

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x476d34d12fb3d4dd6e417c93a72c3b7cd2f0ef38</u>
TOTAL RECEIVED	0.345011363999999987 MATIC
	0.12 USD
TOTAL SEND	0.330925341410363616 MATIC
	0.12 USD










Token	Balance
MATIC	0.014086022589636401 MATIC
	0.00 USD
#HEXPooL.net	163,250.000000000000000000000000 wHEX
@SNXPooL.com	418.250000000000000000000000 wSNX
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
125M SHIB	N/A NFT AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher

Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:03:52	<u>0xc27d3e55177491d2e85b f53036ffb029149cb7f770 ce55f33390765e10254317</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-14 04:03:52	<u>0xc27d3e55177491d2e85b f53036ffb029149cb7f770 ce55f33390765e10254317</u>	- 0.0026065989116738 57 MATIC  0.00 USD	✓
3	2023-09-14 04:03:52	<u>0xc27d3e55177491d2e85b f53036ffb029149cb7f770 ce55f33390765e10254317</u>	- 0.0104367039273826 57 MATIC  0.00 USD	✓
4	2023-09-07 12:46:54	<u>0x4c7cc01b35dba35e8bcb efd9cc08f953678736230f b9d8227325d35c1270d965</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-07 12:46:54	<u>0x4c7cc01b35dba35e8bcb efd9cc08f953678736230f b9d8227325d35c1270d965</u>	- 0.0031128628977718 46 MATIC  0.00 USD	✓
6	2023-09-07 12:46:54	<u>0x4c7cc01b35dba35e8bcb efd9cc08f953678736230f b9d8227325d35c1270d965</u>	- 0.0213562036757558 44 MATIC  0.01 USD	✓
7	2023-09-07 10:17:04	<u>0xc05259c77016327441e0 2eaf10606ae28b499ea57a 17cfff2dccd82f3d345b2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-09-07 10:17:04	<u>0xc05259c77016327441e0</u> <u>2eaf10606ae28b499ea57a</u> <u>17cfff2dccd82f3d345b2e</u>	- 0.0002066781393420 35 MATIC  0.00 USD	✓
9	2023-09-07 10:17:04	<u>0xc05259c77016327441e0</u> <u>2eaf10606ae28b499ea57a</u> <u>17cfff2dccd82f3d345b2e</u>	- 0.0160444549125753 03 MATIC  0.00 USD	✓
10	2023-08-21 08:44:43	<u>0xf8e0a35958c20ea3dcb7</u> <u>9a6856f1d8c2451298fa23</u> <u>9862ef5e1befb593e9d3f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-21 08:44:43	<u>0xf8e0a35958c20ea3dcb7</u> <u>9a6856f1d8c2451298fa23</u> <u>9862ef5e1befb593e9d3f2</u>	- 0.0016204095547410 24 MATIC  0.00 USD	✓
12	2023-08-21 08:44:43	<u>0xf8e0a35958c20ea3dcb7</u> <u>9a6856f1d8c2451298fa23</u> <u>9862ef5e1befb593e9d3f2</u>	- 0.0045282276271221 12 MATIC  0.00 USD	✓
13	2023-08-18 05:24:57	<u>0x78e3e120d90a0b28b267</u> <u>91769d45090133b41ba4b2</u> <u>668140c54e0bfd298fb16c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-18 05:24:57	<u>0x78e3e120d90a0b28b267</u> <u>91769d45090133b41ba4b2</u> <u>668140c54e0bfd298fb16c</u>	- 0.0023991134688465 96 MATIC  0.00 USD	✓
15	2023-08-18 05:24:57	<u>0x78e3e120d90a0b28b267</u> <u>91769d45090133b41ba4b2</u> <u>668140c54e0bfd298fb16c</u>	- 0.0034125792972072 15 MATIC  0.00 USD	✓
