

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0738031dd9329dc4452e20696afcd234f8cf7529

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HEXPool.io	18,349.00 wHEX
layer.zero-bridge.xyz	7,700.000000000000000000)
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
ETHENA Airdrop	7,200 \$ CLAIM on: ethena-ethen.com
AAVEPool.org	117.00 AAVE
AAVEPool.com	38.08 pAAVE
\$ USDCpool.store	959.000000000000000000 ool.store
UnisNFT 1670448086687	2 UnisNFT 1670448086687
ETHStation 1672521667991	1 ETHStation 1672521667991

* USD values displayed at the time of transaction

Token	Balance
500M \$SHIB	N/A NFT Voucher
NFTs Giveaway	N/A NG
5000 USDT	N/A NFT Giveaway Round
2000\$ Reward	N/A drop-usdt.xyz
! \$100,000 BONE	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Rugnation	N/A RUGNATION
5000 USDC Voucher	N/A Weekly Giveaways
.net	N/A .net
2000 USDC Voucher	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:46:12	<u>0xf9e49c73f34cea678b3719697c1d8626c3d12e3f3cfe9adf05d83278bf731081</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
2	2024-06-02 01:31:10	<u>0x6bff655aeef29fe3f894bd23a81630d5e1f6f6555e196db42a96ecc6a0ef193</u>	+ 7,700.000000000000 000000)	✓
3	2024-06-01 19:05:26	<u>0x8df0b760418abc25fcc148cca5317dd24645f8b76912888883424bd9e569634b</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 09:31:35	<u>0xe645c0f6fed14f4c8f98</u> <u>0c371d4988abba1fb51fb4</u> <u>b7a80ddae81d2667a330d2</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
5	2024-03-17 17:03:48	<u>0xd565368fbbe100a7deed</u> <u>6f7e48579bebd5bce6d7b4</u> <u>bb50b332ce1503d25b7686</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-15 18:14:58	<u>0x7b7b755afb968658a4b6</u> <u>6466aa06e9de37c3604acc</u> <u>659e45ba590cb9ddfe318c</u>	+ 500 op Code	✓
7	2023-05-14 01:36:17	<u>0x61a4bea3158b6f12b264</u> <u>3f1a5d44a23a8b5fe29d5c</u> <u>b7b8eb1f3b82285bca3e49</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-04-05 21:49:50	<u>0xbb098909fa4d0f94a8d8</u> <u>e2f040538210e60cb29c90</u> <u>7f6611a43f4e1fe8a06a2c</u>	+ 18,349.00 wHEX	✓
9	2023-03-04 18:31:19	<u>0x5a72c007584d47b6029e</u> <u>7835266cf9730360da3f52</u> <u>b6cb9376b0f91a72b2b63e</u>	+ 38.08 pAAVE	✓
10	2023-01-30 05:06:02	<u>0x5135b16faecb89fb9790</u> <u>57ad8c80c115c6d0e4b68e</u> <u>4f14e598684101e0870949</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓
11	2022-12-20 20:05:19	<u>0x398dd898a7810c4f7d7e</u> <u>de897e34ad53669f9edecd</u> <u>c259d1dd52e3529330c603</u>	+ 117.00 AAVE	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:21:14	<u>0xca000414533eb24ae1b2995b7f17286ccc4f268edd45360a9bb659a89ad85c17</u>	+ 1 ETHStation 1672521667991	✓
2	2022-12-07 21:21:34	<u>0xa3d77c576b1ee535a25a28724e7764e0de7337278da9aa91b197556ff13a47cc</u>	+ 1 UnisNFT 1670448086687	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 08:03:26	<u>0x0e20b5730aabf32729908fb751edb769f864f6edc1a60e5adea887a3e98acaf4</u>	+ 1 .net	✓
2	2024-03-15 21:53:37	<u>0x20b50130574bcfc89d47cb49827f9eaa9202c17a5c642b76b1df66295fadf1d3</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-01-18 02:17:03	<u>0x4eaf4c34deee519060f621e9510f02410eedb2fe51ef13e961364315eb7a0d15</u>	+ 1 Metis	✓
4	2024-01-01 03:46:51	<u>0x2cc179ca0d4055e496284ae5cb5ab5eaa6023a01e8cef9c823558eb7739d5a80</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 03:39:45	<u>0xa2558660dca76e47e6791ef9481ad5ce0449c35963eefb2f40a78a50b98a7218</u>	+ 1 3000usdt.net	✓
6	2023-12-31 02:06:53	<u>0xd9ca86528e670513c0b2e314b2bfe130254cb9c172741c0a6a24358431c44990</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-22 03:23:48	<u>0x53faa1d94878ec5b94c7294cdefa6fbc641700c29e1e99ba4170baed17c2562</u>	+ 1 Official Authorize credential	✓
8	2023-11-21 22:27:54	<u>0xc66d0de3b87a6b6b5870bd0e042ba51d1ac01ce72f7a0ac3ac947536bc0753b7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-21 22:23:28	<u>0x1c020833637792257105b433e99b47fd9dbb38e287f340fb3ce473b44b2477a8</u>	+ 1 t.org	✓
