

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 03:38 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8415e81b4f467169259b679aca58a26f63a958cc</u>
TOTAL RECEIVED	7.908820222981248094 MATIC
	2.94 USD
TOTAL SEND	0.786225181044331589 MATIC
	0.29 USD

Token	Balance
MATIC	7.122595041936915727 MATIC
	2.65 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
#HEXPooL.net	177,500.000000000000000000 wHEX
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
#HEXPooL.net	153,250.149999999994179234 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Galaxy OAT	1 OAT
zkLink Mystery Box	2 zkLink Mystery Box
Gateway Protocol	2 PASS
5000 USDC	N/A NFT Voucher

Token	Balance
5000 USDC	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
10K\$ at [taiko.icu] δŸŽ•	N/A 10K\$ Reward at [taiko.icu]
\$5000 USDC Voucher	N/A claim.circlest.net
5000 BUSD	N/A NFT VOUCHER
Voucher USDC Coin	N/A Voucher
at]	N/A at]
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 14:22:15	<u>0x75d43fd7a4589f52b91a</u> <u>6d6bcee2a2c067f376f64e</u> <u>829a75dd3923927d02e938</u>	- 0.1898734177215190 00 MATIC  0.14 USD	✓
2	2024-02-03 14:22:15	<u>0x75d43fd7a4589f52b91a</u> <u>6d6bcee2a2c067f376f64e</u> <u>829a75dd3923927d02e938</u>	- 0.0044618700000000 00 MATIC  0.00 USD	✓
3	2024-02-03 14:22:15	<u>0x75d43fd7a4589f52b91a</u> <u>6d6bcee2a2c067f376f64e</u> <u>829a75dd3923927d02e938</u>	- 0.0147660028171878 32 MATIC  0.01 USD	✓
4	2024-02-03 14:20:27	<u>0x1e3f31097310c52a754e</u> <u>60284abae2af2f91542267</u> <u>9bcf78bd0291cb90b7e66a</u>	- 0.0632911392405063 33 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 14:20:27	<u>0x1e3f31097310c52a754e</u> <u>60284abae2af2f91542267</u> <u>9bcf78bd0291cb90b7e66a</u>	- 0.0044611500000000 00 MATIC  0.00 USD	✓
6	2024-02-03 14:20:27	<u>0x1e3f31097310c52a754e</u> <u>60284abae2af2f91542267</u> <u>9bcf78bd0291cb90b7e66a</u>	- 0.0118718201355143 44 MATIC  0.00 USD	✓
7	2023-09-07 10:54:45	<u>0xaff53d499c9822a38a62</u> <u>cd1f664553f1d63885cb5c</u> <u>674991b54c91b8e61e50fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-07 10:54:45	<u>0xaff53d499c9822a38a62</u> <u>cd1f664553f1d63885cb5c</u> <u>674991b54c91b8e61e50fe</u>	- 0.0044852429431383 86 MATIC  0.00 USD	✓
9	2023-09-07 10:54:45	<u>0xaff53d499c9822a38a62</u> <u>cd1f664553f1d63885cb5c</u> <u>674991b54c91b8e61e50fe</u>	- 0.0114687127659306 62 MATIC  0.00 USD	✓
10	2023-09-02 09:11:17	<u>0x99a53cb625a470c14708</u> <u>9a36266c659723cce915bd</u> <u>f5ece2195445eedbe97b3b</u>	- 0.2778806965542793 83 MATIC  0.15 USD	✓
11	2023-09-02 09:11:17	<u>0x99a53cb625a470c14708</u> <u>9a36266c659723cce915bd</u> <u>f5ece2195445eedbe97b3b</u>	- 0.0110422156516788 47 MATIC  0.00 USD	✓
12	2023-09-02 09:11:17	<u>0x99a53cb625a470c14708</u> <u>9a36266c659723cce915bd</u> <u>f5ece2195445eedbe97b3b</u>	- 0.0265124921764795 83 MATIC  0.01 USD	✓
13	2023-09-02 08:42:52	<u>0x41cecf30b9351a1cb66e</u> <u>d8da60c69b1205c4d9322e</u> <u>0ca783e5b3f0cd2d6d3bb5</u>	- 0.0926440615156568 50 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-02 08:42:52	<u>0x41cecf30b9351a1cb66e</u> <u>d8da60c69b1205c4d9322e</u> <u>0ca783e5b3f0cd2d6d3bb5</u>	- 0.0114216017177330 99 MATIC  0.00 USD	✓
15	2023-09-02 08:42:52	<u>0x41cecf30b9351a1cb66e</u> <u>d8da60c69b1205c4d9322e</u> <u>0ca783e5b3f0cd2d6d3bb5</u>	- 0.0311457445077303 19 MATIC  0.01 USD	✓
