

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xde7bce61c9224f38b2ee09059ca63f662463b5c1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	188,250.000000000000000000 wHEX
@SNXPooL.com	509.750000000000000000 wSNX
\$1000 DAI	N/A DAI
\$5000 USDC Event	N/A Vouchers
2000 TON	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop
Voucher USDC Coin NFT	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000\$ AirDrop	N/A coin-rewards.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz
999\$ Reward	N/A drop-dai.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 13:54:04	<u>0xb0e1bb73cbd8be9a550578334017c713f228ada1cd4f8f2443a2b38e42f29b4f</u>	+ 509.7500000000000000 0000 wSNX	✓
2	2023-08-22 07:59:49	<u>0x99f51b06376272527823f26b20b8946d7ce6940ef5dce6f2291708517891254d</u>	+ 188,250.0000000000 00000000 wHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 14:29:14	<u>0xe00b2622d3948c94580e2feb2fc4588c927d48a42a27c2ed4f08c8da16690b39</u>	+ 1 Voucher	✓
2	2023-10-13 03:43:51	<u>0xdd05c743c76fe3a1ed3a5ab843e899bf9b88f853679caa2ce0752911ee9d91c0</u>	+ 1 usdrewards.xyz	✓
3	2023-10-04 12:08:16	<u>0xc5fdf7ae75f958460ba7d5c134daa3b9dec93e8f51fd983d0f792664d6928a85</u>	+ 1 NFT Airdrop	✓
4	2023-09-27 22:37:49	<u>0x35b452cd67cb8492076c21ec474eee1185514eb6c1fd48aa0a97949659614ebb</u>	+ 1 usdt-rewards.site	✓
5	2023-09-27 22:35:09	<u>0x0dcb67ca5673cb24cb54a60c1946eb57eecaee628dbe96c043919f2edab04ce7</u>	+ 1 rewards-usdt.me	✓
6	2023-09-26 20:02:39	<u>0xbfe89cb78bce045ceccf0f24f386aee30ea7158094820591d0780ca13156ee4e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-26 20:02:27	<u>0x0fbeca3e0d85ea1d0484e2897a9a3d437e2007d15246293a6657c64dd626bc73</u>	+ 1 NFT Airdrop	✓
8	2023-09-26 20:01:45	<u>0xb9e8aec1a2a491723df909e397008134b634530382a127bdf4cf65323663903a</u>	+ 1 NFT Airdrop	✓
9	2023-09-26 14:29:44	<u>0xf5180d0e33752aa80129b703dee74d80badab28fe7e63c2ad9c1c055f2340ce5</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 14:28:20	<u>0x74574bd36fa67b13a777ad552e53d1ec9a84fd769c45e86f140c801b1cd098ee</u>	+ 1 drop-usd.me	✓
11	2023-09-14 05:38:00	<u>0xa0aa00f4eff5b2c0d4923a3c7b44a700ba8454ce9e59898b3cbc9634a109c82a</u>	+ 1 NFT Airdrop	✓
12	2023-09-14 03:09:07	<u>0xbe6b5cf101773665d5e5f6d19bb022f2e9cda3c722b28b76efd824a9d647f6a6</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:03:37	<u>0xf885056fe74ff504159cfe5e1a052a2ea140d4ca07d3db0d6c5f6b039c0e9b03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-11 19:03:17	<u>0x38eaf406f012ca9b0ba7149941ebdf9a512cb0f417b1a0687ab6b2febd401650</u>	+ 1 Vouchers	✓
15	2023-09-11 19:02:21	<u>0xb8f26a7a987844a41d9014d65104b5fea795af63585994b1e235d9f7735390a2</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 16:15:27	<u>0x1a3fa6c70aad5eb49a565921c38d5141e013d433171e374c2320b22204f2ac8b</u>	+ 1 Uniswap giveaway	✓
17	2023-09-11 16:15:11	<u>0x7eef94135c1e9707fa1aebb914d8c4e3fc71aefbf1ec71b185f7459a882e1c70</u>	+ 1 Base Chain Raffle	✓
18	2023-09-11 16:14:29	<u>0x5e0e01fb340ac311d62d8ad824dc4100c66eaceaedd7a68469b5855b5a20adf3</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-11 16:14:27	<u>0x9a21ab78b66393ce34e2e7b730349a3b8acdaa02891481eae24b8cca920ce009</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-11 16:09:57	<u>0xf7f37d929328b8434a924e879b9c9ad9e1dd38e8eb5267773d65dcf8574e0253</u>	+ 1 LIDO Drop	✓
