

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3526a020b14edb7620f5af3a4703cf92ffcb0084</u>
TOTAL RECEIVED	7.767696156566489485 MATIC
	3.12 USD
TOTAL SEND	7.762347399059632558 MATIC
	3.11 USD




Token	Balance
MATIC	0.005348757506857000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
(PoS) Tether USD-LP	0.102383 S*USDT
StargateToken	0.000000000000000000 STG
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
Stargate Rewards	1,000.000000000000000000 Claim via star-gates.xyz
#HEXPooL.net	162,750.000000000000000000 wHEX
Voucher USDC Coin NFT	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle

* USD values displayed at the time of transaction






Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A
5000 USDC Voucher	N/A claim.circleweekly.net
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-25 03:48:23	<u>0xdfe7f9208ae1e7449f0f</u> <u>a886c3a28e905796527922</u> <u>b1d36375edcdc4dda8c251</u>	- 0.1521223819946841 14 MATIC  0.08 USD	✓
2	2023-08-25 03:48:23	<u>0xdfe7f9208ae1e7449f0f</u> <u>a886c3a28e905796527922</u> <u>b1d36375edcdc4dda8c251</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-08-25 03:48:23	<u>0xdfe7f9208ae1e7449f0f</u> <u>a886c3a28e905796527922</u> <u>b1d36375edcdc4dda8c251</u>	- 0.0015676320697170 00 MATIC  0.00 USD	✓
4	2023-05-27 16:51:10	<u>0x75c68c1f1ba2fee7b31c</u> <u>e43d8bbdef6be131a9067a</u> <u>8694455fdc11e5d820695c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-27 16:51:10	<u>0x75c68c1f1ba2fee7b31c</u> <u>e43d8bbdef6be131a9067a</u> <u>8694455fdc11e5d820695c</u>	- 0.0033327600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-27 16:51:10	<u>0x75c68c1f1ba2fee7b31c</u> <u>e43d8bbdef6be131a9067a</u> <u>8694455fdc11e5d820695c</u>	- 0.0146003271676056 76 MATIC  0.01 USD	✓
7	2023-05-27 16:50:54	<u>0x85c399d73005a7528d0e</u> <u>9a501a840b72a555efd3ea</u> <u>926d215c853e0b85d52239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-27 16:50:54	<u>0x85c399d73005a7528d0e</u> <u>9a501a840b72a555efd3ea</u> <u>926d215c853e0b85d52239</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-05-27 16:50:54	<u>0x85c399d73005a7528d0e</u> <u>9a501a840b72a555efd3ea</u> <u>926d215c853e0b85d52239</u>	- 0.0026032215126750 00 MATIC  0.00 USD	✓
10	2023-05-15 09:54:42	<u>0x8c1027167f617a68738e</u> <u>9422411b6cdad73f33824f</u> <u>e159805be60064d34ef851</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-15 09:54:42	<u>0x8c1027167f617a68738e</u> <u>9422411b6cdad73f33824f</u> <u>e159805be60064d34ef851</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
12	2023-05-15 09:54:42	<u>0x8c1027167f617a68738e</u> <u>9422411b6cdad73f33824f</u> <u>e159805be60064d34ef851</u>	- 0.0056332895763084 90 MATIC  0.00 USD	✓
13	2023-05-14 08:57:49	<u>0xb2509742f5f875a1afa6</u> <u>48ac804420c6ff2b7cf3fc</u> <u>c94974e09b563a1650f4c1</u>	- 0.5587213787321385 63 MATIC  0.47 USD	✓
14	2023-05-14 08:57:49	<u>0xb2509742f5f875a1afa6</u> <u>48ac804420c6ff2b7cf3fc</u> <u>c94974e09b563a1650f4c1</u>	- 0.0110855100000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-05-14 08:57:49	<u>0xb2509742f5f875a1afa648ac804420c6ff2b7cf3fc</u> <u>c94974e09b563a1650f4c1</u>	- 0.0461090721268043 18 MATIC  0.03 USD	✓
