

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0bf6ab423011b978c5932f0301808e81a85ad64</u>
TOTAL RECEIVED	0.037895890547703349 MATIC
	0.01 USD
TOTAL SEND	0.031725536245669893 MATIC
	0.01 USD










Token	Balance
MATIC	0.006170354302033460 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	157,250.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
500M SHIB	N/A NFT VOUCHER
Voucher USDC Coin NFT	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 USDC Voucher	N/A Vouchers

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-14 19:58:38	<u>0x143fd2ef3faec0d92fef df4e5f60e51903603d2939 c78e19e954bc3890e53fe3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-14 19:58:38	<u>0x143fd2ef3faec0d92fef df4e5f60e51903603d2939 c78e19e954bc3890e53fe3</u>	- 0.0011956238155419 12 MATIC  0.00 USD	✓
3	2023-09-14 19:58:38	<u>0x143fd2ef3faec0d92fef df4e5f60e51903603d2939 c78e19e954bc3890e53fe3</u>	- 0.0034206287405255 10 MATIC  0.00 USD	✓
4	2023-09-14 19:57:32	<u>0x30813f98c363215c91ff b188344336eb428291fe2e 7f0e157c450a91fbdd66c9</u>	+ 0.0064279239328106 74 MATIC  0.00 USD	✓
5	2023-09-08 18:29:43	<u>0x433437a43b2e1a256ff3 5db8ff46b9f624872d4bbe 2607a4ee94d6348673df7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-08 18:29:43	<u>0x433437a43b2e1a256ff3 5db8ff46b9f624872d4bbe 2607a4ee94d6348673df7d</u>	- 0.0013801274355207 12 MATIC  0.00 USD	✓
7	2023-09-08 18:29:43	<u>0x433437a43b2e1a256ff3 5db8ff46b9f624872d4bbe 2607a4ee94d6348673df7d</u>	- 0.0044672099501325 84 MATIC  0.00 USD	✓
8	2023-09-08 18:18:55	<u>0xdd613b7ec6a05512169c 049a0f060525e8f027fd76 3429793a6a6500ee13eaf7</u>	+ 0.0044151881944066 12 MATIC  0.00 USD	✓
9	2023-09-07 19:17:49	<u>0x9ba360072e41779a6010 01fbb71dab4d728c3e29b6 47b98f8dd3a961b7d2835d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

















