


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x09eac90f3e39024167df6fec43705eeaffc0e82

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	158,250.000000000000000000 wHEX
\$500M SHIB	N/A circleusdnft.com
5000 USDC Voucher	N/A claim.circleweekly.org
2000 XRP	N/A NFT Airdrop Round
\$-\$100,000 BabyDoge	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher
5,500 XRP	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 17:53:27	<u>0xa5acdb1d9db7aa7ed3d561a9eccd3923fbeb5a4e02264b1041db49d04f4207d3</u>	+ 7,350 rds	✓
2	2023-12-12 05:19:15	<u>0x9768a00e12be518dd006121310367792db6882740fd877e053a07bbc9ee145d9</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2023-08-21 19:59:10	<u>0x5f2ab40657927209392d2f50cadb8ea034115c0d1416578b871833c15b303ba1</u>	+ 158,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 21:33:04	<u>0x9cf3327893be90f149b06dd86112d05db8919d24e3118e5984205da4dc5e94ed</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-02 21:16:20	<u>0x2bd4de98d0adba0170cbc0912c34fcf2851761592568f90b0df41d6f08a763b4</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-12-12 05:19:25	<u>0x8bc67326e3a413e3317866e68f3135a00e9adbd05220e1dcf70759a2ac8559b5</u>	+ 1 2000usdt.link	✓
4	2023-12-12 05:19:25	<u>0x42a9afe927aa249f4c1a0340304e4f80897835804bafd355204bfc87f7d2e004</u>	+ 1 1000usdc.net	✓
5	2023-12-10 00:42:36	<u>0xa9496adc9912768e3970e7b53d316fe66d46dfb7a0d498f5e277c85731b830db</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 11:43:11	<u>0x72eb994f21f3f34e3654e18ae27876f855c66afbdb44913f7963ae5d4e762554</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 18:27:25	<u>0x533971c870cb349fdf09a4c69edef8505f056cfee1dbd1cae298237c375a34d1</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-04 19:51:11	<u>0x1a06cccb893c36a9026a037b082730d32261177634bd0e492a8cd7e2610a086d</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 09:40:52	<u>0x08d9f43e12b6a942d767f3b00974895b179d477acf a6fc75b12bae0b97d0f538</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 07:44:20	<u>0x6d5ecee431a38a676534ad0f69ed21f113784f8e1efd27e2fbe9a6577e03c7ed</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 19:33:05	<u>0x21a552c23c66e49f057b423bdad271bdee1dd00da6b21e70a6e5f4911c744f58</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-26 14:19:09	<u>0xb79e3ca766185d501f371772e91f250124a97eaa323d42b6e6cd52fc117938c2</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 01:24:18	<u>0x218da17755d42ecd26135a918a4d8277a8ba0f659775344fba78c4e23aae6dff</u>	+ 1 Official Authorize credential	✓
14	2023-11-17 09:42:55	<u>0x7a092b64dce50e12ee63b9be9d58c3e952fd67615dda363ff3c8c24cb606f19c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 11:01:09	<u>0x10dd3239ae6bbb901fcd c9fa52119e50de227ce683 f82f85fb63a40030908a00</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-10 17:37:22	<u>0x09493abbb6e057ad005d 8339dcada22475189e4422 8ec6f37f90fe9fd89ad4e9</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-07 11:32:27	<u>0xd5c60308ab82093c4601 f6ccbfd6374aadf66de266 39cea16ac44990f9aa9974</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:37:34	<u>0xaa7dd29cac76f46df7ab 3a4a4329bb303f442de8a3 4cce313541a203b45e5364</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 12:33:32	<u>0xe0863d74807f907c9369 d76411df4808ff7466b4d7 d0b00f55444b620324d950</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 01:47:16	<u>0x0207cf9616192eb73148 b5973a3e057be121a038ae ebd5189f9c04b2be5c8728</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 23:57:50	<u>0xa978968b15e507b50dd1 ecba1d5c5aeae7559ac41f c8f86ff9f6cfe8e910b20e</u>	+ 1 VOUCHER	✓
