


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00608d55cc4cd820131a7d6959b59d50a0713a6d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	36,845 RDR0P
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
Acces Liquid-ether.com	1 rewards
!SNXPool.com	902.179999999999949978 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
!	15,000 WPOL [POL-MAT.COM]
!	1,133.000000000000000000 USD0 [www.usual.finance]
#HEXPool.net	195,100.000000000000000000 wHEX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
MATICSWAP	14,500.000000000000000000 ercel.app

Token	Balance
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
LIDO WHITELIST	N/A Lido DAO
APE NFT TICKETS	N/A APE COIN
\$2000 USDT Airdrop	N/A yz
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:43:47	<u>0x58ac242e500c0cfd1de341ac69d92541e6264fb86224ba2147cd5b42500aad7c</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-09-22 13:25:16	<u>0x9ef39acba0ddaba3059550f39815d4dc02966d20f71e8c1d5d3aeddaf578252b</u>	+ 1,256.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-18 03:34:24	<u>0x447ec000927178aba61dc727494b50625bdcb54c2ba7d1c8661f61cc08f46b5a</u>	+ 14,500.0000000000 0000000 cel.app]	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-17 16:17:08	<u>0x2c3fff065e28575bd8bbd60cdb05da1808a6d29647242756796921ac56b462ce4</u>	+ 14,500.000000000000 0000000 erceL.app	✓
5	2024-07-01 12:09:19	<u>0xe9741e13cbce7ce5c078965ec4d5f474a5d8672d690e599bb19f60e08fe0c30b</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
6	2024-07-01 04:26:04	<u>0xb401fcf9b6e66ac3fc1498cb690ee965523ea90d8c764bf3b430eb5eea39aa3c</u>	+ 36,845 RDR0P	✓
7	2024-01-26 18:48:58	<u>0xe26bc10b15f4648757c0b43dcdc9baace5ee289fd77adc3d383c158209126857</u>	+ 1 rewards	✓
8	2023-10-29 11:31:21	<u>0x59d8663fe417df7b03893db02f1c541450621d332186d74b7f3fd697d79951b3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-10 21:49:56	<u>0x879fa16a956d7e1ae07aa7ad7a6d1bf03a811ccf6d941d0ce6e36e84464192a8</u>	+ 902.17999999999994 9978 \$ sUSD	✓
10	2023-08-23 10:09:38	<u>0xa1d69d419086464b90794d874651cfa742e95da03672932f6f9fec1bb963bfe1</u>	+ 195,100.0000000000 00000000 WHEX	✓
11	2023-08-15 18:53:04	<u>0x1553e1e5e6b925f895ca060e2db066c300e0fb804fd3aac835d50781707a699e</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:44:07	<u>0xd5d23548f399d9759353</u> <u>f11ba1ea023af3d02c25e8</u> <u>87ea05f0c861dcbb8ed26e</u>	+ 1 ðŸŽ•	✓
2	2024-07-30 17:25:58	<u>0xb8eb3bdf422ebb2b1047</u> <u>7de68ff22a6b361f83a3a5</u> <u>f19238b6309ba7ec329f34</u>	+ 1 Claim Rewards	✓
3	2024-07-29 09:55:05	<u>0xcc1cf6e2fc82a5818120</u> <u>b6b2dc66b4fc64f635e2b0</u> <u>db234e08041f6c3692a5fe</u>	+ 1 mybox	✓
4	2024-07-29 09:54:25	<u>0x676364d2f52085929e4e</u> <u>da32b3e7898b8f7c5adaf0</u> <u>0c528d3de98a62179f020f</u>	+ 1 \$FOXY	✓
