

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbd0c1ccee3412dfa8df72b68687e972d79137fb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPool.net	153,250.149999999994179234 wHEX
@SNXPool.com	664.14999999999977263 wSNX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
5000 USDT	N/A NFT Airdrop Round
\$5000 BUSD Voucher	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD Voucher	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Base Chain Raffle
SHIB POOL VOUCHER	N/A Visit <a href="http://WWW.SHIBPOOL.COM">WWW.SHIBPOOL.COM</a> to claim

\* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:12:45	<u>0xe1cf92b67538b18f07104921a0516fa1dfb23dba02770f0e767a799ac8996b4d</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-17 11:35:16	<u>0x03dc5eaec2d49b7f626abd4b863f909fb38359fe793a6df7bbbd15c9ffe1b9</u>	+ 664.1499999999997 7263 wSNX	✓
3	2023-09-05 18:36:54	<u>0x3eb28270db7acc4d4b4b966a6cb8bde07eb1acf1dbc3334159e199f901884c7</u>	+ 153,250.1499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 22:35:08	<u>0x6e104ddc3e95565f2718f6c43c3d7b9caceef606d1db9595edc2601eb9dac9c7</u>	+ 1 org	✓
2	2023-11-26 22:15:12	<u>0xb6647cbe0f54ecb89b2e4ffafbe44d4513f2fea036836e9c7c64caa31acb8027</u>	+ 1 3000usdt.org	✓
3	2023-11-26 21:37:56	<u>0xb88b11219b5cedf37177cb2e2b4c10509a66b5d15399ac3a0dc21e5a220ad5a2</u>	+ 1 Reward at shibatokens.win	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-10-28 10:53:31	<u>0x1acc3ed3f7e82a74aa92500fd2ab02166ad3a271fd46b8d4df4f92040a331ec2</u>	+ 1 2000usdt.xyz	✓
5	2023-10-28 10:10:10	<u>0x4bdb140709b11585728f49944a458a7c1c2f014ecbd06732c4d8e777c9327cfd</u>	+ 1 d.net	✓
6	2023-10-28 10:09:08	<u>0x9c0ad97c70b411cfebcd035608313af23032945cc0042328884893925250251e</u>	+ 1 Voucher	✓
7	2023-10-16 16:48:02	<u>0x03b63dfa45989898705969b24ae9b6b852a2066f70eec431b6f6a6371e56d958</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
9	2023-10-03 05:21:51	<u>0x2e2d5869146fc2885384bbfb41c3cb2f5007a0dd69136da3e2e528a2b35ff190</u>	+ 1 NFT AIRDROP	✓
10	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
11	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
12	2023-09-30 17:13:35	<u>0xe129659d76c72fa4cdb351da0dcf01198b70f8b3f974f93365b6c9624c61307a</u>	+ 1 !!! VOUCHER AIRDROP	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-30 13:26:29	<u>0x33179d38b8dc4c2c4d521d1ff499f821009689651d82f685de1906d67b4a91ef</u>	+ 1 dropusdt.xyz	✓
15	2023-09-28 12:21:13	<u>0xe4bbf06db0d410133cac9d82d2555cad230cd48133a22bbe70ebd519d2db1b3d</u>	+ 1 3683475	✓
16	2023-09-26 01:30:20	<u>0xfde415fc16e7dcc648350b244011aa73654ae8f87ff854c431b622d82d011fe2</u>	+ 1 LIDO NFT	✓
17	2023-09-20 22:10:06	<u>0x1e1db018d22b73e20af49112b18de2b98d0b1591f8b19e1893bb8b63a856d0bb</u>	+ 1 Voucher	✓
18	2023-09-20 05:18:51	<u>0x3013d8d4a2ebee6ca0102614d4e57948dc428ccfe19e9f32a567dfbba7ce156c</u>	+ 1 Voucher	✓
19	2023-09-18 16:51:01	<u>0xe64974bf5b12eb9423a5459af56065e3f6fce520d448d4af462bb04b5e20cb23</u>	+ 1 usd-rewards.me	✓
