

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 22:06 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76a31993446a79eeee55a0e10b76fd5c2ea59a97</u>
TOTAL RECEIVED	4.2000000000000000178 MATIC
	1.57 USD
TOTAL SEND	1.031291781548661302 MATIC
	0.38 USD


Token	Balance
MATIC	3.168708218451338432 MATIC 1.18 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
@SNXPooL.com	887.250000000000000000 \$ sUSD
BLAST	10,000 op Code
GSF	10,000 a refund
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Polyhedra 2024	1 Polyhedra 2024
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
200M SHIB	N/A NFT AIRDROP ROUND
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5.00 ETH by Base	N/A Base Chain Raffle
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
1000 USDC	N/A Circle Weekly Giveaways
\$1000 REWARDS	N/A drop-usdc.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:47:37	<u>0x7c7345b99b1034aaf936</u> <u>958bd2db260747700fca51</u> <u>2c662ea3771df8e3c589f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-07 02:47:37	<u>0x7c7345b99b1034aaf936</u> <u>958bd2db260747700fca51</u> <u>2c662ea3771df8e3c589f1</u>	- 0.001516440000000000 00 MATIC  0.00 USD	✓
3	2024-02-07 02:47:37	<u>0x7c7345b99b1034aaf936</u> <u>958bd2db260747700fca51</u> <u>2c662ea3771df8e3c589f1</u>	- 0.0000822961744447 80 MATIC  0.00 USD	✓
4	2024-02-07 02:45:40	<u>0x7d9ae35c320c1175c4f9</u> <u>c72fed7d5dfffb2da217393</u> <u>6927165f1638f3a7e2f40e</u>	+ 3.000000000000000000 00 MATIC  2.39 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 06:59:12	<u>0xaf1ed8b143c82bf41655</u> <u>42da3a2df203a9ed61a364</u> <u>830265d1e3dac4a352758b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-06 06:59:12	<u>0xaf1ed8b143c82bf41655</u> <u>42da3a2df203a9ed61a364</u> <u>830265d1e3dac4a352758b</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓
7	2024-02-06 06:59:12	<u>0xaf1ed8b143c82bf41655</u> <u>42da3a2df203a9ed61a364</u> <u>830265d1e3dac4a352758b</u>	- 0.0005380764422808 32 MATIC  0.00 USD	✓
8	2023-06-08 18:25:02	<u>0xc603a41c537babf29ad7</u> <u>45a43f371ec57ba8921c99</u> <u>1b3a846c112e650579a7ab</u>	- 1.000000000000000000 00 MATIC  0.77 USD	✓
9	2023-06-08 18:25:02	<u>0xc603a41c537babf29ad7</u> <u>45a43f371ec57ba8921c99</u> <u>1b3a846c112e650579a7ab</u>	- 0.0006308225386470 00 MATIC  0.00 USD	✓
10	2023-06-08 18:25:02	<u>0xc603a41c537babf29ad7</u> <u>45a43f371ec57ba8921c99</u> <u>1b3a846c112e650579a7ab</u>	- 0.0024517893023190 00 MATIC  0.00 USD	✓
11	2023-06-08 18:23:48	<u>0xae0a95ce5d182561a61a</u> <u>302a297374f3e5fe4d0a35</u> <u>ab91eeb2bc1c509cac603b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-08 18:23:48	<u>0xae0a95ce5d182561a61a</u> <u>302a297374f3e5fe4d0a35</u> <u>ab91eeb2bc1c509cac603b</u>	- 0.0049950476064265 82 MATIC  0.00 USD	✓
