




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 18:48 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xb4d4bf4c1700c95ec3c64cfd5ec58c012987f97c</u>   |
| TOTAL RECEIVED | 164.548131475124591816 MATIC <br>61.26 USD |
| TOTAL SEND     | 164.547733375557157842 MATIC <br>61.26 USD |







| Token                      | Balance  |
|----------------------------|--|
| MATIC                      | 0.000398099567418000 MATIC <br>0.00 USD |
| !SNXPooL.com               | 518.750000000000000000 wSNX  |
| #HEXPooL.net               | 168,100.000000000000000000 wHEX  |
| #HEXPooL.net               | 152,800.000000000000000000 wHEX  |
| grilape                    | 1 grilapenft   |
| hwape_com                  | 1 hwape_com  |
| apenft                     | 1 apenft   |
| \$5000 USDC Event          | N/A Vouchers   |
| \$2000 USDC<br>VoucherđŸŽ• | N/A 2000usdc.org   |
| 2000 USDC Voucher          | N/A yz   |

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| \$3000 USDT<br>AirdropřŽ•           | N/A 3000usdt.net               |
| 125M SHIB                           | N/A SHIBARIUM LAUNCH AIRDROP   |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| Voucher USDC Coin                   | N/A Voucher                    |
| \$3000 USDT<br>AirdropřŽ•           | N/A Airdrop at 3000usdt.top    |
| 1000 USDC                           | N/A Circle Weekly Giveaways    |
| 5000 BUSD                           | N/A NFT VOUCHER                |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-27<br>10:53:43 | <u>0xa6cd9ec20c749b379df7</u><br><u>b7e4c839deb2743cbcd02c</u><br><u>240a6ee3dc9f1bdd3b1dc4</u> | - 79.597890171569162<br>021 MATIC <br>83.75 USD | ✓ |
| 2 | 2023-12-27<br>10:53:43 | <u>0xa6cd9ec20c749b379df7</u><br><u>b7e4c839deb2743cbcd02c</u><br><u>240a6ee3dc9f1bdd3b1dc4</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-12-27<br>10:53:43 | <u>0xa6cd9ec20c749b379df7</u><br><u>b7e4c839deb2743cbcd02c</u><br><u>240a6ee3dc9f1bdd3b1dc4</u> | - 0.0013165043878140<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-12-27<br>10:41:13 | <u>0x784767fca5302020b02f</u><br><u>18ec5e057aa146c2cf78fd</u><br><u>40c9e56c3970c44fb6b02c</u> | + 78.700000000000002<br>842 MATIC <br>82.80 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2023-12-27<br>09:09:21 | <u>0x99c5cf1750bca7154bc9</u><br><u>17715ab860d970a44a7f96</u><br><u>cf3c55157a9f141ce43f46</u> | + 0.9000000000000000<br>22 MATIC <br>0.95 USD      | ✓ |
| 6  | 2023-12-27<br>09:01:56 | <u>0x35838106e1945bd4ce82</u><br><u>23daed66f0f3548de0850f</u><br><u>a801d545e30924e4e0379c</u> | - 2.1742267105347474<br>75 MATIC <br>2.31 USD      | ✓ |
