

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:37 (UTC)


BLOCKCHAIN POLYGON  
ADDRESS ID 0xcb50518835df303cd8bdb3d2fbe7550935494154  
TOTAL RECEIVED 18.509838590980873363 MATIC   
6.76 USD  
TOTAL SEND 16.308263446800811636 MATIC   
5.96 USD

Token	Balance
MATIC	2.201575144180061283 MATIC 0.80 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
!SNXPooL.com	818.000000000000000000 \$ sUSD
#HEXPooL.net	155,800.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
Holograph x LayerZero	1 HLZ








\* USD values displayed at the time of transaction

Token	Balance
SUPER POSITION	0 VRS
Gleam	1 GLEAM
An Abundance	0 AB
ggd33	1 1231
Fallen Star	1 STAR
5000 USDC	N/A NFT Giveaway Round
5000 USDT Voucher	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 REWARDS	N/A get-usdt.xyz
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
1.2827 cbETH	N/A Base Airdrop
750 OP	N/A NFT AIRDROP ROUND
5000 \$BUSD	N/A Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS









#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-30 16:04:12	<u>0x0fb29e4a07b634ac87e752e010f86ca6fee8c75b8b3f36145bc12a01c9c7504c</u>	- 1.1259569605265251 64 MATIC  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-30 16:04:12	<u>0x0fb29e4a07b634ac87e752e010f86ca6fee8c75b8b3f36145bc12a01c9c7504c</u>	- 0.0184841538982235 99 MATIC  0.00 USD	✓
3	2023-09-30 16:04:12	<u>0x0fb29e4a07b634ac87e752e010f86ca6fee8c75b8b3f36145bc12a01c9c7504c</u>	- 0.0249933911897087 49 MATIC  0.01 USD	✓
4	2023-09-30 16:02:52	<u>0x26d7ddeb7503c2a045a1c6791ed21d60834d1518b668107444d7c52cb261d0bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-30 16:02:52	<u>0x26d7ddeb7503c2a045a1c6791ed21d60834d1518b668107444d7c52cb261d0bd</u>	- 0.0014752005744900 24 MATIC  0.00 USD	✓
6	2023-09-30 16:02:52	<u>0x26d7ddeb7503c2a045a1c6791ed21d60834d1518b668107444d7c52cb261d0bd</u>	- 0.0016958886014761 52 MATIC  0.00 USD	✓
7	2023-08-26 10:24:42	<u>0xd611c11de617b4a559615d99b031270bd24e99f89cf0121c3aa251fa94ddf30e</u>	- 2.3022866661216743 19 MATIC  1.26 USD	✓
8	2023-08-26 10:24:42	<u>0xd611c11de617b4a559615d99b031270bd24e99f89cf0121c3aa251fa94ddf30e</u>	- 0.0149346167842325 05 MATIC  0.00 USD	✓
9	2023-08-26 10:24:42	<u>0xd611c11de617b4a559615d99b031270bd24e99f89cf0121c3aa251fa94ddf30e</u>	- 0.0318767932986117 82 MATIC  0.01 USD	✓
10	2023-08-26 10:16:48	<u>0x3bc444f3d9ef7d36b6401318ffdaa36eade03fc11fcc898aede370c92d2c083</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-08-26 10:16:48	<u>0x3bc444f3d9ef7d36b640</u> <u>1318ffdaa36eade03fc11f</u> <u>ccc898aede370c92d2c083</u>	- 0.0069107119507143 84 MATIC  0.00 USD	✓
12	2023-08-26 10:16:48	<u>0x3bc444f3d9ef7d36b640</u> <u>1318ffdaa36eade03fc11f</u> <u>ccc898aede370c92d2c083</u>	- 0.0029325161529322 60 MATIC  0.00 USD	✓
