

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe04b5b8dfe042c205c998f32fe589b87f0874055

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPool.net	168,100.000000000000000000 wHEX
@SNXPool.com	887.250000000000000000 \$ sUSD
700 LDO AIRDROP	N/A NFT NOTIFICATION
Aave Positions Airdrop	N/A AAVE-V3-POS
-\$100,000 BONE	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
!! \$30,000 SHIB	N/A Voucher
!--\$30,000 BONE	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token

Balance

1000 USDC

N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:39:27	<u>0xe8ff718386394167f8fc</u> <u>32370e217d7e45e7311882</u> <u>c937907f15aad876d1006e</u>	+ 887.25000000000000 0000 \$ sUSD	✓
2	2023-08-30 10:43:25	<u>0x8063ae828167328eeaa7</u> <u>59da3172ca35a72fa117d7</u> <u>0270683d7bf9c0b2748f33</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 18:03:33	<u>0xc4f8898a46de1f9b6200</u> <u>ba5a450ab1d3b3335e4773</u> <u>e312d8e292132422de2c19</u>	+ 1 1000usdc.net	✓
2	2023-12-09 17:45:04	<u>0x5e3284d8a57caa8861c9</u> <u>8b6a0610d4ad026edb545c</u> <u>4bcba830a8243ab7a3ac59</u>	+ 1 2000usdt.link	✓
3	2023-10-03 18:27:33	<u>0x03116d03fb510f1a96b1</u> <u>f83ad4e871ae86010e4694</u> <u>f64c554ff3ff8feb8d5e82</u>	+ 1 NFT Giveaway	✓
4	2023-10-02 09:55:07	<u>0x73dc6cc1fb558565e7f5</u> <u>ccf7cc5fec9f845521dad9</u> <u>7428e67b652454e77d84f2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 09:54:07	<u>0xf33c35d1ec69e6ccc18c51a987e1d68127bdc679cc6c9da0097261738d13eb1a</u>	+ 1 NFT Airdrop	✓
6	2023-10-01 15:33:24	<u>0x3036df2ce4346c75011dc69b27dbdd85cffac4fb1a6dc384e5d1a9bfff66c2c8</u>	+ 1 usd-drops.com	✓
7	2023-10-01 15:33:00	<u>0x6154e7e62a5a0607bf700a9511839961be12837f675da394ea9d8a6f11399b6e</u>	+ 1 ds.org	✓
8	2023-09-30 14:43:08	<u>0x51f5e34342715104e6e4d2755eed229bb93f3e25e58b95a98c86c8acd06c6814</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-30 14:41:57	<u>0x118c0c82d260413e5aecca5aab0eac0c826184d2595b679c91326e6100a1212a</u>	+ 1 dropusdt.xyz	✓
10	2023-09-30 14:41:55	<u>0xa90c672c39bbe5859c4c6962fab22a50040fa00b3d8bfa316a160cf32d6539cb</u>	+ 1 ard.net	✓
11	2023-09-28 13:04:55	<u>0xc37e6657ce9a3399c172945340897297ace779c3ed9596a531ae5682b0d30634</u>	+ 1 Shiba Inu	✓
12	2023-09-27 21:21:23	<u>0x0ac97797c7dccf3fd7c0856135537aedac3e3a63b1c03463c321db4755accf65</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:11:10	<u>0x1834abbacb9f871b34125d8b994ab464baa322bea3f8b12537499020e622bc16</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-26 01:35:20	<u>0x0900920804059bc63646e64496f5dcea15fdb658fef6f1ff9356fb08698596fe</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:25:50	<u>0xcdefab56245dd8174ca65c72bebec4351d12a4d250a7711c79d6269c271866b6</u>	+ 1 LIDO NFT	✓
16	2023-09-19 06:11:55	<u>0x9cd4abc7de9c9d28693f99a95c9c45accddc7e22f62b16c5eb398e714ce23856</u>	+ 1 Voucher	✓
17	2023-09-18 21:17:41	<u>0xe1ed05d2627d9f07e2c4a62706f9174cb48201f2f1fd62ce1bf93593cba31088</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-17 19:55:01	<u>0x3c6ff83139ee535933a1e9ef53eb9f63efc0eae4a531e5f790a6a5c8e111576f</u>	+ 1 Uniswap giveaway	✓
19	2023-09-17 19:54:55	<u>0x603672c5b4559e3c4c868f43abcb029c093fe561ffeee2cffa1a70387086c688</u>	+ 1 Base Chain Raffle	✓
