


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc02d3ad2914b1b3da8d3b71cb15a7c2af1ac2e2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#HEXPool.net	195,100.000000000000000000 wHEX
@SNXPool.com	509.750000000000000000 wSNX
2,000 USDT Reward	N/A op.org
\$5000 USDC	N/A NFTVoucher
!!! \$ 100,000 BONE	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT Giveaway
1000 UNI	N/A NFT Airdrop
1000\$ AirDrop	N/A 1000-rewards.xyz
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
\$2500 USDC	N/A \$2500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 20:47:04	<u>0x6e4436e1feaadc3ed0554fcfb2cb2ba5d63d1a8d70a801505142cd7cdad46a5c</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-13 13:41:32	<u>0x64fdaf67f1175de9938c15ab33c8e01de96269a792d4d492231a6901630600cf</u>	+ 509.75000000000000 0000 wSNX	✓
3	2023-08-23 10:03:34	<u>0x3762df7cdd4489bd2fb041225452c6b5fbb3c7f458d433dd0f7ab293afc3d030</u>	+ 195,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 22:17:43	<u>0x095252e7b6d6946c860c3a624c6420fd5b66eca390aff20629d079c5707ab357</u>	+ 1 rop.xyz	✓
2	2023-11-03 19:19:39	<u>0x30543d7bdac49bd379155aba08e37994f626ddf3c7beb0e4f02d809d7665ea16</u>	+ 1 op.org	✓
3	2023-11-03 19:18:45	<u>0xd2c31fd6e1811aec1b4fb571b3911098bef63cf0ae6479a5d888ff159473d06c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-06 19:42:14	<u>0x06ca7a8c431a5d027ba70cd3799a847e07cc97920468ee84e687d4a2fa1dc651</u>	+ 1 Voucher	✓
5	2023-10-06 14:49:56	<u>0x7900274d154aacea8f755a7065bee9bac5783fb0213f64007b014e45017c55b5</u>	+ 1 USDC VOUCHER	✓
6	2023-10-06 14:46:38	<u>0x99def5e07e1e3a5871453698a03fb1d00e6d49fe8815a70383944425b3abd805</u>	+ 1 .net	✓
7	2023-10-06 14:46:22	<u>0x40c56cb15af08d804340482ce711daffa9e97b4f03159bf722e61f5fb1e3406e</u>	+ 1 get-usdt.biz	✓
8	2023-10-05 22:41:01	<u>0xb8a41c946cc63f67117e1e7036e3302f76a83dc0ac676ca1f0b2186d2b393bdd</u>	+ 1 Voucher	✓
9	2023-10-05 19:52:20	<u>0x19b6b5e8cf76441483b5508bef811ecf616eed6ceab44e67ef362c68d4c276ef</u>	+ 1 Vouchers	✓
10	2023-10-05 19:52:06	<u>0x2106b63f5aa72b18ae9f62c7ff9c11df2f0585d24f81324781f8193cad0bd555</u>	+ 1 Vouchers	✓
11	2023-10-05 19:20:16	<u>0xa19ff56bd9a3578517a5e14b831ec62da164f70f0ad7c80405c8ba8f34be5a73</u>	+ 1 usd-drop.org	✓
12	2023-10-05 19:20:00	<u>0xa9d7e585bfe04c74a8afbfe79746ab6420ac43fefa40a359355076761f6f5e68</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 02:21:51	<u>0xd2455faa9d102a46cdba</u> <u>f4377f2bbc17c5d52f624a</u> <u>7ceb2421c586830c6d64db</u>	+ 1 USDC VOUCHER	✓
14	2023-09-30 14:35:09	<u>0xb53493e34f37ee08bd99</u> <u>4ee084d90e6c0efa0e6167</u> <u>0b1015d843c4f8f8cb3ebc</u>	+ 1 dropusdt.xyz	✓
15	2023-09-26 18:44:02	<u>0xc9289cabf4cd237509e7</u> <u>681ac1d5a236da68da8d7b</u> <u>eed5176446c5ada0872c74</u>	+ 1 1000-rewards.com	✓
16	2023-09-26 18:44:00	<u>0x72a308dd74fd642376d4</u> <u>ced71d9b5b33f9933c5b92</u> <u>5b9cf515020c01fe696178</u>	+ 1 1,000 USDT Reward	✓
17	2023-09-24 13:51:34	<u>0x462120ff39a5301b3d07</u> <u>c77666df900c4938dd77a8</u> <u>d963b5fa47579051dd9506</u>	+ 1 Uniswap giveaway	✓
18	2023-09-24 13:51:26	<u>0x7d49168e8eb5ccae1560</u> <u>18cc6f2438fa09cf162170</u> <u>4f62b0ef2b5aa3b160768c</u>	+ 1 Base Chain Raffle	✓
19	2023-09-24 13:47:20	<u>0x34cc1dff1319aadcd62b</u> <u>100930dc1463764b2ecf2b</u> <u>7c8c075e5333cc2164a6c2</u>	+ 1 NFT Giveaway	✓
20	2023-09-24 13:45:36	<u>0x60e196a065bf85afeab3</u> <u>37838872867e58882e9144</u> <u>7ba3a2ddf79b823f32c46e</u>	+ 1 NFT Airdrop	✓
