


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x21e8f1fa03312a3e1e91454f430a6fd29ef2bbee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
usdc20.com	620.000000000000000000 usdc20.com
Lido-event.site	1 DO Giveaway!
\$1099 USDC	N/A \$1099 USDC
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
1000\$ AirDrop	N/A 1000-rewards.xyz
Reward Club [tH9a05w0]	N/A Reward Club [d2WdXuLE]
700M SHIB	N/A NFT Airdrop Round
EigenLayer	N/A EGL
-\$-15000 PayPal	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
SHIB POOL VOUCHER	N/A Visit <a href="http://WWW.SHIBPOOL.COM">WWW.SHIBPOOL.COM</a> to claim

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:19:33	<a href="#">0x606aef3df5eeaff2ece8a4d1de904c5b4066b884dde3f08b4a7daf14c62fb3b</a>	+ 1 DO Giveaway!	✓
2	2023-11-05 20:16:23	<a href="#">0x05bb271e92d068ccb7e9115ad552e376811c08d563e79e65c2f5d7128db77c1b</a>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
3	2023-07-19 23:08:03	<a href="#">0xd1fcf6acfa220f5bbdc2d062d2ff1d27d21e58c3af382c823a38669502263e07</a>	+ 620.0000000000000000 0000 usdc20.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:48:16	<a href="#">0x8177849b863a1913c7bbae203e1c3768a1b8e2d4de7623bd39b33296b2f83e63</a>	+ 1 NFT Airdrop Round	✓
2	2023-11-09 18:19:47	<a href="#">0x489dc14c213168856fb3110f841c763839be342030bc584fd19eaebbb87ca7b6</a>	+ 1 NFT Airdrop Round	✓
3	2023-11-04 06:29:21	<a href="#">0xa6e9900022525cd95853b2d3aa3f4b44e3ab32b5a81cb6fb3db89374fc1714d4</a>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-04 06:29:05	<u>0xd85e5f39d643c819c7de bfca5a7e92e0a73ef7978a 60e8b14e6a808bbd9672f9</u>	+ 1 100,000 \$MEME	✓
5	2023-10-27 12:16:56	<u>0x8df3f271f2bc0dcae6e9 70492810d23e1ec05e9f12 f3edcd53690442af2f1314</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-26 16:21:51	<u>0xa3c286eddf6c40901c19 5d07ee2c8cd915b4fa25a3 1e8ae4266e4903b317af30</u>	+ 1 \$1,000 TON	✓
7	2023-10-24 17:38:53	<u>0x7e0de9e679b8b55ce0cb b4f52b2b45ff16ad6a96af 0901bae7de4d585632b7d9</u>	+ 1 VWIN	✓
8	2023-10-23 10:31:58	<u>0xd1a660d16ef5de67c935 b3af8b7d7ce40d032c0032 f9b52e14a9ed41fb3f559b</u>	+ 1 Vazher	✓
9	2023-10-23 10:31:58	<u>0xd1a660d16ef5de67c935 b3af8b7d7ce40d032c0032 f9b52e14a9ed41fb3f559b</u>	+ 1 Vazher	✓
10	2023-10-23 10:30:36	<u>0x1e08125942217b01a94d e8e9c6f47b40278b0e65b5 06a0c4c05e6214245abfc0</u>	+ 1 Vazher	✓
11	2023-10-16 10:24:08	<u>0x8ff87d35d6afda39f64d 51511ff02b5596e6b36ad3 a06a0211da1e44839ad735</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-03 02:28:51	<u>0x424da1a8a22aa4dc6ad7 644aca9831d88ef796041e 4071f21cc3222a3a507d07</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-01 18:20:14	<u>0x0ba5ade61f0a185c2852</u> <u>199dce5590156aef6f44d5</u> <u>4ab3cdb80ed4973deddc2c</u>	+ 1 TECH	✓
