

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x16cdc8a6301aec122133141e2ce1532a4380f44c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Guru	0.001076864 GURU
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
! RETIK	8,750 RDROP
HEXPool.io	14,738.00 wHEX
#HEXPool.net	178,500.000000000000000000 wHEX
5,000 USDC Voucher	N/A Circle Weekly Giveaways
REWARDS Club Ticket	N/A reward-club.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$500 AVAX PASS e83hj2	N/A AVAX
5,000 BUSD	N/A NFT Giveaway by Binance
5 ETH by Base	N/A NFTVoucher
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-15 23:36:05	<u>0xaeafcd61487b8e7f344f4df120ad7e38a26d9ea88c61b74e5cc070b36ecf118b</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:21:22	<u>0xe2261d6bbbf41a4ba1756ea7b08296664d8ca463e69f3bd733e69268335b1b72</u>	+ 1 Claim at wormdrop.vip	✓
4	2023-12-18 23:42:43	<u>0xc8d1fce4317a25bc099a0d06b2a35985a97efd94da1f5fadc6cb2bc6784072a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-07 02:35:02	<u>0x77980a22f83901a33e7f54ada2f05c54c8f21bdc3e8737e07e79bd1aa3ba5524</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-18 09:57:26	<u>0xc9871c22f0ef30d83dc3f260efe8a3ba3ac4027ae10e69380c5f68ef4796e1b8</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-15 10:05:10	<u>0xd016126616fc8532aa1c11beb9f7e9312db820142101463b19c13b3341e77485</u>	+ 1 Visit link to claim USDT	✓
8	2023-10-28 22:22:00	<u>0xaff9b61c32eece563a677c37cc9462174bbe91612a94e41e350f112f3aa93bcb</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-08 10:18:18	<u>0x6234d6624633fa983071d585177b4372df00f5a8887f01e16b382e87da73d902</u>	+ 1 Voucher	✓
10	2023-10-07 12:30:27	<u>0x92d0502c9100138c2bff8d2e23371f66e967605919b3eb1201640427ec13dd41</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 03:50:36	<u>0xd267f18503b1b5d4762197a7234980f324c115f5c679729bff3586750e4ccd7c</u>	+ 1 Shiba Inu	✓
12	2023-09-28 19:18:51	<u>0x976a293f76586528138ce73642138ed2aa492e5e56a98dfe6753ee99f532f375</u>	+ 1 Shiba Inu	✓
13	2023-09-18 15:50:01	<u>0xbeb8f15e25dbd8e4b4a50c193b5ad16d3c978a573fc3de02687025ca9a47f569</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 10:32:12	<u>0xe00f9226ee93713e1533afa9c766c8cc15a6a4997c7646063c670387c47897b1</u>	+ 1 NFT	✓
15	2023-09-15 04:20:20	<u>0x4b5f63f826cfb64fbe6b38919f2442846a5868504fbd427d15e0331d335eda56</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 00:39:51	<u>0x7cf20eaea273e13c5d4c282600c8501ebe331fb0394700ef07b195c7ae4a3027</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 20:51:04	<u>0x8d9e9874d611c3b51a9599f8847266feb0a472007f4b6ce4087230403f191ba</u>	+ 1 Voucher	✓
18	2023-09-13 02:29:38	<u>0x1f02a3bbe2c7db8edebf9cb264e376c265b813b246e44698e79be2f8bf46cfc6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-11 07:41:03	<u>0x09648df1a49f39f4dba01f7e8ce8fe4c1429660d391b3d358b28f63bf831be7d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-08 23:31:55	<u>0x799ee4fa0358838102d60dfb6d76f5dc46e9d87516755103ad273765ed0669b0</u>	+ 1 NFT Voucher	✓
21	2023-09-08 21:08:16	<u>0xe1031a5ec126ba98edae32a6b79c42f49f1e14f432a1728d0e3ddd54aca6b9c</u>	+ 1 NFT Voucher	✓
22	2023-09-03 22:27:47	<u>0xa5b0b34ba8fc39959acd9385f3a23a3b8f207cf2657cb11e75fc1f3551db1cab</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-02 05:29:24	<u>0x339932875776f6c4845d11127e99c053266acb87c069643578d06ad85d46ee34</u>	+ 1 NFT Voucher	✓
24	2023-09-02 05:25:44	<u>0xb36dd351bd1fc588914bf637d9f23cb0067db3dc2dd0b27c0aa85531bbaa67f0</u>	+ 1 NFT Voucher	✓
25	2023-08-30 02:20:08	<u>0x2b3d40668ea1a7e87c986b49361e5ad25c9fc761fddfd2ad353309512f971509</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 05:15:38	<u>0x9f2ef5b75820c2b1ed5175086ee3bcbf83d958f83608ac45931b11b63d109af5</u>	+ 1 claim.circleweekly.net	✓
27	2023-08-26 19:50:47	<u>0x6cf048bc39644b342d0cb3738d3c1a3e01c3a8f1b14fbb19813fe1eadac23de4</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-25 20:19:42	<u>0xf76d1c1f41336010b0d055ce0692d0dd274ce6da4aea9cfabcf264f933a3e68a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-25 12:35:42	<u>0x109bb9f8b7899b73b3e63e54f90ba42d88b72eb48e</u> <u>bea92355ef4af26898c442</u>	+ 1 AVAX	✓
30	2023-08-20 10:26:49	<u>0x60a38ea75dd5b3fd40e6890b4b61be303168b03d74</u> <u>ceff84a09aff3d8e4f2679</u>	+ 1 NFTVoucher	✓
31	2023-08-20 00:58:23	<u>0x70bbf92195894b39829c9ce59da9276549da8add1f</u> <u>b568c20933d3de37fbe13c</u>	+ 1 reward-club.xyz	✓
32	2023-07-19 00:07:00	<u>0x0024b984e36c47409ede35153e5fe36dff045adbb</u> <u>b06fe295e02514d569a416</u>	+ 1 1ETH	✓
33	2023-06-04 00:52:43	<u>0x907e3f70562bd1818aab5f139ec18611350ba8c259</u> <u>0da75fccbb753f865298ff</u>	+ 1 LTIN713	✓

* 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.