


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ecdae967a1f10a1727e11494eb138d90de67512

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
!ETHENA	5,000 ards
BLAST	10,000 op Code
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! AAVE	7,864 TOKENS
#HEXPool.net	172,250.000000000000000000 wHEX
BLAST	10,000 op Code
!ETHENA	5,000 wards
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
-airdrop.net	N/A -airdrop.net
rdrop.org	N/A rdrop.org
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
5000 USDC	N/A NFT Giveaway Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us] ðŸŽ•
rdrop.org	N/A rdrop.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:31:40	<u>0xa673f05e959028b76a16 2e842112e84427757e263b c81882f877832b4f9ab5f9</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-07-07 06:47:08	<u>0xafcf3843b46b79602d02 39a4dbe64bc8849bbe4bc5 e859319aba984e2658c099</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-05-29 07:26:36	<u>0xe7e1d0ff7d8c589eb0df a26e5438cb4b8473762e8c 00d41c3770923181d4d9ed</u>	+ 5,000 laim	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 12:09:34	<u>0x6ba388bb07aef48811412ce039679cc8d74c766f8118e8440fb891d5333dd9a0</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
5	2024-05-10 01:51:30	<u>0x7d1397bc905261dded94b74755a888a10995c9eef32c4f038906c6e83d5b2233</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-10 01:48:42	<u>0xd0c138f3711a735061b2d84dbf625391df068fde7de124b69f037de55540cfea</u>	+ 1,380 TOKENS	✓
7	2024-04-25 22:06:31	<u>0x52bda0044ab47ff9202afffb8690ea11cb94ddfb0fc817abd88f133eaf82af26</u>	+ 5,000 ards	✓
8	2024-04-22 10:31:06	<u>0x500a0eecd5ca792ba79d7c261e93db7b2f31c96f6dce6a673a81d66573ebb52</u>	+ 5,000 ards	✓
9	2024-04-17 20:50:29	<u>0xdecf0cf1401e195c9070fe4c1a0b2b6b6322556ee1970e7438a8d1d6ef9e0b15</u>	+ 5,000 wards	✓
10	2024-04-15 04:54:37	<u>0xf9e6cb8b9f9ea8b24284461f58945c31c2dd7176e2f5d747922744be0653acb4</u>	+ 5,000 rewards	✓
11	2024-03-13 03:10:50	<u>0x515f1f19483ef1044e76f49b50db58da490677d4629f707ee88aaf533651852c</u>	+ 500 op Code	✓
12	2024-03-13 03:00:23	<u>0x73f38ef9b0b5538f4e9f7d4719d143ad7122d4d06d3debabc04873ff650c03a3</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 22:03:11	<u>0xc334cd783be90d38389885b65b6d446226ecb7b6e7e9d1b35d03102e9222612b</u>	+ 500 op Code	✓
14	2024-03-12 21:34:39	<u>0xd054e853d85493c7f6170796a27bddde518c8fbb65a49b8ff940f9ad07a87b6a</u>	+ 5,000 e	✓
15	2023-12-09 23:38:52	<u>0x993dee46f161cee756c389f4bab2698abd82588c8260483dbbb968dbf183f17a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 12:42:31	<u>0xb2c361a6033c8c7549a6ad71db567fac122d09dd9592e08a5d2e4c31b52d4c5d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-11-27 15:53:24	<u>0xf1f37804df18638d2c77fd5dc4f72b949c742fd6a4f0f3559b3725ef7b6c4a78</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
18	2023-11-22 12:34:15	<u>0x93e6d59f8c75feccd5b74b45bfb86d608969cc338145b62f9de9017700121c1b</u>	+ 4.0000000000000000 00 s	✓
19	2023-09-15 08:41:13	<u>0x3148f561b4269583f4b81e198ab35cee04ded78f5e6c38d3d759ee499345d225</u>	+ 992.14999999999997 7263 \$ sUSD	✓
20	2023-08-26 19:34:15	<u>0x65e023cec41c2087f4588dcc53e8e8b33569d1eed05bb06abc34b4e0ad8041c1</u>	+ 172,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:33:49	<u>0x0642e4e0d32786882dc0ad023a9d27a5cdc72ef1bbf3f133f6514e3bf3137ede</u>	+ 1 10 Collection	✓
