

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 17:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7315340db38193cc7cbd9b876fb5577ed29b18f1</u>
TOTAL RECEIVED	134.429004446722387911 MATIC
	49.73 USD
TOTAL SEND	134.424681149985275397 MATIC
	49.73 USD






Token	Balance
MATIC	0.004323296737118496 MATIC
	0.00 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
#LINK	115.750000000000000000 claim at LINKBonus.io
#HEXPooL.net	157,250.000000000000000000 wHEX
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
Base Airdrop	N/A NFT Notify
1,000 USDT Reward	N/A usdt-rewards.site
Voucher USDC Coin	N/A Voucher







Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ CYBER	N/A NFTVoucher
2,000 USDT Reward	N/A Reward at - tether.ma

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 02:07:05	<u>0xf7929e42220131b7d290</u> <u>461cee73c42b60fe215c14</u> <u>2f2e8114d8a30517acd845</u>	- 2.6204170155641444 14 MATIC  1.69 USD	✓
2	2023-10-31 02:07:05	<u>0xf7929e42220131b7d290</u> <u>461cee73c42b60fe215c14</u> <u>2f2e8114d8a30517acd845</u>	- 0.0013323600000000 00 MATIC  0.00 USD	✓
3	2023-10-31 02:07:05	<u>0xf7929e42220131b7d290</u> <u>461cee73c42b60fe215c14</u> <u>2f2e8114d8a30517acd845</u>	- 0.0016230870263180 64 MATIC  0.00 USD	✓
4	2023-10-18 07:27:22	<u>0x37f3d022833f06d646c4</u> <u>a9a5a3f0a851213b057602</u> <u>864ce5359c4bd8c6447bba</u>	- 7.3951466982003628 56 MATIC  3.83 USD	✓
5	2023-10-18 07:27:22	<u>0x37f3d022833f06d646c4</u> <u>a9a5a3f0a851213b057602</u> <u>864ce5359c4bd8c6447bba</u>	- 0.0013323600000000 00 MATIC  0.00 USD	✓
6	2023-10-18 07:27:22	<u>0x37f3d022833f06d646c4</u> <u>a9a5a3f0a851213b057602</u> <u>864ce5359c4bd8c6447bba</u>	- 0.0016194122476662 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
7	2023-10-03 22:10:37	<u>0x4ff385df0be3b1b96c93</u> <u>e6070db8c3967bc2766004</u> <u>9203fef1d2feabdb816648</u>	- 10.279814624135854 118 MATIC  5.85 USD	✓
8	2023-10-03 22:10:37	<u>0x4ff385df0be3b1b96c93</u> <u>e6070db8c3967bc2766004</u> <u>9203fef1d2feabdb816648</u>	- 0.0013320000000000 00 MATIC  0.00 USD	✓
9	2023-10-03 22:10:37	<u>0x4ff385df0be3b1b96c93</u> <u>e6070db8c3967bc2766004</u> <u>9203fef1d2feabdb816648</u>	- 0.0015813303951804 00 MATIC  0.00 USD	✓
10	2023-09-28 17:31:26	<u>0xe0cb0a9331879c5c8e4a</u> <u>774787bc5254738d91b439</u> <u>2911e2c01f5ecd83ffc774</u>	- 0.1486928907000415 74 MATIC  0.07 USD	✓
11	2023-09-28 17:31:26	<u>0xe0cb0a9331879c5c8e4a</u> <u>774787bc5254738d91b439</u> <u>2911e2c01f5ecd83ffc774</u>	- 0.0012282951602963 16 MATIC  0.00 USD	✓
12	2023-09-28 17:31:26	<u>0xe0cb0a9331879c5c8e4a</u> <u>774787bc5254738d91b439</u> <u>2911e2c01f5ecd83ffc774</u>	- 0.0028419788185322 40 MATIC  0.00 USD	✓
13	2023-09-07 17:32:16	<u>0xe436198fdd98428817e7</u> <u>58f5a8760a83e599968e12</u> <u>8b40c3d675d35845d2b74b</u>	- 15.311274125683159 042 MATIC  8.45 USD	✓
14	2023-09-07 17:32:16	<u>0xe436198fdd98428817e7</u> <u>58f5a8760a83e599968e12</u> <u>8b40c3d675d35845d2b74b</u>	- 0.0018801877282299 48 MATIC  0.00 USD	✓
