

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x672d26324fc0e29ab198acd95153208bf0b1c160</u>
TOTAL RECEIVED	13.944121287269227949 MATIC
	5.76 USD
TOTAL SEND	8.844239741991454906 MATIC
	3.65 USD










Token	Balance
MATIC	5.099881545277773043 MATIC
	2.10 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.003534 USDT
	0.00 USD
@SNXPooL.com	947.857205000000021755 \$ sUSD
(PoS) Tether USD	0.000000 USDT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
agEUR	0.000000000000000000 agEUR
Holograph x LayerZero	1 HLZ
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$2000 USDT Rewards	N/A 2000usdt.com










\* USD values displayed at the time of transaction










Token	Balance
1000 USDT Rewards	N/A Claim at tether.bz
\$1000 Rewards	N/A usdt-reward.com
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A .net
20,000 USDT Reward	N/A ether.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A s.net






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 11:49:47	<u>0x4fca8566a2584f26b9bf</u> <u>397d49177ea22d3b06625a</u> <u>aecd2e91883f7ccef781f4</u>	- 0.5429257398797178 17 MATIC  0.52 USD	✓
2	2024-02-22 11:49:47	<u>0x4fca8566a2584f26b9bf</u> <u>397d49177ea22d3b06625a</u> <u>aecd2e91883f7ccef781f4</u>	- 0.0086616669874801 45 MATIC  0.00 USD	✓
3	2024-02-22 11:49:47	<u>0x4fca8566a2584f26b9bf</u> <u>397d49177ea22d3b06625a</u> <u>aecd2e91883f7ccef781f4</u>	- 0.0114630285164207 85 MATIC  0.01 USD	✓
4	2024-01-11 13:01:10	<u>0xbe1fa825404b19c1cd8f</u> <u>4cb3058bbbd2f524903672</u> <u>a1616a5123da210b313e49</u>	- 0.7243535732766398 50 MATIC  0.68 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-01-11 13:01:10	<u>0xbe1fa825404b19c1cd8f4cb3058bbbd2f524903672a1616a5123da210b313e49</u>	- 0.0098655222659910 90 MATIC  0.00 USD	✓
6	2024-01-11 13:01:10	<u>0xbe1fa825404b19c1cd8f4cb3058bbbd2f524903672a1616a5123da210b313e49</u>	- 0.0155666753972229 89 MATIC  0.01 USD	✓
7	2023-10-26 23:45:31	<u>0xe83a9a5f593c9219be2801ca4a5c34a96134cd4f8745d754b1797fefaf14157da</u>	- 0.0782197159073037 41 MATIC  0.04 USD	✓
8	2023-10-26 23:45:31	<u>0xe83a9a5f593c9219be2801ca4a5c34a96134cd4f8745d754b1797fefaf14157da</u>	- 0.0080731988412807 28 MATIC  0.00 USD	✓
9	2023-10-26 23:45:31	<u>0xe83a9a5f593c9219be2801ca4a5c34a96134cd4f8745d754b1797fefaf14157da</u>	- 0.0125685224494357 11 MATIC  0.00 USD	✓
10	2023-10-26 23:43:39	<u>0xc641340e83d5314b2116c1c2f29379ab363c6613ba7cf284ed4db8a9344ec0ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-26 23:43:39	<u>0xc641340e83d5314b2116c1c2f29379ab363c6613ba7cf284ed4db8a9344ec0ba</u>	- 0.0017956152062784 46 MATIC  0.00 USD	✓
12	2023-10-26 23:43:39	<u>0xc641340e83d5314b2116c1c2f29379ab363c6613ba7cf284ed4db8a9344ec0ba</u>	- 0.0019723657723729 78 MATIC  0.00 USD	✓
13	2023-10-26 23:41:55	<u>0xf6eae9f5d9549125fbad6e493f155d8f223e267869a110593ea4c647689c8b97</u>	- 1.2179892788758928 11 MATIC  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-26 23:41:55	<u>0xfeeeae9f5d9549125fbad</u> <u>6e493f155d8f223e267869</u> <u>a110593ea4c647689c8b97</u>	- 0.0071212185945683 64 MATIC  0.00 USD	✓
