

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 12:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab6f8e89d3c8b45aadd7f9fbfaa20547ed6940c2</u>
TOTAL RECEIVED	2.175224213746735469 MATIC
	0.87 USD
TOTAL SEND	2.174878498592818676 MATIC
	0.87 USD

Token	Balance
MATIC	0.000345715153917000 MATIC
	0.00 USD
USD Coin (PoS)	0.001000 USDC
	0.00 USD
(PoS) Tether USD	0.009923 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
#HEXPooL.net	157,250.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
1000\$ REWARDS	N/A token-rewards.xyz
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
20000 FTM	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance



Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
1500 AVAX	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
\$5000 DropCoins	N/A drop-coins.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 03:16:13	<u>0x4685d7e2ccb5d436248e e63fb544b17c8d511578ba 2cc763ab5b0261c6c6ece5</u>	- 1.8487646345504502 59 MATIC  0.96 USD	✓
2	2023-09-26 03:16:13	<u>0x4685d7e2ccb5d436248e e63fb544b17c8d511578ba 2cc763ab5b0261c6c6ece5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-26 03:16:13	<u>0x4685d7e2ccb5d436248e e63fb544b17c8d511578ba 2cc763ab5b0261c6c6ece5</u>	- 0.0009487217837370 00 MATIC  0.00 USD	✓
4	2023-08-24 14:07:15	<u>0x52f3fe8f75a1dd1ea9d1 bbb48b304c677d6ea816e4 63b28adf08f352b64e08b1</u>	- 0.2878383315645119 40 MATIC  0.15 USD	✓
5	2023-08-24 14:07:15	<u>0x52f3fe8f75a1dd1ea9d1 bbb48b304c677d6ea816e4 63b28adf08f352b64e08b1</u>	- 0.0112077600000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-24 14:07:15	<u>0x52f3fe8f75a1dd1ea9d1</u> <u>bbb48b304c677d6ea816e4</u> <u>63b28adf08f352b64e08b1</u>	- 0.0208177935198550 80 MATIC  0.01 USD	✓
7	2023-08-24 14:06:57	<u>0xd6119733b8287f6f93b9</u> <u>6fb736e93e7c7a8015f48f</u> <u>19d947efd66f001030fe75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-24 14:06:57	<u>0xd6119733b8287f6f93b9</u> <u>6fb736e93e7c7a8015f48f</u> <u>19d947efd66f001030fe75</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
9	2023-08-24 14:06:57	<u>0xd6119733b8287f6f93b9</u> <u>6fb736e93e7c7a8015f48f</u> <u>19d947efd66f001030fe75</u>	- 0.0031198971742643 20 MATIC  0.00 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 14:04:41	<u>0xaff31f7bcf642e7f74bd</u> <u>e94095753d2ca215ad4d0c</u> <u>e5a9d231e5f8dfc77da32c</u>	+ 2.0475280571802461 08 MATIC  1.10 USD	✓
2	2023-04-11 06:12:51	<u>0x8217ceebb5c67ca19f15</u> <u>afdb60bdc1a0a11602fba2</u> <u>873cea1d25161224f75bb7</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:56:23	<u>0x54fe96fbd022b76f87b5</u> <u>8b79e7e4500c487bb5378e</u> <u>9b888f8c3b784ea9a00491</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-25 08:31:36	<u>0x01d5133b7d5a89d9132e</u> <u>c6a8f8c0fa647099a5a6c6</u> <u>84732c7bb8dfe31c841f5d</u>	+ 157,250.0000000000 00000000 wHEX	✓