2	2024-08-24 04:39:03	<u>0xa20f098fa7084e75dfad4348bb209c293d38209b34f979bb9f7c8e1f0837285a</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:47:56	<u>0xa8c38b0af1b604a5298152bf2a663aeab2bf7544f4faab0caac431f151819b43</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 06:47:38	<u>0xd5d4aa34679759620ad4520f3706a1be95c777e086c46978c7f93b1bc9cd37f2</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-09 04:22:30	<u>0x2955d9d074d89c8254ecf4d1a5266ddae5eb79d7e51346e58765ae262172757d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-08 04:23:55	<u>0x27c8d0a33dec34d9d51ad1e4efca82aa0012e95a3ed72a1e278badb3bc9a1dd2</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
5	2024-06-08 04:22:19	<u>0x86d5fb65b9019e970c133a41a45c386355603e1bf5f517bce049e0ab2040091f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-27 20:18:08	<u>0xb816460f9b33122d55cc2b5ba98e89f5e83d8cd60a6280a0c32590b04dbf7289</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 20:16:02	<u>0x896b8406d5f4f97b3452</u> <u>94969f3b05be74d34f2706</u> <u>7b5151d75e21e79b52c1c2</u>	+ 1 rdrop.org	✓
8	2024-05-27 20:15:20	<u>0x142809947196bd21fbc</u> <u>f0ee9d36aff5398da04e61</u> <u>001209d93a427131dae1bf</u>	+ 1	✓
9	2024-05-21 12:09:48	<u>0x71f459a28acfe6080053</u> <u>1104591b889f3ede8997bd</u> <u>31c299a3528c7d24a204df</u>	+ 1 -airdrop.net	✓
10	2024-05-18 06:27:40	<u>0x43c87786d8ee0ed6b8be</u> <u>4e221024de70903aa28c6c</u> <u>15fd8a7af51b7c612d7a50</u>	+ 1 -airdrop.net	✓
11	2024-05-17 20:07:40	<u>0x97e52966efccd8de98e7</u> <u>f620df55e4bbcba4c12f56</u> <u>89b1c79d3b781ff463d778</u>	+ 1 -airdrop.net	✓
12	2024-05-17 20:05:54	<u>0xe7ee8cc85397337ed22b</u> <u>5b3a9e4d355a86642bd735</u> <u>5a1242e7c491fdf93e2f0b</u>	+ 1 -airdrop.net	✓
13	2024-05-17 20:05:14	<u>0xa8e71570f49a4441fea2</u> <u>00604bc979f30640d218f8</u> <u>065967716f98659b0ef8bb</u>	+ 1 -airdrop.net	✓
14	2024-05-17 20:04:52	<u>0x65d3a0267b50ee3b78b3</u> <u>10a15ca69911fdd942c9de</u> <u>ce259a520cc8ffc387e622</u>	+ 1	✓
15	2024-05-10 01:48:44	<u>0xeb6c91f2b4d0790fd60e</u> <u>fd518324057514c9c5a11d</u> <u>fe303dfb10e60f0b30ba88</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 01:48:18	<u>0xa30b0ed0d3d9ef0c278d f5d6589e3fe222c5f78c29 aa76e0d0a70e722e854540</u>	+ 1	✓
17	2024-04-13 05:54:09	<u>0x8c3cd98ca24f21ef1b26 c56fa33f553eb6f804a7fd e03fde9229f9335975acbb</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-04 19:46:10	<u>0x6853eaddc6565571e46f a44d911957971ed6f2a80e 62d685a5982422b53acf79</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-27 23:55:41	<u>0xe59b47cd3c8af8c886c0 affe48077de05ae37a7e83 d4e4d53d2ced8f02a501f9</u>	+ 1 Airdrop	✓
20	2024-03-12 19:09:03	<u>0xe0594421950db92bd04e 7aff7781b6db7565ac0a96 a53206e1be3a7875ea05c4</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
21	2024-01-14 08:16:39	<u>0x0bae8670167834d65d2a ee7da06754f86b52cb6a41 55659fdc2e8a0e9da489e5</u>	+ 1 3000usdt.cc	✓
22	2024-01-14 08:16:13	<u>0x87d828fefcb0c38e47cd 90dcf384f9ce59a8b715d9 47aaa1f88b6c4de47c02ac</u>	+ 1 1000usdc.top	✓
23	2024-01-05 06:10:12	<u>0xab910fd57f16402c6d15 28f8435a09efdc4ec82f10 9d3e29ac10d3a16c842d23</u>	+ 1 3000usdt.net	✓
24	2024-01-05 06:01:48	<u>0xf0f99b4d2a7a8199a1e4 8d28c629bf56ba926436a2 91681765d301997bb4a42e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 06:04:27	<u>0x3ca1acf35393df9c934c1811e0f3f4aa7d34c706858e459c9f40c1b74c480422</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 06:02:31	<u>0x70cce315a4eb9de5c6285899fd1981101142992cdc b9e9613ac81b91847a11e9</u>	+ 1 2000usdt.net	✓
27	2023-12-02 06:01:47	<u>0x071fcabad5134840ae1290b01d5290b95f821725be adcd5f9805cd103a8a3c57</u>	+ 1 1000usdc.org	✓
