

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x743bdac8603b34505b298d80ba6728412b347113</u> |
| TOTAL RECEIVED | 23.469699999999999562 MATIC |
| | 8.82 USD |
| TOTAL SEND | 21.204484442225531637 MATIC |
| | 7.97 USD |

| Token | Balance |
|----------------------------|---------------------------------|
| MATIC | 2.265215557774467481 MATIC |
| | 0.85 USD |
| Acces Liquid-ether.com | 1 rewards |
| @SNXPool.com | 520.9500000000000045475 wSNX |
| #HEXPool.net | 181,950.649999999994179234 wHEX |
| zkLightClient | 1 zkLightClient |
| BNB Chain Luban Upgrade | 1 BNB Chain Luban Upgrade |
| Mainnet Alpha | 0 Mainnet Alpha |
| Polyhedra 2024 | 1 Polyhedra 2024 |
| vatar | 1 vatar |
| \$1000 Rewards | N/A usd-reward.com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|--------------------------------|
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 5000 BUSD | N/A NFT VOUCHER |
| 1 stETH | N/A LIDO Drop |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 1,000 UNI by Uniswap com | N/A Uniswap giveaway |
| 1000 USDC | N/A Circle Weekly Giveways |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-02-06 02:44:21 | <u>0xffff106434aa13225b57e</u> <u>1204016435ada85c2c7bae</u> <u>d163216154da7c2b0f43e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-06 02:44:21 | <u>0xffff106434aa13225b57e</u> <u>1204016435ada85c2c7bae</u> <u>d163216154da7c2b0f43e2</u> | - 0.0024094671570342 88 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-06 02:44:21 | <u>0xffff106434aa13225b57e</u> <u>1204016435ada85c2c7bae</u> <u>d163216154da7c2b0f43e2</u> | - 0.0020726096069342 56 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-09-12 17:28:27 | <u>0x0512f6f79b8bc831d2a6</u> <u>1aafe54c002263ff9bf545</u> <u>b55d9279a5159afec89cfc</u> | - 0.6910820919710248 81 MATIC  0.34 USD | ✓ |
| 5 | 2023-09-12 17:28:27 | <u>0x0512f6f79b8bc831d2a6</u> <u>1aafe54c002263ff9bf545</u> <u>b55d9279a5159afec89cfc</u> | - 0.0099522430724444 70 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-12 17:28:27 | <u>0x0512f6f79b8bc831d2a6</u> <u>1aafe54c002263ff9bf545</u> <u>b55d9279a5159afec89cfc</u> | - 0.0268175740303590 59 MATIC  0.01 USD | ✓ |
| 7 | 2023-09-11 09:49:25 | <u>0x6341fb6cf3a88ca07f01</u> <u>2675c09bcdec09d08ca14b</u> <u>d0c1a62e03f137c59b60c8</u> | - 8.4204662000926937 54 MATIC  4.23 USD | ✓ |
| 8 | 2023-09-11 09:49:25 | <u>0x6341fb6cf3a88ca07f01</u> <u>2675c09bcdec09d08ca14b</u> <u>d0c1a62e03f137c59b60c8</u> | - 0.0008668198491540 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-11 09:49:25 | <u>0x6341fb6cf3a88ca07f01</u> <u>2675c09bcdec09d08ca14b</u> <u>d0c1a62e03f137c59b60c8</u> | - 0.0015836365385820 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-09-11 08:14:58 | <u>0x0756f078f09a4a6c0793</u> <u>3b67d3f3b466de6a62ca33</u> <u>d5e5d138e48cc9da0a1f0f</u> | + 10.285299999999999 443 MATIC  5.28 USD | ✓ |
| 11 | 2023-09-08 15:31:27 | <u>0x349ff775663d29b263cc</u> <u>cc4c8ebc263c453fb56a4d</u> <u>96defab1b2d3634aa540f1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-08 15:31:27 | <u>0x349ff775663d29b263cc</u> <u>cc4c8ebc263c453fb56a4d</u> <u>96defab1b2d3634aa540f1</u> | - 0.0002876916908473 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-09-08 15:31:27 | <u>0x349ff775663d29b263cc cc4c8ebc263c453fb56a4d 96defab1b2d3634aa540f1</u> | - 0.0258377276824412 06 MATIC  0.01 USD | ✓ |
| 14 | 2023-06-26 13:20:19 | <u>0x731bdbc478ec790ea942 0174c9301570a67b19c977 c6875deb4979fa95986a03</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-06-26 13:20:19 | <u>0x731bdbc478ec790ea942 0174c9301570a67b19c977 c6875deb4979fa95986a03</u> | - 0.0145207535124287 79 MATIC  0.00 USD | ✓ |
