

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 09:00 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe9470a8dce0428629ef86ca69a6faeb92528b52d</u> |
| TOTAL RECEIVED | 15.773601679172132961 MATIC |
| | 5.81 USD |
| TOTAL SEND | 15.773156471310173288 MATIC |
| | 5.81 USD |









| Token | Balance |
|------------------|--|
| MATIC | 0.000445207861959000 MATIC 0.00 USD |
| Bitcoin | 0.00000000 BTC.b 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| LayerZero (ZRO) | 2,500 m |
| #LRETH.COM | 0.670000000000000040 lrETH |
| SUPER POSITION | 0 VRS |
| Fallen Star | 2 STAR |
| 5000 \$BUSD | N/A Voucher |


| Token | Balance |
|-------------------------------------|--------------------------------|
| 5000 USDC Voucher | N/A Weekly Giveaways |
| Base Staking | N/A NFT Notify |
| 5000 USDT Voucher | N/A NFT Voucher |
| 750 OP | N/A NFT Airdrop |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| 5000 BUSD | N/A NFT Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$5000 USDC | N/A NFTVoucher |
| \$5000 GET REWARD | N/A drop-coins.xyz |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-30 21:23:47 | <u>0x3ed2b0539fdee53b9d02</u> <u>a74b2fb944adfa1f90b8bf</u> <u>2f4067d34f7857e5583b45</u> | - 10.319203489666380 236 MATIC  5.50 USD | ✓ |
| 2 | 2023-09-30 21:23:47 | <u>0x3ed2b0539fdee53b9d02</u> <u>a74b2fb944adfa1f90b8bf</u> <u>2f4067d34f7857e5583b45</u> | - 0.0006310329178650 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-30 21:23:47 | <u>0x3ed2b0539fdee53b9d02</u> <u>a74b2fb944adfa1f90b8bf</u> <u>2f4067d34f7857e5583b45</u> | - 0.0007846823860680 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-09-30 21:16:41 | <u>0xfbb378eff97714cf6f9e</u> <u>3d574048b9c5a511fd1cde</u> <u>ac8b0306f556ca611ed426</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-30 21:16:41 | <u>0xfbb378eff97714cf6f9e</u> <u>3d574048b9c5a511fd1cde</u> <u>ac8b0306f556ca611ed426</u> | - 0.001036740000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-30 21:16:41 | <u>0xfbb378eff97714cf6f9e</u> <u>3d574048b9c5a511fd1cde</u> <u>ac8b0306f556ca611ed426</u> | - 0.0012860138340593 98 MATIC  0.00 USD | ✓ |
| 7 | 2023-08-12 13:33:31 | <u>0xfaecbc77bf7401161dff</u> <u>3e2dcf1dcc308f00c2fa71</u> <u>8c64808dec4f856012ec2d</u> | - 1.9576443614160494 72 MATIC  1.33 USD | ✓ |
| 8 | 2023-08-12 13:33:31 | <u>0xfaecbc77bf7401161dff</u> <u>3e2dcf1dcc308f00c2fa71</u> <u>8c64808dec4f856012ec2d</u> | - 0.0144269938790551 07 MATIC  0.00 USD | ✓ |
| 9 | 2023-08-12 13:33:31 | <u>0xfaecbc77bf7401161dff</u> <u>3e2dcf1dcc308f00c2fa71</u> <u>8c64808dec4f856012ec2d</u> | - 0.0367038630308647 38 MATIC  0.02 USD | ✓ |
