

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x2f4e5e15be64d1da7cfab0a86a1bc0ce554103b2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	152,800.000000000000000000 wHEX
! MetaWin	1.000000000000000000 s
@SNXPool.com	509.750000000000000000 wSNX
1000 USDC	N/A Circle Weekly Giveaways
700 LDO	N/A Staking Bounty Reward
\$2000 USDC Voucher	N/A com
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDT AirdropǻŸŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher

Token	Balance
	N/A Reward at optimisum.re
\$1000 REWARDS	N/A drop-usdt.org
\$10000 Rewards	N/A USDLY.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 12:05:44	<u>0x71cd4c5cebfd93d473430262112a3395f17b48c9b8b4c8c0e7fc952c6e1c511</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-21 10:25:49	<u>0x912968b03e99ef08b9e7164013530f8a90ca75ebbc47a05321454e31235340e8</u>	+ 1.0000000000000000 00 s	✓
3	2023-10-30 10:48:14	<u>0x823c02361d757d976e1eacb7c419bb239a94d5ef7c3c9fe4bb7484a95e0bab0d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-13 13:46:04	<u>0x2572ccc5aa21af3c9e5b69a8b8a4d2d15029074ea191108342814b39cefa3d6f</u>	+ 509.75000000000000 0000 wSNX	✓
5	2023-09-09 09:55:16	<u>0x3b0db647117259b59d9d7746c06af96671814791bab4e3e009e1b02f0eea7719</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:05:09	<u>0x87e1fb32a0724ce090aa602984cccd3cc7c973e9a03e232eef40b364b977367</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 09:47:31	<u>0x392c79fadda40be59d1211840bc271a43201222f3b370bfcdbae6035a3ac1a61</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-11 13:21:19	<u>0x0e2c50de116053d13b36b66b78f52c784f2c7f01e6750025df71684d4de03047</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 13:19:23	<u>0x1fc3548913559f3daf17e5856e8d0330ea39e71df3d4660a7bbdc06d7c24f0b7</u>	+ 1 Reward at optimisum.re	✓
5	2023-12-11 13:17:39	<u>0x3e67c9ae65730e821b141396a173e04e3a755ec8131666fd038e96103d6ae3df</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-02 12:30:01	<u>0xe824f05aa8884b6364da6d42e684e0c16848f7a32b0f87b66035fbe1f855b159</u>	+ 1 1000usdc.org	✓
7	2023-12-02 12:29:37	<u>0x859f4077d0bf720070beecc76a139c004d86feba88758942d108a7e73ac31649</u>	+ 1 2000usdt.net	✓
8	2023-11-29 11:54:57	<u>0x7af8704177089dd27d567316ebd2d092050a35ccc3de67473cef203457e35a5d</u>	+ 1 com	✓
9	2023-11-20 10:44:08	<u>0xfb5abad7fe39f38b70d02cfe7ddf4b4e31e79aaf522488ad027ee00fdc2f3ae8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 10:39:34	<u>0x9d5d3a9459c4e046998ae585a40922e771c62246eabbe9b87189cec44cfad657</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-15 11:25:35	<u>0xc10e3b5bd17c6eaaaf6fc</u> <u>9ef5012574009de81ff085</u> <u>a9e999eef712109980f7ea</u>	+ 1 et	✓
12	2023-11-15 11:25:13	<u>0xb709d88bf59a953250f1</u> <u>66d71006eff5e0c74f1d98</u> <u>25e76d536234632e249af8</u>	+ 1 ro	✓
13	2023-11-08 02:51:13	<u>0xc320cf49b223e8fa41bf</u> <u>99ac9e90f8fbf40ed53900</u> <u>3f202bbfa90db9a09a3590</u>	+ 1 Voucher	✓
14	2023-11-07 18:20:33	<u>0x1d2039188ec6723b088c</u> <u>64017334826679ea014d76</u> <u>4e5e6bf680b7e03a0a3649</u>	+ 1 vip	✓
15	2023-10-29 19:20:11	<u>0xa0123b6511d6ee448f6a</u> <u>bbe944424a854202677a08</u> <u>ae575056ee2608cdfcd91</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-29 19:18:21	<u>0x9d2f7cb2418de3265136</u> <u>efb1806997014480bfd81</u> <u>63595c1312656b7eba62d6</u>	+ 1 Voucher	✓
