


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb192a470a2007ec9b600ac3c8289c6ff52dff740

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
USDT	10,000 \$USDT  ·airUSDT.net
#HEXPool.net	153,250.149999999994179234 wHEX
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!! USDT	3,000 RDS
!ETHENA	5,000 rewards
gemradar.xyz	3,763.000000000000000000 mradar.xyz )
700 LDO	N/A NFT Airdrop
2000 USDC Voucher	N/A org

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A dt.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
	N/A NFT Airdrop Voucher
!! \$30,000 SHIB	N/A Voucher
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
5000 BUSD	N/A NFT VOUCHER
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1000 UNI	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:53:00	<u>0x309d53f529882ce9e2e3 2f98f291cd1ef7657e94d8 028871bbe1fbe18d67702e</u>	+ 1.0000000000000000 00 z	✓
2	2024-04-15 10:42:06	<u>0x44f4aeff0e3f016dad1c a2c3d018a4f35fedfc4557 20a7d5094e0bbf2fec60f</u>	+ 5,000 rewards	✓
3	2024-02-14 21:07:20	<u>0x9cfe76ed4f40dc23b3c2 8ac05f03df574fa5833cd9 e0dba653150b70ec589296</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-12 21:33:44	<u>0x356c92a1a5e1baa2126d 4c529ddddea0d02eac1cbd fd95fc951c1675249c8878</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 00:07:09	<u>0xe5d4ea029228e7e2e7ab afb9150cb5065f721ae251 e039df47809ba02d1947b1</u>	+ 1 !	✓
6	2024-02-08 10:35:28	<u>0x2737f11870c87950034b de423d2bceadbdb8c4f43c ca83ce422651ac49cfee73</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
7	2024-02-07 19:27:22	<u>0x9c92f008c964372468de f46e4e0c41cdfd2f93ae24 41760a035311a0fd6dbe2c</u>	+ 1 RDS	✓
8	2024-01-31 06:03:03	<u>0x9d1b42111ae2f39fbf0f 69f426cf8c6ef365afea59 5db3f7c2a09b6f2322beda</u>	+ 1 rewards	✓
9	2024-01-31 06:02:47	<u>0x7cfbedc4ca6529211b93 e97d203235a827c3a433fb 23f1ad311fbf3f8a18caf9</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
10	2023-11-14 22:53:52	<u>0x7ff3bf49f3c9b73e4766 66ee3df5631134d9832d37 f77e0b5985169782a461d4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-05 20:28:46	<u>0x75eece3aa700bd70169b 72bce16be03347ea3be206 3fab2ab6fa1c4c310c785f</u>	+ 153,250.1499999999 94179234 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 12:58:05	<u>0xe4dd172a8feb29cc5eef 7e62d76d0c76b1388bc7ae 59a01983b86319765700a7</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 12:30:09	<u>0xa57b47c15ee1c6553768</u> <u>ae43805a9186fe9d36ff72</u> <u>66bfc073f89f3d06bbc1ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 18:14:55	<u>0x9fb010daa01a0f13fd45</u> <u>db617b4f4dbbfa2a65d267</u> <u>74ea8fccb62dee5978d30f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 18:12:33	<u>0xa8921329a41531ffcac2</u> <u>312ba795cc0b1100fa51d3</u> <u>7ec2ae438c4213414fa832</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-15 11:55:47	<u>0x815bf1c2f995b929f458</u> <u>3d8929cec55a7d7430d999</u> <u>5ea2bfca28d6ec87b1d910</u>	+ 1 Reward at 5000usdc.com ðŸŽ•	✓