16	2023-08-16 08:00:43	<u>0x246f19bf1b53e4fcb904</u> <u>39626817bfdc9eb76c591e</u> <u>fce31d93b60076914d79ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-16 08:00:43	<u>0x246f19bf1b53e4fcb904</u> <u>39626817bfdc9eb76c591e</u> <u>fce31d93b60076914d79ec</u>	- 0.0026148118271627 62 MATIC  0.00 USD	✓
18	2023-08-16 08:00:43	<u>0x246f19bf1b53e4fcb904</u> <u>39626817bfdc9eb76c591e</u> <u>fce31d93b60076914d79ec</u>	- 0.0044624785473816 57 MATIC  0.00 USD	✓
19	2023-07-14 23:37:13	<u>0x1f18e52d1b7d67c39b9c</u> <u>16e58ab5ae7ff900630925</u> <u>bed0649e411eab04ef71d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-14 23:37:13	<u>0x1f18e52d1b7d67c39b9c</u> <u>16e58ab5ae7ff900630925</u> <u>bed0649e411eab04ef71d3</u>	- 0.0026606321195507 90 MATIC  0.00 USD	✓
21	2023-07-14 23:37:13	<u>0x1f18e52d1b7d67c39b9c</u> <u>16e58ab5ae7ff900630925</u> <u>bed0649e411eab04ef71d3</u>	- 0.0066723902128245 34 MATIC  0.00 USD	✓
22	2023-07-13 12:56:09	<u>0x0739f476076cd2e49a78</u> <u>32b7650b90a4441bdc5a8a</u> <u>81cb502d320870e7a49247</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-13 12:56:09	<u>0x0739f476076cd2e49a78</u> <u>32b7650b90a4441bdc5a8a</u> <u>81cb502d320870e7a49247</u>	- 0.0030111163479253 07 MATIC  0.00 USD	✓
24	2023-07-13 12:56:09	<u>0x0739f476076cd2e49a78</u> <u>32b7650b90a4441bdc5a8a</u> <u>81cb502d320870e7a49247</u>	- 0.0180852883027753 69 MATIC  0.01 USD	✓
25	2023-07-12 05:00:25	<u>0x104940b8647206736ed8</u> <u>3984c0238514f918b48811</u> <u>db3c29eec8b02a7d65425f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-12 05:00:25	<u>0x104940b8647206736ed8</u> <u>3984c0238514f918b48811</u> <u>db3c29eec8b02a7d65425f</u>	- 0.0019801536209777 23 MATIC  0.00 USD	✓
27	2023-07-12 05:00:25	<u>0x104940b8647206736ed8</u> <u>3984c0238514f918b48811</u> <u>db3c29eec8b02a7d65425f</u>	- 0.0062308986371148 72 MATIC  0.00 USD	✓
28	2023-07-11 00:15:54	<u>0xcd34f5d62d9043b8984a</u> <u>8bbc350583563ddcef5e22</u> <u>57c12ba0dcdea77a8cf932</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-11 00:15:54	<u>0xcd34f5d62d9043b8984a</u> <u>8bbc350583563ddcef5e22</u> <u>57c12ba0dcdea77a8cf932</u>	- 0.0035650787907260 06 MATIC  0.00 USD	✓
30	2023-07-11 00:15:54	<u>0xcd34f5d62d9043b8984a</u> <u>8bbc350583563ddcef5e22</u> <u>57c12ba0dcdea77a8cf932</u>	- 0.0080433440264713 43 MATIC  0.00 USD	✓
31	2023-07-05 16:19:30	<u>0xf8bece0131f99f668d74</u> <u>1614cccb180695de0b125b</u> <u>9d116261bb14c8bdc690bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-05 16:19:30	<u>0xf8bece0131f99f668d74</u> <u>1614cccb180695de0b125b</u> <u>9d116261bb14c8bdc690bc</u>	- 0.0021568334272600 22 MATIC  0.00 USD	✓
33	2023-07-05 16:19:30	<u>0xf8bece0131f99f668d74</u> <u>1614cccb180695de0b125b</u> <u>9d116261bb14c8bdc690bc</u>	- 0.0098035084488040 02 MATIC  0.00 USD	✓