#	Date & time	Transaction Id	Amount	
10	2023-09-07 19:17:49	<u>0x9ba360072e41779a6010</u> <u>01fbb71dab4d728c3e29b6</u> <u>47b98f8dd3a961b7d2835d</u>	- 0.0007826668720245 84 MATIC  0.00 USD	✓
11	2023-09-07 19:17:49	<u>0x9ba360072e41779a6010</u> <u>01fbb71dab4d728c3e29b6</u> <u>47b98f8dd3a961b7d2835d</u>	- 0.0048730321810756 26 MATIC  0.00 USD	✓
12	2023-09-07 19:08:31	<u>0x7b825d863cbdf97f6e6e</u> <u>7a4de47195da9053377ae6</u> <u>88f702bba075799de3de63</u>	+ 0.0069449940176658 80 MATIC  0.00 USD	✓
13	2023-09-04 18:32:38	<u>0x83f5ce23bb67dfbea8d3</u> <u>2c416f1de42c9e21cdc927</u> <u>103a7d462e9450ec665e30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 18:32:38	<u>0x83f5ce23bb67dfbea8d3</u> <u>2c416f1de42c9e21cdc927</u> <u>103a7d462e9450ec665e30</u>	- 0.0011413831975748 46 MATIC  0.00 USD	✓
15	2023-09-04 18:32:38	<u>0x83f5ce23bb67dfbea8d3</u> <u>2c416f1de42c9e21cdc927</u> <u>103a7d462e9450ec665e30</u>	- 0.0031945968401940 96 MATIC  0.00 USD	✓
16	2023-09-01 09:06:02	<u>0x7001929c7a6f33f53633</u> <u>c8907e33105058a63ade80</u> <u>dc0335419127904148b794</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-01 09:06:02	<u>0x7001929c7a6f33f53633</u> <u>c8907e33105058a63ade80</u> <u>dc0335419127904148b794</u>	- 0.0009786546225300 18 MATIC  0.00 USD	✓
18	2023-09-01 09:06:02	<u>0x7001929c7a6f33f53633</u> <u>c8907e33105058a63ade80</u> <u>dc0335419127904148b794</u>	- 0.0028465288208864 16 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-09-01 09:04:36	<u>0x9cf1d9664b7a45916fc494516ae5e3fd4737af68e4532258187c3c22437299b3</u>	+ 0.0083968299613054 66 MATIC  0.00 USD	✓
20	2023-08-28 13:54:18	<u>0xca17000dca7e40ef1d80c5c5ee08b91aa8fc7f72cfe28d91f59046d564742425</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-28 13:54:18	<u>0xca17000dca7e40ef1d80c5c5ee08b91aa8fc7f72cfe28d91f59046d564742425</u>	- 0.0009520042956247 02 MATIC  0.00 USD	✓
22	2023-08-28 13:54:18	<u>0xca17000dca7e40ef1d80c5c5ee08b91aa8fc7f72cfe28d91f59046d564742425</u>	- 0.0031923904036115 94 MATIC  0.00 USD	✓
23	2023-08-28 13:50:08	<u>0x1c53a46391497fab2fe28dbb0c13b7a43619acb22e6c267657f7ef3f7afd0654</u>	+ 0.0058025357517569 43 MATIC  0.00 USD	✓
24	2023-08-24 19:05:01	<u>0xff11696365e3f958d5f093791fc82e19b5673e742fded68bac05f89ffdbcc87e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-08-24 19:05:01	<u>0xff11696365e3f958d5f093791fc82e19b5673e742fded68bac05f89ffdbcc87e</u>	- 0.0011861728319720 82 MATIC  0.00 USD	✓
26	2023-08-24 19:05:01	<u>0xff11696365e3f958d5f093791fc82e19b5673e742fded68bac05f89ffdbcc87e</u>	- 0.0021145162384552 08 MATIC  0.00 USD	✓
27	2023-08-24 19:02:01	<u>0x43c186952d27d889849edf4d0b228bbbb93e21c51bf9ae576095e50ddcf35529</u>	+ 0.0059084186897577 76 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-09-14 19:58:38	<u>0x143fd2ef3faec0d92fef df4e5f60e51903603d2939 c78e19e954bc3890e53fe3</u>	- 149.198640 USDT 	✓	
			149.21 USD		
2	2023-09-14 16:33:09	<u>0x75ed9a4cb495c45bd033 50f8e224645aa02df39601 4ad8c9f54bfdddb277f63e</u>	+ 42.756636 USDT 	✓	
			42.77 USD		
3	2023-09-14 16:29:01	<u>0xe81b1a8f2f872fc855ae 7a6e9472473835a94da5f3 af77c83fd93f53fd6d30f2</u>	+ 21.274781 USDT 	✓	
			21.27 USD		
4	2023-09-14 16:06:31	<u>0xec59b49e224449e98ca2 c846a9fa539c26008c7bdf 562fdb1bd86b8c68cb707</u>	+ 21.297482 USDT 	✓	
			21.30 USD		
5	2023-09-14 15:35:11	<u>0xd9ea16e415d963a5bbd5 34f93c8d9322469128e40b e2fd169a51e674dc06c9eb</u>	+ 21.297482 USDT 	✓	
			21.30 USD		
6	2023-09-14 14:40:37	<u>0x5e478a527fb8d24aaf1a 5ef54322ac2b480883820c 214c9e04ddc49a2cabd7c1</u>	+ 21.295210 USDT 	✓	
			21.30 USD		
7	2023-09-14 14:33:19	<u>0xb4e0d9e862fd1984878d 18143929dc7022298f8526 7284ab8fa8d87844974854</u>	+ 21.277049 USDT 	✓	
			21.28 USD		
8	2023-09-08 18:29:43	<u>0x433437a43b2e1a256ff3 5db8ff46b9f624872d4bbe 2607a4ee94d6348673df7d</u>	- 214.931208 USDT 	✓	
			214.86 USD		
9	2023-09-08 18:24:45	<u>0x89f453e6e92086ef9853 c8f4b97cacfb2fd47d1db6 707caf2c46cb697af03752</u>	+ 21.446918 USDT 	✓	
			21.44 USD		

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-09-08 18:16:25	<u>0x73ec923ca45e802676e45dd60fc56d0c2aee816b4699aee031f45716e7909f6e</u>	+ 43.127810 USDT 43.11 USD		
11	2023-09-08 18:11:29	<u>0x8e6eb046118cd3a53127668c78b5c3fa8b792fb525010e7f45b9cfba59355d46</u>	+ 21.456103 USDT 21.44 USD		
12	2023-09-08 13:48:31	<u>0xbba828a1393efd388531cac965fdd2027b7246379468fcf940f2543169d819b0</u>	+ 21.541100 USDT 21.52 USD		
13	2023-09-08 13:17:20	<u>0x4d474b3959afa5f2fe9af1e22f1862434a18b1727df737ca4a15f3c0f665c8f9</u>	+ 21.518039 USDT 21.50 USD		
14	2023-09-08 12:50:40	<u>0x1659ae2cab7d037e0f61a76860c8ee065f661fd29d337583bb70058a109187f5</u>	+ 21.524952 USDT 21.51 USD		
15	2023-09-08 12:42:44	<u>0x48c92afb895bc2ef2aeb eb21ad4bff5c8a7121be47d628783b0251abdd8368f8</u>	+ 21.531869 USDT 21.52 USD		
16	2023-09-08 04:26:20	<u>0x7e24d145146accca017954d505f4a8eba560680a9234486a4ef8fe42c222caeb</u>	+ 21.393355 USDT 21.38 USD		
17	2023-09-08 04:17:46	<u>0x22fe1d555d2ea974e8dbf8d9633b19fc0a8223cc00d8fa09b12d86597eac2c2a</u>	+ 21.391062 USDT 21.38 USD		
18	2023-09-07 19:17:49	<u>0x9ba360072e41779a601001fbb71dab4d728c3e29b647b98f8dd3a961b7d2835d</u>	- 107.200258 USDT 107.14 USD		

