

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:36 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc965edb0507e59b319ac5250dde0490d9cf2baae</u>
TOTAL RECEIVED	13.9000000000000000355 MATIC
	5.62 USD
TOTAL SEND	10.132822956054539532 MATIC
	4.10 USD

Token	Balance
MATIC	3.767177043945459936 MATIC
	1.52 USD
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
#HEXPooL.net	138,500.000000000000000000 wHEX
! BONK REWARD	724,900 REWARD
bfrenz SBT	1 BSBT
healing lucid glow	1 GLOW
Gateway Protocol	1 PASS
\$5000 USDC	N/A NFTVoucher
1000\$ REWARDS	N/A drops-reward.xyz
\$1250 USDC	N/A USDC

Token	Balance
50M \$SHIB Voucher	N/A Vouchers
5000 USDC Voucher	N/A claim.uscircle.org
2000\$ Reward	N/A usdt-reward.xyz
\$5000 USDC Voucher	N/A Vouchers
\$2000 REWARDS	N/A 2000-usdt.xyz
\$5000 USDC Voucher	N/A Vouchers
5000\$ AirDrop	N/A coin-reward.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 07:36:30	<u>0x9f843c94f5abfd137e370ad1d95e2cb4af2e0cd31de12d1d850066d1a430ea86</u>	- 0.0897343862167982 73 MATIC  0.05 USD	✓
2	2023-08-29 07:36:30	<u>0x9f843c94f5abfd137e370ad1d95e2cb4af2e0cd31de12d1d850066d1a430ea86</u>	- 0.0113677445637313 40 MATIC  0.00 USD	✓
3	2023-08-29 07:36:30	<u>0x9f843c94f5abfd137e370ad1d95e2cb4af2e0cd31de12d1d850066d1a430ea86</u>	- 0.0274206729279038 72 MATIC  0.01 USD	✓
4	2023-08-17 04:44:22	<u>0x62ce56d9727736fca9114a56e2ae466f017ca75d733e67938bf1582a77bce7bd</u>	- 10.0000000000000000 000 MATIC  6.24 USD	✓
5	2023-08-17 04:44:22	<u>0x62ce56d9727736fca9114a56e2ae466f017ca75d733e67938bf1582a77bce7bd</u>	- 0.0015250236370048 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-17 04:44:22	<u>0x62ce56d9727736fca9114a56e2ae466f017ca75d733e67938bf1582a77bce7bd</u>	- 0.0027751287091017 00 MATIC  0.00 USD	✓
7	2023-08-17 04:30:40	<u>0x11ddfd236f00ebcf18e6ea4dd6aa26f745e07ffe4cc15ebaf2ffd8757dbd4210</u>	+ 13.9000000000000000 355 MATIC  8.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:56:15	<u>0xe9582a27558d34ca5162c3494a07460ebf01ddac1aced07ce1af7b97acd03f21</u>	+ 724,900 REWARD	✓
2	2024-06-03 08:47:27	<u>0x085557dd871dddd420931186643d2f49eccd004598eeced8c36804ca769a0ebb</u>	+ 743,500 YOUR TOKEN	✓
3	2023-08-29 12:08:59	<u>0x1345cd316bb7658fda513692518bb1ee26950fe284bde6b4fdd635542a1d5752</u>	+ 138,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 00:53:19	<u>0x84d551d8a7397c55ebc1fda30f01c1ac7cb64a86332c6529cca970fce70e68a9</u>	+ 1 GLOW	✓
2	2023-08-29 07:36:30	<u>0x9f843c94f5abfd137e370ad1d95e2cb4af2e0cd31de12d1d850066d1a430ea86</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-14 07:04:22	<u>0xe5dbcabe006c0480d43898592b2a2a24759c7ed9acff84e0cd54a8f2da66ed41</u>	+ 1 BSBT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 18:50:06	<u>0xe14d247fe7fd4540f80a966f9a5e1e6d451b5bef4a984166bfe17cb017499432</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 00:49:10	<u>0x58498040e81682899c25f6dbdc0cbd0fd81c12b1e32940addb5f1aedb1e13ac2</u>	+ 1 claim-usdt.com	✓