13	2023-06-08 18:23:48	<u>0xae0a95ce5d182561a61a</u> <u>302a297374f3e5fe4d0a35</u> <u>ab91eeb2bc1c509cac603b</u>	- 0.0186873894845431 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-08 18:23:12	<u>0xa1a142aaeaa89fa89a76</u> <u>f8eb60f6c9dfc55575f657</u> <u>e8d7905b7648452fb759b3</u>	+ 1.1999999999999999 56 MATIC  0.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 07:48:15	<u>0x874ec17f2a4b38a14651</u> <u>b495f2d11a9bfe5f298880</u> <u>2012cecd04b744343f6fc7</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-17 05:13:47	<u>0xd68cbea0adf78c31fd9b</u> <u>11cdf4fe2d177efdde5759</u> <u>e829dfee3f3d6a484af96d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-12 00:29:54	<u>0x8ce6b2cc9036a75ff9bc</u> <u>ad11a1493867b6fff64ca9</u> <u>2d56bdfa74079a339e25cb</u>	+ 5,000 a refund	✓
4	2024-03-12 00:29:06	<u>0xd9b9fbfc3b1ac801c89f</u> <u>8c7449ba5caff38160f673</u> <u>072550b82fc232907f2ac9</u>	+ 500 op Code	✓
5	2023-09-11 13:08:03	<u>0x2d51a0ed77e93684dfbf</u> <u>7cf5bfb95acf75b4e8e038</u> <u>0e56dcd9f258910e2ae8a1</u>	+ 887.25000000000000 0000 \$ sUSD	✓
6	2023-09-09 11:27:58	<u>0xb4e3448fec44aee7b84e</u> <u>701299a3bfd20ffff5d302</u> <u>cec334d15bfd7926ae31d7</u>	+ 152,800.0000000000 00000000 WHEX	✓
7	2023-09-08 10:34:59	<u>0x511caed0e7e82ddf882e</u> <u>5d020cfd8731fa2bc04b22</u> <u>fb88aaa8d71af68fbd7ddc</u>	+ 164,150.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:59:12	<u>0xaf1ed8b143c82bf4165542da3a2df203a9ed61a364830265d1e3dac4a352758b</u>	+ 1 Polyhedra 2024	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:59:56	<u>0xd42098633a804cef66ce208cd98c59dd4905ba68e06b1efaeed8235707ec7c2c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-03-08 19:58:44	<u>0x4075573c6b7c924f4e834798d43be92b2fce45a128a725dec1d7fa528e678d3b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-12 02:51:45	<u>0x59587187529653792370ae21c42f690223908cc9d0ba46d4ab5a0593dc109a5b</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
4	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
5	2024-02-06 07:07:03	<u>0x29769c1d4c2f2b0451378e2570d353c553121adebc8bc70bb09770654b6b8bf1</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 07:04:07	<u>0x4a24ae9338f76f3b376ae55a3184453bfc67bf22f044819c464420c9dbaa8604</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-02 04:39:58	<u>0xf30e794da0d728e0cd430c785599c73b998f38b8a3f4e25376823ea7e803378e</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 17:53:35	<u>0x248f4da46eeff0837d154280873e4c3506326daf50237c538af375f66941debd</u>	+ 1 2000usdc.org	✓
9	2024-01-29 22:30:14	<u>0xbbb9448cca10a323d558d6ecad3306d35107a8de1ba728c5ba73d3cc5e94449c</u>	+ 1 5000usdt.com	✓
10	2023-09-18 16:14:23	<u>0x27ebe0082abd5b01e0f2a2e82586ed9d55481fd824c4db009ef5ee535c5c3bc6</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 01:41:33	<u>0x2de21dd2eb7d6d175824ddbffc71da48343b35bef8f4f22c4ff4b60d8fb6e74</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 04:03:17	<u>0x31f44daabcb9ad9712ae731557882b6f6179d08041ef2a7ff9b35ffed25996af</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-10 07:38:28	<u>0xbadb172c75640cae36160cea3ca3ff8c9f0fcc1452265412203b7c4b96f88e5d</u>	+ 1 drop-usdc.com	✓