21	2023-09-11 16:09:51	<u>0xdaa565d6499732d7e6ca702d91a9371d614aece33dbc7a2ffa4e909d48845490</u>	+ 1 NFT VOUCHER	✓
22	2023-09-11 16:08:39	<u>0xf14d836c345c428da6c5ef83ab25681673b59fc9192c267fceed2692f63c2352</u>	+ 1 drop-usdt.com	✓
23	2023-09-06 22:36:19	<u>0x5300c4a50f52efd2ef398630dfa4745d6b5c9d4553e2f2c4eac11205caf899bf</u>	+ 1 claim-usdc.xyz	✓
24	2023-09-06 21:47:37	<u>0x06a15dac9aed95de7f57ac0dedc33247678938a810898a96a5c35f6e2052cffd</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 12:24:48	<u>0xab49f8facfa0cff439ae</u> <u>4c333d7ef3adcb06226c23</u> <u>e0f50a0dd9a51112075af0</u>	+ 1 get-usdt.xyz	✓
26	2023-09-05 21:03:30	<u>0xc30103ea4cb1a5c02e22</u> <u>640cd8d3d2c79653864a3c</u> <u>2ad7cd48567b67ad08c8d4</u>	+ 1 NFT VOUCHER	✓
27	2023-09-05 14:45:28	<u>0x9f6a0fcd7f50e01d6501</u> <u>9341479ff63b080414ffad</u> <u>f474a084d36642c57b6ae5</u>	+ 1 NFT Voucher	✓
28	2023-09-05 14:45:14	<u>0xb28136174255e11d8737</u> <u>fc7f2719c242bf3b5c55af</u> <u>231e1447693ab2d0fef87b</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 14:44:56	<u>0x70982747106fab4470e7</u> <u>c9933b9b8dccba6d31258e</u> <u>ed5f7ba5b249113ca11c6e</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 14:40:18	<u>0x9a363e837334a659e1fa</u> <u>0574777c119f6c970643f5</u> <u>1c51b121d33979a6389838</u>	+ 1 Base Chain Raffle	✓
31	2023-09-05 14:37:08	<u>0x0b8a7403aaa23b2eff92</u> <u>2426ec2cc179238c16b569</u> <u>00ea2868f149e41743e072</u>	+ 1 2000-usdt.xyz	✓
32	2023-09-05 14:37:02	<u>0xdc6f9aa945a290ff8e31</u> <u>52b5eb4e9f8f45a6d470dc</u> <u>854bc2425fc698eb39a326</u>	+ 1 NFT Voucher	✓
33	2023-08-29 18:47:54	<u>0x7f25da00c2efdfc1883</u> <u>c52f2697007429d464bad2</u> <u>f047849924d834c2361ae2</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-29 18:46:52	<u>0x0a88da971d43ce55dfb7 268f6462a68fd98ff4aca8 369b8e2572a25826fa9932</u>	+ 1 rewards-circle.xyz	✓
35	2023-08-29 15:17:22	<u>0xdc058b2d71d8733a457a 90b880e0077a3e1cee19cd 4c5dbb2f34d51c03ecbd3d</u>	+ 1 drop-dai.xyz	✓
36	2023-08-27 00:42:58	<u>0x1b61a0355e49136a643a 588227ed8e3f0d7fda9cef 427a5e1d7123db1d2c6613</u>	+ 1 drop-circle.xyz	✓
37	2023-08-26 13:49:18	<u>0x644d5dae4c8c0ae9e44b 4d658b48b57909193fe015 73c7bdac3afe73f84e1c76</u>	+ 1 NFTVoucher	✓
38	2023-08-24 21:27:56	<u>0x9da24c8460978d6eaa29 c6b698bfd4b8205b83ed64 733c5cc2175509accfbfab</u>	+ 1 Voucher	✓
39	2023-08-24 15:47:49	<u>0xd6d48e99d6055e977265 d19abdf03f8c0e0070537b f51a7d328a7c968c9ebca2</u>	+ 1 drop-coins.xyz	✓
40	2023-08-21 22:16:09	<u>0xb526fe189caae5428889 92d74111e3c854a51db75e 1dde5e2d2a05d7ffd93393</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-21 20:00:18	<u>0xd5c85a2c0b333a8c9bcc 4357c03418e51c0e022b20 ffe7f6f24706f6c575cbca</u>	+ 1 coin-rewards.xyz	✓
42	2023-08-20 04:15:38	<u>0xe1634255cd508c13586b 195c23ba23dc42fa6943ce 1419f612584e906818c409</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-18 03:06:51	<u>0xb973e46d26c5a0e6ec</u> <u>ea7937e2a1719c1efee98d</u> <u>db1d8792b6f9c9b710a767</u>	+ 1 token-rewards.xyz	✓
44	2023-08-11 14:00:37	<u>0x5ca805b0a34615c85593</u> <u>ff567e1508d06d343610bf</u> <u>b5a325756f38d2fffe4945</u>	+ 1 DAI	✓

\* 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.