

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 14:26 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe3eda79d931fbbf8f0c2ed26bbe83360a843d110</u> |
| TOTAL RECEIVED | 35.375079582629304298 MATIC |
| | 14.82 USD |
| TOTAL SEND | 60.319516468222118988 MATIC |
| | 25.27 USD |





| Token | Balance |
|---------------------|----------------------------------|
| MATIC | 0.055563114407187489 MATIC |
| | 0.02 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| eDPX | 4.491434833769999635 eDPX |
| Shroom | 3,500.001303749999806314 \$HROOM |
| EDNS | 3 EDNS |
| smartdiving.game | 1 smartdiving.game |
| Â- | N/A etherevent.co |
| \$100% lidostak.com | N/A https://lidostak.com |
| !! \$30,000 SHIB | N/A Voucher |
| 500 SNX | N/A NFT Airdrop Round |

| Token | Balance |
|-------------------------------------|--------------------------------|
| 2,000 USDT Reward | N/A rop.net |
| \$2000 USDT | N/A \$2000 USDT |
| \$1250 LINK | N/A \$1250 LINK |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| The High Apes Club - World Pass | N/A THCWP |
| \$-\$-\$1099 DAI | N/A \$-\$-\$1099 DAI |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-29 23:09:18 | <u>0x23a3a5d805dfb5c09d03</u> <u>7abcceb25c63f78598e523</u> <u>8bb91f71cae5aaa3b70b5b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-10-29 23:09:18 | <u>0x23a3a5d805dfb5c09d03</u> <u>7abcceb25c63f78598e523</u> <u>8bb91f71cae5aaa3b70b5b</u> | - 0.001773960000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-10-29 23:09:18 | <u>0x23a3a5d805dfb5c09d03</u> <u>7abcceb25c63f78598e523</u> <u>8bb91f71cae5aaa3b70b5b</u> | - 0.0021764902625168 76 MATIC  0.00 USD | ✓ |
| 4 | 2022-06-12 21:51:05 | <u>0xb2b4fa574724832b2c6c</u> <u>61d94932d528ef9130e515</u> <u>3c97b6f16766fefdbb0a8e</u> | - 55.299999999999997 158 MATIC  24.27 USD | ✓ |
| 5 | 2022-06-12 21:51:05 | <u>0xb2b4fa574724832b2c6c</u> <u>61d94932d528ef9130e515</u> <u>3c97b6f16766fefdbb0a8e</u> | - 0.0010610034149035 51 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2022-06-12 21:51:05 | <u>0xb2b4fa574724832b2c6c61d94932d528ef9130e5153c97b6f16766fefdbb0a8e</u> | - 0.00000000000003794 28 MATIC  0.00 USD | ✓ |
| 7 | 2022-06-12 20:56:55 | <u>0x115b2be26c243668a49852337098011ca6bf46699e69bf6477d0687d077520f6</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-06-12 20:56:55 | <u>0x115b2be26c243668a49852337098011ca6bf46699e69bf6477d0687d077520f6</u> | - 0.0102650973491720 17 MATIC  0.00 USD | ✓ |
| 9 | 2022-06-12 20:56:55 | <u>0x115b2be26c243668a49852337098011ca6bf46699e69bf6477d0687d077520f6</u> | - 0.00000000000035722 44 MATIC  0.00 USD | ✓ |
| 10 | 2022-06-12 20:56:55 | <u>0xec12338833a8f4a5ee4a2300de196107a5c2554febcbf23114b2f3c2a0b5d494</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-06-12 20:56:55 | <u>0xec12338833a8f4a5ee4a2300de196107a5c2554febcbf23114b2f3c2a0b5d494</u> | - 0.0016107630745532 16 MATIC  0.00 USD | ✓ |
