

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6834e773fce32a8e9166dea8f1c0980354d6c779

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HEXPool.io	15,827.00 wHEX
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
~ KoUSD.site	227.3000000000000011369 rd
\$ jbonus.tech	925.000000000000000000 im reward
AAVEPool.com	37.28 pAAVE
MiningSite 1682058252720	1 MiningSite 1682058252720
PolygonEvent	N/A PolyEvent.Info
\$1,000 TON	N/A \$1,000 TON
Polygon NFT Event	N/A PolyEvent.Plus
Lidonft.top [ID NFT :501]	N/A LTIN501
700M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
ARB.PROMO	N/A ARB.PROMO
UNISWAP EVENT	N/A UniEvent.Info
	N/A Reward at BoneWin.com
🔍	N/A Claim at wormdrop.vip
\$3000 Rewards	N/A drop-usdt.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:47:04	<u>0x539a54b37143ce362499d9ea03722a1b4b34ba9786f756378f72556f0f740ed0</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-21 13:39:40	<u>0x2c11effb47e67fd6a6bbd368ff69e58b1dc324220e470344bb33f1937d2dedfc</u>	+ 227.300000000000001 1369 rd	✓
3	2023-05-14 09:53:12	<u>0xab6da55f71846e2c1e17cdadc50ebe928db4f6691fd105c8eacf99e4f498afad</u>	+ 959.000000000000000 0000 ool.site	✓
4	2023-04-22 10:09:16	<u>0xdd4034cdca30bbe8b2c4132ebe229b40c00d0f59c9e4d03e3edd1393de4b12af</u>	+ 925.000000000000000 0000 im reward	✓
5	2023-04-05 21:44:50	<u>0x13e8c5ab359492325847e047524b429759e678d520f65a030a6a15ce6d34fafa</u>	+ 15,827.00 wHEX	✓
6	2023-02-20 20:10:22	<u>0x6e4510d3a475a8d48aae6b3b98aae24e15d1a6aef79b58da04e34787d1b85a94</u>	+ 37.28 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 06:24:17	<u>0x7269bcadfbefdb4bf10</u> <u>debac603e729485b94c3e0</u> <u>cb726de47f18aed78d0611</u>	+ 1 MiningSite 1682058252720	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:06:31	<u>0x6c02d362169c6dc33528</u> <u>6a6f6ad9761adda1e17c52</u> <u>1e610f0387fbc9eb37b9b</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:36:25	<u>0x75aa72622a6faf2f7db9</u> <u>5d3f5017a8f9c855ba8304</u> <u>549c71c057075b563268be</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-26 13:06:10	<u>0xf974a91f8ea169cd0c5b</u> <u>aab2442c2d3e8b17dd8bf4</u> <u>899524fbde483a39ed6395</u>	+ 1 ethevents.co	✓
4	2023-12-20 01:27:21	<u>0xf06434e49af578a6a293</u> <u>b3dd3f39b494da2afca4c3</u> <u>af73ac1875201a71d781bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 11:58:16	<u>0xa991b76d7fe0177b04e7</u> <u>b6189ee061ac889095f7a5</u> <u>55b8b594b470fa24c355fb</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 21:30:41	<u>0x91a3179adb8f534fc961</u> <u>f695a24052f5a7fde1857f</u> <u>990ec8959c52c8c749af30</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 23:12:25	<u>0x306a88d4e6df0da30d4e</u> <u>4254701c70f86baf11fbbf</u> <u>731be94debd571699bf654</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 01:57:11	<u>0x751517065ffe22a70c11bc7f8864361d56152ff57684ab7e5e2bd7613e5c19ac</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 21:30:42	<u>0x2ae9f820b9682033782c0f934019072d21bc5721b2494ec0d2e8ed8048856784</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-02 15:37:32	<u>0x103a8b17e8316a5c83046e2bb8203ede6262bf91353841e6ddb82e2a93adff6</u>	+ 1 \$1,000 TON	✓
11	2023-10-31 10:15:58	<u>0xf5fe769d0ad433b5751cea7f470146bfcba980d7df7fa30ba8c60c29e3e5e049</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 20:14:00	<u>0x93b06dc39bda80f3d5ea1c9cda0c10439d28ff1ef9c6172adeac157233e7ac1f</u>	+ 1 drop-usdt.cc	✓