| 7  | 2023-12-27<br>09:01:56 | <u>0x35838106e1945bd4ce82</u><br><u>23daed66f0f3548de0850f</u><br><u>a801d545e30924e4e0379c</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 8  | 2023-12-27<br>09:01:56 | <u>0x35838106e1945bd4ce82</u><br><u>23daed66f0f3548de0850f</u><br><u>a801d545e30924e4e0379c</u> | - 0.0026805406402950<br>00 MATIC <br>0.00 USD      | ✓ |
| 9  | 2023-11-22<br>21:56:17 | <u>0xa66dbbaf0780d47bcafb</u><br><u>82235d3c4d4416e4aadf37</u><br><u>8fd9a44d2c1a565df44192</u> | - 35.0000000000000000<br>000 MATIC <br>27.16 USD | ✓ |
| 10 | 2023-11-22<br>21:56:17 | <u>0xa66dbbaf0780d47bcafb</u><br><u>82235d3c4d4416e4aadf37</u><br><u>8fd9a44d2c1a565df44192</u> | - 0.0006492029236350<br>00 MATIC <br>0.00 USD    | ✓ |
| 11 | 2023-11-22<br>21:56:17 | <u>0xa66dbbaf0780d47bcafb</u><br><u>82235d3c4d4416e4aadf37</u><br><u>8fd9a44d2c1a565df44192</u> | - 0.00000000000006930<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-11-22<br>21:25:27 | <u>0x8faa252af92bc9147c0a</u><br><u>d80ad43bc979c5d03bec63</u><br><u>4328cee3e7b2c8e09ee6de</u> | + 37.175847145078869<br>005 MATIC <br>28.97 USD  | ✓ |
| 13 | 2023-08-31<br>18:31:54 | <u>0xdb2fedd96e430b0dc46c</u><br><u>d16ad44deec9479b7f5550</u><br><u>3e8dcaedd50157951b83fc</u> | - 0.9884595864483399<br>77 MATIC <br>0.54 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2023-08-31<br>18:31:54 | <u>0xdb2fedd96e430b0dc46c</u><br><u>d16ad44deec9479b7f5550</u><br><u>3e8dcaedd50157951b83fc</u> | - 0.0007494957109710<br>00 MATIC <br>0.00 USD     | ✓ |
| 15 | 2023-08-31<br>18:31:54 | <u>0xdb2fedd96e430b0dc46c</u><br><u>d16ad44deec9479b7f5550</u><br><u>3e8dcaedd50157951b83fc</u> | - 0.0026429023902960<br>00 MATIC <br>0.00 USD     | ✓ |
| 16 | 2023-06-14<br>20:50:50 | <u>0x360661551618ee9a823b</u><br><u>74c4460e91a56e09b15d03</u><br><u>90deee4acef4c6764f71a6</u> | - 46.749814272547418<br>170 MATIC <br>29.03 USD   | ✓ |
| 17 | 2023-06-14<br>20:50:50 | <u>0x360661551618ee9a823b</u><br><u>74c4460e91a56e09b15d03</u><br><u>90deee4acef4c6764f71a6</u> | - 0.0015038839478880<br>00 MATIC <br>0.00 USD     | ✓ |
| 18 | 2023-06-14<br>20:50:50 | <u>0x360661551618ee9a823b</u><br><u>74c4460e91a56e09b15d03</u><br><u>90deee4acef4c6764f71a6</u> | - 0.0265401044559000<br>00 MATIC <br>0.01 USD   | ✓ |
| 19 | 2023-06-14<br>20:28:44 | <u>0x403a1c355d823902d6ca</u><br><u>0f5067a81116fedf3642c2</u><br><u>f2c219a02362a87ae3015f</u> | + 47.772284330045714<br>285 MATIC <br>29.16 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                |   |
|---|------------------------|--|---------------------------------------|---|
| 1 | 2023-09-28<br>08:35:52 | <u>0x4689a2030f6743219ed7</u><br><u>582cfcfd11a995802740ce8</u><br><u>5b9483cadd7a45039a5fb5</u> | + 518.75000000000000<br>0000 wSNX     | ✓ |
| 2 | 2023-09-09<br>09:46:04 | <u>0x2f53972405cbd1f396da</u><br><u>deab65f380c3e354e4512c</u><br><u>78ba2fe99753618c50ff17</u>  | + 152,800.0000000000<br>00000000 wHEX | ✓ |

