


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x82a6d5b380bfb5984beb946632d7590b71c2612b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
!ETHENA	6,761 IM
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
!ETHENA	5,000 WARDS
! AAVE	7,864 TOKENS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! ACX	2,120.000000000000000000 ACX [via www.across.events]
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$5000 GET Reward	N/A drop-coins.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A uk
5000 USDC	N/A NFT Giveaway Round
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usdt.xyz
\$1000 Claim	N/A dropsusdt.info
2,000 USDT Reward	N/A op.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:18:52	<u><a href="#">0x5be75157c0e4708bf750d</a></u> <u><a href="#">dcf0ad72bbd0ddd71fb95b</a></u> <u><a href="#">b86949f2d4fe95d5fce05f</a></u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-10 11:00:12	<u><a href="#">0x7fe597ad83e146cf4e26a</a></u> <u><a href="#">90445e22011ebbe784ee5</a></u> <u><a href="#">9b535ad5b7008cc85c477c</a></u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 10:59:56	<u><a href="#">0x4b8806a29c35df419ff58</a></u> <u><a href="#">586fc4d3ef52df797e821</a></u> <u><a href="#">749467145bbe24b0cf65c7</a></u>	+ 5,000 WARDS	✓
4	2024-05-09 14:56:28	<u><a href="#">0xd4336fef721a720310856</a></u> <u><a href="#">dbd84a8ce4965939724c0</a></u> <u><a href="#">f954d0b0679732ed8f7669</a></u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 23:12:57	<u>0xbdc6e2a5d744ab7c4a7143e72e57066b795ef47620d3bb3db5e8615835a93c3f</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-08 23:12:11	<u>0x321b46d8bb7bd177a6a2fc0d6dc586a09a60fc93b56e88d3537d65c1a45c879f</u>	+ 9,560 TOKENS	✓
7	2024-05-05 06:11:31	<u>0x7a3fa6f20459e02f89308ad4b4832eadb5feb25fd881701e5b71ffb7a82543ec</u>	+ 3,800.028420999999 980268 one	✓
8	2024-05-04 12:45:43	<u>0xec5021f380201d24d2fabbf0cf443383b41e040703b890779ed853502122942b</u>	+ 2,499.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-04 05:53:17	<u>0xa2bf7a79bc3f596d776f02698b90fbf4d1bd666a3742ce487dba2ddad04c6367</u>	+ 6,761 IM	✓
10	2024-05-04 03:36:56	<u>0xb561794fa65e83017a5171d3f3bc11483396fa1495042b4d359c5ea8eb8906d8</u>	+ 5 or reward.	✓
11	2023-11-12 11:54:10	<u>0x9bea62e9b0d06cdbe7ffcbe514f94825f524114c92ae47933ad1d885c7e6a9d8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-05 20:25:27	<u>0xfb9afc6aa938c450eab27a1f54e27bb73749c5b70d45d6c93082493f3c812399</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-12 06:10:27	<u>0x9938db6be3f4fda37e4327e7b57c000099e8dbd2fdef946405f996800d42174c</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 08:25:26	<u>0x0551071304339f2fe67f8be7adb3b05627944313a96db7684ecc30075a43699e</u>	+ 151,850.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:19:34	<u>0x59889dd1b4f05d11ef946bb25a68b8e6f6fa842003bfc94e6111fba06cc180d4</u>	+ 1 -airdrop.net	✓