15	2023-09-07 17:32:16	<u>0xe436198fdd98428817e7</u> <u>58f5a8760a83e599968e12</u> <u>8b40c3d675d35845d2b74b</u>	- 0.0049132993380288 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-24 19:10:01	<u>0xbc41ffd6163dc2c9ba40811a199355c49be3eac1c8f4ac3584b0046ef3ed1020</u>	- 8.9672950738568957 26 MATIC  4.87 USD	✓
17	2023-08-24 19:10:01	<u>0xbc41ffd6163dc2c9ba40811a199355c49be3eac1c8f4ac3584b0046ef3ed1020</u>	- 0.0013323600000000 00 MATIC  0.00 USD	✓
18	2023-08-24 19:10:01	<u>0xbc41ffd6163dc2c9ba40811a199355c49be3eac1c8f4ac3584b0046ef3ed1020</u>	- 0.0028408330817533 20 MATIC  0.00 USD	✓
19	2023-08-09 05:49:38	<u>0xe3a1903539753ebf48f8d5d776b34e2f9301d75636f3ee9e2e800c4ca51fb782</u>	- 24.070291629343376 627 MATIC  16.61 USD	✓
20	2023-08-09 05:49:38	<u>0xe3a1903539753ebf48f8d5d776b34e2f9301d75636f3ee9e2e800c4ca51fb782</u>	- 0.0012676762821908 88 MATIC  0.00 USD	✓
21	2023-08-09 05:49:38	<u>0xe3a1903539753ebf48f8d5d776b34e2f9301d75636f3ee9e2e800c4ca51fb782</u>	- 0.0027085523968595 52 MATIC  0.00 USD	✓
22	2023-08-08 19:41:11	<u>0xdc416536dd9cdf9ec53fca15315733eb34983a82b099622f2337cc1942b93e45</u>	- 24.424391147594107 565 MATIC  16.86 USD	✓
23	2023-08-08 19:41:11	<u>0xdc416536dd9cdf9ec53fca15315733eb34983a82b099622f2337cc1942b93e45</u>	- 0.0009906145385249 64 MATIC  0.00 USD	✓
24	2023-08-08 19:41:11	<u>0xdc416536dd9cdf9ec53fca15315733eb34983a82b099622f2337cc1942b93e45</u>	- 0.0020338566863405 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-07 19:23:05	<u>0x54da2d6f8b53bb5ac9ad817ce16aee2133d8ed8081e9cb666eb3f9d7647ad56f</u>	- 24.632354631382760 601 MATIC  16.28 USD	✓
26	2023-08-07 19:23:05	<u>0x54da2d6f8b53bb5ac9ad817ce16aee2133d8ed8081e9cb666eb3f9d7647ad56f</u>	- 0.0021172931129870 64 MATIC  0.00 USD	✓
27	2023-08-07 19:23:05	<u>0x54da2d6f8b53bb5ac9ad817ce16aee2133d8ed8081e9cb666eb3f9d7647ad56f</u>	- 0.0045289153910050 56 MATIC  0.00 USD	✓
28	2023-08-06 23:50:48	<u>0x6e9ff0a154139699388c1c9de3e6cfaf725ab4ec87de869c47e892817e5e96d7</u>	- 16.532618142424489 349 MATIC  11.04 USD	✓
29	2023-08-06 23:50:48	<u>0x6e9ff0a154139699388c1c9de3e6cfaf725ab4ec87de869c47e892817e5e96d7</u>	- 0.0020823600000000 00 MATIC  0.00 USD	✓
30	2023-08-06 23:50:48	<u>0x6e9ff0a154139699388c1c9de3e6cfaf725ab4ec87de869c47e892817e5e96d7</u>	- 0.0027983988961634 44 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 01:12:43	<u>0x24c3501c3347825add1843142022d480adffc012b49c916c1d3e415f1346cea6</u>	+ 2.6233585235065781 66 MATIC  1.70 USD	✓
2	2023-10-18 06:37:19	<u>0xf4ae4312206aef545823c5319aa0f679ab2be9b75972ea003ba630cc0d3e42ff</u>	+ 7.3979797586091384 79 MATIC  3.84 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-03 21:55:33	<u>0x9a820d08a6f750858f9bfa1051f5dd0deb221d336f16ff728a38699b8a702fee</u>	+ 10.281799185087457 715 MATIC  5.85 USD	✓
4	2023-09-28 17:03:29	<u>0xcb032e09d13f9405ff6f453d1015833d600d5fa1d0821989187a3c3236690f36</u>	+ 0.1487935991380111 84 MATIC  0.07 USD	✓
5	2023-09-07 17:09:31	<u>0x0d0d528669a09bd0e12a86b7e663dca7528b001a806d1f84a2424b9222549373</u>	+ 15.321842453472786 616 MATIC  8.49 USD	✓
6	2023-08-24 19:07:11	<u>0x3cbc70b3b907d9cf5fc0ad4786ce9c37b4e9fdbd2c880a995f9d66ebdecc85dc</u>	+ 8.9633983199388502 78 MATIC  4.87 USD	✓
