

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 21:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc325249f1f6d7a5eddf92eec38ef762c6d5b70a9</u>
TOTAL RECEIVED	0.255404242907100010 MATIC
	0.09 USD
TOTAL SEND	0.255404242907100010 MATIC
	0.09 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
Droppradar AIRDROP	N/A)
#HEXPool.net	N/A wHEX
! MetaWin	N/A ENTRY TICKET - www.metawin.team
1,000 UNI by Uniswap	N/A Uniswap giveaway
700 LDO AIRDROP	N/A NFT NOTIFICATION
	N/A Reward at BoneWin.com
1000 USDC	N/A Circle Weekly Giveaways

Token	Balance
2000 USDC Voucher	N/A org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 REWARDS	N/A 2000-usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 19:13:08	<u>0x6d2e05d445566250ed42</u> <u>319789df3ce9ae37d5bd8b</u> <u>14bd03cda7847b09819851</u>	- 0.2480520482789035 09 MATIC  0.24 USD	✓
2	2023-12-31 19:13:08	<u>0x6d2e05d445566250ed42</u> <u>319789df3ce9ae37d5bd8b</u> <u>14bd03cda7847b09819851</u>	- 0.0007673673017010 00 MATIC  0.00 USD	✓
3	2023-12-31 19:13:08	<u>0x6d2e05d445566250ed42</u> <u>319789df3ce9ae37d5bd8b</u> <u>14bd03cda7847b09819851</u>	- 0.0015925272445530 00 MATIC  0.00 USD	✓
4	2023-12-31 07:55:47	<u>0x5c9bbb9f3e009e04b5fd</u> <u>9555213e968f0dc1eb5287</u> <u>4959c2993ede265e2fb721</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-31 07:55:47	<u>0x5c9bbb9f3e009e04b5fd</u> <u>9555213e968f0dc1eb5287</u> <u>4959c2993ede265e2fb721</u>	- 0.0013259194250663 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-31 07:55:47	<u>0x5c9bbb9f3e009e04b5fd</u> <u>9555213e968f0dc1eb5287</u> <u>4959c2993ede265e2fb721</u>	- 0.0036663806568761 67 MATIC  0.00 USD	✓
7	2023-12-31 07:53:05	<u>0x1a0f8a27706361ba6bf3</u> <u>3550677fa8c92da6cbde0f</u> <u>8241228d4ecab79364a973</u>	+ 0.2554042429071000 10 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:05:49	<u>0xf65f87009bf103f227be</u> <u>d67f5e255c49fd3d1aa9cd</u> <u>65e5ef1a57ef17be8890f6</u>	+ 1 StakeEther.co	✓
2	2024-02-04 10:46:50	<u>0xb80008b38ff86df2759c</u> <u>bdf98aab61e9e9a15b895d</u> <u>5fe2012e2702912c17d5a5</u>	+ 2.0000000000000000 00)	✓
3	2024-02-02 23:53:20	<u>0x424a477a7c01b28914df</u> <u>33fc1eeaf6b4f685ffc5c0</u> <u>cda2bc4bb111443c4991fa</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 20:42:35	<u>0x0483fa1c5a40cde357f4</u> <u>c6fb9d7b72c316cacc23bc</u> <u>816dd0060c556e95ee4bfb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2023-12-31 07:55:47	<u>0x5c9bbb9f3e009e04b5fd</u> <u>9555213e968f0dc1eb5287</u> <u>4959c2993ede265e2fb721</u>	- 27.745763 USDC	✓
6	2023-12-14 08:48:26	<u>0x1e08027542d4873930b0</u> <u>68e8b285be1ab136db70ae</u> <u>65fad83be345ae0670d1a8</u>	+ 27.745763 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-28 20:59:16	<u>0xbb60168a67885d76c6c7c4f085ffaaf975006fe2f7469291547084274ff9f39b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-09-09 10:25:24	<u>0x16b6e5c9645133f9a77d7c91bae563fc01e101200cfbecb5e94bb658fbe8af54</u>	+ 152,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:54:12	<u>0xfed0770dd8e7088150b81fe0fea61d446059d1aaac946905f25b32079c416138</u>	+ 1 5000usdt.org	✓