20	2023-09-18 00:18:56	<u>0xffff5e9d608e1b5c4f63c25520053350a5c31d1e76e94e2701d07291a8692e6b9</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 22:57:22	<u>0x196e8769df970498766ba9f7fb6e62e1ad43fd1b027904b5d4f846cc0b884dad</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-17 11:07:42	<u>0xe8363f0dad745ec10cb449344a2bcf81da5eea6746e1f8bf2bafec7dd53d1052</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
23	2023-09-17 01:31:46	<u>0x3cbeb1f61107d6df66b20c55552d7d39ec71542ae706118887b9cd7658a740d9</u>	+ 1 USDLY.COM	✓
24	2023-09-16 18:33:21	<u>0x45df46645729678963353630d0399bc4f4da77d3d29b9b4b0f1c3b6dbe6cd8ae</u>	+ 1 Voucher	✓
25	2023-09-16 15:26:29	<u>0x1e5f4983562c116f3e78fc501d4b60c023de17653cdfa3a8bce6695458cb7c2d</u>	+ 1 Uniswap giveaway	✓
26	2023-09-16 15:25:53	<u>0x2d90971bd945f531d9a64aaabf6b9c322e483199e9132d50c595c0c907407500</u>	+ 1 Base Chain Raffle	✓
27	2023-09-16 15:25:19	<u>0x3bc99436c9272e4caf3ee8b252b342b4613e55fa9c1357469127cab87d8e4878</u>	+ 1 Circle Weekly Giveways	✓
28	2023-09-16 15:25:05	<u>0x49a32b689dcc83f0e1a451ad61ded079d5a750c2d12768e7629c9e8574885dc6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-16 15:16:01	<u>0x7963b8c5d725fa7afa7cad18d2043c4c5ef6f45abc64db3f282286b7d44a60c5</u>	+ 1 LIDO Drop	✓
30	2023-09-16 15:15:59	<u>0x64c7259b65b0913e8ccb d3134f7a48822dbcff997c f1311929fbb9f3d1428e66</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 15:15:51	<u>0xee093af458c5bb0ad6b66d578e050ac77250720246ac98b913f532eec4176d96</u>	+ 1 usdt-reward.com	✓
32	2023-09-13 18:14:02	<u>0x32496c25ac548bb668ec461ec0dc3dc25b032a12438522ae7cc108de627baf2</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 21:54:37	<u>0xfefcb5f1bb5b3b3b54ee93f65fcf2f57f6521be09e1392766d91990de66e739d</u>	+ 1 NFT Voucher	✓
34	2023-09-11 18:42:41	<u>0x06555dc3e631333494e130e83ff769fd13ab30921b1441f7ded918da29cc9f7f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-11 09:39:25	<u>0x4f5135c953f9f309ca885e0572289a3be1c27807f0f8a8fbc1cd88bbcce2355a</u>	+ 1 drops-usdc.com	✓
36	2023-09-05 20:16:44	<u>0x342c9f69c2a5c2a351e0bbb7df9e4477c240f22339e2347149ed02c51f41d4a1</u>	+ 1 NFT VOUCHER	✓
37	2023-09-05 18:06:06	<u>0xecebe79808037c507a881a36e257ff68a3e0e822260302f9f8b25504186ce7e0</u>	+ 1 Vouchers	✓
38	2023-09-05 18:03:54	<u>0x3e8a357d6dbee49715c681931bc4193b5f17f4506abe69897c80c8e4b090ced9</u>	+ 1 Vouchers	✓
39	2023-09-04 17:56:30	<u>0x6cd88baf928ec81057bfe9cd02c0ce2f1ed017cab0d9f00c2ad116e908555076</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-04 17:53:20	<u>0x0b4d4580ff417dafcb2d</u> <u>0186b87a64d5c519e9fd21</u> <u>f5a1cb19233ee1901efe9b</u>	+ 1 Base Chain Raffle	✓
41	2023-09-04 17:52:50	<u>0xf9513fb7cdb28322e569</u> <u>e78e21ea023ae06b58f97f</u> <u>8551b36a13afa1f073a15a</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 17:51:10	<u>0x2f2eef481dd6ea89be44</u> <u>3180e390049996eb8662c1</u> <u>f95ce347dd72a833ddf9e2</u>	+ 1 NFT Airdrop	✓
43	2023-09-04 17:49:50	<u>0x2d78116ae27b614a9667</u> <u>f9c91f30f32e4e5ae5f642</u> <u>77a233a1513e81b8c914d2</u>	+ 1 NFT Voucher	✓
44	2023-09-04 17:42:50	<u>0x952cb611c31ca73ab59f</u> <u>710f8f85343353373fc98f</u> <u>18f786a70da2c9441a230b</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.