

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 10:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8665faade7d8fb5a5d9b55326f77decd62af8a89</u>
TOTAL RECEIVED	1.023500000000000076 MATIC
	0.38 USD
TOTAL SEND	0.755925583437889625 MATIC
	0.28 USD

Token	Balance
MATIC	0.267574416562110340 MATIC
	0.09 USD
USD Coin (PoS)	0.031296 USDC
	0.03 USD
VENOM	100,000 ?claim
LayerZero (ZRO)	2,500 m
WMATIC	800 Swap on: wmatic-swap.com
Connex USDC StableSwap LP	0.009923428611465512 CUSDCLP
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
5000 \$BUSD	N/A Voucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]






Token	Balance
20000 FTM	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A AIRDROP
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 07:18:14	<u>0xf55d4cafe47ec4c2e95159c4c56b2b40d2dcfc5909f11d161ed7761e2760dcfa</u>	- 0.3220188793266547 39 MATIC  0.26 USD	✓
2	2023-05-12 07:18:14	<u>0xf55d4cafe47ec4c2e95159c4c56b2b40d2dcfc5909f11d161ed7761e2760dcfa</u>	- 0.0113436900000000 00 MATIC  0.00 USD	✓
3	2023-05-12 07:18:14	<u>0xf55d4cafe47ec4c2e95159c4c56b2b40d2dcfc5909f11d161ed7761e2760dcfa</u>	- 0.0449526784414655 61 MATIC  0.03 USD	✓
4	2023-05-12 07:17:30	<u>0x1f2f3550ef9f3b0b5c3b89ab46c5190a6485a5dd5e0a3a6e972f47f9781e3c5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-12 07:17:30	<u>0x1f2f3550ef9f3b0b5c3b89ab46c5190a6485a5dd5e0a3a6e972f47f9781e3c5c</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2023-05-12 07:17:30	<u>0x1f2f3550ef9f3b0b5c3b89ab46c5190a6485a5dd5e0a3a6e972f47f9781e3c5c</u>	- 0.0071099285071780 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-12 07:16:26	<u>0x3c647a3727f8cee821fe</u> <u>85312c3aecb6edfafa394c</u> <u>61aa0aff6671519fc32638</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
8	2023-05-12 07:16:26	<u>0x3c647a3727f8cee821fe</u> <u>85312c3aecb6edfafa394c</u> <u>61aa0aff6671519fc32638</u>	- 0.004289070000000000 00 MATIC  0.00 USD	✓
9	2023-05-12 07:16:26	<u>0x3c647a3727f8cee821fe</u> <u>85312c3aecb6edfafa394c</u> <u>61aa0aff6671519fc32638</u>	- 0.0181280579445246 14 MATIC  0.01 USD	✓
10	2023-05-12 06:12:47	<u>0x581e28825904ac0ef538</u> <u>70b6c6f88aa12cd8853156</u> <u>33da70180e595f12429bf0</u>	+ 0.5152999999999999 80 MATIC  0.42 USD	✓
11	2023-05-11 06:38:24	<u>0x50d3392873b85d3e4872</u> <u>2bc01f70d22d408822f437</u> <u>e320d76001e0054c24e4b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-11 06:38:24	<u>0x50d3392873b85d3e4872</u> <u>2bc01f70d22d408822f437</u> <u>e320d76001e0054c24e4b0</u>	- 0.010427850000000000 01 MATIC  0.00 USD	✓
13	2023-05-11 06:38:24	<u>0x50d3392873b85d3e4872</u> <u>2bc01f70d22d408822f437</u> <u>e320d76001e0054c24e4b0</u>	- 0.0512482537616895 45 MATIC  0.04 USD	✓