15	2023-10-26 23:41:55	<u>0xfeeeae9f5d9549125fbad</u> <u>6e493f155d8f223e267869</u> <u>a110593ea4c647689c8b97</u>	- 0.0088860615821455 20 MATIC  0.00 USD	✓
16	2023-10-20 23:19:37	<u>0x24bad68e824e4f10ce90</u> <u>27a0e43ebf975e2e9349a7</u> <u>54c89a0d8f3b6316ba90d1</u>	- 4.6672231759167557 29 MATIC  2.49 USD	✓
17	2023-10-20 23:19:37	<u>0x24bad68e824e4f10ce90</u> <u>27a0e43ebf975e2e9349a7</u> <u>54c89a0d8f3b6316ba90d1</u>	- 0.0066457202011939 20 MATIC  0.00 USD	✓
18	2023-10-20 23:19:37	<u>0x24bad68e824e4f10ce90</u> <u>27a0e43ebf975e2e9349a7</u> <u>54c89a0d8f3b6316ba90d1</u>	- 0.0030009465554278 40 MATIC  0.00 USD	✓
19	2023-09-19 02:01:31	<u>0x66e9cf2a391bc4901695</u> <u>22dbffa2e44cdae4fdeae</u> <u>eb93896399aeec77f94830</u>	- 0.0908010091660000 77 MATIC  0.04 USD	✓
20	2023-09-19 02:01:31	<u>0x66e9cf2a391bc4901695</u> <u>22dbffa2e44cdae4fdeae</u> <u>eb93896399aeec77f94830</u>	- 0.0053041084353221 64 MATIC  0.00 USD	✓
21	2023-09-19 02:01:31	<u>0x66e9cf2a391bc4901695</u> <u>22dbffa2e44cdae4fdeae</u> <u>eb93896399aeec77f94830</u>	- 0.0168050907826778 69 MATIC  0.00 USD	✓
22	2023-09-19 01:59:39	<u>0x56f3ea1269ba8cc06031</u> <u>e45bc68288d15cbdfa60f9</u> <u>7290f215a3b893f4952973</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-19 01:59:39	<u>0x56f3ea1269ba8cc06031</u> <u>e45bc68288d15cbdfa60f9</u> <u>7290f215a3b893f4952973</u>	- 0.0017169862533074 52 MATIC  0.00 USD	✓
24	2023-09-19 01:59:39	<u>0x56f3ea1269ba8cc06031</u> <u>e45bc68288d15cbdfa60f9</u> <u>7290f215a3b893f4952973</u>	- 0.0022281773754867 68 MATIC  0.00 USD	✓
25	2023-09-19 01:57:53	<u>0x5f2a6494717c4196ae4a</u> <u>abc23a0b1a706c6bc30460</u> <u>53759487abcfc1706a4950</u>	- 1.3687117486941950 96 MATIC  0.72 USD	✓
26	2023-09-19 01:57:53	<u>0x5f2a6494717c4196ae4a</u> <u>abc23a0b1a706c6bc30460</u> <u>53759487abcfc1706a4950</u>	- 0.0069522339682130 40 MATIC  0.00 USD	✓
27	2023-09-19 01:57:53	<u>0x5f2a6494717c4196ae4a</u> <u>abc23a0b1a706c6bc30460</u> <u>53759487abcfc1706a4950</u>	- 0.0111727714741542 00 MATIC  0.00 USD	✓
28	2023-09-16 07:46:55	<u>0xc68754bb191c507118b4</u> <u>cf92c266e7b1771a96f057</u> <u>16817e0204e7cf3f499f35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-16 07:46:55	<u>0xc68754bb191c507118b4</u> <u>cf92c266e7b1771a96f057</u> <u>16817e0204e7cf3f499f35</u>	- 0.0010980565291484 34 MATIC  0.00 USD	✓
30	2023-09-16 07:46:55	<u>0xc68754bb191c507118b4</u> <u>cf92c266e7b1771a96f057</u> <u>16817e0204e7cf3f499f35</u>	- 0.0024375179586347 40 MATIC  0.00 USD	✓
31	2023-09-16 07:43:07	<u>0x4b4dc1efe50fab91faeb</u> <u>bb9483a7a0769ec7332dad</u> <u>c6882ad87b7f4da6fe7d41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-16 07:43:07	<u>0x4b4dc1efe50fab91faeb</u> <u>bb9483a7a0769ec7332dad</u> <u>c6882ad87b7f4da6fe7d41</u>	- 0.0015141019773467 76 MATIC  0.00 USD	✓
33	2023-09-16 07:43:07	<u>0x4b4dc1efe50fab91faeb</u> <u>bb9483a7a0769ec7332dad</u> <u>c6882ad87b7f4da6fe7d41</u>	- 0.0034589330112373 74 MATIC  0.00 USD	✓
34	2023-09-16 07:39:22	<u>0xb82b06b937f0323d2b57</u> <u>af4a14bcccb3f33a5dd89c</u> <u>e6a84b648f7ba3cf921ead</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-16 07:39:22	<u>0xb82b06b937f0323d2b57</u> <u>af4a14bcccb3f33a5dd89c</u> <u>e6a84b648f7ba3cf921ead</u>	- 0.0012848024342072 34 MATIC  0.00 USD	✓
