

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4377175643b7e5c7d7bb7e74d3037901b2e57170</u>
TOTAL RECEIVED	30.10000000000000001421 MATIC
	11.21 USD
TOTAL SEND	30.0899999999999999858 MATIC
	11.21 USD

Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.001204 USDC 0.00 USD
(PoS) Tether USD	0.000262 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000405 amUSDC
decentral.games (PoS)	0.000000540261801114 \$DG
SushiSwap LP Token	0.0000000000001866736 SLP
#HEXPooL.net	153,250.149999999994179234 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
Uniswap V2	0.0000000000000777173 UNI-V2
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
700 LDO	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
800 LINK	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 16:31:04	<u>0xaeb891b005d1bd024712</u> <u>5099f0e2cdbfdee6ee802a</u> <u>8845e2d972d11507b5034c</u>	- 30.026481499999999 158 MATIC  16.49 USD	✓
2	2023-09-04 16:31:04	<u>0xaeb891b005d1bd024712</u> <u>5099f0e2cdbfdee6ee802a</u> <u>8845e2d972d11507b5034c</u>	- 0.0006897950697540 00 MATIC  0.00 USD	✓
3	2023-09-04 16:31:04	<u>0xaeb891b005d1bd024712</u> <u>5099f0e2cdbfdee6ee802a</u> <u>8845e2d972d11507b5034c</u>	- 0.0020402049302460 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-09-04 16:05:10	<u>0x0caa03ac5a73280b5e766d6ebbb9d1b00c854f7c3be6ef2a58fcb7815f73049b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 16:05:10	<u>0x0caa03ac5a73280b5e766d6ebbb9d1b00c854f7c3be6ef2a58fcb7815f73049b</u>	- 0.0006210783846750 00 MATIC  0.00 USD	✓
6	2023-09-04 16:05:10	<u>0x0caa03ac5a73280b5e766d6ebbb9d1b00c854f7c3be6ef2a58fcb7815f73049b</u>	- 0.0021089216153250 00 MATIC  0.00 USD	✓
7	2023-09-04 16:03:30	<u>0xc2c8b17382df318a628bad43f9383cb51d882cb97b38ccededd6180319475808</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 16:03:30	<u>0xc2c8b17382df318a628bad43f9383cb51d882cb97b38ccededd6180319475808</u>	- 0.0006201818505540 00 MATIC  0.00 USD	✓
9	2023-09-04 16:03:30	<u>0xc2c8b17382df318a628bad43f9383cb51d882cb97b38ccededd6180319475808</u>	- 0.0021098181494460 00 MATIC  0.00 USD	✓
10	2023-09-04 16:01:02	<u>0xe4ae72888eb3055efc94c956d6ff3ddc35270b51d8fa724c30a5bd4b7c358d12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 16:01:02	<u>0xe4ae72888eb3055efc94c956d6ff3ddc35270b51d8fa724c30a5bd4b7c358d12</u>	- 0.0000205195701900 00 MATIC  0.00 USD	✓
12	2023-09-04 16:01:02	<u>0xe4ae72888eb3055efc94c956d6ff3ddc35270b51d8fa724c30a5bd4b7c358d12</u>	- 0.0027094804298100 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-09-04 15:57:14	<u>0x5bc704afb2c0d26556c2167cd55b2dec2973a2f707afae47d3a163f6182632cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 15:57:14	<u>0x5bc704afb2c0d26556c2167cd55b2dec2973a2f707afae47d3a163f6182632cd</u>	- 0.0008362904883900 00 MATIC  0.00 USD	✓
15	2023-09-04 15:57:14	<u>0x5bc704afb2c0d26556c2167cd55b2dec2973a2f707afae47d3a163f6182632cd</u>	- 0.0018937095116100 00 MATIC  0.00 USD	✓
16	2021-10-18 18:10:01	<u>0x0b2769bf8d8af96c4dbaf630d42b640688194b76d4abb6e27b70a449af93f0a1</u>	- 0.0346558949999999 99 MATIC  0.05 USD	✓
17	2021-10-18 18:10:01	<u>0x0b2769bf8d8af96c4dbaf630d42b640688194b76d4abb6e27b70a449af93f0a1</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
