


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x06bd68f423bb78cbd9bcd068a09542960c1f88b6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPooL.net	168,100.000000000000000000 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
! sUSD	650.000000000000000000 SNXPooL.com
1,000 USDT Reward	N/A rg
\$3000 USDT	N/A USDT
BLUR EVENT	N/A BlurEvent.io
1000\$ AirDrop	N/A 1000-rewards.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
Polygon Plus Event	N/A PolyEvent.Plus
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 09:45:31	<u>0x2d2b79da68a600fac5c328150d5030ee77a6793e79a98254493137b9b6c6b26c</u>	+ 650.000000000000000000 0000 SNXPool.com	✓
2	2023-08-30 20:36:26	<u>0xc969c666f2b1e72300dcdaabfdb7c99a9a6f89d4578c8d9a671c880f697b979c</u>	+ 168,100.000000000000 00000000 WHEX	✓
3	2023-08-28 19:22:45	<u>0x82bbf95678e7f9a8aed6e8dbe943868cd46c2eb5291a533441fdf15a55852b26</u>	+ 989.0000000000000000 0000 WRDNT	✓
4	2023-07-15 04:33:55	<u>0x475d4f6530da9ae84ac4de37a04678757f9f067a1837d620ae4d223784550a0e</u>	+ 1,390.00000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 13:46:04	<u>0x9ea08382b0b6c4fd723c2a3c00d7484e4ee4547de4345347c95ca6e4c5b1e103</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 13:45:32	<u>0x5ad6cca7d86dd95451b34ccd9b39a76820fbc89d8acc14fbbd955b1664789261</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-23 08:02:20	<u>0xabd35f5eeb542de1a91d556e0056c970306e85ea259da2f4861e6f2c2d2d4dc7</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-08 15:15:14	<u>0xbec9aa0123c13e907923e74f2334963d6f6f10b29a5e4bc8b0987eab0fc137a5</u>	+ 1 op1.org	✓
5	2023-11-08 15:15:08	<u>0xdabb5a7736e5c7846d092ab13235339504e29e098aed21036a596461c8c5cd6f</u>	+ 1 Voucher	✓
6	2023-11-02 13:13:03	<u>0x5fa681a77facbc887270e2ea8554a1cd48dfadcd2612708d3ca474e1564200fd</u>	+ 1 1000-usdt.org	✓
7	2023-11-02 13:12:41	<u>0x7c25f97ae2c3dc95c5bc55b27d2fb01e8af05a37a948aee485698b3d206428f0</u>	+ 1 op.org	✓
8	2023-11-02 11:30:01	<u>0x3c7bcd799ecf21e9eda7d488c385581b2d52d018688af5387e34b875c6ae6315</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 11:12:43	<u>0xa1baf0d2b108afe9fa1562475f1a2bc584485b07c35fbad5a06c9aaf3acdefc1</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 21:59:19	<u>0x55913dce5454a3e1e9843590e1a1a4cf6129a5ee9db9f1148656a8551fdcb6ea</u>	+ 1 usd-drop.org	✓
11	2023-10-17 18:05:37	<u>0x7c7ca17361471e3f5df0e4b23a6c1e949fd9ccb91c1413f3ec78e0d6831a2447</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 08:57:08	<u>0x8439e7aedef72d5edd582d432b7f0775b200c5c1c63af502836e799ba32abff57</u>	+ 1 1000usdt.info	✓
13	2023-10-17 08:56:44	<u>0xe721162c7c42a77d0468a09626294527f64fdaae502ae659b47c7da09b758831</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-17 08:56:30	<u>0x22295b77d2b9cf157afc933cb2937c522f561775f84c28022c6ca00cc9680ac</u>	+ 1 Voucher	✓
15	2023-10-16 09:02:22	<u>0x265219d0238071a08f326a32fae93eb8979b071e118f1fae56c8ab81a066e63b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-13 03:32:45	<u>0xc2eafa15fcf21fc4a556d44ae58dff2d13b106bc392d611577d071a2bc519773</u>	+ 1 usdrewards.xyz	✓
17	2023-10-12 20:09:28	<u>0xc91caba01f0298b94242d5cf5529ab2537fa3a3456a4f81c363573968d005f35</u>	+ 1 Voucher	✓
18	2023-10-12 14:17:52	<u>0x026d1a2daf3e667323653bd6281f47ddaa7131192b59f8fe740ed8dc60472bdb</u>	+ 1 usdt-1000.xyz/	✓
19	2023-10-12 14:17:52	<u>0x9344e0aab1cdc0def17d7a3634030692aca3b47b742fdff13e3109d4a6cf8e51</u>	+ 1 rg	✓
