


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x05a9859ab5ff11e59cdd630374c37b134ae28e4b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
ft. Don Diablo	1 MOONGATE
\$1000 REWARDS	N/A 1000-usd.me
5000 USDT	N/A NFT Airdrop Round
2000\$ Reward	N/A drops-usdt.xyz
\$5000 Rewards	N/A drop-rewards.org
5000 BUSD Voucher	N/A NFT Giveaway Round
! !\$100,000 BONE #07	N/A Shiba Inu
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

## ERC-20 EVENTS

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

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:00:03	<u>0xe738efe9601991396a706bf20511648d03b98fb9d6060585c90bd4b305bd0eb7</u>	+ 5,090.000000000000 000000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 06:34:40	<u>0x8bfc327fe15a69c0ce43501d9170d423f7a38a528c199985e6175ecb6d593c45</u>	+ 1 MOONGATE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 14:37:07	<u>0xc013bc52fc706e81027fd963f0cf4e93dd0b89a11b84861c13f422044c6b5d7b</u>	+ 1 drop-rewards.org	✓
2	2023-10-27 11:10:45	<u>0x90dda919a446b569dca6435903e95cc36a54c161b15d9fa2c81e5c39e863ad11</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 08:56:22	<u>0xcfcf0ea462cee5809ec5db04b2bad4584a44575955bfd62acf95b7014ccaa079</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-01 17:24:08	<u>0xba284eeaf0da714f4176f8f9707b7774bfb3a8ed7ba867035703ffbf6e49de2</u>	+ 1 Shiba Inu	✓
5	2023-09-29 07:53:54	<u>0xece777e8d214177f03f0849bb6cefc200848a607323558ef680869b60b7b191d</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-27 21:22:01	<u>0xae01930c3b455576a555</u> <u>aa3aa340fae6b24b71b609</u> <u>1a409b050495153e49a08c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-18 01:29:01	<u>0x693e488a1982cb2a3fad</u> <u>5daeb282cf0f582a620d98</u> <u>c92af16640dad828d3ffe4</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-31 14:59:12	<u>0x142733ba352b1d3ff6b5</u> <u>ca1038ef71cb87f99f9c35</u> <u>4db414b8032fc6dc57ae93</u>	+ 1 drops-usdt.xyz	✓

\* 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.