

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x90eaa79c004b835a05905439da1c958abe3d37e3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	680.950000000000045475 \$ sUSD
Pond0x	1 Pond0x
Polygon Plus Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 UNI	N/A NFT Airdrop
\$1000 USDC	N/A USDC
1,000 USDT Reward	N/A rg
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
-\$30000 BONE	N/A Voucher
\$1250 of PEPE	N/A \$PEPE

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 18:57:42	<u>0xe5116463233b516d1f56</u> <u>ecb053645910cc5591b2a0</u> <u>0cd2fe01e4f2cbb4f41ffb</u>	+ 680.95000000000004 5475 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 13:27:18	<u>0xdf02befe1119e24afcc4</u> <u>b0d193a1e51cb9a8f9b930</u> <u>151485c56c283ee02e5bdb</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 14:30:10	<u>0x6c053e8b32151f576ffc</u> <u>0ad1152f4f1b2d8b18318a</u> <u>f8e51c447f663633bb3add</u>	+ 1 Voucher	✓
2	2023-10-13 04:06:06	<u>0x7d80cfbf6af45df3d574</u> <u>39c8bdf806e0f7f376f07</u> <u>523edfcafc450fb8ddeb5</u>	+ 1 usdrewards.xyz	✓
3	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11</u> <u>244991e1b689c53d12bd52</u> <u>9e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓
4	2023-09-29 06:40:40	<u>0xafbc193d743b9af8e2d6</u> <u>d2a9f5da13e3e34824c68f</u> <u>916784f2fae8208e9194db</u>	+ 1 NFT Giveaway	✓
5	2023-09-29 06:40:20	<u>0x513b3b56bdf8342dae</u> <u>4a36ea45abd2a630fcc430</u> <u>dc3574d876a4f818eb746f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-29 06:38:38	<u>0x7c49d4de611b8e50d42321e0fd488efa04667747cc204430ed6bab0035092cc4</u>	+ 1 NFT Airdrop	✓
7	2023-09-29 06:38:06	<u>0x2324b92f26afae1d149ae6d769598af8ac2693d0042e5a7d519810bc1f49daff</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-29 06:36:40	<u>0x4feb1fedde6bcbd9ba61b67006f1c60e614d84e970cbb9346d1d1e0ca1b151e1</u>	+ 1 drop-usd.me	✓
9	2023-09-29 06:36:12	<u>0xed68004c6d4b09b538c53fdf7e7b3b055ee78245d84181b65b2b6ff970b7c4a9</u>	+ 1 USDCLY.COM	✓
10	2023-09-27 21:55:53	<u>0xe505eeef510fce183b0b1a6c5a670b34f972ebca7d5b710a0f26d8d37ef7f3d2</u>	+ 1 Shiba Inu	✓
11	2023-09-26 14:24:32	<u>0x2ef775eeb9466443775ac2a4e2f8a75b7be13664108fbdcdf8f45abe68dd5aea</u>	+ 1 LIDO NFT	✓
12	2023-09-26 12:05:16	<u>0xf12f01f00f6bff37923b5c35ecd50d87fa46810878f60e26120bf2a270599ff7</u>	+ 1 ALRDROP	✓
13	2023-09-17 16:04:21	<u>0x38afe3c9863f22fbd32377b931cd98aa3e72649d87c66f85ab61631b11a5e432</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 18:47:47	<u>0x27e08d5c81a891c58cb9be4aafabb95fb63d01368f5f51b589c1b1c6396fc5a0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 13:38:35	<u>0xc8af9dff859afd6d56c4cc40fb881b9bff9c194291d8307377283836f9c6117a</u>	+ 1 NFT VOUCHER	✓
16	2023-09-15 00:22:58	<u>0x459471fd264af058c4772a6a63f2259f7541fa8b782f997c69bc72faf91b5968</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 22:36:36	<u>0x6af1beab726daf4c7208dea9a2201406c045fbe4f462311f238098b32a9184f4</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 10:10:38	<u>0xa6c778b0a3a6f4501b23bd90382a394b3ea82d1e2ab3665eb38ab98fb272fef4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 00:02:39	<u>0xb2296e91d8c25a1c55f88040dcae18adc68bd662781fe8b78559bc49dc828ad1</u>	+ 1 NFT Voucher	✓
20	2023-09-11 04:46:44	<u>0x8a9ab08663945c1548b16eb24574186f0e9377cdb0d073b5847116a11b62672e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 01:35:10	<u>0xec7a3cd2cac382cc83fa58e783c896200733cac08fa91e3a290eb34e34facf8e</u>	+ 1 NFT Voucher	✓
22	2023-09-07 09:52:05	<u>0x5e58dcb1d7a0d0f722c4e50ba13b0b9b39a7e6587e0c299ec241628d3e89cc2a</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 20:30:46	<u>0x2fb601bb2dbd6136ebe455d51b01ce98eaa503094aad6dba43fc1ad92791c9bd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-03 08:41:44	<u>0x7c33a7c39aaf85710a859ca7f47641df6b39aa9115f3bafa5e8efff51e7cb3ea</u>	+ 1 Voucher	✓
