

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3097950805e896e9721e930414b57754f2681f8</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.72 USD
TOTAL SEND	7.438111730561164592 MATIC
	2.80 USD

Token	Balance
MATIC	2.461888269438834875 MATIC
	0.92 USD
USD Coin (PoS)	3.845019 USDC
	3.84 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	509.750000000000000000 wSNX
!SNXPooL.com	1,250.000000000000000000 \$ sUSD
\$1000 Rewards	N/A usd-rewards.me
1000 UNI	N/A NFT Airdrop
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
5 ETH by Base	N/A NFT Airdrop




Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usdt-drop.me
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 22:03:24	<u>0xd09925ddb41e83146f68</u> <u>77aef0d96040e98b998d3b</u> <u>dab222dd34ac825fc014d3</u>	- 7.4209643302990260 24 MATIC  3.86 USD	✓
2	2023-09-22 22:03:24	<u>0xd09925ddb41e83146f68</u> <u>77aef0d96040e98b998d3b</u> <u>dab222dd34ac825fc014d3</u>	- 0.0046098388963416 96 MATIC  0.00 USD	✓
3	2023-09-22 22:03:24	<u>0xd09925ddb41e83146f68</u> <u>77aef0d96040e98b998d3b</u> <u>dab222dd34ac825fc014d3</u>	- 0.0071566684311653 28 MATIC  0.00 USD	✓
4	2023-09-21 20:41:53	<u>0xcba9df5a1911e0007f6a</u> <u>795eb6b5132b30df6244b2</u> <u>16b1bc94b09e9a1746ddb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-21 20:41:53	<u>0xcba9df5a1911e0007f6a</u> <u>795eb6b5132b30df6244b2</u> <u>16b1bc94b09e9a1746ddb0</u>	- 0.0016928819814978 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-21 20:41:53	<u>0xcba9df5a1911e0007f6a795eb6b5132b30df6244b216b1bc94b09e9a1746ddb0</u>	- 0.0036880109531341 38 MATIC  0.00 USD	✓
7	2023-09-21 20:28:45	<u>0x30ec14166adebb6923fac0fe474c2fb272516b1fe3e6fb96a2c32e4b8def7b4a</u>	+ 9.9000000000000003 55 MATIC  5.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 22:05:26	<u>0xb3c1293b781e6904fcfd ef1bc3ce4261096957807d48cf05d45f4285c064c119</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
2	2023-09-22 22:03:24	<u>0xd09925ddb41e83146f6877aef0d96040e98b998d3bdab222dd34ac825fc014d3</u>	+ 3.845019 USDC  3.84 USD	✓
3	2023-09-21 20:41:53	<u>0xcba9df5a1911e0007f6a795eb6b5132b30df6244b216b1bc94b09e9a1746ddb0</u>	- 98.442157 USDT  98.43 USD	✓
4	2023-09-13 13:52:42	<u>0xde7ab05599ff47c0d33d04748fda206e2e1209955230d4c5f22cae4472d4e109</u>	+ 509.75000000000000 0000 wSNX	✓
5	2023-09-11 20:10:23	<u>0x932f7ad806f88d173198db5a19151309f0374814ac440bd42018c2d424a95924</u>	+ 98.442157 USDT  98.39 USD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:11:16	<u>0x7f223e032df0c6238531c446eda906aa0a125ce3f623343bd0611505b05d669b</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 10:56:17	<u>0x87a0c4d6d91b8f281eb85fe7ca2c0c0e4d7e8aec64a4c11271e5328bffae0597</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-01-04 22:39:00	<u>0x1bcbeeab22d5540c60ad4e3df353609771cb3403ad4a7944a41017f81c695820</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-06 17:45:10	<u>0xc1cc9bbb8245470a1ca2b1ae0ae3d683c0b09777a83f2e2fce176c607e6da32a</u>	+ 1 USDC VOUCHER	✓
