

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:34 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b4a377ba92a4bf6f8d95ee304f2c4c86546e908</u>
TOTAL RECEIVED	50.018267680579185708 MATIC
	18.30 USD
TOTAL SEND	49.891216273161703043 MATIC
	18.26 USD

Token	Balance
MATIC	0.127051407417482720 MATIC
	0.04 USD
USD Coin (PoS)	0.241871 USDC
	0.24 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#HEXPool.net	138,500.000000000000000000 wHEX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
\$5000 USDT Reward	N/A 5000usdt.com


Token	Balance
Voucher USDC Coin NFT	N/A Voucher
Aave Positions Airdrop	N/A AAVE-V3-POS
999\$ Reward	N/A drop-dai.xyz
5000 USDC Voucher	N/A claim.uscircle.org
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A er.app
\$5000 USDT Airdrop	N/A 5000usdt.com
200M SHIB	N/A NFT AIRDROP ROUND
Voucher USDC Coin	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:09:35	<u>0x58fc87cb983d6fdb907a ce2197e86ec61e92df2669 dab2d203809deae7adab34</u>	- 3.5248112263737381 16 MATIC  1.95 USD	✓
2	2023-08-29 13:09:35	<u>0x58fc87cb983d6fdb907a ce2197e86ec61e92df2669 dab2d203809deae7adab34</u>	- 0.0180563807460936 52 MATIC  0.01 USD	✓
3	2023-08-29 13:09:35	<u>0x58fc87cb983d6fdb907a ce2197e86ec61e92df2669 dab2d203809deae7adab34</u>	- 0.0495155685878634 69 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-29 12:54:00	<u>0xcb906585eed0f810b12c</u> <u>634454c2a0eef8bcd6e705</u> <u>c5f458c8b99f1320656300</u>	- 11.734869338235405 678 MATIC  6.52 USD	✓
5	2023-08-29 12:54:00	<u>0xcb906585eed0f810b12c</u> <u>634454c2a0eef8bcd6e705</u> <u>c5f458c8b99f1320656300</u>	- 0.0013770467946395 10 MATIC  0.00 USD	✓
6	2023-08-29 12:54:00	<u>0xcb906585eed0f810b12c</u> <u>634454c2a0eef8bcd6e705</u> <u>c5f458c8b99f1320656300</u>	- 0.0020663591347025 06 MATIC  0.00 USD	✓
7	2023-08-29 09:18:44	<u>0x6a8f1477f40cc454d22a</u> <u>d9c0a40e8307565d4b5119</u> <u>0ca8f57744ad6227b9f3dd</u>	- 1.3009444863710566 41 MATIC  0.72 USD	✓
8	2023-08-29 09:18:44	<u>0x6a8f1477f40cc454d22a</u> <u>d9c0a40e8307565d4b5119</u> <u>0ca8f57744ad6227b9f3dd</u>	- 0.0155258858462071 01 MATIC  0.00 USD	✓
9	2023-08-29 09:18:44	<u>0x6a8f1477f40cc454d22a</u> <u>d9c0a40e8307565d4b5119</u> <u>0ca8f57744ad6227b9f3dd</u>	- 0.0274809241537928 99 MATIC  0.01 USD	✓
10	2023-08-29 09:16:16	<u>0x18648edaf9a7c39294d4</u> <u>a778d4d4332e59872162a4</u> <u>221622f43effd806d41f7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-29 09:16:16	<u>0x18648edaf9a7c39294d4</u> <u>a778d4d4332e59872162a4</u> <u>221622f43effd806d41f7f</u>	- 0.0023775135061749 30 MATIC  0.00 USD	✓
12	2023-08-29 09:16:16	<u>0x18648edaf9a7c39294d4</u> <u>a778d4d4332e59872162a4</u> <u>221622f43effd806d41f7f</u>	- 0.0040277864938250 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 09:12:24	<u>0xe4b2229e743ef978a87e</u> <u>963d9e5316dd0147a98b2b</u> <u>f4a366787fe3cfcec49b7e</u>	- 22.170470233113860 559 MATIC  12.32 USD	✓
14	2023-08-29 09:12:24	<u>0xe4b2229e743ef978a87e</u> <u>963d9e5316dd0147a98b2b</u> <u>f4a366787fe3cfcec49b7e</u>	- 0.0112404249122968 79 MATIC  0.00 USD	✓
