

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd82dc923f5b12c558c999c80268ad1a89646de0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	132.500000000000000000 LINKBonus.io
#HEXPool.net	168,150.750000000000000000 wHEX
PEPE2.0 AIRDROP	1 PEPE 2.0
1000\$ AirDrop	N/A 1000-rewards.xyz
APE NFT TICKETS	N/A APE COIN
\$DAI 1000	N/A NFT(REWARD)
UNISWAP EVENT	N/A UniEvent.Info
5000 USDC	N/A NFT Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
\$--\$30,000 BONE	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
\$1000 BLUR	N/A \$1000BLUR

* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 15:42:23	<u>0x2c2db1d23c1c001f1d23</u> <u>ab7cc4a8ae5f6b63d08337</u> <u>74100855c1d8082f188e27</u>	+ 168,150.7500000000 00000000 WHEX	✓
2	2023-08-14 19:18:10	<u>0xbbce324c2fef25a9def</u> <u>071847f5b798c8fdaa1af8</u> <u>8b8587b34234c45e7e4b6d</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
3	2023-07-14 17:12:43	<u>0x7734e324c5d12a2bac76</u> <u>703d8035ece8a5701c6530</u> <u>092e7a3a480182afa930ad</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 16:45:15	<u>0x75bf06956f97e7a9279c</u> <u>e72be973e0e670e97f6929</u> <u>29bc28aebf082ae1bae9b2</u>	+ 1 PEPE 2.0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 18:39:59	<u>0x113eb1c6913ca27eb8f1</u> <u>780a27ded3ba1ee6d83d83</u> <u>a4c14a2e4d1aaa1e9f5ffa</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-17 18:39:15	<u>0x22b90e57c440da2182fa024249e2f234cbcecd09180f9b8500a96676d096db4c</u>	+ 1 1000usdc.org	✓
3	2023-12-17 09:29:39	<u>0x7c0eedf8d7f4d821eeb64f0d79571c4bb453924d69b3bda21ed05f7b3e6dab7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-06 03:54:42	<u>0x4543c2a88c51ba68b5141e1948d345e0627a8d6a80cd8a0fec3d5d0ecd73ff66</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 18:38:49	<u>0x25c6e5fdb9fb9645588d1d2edd47d21fbf6352a483469c7ecd543f05a8bdd446</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 08:25:05	<u>0x5537a57cdc24773366531c1428e11eaf9f88860229eced38f03540c05f311823</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-16 17:56:53	<u>0x6ff82536859ef3b3f496e48967364f97684f3515da52be1ca0b803166642447e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-07 17:22:53	<u>0x70122a6a271cb33c86f7cbd519977739ac63f1cd9645d616094afce8b187656e</u>	+ 1 Shiba Inu	✓
9	2023-09-26 14:30:10	<u>0x2c874397973e9201d5ccd63c07d768a049c3fbb76e2ee4570befa6b8a383bad9</u>	+ 1 LIDO NFT	✓
10	2023-09-26 00:29:06	<u>0xc7a522de0b5770f36a19aedc71bf890f9550cb25929b12873510fe6625425e7c</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-17 22:54:45	<u>0x693fd23bf74d432094926be68657de3d8e1e35951bed903005e257a3c876328f</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 20:42:45	<u>0xc58ebd478fc81be4cc8d052966ef612c48f3c9f58ab3c48b9245316a7d515484</u>	+ 1 Voucher	✓
