


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb45d2be8b5fdc71bf6cd91ef440e13a50f704d5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
appsei.icu	15,000 appsei.icu
#HEXPool.net	185,500.000000000000000000 wHEX
UNISWAP EVENT	N/A UniEvent.Info
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
!! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$--\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 18:47:06	<u>0x8502077958accdf979a6f98f90985bbd0cd9e432e2b7aea6eebcafdafe453527</u>	+ 3,806 appsei.icu	✓
2	2023-08-18 18:26:22	<u>0xf355b51cff697dd39ad5044df794d0b685f9cc9f87e01487c0bc7c55b14e841d</u>	+ 185,500.000000000000000000000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:06:43	<u>0xd6dca81c0143f78b18cc9209f9519ad262fb6a9d64ff3da7dba2c5549471171</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-13 04:13:27	<u>0x1e9b9f539fa3a7ba85491c45aad958c7f70b1519d2a3f23d07319e965dcf928a</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-12 22:44:03	<u>0xa00107c0ebdf40442f46a5224385d8ca5e55a1c75c6a6f057bb43a3aaf891eb2</u>	+ 1 3000usdt.cc	✓
4	2024-01-12 22:44:03	<u>0x77a654ba4e792d2d014a7b765baa6e73a5c19ea7a857e613e59c30c7198b91c9</u>	+ 1 1000usdc.top	✓
5	2023-12-05 21:33:54	<u>0x723d606e07129c1c3fb515b61b3e10a61e22829db079c8fc2600eb761a9e73af</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 19:51:41	<u>0x11a92f26a91b6b0691a65ac94894cd0faddb4bbdb6916cad8815102abb02f1eb</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-05 19:45:41	<u>0xc0f465ef069126f43a7e45e697fe809c5e832723e73ebf98ead39898da614d0f</u>	+ 1 2000usdt.link	✓
8	2023-11-23 08:21:46	<u>0xb10b3c1206fe3cbdfad8c48e9e442437b76e527516edae8ab1e9060159de66f1</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-11 00:08:52	<u>0x4f58cb20ba71727043679dd08a34e4b199703005617c94f7b76fba315e565273</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 11:51:56	<u>0xf2e02add843f039b3824aaf201564eab036ba833e9874579740be118cb1f9f82</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 06:39:51	<u>0x070048aa3fcfe6680d86084779776b3ee7876d64213d56aa5ce4c0f90f1acb11</u>	+ 1 \$BNFT	✓
12	2023-10-27 18:31:07	<u>0xc91805492786a921a7fa073cf159ebcb54d4c91293eceb28375a47221712cff0</u>	+ 1 Voucher	✓
13	2023-10-27 18:30:13	<u>0xb3730a8b59288baef033ea87998a1d6c8065a621f64a0e5bf728699a3bdf2eaa</u>	+ 1 .net	✓
14	2023-10-27 18:29:49	<u>0x252b2142caf7a907e8d3ae79d366b25f8e163a3825aafc05492e12462e750373</u>	+ 1 2000usdt.org	✓
15	2023-10-17 17:43:37	<u>0x475229da83205c0620201ca769de1c0411b413b29b3422f92fe312d101d516e3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 18:25:43	<u>0x1cb09d79fa3b15df6741133e1463f32b1d64a36cae74c3ee505bb596fab5c806</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-11 21:43:43	<u>0xee795ffb45f4631ae03b24846b4290fa2adf124fdb0a4e59b6d1d5f77b2f5b9f</u>	+ 1 Voucher	✓
18	2023-10-11 18:51:50	<u>0x8f7bb07c6d3a363a2ed8feb9b72d64cb2cad4ffd7d95c7edcbcecd7fa9cdc324</u>	+ 1 Reward at usd-claim.xyz	✓
19	2023-10-11 18:51:24	<u>0x652ddc7ca82be4bb40e3afc2143bcb251b0b2c50da4fb4e74151917ddfa3b1e9</u>	+ 1 rg	✓
20	2023-09-28 20:05:30	<u>0x873d459530d07cb127912f6b81a184624f0eb3a9149c674c0a747a9ce3a4c147</u>	+ 1 Shiba Inu	✓
21	2023-09-27 18:04:56	<u>0xf3a2db88e5dc49e2d2333badf4dcbc69b735c6fa0964a40c22ae9c9db3bdbb9</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 16:18:39	<u>0x1bbb1fc4b3e8905bb582772e67795e245a12185fdbdfff580ae7a7b06dae2c81</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 14:21:13	<u>0xe44e91b79f57a592ece7b187739ae7ee592511b5d8be5a6fc123945317fe9540</u>	+ 1 Voucher	✓
24	2023-09-14 04:14:06	<u>0xc791321bb06db4cdd2a0ef4a19402a2c2701e58a38b0e8eda3ecd5c0c94e4140</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 13:15:59	<u>0xe437a3df2431134e7341c3989eeb518bf648c8751f7f654fee99d1bb36c6463f</u>	+ 1 Voucher	✓
