

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6c17222304bc9ba9f8dd88961a7536bb1a12f66a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
! ETHNA	8,726 TOKENS
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000)
NOT Airdrop	10,000]
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
5000usdt.com	2.000000000000000000 5000usdt.com
# stETHERS.COM	1 rds
5 ETH by Base	N/A NFT Airdrop
700 LDO	N/A Staking Bounty Reward

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
700M SHIB	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
-airdrop.org	N/A -airdrop.org
	N/A Reward at optimisum.re
1000 USDC	N/A Circle Weekly Giveaways
50,000 WSM	N/A VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 13:50:48	<u>0xabde5c659625ac7510af</u> <u>9dc7bf66bba939ef2aca45</u> <u>7322eb8c1b5fd0d94512f5</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-12 17:37:45	<u>0xe945e66d2e610d88aa8c</u> <u>6a43e5e24bbda182458d4a</u> <u>a8bfa26c411670967a2c05</u>	+ 10,000]	✓
3	2024-06-09 22:23:07	<u>0x72622e3b3c503c66c8ff</u> <u>b1341eaf088c7041476af0</u> <u>0ca44299e1f604354d9c23</u>	+ 8,750 OKENS	✓
4	2024-05-17 22:57:03	<u>0x93bfae4b473c910603d3</u> <u>1a679f3a2b5ce7403635df</u> <u>ceeabbc8a164f7eb0e2dd5</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 00:49:38	<u>0x2212b32025357720d103</u> <u>876a3e8f66d30a7fc0b181</u> <u>889b7cc2671ebbd81ed305</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-12 00:44:08	<u>0xcb5e0b73c9969e7fa222</u> <u>59c670f63f319538c2184b</u> <u>b9da227ee8a1c7e5c1a665</u>	+ 1.0000000000000000 00 e	✓
7	2024-05-12 00:10:29	<u>0x71b2e1af45c1ee9354d3</u> <u>f338bb53a6c0adb57d78eb</u> <u>fc49b5019887ce4e50291c</u>	+ 1.0000000000000000 00 z	✓
8	2024-05-11 12:21:14	<u>0xae3020cc82f4de586555</u> <u>c07250c92594211bf3064d</u> <u>45d29e8607744209a4c83d</u>	+ 9,560 TOKENS	✓
9	2024-02-12 00:55:22	<u>0x50684624daaf720fbac5</u> <u>4acef029b87677e092b295</u> <u>0cd57660a064fdc0c35634</u>	+ 1 rds	✓
10	2024-02-11 14:56:50	<u>0xe963d3e795561c3b4699</u> <u>3d9016d8cfeebc0834e950</u> <u>494ea6caa0977bc984d649</u>	+ 1 rds	✓
11	2024-02-11 01:47:46	<u>0x42c8590068d1a19bf6c9</u> <u>787b5d3a5358d0915ce5ba</u> <u>85f5feddf1c8c5453e634f</u>	+ 1 rds	✓
12	2024-02-11 01:47:38	<u>0xe41ab8b4b6e751a0a6d6</u> <u>c666ac2f65a42432beef68</u> <u>8d7e20398ab4d8a209d6b0</u>	+ 1 rds	✓
13	2024-02-03 00:14:29	<u>0xc1d44cd2bd0936f23c4d</u> <u>363616b7cd012b4d582e7a</u> <u>1b6067796b63b21289e12e</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 21:02:28	<u>0x51b92b3eac122bd1239c</u> <u>c2eee0ca78152df0958de5</u> <u>c3e3114dce7df4b7d915ef</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2023-12-10 02:30:45	<u>0xece011beb773a91cc9a7</u> <u>ad18f122df9587ba2bbb57</u> <u>ccee81ff52101ad90fd065</u>	+ 2.0000000000000000 00 5000usdt.com	✓
