

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebef8e3810c0b46383151aa7613e1858613dc18d</u>
TOTAL RECEIVED	4.127696156566488916 MATIC
	1.68 USD
TOTAL SEND	4.728121183171573705 MATIC
	1.92 USD









Token	Balance
MATIC	0.282829289136893647 MATIC
	0.11 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.099242 USDC
	0.09 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Magic Internet Money	0.000000000000000000 MIM
#LRETH.COM	0.589999999999999969 lrETH
!Synth sUSD	1,091.2500000000000000 sUSD [Synthetix.to]
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
#HEXPooL.io	92,168.05000000002910383 wHEX










Token	Balance
azure	1 AZR
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
Base Airdrop	N/A NFT Notify
\$2000 USDT Reward	N/A 2000usdt.com
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-05 09:29:02	<u>0xac31e0266c347e2a59e4</u> <u>c12596272c0c1e4387123f</u> <u>fbe8d73f346270ee063980</u>	- 0.2750209740346411 52 MATIC 0.30 USD	✓
2	2024-03-05 09:29:02	<u>0xac31e0266c347e2a59e4</u> <u>c12596272c0c1e4387123f</u> <u>fbe8d73f346270ee063980</u>	- 0.0069533005572030 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 09:29:02	<u>0xac31e0266c347e2a59e4c12596272c0c1e4387123fb</u> <u>e8d73f346270ee063980</u>	- 0.0583626694303350 86 MATIC  0.06 USD	✓
4	2024-02-13 17:15:18	<u>0xdeb4cbff4621fff29aa1f6eda</u> <u>fead740037adbc57e2151abb03f5965c8966e56</u>	- 0.0557192475055261 41 MATIC  0.04 USD	✓
5	2024-02-13 17:15:18	<u>0xdeb4cbff4621fff29aa1f6eda</u> <u>fead740037adbc57e2151abb03f5965c8966e56</u>	- 0.0062850300000000 00 MATIC  0.00 USD	✓
6	2024-02-13 17:15:18	<u>0xdeb4cbff4621fff29aa1f6eda</u> <u>fead740037adbc57e2151abb03f5965c8966e56</u>	- 0.0079855021610429 81 MATIC  0.00 USD	✓
7	2024-01-20 09:36:26	<u>0x312ef907b6b62337f0fd</u> <u>d2b07a4100bcbf222ebcc2f9b0327f8b67180f4145a9</u>	- 0.0655133050480318 09 MATIC  0.05 USD	✓
8	2024-01-20 09:36:26	<u>0x312ef907b6b62337f0fd</u> <u>d2b07a4100bcbf222ebcc2f9b0327f8b67180f4145a9</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
9	2024-01-20 09:36:26	<u>0x312ef907b6b62337f0fd</u> <u>d2b07a4100bcbf222ebcc2f9b0327f8b67180f4145a9</u>	- 0.0033182134483498 56 MATIC  0.00 USD	✓
10	2023-10-23 08:17:57	<u>0xbb7f691d37a61c2e3f6e</u> <u>7c5f93294e264f8c5b09036b01e0a050e4aa230bec22</u>	- 0.7229152531316065 39 MATIC  0.44 USD	✓
11	2023-10-23 08:17:57	<u>0xbb7f691d37a61c2e3f6e</u> <u>7c5f93294e264f8c5b09036b01e0a050e4aa230bec22</u>	- 0.0122471923079304 35 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-10-23 08:17:57	<u>0xbb7f691d37a61c2e3f6e7c5f93294e264f8c5b09036b01e0a050e4aa230bec22</u>	- 0.0299469804128368 60 MATIC  0.01 USD	✓
13	2023-10-23 08:17:39	<u>0x1296f3a934b4b5066a246c6ea5129cad2f60ea0705610fcb645c37d4423728b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-23 08:17:39	<u>0x1296f3a934b4b5066a246c6ea5129cad2f60ea0705610fcb645c37d4423728b6</u>	- 0.0016215955035786 20 MATIC  0.00 USD	✓