14	2023-05-11 06:37:48	<u>0x08c59f749c6db271ddea</u> <u>c61853f3cb77bf71cef57c</u> <u>6ae2a1ba78cf07b5b5d4a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-11 06:37:48	<u>0x08c59f749c6db271ddea</u> <u>c61853f3cb77bf71cef57c</u> <u>6ae2a1ba78cf07b5b5d4a2</u>	- 0.010575869999999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-11 06:37:48	<u>0x08c59f749c6db271ddea</u> <u>c61853f3cb77bf71cef57c</u> <u>6ae2a1ba78cf07b5b5d4a2</u>	- 0.0574327936772868 47 MATIC  0.04 USD	✓
17	2023-05-11 06:37:22	<u>0x84d12cbc3182d2c2e83d</u> <u>6ad422e224f771363572ce</u> <u>4b5efd06753422c00335a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-11 06:37:22	<u>0x84d12cbc3182d2c2e83d</u> <u>6ad422e224f771363572ce</u> <u>4b5efd06753422c00335a9</u>	- 0.0105683700000000 01 MATIC  0.00 USD	✓
19	2023-05-11 06:37:22	<u>0x84d12cbc3182d2c2e83d</u> <u>6ad422e224f771363572ce</u> <u>4b5efd06753422c00335a9</u>	- 0.0477066631070235 25 MATIC  0.04 USD	✓
20	2023-05-11 06:36:06	<u>0x3901aec7aad25a9bf49f</u> <u>8b3ca2f21fff16b0d36bb2</u> <u>c7bf7c9f660629dd6549f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-11 06:36:06	<u>0x3901aec7aad25a9bf49f</u> <u>8b3ca2f21fff16b0d36bb2</u> <u>c7bf7c9f660629dd6549f2</u>	- 0.0056712000000000 00 MATIC  0.00 USD	✓
22	2023-05-11 06:36:06	<u>0x3901aec7aad25a9bf49f</u> <u>8b3ca2f21fff16b0d36bb2</u> <u>c7bf7c9f660629dd6549f2</u>	- 0.0241224789284304 01 MATIC  0.02 USD	✓
23	2023-05-11 06:35:44	<u>0x0e3cfde5e8f0da1d5b59</u> <u>5d5789307dba1410cb5e1b</u> <u>6bb3859ff25f71d7e865e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-11 06:35:44	<u>0x0e3cfde5e8f0da1d5b59</u> <u>5d5789307dba1410cb5e1b</u> <u>6bb3859ff25f71d7e865e0</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-11 06:35:44	<u>0x0e3cfde5e8f0da1d5b595d5789307dba1410cb5e1b6bb3859ff25f71d7e865e0</u>	- 0.0076961118474536 40 MATIC  0.00 USD	✓
26	2023-05-11 06:34:30	<u>0x54b6fe24403f7763e5d86cace09d3cd30c0f9dc6922a06e69bbe0edc085e342f</u>	- 0.0470000000000000 00 MATIC  0.04 USD	✓
27	2023-05-11 06:34:30	<u>0x54b6fe24403f7763e5d86cace09d3cd30c0f9dc6922a06e69bbe0edc085e342f</u>	- 0.0042894300000000 00 MATIC  0.00 USD	✓
28	2023-05-11 06:34:30	<u>0x54b6fe24403f7763e5d86cace09d3cd30c0f9dc6922a06e69bbe0edc085e342f</u>	- 0.0178374978961827 75 MATIC  0.01 USD	✓
29	2023-05-10 07:22:52	<u>0x01166362d27f5ba3d46ed8dfd371ac5e6e46106cf84499a6f6a48688e4004db2</u>	+ 0.5081999999999999 85 MATIC  0.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:43:05	<u>0x03722c70e38b7bc1850c50b4db43803939cbcb86b7225eee314de3a5c07744df</u>	+ 5,000 m	✓
