

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 18:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf45384a71c8ea6290d4573841fc2263f3c6c8f17</u>
TOTAL RECEIVED	4.093282680818195907 MATIC
	1.56 USD
TOTAL SEND	3.373275269337045579 MATIC
	1.28 USD




Token	Balance
MATIC	0.720007411481150661 MATIC
	0.27 USD
USD Coin (PoS)	0.400478 USDC
	0.40 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	151,850.000000000000000000 wHEX
agEUR	0.000000000000000000 agEUR
Voucher USDC Coin	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.link
	N/A ?
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu










Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-11 07:55:04	<u>0x9f2f8708942c27c9e63a</u> <u>0b44cae1874c6572158ea8</u> <u>8b377f1df05fc183510a23</u>	- 0.2556478779292713 50 MATIC  0.21 USD	✓
2	2024-02-11 07:55:04	<u>0x9f2f8708942c27c9e63a</u> <u>0b44cae1874c6572158ea8</u> <u>8b377f1df05fc183510a23</u>	- 0.0066647400000000 00 MATIC  0.00 USD	✓
3	2024-02-11 07:55:04	<u>0x9f2f8708942c27c9e63a</u> <u>0b44cae1874c6572158ea8</u> <u>8b377f1df05fc183510a23</u>	- 0.0000000016133113 96 MATIC  0.00 USD	✓
4	2024-02-11 07:51:10	<u>0x30ee300a006cb5221fe0</u> <u>93dd71ae8c1fa451ffa9ea</u> <u>e94e072ff8056d31dc7ffe</u>	- 0.2577731430660997 75 MATIC  0.22 USD	✓
5	2024-02-11 07:51:10	<u>0x30ee300a006cb5221fe0</u> <u>93dd71ae8c1fa451ffa9ea</u> <u>e94e072ff8056d31dc7ffe</u>	- 0.0066647400000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2024-02-11 07:51:10	<u>0x30ee300a006cb5221fe093dd71ae8c1fa451ffa9ea</u> <u>e94e072ff8056d31dc7ffe</u>	- 0.0000000016501896 24 MATIC  0.00 USD	✓
7	2023-12-10 14:40:15	<u>0xd5034456102edc64819b0b0f8344e6bc2aae58868b</u> <u>f6a841bfba96fb1d825977</u>	- 0.0543961603362420 75 MATIC  0.04 USD	✓
8	2023-12-10 14:40:15	<u>0xd5034456102edc64819b0b0f8344e6bc2aae58868b</u> <u>f6a841bfba96fb1d825977</u>	- 0.0054840840477277 12 MATIC  0.00 USD	✓
9	2023-12-10 14:40:15	<u>0xd5034456102edc64819b0b0f8344e6bc2aae58868b</u> <u>f6a841bfba96fb1d825977</u>	- 0.0176384809432638 82 MATIC  0.01 USD	✓
10	2023-10-17 04:17:18	<u>0xc64e14e6829eabfa1c5e1b3e6e980f683c241a24f0</u> <u>1575f1a1bb26a60445137a</u>	- 0.0878120327944043 88 MATIC  0.04 USD	✓
11	2023-10-17 04:17:18	<u>0xc64e14e6829eabfa1c5e1b3e6e980f683c241a24f0</u> <u>1575f1a1bb26a60445137a</u>	- 0.0065621439558572 24 MATIC  0.00 USD	✓
12	2023-10-17 04:17:18	<u>0xc64e14e6829eabfa1c5e1b3e6e980f683c241a24f0</u> <u>1575f1a1bb26a60445137a</u>	- 0.0072554963315112 88 MATIC  0.00 USD	✓
13	2023-08-25 11:05:36	<u>0x2726142fd15feb9fcade8743a6869df37ecafbe32d</u> <u>d77487fc6548a42492827b</u>	- 0.0865172297956576 24 MATIC  0.04 USD	✓
14	2023-08-25 11:05:36	<u>0x2726142fd15feb9fcade8743a6869df37ecafbe32d</u> <u>d77487fc6548a42492827b</u>	- 0.0061421573268530 94 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-08-25 11:05:36	<u>0x2726142fd15feb9fcade8743a6869df37ecafbe32dd77487fc6548a42492827b</u>	- 0.0122331174452967 54 MATIC  0.00 USD	✓
16	2023-07-17 16:28:08	<u>0x119a52828641ade368c0bfc8351f4cd726ee6a23f1cddffea5f0959f6982b655</u>	- 0.0662493336520888 21 MATIC  0.05 USD	✓
17	2023-07-17 16:28:08	<u>0x119a52828641ade368c0bfc8351f4cd726ee6a23f1cddffea5f0959f6982b655</u>	- 0.0064624993953507 18 MATIC  0.00 USD	✓
18	2023-07-17 16:28:08	<u>0x119a52828641ade368c0bfc8351f4cd726ee6a23f1cddffea5f0959f6982b655</u>	- 0.0142353743162439 27 MATIC  0.01 USD	✓