13	2023-08-26 07:30:36	<u>0xb0152250642431a71ca4</u> <u>4beb07597c259afe94f7ba</u> <u>ed225a25c57e198a240cc4</u>	- 0.1888271866323813 22 MATIC  0.10 USD	✓
14	2023-08-26 07:30:36	<u>0xb0152250642431a71ca4</u> <u>4beb07597c259afe94f7ba</u> <u>ed225a25c57e198a240cc4</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
15	2023-08-26 07:30:36	<u>0xb0152250642431a71ca4</u> <u>4beb07597c259afe94f7ba</u> <u>ed225a25c57e198a240cc4</u>	- 0.0212698770605808 66 MATIC  0.01 USD	✓
16	2023-08-19 04:33:41	<u>0xea2ae1b64fc60da80c52</u> <u>add5074bb89a7206e07d10</u> <u>43a0debb7bb1040df6bf11</u>	- 2.2956106556876787 47 MATIC  1.32 USD	✓
17	2023-08-19 04:33:41	<u>0xea2ae1b64fc60da80c52</u> <u>add5074bb89a7206e07d10</u> <u>43a0debb7bb1040df6bf11</u>	- 0.0139790443129521 67 MATIC  0.00 USD	✓
18	2023-08-19 04:33:41	<u>0xea2ae1b64fc60da80c52</u> <u>add5074bb89a7206e07d10</u> <u>43a0debb7bb1040df6bf11</u>	- 0.0260398421113521 29 MATIC  0.01 USD	✓
19	2023-05-11 06:53:48	<u>0x2a575adb2e84ea9062aa</u> <u>93553b4b1aee6ce9a4ab87</u> <u>89d576c686fc83f9a69fd6</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-11 06:53:48	<u>0x2a575adb2e84ea9062aa</u> <u>93553b4b1aee6ce9a4ab87</u> <u>89d576c686fc83f9a69fd6</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
21	2023-05-11 06:53:48	<u>0x2a575adb2e84ea9062aa</u> <u>93553b4b1aee6ce9a4ab87</u> <u>89d576c686fc83f9a69fd6</u>	- 0.0398645847553961 92 MATIC  0.03 USD	✓
22	2023-04-30 13:06:27	<u>0x332e8501b34bfed799b7</u> <u>3a9f0f46877c9787ae1332</u> <u>f54c6b4569dad52971d776</u>	- 8.9857764859508364 45 MATIC  8.96 USD	✓
23	2023-04-30 13:06:27	<u>0x332e8501b34bfed799b7</u> <u>3a9f0f46877c9787ae1332</u> <u>f54c6b4569dad52971d776</u>	- 0.0201816130475142 16 MATIC  0.02 USD	✓
24	2023-04-30 13:06:27	<u>0x332e8501b34bfed799b7</u> <u>3a9f0f46877c9787ae1332</u> <u>f54c6b4569dad52971d776</u>	- 0.2136708441355733 57 MATIC  0.21 USD	✓
25	2023-04-11 03:57:17	<u>0x4263bb4f60c0d7fa9a48</u> <u>131ba3e4f899ad4ce0348d</u> <u>d98264019e11d0a10bbbfb</u>	- 0.5984025440851648 00 MATIC  0.67 USD	✓
26	2023-04-11 03:57:17	<u>0x4263bb4f60c0d7fa9a48</u> <u>131ba3e4f899ad4ce0348d</u> <u>d98264019e11d0a10bbbfb</u>	- 0.0060835200000000 00 MATIC  0.00 USD	✓
27	2023-04-11 03:57:17	<u>0x4263bb4f60c0d7fa9a48</u> <u>131ba3e4f899ad4ce0348d</u> <u>d98264019e11d0a10bbbfb</u>	- 0.0260637867066782 39 MATIC  0.02 USD	✓
28	2023-04-09 21:18:22	<u>0xd20eed4800feca8d088f</u> <u>eb8deea7e9a5e36675bd84</u> <u>830d319a4f7666eb4825ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-09 21:18:22	<u>0xd20eed4800feca8d088f</u> <u>eb8deea7e9a5e36675bd84</u> <u>830d319a4f7666eb4825ec</u>	- 0.0729815720228074 45 MATIC  0.08 USD	✓
