

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x83833bc47d409f0e3862df6561c76e08ac89a1fb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPool.net	180,250.000000000000000000 wHEX
\$ USDCpool.store	959.000000000000000000 ool.store
\$ sbonus.site	925.000000000000000000 im reward
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
15,000 ADA	N/A NFT Airdrop Round
\$2000 ETH	N/A \$2000 ETH
\$1000 SPEND REWARDS	N/A taskson.xyz
Uniswap Summer Event	N/A UniEvent.Plus
!!! \$ 100,000 BONE	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 09:11:42	<u>0xd05ebd6c7c9d0b4d79554fcf968f8a99c7a0d8d7dec4a21fa3408eddc5a4ac6d</u>	+ 180,250.000000000000000000 00000000 WHEX	✓
2	2023-05-14 10:44:46	<u>0xe4a5070547d94b18d3c2f6b64f2b9eb44a8d1b466b70a2934586c16cd24223d6</u>	+ 959.000000000000000000 0000 ool.store	✓
3	2023-04-25 08:50:06	<u>0xd19b9b934d7cca9098e3219b643f732cead06190247f6a16d1bb377e7f9755f8</u>	+ 925.000000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 07:26:24	<u>0x6837ccc54172f3156ffd2f9ee30ba56634f01df6f66a02f1f1623eb88137f701</u>	+ 1 5000usdt.org	✓
2	2024-01-11 07:26:24	<u>0x194481b2bfb4dd925d9fb8985f090c209eca3208bc1599510cb77344c3db779b</u>	+ 1 3000usdc.com	✓
3	2023-12-19 22:07:12	<u>0xaaac97690405ed52ad56d4cd400e06486ec11fd89675f2efb916db5496e8cd89</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 18:28:31	<u>0x898edabfc939388af4f9ac88fb60ce39858b6a7837aad33f9b68c5ce2dcf3112</u>	+ 1 1000usdc.net	✓
5	2023-12-09 18:11:48	<u>0x82da32512fd1463767f13c84a047511272cb6e3552dd69d841d7dc5c0ed69d67</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 07:28:23	<u>0x2abc9a90b84727c132e580508369458da196e44c5cad73a366facb9a059acb96</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 11:04:41	<u>0xec896c0441ef933c2c9e7caf6f78ed6221b559ce73fe21a39c35db11a2f0f57e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 14:35:59	<u>0xcc0c69573289125d56becbf0d753596c1103e67d6037e4a96213669501c8f07a</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-28 00:18:31	<u>0x5599c70793c668b726530ed2755ae63369181fc9ca54df7a09aaef7e07e7d3e5</u>	+ 1 LIDO NFT	✓
10	2023-09-27 19:22:55	<u>0x12a0ef774ce80477aa913e86f347c2bcc204e4dd9546cf7febe78bc9d9047c89</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 04:22:57	<u>0x10afd0a7b4861c32dd537cf0ce6f2d1a46add1ddd2567c399fdc052572279477</u>	+ 1 NFT Giveaway	✓
12	2023-09-27 04:22:17	<u>0x9b696a0f83648f6d635d8e74d7d286194252b6b5cdc2ede4ca2e19daa209edbe</u>	+ 1 NFT Airdrop	✓
13	2023-09-27 04:10:23	<u>0x01902f8203b02479957a8c60aa68041b9d9b969359392891f37ac1912b689c93</u>	+ 1 NFT Airdrop	✓
14	2023-09-27 04:10:21	<u>0xa32ea3170c35727d9d8b2cbad407146e1893eb5a42d22914c8165755f90a32a8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 04:09:05	<u>0xd5c89e19b02fbac6bf58</u> <u>0b0aec2b86988c1b481183</u> <u>f53ef74f6c776a9eb9cede</u>	+ 1 drop-usd.me	✓