34	2023-07-03 20:45:50	<u>0xd491ead0f6956e70b1bd</u> <u>03265a347cbb3cbaf96efe</u> <u>7cef28a544d9168159f086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-03 20:45:50	<u>0xd491ead0f6956e70b1bd</u> <u>03265a347cbb3cbaf96efe</u> <u>7cef28a544d9168159f086</u>	- 0.0024621842625286 86 MATIC  0.00 USD	✓
36	2023-07-03 20:45:50	<u>0xd491ead0f6956e70b1bd</u> <u>03265a347cbb3cbaf96efe</u> <u>7cef28a544d9168159f086</u>	- 0.0078326491532734 99 MATIC  0.00 USD	✓
37	2023-07-02 17:47:55	<u>0xbbf9bce77faca00f2e15</u> <u>bd9fca44f113df9a60b117</u> <u>32d56c6356cbd1bcc62c9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-02 17:47:55	<u>0xbbf9bce77faca00f2e15</u> <u>bd9fca44f113df9a60b117</u> <u>32d56c6356cbd1bcc62c9f</u>	- 0.0029230319444264 31 MATIC  0.00 USD	✓
39	2023-07-02 17:47:55	<u>0xbbf9bce77faca00f2e15</u> <u>bd9fca44f113df9a60b117</u> <u>32d56c6356cbd1bcc62c9f</u>	- 0.0089483719207351 50 MATIC  0.00 USD	✓
40	2023-07-02 17:13:38	<u>0xd1357bf2db92743205e2</u> <u>fc8dc4699639be1734ede</u> <u>e0a05e04200c36900babc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-02 17:13:38	<u>0xd1357bf2db92743205e2</u> <u>fc8dc4699639be1734ede</u> <u>e0a05e04200c36900babc3</u>	- 0.0031195854217380 41 MATIC  0.00 USD	✓
42	2023-07-02 17:13:38	<u>0xd1357bf2db92743205e2</u> <u>fc8dc4699639be1734ede</u> <u>e0a05e04200c36900babc3</u>	- 0.0097531325037015 63 MATIC  0.00 USD	✓
43	2023-06-23 20:30:11	<u>0x1b5d22ab27760d0b8787</u> <u>2c256cbe73d01c3c3fa508</u> <u>4b0fa6175e43712d3b3fae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-23 20:30:11	<u>0x1b5d22ab27760d0b8787</u> <u>2c256cbe73d01c3c3fa508</u> <u>4b0fa6175e43712d3b3fae</u>	- 0.0015216702707426 77 MATIC  0.00 USD	✓
45	2023-06-23 20:30:11	<u>0x1b5d22ab27760d0b8787</u> <u>2c256cbe73d01c3c3fa508</u> <u>4b0fa6175e43712d3b3fae</u>	- 0.0096527450272366 70 MATIC  0.00 USD	✓
46	2023-06-20 03:41:59	<u>0x2887996d146394d6534c</u> <u>bf75c440c272aed060cadd</u> <u>ee94bd54b4751cb5abc848</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-20 03:41:59	<u>0x2887996d146394d6534c</u> <u>bf75c440c272aed060cadd</u> <u>ee94bd54b4751cb5abc848</u>	- 0.0040794855345252 89 MATIC  0.00 USD	✓
48	2023-06-20 03:41:59	<u>0x2887996d146394d6534c</u> <u>bf75c440c272aed060cadd</u> <u>ee94bd54b4751cb5abc848</u>	- 0.0113046712313792 39 MATIC  0.00 USD	✓
49	2023-06-19 04:45:21	<u>0xe8fa9d1daaf81337d0f0</u> <u>d78a3954eeb0506f0ed088</u> <u>f35dac5e74772748359813</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-19 04:45:21	<u>0xe8fa9d1daaf81337d0f0</u> <u>d78a3954eeb0506f0ed088</u> <u>f35dac5e74772748359813</u>	- 0.0031396059019790 83 MATIC  0.00 USD	✓
51	2023-06-19 04:45:21	<u>0xe8fa9d1daaf81337d0f0</u> <u>d78a3954eeb0506f0ed088</u> <u>f35dac5e74772748359813</u>	- 0.0140842643764035 46 MATIC  0.00 USD	✓