| 16 | 2023-06-26 13:20:19 | <u>0x731bdbc478ec790ea942 0174c9301570a67b19c977 c6875deb4979fa95986a03</u> | - 0.0899282732634972 96 MATIC  0.06 USD | ✓ |
| 17 | 2023-06-25 09:29:56 | <u>0xc92618263d52d9bf3f18 c702f415a15f9fd3481c5e 2da0beace6fda9c35947d4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-06-25 09:29:56 | <u>0xc92618263d52d9bf3f18 c702f415a15f9fd3481c5e 2da0beace6fda9c35947d4</u> | - 0.0154950181292056 54 MATIC  0.01 USD | ✓ |
| 19 | 2023-06-25 09:29:56 | <u>0xc92618263d52d9bf3f18 c702f415a15f9fd3481c5e 2da0beace6fda9c35947d4</u> | - 0.0586412868550038 95 MATIC  0.03 USD | ✓ |
| 20 | 2023-06-25 00:10:28 | <u>0x14a23bd462563d266f12 6dc04ea9c49b5dd8c19d70 85a226e4d150bb1b161aa6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-06-25 00:10:28 | <u>0x14a23bd462563d266f12 6dc04ea9c49b5dd8c19d70 85a226e4d150bb1b161aa6</u> | - 0.0079297604438192 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-06-25 00:10:28 | <u>0x14a23bd462563d266f126dc04ea9c49b5dd8c19d7085a226e4d150bb1b161aa6</u> | - 0.0062925207990419 64 MATIC  0.00 USD | ✓ |
| 23 | 2023-06-23 06:56:48 | <u>0x98bab423623e07fd37aea97357c4de20430ccf3d1d360542dd0870d60c619f65</u> | - 0.8000000000000000 44 MATIC  0.53 USD | ✓ |
| 24 | 2023-06-23 06:56:48 | <u>0x98bab423623e07fd37aea97357c4de20430ccf3d1d360542dd0870d60c619f65</u> | - 0.0044508721172001 27 MATIC  0.00 USD | ✓ |
| 25 | 2023-06-23 06:56:48 | <u>0x98bab423623e07fd37aea97357c4de20430ccf3d1d360542dd0870d60c619f65</u> | - 0.0163063690383206 60 MATIC  0.01 USD | ✓ |
| 26 | 2023-06-22 22:36:53 | <u>0x8c7dc0ead80c26eaa622866ed8c8006ec5dd9b5f2e2db6594eb8551c05b9c766</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-06-22 22:36:53 | <u>0x8c7dc0ead80c26eaa622866ed8c8006ec5dd9b5f2e2db6594eb8551c05b9c766</u> | - 0.0017027684022572 80 MATIC  0.00 USD | ✓ |
| 28 | 2023-06-22 22:36:53 | <u>0x8c7dc0ead80c26eaa622866ed8c8006ec5dd9b5f2e2db6594eb8551c05b9c766</u> | - 0.0064091186604710 40 MATIC  0.00 USD | ✓ |
| 29 | 2023-06-22 06:29:47 | <u>0xaf3494ee005f0e051d0b5c5450c996eac010b4d8982e669078ff919e8a668c33</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-06-22 06:29:47 | <u>0xaf3494ee005f0e051d0b5c5450c996eac010b4d8982e669078ff919e8a668c33</u> | - 0.0028392963158001 27 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-06-22 06:29:47 | <u>0xaf3494ee005f0e051d0b5c5450c996eac010b4d8982e669078ff919e8a668c33</u> | - 0.0104957778810488 38 MATIC  0.00 USD | ✓ |
| 32 | 2023-06-20 21:06:56 | <u>0x195befb3af4fa64e1952bba2b07bb19df94561152e8bbd4a5e047b08f823e2c0</u> | - 10.9844000000000000 830 MATIC  6.87 USD | ✓ |
| 33 | 2023-06-20 21:06:56 | <u>0x195befb3af4fa64e1952bba2b07bb19df94561152e8bbd4a5e047b08f823e2c0</u> | - 0.0008964956733390 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-06-20 21:06:56 | <u>0x195befb3af4fa64e1952bba2b07bb19df94561152e8bbd4a5e047b08f823e2c0</u> | - 0.0028000694425830 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-06-20 20:40:49 | <u>0xb9d855f1d689638166fdb5dd29c0efe2a4b4d7bb621c1515293c9f4b552f370</u> | + 13.1844000000000000 119 MATIC  8.24 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-02-06 02:44:29 | <u>0xf11de5007e22555a768b267f9997a7ad04dd1ebd3e8f22d0bf598edf731d4fb0</u> | + 1 rewards | ✓ |
| 2 | 2023-09-11 19:56:43 | <u>0x284ea29f374331aad2bc688d948055323c897f05232a2fc4541d9f1c1fb8415e</u> | + 520.950000000000004 5475 wSNX | ✓ |
| 3 | 2023-09-09 18:47:16 | <u>0x719144ad7578281ce249d8b3b4d95df3e851b05fba44e458e62eeda03d0ed16d</u> | + 181,950.6499999999 94179234 wHEX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------|---|
