

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa6e42b518c199a25edb2f0ced5f02826e4e52b4</u>
TOTAL RECEIVED	520.1000000000000022737 MATIC
	220.00 USD
TOTAL SEND	519.975887647267654756 MATIC
	219.94 USD










Token	Balance
MATIC	0.124112352732382539 MATIC
	0.05 USD
#HEXPooL.net	153,250.1499999999994179234 wHEX
@SNXPooL.com	892.750000000000000000 \$ sUSD
MetaTrace NFT Car	0 CAR
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway










Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO	N/A NFT Airdrop
\$5000 USDC Voucher	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 12:59:51	<u>0xe7e298baba92ba112d85</u> <u>40fb01fcc36df04de9700f</u> <u>1375c9d0c3188a42073ceb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-09-12 12:59:51	<u>0xe7e298baba92ba112d85</u> <u>40fb01fcc36df04de9700f</u> <u>1375c9d0c3188a42073ceb</u>	- 0.0029888550000000 00 MATIC  0.00 USD	✓
3	2023-09-12 12:59:51	<u>0xe7e298baba92ba112d85</u> <u>40fb01fcc36df04de9700f</u> <u>1375c9d0c3188a42073ceb</u>	- 0.0078862149548167 35 MATIC  0.00 USD	✓
4	2023-09-12 12:59:47	<u>0x5d754aefaf1cc1b067ea</u> <u>6c78d343f6483ec1a61594</u> <u>276c34810c31d78e263e28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-12 12:59:47	<u>0x5d754aefaf1cc1b067ea</u> <u>6c78d343f6483ec1a61594</u> <u>276c34810c31d78e263e28</u>	- 0.0115628220000000 00 MATIC  0.00 USD	✓
6	2023-09-12 12:59:47	<u>0x5d754aefaf1cc1b067ea</u> <u>6c78d343f6483ec1a61594</u> <u>276c34810c31d78e263e28</u>	- 0.0432547032223880 44 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 12:47:43	<u>0xf868b730bcc54e104f4d</u> <u>589f2258eb2dc4b1fecb0f</u> <u>1f59de280ce78bc5fbd084</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
8	2023-09-11 23:46:47	<u>0xf06ce68d8a818cf30886</u> <u>448f3dd5f4e6411a181939</u> <u>fba8a4a73b901713304cd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-11 23:46:47	<u>0xf06ce68d8a818cf30886</u> <u>448f3dd5f4e6411a181939</u> <u>fba8a4a73b901713304cd1</u>	- 0.001756848000000000 00 MATIC  0.00 USD	✓
10	2023-09-11 23:46:47	<u>0xf06ce68d8a818cf30886</u> <u>448f3dd5f4e6411a181939</u> <u>fba8a4a73b901713304cd1</u>	- 0.0064939016466420 96 MATIC  0.00 USD	✓
11	2023-09-04 18:20:00	<u>0x0a91538399a785a67d36</u> <u>20b6748bc2313eed79444d</u> <u>b80b2955cde203ed459dd3</u>	- 9.77999999999999993 61 MATIC  5.38 USD	✓
12	2023-09-04 18:20:00	<u>0x0a91538399a785a67d36</u> <u>20b6748bc2313eed79444d</u> <u>b80b2955cde203ed459dd3</u>	- 0.000714000000000000 00 MATIC  0.00 USD	✓
13	2023-09-04 18:20:00	<u>0x0a91538399a785a67d36</u> <u>20b6748bc2313eed79444d</u> <u>b80b2955cde203ed459dd3</u>	- 0.0040994584069740 00 MATIC  0.00 USD	✓
14	2023-09-03 12:31:46	<u>0x5c7ffef6430dbd63351a</u> <u>929ed8303ae3e2fdeec70b</u> <u>247e9d51c8206f495c9af0</u>	- 99.0000000000000000 000 MATIC  53.68 USD	✓
15	2023-09-03 12:31:46	<u>0x5c7ffef6430dbd63351a</u> <u>929ed8303ae3e2fdeec70b</u> <u>247e9d51c8206f495c9af0</u>	- 0.005337960000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-03 12:31:46	<u>0x5c7ffef6430dbd63351a929ed8303ae3e2fdeec70b247e9d51c8206f495c9af0</u>	- 0.0153053864608850 36 MATIC  0.00 USD	✓
17	2023-09-03 12:31:18	<u>0xb1faf296b073c3c9c374e084449f1738728af8064399e7199ee70b19ac4cae8d</u>	+ 10.0000000000000000 000 MATIC  5.42 USD	✓