26	2023-09-13 07:22:28	<u>0xfdb294fd09c5d76adbc70ba766601e7616cc336ef316fab23262cf14e3b034ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-06 23:52:46	<u>0xcb1db56a150cc864f22bbb7534db47ee40647135bb0e1e2e5d34e7136605597b</u>	+ 1 claim-usdc.xyz	✓
28	2023-08-29 11:27:11	<u>0x235191c8de01b485e1c3f6d15cc70c1713432ac96ddf2753c0b6b5c8d686527f</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 19:04:54	<u>0xb4c91a37d420c8603686f14afd3f6348bc4edf35bc5cc648511c74ab02b3bc73</u>	+ 1 1WIN CRYPTO CASINO	✓
30	2023-08-28 09:45:23	<u>0xee22def9504c0a2cfff38d5498fbd5a10d0cc38fd4af2fc70e1a02ef7c80543</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-27 21:28:50	<u>0xba05fa412db0695b5d8522a8059e83b60e4f382fafd1e6d1240aa422dff5b894</u>	+ 1 claim.circleweekly .net	✓
32	2023-08-26 18:04:37	<u>0xb1c5f1dcde7493fb2d358af725b38db1e7a1ef18e9a882740086ffa149ccda05</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-25 16:11:04	<u>0xb75e4b19bd7b3f5f236b3c62a259025a98a1d6a4d5bc78c4a5d64da8b9e10d1e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-24 10:55:50	<u>0x1f84507aa94744617e28ca2af41788ad227ff4762759dbef9b881f62ab0f2ff5</u>	+ 1 Voucher	✓
35	2023-08-23 19:34:37	<u>0x7837b7ecd28346917dfdb50834e5cd6968ddd9f43adc4f7e9a84d44584aa018d</u>	+ 1 usd-drops.xyz	✓
36	2023-08-23 16:41:01	<u>0xe4706960433af5f7cfbc8d50f940db31d4ceb4d649e9303762aa669e1287f20a</u>	+ 1 Voucher	✓
37	2023-08-23 11:12:19	<u>0xedb314549d1dd51980781a755e8056a0e052bdb071c210a7628d84992b2acc3b</u>	+ 1 NFTVoucher	✓
38	2023-08-23 11:11:37	<u>0xb54acdf0e9cfbc21831bff93b68af2820564c9e4935c56c30f1f69e076f61a35</u>	+ 1 usd-drops.xyz	✓
39	2023-08-23 10:51:05	<u>0x5c10ce1182c753d80aa0edc594a3c0837cb73b27e61eb531714a36d59e26ab6b</u>	+ 1 usd-drops.xyz	✓
40	2023-08-23 04:20:00	<u>0x22af98f84d1651ba475f257f573afdb75a373dd65d26377ccbbac05555657750</u>	+ 1 Voucher	✓
41	2023-08-18 23:51:25	<u>0x4159a0d993b6c9df87db6c7b5dd10397eca1c57e154bb48cb433691351a54119</u>	+ 1 token-rewards.xyz	✓
42	2023-08-18 01:31:36	<u>0x31ac2e5a24b4e0bec94b8c9012304d8e426fa0d37cf08d4d5043b774f0b6ac19</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-17 23:24:43	<u>0x4830be18e65af0c04205</u> <u>b222a503a75228c811d550</u> <u>92bba91575238f741b29b5</u>	+ 1 token-rewards.xyz	✓
44	2023-08-17 21:00:10	<u>0x4623d15d33568a6f59fa</u> <u>1dc002ed05c8117071406e</u> <u>968927fa3c31a8dc0af341</u>	+ 1 token-rewards.xyz	✓
45	2023-08-17 11:14:17	<u>0x1c06edb99cc8913d0643</u> <u>875d6cd292512ee966803c</u> <u>d4f7cf1bf67a8d9d9f1041</u>	+ 1 token-rewards.xyz	✓
46	2023-08-11 21:22:57	<u>0xdc0e8d6930fc30c77851</u> <u>6563738e9de89d70116892</u> <u>7d54683fd9786351801b33</u>	+ 1 Lido DAO	✓
47	2023-08-02 14:11:35	<u>0x59ba34da5b0d331f2cd2</u> <u>ac881c690ef63ac4d4d221</u> <u>5a10bb12990dd9e3ecf4a9</u>	+ 1 AVALANCE NETWORK	✓
48	2023-08-02 06:13:54	<u>0x80954025d1e87ed74d3a</u> <u>239a22edc9947d6d6c53b3</u> <u>ca682e3af727cd5c92781a</u>	+ 1 FREESPIN	✓
49	2023-08-01 00:51:00	<u>0xccfd2bedf95da40735dc</u> <u>0b2e6d906afb8b0fd8697d</u> <u>02ef83d39ce3a156872036</u>	+ 1 APE COIN	✓
50	2023-07-28 15:23:18	<u>0xfe5da08cea875b4f365d</u> <u>1351b115bc77d355171d00</u> <u>2feb2a9c12f581501c04c4</u>	+ 1 REVOLUTION	✓
51	2023-07-20 04:56:39	<u>0x6c2e775564cda4204ca2</u> <u>85b41723dd56fbb6a8335e</u> <u>10580595a421163083365b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-19 09:14:57	<u>0x3ccaa6848b2497b0e37774d2d0fdb909cd9632b9d0e1e34c93bffeaa49f9c9df5</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 13:01:42	<u>0x9bcea7cbc7b668d2f8f51f3b8771e4becde0a395c861c6704a0d16726960d510</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-01 21:07:33	<u>0x28560afb5cbbaad30b5dca4c4db5cf3e2065db11d271a14075f6ef99d3f5d8b3</u>	+ 1 APE COIN	✓
55	2023-06-23 04:38:53	<u>0x4b6f5cd5b362745c91b2ec6a41f69348b10a68e03bfae0fba31afe2cf03e4c8d</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.