#	Date & time	Transaction Id	Amount		
19	2023-09-07 16:49:28	<u>0x2265cc42c8084f101f18</u> <u>aff14bb95534ff7f7a1326</u> <u>4e4b50f87471a776993966</u>	+ 21.440051 USDT 21.42 USD		
20	2023-09-07 16:40:33	<u>0xe5e0d9d47d1097b5e7ca</u> <u>3d1c0238bda206d1bc1055</u> <u>3c5e957b4433aff68cac53</u>	+ 21.440051 USDT 21.42 USD		
21	2023-09-07 16:33:15	<u>0x26eb5c309aa38b551df9</u> <u>8227e1d7ec263d812f0c34</u> <u>5f41a90b091829d1e7791d</u>	+ 21.442349 USDT 21.42 USD		
22	2023-09-07 16:21:50	<u>0x4276860a4f9fb1b68f61</u> <u>ab115980a8b11e755f7625</u> <u>dd0482365c20c50a4b9f7d</u>	+ 21.442349 USDT 21.42 USD		
23	2023-09-07 16:09:57	<u>0x1dfa78dc8c90794b4328</u> <u>ba534550d7f88298fe19a0</u> <u>c877a860106a7bd42dddf</u>	+ 21.435458 USDT 21.42 USD		
24	2023-09-04 18:32:38	<u>0x83f5ce23bb67dfbea8d3</u> <u>2c416f1de42c9e21cdc927</u> <u>103a7d462e9450ec665e30</u>	- 67.103719 USDT 67.07 USD		
25	2023-09-04 14:59:42	<u>0x40cfd51f74433d7b2c9f</u> <u>0c821e40d103441d595b1f</u> <u>73ffb4499feb529b0ecf50</u>	+ 22.351798 USDT 22.34 USD		
26	2023-09-04 14:03:46	<u>0xd5a9d6bc6f539b5f331a</u> <u>aca58e383a1ca4ed9fb38b</u> <u>ccb0e2d67764a5a81c78b2</u>	+ 22.371123 USDT 22.36 USD		
27	2023-09-04 13:52:10	<u>0xe66d35f59929a0e1435d</u> <u>a61767af3558d4db4f21f6</u> <u>97d95a7a2119dc114bd321</u>	+ 22.380798 USDT 22.37 USD		

#	Date & time	Transaction Id	Amount	
28	2023-09-01 09:06:02	<u>0x7001929c7a6f33f53633c8907e33105058a63ade80dc0335419127904148b794</u>	- 22.574301 USDT 22.56 USD	✔
29	2023-08-30 13:16:00	<u>0xe5f81e4b994c79b24192a5d300b05eac9144138b38a768d773335681f813eef7</u>	+ 22.574301 USDT 22.57 USD	✔
30	2023-08-28 13:54:18	<u>0xca17000dca7e40ef1d80c5c5ee08b91aa8fc7f72cfe28d91f59046d564742425</u>	- 279.626751 USDT 279.46 USD	✔
31	2023-08-25 12:50:02	<u>0x3f360a11b1dc76afd3f706d25e2fe4f391485c932c09fe940ba6d0fe9a417df5</u>	+ 22.393070 USDT 22.38 USD	✔
32	2023-08-25 12:41:32	<u>0x540f65cd2847172eca9810666fc713ec4ea5d3c778d39dc18ab26fd2b7dae5b1</u>	+ 33.679766 USDT 33.67 USD	✔
33	2023-08-25 12:36:34	<u>0x3d0dd21a602a18dab30c532b06f773ba5894d71f590dde31a3732ea35f66b485</u>	+ 22.385798 USDT 22.38 USD	✔
34	2023-08-25 12:22:46	<u>0x938b2ffbc11d5212a2a15a8922967c4d854fb38a750cd17cc11987c57101e1c8</u>	+ 22.380952 USDT 22.37 USD	✔
35	2023-08-25 12:14:35	<u>0xeff54e69b7c649643e101488930e5d69a3f751c3127d3a578cc5b5e27c902080</u>	+ 22.378530 USDT 22.37 USD	✔
36	2023-08-25 12:07:53	<u>0x65f794265ac66ba1e22c6491b982c207fb2ba8d2b8aa7ac93572eeeace3c01c6</u>	+ 22.368848 USDT 22.36 USD	✔

