

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x13725abc0039e434cbb8436e2d8f5d4a32532461

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,000 M
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
!SNXPoool.com	902.179999999999949978 \$ sUSD
Base Airdrop	9,985.000000000000000000 xyz
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ACX	5,775.000000000000000000 ACX [via www.across.events]
rt )	1.000000000000000000 Check/claim: pepevip.art
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPoool.net	154,250.000000000000000000 wHEX

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A usdwin.co
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
5000 USDT	N/A NFT Voucher
'	N/A NFT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A Reward at BoneWin.com
50M \$SHIB Voucher	N/A Vouchers
\$2000 REWARDS	N/A 2000-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:25:26	<u>0xd1c52a6dc99e1db1b710</u> <u>1727d0cb3472031e257c7d</u> <u>5d201fa2fb30ed581af31d</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
2	2024-06-01 16:55:00	<u>0x185ff6003e94787e97e5</u> <u>7b0fb2936c7a570b0d666b</u> <u>852b32341f885b8a5b1d56</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-05-31 20:11:14	<u>0xc6634205f7715b427bbb</u> <u>c1b384d48baa4fd8355a5c</u> <u>71fdb530a3817e1fe76996</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 10:29:48	<u>0x2d6d92fd67624eea7ebc077c68b6804c7b1d3b8d77dda01189a60bed5a082416</u>	+ 5,000 M	✓
5	2024-05-18 12:30:50	<u>0x2e48b73c3bf1f3c6bc4fbe7279dd9c1dc03db23c1724107e47c54820847ce869</u>	+ 5,244.000000000000 000000 ACX [via www.across.events]	✓
6	2024-05-17 22:47:11	<u>0x04be75ec42b8dade1052a1786132f2c2bbd954ffb79bde7a9d12524ee28b7ed3</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-17 15:19:10	<u>0xd5b094ccb49e472879875f7d3b2666f333ade9b65c174da39d899ddb88018930</u>	+ 9,985.048099999999 976717 xyz	✓
8	2023-12-03 02:26:45	<u>0x629697817428411cdc3203aa041cf2fc5c2c895dfc907affdbed472b29fec3ec</u>	+ 5,000.000000000000 000000 laim rewards.	✓
9	2023-11-14 22:23:41	<u>0x1d57694845ea07ac7f824bc876ef515cd23cdef14c9a16a4ddc0877c9740fc15</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-10 20:42:54	<u>0x606da92f87f0e07f74817c441ce3f2e1fe057fb8f717700f307ff1abda70e5d6</u>	+ 902.17999999999994 9978 \$ sUSD	✓
11	2023-08-29 20:02:02	<u>0xfe6f62d2b34045d85a6c3934692a41e7bb423667ba16ba5d145e8f201ae380b4</u>	+ 154,250.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-17 15:35:54	<u>0xcddbdb77a024c697746235f02535e1c225aea71c5efa87714685bb22652a90c8</u>	+ 1 -airdrop.net	✓
2	2024-05-17 15:35:12	<u>0xb07cd010697b20eaae35d735e5279e01dcc192b465339450d156c3d103ab2a45</u>	+ 1 -airdrop.net	✓
3	2024-05-17 15:20:38	<u>0x8cd3056ceb38c92b0cad52dc46187d62389989e65229c44ca35cb2c1e00c1c5c</u>	+ 1 -airdrop.net	✓
4	2024-03-01 22:27:37	<u>0xce603b9b9f58e3b04dbac2b05b6ca60ed9fa46552e99eb7aca75f91cd1e7b5ac</u>	+ 1 usdwin.co	✓
