

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x250057b3715730c27f56e9f08eb028385a04c9a5</u>
TOTAL RECEIVED	0.086735000000000007 MATIC
	0.03 USD
TOTAL SEND	0.012641749952801777 MATIC
	0.00 USD


Token	Balance
MATIC	0.074093250047198217 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	157,250.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
5000 USDC Voucher	N/A Weekly Giveaways
\$2500 USDC	N/A \$2500 USDC
\$2000 USDT Voucher	N/A 2000usdt.icu
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction





Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 21:59:32	<u>0x54db52454d52c2605d36</u> <u>a7695eafa355c969806db9</u> <u>2baaccc11a4c38572caea1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-30 21:59:32	<u>0x54db52454d52c2605d36</u> <u>a7695eafa355c969806db9</u> <u>2baaccc11a4c38572caea1</u>	- 0.003416448000000000 00 MATIC  0.00 USD	✓
3	2023-08-30 21:59:32	<u>0x54db52454d52c2605d36</u> <u>a7695eafa355c969806db9</u> <u>2baaccc11a4c38572caea1</u>	- 0.0031625018705091 84 MATIC  0.00 USD	✓
4	2023-08-30 21:59:20	<u>0x9bb05193271447c9223c</u> <u>05f624fe5c856205bee526</u> <u>6a07f0bf16bada3b654da9</u>	+ 0.050325000000000000 02 MATIC  0.02 USD	✓
5	2023-08-24 19:02:35	<u>0xbbd139baf07928718d2b</u> <u>7da7d2859ceb00c88dfe82</u> <u>45e21a20cf5c2cce040633</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-24 19:02:35	<u>0xbbd139baf07928718d2b</u> <u>7da7d2859ceb00c88dfe82</u> <u>45e21a20cf5c2cce040633</u>	- 0.003754308000000000 00 MATIC  0.00 USD	✓
7	2023-08-24 19:02:35	<u>0xbbd139baf07928718d2b</u> <u>7da7d2859ceb00c88dfe82</u> <u>45e21a20cf5c2cce040633</u>	- 0.0023084920822925 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-24 19:02:21	<u>0x158123e7dd86e717799c74756e8cd3d628b564b583811fb862ad66ad8c33ce83</u>	+ 0.036409999999999999 98 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 21:59:32	<u>0x54db52454d52c2605d36a7695eafa355c969806db92baacc11a4c38572caea1</u>	- 5,863.561523 USDC  5,863.90 USD	✓
2	2023-08-30 21:58:56	<u>0xbedd3be37bd66765bc4c483ae69baf5c2ec997ea8e52c8da7dfb41d01fc46b11</u>	+ 5,863.561523 USDC  5,864.32 USD	✓
3	2023-08-25 08:17:55	<u>0x78243b9ace1154f807934c987264db625b06fdf45ff77cf29e97b1002cf84bce</u>	+ 157,250.0000000000 00000000 wHEX	✓
4	2023-08-24 19:30:47	<u>0xd1c0a1f26b40ffb47164f92d0392bea058e703d951e11d8074721a147688bff3</u>	+ 1,396.000000000000 000000 ro	✓
5	2023-08-24 19:02:35	<u>0xbbd139baf07928718d2b7da7d2859ceb00c88dfe8245e21a20cf5c2cce040633</u>	- 4,844.837939 USDT  4,842.51 USD	✓
6	2023-08-24 19:01:41	<u>0x18fa7eb85c516ab9c3bcd7c5b4d7f187c150c08dbc003ba768b1704189ca3279</u>	+ 4,844.837939 USDT  4,842.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-12-21 21:57:07	<u>0xdf52b5645a493dadfd21</u> <u>0f7c1a69f79a065b5a314b</u> <u>97c2c3ccce4465cd631fa8</u>	+ 1 2000usdt.icu	✓
2	2023-12-21 21:49:09	<u>0x4a7966ed1f952878e5a8</u> <u>a7c20c85e69f2e932d3058</u> <u>15beb31e6a0f234f910900</u>	+ 1 1000usdc.org	✓
3	2023-09-13 23:20:39	<u>0xe8dc7251a8daf2b6305c</u> <u>aaead2f996f0efbef8b31c</u> <u>af24cc68d461314cad1b7c</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 21:21:39	<u>0xb904b4b6ccc0231c10fb</u> <u>51b248a01b75e9c152f6ae</u> <u>fe413b9266be71c0b47790</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-03 22:23:29	<u>0x52a9a55cf52e7a413886</u> <u>1dc6326401945acd8d0bba</u> <u>5da1f2fc24c008ed51a8f5</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-31 22:08:29	<u>0x47c18f01e45aaa10b821</u> <u>336ece86a2e5906a5bcbf7</u> <u>40a3ca2faa092ddb6b605a</u>	+ 1 \$2500 USDC	✓
7	2023-08-30 22:00:14	<u>0xcaa64fd758d5cf593a5c</u> <u>5cfdcdc01e1c74fb8b28f6</u> <u>83e9c3a5077c1ddfe1443b</u>	+ 1 Weekly Giveaways	✓

* 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.