15	2023-08-29 09:12:24	<u>0xe4b2229e743ef978a87e</u> <u>963d9e5316dd0147a98b2b</u> <u>f4a366787fe3cfcec49b7e</u>	- 0.0240149113725031 19 MATIC  0.01 USD	✓
16	2023-08-29 08:58:16	<u>0x1e9e70149accf79954e4</u> <u>2bab224087c066bdc961cc</u> <u>70cf9e0d13dd80a4573b13</u>	- 4.9987667212628332 79 MATIC  2.77 USD	✓
17	2023-08-29 08:58:16	<u>0x1e9e70149accf79954e4</u> <u>2bab224087c066bdc961cc</u> <u>70cf9e0d13dd80a4573b13</u>	- 0.0009519412547204 78 MATIC  0.00 USD	✓
18	2023-08-29 08:58:16	<u>0x1e9e70149accf79954e4</u> <u>2bab224087c066bdc961cc</u> <u>70cf9e0d13dd80a4573b13</u>	- 0.0019207346541167 22 MATIC  0.00 USD	✓
19	2023-08-29 08:49:16	<u>0xa71c1a9f0caf163b9bf8</u> <u>c611a18dc87ecc5b9c8d59</u> <u>3fecafd4f32ae5b995a11a</u>	- 6.0000000000000000 00 MATIC  3.33 USD	✓
20	2023-08-29 08:49:16	<u>0xa71c1a9f0caf163b9bf8</u> <u>c611a18dc87ecc5b9c8d59</u> <u>3fecafd4f32ae5b995a11a</u>	- 0.0008468916039438 28 MATIC  0.00 USD	✓
21	2023-08-29 08:49:16	<u>0xa71c1a9f0caf163b9bf8</u> <u>c611a18dc87ecc5b9c8d59</u> <u>3fecafd4f32ae5b995a11a</u>	- 0.0019518987439305 84 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-08-28 21:48:10	<u>0x6a402805e58f8f478cde351894a280143356383b1deac7b557b683a57dabab9c</u>	+ 49.899999999999998 579 MATIC  28.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 09:18:44	<u>0x6a8f1477f40cc454d22ad9c0a40e8307565d4b51190ca8f57744ad6227b9f3dd</u>	+ 0.1182676805791871 57 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:20:14	<u>0x3d6d345479659e904a2a797adea3e8974e119290df1e8c58738ee5fa669c2794</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 12:27:00	<u>0x6401dcfc2b6f4e7c8bdf19f972a7cb781461004bf8a844f1950f7c8bd9fe8612</u>	+ 1.0000000000000000 00 pradar.space)	✓
3	2024-01-25 21:02:46	<u>0x7379f1b6b057fcede11043492c46ecd7e452184d26b9b02d28ae9cbd9b6dc11d</u>	+ 1 rewards	✓
4	2023-10-29 11:05:00	<u>0x387f95d837f28ba93fc62f24d7a85acba01082ef836e845f2a247a885e2c89be</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-27 09:06:59	<u>0x48b42d95ad49b63d7f6c3608ad146e3d1d4633dcb9eba006abda67cf6ace56e1</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-29 12:01:59	<u>0x58bb5c777fc28fcf1bd8cc37d911fd6abc70085c15f4cd15ac951b8d4d3bc7d9</u>	+ 138,500.0000000000 00000000 wHEX	✓
7	2023-08-29 09:18:44	<u>0x6a8f1477f40cc454d22ad9c0a40e8307565d4b51190ca8f57744ad6227b9f3dd</u>	- 12.100000 USDC  12.10 USD	✓
8	2023-08-29 09:12:24	<u>0xe4b2229e743ef978a87e963d9e5316dd0147a98b2bf4a366787fe3cfcec49b7e</u>	+ 12.341871 USDC  12.34 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 04:42:48	<u>0xce77a4b0a66d93db21c295dd1d929ed989d9624bfff4a28bd6059d700608df920</u>	+ 1 5000usdt.com	✓
2	2024-01-26 04:39:08	<u>0x1adb98d50127f622c82f597c77430725dbf28fa3b23cd5d20eaec22f18f871ea</u>	+ 1 2000usdc.org	✓
3	2024-01-08 20:12:00	<u>0xc0019a510515424a963c73504827adf273bd2681e0cf5921b15b713ff7d8dc08</u>	+ 1 ether.xyz	✓