2	2024-05-08 23:12:23	<u>0xdd42673871f6da51a4a9712728221df0cb7d3270cb1bbea770dc863876538680</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 22:23:26	<u>0xdece3e40b87ecf659d776b659120549909b366562a64081f4c2106ad8e782fad</u>	+ 1 -airdrop.org	✓
4	2024-05-04 22:22:06	<u>0x06f0b9d9b562c46c626ba4ce2c2b42a970188abd049a0cf8cf92faed73d204ed</u>	+ 1 -airdrop.org	✓
5	2024-05-04 03:40:36	<u>0xf7af168b6371c698bc729bb34621d1cdb22017bef7a6c5ae241d0a0ff0ac4027</u>	+ 1 -airdrop.org	✓
6	2024-05-04 02:49:41	<u>0xba6e996ab9fac50d952844edb032490308cb546e9de06cec25a0d654f38f696f</u>	+ 1 Reward at [5eth.us]	✓
7	2023-11-12 13:36:28	<u>0xf0ff0f26e61d9a49ca8410fd0750d4a4b97189a079379647114a028a8674a01a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 13:36:14	<u>0xaad36cc3c498111cd24f</u> <u>fb828894202cb53db2ff26</u> <u>bd3320fbc62eac61143b4c</u>	+ 1 Voucher	✓
9	2023-11-08 00:41:24	<u>0x3ca5fc6ea0f4610e0da8</u> <u>f88f4e862e5f989a7fbf7d</u> <u>7b84431595d52e3449c8f9</u>	+ 1 uk	✓
10	2023-11-08 00:41:12	<u>0x634fcae1f1d2289aabec</u> <u>16839ae0f26f306d577710</u> <u>36f21ac951b42157b3de5f</u>	+ 1 Voucher	✓
11	2023-11-06 02:20:42	<u>0xacd13f80c3c54c9067e8</u> <u>32e77fe6d5d676dd2e13d4</u> <u>4eb793d2f8e0b1a12c3ce3</u>	+ 1 rop.xyz	✓
12	2023-11-04 03:41:33	<u>0x1912794774cee23ac06e</u> <u>c91c723025347cd94f9da5</u> <u>2f95ea1c1145d0efba753d</u>	+ 1 100,000 \$MEME	✓
13	2023-11-04 03:39:01	<u>0xee1df0f30e08bb65c7a8</u> <u>38da45306c46e84e2bfa15</u> <u>afe8fabda903ccf84c885f</u>	+ 1 op.org	✓
14	2023-11-02 04:34:54	<u>0x28a73eb03ec4b8fb348c</u> <u>1c58bb91580a0901e02ae8</u> <u>2ceaca56e41b82cc119ee6</u>	+ 1 op.org	✓
15	2023-11-02 04:34:46	<u>0xf08934f545ab41b8455a</u> <u>44dce777c8b66af5a787ab</u> <u>fc93b6bd9c99b057dbaa57</u>	+ 1 Voucher	✓
16	2023-11-02 04:34:46	<u>0xc7c5d3940ac636765853</u> <u>8715ff6719ae1905aada89</u> <u>a9b39ce220474bea81c001</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 22:17:39	<u>0x4f975caf392bcc10be69e985b21cdab3aebfe326811473292d0bc294c7dd0024</u>	+ 1 rewards-usdt.xyz	✓
18	2023-11-01 22:17:11	<u>0x4a687977f28990bb833e60c18fe924f76c7fc99c5013a56c190529c032c42c7a</u>	+ 1 2000usdt.cc	✓
19	2023-10-30 12:43:05	<u>0x531bb4f53db363368c962ac8ec826b9db35cdf104359443016d70366a86d414a</u>	+ 1 drop-usdt.cc	✓
20	2023-10-30 12:42:55	<u>0x37308da699b78266390e4be11f8d99473772f8b3ee76f9b7c3b083892b99142c</u>	+ 1 rop.net	✓
21	2023-10-30 12:42:47	<u>0x48e3e30e1a0f12fddb9cb65b0001f402c2ea06832a24f307ff55cad7b8078d94</u>	+ 1 2000usdt.xyz	✓
22	2023-10-19 23:56:39	<u>0xff346b7f4a86a6248f7df994b17708c5db4cf42bb48f79daa73e6f04ec1979bd</u>	+ 1 dropsusdt.info	✓
23	2023-10-19 23:56:37	<u>0xa3d3b148af9b8c13698bcf68823c498b3d758358f077c42df2db9ec11328bc38</u>	+ 1 s.org	✓
24	2023-10-09 12:51:07	<u>0x499e6ab76a5576092d92b3bcd1e904542229aa56b20dd63c4c177beee251059b</u>	+ 1 Voucher	✓
25	2023-10-08 22:57:40	<u>0x02ea8ec7356db91e1039e782045f9f367382ef90504d6987136e3af4f36f1db0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 22:57:26	<u>0x5e8d1b82fda95870007a61ad6cbaf8fdb2f056160fa1734c931157595b59637e</u>	+ 1 Vouchers	✓
