

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:49 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaba6e2e11733b94c9c2dea2c0bd4116dc327b6b6</u>
TOTAL RECEIVED	14.695408803936377495 MATIC
	5.36 USD
TOTAL SEND	14.692916541231332062 MATIC
	5.36 USD








Token	Balance
MATIC	0.002492262705045000 MATIC
	0.00 USD
TOWER	1.000000000000000000 TOWER
HopUSDC.com	1,833.75 hUSDC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@SNXPool.com	705.950000000000045475 wSNX
AAVEPool.com	50.96 pAAVE
@ Synth sUSD	575.000000000000000000 sUSD [Synthetix.cc]
5000 USDT	N/A NFT Giveaway Round
700M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
1,000 UNI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
! #1000 UNI	N/A Voucher
800 UNISWAP	N/A NFT VOUCHER
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 05:18:24	<u>0xe5043df198cde13bef4c c6412f5ab05d19032d8d15 600ef42b2afad7d9fb359f</u>	- 3.4539234972072199 17 MATIC  3.03 USD	✓
2	2023-11-13 05:18:24	<u>0xe5043df198cde13bef4c c6412f5ab05d19032d8d15 600ef42b2afad7d9fb359f</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2023-11-13 05:18:24	<u>0xe5043df198cde13bef4c c6412f5ab05d19032d8d15 600ef42b2afad7d9fb359f</u>	- 0.0001571913935550 00 MATIC  0.00 USD	✓
4	2023-11-13 04:23:28	<u>0x0842ec3e9d496268d77a 15fa5038841d6ed834767f a2f1d5136d4c4faf0a33e0</u>	+ 3.4514181569654858 17 MATIC  3.02 USD	✓
5	2023-10-20 18:18:23	<u>0xfb4881d40f748a670732 8f07e06b8dce3e358a2b92 1826daca0838bfa8578dbf</u>	- 8.2394779296752833 63 MATIC  4.40 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-20 18:18:23	<u>0xfb4881d40f748a6707328f07e06b8dce3e358a2b921826daca0838bfa8578dbf</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
7	2023-10-20 18:18:23	<u>0xfb4881d40f748a6707328f07e06b8dce3e358a2b921826daca0838bfa8578dbf</u>	- 0.0024385075175160 00 MATIC  0.00 USD	✓
8	2023-10-20 17:40:19	<u>0x4c1d59909d759d0f7df19bf2542eb2cb2bc3ef4019a9eb0006a8a3d96f89c816</u>	+ 8.2439906469708912 34 MATIC  4.41 USD	✓
9	2023-09-16 04:19:02	<u>0x735e470d731bb8a4eabd b257ee8a7d542746c30da83d32b31d1156e6024fb00b</u>	- 2.9922911312293001 27 MATIC  1.59 USD	✓
10	2023-09-16 04:19:02	<u>0x735e470d731bb8a4eabd b257ee8a7d542746c30da83d32b31d1156e6024fb00b</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
11	2023-09-16 04:19:02	<u>0x735e470d731bb8a4eabd b257ee8a7d542746c30da83d32b31d1156e6024fb00b</u>	- 0.0014782842084570 00 MATIC  0.00 USD	✓
12	2023-09-16 04:01:20	<u>0x82a36ed388f239e6c42870cce41385bd937d32dc6cd1e0568c6d24edf2661090</u>	+ 3.0000000000000000 00 MATIC  1.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 14:31:23	<u>0xa0b417071bea0c453e8e0f2b978ed1292be6bef702ddaa58c6e030e02a7cb83c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-14 10:05:28	<u>0x63601a3f5d66bebd1e7a958f4b2e0ad3ea156cd7d3fd5d8e41df12ff98259a58</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-21 08:19:22	<u>0xd7d73875e2a3a6e82888c5e976b5d41d75129525c9ca1bf3494618351977d35b</u>	+ 575.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-09-17 11:01:52	<u>0x9c5ea3ae964f09bdb59989bfb73a1e35bfdac6a00c2431d88a19665b2af99fbb</u>	+ 705.95000000000004 5475 wSNX	✓