15	2023-10-23 08:17:39	<u>0x1296f3a934b4b5066a246c6ea5129cad2f60ea0705610fcb645c37d4423728b6</u>	- 0.0052646361062088 08 MATIC  0.00 USD	✓
16	2023-07-22 08:35:32	<u>0x444fd06e3a9950d628dde5c5b598c2a05d038465e69f105b3499576f50a8baed</u>	- 0.8832543157419779 91 MATIC  0.68 USD	✗
17	2023-07-22 08:35:32	<u>0x444fd06e3a9950d628dde5c5b598c2a05d038465e69f105b3499576f50a8baed</u>	- 0.0012933000000000 00 MATIC  0.00 USD	✓
18	2023-07-22 08:35:32	<u>0x444fd06e3a9950d628dde5c5b598c2a05d038465e69f105b3499576f50a8baed</u>	- 0.0033876784551612 60 MATIC  0.00 USD	✓
19	2023-07-22 08:34:34	<u>0x9b6e0ef14e2b35bbbe3897f0743aa747fae0eb27499f782c0f1c58e84d337996</u>	- 0.8832543157419779 91 MATIC  0.68 USD	✓
20	2023-07-22 08:34:34	<u>0x9b6e0ef14e2b35bbbe3897f0743aa747fae0eb27499f782c0f1c58e84d337996</u>	- 0.0068536500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-22 08:34:34	<u>0x9b6e0ef14e2b35bbbe3897f0743aa747fae0eb27499f782c0f1c58e84d337996</u>	- 0.0186230977352971 86 MATIC  0.01 USD	✓
22	2023-07-22 08:34:24	<u>0x1997572ab7ce3a7732be2075bb65c6c444a61fbb4aa3a7440a3a9bc1d7f5000c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-22 08:34:24	<u>0x1997572ab7ce3a7732be2075bb65c6c444a61fbb4aa3a7440a3a9bc1d7f5000c</u>	- 0.0007926900000000 00 MATIC  0.00 USD	✓
24	2023-07-22 08:34:24	<u>0x1997572ab7ce3a7732be2075bb65c6c444a61fbb4aa3a7440a3a9bc1d7f5000c</u>	- 0.0019833324250523 99 MATIC  0.00 USD	✓
25	2023-07-22 08:34:18	<u>0x3500a20ebe94ce06a0f23e70b7c756b46c6d444e5b94a1430c4b4899e07f7bc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-22 08:34:18	<u>0x3500a20ebe94ce06a0f23e70b7c756b46c6d444e5b94a1430c4b4899e07f7bc6</u>	- 0.0013896900000000 00 MATIC  0.00 USD	✓
27	2023-07-22 08:34:18	<u>0x3500a20ebe94ce06a0f23e70b7c756b46c6d444e5b94a1430c4b4899e07f7bc6</u>	- 0.0035355958283338 83 MATIC  0.00 USD	✓
28	2023-07-14 12:16:59	<u>0x392840eee902360dbdc78df94861874792c5c501c49dbd3f317b2c72a9fd9c9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-14 12:16:59	<u>0x392840eee902360dbdc78df94861874792c5c501c49dbd3f317b2c72a9fd9c9f</u>	- 0.0085463367759000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-07-14 12:16:59	<u>0x392840eee902360dbdc78df94861874792c5c501c49dbd3f317b2c72a9fd9c9f</u>	- 0.0440414807536579 08 MATIC  0.03 USD	✓
31	2023-05-29 14:43:53	<u>0x91e6ad2b3ed3efa37e57c1735d18f0f463aecffbb72b297336557df5039a2166</u>	- 0.7777053172423946 67 MATIC  0.71 USD	✓
32	2023-05-29 14:43:53	<u>0x91e6ad2b3ed3efa37e57c1735d18f0f463aecffbb72b297336557df5039a2166</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
33	2023-05-29 14:43:53	<u>0x91e6ad2b3ed3efa37e57c1735d18f0f463aecffbb72b297336557df5039a2166</u>	- 0.0334019662809097 24 MATIC  0.03 USD	✓
