


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1df28f3d7ffc9f48dd20be8b22da2851cb747c91

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	392.14999999999977263 wSNX
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A ard.net
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A tether.bz
1,000 USDT Reward	N/A s.com
1 stETH	N/A LIDO Drop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 12:57:55	<u>0x476c56fdb03fdd33cffb31c7bb80b403298827180c92a8dcc51e5612c37db170</u>	+ 392.14999999999997 7263 wSNX	✓
2	2023-09-09 11:13:58	<u>0x5cea7ddaae69e9d7bfb61cda003dfd6dd83d0ad59ab09a381a0f9150555c90d1</u>	+ 152,800.0000000000 00000000 wHEX	✓
3	2023-09-08 10:17:25	<u>0x4a77aa752719a7394654d9811c66ce85c9c42293a360e09668237f6f3b2ead8e</u>	+ 164,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 12:53:21	<u>0x07e91d17338c7b8344309185bfa8b63ac3f0b6c49cca133a61908b784ff87510</u>	+ 1 com	✓
2	2023-11-15 21:32:03	<u>0x99adc338a1f3cd5093c7708251a752da463b98ea57bb3770d94234efa3ae8a76</u>	+ 1 ro	✓
3	2023-11-10 08:47:32	<u>0xf1c1151696c4d3a442c2105137ce3f86d89cb3c1a5abe85ef682af378609ef47</u>	+ 1 Reward at tether.ma	✓
4	2023-11-08 18:50:44	<u>0xe8ac0cfa324d88971411be211fd015b1d057b0e47827e60f697864fcfb318d3f</u>	+ 1 op1.org	✓
5	2023-10-30 19:29:10	<u>0x76fa1997f7e9a37ea841feb11aed4981ea4f1cd1613b582fdc56c4a512fa545b</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-30 19:28:54	<u>0xb3142b1023f390d0dab6d93a84862ca20aa71490dd610db10aaf4744839bfa82</u>	+ 1 rop.net	✓
7	2023-10-30 19:28:48	<u>0x64f7649461f04b99f3f4a6fbdd5154cdf2fda36574ec4be3b23e9d9bd5fbef0d</u>	+ 1 Voucher	✓
8	2023-10-30 19:28:38	<u>0xb58a6326de2a3b416c75b765f030374226e6593151ae633e0509773e92195a63</u>	+ 1 Voucher	✓
9	2023-10-30 19:28:34	<u>0x7cc5cbab310e908829621804267ace9e4bf5938eda14ddf477f023988595bf55</u>	+ 1 2000usdt.xyz	✓
10	2023-10-24 12:56:05	<u>0xa6cc4c06c2a33cc67d69d2e16eb22234fc434b09e60311a3db4aeb987e68cac6</u>	+ 1 dropusdt.info	✓
11	2023-10-24 12:56:03	<u>0x69e9b5603315b4b54291e5a9e8515cd65acc07af1328444c1f3596275358f5cc</u>	+ 1 er.app	✓
12	2023-10-24 12:55:47	<u>0x8af664c08bd4e4d07bbeaeae28a9c279d423cf11ad94bd0ac90f869dd00bfe18</u>	+ 1 Voucher	✓
13	2023-10-23 08:36:04	<u>0xdbbb048f084416f20d4d399053914051b441ef02c76bbe9e91ac30d81f243849</u>	+ 1 m.net	✓
14	2023-10-23 08:09:01	<u>0xb29dd237e42867472739149fb3b3def446d7cac0c7d332fe01ce7d6fce1b9fbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-23 08:09:01	<u>0x999a29c73b0b96a424c85624ffc999251ababb04789e083b81a16187cdb2f7c</u>	+ 1 tether.bz	✓
16	2023-10-19 07:30:47	<u>0x5b2c8d6d1b01573730e330e3900faa082990f5a24fa4997d57531bd6ae5fe481</u>	+ 1 s.com	✓
17	2023-10-19 07:30:31	<u>0xc495c46c5a9efac33395562ce23315dbdfa879e14b799530a8542d5246f45a73</u>	+ 1 tether.ac	✓
18	2023-09-30 21:55:21	<u>0xf18e27f45a9e1fe4d38c2c1b6de9e17fae33a2054dcf6ee3bfb7696333743df4</u>	+ 1 ard.net	✓
19	2023-09-30 21:55:15	<u>0x8430c21d15f8fd2584b1cb19eae9838dabcf7496fbd5b95cce3056c5b1ee7c92</u>	+ 1 dropusdt.xyz	✓