19	2023-07-01 10:12:57	<u>0xec56d3cf066718236738798c5c450d5c1a9c1a934c519e0a4d00569aedb5863c</u>	- 1.5560415604795434 51 MATIC  1.02 USD	✓
20	2023-07-01 10:12:57	<u>0xec56d3cf066718236738798c5c450d5c1a9c1a934c519e0a4d00569aedb5863c</u>	- 0.0071430133886507 55 MATIC  0.00 USD	✓
21	2023-07-01 10:12:57	<u>0xec56d3cf066718236738798c5c450d5c1a9c1a934c519e0a4d00569aedb5863c</u>	- 0.0248751011819156 01 MATIC  0.01 USD	✓
22	2023-06-30 20:07:52	<u>0xe9890b18880ad6ea1170234ed90ade7f56a8d70887854072aae6df34403c219d</u>	- 0.2489201854326238 42 MATIC  0.16 USD	✓
23	2023-06-30 20:07:52	<u>0xe9890b18880ad6ea1170234ed90ade7f56a8d70887854072aae6df34403c219d</u>	- 0.0065146876378381 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-30 20:07:52	<u>0xe9890b18880ad6ea1170</u> <u>234ed90ade7f56a8d70887</u> <u>854072aae6df34403c219d</u>	- 0.0270122474036296 78 MATIC  0.01 USD	✓
25	2023-06-04 10:49:11	<u>0x8cbc6e4e61b25c1554d5</u> <u>aeed430b032812bacb212a</u> <u>660652afadd655c1b234e9</u>	- 0.0125548493225849 74 MATIC  0.01 USD	✓
26	2023-06-04 10:49:11	<u>0x8cbc6e4e61b25c1554d5</u> <u>aeed430b032812bacb212a</u> <u>660652afadd655c1b234e9</u>	- 0.0064646567454877 68 MATIC  0.00 USD	✓
27	2023-06-04 10:49:11	<u>0x8cbc6e4e61b25c1554d5</u> <u>aeed430b032812bacb212a</u> <u>660652afadd655c1b234e9</u>	- 0.0362217165899466 34 MATIC  0.03 USD	✓
28	2023-06-04 10:48:54	<u>0xf55a3e9da600c581c0d7</u> <u>78e4b79e87099aaa45476d</u> <u>4434901150618ec0caf05d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-04 10:48:54	<u>0xf55a3e9da600c581c0d7</u> <u>78e4b79e87099aaa45476d</u> <u>4434901150618ec0caf05d</u>	- 0.0018643685812062 38 MATIC  0.00 USD	✓
30	2023-06-04 10:48:54	<u>0xf55a3e9da600c581c0d7</u> <u>78e4b79e87099aaa45476d</u> <u>4434901150618ec0caf05d</u>	- 0.0061281060032963 72 MATIC  0.00 USD	✓
31	2023-06-04 10:32:58	<u>0x8d5ce1112ca5dcf8b00d</u> <u>9ba8d601384ec25a9ba978</u> <u>9808c197be18dc1a7bba8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-04 10:32:58	<u>0x8d5ce1112ca5dcf8b00d</u> <u>9ba8d601384ec25a9ba978</u> <u>9808c197be18dc1a7bba8f</u>	- 0.0239982289866338 13 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-04 10:32:58	<u>0x8d5ce1112ca5dcf8b00d</u> <u>9ba8d601384ec25a9ba978</u> <u>9808c197be18dc1a7bba8f</u>	- 0.0192456234788346 35 MATIC  0.01 USD	✓
34	2023-06-04 10:32:42	<u>0x49a6a1e60474645a4540</u> <u>9f8570dec9952f42281b16</u> <u>070a721a7e01529207a86b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-04 10:32:42	<u>0x49a6a1e60474645a4540</u> <u>9f8570dec9952f42281b16</u> <u>070a721a7e01529207a86b</u>	- 0.0037366371203458 50 MATIC  0.00 USD	✓
36	2023-06-04 10:32:42	<u>0x49a6a1e60474645a4540</u> <u>9f8570dec9952f42281b16</u> <u>070a721a7e01529207a86b</u>	- 0.0067968084184597 80 MATIC  0.00 USD	✓
37	2023-06-03 16:01:53	<u>0x77c87ed574319fcd63af</u> <u>8c9a3a4eb33cae1beb9004</u> <u>fedc425cbd6960dede60b4</u>	- 0.4453576265699999 98 MATIC  0.40 USD	✓
38	2023-06-03 16:01:53	<u>0x77c87ed574319fcd63af</u> <u>8c9a3a4eb33cae1beb9004</u> <u>fedc425cbd6960dede60b4</u>	- 0.0236047757872006 81 MATIC  0.02 USD	✓
39	2023-06-03 16:01:53	<u>0x77c87ed574319fcd63af</u> <u>8c9a3a4eb33cae1beb9004</u> <u>fedc425cbd6960dede60b4</u>	- 0.0190564616094775 59 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 10:49:11	<u>0x8cbc6e4e61b25c1554d5</u> <u>aeed430b032812bacb212a</u> <u>660652afadd655c1b234e9</u>	+ 0.0011413499384168 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-03 14:01:22	<u>0xdfe9db33c3baa0e4db725304c0df1c8b586a5cef9738f1cb7086dae997569f11</u>	+ 2.0724088781013962 90 MATIC  1.87 USD	✓
