

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab6ca53b0d119149b2e1a2652faa59a005a13ddd</u>
TOTAL RECEIVED	8.466270773307014608 MATIC
	3.41 USD
TOTAL SEND	5.989234519097577092 MATIC
	2.41 USD

Token	Balance
MATIC	2.477036254209438404 MATIC 0.99 USD
USDC	10,000 USDDROPGET.COM GET NOW
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
@SNXPool.com	891.000000000000000000 \$ sUSD
USDT	10,000 W
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
#### ####### ####	0 MM
healing lucid glow	1 GLOW
Holograph x LayerZero	1 HLZ
How Far We've Come	1 HFWC1










\* USD values displayed at the time of transaction




Token	Balance
azure	2 AZR
\$1000 Rewards	N/A claim-usdt.info
2000\$ Reward	N/A usdt-rewards.xyz
1000 UNI	N/A NFT Airdrop
CLAIM 500M SHIB	N/A NFT AIRDROP
Layer3	N/A Layer3
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1 ETH	N/A Base Voucher
\$5000 USDT Airdrop	N/A 5000usdt.org
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT Voucher

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-09 09:00:35	<u><a href="#">0xb7a72343ae6583316e3c b33854192d29863a563bea a07ec0ba517f3efec1de1b</a></u>	- 1.4974309205096125 73 MATIC 1.20 USD	✓
2	2024-01-09 09:00:35	<u><a href="#">0xb7a72343ae6583316e3c b33854192d29863a563bea a07ec0ba517f3efec1de1b</a></u>	- 0.0058869600000000 00 MATIC 0.00 USD	✓
3	2024-01-09 09:00:35	<u><a href="#">0xb7a72343ae6583316e3c b33854192d29863a563bea a07ec0ba517f3efec1de1b</a></u>	- 0.0056167805769571 92 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-15 12:29:11	<u>0x97db66ac04636a5410ab</u> <u>596ca50fc72e9df41ef771</u> <u>8e5c5232d6c5e35b60e435</u>	- 2.3408038844074319 23 MATIC  1.21 USD	✓
5	2023-09-15 12:29:11	<u>0x97db66ac04636a5410ab</u> <u>596ca50fc72e9df41ef771</u> <u>8e5c5232d6c5e35b60e435</u>	- 0.0144430200000000 01 MATIC  0.00 USD	✓
6	2023-09-15 12:29:11	<u>0x97db66ac04636a5410ab</u> <u>596ca50fc72e9df41ef771</u> <u>8e5c5232d6c5e35b60e435</u>	- 0.0377076075261125 33 MATIC  0.01 USD	✓
7	2023-09-15 12:27:25	<u>0x523d8dfbd3fe7d29bf44</u> <u>7339b812da8a7aa8f8b358</u> <u>cb5215b085725f41154f1e</u>	- 0.2028715723611003 16 MATIC  0.10 USD	✓
8	2023-09-15 12:27:25	<u>0x523d8dfbd3fe7d29bf44</u> <u>7339b812da8a7aa8f8b358</u> <u>cb5215b085725f41154f1e</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
9	2023-09-15 12:27:25	<u>0x523d8dfbd3fe7d29bf44</u> <u>7339b812da8a7aa8f8b358</u> <u>cb5215b085725f41154f1e</u>	- 0.0248326692361862 60 MATIC  0.01 USD	✓
10	2023-09-03 13:48:14	<u>0x7c1947fcfcb80068e9d1</u> <u>13a75fc017b23e5ff66a04</u> <u>093dee06dd478eee3861e2</u>	- 0.1938702732495504 18 MATIC  0.10 USD	✓
11	2023-09-03 13:48:14	<u>0x7c1947fcfcb80068e9d1</u> <u>13a75fc017b23e5ff66a04</u> <u>093dee06dd478eee3861e2</u>	- 0.0133686686377638 12 MATIC  0.00 USD	✓