13	2023-09-13 22:50:56	<u>0xb7b1a7598aaf30a98479961b8a25c792d231fba8179e65f18ca1046d7b2f84d1</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 14:08:50	<u>0xd3f5c9d8e51d3c17c51a8a7bca61af02577c7a4c050cd60ad9cc8f6b87fd1394</u>	+ 1 NFT Voucher	✓
15	2023-09-12 11:05:40	<u>0xfb16f29329f0a90bce813f22780dee1a2f2e7d681f196856067d439f634de2d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-10 00:50:10	<u>0xb0d165316a6af0dc6f15e9399208314aa1e3d4f8025e7397ea6f119442a1e893</u>	+ 1 NFT AIRDROP	✓
17	2023-09-09 07:03:25	<u>0x502ca47dd90d6936bc85b32e5f083589a2b7d249d1f3d1d72c61ef4ed4fe7c67</u>	+ 1 Uniswap giveaway	✓
18	2023-09-09 07:02:53	<u>0x85c4b857de740a3152e744bfc2ab09ed2edbe4873dd7fe563ae23898e4e541e2</u>	+ 1 Base Chain Raffle	✓
19	2023-09-09 07:02:31	<u>0xaa60bb97f1c225a9e5b71c4b5c23afd0ff8aa8485f96706e1f5cc7f01a3d9f91</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 07:01:57	<u>0x7c0be08004e766b34348</u> <u>fffc1a4491b13319a4243f</u> <u>5d9dee268ca3ebe1d4adc6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-09 07:01:45	<u>0xb9e8c53b1dfa6ed0ab63</u> <u>8ce548c0ebef39dd023980</u> <u>4f63cb3fbbae2aea9cda12</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-09 07:01:35	<u>0x7223ab410b0cd56740af</u> <u>8f425d35c6aee814c7ee34</u> <u>5f426ca14d4b37583b604a</u>	+ 1 NFT VOUCHER	✓
23	2023-09-09 07:01:23	<u>0x6de2bbbf497bf685f1da</u> <u>ef1dd224db537210967182</u> <u>6db3a8d04740e4a8d944b1</u>	+ 1 taskson.xyz	✓
24	2023-09-09 06:26:46	<u>0x4b66a9d5795616ea39fb</u> <u>7177556d485d3e907818da</u> <u>872585a6ae875010429905</u>	+ 1 Voucher	✓
25	2023-09-07 14:33:31	<u>0x28f4b69e498823a3abf6</u> <u>47663ba24e1001e0531b53</u> <u>8202167a71fe8d840149d0</u>	+ 1 OPTIMISM	✓
26	2023-09-06 20:34:49	<u>0xfe458d97d8d8732c679f</u> <u>d0fe342fd10f99839a4db3</u> <u>127d0b1adef0edbfd7196e</u>	+ 1 STAX	✓
27	2023-09-03 12:28:20	<u>0xa2f54d87d885a009aa00</u> <u>0b5d2b9fc263d62f62dcfc</u> <u>44b32cffbd487cbf551897</u>	+ 1 NFT Airdrop	✓
28	2023-09-02 14:24:38	<u>0x062f8fb82414587ce6d3</u> <u>4dc3af0cd7c026f1dfc9b3</u> <u>d40a3a0c68f5a05c5b4087</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 23:29:05	<u>0x7b56ebadcc16864e27db62a619e8e4104b86dfa99a4cc4e570b26bde00f040ad</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 11:55:47	<u>0x55d303296d2503c5ab0ae3d405cbd81a6fe85062e5a5bae8a1aa64d592903ab5</u>	+ 1 Lido DAO	✓
31	2023-08-28 08:44:09	<u>0x28e0af02f97916f7ad631a02ce4c050ba609019f42ba461cdb5dcdbbef4fddf5</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-27 03:05:37	<u>0xbf32db53359836262eb50fe735b2a41db16f88bb7fd966cbfffe994020f67555</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 06:38:00	<u>0xdb5644e0057ee9bec23525bd4208df8061c34bce32968ee1c10bfa8ee51e629f</u>	+ 1 NFTVoucher	✓
