

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x01c01d2d791f2ca141c74314409edc4619909960

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Polkadot Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
' '	N/A SALT Airdrop at brines.exchange
\$500M SHIB	N/A circleusdnft.com
700M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Airdrop Round
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
! ! \$30,000 SHIB	N/A Voucher
2000 TON	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:28:17	<u>0x97a29678354ea63adf724013d8ac8e29cc035f0d8adbba4dd11f1f44860183c3</u>	+ 1.000000000000000000 00 rdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 23:40:20	<u>0x3ffb7f550a6127ad41112e40203395ad54099a8145ef2d17b6e2191a9b9e8cec</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 03:23:41	<u>0x080d568e4c0f7df4c6c55ad41e9b5367417ab2e2655c6650ebd1854f9f510a05</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-14 03:23:19	<u>0x207ce71b39fd1ecdbead6b12806939dc596f9eb2d13bbe38055328c2222840ea</u>	+ 1 .pages.dev	✓
3	2024-05-09 01:28:17	<u>0xf30123fc34879ee888db92815b72e8ea3a94c6f278034c80fe3a357af14d06f4</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-23 17:16:40	<u>0x45811f770eb6bf6df620bedc8ce20de613873d979930dfbfec455f3edb558fc5</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-18 03:23:01	<u>0x6443bbc5c590fa7400152cae93cefc1b9e6c58e9963b95b9d02119cf8e3b6841</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-09 17:52:10	<u>0x9c41a62e46b6df733721c8e3cbab8d9e030c1877d140f6c5d5bae5cc89d25d74</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-14 02:55:40	<u>0xa434ca13964df161d95ae2f5ef6180b95a32078ba7f5ff66930f0ecd8c57fa17</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-14 02:43:38	<u>0xab7fdd8755231ba4aad531bc8cbf26076250fa4ff8d824f67d03e50f77a6aee5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-09 23:18:53	<u>0xac56fc33d6db8fe0470ddf1365e5f7bc33c42d8aaf1b11d8418adb5455756ab4</u>	+ 1 NFT	✓
10	2024-01-30 23:47:26	<u>0x74a1ca8dc90ff485691556a832c17d516293b3bbfe73454b9bfd990a86ebed3a</u>	+ 1 aione-lab.pro	✓
11	2024-01-18 14:30:01	<u>0x965c4a4f8a1e9868c845e57a01c76d6aaed3ef8944b84851e742fc222ba84414</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 14:21:26	<u>0x9f97a0727c67b871ef444224d1487246e6d8ff94ef799c5001632c8a5c8d87ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-28 08:55:33	<u>0x195ed3d466d9bc90e58ac8599d851705b1bdf5f5e75f5ee4d6b895751b3bb43b</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-28 05:48:26	<u>0x1aaaf4058ea9b75cb526ab814d163719d4b6b61ff4342f4c76516cf350645ac7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-28 04:49:45	<u>0x6f6afcf3f1bf90eccdf4 fabcd43736d5c84156ffd5a 09982889d811fe93180b77</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-27 09:07:55	<u>0x1e1adbd3df88168f11d8 994fd7e2c7fb4a7a41ce61 30a9cd5c92ca3f9cdc96af</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
17	2023-12-27 07:40:29	<u>0x7a381667c8a091e8fbcb 0b1d0fe34da7518a398113 b3b0b05e391ff4731580b0</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-26 18:34:24	<u>0x97abf86a901eb603d701 be5f8aca49aecbba5a86c4 ac90e5e7280e0b1f951785</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
19	2023-12-26 13:57:56	<u>0x49e92174e8bbe84c215d c11b5373fae06502af3dc8 41788c13380d83ea9bc9c5</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-26 04:54:41	<u>0x36a2ff4c16edd9dfd550 d82f6aa52190a70c27ed37 0cbd9a5b15e424b2b3eb15</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-26 00:39:00	<u>0x4a16598a6808ff2031f2 29754b1951e874489b982d 4a501ee087c5763443a180</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