30	2023-04-09 21:18:22	<u>0xd20eed4800feca8d088f</u> <u>eb8deea7e9a5e36675bd84</u> <u>830d319a4f7666eb4825ec</u>	- 0.1803329654095550 13 MATIC  0.19 USD	✓
31	2023-04-09 19:29:09	<u>0x67113d0e7a9eb030e41e</u> <u>55d1df0eeb2aa836ad5cdf</u> <u>8686dab4fea3bfccf3dee0</u>	- 0.0214162621719209 65 MATIC  0.02 USD	✓
32	2023-04-09 19:29:09	<u>0x67113d0e7a9eb030e41e</u> <u>55d1df0eeb2aa836ad5cdf</u> <u>8686dab4fea3bfccf3dee0</u>	- 0.0104618700000000 00 MATIC  0.01 USD	✓
33	2023-04-09 19:29:09	<u>0x67113d0e7a9eb030e41e</u> <u>55d1df0eeb2aa836ad5cdf</u> <u>8686dab4fea3bfccf3dee0</u>	- 0.0275163403213982 17 MATIC  0.03 USD	✓
34	2023-04-09 19:28:25	<u>0xb1c9449042ec637270a9</u> <u>897567019380ab07a99a26</u> <u>2a08f70b54e1afb667e71a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-09 19:28:25	<u>0xb1c9449042ec637270a9</u> <u>897567019380ab07a99a26</u> <u>2a08f70b54e1afb667e71a</u>	- 0.0011463000000000 00 MATIC  0.00 USD	✓
36	2023-04-09 19:28:25	<u>0xb1c9449042ec637270a9</u> <u>897567019380ab07a99a26</u> <u>2a08f70b54e1afb667e71a</u>	- 0.0027354001553424 00 MATIC  0.00 USD	✓
37	2023-04-09 19:24:25	<u>0xf72cf8434da087b98479</u> <u>c482748451bf4988ada638</u> <u>19ab85aadded27519fd679</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-09 19:24:25	<u>0xf72cf8434da087b98479</u> <u>c482748451bf4988ada638</u> <u>19ab85aadded27519fd679</u>	- 0.0001845070666666 50 MATIC  0.00 USD	✓
39	2023-04-09 19:24:25	<u>0xf72cf8434da087b98479</u> <u>c482748451bf4988ada638</u> <u>19ab85aadded27519fd679</u>	- 0.0054774760684226 70 MATIC  0.00 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-26 10:24:42	<u>0xd611c11de617b4a55961</u> <u>5d99b031270bd24e99f89c</u> <u>f0121c3aa251fa94ddf30e</u>	+ 0.8216851319091144 08 MATIC  0.45 USD	✓
2	2023-08-26 10:18:48	<u>0x782d339c22985eebfc3c</u> <u>6f2f2ad9610ed04699048b</u> <u>2b2c039f241603c8788c10</u>	+ 2.9595890499016181 96 MATIC  1.62 USD	✓
3	2023-08-19 04:33:41	<u>0xea2ae1b64fc60da80c52</u> <u>add5074bb89a7206e07d10</u> <u>43a0debb7bb1040df6bf11</u>	+ 0.8185954188054113 12 MATIC  0.47 USD	✓
4	2023-08-19 04:30:33	<u>0x860592daf43e7208ac1f</u> <u>202a6c1dbcb9849ff0cca2</u> <u>190751f58ece9a1d01b6dc</u>	+ 2.8681729659751669 10 MATIC  1.65 USD	✓
5	2023-04-29 13:53:12	<u>0xad6eef58d88c09ea9808</u> <u>ac0f4440a151765c822c28</u> <u>2675b33f5fee9103fb4463</u>	+ 9.3543494984436090 79 MATIC  9.52 USD	✓
6	2023-04-09 19:10:44	<u>0xf4603bdc069132e7d2a0</u> <u>857b060991b728da7e6ccb</u> <u>022b85a5bf184f49f0b571</u>	+ 1.6874465259459516 81 MATIC  1.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 08:03:25	<u>0xd4734e03b7cbd719b6889eebc3939a4f850ca274fa5dac4b427d3bea77d3ad0e</u>	+ 818.0000000000000000 0000 \$ sUSD	✓
