

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x137f4544aa34c4802d6fb27a0ff1f2bbd445ed9e

Token	Balance
MATIC	0.000000000000000000 MATIC
@SNXPool.com	1,165.000000000000000000 \$ sUSD
#LINK	120.250000000000000000 LINKBonus.io
@ jeusd.site	562.000000000000000000 m rewards
\$ lbonus.tech	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
#HEXPool.net	154,250.000000000000000000 wHEX
JRNY Villagers 1687078059799	1 JRNY Villagers 1687078059799
Reward Club [Uqt9SM1b]	1 Reward Club [oa5vGmjd]
1000\$ REWARDS	N/A drops-reward.xyz
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
500M SHIB	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers
BitCase FreeSpin Vouchers	N/A BitCase.Org
5.00 ETH by Base	N/A Chain Launch Raffle
POLYDROP: COUPONS	N/A POLYDRPIO
EigenLayer	N/A EGL
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Tether USDT	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 14:15:40	<u>0xe26a480bad3c47cffbcd c735641ccd3f6ba73cc45c 9bb44d05969eef72c32f58</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
2	2023-08-29 19:51:22	<u>0x901bddd590a4943e8f38 96a0b856f87edc247d7dee c583297963fe5ba729f7a0</u>	+ 154,250.0000000000 00000000 wHEX	✓
3	2023-08-28 17:41:31	<u>0x3d170c7b3e29c58d7861 9cbaac4cc8986ca2d2ea2e 5b026d9192b926fb0ac407</u>	+ 989.000000000000 0000 wRDNT	✓
4	2023-08-16 18:18:15	<u>0x2f96a7c7122f33d5b052 3a3a0588bc77f71f9b667b 3e1a6e9cd7e4afb7be6f8f</u>	+ 120.250000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-08 13:33:20	<u>0x620382b1b96adacc9de147a872a5d25dc3230ebb46031bcc15a622df561d9f2f</u>	+ 562.00000000000000 0000 m rewards	✓
6	2023-05-14 10:24:22	<u>0xf7683047ee9319beafb5e5d120d56f0984a786eff24a404ac6d00211a78108b8</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-04-22 10:17:46	<u>0x7721dc1b72b0d25f79c6be2d8696b63d2f39f19d10e6c69d35a7c0b58bdb8241</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 12:17:58	<u>0xb73aa6078f61699111eca8b6135533c21555ec8d57c5370d0d2adaf6983f481e</u>	+ 1 Reward Club [oa5vGmjd]	✓
2	2023-06-18 08:47:45	<u>0x72026564fee4d38db68fb059ecd498fa34d77041d190a61f0bb8b08c2a1e68f5</u>	+ 1 JRNY Villagers 1687078059799	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 14:38:56	<u>0x6acc6d9e7e61c49ab5b23bb87fcdc7285175f9b3e99ee275ab44496d8ef2e076</u>	+ 1 Vouchers	✓
2	2023-09-25 09:32:28	<u>0x9bffba64fb58ab597ae7fa81912fa4fa371253f2cc389447c102bf4d5190a106</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-22 05:47:47	<u>0x6977299b6ed8d4dca34c</u> <u>bb35d0c9020a6fbde94cfc</u> <u>1ee8965d4a950ef1edf9cb</u>	+ 1 usdt-drop.me	✓
4	2023-09-19 06:38:57	<u>0xa8e6fbf0d5f5db87a739</u> <u>a50f25f0474ba256c1bae7</u> <u>b5baa375dd76615da2d92b</u>	+ 1 usd-rewards.me	✓