| 10 | 2023-07-22 13:43:38 | <u>0xb2327e20699f2dea600a</u> <u>f6455a28e934f04930761a</u> <u>9511be18245765cf07717f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-07-22 13:43:38 | <u>0xb2327e20699f2dea600a</u> <u>f6455a28e934f04930761a</u> <u>9511be18245765cf07717f</u> | - 0.0078289499999999 99 MATIC  0.00 USD | ✓ |
| 12 | 2023-07-22 13:43:38 | <u>0xb2327e20699f2dea600a</u> <u>f6455a28e934f04930761a</u> <u>9511be18245765cf07717f</u> | - 0.0296953341531544 65 MATIC  0.02 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-07-05 14:46:50 | <u>0xbc1b537783f3d282cfe4 f4db823e9f39fcb512dce1 0fafe71f5b0d340cd65c86</u> | - 0.8649355394618993 83 MATIC  0.57 USD | ✓ |
| 14 | 2023-07-05 14:46:50 | <u>0xbc1b537783f3d282cfe4 f4db823e9f39fcb512dce1 0fafe71f5b0d340cd65c86</u> | - 0.0111619200000000 01 MATIC  0.00 USD | ✓ |
| 15 | 2023-07-05 14:46:50 | <u>0xbc1b537783f3d282cfe4 f4db823e9f39fcb512dce1 0fafe71f5b0d340cd65c86</u> | - 0.0421384397371241 95 MATIC  0.02 USD | ✓ |
| 16 | 2023-07-05 14:46:22 | <u>0x131f8aca7192251edec2 1a4e627d8b84ec8f30d551 16ac661ba7da1da5abfbfe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-07-05 14:46:22 | <u>0x131f8aca7192251edec2 1a4e627d8b84ec8f30d551 16ac661ba7da1da5abfbfe</u> | - 0.0017436600000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-05 14:46:22 | <u>0x131f8aca7192251edec2 1a4e627d8b84ec8f30d551 16ac661ba7da1da5abfbfe</u> | - 0.0068119911556792 38 MATIC  0.00 USD | ✓ |
| 19 | 2023-07-03 17:43:33 | <u>0xabb2efcc1c460434714a 6bbc372a861af78e143caf 05e1b763f5c74740c05c5d</u> | + 7.1029999999999997 58 MATIC  5.05 USD | ✓ |
| 20 | 2023-06-21 16:17:10 | <u>0x043ade4ab0e6db3da141 509af18b47f157df2108c2 8993888c8eeff6f1028f3d</u> | - 2.4215723623815650 36 MATIC  1.60 USD | ✓ |
| 21 | 2023-06-21 16:17:10 | <u>0x043ade4ab0e6db3da141 509af18b47f157df2108c2 8993888c8eeff6f1028f3d</u> | - 0.0069495069052727 40 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-06-21 16:17:10 | <u>0x043ade4ab0e6db3da141509af18b47f157df2108c28993888c8eeff6f1028f3d</u> | - 0.0486015903851364 51 MATIC  0.03 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-12 13:33:31 | <u>0xfaecbc77bf7401161dff3e2dcf1dcc308f00c2fa718c64808dec4f856012ec2d</u> | + 0.5879423568034563 01 MATIC  0.40 USD | ✓ |
| 2 | 2023-06-19 17:46:58 | <u>0x44546ff90c739ec7d3e9ca3806aca0785bf93654e90d30e63b5ac46e692f8ee6</u> | + 8.0826593223686771 24 MATIC  4.89 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-21 11:17:31 | <u>0x4b2955f6503c1bfd3f39931fb93a0a77da6b77d98ba6e28e5bb4f9210d9704a6</u> | + 5,000 m | ✓ |