2	2024-01-09 23:55:15	<u>0x3ada4e25b5af589c8b395a217699f33e5f64139f462ca232fa4cf4835ddfbc3</u>	+ 1 3000usdc.com	✓
3	2023-12-17 22:24:55	<u>0x353aa663bc006a7ab30d9d853ea2556e7d9337caaf200d7667de56527b2f777f</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 22:24:41	<u>0x2a7218b86ca7dfa3c9d5a35cad728666cf9fe43fae49aa339da47dc3c8482444</u>	+ 1 1000usdc.org	✓
5	2023-12-17 07:37:59	<u>0x7b76ccae9a1908599d53871f88f704126888a26e52956f6d207731187d9f79f5</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-09 13:31:18	<u>0xbb79e70bd5850415ffbc5a52a5f82da4f642dc2a7aad51c18e1da8d40f6d7a54</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 22:48:26	<u>0x6553e659ef4928b65d3c70690c06c687b35b32bcc07304e9716ed4790e58060c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 21:34:04	<u>0x78d6276aa590e627356f42855bcc34b19e000037db3554d4667b04312bedae62</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 21:27:35	<u>0x762704bd1158546ec547864419ba7a9a4f888a6f71456e3195062dc05a54ffb1</u>	+ 1 1000usdc.org	✓
10	2023-12-02 21:27:07	<u>0xb967b98dabd613e3278224800b9525440e2391dd7888f25433f7ba22f59e40a9</u>	+ 1 2000usdt.net	✓
11	2023-11-29 04:52:19	<u>0xbd44096388bafc31abd8e049088718a4e06b7ae6927eb65c4d36794205946d3d</u>	+ 1 com	✓
12	2023-11-28 21:06:56	<u>0xe061af5aac8e0de983997b66d4c904048e23c6774619e8d3caab1c4b0e1d250f</u>	+ 1 Reward at dydx.win	✓
13	2023-11-27 17:56:08	<u>0xd5befd0c210e606297c883c7e126fd5b3e24f07d57072c0d10dbacdb30330ad2</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-27 17:54:04	<u>0xb0e3c7581b99ebd0312367924559647433d23ff14a2f571f26696974919d0f38</u>	+ 1 3000usdt.org	✓
15	2023-11-27 17:53:56	<u>0xc394368c67566cd8d51dee37a3b93c2ca81c76cc2d244a9b51bf3b0abd00e866</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-14 23:34:21	<u>0x9364176a7e520239adfc</u> <u>24191839c11690fa628967</u> <u>3552cbe4d6c425607087bb</u>	+ 1 k	✓
17	2023-11-14 23:34:21	<u>0x3da1e6c86eff21221a23</u> <u>3c68028e53ec272835d4c7</u> <u>8f78cb2e784808d7d19041</u>	+ 1 Swap NFT at lido.vg	✓
18	2023-11-14 23:34:13	<u>0xb11bd75fd8e952e1c3d3</u> <u>498bbaa2e9b64adf54996b</u> <u>0a6e1d7faecb74e35caac2</u>	+ 1 et	✓
19	2023-11-14 02:46:21	<u>0x0db3bde1558c97769821</u> <u>2f22619f3f6b473d702261</u> <u>ea0e602b743a060ad51b5a</u>	+ 1 Reward at tether.ma	✓
20	2023-11-14 02:44:23	<u>0xa7d068ff6e4f23693af8</u> <u>7eb0c8ffd29d45a82c894b</u> <u>099ee9f4757e44d9bc37e0</u>	+ 1 t.xyz	✓
21	2023-10-31 03:02:51	<u>0x512325953f07d4f2ca12</u> <u>cfe6191ea7e4dc67d9ed8c</u> <u>06c53b9a8ac4d4f0bd0744</u>	+ 1 3 cbETH	✓
22	2023-10-07 07:05:54	<u>0xfc3db69fdebef89c7db5</u> <u>2e0be5829c57f8b4e1b030</u> <u>70323cf6a17f47f6bf21e5</u>	+ 1 get-usdt.cash	✓
