

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x16ea5b3d81bcc5aa87d300b73c3ce33261be5133

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPool.net	164,150.000000000000000000 wHEX
grilape	1 grilapenft
5 ETH by Base	N/A NFT Airdrop
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.cc
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 11:07:16	<u>0x9ce5b7aaf086512eea0e1386c0fc25caa10bfc1349cf70cd49b5b4b7abc22063</u>	+ 164,150.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 19:49:02	<u>0xb35233f663de8e4123a6cffcbb63bb48cd8af1438860047a8f56638cf1d6423</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:24:15	<u>0x526d1b59a8972927a6fae1da6bca5620a51a108719162bd73bc8d88ed38f9128</u>	+ 1 1000usdc.top	✓
2	2024-01-19 12:24:15	<u>0x8f9aad788088eca49fc674f2cc0c75c9d19dfbcd1c122b3de428bd2703d77c85</u>	+ 1 3000usdt.cc	✓
3	2024-01-08 00:18:47	<u>0x126adbfb281be783baa527083d168218943a434bb13d858cdd989039cd554191</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 18:57:56	<u>0xc656cf72edda4052f00c2b6abc05b5aa56db1135d1c6a13b7b49f2ef5b4125b8</u>	+ 1 2000usdc.cc	✓
5	2024-01-07 18:57:46	<u>0x3a204602d6bb63a841f60954dfe242764e6d2f9a6961a60f6a1f022bddac3454</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 12:15:38	<u>0x4613bbc0d0a7b60b0663b83ec6cf1c814aed0562e1c97b9a73c0aa08fc9fc37f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 09:22:26	<u>0x81d20ebfb46e6b5b865fe24c548288dfd2f73974b3e1eb5b51cf1565b7a3c58e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 20:56:33	<u>0xaf4e773bdfa44fa261c34f69fd5a7be355737d678d3e168890435b1dd2b84930</u>	+ 1 1000usdc.net	✓
9	2023-12-09 20:27:50	<u>0x39bc74f9e3e8eae41aa946e28517342f7a104341fba788df7a86b1d4d887e3b8</u>	+ 1 2000usdt.link	✓
10	2023-09-22 20:55:22	<u>0x123100444a7676a7a6c3df6bb6f48c224f3434e90d993f18dfcb7e0deee970d9</u>	+ 1 Uniswap giveaway	✓
11	2023-09-22 20:53:32	<u>0x402bede7d0c67b23f1161783b276b740b0c0f73ab15cc4cde52506a4363f0d26</u>	+ 1 NFT Giveaway	✓
12	2023-09-22 20:50:30	<u>0x09c41bb348e6be2c6a6f02920825238ac4acca062e915c686378bff6147a30ed</u>	+ 1 claim-tether.net	✓
13	2023-09-22 20:44:56	<u>0x8493c624e5549e966b860b193d706d39de38684831cf73970760e90b07490201</u>	+ 1 NFT Airdrop	✓
14	2023-09-22 20:44:28	<u>0xf148d5063c18522c8c6844023df2db2153770d70e61200ea6f208b09ad6148d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-22 19:51:02	<u>0xbefe7b99569dad4e780f a1f6c6d1de445b5f3a52df 3210d2fa4877da872a7861</u>	+ 1 drop-usdt.me	✓
16	2023-09-22 18:52:57	<u>0xdda3cfdcbdfa92dc6ce3 4ceed0d4e83158e275cf2f 0c8a316a14d6462e6bba66</u>	+ 1 Vouchers	✓
17	2023-09-22 18:50:07	<u>0x77eed27d10a246621227 009a97d677107acd1ef7d6 c552d852de75bbc26cca79</u>	+ 1 drop-usdt.me	✓
18	2023-09-22 18:49:45	<u>0x366a978f7be7d7995786 d0bbc56ce16481369f499b 6f6517c314585ec9af046d</u>	+ 1 claim-tether.net	✓
19	2023-09-18 20:32:45	<u>0xbf68676a9f2561bb1a28 c4b651ac06fb7ef35f7186 e28127a8609446fce28073</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 02:15:46	<u>0xb3e2eab3e6c316826173 c78bf72600beab8df2ea7d ecbc4d3bd1d9723a9f5aab</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 04:45:35	<u>0xe84d36ece2332cdb441f 65bf83c1c829f9307c2dad f532e8d483369f29999a04</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-07 15:27:33	<u>0x5ea841525c2095ea88a9 e7b8e987e712fb9dd669a3 7c105f981e3bd980e58f37</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-07 15:27:21	<u>0x28009a0a05adce9a2c3a 8b6c4ac83745d25aab7032 aa245ff9de62cd83cc7d58</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 15:26:47	<u>0xf7dce94c099bc374dc446243c92825d3fc4043ef255b4d604fc5db126e2cff08</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-07 14:53:31	<u>0x717f91ea14b61905dde4a2e57c0e1f46fd4216ad23806323c1aac4b4a37a595c</u>	+ 1 NFT VOUCHER	✓
26	2023-09-07 14:00:59	<u>0x6908090f4b00ff4565951a7a19f8a4b4d219e39b7a90bf22e004695d2bbada88</u>	+ 1 claim-usdc.xyz	✓
27	2023-09-03 18:39:57	<u>0x5cd4bdf502570995c517668dc01705a1e983d48fb5f98a640add1e66bd23f8bd</u>	+ 1 usdt-rewards.xyz	✓
28	2023-09-03 18:39:31	<u>0x7abdf5161680b06eaffa1474ad6154f4d2f9693e85968f5bd0cedd0934a26000</u>	+ 1 Vouchers	✓
29	2023-09-03 12:29:22	<u>0x508c86bd326e790e4b5b2f584f0080bcaf09a685554873e4c1f9eb1b3630ea4b</u>	+ 1 Base Chain Raffle	✓
30	2023-09-02 22:27:26	<u>0xf8ebd0fbf66af4364040fbde2cce0aba8a83cef159749b1fb37abe34a325aba4</u>	+ 1 NFT Voucher	✓
31	2023-09-02 22:26:56	<u>0x36df1f91a57d25bfbd90a6a3a8f69ed582862bbb7039524a2ff4cb234ae25b3f</u>	+ 1 NFT Voucher	✓
32	2023-09-02 22:26:36	<u>0x36ca99080ecab100263a216d321f537988ce1100384adf98456a0899e80400f0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-02 22:25:04	<u>0xecd93621973be3126aec</u> <u>f25810b6b2a486c9e07d79</u> <u>55f2b678a5997368792235</u>	+ 1 NFT Airdrop	✓
34	2023-09-02 22:23:45	<u>0xdbd76cee7098ed4d3358</u> <u>78e58d361571d726ef6f8b</u> <u>81e480310eab6d5895e704</u>	+ 1 usdt-rewards.xyz	✓
35	2023-09-02 22:23:31	<u>0x67f97611c2fd9255b920</u> <u>82c0a8b958a70a35c72b0d</u> <u>8c499325402c64b78cc90e</u>	+ 1 NFT Voucher	✓

* 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.