


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6dbc07f172b9fd515cd95273085cae434718b607

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#HEXPooL.net	177,500.000000000000000000 wHEX
#HEXPooL.net	172,800.000000000000000000 wHEX
@SNXPooL.com	664.14999999999977263 wSNX
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 REWARDS	N/A reward-usdt.com
\$MEME Airdrop	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 20:41:18	<u>0x47cc8c63949d62166bb539547ed49d3bd2bb0c9850344d84d886aa3ec5611ab4</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-17 11:19:18	<u>0x1ffdba04448fa2d8a3e08e292ffea904b6938c6437a81052eef32e39f6ec8bc</u>	+ 664.14999999999997 7263 wSNX	✓
3	2023-09-04 19:05:52	<u>0x010e6eba9249360299cc6bafca4dcb1d823a7a152ca8033292353e0c029f0a4e</u>	+ 172,800.0000000000 00000000 wHEX	✓
4	2023-09-03 20:00:00	<u>0x4d19aa3570733bdad5a01ad9a6b211b1336a3b711403a0437a427a8d85b77739</u>	+ 177,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 18:24:35	<u>0x1479963937cde603c97e51bb3024ba6b1aae56a126cda616bcadd0f9f5894427</u>	+ 1 Voucher	✓
2	2023-11-06 16:51:14	<u>0x97e9da95a1e32adc9f013c43cf6c26094bc060084ef6e99bfcebf7e01fa8e29c</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-06 05:06:41	<u>0x9ed2875e8beffa91f309c4462a625f813694c9f6ed2eac44d2b896a692fd96a0</u>	+ 1 rop.xyz	✓
4	2023-11-04 16:56:34	<u>0x45a813952dec5154af78cf81f3680438cbe7cde3716b6b5170b2537693c0273e</u>	+ 1 Voucher	✓
5	2023-11-03 23:00:39	<u>0x58f87a3a20ad0eb086c6ac82083695b9ced11109a385ce5b161c9acdb333808f</u>	+ 1 Voucher	✓
6	2023-11-03 21:14:36	<u>0xe2a6ac71a0377faef826a578d5118a3c8e973f2de2f8d798477d13ddbfff35b00</u>	+ 1 op.org	✓
7	2023-11-03 21:14:14	<u>0xc692f9e4ab835485d2acc2369f3985d15cb105b70403ffd8b0dda19275c89bc3</u>	+ 1 Voucher	✓
8	2023-11-03 03:59:14	<u>0x229ef9f2adc3c58c3e746272272edcef36e1a6ab97b8f41caea0d4256f28452c</u>	+ 1 op.org	✓
9	2023-11-02 21:17:35	<u>0x9dfa090d17bfd36050fb80f4c729750dff3a148653d6dbb0b30f58ffffbd46c65</u>	+ 1 100,000 \$MEME	✓
10	2023-11-02 19:14:17	<u>0x7b43e1de86acec65ea02ff639fc3bb8babee8fe921a758d7214f360d83a8119d</u>	+ 1 trust-rewards.xyz	✓
11	2023-11-02 19:13:45	<u>0xd99d99104271d8d7ebe44539eaecbb182dcc129c5456d034ff05c70bb53b4b5e</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 19:13:37	<u>0x838de4b2ff6d4f14dd29</u> <u>f8336a7f0821ab534d4c81</u> <u>cdf02109c2a10e8e9c0472</u>	+ 1 Voucher	✓
13	2023-11-01 23:00:07	<u>0x39cf49a1e22dcccc9795</u> <u>fa989dcd3e7e10924f0912</u> <u>5a1758cb933fe22d389654</u>	+ 1 Voucher	✓
14	2023-11-01 20:31:26	<u>0xc7393a2c5f809063c82b</u> <u>f5b282d82fe31677e47dd4</u> <u>958d31c4724cdae35471ad</u>	+ 1 2000usdt.cc	✓
15	2023-11-01 20:24:52	<u>0x2d0a93189adc3eaeef139</u> <u>18b93f449042b4d50af841</u> <u>728d4ef9333641420efe58</u>	+ 1 op.net	✓
16	2023-11-01 20:23:30	<u>0x4ace1816b53707f71e51</u> <u>ab27f0ed3dae122e108b99</u> <u>b90ff3465104f4f43b0841</u>	+ 1 rewards	✓
17	2023-11-01 20:23:16	<u>0x2f3b42434b89d6a4db87</u> <u>7d6819af6b0addc01b128f</u> <u>ebb0e47f9b7f1770a68493</u>	+ 1 reward-usdt.com	✓