18	2023-09-03 12:30:14	<u>0xd10445a60de3e060f0c56695001409dea3d913ab871b26e0d8b66afd7b593224</u>	+ 10.0000000000000000 000 MATIC  5.42 USD	✓
19	2023-09-03 12:15:24	<u>0x0ebc9d43235161aa24ed18fc3b805be21174ab87592aae8aea55e0a9dd96a4ef</u>	- 98.0000000000000000 000 MATIC  53.17 USD	✓
20	2023-09-03 12:15:24	<u>0x0ebc9d43235161aa24ed18fc3b805be21174ab87592aae8aea55e0a9dd96a4ef</u>	- 0.0049675200000000 00 MATIC  0.00 USD	✓
21	2023-09-03 12:15:24	<u>0x0ebc9d43235161aa24ed18fc3b805be21174ab87592aae8aea55e0a9dd96a4ef</u>	- 0.0134135408601554 55 MATIC  0.00 USD	✓
22	2023-09-03 11:30:36	<u>0xd3bc3c3b184ed5632c947a125a396a746ab050cb4e12f85a19cfd6bb9d9422d0</u>	- 95.0000000000000000 000 MATIC  51.54 USD	✓
23	2023-09-03 11:30:36	<u>0xd3bc3c3b184ed5632c947a125a396a746ab050cb4e12f85a19cfd6bb9d9422d0</u>	- 0.0073466250000000 00 MATIC  0.00 USD	✓
24	2023-09-03 11:30:36	<u>0xd3bc3c3b184ed5632c947a125a396a746ab050cb4e12f85a19cfd6bb9d9422d0</u>	- 0.0165278819890153 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-03 10:49:19	<u>0x46e84e8f283d35846229</u> <u>926858d977f00cadf74adc</u> <u>45e3105771899df55368a3</u>	- 73.0000000000000000 000 MATIC  39.76 USD	✓
26	2023-09-03 10:49:19	<u>0x46e84e8f283d35846229</u> <u>926858d977f00cadf74adc</u> <u>45e3105771899df55368a3</u>	- 0.0049686000000000 00 MATIC  0.00 USD	✓
27	2023-09-03 10:49:19	<u>0x46e84e8f283d35846229</u> <u>926858d977f00cadf74adc</u> <u>45e3105771899df55368a3</u>	- 0.0133156963621372 60 MATIC  0.00 USD	✓
28	2023-09-03 10:48:59	<u>0xbbd44f72f56341f3f6fd</u> <u>084e251d2b1ef624aee251</u> <u>c7e6cc36b57e5cf250ca0d</u>	- 75.0000000000000000 000 MATIC  40.85 USD	✓
29	2023-09-03 10:48:59	<u>0xbbd44f72f56341f3f6fd</u> <u>084e251d2b1ef624aee251</u> <u>c7e6cc36b57e5cf250ca0d</u>	- 0.0048849600000000 00 MATIC  0.00 USD	✓
30	2023-09-03 10:48:59	<u>0xbbd44f72f56341f3f6fd</u> <u>084e251d2b1ef624aee251</u> <u>c7e6cc36b57e5cf250ca0d</u>	- 0.0139617398749620 17 MATIC  0.00 USD	✓
31	2023-09-03 10:48:25	<u>0x6d417b9fddc647f7dde7</u> <u>7de61a6955df700ae5feb9</u> <u>f06d2494e2f8b10d60fee9</u>	- 70.0000000000000000 000 MATIC  38.12 USD	✓
32	2023-09-03 10:48:25	<u>0x6d417b9fddc647f7dde7</u> <u>7de61a6955df700ae5feb9</u> <u>f06d2494e2f8b10d60fee9</u>	- 0.0052528800000000 00 MATIC  0.00 USD	✓
33	2023-09-03 10:48:25	<u>0x6d417b9fddc647f7dde7</u> <u>7de61a6955df700ae5feb9</u> <u>f06d2494e2f8b10d60fee9</u>	- 0.0118480534896414 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 08:44:39	<u>0xbc5a293c4b0f54fc59fe9bb72876efdd20657253d38c55361e8ebd059a973aa</u>	+ 500.00000000000000 0000 MATIC  271.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 18:40:30	<u>0xd508709f00da4881a1a2e3e911f4bd9839c8959b5f1d81781a5de7539da6f16f</u>	+ 892.75000000000000 0000 \$ sUSD	✓
2	2023-09-05 06:39:50	<u>0x0abd7ef35161b14ec928fa88c4f55f58135af95d64e984f134897398c05e0fca</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 12:59:47	<u>0x5d754aefaf1cc1b067ea6c78d343f6483ec1a61594276c34810c31d78e263e28</u>	- 1 CAR	✓
2	2023-09-12 12:59:47	<u>0x5d754aefaf1cc1b067ea6c78d343f6483ec1a61594276c34810c31d78e263e28</u>	- 1 CAR	✓
3	2023-09-12 12:59:47	<u>0x5d754aefaf1cc1b067ea6c78d343f6483ec1a61594276c34810c31d78e263e28</u>	- 1 CAR	✓
