


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0e0c020ce2008daa3d49633300ef74b428e45671

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
5000usdt.com	2.000000000000000000 5000usdt.com
#HEXPool.net	151,850.000000000000000000 wHEX
Pyth	5,000.000000000000000000 laim rewards.
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Reward at Lido.fun
LIDO WHITELIST	N/A Lido DAO
800 LINK	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A er.app
dYdX Event	N/A dYdXEvent.com
5000 USDC Voucher	N/A claim.circleweekly.org

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Claim	N/A dropusdt.info

Ledger Stax: Giveaway N/A STAX

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:20:45	<u>0x0d1dc4e696bd2f5ab8fa c0d86825d4f3aaa8eb3d8d f5f097e69f33beaba91d1f</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2023-12-03 02:24:24	<u>0xa1f5bf700b409c04987f 83ea88c47abfb415827feb 6ac210d248511ca63ef21c</u>	+ 5,000.000000000000 000000 claim rewards.	✓
3	2023-10-22 15:26:53	<u>0xb5334cfdde0dc9d54749 410613888fa3dbb5fdb6ae 469458cad816438ccec89f</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
4	2023-08-26 08:10:00	<u>0x0557dedbd21efb4a1445 1306811b6829ea12569d58 e30bfc3fff4671c905ce86</u>	+ 151,850.0000000000 00000000 wHEX	✓
5	2023-08-25 21:54:31	<u>0x4c10afa871741c46ade8 97eb477394d08941dab731 6fb3869636e11ce6afead0</u>	+ 1,988 SEI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:32:37	<u>0x10a3c88e4042ac2489c6 848e953236e5f463a89817 8280d6937c78ec86fd163f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-02 23:40:44	<u>0x06f4a0f10c0a95572fa3 ddbf90ff47f6930549a01c a93d59567ad434c14f065a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 14:12:33	<u>0x12606e253057f71c0cd7 ecbb9f98914987010f74dd 1949b5fa3718a246842599</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 10:50:03	<u>0x16fb84d6d8b10d4e40be b3610b266c83c7c9309bf7 c851687fd323cb040b92d0</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-10 05:51:33	<u>0xf72f727d272349776fd3 8ae574cada0a3a541c3f96 e601b4f4a02c0370f5a8bd</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-10 05:51:27	<u>0x67317861dd04d2124e9c d429c91b227c2c93e990bf e84822c5e3bd251bf2abaa</u>	+ 1 1000usdc.net	✓
7	2023-12-10 05:51:07	<u>0xab7c7e51439427319558 7724f389f60cc5277f81d8 cda5116532cb7d7a4d7c91</u>	+ 1 2000usdt.link	✓
8	2023-10-27 11:35:56	<u>0x16a621bc037a5e41b0eb 6a7a426b13e29203400410 3cdf565004f91c3ccf2df8</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 19:43:02	<u>0xef6d5cdd59154c72dc16 412783d4d48d6849eae154 e732adf1147be9ae0fb27f</u>	+ 1 dropusdt.info	✓
10	2023-10-24 19:42:36	<u>0xcc87e0182b6add021ffd 6c66825c8bde45098455a2 4618f79f6bc00330be68fb</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-24 19:41:56	<u>0x48ae414746c3d432593e95dc698fd16f8d98e8132a55cde892b6689fda9fc040</u>	+ 1 5000usdt.com	✓
12	2023-10-24 17:19:19	<u>0xbdf82f81d0f2c953d7f4bb17351680bf441658688009dbf4befced3d97a93214</u>	+ 1 \$BNFT	✓
13	2023-10-20 20:14:34	<u>0xd5f97155bb145626bfc1a7e8fc63ccf5ff911a95c2dd310eeab17bd22d483620</u>	+ 1 tether.bz	✓
14	2023-10-20 20:14:10	<u>0x13bc7ccceec991d91d6d28c22ab14e917fc92ed93b0c54c8ab5616bd7e82d1f7</u>	+ 1 s.net	✓
15	2023-10-20 20:13:38	<u>0x5df194eb1d2bca7e0ed513b9a048c66dfa2b7ba9d56e54643187e24e5a2dd71f</u>	+ 1 Voucher	✓
16	2023-10-16 09:31:53	<u>0xb234764572c560cd44f5d2a1d2bd7b6d4d477dbb823fd7bc89933327cb892a8c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-10 14:50:53	<u>0x3df2b83dba67d91d18f30987567348c609f6a1f20a1a286b0a3cc7841594c092</u>	+ 1 USDT	✓