5	2024-02-06 21:32:34	<u>0x0810288f6176629292cef884bad846a4357a947400914ed77704c3d0fde45943</u>	+ 1 NFT	✓
6	2024-01-08 19:34:06	<u>0x5ea492f29c3b75c5343953b08ccc6deb1ac7714fcea437ad3152255ade923f1b</u>	+ 1 3000usdt.net	✓
7	2024-01-08 19:19:00	<u>0x7a05b3587a81ca3111c22f13833acfb2c36207aeb804f987e0d2d9d44e535de9</u>	+ 1 2000usdc.org	✓
8	2024-01-07 15:26:44	<u>0x00401fc254f3d93babf3542153945d6577036172176e699df7fc92bd3d38d682</u>	+ 1 ether.xyz	✓
9	2024-01-03 00:21:37	<u>0x97d410ed77e434e9dd9252796b52a40a56d75f27d86eb8fa601d5e8e859cc516</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 23:33:34	<u>0x3c8372c6573db3ddef703659d82879306c7192ee073cd158c875ef06dc4e467d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-05 11:05:38	<u>0xa9f7bf3d670c140fa768fb6e73c008be58438d7774d8fd56a0326393d44be6d4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 18:11:54	<u>0xea2f2d1723b5c5b954f409273cd545df47e55f32b127423cddb7f10ad22e0490</u>	+ 1 2000usdt.net	✓
13	2023-12-04 18:10:28	<u>0x00c52f0d976956b6add6aad12b57f2dfcc773ecae329df00cd5d4cb4be18f2c9</u>	+ 1 1000usdc.org	✓
14	2023-12-04 16:08:18	<u>0x558aa2a6256d9d3fb09239f2a8639123eef166a296c4f9faf419a7c455000e7f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 15:39:27	<u>0xc0405d15df2b676c5d616b8acf40e0596c9be81917bb386b7ecc7218eaebb649</u>	+ 1 Reward at shibatoken.re	✓
16	2023-11-29 05:22:02	<u>0x93fc6499a8e73c7a5f225802b2d944e8132c2a4279689f770be3e47684a84e17</u>	+ 1 2000usdt.top	✓
17	2023-11-28 11:16:52	<u>0x35228579cbd86657bc68f9a574baf01228743eb2810687ca74a28d59f90155e9</u>	+ 1 com	✓
18	2023-11-22 09:07:49	<u>0xd8ee2231e9060dbadd068d176dea27eecd5635d9ef6c05c507e57b819f1e35d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 09:06:19	<u>0x98a125a465a06ea846f35787a05c938ed7d6f0ce7e6404232fd3656d4ccb05db</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 08:15:10	<u>0xeac5c31e8b37c6c0ed1214a61fa5f76a6f1bd3d7f16b6959afaac5a1fe160e0a</u>	+ 1 t.org	✓
21	2023-11-22 08:14:47	<u>0x3d3eac9337c33797651caff2c0d05787b98271924e7a489fc12e3210afba00af</u>	+ 1 cc	✓
22	2023-11-22 08:14:33	<u>0xd4cecad8f11104011502f99d164a986c648ece1e3ce71619d800834c6f7ffe39</u>	+ 1 yz	✓
23	2023-11-13 06:19:47	<u>0x7312985d90302e38504423b9b77f780ca8d6d0e02af04d361a32ea54df4a2e49</u>	+ 3 CLAIM AT nft-swap.net	✓
24	2023-11-13 06:18:50	<u>0x2f12879219a926668f96c711e2921cab14fe0dd7d8bae3ae8dd4e730119d32fa</u>	+ 1 Reward at tether.ma	✓
25	2023-11-13 06:18:46	<u>0xb83bc0e761a001ab42983bd90c815907e7b4d13d9685c9ce2471ba78020aaf7f</u>	+ 1 Voucher	✓
26	2023-11-13 06:18:36	<u>0x26fedbd24470a775fd191443408d2c2a81df6cf6d8f88ddb5a1264a790189671</u>	+ 1 t.xyz	✓
27	2023-11-05 12:53:11	<u>0x7deb91511363ef86e4ab4ed7db1fb42e51857a35b7dc5e26eff0babba63f6e9a</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 16:54:50	<u>0x43b8cba70b92031b967e b5666f8a9ea7347ed22ee7 8b05ca91fd9b389e567774</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-09 10:37:37	<u>0x8feaae7b87e92565a02a b2b8a455d88bb330b2c7c0 992ab14bfd13e4c09ab699</u>	+ 1 Vouchers	✓
