


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x052950cfe465a15a3f89f71a3247350adf9a997f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
\$ jusdc.site	N/A m reward
m-usdt.xyz	N/A USDT
~ KhUSD.tech	N/A rd
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
Drop)	0 ANTI
AstronomiaMeta	1 AstronomiaMeta
raine	1 UA

* USD values displayed at the time of transaction

Token	Balance
Reward Club [ILmcBCcN]	1 Reward Club [WzxNCYLy]
ETHStation 1672783045312	1 ETHStation 1672783045312
MiningSite 1683624748720	1 MiningSite 1683624748720
ETH GIFT [Uj0565Vv]	N/A ETH GIFT [vYqfNc0e]
NativePunk Official	N/A NativePunk Official
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
5000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:15:50	<u>0x31819915bb41e37bbc94</u> <u>618039f696e32e499e6ad3</u> <u>47058460d97963d3d7aca8</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 02:03:28	<u>0xfb4b11e826596d60ea255ae4787e5c6fc190b4035be220049b3a42c17678dad6</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
3	2023-12-27 10:13:37	<u>0xdd5985d9318fb5af7756cd3c1109e962656dcc99e635c32ad4356cf93e0e13b</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:09:18	<u>0xf35da2d944d94725840b714d80edb27d079af37b61ff1994500ebc659069ce6</u>	+ 5,000.000000000000 000000 claim rewards.	✓
5	2023-08-28 18:32:25	<u>0xa37653009218d842d7a0a4b8aa1f402895ef26d90e87f166413358bde296002f</u>	+ 989.000000000000 0000 wRDNT	✓
6	2023-05-21 13:28:08	<u>0xde50343e787ef1dd9396c4db397eaad4b3429275dfab6cf05635d3ada1e4490</u>	+ 227.3000000000001 1369 rd	✓
7	2023-05-14 04:02:20	<u>0x22755a33e86a4eeca0868b341d270b95a91ed78484bb3e409d42ea5cd97891a4</u>	+ 959.000000000000 0000 ool.cloud	✓
8	2023-01-30 07:28:10	<u>0xfae5483ffad6c496d01973d6a212b3929ba274fbd2609103f5a81fdb1c65580</u>	+ 812.000000000000 0000 m reward	✓
9	2023-01-21 11:24:24	<u>0xb41b4b583f0dee2f74f345e2f5fd562055ef2d700a7b3869c24d8021092f8f57</u>	+ 735.000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:15:10	<u>0xd69e92163b2525b91a0b1981823bb1fd15646b50ff80227ca5b736e413ad6cc9</u>	+ 1 Reward Club [WzxNCYLy]	✓
2	2023-05-09 09:32:34	<u>0xee792ce0e119b934502aa75519c80c92076ce417ff14ca9518b4c21f47254a40</u>	+ 1 MiningSite 1683624748720	✓
3	2023-01-03 21:57:29	<u>0x48d318ce545993dfda78aa2dadf16daea3768ec2c63b701aadd886a3cd4aeefd</u>	+ 1 ETHStation 1672783045312	✓
4	2022-11-25 12:41:36	<u>0x7be3be68212316349a2f616bf08b3170497cfca1432ad45271e2d34eccd26565</u>	+ 1 AstronomiaMeta	✓
5	2022-05-10 20:13:53	<u>0xc9e37855ee8df2aecdfb5dfedef6db3bb35631f41f4847a677d08b9151f7d9c2</u>	- 1 ANTI	✓
6	2022-04-14 20:56:29	<u>0x208f5d06adc27554c1fcae9bcf98ea2d018ff309db3b5c2138516ca0de4647b8</u>	+ 1 ANTI	✓
7	2022-03-09 00:22:29	<u>0x5781982a8f4b93fe1632cb963071f8e853c909e9d334ea50a0fad77101cfb31e</u>	+ 1 UA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:33:09	<u>0xff9f051072572f24d9bdecffc884d811db1ff5a5b84bacfb39ca9a436e968a78</u>	+ 1 2	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 18:48:54	<u>0x736be84cc7dfb00764d4e81a446e1139c8d19ffb19db14abcbbf68e812eb8a81</u>	+ 1 NFT	✓
3	2024-01-28 12:53:20	<u>0x96bdbaf6eb6ea46ce550278b7df588ed2dd108fb545c88c3878376bc3a0696d9</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-02 22:30:36	<u>0x7a4abf1084828e5755aa5bc02315627393e1a772eadb5be690d86db44208dd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 21:33:41	<u>0xbaba899e08da1642095c7201c337bd926dcae4148f999ad87b85e68dad0d3b98</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 05:56:27	<u>0x3b4baabf0e5d92928db0acb332ad8c6115f93b02735bdc39124e5da73321fd90</u>	+ 1 Claim 1000 USDC	✓