23	2023-09-18 20:05:07	<u>0xde29f8cbca3222a43d78</u> <u>ef092be4bf01b18aec31e8</u> <u>e4924f3341dec384402b4f</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 05:22:01	<u>0x3d3047342ecb07e4b1cf</u> <u>9cd59f4ecd92c94025d001</u> <u>27c355499b6859a2e1d990</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 22:34:31	<u>0xb8ba1acad7fb398bcde67a88bb7eb01cf8745a3534f7d71b6360c89fa148653f</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 10:09:52	<u>0x370a11df685745122ff0c6b47e5b72c8598a4c51a703e165ed79e3d7ae676098</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-08 07:29:14	<u>0x403dd3fcafa67d02f3ae5ee03d9d52890c3276a8d01bacd866fe58c5522783a3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-08 07:27:54	<u>0x5173d38be1825bcb287f6ed909e89e6e6392c337875d53534e4d6895d9938a63</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-08 07:07:57	<u>0x81a4b496c0940ba1104e48fc69606fc71f4c2ca12f138d93b92c09b7cfff93624</u>	+ 1 NFT VOUCHER	✓
30	2023-09-06 20:39:15	<u>0xb029c976711ae16baa1c754ac3ad9457e1149f619e042fbef0dc537ead0f7ea</u>	+ 1 NFT Voucher	✓
31	2023-09-06 01:20:34	<u>0x3cb8b2956c11ebcbfbcbf24792a2c6d828c62d65d0146806891f371669a979f4</u>	+ 1 NFT Voucher	✓
32	2023-09-06 00:42:20	<u>0xd0dfbe1709b4bde5b2616f8ac233088101d9fc4d6b6642f2eb4457ff5f43cd41</u>	+ 1 Vouchers	✓
33	2023-09-06 00:41:16	<u>0x48465035aa5ecd4f4e7153d9791f7ce606d61c47f15c2b3ef5ee913f1822548a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 00:41:06	<u>0x4a825b15f1c193555dd89adf7553204fe8ce2618d2c778d610bcc9025b08684e</u>	+ 1 Vouchers	✓
35	2023-09-06 00:40:48	<u>0x6f34b8b2e639d364d5a94ba20c76215a6bac91d55694b2b8b86d78f186149002</u>	+ 1 NFT AIRDROP	✓
36	2023-09-06 00:40:32	<u>0x1460e482aac394d4656a7fd24fdd79bb2aa0f7826376680abc299ede4d3a30f</u>	+ 1 Vouchers	✓
37	2023-09-06 00:40:00	<u>0xc640f44abef27b95b2de9cda048cce87c7b878b05598b63cd490aa97ab140e4d</u>	+ 1 Uniswap giveaway	✓
38	2023-09-06 00:39:58	<u>0x5f37d2970ca3eae2a041a7f740f861caeb21fd9bd27cf0485b53e503e2d08187</u>	+ 1 Base Chain Raffle	✓
39	2023-09-06 00:39:50	<u>0x3c8ecf3e863daf26e350e590d0b5cd68903c894e4bed24e2f420b0f6a75dcc57</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-06 00:39:02	<u>0x3e91b2000ec775803b060c882349373393406441d2a6281fc986a6aa09a236ef</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-06 00:38:58	<u>0xac564fc7b031c1f6304bd77d0ac867eb7b4e5ed363949f08c50864a75a2df2a</u>	+ 1 2000-usdt.xyz	✓
42	2023-08-28 22:02:42	<u>0x29eaf788b422f38f240cd2258ade8682efc04f48ab12f5f7ab07e4bdbc001933</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 07:11:58	<u>0x276016268e9370728249</u> <u>bb8676b48abf934b474453</u> <u>ec5df9247b0902d2e14d15</u>	+ 1 claim.circleweekly .org	✓
44	2023-08-17 14:23:01	<u>0x3234344eb94f87f64bf8</u> <u>40fdeccedfd8d74e580eef</u> <u>98f34f459c887ba3c2cf20</u>	+ 1 USDT	✓
45	2023-08-17 02:34:47	<u>0x33a43b6acdcd8179f5cf</u> <u>0df271623bdd99c1998ff1</u> <u>77ab3963f1cfb5c6619706</u>	+ 1 drop-reward.xyz	✓

* 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.