3	2023-06-03 13:46:22	<u>0x58be03f7b16063e7ff04b2b2d284bbb37968c4b586c26d7f3047449bfc9d12bb</u>	+ 2.0197324527783826 48 MATIC  1.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 14:42:39	<u>0x60d3e7f372a5db99026ce83c1002865e41660811fb28ab13b17b376138bcde4f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-26 09:31:29	<u>0x47a305ef41356004e3466099a2beb5dce4e08cdada6b249353226f9e10d5b7d4</u>	+ 151,850.0000000000 00000000 wHEX	✓
3	2023-06-04 10:49:11	<u>0x8cbc6e4e61b25c1554d5aeed430b032812bacb212a660652afadd655c1b234e9</u>	- 0.0007543778916391 17 agEUR	✓
4	2023-06-04 10:32:58	<u>0x8d5ce1112ca5dcf8b00d9ba8d601384ec25a9ba9789808c197be18dc1a7bba8f</u>	+ 0.0007543778916391 17 agEUR	✓
5	2023-06-04 10:32:58	<u>0x8d5ce1112ca5dcf8b00d9ba8d601384ec25a9ba9789808c197be18dc1a7bba8f</u>	- 0.000810 USDC  0.00 USD	✓
6	2023-06-03 16:01:53	<u>0x77c87ed574319fcd63af8c9a3a4eb33cae1beb9004fedc425cbd6960dede60b4</u>	+ 0.401288 USDC  0.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 16:15:48	<u>0xbc00662f1c46071e1e00f53fe6b2079bc4530b9a73d2a984d4bd4c0038016818</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 16:15:38	<u>0x0efc83c2d0052f95da341df0537c9984d40511b53cd418f4fbba1bccb52e273</u>	+ 1 ?	✓
3	2024-02-16 02:17:33	<u>0xc5ebd4554125f2f72444f6dc5213a3ad9b60ea3934911c614c1fe13759224560</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-16 00:44:39	<u>0x4083b483152dff0fa87895be9d1e7f08b3f13be1322bc462b4367c481e2286ae</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-11 07:51:24	<u>0x964cd50c87d07a24d8576e425f74dc01c2cadfda58beb7a0d3e2e913d1d4e226</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-11 07:51:24	<u>0x983725fec298b138c8fe497372e7ab6b1023dd4bbc38dcc93c85fba9a2a1da4</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-01-05 04:02:14	<u>0x2defed7bb234db2ff4f34c23455f96be55b2d7989fae03c1e78a439fda9749ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 14:42:37	<u>0xa3b3f81ad1ba54473ac10f80c7b0dfb30634510589d2a5338ed79ee1b978934f</u>	+ 1 2000usdt.link	✓
9	2023-12-10 14:42:35	<u>0xad343978cb14d4a4e8697af6be88befb3fa26611a0edba0c2d88ee663a840668</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-03 07:58:07	<u>0x35a0dd022f0e585fb6bb5cb5727802ad233a46cb8f9252d9cfd5ef5a15c223d5</u>	+ 1 dt.org	✓
11	2023-09-16 13:22:41	<u>0xb8554f0dc88a9855d896404c4384657fd394ba4a94a4555fa0892b5774fad89e</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 04:46:10	<u>0x1b631a268b36b861dca4f95894f64de60b5ad5022d02cc04a43c9369fe621ba0</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 08:18:18	<u>0xc91909de97af0542721a13e5702a521db1949b1bf60e1b783f6b86505a560b7e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 01:32:26	<u>0x3acfdcb74bad44287eb1945a6bf8843c93e1a39fa5190e12a790c07f6175181d</u>	+ 1 NFT Voucher	✓
15	2023-08-27 04:00:49	<u>0xa05be239b568b437ba453ffdf3e7e4cd8795690bcd b437ad97de10d53964df13</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 07:54:14	<u>0x4e4e06dd97060228724245559dc4c5f76be0237b03a357ba4e9385437a0372f6</u>	+ 1 NFTVoucher	✓
17	2023-08-25 19:43:32	<u>0xefc557eff99f4225de87722789395582bfaf7fb83c83ab0a1fe1587dc70e8490</u>	+ 1 Voucher	✓
18	2023-08-25 12:09:31	<u>0xeb11ee931c40c56801d4a5537b3b7f69f025b7e8f2086347efe9e474442002aa</u>	+ 1 NFTVoucher	✓

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.