5	2023-09-18 06:40:47	<u>0x55057ca3962d877955c0</u> <u>f09bd0ac144c9915ec7e7e</u> <u>382d3b99d939fbc2f530</u>	+ 1 usd-reward.com	✓
6	2023-09-17 16:02:01	<u>0xabc33c08a7bc464e3e73</u> <u>67af2df38fb375bc9a5954</u> <u>a745591d725aacf00f558e</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-15 18:26:25	<u>0x6385658958fb25aa089d</u> <u>bf781b203463131479bc46</u> <u>10676350685f9d4d7b59c9</u>	+ 1 NFT VOUCHER	✓
8	2023-09-14 10:15:38	<u>0x17e420ec303315db4bc1</u> <u>4f1cfae190e04aa1c8dad6</u> <u>c46d3ee29ddee51df82f2b</u>	+ 1 usdt-claim.xyz	✓
9	2023-09-14 02:17:24	<u>0x7ade2b5cb5440f4fa50e</u> <u>d23bc6cfc7119cdd985c29</u> <u>89e6290e7a1cf47c803a5d</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 04:47:37	<u>0x42d61ac48fbf067541e2</u> <u>81786b5534d2dd405750b4</u> <u>d600c6ef64db082edcd035</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 08:33:52	<u>0x09d126d778992320c7b0</u> <u>9c2c96aa06c56f68008e30</u> <u>137a78b530ac84ac2b5cb7</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 03:43:12	<u>0x5a5a7bb9e92e3efa71bd</u> <u>1b4298ad88baa632abd602</u> <u>91ef8c419235e7e1be0a91</u>	+ 1 claim-usdc.xyz	✓
13	2023-09-06 21:48:45	<u>0xf8ceda0bb827fb3c7a72</u> <u>868a0cfa40f6d4bcb54a81</u> <u>963a1cd32582c329e15a09</u>	+ 1 STAX	✓
14	2023-09-06 02:32:27	<u>0xae65163b5f8844813343</u> <u>f2d16625798d8102c70344</u> <u>57e90b5f35af70891c37db</u>	+ 1 NFT VOUCHER	✓
15	2023-09-06 02:32:11	<u>0x0c4281afae0694aa8f</u> <u>7fb4760ec1ade01c791e83</u> <u>2041c0dc606e05b92aa89a</u>	+ 1 NFT AIRDROP	✓
16	2023-09-06 02:31:41	<u>0x3ae4e8be7c58975933d0</u> <u>8362f44de77aaaa9c93923</u> <u>e4eabda92bb2e1c824e15e</u>	+ 1 Vouchers	✓
17	2023-09-06 02:31:37	<u>0xba0bfc186f1505584003</u> <u>c609918ef815851153fefe</u> <u>980152d6c1a032f21d20de</u>	+ 1 NFT NOTIFICATION	✓
18	2023-09-06 02:31:07	<u>0xef6e7f379489f7745516</u> <u>94a73293be3b86468554e8</u> <u>a6210af888cded37481821</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-06 02:31:05	<u>0x60d00e068d425c581d7f</u> <u>635a415b4197fff66f74ae</u> <u>ce8997bcee2d8dc8ccf5c0</u>	+ 1 2000-usdt.xyz	✓
20	2023-09-06 02:31:03	<u>0xb07a5ed28fa16e39de81</u> <u>a811b06859a07c5328e251</u> <u>411ba701fe4a5949804d0e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 02:30:31	<u>0x7ddc5422f12962894e924e51fa9684c2c31a9c4cae</u> <u>f39f92c606eb7d1e4a56f3</u>	+ 1 Vouchers	✓
22	2023-09-03 20:47:46	<u>0x5baa85ec6bf637e3a01de99af7aeb04c4711bc6c07</u> <u>79c0576d4cb5dc4dc70f8e</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-01 12:43:10	<u>0x255409162e2261f4952e4cc0d22f820e7360b77ce2</u> <u>ea36521f955abdfeced1eb</u>	+ 1 usdt-reward.xyz	✓
24	2023-08-31 06:13:07	<u>0x6032dcab2bd4a34573ee</u> <u>e6d581592305a4c4b47178</u> <u>abd53692a7eb1799310cbc</u>	+ 1 ETH GIFT [M2dAfdPZ]	✓