6	2024-02-15 09:12:36	<u>0x218fc296461f73c2175f</u> <u>0101c7851a1949043ffa91</u> <u>2fc1d635bd9c82cac03b4d</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-12 22:33:11	<u>0x96a4e9b8dd6ed6dde6b3</u> <u>06eea234af0af0957f6e13</u> <u>f6e3a28ece500d859ba4c9</u>	+ 1 EigenLayer airdrop	✓
8	2024-02-07 13:09:10	<u>0xa08247e131e2510acf82</u> <u>32dde872ffc07deefc6f1d</u> <u>c97c299f33b1032425dac4</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-07 12:48:59	<u>0x78373fd332fe58939d02</u> <u>c779f569d06c98e005f777</u> <u>f3246e4aac8bce8df6a72c</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-02-07 12:48:59	<u>0x79556dfc25cef5828b66</u> <u>31d2525caaae3a8604180f</u> <u>99d4dcf39ff9f427a6ed17</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 06:36:37	<u>0x34fe3d112374844a5e93 eb396c1b24d571d40ff1cb 71c45eaca3b33eb9e4a3e9</u>	+ 1 2000usdc.org	✓
12	2024-01-31 06:04:43	<u>0x7509cdea2def579d2b86 2c294ff246c9c3c4b515ae 6466292eef0f4c514cef35</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-08 19:06:48	<u>0xe66e4fec54e034eb0fea e015a259f5944d280191ed ae6adeb321c01ca68faa77</u>	+ 1 3000usdt.net	✓
14	2024-01-08 18:54:34	<u>0xf31a901e33c1685a0b6e 41c1973a5cd31613b98577 b1aa0ab1dbbef806693e80</u>	+ 1 2000usdc.org	✓
15	2024-01-08 14:23:27	<u>0x9e8aabe05eed402a9cf7 8f42dc53640d137a00fa2f 1aea892ffc7783a56dbc85</u>	+ 1 ether.xyz	✓
16	2024-01-07 11:27:40	<u>0x36ce86d52afa5c102d2e b440a0fbb382f5d41b0a52 75f9942e8c65aad750f8b5</u>	+ 1 2000usdc.cc	✓
17	2024-01-07 11:26:09	<u>0x7ab44ff5f1592edee6cf d0f795d49013e90799d8c8 dc62fa02ee8f2349bbde82</u>	+ 1 3000usdt.net	✓
18	2023-11-29 14:47:09	<u>0x02373e87d19ddc17bf53 27671c344bfdaf90c754f5 483a3e9bd0bcd0fdf4f531</u>	+ 1 com	✓
19	2023-11-29 04:03:58	<u>0xd42a68473839cdc6129d 3743b00277fcb21b694b67 8ea1a6a6dd1a051b3f85e1</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-28 21:07:54	<u>0x5c60669ff6571e6ffc1858ee921be24e6260557b719306e8a0ea382d076fd057</u>	+ 1 com	✓
21	2023-11-28 07:47:38	<u>0x48b54191c9df7b1ff300926f4ab71cc4277d891e284ea6ae48b2491000fd7fb1</u>	+ 1 3000usdt.org	✓
22	2023-11-28 07:47:36	<u>0x7b20fad0ecedeb56b486c46b2eb9a0bd34d9e74670016a486feb7bb0c3ed7b72</u>	+ 1 org	✓
23	2023-11-12 17:35:39	<u>0xf838d2bd8fa2fc4cb3c90486b4f0957847b0e930f558121677de090840d594ad</u>	+ 1 dt.xyz	✓
24	2023-10-28 23:42:50	<u>0x4246a28b145ccbb841fd1e858e29399b75ab8e2b3ff5125b1ded9925485becbe</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-16 16:21:37	<u>0xeed0e9c321397b98ab2679d0a83fea809f6a71c66d9a54a6d4f9a9339ac79f66</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-11 18:50:28	<u>0x2dd9ef67d862c1ded63ac65d2cc2ed3cac60a8e61f4b82020271c60f70f9b2e0</u>	+ 1 Voucher	✓