27	2023-10-08 22:56:08	<u>0x602f54cd3e0c0a19929f3fda20476658eded414ed46f459e431e79b66434f69e</u>	+ 1 usdtdrop.org	✓
28	2023-10-07 20:09:56	<u>0x8786db38c2cc08ead6e25a27eff626ac9e54034a6e0fc3e8513ed09747d45e24</u>	+ 1 Voucher	✓
29	2023-10-07 18:05:46	<u>0xbf60030fdd0063d4c5848117cda8d2b86e344648d23502732ee368973d006737</u>	+ 1 NFT Voucher	✓
30	2023-10-07 18:02:23	<u>0xd685b270df4ff32d062d837f916cff913af5f88131f20eeaa2b07e0d6faf3181</u>	+ 1 1000-usdt.xyz	✓
31	2023-10-07 18:02:01	<u>0xccfd357e68bc22763c3d8040759d92fa20cdce659bb507b910864fbefbc8c3421</u>	+ 1 rds.net	✓
32	2023-09-18 16:34:41	<u>0xe2a599391c0ebdd6447a342c7e8aa7b453b269d32f0198432dcab8cf4ea8a3a2</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-13 21:02:40	<u>0x2a0126b7228245a3157eadfcc7608587a206e00a68647f3fd7148e78a856044d</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 01:36:54	<u>0x2695bcf520a93e0f443950e823f88340528e976ef44cf7cb6448dad2106b7275</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 23:33:09	<u>0x9d64d220d76da0a37349044325023209718c228bd233c6e86d5c2af27c571a12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 17:04:44	<u>0x4444ff9df1a12f588df3be221f0f9b3071803495c81d78b89ab26594734a5415</u>	+ 1 USDT	✓
37	2023-09-10 03:23:07	<u>0x1c0b9d74a609871b6fe290ff517d4554c2e77cf4b0fc9bb3286d34fe63176008</u>	+ 1 NFT Voucher	✓
38	2023-09-10 01:28:52	<u>0x01b691efd50037157a3679e89d51c31e47da5b06a7d337c256167ee6180da9f7</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-10 01:28:38	<u>0x5d1a84fcc7844d97f1dbf3336adf0a5d95a77081017685e5b3cd8e4c4e382171</u>	+ 1 Uniswap giveaway	✓
40	2023-09-10 01:28:04	<u>0x53820f77b92298d7b9ed2a542e4139ba4067ebd728cca660c3e75c84b03e9975</u>	+ 1 Base Chain Raffle	✓
41	2023-09-10 01:27:32	<u>0x71208414d3547d655a86718c6bd157fccdc3825ff717360144f82ba70f336a5c</u>	+ 1 LIDO Drop	✓
42	2023-09-10 01:27:26	<u>0x22c5e4d4f271ba96b578e0e9888d9ce6c283bd53952d0c8d735915f6155621da</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-10 01:25:36	<u>0x386cdf4b860458f0f5ae7c3db558ab85d89d6372246d12979fd90eaad85c4aae</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-10 01:21:42	<u>0x1eb535aaf9eee0dd67508f723a67e830bad34d1fd0d91fc45acdd70e584af41d</u>	+ 1 drop-usdc.com	✓
45	2023-08-28 20:18:18	<u>0xa304b76e3078f4d81527351b924a9b720ebaca9174a77d95d6fff419ae855d34</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-27 21:38:20	<u>0xaa9cd10676bec655868c3567088b294ad9a57992d4cd820d700a6c43586297d6</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-25 22:27:51	<u>0xef6ea3ac7bd2bc711b28e6807f88804c38c5ed63f163f13b90a2f8db9fe7d74c</u>	+ 1 \$5000 USDC	✓
48	2023-08-25 19:14:47	<u>0xe7dc3cd5ff633fe86c98d6d05929face83231aa374c3efbe359f7fcd4cdc7118</u>	+ 1 \$5000 USDC	✓
49	2023-08-25 14:55:40	<u>0x7038b5e795b7ee9a92e46acdea1a86cfe6806f02a6c4df5dcd78e3fe8fd8132f</u>	+ 1 NFTVoucher	✓
50	2023-08-25 14:25:50	<u>0x0e297295dd08c1d9c84af66bce9d7b7b55168f46eb827d3492594a78619dfed2</u>	+ 1 drop-coins.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.