36	2023-09-16 07:39:22	<u>0xb82b06b937f0323d2b57</u> <u>af4a14bcccb3f33a5dd89c</u> <u>e6a84b648f7ba3cf921ead</u>	- 0.0044221777053953 04 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 23:39:49	<u>0xfa21bdbae6854cf646e6</u> <u>31ece03ed0d75f9009256e</u> <u>e583b4ffc569946faa3806</u>	+ 5.8091438590289774 52 MATIC  3.64 USD	✓
2	2023-10-20 23:17:27	<u>0xb80928fdc5cab8c5ee09</u> <u>0bbba03b51e8e7c8d336aa</u> <u>b559329b00f889a51faccb</u>	+ 1.3522209613085041 10 MATIC  0.72 USD	✓
3	2023-09-16 07:37:12	<u>0xf9f0db7972e5e754a72b</u> <u>0f0b8d799345914251b42d</u> <u>b9338110346d895b045de8</u>	+ 6.7827564669317457 20 MATIC  3.57 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:48:08	<u>0x075b32ed34e735d896d67f7464d623b52f0d775ed4c6d0da46a4feb18e2ee523</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-26 23:45:31	<u>0xe83a9a5f593c9219be2801ca4a5c34a96134cd4f8745d754b1797fefaf14157da</u>	- 0.7287981085119699 11 agEUR	✓
3	2023-10-26 23:41:55	<u>0xfecae9f5d9549125fbad6e493f155d8f223e267869a110593ea4c647689c8b97</u>	+ 0.7287981085119699 11 agEUR	✓
4	2023-10-20 23:19:37	<u>0x24bad68e824e4f10ce9027a0e43ebf975e2e9349a754c89a0d8f3b6316ba90d1</u>	- 0.00004502 BTC.b  1.33 USD	✓
5	2023-10-14 12:10:21	<u>0xfa92e6a96ed72a8048630ae811581f964de5b1cef2ed405f398009a15c178d98</u>	+ 0.00004502 BTC.b  1.21 USD	✓
6	2023-09-19 02:01:31	<u>0x66e9cf2a391bc490169522dbffa2e44cdae4fdeaeeb93896399aeec77f94830</u>	- 0.6750746241397826 97 agEUR	✓
7	2023-09-19 01:57:53	<u>0x5f2a6494717c4196ae4aabc23a0b1a706c6bc3046053759487abcfc1706a4950</u>	+ 0.6750746241397826 97 agEUR	✓
8	2023-09-17 05:05:49	<u>0xa66303ece14d3da096eb377a693abdd02b1c3ee0893901bd85107bef50be40e6</u>	+ 0.003534 USDT  0.00 USD	✓
9	2023-09-16 13:53:45	<u>0x72016f1fccf26ee28547c12dbfd252e7a432d7d45ff2578674d118c606cf2f65</u>	- 0.000000 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-16 13:53:07	<u>0xc987b342a427f22216966e0161d94ced7d38d43f5e7c20751aa125113c50a966</u>	- 0.000000 USDT 0.00 USD	✔
11	2023-09-16 13:46:59	<u>0x8d8547f8f96329b7240ecb47410a5458866c5d040336fd3a85d53a2f86de7f63</u>	- 3,534.733003 USDT	✔
12	2023-09-16 13:46:59	<u>0x8d8547f8f96329b7240ecb47410a5458866c5d040336fd3a85d53a2f86de7f63</u>	- 0.000000 USDT 0.00 USD	✔
13	2023-09-16 12:05:19	<u>0xc4cce1561f978094bbc8f0efcac4d1ba75976f0fd8126166636d40fb476f851b</u>	+ 947.85720500000002 1755 \$ sUSD	✔
14	2023-09-16 10:53:01	<u>0x05d67e2b7f8a9e0530749506884d062d11013d508a572488af7b795ee3a57982</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-09-16 07:52:59	<u>0xb9942930743a8af31a6d1a4ce4a03cd685bd1ed5e0b576375856d406a9665e40</u>	- 0.000000 USDT 0.00 USD	✔
16	2023-09-16 07:46:55	<u>0xc68754bb191c507118b4cf92c266e7b1771a96f05716817e0204e7cf3f499f35</u>	- 0.003534 USDT 0.00 USD	✔
17	2023-09-16 07:44:09	<u>0x9f06606d263f1b9d1ebe521d2dec9c238bcdd61047efe453c08adea062478a5e</u>	+ 0.003534 USDT 0.00 USD	✔
18	2023-09-16 07:43:07	<u>0x4b4dc1efe50fab91faebb9483a7a0769ec7332dadc6882ad87b7f4da6fe7d41</u>	- 0.000353 USDT 0.00 USD	✔



