

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc23373692cb40d94c3514e9abd92d4f2ad978d6</u>
TOTAL RECEIVED	304.797360000000026048 MATIC
	114.66 USD
TOTAL SEND	304.797359999999287083 MATIC
	114.66 USD


Token	Balance
MATIC	0.000000000000731894 MATIC
	0.00 USD
(PoS) Tether USD	105.000000 USDT
	104.98 USD
!SNXPooL.com	902.17999999999949978 \$ sUSD
GOATCOIN	0.000000000000000000 GTC
! USDAC	10,000 Visit USD.AC to claim reward
#HEXPooL.net	181,950.64999999994179234 wHEX
USDT	0.000000000000000000 USDT
#Polygon Chain User Reward	1 POLYCHR
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net

Token	Balance
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-11 03:12:40	<u>0x2dec75ca1007b3940518</u> <u>095ba9b0e7e31df115225b</u> <u>638e275e2ebea7efae2d7d</u>	- 0.0552963139730000 00 MATIC	✓
2	2024-09-11 03:12:40	<u>0x2dec75ca1007b3940518</u> <u>095ba9b0e7e31df115225b</u> <u>638e275e2ebea7efae2d7d</u>	- 0.0010499999988660 00 MATIC	✓
3	2024-09-11 03:12:40	<u>0x2dec75ca1007b3940518</u> <u>095ba9b0e7e31df115225b</u> <u>638e275e2ebea7efae2d7d</u>	- 0.0000000000011340 00 MATIC	✓
4	2023-10-09 11:18:11	<u>0xdf91c11a6a845b34960</u> <u>fff5310b81d7fe7da87633</u> <u>67e08dbda4a7405f6c16b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-09 11:18:11	<u>0xdfe91c11a6a845b34960</u> <u>fff5310b81d7fe7da87633</u> <u>67e08dbda4a7405f6c16b6</u>	- 0.0054822566881494 72 MATIC  0.00 USD	✓
6	2023-10-09 11:18:11	<u>0xdfe91c11a6a845b34960</u> <u>fff5310b81d7fe7da87633</u> <u>67e08dbda4a7405f6c16b6</u>	- 0.0008214293381186 34 MATIC  0.00 USD	✓
7	2023-09-08 10:30:19	<u>0xa2d6177c951285f3d2dc</u> <u>67dce088cad4c68b4c0e22</u> <u>5dc3f8868cbbf99c1dc8d0</u>	- 304.72204909999999 2450 MATIC  164.97 USD	✓
8	2023-09-08 10:30:19	<u>0xa2d6177c951285f3d2dc</u> <u>67dce088cad4c68b4c0e22</u> <u>5dc3f8868cbbf99c1dc8d0</u>	- 0.0057367574305230 00 MATIC  0.00 USD	✓
9	2023-09-08 10:30:19	<u>0xa2d6177c951285f3d2dc</u> <u>67dce088cad4c68b4c0e22</u> <u>5dc3f8868cbbf99c1dc8d0</u>	- 0.0016132425694770 00 MATIC  0.00 USD	✓
10	2023-09-08 10:22:11	<u>0xffd1d6d6b96836cb1c2a</u> <u>9d4021cb2434c808d7ffdf</u> <u>3ec28d7ec30e09a6bd128b</u>	+ 277.97735999999997 6026 MATIC  150.38 USD	✓
11	2023-08-14 04:51:42	<u>0x4ac2d3af98c667b81823</u> <u>f91207c18174d93a086336</u> <u>2128ff9d0f731d3aa0a30f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-14 04:51:42	<u>0x4ac2d3af98c667b81823</u> <u>f91207c18174d93a086336</u> <u>2128ff9d0f731d3aa0a30f</u>	- 0.0034847595495693 54 MATIC  0.00 USD	✓
13	2023-08-14 04:51:42	<u>0x4ac2d3af98c667b81823</u> <u>f91207c18174d93a086336</u> <u>2128ff9d0f731d3aa0a30f</u>	- 0.0018261404504306 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-10 07:44:05	<u>0x867ef14b57a2a3f915d2908c2d7956604dd80929cf4b6b0a0723f7694e1f97ea</u>	+ 26.8200000000000000 284 MATIC  18.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:58:48	<u>0xb7a08995e7b40ae4047736c625cc5057f0dcd963e83b607a6313b2a90eb0d6f7</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-01-27 23:51:19	<u>0x44e84449076ad05e3d10ee3eef3adabcd6302b4ca71814a39e3615c2c29909638</u>	+ 100.0000000000000000 0000 USDT	✓