2	2023-09-30 16:04:12	<u>0xf0fb29e4a07b634ac87e752e010f86ca6fee8c75b8b3f36145bc12a01c9c7504c</u>	- 0.0014161925608376 82 WETH  2.38 USD	✓
3	2023-08-27 09:39:02	<u>0x8987f8d2ca04baf7143cb4471d4f7f4c475246ac237730405c9021805c954732</u>	+ 155,800.0000000000 00000000 wHEX	✓
4	2023-08-26 10:34:16	<u>0xdb212684e1fd40e8bb71719cad049225845b680f95754ad3a3e17699887c286d</u>	+ 1,031.00000000000000 000000 ro	✓
5	2023-08-26 10:18:48	<u>0x782d339c22985eebfc3c6f2f2ad9610ed04699048b2b2c039f241603c8788c10</u>	- 0.001000000000000000 00 WETH  1.65 USD	✓
6	2023-08-19 22:20:45	<u>0x56dc0e92452031d64122455d7d49a1f7cee2aae680b436d1853f0ef347dc6235</u>	+ 163,250.0000000000 00000000 wHEX	✓
7	2023-08-19 11:20:21	<u>0xd00f0b05aef1a57e9dd9964c25c3f953d97ed553b28f1775938aca683bba55d1</u>	+ 0.0024161925608376 82 WETH  4.01 USD	✓
8	2023-04-11 03:57:17	<u>0x4263bb4f60c0d7fa9a48131ba3e4f899ad4ce0348dd98264019e11d0a10bbbfbd</u>	- 0.00339153 BTC.b  102.11 USD	✓
9	2023-04-11 03:53:27	<u>0xa7e0da1e566030fa026b4c9caceb6467165892911dbd00391f94562d08164c67</u>	+ 0.00339153 BTC.b  102.11 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-04-09 19:29:09	<u>0x67113d0e7a9eb030e41e55d1df0eeb2aa836ad5cdf8686dab4fea3bfccf3dee0</u>	- 124.297090 USDC 	✓
			124.25 USD	
11	2023-04-09 19:15:11	<u>0x8d577089700a91490d792272e69e9ce666d4773a53cd84d1b3cb8b478a8c4a2b</u>	+ 124.297090 USDC 	✓
			124.25 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 09:45:43	<u>0x00f5478209be69194ecd4cd4bbb7cf02aea8c51af532e02b26586fb1aa58865c</u>	+ 1 HLZ	✓
2	2023-08-26 10:24:42	<u>0xd611c11de617b4a559615d99b031270bd24e99f89cf0121c3aa251fa94ddf30e</u>	- 1 AB	✓
3	2023-08-26 07:30:36	<u>0xb0152250642431a71ca44beb07597c259afe94f7baed225a25c57e198a240cc4</u>	+ 1 AB	✓
4	2023-08-19 04:33:41	<u>0xea2ae1b64fc60da80c52add5074bb89a7206e07d1043a0debb7bb1040df6bf11</u>	- 1 VRS	✓
5	2023-08-11 12:13:26	<u>0x94c13c84c14e3d0904335d923c08723d1fe7d3564b09a6761d56ea3d81bd9c84</u>	+ 1 VRS	✓
6	2023-07-21 19:39:06	<u>0x9cef9077685cd104a4c93af5100945b8ecc079cbdc914fa87db329e0e0c5bb23</u>	+ 1 STAR	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-11 06:53:48	<u>0x2a575adb2e84ea9062aa93553b4b1aee6ce9a4ab8789d576c686fc83f9a69fd6</u>	+ 1 GLEAM	✓
8	2023-04-10 08:11:22	<u>0xd307bdc9194c2f2632961b1e3d78bc643b8e71e6a9e8a623e98b26f9d5110666</u>	+ 1 1231	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:19:17	<u>0x8d1ef026acc0a8c680e346673544e6f6c2a0f4397825c0da23a0ea9039770eb5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:58:10	<u>0x9caa39f90eb627a34c8d72867a1eb8f47ad40f6a688bfe5bd57b58103ada19f9</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 15:46:01	<u>0xf2f9701db89089d82e81e6e446bfda9c679b043bbf49315fc0ce88632ff96f5</u>	+ 1 t]	✓