16	2023-11-19 11:55:32	<u>0x2dbce2b56269960d12ac</u> <u>e1f2c035cc142debc96599</u> <u>0d68b77c4fb9f13ebec96e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-11-05 20:25:27	<u>0xfb9afc6aa938c450eab2</u> <u>7a1f54e27bb73749c5b70d</u> <u>45d6c93082493f3c812399</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
18	2023-09-25 22:03:22	<u>0xc4da94f424a67dcc3458</u> <u>5fc161dba713f09d48d8b0</u> <u>3dc8b91be1cf46ec9e2edf</u>	+ 482.00000000000000 0000 wSNX	✓
19	2023-09-09 10:47:10	<u>0x641bc43c307110a46823</u> <u>aade52aa9e472cfaec4a14</u> <u>1096a6f3e6d44c6faea86c</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:54:29	<u>0xc5d1342cec3508e4e87a</u> <u>b328ad7fc2e32702823ffe</u> <u>56cab7c478d392aec1c4e7</u>	+ 1 az]	✓
2	2024-06-09 22:23:33	<u>0x46a9920be58fdbb1a890</u> <u>e10e3410f3162f4370bdb8</u> <u>215bf3b6f6df3505ff51fb</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 04:00:52	<u>0x8c0f4376e3b4e232e2ac98530ad6893b4884c681a8c8e3015015f9271ed6801a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-15 04:33:21	<u>0x72eb242b230ec0d2bc1e2a1d9833d3a8155c41f5b375e6af65050f264153690d</u>	+ 1 -airdrop.org	✓
5	2024-05-15 04:33:21	<u>0x72eb242b230ec0d2bc1e2a1d9833d3a8155c41f5b375e6af65050f264153690d</u>	+ 1 -airdrop.org	✓
6	2024-05-12 22:52:12	<u>0x48e16079cdb86c0a637435cb6542dbe9f7731cbbbec7e4ae2bfc1ca453458a3d</u>	+ 1 -airdrop.org	✓
7	2024-05-12 22:51:32	<u>0xa153edb86900bbccb425c0db1124f5639fc1f8ca128b6c137964174699b7e0d0</u>	+ 1 -airdrop.org	✓
8	2024-05-12 22:50:54	<u>0xdb0c07ec0c42c346aa8c299cf3a0f884d321dc6206022345a859bebe0ebcb993</u>	+ 1 -airdrop.org	✓
9	2024-05-11 12:24:52	<u>0x687b9963ee954d2646a88b53b9cb5e5d12bea44e0cbb4f3bbcefdf73c2cf952f</u>	+ 1 -airdrop.org	✓
10	2024-05-11 12:24:12	<u>0x88dcd9ca591f8ef4bbe4a98863f31152520c3ed2739e9e2ecbb88c8a4c60e6d1</u>	+ 1 -airdrop.org	✓
11	2024-05-11 12:22:56	<u>0xfa3a8c88b868fbf408d0885cb74556c87222d856384c7c45088ed98a17b713d9</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 12:22:06	<u>0x6af52cce2bb16f8d7b98 ecde33b0a6307a04d272a5 068751a0c0a76f299b95bf</u>	+ 1 -airdrop.org	✓
13	2024-05-11 12:21:26	<u>0x3e97a564a044c8ff2ea3 b0ab9281be73ba35a8ca79 ab7205073202745b32bc92</u>	+ 1 -airdrop.org	✓
14	2024-05-11 00:24:34	<u>0x6cd45913aaed06f728b1 948c5677e3fdbfef82e7c3 d75ebbc30767db1d6a931b</u>	+ 1 -airdrop.org	✓
15	2024-05-10 16:45:12	<u>0x1fbfbca2a58cf63e0d18 bd5640c518a48de6d3236b a95fc36967914fdc74a447</u>	+ 1 -airdrop.org	✓
16	2024-05-10 16:45:12	<u>0x1fbfbca2a58cf63e0d18 bd5640c518a48de6d3236b a95fc36967914fdc74a447</u>	+ 1 -airdrop.org	✓