2	2024-03-14 21:35:58	<u>0x36ca06337c6577b13cf7bba11789bb6f05bcb76bc9e42f50d296d0409835bd5a</u>	+ 100,000 ?claim	✓
3	2024-03-10 03:15:58	<u>0xf12e6a45865804f797b67ae778b3be35ecfad000ee4ad21f35a6b3eaa4da64e0</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-12 07:18:14	<u>0xf55d4cafe47ec4c2e95159c4c56b2b40d2dcfc5909f11d161ed7761e2760dcfa</u>	- 0.010000 USDC 	✓
			0.01 USD	
5	2023-05-12 07:16:26	<u>0x3c647a3727f8cee821fe85312c3aecb6edfafa394c61aa0aff6671519fc32638</u>	+ 0.041296 USDC 	✓
			0.04 USD	
6	2023-05-11 06:38:24	<u>0x50d3392873b85d3e48722bc01f70d22d408822f437e320d76001e0054c24e4b0</u>	- 0.001986 USDC 	✓
			0.00 USD	
7	2023-05-11 06:38:24	<u>0x50d3392873b85d3e48722bc01f70d22d408822f437e320d76001e0054c24e4b0</u>	- 0.008455 USDC 	✓
			0.00 USD	
8	2023-05-11 06:37:48	<u>0x08c59f749c6db271ddea61853f3cb77bf71cef57c6ae2a1ba78cf07b5b5d4a2</u>	- 0.002353 USDC 	✓
			0.00 USD	
9	2023-05-11 06:37:48	<u>0x08c59f749c6db271ddea61853f3cb77bf71cef57c6ae2a1ba78cf07b5b5d4a2</u>	- 0.007647 USDC 	✓
			0.00 USD	
10	2023-05-11 06:37:22	<u>0x84d12cbc3182d2c2e83d6ad422e224f771363572ce4b5efd06753422c00335a9</u>	- 0.002353 USDC 	✓
			0.00 USD	
11	2023-05-11 06:37:22	<u>0x84d12cbc3182d2c2e83d6ad422e224f771363572ce4b5efd06753422c00335a9</u>	- 0.007647 USDC 	✓
			0.00 USD	
12	2023-05-11 06:36:06	<u>0x3901aec7aad25a9bf49f8b3ca2f21fff16b0d36bb2c7bf7c9f660629dd6549f2</u>	+ 0.0099234286114655	✓
			12 CUSDCLP	

#	Date & time	Transaction Id	Amount	
13	2023-05-11 06:36:06	<u>0x3901aec7aad25a9bf49f8b3ca2f21fff16b0d36bb2c7bf7c9f660629dd6549f2</u>	- 0.010000 USDC 	✓
			0.01 USD	
14	2023-05-11 06:34:30	<u>0x54b6fe24403f7763e5d86cace09d3cd30c0f9dc6922a06e69bbe0edc085e342f</u>	+ 0.040441 USDC 	✓
			0.04 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 12:46:24	<u>0x8e88fc79baac7709c91fae5c593a7ff26b79c36a2fda3f2ec2394e1884fe7a2f</u>	+ 1 Airdrop at [3eth i%{org}]	✓
2	2024-02-16 12:46:24	<u>0xf02173f235c6f27475b9aedc3ad454b32c4542dd4f5ff0487f957f14f1f76945</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2023-11-04 12:25:44	<u>0xc0308e2f5d9cd07821855fe2c1ab5259ec0a8347480fee4ed144dbe9e8a6b1e5</u>	+ 1 AIRDROP	✓
4	2023-09-19 23:37:57	<u>0xdee3bfbfd704abfdb9cb4f14c25976a1f0dd200f77e4a89ff9e50af3859cf4e3b</u>	+ 1 Voucher	✓
5	2023-09-16 12:20:49	<u>0xb173406b272c53ca77be60f564e954251c2cad9605d749767f1033449f07e171</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:29:35	<u>0xdbb67c475a6189387309d0f00c59b0839549013767f622dad6b17a2827dc8dbd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-10 10:43:29	<u>0x4157c73e0a8fc24a75be</u> <u>e0527638c41d5b1d9f3bc1</u> <u>6c4a946236d3926174d305</u>	+ 1 NFT 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.