5	2023-10-06 17:41:58	<u>0x06ce022141fb6defa33855c39d50e13bc666395e660f66ea41ead12f963cf730</u>	+ 1 .net	✓
6	2023-10-06 11:21:55	<u>0x08fa778df73f15f86cb0bb6ae7ef7693877bb4c2880c990352e534ef4e1ba2cf</u>	+ 1 dropusd.xyz	✓
7	2023-10-06 11:21:43	<u>0x7c6823d71bb7d9635a5d38a37fc26e1ebe6ae01b461b8f2887ca19094859be32</u>	+ 1 .net	✓
8	2023-10-05 21:29:59	<u>0x8a607fbc6caced64043b6b0ee536f170df658e5261960b41448b7b27057dd4e</u>	+ 1 usd-drop.org	✓
9	2023-10-05 21:29:43	<u>0x900e147ef6c4f9dc64c8ad85af3c83bec0f4d9e89f0c232c83503eed16e3e7e2</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-29 16:28:40	<u>0xe8256b1d4f5925a13b81d75af0a8ef78ebaf43582f6658d645a11d853c6e2a1f</u>	+ 1 usdtdrop.me	✓
11	2023-09-29 16:28:16	<u>0x624542045cfd67b60c53112d0423cd20e570a19f88547d7bceee2fcdf058bfb</u>	+ 1 ards.org	✓
12	2023-09-28 19:26:37	<u>0x0220c03f90a647e297649bac0d2d418b667d3b6880a6ec1bf165fa7b50aa1aec</u>	+ 1 usdt-rewards.site	✓
13	2023-09-28 18:55:07	<u>0x43bc97bc1e2fc44f9dd3119a801475842053db0b6afb17ee9708decb165c2296</u>	+ 1 1000-usd.me	✓
14	2023-09-26 01:24:06	<u>0x9929126a82e605aa88bd4052cd505bea8eeb93e611c3499474cd618e5c3bd3a5</u>	+ 1 LIDO NFT	✓
15	2023-09-24 23:12:46	<u>0xb529dbcc2acf250a6c9ce5177bce5f9830c8a17cbef4cc58579efa9ac56ec6e7</u>	+ 1 claim 1000\$	✓
16	2023-09-24 14:33:37	<u>0xd00a6a332ab1b141cab6496c23ff3cd832930bdfb941b26710fda100b309ae7c</u>	+ 1 1000-reward.com	✓
17	2023-09-24 10:41:48	<u>0x6a0c8b01c800d8e5a6cf4143a406d6eaf2c561a93274a59822598e16b48b23bb</u>	+ 1 5,000 USDT Reward	✓
18	2023-09-24 10:41:48	<u>0x6a0c8b01c800d8e5a6cf4143a406d6eaf2c561a93274a59822598e16b48b23bb</u>	+ 1 5,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-24 10:01:11	<u>0xbb1d1d8a5a96af1dd5a67a2567130229530c1aea565796ad462efa3385bff4d8</u>	+ 1 5,000 USDT Reward	✓
20	2023-09-23 06:16:44	<u>0x9459275f587c794c761473432f03509292b901d46b424f8b0baabaa2bf4a3acb</u>	+ 1 Uniswap giveaway	✓
21	2023-09-23 06:16:10	<u>0x1e0e7c1cf1f201134af27316299131e413e71763164b0f841ead90dec979eb42</u>	+ 1 Base Chain Raffle	✓
22	2023-09-23 06:12:40	<u>0xb699efab181d128a1c9768942173a65a21a02900a77174cf629b6863c3c1c629</u>	+ 1 NFT Giveaway	✓
23	2023-09-23 06:10:12	<u>0x10f71c4af00f9be4e55ead22092c60d1ce84b808d22c8609332b08b601abc483</u>	+ 1 NFT Airdrop	✓
24	2023-09-23 06:09:46	<u>0x4442b2f0227d392e3d94c85d00a425536ff7a21e4ec6ae9e299ef1221d1261ed</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 00:50:22	<u>0x20fee892dd3e9fc08f5ccc2e54cf0d43d59d9e7a2d6627631f8cf8e761e44235</u>	+ 1 Voucher	✓
26	2023-09-22 22:25:58	<u>0x710de047bdd8bae5031ea3443e5a745845e9fea0d94ca305c760cb9e22a0da7e</u>	+ 1 drop-usdt.me	✓
27	2023-09-22 22:04:04	<u>0x6fd200f5e330161dd5823d5ceda315d80289285a5ac327ef57ac679b29c9ba97</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 22:04:04	<u>0xe0ee0cbcd9282fc739b28ef0ace3e77d8fd862d62e1ded62b7e1de3009071455</u>	+ 1 MintPass	✓
29	2023-09-22 05:27:45	<u>0xa98118842c60077fa8834ca0e6985ef4a314221aee0ce45842325fa36b317d3b</u>	+ 1 usdt-drop.me	✓
30	2023-09-20 18:48:06	<u>0x2a9894290e03e6fc750c6b344487741702fbcdee575274a830f5e83206579790</u>	+ 1 circlevoucher.net	✓