16	2023-09-01 13:10:58	<u>0x5a531adb67983a48f85d</u> <u>58b6fa79dc548fd6856a99</u> <u>a5ced3849c7f755dc7b66f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-01 13:10:58	<u>0x5a531adb67983a48f85d</u> <u>58b6fa79dc548fd6856a99</u> <u>a5ced3849c7f755dc7b66f</u>	- 0.0064769338319178 32 MATIC  0.00 USD	✓
18	2023-09-01 13:10:58	<u>0x5a531adb67983a48f85d</u> <u>58b6fa79dc548fd6856a99</u> <u>a5ced3849c7f755dc7b66f</u>	- 0.0117321952925423 28 MATIC  0.00 USD	✓
19	2023-08-28 12:49:44	<u>0x23de06fa5a1630dd1411</u> <u>3556c7cf8e1a5993a84b2b</u> <u>499ee3e6fec8395c2e2684</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-28 12:49:44	<u>0x23de06fa5a1630dd1411</u> <u>3556c7cf8e1a5993a84b2b</u> <u>499ee3e6fec8395c2e2684</u>	- 0.0044181615445197 30 MATIC  0.00 USD	✓
21	2023-08-28 12:49:44	<u>0x23de06fa5a1630dd1411</u> <u>3556c7cf8e1a5993a84b2b</u> <u>499ee3e6fec8395c2e2684</u>	- 0.0082717226279971 29 MATIC  0.00 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-08-20 13:39:37	<u>0x19b448550d9c69e65ab4ecf843344f770b21e9ab419c0a57bf8dbd1051a2fa72</u>	+ 7.9088202229812480 94 MATIC  4.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:01:48	<u>0x0688d2f4f6abdf8bada7064775247879f785f9f96fc842f52e210a9f612a1749</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-09 12:00:54	<u>0x16df3e14e6295e1adf13dfdeaa107b784daa6f871c6f255506d3a41afd7e0737</u>	+ 9,560 TOKENS	✓
3	2023-09-05 19:19:56	<u>0xfd30f2eb935f0c4743879abb07f1db4673e5ce30a9aaaeb9026a2f02d4aea834</u>	+ 153,250.1499999999 94179234 WHEX	✓
4	2023-09-03 19:30:52	<u>0xc496e7283bdaf6d7d9c20071c958416f7d25a31c86e9ca749b84e33f7a5bb379</u>	+ 177,500.0000000000 00000000 WHEX	✓
5	2023-09-03 08:02:17	<u>0x765d4ae50dba784dc1a5df335349687e8346f76343324a76224e4451077944d4</u>	+ 168,100.0000000000 00000000 WHEX	✓
6	2023-08-28 17:16:29	<u>0x31f59e4291a487d8a13f47ef188bfff7853c0b0daeb534f5df7e5449e0ce0924</u>	+ 989.00000000000000 0000 WRDNT	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-09-07 10:54:45	<u>0xaaff53d499c9822a38a62cd1f664553f1d63885cb5c674991b54c91b8e61e50fe</u>	+ 1 zkLink Mystery Box	✓
2	2023-09-02 09:11:17	<u>0x99a53cb625a470c147089a36266c659723cce915bdf5ece2195445eedbe97b3b</u>	+ 1 PASS	✓
3	2023-09-02 08:42:52	<u>0x41cecf30b9351a1cb66ed8da60c69b1205c4d9322e0ca783e5b3f0cd2d6d3bb5</u>	+ 1 PASS	✓
4	2023-09-01 13:10:58	<u>0x5a531adb67983a48f85d58b6fa79dc548fd6856a99a5ced3849c7f755dc7b66f</u>	+ 1 zkLink Mystery Box	✓
5	2023-08-28 12:49:44	<u>0x23de06fa5a1630dd14113556c7cf8e1a5993a84b2b499ee3e6fec8395c2e2684</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 16:10:04	<u>0x620ccd260fa7cb2721a6002103c27e0402fbde0412de8987112df05adf71547b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 16:10:02	<u>0x9180b1423a09cc9904692c0f4b307cf99539ab33d1f5f1d46c8511dc3124ed7b</u>	+ 1 ðŸŽ•	✓
3	2024-07-22 16:09:42	<u>0x8ac632808d3b98541097bf01d15efd41d82cf3461f337334dfa9372630e7ec95</u>	+ 1 at]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 23:57:25	<u>0x897699641a113cf8d2f9 bf63b48f0ece3a82a1ee41 134f2e3c10d54431a47eee</u>	+ 1 az]	✓
5	2024-05-28 07:50:57	<u>0x24eca22115feca5976b7 f9afb4d1643e946149bd1a 304977b9875520b9cf7a2d</u>	+ 1 10ETH Reward at [ether.ceo]	✓
6	2024-05-28 07:24:45	<u>0x1d732c1c9eda0fda6276 fa6a94690ff100c2d0f19a 303a5fcf441b6efca23216</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-28 07:00:37	<u>0xe70bf06eafe5e982aa81 31d00d5c6f1a6f351d2b05 14022d0d1125518db4285d</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-09 12:01:16	<u>0xa420a02ac91a1b75c089 c97097be27f04bee750b04 227b7b8a9da29741bd9329</u>	+ 1 Reward at [5eth.us]	✓
