

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80ef70c0ddf6045293b6ca32e9cdef0e7759f370</u>
TOTAL RECEIVED	0.123380000000000004 MATIC
	0.04 USD
TOTAL SEND	0.003717630000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.119662370000000004 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
Appsei.icu	15,000 SEI
#HEXPooL.net	172,150.000000000000000000 wHEX
#HEXPooL.net	153,250.149999999994179234 wHEX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$ abict.pro	752.000000000000000000 ro
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Uniswap V3: Rewards	N/A UNI-V3-POS
NFT	

\* USD values displayed at the time of transaction

Token	Balance
700 LDO	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$2500 VIP Bonus	N/A Stake.com
5000 BUSD	N/A NFT VOUCHER
\$1000 CLAIM	N/A dropsusdt.xyz
Voucher USDC Coin	N/A Voucher
\$1000 GET Rewards	N/A usdt-rewards.me
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 01:20:31	<u>0xb3868038ff724d718f17359a553c20e3e6197a52522e14d7803eb074d04d8153</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-01 01:20:31	<u>0xb3868038ff724d718f17359a553c20e3e6197a52522e14d7803eb074d04d8153</u>	- 0.0011369654889097 68 MATIC  0.00 USD	✓
3	2023-09-01 01:20:31	<u>0xb3868038ff724d718f17359a553c20e3e6197a52522e14d7803eb074d04d8153</u>	- 0.0025806645110902 32 MATIC  0.00 USD	✓
4	2023-09-01 01:18:15	<u>0x1c8b7d77b1e47f3816584c34713b88b4afabbe8ebb4967c084b2cf56f7d6a345</u>	+ 0.123380000000000000 04 MATIC  0.06 USD	✓

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:50:02	<u>0xfad4b3d94cbf958890287dfdbcd6ed76ab86d9a685dd1b3205922f4607d2b013</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:25:49	<u>0xcc7bfe276a6abe033fda6057bf4d1270f24b2b6ff05d7f3efe7fcc16ed50a683</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-07 07:35:49	<u>0x13d159dfd5e1a5006baa4ac3a974357993d18e3d3adec479e297ee1b48d610f6</u>	+ 558.00000000000000 0000 wSNX	✓
4	2023-09-05 19:28:30	<u>0x5bed02a3d19cffb59bf742c6b38be6a29ed4d749cfbc34621fb80003c7cfc6fc</u>	+ 153,250.1499999999 94179234 WHEX	✓
5	2023-09-02 19:45:58	<u>0x543965960ecb947ea60c0a98b5af0b9e3e577bac4b894eac8a2d4b458a2441e9</u>	+ 172,150.0000000000 00000000 WHEX	✓
6	2023-09-01 19:35:46	<u>0x788ec34680ca9e19d2a52d6ec05e38d85241d073e4c87f7ae8c5ce9362bce3d7</u>	+ 172,150.0000000000 00000000 WHEX	✓
7	2023-09-01 01:20:31	<u>0xb3868038ff724d718f17359a553c20e3e6197a52522e14d7803eb074d04d8153</u>	- 35.000000 USDT  34.99 USD	✓
8	2023-08-30 10:12:29	<u>0xe87df7784a690534df06c57891866df8b8533b980c28803e88925490be0c227c</u>	+ 1,594.000000000000 000000 ro	✓
9	2023-08-30 09:55:25	<u>0x69c082788452defe00ec6e36aaa28538e6fdad7924feb7c4b3938c4c901607ae</u>	+ 35.000000 USDT  34.99 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-26 02:06:41	<u>0x06458979a2de9e07497f5f5dc571b95b436c362cbd0f770137f8140ca0ca494be</u>	+ 3,718 SEI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 08:31:06	<u>0x35be8e1e7e29deec6a8f2d9a9e0d994cd4fbae5dbb82157453fb3cb61a0ace7e</u>	+ 1 your voucher	✓
