

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe734624326f1dc6d1616a790a449474ee5f4561c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	195,100.000000000000000000 wHEX
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD Voucher	N/A NFT Giveaway Round
USD Coin (PoS)	N/A USDC
1500 TWT	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$--\$100,000 BONE	N/A Voucher
10000 TWT	N/A NFT Voucher
\$--\$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
'	N/A Reward at BoneWin.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 10:05:26	<u>0x4985a2c44bdd56d1ef34</u> <u>ba8b26aeca4e4b1a0ec774</u> <u>97ecd33cf72ae37c9c89f2</u>	+ 195,100.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 02:31:28	<u>0x7827f302cbc033438652</u> <u>9f1091ea099ca201bff90f</u> <u>61cf1a1def5c39b50233ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 10:18:43	<u>0x4af75ec8e54106ff54d0</u> <u>324aaf06e04a7562685539</u> <u>d252077b75e268b9beeb75</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 10:16:12	<u>0x6e4f6c0434f2f40b7bd1</u> <u>864ac6bd8bbd3c2e49fa35</u> <u>471a544e67f4ae418646b3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-06 09:22:16	<u>0xb8fef77a14f561a1800b</u> <u>1a87be991df5752e181eac</u> <u>9b8d4be130cd241ab2409e</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-11-04 13:35:52	<u>0x624b9ba0c5f8f21e86a7</u> <u>dbb7df1ecdeeba7f2c0096</u> <u>158fe9f82c53c6b7456c14</u>	+ 1 AIRDROP	✓
6	2023-10-27 09:25:07	<u>0x827f95dbbcbfc52f4219</u> <u>cf8a2d14a01945f43b68d3</u> <u>2a9cb0eb848d90a37fc4c6</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 10:55:12	<u>0x687d7066343390954ce3</u> <u>602c1e7d2cce838118a386</u> <u>f312700f356a097cbaa8ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-22 21:47:49	<u>0x8ec979a00b105012bcd713806242b987212566350b859760ac5da34b9a0a4809</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 15:49:46	<u>0xb372c790dc949b70edf229bde5d3d486507c620877a653a3bde4d93355020888</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-04 10:04:21	<u>0x19c849fee453e1f86749bbc5c52d4104f1426e9a795cc15d8229b31b83e44b9a</u>	+ 1 Shiba Inu	✓
11	2023-09-29 23:03:30	<u>0x02ed1d7ffc241281dd4ec38b3f2141a7ee7822ad829939caea1497f9bc4912ac</u>	+ 1 Voucher	✓
12	2023-09-29 15:36:58	<u>0xdefd090e25efbf948ef692ab7b14159d05edb5e3205fdc862d79ddf3969155df</u>	+ 1 Shiba Inu	✓
13	2023-09-27 15:20:15	<u>0x8cd6230a6311fb991bbe8a16a973bfcd8f277cd75eb6f4c1f18726e0bfd3d96f</u>	+ 1 Shiba Inu	✓
14	2023-09-20 13:01:16	<u>0x90a939dfce5aeab56265afd027c5fa309beb3f92f63b4fa1d891744998eb1d8e</u>	+ 1 GOLD	✓
15	2023-09-18 01:50:10	<u>0xd704428836553317a927170f7f87c9d31c760d4c0f674e582d42d3ae7b555d13</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 14:11:47	<u>0x8d122119c4ea56cbe1090dbebf82aec734d0c65065b70e344e18c3c545361db7</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 14:11:37	<u>0xa77f7fa0bff9fc012404</u> <u>ff89afd20078ce93ecb980</u> <u>a9ebb1bce503e0c90accbf</u>	+ 1 Base Chain Raffle	✓