28	2023-11-27 01:52:49	<u>0xad4f1bf459f080349c973fb7738b852df74e4b73b71be389e6f41ec1a46858fb</u>	+ 1	✓
29	2023-11-21 20:15:09	<u>0x82c21f40f7813eccc8d8cc5252ca9ebe736b2774a5a7110eec1d775303f2b1d4</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 20:11:58	<u>0x70101eb250a40bd1251ad9c78cd2f75e08013ee6f3d622d39d25c61f8bf8d109</u>	+ 1 yz	✓
31	2023-11-21 20:10:48	<u>0x9e3b81582d1251841455fc7023d4b0a8b375edbb91cc333fb60ed14f0305642d</u>	+ 1 cc	✓
32	2023-11-17 13:20:08	<u>0xb377698a3bf8e7243f3a9c37fb3fb0b6608e270b8c578b5f1f783d586d7285ed</u>	+ 1 NFT Voucher	✓
33	2023-10-28 20:19:35	<u>0x7b1dd1175703508963d9a660c7909540c63f9bca63ac8e4a708d9b2d2085355d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-24 23:47:07	<u>0xdcf369918b0a7fa546c072ac884a55d6bb918eec5e2c67392e5b15cce3579c43</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 19:59:55	<u>0x7b05e3b26c395a58aee87bfaf9cb8c5c507918d4a2d129219641eb226c05350d</u>	+ 1 VWIN	✓
36	2023-10-17 16:52:05	<u>0x9d3f1ef695e1fa59d8796ab04e547839750014c971151b2d4011ffc6617a6cd6</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-10-16 15:48:21	<u>0xf3114f14f1f24f8df2f2d0d83faf259605ac611624a657762bd6f79f9a14b4c</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-10 08:08:32	<u>0x89fa238addb30873cd33eb5de3c0c1c8d21f9f9454cfebccc90dd392f0db58f1</u>	+ 1 usdt-1000.xyz	✓
39	2023-10-10 08:08:20	<u>0x7a63ea1890948e6f38543b4f8fe8f4ede0e02ce869dfe8aac9469043d5c99318</u>	+ 1 com	✓
40	2023-10-10 08:08:02	<u>0x474c102472fd831bfea23a4e362b8972feedc471e7a316487010098f299a8e40</u>	+ 1 tether.pm	✓
41	2023-10-09 12:15:18	<u>0x176f7708c3e258409597739341ddcf950881b940b3b6a63160fc8cda7ae7693a</u>	+ 1 Voucher	✓
42	2023-10-09 07:10:30	<u>0x98bdbc16652b87819d8f2a9145ccfa4ad33f6fe22a3e05a916c951d90a009d8a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-09 06:58:00	<u>0x476110450ff3c1ed7ca93e3c7a96afb82118504689ba104d7335875664695f83</u>	+ 1 usdtdrop.org	✓
44	2023-09-18 20:27:01	<u>0xb380b4eb33693e4501255ea912f6506c4a8abf2b2cc59eccf5a50917bf9e8cac</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-14 05:00:26	<u>0x41ea6b352eb2660d8c5990822cd2930b8988999bfebdb3d91f4550445c7ee09</u>	+ 1 NFT Airdrop	✓
46	2023-09-14 02:41:44	<u>0x39e40dcf1901e4a571fcc667f48f8b73b56be37c8515b5f74fdbfffb3b7d581d0</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 05:20:10	<u>0x3f8e21adac378851e6ae5a114147762881d00651f01487c7001524d5536dc986</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-11 03:51:46	<u>0xec1667dfa47c02fdb70febdb51a1091da0c24b14c19228607739754dd24e6503</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-08 05:03:53	<u>0x82a25e4df1edddc2ff428cde9afd048bfb7a27d516f889403c7edd51fa5678f4</u>	+ 1 Voucher	✓
50	2023-09-03 22:13:25	<u>0x5f7c7a6b6df2c9229384821dfb67704841f9d9906caf6826edb92042192c2f81</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-01 22:10:14	<u>0x9052c8439a0f43b5499694c60e05dd3c750af8fd47dd3dc8aeef7d611b2c0e55</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-27 05:37:56	<u>0xb26c20d3a14dd94d9e40</u> <u>289c557da819bd51f60eab</u> <u>20105de94c56c10763e90a</u>	+ 1 RARI	✓
53	2023-08-26 06:42:48	<u>0xc6336be02c5f82c642aa</u> <u>973ab17c00874581713ee5</u> <u>27b7ab7c4eeddb285a6c90</u>	+ 1 NFTVoucher	✓
54	2023-08-26 06:42:42	<u>0x4fcd02796a3c2fcdb2df</u> <u>6d8bdc19e25a056641d1c1</u> <u>0e960c17d4ed27b364a82a</u>	+ 1 drop-coins.xyz	✓
55	2023-08-01 04:45:19	<u>0xbc7f7ec49449e3484da6</u> <u>f372485a83892f03dc5ff7</u> <u>f923914b8990bf02c1151f</u>	+ 1	✓

* 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.