

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 18:51 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca629bafb91cd22e44c392d1c8c73d3c1627b1d7</u>
TOTAL RECEIVED	63.482372061205595060 MATIC
	23.63 USD
TOTAL SEND	63.482372061205595060 MATIC
	23.63 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	520.950000000000045475 wSNX
1000 UNI	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A .site
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 REWARDS	N/A dropsusdt.xyz
5 stETH Event	N/A Vouchers

Token	Balance
5 stETH Event	N/A Vouchers
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 07:24:18	<u>0x9f81629e3ccba9a126f0</u> <u>03d112954fa06583bb2515</u> <u>f9f89a60d61376c97e58ca</u>	- 44.175980547453370 662 MATIC  24.79 USD	✓
2	2023-10-05 07:24:18	<u>0x9f81629e3ccba9a126f0</u> <u>03d112954fa06583bb2515</u> <u>f9f89a60d61376c97e58ca</u>	- 0.0023072467913460 00 MATIC  0.00 USD	✓
3	2023-10-05 07:24:18	<u>0x9f81629e3ccba9a126f0</u> <u>03d112954fa06583bb2515</u> <u>f9f89a60d61376c97e58ca</u>	- 0.0008427532086540 00 MATIC  0.00 USD	✓
4	2023-10-05 07:10:08	<u>0x51504bc08fd6a4b5530a</u> <u>48deacfbdf1f7355f580991</u> <u>300a64c55e3248283e6073</u>	+ 44.179130547453368 649 MATIC  24.79 USD	✓
5	2023-09-11 08:17:14	<u>0x1d3c10071c75d91c03ea</u> <u>1c67d316933220d0e5f38c</u> <u>a01709214ca24853adb669</u>	- 8.2439915137522259 41 MATIC  4.23 USD	✓
6	2023-09-11 08:17:14	<u>0x1d3c10071c75d91c03ea</u> <u>1c67d316933220d0e5f38c</u> <u>a01709214ca24853adb669</u>	- 0.0011464281421530 00 MATIC  0.00 USD	✓
7	2023-09-11 08:17:14	<u>0x1d3c10071c75d91c03ea</u> <u>1c67d316933220d0e5f38c</u> <u>a01709214ca24853adb669</u>	- 0.0020035718578470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 08:03:10	<u>0x7b4cfc393f4a22c20903b1e7f991a4f877f065b1f64db46c9ada40d814700039</u>	+ 8.2471415137522257 06 MATIC  4.23 USD	✓
9	2023-06-20 20:43:53	<u>0x408f7c7df255ee79338efd7ac7996b4965ff1af93eef2c3507a102364709d467</u>	- 11.052466169515099 637 MATIC  6.91 USD	✓
10	2023-06-20 20:43:53	<u>0x408f7c7df255ee79338efd7ac7996b4965ff1af93eef2c3507a102364709d467</u>	- 0.0008274665646870 00 MATIC  0.00 USD	✓
11	2023-06-20 20:43:53	<u>0x408f7c7df255ee79338efd7ac7996b4965ff1af93eef2c3507a102364709d467</u>	- 0.0028063639202130 00 MATIC  0.00 USD	✓
12	2023-06-20 20:29:19	<u>0x8fe58dfa8ed765468db4d8345309e411c0e1ce0d77a6f991ab73b32972ae762b</u>	+ 11.0561000000000000 705 MATIC  6.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 20:06:31	<u>0x37412ec3fe6edb65d424c943eca57b5c28d18dd7b603fd672de5d5a6bf527cd7</u>	+ 520.950000000000004 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 08:04:49	<u>0xebc463ffe9c059db7fa2117191804578ac2bf926a229eec222e9f2355b2eb978</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-01 07:56:53	<u>0x734956867fec4c4a40b552d77382f41c8c2447192d84ee9297d38436fa0c2d4e</u>	+ 1 3000usdt.net	✓
3	2023-12-02 10:41:28	<u>0x6ce4dcbd438868d723f4a71b28304223acff4d432b3784d687adff2b05fac6a9</u>	+ 1 2000usdt.net	✓
4	2023-12-02 10:40:58	<u>0x78cf391b12161d5947a6211850de664eeeea38962202b06011a38e21d1026af0a</u>	+ 1 1000usdc.org	✓
5	2023-10-23 02:53:44	<u>0xea9a8e990fdf426d225d8fbc242272584150ffba2bc764078d6d32089a43944b</u>	+ 1 dropsusdt.xyz	✓
6	2023-10-23 02:53:18	<u>0x810543ffecbde74618f341f145e7b8350691eaf5684c9cfad9f748f931cedc32</u>	+ 1 .net	✓
7	2023-10-05 07:10:44	<u>0xa32e5ed7a1e5a9a4fe211157dd22c06fdc80f2a39a9e188cf134576b4089a21e</u>	+ 1 .site	✓
8	2023-09-22 17:16:36	<u>0x720d4c4b66288977e4b4bcc7e11122a519511cad40db0b6fad2a948e79ccc656</u>	+ 1 NFT Airdrop	✓
9	2023-09-22 17:12:56	<u>0xe388bf32914fbdfecbe36e032fde6c6f7745fa94111598ee0a5e639185518b0f</u>	+ 1 NFT Airdrop	✓
10	2023-09-22 17:12:42	<u>0x5e7cb0f41c41dbf98496d55a4d33415f8fdb3066ea4d7f8fd2bcf38344a43baa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-21 01:18:49	<u>0x742eaaab59da6eab8248</u> <u>f0160321ea242cb1745e9a</u> <u>6003d88ae27816185614e1</u>	+ 1 Vouchers	✓
12	2023-09-21 01:18:41	<u>0x4bc48e9d2be9475f866b</u> <u>eba327722cc46ba95589ce</u> <u>c49b27908b84396ce43a41</u>	+ 1 Vouchers	✓
13	2023-09-21 01:18:29	<u>0x05b55840aa1735d1a43a</u> <u>4220d18dff1689be2089ce</u> <u>29dc1e42f06b7c27459817</u>	+ 1 Vouchers	✓
14	2023-09-16 02:22:07	<u>0x667b002278028cec26b4</u> <u>32b4ea4088c9954d2c9772</u> <u>b96b0bbfba45fd797661ae</u>	+ 1 usdt-reward.com	✓
15	2023-09-11 08:17:52	<u>0x5057f2a10ed11f7c3a35</u> <u>b361026d7bc16ebfb13f05</u> <u>b3de1b6d138e016d14c924</u>	+ 1 Vouchers	✓

* 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.