22	2023-12-25 19:03:10	<u>0xc867f00d2285823da63d 39e0161628281987ecd63d 9e8991e09ec8a5c5aafdec</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-25 08:10:36	<u>0xd099226961621fea56ba 0a5dea18128d93714821d5 ba289b2532b4f904690fbf</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-25 01:04:33	<u>0x292e88a147b4aa0534e87ec6148770a0a579fe681978c732eaa1dc74231612b0</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
25	2023-12-24 23:49:35	<u>0x73f9b02039ac8ff5609882ff0f2fa66a6b6080df5ec7d669bef3fd050d09889d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-24 22:59:07	<u>0x11ffd0bfb583f145bf6c596e43871bf3a33d6c8c500df67b54e4b2b001bfe5bd</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-24 14:18:30	<u>0x6674a5269947eea4db2d11faded29e6a196da4dd67038701381624b4593cc472</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
28	2023-12-24 13:51:48	<u>0xc314bf3402fd96d822e02d873e456efe7de3046d95a9c4963d1ad871bfc1f05a</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-24 12:24:10	<u>0x522020c0c6b37bc64826c96bc3d99789bd83a5aa08d7e631082994a49cad6fd8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-24 11:16:48	<u>0x5f59871f85c122d1c96739baa0c3a1c41279e079fad9049e4aefd17ee084b009</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-24 09:15:19	<u>0xd73b807e61d7dbdfbb05df9c585bd5187e952d77c18d36e8fe9401535ec782d7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-24 08:23:59	<u>0xd801184f9f02d72fde3c31634b69e6e54072f193247abe9a92f394a46d180661</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-19 20:33:57	<u>0x31fae67158fa0084019f6ea22be0cdf34cf8f65070616d41e2a66cc09383bc7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-11 22:07:23	<u>0xf6627bb633e158dc33425f1bd62f5a67a6063313ee90f3e70f4a70be6abc5090</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 09:49:56	<u>0x491b106d9aeaa0541d94eaf92e7632917e10763662c7d99d0a2309c0aa39ce5d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-09 15:19:13	<u>0x932f5c027cd9e16b24f3752dcbfda2b3894e00d5da1a1882de34d918ba11346c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-09 14:28:57	<u>0xeb4a874236423b473e8742a187480e56cb8673cc6879dcf15a6a4f44dacabf5a</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-06 09:48:21	<u>0x28605a2aeb932e7916a91d5e4c30cc853a19862e3a866e79f9c2bd6e91f9a0fe</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 20:56:54	<u>0xf0b243acf72cb401cc290a5a4fc7fd3fa82c50a46f588cd2019da818e6bff16</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-05 18:12:16	<u>0xffdaf567f92ae5874a5565ee6bcbf0e20947d4cb60c453210708afde088d514</u>	+ 1 \$1,000 USDC Reward	✓
41	2023-12-01 11:34:03	<u>0xff10e036e9b802d9e030a2547cd73d7a2cf6b8f4f17ac01b85e75602c5dbcaa9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-22 01:26:18	<u>0xce24151e1009f7feddf2</u> <u>0652b2e5a8af58e103fa3f</u> <u>b03b3ec675d5095a19c986</u>	+ 1 Official Authorize credential	✓
43	2023-11-12 12:40:20	<u>0x635dec0145c29ee1238e</u> <u>72910ada56f7bf6d025bd9</u> <u>c62c29a660ac5e2fce1a01</u>	+ 1 2,500 TWT Reward	✓
44	2023-11-10 21:20:42	<u>0x5f76d701ff72ebb7ccf1</u> <u>3d041ae64a1b00bd313799</u> <u>60996e8b92f133cbf5c780</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-29 01:49:22	<u>0x77073d15587221488935</u> <u>4e23b1bdd69413a9f9af53</u> <u>8a74a1178693dfcd79c619</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-26 12:11:41	<u>0x992eed3bcf580b5fdc60</u> <u>2148b19b68db6834fecf3e</u> <u>d373e881b67b0289ffa323</u>	+ 1 Airdrop NFT Voucher	✓
