


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x40f9872e5cf9a8343b75c913499df48b17d0367c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
USDC	10,000 USDDROPGET.COM GET NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
#HEXPooL.net	162,300.000000000000000000 wHEX
! ETHNA.CC	8,273 TOKENS
USDC	10,000 VAUCHER100.ONLINE -GET NOW
@SNXPooL.com	947.857205000000021755 \$ sUSD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
#HEXPooL.net	153,250.149999999994179234 wHEX
WMATIC	800 Swap on: wmatic-swap.com
-airdrop.org	N/A -airdrop.org
\$5000 USDC Voucher	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 09:10:16	<u>0x278e236120488b752fcb bb1552d348504ce0a3af66 4ccdf13d418d4da6648f6b</u>	+ 10 rETH.	✓
2	2024-05-12 19:01:29	<u>0x0cd6e48bf5a493f9046a 157849aadfad815f9249c4 8243a32111eb6d50b93ba9</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-05-12 15:13:45	<u>0x57238919504eee445406 f173e5271a43bebf87c1d1 4ea0acb2d0c6e5ee79d4eb</u>	+ 9,560 TOKENS	✓
4	2024-03-28 18:31:56	<u>0xf889519cf865df636c62 f32115b7c5f71d631c394c c92b6dad6f3c027b43b06</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
5	2024-03-27 22:46:55	<u>0xef8f15061ba0636ccb24 8818267948bdc45fec16ac 3381bcd524e5ecd80de26c</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 10:55:44	<u>0xaf471f490d27f22a57467b63029b85da772c0d5030d20f1ee7d34dde33ac7740</u>	+ 100 USDDROPGET.COM GET NOW	✓
7	2024-03-16 00:56:53	<u>0x4a733e811611756ecdc6d8d31cf0ac2a7fde5820ce32d8ef8823da1e99de186d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-16 00:50:21	<u>0xf7ead537db16e42707235e19a5d32d7b17addc14cd7b83d42edd4c923af51c52</u>	+ 500 op Code	✓
9	2024-03-13 19:47:02	<u>0x7d3d92e1daaf53d5594c21a9b0176182e15dbd3152531435b9e41d2bd7c4f477</u>	+ 500 op Code	✓
10	2024-03-10 12:46:58	<u>0xc90c3fd340a1e4568b1b87876af45e62236ad52b27ca6b9b8c36c0825e906a88</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2023-09-16 17:18:29	<u>0x998710ce8214c279d50acb6165e841f0807d5e120667df192b5502e80258820a</u>	+ 947.85720500000002 1755 \$ sUSD	✓
12	2023-09-07 07:52:04	<u>0x6a4dd52d87af8c88111d7942226aa146795787806fdf4dd816233e89f4fb4f8b</u>	+ 162,300.0000000000 00000000 wHEX	✓
13	2023-09-05 19:17:04	<u>0x5bb82e3257866c6bbad614da5731db494b8dae585c5f0befa9f5de807e71d05d</u>	+ 153,250.1499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:53:53	<u>0x372e762d0d680355c51e104528b617bd445d40c0fd6c91d2fdffe7e23ec2f6aa</u>	+ 1 az]	✓
2	2024-05-12 15:28:00	<u>0x3686f67873ab1b4c68832f60e066b7e96ad7b2834b0e98916a43512c7a9e3eac</u>	+ 1 -airdrop.org	✓
3	2024-04-29 08:53:22	<u>0x131da2076e77284ccfd81ce264a96ff27c4937080efab342097b382d94ee7cbb</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-17 06:36:17	<u>0x5cac61c9a5c6a9df06037666f99feb52670b90be852fd9ba9868977740a03501</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-12 19:01:38	<u>0x32da11ee7cb8006a6cedbaa73a1a9032fd8ceb7e601aa33ca353494281401c93</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-12 18:47:28	<u>0xacabf6e9f358fe89f9974e49a538702876aca0006d dfe8a06d63477af950ec22</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2023-12-19 21:49:40	<u>0x8572f3165bd3b422d1615a3bf5d83894bf69ba6279036f962882d8bd3bd04c30</u>	+ 1 1000usdc.org	✓
8	2023-12-19 21:48:04	<u>0x2855800b324a64bb206f082d81cb8ea0e4ed02189852ff3b5a3aafb12e475ca6</u>	+ 1 2000usdt.icu	✓
9	2023-12-19 20:13:58	<u>0xbaebe75932170b7fb8a4e3fa58ced3fa0193da653e82a5cfdc2ba6a36e32ea10</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 15:41:26	<u>0x2fb2a68ab73a9dfed13d499578c496bb4039003eb245f43247a83bf5d9c42e6d</u>	+ 1 s.xyz	✓
11	2023-12-07 06:14:12	<u>0xe87dcb47a33dcb6ead6de0a37c1a416c808f1b4c0658583ea4482a7c67c6df81</u>	+ 1 2000usdt.link	✓
