

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc29afcd61f8184033d4750e3f7974eb07449dcc4</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.080729200713644908 MATIC
	0.03 USD

Token	Balance
MATIC	0.069270799286355086 MATIC
	0.02 USD
#LINK	124.849999999999994316 LINKBonus.io
#HEXPooL.net	191,500.000000000000000000 wHEX
#LINK	126.750000000000000000 Claim at LINKBonus.io
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
5000\$ CYBER	N/A NFTVoucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org



\* USD values displayed at the time of transaction





Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
Voucher USDC Coin	N/A Voucher










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-01 02:32:46	<u>0x01a0b3fed1bbc52b41d9</u> <u>da8ff9b487afb21e01386f</u> <u>5cbe750651b0254307618d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-01 02:32:46	<u>0x01a0b3fed1bbc52b41d9</u> <u>da8ff9b487afb21e01386f</u> <u>5cbe750651b0254307618d</u>	- 0.0050649202946022 56 MATIC  0.00 USD	✓
3	2023-12-01 02:32:46	<u>0x01a0b3fed1bbc52b41d9</u> <u>da8ff9b487afb21e01386f</u> <u>5cbe750651b0254307618d</u>	- 0.0061438332382931 68 MATIC  0.00 USD	✓
4	2023-09-14 13:31:40	<u>0xf6d9c3a045037e49aa1c</u> <u>4d50dd8b787cd76da70f40</u> <u>5c4fc1b19949da7feabd8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-14 13:31:40	<u>0xf6d9c3a045037e49aa1c</u> <u>4d50dd8b787cd76da70f40</u> <u>5c4fc1b19949da7feabd8d</u>	- 0.0037649072285823 68 MATIC  0.00 USD	✓
6	2023-09-14 13:31:40	<u>0xf6d9c3a045037e49aa1c</u> <u>4d50dd8b787cd76da70f40</u> <u>5c4fc1b19949da7feabd8d</u>	- 0.0038361785037289 12 MATIC  0.00 USD	✓
7	2023-08-27 06:32:18	<u>0xe3a8326c899416548322</u> <u>587f92a30ab00babd2ae3c</u> <u>1a0baa26a396ac89596d2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2023-08-27 06:32:18	<u>0xe3a8326c899416548322</u> <u>587f92a30ab00babd2ae3c</u> <u>1a0baa26a396ac89596d2c</u>	- 0.0018200098694490 24 MATIC  0.00 USD	✓
9	2023-08-27 06:32:18	<u>0xe3a8326c899416548322</u> <u>587f92a30ab00babd2ae3c</u> <u>1a0baa26a396ac89596d2c</u>	- 0.0012689191420906 00 MATIC  0.00 USD	✓
10	2023-08-25 12:31:12	<u>0xcec4d3ae0db03398a65e</u> <u>8a29c9611571338d678f53</u> <u>7cee4816364c06beaa2ac4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-25 12:31:12	<u>0xcec4d3ae0db03398a65e</u> <u>8a29c9611571338d678f53</u> <u>7cee4816364c06beaa2ac4</u>	- 0.0020109756634365 20 MATIC  0.00 USD	✓
12	2023-08-25 12:31:12	<u>0xcec4d3ae0db03398a65e</u> <u>8a29c9611571338d678f53</u> <u>7cee4816364c06beaa2ac4</u>	- 0.0014565821449266 56 MATIC  0.00 USD	✓
13	2023-08-21 11:31:40	<u>0x90e1c6af9e193cd85965</u> <u>4b8ac0310697263901af0f</u> <u>8d04623160394c324de8b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-21 11:31:40	<u>0x90e1c6af9e193cd85965</u> <u>4b8ac0310697263901af0f</u> <u>8d04623160394c324de8b6</u>	- 0.0020179230199135 92 MATIC  0.00 USD	✓
15	2023-08-21 11:31:40	<u>0x90e1c6af9e193cd85965</u> <u>4b8ac0310697263901af0f</u> <u>8d04623160394c324de8b6</u>	- 0.0012587009165407 60 MATIC  0.00 USD	✓
16	2023-08-16 13:31:18	<u>0xce2deb4e126f339cb348</u> <u>e0b783a0cf5ec4584e6f96</u> <u>3849d24d63bb11ba2f4ec9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-16 13:31:18	<u>0xce2deb4e126f339cb348e0b783a0cf5ec4584e6f963849d24d63bb11ba2f4ec9</u>	- 0.0020964618809944 48 MATIC  0.00 USD	✓
18	2023-08-16 13:31:18	<u>0xce2deb4e126f339cb348e0b783a0cf5ec4584e6f963849d24d63bb11ba2f4ec9</u>	- 0.0010726758729341 60 MATIC  0.00 USD	✓
19	2023-08-15 14:30:57	<u>0x9765b857245a38cd45fe2527cb80c6d0a7e427bb9bd2bf64e77df5e0a80bdef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-15 14:30:57	<u>0x9765b857245a38cd45fe2527cb80c6d0a7e427bb9bd2bf64e77df5e0a80bdef</u>	- 0.0028226410153311 92 MATIC  0.00 USD	✓
21	2023-08-15 14:30:57	<u>0x9765b857245a38cd45fe2527cb80c6d0a7e427bb9bd2bf64e77df5e0a80bdef</u>	- 0.0018925311101211 68 MATIC  0.00 USD	✓
22	2023-08-11 07:31:34	<u>0x6806bef6af975df7326014ac4f023710dd5e558a13627fcf874c07ed4b08ac40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-11 07:31:34	<u>0x6806bef6af975df7326014ac4f023710dd5e558a13627fcf874c07ed4b08ac40</u>	- 0.0024796277770253 44 MATIC  0.00 USD	✓
24	2023-08-11 07:31:34	<u>0x6806bef6af975df7326014ac4f023710dd5e558a13627fcf874c07ed4b08ac40</u>	- 0.0014749924673410 08 MATIC  0.00 USD	✓
25	2023-08-08 12:30:53	<u>0xa3272bda84cfb506de1bf17d6466999e53486075421c336a18acbc2b1b0561d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2023-08-08 12:30:53	<u>0xa3272bda84cfb506de1b</u> <u>f17d6466999e5348607542</u> <u>1c336a18acbc2b1b0561d8</u>	- 0.0021320897215368 08 MATIC  0.00 USD	✓
27	2023-08-08 12:30:53	<u>0xa3272bda84cfb506de1b</u> <u>f17d6466999e5348607542</u> <u>1c336a18acbc2b1b0561d8</u>	- 0.0015215500547832 64 MATIC  0.00 USD	✓
