

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4236d58a760f8d6b32536ecaf29854e6409a5a0</u>
TOTAL RECEIVED	85.295477680000004739 MATIC
	31.70 USD
TOTAL SEND	85.295477680000004739 MATIC
	31.70 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	1.000000 USDT
	0.99 USD
Draf.io	288,101.000000000000000000 Draf.io
Pikatic	220,000.000000000000000000 PKT
The Saudi Meta Airdrop	1 TSMA
ZUKIMOBANFT	1 ZUKINFT
IndiGG Badge	1 IndiGG
5000 USDT	N/A NFT Voucher






\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A
on	N/A PGOGC
r Premium Pack	N/A CTAPRM
Dustland Promo	N/A DUSTP



#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-06 05:33:54	<u>0x47a8d59f94f20a280d80</u> <u>e95210e64785e11c29426a</u> <u>69bd02bf2d12ec1d7133f9</u>	- 0.3543124902437695 40 MATIC  0.37 USD	✓
2	2022-05-06 05:33:54	<u>0x47a8d59f94f20a280d80</u> <u>e95210e64785e11c29426a</u> <u>69bd02bf2d12ec1d7133f9</u>	- 0.0027306126702750 00 MATIC  0.00 USD	✓
3	2022-05-06 05:33:54	<u>0x47a8d59f94f20a280d80</u> <u>e95210e64785e11c29426a</u> <u>69bd02bf2d12ec1d7133f9</u>	- 0.0000000000474600 00 MATIC  0.00 USD	✓
4	2022-05-06 05:33:10	<u>0x3628c39651abb78d17b7</u> <u>22c1f1a18d20d57506ee80</u> <u>c9f4fcc250a5d6b5e934a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-06 05:33:10	<u>0x3628c39651abb78d17b722c1f1a18d20d57506ee80c9f4fcc250a5d6b5e934a2</u>	- 0.0039099772447093 30 MATIC  0.00 USD	✓
6	2022-05-06 05:33:10	<u>0x3628c39651abb78d17b722c1f1a18d20d57506ee80c9f4fcc250a5d6b5e934a2</u>	- 0.0000000001087331 20 MATIC  0.00 USD	✓
7	2022-05-02 10:01:50	<u>0xd704efff1de6e9de32ff6326f323d94eb0cb2e3af1663277c264d1aaec531a68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-02 10:01:50	<u>0xd704efff1de6e9de32ff6326f323d94eb0cb2e3af1663277c264d1aaec531a68</u>	- 0.0106506029792694 96 MATIC  0.01 USD	✓
9	2022-05-02 10:01:50	<u>0xd704efff1de6e9de32ff6326f323d94eb0cb2e3af1663277c264d1aaec531a68</u>	- 0.0000000000056018 16 MATIC  0.00 USD	✓
10	2022-05-02 10:00:32	<u>0xcaf243c28b2f1c12ef0b68ecdc17560fde09f1990fb445e4bc0bb50e7466c1b9</u>	- 84.0000000000000000 000 MATIC  90.46 USD	✓
11	2022-05-02 10:00:32	<u>0xcaf243c28b2f1c12ef0b68ecdc17560fde09f1990fb445e4bc0bb50e7466c1b9</u>	- 0.0283963166932694 61 MATIC  0.03 USD	✓
12	2022-05-02 10:00:32	<u>0xcaf243c28b2f1c12ef0b68ecdc17560fde09f1990fb445e4bc0bb50e7466c1b9</u>	- 0.0000000000069122 48 MATIC  0.00 USD	✓
13	2022-05-02 09:59:46	<u>0x31ff9503d88f19b7c8637a4ab5f960f3116fb4e021b2dc65c5bfcea958485bb1</u>	+ 84.400000000000005 684 MATIC  91.06 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-16 20:09:54	<u>0x0d6c2abae67afb762308499ccb9bd1f668b0b17961e05ce14fd00fdd791db5ab</u>	- 0.8941030199999999 71 MATIC  2.09 USD	✓
15	2022-01-16 20:09:54	<u>0x0d6c2abae67afb762308499ccb9bd1f668b0b17961e05ce14fd00fdd791db5ab</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2022-01-16 20:09:08	<u>0x59e475718aa76bfc4507586254a839d410ad3cc93cac3a13cdc85ebcf884ae5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-16 20:09:08	<u>0x59e475718aa76bfc4507586254a839d410ad3cc93cac3a13cdc85ebcf884ae5b</u>	- 0.0007446600000000 00 MATIC  0.00 USD	✓