12	2023-09-03 13:48:14	<u>0x7c1947fcfcb80068e9d1</u> <u>13a75fc017b23e5ff66a04</u> <u>093dee06dd478eee3861e2</u>	- 0.0298246858688513 73 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-11 16:13:52	<u>0x0981eb470dd3a10d9a80</u> <u>cac2e9b8546040e6584feb</u> <u>41e44583e2b1e3c5de44cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-11 16:13:52	<u>0x0981eb470dd3a10d9a80</u> <u>cac2e9b8546040e6584feb</u> <u>41e44583e2b1e3c5de44cc</u>	- 0.008257410000000000 00 MATIC  0.00 USD	✓
15	2023-07-11 16:13:52	<u>0x0981eb470dd3a10d9a80</u> <u>cac2e9b8546040e6584feb</u> <u>41e44583e2b1e3c5de44cc</u>	- 0.0374374087048185 84 MATIC  0.02 USD	✓
16	2023-06-28 05:34:09	<u>0x18b0941cd6d30e15e05c</u> <u>8936066cd97dbf6128bb08</u> <u>aa83aa8775a12436784873</u>	- 1.4198681717537042 78 MATIC  0.90 USD	✓
17	2023-06-28 05:34:09	<u>0x18b0941cd6d30e15e05c</u> <u>8936066cd97dbf6128bb08</u> <u>aa83aa8775a12436784873</u>	- 0.0133128705628977 10 MATIC  0.00 USD	✓
18	2023-06-28 05:34:09	<u>0x18b0941cd6d30e15e05c</u> <u>8936066cd97dbf6128bb08</u> <u>aa83aa8775a12436784873</u>	- 0.0485603886805079 31 MATIC  0.03 USD	✓
19	2023-06-28 04:38:06	<u>0x1bdf6f4022a7d0419628</u> <u>7e23cd561857a4f28181cc</u> <u>129bd14cd38c9a82af1274</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-28 04:38:06	<u>0x1bdf6f4022a7d0419628</u> <u>7e23cd561857a4f28181cc</u> <u>129bd14cd38c9a82af1274</u>	- 0.007828409999999999 99 MATIC  0.00 USD	✓
21	2023-06-28 04:38:06	<u>0x1bdf6f4022a7d0419628</u> <u>7e23cd561857a4f28181cc</u> <u>129bd14cd38c9a82af1274</u>	- 0.0297612715167228 40 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-27 19:47:57	<u>0x55a556d99540672736ee</u> <u>c50905277ba2c867393e0d</u> <u>06e68d852874568fb1230f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-27 19:47:57	<u>0x55a556d99540672736ee</u> <u>c50905277ba2c867393e0d</u> <u>06e68d852874568fb1230f</u>	- 0.0101338157883420 99 MATIC  0.00 USD	✓
24	2023-06-27 19:47:57	<u>0x55a556d99540672736ee</u> <u>c50905277ba2c867393e0d</u> <u>06e68d852874568fb1230f</u>	- 0.0375405597170168 64 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:03:18	<u>0xb86c1d1f5741a001cd9b</u> <u>72c7b659430d13eaf555bf</u> <u>1cb049d50d6abaad748bb7</u>	+ 0.380000000000000000 04 MATIC  0.40 USD	✓
2	2023-09-15 12:29:11	<u>0x97db66ac04636a5410ab</u> <u>596ca50fc72e9df41ef771</u> <u>8e5c5232d6c5e35b60e435</u>	+ 0.8209365413745197 68 MATIC  0.42 USD	✓
3	2023-06-28 05:34:09	<u>0x18b0941cd6d30e15e05c</u> <u>8936066cd97dbf6128bb08</u> <u>aa83aa8775a12436784873</u>	+ 0.2891683467180954 93 MATIC  0.18 USD	✓
4	2023-06-02 13:41:01	<u>0x68d95396f186a3afe31a</u> <u>cc22c3a052d3205fb3761d</u> <u>4ced55c9b10485ecd37b65</u>	+ 6.9761658852143995 09 MATIC  6.27 USD	✓