3	2023-09-11 20:09:17	<u>0x7bd9902db42d118e6ebd4b21f3feabcde3fcc264ee5a05878c50fa106033d271</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-11 02:27:00	<u>0x966ee9c9b9a28b144ab6a95d3fe51a1d41775ef8bc1440bcf023cc53487ecefcb</u>	+ 1 NFT Voucher	✓
5	2023-09-08 00:53:13	<u>0x0608ce20af0a2cdde485898ab558358dd5735b26289753734de3574fd7bf6669</u>	+ 1 Vouchers	✓
6	2023-09-07 04:27:02	<u>0xd2e851bba8525f4efe01d19d6116077f65abeea91cc8605b02b5622c769feb2c</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-07 04:26:28	<u>0x7158606e2646aa0ef7eda4533e770e0746e65e09f778ec34f6c47d32ea8347e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-07 04:26:20	<u>0xb074e78e8e074caee0b6f91397d8b22cecdca66d1ce64fe135c98cfa272319a</u>	+ 1 NFT NOTIFICATION	✓
9	2023-09-07 01:41:13	<u>0x35021b2351d2bdd851894f6b20dec9b8a8b79e4ee7ba15ae761beeb97f739e2e</u>	+ 1 NFT VOUCHER	✓
10	2023-09-07 00:47:41	<u>0xd847dbd11d59c7d841c99e4c18a91b10a8aeca003365a38a4556c38b764a1162</u>	+ 1 claim-usdc.xyz	✓
11	2023-09-06 01:01:30	<u>0x8bf467f4431599f91e3a57ec97be2527174f8f74ef5abcac13df159077bd8d78</u>	+ 1 NFT VOUCHER	✓
12	2023-09-06 01:01:02	<u>0x757d1749ea293864fd83a25879d6f6ef462c7548324ef41564765ef7d0925d0e</u>	+ 1 NFT AIRDROP	✓
13	2023-09-06 01:00:18	<u>0x0ceceb3fec509239f84b6d7e573a35f81b3c1999dd9e82dcddc51ea881385553</u>	+ 1 NFT NOTIFICATION	✓
14	2023-09-06 01:00:14	<u>0xd3da466870b1c2248778092201a5590e0d15976bca5edab4b981a016f70c0f0f</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-06 00:59:50	<u>0x67abf399aa0e583968ab8b8cef5d5c7caef96df854568d02ca83fd1600602e5b</u>	+ 1 Vouchers	✓
16	2023-09-06 00:59:44	<u>0xce46d7e113fe156c38421c9d460d74b42fb3118a5958bcaaa8ea99da69b8fb1a</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 00:49:26	<u>0x120bc4df50bd7d98d5201dd71c19da2770af7fa2f8f9edaecbb2f2289e2d7f35</u>	+ 1 Vouchers	✓
18	2023-09-05 00:48:56	<u>0xf1dffe26fe46b9dd1910b5adf2bda3af52b038d8442c9b2dba495d21b87efb70</u>	+ 1 claim-busd.xyz	✓
19	2023-09-05 00:48:50	<u>0x5729ddf2c62735279148e34f2c80288d732611dbebf4b9919e62612882372d75</u>	+ 1 Vouchers	✓
20	2023-09-04 04:39:30	<u>0xda28976615351d51e952d3558a225e6c47bbb9b5b8bc84cd8118f92ef1df9e6d</u>	+ 1 coin-drop.xyz	✓
21	2023-09-03 01:09:32	<u>0x0401140fb28c3d4991126ea1b929c7e2ad8d41572c77361db56bc14fd278c890</u>	+ 1 usdt-rewards.xyz	✓
22	2023-09-03 01:07:17	<u>0x3a99602da90e40bcbd1e1f50748af23b781df359c43dbeb1aa23f92fc5414a98</u>	+ 1 Vouchers	✓
23	2023-09-02 13:23:56	<u>0x04dfdfdc2bbf3f6bab5af29204b6408b452c5b2765ba5c2fbe7fa004bb83df2</u>	+ 1 VOUCHER	✓
24	2023-09-02 00:48:43	<u>0x9a0ab691e36d0308a6ee84036249cfeee0c4ee3fff30c10d76e88567aa1ee790</u>	+ 1 usdt-reward.xyz	✓
