


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x13e27192c5128fb9b47ac6336baaf299944163ba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	378.000000000000000000 wSNX
Acces Liquid-ether.com	1 rewards
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
#HEXPooL.net	178,500.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
\$ USDCpooL.cloud	959.000000000000000000 ool.cloud
\$ ubonus.tech	925.000000000000000000 im reward
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
Acces Liquid-ether.com	1 rewards
\$5000 USDC Voucher	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A .net
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A ds.org
REWARDS Club Ticket	N/A reward-club.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circlest.net
5 ETH by Base	N/A NFTVoucher
\$2500 USDC	N/A \$2500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:52:24	<u>0xf5d561cbcaed84c7fdb9 c72fd026d2511519a38839 872c45df9afe21392df4ce</u>	+ 1.0000000000000000 00 yz	✓
2	2024-02-12 21:43:35	<u>0x91175fbec50220d18592 e0a791fc8a4776e4ea2a28 353426419946eca7c641cc</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
3	2024-01-31 04:47:22	<u>0x0c160acece058a49b4fd 5db17bb2ab1f5e77a1a6bf 2f15e4a2ade2579b97c59f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 23:11:03	<u>0xae7b73d91dec15cc5c0b918e5e6d2d6ac2fefdf76a8f18892cf7aa5679f68e43</u>	+ 1 rewards	✓
5	2024-01-26 03:47:41	<u>0xfa8ca5f2a1b31ceee7d80701cc86557acc856af4e9a93325ccb2665a58859dc8</u>	+ 1 rewards	✓
6	2024-01-25 02:27:57	<u>0xc1d6f1cb2b3fece42b66722ff648762d1c5563b45e0e9d44592dfad933714252</u>	+ 1 rewards	✓
7	2024-01-25 02:27:49	<u>0x2df3d45105c0d77646c7fad76ef70fd312a0afbd2534fb3ef25423de72bd9545</u>	+ 1 rewards	✓
8	2023-09-27 08:28:39	<u>0xfc0bf4d663d3659d1ea98af28e55c83af619ce5acd0f58f003f914af48037bd9</u>	+ 378.00000000000000 0000 wSNX	✓
9	2023-08-20 20:51:45	<u>0x838b3a4cafc9e884a2d073215b32f99abea11bbb0d7bc8a59985abc26ebb9419</u>	+ 178,500.0000000000 00000000 wHEX	✓
10	2023-05-14 10:59:06	<u>0xbf290bd8522bd0099c367f007fc9124f52902db78cfa731bdb36133ae24a2cef</u>	+ 959.00000000000000 0000 ool.cloud	✓
11	2023-05-06 07:25:56	<u>0x8669a2360e6ad35f66881aae2a0ca2b3dd7d316b3c629dd7d5dba4c4cd90e887</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-23 12:08:21	<u>0x1c06ebebe2aefb4bb0ae6f03fbb40360f4f43b65b06e4e74b4524a08b794133d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
2	2024-02-12 22:56:32	<u>0x033c562ab191c1e1658a83291c77a1dded40033bb1e36ac9caba7df0c6b717a3</u>	+ 1 EigenLayer airdrop	✓
3	2024-01-29 00:58:04	<u>0xb6ecb948625c1a4ddfc5f8a4264d2f04937ec39ac2696d206a2a08130b3a8e80</u>	+ 1 5eth.net	✓
4	2024-01-26 09:50:00	<u>0x1da672719d9dc533a6c83ebfa83aa285c14259f1f298324e93ba823441c63d7d</u>	+ 1 2000usdc.org	✓
5	2024-01-26 09:40:50	<u>0xed013464fb2cfdee1aeb9208ded76f8da53e159f05a7b314c792db0e0b451691</u>	+ 1 5000usdt.com	✓