20	2023-09-30 22:24:07	<u>0x867808e1066e02ea8bbe94692d5b4e282a07683c9d6d0fbf7397fd6c29b94a9</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-29 12:45:10	<u>0x0789ed7d53eec5fa47c9cdc15566b647921f0947ef5ce0d14df67ebb53168937</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 11:07:51	<u>0xd3fd52605ee92a8ea36c74d3a0bc087be80d16ce3bc608fe123254d6e9cd2205</u>	+ 1 9280547	✓
23	2023-09-27 19:41:37	<u>0xd95629594667cd7d86273bfadc60ddaed9ea1be63dea3cfb996a39cec58f0056</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:17:00	<u>0xd3c7dc066f8fe7cd34d08cb519dd3c59147427a1fdbd6face8379e4603916568</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:52:37	<u>0x9540ed1b7419c7e6db818c114adec5c82d4d8fbfbe92d8b320392d038503cc81</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 19:05:13	<u>0x51c97d8aac5252b90d66e23f83c29fe4b76cae66753a847cbdae69c4c2e97d6e</u>	+ 1 drop-usd.me	✓
27	2023-09-18 00:10:18	<u>0x70bc3f05ef5ff616162e435cbf1622829d8222d02b31691536748d55f55eeada</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 16:03:49	<u>0x7cf3465bd115ab52c6569a87c8f7a3d0eaebc92547c298b9229acfc24237bacb</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 21:02:00	<u>0xcb2fa7a67670a2e4f194509ee347d56bd988c1564d290f1be8a67d668cf8545c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 02:23:52	<u>0x94fa102d2f8ad51b0f3d1ca266e3570db3d9957198e568e2a2225fa4172df4ff</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 04:56:51	<u>0x0ed21649628f9c135aae4647f847fc114309730b52f9cd7ba605155207df2fcd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-11 21:03:17	<u>0x3c7048fce1bda7f381b2939517865851b2113d018ddcb3e7393143741bc86d9a</u>	+ 1 NFT Voucher	✓
33	2023-09-06 21:51:33	<u>0xb7beaf2b131e7f93dd6bbf079b7bf389332a4250a42bd8e344302741b79d8838</u>	+ 1 STAX	✓
34	2023-09-03 22:25:05	<u>0x8e78de7f0a7f668c5ce01b90d8e7384e6989c23de8a25287159454aa8348eaa5</u>	+ 1 NFT Voucher	✓
35	2023-08-31 05:54:13	<u>0x867a712061c7dd67ce55a01e180a8ddc7a6a75fe79b24f963c01feacbc6478c9</u>	+ 1 ETH GIFT [YvXUMMvW]	✓
36	2023-08-29 20:24:52	<u>0x92f5082d5239e5ada92a10300f26a3956b59bfeed6fc8738b54510268365828f</u>	+ 1 ETH GIFT [wCmQoIHQ]	✓
37	2023-08-28 20:30:48	<u>0x078640c07d72c2206a24276782e63989105eb413791c42e06f69ee4b9bae5fe9</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 17:31:22	<u>0xe65136412375f0437baabc73d9f264562610805a8c1a4481e88d2b7c8bbf37f4</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 08:54:05	<u>0xdac4ae18931321f9780c</u> <u>c55e5b5dadf2348ce43513</u> <u>65da2617239b14e1e891fb</u>	+ 1 UNI-V3-POS	✓
40	2023-08-28 08:53:49	<u>0x2d5ed1398a06b7913240</u> <u>ad25836673bae90e122c4e</u> <u>07c2db41a82c873876e266</u>	+ 1 claim.circlest.net	✓
41	2023-08-27 22:39:43	<u>0xd8b076b1cc9d7fecad80</u> <u>082d21a62199d4ebdad373</u> <u>001b3477c977027266b453</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-26 22:23:36	<u>0xcbca55d1df4217460f3d</u> <u>ef55b6637552f62f962f5c</u> <u>b37ea042ddbdd191e990b4</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-26 00:13:17	<u>0xf20194d8bc39b6d31afa</u> <u>2e76f15a7fa4cb51f72c40</u> <u>137e624767fff2c7368f93</u>	+ 1 NFTVoucher	✓
44	2023-08-21 22:53:37	<u>0xc6f6c27093adfad402e1</u> <u>442933f255fc9927c9f0c4</u> <u>2e6a2c57b475234bd9dc0f</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-11 01:34:34	<u>0xab3ef8db19b980f71e62</u> <u>2ac375c1b4f9e461d9b096</u> <u>3566dd1e0aa43793ccf488</u>	+ 1 STAX	✓
