

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x374fc8915e3a1894bdc17e502d0b71e3d7e51c88

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
xSUI	7,000.000000000000000000 rn rewards.
! USDT...	3,000 !
T.I.M.E. Dividend	0.000000064717845761 TIME
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
#HEXPooL.net	162,750.000000000000000000 wHEX
USDT	10,000 \$USDT 0jL0•I0æâ-.lootusdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
ETH GIFT [b606Kitg]	N/A ETH GIFT [Vs4GKptI]
Ledger Stax: Giveaway	N/A STAX
5000\$ CYBER	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
dYdX Event	N/A dYdXEvent.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5000 USDT	N/A NFT Giveaway Round
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A et
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
ðŸŽ•	N/A btcevent.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:05:31	<u>0x9c4ac58c4fec3116fa4dced67dde1deae048c1e638741d97fc222b5a95d7f36</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
2	2024-02-18 19:51:34	<u>0x387351855b36325eb26c19474482de1a9889cf724e5cf8bb9ce034874610d107</u>	+ 1 !	✓
3	2024-02-17 22:25:17	<u>0xf0bc10bed49d5065d8d4c9bf40402f5d59ae20c006f1ef307255daf97ffbd47c</u>	+ 5,000 \$USDT ðŸŒ••Iðœâ-•lootusd t.com	✓
4	2023-12-02 19:21:38	<u>0xb478e3c1d07a15488577bc537fc3fb3cd351486ed9fc680bcd165780604c69a5</u>	+ 0.0000000647178457 61 TIME	✓
5	2023-12-01 13:12:42	<u>0x6078aea4ce56a4318eb09dac41b8bc2b2fca455f7802557dfb68973cf9b71a58</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-01 08:37:49	<u>0x021ee1fc48f310230c7c f12eb6137bac6e722c0d2d 81c520494d1428ed3180c4</u>	+ 7,000.000000000000 000000 rn rewards.	✓
7	2023-11-27 23:58:32	<u>0xd2db0dfe9839a6bf3e6e 2dec63d8a1b5c997665782 e342e4dbc9bc0b63871083</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
8	2023-11-11 17:43:05	<u>0xbb3e9f4cc49ec5ff9b54 87024126cec0d5a90c70a6 874534636d7297ea23b125</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-08-25 21:02:42	<u>0x5bcada6410f47c7085b2 db267c116400ee0a02c84a 146139fc89404d273f3ce2</u>	+ 162,750.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:43:04	<u>0x2f2bfbfedce1e57cb42 4b4c8c0de7c784b475d037 9d4db548933e1c8fad1693</u>	+ 1 NFT	✓
2	2024-02-18 10:29:33	<u>0x9c141a9719c4d6bae895 e3509420fba0eaf6ae522e 5b2be68c2842e11f5e13b8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-18 08:36:37	<u>0x9e41f2ca794917940d1a 3e0c9b3b536b6ae111e02c a29c4cbc53f4c5915ed156</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-01-31 06:30:46	<u>0x08b77fd915acf4676d75 d2c722b246ad465cf8aa99 d142bf6fbcdddb4ea54838</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 19:23:10	<u>0x29af51edfb66e104fcf7</u> <u>1442fdb672d21315b6ceb0</u> <u>47158d747b8537460456c8</u>	+ 1 ethevents.co	✓
6	2023-12-01 04:19:57	<u>0x1b949e90aa299b86856a</u> <u>5cf6057d43cbd4fab1afcb</u> <u>5207a03cb31c16c7dc0bf3</u>	+ 1 com	✓
7	2023-12-01 04:19:37	<u>0xd4850cd16a49d29c603b</u> <u>9a766bf980da63e9a6d882</u> <u>a69e980be40b16d4fe4a6a</u>	+ 1 2000usdt.top	✓
