

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60cc281e73e19a1861a77e83d21c6c82461faff4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
appsei.icu	15,000 appsei.icu
@SNXPool.com	947.857205000000021755 \$ sUSD
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
#HEXPool.net	195,100.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle
Voucher USDC Coin NFT	N/A Voucher
1000 Rewards	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.org
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 02:03:28	<u>0x6e36fcc4b9ad8c29a3a5f3f40bcfbf69971296770bd075e748b689bd479f81b0</u>	+ 1.000000000000000000 00 Claim by link: zlr circuit.xyz	✓
2	2023-11-17 20:49:46	<u>0x79ec5d2727c3f24d6d9fd19d7192a02ae215989ba7e00af90bc6e65358a1f80a</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-09-16 17:23:41	<u>0x2803d307850279b1380acab9a57b0804090a25d25da57da586c8562f2312dd08</u>	+ 947.857205000000002 1755 \$ sUSD	✓
4	2023-08-23 18:39:54	<u>0xff1cbc7f3cadc24e8ee102364affcf92c2bf8a6e061a55f2e40e0f1de3a4d276</u>	+ 2,095 appsei.icu	✓
5	2023-08-23 09:59:32	<u>0x6bd9f7578ef32b3f4c3cc6fd603d81b59a41ae61aa7416990541369cd7cbb501</u>	+ 195,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:15:46	<u>0x8d345ac91c47e03d1ef07fb6692c3b1b6ce7db198f872873e388929fd7df76c3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-28 22:14:01	<u>0x3d2e8ad21bea0d4599cb b340381155ef08eba2dc132d209de771f8d1a7e3dfd6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-22 03:29:35	<u>0x813059efcb355e2f3d66d68a92ec4f11be3694f2ff60b7d2915147a8ac2867a0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-21 04:14:52	<u>0x47b558752f2026a13df1179820df2e6c4237841040c52f72810275fe1b04d185</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-20 22:06:24	<u>0x0bd6efa0595ffc608c8159f333bbac5b6520f22e3dfdb3d02faa776a9231475e</u>	+ 1 Liquid-tether.com	✓
6	2023-12-12 20:55:31	<u>0x80e91989abd5d7aad92a0d19e8ac8d6258c49bbf296026c4cf8c954b7e8cdee2</u>	+ 1 org	✓
7	2023-12-01 18:43:17	<u>0x5537a6b46deb0dc6966fc769ce43c4f072c4e4422b883223fd8b9e4b416c9726</u>	+ 1 2000usdt.net	✓
8	2023-12-01 17:08:29	<u>0x0f2fc8d6c918c870348c8695e9a9e6a9356ecf534cbb2b3fb1845f7598524e19</u>	+ 1 1000usdc.org	✓
9	2023-11-21 12:20:24	<u>0x8aa1eb04612acd7929f7276ea14edbe7d23f8b1777e20d7569f76ae4725287bf</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 12:20:24	<u>0x33b482a3bab38cb6a63788e0fd80561ccc57c95c08931ff4ff202433bf67be70</u>	+ 1 usdc.vip	✓
11	2023-11-17 10:52:18	<u>0x60c75b34620ac21be4e7a02149b83b59a341784946d179e8f7d23898251ff203</u>	+ 1 ro	✓
12	2023-10-27 16:22:51	<u>0xba24c03810a7a97c2fcd551048f07a888d910a487315d805b9f426e5614710bf</u>	+ 1 .net	✓
13	2023-10-27 16:22:21	<u>0xe541127de4f60f53f9b6ca416365038b35bfd887e97ae834730c3a25d7194507</u>	+ 1 2000usdt.org	✓
14	2023-10-26 20:57:16	<u>0x5524637c54368b8b563e50e63d05ade489b0a7a553535f279c94eaa9e52741e0</u>	+ 1 .net	✓
15	2023-10-26 20:57:02	<u>0x2b0d31726b116cef10aff5521a6ee44ecdf7ed8773fc26c2f2945e0ce1f3325c</u>	+ 1 2000usdt.org	✓
16	2023-10-26 20:56:52	<u>0xc43333e7a771bb490fa4c8a78b70b852436f43445a02ffafd767a042588193c4</u>	+ 1 Voucher	✓
