


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ba2f522e9a8cc849f02b0872020a6e69e5df5ef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	947.857205000000021755 \$ sUSD
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 UNI	N/A NFT Airdrop
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 Rewards	N/A usdt-reward.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 17:25:29	<u>0x9c8fa86258fb00d525f449e85c7007ebf18a9b7c3128402805c734b0a1cbf69f</u>	+ 947.85720500000002 1755 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 12:30:44	<u>0x3949a5ca970aa8bf22f9ab64fb6d640499dbf28698f36aad316b7a2adcafbceb</u>	+ 1 com	✓
2	2023-12-01 10:41:13	<u>0x1780469f9a1fdeb33586d37417fbd8a666e1793c13c5e4448711ab91ec063375</u>	+ 1 2000usdt.top	✓
3	2023-11-23 08:19:40	<u>0xf5836f40055eb5c64988828e791694a796b0570246f749692997e93d42f1f88b</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 11:46:58	<u>0x388a41a899df93d1613ba347ee27497944dd952ffeeccbec7dac9e4b26c258b8</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-05 17:12:46	<u>0x47291ebe683fc33c8fa1cccb56e76cab86c66f2f8105f3278ff58eea47a58be</u>	+ 1 Vouchers	✓
6	2023-10-05 17:12:26	<u>0x93cb14a497de561c8d01212c2ed91753c40e8d657d482a72a7f112f720d4bf23</u>	+ 1 rg	✓
7	2023-10-04 15:58:01	<u>0xd5dbbc30ff5c456c876f026142023e6de66b80421703fee4a9d26966dc5a6862</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-04 12:57:35	<u>0x8bf934c8f866a1d0b1bb b6748e994782d1880a5bec 7021ac3ea59d9b934def72</u>	+ 1 usd-drop.org	✓
9	2023-10-04 12:57:13	<u>0x17f91feafe0fa4d1c025 722b401cd0521aa587d8ac 929375f8523b7a4dd021c2</u>	+ 1 .org	✓
10	2023-10-04 12:04:18	<u>0x4ce3ac96afd6f7226189 5f968bfead752bf3d7d9ec 6644eae95e03a29191c776</u>	+ 1 NFT Airdrop	✓
11	2023-10-03 00:51:51	<u>0xea93b80dc8587e2d1e08 a086537ac92ed49928dd20 c83d834913f10b3167bc57</u>	+ 1 claim-usd.xyz	✓
12	2023-10-03 00:51:25	<u>0x714ba4d5b9fa4719f70c c51aba00ef85695e1c349b 716b39c734d869cccbaa0d</u>	+ 1 ards.org	✓
13	2023-10-02 09:29:58	<u>0xba08067b8fac6f26168d 1ac609bed0d32ea3a5309e 7ce40c5e8fe02129303113</u>	+ 1 USDCLY.COM	✓
14	2023-10-02 08:43:48	<u>0xe11f1bf619d2773421a6 630228ee8cc54fe769791e 70a7c8a272a3d81026d509</u>	+ 1 ards.org	✓
15	2023-10-02 08:26:25	<u>0x102d131911054e30190d 56655b81aa277c19f4058d 0f803665104ec66fb804a2</u>	+ 1 Vouchers	✓
16	2023-10-02 08:04:48	<u>0x1dfc81e8756e4bec216f 70f3986fe7729001176b12 bd3e738e3f3d34004b52d4</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-29 03:52:27	<u>0xefa92d8c15daec71e132cc54fb57d2de0a27f2db902772f860a5501de95a606c</u>	+ 1 USDCLY.COM	✓
18	2023-09-29 03:10:45	<u>0x56b29a304fa9a54a898222d74cca966ccd40922f5e0e24de61b26a1a70e6d5a9</u>	+ 1 drop-usd.me	✓
19	2023-09-29 03:10:31	<u>0xfce6da97fd28d6ddf2a4e336a9b16bb9a01ee75a715713089d0cb171c1cdb6ca</u>	+ 1 usdt-rewards.site	✓
20	2023-09-27 20:01:47	<u>0xecda9d7a232d41e50ae3864cc6cc05e87e73baae6541a53b3e3bcd38f1de0227</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 19:54:29	<u>0x47e55da37bb81ed5a4b5e7a6846ef462f88faae5486f9136d1b3486de1787b93</u>	+ 1 tether-rewards.site	✓
22	2023-09-27 19:54:13	<u>0x9ea8436d59e3c870966e7e850c60205155eb10721c597f631a6204b55f50e3fe</u>	+ 1 drop-usd.me	✓