8	2023-11-29 20:12:54	<u>0x77b311a863af40846b7b</u> <u>496078c7de8ee236ec24b0</u> <u>16f8410820143791599d8e</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-29 04:57:28	<u>0x5ac5a479792083dc2a1a</u> <u>9372bbf9b850c8261d1d52</u> <u>43d232e3faf3412d899fa9</u>	+ 1 2000usdt.top	✓
10	2023-11-28 23:19:13	<u>0x3d362355f49982519306</u> <u>b8b2aa5d6765a1c8dfecdc</u> <u>8496af7c4fb93b5d88a223</u>	+ 1 com	✓
11	2023-11-28 09:04:35	<u>0x45da9cb8d7cc480fea93</u> <u>ca5c442ca29fd032e675f8</u> <u>2bbbde979bfcc52cafaae4</u>	+ 1 org	✓
12	2023-11-28 09:04:33	<u>0x4dd63821c94e679e2ae7</u> <u>8b82ff3d7480ff206fa584</u> <u>731afdb68168d5adc9bd</u>	+ 1 3000usdt.org	✓
13	2023-11-23 08:25:28	<u>0xb35db6d7b2457d43ac7b</u> <u>ecc9e576abc7a453b9f496</u> <u>b178434b0c34af6a3a60ee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-15 02:02:27	<u>0x4e7e20f64607e627ae0101223200737e07808dbd001c4dd7f46ca5222f869906</u>	+ 1 .org	✓
15	2023-11-15 01:55:27	<u>0xd9685dca9e787ca8c0d6fda5b9f18741f0ece7497fa38c521698d22cc4b320ca</u>	+ 1 k	✓
16	2023-11-15 01:54:51	<u>0xd5a022e39eda270a67125272c90949e5ff63c0c9061c96ee344b231b5a6017e7</u>	+ 1 et	✓
17	2023-11-15 01:54:49	<u>0x7be372c099ca239bb7c8c93bc0494cf28b2a76b12609ea9080c0037e54a7dc72</u>	+ 1 Swap NFT at lido.vg	✓
18	2023-11-13 21:59:37	<u>0x027332bdb1999c3572e4673adab6612239a98a2f458a318611bf94d051d9c7b9</u>	+ 1 Voucher	✓
19	2023-11-13 02:00:53	<u>0x5d52a4a93942e06e3360ba6c7437da12c854155e0954d6c3edd04ce5d731006d</u>	+ 1 dt.xyz	✓
20	2023-11-13 02:00:43	<u>0xb6358235300d438aa812be2091855cd109a21a73a7c788fdd4e47106f92fbbc0</u>	+ 1 Reward at tether.ma	✓
21	2023-11-13 02:00:39	<u>0x254ebd835c3331eb571143090d0d5a16881541292d66e314c42bde495c3cddd5</u>	+ 1 Voucher	✓
22	2023-11-13 02:00:35	<u>0xcb2cebc920374e1f1aa831f28da800780f246101b87cd29870ca6ed7b8ca4e8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-11 01:30:28	<u>0xc6b37167e5d0f375879a a3e4c0c9f25f97a689bd26 a27a2f5c1e3411683817ad</u>	+ 1 p1.org	✓
24	2023-11-02 11:55:58	<u>0xb67fb987abf748b306de abfbba6a514f14d059442e 8fa426e8245491286c05c3</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 15:27:26	<u>0x6d634bbfba35f160a14c 56290a6912788c522a8618 1f48d5f739e365b68f2740</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-25 02:36:09	<u>0x1588f5e397866ac43e36 8de863fea6e600708a1e81 8561072a0a9812c3c97869</u>	+ 1 er.app	✓
27	2023-10-17 17:28:01	<u>0x6d4d304f5991fbfa6241 8fc623f69ecf6effb7fcf5 8528e4d0a72a4d95a3301d</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-16 11:07:33	<u>0xccf72d30279b66545ddb a3e0af85a22dac3e3d45f9 3c4ca3825ab3c1decc14f0</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-15 12:07:32	<u>0xa53367abee1e6962b2b7 c15456bfaa3b1ec77df104 f0afb03a30e2f4dc55ade</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
30	2023-10-11 20:14:30	<u>0xba47b19abe35e8a179b3 aaa9ad845b3440a5977d2e 080f32e1edb6ee61bfd7f1</u>	+ 1 Voucher	✓
31	2023-10-11 00:23:04	<u>0x9e503d2fecebffc2a5b6 8a1cc74101ad1b893d6dd4 70954384da9e7fe906ad84</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-11 00:22:36	<u>0x1affa481f8e1dcf5f86489cb031820df43b7ce443d45a599aa731e3efd70b833</u>	+ 1 com	✓