6	2024-01-11 23:47:51	<u>0x8a15aaaa58996840034acaf989cd9db88982605f054a93a68350293eb8d7f8b0</u>	+ 1 get-rarible.com	✓
7	2024-01-08 19:23:38	<u>0x9d99c71df874bcbaa2226585448f00176732c16f6e985960717698b74a134f6c</u>	+ 1 3000usdt.net	✓
8	2024-01-08 19:03:28	<u>0x73c7ec1aea28b2f747ac06cce0123b2ef85fbf1263961e5d44d535246011f312</u>	+ 1 2000usdc.org	✓
9	2024-01-08 14:31:45	<u>0xb497691a05eda0fa5f18292bbb6c4cec9ba04736076b71544f19f43a14ceae26</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 13:04:30	<u>0x6ff4e47c622a09e045be</u> <u>e7d413e201ac79a409191b</u> <u>f64df77de7cbeb801d89dc</u>	+ 1 3000usdt.net	✓
11	2024-01-05 13:01:28	<u>0x9e11b55c4b4b16a85169</u> <u>856d8d8beff02a60516ddf</u> <u>0392095b5bf63c3219c3f3</u>	+ 1 2000usdc.cc	✓
12	2023-10-22 08:49:35	<u>0x94ad4704bd20d6ed4058</u> <u>2b8dece33d64558ad46286</u> <u>522ef156de41eb098e3e0d</u>	+ 1 .net	✓
13	2023-10-22 08:49:27	<u>0x49822f296d99f8ee2a1c</u> <u>f57a293405f850ff30585f</u> <u>6d6e908f461d683c088c26</u>	+ 1 Voucher	✓
14	2023-10-22 08:49:23	<u>0x267c258cf0f747c8a5a1</u> <u>3d82c682afa0b5f1a54d64</u> <u>aabe67a5ab6ea179be74d1</u>	+ 1 tether.bz	✓
15	2023-10-22 08:49:09	<u>0x437634a3efc8611e7bab</u> <u>f5b972e51f5799c21ac90f</u> <u>6ef26bab549fb40964279</u>	+ 1 Official Authorize credential	✓
16	2023-10-21 02:39:54	<u>0x083b58a9de994b4eac2d</u> <u>3a2943a40c23204f00d025</u> <u>0e445198546f7f4aa0eed1</u>	+ 1 Voucher	✓
17	2023-10-03 10:54:53	<u>0xd1624987b5cbeb545e21</u> <u>125278d222afd95dfb0685</u> <u>6dc4a3a4bb856cb0794b96</u>	+ 1 dt.org	✓
18	2023-10-03 10:53:35	<u>0x643f5c8de09fbc69c7c9</u> <u>8c51619b784983b5ebb79a</u> <u>2a73503be6beacfe9eba74</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 04:17:50	<u>0xf7ac48188b69f2a562a72cf9bc</u> <u>ede164cbc26e5e272745e86380d416bda00f0d</u>	+ 1 drops-usd.xyz	✓
20	2023-10-02 04:17:24	<u>0xf648fd162711953573251c0424c87877f01bd384ff1e2452e88e626dfd9f399e</u>	+ 1 ds.org	✓
21	2023-09-25 00:53:26	<u>0x0d72e87b0f32f9d467ef197f188ffdf71b0818d76347b56143d86402961134db</u>	+ 1 Voucher	✓
22	2023-09-24 23:53:19	<u>0x7e0bd48efe8a508ceffd6b08547d6e7c5f9828c7ef870c2850c7d6286cc713f5</u>	+ 1 claim 1000\$	✓
23	2023-09-24 02:08:17	<u>0x62efc041a79bc8be2d7687912cafd4f9bb1fa624021e432d5b3a1bb1ee3ffc46</u>	+ 1 Uniswap giveaway	✓
24	2023-09-24 02:05:41	<u>0x5b71b532f47059a80e0a4e79b211468d5c34032a59aec8a361691ab8d351b106</u>	+ 1 NFT Giveaway	✓
25	2023-09-24 01:55:57	<u>0x517e916b4080c8101cb09db826cee4e11f068ded8cf8cab4c25b10cdd4101af3</u>	+ 1 NFT Airdrop	✓
26	2023-09-24 01:55:51	<u>0xc61f5dad4ad899ae851ef2a404dc5541c169290f4954aaa514cfccdbdfa5d7e1</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-24 01:54:29	<u>0x8b03b3f3afa1998fc28c84082becec776b6292d80c606b250f6a92961cf1d693</u>	+ 1 usdt-1000.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 15:12:51	<u>0x8545dba1aa8b5d68dd945d47d37865e021ed3a84a320434d537927b1e6aaf38c</u>	+ 1 NFT Airdrop	✓