17	2024-04-12 04:45:36	<u>0x2d828bf09988b11a47e4 9c8e336c918ffa2382454a 8986b1551562cdc84df218</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 01:27:14	<u>0x416ac125547fee1e6462 e089b43076ce465dbd2009 f78bdda9ab3c1d545aeee6</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 01:25:44	<u>0x6d797bc515bbdf7e7830 bf180099abac42ecb0822d bd6b19feff9adfb2afec70</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-23 21:25:56	<u>0x3277c50dffa20d1d958a e6841a494ca4aae8f395c8 77033322916a792f112996</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-23 21:25:54	<u>0xeffd8878891c3c508d572232394a6e9badb4ea6bf4c760fffb12d23c5741f0b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-02-11 01:49:48	<u>0xf55548f4a0be4ffa56fa609f1fc7068f4b9386c10473977cda5ba6d72ba3de11</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-02-11 01:47:26	<u>0xcde3809ce8b8000d58e2e0a552e0b95ba056fa6d3e1c54f82356e71ec0360a1a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-01-12 06:07:56	<u>0xcaf8087735f87ccb2c150c2832cb021f83f356746d3f3cba2e6d98edd18d55</u>	+ 1 1000usdc.top	✓
25	2024-01-12 06:07:06	<u>0x36a6880875b1c31bd3d7bda0b55cd6f5b67442311ee2ba860b639b54321cb0a2</u>	+ 1 3000usdt.cc	✓
26	2023-12-25 23:35:46	<u>0x52027353c61792e24fdd4d2a114129e8d3a8d5dd93d417bfc47f048b97c14e34</u>	+ 1 3000usdt.net	✓
27	2023-12-25 23:34:18	<u>0xf1f3e1f1c1b64fa301579665fe1bb777fb7ecb6dcd9fee3ec371a1eb252e338</u>	+ 1 2000usdc.cc	✓
28	2023-12-10 21:20:05	<u>0x10c11fd2b63202690fab0e602aa2cb71387232123193d95f8ffd98429ce23074</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 20:50:55	<u>0x26eca1ca86404a8f9114d7b96fea1241ca37e92ed3c079eb42ebcaa2502acc3a</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-09 13:15:28	<u>0x56d35120024115cede0a dd806150ed83c146942931 4a56f95b817491cf29c662</u>	+ 1 1000usdc.net	✓
31	2023-12-09 13:12:26	<u>0xe886bfd12da50ce42b0f cb36201d2b3707b9d6a9d5 68d2e78917eac358158838</u>	+ 1 2000usdt.link	✓
32	2023-11-18 01:15:59	<u>0xc890e35ab9375473a8ab 89b7ac1f452dd0593a1c3f b6ef19d19c0d1facbbde6f</u>	+ 1 yz	✓
33	2023-11-05 03:10:57	<u>0x1ce5574df6a5f1bec017 ededb44c489b0a0a02e69e 0fbabf377d9eb5a92cccef</u>	+ 1 Voucher	✓
34	2023-10-16 07:30:36	<u>0x430cf4be8d0f26237436 f3dcbf72df1d0e6672d4a6 e3fa298e2484a591e779ea</u>	+ 1 Voucher	✓
35	2023-10-16 02:26:03	<u>0x85504189c47cd9e1fd8c 5785bd5dbddb22de939a6f 1e27df1a5876cc3f17c977</u>	+ 1 usdt1000.xyz	✓
36	2023-10-16 02:25:51	<u>0x9bc0046e216d7786803d bee4ee7c51da62d4caaf5e c726ce3aba11bcbda18cf9</u>	+ 1 tether.yt	✓
37	2023-10-11 17:17:06	<u>0x106aa549c09d6e67dfd8 85dfdc621d140d6b87cf12 e9fd8da3afe24a4b5bf031</u>	+ 1 NFT AIRDROP	✓
38	2023-10-11 00:06:07	<u>0xcfbf1e8029a021ebf697 8a2fe0e9e2aed57fd8c852 09130f3971a14110588eb0</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-09 22:20:27	<u>0x693128d818cfd6c98ce5eac53d07dda1624054345b528d817589caec3e154460</u>	+ 1 NFT AIRDROP	✓