34	2023-05-29 11:00:31	<u>0x4b68daa9cf56e75b4b7d11c593ba104e9ff857590597788194841d5b37969174</u>	- 0.7070588219065871 98 MATIC  0.65 USD	✓
35	2023-05-29 11:00:31	<u>0x4b68daa9cf56e75b4b7d11c593ba104e9ff857590597788194841d5b37969174</u>	- 0.0108469499999999 99 MATIC  0.01 USD	✓
36	2023-05-29 11:00:31	<u>0x4b68daa9cf56e75b4b7d11c593ba104e9ff857590597788194841d5b37969174</u>	- 0.0670318902869969 92 MATIC  0.06 USD	✓
37	2023-05-29 11:00:19	<u>0xb602f7bf2c6895799b9e88891701daf5daaf2b68d037bee21541f038967db27b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-29 11:00:19	<u>0xb602f7bf2c6895799b9e88891701daf5daaf2b68d037bee21541f038967db27b</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-29 11:00:19	<u>0xb602f7bf2c6895799b9e88891701daf5daaf2b68d037bee21541f038967db27b</u>	- 0.0091055443500351 92 MATIC  0.00 USD	✓
40	2023-05-29 10:58:03	<u>0xd0394f5c3c94b201cef77f820533789c32b3c41fab87ddd07ef6cab8af854cda</u>	+ 4.0000000000000000 00 MATIC  3.72 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 10:11:55	<u>0xddf0c5e413cd563e6c5e5c152a37bae83fc82c5cadf8371733c91c2cf5a27cdc</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 07:37:48	<u>0xaba8cb0e51e710d5aca2fed8e0e4bad5406e28d5a5d861460d350ea6498030f9</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2023-11-08 08:17:49	<u>0x745797c80b38406199f65d46d452cfbe87337d64e4c2c1fb59cd6a99debc5e4e</u>	+ 0.099242 USDC  0.09 USD	✓
3	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55a140830ef3ac597aa67b98efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
4	2023-10-23 08:17:57	<u>0xbb7f691d37a61c2e3f6e7c5f93294e264f8c5b09036b01e0a050e4aa230bec22</u>	- 0.700000 USDT  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-22 11:50:05	<u>0x775a6954aee6b9caec58</u> <u>f6430936ae69d731d517f5</u> <u>4eb0980c1ae6c80a015f14</u>	+ 92,168.050000000000 2910383 WHEX	✓
6	2023-07-22 09:26:48	<u>0xd7973c1304aa6e2eaf57</u> <u>b70f510ccf73588111d312</u> <u>29ff5cb6e39bd8ead2a56b</u>	+ 0.5899999999999999 69 1rETH	✓
7	2023-07-22 08:34:34	<u>0x9b6e0ef14e2b35bbbe38</u> <u>97f0743aa747fae0eb2749</u> <u>9f782c0f1c58e84d337996</u>	- 23.259468949999998 699 MIM	✓
8	2023-07-22 08:29:21	<u>0xf3360426196f3fac1d15</u> <u>80083454e8782b3a168ca8</u> <u>3ca37ca07511c4789221a6</u>	+ 23.259468949999998 699 MIM	✓
9	2023-05-31 22:52:59	<u>0xcb9f02d77a419aec98b</u> <u>2a508e1ca7ac15fc1caaf2</u> <u>78d48ff9f2881f7cbc78b7</u>	+ 0.700000 USD  0.70 USD	✓
10	2023-05-29 14:43:53	<u>0x91e6ad2b3ed3efa37e57</u> <u>c1735d18f0f463aecffbb7</u> <u>2b297336557df5039a2166</u>	- 0.02359849 BTC.b  652.03 USD	✓
11	2023-05-29 14:36:55	<u>0xfb7d6fc55ddfee2636e</u> <u>76ceb7b3749ef830506a68</u> <u>b8d0e189bd20f96ea81e83</u>	+ 0.02359849 BTC.b  652.03 USD	✓
