

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 07:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x328f27c87c10f3ee0e353f1d4e830adc63b281c6</u>
TOTAL RECEIVED	3.7000000000000000178 MATIC
	1.41 USD
TOTAL SEND	3.422209470652770591 MATIC
	1.30 USD










Token	Balance
MATIC	0.277790529347229531 MATIC
	0.10 USD
#HEXPool.net	152,800.000000000000000000 wHEX
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
Mission Bring ZETA Home	8 ZETA NFTs
Credential NFT	1 GNFT
Galaxy OAT	2 OAT
Bi Decentralized Identity	1 BIDID
gho.lens-Collect-1	1 gho.-Cl-1
Orbiter Trainee Pilot NFT	1 OrbiterNFT

Token	Balance
Guild Credential	1 GUILD
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER
700 LDO	N/A Staking Bounty Reward
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
3200 ARB	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers
80,000 ID	N/A NFT Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 08:29:43	<u>0x385b499cb6fb583cd039</u> <u>ea4e5169acddf51f57ffc9</u> <u>21d82fc794cd442abc0f0a</u>	- 2.20000000000000001 78 MATIC  2.01 USD	✓
2	2023-05-27 08:29:43	<u>0x385b499cb6fb583cd039</u> <u>ea4e5169acddf51f57ffc9</u> <u>21d82fc794cd442abc0f0a</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
3	2023-05-27 08:29:43	<u>0x385b499cb6fb583cd039</u> <u>ea4e5169acddf51f57ffc9</u> <u>21d82fc794cd442abc0f0a</u>	- 0.0030889203246510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-27 08:27:09	<u>0x67ae374288ee8ea6b0079414bb267ba2a3d3e89f693a0234032efd9ae90dd165</u>	+ 2.1000000000000000 89 MATIC  1.92 USD	✓
5	2023-05-27 08:10:43	<u>0x8216c7e2a7d8933629ddfdbf53a1dd4a4ad14c94301a9d8260f06e9dca6c1a6f</u>	- 1.0000000000000000 00 MATIC  0.91 USD	✓
6	2023-05-27 08:10:43	<u>0x8216c7e2a7d8933629ddfdbf53a1dd4a4ad14c94301a9d8260f06e9dca6c1a6f</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓
7	2023-05-27 08:10:43	<u>0x8216c7e2a7d8933629ddfdbf53a1dd4a4ad14c94301a9d8260f06e9dca6c1a6f</u>	- 0.0430744850460020 52 MATIC  0.03 USD	✓
8	2023-05-27 08:10:17	<u>0x7c0512a471d4d2036d33a6f54fa4b03405c599508acdeb25a6745ba6e1764901</u>	+ 0.9000000000000000 22 MATIC  0.82 USD	✓
9	2023-05-27 08:09:13	<u>0x1390fd2d53f6a4b532175663d4388f62f04a41c0b3faf2ac38c1222077d3a5db</u>	+ 0.5000000000000000 00 MATIC  0.45 USD	✓
10	2023-05-26 09:42:38	<u>0xc01aa081109f820a1e51233b706749b84631741331cc6109975bf7fb1e044882</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-26 09:42:38	<u>0xc01aa081109f820a1e51233b706749b84631741331cc6109975bf7fb1e044882</u>	- 0.0048492204109425 72 MATIC  0.00 USD	✓
12	2023-05-26 09:42:38	<u>0xc01aa081109f820a1e51233b706749b84631741331cc6109975bf7fb1e044882</u>	- 0.0138324008768228 64 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-15 09:57:06	<u>0x526e25f30e721331dd92</u> <u>f122fe4f397e08a82fa40f</u> <u>677dbe64277c14aed059a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-15 09:57:06	<u>0x526e25f30e721331dd92</u> <u>f122fe4f397e08a82fa40f</u> <u>677dbe64277c14aed059a3</u>	- 0.0028772925858016 10 MATIC  0.00 USD	✓