| 2 | 2023-09-30 21:16:41 | <u>0xfbb378eff97714cf6f9e3d574048b9c5a511fd1cdeac8b0306f556ca611ed426</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 3 | 2023-07-22 14:37:34 | <u>0x6ebb6ef575805db62f864d2fb29f5086a08b78e26ef96cea338c25530e47d563</u> | + 0.6700000000000000 40 lrETH | ✓ |
| 4 | 2023-07-05 14:46:50 | <u>0xbc1b537783f3d282cfe4f4db823e9f39fcb512dce10fafe71f5b0d340cd65c86</u> | - 4,990.896706 USDC  4,991.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-07-05 14:44:38 | <u>0xdf6751c03a9fbafd2a02</u> <u>bd6d424c32c3f17ea65a80</u> <u>5eedfc67e4aebab5e1da78</u> | + 4,990.896706 USDC  4,991.78 USD | ✓ |
| 6 | 2023-06-21 16:17:10 | <u>0x043ade4ab0e6db3da141</u> <u>509af18b47f157df2108c2</u> <u>8993888c8eef6f1028f3d</u> | - 0.00372017 BTC.b  112.21 USD | ✓ |
| 7 | 2023-06-21 16:11:18 | <u>0xc5ec4f55ed58b67908fe</u> <u>10caefcf900e7e0f0df69c</u> <u>6265e89f4c0b09167fab76</u> | + 0.00372017 BTC.b  112.21 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-08-12 13:33:31 | <u>0xfaecbc77bf7401161dff</u> <u>3e2dcf1dcc308f00c2fa71</u> <u>8c64808dec4f856012ec2d</u> | - 1 VRS | ✓ |
| 2 | 2023-08-12 12:27:25 | <u>0x32882d9ddae0211b49f7</u> <u>d2a5c411a65a917e61c3b4</u> <u>2e53a8e5a94592fe11e613</u> | + 1 VRS | ✓ |
| 3 | 2023-07-22 13:43:38 | <u>0xb2327e20699f2dea600a</u> <u>f6455a28e934f04930761a</u> <u>9511be18245765cf07717f</u> | + 1 STAR | ✓ |
| 4 | 2023-07-22 12:23:39 | <u>0xaa8ae17e7a415e55e620</u> <u>86b9a186f8235037fb5590</u> <u>cfcdb4b946b4eb1b8454bf</u> | + 1 STAR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-16 19:08:53 | <u>0xb8aae98574a4b2b78874241291f67682333d6458db87b05fa6c6899af44ee548</u> | + 1 1250 USDC - claim at getusdc.org | ✓ |
| 2 | 2023-09-30 21:01:11 | <u>0xdd0054b619e758d380baa9cd01d82cfc477c3dcf187203dc96f0ed7b66d1de</u> | + 1 ard.net | ✓ |
| 3 | 2023-09-30 20:45:47 | <u>0xca5b6ee835914952591fb36af34ee918662a18ce4c8ef27818482b90229d3e76</u> | + 1 dropusdt.xyz | ✓ |
| 4 | 2023-09-30 20:26:19 | <u>0xc7a138e5085060ac2f12e92d49e365edcda48993d4c4f15d5f230f3a758421ac</u> | + 1 dropusdt.xyz | ✓ |
| 5 | 2023-09-19 22:33:22 | <u>0xc79580c458bf8ae3f84bbeb0b6fd82ad3e60665b1583e086fb52c454c73562b</u> | + 1 Voucher | ✓ |
| 6 | 2023-09-13 19:01:14 | <u>0x764704cdcb44fa7ed66b283a844e08b1e5e60d3e6ea3b58df89c7bea0bc2d85e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 7 | 2023-09-11 20:50:07 | <u>0xec4ba33dbadbfe5484e84d789a488b471dc7b05ff7e73b3156291fa9ed294003</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 8 | 2023-09-10 16:53:26 | <u>0x7ba19b5c1a7489b033a0c527839ed75fe91e3dbcfcff936f7cc9d53a9c54f3c9</u> | + 1 NFT Voucher | ✓ |