7	2023-08-09 05:31:13	<u>0x5d6bacecc5c75e68fa6982ad292889424bcf290ce33f1705762462e6afcafd8a</u>	+ 24.076190909300937 193 MATIC  16.62 USD	✓
8	2023-08-08 19:36:35	<u>0x4230b6ba0615b753244639f1fb77ec5a84484f95d2802a392bc7830f82eeff29</u>	+ 24.416236234713004 194 MATIC  16.85 USD	✓
9	2023-08-07 19:18:11	<u>0x02dcea17d68aa0a7619b7ee5e0f92e7dd613bbe18f19d34eed556aaf27e33f3d</u>	+ 24.647689845425237 110 MATIC  16.29 USD	✓
10	2023-08-06 23:40:00	<u>0x0b97d1470ddda0bd05b70f4f20ac7b1cfaa48d4cc84504ee7a99e9265c3c8c40</u>	+ 16.551715617530387 448 MATIC  11.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-11-01 08:39:27	<u>0xacf9d1692e8a25e37c32378df374a4eb8634edd6f81cdf6f910a2146026f73ae</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-04 10:00:05	<u>0xf51dd66d9cd24cf7eaa1b2272a971831744b11669355f1d77e475670c898c2f5</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
3	2023-08-25 08:17:17	<u>0xf4d4fd1fde8da0aa286d5d5bdfc988be98432b07f367570d0dc24bbfb4ca124f</u>	+ 157,250.0000000000 00000000 wHEX	✓
4	2023-08-08 11:17:04	<u>0x1057ac50b6c7e92464680ab0959eb3cb875f1b61d43289d99adf67c3db37ab53</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 02:08:17	<u>0x14e21bd6a6ef616f6b455a9c95bca9410b5f57dd8393a60afc94a9c793a2f445</u>	+ 1 rop.net	✓
2	2023-10-31 02:07:43	<u>0xdc92b5880f1f94990fea130376479a8fe98d5f49ea5139c7ec0298aba896c442</u>	+ 1 Voucher	✓
3	2023-10-31 02:07:31	<u>0x1513dea3313846d740e4c006116d06fcd659943979dbbedcc957650e8c73a6ef</u>	+ 1 Reward at - tether.ma	✓
4	2023-10-18 07:27:38	<u>0x241b8be0388c9b882d3e93d6296da72185d199831e1a59ba94523b616de57b79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-18 07:27:28	<u>0x97e90e96c444e40080c000e9cb1d471fcc8bd31679736e522a459d17377196f8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-09-28 18:43:19	<u>0xf01b290d8e9dd8ce4f2985dcb7c7aef83edb7eebf44ac880bbb9a52090fffd</u>	+ 1 Voucher	✓
7	2023-09-28 17:31:50	<u>0x537382d3a50822a3e1983cab8949dd76cab06906ff23b96ee412eab7bcc107bc</u>	+ 1 usdt-rewards.site	✓
8	2023-09-14 02:17:32	<u>0x2c6f3c63720f8cc01a481e3d506e1264ca1a231253d6b8d9ada96125b7dd2026</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 04:47:43	<u>0x9c22b7ac31cea873a6ee209ad6a244bfe67a381bd22d9f306d10a407c827cb58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 22:10:37	<u>0xd0a4a37d37ca2907a8542be71482b5785750bf1609d514bb9973ace2d15c1cd6</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-27 00:01:40	<u>0x92f776032f52d7f23b0ad3fc6d03942d470c1d324d48b67905883e34f064fcca</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 02:58:51	<u>0x92560b4a5462fd600603fa84aebb29cb122a00411ee72b24f6fe0646708f238c</u>	+ 1 NFTVoucher	✓
13	2023-08-24 19:10:37	<u>0x12d549d90d7a03b98e4a5adb4bc4f40c3156477c4e3ef0e004968ea2b326a861</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
14	2023-08-12 06:40:17	<u>0x5987908e0f73c2a41d8f75d41b4fcbbfc443ebf18f41e8d1fdac4bd022dbc7c0</u>	+ 1 NFT Notify	✓
15	2023-08-09 08:27:53	<u>0x420ea462e352e28953d6aa212d889040879d5001fe05f851474737bb0a4442f2</u>	+ 1 Voucher	✓
16	2023-08-07 03:01:54	<u>0xdbab1ebe40a756ce4f322dd0a287e70c209789d5ba00b9d5e0ec358cfbccf4b8</u>	+ 1 Voucher	✓

\* 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.