#	Date & time	Transaction Id	Amount	
37	2023-08-25 12:02:49	<u>0x40e9a7bce06596ac82ea9e4668bb6fc3e5c163278da523dae5b8c8217a720fdb</u>	+ 22.364010 USDT 22.35 USD	✓
38	2023-08-25 11:43:31	<u>0x0bef5eacf39103080a1f7a3be39f2d771246a1db3a84c0c21d871ef1b61e041a</u>	+ 22.349508 USDT 22.34 USD	✓
39	2023-08-25 08:17:55	<u>0x78243b9ace1154f807934c987264db625b06fdf45ff77cf29e97b1002cf84bce</u>	+ 157,250.0000000000 00000000 wHEX	✓
40	2023-08-24 19:54:54	<u>0xc42655dfa451baa80a2c3c737edbf3954227ff58cfc468b02fa78440c1ed087</u>	+ 22.331567 USDT 22.31 USD	✓
41	2023-08-24 19:49:32	<u>0xc2f7536718a3fc0b01a8ba8c6537e22b911c9e583d0ffadea9bdfd8f40862950</u>	+ 22.329152 USDT 22.31 USD	✓
42	2023-08-24 19:44:52	<u>0x5ef4d5c296e529e338e20b412ec8168208aafcd3f05b7e4d396e1ea6436053d5</u>	+ 22.329152 USDT 22.31 USD	✓
43	2023-08-24 19:34:55	<u>0x9b716f0cd9a8b77ae8bf5dcb60bea1838447e2d694c2a9a65c17e0415ec3e07c</u>	+ 22.336398 USDT 22.32 USD	✓
44	2023-08-24 19:05:01	<u>0xff11696365e3f958d5f093791fc82e19b5673e742fded68bac05f89ffdbcc87e</u>	- 156.725329 USDT 156.65 USD	✓
45	2023-08-24 15:43:49	<u>0x1e415c89c7bd3221d32b23c79e7c73064251e65bdfba13f64b76342d630cbc9b</u>	+ 22.382398 USDT 22.37 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-24 15:39:45	<u>0x55239c38401bfc0d20c39c92fcbe24f33039d399b3b64700c067ac06ea16eae6</u>	+ 22.382398 USDT 22.37 USD	✓
47	2023-08-24 15:34:21	<u>0xf1ad65d1e20b0456fbf1bf7dc40fe63d6721d5e4ab1203c72e307fb1830acdd9</u>	+ 22.384824 USDT 22.37 USD	✓
48	2023-08-24 15:30:23	<u>0x2ffab3c434d6755d7466f50bf3ecf66fe0b860c1144290e4fb1eefaefbb065f7</u>	+ 22.389678 USDT 22.37 USD	✓
49	2023-08-24 15:28:07	<u>0x6c940e6cb177b5e16319fd0b5411e9041f982e1929309d7d8dcd78507528f87d</u>	+ 794.00000000000000 0000 no	✓
50	2023-08-24 15:24:55	<u>0xe76e0b0443a4bb3b5d087d63389b2d13127a890914b9e3b68885c9a08ceaea04</u>	+ 22.394534 USDT 22.38 USD	✓
51	2023-08-24 15:18:43	<u>0xe612d500aad113064bb7c4e4625fa3f55a7a51d2d0b12037b35d23e7a3675253</u>	+ 22.394534 USDT 22.38 USD	✓
52	2023-08-24 15:09:45	<u>0x2d66c7b0b804e956118b151f0cc1466513e29503908af29255c4992944de0fa8</u>	+ 22.396963 USDT 22.38 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 17:45:15	<u>0xbd0d2f99515408bc8124ae510a2e7615b550d058dc5822cf0cc76a2a1be0d090</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-14 03:59:52	<u>0x78d2d79ab1e4c8167fd01deb8a8ad03a61989e2268567a2caf90c90a51f45ca2</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 07:07:29	<u>0x83ea73cb1740498deb516a5d3929098915db5cbe462ca090ce638f1967cd40e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-04 18:33:04	<u>0xfd8b43f25b046a74a507d494d2829a9debb0134b7bc9424c5735ea2ac76ad7e4</u>	+ 1 Vouchers	✓
5	2023-09-01 09:05:50	<u>0x3b37e3119770e51878e80b45bdafcacdb67d780befb5290bf6db6c726c319f0b</u>	+ 1 Weekly Giveaways	✓
6	2023-08-28 18:21:13	<u>0x058e7e9deaaaffcb8fdb167717bf138a23f24950ee50eb1b5f7f60832869312b</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.