18	2022-01-16 20:00:30	<u>0xd1aa94955ee1d0eefcd7e80da25fe528b1361f76f8a5c0a0e9ffdc0a28374e22</u>	+ 0.8954776800000000 54 MATIC  2.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 05:02:29	<u>0x9f70e4078ccebde19733d78371543a7ce633bd5c49ecb78595684bd9f80c95c2</u>	+ 1.000000 USDT  1.00 USD	✓
2	2022-05-06 05:33:10	<u>0x3628c39651abb78d17b722c1f1a18d20d57506ee80c9f4fcc250a5d6b5e934a2</u>	- 0.0377325000000000 02 WETH  100.97 USD	✓
3	2022-05-05 21:30:41	<u>0xe906a580772fa82f7ee38ef16753533cc086ae08305f7ae84a7cc01ba29f764c</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-05 20:54:25	<u>0x9386a12cdc538bdd1401a105117bab29c6b88d47db8d1084b4a11572cc90a0aa</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-05 20:52:05	<u>0x29d5129023c3e378327e230180fe08914b8d650478c6981f29a9560e6bef1663</u>	- 0.0009675000000000 00 WETH  2.65 USD	✓
6	2022-05-05 20:52:05	<u>0x29d5129023c3e378327e230180fe08914b8d650478c6981f29a9560e6bef1663</u>	+ 0.0386999999999999 98 WETH  106.34 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 19:31:42	<u>0xa807c59a796b9329b330efdb1005bc1751cd3f8d1398d67f09e41fd615107047</u>	+ 1 TSMA	✓
2	2022-03-22 11:57:14	<u>0xa0ebff6e097a60e1cd3c0deffa86a60c12861ea86e2a77faa98f9c11edd09128</u>	+ 1 ZUKINFT	✓
3	2022-03-09 19:29:46	<u>0x9a2044a8f156298a03abe783d084265e8e5c9510c3f23cff934c0657b73c86a1</u>	+ 1 IndiGG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:58:45	<u>0xf736d22ea2ffe5d170dc62636f1e65340672548ae8ad740edab8391e19979a50</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-12 05:11:00	<u>0xe4be57481b6245cedfb680801fb5ffb11554951484a39b49f01ce661e2622511</u>	+ 1 NFT Voucher	✓
3	2023-09-10 15:29:28	<u>0x263ccd2d1be5c25f46ed174380b28db261f40bc02aa77f52d744b727803db478</u>	+ 1 NFT Voucher	✓
4	2023-09-05 09:37:27	<u>0x41c7d8af02611dd1547df8c3b50f3313233705504a44c2fab33e055afd7bf739</u>	+ 1 NFT Giveaway Round	✓
5	2023-08-30 03:22:03	<u>0xd11444118a39c5df462659e6c7872804d77040b948a41a9b543f5ebabbc569d5</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 07:34:24	<u>0x38f0aac27c657e03c93b05c47a141d6fb69f70a3f4cb14a275b24acdc47ea932</u>	+ 1 claim.circleweekly.net	✓
7	2023-08-26 20:28:03	<u>0x338dd9a6ccde5633f002e162bd7eae7f6ecca3ca20ef50c22d95fe2a74c3b60b</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-25 21:02:00	<u>0x53826d06f13a291b241e7fb95153d2f461c86b1fae5c579db481e2dd5605a9b5</u>	+ 1 NFTVoucher	✓
9	2022-12-17 08:24:55	<u>0x541140b74da0f7f0b063be4eb71b23168bb18dbaba888f58e91fec540970e813</u>	+ 1 WWRD	✓
10	2022-05-05 20:52:05	<u>0x29d5129023c3e378327e230180fe08914b8d650478c6981f29a9560e6bef1663</u>	- 1 CTAPRM	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-02 10:00:32	<u>0xcaf243c28b2f1c12ef0b68ecdc17560fde09f1990fb445e4bc0bb50e7466c1b9</u>	+ 1 CTAPRM	✓
12	2022-03-22 03:25:54	<u>0xc6839d65a6b351ed39f8b50c36611b12a64bee5ea518789e98f0e878e6672247</u>	+ 1 DUSTP	✓
13	2022-01-16 20:09:08	<u>0x59e475718aa76bfc4507586254a839d410ad3cc93cac3a13cdc85ebcf884ae5b</u>	- 1 PG0GC	✓
14	2021-12-02 11:00:15	<u>0xbe78e6db331e40e5f98576cf455761bbebb7acca55b69854d6177e60e6976cb2</u>	+ 1 PG0GC	✓
15	2021-11-12 08:11:04	<u>0xfa92a7ee94d393764498f674c285795b509a8b4e333c6759e83892f8bf1dbe8d</u>	+ 1	✓

\* 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.