

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3aff58c89f616a2fbbc5c3f169df1c475418fc1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ZKSYN.CO	50,000 d.
#HEXPooL.net	177,500.000000000000000000 wHEX
!SNXPooL.com	818.000000000000000000 \$ sUSD
\$3000 APE	N/A VOUCHER
125M SHIB	N/A NFT AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
700M SHIB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:50:11	<u>0xdba3ee87cf2d995df7ac6f67364a7d1515f4bde8551b2f26af43e066fb0c5070</u>	+ 30,513 d.	✓
2	2023-10-01 18:14:24	<u>0x8b0bb3dbd8f614d07eb38bc930540a006672e45870ba88e1f4a5ee0547557860</u>	+ 818.00000000000000 0000 \$ sUSD	✓
3	2023-09-03 20:09:58	<u>0x68371b5274e8735bd24b6d7e8d0882f5028cf346181b12e201fd0de8a62df2e3</u>	+ 177,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 03:09:13	<u>0x23c09b76d242c3dcb7e5b8aea77195e884db208b65e6320c03b33f9c5142e781</u>	+ 1 NFT Airdrop	✓
2	2023-10-06 14:14:40	<u>0xcca4dd72bd7e0d63c902a282d42435031f7670b3ae06c79f1ceca36a9f6781ab</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-01 13:26:36	<u>0x6bc308aefbafd1147c6fd2e1b58aa907a7718048b9323dcfa829e83b59a8dc0d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-01 05:21:16	<u>0x95385c51ac416eecf672834d8f6cb4839607fc09666d61bbf06988d77aee60ba</u>	+ 1 dropusdt.xyz	✓
5	2023-10-01 05:21:06	<u>0xd82822a8d1ab62a7c2799ffd4c4f86e27a7b513014dca5ef0bb6890780602092</u>	+ 1 ard.net	✓
6	2023-09-17 15:29:07	<u>0x004002536019f36a1b1ff0fea0bb3329e5d593c23ea08e0ddf69f57220783638</u>	+ 1 Uniswap giveaway	✓
7	2023-09-17 15:28:51	<u>0x813c4d54513d809cead47864c17e0917165e602cc0a71b8adcb26727360aed3c</u>	+ 1 Base Chain Raffle	✓
8	2023-09-17 15:27:41	<u>0xc06bdcfefd72692beecf8d5053b21285f55adb324e18b83786c776641fdb56d2</u>	+ 1 Base Chain Raffle	✓
9	2023-09-17 15:27:19	<u>0xf04e28f59ac8d53c194ba53b0af9db3ab5c634658ecdbc8b81f14bad1130a380</u>	+ 1 Circle Weekly Giveways	✓
10	2023-09-17 15:27:11	<u>0x495d511937a58d0c7a8cea322c9caae485f6cfff0fb76e1a846fb513938231cb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-17 15:26:01	<u>0x92795da300d2c3f42c2216fbf55560d111cf0830abe2ced4fbd1239740cf7d6f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-17 15:11:44	<u>0x85fe8ccff743ce511122402efb4808677976c693064f9a0b4bf6146d65cdf150</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-17 15:11:30	<u>0xae52015d286b05ec2f6e</u> <u>0b958cb5ed6a2cbc25919f</u> <u>18856ab473d42076ca87ba</u>	+ 1 NFT VOUCHER	✓
14	2023-09-14 00:44:45	<u>0xc30aac4d703454ce358a</u> <u>f19b8315d3382f980ce449</u> <u>e52680003a71f363f48678</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 02:38:04	<u>0xfacdf8858bc674a9ea69</u> <u>4948ca2afd886094b2f4cd</u> <u>347da9ec679149de7e3949</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-10 17:31:20	<u>0x3bd9f463fd8c905fbfa1</u> <u>72c9ae593120676060f2f3</u> <u>8dd93fa3b5c8c02ba78984</u>	+ 1 NFT Voucher	✓
