


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd170ab3078e5c879d99aefebbc1d78598ff2866d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	168,100.000000000000000000 wHEX
@SNXPool.com	887.250000000000000000 \$ sUSD
5000 USDC	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers
Aave Positions Airdrop	N/A AAVE-V3-POS
1,000 UNI by Uniswap	N/A Uniswap giveaway
Voucher USDC Coin NFT	N/A Voucher
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:43:55	<u>0x856ce7faddacdf73843a046165f4b8092b01d43aa74e814e46e8e74f458cc8cd</u>	+ 887.2500000000000000 0000 \$ sUSD	✓
2	2023-08-30 10:28:35	<u>0xcf9798b2c4c22ca8bda135afd0806b1ecf4adf634d9b7ce9870f023c0923dd05</u>	+ 168,100.000000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 02:37:15	<u>0xab81151821d3cb7813cf0b91da7fbb962e7fb5e67d5132082fa3fcd117a6109d</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 03:35:43	<u>0xd9ac2070e2e7b737dbe6597f0614f2d75a3d6be7e582507aa022dead7ddad56e</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 06:37:50	<u>0x98bf97cf211818829cb57e09e59a520545e550ed49cd5fd3595bbe7be39b124b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-13 00:45:18	<u>0xaeea01f2027870962567382b4888d5878a69995a97909ccba4f06ed714e57448</u>	+ 1 \$2000 USDC	✓
5	2023-09-13 00:34:00	<u>0xcf1df156f78255b3db437e3ba7a21b71124d566c39e2be95fd3f15ddcd527ddd</u>	+ 1 \$2000 USDC	✓
6	2023-09-11 18:08:31	<u>0xe4b3470cbad76656bdf34537ad4e4b3993204924048b37aee55d0a7fc04dbf2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-10 17:39:22	<u>0xd54e5b43e546baa62a87d5aa45ca797dd8845cd8801a8dc5348546506efea1dd</u>	+ 1 NFT Voucher	✓
8	2023-09-09 23:26:23	<u>0xa5b7132c2c82b7928183bcead3f9e8bce14682dcf12e9960ffab0fff70dff7f4</u>	+ 1 drop-usdc.com	✓
9	2023-09-09 12:18:08	<u>0x49fb1201105c060995b1b69edb96988a65d727325270c5e80149dee17ba5f16b</u>	+ 1 Vouchers	✓
10	2023-09-09 12:14:56	<u>0x29bdb54e4e0b0f80e67c5d06b6d6143d670731cf63bc7cb1dec507c2fa22797d</u>	+ 1 drop-usdc.com	✓
11	2023-09-09 11:51:21	<u>0xf56b4fd34f365a34a075aa801de92ccf0476d39fda97c5650c17263614004246</u>	+ 1 NFT Voucher	✓
12	2023-09-09 11:12:54	<u>0x29f9813389950ed5b62df97550999471fc6195da8833b67b4f5192d374b3f380</u>	+ 1 Voucher	✓
13	2023-09-09 01:49:39	<u>0xd42b9dbb9debb960bb8df3dc6d1a15ee9cab0bffd6ac53c0979fced7ae79f7e0</u>	+ 1 TWT Voucher	✓
14	2023-09-08 23:16:39	<u>0x4b564d917a521c393da036c036108a13090a2454f669bbd2a7fbcf0f9b37f340</u>	+ 1 Uniswap giveaway	✓
15	2023-09-08 23:16:07	<u>0x8a9d988bf760b58e2b89b1e3357b9de4a8da3336c5b579eba05612d286fc074f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-08 23:15:33	<u>0xd23f00ee63fd1afc16ec</u> <u>190a8c3b14aea5bb982794</u> <u>0ecc3af90ed0e16f0aab57</u>	+ 1 LIDO Drop	✓
17	2023-09-08 23:15:19	<u>0x3fee1cbe1f4301562bee</u> <u>85ec72b66189e83c17911b</u> <u>d8d3bda9c86a9a869b7d8d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-08 23:15:03	<u>0x26b0f48d49f3728ac8e7</u> <u>aaf3d5633ddccf656223d1</u> <u>efb856e53ef853dca7f634</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-08 23:14:33	<u>0x92d729ddf2ad4dd3e94f</u> <u>a677338dcf4abb9cabac51</u> <u>787b5b1cd083307683cbc1</u>	+ 1 NFT VOUCHER	✓
