



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb0655ce653272cf3da96d94af4bcdb24168b12e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
#HEXPooL.net	158,250.000000000000000000 wHEX
200 LINK	N/A NFT Airdrop Round
-\$100,000 BabyDoge	N/A Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
\$100,000,000	N/A GIVEAWAY
200 LINK	N/A NFT Airdrop
2,000 USDT Reward	N/A net
2,500 TWT Reward	N/A 2,500 TWT Reward
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
Voucher USDC Coin	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 01:56:03	<u>0xacbc273a7860b3973e3b cdd365cde2a793b256c3c6 067b16f7d3923f7ce56c2e</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
2	2023-08-24 10:22:24	<u>0x511665c6624305053748 7fcc5d74cd1d065deed254 287b6342bfb881de3f9e58</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 23:53:07	<u>0x2228fbae67d0ca3f15e7 35bfadd2004a8cb8939a8a 5cd98bdbc1533af5facb70</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-16 03:34:11	<u>0xd2630b3d2f783bc62c03 d2033ec550e6f4dc388628 7ca8efa4114d912e4df885</u>	+ 1 2000usdt.icu	✓
3	2023-12-16 03:27:20	<u>0x160ab113756786f14b02 fea74365bc27f4cd460f1b 5d379e1fcab1fd9c6a2752</u>	+ 1 1000usdc.org	✓
4	2023-12-15 17:52:52	<u>0x6350990e857e4c17f502 679bb07d8d3b877e2b1294 41b3fdb50be67d9f9eb22c</u>	+ 1 1000usdc.net	✓
5	2023-12-15 17:52:52	<u>0x2c19ad51a11e4df10da3 e09dbe6c63d4457904615a f6643cb302d259213caeea</u>	+ 1 2000usdt.link	✓
6	2023-12-15 15:41:02	<u>0x61ae9abc354e2efa040f 82cf5a8cb73f08635a4806 4dc10c1f05356cde42fcd9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 10:09:57	<u>0x6e17b7425b8cf2351c131508bd28d1cdb1baba3892048594dfc6ec0ab1df4b86</u>	+ 1 net	✓
8	2023-12-11 23:42:08	<u>0x3b7475cd3b62987cb47e27ac7d3afaefad704c96f15141f1280344a4933e4af2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 09:38:35	<u>0xa1e261f786c39a2fbc2b4c8a92a604c11790b8c3d6958cd9a8475c7f395d017e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 01:38:21	<u>0x80237df30b7713a37d72313fe706ee116827650591cd92dde1da508827b41589</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 23:19:12	<u>0x99a2eb2c19b8da0144e11d10286ca7a2fb5779b8900c774b0773de7d7db8de9c</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-03 19:12:49	<u>0x4abf7430b33e294b8048301027202d4c1bfe1f61b1d1f8e6548c5ce90d69c917</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 13:58:57	<u>0x58d53063ebd7033af0c120f854fa65a1abdd9da7fcdab79268d235e47b819a24</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 01:29:56	<u>0xc490c14e6906a19d8907d9ee9b8df954c01217d3c2a36f8be3cf92010aea6fc2</u>	+ 1 Official Authorize credential	✓
15	2023-11-17 13:52:48	<u>0xb4cb992ecd6b7ec6496ae12c778ed75649936d10f1762a7f69d8a02f9d87ccb8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 13:59:29	<u>0x6518176d12f401453d795367eb6395537b4cc1f9a3c5e99c2786fe1a3d61cf56</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-10 18:08:18	<u>0x350823b28af32a61e13fb68d6b261f0dc4ec0843ba5380d60697892bd4049bd1</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 09:48:59	<u>0xd854c5b585b599b301292387668692d20dbc154e576f266c97abecb1c901c68e</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 10:13:11	<u>0x98e1c384987ae0546f4ebab4408b5c499f5e3b6c769efe06fb6058c70642c60f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 12:09:06	<u>0x5e31e106f72ff1f2ca34270e828f7083aad97547ce2a149c5cd2ce727aa6077</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 01:52:27	<u>0xc7d02896d52958132870c01bb1fae6c97579d8c98efd79ab270b54c6046f10ed</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 10:02:14	<u>0x8b33b9f0c1feaf244145d13aedb9e2c332568c41158f2a6aee99c16ab6d91c66</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 12:13:44	<u>0x7f9660e910c9ad5dac968fb89a88a9fbb6c7ead5ed5acee269e883601fbba358</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 