47	2023-10-25 19:55:47	<u>0xd29eb88472f7ca475a85</u> <u>e73056ab0220e2baa38639</u> <u>a8c5db2ec7afebb9365220</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-09 17:07:54	<u>0x7f53a5724c0752bf59d8</u> <u>5c86bdcbad2a9320a63dcf</u> <u>d3d3db8a24b59783ef9a57</u>	+ 1 circleusdnft.com	✓
49	2023-10-09 17:01:40	<u>0x6def2446989ad6c00828</u> <u>96c8638e47ac0b77a9f400</u> <u>181ad1d15a0f35bdfd0c97</u>	+ 1 Voucher	✓
50	2023-10-08 12:05:25	<u>0x2bae7f30ddba233971f4</u> <u>6af117c5e7fb676e8fd604</u> <u>06eb59715a20323a0afdb7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-05 22:10:41	<u>0x5a014dbaf340025fa70e2dc7a7e75018cc7e2b8dc6e74dd1ae16385a1165f462</u>	+ 1 Shiba Inu	✓
52	2023-09-28 17:58:54	<u>0x07c262ab816a7590610e5bd48f5e0466e716649d9fd4a4cba514d7ac82181222</u>	+ 1 Shiba Inu	✓
53	2023-09-27 17:24:59	<u>0xf1dba25491fe54fd156d6e683605e8c52fdce89a59ff4354b1c84e1599b7c696</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-27 07:15:59	<u>0xc70e3ff1ae374b6640ee7bb2ce03564702f8d5656f4fe7adbc5a970e9982d771</u>	+ 1 Voucher	✓
55	2023-09-23 19:32:12	<u>0x971a79210751b8e24af235d837ec0bf7ff88bd0c236a1ca61418a3908c44fff2</u>	+ 1 Uniswap giveaway	✓
56	2023-09-23 19:30:44	<u>0xaf290a6720c6a736640e57cd582cebf2a031b699767630b9488ce9853d3c8710</u>	+ 1 NFT Giveaway	✓
57	2023-09-23 19:21:40	<u>0x97a388feaf9769663710faf03e620d5c1fa555806994d84c07dc18f3eb1945b4</u>	+ 1 NFT Airdrop	✓
58	2023-09-23 19:21:16	<u>0xf89642ceb649f8df1746bec313f6a0e1a3ebf39787d48e6cee144084eb4d565f</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-23 17:11:14	<u>0x33c5f16fbe100822c94c3973e8d10a4f8498a4eecd99fec3ad452f29dd3b3f3</u>	+ 1 GOLD	✓



#	Date & time	Transaction Id	Amount	
60	2023-09-23 09:11:49	<u>0x02e0751563ced2b3a4e1718b01b8ed562c30833d1741c89c4e0a59d3f33e5fa8</u>	+ 1 drops-usdt.me	✓
61	2023-09-20 23:01:59	<u>0x917ff829e1af46bf995964580c3bfbee87b402a826f004f5a05cd6004e05abda</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-20 16:45:05	<u>0x78c9bf54191acb35e4c49df35d72871a1e3c5ed3e31f7aee149ecc062d679189</u>	+ 1 USDLY.COM	✓
63	2023-09-19 23:38:59	<u>0x8a98a589f8cd9fca78b9cd7320cfd440578d098f4ec67185bbce38d2c8191b62</u>	+ 1 Voucher	✓
64	2023-09-18 12:42:39	<u>0x00f7d6ac6c708fbd986c19d5a0243d7e868637152e6fffeca0d36cb37baf3942</u>	+ 1 Voucher	✓
65	2023-09-18 00:26:18	<u>0x530490a03d7f1a16699e5e9b7a8f4ced9bd7167720ee2fa815d8c11f04e81a34</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-16 14:34:07	<u>0x3e11475f57f3dbd9f24432f2c73d9894784fbf6d79e04bef052d915afb2bb700</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-15 22:20:10	<u>0x884916dc43e66c8dfb47e1a1c6c67edac3711f7cd624cf8f0313edfdf0cd7bed</u>	+ 1 Voucher	✓
68	2023-09-15 03:02:13	<u>0xe3bd2376b6c4ab6e90cf55b8ddb4af63f8bc8813445a6ea017d93d00ee9394fe</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-15 02:10:41	<u>0xc2688c045bd6326bd823f2052a7ccdccc64c98fbf96d0311a9cc1d35a884a925</u>	+ 1 Voucher	✓
70	2023-09-14 22:27:20	<u>0x515bcfa6cd471a627703ac98ecd0c60318c7918206d0b046cf97a9f4da17ab4b</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-14 12:59:17	<u>0x51dccc5aa63c0fec9122fa2c388d7be7721f38fa878003fc6a6d90d498498ef</u>	+ 1 Voucher	✓
72	2023-09-12 23:07:40	<u>0x4ce2bf44f13d6e7d856a8c85c181d653e0d5acfade1477ad38e975622d48d1df</u>	+ 1 Voucher	✓
73	2023-09-12 11:55:29	<u>0x3098a1ce64ac6f4a0ca64cf4d7f4f889dc9934a99363d615404ae8da378832b1</u>	+ 1 NFT Voucher	✓
74	2023-09-12 05:20:36	<u>0x52f3a4e2dcaf0d17af43304ffe86194db45802fb027db32006292b88745ab75a</u>	+ 1 NFT Voucher	✓