18	2023-09-16 14:11:09	<u>0x3cfc4b6d25534071d04</u> <u>158df8842252aa0150f658</u> <u>a2bea13e490e75bdf46d32</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-16 14:10:39	<u>0x1dc810d9070a3168ca16</u> <u>6d62106ade0fccf2ce1b1e</u> <u>df3d6fea109e6e36130626</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-16 14:04:47	<u>0x367f466c3c08f8c3d591</u> <u>d11cedde2853f651be619a</u> <u>91b20823514164211bf9f5</u>	+ 1 LIDO Drop	✓
21	2023-09-16 14:04:31	<u>0x3829e18969a33b0213ec</u> <u>5a7f5a1e42bd168bdb6323</u> <u>415f96e45abc86c54c80d7</u>	+ 1 NFT VOUCHER	✓
22	2023-09-16 03:21:06	<u>0x46ff540f76b8d9be32fa</u> <u>b6c41242c8096205c5bcbe</u> <u>29bce345f492ba27558cdb</u>	+ 1 usdt-reward.com	✓
23	2023-09-14 12:10:19	<u>0xdc406521f1bce05735d1</u> <u>4ba3253c92b9b06251e0a7</u> <u>19c52e02c058d45cb8c1a6</u>	+ 1 NFT Airdrop	✓
24	2023-09-13 23:26:45	<u>0x102da0a07c45a4e043b3</u> <u>4fe861ac357f89a337cfb2</u> <u>62407193de6dd4bfefe943</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 00:38:58	<u>0x5b04fcd60a271c0023b4</u> <u>e06aa9318231b191152e5c</u> <u>e9056e52674c6c5bf01b52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 22:40:46	<u>0x07ac60a87cc1f0c8fb33a3838a1e5eecbe3ffb62ad22ae8081a3438e136f810c</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 03:50:39	<u>0xc5bb9fb488dc43984919244c7efe41d28f61b579c65e6359e1dec812b722ca66</u>	+ 1 NFT Voucher	✓
28	2023-09-11 18:44:41	<u>0xb6de64f001d1c75c82b1c2f1f5a7e41dac4b02907dd45b1ee4c202d78c35e3ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-10 21:16:56	<u>0xcf9fe8656cf17c0acd634eef3dabf8b4ca49d02b5a93475b5f782d1dd1d9df89</u>	+ 1 GIVEAWAY	✓
30	2023-09-09 00:44:24	<u>0xcc5f65a09b0bd86d57b82b85ad08c58704406519981ffda8d0691cbd376455d9</u>	+ 1 TWT Voucher	✓
31	2023-09-08 23:45:31	<u>0x4965cf147ef2bb3bbefd b1b92fd4c0c23667f251b52eb86a421a13dc12f9e66d</u>	+ 1 NFT Voucher	✓
32	2023-09-08 22:03:08	<u>0x9be6210c40bb5af1c29b18092e538437aa20faa2ddb01b87742d5f2f78132c0</u>	+ 1 NFT Voucher	✓
33	2023-09-08 21:15:36	<u>0x950d66219a9050ef1ffe54a4f4e25800a84f6e78fac342fea37a39c19135c6d9</u>	+ 1 NFT Voucher	✓
34	2023-09-08 17:21:35	<u>0x2e2646b309a183d54238630d9e6d72cb3c532e63fdb57ed0374c21fd3c22a20</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 23:04:04	<u>0x6c44032f3d20359b4553</u> <u>abf4b545aca42bf2ff1125</u> <u>3de7dcf2417609753c9493</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-07 11:09:07	<u>0x88e44f5a75622c656e08</u> <u>fb8b7f20e93a78f0d942a0</u> <u>261d69ae4950f30e2bebda</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 02:23:13	<u>0x90c265496ffda540d25d</u> <u>3bf89c7bb4e2e28c1770c2</u> <u>bf35ee76abf2d3be31a3a9</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 19:05:48	<u>0x193a7acdbf681ea597fc</u> <u>6920190200cdb252313df2</u> <u>74ca7b1d8aae7aec1d32f8</u>	+ 1 NFT Voucher	✓