17	2023-10-26 20:56:48	<u>0x0d1b5f4ede572de0f5ae621b2ab1b53210663eec3a725fb5e22f33b50ff2f38c</u>	+ 1 NFT Voucher	✓
18	2023-10-17 23:53:04	<u>0x421ae80ec7230c3fa2603c2382bbf4b5ca6ebd32da9e058bcde838b5dc5da5de</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 23:46:23	<u>0xe5d0cbb83e5f5fc55f9f a0526e9caf7cd90ad67ba4 8c00641b7e2391cd7254b6</u>	+ 1 usd-drop.org	✓
20	2023-10-17 23:46:11	<u>0x21776169693850cf7750 6aba7cba6b368b152be76b d3f703bc12a3aa43686331</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-09-21 21:00:07	<u>0x44d8656c70ec35047bb7 31e12a596eac5557d68998 aa33558fcdd319ea7b5855</u>	+ 1 Voucher	✓
22	2023-09-21 17:14:12	<u>0x9cde19676abb74e76c64 12d951e75e48a8043c1edb ed3a4ff9404a0c83f8afc5</u>	+ 1 NFT Airdrop	✓
23	2023-09-21 17:13:58	<u>0xfaf5040d10e1c0c436df 88fc0a10c6fb743ab2958e 673551b691b5e3b32ad00b</u>	+ 1 NFT Airdrop	✓
24	2023-09-21 17:13:44	<u>0xccd417ebb31b04a6f6aa 8f34d6baac8e1d992abc39 0bbcbce11f123b578c48e5</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 22:34:34	<u>0x591f6eaa73ccf49e5941 11157a787f801230cdc211 694b2a76b2b8546988742f</u>	+ 1 Vouchers	✓
26	2023-09-20 22:33:30	<u>0xf8f2c4337beccfa50c46 cfa9fb991549f34016fb93 6cd7dabb9256f5e668fbf2</u>	+ 1 usdt-reward.me	✓
27	2023-09-16 06:51:14	<u>0xd35c142c89461098a222 8df97ba25ba6e3b6e98a26 2e7dc1491b6986c4770a19</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 06:50:46	<u>0xd349e04bf70303ae92b61b6bfa7cc120ed0e01e2903d5897d7206fbe9c81b19b</u>	+ 1 Base Chain Raffle	✓
29	2023-09-16 06:50:24	<u>0x7dd83de0502288e4df449cd8106d75b632105cdaa30a5a367a9275a8d0f2bcc2</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-16 06:50:08	<u>0x1a4fd9d563b7ab86adbc35ad23724eab7249f9829f1d38f0ce03b0caecad4a86</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-16 06:49:04	<u>0xb6cdefdc5fc45e5374b48dea7ab1e84621e6f656c37b0af5a930e18c3cfb8f41</u>	+ 1 LIDO Drop	✓
32	2023-09-16 06:48:52	<u>0x97af2f96f2ccb73cba0d20c9d2b669dad7c9a8728f446af8bca244f22082008</u>	+ 1 usdt-reward.com	✓
33	2023-09-16 06:48:48	<u>0x8e04f246dc76f8e7398fe81fd581162c1ca85602152385c4e38efd557913dd91</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 23:24:33	<u>0x6745385163bd9601729c5e9afd89ad0f321c371afac724bfd89a45a434eb133f</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 23:56:30	<u>0x72572a43ad6a184a673fa1196233f0b10e87a4d1bc06afd3ca0e18a909cd3ff3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-07 04:52:40	<u>0x48b474b52a8e4adeed6d1ec32b5ce0328b9dda372d775a02bd49874d9f421d77</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 04:52:28	<u>0x1d6019856bb5fe366bcd</u> <u>56cd46d32e50aa522f1899</u> <u>2f094c7c482659e30d37f5</u>	+ 1 NFT AIRDROP	✓
38	2023-09-07 04:49:14	<u>0xc07b55d98cb94af2b5db</u> <u>78c12d1f4cc7a4503865be</u> <u>bb5e91039c568a57098c80</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-07 03:54:24	<u>0xec0b982d3f0513e1edd6</u> <u>80c1c4f5c08b103191c606</u> <u>8edbbb5bba42211e6d216d</u>	+ 1 NFT VOUCHER	✓