20:03:07	<u>0xc99b6a93187ba685d063a00011fcc09c6cea5f8509ec2959328b8242259ea361</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 11:47:31	<u>0x0a95e19d27e3ce887a044391c9acd6d6e4d209556c6d3013ab73f2be719de185</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:49:03	<u>0x655b9d86ceb615d812c460030787b60985852e33ad7a556d0685d60667e737c4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 16:15:02	<u>0xa6a8557f28d3e7f90ce6e58f6a067df3be93fe2ab1536168b7449f60ca50a554</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 11:25:09	<u>0xd2bbca3cd9ad28217cd5adf9ce941ee91cbd04c8b760c1f835fe937a67e8e53a</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 17:16:27	<u>0xf95945561deec8112ea268be4dcfb69b315ae853c004e8b78eb202dbe739bfe1</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 13:00:31	<u>0xbcc5d6d1ec4981a65d14e2f0c5a961b8bdf6d8538c011551bf3d56ec8deed6dc</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-10 08:10:58	<u>0x58c5300bafef27f5bf82b869413310beabf0a7e728a7bc8805c2b01a8263c1ce2</u>	+ 1 Voucher	✓
32	2023-10-09 17:49:34	<u>0x4bdbbe1c86bc667604aa45325a61ba10ae62f00cddab8e0e05bbde0e3cf9087d</u>	+ 1 Voucher	✓
33	2023-10-09 17:25:48	<u>0x22c97d0aecceef05f7015d91330921d1425cadaa53a4d670d25c19d5093dd7b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-08 12:08:59	<u>0x81c1a826d0ca9f84e974acd1e379971e868b3a9b697951fd223312a8d520318f</u>	+ 1 Voucher	✓
35	2023-09-27 16:46:09	<u>0xb1ff266c87c2e2abd6772cceb1338710e5cb044e75bed7c1daeb004be5a0c8b</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 07:10:43	<u>0x93977a71483f37a9aa68ffa32745b21fbe98b0b0095ee740969b99ae0929f26e</u>	+ 1 Voucher	✓
37	2023-09-26 05:51:59	<u>0x1bdf031b427f1b678d3f08ad23aaa523756c4b1444f7ae7d74d72334647e22b8</u>	+ 1 Shiba Inu	✓
38	2023-09-19 23:42:11	<u>0xefbb8116affaed2e58cd7335ef870580c5a37e69e177d5647cbcf153ba0b070</u>	+ 1 Voucher	✓
39	2023-09-18 20:16:53	<u>0xd0e29c23f55dc2ec388cf70d5ef3767fdfff74820a1a4210578e5f6e64ebf9af</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 02:33:57	<u>0x82e368e69ede70cddfde1dcad65cac0bb1b6d8db60e19ae815ebe46bfcdbafc5</u>	+ 1 \$10,000 USDC	✓
41	2023-09-15 23:42:34	<u>0x3f9d2474d0643fb090a58e95c9c3c2b5d3fee73261ee140636932fc5652d5e4e</u>	+ 1 Voucher	✓
42	2023-09-14 02:26:24	<u>0x88b24ddd351e2e1cb8d24fc646eac7879dbad4f9f4d79c42b8b3d3bbe41dd020</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 23:45:27	<u>0xecaf09d95193399fed5f3711c5a93c601d1d6852f7f6bf654e8056ad4f3c1e11</u>	+ 1 sETH2	✓
44	2023-09-13 23:44:59	<u>0x27bb08a853d8959de35fa3a49d3303b51d3cd590299acce3e805d966ae4498d</u>	+ 1 sETH2	✓
45	2023-09-13 23:18:11	<u>0x75dd563cb9e9d1ea3c3e8f415120ca37aa7a5f2a9c1cf740fd8072b9752e086a</u>	+ 1 \$2000 USDC	✓
46	2023-09-13 19:25:04	<u>0x25615a55af9babbb91e991757da90990e17787d9baba320bd3906926bef0d13d</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 05:02:23	<u>0xc0572798ab42c65cd2534850b56b2f3090646e3c3f263edf6d1aad061ae7dca5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 20:07:19	<u>0x4589c2ebfccb443e7c013cf8b1354a6722586970aef1449725b84906ec47ed57</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 22:07:05	<u>0xa6a29e0d8fca7c437c1c861bc1851665ca6caac94146d6a809b7d7d24e6e121c</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 17:58:41	<u>0x8f4015ecc9adb4aa39dfc77b1ef5a8fce737dc876ebc8cb0617ff9081ee2e637</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-10 22:35:30	<u>0x4423be7c58110485b1a3649df7f8961919b6107f58f479a8b28f59cd2bef9eb8</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 21:11:50	<u>0xf0516d603fd550067089</u> <u>d5c3dbe417bb73489c4885</u> <u>55fc2859064e9d09528b0e</u>	+ 1 NFT Airdrop	✓
53	2023-09-09 23:40:35	<u>0xde96f464e4e75a62984b</u> <u>ae5834101fc29ae996557a</u> <u>0b017cbbe86b7a0e57c33e</u>	+ 1 NFT Voucher	✓