12	2023-12-01 15:22:47	<u>0x0bcf1b3b395a0b084a181cbc205742f05eb23a34fc0da978d1bc32fe6597cc1a</u>	+ 1 1000usdc.org	✓
13	2023-10-17 16:33:26	<u>0x6d60f33d399d92d81b7c810e274e6e1b5581bae0750fe602d4b09de7d2decdd6</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-23 20:58:24	<u>0xac45e0374e0d5552c79557e940ef25663f7df4887cc5030e053e628aabcbabe0</u>	+ 1 Voucher	✓
15	2023-09-17 23:31:00	<u>0x35c5d36f96587819ba17c68e7e44dc9fe897bc42f0218372e422acf5619d2c60</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 12:29:01	<u>0xdd7d01866e4fe69efa068b3c25163caba3aeed1d01c8900c7e7a45d5483480d2</u>	+ 1 Uniswap giveaway	✓
17	2023-09-16 12:28:33	<u>0x083f73756d04eef03ea8d28dfc5eea515e0b1beb4cfd0b4d366ccdef66ea0374</u>	+ 1 Base Chain Raffle	✓
18	2023-09-16 12:28:03	<u>0x80fd19d25058e2d7758fbc34e4a96e3ef3c9344d0d206a6b9a198a84ada04bd6</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 12:27:29	<u>0xfd74e523f2eef885e6a5390bb35cc9d7d19545b4632ba1216910757abbe8c09c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-16 12:27:23	<u>0xdcc0f5048e95549d4e12a8eead9bd618c7ab4f439ce06dd4a2f2ec3dc27ff89c</u>	+ 1 LIDO Drop	✓
21	2023-09-16 12:09:55	<u>0xf667010c3fc27f49100c288c275c2568166ba020cd4327168f3c78c2a8132b</u>	+ 1 NFT VOUCHER	✓
22	2023-09-16 10:30:29	<u>0xba4c2771c31db8f36791bf4a48ab89985b34cdad93925ed32c1d065b7626c29</u>	+ 1 usdt-reward.com	✓
23	2023-09-14 00:27:05	<u>0xcde7b3ff7cbd84a5492dd2c6fd3af915c906c2acda2553be71241413f71545</u>	+ 1 \$3500 USDC	✓
24	2023-09-13 18:28:00	<u>0xe38da83f1aa9b7e7bafb1b0ccd2e39e6e065808b94a9bbcd23d6ea4d11e8b17</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 19:05:39	<u>0xd2732116ad05a8d1d59ba5bfa04d84857b84d1c0ee61d9227b6aceff6fd453a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-07 10:56:01	<u>0x4359e95ab17b6e22017421d34aff5860edf675b52c4ef976022cecb04af50201</u>	+ 1 NFT AIRDROP	✓
27	2023-09-07 10:50:15	<u>0xe77d49fc4f969fe215bd1c96fe94ac1cb3e7c023d80931979c98a91d55320cda</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 10:26:07	<u>0xfb187cacb422b2dddc75346b5619f2ee2f6727800b594626d991bf8a035fe79b</u>	+ 1 NFT VOUCHER	✓
29	2023-09-07 08:36:44	<u>0x549a1650704c7a0da41be5d3ed01b76e9b6453419c76b841b3ab5639c6923496</u>	+ 1 claim-usdc.xyz	✓
30	2023-09-06 08:14:25	<u>0x4d85220bb1609268fa2c03dfd5caeb679bbf131fa38734f459bcb1b8289d1739</u>	+ 1 get-usdt.xyz	✓
31	2023-09-04 11:35:06	<u>0xdefc4df505f55f2dca5685bceb2ee1c4e9ec105922a2460d7742c16bfc92f679</u>	+ 1 Vouchers	✓
32	2023-09-04 11:33:22	<u>0xef52a496d7cc6fb27518639e8e0efb636cd39c6102e4950dda11a04e30de5709</u>	+ 1 coin-drop.xyz	✓
33	2023-09-03 15:51:47	<u>0x71a06aa8a6f6f3e1245bb4c5d2f92a35267726696d9c69bf6b51c6eeb566a3a4</u>	+ 1 Base Chain Raffle	✓
34	2023-09-03 08:05:33	<u>0xdd884a5e1c0d134045dd8771b802b04a13983b1da7aaff03b93c9110ceabc21c</u>	+ 1 NFT Voucher	✓
35	2023-09-03 08:04:35	<u>0x3fe1b5028508837c1008e9bc19a06ce8415e5d75dc2cacb0e79f8bfe0b548485</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 08:03:51	<u>0xf84788f4f66974fff98824f560e0b6f71dd55972d0611edff21fecbe66b7f8cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 08:03:31	<u>0xe40dfa02db7a6b67e290</u> <u>1737b28a31802257a375b8</u> <u>6b3de803c940f563536090</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 08:03:03	<u>0x07d5190d8b2faf7f2d27</u> <u>8f08757a26bf9e17efa9cb</u> <u>ed223a335ce8bfaf109fa3</u>	+ 1 NFT Voucher	✓
39	2023-09-03 07:41:53	<u>0xcaac3009c90b2716b16a</u> <u>bb25f34aac52991165d6e9</u> <u>8875d3a418ca1f7554d5e5</u>	+ 1 usdt-rewards.xyz	✓
40	2023-08-20 10:39:21	<u>0xb8de1a42883f925e3c1a</u> <u>d682b90643877d461895b8</u> <u>46a61556f9e2bfef8526d0</u>	+ 1 NFTVoucher	✓

* 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.