


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd672d6859990de0a83d1d40cc4fa54ca6a2a551b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
appsei.icu	15,000 appsei.icu
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPool.com	664.149999999999977263 wSNX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#HEXPool.net	178,500.000000000000000000 wHEX
Mirpass	1 MIRPASS
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000 USDC Voucher	N/A claim.circleweekly.net
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
REWARDS Club Ticket	N/A reward-club.xyz

* USD values displayed at the time of transaction

Token	Balance
\$5000 usd-drops.xyz	N/A usd-drops.xyz
Voucher USDC Coin	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 USDC Voucher	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:19:42	<u>0xafeb10b850b17f97c50b2a957dfb2349804a3a11c337c1b78bab71717b2daa9a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-10-29 11:07:02	<u>0xae3071ff95caae1f112d9dce1666e024b6c2056302a261b30d826ee15c88db07</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-17 11:55:50	<u>0x66e39258f475d55e3dad0d73a2d230c12a85cd27bd9277c26a7534a73a1a0bd2</u>	+ 664.14999999999997 7263 wSNX	✓
4	2023-08-23 18:51:50	<u>0xc25d3eeb1c6242e44854b405794f0e59a5d994c351d8c1f05ed29ab5048f5d7d</u>	+ 2,062 appsei.icu	✓
5	2023-08-20 21:01:03	<u>0xff0b12b520d0bf1916b67ae5e7b3d4ed56a3bb259ef122b22df9c290db1d098e</u>	+ 178,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:34:12	<u>0xc39a11cacfaa8e3990fc</u> <u>d1ad54f921fd201f3cd4cf</u> <u>a593f130410c3001bfae63</u>	+ 1 MIRPASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 17:25:58	<u>0x1aac18886a4ed8be72da</u> <u>bbe17ae737685a4a9c784d</u> <u>207a9bfc20e9774760dfdd</u>	+ 1 2000usdt.net	✓
2	2023-12-01 15:47:09	<u>0x6f2267ff50734ff2923e</u> <u>5f2a865823e777887300be</u> <u>54eb92c2b416a3d13afbb4</u>	+ 1 1000usdc.org	✓
3	2023-10-28 11:16:43	<u>0x528ab34eb322d98e12e7</u> <u>7efc4035638345afcfe12e</u> <u>177e8e5e284708b3e0e71b</u>	+ 1 2000usdt.xyz	✓
4	2023-10-28 11:14:11	<u>0x609153936d55c8e0e009</u> <u>fa1bfc75ecd575c89e13b8</u> <u>a60beb0fc6fb7a645abc1a</u>	+ 1 d.net	✓
5	2023-10-28 11:13:51	<u>0xd495856384aa4dc001c4</u> <u>db04dc0fba5498110bc86c</u> <u>adf26aa1727f1e2cb84b6e</u>	+ 1 Voucher	✓
6	2023-10-28 11:13:51	<u>0x6d37d0615719bf67d232</u> <u>16ee2faa95264f23dcf9b9</u> <u>278f3201f7f8b5787c7c0f</u>	+ 1 Voucher	✓
7	2023-09-18 04:59:18	<u>0x03a89ab50d7db3c97a17</u> <u>04647aca33a706843f4b60</u> <u>ca09f282c13ad906ccbc6e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 04:58:04	<u>0xda78cb4e7da8dfec742bc9b8fb7db2a554b349cdc12d77b02827ce7cbba6d639</u>	+ 1 usd-reward.com	✓
9	2023-09-16 02:06:27	<u>0xb2be13ac9c483ab56bce079143f59b867cbcf39887f4d19ee231ecc943d499fa</u>	+ 1 Uniswap giveaway	✓
10	2023-09-16 02:06:09	<u>0x93dad73bebcd88e67cdd7cb794ca7eeced19ad20be48dfa4b68c9687733e024</u>	+ 1 Base Chain Raffle	✓
11	2023-09-16 02:05:57	<u>0x6ed48f478ea82910a17a29087eeadc8fa4e131a3adeca68d887e42adb9a36660</u>	+ 1 Circle Weekly Giveways	✓
12	2023-09-16 01:45:27	<u>0xef044006acc3a4d097e5f43b7c860c2f1fc3e4d595933719fdcb61481bb6901e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-16 01:44:37	<u>0x755919d889fc7f889bdb e3382a20046e6a81465e79d821a46e5902b5809b579f</u>	+ 1 LIDO Drop	✓
14	2023-09-16 01:43:31	<u>0xd24ebefcc7af8b02895726cbef67ac6fd506a2c4fd5fbdbaf48a376792239815</u>	+ 1 NFT VOUCHER	✓
