

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea914d5bc25c2c84d914828aeab1533d84fdd2af</u>
TOTAL RECEIVED	20,000.943939294498704839 MATIC
	7,508.35 USD
TOTAL SEND	20,000.929873597517143935 MATIC
	7,508.34 USD

Token	Balance
MATIC	0.014065696984326000 MATIC
	0.00 USD
appsei.icu	15,000 appsei.icu
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	158,250.000000000000000000 WHEX
@SNXPool.com	680.950000000000045475 \$ sUSD
#HEXPool.net	181,500.000000000000000000 WHEX
Acces Liquid-ether.com	1 rewards
Gains Network	0.000000000000000000 GNS
1000 UNI	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
\$10,000 USDC	N/A \$10,000 USDC
5000 USDT	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 Rewards	N/A usd-drop.com
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 00:20:05	<u>0x4966faa868ef995aad8e19f24d66b042b0592f2a2a24f589f3bae4c532057c8b</u>	- 19,900.90297733167 9721829 MATIC  11,222.11 USD	✓
2	2023-10-02 00:20:05	<u>0x4966faa868ef995aad8e19f24d66b042b0592f2a2a24f589f3bae4c532057c8b</u>	- 0.0006399666025830 00 MATIC  0.00 USD	✓
3	2023-10-02 00:20:05	<u>0x4966faa868ef995aad8e19f24d66b042b0592f2a2a24f589f3bae4c532057c8b</u>	- 0.0002943364130910 00 MATIC  0.00 USD	✓
4	2023-10-02 00:14:57	<u>0x2044d55e9e3a3fdca52b8d059e751f64e07c42615d235bf6b8cde212be81a222</u>	+ 19,900.90393929450 1469703 MATIC  11,222.11 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 00:03:25	<u>0x4164dfc7862d04c59d643278c0d74a630731f79de1747d0110dd734b4f471b7e</u>	- 100.02205760821082 9471 MATIC  56.40 USD	✓
6	2023-10-02 00:03:25	<u>0x4164dfc7862d04c59d643278c0d74a630731f79de1747d0110dd734b4f471b7e</u>	- 0.0006245788784130 00 MATIC  0.00 USD	✓
7	2023-10-02 00:03:25	<u>0x4164dfc7862d04c59d643278c0d74a630731f79de1747d0110dd734b4f471b7e</u>	- 0.0003373839435750 00 MATIC  0.00 USD	✓
8	2023-10-01 23:57:25	<u>0xf68a4993f42f5b03f59042645a31157cd76a6811f94e46ade7f2d336df16854d</u>	+ 100.00000000000000 0000 MATIC  56.39 USD	✓
9	2023-08-23 14:20:04	<u>0xf9879709e91eff3c09e9e1f8bc2af097012439eee806e5521c4f960fa9bf1e38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-08-23 14:20:04	<u>0xf9879709e91eff3c09e9e1f8bc2af097012439eee806e5521c4f960fa9bf1e38</u>	- 0.0008728157141795 52 MATIC  0.00 USD	✓
11	2023-08-23 14:20:04	<u>0xf9879709e91eff3c09e9e1f8bc2af097012439eee806e5521c4f960fa9bf1e38</u>	- 0.0020695760749846 71 MATIC  0.00 USD	✓
12	2023-08-23 14:02:01	<u>0xbfc88cf44df8671873555bbb781050bce76273805ba7bbf38323dddfdb0e382e</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-23 22:31:06	<u>0x9353eca20822fed46cf7f9f059302224e8cdb0e23eab5a206cbcdb83b37c9b4f</u>	+ 1 rewards	✓
2	2023-11-18 09:49:11	<u>0x4f02252462b147202dbf3da6cb963893067fc7f6c12dff15989d1940e5bc46c9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-09-30 19:22:03	<u>0x4b83d25c5279aaf9bd9307465b898a84ce57f732425a4f5dfa3fb8dd4d8f664b</u>	+ 680.95000000000004 5475 \$ sUSD	✓
4	2023-08-24 11:55:59	<u>0x3e5eab8d16fba6c3c163894ecf900ab145214c377766474a50d1cdb79a3780e0</u>	+ 158,250.0000000000 00000000 wHEX	✓
5	2023-08-23 20:40:27	<u>0xe18f7feb9563580e58d49c23b9b7ad80a66894a51bb9bf32858efb843bf5c818</u>	+ 181,500.0000000000 00000000 wHEX	✓
6	2023-08-23 18:46:30	<u>0xfaf68e934bb2d7ddc42e57fadf001d8c54d7a60a39a83300e780ea2d004544f4</u>	+ 2,519 appsei.icu	✓
7	2023-08-23 14:20:04	<u>0xf9879709e91eff3c09e9e1f8bc2af097012439eee806e5521c4f960fa9bf1e38</u>	- 269.62765154999999 5950 GNS	✓
