

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3ebc97d6ab3955e71f47427a6a98c83a1d88e481

Token	Balance
MATIC	0.000000000000000000 MATIC
@SNXPool.com	1,165.000000000000000000 \$ sUSD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A et
\$1000 REWARDS	N/A 1000-usdt.org
4,651\$ SHIB	N/A NFT #515/1000
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A op.org

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:00:12	<u>0x5e32052a5367a108cac9cd1a8bbb1f1197a82b63ab5b465d464ee3afb1b400f3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-29 09:34:08	<u>0xd1b71c1a5f65b24e902bbb3698c0ecf4d19afd3029e7b7ad8f1a9b832c75de55</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-12 15:15:57	<u>0xda603c202f28a0a3ba7cf9477904ee4ef6236767a6a396067bf37653ccc8102b</u>	+ 1,165.000000000000 000000 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 15:10:36	<u>0x8f54e359c9795fc310cb13c88ca564b75e5031496f1e18f1ebb65fe0a6236954</u>	+ 1 NFT	✓
2	2024-02-17 06:27:32	<u>0x0aad856c40628f3b23cd5e6f596694dcadeea6373abb43c7ee2672ec03189d89</u>	+ 1 NFT	✓
3	2024-01-31 07:29:09	<u>0xd010be9f1a3945aede3f83b37d2b2e5d125b148cca508f339d06af053aafd41</u>	+ 1 btcevent.co	✓
4	2024-01-21 20:12:03	<u>0x843e72c95d6f78c949afd76781f1480409b29af8c167759930254e40387d2748</u>	+ 1 ethevents.co	✓
5	2023-11-29 07:33:43	<u>0x03ee28f59dff9e287f44c777acc0417cd89b7c1fc55031622f71e3942d7be2a2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 07:31:57	<u>0x3a3f7f3b94e24e2513ffa96f70908ea80820944f46084f762e0cc85b52db5f5</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-14 16:51:31	<u>0xa6d33e1caf265033182e70183ddf5026ce15f6e0378a06a11e3a53c0160b7989</u>	+ 1 \$5000 stETH Voucher	✓
8	2023-11-14 16:48:49	<u>0xb0a0fc263dc854fed13ab846b9358b86e14ee42aae2f143280c8a9f48dc7389c</u>	+ 1 et	✓
9	2023-11-14 16:48:47	<u>0x83b125a04d38cef9d2bc4735a595429280a89558f7e11118206d89834e6450f6</u>	+ 1 pp	✓
10	2023-11-02 14:40:02	<u>0xf14558c96b12667c8fff7035122ab815b5b1c41c6cd1105423152fadce122802</u>	+ 1 Voucher	✓
11	2023-11-02 14:40:02	<u>0xaf9bba174f2b92c03fa16904108198fba3b144a7b754d55afd418d0bb07b6483</u>	+ 1 Voucher	✓
12	2023-11-02 14:37:08	<u>0xf52cc047203f380ce302e6e559b9ef7eda9dbaec5719ef86fadcd2a1717ae476</u>	+ 1 1000-usdt.org	✓
13	2023-11-02 14:36:40	<u>0x1853b27a4c20d12fa45b7bdc20ddbdf4559b656ff6ef8e747ad7f5271b6efdbd</u>	+ 1 op.org	✓
14	2023-11-02 11:08:55	<u>0x63a5fc3d6b62a2cc47e65ea88eb4cfab93c0cde95c98b18b07a04f9d546745d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-30 15:33:32	<u>0x462f2d9331ed267fe4676e9ff3256040c51353bcd6c20ddd504364c8319367ba</u>	+ 1 Voucher	✓
16	2023-10-30 15:16:51	<u>0xea0101982c58ea20cc9a3720872c39c45f001de2546cd8ec06987ae016d63625</u>	+ 1 drop-usdt.cc	✓
17	2023-10-30 15:16:35	<u>0xaf9cfb1f266fe181ad1058adf9f3f0733169b3c0b6d82844b766a6614b2dd6b5</u>	+ 1 rop.net	✓
