

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8795f106dfda20f9714c58e0ebdcfc88e3f1e1f5</u>
TOTAL RECEIVED	0.143495000000000011 MATIC
	0.05 USD
TOTAL SEND	0.016168802620329180 MATIC
	0.00 USD


Token	Balance
MATIC	0.127326197379670825 MATIC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
CrystalToken.info	777 CRYSTAL
#HEXPool.net	195,100.000000000000000000 wHEX
!ETHENA	8,861 IM
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! Rocketpool.win	9,000,000,000 ward.

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
\$100,000,000	N/A GIVEAWAY
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 12:03:02	<u>0x7bd607fcb885e236dc84 bf3ce2bcd06f84c28e506e 55d3b62cc6d2638d4345da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-27 12:03:02	<u>0x7bd607fcb885e236dc84 bf3ce2bcd06f84c28e506e 55d3b62cc6d2638d4345da</u>	- 0.007497360000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-10-27 12:03:02	<u>0x7bd607fcb885e236dc84</u> <u>bf3ce2bcd06f84c28e506e</u> <u>55d3b62cc6d2638d4345da</u>	- 0.0041287513892203 80 MATIC  0.00 USD	✓
4	2023-10-27 11:55:18	<u>0x1993cf22817654ddfd74</u> <u>de31137fdee27442c44c82</u> <u>d3c178b7814257a8117fa7</u>	+ 0.0796950000000000 02 MATIC  0.04 USD	✓
5	2023-08-22 13:58:59	<u>0xd5a7d6e68694f623e3ad</u> <u>ba3eacdf6f9e2e973fd5a2</u> <u>2219fe99ed1ba8e8e0a3ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-22 13:58:59	<u>0xd5a7d6e68694f623e3ad</u> <u>ba3eacdf6f9e2e973fd5a2</u> <u>2219fe99ed1ba8e8e0a3ce</u>	- 0.0023367960000000 00 MATIC  0.00 USD	✓
7	2023-08-22 13:58:59	<u>0xd5a7d6e68694f623e3ad</u> <u>ba3eacdf6f9e2e973fd5a2</u> <u>2219fe99ed1ba8e8e0a3ce</u>	- 0.0022058952311088 00 MATIC  0.00 USD	✓
8	2023-08-22 13:56:05	<u>0xbf0eacb82cdfc70292f8</u> <u>9a33c36dce60c64f56fc6e</u> <u>44ca6b090c8e02edc09196</u>	+ 0.0340999999999999 98 MATIC  0.01 USD	✓
9	2023-08-22 13:55:25	<u>0xbc759be42d3769a78443</u> <u>75b33824dae66586d9b5e6</u> <u>71d49a32eb50f1f621cb5e</u>	+ 0.0297000000000000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 15:00:04	<u>0xaaaf6f8cc7809bdf701dd</u> <u>6e226cd319a1d3e9641b67</u> <u>5d39243c2ba5a03769a8ee</u>	+ 8,861 IM	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 10:32:19	<u>0xfc1105e54f3341199184941284a0f86c68096c0438d5814399a8be8bcdacc70a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-05-05 10:32:09	<u>0xc2f6d6a24d7650f1abe7914d78aa99ebc8411647ab84374a428ed825ed438050</u>	+ 10 ward.	✓
4	2023-10-28 14:19:58	<u>0x8f6f9afe97829e5fa491b6fe296259f0e75e5451458e330f24d96eb1cfa01731</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 07:07:40	<u>0x44ad874ed5428d46d5a0d22d417755150fadb919eeea9c970a7a945a665c064</u>	+ 777 CRYSTAL	✓
6	2023-10-27 20:46:26	<u>0x20fcc1d2679a3ec01edd1f8b9be940c3fb58e267eb1458a974f47d17db8c51</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-27 12:03:02	<u>0x7bd607fcb885e236dc84bf3ce2bcd06f84c28e506e55d3b62cc6d2638d4345da</u>	- 2,826.233434 USDC  2,826.51 USD	✓
8	2023-10-27 11:54:58	<u>0x7677332e4a40b11ece536988d060835a98091d1140c9e6797554ae7ac736fcb9</u>	+ 2,826.233434 USDC  2,825.93 USD	✓
9	2023-08-23 09:30:32	<u>0xa5ccad1372e926f1ba84117c4c7b531c47d2444f283761295fbe484c48a5bbe3</u>	+ 195,100.0000000000 00000000 WHEX	✓