34	2023-08-21 22:33:53	<u>0xb86ce9929f428a30e0fc9c054ac7d6dd69942b54f2111368aaf8339122601051</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-21 08:24:53	<u>0xf96cb59f7b8f1af6cd308f34b3494b3a7eb99c38d64eccc1807c22d2ec9faa20</u>	+ 1 Voucher	✓
36	2023-08-15 13:38:23	<u>0xde1174f1c9e049c5a3058256a5fb61e95be9f63da3443a9500ff233171759be5</u>	+ 1 NFTVoucher	✓
37	2023-08-15 01:55:22	<u>0x4c8e16b8cc7782e8eaaa2409a7fd1283e5af5e1723d7be27760173805ce9288c</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-14 13:06:37	<u>0x6cc45327905496adfb0bd49e06f9a178beac1af853018a6d8e47eb2a3bd075d8</u>	+ 1 Voucher	✓
39	2023-08-14 10:57:30	<u>0x84cf19d1e05c489e619a14124ea1c88f78103c654f78d4ff1613fcb0b9082f78</u>	+ 1 Base Voucher	✓
40	2023-08-14 05:18:11	<u>0xfc262379cb7c21651909f6474309342201c8febc43e01f901c2a0bba762b8d75</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-11 20:37:56	<u>0x7ed4aeaea90b4cf07effc38eb4aa9922f03afd8e3225495d639ef2857e053174</u>	+ 1 Lido DAO	✓
42	2023-08-11 01:26:34	<u>0x1ea76876c570c91f1fe41625335bd27c77711b408ffedfb24578ca14ab82e9b7</u>	+ 1 STAX	✓
43	2023-08-10 20:27:10	<u>0xaad0a6e2499ce2fa1d1c9607a85c5b43b942a01f94a310670d2f4367cdf1292a</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-09 15:42:50	<u>0x955256eaf5eb4df1cea91c739b6455fef0ed9b347dfb3521a8aef8a826c0c50a</u>	+ 1 dYdX Event	✓
45	2023-08-07 09:30:38	<u>0x3885ce139cb069443d660789aa811fa924f29a081d3cc1cc43274c68488a52a3</u>	+ 1 1000-rewards.xyz	✓
46	2023-08-06 16:54:17	<u>0x8b1380edc2340c496524d1e552b7acbeb050e3025273ea71b3f8a04fed8b19d7</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-05 22:22:16	<u>0xc10acf0726ee69e0a8ffdb5b3ae13d33690d030e049f9869786e88b333217a9a</u>	+ 1 ARBITDROP.COM	✓
48	2023-08-03 23:56:18	<u>0x0a0a9b06542361a82951a7c91f2845acfc0f9f4d2e8b483e9ca5dc26a342a77d</u>	+ 1 Lido DAO	✓
49	2023-08-03 15:47:53	<u>0xaf60c4ca02f6e7a85f5e79e63fc3a448d9d4d1f8e2b665e151ef410ade8bea94</u>	+ 1 STAX	✓
50	2023-08-02 14:59:33	<u>0x49818ce4d07d23a1b93b612609f99b59a453006a37c5106470f037ee65d0870c</u>	+ 1 AVALANCE NETWORK	✓
51	2023-08-02 09:36:41	<u>0x79d7f3af7de26816fb5893c69c8678fead658b1431551fc5078f7c6cfec7d0bc</u>	+ 1 DAI	✓
52	2023-08-02 06:24:24	<u>0x93d0864a6abc0e9a321ea27b9ff46361c95649ae92ef565d46b73c2b438feb34</u>	+ 1 FREESPIN	✓
53	2023-07-31 23:04:14	<u>0x456c566f45d7f03893d8feeecb93295a55e943222be7edf8123a325b8d74e91f</u>	+ 1 APE COIN	✓
54	2023-07-31 20:21:33	<u>0x1955e8b4b4019be05197e46a438d2c90060477671765de760bfa0103f8293f50</u>	+ 1 \$2000 ETH	✓
55	2023-07-31 16:22:02	<u>0x4583bea6a8e10476c82abbb11e670eeea7defe38e94a1eb738dcadca12428c2a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-31 00:43:51	<u>0xacc8704f897a461e66bb8b0e5c939339ac30e72cb19cd36c0c235b9aa96965d6</u>	+ 1 APE COIN	✓