18	2021-10-13 09:51:16	<u>0x6b69b02545eb0d03a07296720dbca8d1e0ae3836d815c80842c3ebe9693736a0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-13 09:51:16	<u>0x6b69b02545eb0d03a07296720dbca8d1e0ae3836d815c80842c3ebe9693736a0</u>	- 0.001398060000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 09:18:39	<u>0x055dfabe11c0476a1dc898b50fc40c73e506eba0ab22ea5101d211a006893823</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
21	2021-10-12 09:18:39	<u>0x055dfabe11c0476a1dc898b50fc40c73e506eba0ab22ea5101d211a006893823</u>	- 0.002708448000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-11 21:24:28	<u>0xa284f7b51358c6475e84532df9593dab119c2ea4e0c02c649d3df0870f6e2239</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-10-11 21:24:28	<u>0xa284f7b51358c6475e84532df9593dab119c2ea4e0c02c649d3df0870f6e2239</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
24	2021-10-04 20:25:21	<u>0x32b95e89ea90c540fc22c0d58b50050472bdf2a6d158d52d3bc074f4de858472</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-10-04 20:25:21	<u>0x32b95e89ea90c540fc22c0d58b50050472bdf2a6d158d52d3bc074f4de858472</u>	- 0.0015789600000000 00 MATIC  0.00 USD	✓
26	2021-10-04 17:09:43	<u>0x77bea69cddb6599e546b4ccd69749699e01de4e5c660871d721a408f443804f5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-04 17:09:43	<u>0x77bea69cddb6599e546b4ccd69749699e01de4e5c660871d721a408f443804f5</u>	- 0.0014347590000000 00 MATIC  0.00 USD	✓
28	2021-10-04 05:43:56	<u>0xbd180013041cb4e75f0cb9320a7a7628f98992e8f79c63db807372ddb88ef3a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-10-04 05:43:56	<u>0xbd180013041cb4e75f0cb9320a7a7628f98992e8f79c63db807372ddb88ef3a</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
30	2021-10-03 11:26:57	<u>0x7ef631a65da8a3596b69d1108145e22aabb51c031b4aab1fe3b50f5eb6d55eef</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-03 11:26:57	<u>0x7ef631a65da8a3596b69</u> <u>d1108145e22aabb51c031b</u> <u>4aab1fe3b50f5eb6d55eef</u>	- 0.0004166120000000 00 MATIC  0.00 USD	✓
32	2021-10-03 04:56:13	<u>0x00726d464aa0fa5d8994</u> <u>24092a0fea2839e5a2a44d</u> <u>85c1e23b0af0380c66ab5b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-10-03 04:56:13	<u>0x00726d464aa0fa5d8994</u> <u>24092a0fea2839e5a2a44d</u> <u>85c1e23b0af0380c66ab5b</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
34	2021-10-03 03:42:42	<u>0x2c146938aad5914db84e</u> <u>c2f36cf81d223383779a1e</u> <u>42d68cf98d74d0c5cfac5a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-10-03 03:42:42	<u>0x2c146938aad5914db84e</u> <u>c2f36cf81d223383779a1e</u> <u>42d68cf98d74d0c5cfac5a</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓
36	2021-10-02 21:37:07	<u>0x5f340752f663856980bf</u> <u>956792bcb03ff433dc1fb5</u> <u>1eed4a5139a44ccd3e2d5d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
37	2021-10-02 21:37:07	<u>0x5f340752f663856980bf</u> <u>956792bcb03ff433dc1fb5</u> <u>1eed4a5139a44ccd3e2d5d</u>	- 0.0004508120000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 15:55:16	<u>0x979f28be82d1703f87c9</u> <u>56695ea5aee8f2b56cfca1</u> <u>1f7e83ad308a79d4f9d506</u>	+ 30.0500000000000000 711 MATIC  16.51 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-02 09:33:24	<u>0xa865351fd3e10f52fa4452ce7ba8b6ad48aa6943a4f0bdb011de7c7c61c04e8a</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 06:48:36	<u>0x71d2c0fc6531e70cd2b340a34ffb6c69e11f6d29315d532cc3d987e8c16fe875</u>	+ 153,250.1499999999 94179234 WHEX	✓