| 12 | 2022-06-12 20:56:55 | <u>0xec12338833a8f4a5ee4a2300de196107a5c2554febcbf23114b2f3c2a0b5d494</u> | - 0.00000000000005605 44 MATIC  0.00 USD | ✓ |
| 13 | 2022-06-12 20:56:01 | <u>0x60460e2464c97e73401031f7b5851810f4e7aa6fcd65119312914ec0c230b638</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-06-12 20:56:01 | <u>0x60460e2464c97e73401031f7b5851810f4e7aa6fcd65119312914ec0c230b638</u> | - 0.0011633785794825 37 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2022-06-12 20:56:01 | <u>0x60460e2464c97e734010</u> <u>31f7b5851810f4e7aa6fcd</u> <u>65119312914ec0c230b638</u> | - 0.00000000000004870 24 MATIC  0.00 USD | ✓ |
| 16 | 2022-02-25 14:28:58 | <u>0x74b52857d460a596adba</u> <u>5c55f3181821631fea2535</u> <u>23790ec1d5deb0f0eeb370</u> | - 5.0000000000000000 00 MATIC  7.75 USD | ✓ |
| 17 | 2022-02-25 14:28:58 | <u>0x74b52857d460a596adba</u> <u>5c55f3181821631fea2535</u> <u>23790ec1d5deb0f0eeb370</u> | - 0.0014657755349592 50 MATIC  0.00 USD | ✓ |
| 18 | 2022-02-25 14:28:58 | <u>0x74b52857d460a596adba</u> <u>5c55f3181821631fea2535</u> <u>23790ec1d5deb0f0eeb370</u> | - 0.0000000000015313 94 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-06-12 20:56:55 | <u>0x115b2be26c243668a498</u> <u>52337098011ca6bf46699e</u> <u>69bf6477d0687d077520f6</u> | + 30.375079582629304 298 MATIC  13.33 USD | ✓ |
| 2 | 2022-06-12 20:56:01 | <u>0x60460e2464c97e734010</u> <u>31f7b5851810f4e7aa6fcd</u> <u>65119312914ec0c230b638</u> | + 5.0000000000000000 00 MATIC  2.19 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-09 07:24:01 | <u>0x07242a06c55bf2f7b883</u> <u>31db5b8449d14830092646</u> <u>5635be9d61be7255a4d4cf</u> | + 3,500.001303749999 806314 \$HR00M | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2022-12-28 21:11:12 | <u>0xd39941509d3ada572d69c688a092cb6f4ebaf1acb7cfda8b04d0e463bfca49b1</u> | + 4.4914348337699996 35 eDPX | ✓ |
| 3 | 2022-06-12 20:56:55 | <u>0x115b2be26c243668a49852337098011ca6bf46699e69bf6477d0687d077520f6</u> | - 0.010800000000000000 01 WETH  15.92 USD | ✓ |
| 4 | 2022-02-20 20:13:51 | <u>0x11247737c5b6db65e36c5815c2eb2ad0f839fb226b25e20577437cfee871b20c</u> | + 0.010000000000000000 00 WETH  26.21 USD | ✓ |
| 5 | 2022-02-20 15:32:23 | <u>0xe441b127ab9558a63cac2ce7caab02dc89cc8bae73d4aefbd56898ac05fbdf28</u> | + 0.000800000000000000 00 WETH  2.09 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------|---|
| 1 | 2023-04-14 19:21:30 | <u>0x0d300b774bb01e9f52b9ec57cef944db02e1ebf4c40e370f8797fd9bbe3b8088</u> | + 1 EDNS | ✓ |
| 2 | 2022-12-05 02:12:25 | <u>0x882ab9580aa5a6b8ff3da5a2c67130c52dc2cfddf97b0fdd9602b6987d57bbb5</u> | + 1 EDNS | ✓ |
| 3 | 2022-07-03 11:52:31 | <u>0x780d4aa805e5ad00583bbc1dd0a7dc64af9f63a199223224cf58eec1cb82567f</u> | + 1 EDNS | ✓ |
| 4 | 2022-06-03 23:39:06 | <u>0x2774c881cf4f2c235f76505e82756eb5ae52f7897a3b4886d488ca6d5b1153a9</u> | + 1 smartdiving.game | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-17 01:57:09 | <u>0xfbdd5981752d524aa6427ef3443b5cd528ee885f1145977c924a052ed444cf04</u> | + 1 https://lidostak.com | ✓ |