20	2023-09-08 14:08:58	<u>0x6bbd25d8f016b9657719</u> <u>afb9f295ca49620e7d7388</u> <u>6863fc05753afe25e4ac85</u>	+ 1 Voucher	✓
21	2023-09-07 23:04:28	<u>0x8508e449f82b98e384c1</u> <u>4a60bd43e429876103f87c</u> <u>eaf5f5665b58b6a06c2523</u>	+ 1 Vouchers	✓
22	2023-09-07 11:32:57	<u>0xd04a82bae80f55125a0c</u> <u>07290653fb48ef2648ef21</u> <u>87822a7ea3e9cbfc2dbb18</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-07 11:32:23	<u>0x935c19c3801fcdd670bc</u> <u>c1b2e6cf3a55720865f022</u> <u>afea0b0e68e90d48bee228</u>	+ 1 NFT AIRDROP	✓
24	2023-09-07 11:28:53	<u>0xb7a4b55a6d241b3e75f6</u> <u>0469b21f963e2b9451a811</u> <u>07fc588691693ede4da2fd</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 11:06:37	<u>0xb33e4265401608b6669a8f257db3911fcaa8fb84fca0b983e2b40c5a3d2549c4</u>	+ 1 NFT VOUCHER	✓
26	2023-09-07 09:41:18	<u>0xd4717cbc1fc61d590e1bf4a89a0a7fc93eae5a01c3d11c92dfac0980d5c7a170</u>	+ 1 claim-usdc.xyz	✓
27	2023-09-06 21:49:19	<u>0x345291255b2e0c51f0c9371d988e18d8472ee4a9ff31769fdc70efbf1b6beec</u>	+ 1 STAX	✓
28	2023-09-05 21:16:12	<u>0x3a90ae61cd99c0eca2c4d7fe6475618226158f15b2ab15dfd9730b02b2b65aeb</u>	+ 1 NFT VOUCHER	✓
29	2023-09-05 21:07:16	<u>0xabf57b30ff03d4a66af98498c963a0b19c0c687151f72fa968ab1bfb50f808c2</u>	+ 1 NFT AIRDROP	✓
30	2023-09-05 21:07:08	<u>0x183a0b36f70c0cb947c3c376c6e59d900fdd3d36ae428ba78b8443ffac7574e8</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-05 20:50:16	<u>0xf042cf845698b228927ae126d4b7a4b54233f327b4b6e3a205692f0db2319928</u>	+ 1 Vouchers	✓
32	2023-09-05 20:48:32	<u>0xb47123ccc36c08c90271ee67f7f5aba275fbcacc3c45d34cb6e3e6d8561171ce</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-05 20:48:18	<u>0xe66e38f431d0c933330d1132df91188515a8f7bea9fe378cfda0aad7fa7418a2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 20:48:04	<u>0xe43247e7fd46061c7d7b ed3e6022724321fed08d4d 90d628a6c4f1fec99598f</u>	+ 1 Vouchers	✓
35	2023-09-05 20:47:58	<u>0xe815503bb63dd9e33f42 84b970efcbf191d46261ec 953628656903f13d6be265</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-05 20:47:50	<u>0x3e231dd3c60844a75c42 37044533a2d4aaa2c61009 2dde90b1ee50db65485a8a</u>	+ 1 Uniswap giveaway	✓
37	2023-09-05 20:47:46	<u>0x03466bce8b3d2b940fca f7d546562fe458e88086b9 7e191b6650cd383b2dd6a6</u>	+ 1 Base Chain Raffle	✓
38	2023-09-03 20:16:45	<u>0x17ec45a7fa2c4092e375 fa2f3d82a5873784d108c1 32364a48de42f7e823a1ba</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-08-29 13:18:13	<u>0xcf8573fa47d07610b63a b8160bd762ae474055f65f 997ac7507b1baa1c807235</u>	+ 1 Voucher	✓
40	2023-08-29 00:31:52	<u>0xb291929a6c7e0cb2fbd6 70d656030690f0ab1228f5 ad4bf9add0905f74eaafc0</u>	+ 1 AAVE-V3-POS	✓
41	2023-08-29 00:31:14	<u>0x42d7dd976d9913430091 440d989030c3e38a47d03c d58226d8fef7586a9d3388</u>	+ 1 claim.uscircle.org	✓
42	2023-08-28 15:01:06	<u>0x8a415dd38162a051d63e 985c99f795374949d33621 937003f4ec332e1c306f82</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 15:01:00	<u>0x01016c4001d578f626a9</u> <u>ffacee4f74f0d373855f82</u> <u>d90de4fe29a01da83ef138</u>	+ 1 rewards-circle.xyz	✓
44	2023-08-18 05:42:49	<u>0x2f4bdec99f242f5462a7</u> <u>04e3c355970d6687d8c0f7</u> <u>1ce52c940d48862e38ba15</u>	+ 1 token-rewards.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.