

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:57 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4f4145e207d9898a9da04f4215a7531d8208562f</u> |
| TOTAL RECEIVED | 0.127639063931150515 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.007253891895662762 MATIC |
| | 0.00 USD |

| Token | Balance |
|----------------------------|--|
| MATIC | 0.120385172035487764 MATIC 0.04 USD |
| (PoS) Tether USD | 1.883272 USDT 1.88 USD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| @SNXPool.com | 1,165.000000000000000000 \$ sUSD |
| (PoS) Tether USD | 0.000000000000000000 USDT |
| agEUR | 0.000000000000000000 agEUR |
| ! ETHNA | 32,934 LAIM AIRDROP |
| \$5000 USDC Event | N/A Vouchers |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| \$2000 USDC VoucherđŸŽ• | N/A 2000usdc.org |


| Token | Balance |
|--------------------------------|-------------------------------------|
| 5000 BUSD | N/A NFT VOUCHER |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%Enet] |
| ' | N/A Visit usdtevent.co to claim nft |
| 5 stETH Event | N/A Vouchers |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%Enet] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-25 13:10:32 | <u>0x064832406421fc5d93a4</u> <u>bcf0bab85a3e48699e39ce</u> <u>a72dbbf45bf4d793fd31e8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-06-25 13:10:32 | <u>0x064832406421fc5d93a4</u> <u>bcf0bab85a3e48699e39ce</u> <u>a72dbbf45bf4d793fd31e8</u> | - 0.001551720000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-25 13:10:32 | <u>0x064832406421fc5d93a4</u> <u>bcf0bab85a3e48699e39ce</u> <u>a72dbbf45bf4d793fd31e8</u> | - 0.0000002402015491 16 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-08 10:37:08 | <u>0xee2e4ecad2f2526e147b</u> <u>0858d4d4ef8d14708cdaa3</u> <u>445da27d6d217d70edc509</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-01-08 10:37:08 | <u>0xee2e4ecad2f2526e147b0858d4d4ef8d14708cdaa3445da27d6d217d70edc509</u> | - 0.0015751800000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-08 10:37:08 | <u>0xee2e4ecad2f2526e147b0858d4d4ef8d14708cdaa3445da27d6d217d70edc509</u> | - 0.0009024716941136 46 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-08 10:32:14 | <u>0x3787785fe4cb1841e7e13a25353e08247fd7688654ae2833788e5c2611ccc1d2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-08 10:32:14 | <u>0x3787785fe4cb1841e7e13a25353e08247fd7688654ae2833788e5c2611ccc1d2</u> | - 0.0016515876960721 18 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-08 10:32:14 | <u>0x3787785fe4cb1841e7e13a25353e08247fd7688654ae2833788e5c2611ccc1d2</u> | - 0.0015726923039278 82 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-08 09:52:42 | <u>0xe8a6f3def3788c0c828f8a52498364d0e9f91032d7f32daabf35ba9f5a24efd2</u> | + 0.1276390639311505 15 MATIC  0.09 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-25 13:03:50 | <u>0xe7ff46c51275f3a3d41a55a693acb054c08b5f8de7bd0564ccced9b82cf437b8</u> | + 1.879981 USDT  1.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-06-25 12:58:32 | <u>0xe0cabcca47199cd2e4ea6abba1b2e14506a8dd4a6471cc7a16bfd4a2a73a94b5</u> | + 32,934 LAIM AIRDROP | ✓ |
| 3 | 2024-01-09 08:40:12 | <u>0x4588e3b0ebe8bf901a2405b5b153b16896de96cc0eae3c37a9fe47c58ac9440e</u> | + 0.001097 USDT  0.00 USD | ✓ |
| 4 | 2024-01-08 16:54:48 | <u>0x325c2a3cdec94c9fb9a3171bf3d40f5bb72d4a0daf9a09695e6a10004d3a1d98</u> | + 0.001097 USDT  0.00 USD | ✓ |
| 5 | 2024-01-08 11:09:19 | <u>0x155654f9378271ae02a4bb38806f14e54085f96513b95256cd4ec9d760e644a2</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 6 | 2024-01-08 10:38:46 | <u>0x87020a1688250a0d62e5f532c96ab3f189bcfdf00d0ca6eb6ff76d8d6533fbca</u> | + 0.001097 USDT  0.00 USD | ✓ |
| 7 | 2024-01-08 10:38:40 | <u>0x8fef0eaa244fa2a29a7b3121b3d2c7a0e5c1fb65c977f8c9da2652535c752df0</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 8 | 2024-01-08 10:37:58 | <u>0x6b58b80acc0b56d0103ebf959cba836c3b75efb8ad7976fb5206b589ae7a7ce1</u> | - 1,097.932819999999 992433 USDT | ✓ |
| 9 | 2024-01-08 10:37:08 | <u>0xee2e4ecad2f2526e147b0858d4d4ef8d14708cdaa3445da27d6d217d70edc509</u> | - 1,097.932820 USDT  1,098.76 USD | ✓ |