27	2023-09-28 17:13:16	<u>0x8417da01ef87f0536ee91af838c79b69ddedb34b519554f4a70ccf1823e472b4</u>	+ 1 Shiba Inu	✓
28	2023-09-19 06:11:31	<u>0xe055502a817b63534201932bde94a4f029d1dd2a189e0299a25d7ee82819b430</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-17 16:59:54	<u>0x341310e8bd7549f23dec</u> <u>e680389326a15453aea875</u> <u>7a3be7517f7e0b123dc650</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 04:01:40	<u>0x46abcacc1a9f846757a6</u> <u>266f548eb2af235079ccde</u> <u>3ff81fecc89df5a80deb2b</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 22:25:00	<u>0xf3d1d04b69d9a0972ecc</u> <u>748aea6739a4dab34676dc</u> <u>39fd25915bd144c53e5b1e</u>	+ 1 Voucher	✓
32	2023-09-13 22:04:20	<u>0x9f0628742ed2c38cc0f2</u> <u>24a394c8bc161b5a210b0a</u> <u>dd8ccc93073816777cfca1</u>	+ 1 Voucher	✓
33	2023-09-13 15:53:57	<u>0x3cfc2f455777abc65a60</u> <u>84dbc880e9daba20327c70</u> <u>dd9fb34a27f4ebf18ff642</u>	+ 1 Voucher	✓
34	2023-09-13 07:09:25	<u>0x49690ff9297f9f4f63e8</u> <u>fb2c8d853499dc8dcf88d3</u> <u>658a34602f6d93fc3b1c90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-07 12:31:01	<u>0xc194c97bbc6cbf827b30</u> <u>6aa5937b5641d90568ae6f</u> <u>52895f368473b23e08d281</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 12:30:39	<u>0x0c6d7b72ea238cc28a6b</u> <u>c965315fa8975efe244048</u> <u>33e2179d9e38088c19b655</u>	+ 1 NFT AIRDROP	✓
37	2023-09-07 12:30:17	<u>0x4bc0b001a03c7ab16d17</u> <u>dd7525fbf20d2339875a90</u> <u>f75e896fd657b16f019cf9</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 12:20:33	<u>0x3ab8d5fe263da0f3d5f9c6b75a68b250574ac88de0b2f3648fd5405adcb3291b</u>	+ 1 NFT VOUCHER	✓
39	2023-09-07 11:39:11	<u>0x4f64ff613a0d6c6ddaa2ef7e804f39eb3b09981526b8c30b48142c9c4744df83</u>	+ 1 claim-usdc.xyz	✓
40	2023-09-06 21:14:35	<u>0x827007c6c6507a211be8a686cbd7a009915f282a711eaeebfc98a6bf08d524b4</u>	+ 1 STAX	✓
41	2023-09-05 20:23:46	<u>0xc987ad89fc0df27ec957aeda6b9eaa417af97cd94970a4dcec3d8d2c81076800</u>	+ 1 NFT VOUCHER	✓
42	2023-09-04 23:54:12	<u>0x5fb22ac85256bb463d8d678312a10cf0aa3205433ec6911138824c028b33f827</u>	+ 1 \$2500 USDC	✓
43	2023-09-04 22:09:53	<u>0xf9f4ef5ecaa7cf88fbd1c8ca9f79e6729138223e4b01a6b84406235bbc73acb1</u>	+ 1 Vouchers	✓
44	2023-09-04 21:51:47	<u>0x62a88a074d2cc526dfb02126f8131e703431ac8fe93f174ede72196ff8f9d962</u>	+ 1 Base Chain Raffle	✓
45	2023-09-04 21:46:07	<u>0x64ce76b4416d4f8da984e22e57ed35fff7fd178facaa75fd2fc4d79119606824</u>	+ 1 NFT Airdrop	✓
46	2023-09-04 21:46:03	<u>0x2778389acd9f389567c057c641342c1387fe5a08712b939347cf1fd921ab6640</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-04 21:44:23	<u>0xea58155124ce0b7d33ba</u> <u>26a1fe7d9fc91bd05e5257</u> <u>43eb3a31cc151fd06776eb</u>	+ 1 NFT Voucher	✓
48	2023-09-04 21:44:07	<u>0xb95dee2c38edb6be011c</u> <u>b240d199df65b13d415df5</u> <u>b6ee2b3cc36a658603351c</u>	+ 1 claim-busd.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.