52	2023-06-13 16:19:39	<u>0x6d72d2cb925fd767bbce</u> <u>50999d887e3aefbb4320a7</u> <u>f1488c92caeabe5207675c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-13 16:19:39	<u>0x6d72d2cb925fd767bbce</u> <u>50999d887e3aefbb4320a7</u> <u>f1488c92caeabe5207675c</u>	- 0.0066306914923987 80 MATIC  0.00 USD	✓
54	2023-06-13 16:19:39	<u>0x6d72d2cb925fd767bbce</u> <u>50999d887e3aefbb4320a7</u> <u>f1488c92caeabe5207675c</u>	- 0.1104628856479020 76 MATIC  0.07 USD	✓
55	2023-05-24 05:48:50	<u>0x44317556ab75f72ac03e</u> <u>90ccaa3e1ada3fb9a3aa60</u> <u>ba2ed8fb893bac0ed5998c</u>	+ 0.3450113639999999 87 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 19:36:36	<u>0x2d79b24160049c8859fa</u> <u>47bc6454549dc3efa5893b</u> <u>60dd8a1a3a6e69d1dca1b3</u>	+ 418.25000000000000 0000 wSNX	✓
2	2023-08-18 17:23:25	<u>0xe17d1a78d58da5243aa8</u> <u>2633fa94ecdbd59d3447f0</u> <u>0a580de708872bd95c6592</u>	+ 163,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 18:58:30	<u>0x16bb0a8c05c864c2f72d</u> <u>50c51b9a0694f13c31755d</u> <u>7114fc3f04d741e7272e49</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 20:42:25	<u>0x888d5d6f9692d3af1ade</u> <u>26f3537bb7e3423618402a</u> <u>63a3ad37c2af7d09659a5a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-08 01:26:04	<u>0x3e136c96a738d2ef1548001994f0e226dfd7959df6c56b1ce9be400c262d1589</u>	+ 1 Uniswap giveaway	✓
4	2023-09-08 01:25:58	<u>0x87ce2102cf1accd5c84d3a868554096f19f3f833281f6959327d4a80c8caf25e</u>	+ 1 Base Chain Raffle	✓
5	2023-09-07 11:55:27	<u>0xf9e51f2aa39c3ad4f9c3b165de5c4fea7600f53ac53b3259c8268b52acde4695</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-09-07 11:55:19	<u>0xbe3b95a9f7efd3ded23801d6bf84475e870201864def6f8c94ec9420ac84d518</u>	+ 1 NFT NOTIFICATION	✓
7	2023-09-07 11:55:15	<u>0xd44ca3e5d798bb060926b6e4c978cd9d88c21552edb003e947cecf457d78b966</u>	+ 1 NFT AIRDROP	✓
8	2023-09-07 11:28:57	<u>0x368220a12305515a16814bf3a581acffcbcddf2a1d936b5a6518a8d89b1c8989</u>	+ 1 NFT VOUCHER	✓
9	2023-08-30 03:38:17	<u>0x66cfb7b1d450ff625365bd32f48a07d7f48ad7ff91c3eead5e4136446e4170a2</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 07:48:06	<u>0x7eea460e4dec4518d5dd17838cdf759f7996206d7a44bc6ecd24435f7f2c964</u>	+ 1 claim.circleweekly.net	✓
11	2023-08-26 20:36:09	<u>0x7aaf8b5a5a7b85946e95cc71dc66608143b4fe730684a1e4aec573c2762285e2</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-25 21:12:48	<u>0x1faaf87954749e655f13</u> <u>8920c98013763ccbee8d95</u> <u>799201297f7194832510c4</u>	+ 1 NFTVoucher	✓
13	2023-08-18 12:41:02	<u>0x08e7fe988dd4de6ff46f</u> <u>30e2dde876d1cdb12f6682</u> <u>2d978c4ed46f92d9db4c9b</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.