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 3 | 2023-09-03<br>08:29:00 | <u>0xcacef820e0d20ab68ae9</u><br><u>07668cd25db63019f06fd8</u><br><u>1182f7584f7f275cfe3a15</u> | + 168,100.0000000000<br>00000000 wHEX | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2023-04-09<br>01:11:27 | <u>0x975355764c81f785ab44</u><br><u>2e86c3bf1f0ae5b50a2ebe</u><br><u>c55fbbee8b48833c7622d8</u> | + 1 apenft     | ✓ |
| 2 | 2023-04-09<br>00:03:49 | <u>0x546be61fb8ae1366e64e</u><br><u>bd26e2d596d60417608abf</u><br><u>f03d8927f131a543b35ade</u> | + 1 grilapenft | ✓ |
| 3 | 2023-04-09<br>00:02:40 | <u>0x30ec0736743794383a01</u><br><u>4a6aa45f260533f8318a14</u><br><u>fb8c9476d6f13423eee50e</u> | + 1 hwape_com  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-02-01<br>01:51:05 | <u>0x01e510d58d5e92cb4244</u><br><u>7acce5f2dbe4c00bddbde1</u><br><u>4c08b212bab88b43084f27</u> | + 1 2000usdc.org               | ✓ |
| 2 | 2024-01-31<br>01:30:26 | <u>0x822f1a2bc8c19a498d0d</u><br><u>e39fd075224f1ffc0b471a</u><br><u>feb75bb4ecf13db11345b2</u> | + 1 Airdrop at<br>3000usdt.top | ✓ |
| 3 | 2023-12-27<br>20:34:31 | <u>0x94e03205beec0e144c27</u><br><u>fd619ed458072be4499345</u><br><u>9ef138eb75f3827a1620eb</u> | + 1 2000usdc.cc                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 4  | 2023-12-27<br>20:30:42 | <u>0x17749e92b28686e9c6dc0784b417a5c0c44307a51af0e190a9fb492babdc79da</u> | + 1 3000usdt.net               | ✓ |
| 5  | 2023-11-22<br>21:26:07 | <u>0xc308b321c62b5cbb861770859a30724be2872ca99a7c31c56f4a2826ccba9940</u> | + 1 cc                         | ✓ |
| 6  | 2023-11-22<br>21:25:57 | <u>0x6a700d90d98407de7fc53816def9196dc300d818e432f326c0346c65555a8e98</u> | + 1 yz                         | ✓ |
| 7  | 2023-09-27<br>08:11:55 | <u>0x45f5316a04cfed8a3d65292a8150f83adc54822af07f9483d004621668fb9922</u> | + 1 drop-usd.me                | ✓ |
| 8  | 2023-09-17<br>23:22:58 | <u>0x6352027a977425b1eee2881cfd902a919698b32690d4b5ba171bce24c37e3bd1</u> | + 1 NFT Giveaway Round         | ✓ |
| 9  | 2023-09-13<br>21:02:10 | <u>0xb7d713a46a01d5e009d0e51c0461b27a4bc7319c3949765caf5b07cef01c8ea2</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 10 | 2023-09-11<br>23:32:05 | <u>0x0cf2933e90708e0c15ee7e464f685343a0fbfcb264d7c932e7464a1c4114b68d</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 11 | 2023-09-08<br>12:32:04 | <u>0x5440d463d50d9b486972e0a3a181755ef040e12370d948b87286f86731da121d</u> | + 1 Vouchers                   | ✓ |
| 12 | 2023-09-08<br>11:26:45 | <u>0xa7f3525199e6267caae0cdeb7b35d54fe9df3cc084ea5b6427139ad976e8c9b</u>  | + 1 Staking Bounty Reward      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 13 | 2023-09-08<br>11:26:13 | <u>0x3b6462731be38a2424c355ce191632c2cac419280c109efa3cd6441c1a349351</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 14 | 2023-09-08<br>11:26:01 | <u>0x8bbea01b6d851a91f7efbeb1d9c0126041654c89d674ac950ad1394aad20e9a1</u> | + 1 Circle Weekly Giveways   | ✓ |
| 15 | 2023-09-08<br>11:25:35 | <u>0x2eb733523cc1b3dc31f2b40a56155c082242fee67ee85b301d7771c15a7947c0</u> | + 1 NFT VOUCHER              | ✓ |
| 16 | 2023-08-31<br>21:41:39 | <u>0x220b936250382c009fcd4945213003efa7e72a49e71ddba3430bbe368733c639</u> | + 1 Voucher                  | ✓ |

\* 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.