15	2023-04-15 09:57:06	<u>0x526e25f30e721331dd92</u> <u>f122fe4f397e08a82fa40f</u> <u>677dbe64277c14aed059a3</u>	- 0.0188169872367675 71 MATIC  0.02 USD	✓
16	2023-04-15 09:56:42	<u>0xd366af64756027131749</u> <u>ce3e4d49387d58a5253d90</u> <u>38e30a1fb18c0c6ee2377a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-15 09:56:42	<u>0xd366af64756027131749</u> <u>ce3e4d49387d58a5253d90</u> <u>38e30a1fb18c0c6ee2377a</u>	- 0.0035894015048830 20 MATIC  0.00 USD	✓
18	2023-04-15 09:56:42	<u>0xd366af64756027131749</u> <u>ce3e4d49387d58a5253d90</u> <u>38e30a1fb18c0c6ee2377a</u>	- 0.0181944345058364 90 MATIC  0.02 USD	✓
19	2023-02-12 07:55:12	<u>0xd98dd84c3a0fda367fb1</u> <u>7d7cb9f8bd08fbd935e29d</u> <u>e54c0e383c905e8e9cf855</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-12 07:55:12	<u>0xd98dd84c3a0fda367fb1</u> <u>7d7cb9f8bd08fbd935e29d</u> <u>e54c0e383c905e8e9cf855</u>	- 0.005126880000000000 00 MATIC  0.00 USD	✓
21	2023-02-12 07:55:12	<u>0xd98dd84c3a0fda367fb1</u> <u>7d7cb9f8bd08fbd935e29d</u> <u>e54c0e383c905e8e9cf855</u>	- 0.0326182725258589 78 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-11 04:11:56	<u>0x541be0d3f4f4932d3a39</u> <u>2209d69aa82a00f6767b35</u> <u>8a76416650e70543520626</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
23	2023-02-11 04:11:56	<u>0x541be0d3f4f4932d3a39</u> <u>2209d69aa82a00f6767b35</u> <u>8a76416650e70543520626</u>	- 0.0072124213197194 55 MATIC 0.00 USD	✓
24	2023-02-11 04:11:56	<u>0x541be0d3f4f4932d3a39</u> <u>2209d69aa82a00f6767b35</u> <u>8a76416650e70543520626</u>	- 0.0574277443154848 63 MATIC 0.07 USD	✓
25	2023-02-11 04:09:23	<u>0x09a2cdda69994d42ede4</u> <u>f771b33f7e7039227364c2</u> <u>12f66f79bb63ef81a59cb0</u>	+ 0.2000000000000000 11 MATIC 0.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 06:29:48	<u>0xb2a1eeb74ea6f5efab7d</u> <u>7ee2940a2c11e7f49cf4df</u> <u>12f39e9f8bf1d05b5935e0</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
2	2023-09-09 10:54:22	<u>0x9c7155c6c166e7682031</u> <u>8c8228e95fbe0c63d9a7a3</u> <u>c18093d3d734eba8aa547e</u>	+ 152,800.0000000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 08:10:43	<u>0x8216c7e2a7d8933629dd</u> <u>fdbf53a1dd4a4ad14c9430</u> <u>1a9d8260f06e9dca6c1a6f</u>	+ 1 GUILD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-26 09:42:38	<u>0xc01aa081109f820a1e51</u> <u>233b706749b84631741331</u> <u>cc6109975bf7fb1e044882</u>	+ 1 OrbiterNFT	✓
3	2023-04-15 09:57:06	<u>0x526e25f30e721331dd92</u> <u>f122fe4f397e08a82fa40f</u> <u>677dbe64277c14aed059a3</u>	+ 1 ZETA NFTs	✓
4	2023-04-15 09:56:42	<u>0xd366af64756027131749</u> <u>ce3e4d49387d58a5253d90</u> <u>38e30a1fb18c0c6ee2377a</u>	+ 1 ZETA NFTs	✓
5	2023-03-02 09:41:32	<u>0xb9e216991b566e015b70</u> <u>13d04c05633960aded5fa9</u> <u>45ce1c0b67e4ee3593db96</u>	+ 1 ZETA NFTs	✓
6	2023-02-20 04:23:41	<u>0x2b06859689df3ff5d812</u> <u>9fbdbe847b486ecfec0f2d</u> <u>95276d58da42d833168749</u>	+ 1 OAT	✓
