

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-17 13:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf89319c1f5f0466596f7e0312d0afb2ec524c928</u> |
| TOTAL RECEIVED | 2.928256271474462213 MATIC |
| | 1.07 USD |
| TOTAL SEND | 2.928131722661680314 MATIC |
| | 1.07 USD |







| Token | Balance |
|----------------------|--|
| MATIC | 0.000124548812782182 MATIC 0.00 USD |
| Bitcoin | 0.00000000 BTC.b 0.00 USD |
| Magic Internet Money | 0.000000000000000000 MIM |
| @SNXPool.com | 887.250000000000000000 \$ sUSD |
| 5000 BUSD | N/A NFT VOUCHER |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| !\$! LIDO NFT #221 | N/A E0G8 |
| | N/A Reward at BoneWin.com |
| !! LIDO NFT #2414 | N/A MZJ38 |
| \$AAVE NFT | N/A NFT Airdrop |

| Token | Balance |
|--------------------------------|-------------------------------------|
| 1ETH Reward at etherc.lat đŸŽ• | N/A 1ETH Airdrop at etherc.lat đŸŽ• |
| 5 stETH Event | N/A Vouchers |
| \$2000 USDT Voucher đŸŽ• | N/A 2000usdt.link |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |



MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-20 05:19:01 | <u>0x406c41fc23e45392a78657857c74d212915ecb6c56e55641f73984f053a447f5</u> | - 2.8018070000000001 58 MATIC  1.50 USD | ✓ |
| 2 | 2024-07-20 05:19:01 | <u>0x406c41fc23e45392a78657857c74d212915ecb6c56e55641f73984f053a447f5</u> | - 0.0006362999993490 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-20 05:19:01 | <u>0x406c41fc23e45392a78657857c74d212915ecb6c56e55641f73984f053a447f5</u> | - 0.0000000000144480 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-20 05:18:29 | <u>0x194aed2e33b787b2974a263de28a6c4056914cfdc5f80d65aeed0594e4eacb49</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-20 05:18:29 | <u>0x194aed2e33b787b2974a263de28a6c4056914cfdc5f80d65aeed0594e4eacb49</u> | - 0.0079918977000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-20 05:18:29 | <u>0x194aed2e33b787b2974a263de28a6c4056914cfdc5f80d65aeed0594e4eacb49</u> | - 0.0000000001542990 15 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-07-20 05:18:13 | <u>0xa010aa3024fcc1d8b75e</u> <u>3239c2f1c9c23d54e15809</u> <u>7c18789a343f4b3ed7d927</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-20 05:18:13 | <u>0xa010aa3024fcc1d8b75e</u> <u>3239c2f1c9c23d54e15809</u> <u>7c18789a343f4b3ed7d927</u> | - 0.0014016477000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-20 05:18:13 | <u>0xa010aa3024fcc1d8b75e</u> <u>3239c2f1c9c23d54e15809</u> <u>7c18789a343f4b3ed7d927</u> | - 0.0000000000267839 61 MATIC  0.00 USD | ✓ |
| 10 | 2023-10-11 23:20:13 | <u>0xf3581067c7554f0d9cb8</u> <u>24dc9113f1b3169e8fc95e</u> <u>4ff8043027e2c7719c4330</u> | - 0.1009761233671242 21 MATIC  0.05 USD | ✓ |
| 11 | 2023-10-11 23:20:13 | <u>0xf3581067c7554f0d9cb8</u> <u>24dc9113f1b3169e8fc95e</u> <u>4ff8043027e2c7719c4330</u> | - 0.0070832450314184 58 MATIC  0.00 USD | ✓ |
| 12 | 2023-10-11 23:20:13 | <u>0xf3581067c7554f0d9cb8</u> <u>24dc9113f1b3169e8fc95e</u> <u>4ff8043027e2c7719c4330</u> | - 0.0082355086682575 39 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-20 05:18:29 | <u>0x194aed2e33b787b2974a</u> <u>263de28a6c4056914cfdc5</u> <u>f80d65aeed0594e4eacb49</u> | + 0.3189326635535561 50 MATIC  0.17 USD | ✓ |
| 2 | 2023-10-11 23:20:13 | <u>0xf3581067c7554f0d9cb8</u> <u>24dc9113f1b3169e8fc95e</u> <u>4ff8043027e2c7719c4330</u> | + 0.0009051000846081 07 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-05-21 19:03:14 | <u>0x3da3ac6e883654e43ea54e847487a3fc4a723c4cc9d9400cc21bef01e09f1a56</u> | + 2.6084185078362982 50 MATIC  2.25 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-20 05:18:29 | <u>0x194aed2e33b787b2974a263de28a6c4056914cfdc5f80d65aeed0594e4eacb49</u> | - 0.00000260 BTC.b  0.17 USD | ✓ |