23	2023-09-27 14:05:45	<u>0x7426dea1f14ba77dcb75e0976d0c927d2e8d3c0adf513b0864913fada04a6c45</u>	+ 1 Voucher	✓
24	2023-09-27 14:03:33	<u>0xcbc65ef6373c01fea20353fdb042629ceea9111b151b25bb6df5b0e864577e4d</u>	+ 1 Voucher	✓
25	2023-09-26 19:40:17	<u>0x82fac26abab8cd6785ec3668f39bdf399e3bc805371aa16bfcbf597b5236520e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 08:14:30	<u>0xf21a815d98d183aecb5e1c0c38293d214c468248344d53df03e40f19ce533ddb</u>	+ 1 NFT Airdrop	✓
27	2023-09-26 01:16:42	<u>0xae55240ddd979d1cced2770ff280d352a0ea5ae5bc133114e1bc0cb5f0eaec9e</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 02:52:08	<u>0x5f714146b198f9686fa2b04b84ed7a05ddc235654efaf460a836a26d9998e8d5</u>	+ 1 claim 1000\$	✓
29	2023-09-21 23:58:42	<u>0x8c5527b56f0aa49d9c523be373d997f392d3a48a9a0f69c015fb1fe3bb1d30e7</u>	+ 1 Voucher	✓
30	2023-09-21 23:49:47	<u>0xdb452625ae7a10835d1665692839e9866de665556b96e9b11db50b1452564248</u>	+ 1 Voucher	✓
31	2023-09-21 22:30:35	<u>0xfc927fa252e1a1dbf5293120c9caa7a9b0351fc2995abe0284c98f259fa4325b</u>	+ 1 usdt-drop.me	✓
32	2023-09-21 22:14:31	<u>0x3e93669a2b9184bf360fc73e85736c605faaf750dea6642349e4aeec4db31ba3</u>	+ 1 circlevoucher.net	✓
33	2023-09-21 18:14:47	<u>0xa7e744d41eaf0dda5e9ed0b0b760b01e6b15828932c2a066ce112d3b55af5428</u>	+ 1 Vouchers	✓
34	2023-09-20 22:59:47	<u>0x9bf0394341130e53bbecacd427c3c8b00244b9fd624a415a30ea288daeb35211</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 21:06:55	<u>0xdad5d107fd16c5a7163be7dfa050143155665152fdf2c23454d25cb741c353c2</u>	+ 1 Voucher	✓
36	2023-09-20 02:33:39	<u>0xfdf0215d6248b41bc68b239c87d7379b996c1e127aab2916310064f0374552</u>	+ 1 NFT Airdrop	✓
37	2023-09-20 02:32:23	<u>0x2e2d42cdc4334d589d2eb27fcb61a966f644cc6f541af2839c9a8bbe84437e7</u>	+ 1 NFT Airdrop	✓
38	2023-09-20 02:31:43	<u>0x204a628b68de32ed7846efc7d1def7f374a34cfa9c9ba26c778fc82efc2b0d04</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-20 01:43:13	<u>0x75405d4efac5cae545d348c2c7ff84e7743b184ecf3b7a848c3cd31b22f7e909</u>	+ 1 usd-rewards.me	✓
40	2023-09-19 04:29:09	<u>0x09637d6c043813414a369463785e934716f3b1482f82a876c4b628ec10c545ee</u>	+ 1 usd-rewards.me	✓
41	2023-09-16 08:13:09	<u>0x12898e685189be6a6a52a42382a8e81eb37904ff589e78e282f9526af2b677a8</u>	+ 1 usdt-reward.com	✓
42	2023-09-16 05:26:34	<u>0x953b897d1d11c8a76cc15f0e0152c213a9d312dae522f75c2adade4584f7d906</u>	+ 1 Uniswap giveaway	✓
43	2023-09-16 05:26:02	<u>0x50ef0eadeaa597f027847e13217071878d7975835202e9a1e1ca8a044cd6738b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-16 05:25:32	<u>0x241c56c6f10f872075f21eaa312f17e601f8a210b8aa978b6ef452fcadd5803f</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-16 05:25:02	<u>0x977f6c830500df4010ee840dee574d3b01f885bd30b087be7a349bc4bdf9ec2d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-16 05:21:06	<u>0x6f5976b572ba9f6e440cd70fc025e583ad2d86684ea4c1a804ab22fe90e7d4c5</u>	+ 1 LIDO Drop	✓
47	2023-09-16 05:20:52	<u>0x2982160e7d8643c2eeb06c32e638a40b7de8b081ee8f6d477a34bea4473d3adb</u>	+ 1 NFT VOUCHER	✓
48	2023-09-15 22:04:26	<u>0xbc2554b3bc5d2bb101561261214097df4b93ac7d8e4262f4cdf301f273b5c263</u>	+ 1 usdt-reward.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.