



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:14 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f16485338ddb6a1a6991d2961860c1452ddec2a</u>
TOTAL RECEIVED	522.52999999999972715 MATIC  210.78 USD
TOTAL SEND	522.302869773154156974 MATIC  210.69 USD




Token	Balance
MATIC	0.227130226845815991 MATIC  0.09 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	28.152005 USDT  28.14 USD
ArbitrumOne.net	1,300.000000000000000000000000 ARB
SIMP Token	29,367.0000000000 SIMP
\$ cHEXPooL.xyz	938.000000000000000000000000 l.xyz
\$ USDCpool.org	938.000000000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000000000 ool.shop
(PoS) Tether USD	0.000000 USDT
999 USDC	1 <a href="https://usdc.blockwin.net">https://usdc.blockwin.net</a>










\* USD values displayed at the time of transaction







Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 15:57:13	<u>0x4102bf796eb2d32138fb bd9a6df9801de6752682cb c655c0d2baa165751acb37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-10 15:57:13	<u>0x4102bf796eb2d32138fb bd9a6df9801de6752682cb c655c0d2baa165751acb37</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
3	2023-06-10 15:57:13	<u>0x4102bf796eb2d32138fb bd9a6df9801de6752682cb c655c0d2baa165751acb37</u>	- 0.0094309986775927 31 MATIC  0.00 USD	✓
4	2023-03-12 22:36:03	<u>0xf2e6245132ac100fea9f d2e6c0fa26bfde506f3db9 822ab60933af13cb6a78a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-12 22:36:03	<u>0xf2e6245132ac100fea9f d2e6c0fa26bfde506f3db9 822ab60933af13cb6a78a4</u>	- 0.0212289113944110 94 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-12 22:36:03	<u>0xf2e6245132ac100fea9f</u> <u>d2e6c0fa26bfde506f3db9</u> <u>822ab60933af13cb6a78a4</u>	- 0.0936741701788281 34 MATIC  0.10 USD	✓
7	2023-03-12 22:36:03	<u>0x5f61beee216aad3c276</u> <u>042acd88f7be70e049b039</u> <u>2311992eca6ca0534c3353</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-12 22:36:03	<u>0x5f61beee216aad3c276</u> <u>042acd88f7be70e049b039</u> <u>2311992eca6ca0534c3353</u>	- 0.0020661485890479 12 MATIC  0.00 USD	✓
9	2023-03-12 22:36:03	<u>0x5f61beee216aad3c276</u> <u>042acd88f7be70e049b039</u> <u>2311992eca6ca0534c3353</u>	- 0.0091170362412541 80 MATIC  0.01 USD	✓
10	2023-02-09 10:31:39	<u>0x3c24c9392933dc8e2e8a</u> <u>08c1cae5f2a88b2aecfca9</u> <u>95748bacfb512efedb4e56</u>	- 418.00000000000000 0000 MATIC  557.90 USD	✓
11	2023-02-09 10:31:39	<u>0x3c24c9392933dc8e2e8a</u> <u>08c1cae5f2a88b2aecfca9</u> <u>95748bacfb512efedb4e56</u>	- 0.0278617426081498 66 MATIC  0.03 USD	✓
12	2023-02-09 10:31:39	<u>0x3c24c9392933dc8e2e8a</u> <u>08c1cae5f2a88b2aecfca9</u> <u>95748bacfb512efedb4e56</u>	- 0.1197529308554162 18 MATIC  0.15 USD	✓
13	2023-02-09 10:28:59	<u>0xc196a6948d5bc53826db</u> <u>5c03fe55e02578b7216c17</u> <u>4a79e26a9fc2ad23008682</u>	- 100.00000000000000 0000 MATIC  131.85 USD	✓
14	2023-02-09 10:28:59	<u>0xc196a6948d5bc53826db</u> <u>5c03fe55e02578b7216c17</u> <u>4a79e26a9fc2ad23008682</u>	- 0.0017282042276520 00 MATIC  0.00 USD	✓



















