

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18a0e0c2e2f85b5d3f08d1664d182286be60a7b8</u>
TOTAL RECEIVED	4.810945430000000300 MATIC
	1.78 USD
TOTAL SEND	3.009862793999979136 MATIC
	1.11 USD





Token	Balance
MATIC	1.801082636000020942 MATIC
	0.66 USD
USD Coin (PoS)	0.732616 USDC
	0.73 USD
#HEXPoool.net	168,100.000000000000000000 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ abict.pro	752.000000000000000000 ro
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 USDC Voucher	N/A Vouchers
\$2500 USDC	N/A \$2500 USDC
5000 USDC	N/A NFT Voucher


Token	Balance
5000 USDC Voucher	N/A claim.circlest.net
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-25 12:59:58	<u>0x5de2dc66cde3ba1addcd</u> <u>e4e04d61d524bd4bc01d94</u> <u>ebff022c6d6c075e5a69b4</u>	- 1.9616000000000000 10 MATIC  1.72 USD	✓
2	2023-12-25 12:59:58	<u>0x5de2dc66cde3ba1addcd</u> <u>e4e04d61d524bd4bc01d94</u> <u>ebff022c6d6c075e5a69b4</u>	- 0.0008690579261490 00 MATIC  0.00 USD	✓
3	2023-12-25 12:59:58	<u>0x5de2dc66cde3ba1addcd</u> <u>e4e04d61d524bd4bc01d94</u> <u>ebff022c6d6c075e5a69b4</u>	- 0.0029262911647410 00 MATIC  0.00 USD	✓
4	2023-09-03 16:10:48	<u>0xa24511bc44ded675dc41</u> <u>16b33ae151e9d307b29f5b</u> <u>99ab7bf98db3fe4204f399</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 16:10:48	<u>0xa24511bc44ded675dc41</u> <u>16b33ae151e9d307b29f5b</u> <u>99ab7bf98db3fe4204f399</u>	- 0.0014764913936478 00 MATIC  0.00 USD	✓
6	2023-09-03 16:10:48	<u>0xa24511bc44ded675dc41</u> <u>16b33ae151e9d307b29f5b</u> <u>99ab7bf98db3fe4204f399</u>	- 0.0034461486063522 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-09-02 10:25:54	<u>0x2b3c17d22b9471665f48</u> <u>44ca5d123c8137fd2c7d02</u> <u>23dff2064655c438572688</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-02 10:25:54	<u>0x2b3c17d22b9471665f48</u> <u>44ca5d123c8137fd2c7d02</u> <u>23dff2064655c438572688</u>	- 0.0027968083992617 40 MATIC  0.00 USD	✓
9	2023-09-02 10:25:54	<u>0x2b3c17d22b9471665f48</u> <u>44ca5d123c8137fd2c7d02</u> <u>23dff2064655c438572688</u>	- 0.0040655116007382 60 MATIC  0.00 USD	✓
10	2023-08-31 13:56:19	<u>0xa75951b47291cd1a099d</u> <u>0f2834799f1372880e4199</u> <u>8ff42dc44996dee13770e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-31 13:56:19	<u>0xa75951b47291cd1a099d</u> <u>0f2834799f1372880e4199</u> <u>8ff42dc44996dee13770e7</u>	- 0.0009726735266974 80 MATIC  0.00 USD	✓
12	2023-08-31 13:56:19	<u>0xa75951b47291cd1a099d</u> <u>0f2834799f1372880e4199</u> <u>8ff42dc44996dee13770e7</u>	- 0.0044840264733025 20 MATIC  0.00 USD	✓
13	2023-08-30 14:53:36	<u>0xda100f67997fe376e613</u> <u>29638ddb060576c43c9bf</u> <u>8ee6d918cfb04b710f4fc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-30 14:53:36	<u>0xda100f67997fe376e613</u> <u>29638ddb060576c43c9bf</u> <u>8ee6d918cfb04b710f4fc6</u>	- 0.0000152566633390 32 MATIC  0.00 USD	✓
