


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb5dcb97d7d608d24da9d3d849bbc1d855f817a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	518.750000000000000000 wSNX
#HEXPooL.net	162,300.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
\$1000 USDC VoucherǾŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.xyz
50M \$SHIB Voucher	N/A Vouchers
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net ǾŸŽ•	N/A Airdrop at [5eth i%Enet]
1000 UNI	N/A NFT Airdrop
\$1000 VOUCHER	N/A tether.ac

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-1000.xyz
1,000 USDT Reward	N/A et

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 07:50:12	<u>0xa7d846b9f2820076c815309ffc5eb165a0ec42d156929fafd46ecbf31f68474f</u>	+ 518.75000000000000 0000 wSNX	✓
2	2023-09-09 09:54:18	<u>0xb5a7c58d0a7935efc55ad7c4d49a5ece44c81f1b36e5f37953cd3c90ac1bdd51</u>	+ 152,800.0000000000 00000000 wHEX	✓
3	2023-09-07 07:10:40	<u>0xb3ba8a8e2b96829548afc4e2f3a6a05d460eeee07be1f9932b71ac04e6c04b4c</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 11:06:37	<u>0xb4cf0aae9a3c43646ff1298652840325640ce6b26294fceb3176f4ce0f6eef81</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-09 11:06:31	<u>0xe6d66a4918a1a7133975a13db55195794045139020547f8ac063e6583f9b9551</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-04 16:21:56	<u>0x4438ed619f1ec2a2b88672d20c6646e3d62fe771d9fa263d128021eb271bc1b2</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 16:04:40	<u>0xc7cb819d6d2a6e782b51541d300a86cf17e513e15eba6027d61dcd552375869b</u>	+ 1 2000usdc.net	✓
5	2024-02-04 15:48:34	<u>0x7aa6f557d75b42b8bb0f28fb1cf0a031a48c0654077763f296c548bf8b8ba8e9</u>	+ 1 3000usdt.xyz	✓
6	2024-01-13 19:10:04	<u>0xfdf834783b57979ebbc7f0b0b6e9c229ca5af66adfda0e40d60c0a7ae5f65eb</u>	+ 1 1000usdc.top	✓
7	2024-01-13 19:09:00	<u>0x0fe4d3298a9955fe26ed1f0af357dbb8132cbaabda f4783885c584cb81a1d4ef</u>	+ 1 3000usdt.cc	✓
8	2023-12-17 06:40:54	<u>0xd53d14683be22687250f4d2a61974bb3c1b24d542f498681d1339530fc1f674c</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 06:40:54	<u>0x540d1b165411adbc9259b3d6271ece897fdab42fac0a11e23305938bea59b87b</u>	+ 1 1000usdc.org	✓
10	2023-12-10 15:47:18	<u>0x20c09125d7348158279d7410d390ade38e4837bdaef574b2d6cf8d8b577b3535</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 21:04:29	<u>0x65bbf89edc0dd288e6aa9a0ebd934d0d189bcc1748a65a7a0499db656afdd962</u>	+ 1 1000usdc.net	✓
12	2023-12-09 20:35:06	<u>0x5ee77597db9c72ee33102871d3c8d7b374022ef3e80b91b1410988b9fbc056a8</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-20 19:50:42	<u>0x8eed5e93827cb41a4affe0e40dbece4c291b4d065a2525c04396d90880e397da</u>	+ 1 Voucher	✓
14	2023-10-20 10:54:33	<u>0x03a933d1435a71b3f989d38da38e1c340b86bfb1d354e9865cd59afe34bc5a4e</u>	+ 1 1000-usd.xyz	✓
15	2023-10-20 10:54:20	<u>0xb842a4d53e032b3a9eb664952d019b2375c029cb187aa537406ba6fc5da111a0</u>	+ 1 s.org	✓
16	2023-10-20 10:53:52	<u>0x6718340446bebee8500dda6d4cebe6ac03c0b4f7123bba8519ca7d00e1c2533b</u>	+ 1 Voucher	✓
17	2023-10-18 23:53:53	<u>0xbe3bf3278c08eaf1d7698a2bf132a0e315de02438ebb85dc1829bb405dc72eb5</u>	+ 1 com	✓