5	2024-07-29 04:17:27	<u>0x2f198f998d1ef7a7772d</u> <u>f40b7290e024fad093c8f4</u> <u>4b1bf0688130329614bb9d</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-29 04:16:55	<u>0xd1a0e7f1bb9d993093dc</u> <u>4196524b7b0fca4cbd4f9c</u> <u>773db681baa1a39d4bc7c0</u>	+ 1 Ether Airdrop	✓
7	2024-07-19 11:18:24	<u>0xf10bdcd4295ccc80664b</u> <u>61a71a913c5815463395fa</u> <u>9d49d4532fe951fd598ebf</u>	+ 1 5000\$	✓
8	2024-07-19 07:36:30	<u>0x40a73fc710db61cb74fe</u> <u>6c4c26b6256807f57ddc10</u> <u>6355988b2baa1510e6ead6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-19 07:36:06	<u>0x4ff8fbf3f558afed2709</u> <u>d57e129939da5f903ef960</u> <u>4f8f3a74700dda1d145308</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 05:51:30	<u>0x90aebad5c2195f79b28c9eefe0fbc1555331a1de6a604092024c8f2d8feaafce</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-08 05:50:58	<u>0xfa90ec51d669b2329acc3d391cee835fe0732ba0216f19c05f059602cf8e6f89</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-07-01 05:26:54	<u>0x60d347284e07da8714cdddf32e7e99de1019e8e42926cc4c612661e0247a520d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-01 05:03:00	<u>0x2d5028d4bda0b0b0decae018654adda89607665c7d9a98a8111cb7d3febfc79b</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
14	2024-06-29 17:02:09	<u>0xf92a1b74865fff302ea348c8778fe384652b7252070b492bb9db8efdbf44fabf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-18 06:26:22	<u>0x4c5b7c0557f3d2c5cd26af8a1977af4fd56855e377cf360314cf8fc70c47efde</u>	+ 1 ?	✓
16	2024-05-26 04:21:54	<u>0xd887cdc3786bcae29db9fd022b597ac23ad7bcd0bba0c16b1a3916bd26bd635a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-05-26 04:21:28	<u>0xe016ee4e4cfd5c7eccad4c3029664a1da95f9b669a8b639aa534e0cd3e44a1b5</u>	+ 1 10ETH Reward at [10eth.us]	✓
18	2024-01-26 11:23:20	<u>0xb308b5bbc9d76a4fa75bbfcad6d8749acebe93b7dc6c294a026dbc4cb58180ce</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 11:16:16	<u>0x675ffe600dc615d47ce283b060ed51a86405827f14d724edddccde482c69a3c55</u>	+ 1 5000usdt.com	✓
20	2023-12-27 22:54:36	<u>0x6840d36755ce225706dbbdc11f1b6e0604621e4e484830dbb07cb2e3bcab4bec</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 08:35:45	<u>0x117a42474e046d9d94773aa97953aad30c1f07f3556bf8fdd8df9fed22469dac</u>	+ 1 1000usdc.org	✓
22	2023-12-05 01:56:42	<u>0xc90a6742ab3b219bb39b637acd3e6ebe2c3aedfabe729721eb2d292e618e0615</u>	+ 1 2000usdt.net	✓
23	2023-12-05 01:56:42	<u>0x72f13a73a4c2ef8ccadf a7e11fb68069ba44b91dc87161968d5f37a51d9adef8</u>	+ 1 1000usdc.org	✓
24	2023-11-20 05:41:54	<u>0x3c73456f4da0bcde6b384d09f84640c92658be989a04c188d0c9ea2a7429da85</u>	+ 1 Voucher	✓
25	2023-11-20 05:41:52	<u>0x2eb0a4bb88238e980e794d90cdddd450f2aacc35e0dc290e250e3ab46137f805</u>	+ 1 Voucher	✓
26	2023-11-20 05:41:18	<u>0x0ea65308740674b615e7708274ec47a48da19cb9ca7b4ebe500c795899acc277</u>	+ 1 yz	✓
