

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfc3f7e443b022e315768fad9ad182252dea89c6</u>
TOTAL RECEIVED	0.022106432105284800 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.022106432105284800 MATIC 0.00 USD
Bitcoin	0.00003597 BTC.b 2.41 USD
BASE	1,700.000000000000000000 e-bridge.xyz/
#HEXPool.net	193,500.049999999988358468 WHEX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A com
1000 UNI	N/A NFT Airdrop

Token	Balance
\$100 REWARD	N/A drop-coins.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 REWARDS	N/A usdtdrop.info
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A usd-reward.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 11:40:05	<u>0x803f22b83551db51199d b74320558160a1188c7c2e df7b56d7ac17f3d03a67d3</u>	+ 0.0221064321052848 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:02:37	<u>0x846278ce8d21046a1d90 814dc82d22241c481294f4 5ca8eb8b3ffaa091055db2</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
2	2023-10-31 17:18:07	<u>0x5c8cfffde3326f7c1500 7f804c29565b60c15ac264 7218ab382050bccaf543e8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-08-18 10:22:03	<u>0xe62488cf12a94641be43 8d106b31a601fc87e0e04d b75e29aad38ac679ddde54</u>	+ 193,500.0499999999 88358468 WHEX	✓
4	2023-06-29 11:40:05	<u>0x803f22b83551db51199d b74320558160a1188c7c2e df7b56d7ac17f3d03a67d3</u>	+ 0.00003597 BTC.b  1.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 02:55:55	<u>0x623ac45a3c9ecf6e9be21ce1182fba1661c2451190038b078e713836f7a44094</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-02 22:22:36	<u>0xbaf71c3a3a2078f4b1c2fb163deb756f53ccc1a1d678c2508a9c9c8f605f8076</u>	+ 1 Voucher	✓
3	2023-10-29 00:38:07	<u>0xd90f4b910c382580a03008b7d693a4d24e2f98d6d353dabfdbcbda7d58b8e48b</u>	+ 1 usd-reward.xyz	✓
4	2023-10-29 00:38:03	<u>0x31e35447a37dc6b6c61589859aaffa59429a39ca10be246add6b424f987456d2</u>	+ 1 d.net	✓
5	2023-10-29 00:37:43	<u>0xb05311213ae3ba60c01abce86d0c74237183edf8899a995176da6bd49d8d5224</u>	+ 1 2000usdt.xyz	✓
6	2023-10-29 00:37:41	<u>0x5ffcd269c40dc7903314e322a023f50de8c3cbb7649d2e0c9da0229ca5bb185d</u>	+ 1 Voucher	✓
7	2023-10-29 00:37:37	<u>0x37a67757635b23f331af3984f95b65ce365cbf18718f99217573e51246c09e27</u>	+ 1 Voucher	✓
8	2023-10-29 00:37:37	<u>0x587776f6f67d0fdcb3dc6ccdd0b56165759083aebb a5b2807deed27e24f6f1df</u>	+ 1 Voucher	✓
9	2023-10-25 00:47:45	<u>0x38f2588e0e99a1ac574a983c79c1a853438c475fe56c70ddbe444107a3cf6159</u>	+ 1 usdtdrop.info	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-25 00:45:19	<u>0xaac649ae0bd4cf8ba19e</u> <u>c0ac90275c7dc67d18fc9f</u> <u>3624b5b682a8c752b9e187</u>	+ 1 Voucher	✓
11	2023-10-25 00:45:19	<u>0x0a41ce250fa41d39c545</u> <u>6d9759fd0ebf60d6ffc0f7</u> <u>6790f196ca2e7e73d12e2e</u>	+ 1 er.app	✓
12	2023-10-18 23:26:37	<u>0xe90c26266150697b2560</u> <u>0d417f91473ce7f5487c85</u> <u>628d5554cf76aef8d047d9</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-18 23:09:28	<u>0xf15ea4c63a2d85965cd1</u> <u>4995f7d8d83b4604c89d73</u> <u>987a539d8a0432f6091418</u>	+ 1 com	✓
14	2023-10-18 23:09:26	<u>0x3e801a462d415137313f</u> <u>292d1fc173d5a6d35f1d48</u> <u>08b0325f4e6c4dffbf7295</u>	+ 1 usdt-rewards.info	✓
15	2023-10-18 23:09:12	<u>0x6e50976046a6b3a668ad</u> <u>86422b373d528cb27b4c94</u> <u>0052357f99cfb10f6c4fe9</u>	+ 1 tether.ac	✓
16	2023-09-19 19:20:08	<u>0x87abbe931c8a0af7e235</u> <u>58044361df91dd2398c85b</u> <u>2f7c1f391bdb93fa70aa30</u>	+ 1 NFT Airdrop	✓
17	2023-09-19 12:57:57	<u>0x33f541986d262fe8bb72</u> <u>ef5156038b2352d7021c63</u> <u>bbe7490cedb292be14e471</u>	+ 1 NFT Airdrop	✓
18	2023-09-19 12:57:41	<u>0xaa72a4c3f6cdc0709fe3</u> <u>71463694a68ed5579d56ae</u> <u>a3df3332e738056ade9243</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 01:54:59	<u>0x8565bb0eaf173998d3062b8b52edb20a7b5c48b47dd7a5ebfacb01e05664d967</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 04:18:35	<u>0x232903c5d77ed47ff52d22260d2cd9cbd6ad9f3b4ffc9995637eac91a6521d11</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-01 22:59:48	<u>0x463ee821628e0905108cba233e481b4cad4c12f55299ebffe9c3d860c2700140</u>	+ 1 Weekly Giveaways	✓
22	2023-08-29 05:10:51	<u>0xf182240a84b40b93b1af7c6e62485aa89f39c05fc2946fbc2853e75d2394f80d</u>	+ 1 claim.uscircle.org	✓
23	2023-08-27 03:13:57	<u>0x048cc8ebb88a5eca90c4ab9c7c1003ede581ad72cc559b3eac8412f6649a49a9</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 06:47:36	<u>0x6f703351c97f169e1c3c6ae2b6da46b51b58c1bb167f9a9158bbdb56864ae0f3</u>	+ 1 NFTVoucher	✓
25	2023-08-25 11:05:32	<u>0x572509fd754e64a79b049a640131a6eb3785e89817e481720bfb02f808448ff0</u>	+ 1 drop-coins.xyz	✓
26	2023-08-25 09:26:11	<u>0xa0ae8f3d77c14cfc9a391e7044021a7c5e26fdaddfb8d220ccb0457b07ee746b</u>	+ 1 NFTVoucher	✓
27	2023-08-18 05:33:29	<u>0xe38b27ec50b3ecdac02508b0d835fc3d81c413f8a70d7515ffff0522300497c0</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 09:13:49	<u>0xf9bd3779570976d827e0</u> <u>56c6d2feaf37d256018898</u> <u>8bf11742caa01a390265c9</u>	+ 1 drops-reward.xyz	✓
29	2023-08-06 04:00:49	<u>0xed5c6e126edb868f4548</u> <u>df6214e66ff49c615b9fc9</u> <u>9b2ff15862cfa5eaad3737</u>	+ 1 Voucher	✓

* 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.