#	Date & time	Transaction Id	Amount	
15	2023-02-09 10:28:59	<u>0xc196a6948d5bc53826db</u> <u>5c03fe55e02578b7216c17</u> <u>4a79e26a9fc2ad23008682</u>	- 0.0058911829572750 00 MATIC  0.00 USD	✓
16	2023-02-09 10:19:03	<u>0x15f536a145cfbbc8b7a4</u> <u>2ac4acc57263fc28cb636e</u> <u>5d5ce28bd07204ac37766f</u>	+ 516.80999999999994 5430 MATIC  681.41 USD	✓
17	2022-12-09 16:29:23	<u>0xa0c59461a3ca78d24305</u> <u>e434d823f96f94be77b11f</u> <u>4b607a427775d3e5f8a262</u>	- 4.0000000000000000 00 MATIC  3.66 USD	✓
18	2022-12-09 16:29:23	<u>0xa0c59461a3ca78d24305</u> <u>e434d823f96f94be77b11f</u> <u>4b607a427775d3e5f8a262</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2022-12-09 16:29:23	<u>0xa0c59461a3ca78d24305</u> <u>e434d823f96f94be77b11f</u> <u>4b607a427775d3e5f8a262</u>	- 0.0022182317612490 00 MATIC  0.00 USD	✓
20	2022-12-09 16:28:25	<u>0x2f512a68e45ce49b6270</u> <u>0b987102257c068f7414fd</u> <u>9fbce7ea959b699d14217b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-12-09 16:28:25	<u>0x2f512a68e45ce49b6270</u> <u>0b987102257c068f7414fd</u> <u>9fbce7ea959b699d14217b</u>	- 0.0013246816055920 20 MATIC  0.00 USD	✓
22	2022-12-09 16:28:25	<u>0x2f512a68e45ce49b6270</u> <u>0b987102257c068f7414fd</u> <u>9fbce7ea959b699d14217b</u>	- 0.0025575940553431 32 MATIC  0.00 USD	✓
23	2022-11-23 22:55:31	<u>0xebea51c182edc151d8c6</u> <u>18bde691c8393f008fd88</u> <u>05b4f965a7722e20e9b77d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-23 22:55:31	<u>0xebea51c182edc151d8c618bde691c8393f008fdf8805b4f965a7722e20e9b77d</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
25	2022-11-23 22:55:31	<u>0xebea51c182edc151d8c618bde691c8393f008fdf8805b4f965a7722e20e9b77d</u>	- 0.00000000000010801 80 MATIC  0.00 USD	✓
26	2022-11-21 21:37:31	<u>0x131159972327f45e846b179cf5507d7b652477209a136949bc6f8d87a725a1d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-11-21 21:37:31	<u>0x131159972327f45e846b179cf5507d7b652477209a136949bc6f8d87a725a1d6</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
28	2022-11-21 21:37:31	<u>0x131159972327f45e846b179cf5507d7b652477209a136949bc6f8d87a725a1d6</u>	- 0.00000000000012925 44 MATIC  0.00 USD	✓
29	2022-11-21 21:36:35	<u>0x91a8e184a3fcd314b694ebbedcfcb3668bc215f34c17e0ea9401e02cb02e19da</u>	+ 5.7199999999999997 51 MATIC  4.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 16:01:17	<u>0xfdd75ae2394dc817bdb410b2b39a50936dabcb1fea2723b34cf036cbb7746ee0</u>	- 501.000000 USDT	✓
2	2023-06-10 16:01:17	<u>0xfdd75ae2394dc817bdb410b2b39a50936dabcb1fea2723b34cf036cbb7746ee0</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-10 16:00:55	<u>0x55bc385b4f55cc88f6b3</u> <u>0ab60153598e1278c89acc</u> <u>4e987a31e68e658be25116</u>	- 501.000000 USDT	✓
4	2023-06-10 16:00:55	<u>0x55bc385b4f55cc88f6b3</u> <u>0ab60153598e1278c89acc</u> <u>4e987a31e68e658be25116</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-06-10 15:57:13	<u>0x4102bf796eb2d32138fb</u> <u>bd9a6df9801de6752682cb</u> <u>c655c0d2baa165751acb37</u>	- 501.000000 USDT  501.24 USD	✓
6	2023-05-11 15:34:52	<u>0xbc4c1ff8880e1770127c</u> <u>6fcd23c120b999dca1d52a</u> <u>72de90027d1c9f55305f18</u>	+ 938.0000000000000000 0000 ool.shop	✓
7	2023-05-11 12:20:25	<u>0xf65433d9fb76bd3974ed</u> <u>da9713282b1fd67ebc8c3d</u> <u>234d38f1d2ebf8ffad98d1</u>	+ 938.0000000000000000 0000 ool.org	✓
8	2023-05-10 01:08:42	<u>0x9854e91900ca5c036e9b</u> <u>78f943d8aea9977fe6cc45</u> <u>33a36169749087bc4c12f1</u>	+ 938.0000000000000000 0000 l.xyz	✓
9	2023-03-27 19:47:19	<u>0x4b3b5a1e3bba012c8667</u> <u>ab002ec9f7c742b6d3f658</u> <u>c177ecfd15065a4bdbc426</u>	+ 29,367.0000000000 SIMP	✓
10	2023-03-27 06:07:13	<u>0x54782de567c7c2147cca</u> <u>09aef1e2b46e7906bc8a8d</u> <u>a2dd375e3081d5fb2751d0</u>	+ 1,300.0000000000000000 000000 ARB	✓
11	2023-03-12 22:36:03	<u>0xf2e6245132ac100fea9f</u> <u>d2e6c0fa26bfde506f3db9</u> <u>822ab60933af13cb6a78a4</u>	+ 529.152005 USDT  533.66 USD	✓