27	2023-11-20 05:41:16	<u>0x32a5ea252e620d700369ae257edcbcb35a49c6967734c1b4db316d4fce9c6263</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 04:28:21	<u>0xf9cd2ca33b3af013aab0</u> <u>a404a2cf3fc5deb013fbec</u> <u>589f3d1a7016da9975fc8a</u>	+ 1 rop.net	✓
29	2023-10-29 07:12:45	<u>0x265c6a64c3f8d219ff04</u> <u>746e1cc47b4790ce16ce64</u> <u>6e83e2a95996be9fddc8d9</u>	+ 1 2000usdt.xyz	✓
30	2023-10-29 06:02:57	<u>0x23a8bdcc034b0fcc1bc0</u> <u>2a690cc9124735690e152f</u> <u>f17b4fc3b385fc3d49c9b8</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-29 06:02:49	<u>0xda1334675c2daaa45dd0</u> <u>b1923a9788c5eb02eb342f</u> <u>1565a24d3a16565be0e463</u>	+ 1 usd-reward.xyz	✓
32	2023-10-29 06:02:45	<u>0xcd8f9547c85e57c75f0a</u> <u>af0c5123f59be34184c1f7</u> <u>360e9eed7faf61e8451f0</u>	+ 1 d.net	✓
33	2023-10-29 06:02:29	<u>0x3d8c8a465a1298b1f798</u> <u>591b1baa9ee521995c62b3</u> <u>c7dc07f2cb541de5f70866</u>	+ 1 Voucher	✓
34	2023-10-27 05:21:14	<u>0x2ee0cbaee13dbfeb99a7</u> <u>61a3a6f6ac4dcd9468fa4c</u> <u>a9a8a2ac0e0be5521f2a07</u>	+ 1 .net	✓
35	2023-10-27 05:20:26	<u>0x6d7035997f62fb702fc7</u> <u>93e93a7057a25d14d30510</u> <u>62957748707f1d20fccb07</u>	+ 1 Voucher	✓
36	2023-10-24 05:43:56	<u>0xd0abd0fd1957f1dee2a1</u> <u>a5c9ae58c254cec2b9b5</u> <u>1df3102f8650efd2ad7b90</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 05:01:16	<u>0x6ed7696d624749491fc07d597f80e7e8e72a0e3396f8bcf287170153717b2ad4</u>	+ 1 2000usdt.com	✓
38	2023-10-24 04:57:42	<u>0xe00ea18e81257aa88d43de0318ee06c08bb96a78a292cb77a4785e70910ba934</u>	+ 1 dropusdt.info	✓
39	2023-10-24 04:57:34	<u>0x581375ae7f7e2cb791b10b1aab8c7beffcdf2cdf715d730c761a3246f14a198e</u>	+ 1 er.app	✓
40	2023-10-23 05:32:46	<u>0x8203824d1dd11a3e900fd9db9487fa8033f910f6d6146892452c744e7baf19e2</u>	+ 1 dropsusdt.xyz	✓
41	2023-10-23 05:32:32	<u>0xf94bfff795311186457b8d5791cba5d724aa617dfcea0eae24eb3ae083c14bb41</u>	+ 1 .net	✓
42	2023-10-23 05:32:24	<u>0x1247997afb3fa2241407cb389fcf3a5ba587c285ae7c36ec9b009aa89b1b48b7</u>	+ 1 Voucher	✓
43	2023-10-18 14:22:13	<u>0xa5054f50e57ccb6c109bd9b622f6dd2bebd4e0baf3587d0bbad5352e86db9ab6</u>	+ 1 et	✓
44	2023-10-17 16:47:37	<u>0xb3a2d077341be35f99f0f782f0db23206cbe8b6a24441346515c0f03d5ac7846</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-12 06:57:40	<u>0x78cfb2388d129df7fee712546f02aa09be75229f579efb9e53114e016d583675</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 12:53:21	<u>0xf222f0137d0b9d56be16862e4dcc61251184f3c654694678cc0c52aac44013be</u>	+ 1 Voucher	✓
47	2023-10-09 00:34:41	<u>0xceed08d5f8a9bb111fcf5a35a7a8f0b22c98a034e053b9362685db331ff6d23d</u>	+ 1 Vouchers	✓
48	2023-10-09 00:34:25	<u>0x8468ead289b4c8766e0694b629301622ad73adb41b95e1a63d78421f9d3de623</u>	+ 1 Vouchers	✓
49	2023-10-09 00:31:59	<u>0x4840eccb3912a31588d2d5661791966e458fd27e059dbd8c72e688291309d228</u>	+ 1 rds.net	✓
