

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-17 00:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8232956838b65460c5e0d236e13841467e80671</u>
TOTAL RECEIVED	3.482543669311894519 MATIC
	1.29 USD
TOTAL SEND	3.482419833166785494 MATIC
	1.29 USD


Token	Balance
MATIC	0.000123836145109332 MATIC 0.00 USD
Bitcoin	0.00000020 BTC.b 0.01 USD
#HEXPooL.net	152,800.00000000000000000000 wHEX
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO	N/A Staking Bounty Reward
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 stETH Event	N/A Vouchers

Token	Balance
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
\$2000 USDT Voucher đŸŽ•	N/A 2000usdt.link
đŸŽ•	N/A đŸŽ•
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 06:01:50	<u>0x1130710be8e8e060cc9e627097b309fdb597381e61ad1a8fb92c7e6770fe3540</u>	- 3.3967760000000000 18 MATIC  1.82 USD	✓
2	2024-07-20 06:01:50	<u>0x1130710be8e8e060cc9e627097b309fdb597381e61ad1a8fb92c7e6770fe3540</u>	- 0.0006363000000000 00 MATIC  0.00 USD	✓
3	2024-07-20 06:01:50	<u>0x1130710be8e8e060cc9e627097b309fdb597381e61ad1a8fb92c7e6770fe3540</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
4	2023-12-09 11:42:14	<u>0x951b7143d2be3ee755ef90b625f1d0cb43ec67f9a9bf92dcf6c24ac8ab9ea2e4</u>	- 0.0630482412287457 08 MATIC  0.05 USD	✓
5	2023-12-09 11:42:14	<u>0x951b7143d2be3ee755ef90b625f1d0cb43ec67f9a9bf92dcf6c24ac8ab9ea2e4</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
6	2023-12-09 11:42:14	<u>0x951b7143d2be3ee755ef90b625f1d0cb43ec67f9a9bf92dcf6c24ac8ab9ea2e4</u>	- 0.0150340019375776 93 MATIC  0.01 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 10:14:53	<u>0xc75541f4f24d02d0eef49f61c307015e55b1dd1e049afdacc6a08e0d4a9376d</u>	+ 3.4825436693118945 19 MATIC  3.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 10:54:22	<u>0x9c7155c6c166e76820318c8228e95fbe0c63d9a7a3c18093d3d734eba8aa547e</u>	+ 152,800.0000000000 00000000 WHEX	✓
2	2023-05-19 10:21:35	<u>0x7ede2c86b5c08dc99f4ea39a2e4dfa31bde1b0fa80fb78ff6fdcf981f2e0a93a</u>	+ 0.00000020 BTC.b  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 01:48:45	<u>0xe0c2292cba465e28dc1af73fc2f5a28f9ad7a3632f346c1b4d2738cfbac99eb6</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-22 01:48:43	<u>0xc70c14947bba0c028da411415b302aa3dec37a9f7f76403c8eae23fc20d9987f</u>	+ 1 	✓
3	2024-07-20 11:21:08	<u>0xe131bbcd24a4ebc8fd6d351c6e42b9705415c56a712eec28673965d12f165cd6</u>	+ 1 NFT Airdrop	✓
4	2024-07-20 06:00:44	<u>0xa251c592626ddf4635ab22818ef42b53538645a214b07defb78defc6825b8b72</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-20 06:00:12	<u>0x91492c78bdbbc48a937f0a49e0152412927046516b477523776c81994a1a249c5</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
6	2023-12-09 18:05:54	<u>0x4a2a7d03c21816eb5092cc6e0f95a7914a5608b2c69542af104d52bcc3cc732b</u>	+ 1 1000usdc.net	✓
7	2023-12-09 17:46:06	<u>0x4a05cbc1800fcd4fc7edb5c9f7b9a8cc97079b176cf50ef600b3b45d02fe85</u>	+ 1 2000usdt.link	✓
8	2023-11-29 13:24:25	<u>0xc64d72c6b52845b51be188bb9b225ced5a38b920d76654ab6e2ddf12ece4d8a1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 11:31:02	<u>0x7455e1940cf19e945a2d945a8eeb7d95b74447ae13483a015558410c33a780a5</u>	+ 1 2000usdt.top	✓
10	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-12 02:09:35	<u>0xec200c2af4b6bf4c91098c9a58668ce3968b6c87e740949015f6706ff0fbe4b3</u>	+ 1 rg	✓
12	2023-10-11 17:47:36	<u>0xaa5c6d8f7b122b75435c9524ab368fe1ca19289c3e9d5f3b365ef4133391ed5c</u>	+ 1 rg	✓
13	2023-09-19 12:56:47	<u>0x698e16ddafd0e08e1b60e53df6b904f38a3e5915d9b2ef8bdcd0e6bd4f023943</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 03:51:58	<u>0x62255c52dc4585fb3066af81f255206f863f052d6083ffecb79bad807f30edf1</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 06:53:57	<u>0x229ae872d80a7148bad1e5fdab61f793a89f54e567af69acd3360f0bc9fcb096</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-08 15:37:45	<u>0xaf64c05f24fbbd02ca4d155c89c4ee545b36e82b880723404f7cd616e3f91c91</u>	+ 1 Voucher	✓
17	2023-09-08 06:43:33	<u>0x13e9041a8d8c963f1b28759976e1a3c0cf90222b8bdd186dcb5e43daab26d8b5</u>	+ 1 Uniswap giveaway	✓
18	2023-09-08 06:43:31	<u>0xbc179da86256b8790667fe02c19378c1971a2925e1ac5639cee81fb0b50ddea1</u>	+ 1 Base Chain Raffle	✓
19	2023-09-08 02:48:48	<u>0xd7fba10e3cca9dd92574bc4a0e51d4d3bde856b8e5b1c36b2843e4550126618c</u>	+ 1 Staking Bounty Reward	✓
20	2023-09-08 02:48:48	<u>0x9d9836cf7480c66eb88d70287d54f1a705c041dc12c98ebaa1f35374d89ce62a</u>	+ 1 Vouchers	✓
21	2023-09-08 02:48:42	<u>0x951e471a7955d8c9eb2ea918428bbf8799ce0575ba706788549b150c21a9454d</u>	+ 1 Vouchers	✓
22	2023-09-08 02:48:40	<u>0xfd0a1b801b7fb8e0e76e71fb9ff61739e27c42d67ac9c028cb652316e53872</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-08 02:47:58	<u>0xe9db1cd085bdab51d2be</u> <u>324d5ca2fa5f17a33aec2a</u> <u>975af2e41faac6f5280fbd</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-08 02:47:48	<u>0xb42412d60ce9f768f053</u> <u>b76bb3f542eec48a9bcb2c</u> <u>83c2604a39c1237b1c75ff</u>	+ 1 NFT VOUCHER	✓
25	2023-09-08 02:47:42	<u>0xabcab79f0bb7cdb0a7b9f</u> <u>072d75ef98934ffe7de510</u> <u>682d04c470757f2af3b22a</u>	+ 1 claim-usdc.xyz	✓
26	2023-07-20 23:18:39	<u>0x0fa8d36139c9736c4c0a</u> <u>f1232279da9ac42f1c80a0</u> <u>472490d656578725e9e4d1</u>	+ 1 1ETH	✓

* 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.