

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24b3da2074a672b053e03f2a423e4f682640fad5</u>
TOTAL RECEIVED	2.906204158724296605 MATIC
	1.08 USD
TOTAL SEND	1.460331016265216997 MATIC
	0.54 USD



Token	Balance
MATIC	1.445873142459079830 MATIC 0.53 USD
USD Coin (PoS)	1.164805 USDC 1.16 USD
#HEXPoool.net	178,500.000000000000000000000000 wHEX
Building	1 BLDG
Rarible Bear Pass	1 RARI
5000 BUSD Voucher	N/A NFT Giveaway Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 DropCoins	N/A drop-coins.xyz
1,000 USDT Reward	N/A rds.net
REWARDS Club Ticket	N/A reward-club.xyz


Token	Balance
\$1000 Rewards	N/A get-usdt.cash
\$5000 USDC	N/A NFTVoucher
1099\$ USDC	N/A token-rewards.xyz
2000\$ Rewards	N/A drops-usdt.xyz
1000\$ REWARDS	N/A drops-reward.xyz

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-18 11:26:55	<u>0x0ef2f649e1259936dfd4700604ca0fd23daa60c793ea4e34992daaa4010ffd2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-18 11:26:55	<u>0x0ef2f649e1259936dfd4700604ca0fd23daa60c793ea4e34992daaa4010ffd2d</u>	- 0.004373220000000000 00 MATIC  0.00 USD	✓
3	2023-05-18 11:26:55	<u>0x0ef2f649e1259936dfd4700604ca0fd23daa60c793ea4e34992daaa4010ffd2d</u>	- 0.0143325104712118 97 MATIC  0.01 USD	✓
4	2023-05-02 10:45:06	<u>0x84f7be48d16010940911cda6cee315afc4d4118629d747c6a853cf965c7401b0</u>	- 0.2663182862888824 33 MATIC  0.25 USD	✓
5	2023-05-02 10:45:06	<u>0x84f7be48d16010940911cda6cee315afc4d4118629d747c6a853cf965c7401b0</u>	- 0.012288270000000000 00 MATIC  0.01 USD	✓
6	2023-05-02 10:45:06	<u>0x84f7be48d16010940911cda6cee315afc4d4118629d747c6a853cf965c7401b0</u>	- 0.0624415574812954 77 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-02 10:44:36	<u>0x862ffe0e1a07a87d158b</u> <u>dfbf294dc01a45ad495f13</u> <u>548d970059f4174f686ecb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-02 10:44:36	<u>0x862ffe0e1a07a87d158b</u> <u>dfbf294dc01a45ad495f13</u> <u>548d970059f4174f686ecb</u>	- 0.0020247691228586 70 MATIC  0.00 USD	✓
9	2023-05-02 10:44:36	<u>0x862ffe0e1a07a87d158b</u> <u>dfbf294dc01a45ad495f13</u> <u>548d970059f4174f686ecb</u>	- 0.0091889877212690 64 MATIC  0.00 USD	✓
10	2023-04-16 09:42:51	<u>0x627519616eb039a81eba</u> <u>a80daf0de5dd6785beb332</u> <u>c78b9891eb682ae8df96f4</u>	- 0.5561797094477403 11 MATIC  0.64 USD	✓
11	2023-04-16 09:42:51	<u>0x627519616eb039a81eba</u> <u>a80daf0de5dd6785beb332</u> <u>c78b9891eb682ae8df96f4</u>	- 0.0007862778167057 38 MATIC  0.00 USD	✓
12	2023-04-16 09:42:51	<u>0x627519616eb039a81eba</u> <u>a80daf0de5dd6785beb332</u> <u>c78b9891eb682ae8df96f4</u>	- 0.0552706600719365 88 MATIC  0.06 USD	✓
13	2023-04-16 07:31:28	<u>0x57b8990ab29041e142c4</u> <u>a1681eb21577fda8d316cb</u> <u>6c854439b2ed80d5b82096</u>	- 0.0824307932117100 41 MATIC  0.09 USD	✓
14	2023-04-16 07:31:28	<u>0x57b8990ab29041e142c4</u> <u>a1681eb21577fda8d316cb</u> <u>6c854439b2ed80d5b82096</u>	- 0.0109577700000000 00 MATIC  0.01 USD	✓
15	2023-04-16 07:31:28	<u>0x57b8990ab29041e142c4</u> <u>a1681eb21577fda8d316cb</u> <u>6c854439b2ed80d5b82096</u>	- 0.0489520771936243 28 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-04-16 07:31:06	<u>0x258d7d22861dfd5a5b40</u> <u>1f3bc06cb6cef1ef1cf77c</u> <u>54a48060d6676e92a68ae8</u>	- 0.2180423383492295 09 MATIC  0.25 USD	✓