13	2023-10-29 20:13:44	<u>0x2636668a0df1d26a21e721488fe20f6b8cccd57abed7b5918ddefc1daffff429c</u>	+ 1 rop.net	✓
14	2023-10-29 20:13:38	<u>0xc38e58da2c4d2b16c7256921e41390e2fad8ba7e725a1b3f7c65054d80f57426</u>	+ 1 2000usdt.xyz	✓
15	2023-10-29 20:13:16	<u>0x65f8984302d07526dd2a6b7370a5496041d1344b1128f4156d1e361532fba236</u>	+ 1 Voucher	✓
16	2023-10-16 12:41:01	<u>0xf922d07304c4de234276c5524bcad5f5c54ebb62091e1658edb1d1b55371b195</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-13 05:58:14	<u>0x8e3748994dac3029679e</u> <u>ab232dbca0c001e26f02eb</u> <u>997dc6b398ff555db4372e</u>	+ 1 Voucher	✓
18	2023-09-28 05:30:35	<u>0x39f66937d37b6a07f291</u> <u>36d55ab15e37e94f068ae5</u> <u>9816c210044f24856e955b</u>	+ 1 Shiba Inu	✓
19	2023-09-23 21:14:16	<u>0x0d06dfbb3d9c226187d5</u> <u>4ab101ccb19d20e5145b63</u> <u>50f38367e70f5aa00d9855</u>	+ 1 Voucher	✓
20	2023-09-17 22:38:57	<u>0x47f11d81a9f5e16a8cee</u> <u>2b5877a3bf4399d7224f97</u> <u>dadfdeea4e36d752547fcd</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 14:49:35	<u>0x71b7386d7983f0103cf9</u> <u>aac47a3f8768c1b22f22ed</u> <u>14999591c5e1f36d5f6cb2</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 22:38:12	<u>0xcef7ee39d5fcd65b2d23</u> <u>8a8219b494db52289d04e7</u> <u>0eeaa63ea121f4f4b1acc1</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 23:01:06	<u>0x8e309454c254b18012e5</u> <u>c2b096286b2ec7cea1caf2</u> <u>c264ce0cd97f61136d9040</u>	+ 1 Voucher	✓
24	2023-09-12 04:08:53	<u>0xc1dc8a29b487bd20d5f0</u> <u>d8b4fed22da31b8a806f12</u> <u>ac1a27134dd9c695724e41</u>	+ 1 NFT Voucher	✓
25	2023-09-01 15:37:41	<u>0xa407ef819da9586338cb</u> <u>fb87d3a1020c8408ed31c6</u> <u>4a6666282dd0e08a737c95</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-21 11:29:24	<u>0x9aa7ec905eda449a4c7573d43e51e1e0498fd25982bff2bfbf7b5bf1ce19fd9c</u>	+ 1 Voucher	✓
27	2023-08-02 02:52:08	<u>0x877133c57d91ee758727fcbe6834dc4d207aeeaf9cea6135c727482b309332ab</u>	+ 1 FREESPIN	✓
28	2023-07-28 16:20:01	<u>0x90e179601d87186a84f2aa7c21877004388e9d0480245949ccd18fac408e2153</u>	+ 1 REVOLUTION	✓
29	2023-07-19 07:32:02	<u>0x2762916657b6f6b6faee9e0960e8cfc1b660db07b8d87d9dac6841fdc1a79f24</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 11:00:37	<u>0x3fa141f67c525183d5bf476a3297ac5cce2ef58e61252205b59cabe514e03a18</u>	+ 1 PolyEvent.Plus	✓
31	2023-07-13 00:47:29	<u>0x40de5498e0389c7841cc83b150e5dfae0eedc9a42b416f1715bf5c1bf89d95e8</u>	+ 1 USDC	✓
32	2023-06-24 17:16:58	<u>0xbd394fc8786743d894ddc6d71e97678ac97a70160d2c77cffcf19c395a54f899</u>	+ 1 PolyEvent.Info	✓
33	2023-06-20 02:07:16	<u>0x8e594cbf6e9c39c9e04b926e321eadf77de91828cbf870d472ddab59fb53ec64</u>	+ 1 UniEvent.Info	✓
34	2023-06-14 23:10:34	<u>0x191df78ab71d140891007c09e081d8848dce9a7ac6f8540cc8afd5554e1df906</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-12 07:43:29	<u>0x7cc8e0e57d1ab290caee</u> <u>844d13911885352358d8bb</u> <u>c66925a7be3fd69c56c2e8</u>	+ 1 ARB.PROMO	✓
36	2023-06-11 02:04:20	<u>0x23d740d413a7726c353a</u> <u>8828a336de40e54a552701</u> <u>498863b1d9560fe34fab24</u>	+ 1 POLYDROPIO	✓
37	2023-05-26 00:45:55	<u>0xc996f1b6e5bceafc4018</u> <u>82cca7a34e1245e545aa08</u> <u>ca8c2ceb55091050db958f</u>	+ 1 LTIN501	✓

\* 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.