

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0073f532a07c716d27f0ba3be9e4906b91fbd037

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HopUSDC.com	985.00 hUSDC
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT · airUSDT.net
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
! USDT....	3,000 !
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
AAVEPool.com	83.04 pAAVE
AstronomiaMeta	1 AstronomiaMeta
hwape_com	1 hwape_com

Token	Balance
Adidas Capsule Airdrop	1 Adidas
Metakrew XKU Community Avatars	1 Metakrew XKU Community Avatars
grilape	1 grilapenft
wcac9_com	1 wcac9_com
Astronomia Meta 1669841726307	2 Astronomia Meta 1669841726307
'	N/A Visit usdtevent.co to claim nft
	N/A
Â-	N/A Reward at bonewin.com
\$1000 USDC	N/A USDC
\$2000 ETH	N/A \$2000 ETH
contract one	N/A crone
Djz8598b5GJld	N/A 9kv5XN9u0
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$ETH	N/A 1ETH
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:48:36	<u>0xfc9f49f4c120a5a27477c1a5523be1bd13bcaee1f02a5d7bdb295085e99a05bb</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-18 21:43:40	<u>0x923f739ff23f6f95a1dba4875875347ebed1a4b47c6e5edbb9880ce527cabcb</u>	+ 1 !	✓
3	2024-02-14 19:55:43	<u>0x8e88d8efaeac6b0c37dd209a2cc95f9cfc3c5f9240d9ba2509ce10a9621c364e</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-11 22:58:44	<u>0x48550017c06290fef6740fc361cb141d1393cae566d8c1a6da15d84067556b19</u>	+ 1 !	✓
5	2024-02-10 06:11:24	<u>0x4e06c684615f7accf82d8866f51894e67b4bec6e211e293de7612fef7f90855a</u>	+ 1 rds	✓
6	2024-02-10 05:26:35	<u>0x304777d5a46aae2786c612ab1b7cf1d08d33b826e60edd19e9f2b34e4c885689</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-06 15:15:12	<u>0x719f59eabe167bbb135c6551921c233c0a8d091081e85a92ba18fd758dad3209</u>	+ 3.1400000000000001 24)	✓
8	2024-02-05 12:11:36	<u>0xb66af32750c2aa37a61155d9cf69ac2419be2b7f5962360ee97d5cf97df9fe</u>	+ 1 rewards	✓
9	2024-02-05 11:34:07	<u>0xf12a0126c3f9ecab833b2710365feab0b2d0e05a8a2301babaa6e9bc584c8756</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 11:31:15	<u>0xd8f8436e4f3f2631fe6a</u> <u>c5bf4d2359be45938aec83</u> <u>02a8043b8283328f598ef8</u>	+ 1 rewards	✓
11	2023-05-14 02:14:30	<u>0xf4e4e2070234e0f465c4</u> <u>c9dc609fd24bb12392e932</u> <u>ecb18cc603e165dd875de4</u>	+ 959.00000000000000 0000 ool.cloud	✓
12	2023-03-12 16:49:22	<u>0x252cb80c96989fdee357</u> <u>8e26cb832574eda2b42051</u> <u>d5aea5dbdf86737e23ef98</u>	+ 985.00 hUSDC	✓
13	2023-03-08 22:39:39	<u>0x54f15ee912f9bde4111a</u> <u>9d1996e5f94466129860b7</u> <u>d6064729ec3341f942ae4b</u>	+ 83.04 pAAVE	✓
14	2023-01-30 05:56:38	<u>0x9ac54562a73e6bebeac2</u> <u>4ee9e2dbeff3066295405d</u> <u>a44652214965c283f07b28</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓
15	2022-12-17 10:21:22	<u>0x7ab49a66fedae9b18378</u> <u>d02a6b2e6aa2334754cdd4</u> <u>e26d7482bc9e2363432988</u>	+ 320.00 BalancerV2.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 07:39:08	<u>0xd56663b3be2e3437d1ff</u> <u>17a8e36ed6d89cfdffbe5c</u> <u>ba3bfbfd32b937c4693ab44</u>	+ 1 Metakrew XKU Community Avatars	✓