5	2023-03-14 20:13:49	<u>0xfba0bb12a78402dfecf6899f5c762683a4f66c0f371566deb1f2033bd7b56278</u>	+ 1,833.75 hUSDC	✓
6	2023-02-04 21:09:53	<u>0xe5c15354aebfd463a8342f60dacd568c1455d79a40893a15adc636f0b97e2593</u>	+ 50.96 pAAVE	✓
7	2022-10-14 19:25:06	<u>0x8883baea4e452369e200ec480b08a0351d85585df1b0798771aa035579a1f098</u>	+ 1.0000000000000000 00 TOWER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:53:20	<u>0x0800a9dcfbea1d1f17f01e364ed99f2f4bb03e91aa8a4f687c66aafc0f511f15</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 04:53:06	<u>0x2cd889111196bfc4076118e84768125a8485bfd4c77bc04489f804de8c8d26b</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-13 05:18:52	<u>0x9e0a122ba7401b2068ed8103db5f2c788ec61e9e85148a2dbac852e79df321</u>	+ 1 Reward at tether.ma	✓
4	2023-11-13 04:23:46	<u>0xb6c67f9f731b982cf24852cb1ac4f05b50f0589e7bf4563c216eaebd2a2344c7</u>	+ 1 t.xyz	✓
5	2023-11-13 04:23:36	<u>0x901d5563c0c9a9b622b13cee32217970382abd4946fb123336167e3c4a384bc2</u>	+ 1 Voucher	✓
6	2023-10-20 17:40:37	<u>0x9a0b8d86381f1e5bc61b5a3a82219ebb9e366f6f327cd67197c1259bf6d5a8ea</u>	+ 1 s.net	✓
7	2023-09-30 16:47:09	<u>0x5fc94e246bd7cc13d78cb0404c4916874fb19f9355c06b1972714cffe1354bb</u>	+ 1 dropusdt.xyz	✓
8	2023-09-17 17:01:48	<u>0x6b59040615b1d6c5138743e4dc8a85d80d79d39a5095a8f2161f6847dbcc6ea9</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 12:45:31	<u>0x37282f3550a68fcd0a66c1e9f9d9eac94a9e2393217adfafae12049527e0f1b9</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 20:05:24	<u>0xc0dea2f538efaf74a7fbce3fa44915eade8188dae20e8c508400b8f9f609ff8f</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 14:10:56	<u>0x9442c0776b79874793b5901cc8a93c6cde19a0423724a275c22aee6757bf4885</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 12:16:21	<u>0x7bfe9225fa98950d1720</u> <u>1c7d0f0b901e323b785f80</u> <u>a7df5bae6a216357de6993</u>	+ 1 Voucher	✓
13	2023-09-12 04:46:19	<u>0xa8eeaeaf0400b7d05422</u> <u>f05cca4e31e24781d60583</u> <u>4f825415f84c9037eedfe3</u>	+ 1 NFT Voucher	✓
14	2023-09-07 02:00:49	<u>0x7677cdc79e1e7a908ff5</u> <u>b82c14d3f6091b58e534b7</u> <u>0e9e1e1adb2112b30b96bd</u>	+ 1 NFT VOUCHER	✓
15	2023-09-03 14:45:53	<u>0x1abdd37939bf81db6460</u> <u>535dd6eb634f4f6e68ef57</u> <u>af78d4bdfd9180b46b7f91</u>	+ 1 NFT Airdrop	✓
16	2023-08-30 16:51:52	<u>0xef37210cca27ea9eee78</u> <u>8922a15a237f5481857976</u> <u>1aadcb866520ed20e93721</u>	+ 1 NFT Airdrop Round	✓

* 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.