| 1 | 2024-02-06 02:44:21 | <u>0xffff106434aa13225b57e1204016435ada85c2c7baed163216154da7c2b0f43e2</u> | + 1 Polyhedra 2024 | ✓ |
| 2 | 2023-09-08 15:31:27 | <u>0x349ff775663d29b263ccc4c8ebc263c453fb56a4d96defab1b2d3634aa540f1</u> | + 1 vatar | ✓ |
| 3 | 2023-06-26 13:20:19 | <u>0x731bdbc478ec790ea9420174c9301570a67b19c977c6875deb4979fa95986a03</u> | + 1 BNB Chain Luban Upgrade | ✓ |
| 4 | 2023-06-25 09:29:56 | <u>0xc92618263d52d9bf3f18c702f415a15f9fd3481c5e2da0beace6fda9c35947d4</u> | + 1 zkLightClient | ✓ |
| 5 | 2023-06-23 06:56:48 | <u>0x98bab423623e07fd37aea97357c4de20430ccf3d1d360542dd0870d60c619f65</u> | - 1 Mainnet Alpha | ✓ |
| 6 | 2023-06-22 06:29:47 | <u>0xaf3494ee005f0e051d0b5c5450c996eac010b4d8982e669078ff919e8a668c33</u> | + 1 Mainnet Alpha | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-29 17:22:39 | <u>0x6cb0e97e63506eb289281e5c20ee6206f003b6062de91c2c426b72244e126989</u> | + 1 com | ✓ |
| 2 | 2024-04-29 17:21:37 | <u>0x2366927f62fa441744f7737ae279998b371d868051adee8869676180275441e9</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 3 | 2024-03-25 08:56:06 | <u>0x1d6a9d9721b26ac82aa6e1a92dbd1a04ea753a506b37ebb2a98bda1d42aea09a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-25 08:54:46 | <u>0x37e15c219b0f44659e54dff1e2a1bcd13446492bdf162dddfe9d8ee4eb38cc77</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-02-16 13:40:04 | <u>0xab24db51b92fb21bb64d6d41e9a6339aa25196e9ef72f959cbd3f070902fea88</u> | + 1 https://aione-giv.com | ✓ |
| 6 | 2024-02-15 06:04:53 | <u>0x3788a0a7081e7aa95124d72c88de1202f6f88e967a66399c55cb801a9d8512a0</u> | + 1 https://aione-giv.com | ✓ |
| 7 | 2024-02-13 01:57:32 | <u>0xad6559159c90306c8b2795ca456505fd4b50099e1fc8f74cf58f246072709056</u> | + 1 https://aione-air.pro | ✓ |
| 8 | 2024-02-07 09:55:23 | <u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u> | + 1 claimpp.com | ✓ |
| 9 | 2024-02-06 03:32:00 | <u>0xc93b94389352951233df6f137e505b1e960890b936460a1c37a560f0e88f311f</u> | + 1 Reward at 2000usdcâ€,net | ✓ |
| 10 | 2023-09-17 20:38:21 | <u>0x8af6d00ba8ed2c5955c654462273f12bc74b2270e229365c4a192c045f46ce69</u> | + 1 usd-reward.com | ✓ |
| 11 | 2023-09-17 09:26:33 | <u>0x4a28393403f6545dd42800ce90a405ecb1681946d56d5bd8122ff9cfb9db0fe1</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2023-09-13 19:00:44 | <u>0x2fe6c19a7e9bd883862e3ceddd5eeba6c70b1eb6c9fb6f9ab9c47cf537adc86f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 13 | 2023-09-11 21:24:05 | <u>0xea1281d9a69148d73c33904495c6cb5e244d2bb18e380258cf8f38f43f93961e</u> | + 1 Uniswap giveaway | ✓ |
| 14 | 2023-09-11 21:23:39 | <u>0xb91738c218b4f38c6dd61a0de48added4960b267eb04f476a26117d5fb647f94</u> | + 1 Base Chain Raffle | ✓ |
| 15 | 2023-09-11 21:22:23 | <u>0x7e93776f3652fd51e972a9ead1639c624ba522e192c874644febfa6578682b14</u> | + 1 Base Chain Raffle | ✓ |
| 16 | 2023-09-11 21:21:41 | <u>0x51d0f131726fab7ae3b3984f994a826f5f4a1feb42bc34fc4d4f6d19889dcb91</u> | + 1 Circle Weekly Giveaways | ✓ |
| 17 | 2023-09-11 21:21:15 | <u>0xaf55d6cdabf19958924bacdd41b72b016b6d9cea8c80284a1f479be5b44730f9</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 18 | 2023-09-11 21:20:47 | <u>0x3274ac82b612f68d5d99f9a6fa0ca70cfcc93189d0d81a56ba4faa36f4fa20be</u> | + 1 LIDO Drop | ✓ |
| 19 | 2023-09-11 20:49:41 | <u>0x8967c262be9e4416bc70dc15fa0dac8187ad84f1cb52d408d4cdefc4b87c8e5c</u> | + 1 NFT VOUCHER | ✓ |
| 20 | 2023-09-11 20:48:37 | <u>0xd209f6956bd876f4ad17866cb8923e123470be2311a53962de07b3305e615474</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 21 | 2023-08-26 13:51:04 | <u>0x8d37052cf97f726534de</u> <u>4f4e23c721c93116f43a90</u> <u>7981cb1e67287218718a9a</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.