15	2023-08-30 14:53:36	<u>0xda100f67997fe376e613</u> <u>29638ddb060576c43c9bf</u> <u>8ee6d918cfb04b710f4fc6</u>	- 0.0070045873366609 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-30 01:17:48	<u>0x241fa6bbf098a6bb0358</u> <u>2613e80a93b24691e2d869</u> <u>9a700a16c71a538aaf588f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-30 01:17:48	<u>0x241fa6bbf098a6bb0358</u> <u>2613e80a93b24691e2d869</u> <u>9a700a16c71a538aaf588f</u>	- 0.0034582493572441 20 MATIC  0.00 USD	✓
18	2023-08-30 01:17:48	<u>0x241fa6bbf098a6bb0358</u> <u>2613e80a93b24691e2d869</u> <u>9a700a16c71a538aaf588f</u>	- 0.0079892106427558 80 MATIC  0.00 USD	✓
19	2023-08-28 12:52:17	<u>0xa7013f447b80599868f3</u> <u>dbc4c2fa02006733fde83e</u> <u>a70a55e280000f11f1a4ac</u>	- 1.000000000000000000 00 MATIC  0.55 USD	✓
20	2023-08-28 12:52:17	<u>0xa7013f447b80599868f3</u> <u>dbc4c2fa02006733fde83e</u> <u>a70a55e280000f11f1a4ac</u>	- 0.0007987523336730 00 MATIC  0.00 USD	✓
21	2023-08-28 12:52:17	<u>0xa7013f447b80599868f3</u> <u>dbc4c2fa02006733fde83e</u> <u>a70a55e280000f11f1a4ac</u>	- 0.0013833385754160 00 MATIC  0.00 USD	✓
22	2023-08-28 12:51:40	<u>0x8eb81ab50c2a37f98c1f</u> <u>9a042854ec1cb260642fc5</u> <u>11e97f237ec441d118f03d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-28 12:51:40	<u>0x8eb81ab50c2a37f98c1f</u> <u>9a042854ec1cb260642fc5</u> <u>11e97f237ec441d118f03d</u>	- 0.0021800652147846 00 MATIC  0.00 USD	✓
24	2023-08-28 12:51:40	<u>0x8eb81ab50c2a37f98c1f</u> <u>9a042854ec1cb260642fc5</u> <u>11e97f237ec441d118f03d</u>	- 0.0043963247852154 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-27 16:00:08	<u>0xd7c4ff51b37bdd2582de38e33077f98bbd31b3f8b5b8551a81755658e5fa49d8</u>	+ 4.8109454300000003 00 MATIC  2.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 16:10:48	<u>0xa24511bc44ded675dc4116b33ae151e9d307b29f5b99ab7bf98db3fe4204f399</u>	- 5.000000 USDC  5.00 USD	✓
2	2023-09-02 10:25:54	<u>0x2b3c17d22b9471665f4844ca5d123c8137fd2c7d0223dff2064655c438572688</u>	- 5.000000 USDC  5.00 USD	✓
3	2023-08-31 19:50:11	<u>0x8fab7f8e435c4c0d0b3c590e1eb5e6730d286ff7c1bc9f8af6a5215305e1840e</u>	+ 168,100.0000000000 00000000 wHEX	✓
4	2023-08-31 13:56:19	<u>0xa75951b47291cd1a099d0f2834799f1372880e41998ff42dc44996dee13770e7</u>	- 5.000000 USDC  5.00 USD	✓
5	2023-08-30 14:58:56	<u>0xc23145f3433f10f56a5a1a549c3b158c35db2c6618c893b9c5a7eee4b3b3da89</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-08-30 14:53:36	<u>0xda100f67997fe376e61329638ddb060576c43c9bf8ee6d918cfb04b710f4fc6</u>	- 4.000000 USDC  3.99 USD	✓
7	2023-08-30 01:17:48	<u>0x241fa6bbf098a6bb03582613e80a93b24691e2d8699a700a16c71a538aaf588f</u>	- 4.140001 USDC  4.14 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-29 01:02:28	<u>0x15300b6c1a342f6e50112d12a01d0866b50dc24c637da949d17bbb2a7464708d</u>	+ 22.215242 USDC  22.21 USD	✓
9	2023-08-28 17:17:29	<u>0xd3f866adba2cbc06e50eaa409520b596f53d47e953ffdeb25a745bcfa1c35827</u>	+ 989.00000000000000 0000 wRDNT	✓
10	2023-08-28 12:51:40	<u>0x8eb81ab50c2a37f98c1f9a042854ec1cb260642fc511e97f237ec441d118f03d</u>	- 1.202000 USDC  1.20 USD	✓
11	2023-08-27 16:46:23	<u>0x389331cc9d4bf11ca463ca5e96e5053150669369fab3d480a4b11e46a90cc931</u>	+ 851.00000000000000 0000 ro	✓