4	2024-01-05 00:24:23	<u>0x2290db96213c1ae626e489040cbef5c8ad07f3024541aa87c5a2f3360b459e17</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-28 13:12:00	<u>0x49d8813ddf8bd030856aa4526e77ebd14bebe73e5d745a612bab6dd1d0d46c62</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 13:11:58	<u>0x145ad58e523c7629dc82</u> <u>0c3330e633f64eb5d8357b</u> <u>12b200338edbdbd93134b</u>	+ 1 Voucher	✓
7	2023-10-27 13:17:34	<u>0x47a2fd7f52e4655e6f60</u> <u>735f304131f4feca92bc9e</u> <u>08a8846a144636bd0157df</u>	+ 1 MEME	✓
8	2023-10-26 03:33:33	<u>0x3fd0ee4b3d9892585d93</u> <u>457356e1524425273f111c</u> <u>38862cdee7a5fbafdab1c6</u>	+ 1 1,000 USDT Reward at tether.nu	✓
9	2023-10-26 02:41:09	<u>0x916cdb14a66f50fe9c9f</u> <u>e42e771900dd47647a7cdb</u> <u>874ff9114400a179116f91</u>	+ 1 rewards-usd.xyz	✓
10	2023-10-26 02:40:27	<u>0x4f544b0e06f43af51746</u> <u>4e1ca5eca6411d41c14c76</u> <u>d426e75ed4a500c874d3a4</u>	+ 1 er.app	✓
11	2023-10-26 02:40:21	<u>0x5cc7c5ff38e2cbf49f1b</u> <u>bfb4d05f6334a960341d1a</u> <u>12c38ffccfe27a1d2465ee</u>	+ 1 5000usdt.com	✓
12	2023-10-26 02:40:11	<u>0xd65d4cf1c86e6cc71354</u> <u>93f38a582f8c6905cd6019</u> <u>55c2670e2bfc8ea304db7b</u>	+ 1 Voucher	✓
13	2023-10-10 14:47:21	<u>0x968c80a5bc0ac15574af</u> <u>99160827ba4d44d5b46d8e</u> <u>af7f49735b93855e77b78d</u>	+ 1 Voucher	✓
14	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d1072</u> <u>99c8d4764bff84bcf978d0</u> <u>3aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 01:22:59	<u>0x72daaf45a485bf36f6a1555936e4cded0b4c57f6fe4de63f362b3e93be291f6d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 03:23:11	<u>0xd2ff4dece15eff02a8ed34ac856ddf346cdaac2da99395569386fa6067dbb1d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓
18	2023-09-10 02:00:34	<u>0x5b87ca9fb16ad2b065538d4303cb987dfe52932cedcc6bac91d0f4a4d2ffa70a</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-05 20:53:30	<u>0xbc4200497251f0bdbda85aa5ed119106f1009f3be4df988a3aa6f498075b80d</u>	+ 1 NFT Airdrop	✓
20	2023-08-29 22:14:33	<u>0xb9ea235b5b57ed313029d80ab833bf1fd3e7355cdf2253e4d54a0882b0b9f0ce</u>	+ 1 Voucher	✓
21	2023-08-29 18:24:35	<u>0xd7d1c5824d27f612eae61aba4be57d767a732e6de7830564932323d398794a4a</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-29 18:21:41	<u>0x458a983034bd7a27893c8c2d7e4d9f422bb800eedfe436ecc6145490d2a94e9c</u>	+ 1 rewards-circle.xyz	✓
23	2023-08-29 12:54:19	<u>0x8b24441fcaa990a9fd619c65010f168b8b560fd79d0dd49c8d34eac576324d23</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-29 09:43:05	<u>0x209d0ea6e9117ec4cb36</u> <u>ca65ca4c77382261950861</u> <u>b4ad849cc2b35b3f5fc42c</u>	+ 1 AAVE-V3-POS	✓
25	2023-08-29 09:39:31	<u>0x6e937283f1524ab9518a</u> <u>3758c4e75dd21e64ec3952</u> <u>fb295c1265397a96eb0cff</u>	+ 1 rewards-circle.xyz	✓
26	2023-08-29 08:50:10	<u>0xe30003ac0c1b608db3b6</u> <u>e5cbcf914eb0c5138465</u> <u>e03bfc65c6d85934456ecb</u>	+ 1 claim.uscircle.org	✓
27	2023-08-29 05:52:55	<u>0xa9201cb5196156c75cad</u> <u>97671a05411309d73eb33b</u> <u>5a0c39f5c792cb880d7c5d</u>	+ 1 Voucher	✓

* 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.