2	2023-10-28 00:50:30	<u>0x8af1e37ee97c64dc059d9a017d50f88c253f3dcd68a3acd24693da88d110b86d</u>	+ 1 .net	✓
3	2023-10-28 00:50:12	<u>0x2bc308cd782b1039cebc5fb703f588cff05021729ba1db87cd46ff9c4e2b8c98</u>	+ 1 Voucher	✓
4	2023-10-28 00:50:08	<u>0xd25bdc06ddb3f102245da604ff664dfdd41020cecd208102597064156cfbca63</u>	+ 1 2000usdt.org	✓
5	2023-10-21 14:54:05	<u>0x93bb937de94562c88d6de7f254f57dc8e2306a5e52b93c991ae2376b3c4ebd35</u>	+ 1 dropsusdt.xyz	✓
6	2023-10-21 14:53:41	<u>0x9743075c066234c04c4e7fe1ab66bf5d284c21e730d21e476ddb4c0b833209dc</u>	+ 1 s.net	✓
7	2023-10-21 14:53:37	<u>0xbbbd24b12f33d391f28fb0773befecf0475b8e64f84f6036fd5b55aa75f43db</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-21 14:53:29	<u>0x77bc62a5f0658ef4476b6750d38cc383d79798152f70269743f442e81816ced6</u>	+ 1 tether.bz	✓
9	2023-10-06 08:53:56	<u>0x41ac3a4b147fbf8bf9cad75cb07f3ae3658cc59ac15b7fbfe02a44edffaa1277</u>	+ 1 USDC VOUCHER	✓
10	2023-10-06 08:50:38	<u>0x331018986ffce52bc44d392e75529d00d170328626a8616e0f9c9e7f840d1913</u>	+ 1 dropusd.xyz	✓
11	2023-10-06 08:50:12	<u>0xc790da7bc2d711415197410ff2b8030a908f1a62b4aa68314dd9e034b0e0631a</u>	+ 1 .net	✓
12	2023-09-20 06:10:21	<u>0x09918722b9f81c3b9b646f939fd7c6f94323938071f3b78166cb22e95aaaf554</u>	+ 1 NFT Airdrop	✓
13	2023-09-20 06:09:51	<u>0x87b7e0156965a8d8af9e2dc6953c072f929dde259b3b52808e2c7777118cd95f</u>	+ 1 NFT Airdrop	✓
14	2023-09-20 06:09:23	<u>0x67280876ea3b595613be16673627c7bb6e7b9a38281a67fd761131ef826d7b21</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-20 06:08:33	<u>0xfa239d02ab78973aaabb635e0e9b5745868e7b8538552226d4518fcdeb9b6a1</u>	+ 1 usdt-rewards.me	✓
16	2023-09-17 23:20:46	<u>0xcf3576d85a147a5d510d92dfbcbcfbf46b7a9568999b71ed2b0f3dad2e9e2457</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 02:41:44	<u>0x39e40dcf1901e4a571fc</u> <u>c667f48f8b73b56be37c85</u> <u>15b5f74fdbffb3b7d581d0</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 05:20:10	<u>0x3f8e21adac378851e6ae</u> <u>5a114147762881d00651f0</u> <u>1487c7001524d5536dc986</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-13 01:36:48	<u>0x96840b2db8b999922e62</u> <u>3dba10b8589d7db5a344d9</u> <u>20d8d62cd60f8aa5fc09d2</u>	+ 1 NFT Voucher	✓
20	2023-09-05 19:54:46	<u>0x39a74678b1436235bdcc</u> <u>7c212356f03c7d69b2023a</u> <u>2c6b8a05e77d74516e50bf</u>	+ 1 NFT VOUCHER	✓
21	2023-09-04 14:10:50	<u>0x0acce5454967ed03a95b</u> <u>3cad8b4149d773451a8fb2</u> <u>eddcfdf6ae4302e6ce7b7b</u>	+ 1 Base Chain Raffle	✓
22	2023-09-04 11:44:42	<u>0x1ac09a192aa5250b3fec</u> <u>ad196f5e526175ecc19ca1</u> <u>310fcaa45929704cf71b54</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 11:43:44	<u>0xfd0f63152b004f122169</u> <u>1bffff6caa2d9141b638b0</u> <u>6f42ed30679d7c98b40cfc</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 11:14:02	<u>0x1275a9122b17b6776747</u> <u>824bad66e3d99705c09498</u> <u>a1b3793a90b7e32b2f39ae</u>	+ 1 NFT Voucher	✓