17	2023-04-16 07:31:06	<u>0x258d7d22861dfd5a5b40</u> <u>1f3bc06cb6cef1ef1cf77c</u> <u>54a48060d6676e92a68ae8</u>	- 0.0154660500000000 00 MATIC  0.01 USD	✓
18	2023-04-16 07:31:06	<u>0x258d7d22861dfd5a5b40</u> <u>1f3bc06cb6cef1ef1cf77c</u> <u>54a48060d6676e92a68ae8</u>	- 0.0820961354409641 55 MATIC  0.09 USD	✓
19	2023-04-16 07:30:20	<u>0x739a8f9e3d12527e7f4d</u> <u>df4c3843d27642b8835c8a</u> <u>b236b3ccc6ae2200c7195e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-16 07:30:20	<u>0x739a8f9e3d12527e7f4d</u> <u>df4c3843d27642b8835c8a</u> <u>b236b3ccc6ae2200c7195e</u>	- 0.0018118606265664 84 MATIC  0.00 USD	✓
21	2023-04-16 07:30:20	<u>0x739a8f9e3d12527e7f4d</u> <u>df4c3843d27642b8835c8a</u> <u>b236b3ccc6ae2200c7195e</u>	- 0.0081854842206938 40 MATIC  0.00 USD	✓
22	2023-04-16 07:26:44	<u>0xa590cd4cf93cc1533d78</u> <u>1e46f39f1ba389454b7853</u> <u>65d40de761dfc9b76f2d2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-16 07:26:44	<u>0xa590cd4cf93cc1533d78</u> <u>1e46f39f1ba389454b7853</u> <u>65d40de761dfc9b76f2d2a</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓
24	2023-04-16 07:26:44	<u>0xa590cd4cf93cc1533d78</u> <u>1e46f39f1ba389454b7853</u> <u>65d40de761dfc9b76f2d2a</u>	- 0.0074416788005284 62 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
25	2023-04-16 04:01:39	<u>0x68ab31b67786cd84464d</u> <u>2669883332aaab4cd3dc15</u> <u>160cd6922245148a443992</u>	+ 2.6699999999999999 29 MATIC  3.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 05:42:30	<u>0x50a139472ce24b6f1784</u> <u>d14824fe3b28516f262362</u> <u>3defffd9bd8e06a1621032</u>	+ 0.2222274698216305 52 MATIC  0.19 USD	✓
2	2023-04-16 07:31:28	<u>0x57b8990ab29041e142c4</u> <u>a1681eb21577fda8d316cb</u> <u>6c854439b2ed80d5b82096</u>	+ 0.0139007606067255 31 MATIC  0.01 USD	✓
3	2023-04-16 07:31:06	<u>0x258d7d22861dfd5a5b40</u> <u>1f3bc06cb6cef1ef1cf77c</u> <u>54a48060d6676e92a68ae8</u>	+ 0.0000759282959407 07 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 20:51:45	<u>0x838b3a4cafc9e884a2d0</u> <u>73215b32f99abea11bbb0d</u> <u>7bc8a59985abc26ebb9419</u>	+ 178,500.0000000000 00000000 wHEX	✓
2	2023-05-24 07:39:18	<u>0x2baed60ff5ba3055b229</u> <u>8ebce1c7c200ea6d420bdd</u> <u>f13debdd7e2342ec158d50</u>	+ 1.164805 USDC  1.16 USD	✓
3	2023-05-02 10:45:06	<u>0x84f7be48d16010940911</u> <u>cda6cee315afc4d4118629</u> <u>d747c6a853cf965c7401b0</u>	- 1.166202 USDC  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-27 11:14:30	<u>0xd7b3816deb4c1e3b9d4d</u> <u>a125ad0e53584081dfcd30</u> <u>db59a050426e8e2b1c014d</u>	+ 1.166202 USDC  1.16 USD	✓
5	2023-04-16 09:42:51	<u>0x627519616eb039a81eba</u> <u>a80daf0de5dd6785beb332</u> <u>c78b9891eb682ae8df96f4</u>	- 75.370259 USDC  75.35 USD	✓
6	2023-04-16 07:41:02	<u>0x39be55a4afa0251a6755</u> <u>f02b73d531cbe663ac0956</u> <u>3cb05292668c1a2e715dc8</u>	+ 65.949347 USDC  65.94 USD	✓
7	2023-04-16 07:31:28	<u>0x57b8990ab29041e142c4</u> <u>a1681eb21577fda8d316cb</u> <u>6c854439b2ed80d5b82096</u>	- 32.000000 USDC  31.99 USD	✓
8	2023-04-16 07:31:06	<u>0x258d7d22861dfd5a5b40</u> <u>1f3bc06cb6cef1ef1cf77c</u> <u>54a48060d6676e92a68ae8</u>	- 57.000000 USDC  56.99 USD	✓
