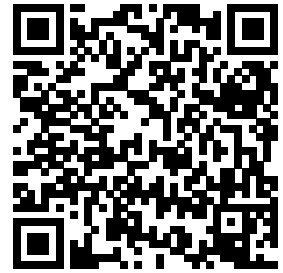


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 14:48 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xada511492a018e73af08613e7fe367d578821f4f</u>
TOTAL RECEIVED	11.000000000000000000 MATIC
	4.09 USD
TOTAL SEND	11.000000000000000000 MATIC
	4.09 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.593103 USDC 0.59 USD
OriginEther	1 tkether.org
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
\$ USDCpool.org	938.000000000000000000 ool.org
@SNXPool.com	705.950000000000045475 wSNX
rt]	N/A t]
750 OP	N/A NFT Airdrop
20000 FTM	N/A NFT Voucher

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
OnlyVerse	N/A Pass









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 12:29:33	<u>0xdbf1b01da64eead293e2 22f00e4fd1b51c52ceb950 3e02af2737ff44533f168d</u>	- 4.4302684375719927 35 MATIC  2.54 USD	✓
2	2024-06-19 12:29:33	<u>0xdbf1b01da64eead293e2 22f00e4fd1b51c52ceb950 3e02af2737ff44533f168d</u>	- 0.0006368299385700 00 MATIC  0.00 USD	✓
3	2024-06-19 12:29:33	<u>0xdbf1b01da64eead293e2 22f00e4fd1b51c52ceb950 3e02af2737ff44533f168d</u>	- 0.0006100250303700 00 MATIC  0.00 USD	✓
4	2024-01-25 04:51:53	<u>0xef0151c4ef46267402e2 e7501f33b7d9fe026ad597 ae493d5fc84a54bea295cb</u>	- 0.8579979790414471 45 MATIC  0.62 USD	✓
5	2024-01-25 04:51:53	<u>0xef0151c4ef46267402e2 e7501f33b7d9fe026ad597 ae493d5fc84a54bea295cb</u>	- 0.0111074100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 04:51:53	<u>0xef0151c4ef46267402e2e7501f33b7d9fe026ad597ae493d5fc84a54bea295cb</u>	- 0.0000159376471785 42 MATIC  0.00 USD	✓
7	2023-10-24 12:16:57	<u>0x5fe67a80d658a0711a0f5ff72a07c939c551c03169a8cde23a84b50944b6db0a</u>	- 0.6659275667405553 10 MATIC  0.44 USD	✓
8	2023-10-24 12:16:57	<u>0x5fe67a80d658a0711a0f5ff72a07c939c551c03169a8cde23a84b50944b6db0a</u>	- 0.0181048932679054 45 MATIC  0.01 USD	✓
9	2023-10-24 12:16:57	<u>0x5fe67a80d658a0711a0f5ff72a07c939c551c03169a8cde23a84b50944b6db0a</u>	- 0.0428609346154663 55 MATIC  0.02 USD	✓
10	2023-09-16 03:02:07	<u>0x071db99d86db8a42de4f35efdeditfd1273ebca2bd92e2b8519f75a805e56d4c1</u>	- 0.9669559688794254 76 MATIC  0.51 USD	✓
11	2023-09-16 03:02:07	<u>0x071db99d86db8a42de4f35efdeditfd1273ebca2bd92e2b8519f75a805e56d4c1</u>	- 0.0135817691829999 99 MATIC  0.00 USD	✓
12	2023-09-16 03:02:07	<u>0x071db99d86db8a42de4f35efdeditfd1273ebca2bd92e2b8519f75a805e56d4c1</u>	- 0.0258325962422822 94 MATIC  0.01 USD	✓
13	2023-08-13 03:36:31	<u>0x756f21f995b9f26cc8e4c42febd0aae3d6a9d95a9ace36f0bca913cb7d0b740f</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