7	2023-02-12 07:55:12	<u>0xd98dd84c3a0fda367fb1</u> <u>7d7cb9f8bd08fbd935e29d</u> <u>e54c0e383c905e8e9cf855</u>	+ 1 GNFT	✓
8	2023-02-12 07:21:41	<u>0x4a98d6ab4d3835ff18cf</u> <u>bd3ef29c952c1cb6e51b07</u> <u>aa04a28d5dfba334d3c37d</u>	+ 1 BIDID	✓
9	2023-02-11 04:11:56	<u>0x541be0d3f4f4932d3a39</u> <u>2209d69aa82a00f6767b35</u> <u>8a76416650e70543520626</u>	+ 1 gho.-CL-1	✓
10	2023-01-19 04:56:03	<u>0xa96edaccef839f85d311</u> <u>7dd4a915b91cfea655fac7</u> <u>9927aac88f03e92ce01def</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-17 17:42:55	<u>0x4c791b841d2a6c2d9142b5911ead444b24685f7a3804c39600d303d51f03d3f3</u>	+ 1 ZETA NFTs	✓
12	2023-01-17 17:42:55	<u>0xbccacbe358ee34d4daf1d15dbc896785f3c910cf849f46847cf5756b07608a9d</u>	+ 1 ZETA NFTs	✓
13	2023-01-17 17:42:47	<u>0xe5fc09e9d5bdadc9b5b5b7e0a946997426bdbbb553b7074a05bfb470da7ab988</u>	+ 1 ZETA NFTs	✓
14	2023-01-17 17:42:45	<u>0xd9b4d6e2cac80518cb184e8ca6d7f3be0dc5c8c2503e833efb7c68c8c6691660</u>	+ 1 ZETA NFTs	✓
15	2023-01-17 17:42:45	<u>0xb803c841e53cdd9f6e2291f5cdee72c6386c64a2a24e6e1e968585cc367f36a3</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:45:14	<u>0xa2d5dc516431250bec2c0493a6ee4037339f293a40db6214abe4dc6ded3cbafd</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
2	2024-06-20 06:30:16	<u>0x5ca2cb1146547484604cf1c73925568d5dcb5ec4649d09d85eea59a64fab640</u>	+ 1 t]	✓
3	2024-01-13 16:50:33	<u>0x5714c3969fe2789de551bbb5e39f4e48f3d75bba186958f20dc7f63a9e330e73</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 15:27:27	<u>0xdf71a2f1725e6ff4f27827929a9e366535a36e9bd2a625f8c00d7a53a2bb0ce3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 10:03:23	<u>0xed4d29ea7d0aa98b2ce3a267b6f1030fa68842b8d68b0def6bc301d155f2b2bd</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 15:27:26	<u>0xfdeb6d434b0361134479aca4c0009e9e8cdc7e2a48dbac0812bc2237ccd6ff35</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 17:39:51	<u>0xf85501b8ec986ddf5538fb6ece3769812193b2998dd5cfa997abf94f12c49d1f</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 11:34:25	<u>0x397d571cb9a8ab672e47b131e45a0b97ea59571a836630a71306ae968bbe2851</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 08:47:47	<u>0xc8f71aba39c9a7fc3acb0cfe1da0a3d3f20d618097cca6172ce64a4f33e2a03e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 13:14:55	<u>0x5763a37d57cfebb4762277efd0253e41356cfaeb9144ed49ad9d845f714253ed</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 16:16:22	<u>0xf43abc191d934b98a0584fed4f88e5152d68f7137359830ca867e8014e253fc6</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-20 18:01:49	<u>0x075c48b20e8a5ce45ddb4bb91f5d94f083964bd949319d912fecb223b524e1b1</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-19 16:51:46	<u>0x29008041c3611c8b34b91cc024ca2e30d9eaf206554496ce176377a9e5f5e53f</u>	+ 1 Voucher	✓