15	2023-09-16 01:38:25	<u>0xa09b99e993adde9f155b7d18b3f33c0fd623720dc5ab427ccff64593a59103aa</u>	+ 1 usdt-reward.com	✓
16	2023-09-13 22:05:52	<u>0x7e5aea494b6664628160b2825dc4c9be691c64735f6e369cecf059e91326b19b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 09:53:54	<u>0xbee07973e42d24311dca9c167c3be1a16a321b57953800a3672b30df1ade811b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-01 09:33:03	<u>0xc44b9d32965b8d17f93d8d2fe903eec07cc950dc37c29e72e9ce4281d4f4a10d</u>	+ 1 Voucher	✓
19	2023-09-01 02:33:42	<u>0xf3810dfedbc0c481228fed83154e03ce8ac4e7a7f2215e6ae29386df80cfc8c9</u>	+ 1 UNI-V3-PoS	✓
20	2023-09-01 02:32:40	<u>0x3c591e701fd3b8242189abbb68a41c8dc3b5ead593dc02e7c98c41737991e966</u>	+ 1 drops-usdt.xyz	✓
21	2023-09-01 02:32:14	<u>0x33ac9e83eaba6edd52646100e7f3f6c230712c9155d87c353c3d9472065316fb</u>	+ 1 Weekly Giveaways	✓
22	2023-08-30 01:46:26	<u>0x6a88caa52d998ad8dbf3ccd8f69202eb3e1e20ec9f3996ab14b56cd410e05093</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 04:47:50	<u>0xf08a074674e8e3165789aa34a4e13e54553d25d1a1d1ca28ff368dd686061a45</u>	+ 1 claim.circleweekly .net	✓
24	2023-08-26 19:40:21	<u>0x289b9f4bdc40004e13d2f25155c7398f551330beefbc08394861ab425fe44a64</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-25 20:09:10	<u>0xe805f0b21324062563da61aaadc9a85f89c4dfb3594b1757a1f0065353353ec5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-24 12:19:50	<u>0x2a77ca8295a52d839311</u> <u>a7e92fa6817e46ee191e2a</u> <u>2ba0b1d4b100ba23fd6fb1</u>	+ 1 Voucher	✓
27	2023-08-24 01:50:08	<u>0x7b51d380b6e5f68aafab</u> <u>7dff11383fc9adc79c1996</u> <u>ed9e11b2f1518dcaca9684</u>	+ 1 drop-usd.xyz	✓
28	2023-08-23 17:16:14	<u>0xc4226b6bd365b1fceca0</u> <u>cd1f0e3687cca51d07ecb3</u> <u>c16b6f089a82def4cb7bd9</u>	+ 1 Voucher	✓
29	2023-08-23 13:18:26	<u>0xc26ef54fdaed32ccd1fd</u> <u>2f434fe154fa54bf3bfeae</u> <u>e759806c92ba0300acf24a</u>	+ 1 usd-drops.xyz	✓
30	2023-08-23 07:13:38	<u>0x481f00bb497bbefd843f</u> <u>dc68960a8f22142424193a</u> <u>36f318422e791409b36bd1</u>	+ 1 usd-drop.xyz	✓
31	2023-08-23 01:26:57	<u>0x92c5c4b0c9074ffb0684</u> <u>c4b11c12221cfdd85acc68</u> <u>347bbb81d59d5233036ba5</u>	+ 1 usd-drop.xyz	✓
32	2023-08-22 05:27:16	<u>0x921cb218c7a0ee6a01d0</u> <u>d9cd8d12951d69d192a45e</u> <u>5452962aa92126415e6e59</u>	+ 1 coin-reward.xyz	✓
33	2023-08-22 00:57:34	<u>0xd78cfea0660cdca01c49</u> <u>f0668b05fdc45ef6bfd36e</u> <u>134d51bae2ed31a9b98a45</u>	+ 1 coin-reward.xyz	✓
34	2023-08-21 22:48:09	<u>0xd5f39176a80d1f926050</u> <u>4814393b4198cb1860da3a</u> <u>0f56b1bb8b8a9c475e9c24</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-21 11:11:10	<u>0x95946381df8ac0ff3f4c</u> <u>3ed98e7ed4a9d6179d13d7</u> <u>bbbabb47c228acae8cfbf7</u>	+ 1 NFTVoucher	✓
36	2023-08-21 09:10:08	<u>0x9a148cf781af0462e9f7</u> <u>310e78767b87b3427fc8a5</u> <u>3e92da0685a95e5676e19e</u>	+ 1 coin-rewards.xyz	✓
37	2023-08-20 01:39:09	<u>0xa327a267a0ce5d4c408d</u> <u>17c15c0e26c7e769941532</u> <u>ff3a012abd1cfe5df9348a</u>	+ 1 reward-club.xyz	✓
38	2023-08-11 01:20:32	<u>0xefe84e327d5384841114</u> <u>b752d2b7dd462b32839b62</u> <u>494c28553a875e846a6254</u>	+ 1 STAX	✓
39	2023-08-08 08:59:38	<u>0x76ba456795d9d473bc46</u> <u>b7d620cbb851de11111e51</u> <u>85834ae837aa653b24dd56</u>	+ 1 1000-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.