| 2 | 2024-03-12 19:40:07 | <u>0x858c0cb7378dbf5d4102110085be93a8bf168bd15b2d5d72be8297f613fab723</u> | + 1 usdwin.co | ✓ |
| 3 | 2024-02-23 20:52:01 | <u>0xc13d62eab44411db4c0834aeb094138e9323337e55f54a5b989f8b175031b77a</u> | + 1 etherevent.co | ✓ |
| 4 | 2024-01-21 09:53:30 | <u>0xafa5b57617a60437a9907a385c9fdf8cd99c8b4cb83677d9a5b5b8bdfce99bb7</u> | + 1 ethevents.co | ✓ |
| 5 | 2024-01-14 16:46:44 | <u>0xcc5c547bf92cd8659967531611aad8dc2b4c9a4d83bb296ddcd818a2d0b848c5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-24 02:43:01 | <u>0x2974755a0673c1b4a162a44c8341209f29ef0756d91107146737e43f18ea0e7d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-10 10:46:39 | <u>0x99303d2d0651706c8f7866801c232ae474288e983dbfbf103b432a2c2732b12c</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-09 20:37:12 | <u>0xabd1ad74390afc2bd813ac189f8eb57a8600fab46c6fe71c058ff09807a1b5cb</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-06 01:35:03 | <u>0xe7672ce463fa643231c9a527e00c1cd0dfd284949ba99f9af6e1738a6ecef7d</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 10 | 2023-12-01 21:08:37 | <u>0x02d6a8515de89952e51c</u> <u>2b1e123b87823709502b15</u> <u>1aa9f4e22f7810449fa876</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-10-29 23:09:52 | <u>0xda44bd4da8682d2e95bf</u> <u>7a3fe80b510d1412b73bbf</u> <u>19580c575ffcdf1f2cf741</u> | + 1 2000usdt.xyz | ✓ |
| 12 | 2023-10-29 23:09:34 | <u>0xb68042cf586784a945bf</u> <u>5c7c6910b61cd5b16a7f54</u> <u>c6fa6c2b4861b447226098</u> | + 1 rop.net | ✓ |
| 13 | 2023-10-28 01:58:58 | <u>0x3f5e409259343f6a5909</u> <u>3287a8f449f04e2a48e950</u> <u>06546f5d8ba6589fd10bf3</u> | + 1 \$5000 Voucher | ✓ |
| 14 | 2023-10-06 23:27:16 | <u>0xec92c5ee19cb7ee62655</u> <u>21cefb912607290a7ddee5</u> <u>2a0dbfb7279c82214473f4</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-06 20:38:13 | <u>0x247ffd00041d7162edda</u> <u>4a66d441b53316a2ac97c2</u> <u>9c3125051f5a49ee48083f</u> | + 1 USDC VOUCHER | ✓ |
| 16 | 2023-10-06 20:34:53 | <u>0x7adf08bd238b1afed52b</u> <u>0e8b6e97c959af45160011</u> <u>e8f50277fd5c5e6e8feb89</u> | + 1 usd-drop.org | ✓ |
| 17 | 2023-10-06 20:34:43 | <u>0x3775b5098b2ce519f152</u> <u>d42e6495568d30b45030f6</u> <u>47d4c877857bf886502014</u> | + 1 rg | ✓ |
| 18 | 2023-10-03 03:02:23 | <u>0x526aa65561764562ecf2</u> <u>f466e02c0516124c9000ff</u> <u>34f82897bf5af4777acc10</u> | + 1 USDC VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-09-28 11:58:40 | <u>0x01e8b339ffb80a35ac458c7de5337c837444d6703f58f87b2f1a28c0f917c8ce</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-09-17 18:30:53 | <u>0xe92f059ce84022430ee59a08ab2ee470b69d8626b592aa73034ef131a058d8d7</u> | + 1 NFT Giveaway Round | ✓ |
| 21 | 2023-09-17 02:55:06 | <u>0x97e4fa1617c30c2ba49bd4b858216eb71919f0423404880ae8c654fa81ae9fb7</u> | + 1 claim | ✓ |