14	2023-09-29 14:56:17	<u>0x9cc5ebf7b4639d9286be</u> <u>b93900b3eb924e29f01a0e</u> <u>46130b0f311c3bb96a157c</u>	+ 1 \$1000 EURC	✓
15	2023-09-28 11:55:32	<u>0x205ddfd1ce39f6301d68</u> <u>2a34b3bd8df37a9a078a2a</u> <u>c50f8ca462ae3926779cc3</u>	+ 1 2140919	✓
16	2023-09-27 20:37:59	<u>0x40b78ffc490611ba2ba1</u> <u>726401e28c812877d29037</u> <u>1068c2b4642648c77b4725</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:41:08	<u>0x74f188760a858b015249</u> <u>1268585d1745d90a9e27e3</u> <u>7412bdeae7d9fccd620529</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 00:50:33	<u>0x2b3c55e20be7c7a710bf</u> <u>e7b8c80e3defc464cbc35b</u> <u>3ef419b8078c755f4b50e2</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-20 21:59:52	<u>0xd20f6f5d008822c716e0</u> <u>dab5a0cd772bf50977f7ee</u> <u>d18c47e8e6693c787d8e0d</u>	+ 1 Voucher	✓
20	2023-09-20 01:29:10	<u>0x5509aa2d96d621b1f810</u> <u>c3c324f8d111657b0d1aab</u> <u>bf6325c6fbe4573c7d6c09</u>	+ 1 Voucher	✓
21	2023-09-19 15:54:57	<u>0xeef7b7cbcb11dc2398de</u> <u>927dc71cd499c291279544</u> <u>859666686ac3f85e30444c</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-17 23:51:46	<u>0xff42a86d6a87986d4e01</u> <u>13198eaf7f16a89ebf7425</u> <u>da1c0ba396ba1a5e161f44</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 22:53:37	<u>0x2ac66080b184ffc7d85b</u> <u>1723dab42d14e6fc0f7374</u> <u>3d139885725a3f5eab1867</u>	+ 1 EGL	✓
24	2023-09-17 11:05:32	<u>0xb9ef7aeedd508e4572a6</u> <u>5c860df4d26da8168a84d4</u> <u>eee31627cbda30e0595735</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
25	2023-09-11 20:41:25	<u>0x39d573920d9ee9c20040</u> <u>f7079e3a7eff84a1232bd1</u> <u>818ce414eed391bbd9e7bf</u>	+ 1 NFT Voucher	✓
26	2023-09-11 08:28:04	<u>0xc45056ef2dd9c45ab294</u> <u>936103455122474a0cf45a</u> <u>c0f7af829aa58057d8893b</u>	+ 1 NFT Voucher	✓
27	2023-09-10 00:36:12	<u>0x309fb38becc2b656aebc</u> <u>5b9eb12af507ab6b6a036b</u> <u>95fde42cedb6ce843018cc</u>	+ 1 NFT Voucher	✓
28	2023-09-09 03:18:25	<u>0xe62e0f2815836feb7818</u> <u>c7b311336ec8db728cf4e9</u> <u>3c5862cbf4b8b46adbe9c0</u>	+ 1 VEN	✓
29	2023-09-06 21:32:59	<u>0x3c02573f714e87649940</u> <u>30dd31f081f7c57a82d918</u> <u>09c6ac942e2dd7a75192bf</u>	+ 1 \$1000 TON	✓
30	2023-09-06 21:31:31	<u>0xd7714f23323ec36802fa</u> <u>16adde1d2413dbc029cc73</u> <u>e8d3225b8e376686d4adeb</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 01:16:38	<u>0x1f7c776dfe609591ddde</u> <u>36a567b31a8146cdaec107</u> <u>0a9266f6020af65f4e3993</u>	+ 1 claim-busd.xyz	✓
32	2023-09-03 16:32:06	<u>0xf462fb168434d170eba0</u> <u>c9fa079d60085502f2ec3b</u> <u>1e3ca18f23f48ea3d4056b</u>	+ 1 VOUCHER	✓
33	2023-09-02 13:13:24	<u>0x3a101a9055e79951bdf4</u> <u>0f6f03ddf5dd490f9fd564</u> <u>c53be6d65fb7c0770ddf6a</u>	+ 1 NFT Voucher	✓