31	2023-09-20 18:21:55	<u>0x3e56b264361d3ca3fc5d1f09dd99aac8b27f3f9449a75dfb217ebd759be8202a</u>	+ 1 NFT Airdrop	✓
32	2023-09-20 18:20:35	<u>0xcd049240a731bd03d1b73c7fbb4e62a2f8a3ef681b289b841fef8a34bed481c</u>	+ 1 NFT Airdrop	✓
33	2023-09-20 18:20:21	<u>0x180cfab96e1ad189d7f24227911463a6113a9466b92c88fcd6a526d6f8a37a95</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 18:19:51	<u>0x5def6bc3b6b6501478a6d06c97a10edffffc39d8ee867c79dc7ba52967f9244f</u>	+ 1 usdt-reward.me	✓
35	2023-09-19 22:43:18	<u>0xca837f9f67f6bf1ef45b06ef27ed78cc20db80c3db4ef075773d6ca0d6cc1139</u>	+ 1 usd-rewards.me	✓
36	2023-09-19 08:03:56	<u>0xb221e594d53f9148a252907d76a9bea0807ddf327c4215853c68a9efa3fbe0ff</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 06:09:11	<u>0xe9bc0f13f166358b50c99c5aaf8f75997032c1fd9f3607c860dcbe9920f82c68</u>	+ 1 usd-reward.com	✓
38	2023-09-17 19:57:33	<u>0x553e61cde89c0e6cb65e4c5b9ec8a42983944d726cf1c18811c993ff66654c4d</u>	+ 1 Vouchers	✓
39	2023-09-17 19:57:31	<u>0xf6ef130b90723e7a35f99d550c1035e54e3ed114e84e0921a47e56170f9a41cd</u>	+ 1 Vouchers	✓
40	2023-09-17 19:38:01	<u>0x07d567a894cfbd31dfbdfef9d21fd00fbe4a8c72939aee51791a43339733e618</u>	+ 1 Uniswap giveaway	✓
41	2023-09-17 19:37:49	<u>0x33f2d11200b00328b08fc5695bffad6e3b69cff556ab9c101eddd77017a5d0e4</u>	+ 1 Base Chain Raffle	✓
42	2023-09-17 19:37:27	<u>0x8f0167997976e9f1ee1d7689154f062f526cbeb9f880a9f2aa8171fe8c1cc89d</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-17 19:36:55	<u>0x46934a3f836ce980de5675a5fb2969c3c258f8f7e0745950aa998fa2472c4e57</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-17 19:32:55	<u>0x00d3bdc8cc2e6fedc9e920c3c8972ea54975ef2e96c8f56f32a504711ba8e502</u>	+ 1 LIDO Drop	✓
45	2023-09-17 19:32:29	<u>0xd5b77a11fa63462c02ebe2c094c3c5917ec6124b00ee6ae79cb6b0bb32b90e96</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 19:30:11	<u>0xf1fcc674f2a11339c0f2f8a3032a919c12a64e8d5521c94551b272e132ea3367</u>	+ 1 NFT VOUCHER	✓
47	2023-09-16 20:18:55	<u>0x4b259486adfa1eee5490a4b3e541b2e0f9bf9813f26f91a042aafb38f07639b6</u>	+ 1 usdt-reward.com	✓
48	2023-09-16 19:29:00	<u>0xef3be3abce75286b1898417ce50bae33b11541f9e9cbe88f32c89883c17aaf26</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-16 16:09:43	<u>0x3151ceb7e53a13e27ab4208a322933489317bb80fbc846b72559cdc53794b0fc</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-15 01:02:16	<u>0x8af90001c2d5540a5be35230e9c64a84e0908c9a9ee70af64331ab7869c22947</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 13:15:20	<u>0xed3abc85fa7c95f395d69ffbf6b95c77b035814223ef1fb75f8040b6423d3867</u>	+ 1 USDT	✓
52	2023-09-12 05:36:16	<u>0x2b585c99867f7598b33e751987ae4510166356157e6fd1a8adbcf0297ce6c21f</u>	+ 1 NFT Voucher	✓
53	2023-09-11 19:44:17	<u>0x678cda57a4cfa677b887a89a8fc1769819afb967211dc19036c67eef35a8c6dd</u>	+ 1 Vouchers	✓
54	2023-09-11 19:26:51	<u>0x175d00b44a8fd83647e630240211f0c69ca3a6b58280d8a1ff5313056efb0ebd</u>	+ 1 drop-usdt.com	✓

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.