3	2024-01-27 23:49:30	<u>0x92b7334bfe6e8508277f347edf9b76df978ec0d5ac73ea20ca25970a06108956</u>	+ 100.0000000000000000 0000 GTC	✓
4	2023-10-15 16:30:46	<u>0xeb22c70a48c79ae30258c0289738c5a39afd73088f3e6c257e0e468012dde3e0</u>	+ 105.000000 USDT  105.00 USD	✓
5	2023-10-10 06:46:16	<u>0xfea0cabf1760181cef04e3e5ebaf50840eb7125689c5440b9af53431b3b443cb</u>	+ 902.179999999999994 9978 \$ sUSD	✓
6	2023-10-09 11:18:11	<u>0xdfe91c11a6a845b34960fff5310b81d7fe7da8763367e08dbda4a7405f6c16b6</u>	- 266.000000 USDT  266.04 USD	✓
7	2023-10-09 11:14:43	<u>0x36a0e456214a62829014633eb06532de6be25e778a29c3a368abcf598ad6a326</u>	+ 101.000000 USDT  101.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-09 05:21:15	<u>0x3f7d110b5b153f8e485a</u> <u>bc54b2a089f583ed59c910</u> <u>f63ce0e01b818e29214f10</u>	+ 155.000000 USDT  155.06 USD	✓
9	2023-09-09 19:20:28	<u>0xa89fa650bdc2fafca23f</u> <u>2c46fe6a0dc6994c00b298</u> <u>210699ad1aa3e48a6ce7db</u>	+ 181,950.6499999999 94179234 wHEX	✓
10	2023-08-15 06:13:07	<u>0xa5c68242dccc3a12a9dd</u> <u>d7d6e63c817bfc0f011de3</u> <u>ed6e5af31a5db1f3515127</u>	+ 5.000000 USDT  4.99 USD	✓
11	2023-08-15 05:57:53	<u>0xc71e35af0bb1a6ee7830</u> <u>444918ccdc0eb1403b58f1</u> <u>8158fd4b8aa16cc2f937f0</u>	+ 5.000000 USDT  4.99 USD	✓
12	2023-08-14 04:51:42	<u>0x4ac2d3af98c667b81823</u> <u>f91207c18174d93a086336</u> <u>2128ff9d0f731d3aa0a30f</u>	- 300.214214 USDT  299.88 USD	✓
13	2023-08-14 04:12:02	<u>0x01160cd5ce1e964c8e6f</u> <u>e62ca1b5cbd6e244f5dbf1</u> <u>d8c9da3d8cf70338d26506</u>	+ 270.214214 USDT  269.90 USD	✓
14	2023-05-14 09:44:34	<u>0x21d5c6ad0ce176bce990</u> <u>492c88ac72350f75a9e4eb</u> <u>f6f563efcfd573aba774b3</u>	+ 30.000000 USDT  30.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:45:49	<u>0x6b8f4c61a84fbdb10d29</u> <u>516eeab254b1d2c9a85a2c</u> <u>9e39e799699cfd25a303e9</u>	+ 1 POLYCHR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:26:23	<u>0x0aa3a4c0fb5f2089721c897f7f1d872e94b26909f657e232f300cbcd43122f98</u>	+ 1 3000usdt.net	✓
2	2024-01-05 04:16:11	<u>0xad0a686ea14a00e11ce41215df7fe7e667b07c507119118579b9f817514c26b8</u>	+ 1 2000usdc.cc	✓
3	2023-12-04 19:45:29	<u>0x5f7cf1957ae070656f688fe6da15a14cda011ec2570fc9ae6d77c86e5aaee34e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 19:35:07	<u>0xa23aa0065c3d0e4ee9c8ce1a8d1e70abdc93633e1af0170f98718b942b67c3c5</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 14:25:06	<u>0x94b0385f302daa1db8008893ad52d079f812c72cec58582fa3a5d8679f158022</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 05:14:56	<u>0xee964a74cb15793d0923a9b86a12d949385e340a0cceace603895caddf790266</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 12:52:56	<u>0x880f30c4c8dd7792d79210cf33f05feb133b854e7ff031e4375b2b68df73c9f2</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-04 17:48:45	<u>0xd3f0db238d56c071d6372607be163c5885a250fd75f72d9f6d9f029e8456ce47</u>	+ 1 Voucher	✓