2	2022-11-30 20:55:33	<u>0x5bcc7d0c8bf4867b68b1</u> <u>6228c3c19db8c272ef801a</u> <u>b8f67939fc59d73db93834</u>	+ 1 Astronomia Meta 1669841726307	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-25 17:25:04	<u>0xeee1c706c507ddb506c0db06e16f0a0e45a07173495ed087050b6fdf0cce61a6</u>	+ 1 AstronomiaMeta	✓
4	2022-11-24 07:54:58	<u>0x77f000b4b106b07580b27b068d5e74864a1b10d5dd7493c1bbe58d9f3a79adc3</u>	+ 1 Adidas	✓
5	2022-11-22 20:43:47	<u>0x6ef5ebbc517448413b22bb35ba3f3e3903fa6f0f6191839d79925fa3bef0153b</u>	+ 1 wcac9_com	✓
6	2022-11-22 20:43:45	<u>0x8f7a53cd18199cc341aa1124e2ebbdcc82106f0f610b76b1adc12fe67a767c5a</u>	+ 1 hwape_com	✓
7	2022-11-22 20:42:51	<u>0x8f5aac7040383e65bdb4be6b0256323776d3751dc2431f170cd4025fbf878897</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:14:22	<u>0x1e3b666d7792a814cd7be28d500782be371cc6e71760cc29ff2bcc1109190a6a</u>	+ 1 crone	✓
2	2024-02-14 16:56:43	<u>0x42c2b65e15997e81657d86380887ac3f45d007630d058e7322dc03e3791cebb6</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-10 06:15:26	<u>0x5e6068411370a218291bbf27d7fc3eba3f1640727a12e5d9329832ac676ca8a0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 05:29:29	<u>0x7ebd8d72db161f22a1396380d00a2c30cf1c914a82a784f4a812d3a4e57302bd</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-06 00:59:06	<u>0x31933d031567602cacdeb3c71fde58de4ba6467d17f8e7a0c98d0af1471c2687</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 23:18:43	<u>0x2d6c6ed5936fb0089e8fcc6edc13ef5cc60724d897d340590cc0ebc2d2e542ac</u>	+ 1 3000usdt.xyz	✓
7	2023-12-19 01:33:31	<u>0x96f331b2c257aafa19fc8e8d6e22c04af733a62045bf47665436ba90b65fd658</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-04 17:12:56	<u>0x5419ddedb4e881286756cf290ac9537d4908132c1f90fbf44e4ec6f434eb33ff</u>	+ 1 Voucher	✓
9	2023-10-06 20:06:38	<u>0xcd2a9968e63d2eea38a8e5212d7bad5367d27fdfa06586558be684a9d4935450</u>	+ 1 Shiba Inu	✓
10	2023-09-23 18:07:56	<u>0xd53a4fb95d5eba7bbee2aa9e98157cac48b917198cd7c32fae9c664b6111b54b</u>	+ 1 Voucher	✓
11	2023-09-20 22:26:08	<u>0x76a3cc18b252c08400d7c22a804b4f036e6b4e2ba0932a0ba03921be58a96fff</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-18 16:41:21	<u>0x206cd3a984076a3ae028e7f6e8ee37e317f8cde1d3d6e61aa31c3a0280aafd55</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 21:47:04	<u>0x43562958c028359aa3d63e55fa2795f9ba7562512e5854e5ec799540b3e80135</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-08-12 23:01:40	<u>0x98bf6c35044251d8d86ee1a73cb177272f5d4d73285292052da0417154c2f5d8</u>	+ 1 \$1000 of SHIB	✓
15	2023-07-31 22:35:50	<u>0x6f58bcb1e1e11df53f9ec94e6f7f74c4472fccd052f9f3ab1740ed4c6d8b8280</u>	+ 1 \$2000 ETH	✓
16	2023-07-18 21:47:04	<u>0xf15b45b53a73dc19736e2911cbfb65871904ca825ce93f4b2d5b4b6695912485</u>	+ 1 1ETH	✓
17	2023-07-13 03:13:12	<u>0xda251dd97ff02f634d6333f2bc88bfc771d8dcae8c78746538ca780c955b73b</u>	+ 1 USDC	✓
18	2023-01-02 16:25:19	<u>0x20bbdd0169edd485d3168f20740208cacf9521e7d8c9af0ea67bfa2187f20526</u>	+ 1 9kv5XN9u0	✓
19	2022-12-29 12:59:54	<u>0x3e8b5c3b4f2927826370a7749c414aa962b2dac929bfa47a09768b3ea9b23151</u>	+ 1 Magma Community Z	✓
20	2022-11-22 23:34:38	<u>0x94f58538a66ae3e9d862ea93e9b13fa94eda40141e524b6bf0209980b5ad711b</u>	+ 1	✓

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.