#	Date & time	Transaction Id	Amount		
12	2023-03-12 22:36:03	<u>0xf2e6245132ac100fea9f d2e6c0fa26bfde506f3db9 822ab60933af13cb6a78a4</u>	- 548.451520 USDC 543.52 USD		
13	2023-02-09 10:31:39	<u>0x3c24c9392933dc8e2e8a 08c1cae5f2a88b2aecfca9 95748bacfb512efedb4e56</u>	+ 548.451520 USDC 548.43 USD		
14	2023-01-17 20:00:50	<u>0x84bf8f26496a2586367b 43a2d48ed6b6fd956bdaa2 c702af5b6dea9496ae6c01</u>	- 0.000000 USDC 0.00 USD		
15	2023-01-17 17:54:57	<u>0x837e5c00db136b4973ca ef42180268b3f8f6575c7a 5dd83360f1e774729ed48f</u>	- 0.000000 USDC 0.00 USD		
16	2022-12-09 16:28:25	<u>0x2f512a68e45ce49b6270 0b987102257c068f7414fd 9fbce7ea959b699d14217b</u>	- 44.617471 USDC 44.61 USD		
17	2022-11-23 22:55:31	<u>0xebea51c182edc151d8c6 18bde691c8393f008fdf88 05b4f965a7722e20e9b77d</u>	- 50.000000 USDC 50.01 USD		
18	2022-11-23 20:58:04	<u>0x5786a90d4b901b6c3dec 1c36545b6b5f8144fe7e4b 96f338a3f9b92e4a71f6bf</u>	+ 94.617471 USDC 94.64 USD		
19	2022-11-21 21:37:31	<u>0x131159972327f45e846b 179cf5507d7b652477209a 136949bc6f8d87a725a1d6</u>	- 487.250000 USDC 487.37 USD		
20	2022-11-13 22:45:44	<u>0x085133e1821693bf3a88 9ad843716d5b574cb34f03 9fe2f18858da646bde6985</u>	+ 487.250000 USDC 487.31 USD		

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 19:03:42	<u>0x71bdc68d68ca98f94c7948d477ddbcd39866ebd54b574f3f31c071411e247c0a</u>	+ 1 <a href="https://usdc.blockwin.net">https://usdc.blockwin.net</a>	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:40:59	<u>0xdf9c7da302c34135b9f743fec92983f4c99eef29f2c3bd529f8e1e208dead006</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 04:29:43	<u>0x280608c698209637c2b0380e417717b4f0b86ed4201150fce8124cf7d3dc9f61</u>	+ 1 NFT Voucher	✓
3	2023-08-29 11:09:23	<u>0x3447a7ef7445cbad73af07b31743f675a327945843283e0f9610bed78185387c</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-27 21:00:18	<u>0xf42007c2b4902bc55fa6060c48a020e0f4c4c278e7f910698f7424b4af9a986b</u>	+ 1 <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>	✓
5	2023-08-26 17:57:03	<u>0x765032ab295a3ea902aad8387f32b9ba13ef102107fbb1c48227667b3f5c1698</u>	+ 1 <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>	✓
6	2023-08-25 15:37:30	<u>0x85359369147c0813a0ca1bde12dc065d0664b38ce9f5dea614fb1bddd719ff27</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.