| 2 | 2023-10-11 23:20:13 | <u>0xf3581067c7554f0d9cb824dc9113f1b3169e8fc95e4ff8043027e2c7719c4330</u> | - 0.000000000000000000 00 MIM | ✓ |
| 3 | 2023-09-11 12:11:11 | <u>0x9642f0b4232472f5340c67dd7d12d6a11b4e63f939d0058486648a028cff81fb</u> | + 887.2500000000000000 0000 \$ sUSD | ✓ |
| 4 | 2023-05-21 17:52:22 | <u>0x90d7bfa29572d8584a5a4ad5d64b60eb90ffc19d849f3aac29fb69dff795d2c2</u> | + 0.00000120 BTC.b  0.03 USD | ✓ |
| 5 | 2023-05-21 17:50:24 | <u>0x0e6fa8b722826b817368fe28fc2ab92cc649a791a9a9138f457345568d50506e</u> | + 0.00000140 BTC.b  0.03 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-07-21 17:14:42 | <u>0x93aa0c1935de0ea4c29559df7b48c427d8b17f8f12ed8a7d755bc683f1dc07f0</u> | + 1 MZJ38 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-07-20 12:05:27 | <u>0xf59e6be755ee74675790499e5d90c8e9ee8ff278a82ef04ae9d9e936f4f350a5</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-07-20 05:22:01 | <u>0x94db5a1685948e1c6f43f0898fd5cb91f848cf6d7f3d29f90af0b5fa5de68e8c</u> | + 1 E0G8 | ✓ |
| 4 | 2024-07-20 05:18:33 | <u>0xd024b6692c80ef2e738d4b5b567d27f7b934e2df60a51fd65a20a1acc9205b4c</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 5 | 2024-07-20 05:18:03 | <u>0x6481011be55f7e4a80da8eb343cd69cbecc70bff50a47993a14f8d6004478767</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2023-12-06 06:32:40 | <u>0xb725183df0cc17e7c47ef3157943c9cea3b069c46bb4715990870cdab8746786</u> | + 1 2000usdt.link | ✓ |
| 7 | 2023-12-06 06:32:40 | <u>0xc0b780276589abb405bf5da3cf277b3978e96b5985cc9b22fb05bed3817e8e6a</u> | + 1 1000usdc.net | ✓ |
| 8 | 2023-12-01 13:29:10 | <u>0x44d01ff8c3e30b6eedd365e3770022e8256b16096971799821d1064c63415ebf</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-10-18 18:10:10 | <u>0x38819476e6c03a1ef6ae4abb9522b0d479b8c2eb0b6af7546d70f74511cfe66a</u> | + 1 Circle Weekly Giveaways | ✓ |
| 10 | 2023-10-12 18:48:40 | <u>0xb2417368e9f572a1603d660b2eb0754a1d008f3fee7313f5f76a2fe1f7d94472</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 11 | 2023-10-01 16:20:58 | <u>0x740bdbf9e891dc6dd8e151f3ac9e554889ffc1623422a7684750f5eeea701ea3</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-09-10 21:33:11 | <u>0x08d49734ec11db6d4bac0d7625743b4e464ec7fe9bff8bf3384edf2d52f09891</u> | + 1 GIVEAWAY | ✓ |
| 13 | 2023-09-10 20:23:28 | <u>0x24fe8763abb8825e0a0c0d113266003bc05d0a3441c4f18bc56226a6db5570a7</u> | + 1 Uniswap giveaway | ✓ |
| 14 | 2023-09-10 20:23:12 | <u>0x2990cecea760c8549683cf02b079a5bfd2521f2c2a0563edb1a33fffeb5e4e01</u> | + 1 Base Chain Raffle | ✓ |
| 15 | 2023-09-10 20:20:40 | <u>0xa547603c6f21bc0d50782f2f27164396e2db16738f9db015d3600d2f6bc7f3ec</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 16 | 2023-09-10 20:18:09 | <u>0xc108ff199947cb1eac8ff759f9cb681e7c79986c1102494ad8deebd1659f31e5</u> | + 1 Vouchers | ✓ |
| 17 | 2023-09-10 20:17:59 | <u>0x71530780b70f7ba1d5215cb67e55ed1a8da19367ca0a80d04ca467b4c72a62a1</u> | + 1 Vouchers | ✓ |
| 18 | 2023-09-10 20:17:19 | <u>0xfeaa937afc0dfa8d8d065cd7e7eb2bc59b17bf2866afac361f4e40fbcda0f08e</u> | + 1 Circle Weekly Giveways | ✓ |
| 19 | 2023-09-10 20:17:15 | <u>0xb3b8c9174422a5d79af7584016268cebb317d35c93ce04c7c960404476db6a62</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 20 | 2023-09-10 20:16:43 | <u>0x7720d7b0788d609ae2f437c73f23e019b29c7433eb6a64ad024bc6ce31026a57</u> | + 1 drops-usdc.com | ✓ |
| 21 | 2023-08-25 02:53:43 | <u>0xc23d634278eef852e5fa75de04497828fda7e384bd91696639f41d8e9353a413</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-08-25 02:41:43 | <u>0x58886007fa3138e2516aaa99dc8fdbe703e0070e6e566046b82541fad0c45153</u> | + 1 drop-coins.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.