54	2023-09-09 22:03:43	<u>0x08d23d68f571b6759015</u> <u>6aee224ae4b1f3b4135257</u> <u>ca471068c5222ce34d72d3</u>	+ 1 NFT Airdrop	✓
55	2023-09-09 04:40:15	<u>0x1e4483c86388275abbfe</u> <u>d4a412e426c54d1ba71be2</u> <u>7425797dbb9013272b6471</u>	+ 1 taskson.xyz	✓
56	2023-09-08 18:45:57	<u>0xea9468ffab7daf2d3e92</u> <u>ec205ef982232d25daa985</u> <u>33373df8125a30d9e18e77</u>	+ 1 Voucher	✓
57	2023-09-08 16:47:23	<u>0xa6a16a383b32e2b681b5</u> <u>4285d6beda5f209355d656</u> <u>83639e2abf12ed5e110f31</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 20:49:32	<u>0x7730d5d1caa6d009cbef</u> <u>6cd23e5198230fd52d3dad</u> <u>1daa4577a738f6cd1f3b71</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 04:15:38	<u>0x90790ed8f3f5ee829fcd</u> <u>964a06cc02d430a410a9bd</u> <u>d5be45e62735c0c52d0193</u>	+ 1 Voucher	✓
60	2023-09-07 00:58:39	<u>0x103b7085ad353cc40559</u> <u>cc5699408b2d1b4a43b363</u> <u>9621415d368e40b7da5222</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-04 21:27:49	<u>0xd12d207bca621c208cf278cfe3b5bab1a065942b008e4d8976edea2f3c6647e3</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-04 18:55:54	<u>0x65925cc65d82465bdc8b2bbd292187880cc773a3b172291d716c29f4fdb1e510</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 14:08:52	<u>0x30da7575e02ee04af6073c22e3dbc51f397784b816fc5ee52c575dec4e72875f</u>	+ 1 NFT Airdrop	✓
64	2023-09-02 08:52:19	<u>0x6bcaf262a6439d27b19ec0096909a69e2135d88f67e00a937255b3bacff9abe7</u>	+ 1 NFT Voucher	✓
65	2023-09-01 08:45:23	<u>0xe3737618c13722523991f1f630d5b0ec62c63597248e97c3147383b3cda70841</u>	+ 1 Voucher	✓
66	2023-08-31 23:16:53	<u>0x33f47081704eeac789fc8931e6e87d969f8fdd190cb6f1a59e4a5f1dfd48bf24</u>	+ 1 drops-usdt.xyz	✓
67	2023-08-31 23:16:41	<u>0xe3046d63dbffa8dde1b6f92c1681db4e1453571d8d398f6c73a33e441d13d00e</u>	+ 1 UNI-V3-PoS	✓
68	2023-08-31 17:48:56	<u>0xf1defd2701006c51f3d47b0d5a4fd15f05e94762cb60350e8c5bf58c8a76ccc2</u>	+ 1 Voucher	✓
69	2023-08-31 05:35:53	<u>0xf97a8e64971898ccd4974e6746773b8d01f0a8e335bfac781d3c118f208d5668</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-30 18:00:21	<u>0xa6813467e44b27237a80697e4cd724e5f118531ef102a1a1ca43e1485422fdfe</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-28 09:54:43	<u>0x2d8aea72cd94e15abfc393c886d6c2f0a327573be7de457a96b7b6974a63031f</u>	+ 1 claim.circleweekly.org	✓
72	2023-08-27 13:30:47	<u>0xcb061ea44aa0b3dc55477e196b7f8b72e5b4cbd549572894c58829257ecde888</u>	+ 1 Voucher	✓
73	2023-08-25 23:03:41	<u>0x2442fc16a21ff7abc158e8a9f6d7fba750c752f27c15318f9de076c1b340b03a</u>	+ 1 \$-\$-\$1099 DAI	✓
74	2023-08-25 20:54:22	<u>0xc8926a6437df28e5c6b0eaefb212a2a5800cfbd46451613fb59e02a554cc9199</u>	+ 1 \$5000 USDC	✓
75	2023-08-25 08:38:49	<u>0x87fd878eb8de7f99c967216f248f66eda92bc982e57533416398dab6caf950bc</u>	+ 1 Voucher	✓
76	2023-08-23 02:04:40	<u>0x53f5ce78af748c3d2db30c73f7da6a52b938fa6a651a215057b3be76e1ccd89b</u>	+ 1 NFTVoucher	✓
77	2023-08-23 01:13:01	<u>0xf49248b71aee5d1c3a29a8292d50daac79f7728a39627bac4d59868bded0d520</u>	+ 1 usd-drop.xyz	✓
78	2023-08-23 00:16:36	<u>0xdbce298653e1b73d5c42ca4bc6dad12cc7543877d44ff444181a501e8d2941ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-21 23:04:31	<u>0x609fb47256ef0a8d370774fb265717a1ad40c4a71f260e0ea0eb619403e69838</u>	+ 1 Voucher	✓
80	2023-08-21 16:09:23	<u>0xb1650b7c7d796631112a3bf24bd1b9a6f97f37d1160b59c92a0b96bfcf4d0d34</u>	+ 1 Voucher	✓
81	2023-08-21 11:51:39	<u>0xc9d748cda511e77eaaac938149c5328cc2a627e863992598ffcce436f46b42bd</u>	+ 1 coin-rewards.xyz	✓
82	2023-08-17 05:03:43	<u>0x92aa07874c23e86633880bbd4a1b933e21b59ae25516d359d60cca78d106d86c</u>	+ 1 Voucher	✓
83	2023-08-16 11:16:10	<u>0xdbdceb237f215798edb3aa64baba873b5aaf34900a15683b42c1972c452de631</u>	+ 1 drops-reward.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.