33	2023-10-11 00:22:34	<u>0x3f04abc78497e8208120a12b99cf9ee4ad0bbfc724a9b2d718df72bb91f73d84</u>	+ 1 tether.tf	✓
34	2023-10-11 00:22:34	<u>0x6f202fc14dde4ed833e13b04dfb053494a6b32cf39dd17d8611e11c32c62d6f7</u>	+ 1 tether.wf	✓
35	2023-10-11 00:22:34	<u>0x229cc783b24b5d051aa08f0a83a1c42a8af518d3dda65b730c6e051a613b5521</u>	+ 1 circle.wf	✓
36	2023-10-09 14:22:31	<u>0x6607ec69193223e3943e4bac647814b3e09308bde665a9bbc1d07e6dbf7b67f1</u>	+ 1 rds.net	✓
37	2023-10-03 02:39:25	<u>0xe6d93c6c914f68fd6ac6fc89f96443906ee44f392a0664b53be4770506e427f2</u>	+ 1 NFT AIRDROP	✓
38	2023-09-28 12:25:09	<u>0xce0769fed7461ef20b67d0e8047986425ae5e1d718d79b1c1f4525e9ba7fb75</u>	+ 1 3917466	✓
39	2023-09-27 20:13:39	<u>0xdd303552fb93b8dd34e934fa74bb1f3ebfb9933b0c1f674f29900de3b68cfe36</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 14:43:32	<u>0x9c2e729cc0666757c1412f5cba23c7b318c6c791c5ee7e8a8e1d6a231a044d2a</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-20 22:11:56	<u>0xd2c08b4dcdd9f44adf88</u> <u>9acc5eb4e2e95b22dd2888</u> <u>d0d5ab17bc3449e7e43702</u>	+ 1 Voucher	✓
42	2023-09-20 01:58:19	<u>0xe281849aceeed7733ec1</u> <u>4a436b346c4289e13ebd08</u> <u>b4f005882650c56773703b</u>	+ 1 Voucher	✓
43	2023-09-17 22:33:15	<u>0x0ac88cc2d7d0cd9fbf53</u> <u>52ac916a0768d1adc9d1f9</u> <u>3de94e755deecfa7464639</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-13 23:34:57	<u>0x1e7bdbad74f5019806de</u> <u>5f7c1b0a7187d2b93713a6</u> <u>2d778052e2d947a86e4719</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 01:42:08	<u>0x0d1fc6b10944b9185164</u> <u>d6b5ef48ee73c7997c2c1c</u> <u>e98daa17a5df4a7b471155</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-11 20:51:59	<u>0x10b0bd4a8c8cea786480</u> <u>4ba9e3954cb06e93c27d87</u> <u>94ff53e5189ec902f68317</u>	+ 1 NFT Voucher	✓
47	2023-09-10 00:45:14	<u>0x351ccdd61cdb464fd70a</u> <u>8d42eb0612a0fdc44e3c20</u> <u>25411a41fde8ad933e505d</u>	+ 1 NFT Voucher	✓
48	2023-09-06 21:52:25	<u>0x33e4d74f4f19fcaaabe9</u> <u>927e5a8213e480e5bd8238</u> <u>5a6b5a985baf8c3ec53075</u>	+ 1 STAX	✓
49	2023-08-31 09:06:51	<u>0xd114f4450d24a30e1151</u> <u>cea19d5054d1e0f9b66944</u> <u>8c007adba6e249eb20d973</u>	+ 1 \$1000	✓



#	Date & time	Transaction Id	Amount	
50	2023-08-31 03:43:10	<u>0xf399286d73e0ae43bc56</u> <u>a6cd5ffa414c5541340136</u> <u>22fdff5236e979a3186682</u>	+ 1 ETH GIFT [Vs4GKptI]	✓
51	2023-08-30 10:23:35	<u>0xcb7bac43954886070a0d</u> <u>8315e8af1db0656575d026</u> <u>84d4f8e44650148e72b85e</u>	+ 1 ETH GIFT [Wd92ynWI]	✓
52	2023-08-28 21:51:08	<u>0x5865fedcc1ade6f4e9cb</u> <u>b463d84db8915d66761a1a</u> <u>42e08519f38bb507325407</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 05:51:30	<u>0x813372694f7c433bb171</u> <u>5e35fe8be6c8cad38b0ec0</u> <u>27b833f04463edc46e82e5</u>	+ 1 claim.circleweekly .org	✓
54	2023-08-28 01:56:31	<u>0x0ccac966098a1ab19a73</u> <u>784b779412789681149f4e</u> <u>74759331489a3fce9fe564</u>	+ 1 UNI-V3-POS	✓
55	2023-08-28 01:55:41	<u>0x43724d6dfa9fc7bfd626</u> <u>c64c3ae09c56d19b311d2e</u> <u>fa709372cca7f2d8a7dde1</u>	+ 1 claim.circlest.net	✓