2	2022-01-14 17:16:01	<u>0x68f9b48dfa3367771baf2ac0bf81baf627a2d2ef6de65cc96da7cd6a311f4de2</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-13 09:51:16	<u>0x6b69b02545eb0d03a07296720dbca8d1e0ae3836d815c80842c3ebe9693736a0</u>	+ 0.001204 USDC	✓
4	2021-10-12 09:18:39	<u>0x055dfabe11c0476a1dc898b50fc40c73e506eba0ab22ea5101d211a006893823</u>	+ 0.000119 amUSDC	✓
5	2021-10-11 21:24:28	<u>0xa284f7b51358c6475e84532df9593dab119c2ea4e0c02c649d3df0870f6e2239</u>	+ 0.00000000000009005 36 SLP	✓
6	2021-10-04 20:25:21	<u>0x32b95e89ea90c540fc22c0d58b50050472bdf2a6d158d52d3bc074f4de858472</u>	+ 0.000127 amUSDC	✓
7	2021-10-04 17:09:43	<u>0x77bea69cddb6599e546b4ccd69749699e01de4e5c660871d721a408f443804f5</u>	+ 0.00000000000009662 00 SLP	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-04 05:43:56	<u>0xbd180013041cb4e75f0c cb9320a7a7628f98992e8f 79c63db807372ddb88ef3a</u>	+ 0.0000005402618011 14 \$DG	✓
9	2021-10-03 11:26:57	<u>0x7ef631a65da8a3596b69 d1108145e22aabb51c031b 4aab1fe3b50f5eb6d55eef</u>	+ 0.000130 USDT	✓
10	2021-10-03 04:56:13	<u>0x00726d464aa0fa5d8994 24092a0fea2839e5a2a44d 85c1e23b0af0380c66ab5b</u>	+ 0.000131 amUSDC	✓
11	2021-10-03 03:42:42	<u>0x2c146938aad5914db84e c2f36cf81d223383779a1e 42d68cf98d74d0c5cfac5a</u>	+ 0.0000000000007771 73 UNI-V2	✓
12	2021-10-02 21:42:49	<u>0x22c2355c49b913f1c456 9e5ce2674313baf280be50 0f4fb9333906d4fc0ec288</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-10-02 21:37:07	<u>0x5f340752f663856980bf 956792bcb03ff433dc1fb5 1eed4a5139a44ccd3e2d5d</u>	+ 0.000132 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:59:26	<u>0x0aabe588a04c8aac351e 52eab79c246d46fcabdd98 a6074b81f407ec9000705a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 14:26:25	<u>0x58d05c3d277ef4f80236 7e9bdfdf7341c1bc84d9af 60300d9258e9689a445ff5</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
3	2023-09-16 11:46:33	<u>0xfadcf52d99193fb50ee052a7330935cd0f92d31a59187d679a6a4780e3529151</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 19:41:44	<u>0xebafe4d49605db86e7200be53f15532556546e7e46115ea8325f2f6b51691117</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 01:55:34	<u>0xaeb95106a69daebe0845e84c1e599bdd4ffc6faa7a0b661207878559cbb5935c</u>	+ 1 NFT Voucher	✓
6	2023-09-12 00:09:03	<u>0x589e6b64b0a7efb0ba7c7b5f24ac59ec97d4f6bfa5e5d7395706ab5627bf5db9</u>	+ 1 NFT Voucher	✓
7	2023-09-11 22:23:25	<u>0xdfe3a63bcbf022679886213f8ea32f78c5edf6316859bcc710baa21a8e53323e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-05 20:13:20	<u>0xbc54cab152fdefc1b646630d2b09833db4986657a029b4de5a4039ee63433d8b</u>	+ 1 NFT VOUCHER	✓
9	2023-09-04 16:52:02	<u>0xd50b6e5c932fedaf94f884c4908403852ab951c9e645e70e91a8e3e29f41a931</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 16:02:08	<u>0x69aeb9e9a119d3868aac5f279fba1ffdad98344e5a6a063e0e52473af30bbe83</u>	+ 1 Base Chain Raffle	✓
11	2023-09-04 15:59:36	<u>0x8bad568eac75cabd5b5a4c97e783ee29b360ec3e89e66aa33df703fe07128ffa</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 15:57:46	<u>0x07ae17868f11881c758b</u> <u>d13355f9100dad4778dbe3</u> <u>aade8c45d31966ff525129</u>	+ 1 NFT Voucher	✓
13	2023-09-04 02:07:09	<u>0xc0a4e2355dd177c8322d</u> <u>e6677b6b24ff05e0f54f6d</u> <u>1e2bf1f7e2a2fdcf5d7814</u>	+ 1 Base Chain Raffle	✓

\* 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.