39	2023-09-06 06:58:07	<u>0xa2867971e7f447dba61b</u> <u>e13e44c1b97f81c4a7f549</u> <u>d6bce9cbd3ccf6bf987a3c</u>	+ 1 USDC	✓
40	2023-09-06 01:13:06	<u>0x13ce0e2daec57d8a7d05</u> <u>46b9311f6083a0976a4e3a</u> <u>cb0f7ecf8733a7dbae6bfd</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-05 20:07:24	<u>0x586cae1a7399a3ab917f</u> <u>2694774acdac00d20175d9</u> <u>4085b27826e34e83e95e94</u>	+ 1 NFT Voucher	✓
42	2023-09-02 06:33:16	<u>0xcce4717d28cfcbf2f3a4</u> <u>27c09530563247714074e6</u> <u>14e6874b1b6fcb62df3a4c</u>	+ 1 NFT Voucher	✓
43	2023-09-01 17:37:38	<u>0x1ee33355c35048df4042</u> <u>1dbaa8900660cde588e2be</u> <u>c8dcae0210037779a737be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-30 05:34:11	<u>0xa8e32b00ee75dfdf1e0e b88b073b119f5c5d37604c c750f685037bd52f7d3181</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-30 02:22:08	<u>0x2f979c1ca5bd95af891b 410ffa89876ed1755c6895 d3bd4334a57b4d47f35df4</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-28 16:58:27	<u>0x1a6b73e2c3ff44a55f7b 8c25799bdb83751d2f4d48 5065861cbf4ff29cff0d55</u>	+ 1 claim.circlest.org	✓
47	2023-08-28 06:58:12	<u>0xe920b704c4f115a70f6c 17538f28c529a59e9725b2 0b52fbb507daaa58a08038</u>	+ 1 Voucher	✓
48	2023-08-27 15:14:17	<u>0x0b0329faac6d5ac86b54 1f1254b9abf71ae8981b12 ca7225914e8382205a17df</u>	+ 1 Voucher	✓
49	2023-08-26 21:48:19	<u>0x90873bea448728ddd3b7 9850e839f08c341c5109cf af743f7061f10137fc3f1a</u>	+ 1 claim.circleweekly .com	✓
50	2023-08-26 07:56:26	<u>0xe4192c496be8b0c564e2 6889e2d296351831033598 7f838ecc02024e6a975069</u>	+ 1 drop-coins.xyz	✓
51	2023-08-25 23:15:11	<u>0x8a8a6af43c1cb392056f c6a1e77ef1b673326c911a f147ce3102f1d104a25c05</u>	+ 1 NFTVoucher	✓
52	2023-08-24 01:04:54	<u>0xc404587b88c6e607646b e0e8da7325af4f6e749383 5e4da49a9d274d3339ddfd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-22 15:58:24	<u>0x9d6cbcc2a0019ebc45229a44beefc04886e4b322d1ea2a314c0ee1973404d492</u>	+ 1 usd-drop.xyz	✓
54	2023-08-20 20:01:41	<u>0x56eed2176be7c1bbdc40d511918136039dd7fa51f4ebf211862b0a11bb31abba</u>	+ 1 Voucher	✓
55	2023-08-20 12:01:46	<u>0x4edd9dfd0e1a59729aad41a568f21b7cf83f309d6996f36759cd551ad4993b8d</u>	+ 1 club-rewards.xyz	✓
56	2023-08-08 02:57:03	<u>0x0f69749190f75ed9bedc4f6bd3610911d1041eba6209deb173eb0b352802c424</u>	+ 1 TWT	✓
57	2023-08-07 23:12:49	<u>0xdb0bcb395f9981c3cda8033d41f9e8b5cfd19558d1153d2f428d166105a8a405</u>	+ 1 TWT	✓
58	2023-08-05 20:56:21	<u>0x230353fe6ef4f9d4510087750751d737a7ef24961b49a79e6a97714697613ffa</u>	+ 1 USDT	✓
59	2023-07-12 19:09:38	<u>0x2fe23ce00e9332a998dd3be3231f9e8be07cc8016326ffffb83772d6e6b51548f</u>	+ 1 USDC	✓

\* 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.