30	2023-10-09 09:55:22	<u>0x32dab294c70f71f938c9 070396d005b4c4d93b1f90 f73dbf462f2a110aa2b09e</u>	+ 1 usdtclaim.xyz	✓
31	2023-10-02 00:03:23	<u>0x292b305b6c073370ee67 334dbfe8282f0a2b36b12a bf9a9f5765045d6fd29249</u>	+ 1 Voucher	✓
32	2023-09-21 00:00:30	<u>0x71fbf9f33f016112fa0e ae2c75a0f1f01b94561707 e6bc858cdd2857e4c182fe</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-17 22:45:23	<u>0xd0483abc39a0fe07284a b7ab5c425062c1c583b98b f504bee2f1b4d76c9508f4</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 04:43:28	<u>0x1902476473ad9236b690 0a9504a7f871a38dfe860f 868d85478c48e9951113d5</u>	+ 1 \$10,000 USDC	✓
35	2023-09-13 22:41:02	<u>0xe2da512595c406fdb907 f7f487c028769d8cdd7593 9dce31006c2758a5bd3fd9</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 10:12:56	<u>0x1e77bde4b689d30ee27b cb6154b74681676f7b648e 517a501a51da0cb422629f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 07:49:48	<u>0x9a7ea86779259dad07c38c677eb5f598e1ed5b622f4967d2f4deee2a6b61276d</u>	+ 1 NFT Voucher	✓
38	2023-09-11 22:40:57	<u>0x7a8c488a7cd5b5d148c231a164c40d3334f21811a2de8486f428b2f73abbe600</u>	+ 1 sETH2	✓
39	2023-09-11 22:36:53	<u>0xaeae95f91506849944e8ae7485b70308b3d39243bd1f4789a9bb3dc8149ba743</u>	+ 1 sETH2	✓
40	2023-09-06 01:32:50	<u>0x35e6d26719753c64188220d22c6aa16dfdbc86cfab686d8d312a2b4defdd8c10</u>	+ 1 NFT VOUCHER	✓
41	2023-09-06 01:32:28	<u>0x36d96f48411c742f0b3f807685e15624cb5bda61dac9dec4637262ab3cc7bdef</u>	+ 1 NFT AIRDROP	✓
42	2023-09-06 01:31:42	<u>0x5a85652d1299df4eb1b43a121052f910f397976ded5c280afc495b15d8d2131</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-06 01:31:18	<u>0xa1e1b4474ee162dcffe3c8d943d410e80c0d0c7f8289b288c389a6c3389edf1f</u>	+ 1 Vouchers	✓
44	2023-09-06 01:31:18	<u>0x2b808f65fb1049ac0ff182e87db60d1df394bebbff3f203dbe670659b62f760e</u>	+ 1 Vouchers	✓
45	2023-09-06 01:30:52	<u>0x92e8da8f3713019cd2539375f426c175144fa642f363ddd147a6593713349114</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-06 01:30:50	<u>0x73c2135d4d97c433418e</u> <u>c76101fdd3490d2c653c38</u> <u>8e86cfe1ac16cf405fdd51</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-06 01:28:12	<u>0xd0796547573021be4597</u> <u>d7b76e4a9d04f65e3d580e</u> <u>dd4cf7d99cef014310df36</u>	+ 1 2000-usdt.xyz	✓
48	2023-08-29 08:00:45	<u>0x1e0ca9e5bcc60829b305</u> <u>954883ad1969d7d08a4dad</u> <u>fdee91b81af2c0de1abab7</u>	+ 1 claim.uscircle.org	✓
49	2023-08-29 08:00:19	<u>0x412340dfcdb9facd774a</u> <u>a3da5e665a1b08b1a33db8</u> <u>7d436ab8b816cdcdf9d48a</u>	+ 1 AAVE-V3-POS	✓
50	2023-08-29 07:35:40	<u>0x1eed6913f5e0e120afbe</u> <u>a3e9e50c2bd11dc85f6d14</u> <u>f8d2011c90675ca6b601d8</u>	+ 1 rewards-circle.xyz	✓

\* 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.