75	2023-09-11 06:09:39	<u>0xd32446acf7dd05bcab2a64c36321333b4c2de5fc29fb3016d3a9620ad3d03c73</u>	+ 1 NFT Voucher	✓
76	2023-09-11 02:48:22	<u>0x3c390d8d3c48d89f580f0d746c0c34d300588cef4ea9b1d0f1021fac91c34204</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-08 23:40:43	<u>0x82c8d7fd529fb2658b20a74122943f3fd7f8cb65d22996829959010e6b34b3c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-08 21:12:52	<u>0x04b677ce56d7ecb7ac438e8d9bf4b776dc22d9d5ae1a45dfac476d16533483a4</u>	+ 1 NFT Voucher	✓
79	2023-09-07 03:41:36	<u>0x93d7ff1aabe71ac733f55ea27061bd5ed9c5c38b4fd4cd4ccc47036119973674</u>	+ 1 Voucher	✓
80	2023-09-07 01:53:09	<u>0x0cd36d2adfe6df6f425937ab9467920a2fb3ef70af9b5fbe4c1a700d7a6061e8</u>	+ 1 Voucher	✓
81	2023-09-05 03:28:05	<u>0x25d95542d952615f07809909d254f55b85ffc6da81ff728cb7c97335bf697cc7</u>	+ 1 NFT Voucher	✓
82	2023-09-05 03:18:45	<u>0xabd2033aaf2e86521dfe8460f9b135d19be22f4685e80c16825a52bc7af24b79</u>	+ 1 NFT Voucher	✓
83	2023-09-02 10:25:40	<u>0xfb3df887e7a309032d3759e62f4a524ff0f665c666efcc6f0cf3f8fd0d0809b6</u>	+ 1 Voucher	✓
84	2023-09-02 05:28:48	<u>0x504549768dd6461056294ddeefcfa7e40200d39d87a6e7b980805a6af7914210</u>	+ 1 NFT Voucher	✓
85	2023-09-02 05:25:06	<u>0x9baa1dd0d6579e2ffdad4acd2d4c7dcc4e9853938216e1cd0c7d2f45bbf8a5b2</u>	+ 1 NFT Voucher	✓
86	2023-09-01 12:45:16	<u>0x4ed7bb2d96e4b327ab4a52e9feed0dcb915f366a01c81270b89546ad7858db63</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-31 03:58:27	<u>0x3021d20a2ac9783a8741d164efe76a8c6e746c92743ffa695faa37d65acf12e3</u>	+ 1 Voucher	✓
88	2023-08-29 20:48:40	<u>0x88fb4fb0167fe0b37830888680f8aed4574e9990469f5a11b69cf2bbabd753c6</u>	+ 1 Chain Launch Raffle	✓
89	2023-08-29 17:12:36	<u>0xa1daf453fbab909f6ae3dc4ba5f9f8f27da93fa2c29f415022311c5f92498e1c</u>	+ 1 Voucher	✓
90	2023-08-28 19:59:21	<u>0x317855e3dfbce6987ef5dbcd0124167a49c8b3498f07be9c3a54e8b79c2a5d4c</u>	+ 1 BASECOINBASE.IO	✓
91	2023-08-28 04:11:38	<u>0x04c657463ffd571da660284ee7c22a2487d147cb4f9dad00f1044170da12d803</u>	+ 1 claim.circleweekly .net	✓
92	2023-08-27 20:15:35	<u>0x18893dbe60e1904c990768e61be5be955b8f3b8c8405f1ecfa4edafbd3c08d02</u>	+ 1 claim.circleweekly .org	✓
93	2023-08-27 02:43:14	<u>0xb6f33e12188a156e7094db1aabf1389585eee12e95a53ab1d74842a119768761</u>	+ 1 Voucher	✓
94	2023-08-26 19:29:11	<u>0x1ba2eabc83ff111e6da8f6c61493534677ab5e43011f1c4e57fa3598cb34b02d</u>	+ 1 claim.circleweekly .com	✓
95	2023-08-25 19:55:02	<u>0x07822d30d2fad823e571240185c069447b5b005fac30dec1b4bb03f2dd1d7db</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-25 14:41:30	<u>0xe38aab3530f1ea91f28e</u> <u>a499e3dcdb74f09bda5a1d</u> <u>afa43c681f2f40dc924cf8</u>	+ 1 Voucher	✓
97	2023-08-25 10:08:52	<u>0x93f0bb3a4a3c736bdadd</u> <u>06016c557338c7b9bfc41e</u> <u>a492ac2c48601bd104bc63</u>	+ 1 Voucher	✓
98	2023-08-24 22:50:40	<u>0xf66e8e0f4a1dae710610</u> <u>8160420314bae18ed5f2a5</u> <u>02537b6f110d7d3fb2f2f4</u>	+ 1 \$-\$-\$1099 DAI	✓
99	2023-08-21 02:56:36	<u>0xc682e7d303cd7d6893a4</u> <u>aba6fd5dee9c886a3daf31</u> <u>c455f6b95504b149ac1da9</u>	+ 1 Voucher	✓
100	2023-08-21 02:17:51	<u>0x8a37e8689b03f3370570</u> <u>50014683cceb7cfb2ae047</u> <u>dbf8dcc6be4801cd32297c</u>	+ 1 Voucher	✓
101	2023-08-16 08:50:43	<u>0x7ca6a2b07ab7c3944f3d</u> <u>84ede24b1b5b89c412ff0b</u> <u>90846af3b3fba89001d2ba</u>	+ 1 drops-reward.xyz	✓
102	2023-06-13 13:27:41	<u>0xd9633d61f611b87a60f4</u> <u>440cd1382f4675804b76fb</u> <u>10dba3f0070d04702fed2b</u>	+ 1 LBIN2	✓

\* 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.