28	2023-08-06 00:45:51	<u>0x1972ab94d06cbf956f8f</u> <u>cc9d520906a55ecab6ea9a</u> <u>7bd74348a8b95a6857bdba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-06 00:45:51	<u>0x1972ab94d06cbf956f8f</u> <u>cc9d520906a55ecab6ea9a</u> <u>7bd74348a8b95a6857bdba</u>	- 0.0014752275290500 00 MATIC  0.00 USD	✓
30	2023-08-06 00:45:51	<u>0x1972ab94d06cbf956f8f</u> <u>cc9d520906a55ecab6ea9a</u> <u>7bd74348a8b95a6857bdba</u>	- 0.0013142888189850 32 MATIC  0.00 USD	✓
31	2023-08-01 10:32:12	<u>0x946930f198f051dccbba</u> <u>f652d6a523aabb2d95e44f</u> <u>0ee86cb0de9a8a7119e757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-01 10:32:12	<u>0x946930f198f051dccbba</u> <u>f652d6a523aabb2d95e44f</u> <u>0ee86cb0de9a8a7119e757</u>	- 0.0029532537260115 12 MATIC  0.00 USD	✓
33	2023-08-01 10:32:12	<u>0x946930f198f051dccbba</u> <u>f652d6a523aabb2d95e44f</u> <u>0ee86cb0de9a8a7119e757</u>	- 0.0029071950252050 64 MATIC  0.00 USD	✓
34	2023-07-28 12:31:02	<u>0x8132d49984494ea4d32e</u> <u>585ee5d5f0cb156d216c92</u> <u>b13962632236740287f15f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-28 12:31:02	<u>0x8132d49984494ea4d32e585ee5d5f0cb156d216c92b13962632236740287f15f</u>	- 0.0039504129044542 80 MATIC  0.00 USD	✓
36	2023-07-28 12:31:02	<u>0x8132d49984494ea4d32e585ee5d5f0cb156d216c92b13962632236740287f15f</u>	- 0.0035858058852626 56 MATIC  0.00 USD	✓
37	2023-07-26 04:34:29	<u>0xe7efc8ff4718f1f78b2e036a41130e66fc39ff0465daab6591b60b9502a6aa04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-26 04:34:29	<u>0xe7efc8ff4718f1f78b2e036a41130e66fc39ff0465daab6591b60b9502a6aa04</u>	- 0.0016449791479826 32 MATIC  0.00 USD	✓
39	2023-07-26 04:34:29	<u>0xe7efc8ff4718f1f78b2e036a41130e66fc39ff0465daab6591b60b9502a6aa04</u>	- 0.0010876257905728 16 MATIC  0.00 USD	✓
40	2023-07-25 12:33:27	<u>0x9f4d95770918b29d7ee002f9359d1938230185a4e26963cd0bdbcf20f3e99057</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-25 12:33:27	<u>0x9f4d95770918b29d7ee002f9359d1938230185a4e26963cd0bdbcf20f3e99057</u>	- 0.0017945830600806 24 MATIC  0.00 USD	✓
42	2023-07-25 12:33:27	<u>0x9f4d95770918b29d7ee002f9359d1938230185a4e26963cd0bdbcf20f3e99057</u>	- 0.0012250266712211 44 MATIC  0.00 USD	✓
43	2023-07-21 10:31:54	<u>0xe37c5ba173119acc3ab66204eaaaedeeba67c2faa037dcc4d93932adbc8fb8be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-21 10:31:54	<u>0xe37c5ba173119acc3ab66204eaaaedeeba67c2faa037dcc4d93932adbc8fb8be</u>	- 0.0022511732943099 84 MATIC  0.00 USD	✓
45	2023-07-21 10:31:54	<u>0xe37c5ba173119acc3ab66204eaaaedeeba67c2faa037dcc4d93932adbc8fb8be</u>	- 0.0015673976877267 28 MATIC  0.00 USD	✓
46	2023-07-18 12:32:22	<u>0x720958c6823c0dd4426fb1738d5284be9a406162dd5f0eee0cd41d86fa83a922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-18 12:32:22	<u>0x720958c6823c0dd4426fb1738d5284be9a406162dd5f0eee0cd41d86fa83a922</u>	- 0.0022416529222183 36 MATIC  0.00 USD	✓
48	2023-07-18 12:32:22	<u>0x720958c6823c0dd4426fb1738d5284be9a406162dd5f0eee0cd41d86fa83a922</u>	- 0.0013153618730968 32 MATIC  0.00 USD	✓
49	2023-07-17 14:31:46	<u>0xab68af7b011b3040ccf77aae794f7298b35dd12e2d4ad238f9fbc66cdb021194</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-17 14:31:46	<u>0xab68af7b011b3040ccf77aae794f7298b35dd12e2d4ad238f9fbc66cdb021194</u>	- 0.0022446134957412 32 MATIC  0.00 USD	✓
51	2023-07-17 14:31:46	<u>0xab68af7b011b3040ccf77aae794f7298b35dd12e2d4ad238f9fbc66cdb021194</u>	- 0.0015657067148185 76 MATIC  0.00 USD	✓
52	2023-07-15 03:26:59	<u>0x69f327635fa4867371f2dbf16c96c1a499eb4badf2f6100ba3301f8dbaa7de14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-15 03:26:59	<u>0x69f327635fa4867371f2</u> <u>dbf16c96c1a499eb4badf2</u> <u>f6100ba3301f8dbaa7de14</u>	- 0.0017676598731123 20 MATIC  0.00 USD	✓
54	2023-07-15 03:26:59	<u>0x69f327635fa4867371f2</u> <u>dbf16c96c1a499eb4badf2</u> <u>f6100ba3301f8dbaa7de14</u>	- 0.0017017163721638 96 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 01:31:15	<u>0xbcc934035c97e5955dcb</u> <u>6d3fee3c8bb470d73b71c5</u> <u>03b38fda3d54209c7106e2</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
2	2023-08-06 00:30:49	<u>0xaa0c2b285151b5b9d54e</u> <u>f171232407ca80ebee9eca</u> <u>0acaefcebdf61ae5af9c29</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
3	2023-07-15 02:30:56	<u>0xb8e46fa0cbd57419b11f</u> <u>d74159c7e9b0ce11814a7c</u> <u>73b700a40655dfc6a7ebd6</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 11:39:42	<u>0x61c4ef160be0beabd360</u> <u>32d6751dbe92e5079a9d60</u> <u>eae80d33db122aef23ec56</u>	+ 191,500.0000000000 00000000 wHEX	✓
2	2023-08-02 10:43:37	<u>0xa4abb914d5707196a4e1</u> <u>07b4e979b446bc93196150</u> <u>11058595c575f47af6d4db</u>	+ 124.84999999999999 4316 LINKBonus.io	✓



