

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x909fc612bd92f5dbb857d25203fb8caa889d4bf2



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	1,000.000000 USDT
	999.72 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#HEXPool.net	155,800.000000000000000000 wHEX
\$5000 USDT	N/A <a href="#">usd-drop.com</a>
2000 TON	N/A NFT Voucher
\$1000 DROP: <a href="#">claim-usd.xyz</a>	N/A <a href="#">claim-usd.xyz</a>
5,000 USDT	N/A NFT Airdrop Round
1,000 USDT Reward	N/A <a href="#">ards.org</a>
2000\$ Reward	N/A <a href="#">usdt-reward.xyz</a>
\$2000 USDC	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A <a href="#">drop-rewards.xyz</a>

\* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 13:57:54	<u>0xebf5491f1c349709f65e</u> <u>e1f059a6e678eeb9ee890f</u> <u>f776701ed61bd6ab089830</u>	+ 950.000000 USDT  949.93 USD	✓
2	2024-09-13 03:20:36	<u>0x76b050c10f83399e390e</u> <u>703ef48caf7913e84974b5</u> <u>065c7b24c51d21120d937b</u>	+ 50.000000 USDT  50.00 USD	✓
3	2023-11-05 19:37:57	<u>0x5071930a520a9c25af1c</u> <u>ce0f94abf063adbb95b397</u> <u>7195fc7547993e373ec5f8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-27 09:02:40	<u>0x379746a5a669322501e0</u> <u>51806ee57d50f218aa5914</u> <u>cd520fdc4268212ac95037</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:33:38	<u>0x9784c52e73fd69622c61</u> <u>4907cab1ea6bb7bc586c4c</u> <u>e343c169a29569267b2940</u>	+ 8 New MEMECoin	✓
2	2024-02-10 12:15:27	<u>0x322a6a82a1b92885cc4a</u> <u>6afb072de3812a6608e02d</u> <u>ce19d1e070c49663fa0fc1</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-19 16:33:05	<u>0x3b5532bf013f8851c87a668a13607442cd6635829afeaa0c697bb9381b396b78</u>	+ 1 ethevents.co	✓
4	2023-11-23 07:50:18	<u>0x5be3840e19d6a4da0bbd1b27653787bb43300b9b86b3ac58e10936ce88e649da</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-04 15:52:20	<u>0xfe909642cdc5061be69e14d2259db503e8466dfee115f6fe7768c7a37220f70f</u>	+ 1 Voucher	✓
6	2023-11-02 11:10:57	<u>0x5c9ef451273e4b21544f7380eca7a3202e9b81e7af6f427b6f678ccedef90efa</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-04 19:22:22	<u>0xa218549b58bca454f7acf09895c53831b855c292b3c6c070619f59b4b27d6feb</u>	+ 1 usd-drop.org	✓
8	2023-10-04 04:12:45	<u>0x00ba6999aee6448f5b0b405edf7f094c1fc5b45bc87e31b890eab23a1d119b06</u>	+ 1 usdt-drops.org	✓
9	2023-10-04 04:12:39	<u>0x9bfa43cd9c3fed2ccbcfa3f16a7f94abbe8ae0e6a261dd3e12499baa162b7253</u>	+ 1 dt.org	✓
10	2023-10-03 04:32:25	<u>0x1dfa83d731460b81ad384cc3539ab15707b7ca891bb310cc95cb405a44ca41e0</u>	+ 1 claim-usd.xyz	✓
11	2023-10-03 04:32:07	<u>0x31371a0874569363f96509df4a6e1106c5ff30f729496f15aa4b373bb4ef52bf</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-03 04:31:59	<u>0x097a7d130e4a0e9e40e6311c48325b6c0449d80c60630568c63d3125a2154ddf</u>	+ 1 usd-drop.com	✓
13	2023-09-28 11:26:15	<u>0x50257ba39b13cb70ea5c04368fcfe530d410556fe220faa6dc2a5c65eed95928</u>	+ 1 0383038	✓
14	2023-09-27 19:28:03	<u>0x049ce6c5fd7c0805c2a43eca748a05922153124a12047d9a630d97b40b994a06</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 12:08:22	<u>0x61f28be6f517f257a0bd0eb4208086a7a7dd99dd54b2fc2b174b51368f6c0a96</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 01:31:08	<u>0x3338c327e69e84098918b3942a616dc4e4b5803ab20fdf56c9b77a21b39513c9</u>	+ 1 LIDO NFT	✓
