


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1bac0be4beb108d9a9e3f92837e60233abcb476c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	378.000000000000000000 wSNX
Ferrari NFT Collection	N/A FNC
#HEXPooL.net	N/A wHEX
APECOIN	N/A APE
Uniswap Summer Event	N/A UniEvent.Plus
1,000 USDT Voucher	N/A 1,000 USDT Voucher
\$5000 USDC	N/A NFTVoucher
REWARDS Club Ticket	N/A reward-club.xyz
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Polygon NFT Event	N/A PolyEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A drop-usdt.org
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 19:31:43	<u>0xecb44a6b3a459b73d88338dc4a8008e4a2a061ca4fce5e25548a1b7f01b54b6a</u>	+ 1 FNC	✓
2	2023-12-12 18:41:11	<u>0xf2bf8890efbdbac69af65dc439026ea6898af6d9e778d13fff01db4817932c8a</u>	+ 1 APE	✓
3	2023-09-27 09:13:57	<u>0x5cd3d9b568c2c0af6c73a2a0a688a3039e4458e55163c7487727f99a55c7f5d6</u>	+ 378.0000000000000000000000 wSNX	✓
4	2023-08-20 21:02:09	<u>0xafe9014e9a75f2d49020dcb7433bd2c124c377b0783f389fa00285f4db5aa59b</u>	+ 178,500.0000000000000000000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:51:37	<u>0x5c24bc342fb4d099d0e82c586be22d7f847d483cf62b918dc4084e561df7f0ac</u>	+ 1 hurry Up!	✓
2	2023-10-19 13:12:17	<u>0x350a3e4262ff3b934a1b68d0529a39c0c29cdd646bcdd64324b89538b6f0a8e5</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-19 13:11:57	<u>0xdf7148468290d661cfc0</u> <u>56b0dc8eb6ad803b50314f</u> <u>aa317352d5e43b7ca880f9</u>	+ 1 s.com	✓
4	2023-10-19 13:11:51	<u>0xc6dafa8233490dfd1257</u> <u>6297d1acea9e9c3b58b36c</u> <u>68791ffb774ca5e35c8de7</u>	+ 1 Voucher	✓
5	2023-10-12 18:44:58	<u>0xc54826046a8355dd31af</u> <u>066708b21d0e17ed7c1f54</u> <u>eebc22591a59b999cbfd45</u>	+ 1 Voucher	✓
6	2023-10-12 18:09:18	<u>0x9785432715ffb3f16525</u> <u>7abbbce1b815ee8cd4981b</u> <u>753454a248efd0dc5324c7</u>	+ 1 Voucher	✓
7	2023-10-11 22:12:51	<u>0x1c5caae8ef0d67615e4f</u> <u>c744d56b24947c661cefb7</u> <u>a1a7ff29c81a7fb4505e71</u>	+ 1 rg	✓
8	2023-10-11 22:12:45	<u>0xcc000b7f003ff72f1bea</u> <u>519ece5e041c42b82f1dec</u> <u>aac3e1b74e818f53179100</u>	+ 1 yz	✓
9	2023-10-11 22:12:39	<u>0x8b54e856db545a18eda4</u> <u>a2fb5f50cd44971ec715d9</u> <u>d558da7e7d33394dd3b2a8</u>	+ 1 tether.yt	✓
10	2023-10-11 22:12:13	<u>0x3510bda84476c7515d11</u> <u>46c59723464ffd4ef4a46f</u> <u>c138b83ba0986cd16dba27</u>	+ 1 tether.ac	✓
11	2023-10-08 17:07:30	<u>0x39dfd8f1b6ce66c0bc63</u> <u>0d4fc451db68e7bc48aa29</u> <u>1658c300aa432274ce0b32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-08 01:17:20	<u>0x717bfc9dcc5c0b1dd86c b79908f722bfe3b01c0b54 a7ae425774635cb99ef700</u>	+ 1 NFT AIRDROP	✓
13	2023-10-05 22:54:27	<u>0x43ea6c0cd34e8b781344 ebb924cf122919ca48043a 74e25a80b20562a75af814</u>	+ 1 NFT AIRDROP	✓
14	2023-10-03 07:53:49	<u>0x0690bc07c710c3d05b00 e1e6794d7c85b8d59c8c5d 6e646569bbdc125f4d066b</u>	+ 1 Shiba Inu	✓
15	2023-10-03 07:52:57	<u>0x5965c7fd6739a11a218e 4d041e93438b51d43f2416 c709accbbf2fe429fdec05</u>	+ 1 Shiba Inu	✓
16	2023-10-03 07:52:37	<u>0x17e3376ed6f9977f3c44 cf651d51899795c725c0e4 b0d3ab6f95632e90941b8e</u>	+ 1 Shiba Inu	✓
17	2023-10-01 21:26:43	<u>0x46b26aa37814399fa1a9 1b87d8781b126aab468aca ee340deeee4cfc681bc7f8</u>	+ 1 Voucher	✓
18	2023-09-26 19:25:54	<u>0x261f1bbfddc1cabe9239 a920fbad07159b56804cdb a3f7e4b180cfe994b1e515</u>	+ 1 NFT Giveaway	✓
19	2023-09-26 13:39:20	<u>0x18915a398e57cd495094 86727ddc6b2d26b003d0a6 173fde3667c445bb050227</u>	+ 1 LIDO NFT	✓
20	2023-09-26 10:08:56	<u>0x782eda9f197541cf4f22 00d7513aa817b0c4c4196f d63ab2c2d3c8b24de8e86e</u>	+ 1 1,000 USDT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-25 17:56:48	<u>0x8978edfc310ef0b73e1b32a8d05a22b0988758b37edacb8e77bd4fec6b599f5c</u>	+ 1 NFT Airdrop	✓