14	2023-08-13 03:36:31	<u>0x756f21f995b9f26cc8e4c42febd0aae3d6a9d95a9ace36f0bca913cb7d0b740f</u>	- 0.0113073600000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-13 03:36:31	<u>0x756f21f995b9f26cc8e4c42febd0aae3d6a9d95a9ace36f0bca913cb7d0b740f</u>	- 0.0328906346213011 65 MATIC  0.02 USD	✓
16	2023-07-02 08:05:05	<u>0xa62e8eb4cfaf8986ce7fc159a096134b5d73dc1b81dcb09fc61dbd0f08703913</u>	- 0.6904457220147042 22 MATIC  0.45 USD	✓
17	2023-07-02 08:05:05	<u>0xa62e8eb4cfaf8986ce7fc159a096134b5d73dc1b81dcb09fc61dbd0f08703913</u>	- 0.0113001900000000 00 MATIC  0.00 USD	✓
18	2023-07-02 08:05:05	<u>0xa62e8eb4cfaf8986ce7fc159a096134b5d73dc1b81dcb09fc61dbd0f08703913</u>	- 0.0362681967368370 73 MATIC  0.02 USD	✓
19	2023-06-01 06:41:11	<u>0xd8a83c4d8b29e387a0c3d4f2cc48660b22638b6a616e8c1dc4b9e657e2b6ed46</u>	- 0.6337907515036996 79 MATIC  0.56 USD	✓
20	2023-06-01 06:41:11	<u>0xd8a83c4d8b29e387a0c3d4f2cc48660b22638b6a616e8c1dc4b9e657e2b6ed46</u>	- 0.0114017700000000 00 MATIC  0.01 USD	✓
21	2023-06-01 06:41:11	<u>0xd8a83c4d8b29e387a0c3d4f2cc48660b22638b6a616e8c1dc4b9e657e2b6ed46</u>	- 0.0469786349618961 51 MATIC  0.04 USD	✓
22	2023-06-01 06:40:53	<u>0x7c772b0ea75523bc2b9d0ed3b0954350ed057ba0bd6e20008325bbaad9f00c68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-01 06:40:53	<u>0x7c772b0ea75523bc2b9d0ed3b0954350ed057ba0bd6e20008325bbaad9f00c68</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-01 06:40:53	<u>0x7c772b0ea75523bc2b9d</u> <u>0ed3b0954350ed057ba0bd</u> <u>6e20008325bbaad9f00c68</u>	- 0.0074402393899284 06 MATIC  0.00 USD	✓
25	2023-05-09 05:22:43	<u>0xb29acb72b678e4c2133e</u> <u>6b067a541d15ae979de76f</u> <u>99310c1fc0dcd3d6e9d02b</u>	- 0.6402142475978653 82 MATIC  0.57 USD	✓
26	2023-05-09 05:22:43	<u>0xb29acb72b678e4c2133e</u> <u>6b067a541d15ae979de76f</u> <u>99310c1fc0dcd3d6e9d02b</u>	- 0.0333738550917682 74 MATIC  0.02 USD	✓
27	2023-05-09 05:22:43	<u>0xb29acb72b678e4c2133e</u> <u>6b067a541d15ae979de76f</u> <u>99310c1fc0dcd3d6e9d02b</u>	- 0.0922900752291980 90 MATIC  0.08 USD	✓
28	2023-05-09 05:21:35	<u>0xd6b2ceae3851025e0376</u> <u>3fe0b7df0675aed32876d0</u> <u>64035162e11fe6cd21eaf7</u>	- 0.7502572521901528 24 MATIC  0.67 USD	✓
29	2023-05-09 05:21:35	<u>0xd6b2ceae3851025e0376</u> <u>3fe0b7df0675aed32876d0</u> <u>64035162e11fe6cd21eaf7</u>	- 0.0079548899999999 99 MATIC  0.00 USD	✓
30	2023-05-09 05:21:35	<u>0xd6b2ceae3851025e0376</u> <u>3fe0b7df0675aed32876d0</u> <u>64035162e11fe6cd21eaf7</u>	- 0.0322916572812314 56 MATIC  0.02 USD	✓
31	2023-05-09 05:21:13	<u>0xde4834413f4d0afa5c42</u> <u>65ff8010f0d6b20a19be3d</u> <u>e13370cb27ad0957313f20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-09 05:21:13	<u>0xde4834413f4d0afa5c42</u> <u>65ff8010f0d6b20a19be3d</u> <u>e13370cb27ad0957313f20</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