16	2023-09-26 12:05:20	<u>0x249a537b27aec4665652</u> <u>0b9644cfa65868d3f05867</u> <u>9c1f97e540ea86ad6ae5f9</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-25 23:51:21	<u>0xef301f3aedefad62626a</u> <u>41e4e192828ff23b64ea7b</u> <u>4958628904d1e67ebfba81</u>	+ 1 LIDO NFT	✓
18	2023-09-25 23:21:25	<u>0xcd496e493f294c541817</u> <u>6d036246a30c8b10b831f5</u> <u>1fa4f72a717fdb40aecf9e</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-22 20:43:20	<u>0x7e3fd5005e5c8c7e3938</u> <u>e1e77e52c31e48dbe8d0a2</u> <u>38f969e05e085539202daf</u>	+ 1 Voucher	✓
20	2023-09-22 06:16:58	<u>0x13a0239de54f5edb42f6</u> <u>44f7bdd6777f02721b2375</u> <u>8fa591e77b26520a53380a</u>	+ 1 NFT Airdrop	✓
21	2023-09-22 06:16:36	<u>0xd6ec1d56dd69ca6c0718</u> <u>5c2e33e80d0db6dd5be3f8</u> <u>00f2febecbb0a80a116043</u>	+ 1 NFT Airdrop	✓
22	2023-09-22 06:16:04	<u>0x7b873cbdb01637b0031a</u> <u>dcd86e5b6ca5ee7cd81a56</u> <u>5356c5abce52d0f983919a</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-22 06:13:46	<u>0x728ab16c609505cf276b</u> <u>100791afa2e41b0714f66f</u> <u>6f5c4d684435b1db39275a</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-18 16:47:43	<u>0x2a239ac3dbfd0ecc882305360b1e99326f730cc6c0bb5da481676a938fd990ea</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 03:16:01	<u>0x4a540867b4ea1b06611715103a4cc4c9145d63a45b4a114738ae5324815c1571</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-14 03:02:35	<u>0x608b9e2b54392d14593cd16d829cc3f6ba6238e6edd8e66210b64a1c211007aa</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 05:57:06	<u>0xd3791e0077790a74e8c28956a5ff7401f3ab40f2ca8b229ac367b2b9b5c8130a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-09 04:49:15	<u>0xe542f7f138b7ac43a6fa93a6a0bf6bd0c32fa33fa29d94e8091bdd1b6efae583</u>	+ 1 Uniswap giveaway	✓
29	2023-09-09 04:48:49	<u>0x9bc8a44bab0f7abb71dfa5650847e8f387aa0765170068ca2b29b66a53e112a1</u>	+ 1 Base Chain Raffle	✓
30	2023-09-09 04:48:19	<u>0xa4eaa649d2028aa4edbb8581b044402f294a4939286790ee80007be52af8352d</u>	+ 1 LIDO Drop	✓
31	2023-09-09 04:48:07	<u>0x687417eca00caaf7652492e976fbe5fab174381092aebaaf79cadf44c1e900d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 04:47:11	<u>0x5626a1187db9e49e3f222a689d8962918077faf5d42cf676d5ed656837b80557</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 04:47:05	<u>0x53514fe346cad78df5ec</u> <u>b20c8da9178df138a98f69</u> <u>0b28804ed765e62f06f72c</u>	+ 1 taskson.xyz	✓
34	2023-09-09 04:46:45	<u>0xcc21b10999d7af5c9a43</u> <u>5adbc238e9e91f49d1383d</u> <u>6c1a3ffc4e130d1cc8e55b</u>	+ 1 NFT VOUCHER	✓
35	2023-09-07 14:11:29	<u>0x7568dc32de5661d79767</u> <u>a9f364246941563107b148</u> <u>b7472f98ad2548ec1df0a2</u>	+ 1 OPTIMISM	✓
36	2023-09-06 21:41:21	<u>0x68e16ca2c3431d38c25c</u> <u>2e15a52db13b6224878ef1</u> <u>57cd045ed580d46d766ace</u>	+ 1 STAX	✓
37	2023-09-05 20:50:28	<u>0x5d00059e9e8f1f260870</u> <u>ff52d6002260a430565a7e</u> <u>02ab9607074e20c03cf093</u>	+ 1 NFT VOUCHER	✓