22	2023-09-25 17:54:02	<u>0xddfebe287bbaf5499348c950a0b29d63182c30893e911f20e115845f6a7f6e27</u>	+ 1 NFT Airdrop	✓
23	2023-09-25 17:53:56	<u>0xec8aeb705907bb99c2538cb453e8d11d0e98be4a6977eb413ad64c5a51e8bce6</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 17:51:44	<u>0x23529ea7ef9606cefdeb3601920893c479425108faa34818a5441608cdbc5bbc</u>	+ 1 drop-usd.me	✓
25	2023-09-17 18:07:54	<u>0x25b5ced971b356f1b6831debc9734c436ec13a53994810ee39528ea72a0d7408</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-13 18:32:32	<u>0x4918ca42a4f1c7daf0d3bac56bded433949846935a8b3b47ce0f32ecf07ac42b</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 19:14:21	<u>0xd36738e3031eba762e807bae2db801b284db151033a56cef76d616082c095fc2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-07 11:42:45	<u>0xd86b0ae3e84bf9d1f5d21910aae4170f88886b39649b1055d4809d1a7c9c82a9</u>	+ 1 \$100,000 USDC	✓
29	2023-09-05 20:25:42	<u>0x098132f53d08aa38e582ffe50055a21d6f329d651dbd2e43db179f96bfc0539</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 23:55:22	<u>0x3af9c17b3b1d4071f33e9234b304d73e3b83a6aab3f2888acf084a7416bfdadf</u>	+ 1 \$2500 USDC	✓
31	2023-09-04 23:23:07	<u>0x8a8c8009f141cbeaee2378196e69fdad3c645d7bca717146d3a7d8423fc03b7f</u>	+ 1 Base Chain Raffle	✓
32	2023-09-04 23:20:25	<u>0x190b574fab1cbb5e6600e635c363e133415acfc1e17b09f1debfc6ffe441f27d</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 23:19:41	<u>0x1c0b72b6cdd9177d8fc94761aeabe9e333d90bbd98652ca247fe9ef73f6882c1</u>	+ 1 Vouchers	✓
34	2023-09-04 23:18:13	<u>0x053be4bfa28426a91114619953cdcd79abaf6bba4c56688b431f4e6eece55506</u>	+ 1 claim-busd.xyz	✓
35	2023-09-04 23:18:05	<u>0xd172f5f4865039851fad78332d4c9424572ce7c5f635a6839c77ede5f0506a81</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 23:17:53	<u>0xe49f410f465c797710ad6d3843f403d92059af54931009689aee3fba974bd035</u>	+ 1 NFT Voucher	✓
37	2023-09-03 20:40:56	<u>0x2a8cd1da01e66e3be77a6bd4619c20c4ab57fc93b2ec65a0aaaf387518b22baf</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-08-28 09:59:46	<u>0xcdb292334519841168672783a34f84143f9af5e5db17928469521c927292b9d8</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 02:52:16	<u>0xd83811f111e914fc17144f95e5bf253a7a07652e0fec8642720e286d430633ba</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 06:22:34	<u>0x946432219e578c4a388614db5a4b33741bf65950c5fd7b83c63e3ca0a8914bc9</u>	+ 1 NFTVoucher	✓
41	2023-08-20 01:10:11	<u>0x2556579a6b07f7493dd4394070e46d7207850006d6331faf4146ee2081229e28</u>	+ 1 reward-club.xyz	✓
42	2023-08-11 23:15:54	<u>0x8512a22fdb52905e0b053ceeff37b0d4cd3fa568b0e0b24b32f5ec2a625089e5</u>	+ 1 Lido DAO	✓
43	2023-08-07 01:08:09	<u>0x89bbd52ec623d477cf03d4d8efe559ee1e38b64391c59a596737c8ff895865fd</u>	+ 1 Voucher	✓
44	2023-08-06 17:39:46	<u>0x66d42ab41b3d486ab2a398512e494903970d13845a40228ea06eca23b6a9b5f5</u>	+ 1 1000-rewards.xyz	✓
45	2023-08-02 02:24:24	<u>0x9739aebf9454d504724b91d4ac329bbe39d6050f80c70e0f4ae168c2ce2dad04</u>	+ 1 FREESPIN	✓
46	2023-07-28 18:37:45	<u>0xe5174cdc021451f59cba f21be78b4af1ef6b35576f616dfd45a9d9403d998cf9</u>	+ 1 REVOLUTION	✓
47	2023-07-19 07:08:13	<u>0xf6e212d75cab7b1d0364f877bc211b12c30d51e9a270bac48f59319093b85910</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-16 10:16:46	<u>0xb9e1dc0ed96aad1b6728</u> <u>69c7044e20e036566ab55c</u> <u>59fde25f2e05fe0877b198</u>	+ 1 PolyEvent.Plus	✓
49	2023-06-20 02:03:26	<u>0x9416f31fe656a2ca3901</u> <u>bbb89f14ed9018111e1707</u> <u>014c19cea9a0d9784f2c1f</u>	+ 1 RARI	✓
50	2023-06-16 02:39:22	<u>0x2c36b65b7724bd859bcf</u> <u>80bd1d3588b529570d09f2</u> <u>59b6483f5da835965c74f8</u>	+ 1 UNISDR0P.io	✓
51	2023-06-11 22:20:24	<u>0x39cb24c0c0218bed9c63</u> <u>5c8a53908cabef241183f1</u> <u>90e6b25e40ae4fab2ecbdd</u>	+ 1 ARB.PROMO	✓

* 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.