3	2023-08-24 14:28:23	<u>0xc906ced9f4858a8f2d3c</u> <u>8db66178e327e823956021</u> <u>3031e03c34ef58369b9964</u>	+ 1,078.000000000000 000000 ro	✓
4	2023-08-24 14:07:15	<u>0x52f3fe8f75a1dd1ea9d1</u> <u>bbb48b304c677d6ea816e4</u> <u>63b28adf08f352b64e08b1</u>	- 0.000077 USDT  0.00 USD	✓
5	2023-04-14 19:11:38	<u>0x8bbff4470910e0fd5a70</u> <u>0b5c538d6bc589066ca9cd</u> <u>9f7baeeddd68b005a9ebb4</u>	+ 0.001000 USDC  0.00 USD	✓
6	2023-04-11 06:23:57	<u>0xc087a3e7cf8c7b9e4f86</u> <u>d77aa0a967bf6ed5fd479a</u> <u>f3a02514098636e0841cc3</u>	+ 0.001000 USDT  0.00 USD	✓
7	2023-04-11 06:22:55	<u>0xb94407a5df6b9b233aca</u> <u>c1d3cafee405631b7b3a33</u> <u>263660c5d1527986b40897</u>	+ 0.001000 USDT  0.00 USD	✓
8	2023-04-11 06:21:25	<u>0x79fd1734c5e3820e998d</u> <u>083a443411257770cbda45</u> <u>5377df8aa427594fa2771d</u>	+ 0.001000 USDT  0.00 USD	✓
9	2023-04-11 06:21:09	<u>0x57d92f6ca79d8d5d2aa2</u> <u>aac9a395e589420eec46bb</u> <u>87797de10693e1ec3f926f</u>	+ 0.001000 USDT  0.00 USD	✓
10	2023-04-11 06:21:03	<u>0x47fe50b433da4547f051</u> <u>e8a24db3431be1e4afaf19</u> <u>db453b94acd4dd641a3973</u>	+ 0.001000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-11 06:18:13	<u>0xb80b9fae80109331a12566a55f3efea93efcd9f5fb</u> <u>d432adb71cde5e4d11b093</u>	+ 0.001000 USDT  0.00 USD	✓
12	2023-04-11 06:17:17	<u>0xb290a9df777946755c77416a1bd5584cea03bc927a</u> <u>d2d4338041d907122092f5</u>	+ 0.001000 USDT  0.00 USD	✓
13	2023-04-11 06:16:29	<u>0x850b695fa2ceb1726f50c7b2d01d8a5212104dd54b</u> <u>090f4d26844eccfc14f9e0</u>	+ 0.001000 USDT  0.00 USD	✓
14	2023-04-11 06:15:45	<u>0x3764b4c9bf1f6a9ee97ca2cbf91b17c15133a1f46c</u> <u>d0375867f9825ed0afb272</u>	+ 0.001000 USDT  0.00 USD	✓
15	2023-04-11 06:12:51	<u>0x8217ceebb5c67ca19f15afdb60bdc1a0a11602fba2</u> <u>873cea1d25161224f75bb7</u>	+ 0.001000 USDT  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:25:58	<u>0x018f251c8e7a91833a8175defb99b5702680d7f52f</u> <u>35cad75825e568a57960ce</u>	+ 1 -airdrop.org	✓
2	2024-05-04 15:25:32	<u>0x947bcbb0f753fe5e20164ffea2b5e06d94dbd4a79e</u> <u>95202ae338b679b518dced</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-21 06:56:47	<u>0xc88e5a508dd51334c6974bdbc2afaa9b8f38f29c1f</u> <u>f7680bb3ec4609365a6253</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 17:35:42	<u>0xb776054f462b821e1aef9dd1847c86a816a82a938de0b82c8a1bfd10ace02124</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 17:33:06	<u>0x60cb8ed6753471192b236b8d7427dc88fbab47aa1f22eae76132ed76da55121</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-01-04 22:09:46	<u>0xf4b2c0d97d8c192fb609469d391ac1eba2a38fba148b57b6ec5509ba169d9d30</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-11 05:23:14	<u>0x7d70a9b5f09236995b08f8fef8aefd1d326aea1df4141d252950af319f6e0832</u>	+ 1 Voucher	✓
9	2023-10-05 23:09:03	<u>0xbe35bdafa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