40	2023-10-08 12:57:04	<u>0x033387b19942312832ba0d4f83de0d4a4246af19c6042d4cb2634e9d518a7c34</u>	+ 1 NFT AIRDROP	✓
41	2023-09-25 17:27:06	<u>0xccd9f815c931086d2912fde5bdb5c0247f945e2c1538403354016b17d6b42e6b</u>	+ 1 Voucher	✓
42	2023-09-23 14:49:52	<u>0x606baa4483517e42db48689794967c094d02e914b7f0ae82e6c94df228edf46d</u>	+ 1 Voucher	✓
43	2023-09-23 02:25:17	<u>0x7b358a2103ea7a79df0d5c29cb4619c1b8dc2a046603bdc0e258f6de7480bbb8</u>	+ 1 Uniswap giveaway	✓
44	2023-09-23 02:21:27	<u>0xb936f9a9b4c51e3b8301a1ba4135410a0c92e2cc6d2ede025b5910f27af07158</u>	+ 1 NFT Giveaway	✓
45	2023-09-23 02:20:53	<u>0xb47109751ae4547490af2f76b4563ee269a48184ceb9f4ad58b7ffbec2d71f3f</u>	+ 1 MintPass	✓
46	2023-09-23 02:19:15	<u>0x30d4677a1a9273ce67f518e03448356224446379a710ae399558f2e35ba0eff6</u>	+ 1 NFT Airdrop	✓
47	2023-09-23 02:18:51	<u>0x4f0e52f50cdac8d448c542e579a8b9591b34f72609883ce4c9906946c5358367</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-23 02:17:53	<u>0x012eaf72d10fe1670f9d604de4c9db54646306495f3c439f7babd2319c3f01cd</u>	+ 1 drop-usdt.me	✓
49	2023-09-13 23:17:37	<u>0x303ab73e34a9b5ecc0447449413bbfbc1f5f498e18e9251bdc3d6c09e14e1bc</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 21:28:57	<u>0x24ba33741d413dd9d72ff9343bd10dd35b2ff7041241a5148bd13c23fbc278d2</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 21:03:39	<u>0x79f30d0c6ceb926ef1c16105cf7a26508b390289bb7cf0ec0ea39eea544d82be</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-08 16:51:53	<u>0xa38567166194ea27bec30bb39ab3aedea4b1b5be1f6712b2ad1bca8e15874682</u>	+ 1 Voucher	✓
53	2023-09-08 07:30:22	<u>0x35c3b75ce5524b812e5e8702c6d2a372e54c36985f1193a9f0fb4e3f2dcb3936</u>	+ 1 Uniswap giveaway	✓
54	2023-09-08 07:30:22	<u>0x85b470130c1d7d8b848e68af1bb4c2cacbb28c98e36c9330998dbb7754bdc28a</u>	+ 1 Base Chain Raffle	✓
55	2023-09-08 03:49:39	<u>0x708dc836ec1bc52c091df8c8cc3294f1ef210e883bee65e3c986accd3d0f27b9</u>	+ 1 Staking Bounty Reward	✓
56	2023-09-08 03:49:07	<u>0xef4d900b867a616c8b75f549dfc1a32f45465c4457dcffaeab7908ef777c16ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 03:48:49	<u>0x8df2b056da6c1d6a2958</u> <u>190b00eb7e8b653a49ec35</u> <u>5ad3c9e55fb1d6a4c2e8be</u>	+ 1 Vouchers	✓
58	2023-09-08 03:48:17	<u>0xed5acca21718cbe56ce0</u> <u>330b1071255a5bf242aeb7</u> <u>c0053340f2cf267d0c4804</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-08 03:48:07	<u>0x142c8823624e77a2e9ec</u> <u>f81ab9d15d910da21a00a9</u> <u>01508b6ff892253beffaca</u>	+ 1 NFT VOUCHER	✓
60	2023-09-08 03:48:01	<u>0x7daa86cc52b021b86ea9</u> <u>5123cf433cf89a6e5b3266</u> <u>d55fd6e9375ae8873dd589</u>	+ 1 claim-usdc.xyz	✓

* 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.