22	2023-10-26 12:09:13	<u>0x9e68ad42f0c05a669d67 fa9dbf473f43a2725f861f 86fc3aeff2b53ea91402cf</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 19:53:57	<u>0x38a7b8b831afad111f61 c8765258c66d0149ab888a 993342d3171c79f9644e70</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 17:03:47	<u>0xde8d0bf2a47e423bdc8d255a5c48e44a0fefe9c24a9b88075b5b2f17e388f2e5</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 15:40:18	<u>0xf2e058b8c87415fd3b939d5caea5f313890c22df8e07da65550d606df5fa065f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 09:13:29	<u>0x37924688958c9afa1998ad2b3e1828979db906c0a08abb4582f71b4c0bd7e299</u>	+ 1 NFT	✓
27	2023-10-09 17:47:10	<u>0xfb125f503497d50f9e26b854224f0b33f414c54772c2a46c5ea7beccc938e28c</u>	+ 1 Voucher	✓
28	2023-10-09 17:06:50	<u>0xce56087e45f7b070eced891094970d860cb15ef88fcd2f22619ab6c9a9600255</u>	+ 1 circleusdnft.com	✓
29	2023-10-05 06:30:41	<u>0xf055d2c1502e2ed0847cca0b447ce3c7159136674017624dc7ee801b8f713c3</u>	+ 1 Shiba Inu	✓
30	2023-10-01 08:55:44	<u>0xf8eb4bd06c2e7d1bbbd6a4758e82517a8fbb9278aa007f940f58023e7ba4ad3</u>	+ 1 Shiba Inu	✓
31	2023-09-27 16:41:03	<u>0xc2ec8276240770c4474cc46e12c69f9a73133c79cf59879bd441b1e3303e74fb</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 07:13:09	<u>0x2ddada02dc19aaa0bd5235f45e04b126f9722e054f514d8fb59cff89d54d2d04</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-22 08:14:28	<u>0x0de1029131b26692a67c072cb48c84fcbbf8915f4ffff68a2fdbcbdf05e6eae22</u>	+ 1 GOLD	✓
34	2023-09-19 23:49:36	<u>0x101c1559cd3867769f96ab573a098520445975491c9b7bda2ba55372c1f28eef</u>	+ 1 Voucher	✓
35	2023-09-18 15:46:41	<u>0xc7e1f134f60e63fd3993b87dc1f89d45e97048fc0fa39476f24d167fd5149bfb</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 22:17:24	<u>0xbede0f10b3df0990c4038810aa001a861159eea3f63776ecbf255ac9ec2a2be0</u>	+ 1 Voucher	✓
37	2023-09-15 13:57:08	<u>0xb4c38f6c2806ba6be22f0ce06bc51e14ded4f3b1fd7b37169aa8463130cc6afe</u>	+ 1 NFT VOUCHER	✓
38	2023-09-15 02:45:08	<u>0x0d16373bd2fd7fb7daa0344e777f24d1a3a1f3dbb7728d88a6307d6e0fd1dccf</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 22:36:02	<u>0x22a75802ce87e076e3c07965eba47779902190c4ad39e7032c5da0be4fdd3e30</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 12:54:09	<u>0x46dcbe0f324dda3285870dd50e24613889ba27553e6661c27196bd6d82945b95</u>	+ 1 NFT Voucher	✓
41	2023-09-12 10:10:32	<u>0x3781a89d806756712409ce24854d8924a18dc28456b0b8716326680c6817914a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 06:45:28	<u>0xc47da9f6001f9e074cac6eb2c5f3864e589ed41d9139741ee8d21cff150a2268</u>	+ 1 NFT Voucher	✓
43	2023-09-10 16:18:53	<u>0xcc9a31dc4d9173ce308fe12afba3b4d0ccac607e3f5ed69913cf9a90e91eb9d2</u>	+ 1 NFT Voucher	✓
44	2023-09-10 00:17:09	<u>0x519170d1e8a71b8d27e0caba5d727e53781e0ca9221d596c71c9bea81b0a4bcc</u>	+ 1 XRP NFT AIRDROP	✓
45	2023-09-07 03:36:14	<u>0x55f95f8163b7895943a09e2aca1762317901582454234b822719ec513e7bd95f</u>	+ 1 Voucher	✓
46	2023-09-07 01:47:29	<u>0x80c7f3ef8fb75d01caf67c0c64e3330e3c0dccbf64855336c542400bc8166700</u>	+ 1 Voucher	✓
47	2023-09-06 21:09:35	<u>0x765f04e7e0b1b024d740e6019cb065b939526bbba2b42866626183248b1221ce</u>	+ 1 STAX	✓
48	2023-09-04 15:18:36	<u>0x17a99f66d9e7de9bd8a8fba8f41a5b944d304b50a5c54717ff258ac3d4edd201</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 03:42:18	<u>0x71c8a6e287f89d8d08f389c24e24bb36ce0273895c9f555987df842a75cd8670</u>	+ 1 Voucher	✓
