

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x454e94ebe4206d5556a6afd90794f5fc6c2a9e2c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! ELIGIBLE	205.000000000000000000 TONCrypto.io
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! sUSD	650.000000000000000000 SNXPool.com
dYdX Event	N/A dYdXEvent.com
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
REVOLUTION	N/A REVOLUTION
Ledger Stax: Giveaway	N/A STAX
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
dYdX Exchange Event	N/A dYdX Event
APE NFT TICKETS	N/A APE COIN
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token Balance
APE NFT TICKETS N/A APE COIN

Ledger Stax: Giveaway N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:17:08	<u>0x7e6dc48db0902e437112</u> <u>f2e6e9af59b2ebb0af2af1</u> <u>55029f105ebdd330719444</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 18:52:26	<u>0xadec3a7c23b8ddf17158</u> <u>bb611f28caf511c5866af3</u> <u>64f6447ab48f43954e49a9</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2</u> <u>d111ee61312f65d3a893db</u> <u>06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
4	2023-10-13 09:52:11	<u>0xf952bb57b22aa06d3b07</u> <u>9b3a8a2b56964e7181d29a</u> <u>65d87f8c1e8b24d78ac05f</u>	+ 650.00000000000000 0000 SNXPool.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 12:38:40	<u>0xc063ba5ead60a52c0718</u> <u>b5ad06983fcc2584f116b0</u> <u>eef5cefa8718b1f5c9b98e</u>	+ 1 3000usdt.net	✓
2	2024-01-08 12:15:38	<u>0x074723b4a6cad606081d</u> <u>7ff5dd3c691db7a0604735</u> <u>864ca3ac125f5bc7a6051d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 00:42:47	<u>0xca5fa0805ff553cf6f1d8a50951a1c83e6139bfb069228a036a58cb904f0d722</u>	+ 1 2000usdc.cc	✓
4	2024-01-04 00:31:07	<u>0x11cc1bdeed7e2281f783f46c3946a2ec681d64935caa5f49888fcca18db8edf2</u>	+ 1 3000usdt.net	✓
5	2023-11-28 20:59:20	<u>0xb82e9571e0e72664425fa8a489e207d6eaa26974276295cb630f7f3341a2e36c</u>	+ 1 2000usdt.top	✓
6	2023-11-27 23:02:41	<u>0xa5603f34a3d7896593328b5d13fb97273315ed1e9b84f1c2fa66d6c68e7631ab</u>	+ 1 org	✓
7	2023-11-27 23:02:21	<u>0xdc42c96cd1715900ade390a3ac366cd236e50ad4b4d8b78babd52677d0079f1c</u>	+ 1 3000usdt.org	✓
8	2023-11-27 22:56:29	<u>0xd02c39fac2a0c6d8b56fe629db1902fc1a185c90dfe1923755d51bab9f31f3b</u>	+ 1 Reward at shibatokens.win	✓
9	2023-10-17 18:04:43	<u>0x425dfb00d69987a80b74a1d6e759e69841d23598b10e6c904b998f557620b03b</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-12 20:06:12	<u>0x077c66f1a9a30026fd574da78a77b7d83637dbb98be1923755d51bab9f31f3b</u>	+ 1 Voucher	✓
11	2023-08-28 19:43:21	<u>0x4f16123bc962bf87cf552ad7d8458ffc77091080895c2ebb5fb142f2b1a923a9</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-11 21:59:04	<u>0xb665432b60bf340bd94d51a545a8c344dc6d1f1b0c66674ca75375a09887d82c</u>	+ 1 Lido DAO	✓
13	2023-08-10 22:24:59	<u>0xafc58c35c4420818fb5ab0736c3baee4f65753da73c92c40997582db8ef364c1</u>	+ 1 ARBITDROP.INFO	✓
14	2023-08-06 18:26:09	<u>0xe3b8a771291c0303abd9f6e8ba8d7f43ad653a054ccd1b8888839faa7056bf9</u>	+ 1 STAX	✓
15	2023-08-03 23:23:23	<u>0xa39a9efc01c12e5a30966849f37917c9c4aaee32c8c9b5963cb12ff2fc5ea3eb</u>	+ 1 ARBITDROP.COM	✓
16	2023-08-01 23:02:58	<u>0x1cd47ef9a22b51f1b82224612f742993d3b38cd5c9dee57175ef77e1dca780cf</u>	+ 1 FREESPIN	✓
17	2023-07-31 23:14:59	<u>0xccf10300f39b585335a7bd08fdcc292c02ba38b8d23509d67174d93fea40d620</u>	+ 1 APE COIN	✓
18	2023-07-31 15:35:59	<u>0x74793f27f3fcc23e8bc905489999398e40a9f09a16936252583a68e517e430c2</u>	+ 1 STAX	✓
19	2023-07-31 00:01:24	<u>0x12a1ecf89b442d561446b38bfd46b411fd92f57e4e798478251b5c0f52c6c0d6</u>	+ 1 APE COIN	✓
20	2023-07-29 12:47:46	<u>0x48b6a4848959ed0f15cc3f9ae2d2b2ab0796d489028c71cebe5c6b3967585e94</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-28 12:20:04	<u>0xb5819d330f01fb6445e7</u> <u>f108144b40c58feb7f7980</u> <u>14659262c300f3048ce9e0</u>	+ 1 REVOLUTION	✓
22	2023-07-26 16:12:02	<u>0xab85421abfaeddbd08bf</u> <u>73a0734bd4869cd5ca83c7</u> <u>a6a2f00a94173f73197292</u>	+ 1 dYdX Event	✓
23	2023-07-23 13:51:29	<u>0x5932eb98f1cddac3554d</u> <u>f8f5f417efdc78e1f1835a</u> <u>2ec3c9505b10795d2c2b5a</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.