40	2023-09-07 01:06:41	<u>0xa2fc822eae4fb323dd06</u> <u>a7fd9fde8e8d9e09f4594d</u> <u>7b9849f1997ff95b48ec17</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-06 00:53:44	<u>0x10cda55ae7115ff50076</u> <u>8da450b3f9ad940474d852</u> <u>6badd0d0ea66dc3d3b8180</u>	+ 1 Vouchers	✓
42	2023-09-06 00:52:38	<u>0xe630660c8291733a96c3</u> <u>8efb257cf1e996cd585467</u> <u>7f87b23599b58351b13c42</u>	+ 1 NFT VOUCHER	✓
43	2023-09-06 00:52:16	<u>0x7db424b3ce3617a173fd</u> <u>e8eef95772f488e33ca8eb</u> <u>e50ee4cdfab8a186d1157c</u>	+ 1 NFT AIRDROP	✓
44	2023-09-06 00:51:20	<u>0x5798bd67ddf3fe64ae3e</u> <u>8a81b57769d9fc6ff3b24f</u> <u>3dc91d8bf389ff19357551</u>	+ 1 Vouchers	✓
45	2023-09-06 00:51:06	<u>0xa03dd10d30de8ad51e5f</u> <u>6f671f401fd8f6cf6aa7f0</u> <u>2c7119eec1295116a4790f</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 00:50:44	<u>0x0b3d4d4708649f3aa81e5d9854ae8235e0ba7c8f37cdf6c38769696a60ae2898</u>	+ 1 Vouchers	✓
47	2023-09-06 00:50:24	<u>0x47ec067388eea60f7d415df17f22b09fde95c9c99aab8b473aeec9ce3f8e1aea</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-06 00:49:50	<u>0x9255c7e130bfa1b49802ab6692667e38337c3d4e78b28778f92984879653fe17</u>	+ 1 2000-usdt.xyz	✓
49	2023-09-06 00:49:32	<u>0x3abd19f127c7ecfab8c8430e6ba31ec317e596581c7db8793525650d4f11a467d</u>	+ 1 Uniswap giveaway	✓
50	2023-08-26 23:31:40	<u>0x9d1d0b75a9017c5145f9242a58ecf72ca78c5a8c093cf092ba7a2f9b9f6da959</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 15:10:40	<u>0xfa76e1879513459a6abffec7160617e63d9811c2a4207b2205826437424beb67</u>	+ 1 UNI-V3-POS	✓
52	2023-08-26 15:09:06	<u>0xf12873aff98c68743557d3e41d0b76cd5162947d3790c15f2888b6635a97b97f</u>	+ 1 drop-circle.xyz	✓
53	2023-08-26 02:26:53	<u>0xeac49c300e978a48024bd433083131f7a54a8da9b477712bc4a1793af7f78307</u>	+ 1 NFTVoucher	✓
54	2023-08-25 05:56:04	<u>0xae3907398dcf2e54e103865bcc0e2af69ca0c5e386f1b707c46efca98829820</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-24 20:13:55	<u>0x847bf9798670b4ee7e3a61a6f4f0fbcf587dfb91e342ff8d42c44bfc20c12ef4</u>	+ 1 NFTVoucher	✓
56	2023-08-23 16:13:55	<u>0x86a86be9d2295f3b70dc4d6fee35c94a27ca7a08c676073a7411af3d7432c4fb</u>	+ 1 Voucher	✓
57	2023-08-23 08:38:10	<u>0x9cfe8afcd56c9680f63fe07bea97d9fc4354b50db77cbbf38db0ae2ed4b35d4</u>	+ 1 usd-drops.xyz	✓
58	2023-08-23 07:31:34	<u>0x4cce557dede72e177e2c649a33200eda06d269156f3fc428708862d1b3e0779b</u>	+ 1 usd-drop.xyz	✓
59	2023-08-22 15:48:42	<u>0x143bc1e0b189ff03d3bb9027b8b6caec8d6fabe4b9e207dd090194a62c127922</u>	+ 1 NFTVoucher	✓
60	2023-08-22 14:30:43	<u>0x2f7df60d3d0d988ae0e2223df30bd4176ea0038e058362ee1b8b56a30833e413</u>	+ 1 usd-drop.xyz	✓
61	2023-08-10 21:42:13	<u>0xa94273d36eb61ae5c7079659ac78e09e799a7fa9b9c70e672851e8f1bc5b002f</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-06 17:39:26	<u>0x24f09818566c467b568ac0ca29f795ceec5764851a4ac5a383adf54909623543</u>	+ 1 STAX	✓
63	2023-07-23 14:24:46	<u>0x663408088c4719f576a4f56eb1c3b31e4cabb0a665a8fc35002aec664ab7ae0c</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-23 09:08:19	<u>0x922861f8b7e80e888284</u> <u>612b001ce4177fff4bae46</u> <u>8fd5a46d2d06f981b8b629</u>	+ 1 APE COIN	✓

* 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.