#	Date & time	Transaction Id	Amount	
3	2023-08-01 16:13:17	<u>0x808769ef8140c514f5234b08aefcd86451bdff38d93efac5902692f7b2c60f3c</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 16:43:08	<u>0x7eb07d1828aa623ff35fab452c6709ce1beee6d7f81bf5d8209332baeb4e0956</u>	+ 1 2000usdt.net	✓
2	2023-12-01 14:47:24	<u>0xe580fd4b93be19fc68aa44be4c875b0ca5f425946a9862911f724e5a8385eeae</u>	+ 1 1000usdc.org	✓
3	2023-09-14 02:39:14	<u>0xf6bfd9e8b648d165e96a1752af0a85fc99b63c01503a9b0b8cd5ab6410e30ed8</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 05:15:51	<u>0xf00f9736066fc374438b8dd20c9c062b0aa8b529b9010f09e55dabcecf3e7aa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-26 12:51:50	<u>0x2b60bc29df4753f3c3749f96a7db3cbdd8546a84220a4b8f6c2e4e93b401d05b</u>	+ 1 NFTVoucher	✓
6	2023-08-25 12:35:24	<u>0x7ebb88b4e6dfffb2090c365e3f878232b939fd4709c7e0265aa00a5ca2e5ae373</u>	+ 1 NFTVoucher	✓
7	2023-08-21 14:05:43	<u>0x7d8eed3695f99da102e1422d05d4101678a6a45f4b0ee09c65e0b24fa500d0a7</u>	+ 1 Voucher	✓

## 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.