4	2023-09-12 12:59:47	<u>0x5d754aefaf1cc1b067ea6c78d343f6483ec1a61594276c34810c31d78e263e28</u>	- 1 CAR	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 12:59:47	<u>0x5d754aefaf1cc1b067ea</u> <u>6c78d343f6483ec1a61594</u> <u>276c34810c31d78e263e28</u>	- 1 CAR	✓
6	2023-09-12 12:59:47	<u>0x5d754aefaf1cc1b067ea</u> <u>6c78d343f6483ec1a61594</u> <u>276c34810c31d78e263e28</u>	- 1 CAR	✓
7	2023-09-03 12:31:46	<u>0x5c7ffef6430dbd63351a</u> <u>929ed8303ae3e2fdeec70b</u> <u>247e9d51c8206f495c9af0</u>	+ 1 CAR	✓
8	2023-09-03 12:15:24	<u>0x0ebc9d43235161aa24ed</u> <u>18fc3b805be21174ab8759</u> <u>2aae8aea55e0a9dd96a4ef</u>	+ 1 CAR	✓
9	2023-09-03 11:30:36	<u>0xd3bc3c3b184ed5632c94</u> <u>7a125a396a746ab050cb4e</u> <u>12f85a19cfd6bb9d9422d0</u>	+ 1 CAR	✓
10	2023-09-03 10:49:19	<u>0x46e84e8f283d35846229</u> <u>926858d977f00cadf74adc</u> <u>45e3105771899df55368a3</u>	+ 1 CAR	✓
11	2023-09-03 10:48:59	<u>0xbbd44f72f56341f3f6fd</u> <u>084e251d2b1ef624aee251</u> <u>c7e6cc36b57e5cf250ca0d</u>	+ 1 CAR	✓
12	2023-09-03 10:48:25	<u>0x6d417b9fddc647f7dde7</u> <u>7de61a6955df700ae5feb9</u> <u>f06d2494e2f8b10d60fee9</u>	+ 1 CAR	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:30:15	<u>0x84c783cf0f249e44ae8e65cdd4e2cde1e152b9bdbe8e285f0e45f5926d2700ae</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 15:53:35	<u>0x512451b1d170fdff5e9ac6e9ddecad0ba4f1d5d1fbb87c530f991f71331fba83</u>	+ 1 Uniswap giveaway	✓
3	2023-09-13 15:52:55	<u>0xd662c9347b850bca0c28c617a55f6ebcaa7025017b4b75bc106b57e5f629ef7a</u>	+ 1 Base Chain Raffle	✓
4	2023-09-13 15:52:33	<u>0xa2e4c0fcf6ea947690ccfcb9986323cd064c7242fbec10230347475014bed6a3</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-09-13 15:52:19	<u>0xc17429eb443f354a82c943f000fda989e6f2a99d599041b94f64f38754baa74b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
6	2023-09-13 10:55:19	<u>0x6c33f6aca5bdfca029869c1668d97e0da213f96ab393172e594de94a9de42cc1</u>	+ 1 NFT VOUCHER	✓
7	2023-09-13 03:37:32	<u>0x94b0c34e8052843a94db067689a650a03f00c7558318fd7b3e90af2dd5c7952a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 22:12:32	<u>0x40e14a607782d3d684a12238a08a79769bb7e931a8117e21c9cbe0277ec9c2c2</u>	+ 1 NFT #515/1000	✓
9	2023-09-12 20:45:31	<u>0xd579586cea316d589b7eef500dfc7ca89097307622354f87046735a2ff7c06c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 14:35:34	<u>0x39a6484cff6a103cb21f696ab1032de7b0044f775a33d0131b9e44d70660c408</u>	+ 1 NFT Voucher	✓
11	2023-09-03 15:57:52	<u>0x44a2ea194472df1fd8e1c93eba96fcd405ce5ab03812190dc68579156894daea</u>	+ 1 Base Chain Raffle	✓
12	2023-09-03 08:48:15	<u>0x48b386dcf9cd584e1cec0998d10cab08b0dc9cf51be8335b8271c54350cd19fb</u>	+ 1 NFT Voucher	✓
13	2023-09-03 08:48:01	<u>0x25984bab0981bef249f25dd75ce4336f6cfd0b33aa44dca80ba6310b3df66cfd</u>	+ 1 NFT Voucher	✓
14	2023-09-03 08:47:35	<u>0x528a90a8f48af0ef36451773a5636dc2bdbfe274c447f45404fd32d5752c3a87</u>	+ 1 NFT Airdrop	✓
15	2023-09-03 08:46:37	<u>0x23f8cb3bee75c2697138bac6709d68a504390658707d26f53a500d6beaa31177</u>	+ 1 Vouchers	✓
16	2023-09-03 08:46:17	<u>0x122066e66b64577dfe9c716db5ad342c30fe7dabc5f7cc0f8ff376275fdd9e18</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 08:45:53	<u>0x5c8b8afee289f86ddb59372d18781c0dc3859d25dd0678650b46e232d90de81b</u>	+ 1 NFT Voucher	✓

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.