


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0d3f0120d7e751d7f293fbc797db8efc580a2666

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
5000usdt.com	1.000000000000000000 5000USDT
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPooL.net	162,750.000000000000000000 wHEX
\$1000 Rewards	N/A 1000-rewards.com
!\$30,000 USDC VALUE	N/A Shiba Inu
5000\$ USDC	N/A NFTVoucher
2000\$ Reward	N/A drop-usdt.xyz
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDC AirdropšŽž•	N/A 1000usdc.net
\$1000 Rewards	N/A 1000-rewards.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:51:14	<u>0x84d5f486a4d5116fc1229c05b9d4f808861f5fcdf48db066512b2ce994770087</u>	+ 3 rn.xyz	✓
2	2024-01-17 02:15:10	<u>0x7baa6a171cbf847eb09271440f9b8cdce19f35f5cbffb63a935645901c18c8d8</u>	+ 3 .SITE	✓
3	2023-12-14 21:27:32	<u>0x983316bdc439bd9ebc9cf75c1953a61b4b828429c481e576275d6e4fb4469f69</u>	+ 1.000000000000000000 00 5000USDT	✓
4	2023-09-17 23:54:14	<u>0x378336eebf5d0ade2d69d717a6e2a1150d698c97370f1153e0abdc5fd17fe6ec</u>	+ 395.0000000000000000 0000 wSNX	✓
5	2023-08-25 21:14:58	<u>0x2d8cace64b92c938b6b25a59c93324c22b0d98723a712d68a2322944cdde7669</u>	+ 162,750.0000000000 00000000 wHEX	✓
6	2023-08-15 09:47:47	<u>0x7f7268ca295520ffba8429f0284216b495b602156e1f2dab9bfc6135cbf47bff</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:18:57	<u>0x0c1425d4733e5dc4bf0775e84dc124ccbfaee93896a09aa1f9eb7facfb92786</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:01:46	<u>0x931e2d0165e33dc43b3fcd1ae1416985559d329995758869374afadd92617b4</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-12 23:00:33	<u>0xd780eeff6457635d59514ea021d8322493d9e190be4c2bc5de8ae42a26a8c774</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 21:47:16	<u>0x9e3a2d9dd9b8d45d36f37a6c04133a34f9c744a51fa615603b6c8c91975aaa7c</u>	+ 1 2000usdt.link	✓
5	2023-12-12 21:46:38	<u>0x927f96e944273262c4f4308f6e5959883cff63970d157b902b72b41e610f4c1d</u>	+ 1 1000usdc.net	✓
6	2023-12-03 17:14:03	<u>0x68c6d0469efe8da3d873e448d08b7900f2c86748527f0b3094e3197f569f68e7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-23 08:24:28	<u>0x0c5d8592d72aca3bdd9bf5ee0293d28d3e74819e615551af119f2990d1d7870b</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-18 06:09:41	<u>0x6d1212c89aae4bdcd12e26787a174dddd60db77c2be37841babd9a2f1d4ddf90</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-17 10:02:13	<u>0xec683c74e803beaf5394f2fa556b50cc70b87a4efef13dc74ccb1dd3af24e79e</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 11:54:48	<u>0xa2b0b611516549f08b42 f0364ce3c4d67863db9dda b218bda9cbbcd9eba3aa24</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 23:29:00	<u>0xc3b2bdb62d384eef9147 70308319a24812ccb79f27 cd7df9a38972cccdfe045d</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 11:35:02	<u>0xf6257908649b23cd0e82 d44f277e52a8bac1b2a488 05fc4a3491490816fe6fbc</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 09:29:29	<u>0x4722babc822272467199 a26b696b4ed6e96d319148 6d4d7d0cbc06a161419c61</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-08 02:35:37	<u>0x1d2a6c8d867d2fa07b08 cad37baa3e091db13121b6 063c1ea1055699c0cfd929</u>	+ 1 get-usdt.cash	✓
15	2023-09-28 19:58:29	<u>0xd51e6fca8c7465e0183e 29cdf1c3648feec8fe6a16 71286379a9dd31f7c0e623</u>	+ 1 Shiba Inu	✓
16	2023-09-27 20:12:39	<u>0x0290a6041adf20b4fe67 2aa12c023eb67a1255f955 4147a8167bd00a19f2ab5e</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 12:48:35	<u>0x54008fcc65c5dc0316ff 7c4387307cf274caa4c3d2 3c376f83398ea99c378054</u>	+ 1 Shiba Inu	✓