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-27 06:01:53	<u>0x959ab7ff5833d37ba3b7383b39d5f71dd4d0b2f07659d26c8a5c4fd30c33940e</u>	+ 2,000 W	✓
2	2024-03-25 09:47:34	<u>0x7179e1360134dd86c54d2dcffe506b7ca58745520d649f81cc2955d363e46283</u>	+ 100 USDDR0PGET.COM GET NOW	✓
3	2024-03-17 17:14:48	<u>0x00914d1caca1ccc4eca06d3b0f0a55423be58804819aea163c501a1e11b3f829</u>	+ 500 op Code	✓
4	2023-11-12 11:52:58	<u>0x7e97f705e5386df8a6c93ab4d05044faba0612b9658cbac6a8e4a35bc81eaf0a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-17 14:41:31	<u>0x6dde3d4e5b143d373bc8fd410cc531849ae94a0970525fd319ccee4a569c49c0</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-09-15 21:37:40	<u>0xe343756b5f9a6d6c3a32acfd0bb1e90209b3ab24a75137c5d19d1dd3248f2fc8</u>	+ 891.00000000000000 0000 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:24:12	<u>0x839552985f60ca0484189ceff25336b806fd4a50f3c2b790e593bb7507ced660</u>	+ 1 GLOW	✓
2	2023-09-15 12:29:11	<u>0x97db66ac04636a5410ab596ca50fc72e9df41ef7718e5c5232d6c5e35b60e435</u>	- 1 MM	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-15 12:27:25	<u>0x523d8dfbd3fe7d29bf447339b812da8a7aa8f8b358cb5215b085725f41154f1e</u>	+ 1 MM	✓
4	2023-09-03 13:48:14	<u>0x7c1947fcfcb80068e9d113a75fc017b23e5ff66a04093dee06dd478eee3861e2</u>	+ 1 HLZ	✓
5	2023-07-11 17:10:53	<u>0xcfb0b5b980317d65b0bf9bdc84441ddb412f177b1065a343108f2fa8812c4e61</u>	+ 1 AZR	✓
6	2023-07-11 16:13:52	<u>0x0981eb470dd3a10d9a80cac2e9b8546040e6584feb41e44583e2b1e3c5de44cc</u>	+ 1 AZR	✓
7	2023-06-28 05:34:09	<u>0x18b0941cd6d30e15e05c8936066cd97dbf6128bb08aa83aa8775a12436784873</u>	- 1 HFWC1	✓
8	2023-06-28 04:38:06	<u>0x1bdf6f4022a7d04196287e23cd561857a4f28181cc129bd14cd38c9a82af1274</u>	+ 1 HFWC1	✓
9	2023-06-27 19:47:57	<u>0x55a556d99540672736eec50905277ba2c867393e0d06e68d852874568fb1230f</u>	+ 1 HFWC1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:22:22	<u>0x20e7047c81114b303c9f3c4dfc2ab30fe3b91b30d823307ec36555c0034c2d15</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 16:23:30	<u>0x7205a5ff41d487b309e9ba3100404e268f9a8c6bcbdd4fcfd93b971aeb906ef6</u>	+ 1 5000usdt.org	✓
3	2024-01-09 15:24:40	<u>0x0876f71e6f695eb1abaf f41ff712633d230fe71ef8d22c43ad940bfb36daa12b</u>	+ 1 3000usdc.com	✓
4	2023-11-11 07:07:19	<u>0x98b8489df21c7578a93747725f93adf6d10676aa175945588cfb99f97d6fbae8</u>	+ 1 dt.org	✓
5	2023-10-31 09:10:05	<u>0x4bf469ff2ab2a58f4cb2a4b5d93a1660c06d589d0850a9939aee6231013f5020</u>	+ 1 rewards	✓
6	2023-10-31 09:09:19	<u>0xa6936f7b6cb6f92098ff2aa72ea58cc9e3abbf589791e445e9c12c487610e2fc</u>	+ 1 Voucher	✓
7	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 04:26:15	<u>0x2210d0b3e364043364383731e86b2308a2ce08754156bfd1f935349166858a6a</u>	+ 1 Voucher	✓
9	2023-10-17 04:23:07	<u>0x863befe268d98635c2d19c783bf6610fdcdb1c2c4ac2c5dfae99cff7a670dcfc</u>	+ 1 claim-usdt.info	✓
10	2023-10-17 04:22:45	<u>0x22649d13ecada6e162dc57e77add6c866f101e83ee7dde8cf8c3822223c7bfce</u>	+ 1 tether.yt	✓



