

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 00:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7eb348709158d641d4d46dda19a7873950372bfa</u>
TOTAL RECEIVED	7,068.024703000000044995 MATIC
	2,580.53 USD
TOTAL SEND	7,068.024703000000044995 MATIC
	2,580.53 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
DPEX	100.000000000000000000 DPEX
\$ USDCpool.tech	938.000000000000000000 ool.tech
!\$30,000 USDC VALUE	N/A Shiba Inu
	N/A Official Authorize credential
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC Voucher	N/A claim.circleweekly.org
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
🔲	N/A ethevents.co
OPTIMISM NFT TICKETS	N/A OPTIMISM

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:24:21	<u>0xe10e743762fc8c9eb60b</u> <u>c0e49e73c8089dcdd0262f</u> <u>555a60ec9b336c70035773</u>	- 5,872.719681864999 074605 MATIC  2,402.52 USD	✓
2	2024-09-03 00:24:21	<u>0xe10e743762fc8c9eb60b</u> <u>c0e49e73c8089dcdd0262f</u> <u>555a60ec9b336c70035773</u>	- 0.0007630560000840 00 MATIC  0.00 USD	✓
3	2024-09-03 00:24:21	<u>0xe10e743762fc8c9eb60b</u> <u>c0e49e73c8089dcdd0262f</u> <u>555a60ec9b336c70035773</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
4	2024-09-03 00:07:43	<u>0xe6b2e1cfa2d52f62868e</u> <u>5479983bcd0af0a8df175</u> <u>1b8e977ca0c02a75bebf45</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-03 00:07:03	<u>0xe467b3110136c7d09d43</u> <u>5379c5ede01c5dd6fc424b</u> <u>66425b9810a265c5cca17e</u>	- 100.00000000000000 0000 MATIC  40.91 USD	✓
6	2024-09-03 00:07:03	<u>0xe467b3110136c7d09d43</u> <u>5379c5ede01c5dd6fc424b</u> <u>66425b9810a265c5cca17e</u>	- 0.0007580789999790 00 MATIC  0.00 USD	✓
7	2024-09-03 00:07:03	<u>0xe467b3110136c7d09d43</u> <u>5379c5ede01c5dd6fc424b</u> <u>66425b9810a265c5cca17e</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-08 22:42:40	<u>0x7d7a4895a93580e02d4a</u> <u>d49aa6461bfb462375eb4d</u> <u>41f047eaf884c4d93fa10d</u>	+ 167.03270000000000 5502 MATIC  130.50 USD	✓
9	2023-01-08 20:31:00	<u>0x1aae68097c3434d49535</u> <u>d5407306a2c37fbc502e08</u> <u>5a3bb42e1761b785102637</u>	+ 5,795.788502999999 764143 MATIC  4,730.52 USD	✓
10	2023-01-08 20:25:17	<u>0x709cb9fafef77a258d8af</u> <u>43470921c4a1c0da2178dd</u> <u>517836f9d348716aa7746d</u>	+ 9.9000000000000003 55 MATIC  8.08 USD	✓
11	2022-11-24 13:02:19	<u>0x808fc61764467b9555c6</u> <u>758d9f8626833bee7a355c</u> <u>e4ec40bd5116d9a8beb186</u>	- 1,095.300203000000 010434 MATIC  931.33 USD	✓
12	2022-11-24 13:02:19	<u>0x808fc61764467b9555c6</u> <u>758d9f8626833bee7a355c</u> <u>e4ec40bd5116d9a8beb186</u>	- 0.0011572766555910 00 MATIC  0.00 USD	✓
13	2022-11-24 13:02:19	<u>0x808fc61764467b9555c6</u> <u>758d9f8626833bee7a355c</u> <u>e4ec40bd5116d9a8beb186</u>	- 0.0021397233444090 00 MATIC  0.00 USD	✓
14	2022-11-14 18:42:30	<u>0x829826296aec7fcb7cea</u> <u>c68c4e234781766dd41b68</u> <u>878b8ab43119b748ae97ec</u>	+ 1,095.303499999999 985448 MATIC  1,005.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b95</u> <u>6340738c7ad4e0ddb35735</u> <u>a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-13 00:31:57	<u>0x888efceccf201a92c06b03da88f756afe15602e9a3afc21f7c46eaf42e6468e9</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:14:06	<u>0xda50e682a0cec6c671e04ff785006c9e41c70eae821143c4c372f05a6fa7ec9a</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-09-03 00:09:19	<u>0x3c7fb7eeadf7d326f0241618fdd48b12501c124e832af64ae6083116d77d216e</u>	+ 1 Claim567.com	✓
3	2024-02-02 06:10:14	<u>0xcd8053056ddf9d3fcd4629e2a588b06ab507bfffb674816e592b658f73705b95c</u>	+ 1 ethevents.co	✓