| 10 | 2024-01-08 10:33:14 | <u>0xad26043afcc04eabfc915d2006798df1e6a0e2a2fd3c765253d05b0f508c120a</u> | + 1,097.932820 USDT  1,099.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-01-08 10:33:14 | <u>0xad26043afcc04eabfc915d2006798df1e6a0e2a2fd3c765253d05b0f508c120a</u> | - 1,004.540888385703 965469 agEUR | ✓ |
| 12 | 2024-01-08 10:25:46 | <u>0x57a08d38589ee2407b19cabb79ef3f024972588fad6849761a42f6fc0dfc0ead</u> | + 1,004.540888385703 965469 agEUR | ✓ |
| 13 | 2023-12-12 02:43:36 | <u>0x31b35c4c3550bf1ae4ef9222e51713381bcc7915596b76fdacd637414ba90cf5</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 14 | 2023-09-12 15:34:37 | <u>0xba457f968a64267e5efc00cb25f4d8ff8420a6b6e75b777c4c6f1cbbc0bad157</u> | + 1,165.000000000000 000000 \$ sUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-12 04:48:31 | <u>0xca0675121872563c5455c9fd8d2fc42e9334b8d2a3d3ba28ef1a7830a767c284</u> | + 1 1ETH Reward at web3eth.icu ðŸŽ• | ✓ |
| 2 | 2024-07-12 04:48:23 | <u>0x20a75dee7c9b3513dce86a38059399855d2d24a3c76b0c3889ba141caa0e5202</u> | + 1 Airdrop at 10bnb.art ðŸŽ• | ✓ |
| 3 | 2024-07-11 21:24:44 | <u>0xf29f90109dcb928c9a7defa6353d1c8349086a65c5e53dd5313fcfb76885d830</u> | + 1 com | ✓ |
| 4 | 2024-06-29 23:13:55 | <u>0x90801de0ba8eccddd74d5b131215be543a4526257f0b3d5338b2a0cb317455b</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 5 | 2024-06-29 21:50:02 | <u>0xaaffba982264eb9e2fb7d48cb8214bdeec2ec4f81e58fbf2d9152158e1a74d42b</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 6 | 2024-06-25 12:58:24 | <u>0x9d5bc199018d15b1e22f1563caaaf245021c8def3feccd68eca44b92ef8ddfb8</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 7 | 2024-06-23 01:27:46 | <u>0x504adbc942d02d141db941b97ebec84cc3a203b9c8a78b47775a91d3d2a59648</u> | + 1 5000\$ Reward at [adrgbt.pro] | ✓ |
| 8 | 2024-06-20 11:46:47 | <u>0xc842480fb8c48d3f6ce50025885a32c73dc2490f364ccd34471ec14cadef35ad</u> | + 1 ethx] ðŸŽ• | ✓ |
| 9 | 2024-02-13 08:38:41 | <u>0xd6709c8b63937bd23afb1171fa43ed06d3c097633a2a29aeceb619f62336f98</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 10 | 2024-02-13 08:38:37 | <u>0x90f7da2ef4b814552d2202f4fc4da7f37762f5e8531abfcaa285cb1fcfa20dcc</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 11 | 2024-01-08 16:57:02 | <u>0x7c3e1d8706362fe66839e702fd98bad5d6d0bed9e9cfabb8830a529668207539</u> | + 1 ether.xyz | ✓ |
| 12 | 2024-01-08 13:25:51 | <u>0xee6252162ce810ebc03c777438f60ce8526e51ac192e723eee75eea23759be2a</u> | + 1 3000usdt.net | ✓ |
| 13 | 2024-01-08 13:13:29 | <u>0x7e4a86b08e7e99c75141d663c9d891ecfe475491be59b7d862ba8149bb9bb305</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-01-06 11:56:09 | <u>0x6aee346e0caf3c09f8b8142ad99272018aecf5a3bd47edf2948183a20e2ef7cf</u> | + 1 2000usdc.cc | ✓ |
| 15 | 2024-01-06 11:55:53 | <u>0x85383ab7c07a5032d116ed0d5a89bdf6e7f8e1b78d8d61065d33640c3a9349ca</u> | + 1 3000usdt.net | ✓ |
| 16 | 2023-12-12 03:28:41 | <u>0xf8cc5a5e28a3ba5def1bad595af54deaa2f8d22a033bd06ff73d3a9d1d3ed237</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2023-12-12 02:46:14 | <u>0xf55a2bd44ab2d125cf98a970b7cf233cdd0be23a718d3cf0e8725fb44ac90027</u> | + 1 1000usdc.net | ✓ |
| 18 | 2023-12-12 02:42:38 | <u>0x3c43ad685780177960ad855db17dd223023dfd3890df2ce4d633251c671432e4</u> | + 1 2000usdt.link | ✓ |
| 19 | 2023-09-12 06:47:37 | <u>0x9dcebba0c7e00ecccb6268de9208515e1d5abfc5e04b5d243242e0816d57227a</u> | + 1 LIDO Drop | ✓ |
| 20 | 2023-09-12 06:44:19 | <u>0x9c9ec54de2c3c6a69d088da94b8317145246a908ab249334b2fa52669f8ec2a4</u> | + 1 Uniswap giveaway | ✓ |
| 21 | 2023-09-12 06:43:43 | <u>0x151c2f44e1cc1d5446e3a0d776b7348243aea62acc3444b7ea61a48650e2d294</u> | + 1 Base Chain Raffle | ✓ |
| 22 | 2023-09-12 06:43:21 | <u>0x6288a452b2b644bba5c57270b3acc973fa964215f9c4b0d2740453144114331c</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 23 | 2023-09-12 06:42:53 | <u>0x9a9ff945d67d5d400ae2d4b1b7a8a936472f00d2f0a004384263f13cd0234801</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 24 | 2023-09-12 05:37:28 | <u>0x85a9b541729f25e760f86336a17395c80a6d625af5b3580a6a8498ce719804c5</u> | + 1 NFT VOUCHER | ✓ |
| 25 | 2023-09-12 00:43:17 | <u>0x0d28e54680f64e8072a64f6fc7ce303bd0742fb46b02facca68ac83f977dd0d1</u> | + 1 Vouchers | ✓ |
| 26 | 2023-09-12 00:22:19 | <u>0x8d5a1bee62ce625dd8b8c10fea2f484f6e182f4c3efecd2e27975f10f363436b</u> | + 1 Vouchers | ✓ |

* 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.