18	2023-09-24 20:34:04	<u>0xa3267e7290a1870eed2a 0b22c672e649becdd5daba 6930173b49411220254727</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-24 09:57:42	<u>0xe895e7a79f46b9a7ace23cef3486eff87da7f61b04dbf8ea92aa825f0baba43d</u>	+ 1 1000-rewards.com	✓
20	2023-09-22 19:31:00	<u>0x203912bef10e5569ea531f443b45dfd28eb4b806ef9cedfad3d324054069cef0</u>	+ 1 AMLHR	✓
21	2023-09-22 18:53:05	<u>0x428349f928a0d669e702af6d7bcdbe5aea79915fb400c13bede8e34fbc06f0aa</u>	+ 1 AMLHR	✓
22	2023-09-22 04:25:51	<u>0xf0be36dc19db9298b7208a63af80fd4a7b9df3cfc72f56b38fab2517a026daa</u>	+ 1 usdt-drop.me	✓
23	2023-09-19 06:00:17	<u>0x1269a6b0943795dfe094c157e13d57700cad10008f9c5efa695f63e6afc62ff3</u>	+ 1 Voucher	✓
24	2023-09-18 15:00:59	<u>0x51889a16be63c22042014594c2ee261750dc2b4569781d89cab4949bca4f4a90</u>	+ 1 USDLY.COM	✓
25	2023-09-17 17:29:14	<u>0x54e20e51c4f374842d9b51605a6a75dc89174878cc11f9bd7faeafbbbca258c4</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 01:29:38	<u>0x50db2492376e547bf4a9bca9a2f827eee1850230bc19df6964e39c54396480fa</u>	+ 1 \$10,000 USDC	✓
27	2023-09-16 00:49:26	<u>0x48bd41f84869094bc6fd7e618b56191e7df80202dc5a1a09ed577f8a2edb3ead</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 13:55:34	<u>0x741be51245e9cb349ec44884df3e36957b5225360a97e4e0b8ab019b78dd147d</u>	+ 1 Voucher	✓
29	2023-09-13 19:05:40	<u>0xb7ddc65f03fc48646581bc6c1ec6ea79b4505119ccc2d3fc834bd2fc05f64e71</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 13:18:07	<u>0x7ac4cfc6e1310f2f044ce5270a8064b6710d0eb8b1045820cfbc721241e0e80a</u>	+ 1 Voucher	✓
31	2023-09-13 02:06:43	<u>0x1af7d722989caa98a1f38f5784734992ccc4af9f407515b5a9e76ef941f01086</u>	+ 1 claim-usdt.com	✓
32	2023-09-11 20:59:31	<u>0xf12c8bb84411cc184b09f247ed36e309a61e99af80ecabde0f53007c207efead</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 06:59:19	<u>0xb0bc29f8b4eacdb1401e201f0f183c46866d69439e38491244095e820ef6aa40</u>	+ 1 NFT Voucher	✓
34	2023-09-09 20:55:19	<u>0x1d2ecc8525636caa14a28f787dfc768a219669a0a31181c5ac0766ecc7aa07bc</u>	+ 1 NFT Voucher	✓
35	2023-09-08 04:39:41	<u>0x51f80c2b33a9e5bafb6a8e33baa66422c672c0064610b04e3e302c71ebab7915</u>	+ 1 Base Chain Raffle	✓
36	2023-09-08 04:39:41	<u>0x238fc2e9afd93e0df9524e6acc01b051fc0040a74b4f35e2bb74d5cc9528b158</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 19:14:21	<u>0x2d82107f2cb6ae9a5b9e057e92a0fd95f2c18dbc42cf3953648a023694122110</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-07 19:14:05	<u>0x0b62155036247a6dc2e0b164e53d93de07bd3c3225798eccf8f8a1192a2d287b</u>	+ 1 NFT AIRDROP	✓
39	2023-09-07 19:12:25	<u>0x8aedf80a98366c35f7647444d2e56aa1b04f10ea19d2c77324963152f307e6c9</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-07 19:12:13	<u>0xe7550043e85a05561b5ab153ee9127d89286df5d93ad7a3e1ad47a09fe15240f</u>	+ 1 NFT VOUCHER	✓
41	2023-09-07 01:15:35	<u>0xc4e90d6018ebe510dccf5295e3738a41a4be0ffac9fbeb44560876b7a4816f2b</u>	+ 1 claim-usdc.xyz	✓
42	2023-09-05 10:14:53	<u>0xa68cbf36800e3a802803be1b6efe5e74bd4ead9379af2a1e6f511147e4fd1dbe</u>	+ 1 NFT Voucher	✓
43	2023-09-05 06:19:26	<u>0x6874bb4b4c21703736bf529995ec397ec8e92f01e89105b93357198010a0758f</u>	+ 1 claim-busd.xyz	✓
44	2023-09-04 23:09:45	<u>0x755424eea0f8b89edc77bbf79ff884281aa45defafe7d52d8cc5b1ab9456f580</u>	+ 1 Voucher	✓