4	2024-06-20 15:08:00	<u>0x6419fb597e361a34ecc8fc8e265464dc77cc114b6c0254618d31b2114733001b</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-05-18 17:17:55	<u>0x98df529911163a70030a95effc1bb7776c62ee475e7c0cbf52439fe213aeeada</u>	+ 1 ETH-BONUS.NET	✓
6	2023-09-19 22:07:54	<u>0xf21a95d045367784b5498e7d2264d5864577f8785a1d19c79651bf94320dbf00</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-18 16:20:35	<u>0x352fee03c645e59a3404a7c4f33dc7610dfbc738fe5e5e0f6a563bd7448f722a</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-13 18:58:28	<u>0x99ad3f9e8082ebc11ed035616910461206777e9142b839b498b7a0a29a16c7b6</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 20:41:01	<u>0x2c9b779704cc92b2f8b4a1e72b5f86e00f1d1442151b4adb6cae95388fe32811</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-10 11:16:55	<u>0xb117e195598155369cda54e5e51975f3f10dc9ae2ba83eaf8922b25907ffc6e0</u>	+ 1 NFT Voucher	✓
11	2023-09-10 03:28:47	<u>0xeb952884faf3d8248d13759212d726afb1383dc45107f95a24020d1650484e2d</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-07 19:05:11	<u>0x1450e29b5abc7a6051f42000fdf41e08bee161c1336f0e650703a5b46e27e10a</u>	+ 1 NFT Airdrop	✓
13	2023-09-06 08:50:16	<u>0x915d6e1fecf9ab684b1c5e90c0c74d05cd1207f428a24d7beacdf97e03bd9b71</u>	+ 1 get-usdt.xyz	✓
14	2023-09-03 22:26:55	<u>0x90ec8ef7a1130ac5fafd1fa3def27497a1411d9981cfdea5177e59cad56989fb</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-31 23:16:25	<u>0xaa78801a991ab63daf4d27f5c2acfea705da57723db5433d883572d2e3d9ff46</u>	+ 1 \$2500 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-29 11:19:05	<u>0xc8898a64e69a4d0403fe671702b5d42133ec1734c3db7c07b80bdb440e9bc810</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-27 21:16:16	<u>0x7f947e8bceeac81fc8df6e6f5f59de8dd91edecde73d789905a3c29562b05b41</u>	+ 1 claim.circleweekly.net	✓
18	2023-08-26 18:00:47	<u>0xe41cc874410d7ef08e22c3291c575af6c53b26c9ed8f7562f36fbbb7ed4f937e</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 07:32:30	<u>0xdc7599a03eddc82375e941d2cb481425569deb3975007c522ba58d10fee7f39b</u>	+ 1 NFTVoucher	✓
20	2023-08-26 07:32:04	<u>0x019088d1d4870bab536d615d4aa4220fcf323d0229d2d1db19b331ba83bf47ab</u>	+ 1 UNI-V3-POS	✓
21	2023-08-25 15:57:12	<u>0xc85c30f775d51205783c394eab0758abb2b0603bad63ec322a35a3748f046a1e</u>	+ 1 NFTVoucher	✓
22	2023-08-13 04:51:41	<u>0xc55ffc9878a94093ed91abd21dcd62be92430329e5c7d5c5b2b68f5353108c2e</u>	+ 1 Base Airdrop	✓
23	2023-08-12 17:59:39	<u>0x57263c6117191fafb1ee3e609a6ebc657d9c79acde9b2c23d40651b6bce5160a</u>	+ 1 Base Airdrop	✓
24	2023-08-11 18:05:54	<u>0xfd91369d8aa71b609e0eedced5771fb231823781b8ab6c30cef1d2dd74bdc34c6</u>	+ 1 NFT Notify	✓

## 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.