4	2023-12-18 18:23:38	<u>0xce1397b3830909da4f5951aef77ebae7b3492623dfb28e5859be09188cea5aad</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 15:30:17	<u>0x24d805a3bcb07e436e4160d4cf0bac57f77c163ba0071b0106103d86bd65a754</u>	+ 1 NEW YEAR GIFT	✓
6	2023-11-22 15:30:21	<u>0x2f263150e8e654a8a39d70beb39be467f9c0d3b73b7222776c045f28beb70b99</u>	+ 1 Official Authorize credential	✓
7	2023-11-10 10:41:16	<u>0x94f76c7e1c3cda39be705789b056aefff2f79935a537e9778f2d8d69e4a7d497</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 19:50:16	<u>0x0024eeb3820949754f90df75273e9d4035e4adcf1d19458129cb74567a593872</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 11:12:50	<u>0x4a52b62c26ace2afd2afc233c82156b4a8ba86febd a121c83ecf1c603d34364b</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 20:43:35	<u>0x31e6f9f1adebda69a266f5e16f5059cae0b54d92cea1c347734a945757fc312f</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-16 14:15:53	<u>0x5d8d3e2f8f135260c41772f54e99475a8fcc0092d9d6097e5586a29511307141</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 12:09:41	<u>0xe057aea2624766fc036426a1063109bcea46c1c5f315bc9eb7a5e84016e24f5a</u>	+ 1 circleusdnft.com	✓
13	2023-10-05 19:17:16	<u>0x14a48b74433e585ab11709046bc841ad674ad31c33c94e8323b480bb46d5d327</u>	+ 1 Shiba Inu	✓
14	2023-09-27 20:53:33	<u>0xecd5767d306144b2170ea064c9231f9d4b2cba8e143ee01a0acc7746ffcb87dc</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 14:03:27	<u>0x1690066560905ef73398ab442c6f3be32a97087d4375c177973cee3c9a7905b7</u>	+ 1 Shiba Inu	✓
16	2023-09-26 18:54:04	<u>0x82785b76b8120ca7ff01f20d7cb7db5df95bffec88ca5066e3e2db5c793d3066</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 00:09:46	<u>0x3ed5440c668932800679</u> <u>0744c1c72634b30320b223</u> <u>beb7c7e2fae355d5ceab69</u>	+ 1 LIDO NFT	✓
18	2023-09-21 21:02:03	<u>0x9045289a4cd3f5a701a2</u> <u>614eefc3cd2aa2ce2d9447</u> <u>e60e5d2b681d469b86008e</u>	+ 1 Voucher	✓
19	2023-09-19 16:41:29	<u>0xbe271f7a2a0206993ae0</u> <u>407ecabf0d030927103535</u> <u>8c34a3a66e8be2fda2a63d</u>	+ 1 Voucher	✓
20	2023-09-18 17:23:31	<u>0xecc9627a39fa9fc4340b</u> <u>a5f8f89b7c59ca4ba4b8a3</u> <u>d31ccf733d7543c625b139</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-07 13:36:04	<u>0x494b3019cdf5d518fa42</u> <u>f86aa812fdd6ddacdd0d99</u> <u>a14673bbf090499a50aa90</u>	+ 1 OPTIMISM	✓
22	2023-09-01 23:17:28	<u>0xe27413365da0a2d461ca</u> <u>f0e9f368e5bfd15a148577</u> <u>1de36b7b6b8de2cdcd65b1</u>	+ 1 Voucher	✓
23	2023-09-01 06:38:37	<u>0xf44a1f9a62fed67894fa</u> <u>1b49276aa029e01aae8d09</u> <u>6dd4e74d77b899d989a7e8</u>	+ 1 Voucher	✓
24	2023-08-28 20:15:10	<u>0x3ef54a289d6076dc272b</u> <u>191d2044722019929afb0b</u> <u>c2b63b1915944d720c6ce3</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 12:17:37	<u>0xb679182ba22b3a66066a</u> <u>b3b35bc9b38ba3b55103be</u> <u>2b991c0b8cd2a6e448fc09</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 21:22:02	<u>0x132593ef2d0e11194d38c299ee3c4ee8f9ef47f5252a4f8f66515054c12fac53</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-07 01:31:35	<u>0xfce50c57ad0d25a366eab1f0acd39532433dec69d13edbde12d4096f9e80f697</u>	+ 1 \$2000 USDT	✓
28	2023-07-08 07:53:50	<u>0xe79c8c0006521b42f4a81580fd69465ca3775ea2978a48183e1099712f7d623e</u>	+ 1 ARBITDROP.NET	✓
29	2023-07-04 01:45:53	<u>0x0348da2f6a9c7ca6b02fa8549809ef8112008d93e03f28fa06875c8a0a6850de</u>	+ 1 APE COIN	✓
30	2023-06-25 17:08:49	<u>0x973ec39f0e489eb3838759a3448cd1913b7b2924388b357268bed33c8ad3d0a4</u>	+ 1 OPTIMISM	✓
31	2023-06-25 05:23:11	<u>0x99e8fb8db702c578bc51e25ec6348f3798e5cb6b8875bce27484bb10d308500c</u>	+ 1 OPTIMISM	✓
32	2023-06-10 16:31:42	<u>0xa61024adfb18645b7a0d2718a83a3a52daa9908e468f3085585466e7416cd52f</u>	+ 1 OPTIMISM	✓

\* 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.