#	Date & time	Transaction Id	Amount	
19	2023-09-16 07:40:18	<u>0xc74dbcfb5163fa95928215d8883fa97a4e045a9a9fb40cb207fdf411ed1eda28</u>	+ 0.000353 USDT  0.00 USD	✓
20	2023-09-16 07:39:22	<u>0xb82b06b937f0323d2b57af4a14bcccb3f33a5dd89ce6a84b648f7ba3cf921ead</u>	- 3,534.733003 USDT  3,534.93 USD	✓
21	2023-09-16 07:34:02	<u>0xc8f5709f5d9108bdd6b39396413109261584f28c136d345ce86119e7652c37e6</u>	+ 3,534.733003 USDT  3,535.49 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 05:36:13	<u>0x928633bfff1634874cc57fe434d71bf62a7afc71484c56b2361c2ed58c03df3c6</u>	+ 1 HLZ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 05:46:09	<u>0x5bd6a2169b9e1779922d6d7ebbacca563b882fa1513681060eb5da921be7c0c0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-23 08:24:02	<u>0x3b8291c9a1c200076719baac12777e4c5caf38ac579f4945c3ac6bd1a2dc1241</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-01-11 20:17:56	<u>0x12bc4008e8f88d835d13495e09d5753e8c3899d395ba9347ac8f19c406815683</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 20:17:50	<u>0xe947b0406e5f0c2cfe29 2e66b31cd4d19ca5bc87d9 6c9c6c091eaa1d8d473dd4</u>	+ 1 5000usdt.org	✓
5	2024-01-08 02:28:28	<u>0x74ce431a02edb059f89e 1ab86b190b9239fd40fe57 6104fb9565748cbb0a74d7</u>	+ 1 ether.xyz	✓
6	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f 060ea83b2ac57daeb73ed7 bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
7	2023-10-26 23:42:19	<u>0xbcc465ca109e40da8491 77b53dcef46d6c90aed81b 3b81666c08b2a2fcab3918</u>	+ 1 Claim at tether.bz	✓
8	2023-10-26 23:42:05	<u>0xe0aa70a4c46f098935c8 99728327b5c199e03bdfd6 c648b79b1cdca5c258ef83</u>	+ 1 .net	✓
9	2023-10-22 04:29:20	<u>0x78669519b9418aea924c 77aaada0c572800dfd317c 6a95ab73bf9de9c2241200</u>	+ 1 s.net	✓
10	2023-10-20 23:20:21	<u>0x550530629a4aeb81ca3f e0feae1fd421b5c83b6d3a 1951a7dc585844f5e9e5b4</u>	+ 1 2000usdt.com	✓
11	2023-10-20 23:19:59	<u>0x6ba9f7e9e74f3ffad5f8 c49f0041a4a4593e9ec6d3 dd02fb99b756ae6ca09b3e</u>	+ 1 s.net	✓
12	2023-10-11 08:05:10	<u>0x591cd9a6666183b398ac baa3d43a59f1e533b18925 257d7ca93d571af930af50</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-17 18:14:17	<u>0xe37ecd72cb3df582ac654be17f348c5d5cca337b8f2624d6393a1227c94c1351</u>	+ 1 Uniswap giveaway	✓
14	2023-09-17 18:13:53	<u>0x0ab728ffd7857a5d416909c0d0d67fcd2e9af67e3f4b8314cdc328d843fa29da</u>	+ 1 Base Chain Raffle	✓
15	2023-09-17 18:13:21	<u>0xb72aec09dc7c7444c86f0fcb039316a7506ec485e934cfca498399eb2ea8c1d</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-17 18:13:07	<u>0x6036ebd584bc5e3638c0e2f3f7e4f1469e7d5e991b56dccabc9d683735cc8020</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-17 18:02:50	<u>0xdae8515a454487ce192b680c34f9b201fd20cf0fc532e521db8e74ad00ea1b87</u>	+ 1 LIDO Drop	✓
18	2023-09-17 18:02:38	<u>0x296f55b144b548d43bd8f0eb84d73e702a864ccc90a9dfe38fb20953b853c6cd</u>	+ 1 NFT VOUCHER	✓
19	2023-09-16 07:29:10	<u>0xaa69624625a5d91ca766b50e234575438232a43b3cb97c47126e9eebc87f4885</u>	+ 1 usdt-reward.com	✓
20	2023-09-14 03:02:09	<u>0x98ab5931c362db536493d87095de2e137416b9f53fa1a8ee3d674698a0ad8153</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 05:55:32	<u>0x9465660892d23f48afd6cb1dbc129b4c3bd08977a8836892b6f712e4ba048b0a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

## 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.