17	2023-09-10 15:06:48	<u>0x4de0b9db7ca09855b04b</u> <u>bf3e44d4b55248a92581b0</u> <u>dc2b7a536ed0381271ac18</u>	+ 1 Base Chain Raffle	✓
18	2023-09-10 15:01:22	<u>0xe55bf49e226b3769afe6</u> <u>57e18f7bc88442ce8bfab6</u> <u>17587696e419ead6335b34</u>	+ 1 Uniswap giveaway	✓
19	2023-09-10 15:00:44	<u>0x206bb09bb234ae33982d</u> <u>12b2a363867cc63f343044</u> <u>8bd5cfb36231763c233dd8</u>	+ 1 LIDO Drop	✓
20	2023-09-10 15:00:28	<u>0xc48e1be164d4a959f5fa</u> <u>908815312d0977b4539d4f</u> <u>ec4ec2e266ccb85c328ee5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-10 14:59:58	<u>0x27bf7981dbf77c85b7ff</u> <u>7c488e96a7aa09172f1291</u> <u>cbbda8c9a61acefd67e9c2</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 14:59:30	<u>0xd3201596b2f7b7287942 b6df53eed8c6ce56803274 41adfaf4e5bbf38d6636cf</u>	+ 1 NFT VOUCHER	✓
23	2023-09-07 06:13:41	<u>0x417bfd44080ba0856170 7665b0d4b782aaae5986df 8b504d5e817d802688d961</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 06:13:21	<u>0x00a8eafcb0017b40d234 b77f5a182a54c1b50ac08d 2e91abe850e13de7695c6e</u>	+ 1 NFT AIRDROP	✓
25	2023-09-07 06:12:45	<u>0x8df5933df7f4296742a7 52b197b83c886f5433729a fc04bdcc6a115cfeefc94</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 05:50:45	<u>0x2e971a2b37fd1a1ac2a1 5c0f685c7525591e52c50f b0791f5c7aef0f7ca5e763</u>	+ 1 NFT VOUCHER	✓
27	2023-09-05 20:24:44	<u>0xf4bf5ec3c1da724dce0e bf169e34893703d1fc33d3 9476ec518eb91a2d8e4b56</u>	+ 1 NFT VOUCHER	✓
28	2023-09-04 22:35:52	<u>0x1a6488f1444d4907cb49 f11e9cfd315fbfe0b45372 961771c42914941d0255ee</u>	+ 1 Base Chain Raffle	✓
29	2023-09-04 22:34:26	<u>0x1a821b83ce52783d38ce b16171765b943ededc9113 69767a6ce3bf19d3b22cde</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 22:33:54	<u>0x1d465c66a50e63ab9436 a04039b48de7c51d4add6e 7f38918461b656a9973171</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 22:33:00	<u>0x771e40f9910bd5932750</u> <u>c089d1ac311ec10c0fddca</u> <u>9ef6f4ee0ab7b3f22b3ffb</u>	+ 1 NFT Voucher	✓
32	2023-09-03 23:21:09	<u>0x65b69dd42d5996631692</u> <u>be24fdb9662c8e73f8b6e5</u> <u>234eabf315622427dc2ce1</u>	+ 1 VOUCHER	✓
33	2023-09-02 23:55:18	<u>0xfbb7045cc06ac19161de</u> <u>79b18fe274245f64913e60</u> <u>e0dc7daf11b73eca837645</u>	+ 1 Vouchers	✓
34	2023-09-02 23:55:16	<u>0x370a134a357d36d15001</u> <u>9884ba1aaf36896e4a0a40</u> <u>a9ec3928a2743e845fc9c6</u>	+ 1 usdt-rewards.xyz	✓
35	2023-08-27 15:00:14	<u>0x8e04c1256766400a78de</u> <u>e206cbe0787c7cc17b9664</u> <u>27b0ed17c5cfda8e22ad01</u>	+ 1 claim.circlest.net	✓

* 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.