33	2023-05-09 05:21:13	<u>0xde4834413f4d0afa5c4265ff8010f0d6b20a19be3de13370cb27ad0957313f20</u>	- 0.0076212813966943 20 MATIC  0.00 USD	✓
34	2023-04-24 13:59:10	<u>0x38eae60b9578281e055d7f9abfc4e5382ebbe2d77cc0cb7c0f13a0c33a1159eb</u>	- 0.0752887788707076 73 MATIC  0.07 USD	✓
35	2023-04-24 13:59:10	<u>0x38eae60b9578281e055d7f9abfc4e5382ebbe2d77cc0cb7c0f13a0c33a1159eb</u>	- 0.0113320569189675 10 MATIC  0.01 USD	✓
36	2023-04-24 13:59:10	<u>0x38eae60b9578281e055d7f9abfc4e5382ebbe2d77cc0cb7c0f13a0c33a1159eb</u>	- 0.1691698196952637 90 MATIC  0.16 USD	✓
37	2023-04-24 13:58:50	<u>0x00930c3e23b309da95e3ac3a1ef25ea6b514a264ed7c2d132eaa3c4c68a9761a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-24 13:58:50	<u>0x00930c3e23b309da95e3ac3a1ef25ea6b514a264ed7c2d132eaa3c4c68a9761a</u>	- 0.0018451226640174 90 MATIC  0.00 USD	✓
39	2023-04-24 13:58:50	<u>0x00930c3e23b309da95e3ac3a1ef25ea6b514a264ed7c2d132eaa3c4c68a9761a</u>	- 0.0255386508433340 69 MATIC  0.02 USD	✓
40	2023-04-24 13:49:08	<u>0xd3e62352d9e2834bf156da9e39c1eb8f2f34113424c42349d5fe94e7e5352ec3</u>	+ 11.0000000000000000 000 MATIC  10.95 USD	✓

ERC-20 EVENTS







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

#	Date & time	Transaction Id	Amount	
1	2024-06-19 12:29:59	<u>0x1c0477b185caa594e787ef5ae4191fa689bf306dd2fc34b6225fa310c3171a68</u>	+ 1 tkether.org	✓
2	2024-01-25 04:51:53	<u>0xef0151c4ef46267402e2e7501f33b7d9fe026ad597ae493d5fc84a54bea295cb</u>	- 0.013000 USDC  0.01 USD	✓
3	2023-10-24 12:16:57	<u>0x5fe67a80d658a0711a0f5ff72a07c939c551c03169a8cde23a84b50944b6db0a</u>	- 0.016900 USDC  0.01 USD	✓
4	2023-09-17 11:03:22	<u>0x1133b4ccdc101a466b8501f6cb9ea0718a21a85e69baa1e8ab43fa427baca6d1</u>	+ 705.950000000000004 5475 wSNX	✓
5	2023-09-16 03:02:07	<u>0x071db99d86db8a42de4f35efdeddfd1273ebca2bd92e2b8519f75a805e56d4c1</u>	- 0.021000 USDC  0.02 USD	✓
6	2023-08-13 03:36:31	<u>0x756f21f995b9f26cc8e4c42febd0aae3d6a9d95a9ace36f0bca913cb7d0b740f</u>	- 0.001600 USDC  0.00 USD	✓
7	2023-07-02 08:05:05	<u>0xa62e8eb4cfaf8986ce7fc159a096134b5d73dc1b81dcb09fc61dbd0f08703913</u>	- 0.000400 USDC  0.00 USD	✓
8	2023-06-05 13:42:06	<u>0x5efe0e12b2efc39b2ba45df893b7e6677202ba54775553d9df539ca13d44d7f9</u>	+ 197.050000000000001 1369 tLINK	✓
9	2023-06-02 13:36:49	<u>0x57e6194cf126f5b770532ec123898b9a7062e53b4653dd0d8b430d2d0d6bcd93</u>	+ 101,925.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-01 06:41:11	<u>0xd8a83c4d8b29e387a0c3d4f2cc48660b22638b6a616e8c1dc4b9e657e2b6ed46</u>	- 0.013000 USDC 0.01 USD	✓
11	2023-05-11 12:32:31	<u>0x52a6c8229a9722282f40c94177664e1af5eb8af135a3036f834cf3b1893c958c</u>	+ 938.0000000000000000 0000 ool.org	✓
12	2023-05-09 05:21:35	<u>0xd6b2ceae3851025e03763fe0b7df0675aed32876d064035162e11fe6cd21eaf7</u>	- 0.003600 USDC 0.00 USD	✓