9	2023-11-02 07:49:55	<u>0xa80a964bea289f7a8eb1946b77de950dc04c35aff9ab90be8448bd934c4f4381</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-22 06:27:40	<u>0x49727b32f18f43fc46e8c25194ef7bb64bfa8657bdaf9295a16eb3f81e2b7138</u>	+ 1 s.net	✓
11	2023-10-19 04:40:47	<u>0xb2a8ea127738b225a004e7a31179698e9a7273dd1c374e113708959bade18289</u>	+ 1 com	✓
12	2023-10-19 04:31:57	<u>0xd66cadf07d17ce4b3630aff751b6d5f43ad595fa400555b21943c5e056766027</u>	+ 1 usdt-rewards.info	✓
13	2023-10-19 04:31:21	<u>0x77a86f2a71d4023a17597c162d9c26f0b1ff4df726c8d2fda64929f2a9bcb422</u>	+ 1 com	✓
14	2023-10-17 18:28:05	<u>0xd18ae18fa73f9fa1443651554415b7fddb2eb288d075acb0b0857e6da41b8c2</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-15 16:31:06	<u>0xe8607408d3b0146198297940e11f018059952092eacbdc96b36c839a6c27e8d3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
16	2023-10-09 21:35:50	<u>0x6041284c0b149773d0574cfad94ef822d02278eb577473e30a1adc2a8e78ad21</u>	+ 1 Voucher	✓
17	2023-10-09 11:14:59	<u>0xde4a08c151f8adb4ced1c80a237ac32d4f3ffb46c fb8408de60e290541418ed</u>	+ 1 rds.net	✓
18	2023-09-16 16:25:24	<u>0x6ddd89bd9d422c36e9fbf0a36a477a202ed2c407c4b051195f17af5f1b0a2b5e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 08:50:24	<u>0x8a96e7e9a84d04848170 a7cebaffa630604516a47d 36ae1a4e4a80f1fc483127</u>	+ 1 usdt-claim.xyz	✓
20	2023-09-14 02:17:08	<u>0x565db7c3d2f307b71ebe 69756eb83d6bb441ef5c5f bb5a5506f8f2f67496a610</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 04:47:21	<u>0xd1c9a93c8ed418d85c1f b2bc501a7dcf590725e470 f2f262c70085272f18de34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 07:44:30	<u>0xda5a2658de2feb14cb9c 13dce4cdabfee53f50db8a 742e355170fbbc727951cd</u>	+ 1 NFT Voucher	✓
23	2023-08-30 03:34:59	<u>0x2f2fd761def27ce3f4db c62a3f2f7c5ff82279cd3e 0a87215bcd73fec979b77a</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 07:45:36	<u>0x3cb4d3b2cb2d09b47e74 69bd3ded3c5fd890e553e0 c35cc35b0b053a3385c464</u>	+ 1 claim.circleweekly .net	✓
25	2023-08-26 20:34:37	<u>0xcaf88b47d199b60ea250 67d268d6d1fe50e84b9d07 f76d9f5a3ee995a0ab87f6</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 21:10:28	<u>0x7215363e0a0d4b0a0a3b c3faa0d97efc5d102a3377 43c14a54f951e6930332a8</u>	+ 1 NFTVoucher	✓
27	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f 8c6d712bf33241ca5684d0 09757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-10 10:06:54	<u>0x973ef430589326c1f9df</u> <u>61260ef3bade57c2168fba</u> <u>040b7ef351728901a6aefc</u>	+ 1 2000rewards.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.