45	2023-09-04 05:38:54	<u>0x6291080a77a41294ae4af1478702aff7fdb69984f58a0af2c02add72794afc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 01:14:47	<u>0x06d4bca504534667f3a7c9f023d39a549116bdb8551ee366ddc39d115e7c3aa9</u>	+ 1 coin-drop.xyz	✓
47	2023-09-03 20:04:54	<u>0xfc1b8c8067f0af241ef941b3b4ffa4ee9294f8582bbebf98f7fac1c02707cedb</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-02 17:14:12	<u>0x34a8225c08e23519f8b6d33951d6c63502caa4bac9df7c35b8edc323fecdfbad</u>	+ 1 usdt-rewards.xyz	✓
49	2023-08-30 22:45:46	<u>0x830c90db4007072feda06918fa104294773cd773edb6f5eb9d4ba022a3b4b514</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-30 03:19:02	<u>0x4c4584a145ad05541b3c677658ff52cdc0d0a32929f64f0fa2041e7b8f0a7896</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-29 13:15:23	<u>0x7a3846aac79a631e5b426e70d474c6c64f200be150101d2fd6493af00e17d0dc</u>	+ 1 Voucher	✓
52	2023-08-28 23:35:29	<u>0xb5e932454837731ef0e788573084bd6593d683e6c8471887ae3b3ca6d8df2952</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 08:47:19	<u>0x3e99194d1c6c8bc37e91ee57516c47da946b4cce0f699f086546185d32042f91</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-28 07:31:24	<u>0xc44c7aa8fb36d2ba99073fb6b9799b2cfd22a8879c9ca4cbad451868ab2da4fb</u>	+ 1 claim.circleweekly.net	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-27 12:24:10	<u>0x6f268ee9b012ed5955eb b874c0cd5b7f4ac7f68c5f 130130f9f1bd7e176f68d3</u>	+ 1 drop-circle.xyz	✓
56	2023-08-26 20:26:39	<u>0x9c17c106e38969550e26 a1a40e4b83b8126271070c ee399a5e127f5fc713ea22</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-26 12:47:40	<u>0x8b5ec0382f445e295f33 c911582122de8e6e0218f3 3f8bb988b35cfc9b4c1833</u>	+ 1 drop-circle.xyz	✓
58	2023-08-25 23:32:47	<u>0x849d621addcdc2690bca f2b00043e4a58f5c192351 59b3ec2494fa0910f2a677</u>	+ 1 drop-coins.xyz	✓
59	2023-08-25 21:00:14	<u>0x38602d27bb9e9097c4a7 464ceea3302e210e8920ee e0eeda444803ca30d405c2</u>	+ 1 NFTVoucher	✓
60	2023-08-24 23:15:04	<u>0x4a1e1eb3be71bfd94f 17f047298f0933060899a5 5af25b3d0fc06e4f683b6a</u>	+ 1 NFTVoucher	✓
61	2023-08-24 22:30:42	<u>0xb22f6033a3e6be63f6a8 6b9600b7386932268cad50 0e3a62a9b26fcdcb62dcd8</u>	+ 1 NFTVoucher	✓
62	2023-08-24 22:27:48	<u>0xbc5f5f4bd6e7fe143fe72 1873b8a848e2556dbeb427 2a9365ec5fa627f48b6fcf</u>	+ 1 drop-coins.xyz	✓
63	2023-08-23 04:21:58	<u>0x803fadf90f59eccc6c26 62ffe188d9be94fda164a6 231a141c787ca965a85138</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-21 01:05:22	<u>0x02dda827e3fb15682e164954653a4ea6bd479f8ba56087552599ceba2fe00648</u>	+ 1 A2	✓
65	2023-08-20 21:22:17	<u>0xd8cf1b352726669c3b7b0caddccd0de2de40385284fd841e4e18bc2b3c76100c</u>	+ 1 token-rewards.xyz	✓
66	2023-08-16 21:48:22	<u>0xd98b0257f718714419a67a76a6e9ea5b55da11396a2cd2a67e8851568b4696ad</u>	+ 1 Pass	✓
67	2023-08-14 18:42:42	<u>0xe1027f7f5ca3171ba4ee863cf151bddc3583006b6acf11577e5d7d74927e306c</u>	+ 1 drops-reward.xyz	✓
68	2023-08-12 05:13:04	<u>0xec956f485a4d9aebde12ef0201317a37bcf949c97f7bc1e80a5f0eb5b4af8e60</u>	+ 1 \$1000 of SHIB	✓
69	2023-08-08 20:40:23	<u>0x5e2dfa89de2e90559969aa0db9b3532a07aa5b22b3d5d9206aa4751a207797f1</u>	+ 1 \$1250 USDC	✓
70	2023-08-08 18:57:05	<u>0x686b9bae88bc7fd6d33895bfc4a0df80b57d6a21a891f96fc89efdac92542078</u>	+ 1 NFTVoucher	✓
71	2023-08-08 12:19:01	<u>0x1ba62b8611f96032e6c04d973c0c6d691c7b0fa9fa89bd55024714f404b63bb7</u>	+ 1 1000-rewards.xyz	✓

## 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.