20	2023-09-17 19:54:31	<u>0xf0b9ff733dcf0113fa0d88d86343f1ac5df39d13aa7a58846c9de885b853e2b0</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-17 19:54:01	<u>0x0a7c0b604b764251b72b4af845b45a94802cc46cf1b7c661d6541a5bc9f31a70</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-17 19:36:59	<u>0xee9b2327a3f0ac9e5fad6a12d966322036acba64366db91999d57e665ac15bb9</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-17 19:36:35	<u>0x09051d80d45b60a5ae1a efa7d258c1e993df87df34 c94c8d1bb9b72ae781ab8b</u>	+ 1 NFT VOUCHER	✓
24	2023-09-17 19:36:13	<u>0xcf2ff450693031c59f85 2506d1ed28d21c2f1c61ab 048ade87698a52c7b1b529</u>	+ 1 Vouchers	✓
25	2023-09-17 19:36:07	<u>0x3bfeebd8110de7022c9d 89aa471e1e8c01918533e4 bc871fe24f38c18864dc0c</u>	+ 1 usd-reward.com	✓
26	2023-09-17 19:35:59	<u>0x2a4f7c7924863d196b6d 932dd83cb6fae5f5caae27 448671b75e2fea4f8f01f4</u>	+ 1 Vouchers	✓
27	2023-09-16 17:27:19	<u>0x765cf9e9288450637005 d76f3d0a3844c71ff7b837 102b32671d45c6988d72b5</u>	+ 1 Voucher	✓
28	2023-09-14 03:05:33	<u>0xd7c5cef27dca3d71f4a5 7495653219d642e3dc2dd2 3a6fda6abd3d344d9e0c6e</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 15:40:55	<u>0xc48e32107fd849e4d170 98a788e564fe73d8b551c5 ce885b61092f4433297529</u>	+ 1 Voucher	✓
30	2023-09-13 06:00:42	<u>0x27496d0e4127bf273b46 e2339ee46b95456b01fb41 b09d001498fd67bf0b9cc6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 16:48:43	<u>0x736a8f1ae64c4ce51970 adc8d9d9bbe86c4fe81606 fb81445b42db365a37b872</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 17:13:46	<u>0x08b90c7ba2fe4401875e b3fecbee61cb533fa94b92 4e048bb433c6fc7de36eda</u>	+ 1 NFT Voucher	✓
33	2023-09-10 16:27:08	<u>0xee10757432e326cfb9f9 ff8c051ecb3e4df6e692dc e08c924e25573e0e6561f6</u>	+ 1 NFT Voucher	✓
34	2023-09-10 13:22:55	<u>0xf1ddc5f5dff25fda1c3c 5d06fe64789a3c914be1e6 115499d2925a54cc0baf21</u>	+ 1 Uniswap giveaway	✓
35	2023-09-10 13:22:27	<u>0x3f99f2e6b215ffec7cce ffb3b758e53c5d64841ee9 85e61cf13b7caf9787f297</u>	+ 1 Base Chain Raffle	✓
36	2023-09-10 13:22:19	<u>0x56784a52116cd67d82b3 8b20ab7f7426bb7b27082d 8f7e60ec902a99ce111a10</u>	+ 1 LIDO Drop	✓
37	2023-09-10 13:21:51	<u>0xfb974602a2276c8859dc a6a1c10b5558d7721a5478 f821b1520e5714d3b70997</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-10 13:21:45	<u>0xcd681832c72003c1c5ab 84fe575a376812d4c5d686 3409c31d9a64df3e1f4ddd</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-10 13:21:17	<u>0x8e6e3e7197f14de66198 3b6e81b50d11f70b9b3c45 8ab8504da3da5583663ab6</u>	+ 1 NFT VOUCHER	✓
40	2023-09-10 13:20:15	<u>0xc553810f3dda65372cef 37401219546e8457e98509 e75374ec8c58bffcdded96f</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-08 14:35:23	<u>0x4913a2448030c586c7930ce8a2773bf446efe654d5633f69e3fe224b4a498155</u>	+ 1 Voucher	✓
42	2023-09-08 00:59:12	<u>0xf233a5e9570ca12f18a47f9bbb7e2cf192859606b91b08bf15c6baa4ad948fc2</u>	+ 1 Staking Bounty Reward	✓
43	2023-09-08 00:59:02	<u>0x072f45c20b4f7e6f777c0f3c6c8c3fa42fe84961dd9f627223e75e21eea7a0c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-08 00:58:36	<u>0xf43eab0bec78f04ca60f1a26edfb0ee6252868178fa37f4ef4e482835bba85d3</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-08 00:58:28	<u>0x8822a291b3ae9f14b2cc7b429ec407ab9128f4f23139672e115f4f77c7b4a8a9</u>	+ 1 NFT VOUCHER	✓
46	2023-09-08 00:58:02	<u>0x504ca60bb89462fffd066d58e7985c73bc30fd7dde18a33aa7951b7e1e3bf660</u>	+ 1 Vouchers	✓