50	2023-08-30 05:32:17	<u>0x1bc2d9b8951d17607c504befe77c5b5ff87df0ceebcc175d3159406ced6c2ce3</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-28 21:34:18	<u>0x3faba6a9dfd73f5b54a6954dced7c081beeadcb007c99e9de9f71de047cf846d</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 16:57:03	<u>0xccb73098ba669e64a1fe03457b1f2f897f05c00e7b77f41726c312c749b7af57</u>	+ 1 claim.circlest.org	✓
53	2023-08-28 04:44:46	<u>0x8f06e127909bfeb20b60b2968a8c39133aace8908cc8c3d64302f9bf24bb97ca</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-26 21:46:47	<u>0x14e635efbb415a897a5c91eb04caf76f23dffc84081a915a44152dd620a719e4</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-26 20:48:27	<u>0x43f52e957ffb93af715c11f5ca6478212c96de38bd80000b27d2f46572ae177f</u>	+ 1 Voucher	✓
56	2023-08-25 23:13:15	<u>0x3a46343c00bd838f27e1a663148508dd02946ab3930159fe9d6439299fdcba65</u>	+ 1 NFTVoucher	✓
57	2023-08-25 09:24:43	<u>0xa04063b274a123af8b5e5107cbe515f42ee124fb9e70aa589f05b05989a19096</u>	+ 1 Voucher	✓
58	2023-08-24 21:30:06	<u>0x09f2b07f308f1083911e1e8cc0f1cf75adff46c5a24b61eff6d4767fb6619b5d</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-23 14:27:52	<u>0x7c26677cd20488ec5c3a1161a71d7a59e262b66776ef6444e1615f08087e97fa</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-21 23:00:05	<u>0xdb6ec59423770ea2b53300db0d2e618578ee4bf2e0354b4f95a4274915bbab68</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-21 14:50:05	<u>0xe3541b2dce155c7acff31723347f336fbd345642b1be8f82b1c609a4a36344e5</u>	+ 1 Voucher	✓
62	2023-08-21 03:28:22	<u>0x2375fa3e1b8d426b7bc561521f641da32e8513e800cb05e2fac115ec1191e64f</u>	+ 1 token-rewards.xyz	✓
63	2023-08-19 09:11:34	<u>0x526f59b95753c1191c39e19a164d1ceb06acac0d6a3bd500cccac518e03a20cc</u>	+ 1 Voucher	✓
64	2023-08-19 06:23:23	<u>0x67838609c65d49aeea6141329d42d2b0a09a21e8b305b06b415f859f9fa8cb46</u>	+ 1 Voucher	✓
65	2023-08-13 23:20:35	<u>0x18a34b307f42c3c8906e7c4f597755dbb080c9611db5176bc0e4db1c41528</u>	+ 1 \$1250 LINK	✓
66	2023-08-10 23:29:32	<u>0x90caab34c0dc0946fae7b3bd7ffb7152d6edbe940900828daf730cbe560f61c0</u>	+ 1 STAX	✓
67	2023-08-10 22:51:55	<u>0x3b28df4e84ce261b444fbb4daa4ca0e2e241c23882b90ef2d58d556158068209</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-09 16:38:34	<u>0x9d1d2b6876bcbf91e54d6a91915e5ec3d3f126f349ac282e540db44ebb065cdc</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-09 09:49:36	<u>0x197049c4b221c962bfd1da8d370fd6ff84fae13dd09fe577ee290e57b9383c4f</u>	+ 1 USDT	✓
70	2023-08-08 23:21:41	<u>0xa04de5322a31fde555344f3941d16674ec71134252d2be0f5586308d1ca5a4fb</u>	+ 1 \$1250 USDC	✓
71	2023-08-07 20:55:47	<u>0xdbbb2a17aa23725b3e2ae9dde25b5b1570cd24d42d0b86027822579484109d86</u>	+ 1 USDT	✓
72	2023-08-06 15:12:39	<u>0x7537afe6baa797946c2f8035180bc1baa4ea064a5a2696e555824afcdb09e23b</u>	+ 1 STAX	✓
73	2023-08-03 13:23:04	<u>0x9969b76b460a32377d57367e2ba09432cc588e02fedb41672bc0926ccffd3d1e</u>	+ 1 STAX	✓
74	2023-08-01 23:04:22	<u>0x2e3eef4dfb29d22a51359360e759aaa2d4f7e5f645e4c582e01e11a11765080</u>	+ 1 FREESPIN	✓
75	2023-07-31 15:18:37	<u>0x3177d3ff5574e77c440ac58cb3f491f51b403b32bc6cc631fe36289871e9ea94</u>	+ 1 STAX	✓
76	2023-07-29 12:28:50	<u>0x978bb5bcf524712c2de7f92611faeb7f3530107adf e68e3a4f687c4cb447577c</u>	+ 1 STAX	✓
77	2023-07-29 11:12:28	<u>0x99aec297885cd80f971ae6a9d1bfae28ef98f4adb009d64d2f3a447cc1562588</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-28 14:38:46	<u>0xeebcd149a629440711cc</u> <u>87e32df131278500d286ee</u> <u>337cfe43b42c1eaf67dbb7</u>	+ 1 REVOLUTION	✓
79	2023-07-26 16:24:11	<u>0x2bf249a5c6e124724e50</u> <u>2e965d38063ad16af84ad0</u> <u>67398175b42a1e298a5a01</u>	+ 1 dYdX Event	✓

* 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.