17	2023-09-25 23:28:03	<u>0xade0620ea44787c37161906b7f82cf0909a40eca6825bd976bd2c90f0cd60d1a</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-18 00:24:56	<u>0xa24699e65683fbecda6ebdcf0e2952545dd631efda500a30c77cb35df8b1d17a</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 18:47:17	<u>0x9b8bc1259b09e86ad9540e30501b0c2a80f45eeca2413f76b4bc0dfd204e2886</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 00:22:38	<u>0xa325b7ef2e45e6c83514c0635dbf4827232abc066b6c2f70789b8321a02e20d8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 03:20:17	<u>0x06d2defa2dc01f3d33cc6931c40ef1346defeaa68e800754f0727d6440aa8e19</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:16:39	<u>0x60a4e4deb705a017b4c61a5b78135484b635130a6a901d27dc561c038fcb7ceb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 00:01:45	<u>0x08796be2a77f4a828c6cb5046d9bf55d38fb7dd2a676c737a22003c16a7e4942</u>	+ 1 NFT Voucher	✓
24	2023-09-08 20:14:15	<u>0x5e707cf7b1d79c224f67075894699db4b9d8c1197745ae97104b1c2e0b2915cf</u>	+ 1 Voucher	✓
25	2023-09-06 21:12:57	<u>0x6f68bfe9a922c33d01cb106984ca92ee3e707717045b446a664c5579c93302ac</u>	+ 1 STAX	✓
26	2023-09-06 03:05:39	<u>0xb0d8b73bad6cfd9f89ad9e5225e175380c0e50412587c2dbbd3b44104efaf678</u>	+ 1 NFT Voucher	✓
27	2023-09-06 02:56:19	<u>0x7581073fc7740b15df755e959e001c29fa20a1fe156ea3305fcac8da9ac6a1b9</u>	+ 1 \$3500 USDC	✓
28	2023-09-05 20:30:06	<u>0x18dbd090f80f78a2ea3afeeeeeef124b3b585b05a9656bb42c919c41126acf83d</u>	+ 1 NFT Voucher	✓
29	2023-09-05 01:19:30	<u>0x56dffcf7eaf1f1ba7dd2dfffe408432ec2ac0ece1825ec6278e45f1cdb75c21c7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 01:18:20	<u>0xf30ebff70d203c567e1c1d333ffe2ea658b434c129c9431d975f832e6201b4d7</u>	+ 1 claim-busd.xyz	✓
31	2023-09-05 01:17:54	<u>0xee3cd1af091865fcd8f9a14799f32db9a3e041fec20f7514dbd34263267372c7</u>	+ 1 Vouchers	✓
32	2023-09-03 02:07:31	<u>0x07e328949fe07a057a30f9f4970cf1f830c08e027545df86620fa0a5f4781bcd</u>	+ 1 VOUCHER	✓
33	2023-09-02 00:55:17	<u>0x994f7c395bc5d466391fd621d621a16afa111329931cb64db67a9f359c770ef8</u>	+ 1 Vouchers	✓
34	2023-09-02 00:53:45	<u>0x589fff5d1bab04c8d5b9c5d711bd89d922b041ce709b8b5e4d12e97534634855</u>	+ 1 usdt-reward.xyz	✓
35	2023-08-31 05:44:09	<u>0x944e3ee3d1d712d4fba0e3fd135341ee92e009241df8fe771acd0381071c1517</u>	+ 1 ETH GIFT [bfAP2qwe]	✓
36	2023-08-29 20:45:22	<u>0x3af196c40a2a6772995fd8be4d95a0c18c3de1dec1bbe91731d776a791485084</u>	+ 1 ETH GIFT [StVDJVNn]	✓
37	2023-08-28 18:58:14	<u>0x32e18727d66b3ef768f216f04ed2d70795b8e82ef789ea6de119cfc0958c1326</u>	+ 1 Voucher	✓
38	2023-08-28 09:23:07	<u>0x0042cf4d383a528d589d94b4525e997bf137cfda437e54baab63a0aba2fe48fc</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 04:05:33	<u>0xfb97c9b9183213e2b4b5601de774573c2306af42b14363e1ce6d9d4f3415aab4</u>	+ 1 NFTVoucher	✓
40	2023-08-15 12:29:36	<u>0x26b532c3e98a8e726fbf565b13f3d2d8f6ec0accdc ef733c1f3a2db0bfd1a551</u>	+ 1 USDT	✓
41	2023-08-15 08:33:24	<u>0xacd1317f7f483cb3d4627933024e6f156df5860978 a0575b09b4eef79846015</u>	+ 1 drops-reward.xyz	✓
42	2023-08-14 11:53:11	<u>0x6ef8de9a8bec0763d6c16ee6e20a326df603b905ff fd45bfed6fbd5c59406dea</u>	+ 1 USDT	✓
43	2023-08-13 09:51:37	<u>0x881cdd73960307f743928054718d16127726c126d8afe9f49474516f18a62d4a</u>	+ 1 drop-rewards.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.