20	2023-09-24 14:39:51	<u>0x31b58a1062190b1544adc3aa3e79e7eb7bedda249b34e73791b367769b27b863</u>	+ 1 Uniswap giveaway	✓
21	2023-09-24 14:36:57	<u>0x85263ac4c1c613d05ce01407bf31611b7d6695921d335da7dbac4108ce5b3f14</u>	+ 1 NFT Giveaway	✓
22	2023-09-24 14:32:25	<u>0xc014c7c2591a352deedcf10ab5bfe290ac875a6b00ac11732c10e31d6d9466f</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-24 14:32:13	<u>0x5972163ab2fc3fb3822297c4a2d258c8a724ab282d8cdf1d1da827509f81e9aa</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 19:42:45	<u>0xcfc4f159d45650160f96a</u> <u>f81bf57022bd207f319eb5</u> <u>b72256f3a43568cabc9834</u>	+ 1 Voucher	✓
25	2023-09-17 14:54:10	<u>0xb7e275f34f0b424a7a28</u> <u>17288734ba55ce84190432</u> <u>fde0d7a583ae4c0b57639b</u>	+ 1 Uniswap giveaway	✓
26	2023-09-17 14:53:42	<u>0x0a51f802f3cdb1012f18</u> <u>88758c3f4e6363a3505230</u> <u>1a0a7b3f6e5e4af647f769</u>	+ 1 Base Chain Raffle	✓
27	2023-09-17 14:53:22	<u>0x26fb8388e7aff1d8e99c</u> <u>64d1022f51f524679c56d6</u> <u>12a86ffd720e9f7e2bbae7</u>	+ 1 Circle Weekly Giveways	✓
28	2023-09-17 14:52:48	<u>0x2f719a93f0cb3c2e0222</u> <u>a5ab753dd1f4185ce4dbef</u> <u>9b59c9c95db4f014af87ae</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-17 14:47:32	<u>0x7f8c716dc482b7cbd05b</u> <u>44636d8b040ab857961447</u> <u>ffcd93f555e527e4af3e99</u>	+ 1 LIDO Drop	✓
30	2023-09-17 14:47:06	<u>0xe48f196f8b5345a77b1d</u> <u>4a9bc6b5e0b3a755e10693</u> <u>1664d6291731f2fe363bb4</u>	+ 1 NFT VOUCHER	✓
31	2023-09-17 14:40:56	<u>0x0df85c6349702211abdb</u> <u>fac6ea0d1a991f94d0510f</u> <u>22dbb5829edd4fc77e2297</u>	+ 1 usd-reward.com	✓
32	2023-09-14 03:36:47	<u>0x2d0a92416699bce4e2a3</u> <u>3ed430169ee9882e6810e0</u> <u>902005c1270ed8ef5d6316</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 06:39:00	<u>0x336796ff8ae8a0f0991c</u> <u>b529fd92fb0bf7b2b68f63</u> <u>bffdf49027de51a2401bd9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-08 13:32:23	<u>0x9057da3539074920046b</u> <u>7cea0d4ddb7a84158fdf1d</u> <u>2f8ef3ff65ef261caf5d99</u>	+ 1 Voucher	✓
35	2023-09-08 05:23:27	<u>0xcf769d7aeccff13e1c7f</u> <u>55d8c261b683802d8d3309</u> <u>3aa09e5a2d75da302a4264</u>	+ 1 Uniswap giveaway	✓
36	2023-09-08 05:23:19	<u>0xf426ae21f822fb4d0547</u> <u>64df2ba5e3ed8d26364cd5</u> <u>e3ffb2146ab3fb97601233</u>	+ 1 Base Chain Raffle	✓
37	2023-09-07 22:38:03	<u>0x702b51a179acfc2060c8</u> <u>c630475ef4fcbf4ef0d42e</u> <u>5445c9f3f76f88f49e58fe</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-07 22:32:19	<u>0x21959169918758890889</u> <u>7440749b0212e3709c56c2</u> <u>805d5f8c344c6c2d1046c3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-07 22:19:41	<u>0xe7a9da630cc38123af7a</u> <u>d523884880a04baf0ac4eb</u> <u>7308622da6f7c9af454101</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-07 22:19:37	<u>0x1cad47c2ccf550f48e5a</u> <u>707832ee88c7a54124c527</u> <u>32ca2dfe79a1c69cf97e0a</u>	+ 1 NFT VOUCHER	✓
41	2023-09-07 22:18:49	<u>0xf21ffd06c44a62f9f205</u> <u>a4fbfdadb3d70830c92698</u> <u>df14a9b312e7ebf2fd9f34</u>	+ 1 claim-usdc.xyz	✓

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.