13	2023-05-05 10:42:12	<u>0xbba28abe6a8ac5e8c26849e3f06c59704bb8e1d3f37a8a3880c43ad8a221e50e</u>	+ 0.089946 USDC 0.08 USD	✓
14	2023-05-05 10:41:56	<u>0x7badf6eb9e62f14e42a8e7931854f114c00f9c411c7f1079c0ed64a4dc282a24</u>	+ 0.069958 USDC 0.06 USD	✓
15	2023-05-05 10:41:00	<u>0x5b6b1fe5d29e2dc5fec972bc8d57fef1874256279443ef448db2297b068eb0f4</u>	+ 0.119928 USDC 0.11 USD	✓
16	2023-05-05 10:40:56	<u>0xe8207fe6b193b4e16415ab8ec48bbbcf4a3a97763ee391dc0e05dd2f87c27315</u>	+ 0.032981 USDC 0.03 USD	✓
17	2023-05-05 10:40:40	<u>0xe550a3d3b2ee465356467e0d8df54d5577d342cb614304bf19d67a91d2ab8c37</u>	+ 0.049970 USDC 0.04 USD	✓
18	2023-05-04 03:09:05	<u>0x3f36ffb8827f010d24defcb6c7733c565d9d63bd320eda7064aa5b4ed11fbccd</u>	+ 0.299820 USDC 0.29 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-24 13:59:10	<u>0x38eae60b9578281e055d7f9abfc4e5382ebbe2d77c0cb7c0f13a0c33a1159eb</u>	- 1,022.000000 USDC  1,021.99 USD	✓
20	2023-04-24 13:51:54	<u>0x6f72bf3455722978597a5c07bdc5baebb28dbdc2859805146ff637815458c4d9</u>	+ 1,022.000000 USDC  1,022.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:01:10	<u>0x1af3d8c2e832e787a688c8619b9f64c8889f0c8fba db571d800b525eb869d4</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 15:55:57	<u>0x61f529021b34ed8c18ae38fb1413b046a0e494f98ae7fdbc67ebd1d0cfeedabc</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-19 12:30:17	<u>0x9006d0b0f88fbf7d1dbc931f4a2884830354ec16ff54a48ae30ac0a9646d0119</u>	+ 1 ? 	✓
4	2024-06-19 12:30:01	<u>0xa1ebc732e6c9e953f4f404f7fd3f563cbd265e9e2afed9195496614c0ffe8c5f</u>	+ 1 t] 	✓
5	2024-01-25 04:54:03	<u>0xc84953889b2ed8dd44791fef530316f9307f5807953e87e51e7f1502a9a46880</u>	+ 1 2000usdc.org 	✓
6	2024-01-25 04:53:23	<u>0xb24a4799b63c6c9c54f40055d8a3499441b16851149ebcba46e894b1ee9b168</u>	+ 1 3000usdt.cc 	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-04 22:20:40	<u>0xdb4a6e460717afc9f3e2a4248b027e5213a862611b929f5e7efcf9f906ce8ab0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-11 04:17:52	<u>0x97e29e9c643849dfd4036bab2383196db3c31163f6a7d5c2648c25a0ca2491c3</u>	+ 1 Voucher	✓
9	2023-10-03 02:51:33	<u>0x06eece2b0094f6b8fa892c4ff8022ace85433891b74f9795bd112ce68d7c6b98</u>	+ 1 USDC VOUCHER	✓
10	2023-09-19 21:56:44	<u>0xb70a7db22a80add4a994efe6149d2628d680114eaf33d4711f80d0ccf43e0f65</u>	+ 1 Voucher	✓
11	2023-09-16 21:03:50	<u>0x3b290702ce8fec1aa56f859e8765e110642078f88e551f1f9372582c3bff8dd5</u>	+ 1 Uniswap giveaway	✓
12	2023-09-16 21:03:20	<u>0x44a3d1157645b9a70c5ba53b1b0b934faeacbeba564da73f86e49ee92e102c0d</u>	+ 1 Base Chain Raffle	✓