46	2023-08-10 22:51:59	<u>0xd532da9055010c3c9811</u> <u>62c8471861da57e96dabd1</u> <u>1ae2fe200f68cc9ccc9332</u>	+ 1 Reward Club [2BDxqDr0]	✓
47	2023-08-10 20:36:20	<u>0x608e743601fb55ed39e8</u> <u>93c7a7f571a7d6c746b8d1</u> <u>12511a9608e36a445709c1</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-09 15:50:14	<u>0x74f16f3cb063c4e243c6bc790c044b4a8d024e8737fc8de3cda1f3bab716fbe7</u>	+ 1 dYdX Event	✓
49	2023-08-06 17:04:22	<u>0x5fe1e43ba21702417baf555d1e841cca778ac5fdf436bda751ddf1bf5134c402</u>	+ 1 STAX	✓
50	2023-08-05 23:50:43	<u>0x91f0053c194ec792d8c9d52fd8f0bad0468266871a197a5044ab933f970ff19f</u>	+ 1 Lido DAO	✓
51	2023-08-05 22:31:46	<u>0x2fba05c4d276a0f976f21626d5e61e43a7170cdf850ab2952404f20f8ec4cd43</u>	+ 1 ARBITDROP.COM	✓
52	2023-08-05 11:40:23	<u>0x5f0ee7954b7a5baaaa77594027fe76a557950cf7dc329f055611e881de5bcb3b</u>	+ 1 Voucher	✓
53	2023-08-05 10:24:50	<u>0x981adba357bb4937a541d885fe8b776465895bb4096e9042c3ab8c1d8dceffd5</u>	+ 1 1000-rewards.xyz	✓
54	2023-08-04 20:32:51	<u>0x714cb2708f564885bc172947a3897530e862b8f57faf98210081acf345c67201</u>	+ 1 1000rewards.xyz	✓
55	2023-08-04 15:50:47	<u>0x30b78d3cc332639f7d02553721ac7b4eeed7019eb72e9280e845a841581faa24</u>	+ 1 USDT	✓
56	2023-08-04 01:19:53	<u>0x87908bf729b89427d351983cc22ca91d13f587a129a895f293d3fc61aad530e5</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-03 15:27:51	<u>0x8d8b78d0173d17cca2c115bda03780045815a4a55ebfeef7dc5c78a407ba380d</u>	+ 1 STAX	✓
58	2023-08-02 13:55:34	<u>0xe906780ecb883f39ba247723dc944a08d71cf79b3e4e2533a281746a99583f03</u>	+ 1 AVALANCE NETWORK	✓
59	2023-08-02 11:03:04	<u>0x0e5b5824dc3ddebe6c8b2072a3b70e02f218a9600e59ce702f37fabf2cfe0c76</u>	+ 1 FREESPIN	✓
60	2023-07-31 19:50:44	<u>0x2d7822842c5d0e2e787fd8e2d09e5a6b308430ef29205e467c04cf5d8c5f0151</u>	+ 1 STAX	✓
61	2023-07-29 15:40:20	<u>0x93330f53b7229656f9ee77757784cf15554998db8c4b23d4fa104ab7060be64a</u>	+ 1 STAX	✓
62	2023-07-28 11:30:07	<u>0x76141bcfc916a2f1c1418dd0fdb0f235db7f396ba14ff6c29a060ce7379c37de</u>	+ 1 REVOLUTION	✓
63	2023-07-26 17:47:46	<u>0xf124ddb09f138067beaf1913ddd533995dd7cc7d69f75d89252e6ed6ef081b5e</u>	+ 1 dYdX Event	✓
64	2023-07-26 00:46:06	<u>0xe0a337345a1abf9ee14539ea5f451c1d448bbb617207f44ec195ea2bd92ade4c</u>	+ 1 Reward Club [eVUHoVdA]	✓
65	2023-07-26 00:42:48	<u>0x424e5be854db46d3784ff9fda2beb28a62298bd52be8db5dccf153f722f38d83</u>	+ 1 Reward Club [EUWMilaa]	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-23 15:07:46	<u>0x32b8305f52ddf2a47e74</u> <u>566d8956c79f0d9bf1fccd</u> <u>4eabee23df296d0ee9a862</u>	+ 1 dYdXEvent.com	✓
67	2023-07-23 08:49:17	<u>0xf2938ffa92c66931b870</u> <u>c2e6878d50a7636ad87c8e</u> <u>0c1b2fc8de54102a388eee</u>	+ 1 APE COIN	✓
68	2023-07-19 11:06:40	<u>0xada89cd160a270b85e49</u> <u>6fe1a8e9330bafe72e47d1</u> <u>574fd41f0e1f0d49bf4bcc</u>	+ 1 UniEvent.Plus	✓
69	2023-07-18 04:48:02	<u>0xd3b038377e0d60904c8e</u> <u>1f5e650cd2426aea69ecfd</u> <u>fe24c9024aacfb2cabf37c</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 14:01:14	<u>0xdc60479a976076bb1d0</u> <u>5bc56d494f18fbd8ae8126</u> <u>bb29c3c1ae6af7c2eb4bf1</u>	+ 1 PolyEvent.Plus	✓
71	2023-07-13 15:08:48	<u>0x8f9acab58c36afd52296</u> <u>d264b4acd42d201ea86347</u> <u>31fd523c3ae3ae677d8989</u>	+ 1 BlurEvent.io	✓

* 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.