25	2023-08-30 10:46:23	<u>0xfa540e1f0519b6435110</u> <u>0fbdb5a6d47f4d16145502</u> <u>74454b9e58fd31c6681849</u>	+ 1 Voucher	✓
26	2023-08-29 19:10:40	<u>0x3e5052cac3dccffe5f48</u> <u>862fcc114b9f8280d66639</u> <u>f5991f4bb351d4d08e5380</u>	+ 1 ETH GIFT [YDx4UK2G]	✓
27	2023-08-29 19:10:12	<u>0xef7394e2c2235d193b68</u> <u>d7ad82d2adc363dc516c9e</u> <u>a897bc9ecc1167208e1b07</u>	+ 1 ETH GIFT [NEz6GZDL]	✓
28	2023-08-29 11:55:37	<u>0x97ee6bcd8d2ec93b46bb</u> <u>3f3ffca250440042d4c161</u> <u>8c646b077206f618d9c99e</u>	+ 1 drop-dai.xyz	✓
29	2023-08-29 11:34:19	<u>0x194c7e95da95e5ef2532</u> <u>c54cbe6438fc93b36c6357</u> <u>cb291f1617458fe0c6a28b</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-29 11:07:13	<u>0x25037ac134abae5d00ae7acecb3b8cbda91862db84af32e75f5a6fd2001df1bc</u>	+ 1 Weekly Giveaways	✓
31	2023-08-28 19:00:30	<u>0xf83919b29a6adcb61d1a0009d958ec034cba45a11e46ff8cb0e8103c72baebe9</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-27 22:51:59	<u>0x32f4e384a44a994a5391e0531641046f1c071de921e0a742630a482a4277354d</u>	+ 1 drop-circle.xyz	✓
33	2023-08-27 21:54:47	<u>0x33af315661d0ee401d8f2511a9c786b64a69016dbc9e0767580f03896047a6</u>	+ 1 claim.circleweekly.net	✓
34	2023-08-27 18:43:38	<u>0x56eab5179cf592b0a421189543001127c4e68625ae2071a680e48aa93fc13e0a</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-26 18:10:31	<u>0xaaa0f77fe3ed4de9ee818bdc2b5ad06485a1e238127d15f6fa3c8e0fe429a864</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-25 16:28:04	<u>0xe721834e359a672c225d2773f79792feae75337ba4c20b7f803c8d4f74c218</u>	+ 1 NFTVoucher	✓
37	2023-08-25 11:23:30	<u>0x36e132de16ceb77d9a40ea5aa86e1b37e8911c645c388a1c8ea47b3949dfe8d8</u>	+ 1 Voucher	✓
38	2023-08-24 20:47:16	<u>0x884326f487e71f1c2783bc8fae5187b73dbd5b5be39b75b722a7655c6a63c0b2</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-23 13:17:00	<u>0x8d02aac8116bd559450f6c9dd978150d747098d53775890d740bbdd66f60dd9c</u>	+ 1 USDT	✓
40	2023-08-22 08:06:19	<u>0x82d3df2b2aef8c6abe0a7c312ae4f778404337a3f1cb8d00d2065c1266d22449</u>	+ 1 coin-reward.xyz	✓
41	2023-08-21 22:26:18	<u>0x930c39d664e8c22b4985312e2b89925fcd1aa147b1cc1169c5775b0ca4ec9542</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-19 11:57:03	<u>0x711f6774f186fefdae677831c5c9f91bf8439d2b8fce706065e98b5b30844fe6</u>	+ 1 NFTVoucher	✓
43	2023-08-17 14:46:56	<u>0x72a03d9b17684704fdfdbbc5a8839da35f53f441fb4ee74a957ee6e1d79ff2467</u>	+ 1 USDT	✓
44	2023-08-17 08:10:55	<u>0xc56307da6ea5360319e64ef0ca1c35bf4828036cdc d7cac1cb733928282ddb26</u>	+ 1 drop-reward.xyz	✓
45	2023-08-16 06:45:40	<u>0x46ba54d9e9581a99780590bf4ceca7b26f5e34050319eac9d54856bec003e1a1</u>	+ 1 drops-reward.xyz	✓
46	2023-08-14 11:17:52	<u>0x90baea6754b4913d71519b4c3d307e7d193c492352a6cc5ab74e00fcff351f75</u>	+ 1 USDT	✓