18	2023-10-08 21:20:30	<u>0x02268eb9d3f5c51336cad3f87e1fcc313164e25b1b8047c885485aab05f45ce6</u>	+ 1 usdtdrop.org	✓
19	2023-10-03 04:09:37	<u>0x2bdd4ec85d26b52c20c06679b1b880d33ecf4c013370ae828bc7e0a3ed2799d0</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 13:39:32	<u>0x857c262b93d1e40e7b5855cbd1aa51f82464104c3ae0ad64a33c121f8e7ac59e</u>	+ 1 LIDO NFT	✓
21	2023-09-17 15:58:45	<u>0xe5276fbb3dc93860e428ebabb1326aa3552be255a71d6d267a0a2cd101e884ec</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 16:13:57	<u>0xf2b7d4e009cc18261aa22d2a67dc1b586e4b6abbcf8c352ba0246d151a8dfe87</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 21:21:52	<u>0xe85973137183d8380c4351a225d336bac11bbf654cfd6b7363afe712af32cf92</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 02:53:41	<u>0x70be81b829a1594512b652d4ad11ffbff3216cb1801c1829a1206a8f3fa4e6df</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 05:41:00	<u>0x1e2f10c5879f9fefb8f8a038b87fb368f43ae23c47f8b82a992946d61cba4631</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-11 21:12:27	<u>0x7e838d7b25b5eccacfb9bdc444fd6eb944241b00c87121450877f80107968eff</u>	+ 1 NFT Voucher	✓
27	2023-08-28 09:45:03	<u>0x5a13924540d48fe74f4d28b4cfd4304c89e0e9a0f1b86fa994c66b80a50249a3</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-26 00:20:47	<u>0x5a8f35dd2a722dfc08934c9322a6c884d4dfae9519ce6518266197a3863c613c</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-25 19:16:15	<u>0x19d194fec9d2d20e6ad35940e3aa13d322329ed99d8542e919bbff8db806be98</u>	+ 1 NFTVoucher	✓
30	2023-08-25 19:16:11	<u>0xc4f9049d1f8bb4d30e381681938459d7ea4123bc44c6b13a1b6b0744f03f29c7</u>	+ 1 drop-coins.xyz	✓
31	2023-08-21 21:02:17	<u>0x1f88eb4bceae9a7aec5558db05c46bb4658d500a2255db62ced1e6540ff3f079</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-11 23:16:04	<u>0x38a37abe718099f3557e8fb85987a5564fa093d8bd182b2ac04412010c517f19</u>	+ 1 Lido DAO	✓
33	2023-08-11 01:45:26	<u>0x2ddb6cf122301b5c2bf98bccbe39ed394fa17db53b957a53d88f291693fb10f1</u>	+ 1 STAX	✓
34	2023-08-10 20:22:42	<u>0xdc9898122419f1c934821b13a706010c4ca9984eb1864292953accc9f17eb59b</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-09 16:01:16	<u>0x08f66dc5e6072eb03248958a23da93c041c43b13c61672fd75d0726ef3e29ed8</u>	+ 1 dYdX Event	✓
36	2023-08-06 16:49:51	<u>0xc4955218750b8c73f0e169b1b487954fbebaaa25fe38a4079dab48cfd117ea00</u>	+ 1 STAX	✓
37	2023-08-06 00:18:41	<u>0xc8097facb19606079aea1ec9c2d204690a8d8292cd5676b2ed1e263f1c25284</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-05 22:17:38	<u>0x7cc64be6c3c8cc8f7006b59a10628a77ad13e65ae6589b3e12d1159aa03aa8c2</u>	+ 1 ARBITDROP.COM	✓
39	2023-08-03 15:00:30	<u>0xa3b6227c2d1ab843c8b7e1a97310208d263cf734d47516eb8a208c32268a46a1</u>	+ 1 STAX	✓
40	2023-08-02 17:05:01	<u>0x72215e0030304fe2f6d6ed6b495102dc56ff39cb717e2519b3efc6fe4e917511</u>	+ 1 Voucher	✓
41	2023-08-01 23:01:10	<u>0x5d861f1a5b3e47985fd40bebe6f40218dc4fab7535032c40892e13faafd0967a</u>	+ 1 FREESPIN	✓
42	2023-07-31 19:41:36	<u>0xf501c8f1dec2304ea1ace3d3d4e4a8b640bc2c11ae4957169043600a01ce9be2</u>	+ 1 STAX	✓
43	2023-07-29 15:30:30	<u>0xb78ea6369c6af63391a8d58e3112020f5b47ea5c15d3099e4294e5be6ce9a227</u>	+ 1 STAX	✓
44	2023-07-28 11:19:10	<u>0xf6a4e0ab8d3e5a0a9ea28b47798d261edcc39c5976d5be4a2b76992e54ea05f1</u>	+ 1 REVOLUTION	✓
45	2023-07-26 17:36:48	<u>0x75ddd8eb8c0c21ecb6926b765b49125e7c287e638a708a5c881e23a875561ea2</u>	+ 1 dYdX Event	✓
46	2023-07-23 14:55:10	<u>0xb36769ff4da7cbf5bc2c8ecb3924b6836f32e1489e7635b4b7ef3b255c31232c</u>	+ 1 dYdXEvent.com	✓

## 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.