#	Date & time	Transaction Id	Amount	
11	2023-10-17 04:22:39	<u>0x8c47e9c633fb19122c54ef8383d024b9e3aa05a08493c51f1f1c0caca2efa216</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
12	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
13	2023-09-15 12:29:43	<u>0xaa096fcc88d76a0c50f2f3ec5a4b516984a2b03f25ce6415c1d8b338ab3d6368</u>	+ 1 Layer3 ONFT Collection	✓
14	2023-09-14 03:55:08	<u>0x3a847a297cc04f44d3df81124592af072ba8b7e76487d876cd9b7a4579fbba41</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 06:58:17	<u>0x3dab4791491f4f5046dd7fd2b94a95b2a32e95dc86d6dc278d9beeeecbc2e4d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 02:28:48	<u>0xf6752ad352c78cbb3201c9f7ba0837956c7fe020ccb93136f2886c2dc6e0a04</u>	+ 1 NFT Voucher	✓
17	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓
18	2023-09-10 17:49:02	<u>0xe8c6b910563e9f4ea41786d5d13ca05ccb7ccb090298bea8b3e1f617c9351b24</u>	+ 1 NFT Voucher	✓
19	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07179d80823c354e2bedfb0bcfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
21	2023-09-03 16:16:32	<u>0xb6841e42d98e586830b207ad15266675cc6711f5ea3fe8c3a57f95cd612c84e2</u>	+ 1 Base Chain Raffle	✓
22	2023-09-03 14:22:47	<u>0x2c8466397f55e8468b82bceb7557e001cc86ef21fc235bc9704be4d6da8fb91f</u>	+ 1 usdt-rewards.xyz	✓
23	2023-09-03 13:51:26	<u>0x0cc773f02c305ee8c070ca2413bb743d52db0e5f8bdbb920ce73d521133efe26</u>	+ 1 NFT Voucher	✓
24	2023-09-03 13:51:02	<u>0x03ca08584b1470f6e6eb342d19eb7380a4878899c0ec774557a0baf51ab16fbb</u>	+ 1 NFT Voucher	✓
25	2023-09-03 13:50:28	<u>0x8aad7a8a31937e0038693663f23edd1b47fe8f44d5531a581216619ed05fea2d</u>	+ 1 NFT Airdrop	✓
26	2023-09-03 13:50:24	<u>0x8ef086b9ad2b6b93d455f8990ca47a63f0ad0d32d8fa11b9962d3644dd9b5305</u>	+ 1 Vouchers	✓
27	2023-09-03 13:49:58	<u>0xf31a7769e8a91d324c48362c682c4b68c721cad3a57f08a26e1831aea1e91263</u>	+ 1 NFT Airdrop	✓
28	2023-09-03 13:49:04	<u>0xbb7d86fe384a93e2f2174fe6b0aa8c5ddd41fcf9653a3ce0d264bf43c8b42fc</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 13:48:50	<u>0x5827c6bfe05f8df3d29c35b799af02cd00eed3099faa78e2e2942894191cc940</u>	+ 1 NFT Voucher	✓
30	2023-09-03 12:51:28	<u>0x50c82e129981f5e202a8040d4edae57038a1240bdf7e32bd26349b8968729c16</u>	+ 1 Vouchers	✓
31	2023-09-03 12:48:04	<u>0xef5c7e5d84f5e58fb441f3594d25fd3d83f0b47366c0eff332220e91c58f61de</u>	+ 1 usdt-rewards.xyz	✓
32	2023-08-27 09:37:46	<u>0x9cc0dcf1bd8c8f93a5f68ae2367ccc9af2deb2abd24983587ae91902751db4c</u>	+ 1 claim.circlest.net	✓
33	2023-08-26 12:51:56	<u>0xb4bb2b6c9a71792399c106e52209e3f70dd08e2a334d1777224e63ed94fc9086</u>	+ 1 NFTVoucher	✓
34	2023-08-21 12:13:11	<u>0x2633e5583843fa4dfb89cdd13acd9d2ed771c4657afc8c5b5c2b2ddc6fce2260</u>	+ 1 Layer3	✓
35	2023-08-15 09:59:23	<u>0xbd0bdc6d661127d0b5e37056884674acf990d35ceb047d986a0d2d09f15fa1a9</u>	+ 1 drops-reward.xyz	✓
36	2023-08-14 14:28:55	<u>0xfa00a36c784649dab5602a2595e457a9afe12a51eec4407c9287e657c23e17e0</u>	+ 1 Base Voucher	✓
37	2023-08-13 11:41:37	<u>0x86b1c2a4c35bcaa58fac1a2c804d7e91b177ee82e2ab2a163830f9525c2a0dbb</u>	+ 1 drop-rewards.xyz	✓

## 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.