

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbeff24dec237cfc215c796354baf87640182b16f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	155,800.000000000000000000 wHEX
! !\$100,000 BONE #02	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
\$3000 USDT AirdropǻŸŽ•	N/A 3000usdt.net
\$1500 USDC	N/A \$1500 USDC
\$1000 1INCH PASS e83hj2	N/A 1INCH
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
15,000\$ SHIB	N/A NFT Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
ǻŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 18:26:40	<u>0x14b1a88fec8c7381ec90</u> <u>b525b61c6a5d16841d664a</u> <u>7c3524bc6789810650e915</u>	+ 155,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 06:12:23	<u>0xb214dbeec048896ec192</u> <u>6d491bc9c8e56511eb7cdf</u> <u>65f73233d99112980b7ce7</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-06-24 06:11:13	<u>0xa56267c59dcc2aaf42e8</u> <u>542193d31e8e1520bebc49</u> <u>2b191ff367c6207320b0b3</u>	+ 1 ?	✓
3	2024-04-17 19:38:40	<u>0x972d3a1a675bd43930b5</u> <u>05b79c6437ddc1131e16b0</u> <u>4cec9e4c20dc473f0a1010</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-25 02:58:35	<u>0x101b3d90e95a2e379695</u> <u>9cdf8fb527f89bc6967e29</u> <u>e668e4eba1c2f1d0170ee0</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 02:57:59	<u>0x7ec4ecb46bb38b9b35a1</u> <u>69c2add8d571755b27cb10</u> <u>b356988471200288b87b2d</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2023-12-31 01:58:27	<u>0x029fa99c60832374f8f3</u> <u>926c54f6299a82fbb7898d</u> <u>138423989381b8f88c8eda</u>	+ 1 2000usdc.cc	✓
7	2023-12-31 01:56:12	<u>0xcb1ae505cd44975764cd</u> <u>e40227fc83af3f0fe8826e</u> <u>d3401c29d5ab676e9c0ed3</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-28 21:27:08	<u>0x5f832beb5c4c374576b9ef3c49bd40963caf907d0a8860c6e13644ecf480db84</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-03 02:06:03	<u>0xaa15b3210f36eee7f3af72edbb393e5d1960f7bbabfb97cd353607a5bb5206bf</u>	+ 1 2000usdt.net	✓
10	2023-12-03 02:06:01	<u>0xd45b79f2c4ff3e8b72f603be7e17acbd948380228b99b5f502b6356a709a77c1</u>	+ 1 1000usdc.org	✓
11	2023-10-27 20:33:53	<u>0x79aa35eac733495a7588a956f9109a166b24657d02ddd790272498f65c969194</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-16 21:59:19	<u>0xec19d8790f2a28b0e2bb6ca8d1dd365f04b82f5a7e1a1f978a546639a43b7062</u>	+ 1 Voucher	✓
13	2023-10-16 21:29:52	<u>0x04450edb7f18baf72cec0d13acb3ec7d2bfa0ecc13a37298d6199fa465f103ce</u>	+ 1 Voucher	✓
14	2023-10-15 00:10:22	<u>0x4ee2ab25157c0cf8b16346495ba009b073fa1021fd31c5b2b85b84f826717857</u>	+ 1 Voucher	✓
15	2023-10-13 23:15:47	<u>0x54ae8238836dfd609d23a410368778050905870843db5c6f9992445ec26500b2</u>	+ 1 Voucher	✓
16	2023-10-12 19:10:38	<u>0x16903c92496592c301a97a417f6c4f9bf43c2fa41e800cef173875665e0a6923</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 14:28:37	<u>0x7e111d7000f539f2728e10162ef1f288bfad0a78ec2cd24f5c8507e068e69d88</u>	+ 1 NFT	✓
18	2023-10-11 20:46:56	<u>0x7438a918b19f2dca87f8cdc8f850a99fd82b25fa9c81ecfc58aaf6ada6251979</u>	+ 1 Voucher	✓