34	2023-09-02 13:13:14	<u>0x1265fb13ca8ce6e47a2b</u> <u>ed24dd7620b6e60d6131eb</u> <u>8a05faa2ea62b327ad0ab7</u>	+ 1 NFT Voucher	✓
35	2023-09-02 13:12:40	<u>0xfcd877f1a92ff490945d</u> <u>5ac16dd1dd74bbc9e83eeb</u> <u>d35b0f00decdd2b91349b8</u>	+ 1 NFT Voucher	✓
36	2023-09-02 13:11:54	<u>0x159ef64ffa1c526c5496</u> <u>13c47cd029116d57611f5d</u> <u>3c3e24c30e00a0f715f199</u>	+ 1 NFT Voucher	✓
37	2023-09-02 13:11:18	<u>0x7c630978c28cc35353f9</u> <u>66350a1f1c995ad59fc422</u> <u>162460e1803bafd6a95f76</u>	+ 1 Vouchers	✓
38	2023-09-02 13:11:00	<u>0xe278b0460998c4de0e31</u> <u>8eb8ab8e3d12e9ada47169</u> <u>fd8e7ed2c7b0caae06531c</u>	+ 1 NFT Voucher	✓
39	2023-09-02 13:10:54	<u>0x4cb8d81ca4adaae9db72</u> <u>11478eb28419dd604dc922</u> <u>05e225852c7a8ee88c99df</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 04:10:15	<u>0x87104f6197d675658b53700375819016a47f9c5a3b11a008ecadc5fc7d4a11ac</u>	+ 1 ETH GIFT [kfl2Wfb5]	✓
41	2023-08-30 10:02:43	<u>0x3a08deb47efb6416806535831731498fc142f543c4c82f45ee5dd8db89e1aed3</u>	+ 1 ETH GIFT [qvGf1nhC]	✓
42	2023-08-28 21:49:56	<u>0x60a05cad050142b0aed29aa252d622150366c7eb6dd8c75961f4da08e383ccb4</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 05:45:16	<u>0xde3c1205cbdf130a1f9b327864b3d50dcf01044f4b9e5ecb0cd21fa06ae716a8</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-28 01:14:05	<u>0xc239922240faf873e6aa171842cab544a349ce08a8a6215d7a5607f429e41bd8</u>	+ 1 drop-circle.xyz	✓
45	2023-08-26 16:10:38	<u>0xeb9bfae9c0cac46b3c695945314b60dc0b4cf49ddf e34a44221787055283bbc9</u>	+ 1 NFTVoucher	✓
46	2023-08-24 22:34:22	<u>0xdc468a40a3c65ff6a6413f8ca8298b623658df1076032343cf331779a74ca0b2</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-21 21:09:21	<u>0x3cd0bfd8291cea642ed7982fc4c7f0e9407409627779b0e9dc47c2b7d0e2e2d2</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-18 16:04:03	<u>0xdf78f139a3edd71bd4484ea61ef963a50d2e7b688b288c269bb7e5a2d61817a4</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-14 00:26:32	<u>0x6a3da558edd1b85378dc801086f4062595998d8230d688073b505341ada365cc</u>	+ 1 \$1250 LINK	✓
50	2023-08-12 18:52:29	<u>0x159251ffda3e19bb95bd68d08776bae79df6769006d38f9639a13357c3a206e6</u>	+ 1 Voucher	✓
51	2023-08-12 00:04:20	<u>0xb4ab79dc2a21fd8cd8fc5f477a08d4de5ff21b29b0cb68628e09681fa6e1765a</u>	+ 1 \$1000 of SHIB	✓
52	2023-08-11 00:04:01	<u>0xab8e3ad0bdc087b81d7fd7b73b5a9c9d2aaf41408e0a6878fc51f257cf5c9be3</u>	+ 1 STAX	✓
53	2023-08-10 23:19:20	<u>0xac39a2d42178c2258289dd686a365a974858958aab c3aeefe6bbd970ff0c9bb4</u>	+ 1 Reward Club [HSX695EI]	✓
54	2023-08-10 21:48:45	<u>0x44a6fe8a025baaa130be3debe2c9535702774b3576cd30496dea81df2e94b5ab</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-10 21:06:20	<u>0x6c8c43ac78ba4e75845d20b5c5b6f7b829e8531d5a4380cc43cc8e69ed14f773</u>	+ 1 Voucher	✓