16	2023-05-14 08:50:31	<u>0x2fc1b14943ee65437efb653202a9a60ccc1e01c640</u> <u>289f3097e7d7d97caeb054</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
17	2023-04-08 02:57:53	<u>0x37f587fdab9c47ab07be86e29f99e7f3b2a6069dcf</u> <u>b38964c6abdf46ebbf7186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-08 02:57:53	<u>0x37f587fdab9c47ab07be86e29f99e7f3b2a6069dcf</u> <u>b38964c6abdf46ebbf7186</u>	- 0.0010978562253687 90 MATIC  0.00 USD	✓
19	2023-04-08 02:57:53	<u>0x37f587fdab9c47ab07be86e29f99e7f3b2a6069dcf</u> <u>b38964c6abdf46ebbf7186</u>	- 0.0025741663552059 78 MATIC  0.00 USD	✓
20	2023-04-08 02:18:15	<u>0xc5c73915a7cc73510b7a95a76422253a8161717bb0</u> <u>480565c984ba63efcdf4a0</u>	- 0.2187099687583036 74 MATIC  0.24 USD	✓
21	2023-04-08 02:18:15	<u>0xc5c73915a7cc73510b7a95a76422253a8161717bb0</u> <u>480565c984ba63efcdf4a0</u>	- 0.0103561500000000 00 MATIC  0.01 USD	✓
22	2023-04-08 02:18:15	<u>0xc5c73915a7cc73510b7a95a76422253a8161717bb0</u> <u>480565c984ba63efcdf4a0</u>	- 0.0409092460939018 13 MATIC  0.04 USD	✓
23	2023-04-06 23:48:10	<u>0xb17faaa83658045b9dc8c837b1e94f0d6438b2d21a</u> <u>fe4a4d541aa1ec41bc7065</u>	- 5.6299999999999998 93 MATIC  6.30 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-06 23:48:10	<u>0xb17faaa83658045b9dc8 c837b1e94f0d6438b2d21a fe4a4d541aa1ec41bc7065</u>	- 0.0006201330478140 00 MATIC  0.00 USD	✓
25	2023-04-06 23:48:10	<u>0xb17faaa83658045b9dc8 c837b1e94f0d6438b2d21a fe4a4d541aa1ec41bc7065</u>	- 0.0012221632108350 00 MATIC  0.00 USD	✓
26	2023-04-06 23:46:32	<u>0x97e20a318f24e0b1743f 2c99f548085cc88ab4b693 7736206d90cdb74995e7d3</u>	+ 6.3399999999999998 58 MATIC  7.09 USD	✓
27	2023-04-04 00:51:49	<u>0x7743afd24cfa525cf59c f9bae38f2fc68a47c44d67 0313f84b8573a83018a25f</u>	- 1.0000000000000000 00 MATIC  1.09 USD	✓
28	2023-04-04 00:51:49	<u>0x7743afd24cfa525cf59c f9bae38f2fc68a47c44d67 0313f84b8573a83018a25f</u>	- 0.0007467100134690 00 MATIC  0.00 USD	✓
29	2023-04-04 00:51:49	<u>0x7743afd24cfa525cf59c f9bae38f2fc68a47c44d67 0313f84b8573a83018a25f</u>	- 0.0010261078425990 00 MATIC  0.00 USD	✓
30	2023-04-04 00:51:31	<u>0xf3e28cd7f343f4c583a5 61a0c910fa5f34001e51db f5baf0eb2e19a7d8cb2358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-04-04 00:51:31	<u>0xf3e28cd7f343f4c583a5 61a0c910fa5f34001e51db f5baf0eb2e19a7d8cb2358</u>	- 0.0016718933569899 24 MATIC  0.00 USD	✓
32	2023-04-04 00:51:31	<u>0xf3e28cd7f343f4c583a5 61a0c910fa5f34001e51db f5baf0eb2e19a7d8cb2358</u>	- 0.0024683636881582 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
33	2023-04-04 00:51:23	<u>0x3598f9a08d45c834389b</u> <u>563d490a877a2045cb97b3</u> <u>4ab7d4aea73bc5117212bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-04-04 00:51:23	<u>0x3598f9a08d45c834389b</u> <u>563d490a877a2045cb97b3</u> <u>4ab7d4aea73bc5117212bd</u>	- 0.0017335148237382 30 MATIC  0.00 USD	✓