| 9 | 2023-09-10 11:33:15 | <u>0x3735afb6310efd6b3eef07511aa42d4bc3e0064a48807a99bd999e2721c0036</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 10 | 2023-09-10 03:39:36 | <u>0x8a942ef5a3d0811dbec78bd2007609fa41702a8411fb46dc6c3eeeabe24b739d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 11 | 2023-09-07 19:12:53 | <u>0x31722a8948615f15eed04526bc8df977c07e4609ddb4166e02a02f801dbebd86</u> | + 1 NFT Airdrop | ✓ |
| 12 | 2023-09-05 11:35:55 | <u>0x91b2c44e1aadd34943fce146eef3ce1bbee103a51a072f51a145054c8b0c513c</u> | + 1 NFT Giveaway Round | ✓ |
| 13 | 2023-09-03 22:41:29 | <u>0x8c13f5ba7bdb23bb548504583d8cf9ea933478d460ca0465917ab03930798d5d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 14 | 2023-08-31 17:20:28 | <u>0x900c0f6849114668ae74a1b409ef9eaac74c92929c01f0a38cef7cb2ce82e209</u> | + 1 Weekly Giveaways | ✓ |
| 15 | 2023-08-28 18:06:46 | <u>0xeeeeae3f7b1fb1c21acb557808e79215a588c2065fc6d77748aed302651caf092</u> | + 1 claim.circlest.net | ✓ |
| 16 | 2023-08-27 01:10:28 | <u>0x3f5e545a0914cf0e0bca6ffe9797b2841cce1d9beb97c57d865e44ace0debdd0</u> | + 1 claim.circleweekly.com | ✓ |
| 17 | 2023-08-26 09:56:04 | <u>0x36ad321c991836ebfb82c30b9148214f836c0cee174d958ae51d8508aab24a9d</u> | + 1 UNI-V3-POS | ✓ |
| 18 | 2023-08-26 09:50:30 | <u>0xfbe0766de82cbcdcd5dd8309f2ceb47feccb4b533afeef737459964ea056a2084</u> | + 1 drop-coins.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 19 | 2023-08-26 09:48:42 | <u>0x27793a904c210cab01fd</u> <u>2b7313ce5246f6b34d8371</u> <u>2b18c5cde17dd5b80b202e</u> | + 1 drop-coins.xyz | ✓ |
| 20 | 2023-08-26 04:14:57 | <u>0x2c7df473179729ebbf70</u> <u>cede712f4a20d84f971db7</u> <u>82bd95a41ce0bdaa3cd201</u> | + 1 NFTVoucher | ✓ |
| 21 | 2023-08-25 16:12:24 | <u>0x303cfca0a1bd6869642c</u> <u>e462d69d36002e05ac6ef1</u> <u>c8013654df10e2771b7b59</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-08-25 16:12:04 | <u>0x70afd1ce9a740d48ec68</u> <u>e781586f20c2661f50b934</u> <u>fe2fb401f5500e35903273</u> | + 1 drop-coins.xyz | ✓ |
| 23 | 2023-08-20 11:29:45 | <u>0xebade3c329a994c8d09b</u> <u>34c7122e681768585fb3ee</u> <u>3ec722f5ce7e50c29d8d3d</u> | + 1 club-rewards.xyz | ✓ |
| 24 | 2023-08-20 09:36:55 | <u>0xe12dbaf67acc73a687bb</u> <u>b7b38043dafdfd4fae25bf</u> <u>84e72efe22de499d371d82</u> | + 1 club-rewards.xyz | ✓ |
| 25 | 2023-08-14 08:19:21 | <u>0x439923faaab1b5ee927f</u> <u>116513ec036ebc32c4d468</u> <u>b3168759ac511d06b57b80</u> | + 1 Base Voucher | ✓ |
| 26 | 2023-08-11 20:16:22 | <u>0xb3d2992d4540e5b710f3</u> <u>686a53e41f2c50307207e7</u> <u>d184540d4080a36771e00f</u> | + 1 NFT Notify | ✓ |
| 27 | 2023-08-02 16:30:41 | <u>0x26c5b262c5411dfed70d</u> <u>ffe1b00b91b5ac214f1709</u> <u>0e1d76a0794e5a0a123a18</u> | + 1 AVALANCE NETWORK | ✓ |

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.