14	2023-09-10 07:38:18	<u>0x16049a162f4e93aaf5715bc802bf0f780d31f30159121b4be34156c80b2f572f</u>	+ 1 drop-usdc.com	✓
15	2023-09-10 07:38:00	<u>0x45195a4500964c3e3fb1f5a6ea1bc77c9aba64d21098b09437017176241a2180</u>	+ 1 drop-usdc.com	✓
16	2023-09-10 07:37:02	<u>0x0027c6c1ae1a9a4cf11922bfc06680a44e27fb6f1798c2dcb1ca2600796f754a</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 07:36:48	<u>0xd40adffc92f67e4a1a02</u> <u>0f730593574346362873aa</u> <u>8e403077c20191cac39ed8</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 07:36:36	<u>0xf46145304e8123f17cea</u> <u>5e8609d3f55b060fcb4b52</u> <u>daf6a9926c4f6cd80c38e3</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 07:36:16	<u>0xdafca3c57025697d91c1</u> <u>b26cb9cfabfd63981846bd</u> <u>bc350870cc68f49ed7b58c</u>	+ 1 drop-usdc.com	✓
20	2023-09-10 07:36:04	<u>0x6fa4b09c305890491c98</u> <u>a3cd6428f017e76000a47f</u> <u>752d77ad0628acc7cbd3bb</u>	+ 1 drop-usdc.com	✓
21	2023-09-10 07:35:46	<u>0x508a5728468d5663e087</u> <u>8bb57f8b70bae1693a0aff</u> <u>3fc8845488d2159ca420a9</u>	+ 1 drop-usdc.com	✓
22	2023-09-10 06:03:21	<u>0x030da27a33c55c74a580</u> <u>81428bf225e4bf3d654108</u> <u>ca3ed13ceb899dcbb05418</u>	+ 1 Vouchers	✓
23	2023-09-10 06:01:13	<u>0x801ed433d2e4ab479eee</u> <u>6acb8476122f09cfa249d2</u> <u>adc759d7066cadbb43e033</u>	+ 1 Uniswap giveaway	✓
24	2023-09-10 06:00:45	<u>0xea410762f18319e50bce</u> <u>7d538f35e7359b20aaf480</u> <u>96ea7302a0ab9b297a7fd6</u>	+ 1 Base Chain Raffle	✓
25	2023-09-10 06:00:35	<u>0xed107b4b03f302a13f19</u> <u>23908b03b39da07a95587b</u> <u>353de2df9496170f67795b</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 06:00:11	<u>0x91c33e6eb075cb3592ed027400c2dc4dc78e96a9334eb35be746626940cdca2f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-10 05:58:59	<u>0xd1d4fd5b6a78566b4c4ab5d617bff9c5d2715a5b1ac6c5a885e55f66c89551eb</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-10 05:58:51	<u>0x171c6bf44fd41326fd8dc061ff470e15eddbff2b1d65c2470297efacb2146cd2</u>	+ 1 NFT VOUCHER	✓
29	2023-09-08 04:26:48	<u>0xcfb40e1198c94d8156b0016f0e8e330ac21e4402442b3bc527154fed8463358f</u>	+ 1 Base Chain Raffle	✓
30	2023-09-08 04:26:40	<u>0xa7f374a6b2f9b8a6dd143063517f0e83226805f685faeb744633c35d4fe9c8e6</u>	+ 1 Uniswap giveaway	✓
31	2023-09-07 18:30:05	<u>0xe48be7a38fd8842f33075e47e90011ff9d69ebf2207c58d835aecc453af23926</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 18:28:47	<u>0x57652c8bc3547cd391bac91a08398d96faf110aa7a3a13f967a973fa8f709510</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 18:27:09	<u>0xe1c34619554377e5bf220273fa2fb69198415e213c69bde908c2e50b1c4721db</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 18:26:37	<u>0x25fa6ed7999be7b6b630975b4257a6e3d967a8b74c56b31b82c876d39b07e8f7</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-07 18:26:27	<u>0x984176d98ce675a8f933</u> <u>a45ccd74400a22681e47c3</u> <u>7698ae4560e471da98e55b</u>	+ 1 claim-usdc.xyz	✓

\* 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.