35	2023-04-04 00:51:23	<u>0x3598f9a08d45c834389b</u> <u>563d490a877a2045cb97b3</u> <u>4ab7d4aea73bc5117212bd</u>	- 0.0028982014265389 38 MATIC  0.00 USD	✓
36	2023-04-04 00:47:49	<u>0xeb7c8355cb5b0c9abedd</u> <u>9e32da392efdc8935ec3f9</u> <u>afb101d9c27fb15d84b4bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-04-04 00:47:49	<u>0xeb7c8355cb5b0c9abedd</u> <u>9e32da392efdc8935ec3f9</u> <u>afb101d9c27fb15d84b4bd</u>	- 0.003717510000000000 00 MATIC  0.00 USD	✓
38	2023-04-04 00:47:49	<u>0xeb7c8355cb5b0c9abedd</u> <u>9e32da392efdc8935ec3f9</u> <u>afb101d9c27fb15d84b4bd</u>	- 0.0075619780133915 76 MATIC  0.00 USD	✓
39	2023-04-04 00:47:27	<u>0x306789468fb8f7a61216</u> <u>800cf765864fb152a1057b</u> <u>35cf0d115c69e1aa8fc4a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-04-04 00:47:27	<u>0x306789468fb8f7a61216</u> <u>800cf765864fb152a1057b</u> <u>35cf0d115c69e1aa8fc4a4</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
41	2023-04-04 00:47:27	<u>0x306789468fb8f7a61216</u> <u>800cf765864fb152a1057b</u> <u>35cf0d115c69e1aa8fc4a4</u>	- 0.0031754809315208 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-04-04 00:46:07	<u>0x159208d3710a90eb38c1d8e149432bc7c4b960284814790fa8acd39d6e26e69d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-04-04 00:46:07	<u>0x159208d3710a90eb38c1d8e149432bc7c4b960284814790fa8acd39d6e26e69d</u>	- 0.0085855644784212 01 MATIC  0.00 USD	✓
44	2023-04-04 00:46:07	<u>0x159208d3710a90eb38c1d8e149432bc7c4b960284814790fa8acd39d6e26e69d</u>	- 0.0189490181188463 99 MATIC  0.02 USD	✓
45	2023-04-04 00:45:43	<u>0x2e765aa2c00254a50ba99a8f52906922969a402ea7b7e8e7ad1b308eef6bc193</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-04-04 00:45:43	<u>0x2e765aa2c00254a50ba99a8f52906922969a402ea7b7e8e7ad1b308eef6bc193</u>	- 0.001386180000000000 00 MATIC  0.00 USD	✓
47	2023-04-04 00:45:43	<u>0x2e765aa2c00254a50ba99a8f52906922969a402ea7b7e8e7ad1b308eef6bc193</u>	- 0.0032776394945965 20 MATIC  0.00 USD	✓
48	2023-04-04 00:43:13	<u>0x1ae8d5be8b4ff7e95abe266d9d733685c2b9a66a1ba09f6e49f84ccb80571302</u>	+ 1.250000000000000000 00 MATIC  1.37 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-15 09:46:58	<u>0xc452d48c88a98f00d58be9a633b43e1610b4dbb9b564602cb9291d7dc2a2bb96</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 21:48:02	<u>0x8af88370784eafd3d712f1acde768ad85c357396e1d270a59a6037dd79419329</u>	+ 162,750.0000000000 00000000 wHEX	✓
2	2023-07-01 16:35:28	<u>0x2618051c5769d1bd5a7f388899ce20986b463aec7099e43bcf67e93bc4cb8dbc</u>	+ 1,000.000000000000 000000 Claim via star-gates.xyz	✓
3	2023-05-19 20:53:57	<u>0xb4f206c6177717ef1d5e4cf21c5b4abc0eeb3137a42073026b2ff9dc8e8bc50f</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
4	2023-05-15 09:54:42	<u>0x8c1027167f617a68738e9422411b6cdad73f33824fe159805be60064d34ef851</u>	- 9.791377 USDT  9.79 USD	✓
5	2023-05-15 09:46:58	<u>0xc452d48c88a98f00d58be9a633b43e1610b4dbb9b564602cb9291d7dc2a2bb96</u>	+ 9.791377 USDT  9.79 USD	✓
6	2023-05-14 08:57:49	<u>0xb2509742f5f875a1afa648ac804420c6ff2b7cf3fc94974e09b563a1650f4c1</u>	- 9.811360 USDT  9.81 USD	✓