25	2023-09-02 17:50:14	<u>0x86b92f2ccedd74795c74adaaa940c01bd56ff46bb81c60124ea2847cdc65d18e</u>	+ 1 NFT Voucher	✓
26	2023-08-30 03:54:37	<u>0xbb420e4a1de1f794fee7b7fd286d60606fc7b02ae58682b951b34903ccff1685</u>	+ 1 Voucher	✓
27	2023-08-30 03:03:00	<u>0x39df4f7f444f16b21811391a9c20c564ed2f161e478b98b7c041363a951f9070</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 09:48:35	<u>0x8da2f225d04f95000b20cce1c38e66134eba57e5eb146891284f2f6f67f9520d</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-28 06:54:12	<u>0xc735da4a94ead3b4d654030b991f701e6c37e2790fe831bacde9c1484103e19b</u>	+ 1 claim.circleweekly .net	✓
30	2023-08-27 21:23:20	<u>0xcf1afbf7f005a16b4cedee8e417c0c3187c6e594b3b79d429406768172f96593</u>	+ 1 Voucher	✓
31	2023-08-26 20:12:49	<u>0x1095c61908dd21196e345dcffb3ffd437b6b2ecb28bf53244f20cb9ee7cdd242</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 01:39:23	<u>0xbdd9e7ec3d0e41905415772f14460eb150483018eeafcbe51e6c974fa3c1d981</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-25 20:46:52	<u>0x1b43a32cdcadcbe643715fde23126870f00b06378db936d47c989f3598ab13bf</u>	+ 1 NFTVoucher	✓
34	2023-08-19 04:59:55	<u>0xfa262f87cf1c46c5ec0c8a0bcd93d925135e692d0016d77495b734f4817a6e99</u>	+ 1 NFTVoucher	✓
35	2023-08-17 23:17:37	<u>0x3929defd7e788bd22c90f1e533d832c76433e6eba17a60baa55c9b48364f9423</u>	+ 1 Voucher	✓
36	2023-08-13 19:04:29	<u>0x7981f491ade316a75ee38757561da7ccea2341a0b18cbfd7b78bac3638fc996e</u>	+ 1 Voucher	✓
37	2023-08-13 18:53:39	<u>0xb2e354122feab111b3d2d69aa8a0f7f14f20f9219391c273e3541dd1321dbf68</u>	+ 1 Voucher	✓
38	2023-08-12 13:10:37	<u>0xa670b00b592fc98325bc65ce9d01c653e45ef0e6abbdb8eaeb3df1e6ea3f44ab</u>	+ 1 Voucher	✓
39	2023-08-12 02:55:40	<u>0x3a27dab680496e6e83944ac5fe7326f96effc784767255ac5783b4305c9d6a42</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-11 23:56:00	<u>0xf0e7409140c08fd469bd4e79bc8d4ceb8f85749114a391433d92d37ffcb29519</u>	+ 1 Lido DAO	✓
41	2023-08-10 19:20:16	<u>0x3d682acaec2652532e0cc77074ebf6999fe216376e52c183b2472815deb3d0eb</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-08 22:15:40	<u>0xbdcb7b4882e138fd1822</u> <u>598345d6b664ab7c9646dd</u> <u>428217b41c1fff5ffc5dc7</u>	+ 1 \$1250 USDC	✓
43	2023-08-03 22:12:26	<u>0xdbec058257c7b0c81e98</u> <u>cb668f24a16d454d1256a8</u> <u>5eb3bd86465cd8613adf2f</u>	+ 1 \$PEPE	✓
44	2023-08-02 06:08:35	<u>0x36f4358f6245ee361be9</u> <u>41de122bd7f6f6f3de89d2</u> <u>9beb52a3502d8df3ee6c54</u>	+ 1 FREESPIN	✓
45	2023-07-29 19:27:52	<u>0x7582595621a18c38c7a9</u> <u>3008ea9109cd493cadb13a</u> <u>c8f1b634756d55ab57fa86</u>	+ 1 \$COMP	✓
46	2023-07-28 14:32:53	<u>0x0b3763eade7dccc8bc6</u> <u>4100b5e651337ebbac6a43</u> <u>b461838d6e119b33d937ed</u>	+ 1 REVOLUTION	✓
47	2023-07-28 09:06:57	<u>0xbd0ad5785d6dac011a52</u> <u>c916d2402d4c252d0a575e</u> <u>9aee452f964f3bc82d0d15</u>	+ 1 OPENSTORE	✓
48	2023-07-27 21:35:45	<u>0xca79678bd561536adb07</u> <u>b7594faa0a3b91029e2122</u> <u>73d641d37ce8c86f421b80</u>	+ 1 \$1250 USDC	✓
49	2023-07-21 21:41:38	<u>0x80e6e9c2fbdfc7c0013f</u> <u>b2411c4c8ce77f7bc07795</u> <u>7c384cd5672094df741f9e</u>	+ 1 \$2000 USDT	✓
50	2023-07-19 09:09:29	<u>0x6dff129982e3e7233f35</u> <u>05564ba6075951ee8c54e7</u> <u>9ff4f51adc2a246835fe04</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-18 02:55:56	<u>0xd8f669d8b40dc8aa1da47bcfec77f8bc1b90208791d86d6f00e4b7f2a370b7fd</u>	+ 1 1ETH	✓
52	2023-07-16 12:56:54	<u>0x3c64610b1459417e771cbdc597f572236d8d5f960359e74caa0c539e1ba2853</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-11 22:43:18	<u>0x38c575168ef45b658ed1c9ed45f1f85eb48e490bd16087672fcb7bb102022d67</u>	+ 1 USDC	✓
54	2023-06-28 09:37:40	<u>0x9dc6e356173a346c45aebce06291527fc613797646c357d7f12c793a035fde91</u>	+ 1 ARBITDROP.NET	✓
55	2023-06-23 04:32:11	<u>0xd25c262228cbb5daa627e4f17db89946d320141315dc92b33690fb9505419dd9</u>	+ 1 UniEvent.Info	✓

* 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.