8	2023-08-23 10:26:49	<u>0x1856b294352c4bb992352fb28df5f6f5b9a1b4cb709b5451ac4cceb039ec7425</u>	+ 268.62765154999999 5950 GNS	✓
9	2023-08-23 10:12:22	<u>0xc15fba498fb3257b3dd39cbdd7c459ae22648b67c5c90775e1bcbdb939e9fa71</u>	+ 1.0000000000000000 00 GNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 06:00:01	<u>0x4229395c969321a72d3c1f83fa74cc1c288901a283f78807f86d6b9ed7ac4038</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-23 21:47:18	<u>0x1b76fdc189b1d56367ccd905b11d24689fe35557d82e52f031aa8a38393a2428</u>	+ 1 1000usdc.top	✓
3	2024-01-23 21:47:18	<u>0xf6b842fcdc2e1e9b5206c42b12a081d339e735cbe00c19485da112a8a443c6d6</u>	+ 1 3000usdt.cc	✓
4	2023-11-29 12:44:29	<u>0x672100305f75041b51231d3bb99348bd99aeabc1bd1f46b9f7b98628c7a6793e</u>	+ 1 com	✓
5	2023-11-15 19:59:40	<u>0xde7cfcf780f877dadebc0435fc32f66f2f4091147158cabbe0bc7c1312543da5</u>	+ 1 ro	✓
6	2023-09-29 01:38:22	<u>0xd4bfeb227abf4a2e4f93280ca51c329018cb4ad966ac4f41b959f68a74e24630</u>	+ 1 NFT Giveaway	✓
7	2023-09-29 01:38:02	<u>0xf891b8896ecb292347788f45524c2621eafbcbbc926929710c94681240e83dc4</u>	+ 1 NFT Airdrop	✓
8	2023-09-29 01:32:22	<u>0xb86dd2eebc6ecd2ca97d3806e940e54c21020790f4f80209b4ef22d2e96b28fe</u>	+ 1 NFT Airdrop	✓
9	2023-09-29 01:31:58	<u>0x1238df8f1831c6c89fabd7db80a1905a87324095c9b4f3c3fcc40af5da653750</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-29 01:30:50	<u>0xf0086efac2ae6b4a9df08b322de6ac4a2844db5ac8a22bc532bb268a4c9898b4</u>	+ 1 usdt-rewards.site	✓
11	2023-09-29 01:30:36	<u>0x5f0542e3e579d2224b3b9a7ada5437998a12cf075c00d4e7e7966118b9f11565</u>	+ 1 usd-drop.com	✓
12	2023-09-29 01:16:56	<u>0x24eb98fb789c091211cbea469a5f4ab267814d23ea99ec4f498cb8417eb409d5</u>	+ 1 drop-usd.me	✓
13	2023-09-17 17:33:36	<u>0xd83c38a90e16475ed128120cd99d396c8f039e780bbceb8fdeb2eec818e96d44</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 01:42:49	<u>0xcdbbcc97ca984487f1349c4c39cb9e0c8dc67748a6d3dfd474a562e74683a972</u>	+ 1 \$10,000 USDC	✓
15	2023-09-14 02:00:21	<u>0xbab186602a666cdc231241562628183c5eab7a58657e3e9533b9bd34c32f5601</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 04:25:56	<u>0x0336b8a45533cf08792817b22cf1ef85ad19a4a9ac4a274122a2839c32855aec</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-30 03:38:41	<u>0x24f08896fa6103726eee67eb2c7a5fccedef6ae3f8c31e172fce2fd14fca415e</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 22:15:04	<u>0xa667fd9a2a8e5a586ff00f1cb4ca3bc5e7a8d0b7567f35631e213140f9430330</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 07:48:26	<u>0x6fbff10e1814dccab07d e9e47367d2b881579429b0 d5f2f6e7f190a6c139be39</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-28 07:38:28	<u>0xfb0fbacd3b49cf817c79 d7a0d7fb0d42000333bf19 8cf97da5cc14d531e89ab9</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-26 20:36:41	<u>0x1a807b0b4bf9a5401f28 b6c8da6dd123292d85a92e 4e0fda93201f685a7d0eab</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 21:13:24	<u>0x32eb1c5e2b48eff1e40f 402ed832e8f32221071f22 6fc4d638873a5ecd041856</u>	+ 1 NFTVoucher	✓
23	2023-08-23 16:37:03	<u>0x01bcbcb64414a40afd94 860f8edbcaf0d7d1eb6f64 f14198643a65e353570848</u>	+ 1 Voucher	✓
24	2023-08-23 11:30:53	<u>0xee7def5c9d04eafdf97f 7f0c8a7a94db7ce678f0f5 dff1aede90d4047ce67bca</u>	+ 1 NFTVoucher	✓
25	2023-08-23 10:43:15	<u>0xc0beecbca12c282cd4fb f314856a4d055da11e4953 08a96d2f4431f56c161702</u>	+ 1 usd-drops.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.