38	2023-09-05 10:09:47	<u>0xed13b8f895000f3ec45c</u> <u>27d87d89178e7c6a3f29fa</u> <u>23769d1fff1667fbf40c19</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 10:09:09	<u>0xd5a672335f6ac8e7cb78</u> <u>43727d63450019f39622f5</u> <u>5da81614598b4f5408e9b7</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 09:39:49	<u>0xbe784c5e94e42b686518</u> <u>35564700b8920fa5c97dfb</u> <u>9a83ae3ad0a74a87069456</u>	+ 1 NFT Voucher	✓
41	2023-09-05 09:23:10	<u>0x277e2c7e5e09a1a8abe4</u> <u>16211abadf6a2be36fca78</u> <u>94a19aa69c8650c6807f73</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 09:21:32	<u>0xa165a91a7438ca4f6b1b</u> <u>24776746a9c42929037c55</u> <u>45df8708b08ac8eeaed699</u>	+ 1 Vouchers	✓
43	2023-09-05 09:20:42	<u>0x21959ed58271833d7902</u> <u>2f47506c09481a8507fd6c</u> <u>a5763589a6617782bee457</u>	+ 1 2000-usdt.xyz	✓
44	2023-09-05 09:20:42	<u>0xf86591c7b6aaf2ebddfd</u> <u>032583e0a58b80f7795562</u> <u>f48f4155e5a0a93281d9f6</u>	+ 1 Vouchers	✓
45	2023-09-03 22:13:07	<u>0x96de7700726d09c4d847</u> <u>4e2f5c7bc79320bcc5dc4c</u> <u>3c0ad478fc47d7b2fea6b4</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-01 13:00:10	<u>0xa318eb97838d6f498087</u> <u>abbe31b341c265fc20b48a</u> <u>ddf2ad42b34f3d0dde0a4f</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-01 12:43:46	<u>0x946eb74690dc1be19487</u> <u>dadecfaff90cffd0d3e27b</u> <u>b4d9befac943e1d4d20eca</u>	+ 1 VOUCHER	✓
48	2023-08-31 10:45:06	<u>0x0186862cb3441c4a8f8b</u> <u>b6c5495ba805648de7b6e8</u> <u>336eea523823a9feaa9a6b</u>	+ 1 UNI-V3-PoS	✓
49	2023-08-31 10:44:06	<u>0xd77d3965f9402e51ae3c</u> <u>6511e01f954b3043a4699a</u> <u>88db8f9e7e30c86dac11ad</u>	+ 1 Weekly Giveaways	✓
50	2023-08-31 10:44:06	<u>0x4183fb0a6b314ff3591e</u> <u>af6400df01b324b92e19b5</u> <u>1cc8c4079ce5318da22f75</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-28 22:38:50	<u>0x5b47fd6be9d5996cde6f e939b554e9b9fb1b0d770d 3eec8a71a389e4dd88c950</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 11:26:41	<u>0x58fa572b709561443df3 9c4675924cecc6c38d8d6b 8f8d4597ce86d3d18e6810</u>	+ 1 Lido DAO	✓
53	2023-08-28 08:02:16	<u>0xe5f3ec6decd52b4f207e 9f0c262d70b0b9c6ae78c8 f9ead42cc0305a4f42480b</u>	+ 1 claim.circleweekly .org	✓
54	2023-08-21 22:46:37	<u>0xc830d45a2d20a66d5785 9bb616d97b9de71dc23672 90c39cde163f767cfb9b31</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-11 01:12:54	<u>0x23386e350dbbe4fd6f0b ba9ad2f924fb29f05ccbd8 22f9343b8d81abc7605d63</u>	+ 1 STAX	✓
56	2023-08-10 20:54:24	<u>0x23931c5f9550fb2a5303 2f8d8d62a8b044941cdc91 b2c9fb90073fcfb58357b3</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-09 15:27:10	<u>0xae980747fa53f7cfe987 24a58dbb9ac52690542116 384ba698d14df598969a79</u>	+ 1 dYdX Event	✓
58	2023-08-09 04:19:50	<u>0x41325523822db3ef3a77 c1c44139ee26a818300280 bd1998a6fb9eb3c21d292f</u>	+ 1 1000-rewards.xyz	✓