18	2023-10-28 15:38:40	<u>0x460692648ed101e65a13a78ab43cb4cda64b41498afe2b0041f3c742775e2152</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 14:33:38	<u>0x95d991e53aa85da009491370494e310b15371cb6e2a09aa28cc9410ec49b21c8</u>	+ 1 usd-reward.xyz	✓
20	2023-10-28 14:33:16	<u>0xbdcb9122d2bc112d2fa4861687ce72bb14bb2026caaf94811e8e54b1de9327c3</u>	+ 1 2000usdt.xyz	✓
21	2023-10-28 14:33:14	<u>0xfc1ac395d6dca6b50cbf226440f799bb2294cff538509142b7d693301bcedd28</u>	+ 1 d.net	✓
22	2023-10-28 14:33:04	<u>0x61207a63cf17327557e17278b648ed21e55bff7c31f8c662a8538839f9c9d9bd</u>	+ 1 Voucher	✓
23	2023-10-28 14:33:00	<u>0xeeb72d456b61d4432a7aff5487c31822f8187c0b96654e20b4f2eb02da273bab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 00:47:19	<u>0x5fd4d719f9934cf895bb</u> <u>cea1064730c50155d99f92</u> <u>3907cb327e35789ed43364</u>	+ 1 Voucher	✓
25	2023-10-27 00:47:15	<u>0x8f674289565c6cd52056</u> <u>211c293b110827981a9932</u> <u>a72932706d4ba44ae77cba</u>	+ 1 Voucher	✓
26	2023-10-27 00:47:07	<u>0x1c2c1595025aa651f625</u> <u>271f1f53dfaf184bcfec69</u> <u>26c260749fe495b1739e0b</u>	+ 1 2000usdt.org	✓
27	2023-10-16 11:23:54	<u>0x9c00e87bf14ff9710168</u> <u>2e49279f3c8a814aed260d</u> <u>b946b88e11df9ef20bf49f</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 19:26:55	<u>0x558787a3b5bbb1426fc1</u> <u>d48f24c2c462d0b9765287</u> <u>5c12ff30f0742c2601de17</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:07:14	<u>0xaaea41fd1c70aa1a2c58</u> <u>236be8737346b2ad50b350</u> <u>4cb9e76e87793691b14d90</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 01:23:54	<u>0x06a5728162ae59ed6eaa</u> <u>1e720495b6f08dc95cdfd3</u> <u>52a90f4033a017fd342281</u>	+ 1 LIDO NFT	✓
31	2023-09-25 23:26:35	<u>0x71b77a7f7441388cc00f</u> <u>9dfd785bf3d5a05789bfe7</u> <u>7c21d8492b0e6ecf99753a</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-12 22:31:38	<u>0xef179115f32eec24cfb3</u> <u>0c531e51cd148ad485495c</u> <u>21f75626a04e8be83b5d08</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 19:49:58	<u>0xe313d3a96e77c23a27a9688c30748a3e29653964b494396ebf7be429db7683e5</u>	+ 1 Voucher	✓
34	2023-09-12 09:49:54	<u>0x3cc2b019890dfe7a237acc9dc92c5d76fe644b88d553f5c0d0e5c7cb6d60c542</u>	+ 1 Uniswap giveaway	✓
35	2023-09-12 09:49:44	<u>0xaf2671b864a9ed857fedd84c1eb8c04e7c92dc2011c98fd3da096070c4e61e93</u>	+ 1 Base Chain Raffle	✓
36	2023-09-12 09:48:06	<u>0xcc2ae48c94f8f3bb93c05427c9e33e029601e5c8652e05fe63120062cce1f7bb</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-12 09:47:44	<u>0xfcec955546b35c9b004033ef1254c021dde29007f17ae6bc6e4164d43fd48c08</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-12 09:38:02	<u>0x58120e2fa6971ae536b20670af08ae4032a71f30423877747d785ecc5fb11e4a</u>	+ 1 LIDO Drop	✓
39	2023-09-12 09:36:52	<u>0xec43b73e1294b11ad78c7d5ec6931f2bdda82239df2dc4e8cf645a138610243b</u>	+ 1 LIDO Drop	✓
40	2023-09-12 09:36:36	<u>0x44a80c39e3126e200d870a4556beb633b7efb6bb114720126b853c900a6ef492</u>	+ 1 NFT VOUCHER	✓

## 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.