21	2023-09-24 13:45:34	<u>0xfafbca2a6257ae76678b</u> <u>6f9762fbe668074cf014ad</u> <u>06a48df9cc71301f90ed38</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-24 13:44:14	<u>0xfd103752651a8c3e111e</u> <u>f83ff13682ea42b300177d</u> <u>5b835e21a7e907e43b827d</u>	+ 1 1000-reward.com	✓
23	2023-09-22 22:08:50	<u>0xaaaf2ff0e504d5e0387aa</u> <u>f6c68d29b800a3fc9acef6</u> <u>271bbeb9ab418d59b57ad9</u>	+ 1 Voucher	✓
24	2023-09-22 17:29:30	<u>0xd5788d6da3138faed939</u> <u>4a4689967ecca67ab7fba5</u> <u>633bdbdc3937dbf859ae4c</u>	+ 1 NFT Airdrop	✓
25	2023-09-22 17:24:14	<u>0x1bdc2c8d7003a5c72836</u> <u>6f5922dda4dc4da63226d5</u> <u>7b3d4fe2957f0aa50232a5</u>	+ 1 Vouchers	✓
26	2023-09-22 17:18:16	<u>0xd91d8f541f8978443502</u> <u>a525ec0a07baa1b49f7d25</u> <u>34e6b63d554a92c46a1398</u>	+ 1 NFT Airdrop	✓
27	2023-09-22 17:17:58	<u>0x9585a72fa5fd9530360b</u> <u>0971ea86a7470d059f18ba</u> <u>a4c93906554e4d0e98c229</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-22 17:17:24	<u>0x60d5c129fb4678595f94</u> <u>33e4238e076630b231db63</u> <u>ab4f35c0b3a47b680d4d64</u>	+ 1 drop-usdt.me	✓
29	2023-09-22 17:17:18	<u>0x8c489d9aac18baab495b</u> <u>9b25ec085aef25778b4717</u> <u>fcc21b02e77c07f26ff801</u>	+ 1 claim-tether.net	✓
30	2023-09-14 04:10:56	<u>0x579501920d2c90d4f49c</u> <u>25d1a10be7b8b5cd62bd38</u> <u>ea82c764e734bb1ddd528f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 07:19:38	<u>0x1f19cedd31dafd01d205ad7a975c0a8c8c4d5570f3d5c07c108d2e08f45f5e50</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 19:01:58	<u>0xe05bc744a0f97f2e40dedaea216aaee33bc3a177f0df2f9b973071f5d9bf3343</u>	+ 1 Voucher	✓
33	2023-09-12 00:36:45	<u>0x73959c802e9f8a542edc58d5b6cc3bfc7cef74dcd2b36433d881f3606d2bfde2</u>	+ 1 Vouchers	✓
34	2023-09-11 23:50:25	<u>0x198ecdd95e69d51d42af543daa0489cc04fb8b9f6c699fb7444366546f814611</u>	+ 1 Vouchers	✓
35	2023-09-04 23:51:53	<u>0x6c9f64609ae8f81276789be2f31a8755af8999eb6fdf98c0008e5f4f8add5cce</u>	+ 1 \$2500 USDC	✓
36	2023-09-04 22:06:19	<u>0x92065596d5ce71defbfe e3c5a7eab690ea0af0dcd671e4eb117348fbe42dc2b8</u>	+ 1 Vouchers	✓
37	2023-09-04 22:04:26	<u>0x194e5408ebf714dbb200a655ed64b0338d6f180b51ec9c85c9223a2c88e00818</u>	+ 1 claim-busd.xyz	✓
38	2023-08-27 00:27:04	<u>0xdb0aedc0a94aa9316f3e6e9e5aeaa0858413f05412ac7c9de05a316d22e6cc1a</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 15:42:54	<u>0xfe3f2b2a6aa229676a562fa68fb4b36fdf77d6c6a53a94b0881d74954a942acc</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 03:24:22	<u>0x2dc1bb61f1578dab2fc0474aaaa1378983584045688ac12cf9498ac1907a7269</u>	+ 1 NFTVoucher	✓
41	2023-08-24 11:53:37	<u>0x47ab93a92bb2e61f073490ab9b608189f7fe89d13714f0d40344b81289cee585</u>	+ 1 Voucher	✓
42	2023-08-23 23:05:10	<u>0x19039b829719ea5c36beaa68a3e58e7ca5a3b7eb1bd00cbeacfad850baab6cd5</u>	+ 1 drop-usd.xyz	✓
43	2023-08-23 23:04:58	<u>0x5f2cb4b50e9822d0663f7998978d55786c5cfbe7ec5d96c9411a59ad75628e35</u>	+ 1 NFTVoucher	✓
44	2023-08-22 16:27:26	<u>0xbdfc18780afefd1393131f3a07e54ba45bfc48561167f2ac971eced6e140194</u>	+ 1 usd-drop.xyz	✓
45	2023-08-08 15:06:36	<u>0x3354d0e35a725726939d3c246b6d08567920a64cedb9fd6e76510589e0545034</u>	+ 1 1000-rewards.xyz	✓
46	2023-08-07 13:45:31	<u>0xa4dc280db32a367363d91938d2794e603161302b6bb1eb305b390c7528ee54b6</u>	+ 1 1000-rewards.xyz	✓
47	2023-08-04 07:53:35	<u>0x3053a04493280b6561310dd4a4d2ccf9b26512b42401c66ba403b20bce809383</u>	+ 1 usd-bonus.xyz	✓

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.