17	2023-10-29 19:14:43	<u>0x6730f077f00e21a2ebbf</u> <u>4141e6c8fd6cfc4a491bd0</u> <u>9335c728a426b7f640149a</u>	+ 1 drop-usdt.cc	✓
18	2023-10-29 19:14:05	<u>0x141c157c81073826f412</u> <u>e584aba50dbcf44445f90e</u> <u>36d59b041d1325fbb69b0b</u>	+ 1 rop.net	✓
19	2023-10-29 19:13:41	<u>0x84a2e431e51ead65fafd</u> <u>970c0e4289d85a869bd21a</u> <u>3ea9f6418ed655e41fb5e3</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 06:26:41	<u>0x0081b6be9524b70c9a1f ee8d2d0dbc49b88fd402bd 2c92875a916b10b371ecdc</u>	+ 1 \$BNFT	✓
21	2023-10-19 18:34:59	<u>0xb7547e64b4a53a970367 b63b04bb797ad41df3e105 a593e84cb087e89324e5aa</u>	+ 1 drop-usdt.org	✓
22	2023-10-19 18:34:51	<u>0x54ae60fbade74a0b0394 09031ac6abd1be8fcaf07c eeab0eecd25c991ef8cffa</u>	+ 1 s.org	✓
23	2023-10-19 18:34:35	<u>0x94e7a937e7edb2c2eaf2 802af074b3cd7bb05c4c53 fa4f8029db9c47dc13c910</u>	+ 1 Voucher	✓
24	2023-10-18 16:37:50	<u>0x6db85e22ed715ddd0a1f 57e6261c1412b67e5aa205 403568dabdb665b5e0011b</u>	+ 1 usdt-drop.info	✓
25	2023-10-18 16:37:30	<u>0x6ee8764011b2389b1bcc 99229b9fcd536973224cdf 0c779db07070e134d8bed4</u>	+ 1 et	✓
26	2023-10-11 10:25:05	<u>0xb30e11b2d12be4464f7b 5506351c2dcb8b2f1702b1 6bbcf6dff40667cc5de950</u>	+ 1 Reward at 1000-usd.xyz	✓
27	2023-10-11 10:24:53	<u>0xa165505568e2d4dbf498 b371be0e7a4913858a5ad4 9f39f51ffe0503dd6fbca6</u>	+ 1 com	✓
28	2023-10-05 16:05:54	<u>0xf82f7e21f825901ce970 6c7a5de96cc7b7fc90478d 4b16971ff7d9a77daa0b3f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 13:42:40	<u>0x73e886784652fcf6c54d</u> <u>a0c1ef2ad72cc813111c79</u> <u>74e468bc8b264501f14f34</u>	+ 1 rg	✓
30	2023-10-05 10:26:29	<u>0x3e153636af45c633ae84</u> <u>e72fce40a665dc3a55c046</u> <u>f34f69f54074c04dc93b2e</u>	+ 1 rg	✓
31	2023-10-05 10:23:41	<u>0x7493b6a0aa85626b9d62</u> <u>b194888bb0fe508d109bd7</u> <u>bb04097465c106beced5de</u>	+ 1 drop-1000.me	✓
32	2023-09-26 22:54:09	<u>0x72605628091df8303c73</u> <u>ab29a05bdf7d6654a6e23c</u> <u>a394b963d3c109606f4b17</u>	+ 1 usd-drop.com	✓
33	2023-09-18 20:19:13	<u>0x56f58509465a848edf7b</u> <u>8a4f304157294b7c6c5e69</u> <u>f4609ae63a03ebcf10d481</u>	+ 1 USDLY.COM	✓
34	2023-09-18 16:46:37	<u>0xfcfd9b517dd977ff34de</u> <u>40a03298ae381cc5f736e6</u> <u>d51e8d964d2e53d69a05b9</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-18 16:19:29	<u>0x5fa63d7e88881a67ba72</u> <u>e083291997b4a9c9575179</u> <u>3047e26addd76a5ae52d6b</u>	+ 1 usd-rewards.me	✓
36	2023-09-14 00:15:50	<u>0xa063be51dfc6d778bda4</u> <u>3eedbdbba5dbba0c41793f</u> <u>73804972dc5e90f14baa2b</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 02:12:24	<u>0xcd01cabad1c553251f84</u> <u>7283b5d7956dbfcdc72b8d</u> <u>7ae789a2ca08bf9d7162d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 00:11:13	<u>0xce56cd5d83d2dfd57df1</u> <u>9e7bc8e1c7714665f69e3d</u> <u>1dd71b9143709912a66527</u>	+ 1 Vouchers	✓
39	2023-09-08 10:53:35	<u>0xf2510b3513fabac7f518</u> <u>455c89db52ae760fe49ee9</u> <u>410a58e431aed82e8df921</u>	+ 1 Staking Bounty Reward	✓
40	2023-09-08 10:53:09	<u>0xc724d97a444d2465b716</u> <u>92a3fe3a9cfdc030394b13</u> <u>f9b4d077f2ea1a766c1bcb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-08 10:52:19	<u>0x4a8e37a08fc1fd6fd205</u> <u>7b6b236d64d6a537d1cd1e</u> <u>3b5acfb6d616db9bcf92bc9</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-08 10:52:13	<u>0x7ae667ce84a462372463</u> <u>f932aaf6f0049f577d8dbf</u> <u>332b26226ad70e0d65b563</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.