25	2023-09-02 00:48:05	<u>0xa821da6b2b3046118493e5eeeb7184e06b6161d0523132d51cc8df4d39d6c0ea</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 02:45:12	<u>0x8a780715c59191cf86f981880bfe93918751e78b8d5730e5dfd8c417b0a8936c</u>	+ 1 drop-usdt.xyz	✓
27	2023-08-30 02:45:04	<u>0xdffd462797913c0fecc40e2a8060f35bcd93f73da6bb2b74707534a7b6c5e142</u>	+ 1 UNI-V3-PoS	✓
28	2023-08-29 21:40:45	<u>0x470adb4d709972f5ebf572d2e135045cc9247c581c81bd41a1327afc5c9af188</u>	+ 1 Voucher	✓
29	2023-08-29 07:37:42	<u>0x0ef6ab1a7fd1a49339f9be376099f7cb3d99d883abcc1ce7f6f21b4a1dcea651</u>	+ 1 claim.uscircle.org	✓
30	2023-08-29 01:09:23	<u>0x6d937d5e77eaf87b761639cfffad4963f596a9ef5068456f0ed22dd1bce19790</u>	+ 1 AAVE-V3-POS	✓
31	2023-08-28 05:12:38	<u>0x7cca6ca75591b4817cbea41b7e46c98fc9d7818141412c87de7173992d2a72a8</u>	+ 1 UNI-V3-POS	✓
32	2023-08-28 05:12:20	<u>0x07afbe8439a7989e528dbb57c1bfcf574526fb19c4f855ff06dd47a9f17fa8e3</u>	+ 1 drop-circle.xyz	✓
33	2023-08-27 04:26:26	<u>0xfac921a7a3186bfbe3fecbc20db25414ae3a2dc8a5ffade855ba918cc608e1</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 08:30:51	<u>0x4ef2187819d36ead4d9e5a5585921844bbef7ac9e15c2504f1819f184e0b64cb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-23 03:48:14	<u>0x631ca85fd57250e44b7c</u> <u>ddd98c780d5cf849a95b07</u> <u>30ec56a5169579d246e53e</u>	+ 1 usd-drop.xyz	✓
36	2023-08-22 04:53:32	<u>0xa490be5e679426dc9a47</u> <u>16d0dd35e7d80e3d785691</u> <u>a28297cd6d234718e41db8</u>	+ 1 coin-reward.xyz	✓
37	2023-08-21 02:37:43	<u>0x300438e59086708c72bc</u> <u>9149e50fe8e2783a789e64</u> <u>35169615ec3c44334a361a</u>	+ 1 token-rewards.xyz	✓
38	2023-08-20 04:20:52	<u>0x605954220d035f683039</u> <u>2ba5018c671fe41274a20b</u> <u>fbf917aaa5c3476d73e6ed</u>	+ 1 reward-club.xyz	✓
39	2023-08-19 07:00:04	<u>0xc489c28f4b768a9d7703</u> <u>6a47287450ba885fe747b3</u> <u>b74635107f287529a24a1b</u>	+ 1 official-rewards.x yz	✓
40	2023-08-18 04:34:28	<u>0xecc184eccdeef104d017</u> <u>8f53f2f2d7cb96f49c2021</u> <u>eea928a4c31fedb807dce4</u>	+ 1 token-rewards.xyz	✓
41	2023-08-17 04:54:03	<u>0xeeb98b0f9cc4151f2a7f</u> <u>6826a4d9b9ed5adbc06733</u> <u>315568e70b00e322ef385e</u>	+ 1 drop-reward.xyz	✓
42	2023-08-15 11:22:31	<u>0xcc2e79c8236aa406286</u> <u>0c988ec950d0fe21894548</u> <u>a13046aeb387fca9efa134</u>	+ 1 USDC	✓
43	2023-08-15 01:15:35	<u>0xabf8e2f6b76cfed90675</u> <u>a62672a8955190274021e2</u> <u>d08dde8a06c0b025f4b5b1</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-14 10:23:31	<u>0x7e63a72925b46c9890d7 b1bd5e7ea69cac794951da 0fb6fe4881cc81add63b3c</u>	+ 1 Base Voucher	✓
45	2023-08-14 06:45:56	<u>0x87458299eeceb6ff9994 2886c9fb50071ea2f9d769 ba3a691f68c62b9f59fe21</u>	+ 1 drop-rewards.xyz	✓
46	2023-08-13 19:09:37	<u>0x4ddc80e22e16bacfada5 6f99d5e4afec260dc46db4 a2708c39405afcd4ed2997</u>	+ 1 drop-rewards.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.