10	2023-09-19 23:45:26	<u>0x3cf4798c905d65c905039fc22702b392bb0eabea3390c5c87bddcaac96dfeade</u>	+ 1 Voucher	✓
11	2023-09-16 16:04:13	<u>0xa7465b0d9fbe0c3e6d686879f183e9d2c5b14e9cef94dee172da06765ddeb10</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-16 12:40:17	<u>0x5157a01c53290cba8415ac3873f1960e2fc0444acb90bf8902f6ff74d6fee897</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 11:35:40	<u>0xe5abfee2e602be1363118ee04937ab1a95239b6a24c75e8382b25c35b8135a5a</u>	+ 1 usdt-claim.xyz	✓
14	2023-09-14 04:43:44	<u>0xf69baa9c0da1099c45cd640a0fd504e546f4bd9cb851266ddebb0bbf20d8e4ac</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 20:57:54	<u>0x19432cf1c921af20cc1cd70ac087002d968e644ec0c102cfb2e0646114d05ac0</u>	+ 1 NFT VOUCHER	✓
16	2023-09-13 08:15:08	<u>0xbc50f8c06509b2218a675311bbee41d8b0975ae24ee007d287d14e7313652db4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 02:12:16	<u>0x24d5194804cf0377085f094c56b69fa555322433469cd74b153f2275daf9ae70</u>	+ 1 NFT Voucher	✓
18	2023-09-11 23:31:41	<u>0x8aab3909f79c706e8340b09bd1326088bbaa956afe778bfd68d95648040744d5</u>	+ 1 NFT Voucher	✓
19	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓
20	2023-09-10 17:37:22	<u>0x522fd426f9b223d673b54e56448700179571b003fbc53983f4f0ac0a212cf34f</u>	+ 1 NFT Voucher	✓
21	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 11:21:45	<u>0xd278f70c8e720fcb4ac5289e61943fe8db3151983b3458e1377039e458395f1e</u>	+ 1 NFT Voucher	✓
23	2023-09-10 10:45:33	<u>0x9c44ceda14c159999c6a9366a878ccadccd40fdd2d6bfffba0098d0a79a15cb83</u>	+ 1 NFT Voucher	✓
24	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07179d80823c354e2bedfb0bcfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
25	2023-09-10 02:24:53	<u>0x61e19455266380497201880a911456e37e1d4bbe4bd6d7b924ce68c426017b5d</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-05 22:11:08	<u>0xc137efb10d9643afee03939436acc4d08949af5f98aa806ca9407c8b392325eb</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 09:51:43	<u>0xf80fa9631f12bd5c466acc760a8c3664934658e210bd59c17e3353c6aba2038</u>	+ 1 NFT Giveaway Round	✓
28	2023-08-24 18:58:59	<u>0xc580b6b729b37229bf4e353640ffaf91be61d0f3d470a3d6df1f241965c55be3</u>	+ 1 Voucher	✓
29	2023-08-24 16:50:17	<u>0xa7e99c5127379988359cf3d5376660b9017be6dcc9eb6e4b4add2d7e89ddf340</u>	+ 1 NFTVoucher	✓
30	2023-08-24 14:07:27	<u>0x87a7bbf43c28a30de1fd8812a2e31e73cb67a4ac58639662b5f2112d1538357a</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
31	2023-08-24 14:06:07	<u>0xb7e839218e4dfd8216de</u> <u>6120c7ebd0745b5461b7bb</u> <u>ca8e21a22e69549a87b716</u>	+ 1 drop-coins.xyz	✓
32	2023-08-24 14:03:35	<u>0x9e138bcc88465743abf4</u> <u>1ea8ca18102cfb442c9fd3</u> <u>e7e2b3e6e4a5ef417ca1bf</u>	+ 1 drop-coins.xyz	✓
33	2023-08-18 16:14:49	<u>0x528809d3a449504e0018</u> <u>372daccb507a0a1b562018</u> <u>14a3ab4a19c891234b88ad</u>	+ 1 token-rewards.xyz	✓

\* 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.