12	2023-05-29 11:00:31	<u>0x4b68daa9cf56e75b4b7d</u> <u>11c593ba104e9ff8575905</u> <u>97788194841d5b37969174</u>	- 672.462919 USD  672.75 USD	✓
13	2023-05-29 10:11:55	<u>0xddf0c5e413cd563e6c5e</u> <u>5c152a37bae83fc82c5cad</u> <u>f8371733c91c2cf5a27cdc</u>	+ 672.462919 USD  672.51 USD	✓



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 12:16:59	<u>0x392840eee902360dbdc78df94861874792c5c501c49dbd3f317b2c72a9fd9c9f</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:58:22	<u>0x6e55cc2f960c62659ff45f57c08c9c5e4fec5fa2b4d732f401a1ca8efc9000e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-06 02:27:51	<u>0x3b2f3407a5f84ac0e276c74b15093bd3476eb413e586cfe4bd8be11a133fb448</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-13 19:50:52	<u>0x97aab916abb00ffb4752771b455739f98e99c4f79b41f9e7a1069e764e815ed4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-13 19:34:59	<u>0x7ef339fe7441323e8a190bf3a9e0e556a808b847d5f67d28e08f84a700b336b9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-20 09:38:30	<u>0x46629171fae79969014272f84f6373ef9ab7ff9a0c0f1faf0ea61c4502a36d38</u>	+ 1 1000usdc.top	✓
6	2024-01-20 09:38:16	<u>0x050848f96cce518316486881eba3c6d6f02c8da4ddeda14298164929d6a43856</u>	+ 1 3000usdt.cc	✓
7	2024-01-05 03:31:00	<u>0x766a1d81441436fd02bdf53aa97d46056bb21c477f71db6bbe8aab06a14f22e8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-24 04:55:12	<u>0x9c1576ddb5eda2d15776</u> <u>edb5bcc7cd08442e15e835</u> <u>0e6bed49a0c5446d14734f</u>	+ 1 \$BNFT	✓
9	2023-10-23 08:18:37	<u>0x8ca8ac7e596039f50103</u> <u>982707de40805771a10383</u> <u>895ef20e1b01ab8619435b</u>	+ 1 2000usdt.com	✓
10	2023-10-23 08:18:01	<u>0xb75c85017dbc4cd6b402</u> <u>7f072f871ae58c5b92b3e1</u> <u>20703f4da37064355aea85</u>	+ 1 Voucher	✓
11	2023-09-16 16:46:16	<u>0xf55307e98005db6f9ae8</u> <u>af2d270dcd1afa4a155144</u> <u>f5c93e81aff5ba1fd5aab2</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 21:24:57	<u>0x418fe6aa4716ae6acd3f</u> <u>548db8b40563d4e56c5b59</u> <u>ca108eb475ade588361afe</u>	+ 1 NFT Voucher	✓
13	2023-08-29 20:09:54	<u>0x4dbd28adbc14088c0213</u> <u>64649c50ed2fa3c06b5d69</u> <u>b8a7c339dbaa9ba53fd957</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 03:24:19	<u>0x3c970ea428c37bed7b04</u> <u>8bd3b675b4f1257009e9e3</u> <u>d14a81d4e331b5fdb12354</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 19:16:31	<u>0xe68ea4051e6c5ba1ae76</u> <u>9dd60b0fea3e296c71de42</u> <u>193f89e6803c954adfdd94</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 19:28:10	<u>0xf234995d3a1bc65cd8a0</u> <u>c159822a0c3c5e18ebb2ca</u> <u>dd4dfcbe0a56a83c06503b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-12 06:11:37	<u>0x97576fbc212326e5eaa7</u> <u>a5a4f3ea5255c0e2cce1df</u> <u>617d40bfc5d2fb2cb8ad47</u>	+ 1 NFT Notify	✓

\* 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.