18	2023-10-18 13:27:39	<u>0x35016584bbc97659dcf7c9ec7c1f977338e4fa055f51c4efb1c57ec15b92b5a5</u>	+ 1 tether.ac	✓
19	2023-10-18 13:20:17	<u>0xd6a421f9f31fbfa34be91dcc9e2ede2ac7780b9ee2427b568c99243f8987560b</u>	+ 1 usdt-drop.info	✓
20	2023-10-18 13:20:01	<u>0x750c88938fbe2626a4f4ea25c1fd0f571d0acf5b42011e2cd0082c3729660005</u>	+ 1 Voucher	✓
21	2023-10-18 13:19:59	<u>0x9944fdc2ef38e02359eec278823efe25fdb8283ff720cb2afc9f5201e9636fc</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 21:30:02	<u>0x1a8905600206ec57d598</u> <u>ff2668683a448d5564f32c</u> <u>bbba3b0de48c647f77181d</u>	+ 1 Voucher	✓
23	2023-10-16 13:05:51	<u>0x3e0ed53e498497cbcefc</u> <u>82fccd7161437a60c85663</u> <u>07a45a0aab321a6e9cf3c8</u>	+ 1 1000-usdt.info	✓
24	2023-10-16 13:05:39	<u>0x471ef4b119d82a3fce19</u> <u>b81a9be97c057a86674b06</u> <u>d8f0b0723a6591e3f34715</u>	+ 1 tether.yt	✓
25	2023-10-11 22:02:11	<u>0x60247cc7f0e8d1b8b255</u> <u>8fd2ee1bc26867329a8de8</u> <u>ecf0739e9a29929ca4d9f8</u>	+ 1 yz	✓
26	2023-10-11 21:16:51	<u>0x268d9229340b725caf17</u> <u>e0667170d31f51be81177f</u> <u>79793e8d883ba94539b902</u>	+ 1 Voucher	✓
27	2023-10-11 06:46:52	<u>0x362a73068f972ad02836</u> <u>916db1801655bb4496b1c4</u> <u>a06dd375ffcf792ade2009</u>	+ 1 Reward at 1000-usd.xyz	✓
28	2023-10-09 21:15:18	<u>0x7becc80489c0cf8c07d5</u> <u>e9c3717a82f3218f94428e</u> <u>b8bed633d66450d04f8f03</u>	+ 1 Vouchers	✓
29	2023-10-09 21:15:12	<u>0xc8c3dfd6607cfa429029</u> <u>287ef4696cf2ee35521baf</u> <u>c4caff358e334ca73bef89</u>	+ 1 usdt-1000.xyz	✓
30	2023-10-09 21:15:04	<u>0x72475f29273d99cb0226</u> <u>c11884f92171688a7417f2</u> <u>3b7e86c0b7ac95cc86f292</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-09 21:14:34	<u>0x93035baadee773b73681</u> <u>4adffd98514120f955c245</u> <u>64e1c427cca59cb00408c8</u>	+ 1 tether.cx	✓
32	2023-10-09 12:18:02	<u>0xc65748c49c1fd26a8c62</u> <u>120208097284796d683d58</u> <u>0973f1aa3aeae8fed512bf</u>	+ 1 Voucher	✓
33	2023-10-09 07:25:34	<u>0xcaf1b09b65a95c59e7c0</u> <u>10c62ba503590bf57927bb</u> <u>574afbd630a27deddf9980</u>	+ 1 usdtdrop.org	✓
34	2023-10-06 19:37:56	<u>0x4e3ffc617ade772146a8</u> <u>a55f3bc2784ed6654d163b</u> <u>af2cd5a71a78509a615005</u>	+ 1 Voucher	✓
35	2023-10-06 19:09:02	<u>0x399826342b6617ae89d5</u> <u>917d9e1447243d16996bd0</u> <u>063ad5d8b4ea9f2768b7f1</u>	+ 1 get-usdt.biz	✓
36	2023-10-06 16:38:20	<u>0xddf34976093d8c4d05d9</u> <u>b58e2f095d15debf865215</u> <u>7f625178dcb5579dc7bae5</u>	+ 1 USDC VOUCHER	✓
37	2023-10-06 16:35:00	<u>0xca363d229567b7a5c855</u> <u>2f52d111b5c3fc7608e75a</u> <u>9795eaed13695347875f5c</u>	+ 1 get-usdt.biz	✓
38	2023-09-30 21:10:05	<u>0x82c2c0e34bd28178ff05</u> <u>4cc50cb7e74d9c09bc02a5</u> <u>97dcc0d4f2d33ae06db3a0</u>	+ 1 dropusdt.xyz	✓
39	2023-09-29 10:23:15	<u>0xbc7058a4d37035dd35aa</u> <u>8c1cf6868dc29d9769088b</u> <u>0323e4426090172c2d87c7</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 16:03:23	<u>0x7f413b9420b2c530644545312325d199f42a68daa14750bc12b3aa6d24e4fe1c</u>	+ 1 Voucher	✓