57	2023-07-29 13:34:54	<u>0x6bb36875c42f3b9a946d8100149a92c8a4f01f4e1094ce4403c8f48cd488c25d</u>	+ 1 STAX	✓
58	2023-07-28 10:42:48	<u>0xddb66c355b1cde69fca1a46d8a51c347125c44a0d62c946d9230eb3213db4439</u>	+ 1 REVOLUTION	✓
59	2023-07-27 08:45:50	<u>0xa3265e2391d64a72bdecbf2802a071cd1c7d46f8efd90f140643c50117e027d9</u>	+ 1 NFT(REWARD)	✓
60	2023-07-26 17:01:40	<u>0x94f9d7c2033b8fffd5929b09bf8d580fb2c17a7403c9f7dcf3fee05d99909aae</u>	+ 1 dYdX Event	✓
61	2023-07-23 14:59:30	<u>0x4b3680a959e8ddc66f17f95a25d8e51721553db1f66a6965133e5d801565caf8</u>	+ 1 dYdXEvent.com	✓
62	2023-07-23 07:17:12	<u>0x2aa1380106e990e88b93f26f187670bc6387de7fb100e7f7a157e399a4537df5</u>	+ 1 APE COIN	✓
63	2023-07-21 07:06:23	<u>0x68ee6f226b216e5146df8ec7bf9c93a13fa4b366451e0716f049e5320ea14a73</u>	+ 1 ARBITDROP.NET	✓
64	2023-07-20 03:36:56	<u>0xc445f4cb7392596a892fd0d9bb996a98c5fb8a65aa298634d60a969fd8ea0ee9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-19 09:24:49	<u>0x4a202cd8fffd584362a1a8145345aa6e45e2333ee91c9f685d8753604cb3f51e7</u>	+ 1 UniEvent.Plus	✓
66	2023-07-18 04:26:46	<u>0x7d4817fee5b3cce1925468d68eabf2f09da86ccb493cc8ab5a53811cbb97bebc</u>	+ 1 UniEvent.Plus	✓
67	2023-07-17 02:35:48	<u>0xd5395b0df7d66c38d0d12dc2b1ec96077ba19c7b4de0c84eb1b7bf980a017d82</u>	+ 1 \$1000BLUR	✓
68	2023-07-16 13:10:54	<u>0xaaffdc6833dfcf8d199c06ff1546fdeaf99e84f6206754bc9f65961d1acccdf5a</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-13 14:21:06	<u>0x54d72bf1ccb89617d80291866407f8f7bc6105acf55c536fe2be67d7d1812208</u>	+ 1 BlurEvent.io	✓
70	2023-07-13 08:09:34	<u>0x4441d1a003df3bb4fe6b72a3380629b19eb56ec158d23b04b4b2bc095cd1305d</u>	+ 1 ARBITDROP.NET	✓
71	2023-07-11 01:01:52	<u>0xce115cab3fd4e85fbe11b984378e8a4304a600a357c156a7d205de207aad9e63</u>	+ 1 1000 \$BLUR	✓
72	2023-07-05 03:20:33	<u>0x4e26665a0961be260aba43da7ad4429175873a7ef9db4aaeb4c0ff964a9be144</u>	+ 1 UNI	✓
73	2023-07-04 00:22:48	<u>0x542aede52eb6a3dd98f9dedc539e186914620d8d4735cc1c72542eebdd756324</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-03 06:33:37	<u>0x305406d397dfad0df96e8f2b9e79f3f5e53ffa5ecc9b85868c7555618beeaea2</u>	+ 1 BitCase.Org	✓
75	2023-07-01 17:47:44	<u>0x8512fa91f151ba15f86afe0a6de93042c2d72feff9bdd5eac45bd39afcc42061</u>	+ 1 APE COIN	✓
76	2023-07-01 06:09:02	<u>0xe6cc49fcde3e697bd68f983362454b94b1d463b141e948bfb32682902b8438d9</u>	+ 1 UniEvent.Plus	✓
77	2023-06-29 20:55:47	<u>0x212a12d56a8e7ba9a652b2553611629df3d7ca14aec3ce2e12cbccd3eb0dc2ca</u>	+ 1 OPTIMISM	✓
78	2023-06-23 04:50:55	<u>0x8a8695e16e3887b10a36cb8e9358edab54f19ccdae3af7519c0ae6f2ed5e053c</u>	+ 1 UniEvent.Info	✓

* 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.