56	2023-08-28 01:55:23	<u>0xb42e673dc377c54f446f</u> <u>b1e38e6af729047c3605ee</u> <u>4d83f480eff0b411b12d63</u>	+ 1 drop-circle.xyz	✓
57	2023-08-25 06:54:08	<u>0x5f8f34a13447d1d51250</u> <u>f484ebc612ff3f6a79f243</u> <u>e71b4a9ba34fa9f985b843</u>	+ 1 Voucher	✓
58	2023-08-25 02:02:47	<u>0xd9ea697990a71211fe9d</u> <u>5364077747e4a4ddaf6dcf</u> <u>d004c460c9287fdf26a9a4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-25 02:02:19	<u>0x11da25dadbf5f6003be485a79eb23ad901315baa459cacd8a7850fc283f4c4fa</u>	+ 1 NFTVoucher	✓
60	2023-08-25 01:59:59	<u>0x2b058ca7fd580deaf3931f2ce2961923ca674ebf4b624c3e1baf46a3b23c41ad</u>	+ 1 drop-coins.xyz	✓
61	2023-08-21 22:48:45	<u>0x83b6f59d886f43013af72d0cb3906c0fd8264d37e51cb1cdc332383c5909a0e9</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-15 02:12:54	<u>0x0100036ece053d85db069ea6c1abb5fe4853273c238b7ada40fab05f4bca5a3</u>	+ 2,000 Lido DAO	✓
63	2023-08-11 18:12:52	<u>0x323f5e7e92702cb08474b2f65950a709350a0554509cf424eb26f3beb672658f</u>	+ 1 Lido DAO	✓
64	2023-08-11 01:22:14	<u>0x213c70c29f239494e64c606544957d9634267621c7c07c05032119e202932d60</u>	+ 1 STAX	✓
65	2023-08-10 23:36:01	<u>0x6c5008e6c100e44aed740cf7d416185a191316268c44c1dc254ccd2d9beeb8e4</u>	+ 1 Reward Club [qkhla8EB]	✓
66	2023-08-10 21:35:56	<u>0xc74e0efae3898d618c8fb9ac51ff0ec9bf722c552b6a0cdd0e704e751fd32c6a</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-09 16:28:26	<u>0xbb12a6c3717fc4f5ae6a84d86c69b9dd12e4a8ef02ea909824a4de0a2b3f14ce</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-06 17:32:02	<u>0xe0039dfaac6011a7368f4bfc22b9e95bdf8f43a08350e58df166b7bbdfed4da0</u>	+ 1 STAX	✓
69	2023-08-04 01:22:01	<u>0x0cbbbf8c7d3086b46c7b52324de296674f98610eac0a4e3da97cfabac5d2bc0b</u>	+ 1 Lido DAO	✓
70	2023-08-03 14:43:05	<u>0x485f8121e437e0d5fecea749ac23fce3530edb54b68d2a42a3508d861e328c6a</u>	+ 1 STAX	✓
71	2023-08-02 14:05:07	<u>0xa97e0b966b0d798fb8d779482a2849d5f455048f8c4866e6a492b6d1fb8f6337</u>	+ 1 AVALANCE NETWORK	✓
72	2023-08-01 22:56:00	<u>0x533f8c12ffa14418ea10792e3bfd995c765d637319942d9006c7e9fbf888675e</u>	+ 1 FREESPIN	✓
73	2023-08-01 00:36:37	<u>0x17943cc02e67c9024b1e34abc14070c801ebb447a848126bf8773e983373f37b</u>	+ 1 APE COIN	✓
74	2023-07-31 19:23:34	<u>0xdb11149cdf6d9ea99cbc6a4851a9799f77e656eedeb3830f40c74e8c97918b7</u>	+ 1 STAX	✓
75	2023-07-30 23:56:25	<u>0xf05b2c1182e161bce74fb5f932d86ec30c46fd6b36f8b2ee7f84239fc0da783</u>	+ 1 APE COIN	✓
76	2023-07-29 13:55:32	<u>0xae12585467f662df04aea506c0c230a84b327a34d7f79324f1b6ea466be6cc64</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-28 10:47:12	<u>0xee72b53e75a3566849f0</u> <u>908f12f5ea824227d2fe04</u> <u>8773d213a3c745288e0f6a</u>	+ 1 REVOLUTION	✓
78	2023-07-26 17:05:20	<u>0xcda21b99f2beb1036c0d</u> <u>445b8219bbca844afb87ae</u> <u>fea5b6fc22a7ad179c8087</u>	+ 1 dYdX Event	✓
79	2023-07-23 14:18:23	<u>0xf47c0a90946e20b14888</u> <u>2b15f71d064f8faa7f09cf</u> <u>40b8bc858860aa131a6442</u>	+ 1 dYdXEvent.com	✓

\* 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.