9	2023-04-16 07:17:16	<u>0xbfb80406b61ffeb6d9e4</u> <u>684ab01415d96f6c6333d0</u> <u>bef9c2f033be1c5a307be5</u>	+ 98.420912 USDC  98.40 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 00:51:01	<u>0x363fb8a511c8433a93b8</u> <u>f75cd9450ab472fffe44e2</u> <u>9d37d6e72ab61905120385</u>	+ 1 BLDG	✓
2	2023-05-18 11:26:55	<u>0x0ef2f649e1259936dfd4</u> <u>700604ca0fd23daa60c793</u> <u>ea4e34992daaa4010ffd2d</u>	+ 1 RARI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:49:03	<u>0x74ae81c58cf62eac74cc69eebe38068a2d6f33d5a7bfab26c41eddd776266301</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-02 15:14:41	<u>0x2a49308f0c263334c12dcae3d21568d53c5a2b172f18400c797c32c77ba47a73</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-08 11:36:57	<u>0x313358ffb4e07ae2d25b568e9fdf45660fc60329eea0e2e8132a8dc7916f0873</u>	+ 1 Voucher	✓
4	2023-10-08 00:29:08	<u>0x205c73f04930909fddec9aa38fbb204dadf03448daa36108e6f45e56d9b9388a</u>	+ 1 get-usdt.cash	✓
5	2023-10-08 00:29:02	<u>0x2bb406aa7753e9366d3f4ea9313fcb0a5a9caeca2b21100252e4fa21b1284df0</u>	+ 1 rds.net	✓
6	2023-09-17 23:34:32	<u>0xe3ef3bc6d524397eeeba36b244d23ecbb32a160d23e864c095badb05de94c727</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 11:31:59	<u>0x48ac105962da6daae78bdc21b70e09631d94526c84d40e537eba34f5e6613a0e</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 22:22:14	<u>0x0cee71e46c62ced42dfe3f723e3b285b31b137ea67536c63e2131afb82bdbcb1</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 10:07:26	<u>0x3e527aea7f10d403a32eac74138307879723a534481a3e0228df3aa692659942</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 23:55:13	<u>0x0295e92802cc430631f9398008a1f88edf268dbe0e65ac08da92739c5c01f362</u>	+ 1 NFT Voucher	✓
11	2023-09-03 21:41:16	<u>0x6c397c244943be2cc81a0187f5aaf647bbfed8ea1a64a68659461595366d6360</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-01 00:53:22	<u>0x97a04a17453f30d6d935c7ad2a0a37581e0bfb259d71f664b719bc36f3c833a1</u>	+ 1 drops-usdt.xyz	✓
13	2023-08-30 04:34:57	<u>0xe461de4336e9ec9ade5a17e337a76ecfa835e1c48fcd3f4adb8526aeb02922ea</u>	+ 1 drop-usdt.xyz	✓
14	2023-08-28 10:21:56	<u>0xd1ff2345995483e1b3e9737f37dce74326886772462a2b12297b8dcdd2de1d3f</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-27 01:24:05	<u>0xaf8d83b785eea71336cba9de1ac96bb1bf36b016385162c000347a4815c4856a</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 04:30:48	<u>0x8bba88722eff34063da9816247f94c7a6f0bdbe2e02f4b9470d7071e511a6858</u>	+ 1 NFTVoucher	✓
17	2023-08-24 10:22:04	<u>0x96816ec2048398ef37dec48fa40be7e2c4c7f244fcf5b053ae9b96d08eeeb3ec</u>	+ 1 drop-coins.xyz	✓
18	2023-08-20 03:42:57	<u>0xf83a87fcf547d71f694c739b120820c4bbb1ee64a545189489d82da2340669fb</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-19 00:46:24	<u>0x5bc9fa59ad9181064eda</u> <u>a0bc0664549fcc31b33a44</u> <u>ebb32d1d5fb05dfa11e7d7</u>	+ 1 token-rewards.xyz	✓
20	2023-08-18 23:49:35	<u>0x9e98bce29d2b329c335b</u> <u>9f57997d2b1d180b379b93</u> <u>a4b46108a1a18f7425ad3c</u>	+ 1 \$1099 USDC	✓
21	2023-08-15 09:15:55	<u>0xfa2cc848b84958d5023a</u> <u>478ee792447c762e28e05d</u> <u>c302f4d41e76769c0dd14c</u>	+ 1 drops-reward.xyz	✓

* 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.