7	2023-11-23 07:51:56	<u>0x5f7fbf9e9753cf92a137882fb48684c0183e7e882a859e86c2ca3b89c6ced1e5</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 11:12:25	<u>0xdbd73ad3fabe44bcf3f0446a5006729df278722584aff46bda61b881eddddec87</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 11:10:01	<u>0x1fdab31096ba275afc8ead363de03b2d226d828f72221512c86d5386e36c1890</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 08:55:22	<u>0x19d5cfe3b1119b1e4eecd26cfdc08db55aa771b21586e68877c6e1a104807a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 11:28:29	<u>0x33e39c586f818959c29750c8cf53e521bdb1b5dd263ce086ac24defbdde28620</u>	+ 1 0518647	✓
12	2023-09-27 19:30:43	<u>0xae504f4dff23bd917a09472006a83bfe44bd808c9cf04079a5a99b6dac30b6a</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 12:09:22	<u>0x65c45081d4a0861f4caafabaf8e43a6d5c0d869f82876d262130bad8807ab8aa</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-25 23:31:13	<u>0x92fd9ff1e7fc50491070979e7d1d4aa74da50eddf9b9a131b6baa5a424ad704d</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 17:05:39	<u>0x6cc04bab6585bd7f6b39097fad4bb8afc5f4a84bbc83341fe20e62290687071e</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 16:01:39	<u>0xfd302b99cac1cad7a7f94c7f85be34af3c4e3e30293656e5dbc22a20edb2142f</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 20:56:00	<u>0x86db2092dd5770a3f542bb325b98e0fef7f000aba00ea65aba5e4463a2739b07</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 01:02:55	<u>0x372cbd80031653ba3340f1eb1e7929ad0faa8b60dc689faa817dbe13832f2f51</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 02:57:26	<u>0x404f6cbef1e97363d351c2c510411bb96a413cc7c0368a8592db39034097a88e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 21:01:09	<u>0x477f9ce1bc5aacec807948b00913a4b3b7c3cc897a75dff6bccdb93b3414771</u>	+ 1 NFT Voucher	✓
21	2023-09-03 22:07:01	<u>0x06838095280990ba48026b0b2ff1cbd8f5bacf814e39f570299648a0bd5fc1ff</u>	+ 1 NFT Voucher	✓
22	2023-08-31 07:34:52	<u>0x3df978a839768a98bdbb0d35bc40fef0dd660394bc87ba7be0b14e51bfbase1e</u>	+ 1 drop-usdt.xyz	✓
23	2023-08-31 06:00:01	<u>0x408c57fa680dfcb1e44a3f52a432b969ac95c11f211178da17778b355f09f4c9</u>	+ 1 ETH GIFT [vYqfNc0e]	✓
24	2023-08-30 04:11:01	<u>0x29b7cb892ef6264eadf44451eab20d6b68848ddd8871c93e805ee487a6f5a6c9</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-29 19:38:34	<u>0x88ad49cb2d02aeae0b8017e06eec086b6677f0f6fddebbec255514749b218d</u>	+ 1 ETH GIFT [5zbpYF6H]	✓
26	2023-08-28 15:15:04	<u>0xc2332594dd8423821d83239c66420c8822db88c67ca7bfea01e18c7f1d2483bd</u>	+ 1 claim.circlest.org	✓
27	2023-08-26 20:54:53	<u>0x789294f4f9202f434a6baa914f4a42e63a55f6990ec4c4eeb824e35b9d056f18</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-25 21:36:28	<u>0x2b237247fd0498bb2939559190560d6f7ca6b72dca211c29853b1dbd0ba9ca1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-10 22:46:23	<u>0x6a890d6e2a60dfe3828bd1d6105101817e223962175e7cd7dcf7b7ac82689edd</u>	+ 1 Reward Club [kIzB4BIE]	✓
30	2023-07-26 00:32:27	<u>0x885bc3a29ad2f6aa9c7548dc82cf391c2e93bf3bc412b92c5dc28ffde07bb5d3</u>	+ 1 Reward Club [wiMEsfQN]	✓
31	2023-05-31 09:18:46	<u>0x4ed2636e1ccb83b9cd050029a5c331a91a660a42b7d0de186a3f7ba54f27ec95</u>	+ 1 NativePunk Official	✓
32	2022-05-14 18:37:22	<u>0x9fa3c7d21e6625fe59647efc9e9ce1f82995ba5c7875b102a6c4e4bc3ae4b909</u>	+ 1 NFT	✓
33	2021-05-05 23:59:50	<u>0x3b67c541af757b33954ceef3fcbc53008d5f03281811cb0407b5c7c46f2a8c9e</u>	+ 1 Cr0wn_Gh0u1	✓

* 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.