10	2023-11-21 22:22:41	<u>0xa776ba2aa6ad5a502ce54b2bbd3b832e1e49cc84f8698b152397f66cac2ed10f</u>	+ 1 cc	✓
11	2023-11-21 22:22:31	<u>0x0c580428b2414c032ff673ee7a706997135915adbf8170894f41305503224218</u>	+ 1 yz	✓
12	2023-11-19 19:19:38	<u>0x105ce7a643d8cfca7ac4baa70f801173af59df26dad3c564c946a9e101096afa</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 19:07:27	<u>0xa8138f1040a57163087141d8b7a15c83d0b3adc15855400f1b705719152d20d1</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
14	2023-11-19 19:03:39	<u>0x9c36c25ddc86b974dd9c78ab6e497229474d998477adf93ca73ad58a4deb55f3</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 18:58:35	<u>0x231e55cdaebfb25cbf03e4d453e5d2a457b04457db3fd01aceb7a16eafd0d115</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 18:58:35	<u>0x231e55cdaebfb25cbf03e4d453e5d2a457b04457db3fd01aceb7a16eafd0d115</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-15 08:21:10	<u>0x1020023098901228603354d9f0d9e084e8a98bd20c6dd65a3f9ac250ebba6e33</u>	+ 1 .org	✓
18	2023-11-15 08:19:24	<u>0xd3ab9518ba2e5590998af0aeac62b3cc7661f394af27ccf305a374610957fa53</u>	+ 1 k	✓
19	2023-11-15 08:19:24	<u>0xb23fdcc5502770e98e32b62756b35e42effe22e1061296b21e6cceba0b7b5b8e</u>	+ 1 et	✓
20	2023-11-12 09:46:26	<u>0xf065428f5f44808a7ae3f7d7390ba041fddf1f997c42faf6350b1e263c14f98e</u>	+ 1 dt.org	✓
21	2023-10-29 06:15:27	<u>0x608fd1bf3595b25be2e741d4b603610d2db650ff8b28d9a0b5fa759407914624</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 11:14:17	<u>0x69028ca77283a14340e67468cc68b43558b740a2dc0ba6d92757fa44b4cc7d8a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 09:04:40	<u>0x95c0f6c39dadd69951608ab50604f8d541a85de38c44aafd8808128d4515f8b3</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-10 12:35:41	<u>0xdd9f738ccefedb29293c1d4958d85554dde8823b0266f960092b5b07aa1c6fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 18:34:02	<u>0xaea0b49eb86055356f1f ed4f543994076051f3eaa9 5acdfa565b409e8160e9cf</u>	+ 1 Shiba Inu	✓
26	2023-09-27 21:47:32	<u>0xe6f780264b9b0ba6aa53 f4912a1e77979ee5eb6eb0 8355fab93a8a59141dd971</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-17 19:00:31	<u>0x533ced0c58ecede5f5c9 cbb73cff0b296953054f7d 9c881e90915fdf88f5c5da</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 15:12:21	<u>0x7de74f135e73ef05eea6 11b2d8f7d28d3339012797 68610fec3ec053030ef4fc</u>	+ 1 Voucher	✓
29	2023-09-10 00:27:10	<u>0x9c675d3292bbf3dfc88c e18f6dfb7f6f3273d30f6f 8db75b6c462615d0ce1096</u>	+ 1 NFT AIRDROP	✓
30	2023-09-07 02:21:05	<u>0x1e574a90ab24a806b26e 8a0180499e00e93f61998b 404dd8c2048b5beca43ad0</u>	+ 1 Voucher	✓
31	2023-09-06 00:26:04	<u>0xbd9c981288683acf6864 66e4a32780be4088ec4739 9d2f52903060574e62e0ca</u>	+ 1 NFT Voucher	✓
32	2023-09-03 12:14:32	<u>0x0cae74cd2b8b925ce424 00235504b234d106b72406 123b834baf5b701a2dba80</u>	+ 1 NFT Airdrop	✓
33	2023-09-01 22:21:38	<u>0xb9494a959afbd9c11d36 12f60e59d0fff76d1c24841 687821df5795751a84f113</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-01 00:45:59	<u>0xf9f899febdf7d1cfafcd</u> <u>cc395f211815329acf2633</u> <u>cc7fb4c5120a7fb1d5a4f8</u>	+ 1 Voucher	✓
35	2023-09-01 00:06:18	<u>0xe5bdfac89c707b33683b</u> <u>6dfcbe3bb8be5fa6af7ac2</u> <u>3b19a4ae3d4af338cbead</u>	+ 1 Voucher	✓
36	2023-08-30 19:39:15	<u>0xae401d48ac3c6a24c590</u> <u>c6c1a05c7c069d206d1e8f</u> <u>b5402a9b725102e901d5e7</u>	+ 1 Weekly Giveaways	✓
37	2023-08-30 19:38:33	<u>0x3b3d4e16077fee6b3ae5</u> <u>66d3affd7b65cc6a50d798</u> <u>27edb14b71d1ca2f359f2e</u>	+ 1 drop-usdt.xyz	✓
38	2023-08-30 19:36:13	<u>0xd505b3612e9dc28167b4</u> <u>7fdb7a8ea535d8ec0b378f</u> <u>42fd73cfb88053da303363</u>	+ 1 UNI-V3-PoS	✓
39	2023-03-04 17:22:42	<u>0x92b8ce383c22e5e9b5dd</u> <u>afdae5934334fccf382672</u> <u>f93403c64ada6267ebf1bf</u>	+ 1 NG	✓
40	2022-03-16 23:02:36	<u>0x1ed6da15a1140692d122</u> <u>e213f52ddf3b3b19b177c4</u> <u>1a919e03f65c53233592d1</u>	+ 1 RUGNATION	✓

* 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.