25	2023-09-04 10:07:31	<u>0x34bf568411d09ac9bc29</u> <u>1164e7f6ff11359dc3d3f8</u> <u>eaba427ffbc93796492595</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-04 09:33:42	<u>0x435703de50b2302119232d5877ff5d4e1e769e80a0eec947d4f5eea8796db855</u>	+ 1 Vouchers	✓
27	2023-09-04 09:32:16	<u>0x82e4c258011ae2afb27bcbf139a6b7594791a64b79364e2869e3f4d25094b9e</u>	+ 1 coin-drop.xyz	✓
28	2023-09-04 06:27:25	<u>0x6dc0ec128f5cb91ccb70daeb574004b7e781a2e6b9ad5ad2f4810fccd07982ba</u>	+ 1 coin-drop.xyz	✓
29	2023-09-03 20:49:06	<u>0x11004dd1de4343ba4226b2de5782b615910508a09307dc652f9b5f36b0b12737</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-01 08:16:59	<u>0xa53ce565ec0b2558887a61ab235d9097fca7061bb9f943b86c1325e0637a5868</u>	+ 1 Voucher	✓
31	2023-09-01 03:16:48	<u>0x4de53ef5199e903ce40ecd43fb8f91565f5ea14358d4a95108510e367af7f62f</u>	+ 1 drops-usdt.xyz	✓
32	2023-09-01 01:32:46	<u>0x424d472db12b0593da01c22f7ad0fe39fc6f94552736588d4a6dcec5d6940ad1</u>	+ 1 Weekly Giveaways	✓
33	2023-09-01 01:22:03	<u>0x8775b18853b4764b6262f333bd2d3fde971d2376b3e8e9db4f1ac64db693bea4</u>	+ 1 claim.circlevou.com	✓
34	2023-08-31 02:54:12	<u>0x9fd7e8f141a4a0b04862fd70e9dc854ccdb79736c5957aff4abe7702f202c90e</u>	+ 1 Stake.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 01:02:05	<u>0x913ad9ce5a4f5d612e2d</u> <u>e016b03c3e2ec90a1e3b61</u> <u>03ed495d31b040cb9a0e7d</u>	+ 1 UNI-V3-POS	✓
36	2023-08-26 01:01:11	<u>0xbaf024be01772429a793</u> <u>b750b698bb3735c059687a</u> <u>460da74ac2295daa7399b3</u>	+ 1 drop-coins.xyz	✓
37	2023-08-25 08:04:21	<u>0xd7630aca90e1ce00b82c</u> <u>39c6994d5deaf24992abf4</u> <u>1a8612b4878d20e60c5a31</u>	+ 1 drop-coins.xyz	✓
38	2023-08-24 12:23:08	<u>0x75949a5a06b542bbc2d0</u> <u>a4602a60ff219fd61d0c41</u> <u>00b00d3f2917b51a625c44</u>	+ 1 Voucher	✓
39	2023-08-24 02:18:44	<u>0xcb55bcfc62f850bb5782</u> <u>1b4096ca0b56038c26f922</u> <u>c42328dff8422473f1de67</u>	+ 1 drop-usd.xyz	✓
40	2023-08-22 11:37:30	<u>0x2c98f6ca926408fe2052</u> <u>da739ec3a02854409f9c71</u> <u>4fd901c38ea9797467a1c3</u>	+ 1 usd-drop.xyz	✓
41	2023-08-21 22:18:27	<u>0x791319c3806b24055af6</u> <u>c1ec8d85c2468aae6b9c33</u> <u>f670b6b28370f3079aa544</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-20 11:27:01	<u>0xd80cf061c443892427b8</u> <u>d0f330c7f16c59e5d0ae9f</u> <u>aa1e81776c9ecbe299c19a</u>	+ 1 club-rewards.xyz	✓
43	2023-08-17 16:50:20	<u>0xd1b467c7f4805e3289a3</u> <u>f9da0df8fd8295be493326</u> <u>dc07e3900158486d8dc4fe</u>	+ 1 token-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
44	2023-08-11 02:33:00	<u>0x8fc7feacd581499f3b21f293674ca117eb76d6c66c2d073cf8758187d5cc7d</u>	+ 1 rewards-1000.xyz	✓
45	2023-08-11 01:20:44	<u>0x5aa7b3ca836d1df9ef2a96b0bedb4a298b3a17838b782e1114f91018fd18d1b0</u>	+ 1 STAX	✓
46	2023-08-10 20:00:42	<u>0x3189c71f015eb8176d6a34e5119a81f2372141d54635e8b3e204120b4783b678</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-07 13:47:31	<u>0xaa2ee71d14fc6c31c0caf14c88b3b69ee8d33690d70b244dc350985e8a78baea</u>	+ 1 1000-rewards.xyz	✓
48	2023-07-23 08:12:37	<u>0xfc2f48ce8bc5df58e154f65fde226d03954589d09de3f585098fa265fb1f2d66</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.