14	2023-09-18 00:38:19	<u>0x24bde561dcc594e31045eec08f5fb59fa93177de688cebb52a03fae392859227</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 04:30:40	<u>0x6293aab892c10e94bb770f1249ff28fb56e6abe0e0001150573e17fd7fd32a6</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 07:59:06	<u>0x688fde470a21436f6eb971a785da09cc7b9c7fba01fe3fecfb88ab108c78bf83</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-08 02:48:48	<u>0xd7fba10e3cca9dd92574bc4a0e51d4d3bde856b8e5b1c36b2843e4550126618c</u>	+ 1 Staking Bounty Reward	✓
18	2023-09-08 02:48:48	<u>0x9d9836cf7480c66eb88d70287d54f1a705c041dc12c98ebaa1f35374d89ce62a</u>	+ 1 Vouchers	✓
19	2023-09-08 02:48:40	<u>0xfdfb0a1b801b7fb8e0e76e71fb9ff61739e27c42d67ac9c028cb652316e53872</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-08 02:48:34	<u>0x33304f9a9fbb8eec5feb e6fa9b1025df113b9a4dc4649c2ad01f4e3010e7163d</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-08 02:48:22	<u>0xfc6e94d6bfc12e64823832e5b44f6f21be79a9dd9eab9eb8368225d1c8cb9a1</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-08 02:48:20	<u>0x159be0b142d8f355f87a</u> <u>f9d0f67b9d03dd8d8f5700</u> <u>5587bee4ff6c01001a32be</u>	+ 1 NFT VOUCHER	✓
23	2023-09-08 02:48:10	<u>0x1bd52cb3e49d30a388b5</u> <u>17ace8344681b140a9e67c</u> <u>d9702840a3858cb513c098</u>	+ 1 Vouchers	✓
24	2023-09-07 10:45:37	<u>0x705370850fb98851f1be</u> <u>c44ad77babf6ac2fbc8051</u> <u>f171f0d479557d424902b4</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 07:01:18	<u>0xe41121089277ad89a097</u> <u>9132b353a4b50fba717d17</u> <u>61c1bc3ae38c25a4857cd2</u>	+ 1 NFT VOUCHER	✓
26	2023-09-06 07:01:06	<u>0x8fe358f184bc3cd18177</u> <u>5be816533b32219dc57ad8</u> <u>a629ddab0e5caee2bdc005</u>	+ 1 NFT AIRDROP	✓
27	2023-09-06 07:00:36	<u>0xd31bbf5a33e0ba49df60</u> <u>9016705bfb136a25fc787c</u> <u>60d3fa7c3ef6de137a2bae</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-06 07:00:00	<u>0xf9775cca27db48a9fa78</u> <u>46092178f8b83f7b2466e5</u> <u>7d711938785826e0764100</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-05 22:25:00	<u>0x53e429ac6c2624d3cd5b</u> <u>4f6c255559be67732d404e</u> <u>5eb3a07537f1d89bb6cc34</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 19:03:36	<u>0xdf1a4bdb0e00f3b7dfc0</u> <u>e0bca07d8eed55f6e86ffa</u> <u>dadb4e62fca2446a163d44</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-02 06:40:19	<u>0x57d7318001f611711270</u> <u>420c51ec6ca99075bd7af2</u> <u>9366f710bc2ca35928db5b</u>	+ 1 NFT Voucher	✓
32	2023-08-29 01:51:50	<u>0xa9ac35c9d7b8379a6314</u> <u>ec6303008c04c164ba473e</u> <u>f151963dac7f85ab07af49</u>	+ 1 claim.uscircle.org	✓
33	2023-08-27 03:58:33	<u>0xabad7998fc25379b3dca</u> <u>5a80cd7355fd3305aba687</u> <u>547a1b70382a041fae7c59</u>	+ 1 claim.circlest.net	✓
34	2023-08-26 15:34:12	<u>0xaba17f1d954d14c77e14</u> <u>91fd12f088b71cbbc727a7</u> <u>c8bf25d7ee1f744557fae1</u>	+ 1 NFTVoucher	✓
35	2023-08-26 08:33:21	<u>0xb5d43238246fc2869469</u> <u>cebe1d810e5278aed1ed25</u> <u>f1b8f9e6ff07c6806612d5</u>	+ 1 NFTVoucher	✓
36	2023-08-21 17:25:21	<u>0x979827e9825585ea3023</u> <u>24640e23c359cb78b2efb1</u> <u>2478c11198ec7d81573a80</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.