12	2023-08-27 16:00:08	<u>0x2075d884c03688a72925d3577640d4b8ead971a509436f1fc71ad058e3ecb663</u>	+ 2.859375 USDC  2.85 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:27:12	<u>0xbe79ab39ccc4767402a0c37d74e9ef4283e49dcd8d1a5e00b5044046a0553dda</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:53:42	<u>0xee29cce704b2b10204be85e4f8829b9d214770c8847fa3f2567743802100e5f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-25 13:24:29	<u>0xa42e79d9796c00d1bfef3ec6369214e1671a6c512eed85be9c11742725fd56a4</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-25 13:24:29	<u>0xfa38dacfee92126b928b13f2427c44c00f87da1fcb2ea7adc516e5b3b4336243</u>	+ 1 3000usdt.net	✓
5	2023-09-16 11:26:15	<u>0x83a71d34745a46f93807c9760e6f712229689904e87aa7f606ea274364af340e</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-14 01:59:53	<u>0xd7f9c2ec8dc7f71c770d57b7e858722b3ddcc5600898a0d15b2fefae86e7075c</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 04:25:26	<u>0x08d43aa1e6cb424606783ed6e4ae6a6978fcbe1dec85a2dc33ffdb29836f961</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 23:47:27	<u>0x31ec41973b5df4d3c82f68b4d9d15641c18a02647a2157ecc456eac0762f9488</u>	+ 1 NFT Voucher	✓
9	2023-09-03 16:30:36	<u>0x51f742ff23d9ac964dd587cb98b5a693653d6f68500034363b9a33f58272d749</u>	+ 1 Base Chain Raffle	✓
10	2023-09-02 10:28:38	<u>0xba04e44218f665aa660853e41da53b76f4502d571ad1673c18e4edca65768947</u>	+ 1 NFT Voucher	✓
11	2023-09-02 10:28:22	<u>0x9804573d85dfc959793136f71ef3012d9e734fed5e7ae7b76bddb9f59810070b</u>	+ 1 NFT Voucher	✓
12	2023-09-02 10:28:06	<u>0xe7a624ce0551049286467955e7f42ba3a953e4833b0e5e89b8f0e87fcd5a917</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-02 10:26:58	<u>0xdcb64a433cadf428764f a47c6c16d56399de6299e3 30d4a372bd62fd3438d4eb</u>	+ 1 NFT Voucher	✓
14	2023-09-02 10:26:52	<u>0x82723f56fea09316e7df 0a78d6a99eae0041ae7e34 338f032045d1352fdc5d5f</u>	+ 1 NFT Voucher	✓
15	2023-09-02 10:26:02	<u>0x4f670f41db33916a6ce4 2a52f9a70ec0e2d7b217ac 5cc74703af65cc8fc1489d</u>	+ 1 Vouchers	✓
16	2023-08-31 22:09:13	<u>0x92237af3cffae2ba7bae e310762029e2b639b79d6f e40697cca28872b73608bc</u>	+ 1 \$2500 USDC	✓
17	2023-08-31 14:00:37	<u>0xbadfc3bed33e166ba727 5081cd526da0c65b8c5d49 268182a22e782f6932ec22</u>	+ 1 hexepool.com	✓
18	2023-08-31 13:57:53	<u>0xac58e70ee244fd6fec23 6b514b990dd500558aeea0 5731117f9e171447089072</u>	+ 1 Weekly Giveaways	✓
19	2023-08-31 09:38:46	<u>0xdaf8a68b9122cf97ce5f e103f9c17c2c97da2d604c 18ff73d5d3a5cc96fb707f</u>	+ 1 hexepool.com	✓
20	2023-08-30 09:01:11	<u>0x5c864fb7703e5bcfbefc 5dfc0b7485cc36754ac0aa 25087743d711ccfccfed2a</u>	+ 1 hexepool.com	✓
21	2023-08-30 02:06:32	<u>0x1c06d8796abcc2bfd06a 62c9570e0b038b28a2984f 2b9afda4336b796318e2ef</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-30 00:21:38	<u>0x0373cc24be2d8f1185bc</u> <u>1985e63ddb85aab3a3e391</u> <u>c1ba91e5116a0e15e50b59</u>	+ 1 hexepool.com	✓
23	2023-08-28 12:57:28	<u>0xdb89cca67e321721d08b</u> <u>9ad02cba63372acbc37236</u> <u>992658b9837d5e199115ae</u>	+ 1 claim.circlest.net	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.