47	2023-09-08 00:57:52	<u>0xd9a5cb90b0f51c8b65b6cec786110dbabaab749d073b1106dc060b834d9eaa0d</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-06 23:39:40	<u>0xd49517e23376f27e22ad5af74900d265db4ed0b9a8549e200f8d5d2b31eb41d0</u>	+ 1 AirDrop USDC	✓
49	2023-09-06 21:49:57	<u>0x072048a4f3816657b2d0d0ed8f3bea123ae32c229b5cdb6766829746be5839a8</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-06 21:27:13	<u>0x8e62a1939d56f692e6c08b740cc749ad05ef2befc9fd1d3c3dcac66ffab1cfd</u>	+ 1 \$3500 USDC	✓
51	2023-09-06 01:59:35	<u>0x68463c392893f2a5945d371f2aa1465e54148c4003ef962c5dff45d5b5c03882</u>	+ 1 NFT VOUCHER	✓
52	2023-09-06 01:59:15	<u>0xb212e14efabbfa3c69358e7f053ae4e0b6b98fc86a53beb967ab57a1cbd2f0b2</u>	+ 1 NFT AIRDROP	✓
53	2023-09-06 01:59:05	<u>0xde11199ba67ef64586ff78530f174c334c67b13f4b6abb86a9e1ec695faa84fe</u>	+ 1 Vouchers	✓
54	2023-09-06 01:58:59	<u>0xba2c67a607ba2deecfaec7306ebf84b14ac90b33d52530fff6ad282df1033623</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-06 01:58:29	<u>0xea6dffcc2516c3f04c04ec30331c6a9d774f8b4d69d67d59d75904092af43d48</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-06 01:58:17	<u>0x7230ba26a36653010951ba5b91ffc29343889a0728645899188bc6508e15c353</u>	+ 1 Vouchers	✓
57	2023-09-06 01:57:55	<u>0xaa7fdf4ba52682973f7a36ac620c7ad22642c2512cf1ce314cbb4a382b87f297</u>	+ 1 2000-usdt.xyz	✓
58	2023-09-06 01:57:43	<u>0x3dea1573d5b6a74005ec0c05fc266cb5d6f00eff6b005fcd309ef67e81c03b5f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-06 01:57:41	<u>0xbc5aca0dc6c491a5d135a5ef68a6effb859f262e8e65c8bed56524d53f186211</u>	+ 1 Base Chain Raffle	✓
60	2023-09-06 01:57:41	<u>0xdaafd3d9fde6223afdbdc2fa2e4b3609ef58011e968b2531b842aa327399aa665</u>	+ 1 Vouchers	✓
61	2023-09-02 04:55:58	<u>0xe7d89bc60b4407da47f5cd6b3460143cd538c01f19ed7af41f52bbb04719d3f7</u>	+ 1 \$5000 USDC	✓
62	2023-08-29 12:26:15	<u>0xb2aa31afabe93215ac4cb62dea31937d0a226f7b9c02332c030e07eb25e001de</u>	+ 1 Voucher	✓
63	2023-08-28 22:39:56	<u>0x1a4b4f5e7ea07645e223e57043c1cd5e2ec3d5870d0b70e290f486d467f70084</u>	+ 1 AAVE-V3-POS	✓
64	2023-08-28 22:38:34	<u>0x6de3b786dabf487739ad097fd4929a012b9a8999860af15b76dd2298d3b46ed4</u>	+ 1 claim.uscircle.org	✓
65	2023-08-28 22:38:32	<u>0x88813c6bf9e00073247dad1284db95710ffd4b36f00a286e7f205c30c4ec12d5</u>	+ 1 rewards-circle.xyz	✓
66	2023-08-28 19:00:30	<u>0xf83919b29a6adcb61d1a0009d958ec034cba45a11e46ff8cb0e8103c72baebe9</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-27 18:43:38	<u>0x56eab5179cf592b0a421189543001127c4e68625ae2071a680e48aa93fc13e0a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-25 06:31:04	<u>0x5e085cb5c8315f79c762</u> <u>0b4e6bdcd45301eaaf73f0</u> <u>a7f96c453ab441ad63d3f7</u>	+ 1 Voucher	✓
69	2023-08-24 23:37:40	<u>0xf64fa203e8a3fa9bfd13</u> <u>516e084fb6442093e5df3d</u> <u>c2252933284c4635a23905</u>	+ 1 drop-coins.xyz	✓
70	2023-08-21 07:50:59	<u>0x9f83c2a778cc1ae7532c</u> <u>038dc0c54d9804e1b2ea1d</u> <u>7e7861c30842f28d430177</u>	+ 1 Voucher	✓
71	2023-08-15 03:40:36	<u>0xf52e67159e5b147232d5</u> <u>1dfcfe6b06190c22244b70</u> <u>379ad7f30590af0bf14395</u>	+ 1 Voucher	✓
72	2023-08-14 18:15:51	<u>0x75b58b82279a91650ca5</u> <u>45e8aea218677895278c45</u> <u>a425fb8c2a1a3ba3212ba8</u>	+ 1 Voucher	✓
73	2023-08-14 13:50:55	<u>0x3a6d7570db25f7e335bf</u> <u>c45703dc27cc1cafe099dc</u> <u>a22a8f2e9a4548ee0893d0</u>	+ 1 drops-reward.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.