7	2023-05-14 08:19:58	<u>0x52553fd0a99382d9b0953afb8ed8af7176c258cc9846655b7030c4785e3eca4a</u>	+ 9.811360 USDT  9.81 USD	✓
8	2023-04-08 02:57:53	<u>0x37f587fdab9c47ab07be86e29f99e7f3b2a6069dcfb38964c6abdf46ebbf7186</u>	- 10.086499 USDT  10.09 USD	✓
9	2023-04-08 02:49:37	<u>0x82ea39daf65e04c59628a666359d3b43e7d6d23964b02f7dfec7f7215b1430b6</u>	+ 10.086499 USDT  10.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-08 02:18:15	<u>0xc5c73915a7cc73510b7a95a76422253a8161717bb0480565c984ba63efcdf4a0</u>	- 10.102400 USDT 10.10 USD	✓
11	2023-04-08 02:14:19	<u>0x3dd89400320973718a3086058db981cc2987488daa6e632286e47c438b1ae05d</u>	+ 10.000000 USDT 10.00 USD	✓
12	2023-04-05 19:04:59	<u>0x2f01f0731015b151d67ca4ef2e074e5c0c74ba158284092ebb655b6ec3da0d83</u>	+ 0.102400 USDT 0.10 USD	✓
13	2023-04-04 00:51:31	<u>0xf3e28cd7f343f4c583a561a0c910fa5f34001e51dbf5baf0eb2e19a7d8cb2358</u>	- 2.1883918023526724 99 STG	✓
14	2023-04-04 00:51:23	<u>0x3598f9a08d45c834389b563d490a877a2045cb97b34ab7d4aea73bc5117212bd</u>	- 3.774099 USDT 3.77 USD	✓
15	2023-04-04 00:47:49	<u>0xeb7c8355cb5b0c9abedd9e32da392efdc8935ec3f9afb101d9c27fb15d84b4bd</u>	+ 0.102383 S*USDT	✓
16	2023-04-04 00:47:49	<u>0xeb7c8355cb5b0c9abedd9e32da392efdc8935ec3f9afb101d9c27fb15d84b4bd</u>	- 0.102460 USDT 0.10 USD	✓
17	2023-04-04 00:46:07	<u>0x159208d3710a90eb38c1d8e149432bc7c4b960284814790fa8acd39d6e26e69d</u>	- 0.2349999999999999 87 STG	✓
18	2023-04-04 00:42:57	<u>0x58d4313c8deb4a9f66191d962b3c9fbb52fa126a8a68edd31a17864cd02241c4</u>	+ 2.4233918023526728 19 STG	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-04 00:42:53	<u>0x79966eee104df9625e8c81bbf69e60d7ee3b9134ba7deebb041026519f007c71</u>	+ 3.876559 USDT  3.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 07:40:37	<u>0x51a82d005766a54b3d1b957ff9bb830e6eb5954721d224ac2c3e3549129e3c87</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-14 02:02:43	<u>0xbf54747378540e6a74ed6483098ac89c8f438f74d5b493db448d64d85d1e1d7e</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 04:32:07	<u>0x3b58baf5f21b7d3b11f7b873cf59c399aa41bf5d0d69cd68b1dca62cfe62219a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-08-30 03:03:58	<u>0xd1ce8f6371ec8e46b2e575141cbdfaf1a57c2f69175d5769b402aef5a5c75350</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 07:00:02	<u>0x67fe778f9c4397ca8d5fee12ffde0373eff18300002dd6f76845cedbfc4c5fd7</u>	+ 1 claim.circleweekly.net	✓
6	2023-08-26 20:14:01	<u>0x3c81a7996bdd1622567e0b669e6ca9c298e4e7d70e6de7d78bc5550238f0907c</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-25 20:48:20	<u>0xbbd3f5716e353d47188aa08b2ce857e691c63e15db7e8622f215a32be7dbf460</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-25 05:51:08	<u>0x7029c54905f6347d0471</u> <u>81e543e2eab92f6edc7421</u> <u>40f0542cd7760feda391d4</u>	+ 1 Voucher	✓
9	2023-05-27 16:51:10	<u>0x75c68c1f1ba2fee7b31c</u> <u>e43d8bbdef6be131a9067a</u> <u>8694455fdc11e5d820695c</u>	+ 1	✓

* 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.