41	2023-09-27 07:19:17	<u>0xe72353f154513472cfbf14b4a638e41b8aee5e47d838a8f4fee577f3ee24edf1</u>	+ 1 NFT Giveaway	✓
42	2023-09-27 07:01:39	<u>0x219e5bf49deac4041215346580ccef76962a3c7bc260deaa13d64259daaa1e6b</u>	+ 1 NFT Airdrop	✓
43	2023-09-27 07:01:23	<u>0x9022c7df70b46a7eb25cf844f53270b193765d43f85569b315f8d46f5104e74e</u>	+ 1 NFT Airdrop	✓
44	2023-09-27 07:01:17	<u>0x8cf1aae4663ca70041e16f194c290bbd7c891913398e88b1a5a5bb01ab3700c2</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-14 01:02:53	<u>0xbd3bdc4792a87be5dc2cb3c43c79490382b6e6c0ebfe83d297190c30ef90cc6c</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 02:57:22	<u>0x4c1b792134a4652e48ab9161acaa4c4f159b2f41f8b9071ff596d7a27c253ff9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-13 01:43:20	<u>0xd23bc21f58fcf505a0ed5520e0c3366729378e0390ddd010afc73d4ff0a6fe9</u>	+ 1 NFT Voucher	✓
48	2023-09-07 14:43:43	<u>0x6e24d125cfe434ddc0490096fc3dc897032b62c0435686976c6c14357bf9de97</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 14:43:07	<u>0x0df9190b1b1ff7c2f90140c5dbe04f7b8b932f8e729226eaf0aa8af021781ba8</u>	+ 1 NFT AIRDROP	✓
50	2023-09-07 14:41:41	<u>0xa968c98168a6ac101f6231a5d5e0e91faf00f774477da0e173c40226c34145c3</u>	+ 1 NFT NOTIFICATION	✓
51	2023-09-07 13:01:28	<u>0x090537f3fe3d8affcc43bf54554dc704c869f70724f06d3c2fe0190f98e628e6</u>	+ 1 NFT VOUCHER	✓
52	2023-09-07 12:47:26	<u>0x848e866d623d0f273cc6b7abe6507ff900d3c7b4ed779d29abac901e002220c1</u>	+ 1 claim-usdc.xyz	✓
53	2023-09-06 20:44:25	<u>0xe5e40053245bc53f2d7a1d641d81598896f62ee02566a28caafd9e30c5927874</u>	+ 1 NFT Voucher	✓
54	2023-09-06 20:30:15	<u>0x0d26117c63b2caa4102f5f5f179ba16ff78c21f4e3fb2fd71901a7525ad299ec</u>	+ 1 claim-usdc.xyz	✓
55	2023-09-06 11:48:18	<u>0x103364c109d2e68d661a4a46b8200c7ca255a31dfa dcf088982c3beec8668f6f</u>	+ 1 Vouchers	✓
56	2023-09-06 07:10:30	<u>0x85c0d273f427275409d1fa6e5f4cb84887aeb9ab18858c67106cc536f261ed19</u>	+ 1 get-usdt.xyz	✓
57	2023-09-05 20:54:26	<u>0x0589bfd8ab04d7a1fb737bc51686c52d3f83dbbc87f99182d9c0c5319f00d4ba</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-05 12:16:18	<u>0xa4be74e5874eac72d787</u> <u>ee6643e541bccdd6b18181</u> <u>c5b8e14f623afeced6e114</u>	+ 1 Vouchers	✓
59	2023-09-05 12:15:42	<u>0xf143b1da4ca23e4867db</u> <u>72be67df1b26b0248ee831</u> <u>cecf1913fd2b3a32266576</u>	+ 1 Vouchers	✓
60	2023-09-05 10:51:22	<u>0xac7b7ee693fc7807c9e7</u> <u>50102039d774914c213d88</u> <u>cbde0d2024d83e867b9b54</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 10:51:16	<u>0xf1fda6df7d0ceba0a418</u> <u>dc96c9448187317f925afb</u> <u>22d98418d50f8b0626f845</u>	+ 1 Base Chain Raffle	✓
62	2023-09-05 10:50:40	<u>0x5a7f0ff0b4e360b07db3</u> <u>e2c15d012be230c89acc71</u> <u>7dd77650983c61040da455</u>	+ 1 NFT Voucher	✓
63	2023-09-05 10:49:46	<u>0x46a921fbc63e04efce3a</u> <u>54bb481c47db22aa4259ec</u> <u>3b4773fb541b647619f55e</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 10:49:16	<u>0x08355240c70477962a8d</u> <u>b7002bd4a49cd02ed5b1d1</u> <u>3dbb6c018edd0caae5ea97</u>	+ 1 2000-usdt.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.