47	2023-08-14 08:10:49	<u>0x095866e81a01a8b06c5a2ee8ba1578ba96617e52dc3e5d767edd88a53d9e4703</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-13 22:32:26	<u>0x198de8691c525fbba16919af479738fdd88a16e7368a29d2402f390352dfaa6b</u>	+ 1 \$1250 LINK	✓
49	2023-08-11 23:02:00	<u>0x9dac6f4dac400d00feac880028cd0279ca70a6f62a67386700c0ee5de30c82a3</u>	+ 1 \$1000 of SHIB	✓
50	2023-08-11 01:43:00	<u>0x7c4151edfcca83646a77b0ae686e85794c42291d50526f6a04384769c4b1b342</u>	+ 1 STAX	✓
51	2023-08-10 21:59:19	<u>0x71ddce88d65622f3b9662b9bbfbb9583df0b4884187bd0ccf3debebd83dadff5</u>	+ 1 Reward Club [iWaxCc07]	✓
52	2023-08-10 20:58:20	<u>0x54edb834a7c9b5a100159ddabd135d5e253541c3f28efa38680694cfa539516d</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-09 15:59:26	<u>0x6ecca74312dab0f818f5385ef7ff487bcf4d7867f81614d2ffed172213bfb64c</u>	+ 1 dYdX Event	✓
54	2023-08-08 22:34:22	<u>0x70c07cc2709d3c3b38ab9a4cd85d83792495b9c66b62267b00afa38e6aeb4a6c</u>	+ 1 \$1250 USDC	✓
55	2023-08-07 23:41:34	<u>0xeec2c079ab962bb15cf9e57917e1d310f12641b80e489c2f1d8a47b1e5c4bd1f</u>	+ 1 \$2000 USDT	✓
56	2023-08-06 19:57:03	<u>0xfd500aca34e639f691881b8ac2da78eb246587fc79bf61db3263c5166de284e5</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-06 15:53:04	<u>0x779f45c8cbaf3677c7eb</u> <u>110231b9584515f76e3c6b</u> <u>872f86de933ce20248d65b</u>	+ 1 STAX	✓
58	2023-08-05 22:53:24	<u>0x71ccc07fae0fd93e1401</u> <u>201c55328564c43fc40dec</u> <u>a1579cbad42bccd0eeb91d</u>	+ 1 ARBITDROP.COM	✓
59	2023-08-03 23:21:25	<u>0x927efc5db5effd81cbdf</u> <u>61049320826adc4ede5100</u> <u>4aba0140d993c7896088ec</u>	+ 1 EGL	✓
60	2023-08-03 14:08:39	<u>0x4a02c8a5d1997ccd667e</u> <u>4d5edfc4aafc2db1820dab</u> <u>b6d56a97d3535271762add</u>	+ 1 STAX	✓
61	2023-08-02 01:02:46	<u>0x6763c249a836fe2aacd5</u> <u>762f7dfdf64fd924b4f983</u> <u>fe4c7c9265a33c341adb6a</u>	+ 1 FREESPIN	✓
62	2023-07-31 20:29:09	<u>0xffcfe24b40651b7f1829</u> <u>103b9bc6ff46f7a090b4c8</u> <u>bd37b58abb5c17be5835c5</u>	+ 1 STAX	✓
63	2023-07-29 16:07:33	<u>0xe10166b986b79ce32813</u> <u>f5a6736061fa51d8db1bd7</u> <u>f92dbf137b25dfc3e50385</u>	+ 1 STAX	✓
64	2023-07-28 11:55:43	<u>0x8423d71cb76e38cd8eac</u> <u>720d6c36cbe7f91db15d84</u> <u>c8bd12624634d2acbe56d2</u>	+ 1 REVOLUTION	✓
65	2023-07-26 18:08:12	<u>0x90207537d2d4ed4190c5</u> <u>81f5c5ef3dc759075b92e6</u> <u>13e8f51ccbd2a04088bea7</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-26 00:10:07	<u>0xab46ba685aa040ac90cb</u> <u>9f27f81e8152ed8cc24099</u> <u>91098b894ad1fc5f6ece41</u>	+ 1 Reward Club [gcVU1iBt]	✓
67	2023-07-23 15:34:36	<u>0x1e6be39c23967105db0d</u> <u>0912a0b7c4fe4f662ba911</u> <u>61ecf73a8390153cf9daa3</u>	+ 1 dYdXEvent.com	✓
