


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd48b0c248a065fa13aaa052e6dc50cffec619a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPoo1.net	172,150.000000000000000000 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
! !\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! \$30,000 SHIB	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Voucher USDC Coin	N/A Voucher
Â-	N/A usdwin.co
2000\$ Rewards	N/A drops-usdt.xyz
5000 BUSD Voucher	N/A NFT Giveaway Round
\$100,000 BONE!!!	N/A Shiba Inu
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 20:45:56	<u>0xf4a5da74c5ba1dd66b49157d4a7241c07493d8fa6a0745a46366ef2e6149cfae</u>	+ 172,150.000000000000 00000000 WHEX	✓
2	2023-08-28 13:14:04	<u>0x1ef4a2b09ccacb14fe7c addec52ab8bf74e208c2314387a4671fb4eff460a410</u>	+ 989.00000000000000 0000 WRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:29:25	<u>0x8dd4fbf345a99590f73babb033980bc203454564d3b0fe50ce68d58d15446bc4</u>	+ 1 usdwin.co	✓
2	2023-09-27 22:08:32	<u>0xcab417a06745fe47e800ba5763112d8183834ec1c807480f1896883c1354a24a</u>	+ 1 Shiba Inu	✓
3	2023-09-25 14:03:56	<u>0x3508573cdde6a6ccef12b2847b78e218c07a649e65679e28ed5c9626717859aa</u>	+ 1 Shiba Inu	✓
4	2023-09-17 23:38:52	<u>0xb2a08b3fe6afb8317a6e028545fbb39a2bd9bddf765cf16f7270b59c2c8c310e</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-15 20:46:40	<u>0x74a9460423070013081386e55fa0c2b393f1f63e9980959c4729219403df7858</u>	+ 1 Voucher	✓
6	2023-09-13 19:46:52	<u>0xeb2094c7d71e7e9e88afb20711210bef0c03aaffdc427b39484b1c00c6d452d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 19:08:00	<u>0xc967ed74e88992877958</u> <u>9b2ca12e393e76f2eb34be</u> <u>564f3d7e08a3a391750cee</u>	+ 1 Voucher	✓
8	2023-09-11 22:43:23	<u>0xd216f033e84391f4e964</u> <u>d04c2feda53ae82045f96e</u> <u>808b06c62734a021fcb052</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-11 03:21:34	<u>0x62fec01a4dd8a322fe64</u> <u>4e93c2cd224c135128cf3f</u> <u>49c355ff2d4a5373183a8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 20:08:42	<u>0x07f3ec977a430016a19e</u> <u>ebfde12d7b76507a29181d</u> <u>edd30480d3a3d9b562381d</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-01 19:52:28	<u>0x9f50b6525d946454de00</u> <u>5432d6af4dfa43d576f3fd</u> <u>717f7264ef230cc090a0f6</u>	+ 1 Voucher	✓
12	2023-09-01 07:44:56	<u>0xc67c36b8dfb8099a6b5c</u> <u>43dd1ca9d5a2074acfb0ad</u> <u>f4425a881c13df6ec93522</u>	+ 1 UNI-V3-PoS	✓
13	2023-09-01 07:43:20	<u>0x2e9bbb0f20036adb602a</u> <u>9722b7f877b190a1171df1</u> <u>e9e303bbacf9dd18eacc4d</u>	+ 1 drops-usdt.xyz	✓
14	2023-08-01 23:18:13	<u>0x7a7b8cc2f8fc143d2270</u> <u>e1f9ee2a497b0d489b33e0</u> <u>cf779b0ed9baad57079093</u>	+ 1 \$2000 ETH	✓
15	2023-07-20 01:01:37	<u>0xd887ca49072d7870a0e0</u> <u>281a4bfac9ea5a2ca30ddc</u> <u>cea1de8567988c8cfe2379</u>	+ 1 1ETH	✓

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.