| 22 | 2023-09-16 14:09:25 | <u>0x09d4f1c72c211207578c14536fc0d11c8726115a129b25b667adc2ccc7c05c9c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-16 00:15:18 | <u>0xad746f033450444fd1b694e224972e7988c3af2928077ae59ac503f63533f22b</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-14 22:12:48 | <u>0x625542a74271587ce44ca544f56d5fa27614b993fcd3879e93d5fafcff4d9632</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 25 | 2023-09-14 19:47:04 | <u>0x3b71808f695351e0b2b755745c3189282fa77645d24304985f897e27d2edd45d</u> | + 1 NFT Airdrop | ✓ |
| 26 | 2023-09-11 02:46:54 | <u>0x8bcfc942020175fd177f4b72872af59bf3c2e9e5677c187cedaccc82d0472d2e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 27 | 2023-09-04 15:50:46 | <u>0x1761e60d9e452bf4bab6ccb307e223d9c031a2239b7fc95b556321ee9f11d7a6</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 28 | 2023-09-01 14:19:09 | <u>0xc6d6be041a8aab09dc7b09656e381cb694aa10730e5d41e276d78db83c9427d6</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-08-28 09:26:15 | <u>0xa9b2a1525b9bda7a6a5e60b3e9245e4603bd26a745e994a49694437e1bf84cac</u> | + 1 claim.circleweekly.org | ✓ |
| 30 | 2023-08-25 22:38:17 | <u>0x6a70fe8c9832ab1ad1b0c503857cd3693d214a88dc4253ee0e6f7c3baf20e394</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 31 | 2023-08-15 03:38:16 | <u>0x2ee6eb94c552845474caedc53563b0c1b49cda34010abccd238ffce156af9771</u> | + 1 \$1250 LINK | ✓ |
| 32 | 2023-07-31 23:47:34 | <u>0xdce3ba58343572eab370ab2efb899fd5d41ad096c1f56ed76b456146e53e8cf5</u> | + 1 APE COIN | ✓ |
| 33 | 2023-07-21 20:50:25 | <u>0xdd0465355369dd9b1ca0a803fafb84f4228c4b19e9e06063277032ad6ed4f075</u> | + 1 \$2000 USDT | ✓ |
| 34 | 2023-07-17 22:50:56 | <u>0xc2fcff0c5c0a2279046fe24a03803f091e92e0befae29c7a60850709fc4ab83c</u> | + 1 1ETH | ✓ |
| 35 | 2023-07-06 10:33:34 | <u>0xf2ef5a1bc915a10281668f3accc08fa00a9b9c46fa3dab41335a37628ed46b07</u> | + 1 DROPOLY.INFO | ✓ |
| 36 | 2023-07-04 21:08:14 | <u>0xe1aad40d02045a74a7b8dac6fbb153d01b1ade81cac7e70bc380a22bf68b7441</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------|---|
| 37 | 2023-07-01 17:32:13 | <u>0x714d9eae823a1a0788d03cdffe466640cd2f92450e58371a5951dcdc2fc77f74</u> | + 1 APE COIN | ✓ |
| 38 | 2023-02-13 20:12:35 | <u>0x5a551babfc0a5b1aa8e924d77850028c633acfc5cd a6ccc040ff6ee7d069d5d8</u> | + 1 ETHMAIL | ✓ |
| 39 | 2023-01-29 07:32:29 | <u>0x82d187da1ad3373f88fb8262c42aa3fb719bcbbe1a6c5dc6b88f0eefc1d26100</u> | + 1 PG | ✓ |
| 40 | 2023-01-19 15:44:53 | <u>0x9ae36541ecee678486bf7bbb5ca9f4b33fb4784589f9c63f66220d56ba1d6253</u> | + 1 | ✓ |
| 41 | 2022-12-05 17:11:15 | <u>0x01db242d3b99502926029ce08aa1d96139ca03ff3f5feacc878b5365fd1924eb</u> | + 1 PLANETICS | ✓ |
| 42 | 2022-07-02 11:54:09 | <u>0x3b14f13168dd571447ca3d08162c7c77fd2d26fecc0396c23dde70b397015849</u> | + 1 MFEI | ✓ |
| 43 | 2022-03-26 20:05:22 | <u>0xde3dd695c843b708c965376806db68865515363ee1e21d629b2527d4cd896b2</u> | + 1 OPENSTORE | ✓ |
| 44 | 2022-02-26 15:58:50 | <u>0x7891404008ec95ffae747cabb75e3bd1017d14d77da28dd21933ac8e4bf415f8</u> | + 1 THCWP | ✓ |

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.