68	2023-07-21 19:45:50	<u>0x8dec17914e3412ca55a2</u> <u>1eeebbce43c3d4239995b6</u> <u>6d6e79ca4a4e251b6805b0</u>	+ 1 \$2000 USDT	✓
69	2023-07-19 05:04:19	<u>0xccea8e8339323cb30acf</u> <u>95d609c59a7039a550de7e</u> <u>d67bb73496a8d27412ed1e</u>	+ 1 UniEvent.Plus	✓
70	2023-07-18 05:13:43	<u>0x280d06fe4068166316fd</u> <u>6a1c5788e6d8000ac06e44</u> <u>7d431677632fc5c7c83e66</u>	+ 1 UniEvent.Plus	✓
71	2023-07-16 08:49:13	<u>0x45e2d464fbaf912b1b79</u> <u>9fedabfd4b38643ea88821</u> <u>12dbf474e9c169558dbd98</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-13 14:35:00	<u>0x45f5996924b1d0b85560</u> <u>a5712b756e0ddc8f4c2213</u> <u>77d9a05ecffa6aa3d1c99f</u>	+ 1 BlurEvent.io	✓
73	2023-07-10 01:15:53	<u>0x2d17668ba8eca68aa788</u> <u>ca4e8fbe045a9d50680dfe</u> <u>350b427f6c018d48d27398</u>	+ 1 UniEvent.Plus	✓
74	2023-07-08 04:00:03	<u>0xb59b0a44413c0789240d</u> <u>408e839664490977195497</u> <u>489b370780cc68c4824496</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-05 02:45:01	<u>0xbdd43990a76185860b5c10641731fb13c8d01fdddf1f954ca5d51cb35f670728</u>	+ 1 UNI	✓
76	2023-07-03 05:47:09	<u>0x9904c91d8d2b577a4cdc8df10e60ace26fbc3009cd05676c8d80dc71203cac03</u>	+ 1 BitCase.Org	✓
77	2023-07-01 06:26:11	<u>0x0b06ee32f8fb83ab357275efab71ab04e33be9ffa704dbe10cca2e2f03ddc099</u>	+ 1 UniEvent.Plus	✓
78	2023-06-26 22:46:51	<u>0x10e33388c4fff28e0537553815525ffcfc3778106f3f4a76f22929bc1c22a5c4d</u>	+ 1 EventUNI.Net	✓
79	2023-06-24 16:21:14	<u>0x59654da6fa1163e37db8ffc698194ade95012bd0ee4aa5c2378cc4dd69353191</u>	+ 1 PolyEvent.Info	✓
80	2023-06-24 05:29:33	<u>0x94e8b16c757de172ecaa dc11ab6f0fdeb66bfd84c6945dc57b3eccf7c5b5bb5</u>	+ 1 PolyEvent.io	✓
81	2023-06-15 02:05:27	<u>0xa63ad3f40bd1cca949c87bb6a796dba05996d9fc08a64f1ca9b6f92644b8a84f</u>	+ 1 UnisDropi0	✓
82	2023-06-13 03:51:56	<u>0x279b9ee6e12efcee806abc8a7fb6a3e4028b14a0e07dc7613fadd8ca5f60105a</u>	+ 1 USDT	✓
83	2023-06-12 03:18:05	<u>0x9bba3e6b072add3ad19e6d672d71d8925c95e56b81a382f4ed4ed663a0a2bed6</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-09 01:01:38	<u>0x3fef6f9c99585d19f4a7</u> <u>1b213a45c9f31012a099f0</u> <u>afef14134a6923884ef3d5</u>	+ 1 OPTIMISM	✓
85	2023-06-03 02:14:07	<u>0xeb2728e7d0f638b8a69f</u> <u>f2fded1e77479ef53f4bfc</u> <u>ead7e73b13a1300664eddd</u>	+ 1 MATIC.FAN	✓
86	2023-06-03 01:41:25	<u>0xca3cef221c031dc9b8d1</u> <u>3b55c97caae8f7241f394a</u> <u>87295eeaebb5c82bd4dedd</u>	+ 1 MATIC.FAN	✓
87	2023-06-01 23:34:41	<u>0x00a3754b9eb5df5687db</u> <u>045e531e3138cc0671a497</u> <u>510751dcb66220cfbb9e0c</u>	+ 1 MATIC.FAN	✓
88	2023-05-31 09:07:46	<u>0x64d99a784d5e1a7f4847</u> <u>8c81e8964593565157414b</u> <u>eba4db225c539f9f4c755b</u>	+ 1 NativePunk Official	✓

* 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.