19	2023-10-11 06:44:52	<u>0xaf061f3f46fc48a7a5147144ca1f3d8d5769fd26e6e8093481b82a54f2d9e977</u>	+ 1 com	✓
20	2023-10-10 14:44:58	<u>0x5fc20f62cacc559b1e10faa40a05edd08294230088366396525c4ab06b542872</u>	+ 1 Vouchers	✓
21	2023-10-10 14:43:32	<u>0xb9c8d87174b118632ebb338fbccd8c614ad55cfdbc3e096b31e7f85bb524e1eb</u>	+ 1 usdt-1000.xyz	✓
22	2023-10-10 08:29:53	<u>0xc0b20aa64c6e27472a3aecee0083b3ea7057ba90038c6d58d25cabced03b4134</u>	+ 1 NFT	✓
23	2023-10-07 11:15:03	<u>0xf3e4d35e1c926d69d132084aa416626dc173df12ed38a2a2ae6b103615d94b61</u>	+ 1 Shiba Inu	✓
24	2023-10-03 18:06:43	<u>0x1feec3fd450f494a9fe024c5d5f36b0ef30e16a12cc0ac9cfd079b6382b02ab8</u>	+ 1 Voucher	✓
25	2023-09-30 08:28:45	<u>0x781a593de78787617ea45d1981573d1cdc69b63a8c48227d0683449dcbb8e1ae</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-22 15:53:40	<u>0x70e0c387cbb31bf0b38f ffb97df964cfac56641ba5 c2da12710e30341fbb6831</u>	+ 1 GOLD	✓
27	2023-09-18 21:21:05	<u>0x4e0b79771306ac964080 d009cdbf2874605cae7b21 e12be5cf624b895e95764d</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 10:39:20	<u>0x01cc505e22cf667ba1d7 dfd8ec69f8682e18b29ff5 98ba9ac2c32a96377aba47</u>	+ 1 Voucher	✓
29	2023-09-14 01:20:07	<u>0x8e22522e654673490f73 afe02c177586728327817c eca2144ebd611a0dcd3941</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 03:20:41	<u>0x2e61fdb5b8bb7f684caa 68a2145671ccbcb6376d4 ebfe62eb5f371ada749db1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 03:53:06	<u>0x8f93990784726cc4c595 7950dd8d27d3f1fac1b1b9 2bf88afa9a7d99772818bc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-09 19:05:56	<u>0x662b680b90b3deb8b735 bd9ab7085c40bb40c63c61 57f26c497d8aa97cbb7133</u>	+ 1 NFT Voucher	✓
33	2023-09-08 06:09:29	<u>0xe5887c222455243864a1 a66cbd98af899dd3e08284 1ebf9de356763cfb503508</u>	+ 1 Voucher	✓
34	2023-09-01 23:09:40	<u>0x421bf6a5290610a4170f 13ac89c96632d67bd0b37b 26192004a1da60a44738a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-31 19:05:41	<u>0x296f47292c3730572efb921c780b304f6acee4fc815028d7d5994f12cb157687</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-27 21:46:18	<u>0xb422a8e99be11612d62e96daf3ffd950929b654c5042f8a5b2172e267a74c401</u>	+ 1 UNI-V3-POS	✓
37	2023-08-27 14:10:54	<u>0x9dbe2818447581442417a88c564d92e3e70010646de9ba651e0940ea16cc7421</u>	+ 1 VOUCHER	✓
38	2023-08-27 06:50:07	<u>0x93f4457005a032af19ccf1f3f2e0b001a4f989c510afd9a282f8e298987efa92</u>	+ 1 UNI-V3-POS	✓
39	2023-08-27 06:50:03	<u>0x6b3af375226682e6c2ea45dac4749e9f367abc41ed7e6a81653decf5f690929f</u>	+ 1 drop-circle.xyz	✓
40	2023-08-27 01:39:25	<u>0x7172d1731c5414582909feaa8ea5632b39f64d995aa24e4e9dc03cb9b1d5d145</u>	+ 1 drop-circle.xyz	✓
41	2023-08-19 22:00:19	<u>0x80ff766eb58e9c6d456ead4fd8e19f8dd7a38142656de5638f4289d51789e5c9</u>	+ 1 1INCH	✓
42	2023-08-05 12:09:35	<u>0xca8723e663576e100cadd07fb68953b0633174035174f6a2fd5b19ed5b9ed771</u>	+ 1 \$1500 USDC	✓
43	2023-07-27 16:12:25	<u>0x22891c4d1c515059c8e79446bc287fa32d9c499b37414df9adcaff69b55dd41ad</u>	+ 1 DAI	✓

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.