

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x821bd4338342bb1dd30c51e933649a621d37e7f2</u>
TOTAL RECEIVED	35.000000000000000000 MATIC
	13.13 USD
TOTAL SEND	31.862556489409765703 MATIC
	11.95 USD



Token	Balance
MATIC	3.137443510590234297 MATIC
	1.17 USD
MAKERX	3.760495313501430292 MAKERX
Acces Liquid-ether.com	27,227 rewards
#HEXPool.net	151,850.000000000000000000 wHEX
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$5000 USDC	N/A NFTVoucher
∅	N/A Reward at usdt-nft.com
5 ETH by Base	N/A Voucher

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 20:28:40	<u>0x79b282b598e16d5bbb93</u> <u>bcab7da9b0469337985e99</u> <u>bc6719800742f71c7c9a2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-25 20:28:40	<u>0x79b282b598e16d5bbb93</u> <u>bcab7da9b0469337985e99</u> <u>bc6719800742f71c7c9a2d</u>	- 0.0027814716084766 08 MATIC  0.00 USD	✓
3	2023-08-25 20:28:40	<u>0x79b282b598e16d5bbb93</u> <u>bcab7da9b0469337985e99</u> <u>bc6719800742f71c7c9a2d</u>	- 0.0053868279074255 52 MATIC  0.00 USD	✓
4	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.6267556625695056 56 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-25 20:26:18	<u>0xab4729722941549ec6815e617ed9c7e555b5bafcc5da8b7aae3fc014af16bc2d</u>	- 1.2010133414282044 84 MATIC  0.65 USD	✓
7	2023-08-25 20:24:22	<u>0x962497065a63c2a21aee842f249fdf029ba9b2c54a71481b0fc6ed1693f99d7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-25 20:24:22	<u>0x962497065a63c2a21aee842f249fdf029ba9b2c54a71481b0fc6ed1693f99d7a</u>	- 0.0016850898798004 70 MATIC  0.00 USD	✓
9	2023-08-25 20:24:22	<u>0x962497065a63c2a21aee842f249fdf029ba9b2c54a71481b0fc6ed1693f99d7a</u>	- 0.0027017242361952 70 MATIC  0.00 USD	✓
10	2023-08-25 20:23:50	<u>0xa88d0cb49ea7a3a3515286caf9d87edca0efc2cdd601884b2e11e84e7c9e7c6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-25 20:23:50	<u>0xa88d0cb49ea7a3a3515286caf9d87edca0efc2cdd601884b2e11e84e7c9e7c6f</u>	- 0.0017010115869294 99 MATIC  0.00 USD	✓
12	2023-08-25 20:23:50	<u>0xa88d0cb49ea7a3a3515286caf9d87edca0efc2cdd601884b2e11e84e7c9e7c6f</u>	- 0.0033284113373802 91 MATIC  0.00 USD	✓
13	2023-08-25 19:58:06	<u>0x40036f3e6f8edb05bd838e4d55117d6da6ef56ffb6335712630f6a5028614fc5</u>	- 30.0000000000000000 000 MATIC  16.33 USD	✓
14	2023-08-25 19:58:06	<u>0x40036f3e6f8edb05bd838e4d55117d6da6ef56ffb6335712630f6a5028614fc5</u>	- 0.0046895461550646 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-25 19:58:06	<u>0x40036f3e6f8edb05bd838e4d55117d6da6ef56ffb6335712630f6a5028614fc5</u>	- 0.0125134027007832 72 MATIC  0.00 USD	✓
16	2023-08-25 19:48:02	<u>0x33ee1a3d89455090a8d504a04089808078c2d8539600b9aa940e01d9d1cb57a2</u>	+ 35.0000000000000000 000 MATIC  19.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 07:35:19	<u>0xcade941be04f4259acd5a2e0c35efee4e2ec2a7177411c718f239fe61069cb22</u>	+ 1 rewards	✓
2	2024-01-16 07:35:11	<u>0x61f25ecad05aac64f8fd9ba3e1e80e49461cbcdca4600315a488a68cda62301e</u>	+ 1 rewards	✓
3	2024-01-16 06:36:19	<u>0x0e9e9ade92aa7b4d4ccf777eac44a186195a309f3bc6095b58c9e307aac5b032</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-16 05:06:45	<u>0x0f355e8acb99fa51db77c75a512478b32dcb92c4ae8333853388b1cce4d1cd4</u>	+ 1 rewards	✓