9	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d2 8f7e543125fc430d15edc1 095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-18 01:17:39	<u>0xb03980ff3ab973ee350b 2d27cc92e2192f575b81f6 16ace0d52264d1b209400e</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 02:42:34	<u>0xb68f2b313f1a7f9afb91 4ee301833868d85614cf6c 66f3c005667dbb243eaf52</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 05:20:30	<u>0x3e40c716690050a72c75 45bca052f4e680a9640fce 2d0f39d1acafb29de48f05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 12:13:27	<u>0xeff9ffa9745a7bf3497d6ab02603222de8ad4e1dab965f1ad0b2a96dc00a6ca1</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-07 12:12:59	<u>0xf276dfca383a12c47f0ff2d32428bf0d1e9eb2c6a57ad637af6b5a6637862b83</u>	+ 1 NFT AIRDROP	✓
15	2023-09-07 12:12:47	<u>0x8b99efa1364201a47e5e434bddfe25fe5d0088eee9ed78347b0906f5310e3cd2</u>	+ 1 NFT NOTIFICATION	✓
16	2023-09-07 12:02:31	<u>0xbcd1256713d6931dcb33844ad3ea5c76bb62d1601d83560ba5b16f39a5b220ee</u>	+ 1 NFT VOUCHER	✓
17	2023-09-05 23:51:20	<u>0x9f0f8b208dc7c46b6ca6a6c55c6ac51610515c92fd4010467b9129b0efaa06c7</u>	+ 1 NFT Airdrop	✓
18	2023-09-04 10:56:24	<u>0x1cf506ff076ffcab8a58bbb0810f2b29d99993d658b7b0b4b3c6f2bae8f19ca6</u>	+ 1 coin-drop.xyz	✓
19	2023-09-03 21:18:19	<u>0x5caeea91c352c64e955ded9477c371e00dbaa7d42792770f94217aae34bd7aef</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-03 16:35:48	<u>0xf9c7428970a31efbd335da88adfae3d6f270abbc019b7a236aa47303d562dc62</u>	+ 1 VOUCHER	✓
21	2023-09-03 11:21:12	<u>0x8485dc177f259d8ab7795aa1abcc6d378189c2769da6bb47e83da0bc210f19a0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 03:44:21	<u>0xdfb3ba4b1266a51b53f9</u> <u>bd95a1f5b0813cfe64cd77</u> <u>1c47cabb26aaf1fd87f8d0</u>	+ 1 usdt-rewards.xyz	✓
23	2023-09-02 14:11:42	<u>0x4880618a2593d6b462d1</u> <u>6a63dfe105611773ce5c58</u> <u>14af7fe1b7f18bcf56796b</u>	+ 1 Vouchers	✓
24	2023-09-02 14:11:40	<u>0x8d4496ccc815a006538d</u> <u>0ca692802437734ae46d5b</u> <u>e4821bbc79ad3f9f032fcf</u>	+ 1 usdt-drops.xyz	✓
25	2023-09-02 08:44:58	<u>0x6ef90bc4a776e8f92211</u> <u>2b2bb4d597d9d48a1c5cac</u> <u>7b4d18b239b2235d9a4429</u>	+ 1 NFT Voucher	✓
26	2023-09-02 08:44:34	<u>0xa087b460f5767dfcaad3</u> <u>13d8e37256a2147525b887</u> <u>508c13a064a708f33d4566</u>	+ 1 NFT Voucher	✓
27	2023-09-02 08:44:18	<u>0x28983cba76b135574b75</u> <u>9a59994dc995462063e4c7</u> <u>b4cc24c57d4e33aac70dfb</u>	+ 1 NFT Voucher	✓
28	2023-09-02 08:43:48	<u>0x0b7eb43173d674a47d19</u> <u>f39e8947e4f6606970a3c0</u> <u>2f779b2b5b2b57036e850a</u>	+ 1 NFT Voucher	✓
29	2023-09-02 08:43:36	<u>0x176f0fb6128c47aad075</u> <u>ce9b56d3c1603985f6ea1a</u> <u>3df6dae33a67979f628e02</u>	+ 1 NFT Voucher	✓
30	2023-09-01 17:03:41	<u>0x0b53001bf61be97e3fa8</u> <u>5003e13f80c83226b007e1</u> <u>b83ed285527d6119344085</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-31 09:34:24	<u>0xba28c39fb792d738032c3314b7cb9b6dfcd3082e0e124e5ad832a00c3a0528e8</u>	+ 1 Weekly Giveaways	✓
32	2023-08-28 12:55:16	<u>0xda607e16f4973ae8247647c4be7015df88721c3af3715156fc512d2299dac3a0</u>	+ 1 claim.circlest.net	✓
33	2023-08-28 12:49:28	<u>0x6135fcb69cc186d5695b02058f1d766c6d5d8e8a2ebdc46750fa50f27743e35b</u>	+ 1 drop-circle.xyz	✓
34	2023-08-27 02:01:18	<u>0xca715bd0618a6973c631706f4ff33c84544f39f7926d7ccf004e9380051f3c77</u>	+ 1 claim.circlest.net	✓
35	2023-08-06 12:32:58	<u>0x75d35200c3943f34eddbb5e2353f4f4557d9865650df2ed5ff010ffcac9fba45</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.