10	2023-08-22 13:58:59	<u>0xd5a7d6e68694f623e3adb3eacdf6f9e2e973fd5a22219fe99ed1ba8e8e0a3ce</u>	- 1,011.082411 USDT  1,010.68 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2023-08-22 13:54:51	<u>0x490c34add4d3530029a71ea56d213b3a848d9c05fe79aab23ea394675d10ebc3</u>	+ 1,011.082411 USDT  1,010.80 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:17:13	<u>0x78afce02f90421decbe3fbe869ffb269b7845b837b1c3ba1a06e068e89253738</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-25 12:03:02	<u>0xd782d52b959795dfc5115dd966fa362a9caca4018b0038a67d9f9f8b0e45b5bc</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 11:59:58	<u>0x675cbab6006b1fb138026407bb14c52f0432b33e5dbd1bfbbdae8ed6abb84d7f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-04 11:03:25	<u>0xcc5b9093718fd3e592b0409697a33a745299bf958dfa1350bac02630550c4bd5</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-17 14:30:38	<u>0x7e5156adeae604d36ab5e6bb54b767874987f9002679676dd4c03d38218cdd4f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-17 14:07:05	<u>0xce68fa7c7b4c00109bdfd8c47aa7ad48d9082dd4482eb60af51a0dfd925c8682</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2023-11-13 21:47:01	<u>0xcac400bb3b94cd6d0155be3e05c3b580ef5111b364d4956e2c984668e2675c5e</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 12:03:14	<u>0xa5266785cf35b41de0b4 ab3a157a929efb5ebce8df 21302c99c193f20ef13f06</u>	+ 1 Voucher	✓
9	2023-10-27 11:55:26	<u>0xcac6e2e5f9d6c7ed34a1 cba9c2f21fd99d7ab2f3e1 d09abee52a35a86e7358b</u>	+ 1 2000usdt.org	✓
10	2023-10-27 11:55:16	<u>0xc983bbbd6a4518db9e90 bd56dda13fbe75ccadb742 ad05fbafe23e08e400a632</u>	+ 1 .net	✓
11	2023-09-14 04:20:18	<u>0x3cb44d2083de412d0eb6 1f005ab22f400d767526ed 763b127d7349be715c544f</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 07:29:14	<u>0xbf5482c4f1fe96eb81fd 37a08f660cef74ed2d96e9 146fb4857ca2f7209e9a87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-10 21:41:02	<u>0x9323a16f21918776e40e 1b54ce84e356510c26668a 3aaa21e48bc7b1afda1905</u>	+ 1 GIVEAWAY	✓
14	2023-09-10 20:39:13	<u>0x95c2ec9f53c066062978 43d048aeef51f265785ecc 39789db081edd2856c0380</u>	+ 1 Uniswap giveaway	✓
15	2023-09-10 20:38:59	<u>0x00fce54e5336d395706d 87c4fe50847b397a6ada7c cf61ace2035e086486e0e0</u>	+ 1 Base Chain Raffle	✓
16	2023-09-10 20:35:19	<u>0x2c3ba81bae1f465ab482 172d7f8714f68d64a92b0b 4efbe648db3c3a26c8a615</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 20:33:25	<u>0x8b18b33d7cbd7bf1de9a20c387175bf11c6a321823b9eb2f47ea7cc36305eaa0</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-10 20:33:03	<u>0xd22795558e17e312e16b2e8a63227440547738cb8540c815c8aa5faf7a56efb3</u>	+ 1 NFT VOUCHER	✓
19	2023-09-10 20:13:35	<u>0x49922fe4f42dfcc714e9ba524ccd1c203390e635e69104bd445cb44210c98621</u>	+ 1 drops-usdc.com	✓
20	2023-09-03 22:04:41	<u>0xd700d27ddeaae96a8d09df30effcc0a63cca282f6ad499f169e751b836207f45</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-27 01:15:34	<u>0x5e465e53cd77b3af8dbb ebde5fd227d16b52fe104df94701340994211bf0fdcf</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 04:20:38	<u>0x15bbe7ee4e98937bf44a02e432ada2f53c07079993b4c49126f724f13ee6d293</u>	+ 1 NFTVoucher	✓

\* 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.