

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 04:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c69aace78880eb1bdecb90cdfef0fddedc89689a</u>
TOTAL RECEIVED	10.500000000000000000 MATIC
	4.32 USD
TOTAL SEND	10.493158726542745285 MATIC
	4.32 USD

Token	Balance
MATIC	0.006841273457254000 MATIC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
#LINK	159.0500000000000011369 www.LINKBonus.io
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
1.2827 cbETH	N/A Base Airdrop


Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 06:20:01	<u>0x9e13562cd3b95f2a2968</u> <u>91245b84700bee253c7f5c</u> <u>b1d904be8079503258e30c</u>	- 0.4852675259858785 78 MATIC  0.28 USD	✓
2	2023-08-31 06:20:01	<u>0x9e13562cd3b95f2a2968</u> <u>91245b84700bee253c7f5c</u> <u>b1d904be8079503258e30c</u>	- 0.0007518840845460 00 MATIC  0.00 USD	✓
3	2023-08-31 06:20:01	<u>0x9e13562cd3b95f2a2968</u> <u>91245b84700bee253c7f5c</u> <u>b1d904be8079503258e30c</u>	- 0.0017461674960450 00 MATIC  0.00 USD	✓
4	2023-08-04 13:41:13	<u>0x1d759ff31728df0d7481</u> <u>307a49e17fbeb3f404013c</u> <u>dfa8271a631c4c6bebd0c0</u>	- 10.0000000000000000 000 MATIC  6.74 USD	✓
5	2023-08-04 13:41:13	<u>0x1d759ff31728df0d7481</u> <u>307a49e17fbeb3f404013c</u> <u>dfa8271a631c4c6bebd0c0</u>	- 0.0013686000000000 00 MATIC  0.00 USD	✓
6	2023-08-04 13:41:13	<u>0x1d759ff31728df0d7481</u> <u>307a49e17fbeb3f404013c</u> <u>dfa8271a631c4c6bebd0c0</u>	- 0.0040245489762764 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-08-04 13:36:15	<u>0x2d5dab3630580fc3f9a6</u> <u>fe2a742b80a8b11f954837</u> <u>70b34568f7dc229281e3f5</u>	+ 10.5000000000000000 000 MATIC  7.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 09:22:40	<u>0x2e8f3a4443b205881da0</u> <u>0f53f90c552df62d629f50</u> <u>414f83aeb9c6c451556689</u>	+ 168,100.0000000000 00000000 wHEX	✓
2	2023-08-04 22:55:33	<u>0x7aa84d4c17bfc75755fb</u> <u>b76bdf6decd8eff648d6bd</u> <u>cd245c542ff3f51f4ae7d4</u>	+ 159.050000000000001 1369 www.LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:40:09	<u>0x3af63dba9a90e3e23950</u> <u>f8046ef443915bdda727cc</u> <u>3e2b38825daa50c4c0b779</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 01:55:25	<u>0xe8bd6d285c2a6175ab3a</u> <u>cb0ec1e3ed34d17daf44de</u> <u>9764479f71b5bbca486bda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 22:21:57	<u>0x669b3bc2652a5a77045e</u> <u>35f3ec561c90801c35a8c1</u> <u>adc4c6d3eeafc2b1c4d487</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-31 06:19:13	<u>0x1b9a06a503441a26fe40</u> <u>691df539f2b71cf75292ad</u> <u>239e9c50afc98185d38af9</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 22:46:06	<u>0x5b6a40b4bccd3d62b237</u> <u>120f88242b4bf807bce387</u> <u>bb5f1fd6a732cc6ffc0648</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 01:08:21	<u>0xb7f0064aa54d7505558a</u> <u>85e3c9d398308759a6f086</u> <u>e75b044221f83bf497858a</u>	+ 1 NFTVoucher	✓
7	2023-08-12 20:13:14	<u>0xeb2fe45f85951b067534</u> <u>fd6f6c7b00fb7badd1cd57</u> <u>6706baa85912906684d091</u>	+ 1 Base Airdrop	✓
8	2023-08-09 22:15:30	<u>0x6c7b2da691242ebab7c2</u> <u>4da20f788bf4c3ddf24298</u> <u>8a83dd4889ecfa26c107c6</u>	+ 1 NFTVoucher	✓

\* 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.