56	2023-08-09 16:10:48	<u>0xc633a12d3f29bf6696d79c1f34ed8d869b14f64a81978d33a8ce57a91dd6da20</u>	+ 1 dYdX Event	✓
57	2023-08-09 00:15:38	<u>0x7df49d1356ad7f31d9422743f7bbcb8b869a26c78669b9ab2c479ed95bcdb9e</u>	+ 1 \$1250 USDC	✓



#	Date & time	Transaction Id	Amount	
58	2023-08-06 17:46:21	<u>0xd619a37078362349d6fb</u> <u>19772574f65c4ae677338d</u> <u>2f9170d3660a358b9d19f1</u>	+ 1 STAX	✓
59	2023-08-05 16:25:08	<u>0x58762b92f3ee1ece0701</u> <u>5074c88caf44a56d9d1e37</u> <u>1979357662b722ac763a0b</u>	+ 1 USDT	✓
60	2023-08-05 10:27:36	<u>0x749a164026a8565e92f3</u> <u>8a362ef77105798a6c6f5b</u> <u>ca3c55771e6f221d7bceb9</u>	+ 1 1000-rewards.xyz	✓
61	2023-08-03 15:33:15	<u>0x1de0885323020386456c</u> <u>c09bf594a48d09e78bf8c3</u> <u>ddeddb2cb7f492c08a436f</u>	+ 1 STAX	✓
62	2023-08-02 13:15:04	<u>0xbc2d0011f4110dccd84a</u> <u>2adcac48be84b32daec67e</u> <u>018882d1f53539b77ff961</u>	+ 1 AVALANCE NETWORK	✓
63	2023-08-01 22:54:46	<u>0x607dba72727912c98df4</u> <u>944afc16ad89a58b4b7905</u> <u>96d091679da94eb1cdb378</u>	+ 1 FREESPIN	✓
64	2023-08-01 20:13:40	<u>0x3144ad0a134632b39f9c</u> <u>b176a8847a1cfca2ff33df</u> <u>db2c205bd1f192fdefb45f</u>	+ 1 EGL	✓
65	2023-08-01 10:40:56	<u>0xad0ee83d1fc6405053a4</u> <u>254137e4a341c07b80dc15</u> <u>75dcb6dede5419d55e01f4</u>	+ 1 APE COIN	✓
66	2023-08-01 00:19:20	<u>0x45a40e47477a95e91c52</u> <u>ff690281cb20c7322995f6</u> <u>2b56cbf135c16c2f5fd22c</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-31 16:22:22	<u>0x4def5ad0070eff3189b404b9ba98e1221d9b6c2c28915c6c4d0329fd57b22fba</u>	+ 1 STAX	✓
68	2023-07-30 21:36:38	<u>0xa8a7b5e602293d1fac4d1feee82ff922be1b1ae5c311db47de634498a37ccca0</u>	+ 1 APE COIN	✓
69	2023-07-29 13:36:08	<u>0xe7320521a630e2df39954151d3aa8cbd7dc5e5b40d623e008132a8834e18e54c</u>	+ 1 STAX	✓
70	2023-07-28 10:44:10	<u>0x97ade232620ab85af18bb29c63067df52ffaf6c7a69cee0ba043aec83f5979d9</u>	+ 1 REVOLUTION	✓
71	2023-07-26 17:02:56	<u>0x352666983905ab32c4b64a8a6e62d061acca221a43d1af50751a6ce118864cca</u>	+ 1 dYdX Event	✓
72	2023-07-26 01:11:44	<u>0xbc237d0afe581e7ed2f8f296cf565288abed6784e98c97597ddb282f59380d65</u>	+ 1 Reward Club [cxCIATSx]	✓
73	2023-07-25 14:32:33	<u>0x2de9eb5b07710720e17d37da759c47b72b0e5fe45292530dd2459ae7f2fb3d98</u>	+ 1 Reward Club [d2WdXuLE]	✓
74	2023-07-25 07:27:49	<u>0x6568504de441c8d513cd1b0c5fa34c56a1afe81bd4141781cb8bed9241bd083a</u>	+ 1 APE COIN	✓
75	2023-07-23 14:31:08	<u>0x9507844de96f5773c25144bc7a0681de69cddb28ef796a606e09309d3eb69626</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-21 20:46:53	<u>0x40d43d2140cbbe5d270d</u> <u>3618f6138237fa5f66c62c</u> <u>d3e6f663f710bc8b72592a</u>	+ 1 \$2000 USDT	✓

\* 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.