50	2023-10-09 00:12:59	<u>0xdddf47abdd6ffad69d129343e3d563a2a66a6d7a674a666b7e7b92534bbbf05cc</u>	+ 1 NFT Voucher	✓
51	2023-10-09 00:07:55	<u>0xa912b2918b0131f96eb2a26e0fe361e1ad29f5e18074642c9948c99ecc8277e7</u>	+ 1 usdtdrop.org	✓
52	2023-09-27 23:54:35	<u>0x8140327a04bd72193cd8450f09c0bcf3000af601c1c784daef50b171567d984d</u>	+ 1 LIDO NFT	✓
53	2023-09-13 21:04:38	<u>0x0c9c46a56a7c2feb4b991e5a46f18e4daea3387b23361a067236550f7ec7c345</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 23:34:25	<u>0x154a482dc14c96b355b53716885799d8fee6629f9af05cb15a1fd495bbf9a506</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 05:01:42	<u>0x653f134f485d8bb5ac8d c2a8ec653b68cfa69b24b7 7426d4ac98e40e559f1dbf</u>	+ 1 UNI-V3-PoS	✓
56	2023-08-30 05:00:58	<u>0x17dcac05539ace833640 4fa6708fd70336b22a72e7 5a31df9636df100a15eb44</u>	+ 1 Weekly Giveaways	✓
57	2023-08-30 04:53:08	<u>0x253599eaa537673a31a1 24bb198895f41e1392ae0d 9e362954320c40eadc30b9</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-29 21:44:55	<u>0x9e6dc5a946ab2b479ea0 caabb5032ed3bf26d9e5c4 cb3e48da57e8b6f53dcb2d</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-28 04:38:40	<u>0xda58145569a0caf5b7cf 772435710195d6ea2b2161 e60c9b79ed49d883110692</u>	+ 1 claim.circleweekly .net	✓
60	2023-08-26 19:36:09	<u>0xb8ea6423dd29cd6de680 67cb26499f5d96af76ff29 83815c366ac466b4d424e0</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-25 20:04:18	<u>0xe52f337ef4becf1db060 30f86209fa41c3d7a68770 3bc431e05e420f1ad4d52a</u>	+ 1 NFTVoucher	✓
62	2023-08-22 14:23:29	<u>0x25585c13fd6943cf5f9f ec20f179942ce0d57e3492 dac2e4e03c8c9ba9225cc0</u>	+ 1 usd-drop.xyz	✓
63	2023-08-22 06:41:33	<u>0xcd019996b76d65dcc571 68c8c90ee122cc21dcb75e 1bedb5e2b6418aa5e78b59</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-22 05:12:20	<u>0x95ce887075dcb0a31384</u> <u>bfa2a86a1f41601afa2ed2</u> <u>5eefe021bb720878ae9d70</u>	+ 1 coin-reward.xyz	✓
65	2023-08-20 14:52:21	<u>0xee05e92c953bc8406ca4</u> <u>a8abdbb6d14d95d2d098b9</u> <u>5a496a762dd291b9d1b633</u>	+ 1 token-rewards.xyz	✓
66	2023-08-15 06:01:49	<u>0x420f50e399c4fabdaddb</u> <u>1b021c35db9962c4fd218d</u> <u>c3127d6e98f62d368292c5</u>	+ 1 drops-reward.xyz	✓
67	2023-08-03 23:30:52	<u>0xd626ec035bd9fe39112e</u> <u>77a2feae3e93fe14244291</u> <u>9b40b4eedcd7152d10a879</u>	+ 1 Lido DAO	✓
68	2023-07-23 08:10:03	<u>0x8f782a88e50733580980</u> <u>5dae7d1bbee9569f944942</u> <u>e2d38b088d29ff4ae1d24d</u>	+ 1 APE COIN	✓
69	2023-07-20 05:05:05	<u>0x7475445050b003a3756c</u> <u>2984957e02d5857f7b85b3</u> <u>3ff11a2db17f3ff3f5e48a</u>	+ 1 APE COIN	✓
70	2023-07-01 21:43:35	<u>0x5415f744f68c256c092f</u> <u>aec4e75361b46f03bfa96b</u> <u>7eb445737b80264f657cc6</u>	+ 1 APE COIN	✓

* 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.