13	2023-09-16 21:03:06	<u>0xb1baa22684a7908de2e9012dabce0421d62688e79c41ace5950a5ed9e1cd161b</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-16 21:02:18	<u>0x4acaf1d097e3ad5c6d0a820f0d028b387521698e342e621bbd862a46f44d8796</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-16 21:01:52	<u>0x9738965cb5a4653f94d18f6ec917ef715477b0f6585ada05a50e1d56735fa977</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 21:01:08	<u>0xcc3b3105be29849e3c19</u> <u>edd90c390ab778c7268349</u> <u>23a1551105685a03258a32</u>	+ 1 NFT VOUCHER	✓
17	2023-09-16 12:41:25	<u>0x60e7dba4e0dc3722a027</u> <u>8bc7b67d19924d75e9be98</u> <u>0c6740fb780ade4a9dcc50</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-14 01:19:49	<u>0x1f5c3fbe1f47e9766389</u> <u>2bd3fb74301d2c214e76b4</u> <u>29429842c02f65676b21e1</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 03:20:17	<u>0xd08ce6aa1d8161288f9c</u> <u>f47c1c243bd342b9310dcf</u> <u>9c53f9102d9b7d8e461b61</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 23:31:51	<u>0xd63d84016a6e6317a913</u> <u>ffff55e9a75b62cee6b860</u> <u>e0c1c23bb5665474818797</u>	+ 1 NFT Voucher	✓
21	2023-09-10 11:02:15	<u>0x1574bbd3b8fa45811e15</u> <u>80e24328450e593604ed76</u> <u>bece2e1dbd14be1e40b505</u>	+ 1 NFT Voucher	✓
22	2023-09-10 10:45:33	<u>0x9c44ceda14c159999c6a</u> <u>9366a878ccadccd40fdd2d</u> <u>6bffbfa0098d0a79a15cb83</u>	+ 1 NFT Voucher	✓
23	2023-09-10 02:59:35	<u>0x1a4b3c02a6e29620dd23</u> <u>a6de19acb7bae419248c0d</u> <u>b6aebf92be5bc0725112c6</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-10 02:25:31	<u>0xe3b8d6c304aca025db97</u> <u>8e134bc8cffb2e8cffc977</u> <u>918bc9e699bbbc32e98b08</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 18:55:25	<u>0x1fa4030908ac654e439d3bf9081a3467b4677c95bfad5db2a72ed370978ddc02</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 22:11:14	<u>0x59f8c144f184fa477c72ce944d10423f89316023412b7e1c2a89be4bc833670d</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 21:14:25	<u>0x9771163b642ae0356ee6921598f21989b6981ba062f82e60d62632837df0df08</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-08-27 04:30:06	<u>0x2f242ebc3ff7dfd3381717d34a886094ac531c7bf261d99b2cce44cba2e523fb</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 08:35:13	<u>0x73bd48cc6fa558ea0024444ed60add7b86f7f25a5623d0cd90d3c3305b02bd8c</u>	+ 1 NFTVoucher	✓
30	2023-08-16 20:49:59	<u>0xe0dd05778dc9818c3e253f0877cf0a55df5aa3cbbe4b90c4ac8e3aeb98204f44</u>	+ 1 Pass	✓
31	2023-08-15 10:01:55	<u>0x0c5ab1343128002d92e8acf5b377c0119c2ffae390b16d9522ee25b2eef61dc4</u>	+ 1 NFTVoucher	✓
32	2023-08-14 07:36:26	<u>0xb6a6f3ba030fc6ea1cda82fa7325e4b9a9093565af22b2aa6e9817e2ddccc6ae</u>	+ 1 Base Voucher	✓
33	2023-08-13 13:51:54	<u>0x19f7e3b6e04d391d7ebc4efee67f3321f8ca8c0a514d422af6043061bcbaba24</u>	+ 1 Base Airdrop	✓

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.