59	2023-08-06 15:49:16	<u>0xd534b79a6d3c2d60fc0f 29745147f9b152581965ea 2a1a8f837e82c154d10c37</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-05 22:49:00	<u>0x7d65e225742b6af958ea</u> <u>f4a3196711d1c609a87497</u> <u>a59c0abbceef81e7064397</u>	+ 1 ARBITDROP.COM	✓
61	2023-08-03 14:05:37	<u>0x8a2940e787cb828199ab</u> <u>b054f9234f7887fe4313f6</u> <u>5beb82aeecd45e58dc5fe0</u>	+ 1 STAX	✓
62	2023-08-02 03:16:00	<u>0xa7885408316738203fa2</u> <u>4a195ca1ed1c82dbaa2eb8</u> <u>1e21e84502ae83faa114ab</u>	+ 1 FREESPIN	✓
63	2023-08-02 00:52:56	<u>0x02647e36e00d1a2c2087</u> <u>0007944548aef6217c4a06</u> <u>c1b006a1842f6ee293c4cc</u>	+ 1 \$COMP	✓
64	2023-08-01 13:51:36	<u>0xe81f8a63ec4f929edd5b</u> <u>4496639866e692b6bd3de5</u> <u>82d314ac693d8ae740e0d1</u>	+ 1 \$2000 ETH	✓
65	2023-07-31 20:26:13	<u>0xad2a5cd53527c15ae047</u> <u>433b0e4e7d1c89a9125050</u> <u>368996452d977e0bff0d3c</u>	+ 1 STAX	✓
66	2023-07-29 16:04:27	<u>0xd4775f186a90aea703b0</u> <u>09a9a6024ec7d136c2427e</u> <u>30437bb7a1d10ad4f9fad9</u>	+ 1 STAX	✓
67	2023-07-28 11:52:31	<u>0xcd8aeee1bab2be79edeb</u> <u>5743dabcb63c15a9e06139</u> <u>0b69bdeed54af259d6d718</u>	+ 1 REVOLUTION	✓
68	2023-07-26 18:05:12	<u>0xb36a085013c07eb2bcf9</u> <u>161b7545c9826d0ca2ab84</u> <u>d5c47540fa8c3576e6bd2b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-23 15:30:48	<u>0x88e83a2f4c64aa807bcb91c000a548fe9894238a76dabe3e90ffbf34ceafc580</u>	+ 1 dYdXEvent.com	✓
70	2023-07-23 09:03:09	<u>0x66f95adad0408991d65eb889512d2c7d0d73852176a41dd341e710a01fed57a5</u>	+ 1 APE COIN	✓
71	2023-07-20 05:25:15	<u>0x1c2d4464e49d915fe5111ca71aba47a091647f1cc38a683013dfa2631134625b</u>	+ 1 APE COIN	✓
72	2023-07-19 07:59:51	<u>0x471deec0783a5615f47d6f215ae7151c07f918d1b40fc8233a667fe20c166ab2</u>	+ 1 UniEvent.Plus	✓
73	2023-07-18 05:09:27	<u>0xe9cc07d839efa329b4a5a205ac751386d3d8b43f1a4c6ca57bcc96b0e992a6ab</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 11:23:02	<u>0x7788773a4b822b774e27ff3fcb6ebb7e8a37550d9db75b86bdf49abf2da4b32a</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-15 09:18:41	<u>0xa9f0dea790569e6ac0aa7662c600cdadef2349ccea67ba303082991a976c0794</u>	+ 1 BlurEvent.io	✓
76	2023-07-04 01:21:37	<u>0xa50f341ce4953815e8e0bf661f631e0dbdaf4f18382581837522bf2228e648fa</u>	+ 1 APE COIN	✓
77	2023-07-02 02:29:52	<u>0x9dad0fa5c9aed6eeeb8cc1a43b8844b1f591c2d69da249e982d60afd0b9f03b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
78	2023-06-29 20:29:32	<u>0x4bca3efccd7352a25a5d89d3cf21b2cdb35c8be61d3be3d38587c278751d090f</u>	+ 1 OPTIMISM	✓
79	2023-06-25 04:48:19	<u>0x366aeeebd30cd0b16e0baaa3641d1a743a1fa1f450060b04f0212860b9eea51f</u>	+ 1 OPTIMISM	✓
80	2023-06-25 03:05:29	<u>0x5e624f4d47e4f3e6d8eb6a1592f4265b072ae959be81bd1dd02c825da47abba3</u>	+ 1 PolyEvent.io	✓
81	2023-06-22 18:25:29	<u>0xb5bdd48614d9459401d17919d3cc5500a38c2a2dc1e840a4ce778d33889bb657</u>	+ 1 ARBIDROP.INFO	✓
82	2023-06-12 23:19:48	<u>0x685c2f794b5af86d2ee1e7e7732b304b20dd4467763b6b5fb42743271f24fb29</u>	+ 1 TulipArt Airdrop	✓

* 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.