5	2023-08-26 08:58:02	<u>0xf9fe633d9859a986117a1256f33d19d58c7bc615215394d7605fc78a7c87e397</u>	+ 151,850.0000000000 00000000 WHEX	✓
6	2023-08-25 20:28:40	<u>0x79b282b598e16d5bbb93bcab7da9b0469337985e99bc6719800742f71c7c9a2d</u>	+ 0.0000157068916232 80 MAKERX	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.0955686926941961 00 MAKERX	✓
8	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.0955686926941961 00 MAKERX	✓
9	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.3822747707767844 01 MAKERX	✓
10	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.9556869269419610 01 MAKERX	✓
11	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.0095568692694196 09 MAKERX	✓
12	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.0095568692694196 09 MAKERX	✓
13	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.0191137385388392 18 MAKERX	✓
14	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.0191137385388392 18 MAKERX	✓
15	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.0191137385388392 18 MAKERX	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.0191137385388392 18 MAKERX	✓
17	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.0191137385388392 18 MAKERX	✓
18	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.0382274770776784 36 MAKERX	✓
19	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.0764549541553568 86 MAKERX	✓
20	2023-08-25 20:26:18	<u>0xab4729722941549ec681</u> <u>5e617ed9c7e555b5bafcc5</u> <u>da8b7aae3fc014af16bc2d</u>	- 0.1529099083107137 71 MAKERX	✓
21	2023-08-25 19:58:06	<u>0x40036f3e6f8edb05bd83</u> <u>8e4d55117d6da6ef56ffb6</u> <u>335712630f6a5028614fc5</u>	+ 5.6718534604937289 60 MAKERX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 07:39:15	<u>0xb6c44ca505bfb9f7116a</u> <u>a27bf37cfd906ca579c3ab</u> <u>bdcc32cb1d05f0e7483fb4</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-16 05:07:35	<u>0xe1d152e4302360ecde71</u> <u>5dc9bb6af920aa30998504</u> <u>e6100e47846d4093c518b4</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 05:07:13	<u>0x33ddab0e6238c8e7bda1 dea7dfe0f5b298a90de431 759557adfe27d2e0f5ca0f</u>	+ 1 3000usdt.cc	✓
4	2023-12-19 02:13:04	<u>0xc17b575939795449063d 9c3e690f09f1f6a7f921dd a177229790b61a2aec9613</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-06 20:37:19	<u>0xcbccd81e94c68fa15d07 cbaf29a966f5ad6fb90672 be4853d34bb9d303caad29</u>	+ 1 Shiba Inu	✓
6	2023-09-23 18:15:58	<u>0x4237bf310cdd77df4abe 1613444222d67edb143984 481504143c1ec0f2ebbce2</u>	+ 1 Voucher	✓
7	2023-09-14 22:51:42	<u>0xfcbbdd2fff5dd64620a0 1e4030f0497e3f344a5f98 52c4d5b95aa0ab82c5d217</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 03:18:23	<u>0xce8a1aaf6fc79231564f c108d23f63692d4801455e 7e98d68ef7f1889313eef9</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 06:14:03	<u>0x102c35058f7272d68424 4eb670fd1d2abf583693d7 84866cef6463f85c216d4b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 22:23:09	<u>0x9e4f6c361fcad3ffb9f8 d2d5f917a722f067991893 1ec6d312ff18291a0b5afa</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-25 19:59:08	<u>0xb3bf88d7a4bbca7ee6b3 d9afe0227a5f4dc818ed5e 1ce54fb51b37e6269a0adf</u>	+ 1 NFTVoucher	✓

## 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.