29	2023-09-14 04:42:10	<u>0xa8601d2a37ce163f364c3deee7babc97cdf56cab0115f4dd78ab32415d0fcca2</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 08:13:04	<u>0xb03660819b8d94768dde2ea7c8e3328e85d087aab99d7f7281ef1e94da752ca6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-08 20:23:05	<u>0x18869e856245463029f0c78cdebea08a8978fcc1b464ca81921d8ab6d615a0e2</u>	+ 1 Voucher	✓
32	2023-09-03 02:18:55	<u>0x2cdfa618867208366859d917f732ae0b10129b74af7f8c6ec03c5d3b74c16b93</u>	+ 1 VOUCHER	✓
33	2023-09-02 03:35:27	<u>0x116b90e5ecd05dec8b4506885eee882589c4bdef1f747ea5d95b4c5ea326d32d</u>	+ 1 \$2500 USDC	✓
34	2023-09-02 02:40:53	<u>0xd1e45b0a439c2d436a96db124fa1197ca38850e0ec49e4f3f06dc60be4a98374</u>	+ 1 \$2500 USDC	✓
35	2023-09-02 02:37:05	<u>0x5b8dbeab0f7a01dc8977f11939eabcd9da20bc6cd57b7ef025cfe76339d61ea8</u>	+ 1 Vouchers	✓
36	2023-09-01 04:04:19	<u>0x5cef8d6c4a629dd04d4584d404c742d6c00e1f2064a22542c02273e2a4657d60</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 04:04:19	<u>0x148c2fa46a675f4cb20c bf1bf0b8e2ffa498748b67 233060e98f581d818a5f1f</u>	+ 1 drops-usdt.xyz	✓
38	2023-08-28 02:53:55	<u>0x98d1b4262d0e12f082f1 79ff7359c655ab9477cc0f be0480d309d8f778f37327</u>	+ 1 claim.circlest.net	✓
39	2023-08-28 02:52:53	<u>0xd733b9dfbf3c9b1dadff 6b3b9ebfb7f0045e1b9abb a8251e1b9d2a24a6cc6ea2</u>	+ 1 UNI-V3-POS	✓
40	2023-08-28 02:00:49	<u>0x688908d5b44304f4a19c 2f4db4eced349e0a473766 1b0307eda75d6bb4a3a6ee</u>	+ 1 drop-circle.xyz	✓
41	2023-08-27 01:05:56	<u>0x02403200066298ac46f3 0f81ec1247c30532b9d1c9 a2de4ea3b0eade932ea1c8</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 04:09:37	<u>0xd0d7fb38b25d7da33acc 06136dec9cc25a114c9706 6d09099f1c0426f3f97180</u>	+ 1 NFTVoucher	✓
43	2023-08-20 18:35:20	<u>0xbf35f4787483020b09f9 58c8c8746b220201c63127 3360ed393e32b5070379c3</u>	+ 1 NFTVoucher	✓
44	2023-08-20 02:56:09	<u>0xea4ba6567a7aad10f2cd c5e96c2ea532b9687ed945 116ba3e1b01d3bdb7c82d8</u>	+ 1 reward-club.xyz	✓
45	2023-08-11 00:06:24	<u>0xc686260a65aa2f6f07c6 1292f61bd77223de39189b 3704eb3698d2ee57e5c4b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-09 01:54:48	<u>0xd4c4e0288dda5b170137</u> <u>e8f0980d476c35dc8cb86f</u> <u>96ec7230ad1e0448fb0573</u>	+ 1 1000-rewards.xyz	✓
47	2023-08-08 00:07:47	<u>0x8f500be41b4dc6e65c58</u> <u>5403d0da47157f81d4551a</u> <u>a93cfa370b6208687f610c</u>	+ 1 1000-rewards.xyz	✓
48	2023-08-06 05:03:23	<u>0x6a1665a08cf2e459d8ea</u> <u>b75bd1642c8207cdbc588b</u> <u>9b7d893816c51d31b4c799</u>	+ 1 1000-rewards.xyz	✓
49	2023-07-04 02:47:07	<u>0x39036a47db85cce31dc8</u> <u>6a2b8c138b7729d61e59c9</u> <u>59796cb1b18fbe3c5703d1</u>	+ 1 APE COIN	✓
50	2023-06-29 20:54:32	<u>0x538e3bdbb4420611c86b</u> <u>c868a526812e77ad179415</u> <u>b487957d20ee1054d9d6a2</u>	+ 1 OPTIMISM	✓

* 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.