18	2023-11-01 20:22:50	<u>0x657bd897aabd4d403e0e</u> <u>0678502ed333c8201e2ef1</u> <u>25025cc0ba92a6c8321465</u>	+ 1 Voucher	✓
19	2023-10-23 17:20:30	<u>0x868db03861cdd23d0c6f</u> <u>116a9d2430ad25b27f648f</u> <u>fa846b307d7497bc765675</u>	+ 1 dropusdt.info	✓
20	2023-10-23 17:20:26	<u>0x563716533f4bc7891fdf</u> <u>c9eac33a8d860bf0cc5645</u> <u>8bf4244cef2668fcfc14c7</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-23 17:20:08	<u>0x1a5d55ab3d692bc714fe</u> <u>9c665ddc0d724b3a6ea8ad</u> <u>54be2951666477c47d87c2</u>	+ 1 Voucher	✓
22	2023-10-19 16:30:26	<u>0x1d461b694ce0e7e39a4c</u> <u>e6e359d61ae23ce5fb5c27</u> <u>24359f15d8418787a64850</u>	+ 1 drop-usdt.org	✓
23	2023-10-19 16:30:08	<u>0x7f68464f01b548093c36</u> <u>56c1cbdaac055b81354029</u> <u>2e9d217290800bf26357b4</u>	+ 1 s.org	✓
24	2023-10-17 18:37:33	<u>0x9cc29c22aee5eccf5718</u> <u>a2c99c5cfc39a62f1b88b8</u> <u>5124accac368750a3ed9af</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-16 01:38:44	<u>0x29d51024ba70f63f5fdd</u> <u>412f093db8785bb77c533e</u> <u>69a6cb539529dc791075be</u>	+ 1 Voucher	✓
26	2023-10-15 19:30:55	<u>0xa17aa184ad7277e3473c</u> <u>9bdd9ae89f3ac28f0c7b76</u> <u>de6ce412e529c4bae85439</u>	+ 1 usdt1000.xyz	✓
27	2023-10-15 00:09:56	<u>0x0b1d7ea8c9bb37d3ceb2</u> <u>de1db10f68f2897451a91d</u> <u>f2bd376e07a79ecdeb7e9a</u>	+ 1 Voucher	✓
28	2023-10-14 17:07:02	<u>0x6cd8eb518c36c6634f12</u> <u>2bec0408200e1dff8cb603</u> <u>4a235274aa807c65e544c8</u>	+ 1 usdt-1000.info	✓
29	2023-10-14 17:06:40	<u>0x61f119c4624a5b95dec1</u> <u>77661300272c2a17897616</u> <u>52e1e22d9c2a64e747ea88</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-18 20:13:25	<u>0x8e3042d6e7693792f1cd b88db4287dff0d36fcea33 cc30a1d039803e466d63d9</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 19:43:22	<u>0x3c8d1d10990f7688caaa fb464c1933abb889d114b0 c1db5e238f80e01a61fa11</u>	+ 1 usdt-reward.com	✓
32	2023-09-13 19:12:38	<u>0x212e6e1005d3ad6bfc41 408a7fafc26bcaaadb708 cb9ee4999a654fc93c38ae</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 21:09:03	<u>0x0983e01c791608a539a6 6f89e437cc08f27db87fb1 d361ba69b495c1b3b9a53b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-04 00:43:09	<u>0xbc896d2ab2f18337a585 b58e4a7683aacbf3546c44 10853eb866b464dce5ab80</u>	+ 1 coin-drop.xyz	✓
35	2023-09-03 23:28:47	<u>0x34a7aa289c36ab0f123b 44267a065a4984aa8e56ce 87c9ddef33e88ae9b38250</u>	+ 1 VOUCHER	✓
36	2023-09-03 00:55:59	<u>0xc9c68b98cf67b503bdfb f002a9cbbccc28b83e1888 f9bb9de8ad1c39fb9b5f7e</u>	+ 1 usdt-rewards.xyz	✓
37	2023-09-03 00:55:55	<u>0x65d934723d85baf91dd2 6998be56ab911818e45392 0f53600d7228fac23205e9</u>	+ 1 Vouchers	✓
38	2023-08-28 18:58:40	<u>0x2e501295282b8bf92229 d216d2b2ce24c8eaaeb45b 5d11a75f1d4f7f589d9c29</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 18:42:16	<u>0x8c1efc7b42db67e91d43</u> <u>adbc54e61000ceb74c6467</u> <u>a21d54634da472e1cda8e1</u>	+ 1 claim.circleweekly .org	✓

* 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.