

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:42 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x0c1bdef7f0ee7e497f1cdef3b7f70bd31e147514

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDC	10,000 VAUCHER100.ONLINE -GET NOW
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! RETIK	498,500 Claim Airdrop [retikdrop.com]
@SNXPool.com	509.750000000000000000 wSNX
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
Daniel Arsham: 20 Years	1 DA20
4,651\$ SHIB	N/A NFT #515/1000
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol  
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A ?
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:20:15	<u>0x5a7e0da31fe1744187d5a3cc989ae9f3ebd034665ec806120efa611b47ce5760</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
2	2024-03-31 06:15:55	<u>0x562f3a869d12b69e1b4d77fc98f40635d814706d543ceaad0a524d79c959a2f6</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-27 22:26:51	<u>0x5ec589ca6b21d862469af8490a8f5adfe372cde4922adb8670fcd4bd5b3eb8d6</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
4	2024-02-02 16:39:22	<u>0xfb021de6cb3aa68ab4a2b55b67887118a076aa33520ec169660d5f51982f512c</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
5	2024-01-31 19:19:48	<u>0xe510e9372a2267844a691315002b7da7d960bff5a2862ffa3f21c48094424f9a</u>	+ 1.000000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 12:27:02	<u>0x768c9d5854453fc12bd8b431383f79b659a3476849bd409995fdbb96ba3623eb</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 13:18:45	<u>0xefe2fa28a6703f83339f98822af9155faf4447dec088e197db55c8abcec125c6</u>	+ 1 DA20	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:00:56	<u>0x1b25caa353616eac74cc911e26d7bee81ca92ef9bf64539007ccf2ec98d60200</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 14:55:01	<u>0x5d74dd55470240df85635c0a9eebcafff7295910c35d689c8fe5ffd544874c35</u>	+ 1 5000\$ Reward at [adrbgbt.pro]	✓
3	2024-06-22 14:54:41	<u>0x2439eea834fefdf058f83ff242375ad3f6caa0f402c2cec81a9c34c3bedf3882</u>	+ 1 ?	✓
4	2024-03-24 19:44:18	<u>0xe42d3617ba893ce39f90efd85278e369fc8cd4f3cfa60dd25ef2f4ccc5523998</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 19:44:12	<u>0x9bcf45023792d954c8f159ee4f84645fc810a2f5d7d749e8abfdde25292355e0</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 07:15:52	<u>0x338398fa58394511022e</u> <u>f5140757bd982cffa6180a</u> <u>526c31a95b1c1f331488df</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-26 05:26:25	<u>0x0ce7ee25b84203387130</u> <u>0ca8afb5e96e551bf5c406</u> <u>ac475b040c9b8d87474b80</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-01-21 15:43:37	<u>0xc10459a74585f724968e</u> <u>ce89d11092244a59339136</u> <u>ec614dafea065661083712</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-10 00:12:15	<u>0x9866005adf0507182a34</u> <u>1a1e718f862dc1996d47c0</u> <u>43928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
10	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10</u> <u>e1a809f3ea8bd905278cea</u> <u>84b81ff12409adba37f557</u>	+ 1 3000usdc.com	✓
11	2023-12-23 23:33:03	<u>0x1e99950c5e6eea51adda</u> <u>01f50ee9624b14aebd39e8</u> <u>0a87be2e2784f6a304cfb0</u>	+ 1 3000usdt.net	✓
12	2023-12-23 23:07:04	<u>0x10982fd18fe8d32ceb86</u> <u>dd1a0d6c7ccf72bef35bbc</u> <u>ed731316b75950e56e787a</u>	+ 1 2000usdc.cc	✓
13	2023-10-29 16:15:59	<u>0x7c5b96d5d113c63b78a8</u> <u>535390e0b415c62d32a615</u> <u>e885a6b6ee4fdf28120637</u>	+ 1 rop.net	✓
14	2023-10-29 15:24:39	<u>0x3a5892f0ab224bb32ab6</u> <u>65e97ef7798adefab34f32</u> <u>d871360f72efd5f088db0b</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 15:24:07	<u>0x75f284f021173759c6b52b94b1bf5b2c3a6904c5a470c2ee3a55f2995accdc9b</u>	+ 1 2000usdt.xyz	✓
16	2023-10-29 15:24:01	<u>0x4a9a48f8e36ceb32e2485cf4424238367f1b4ec10ef54c0394ba111f5f861207</u>	+ 1 Voucher	✓
17	2023-10-29 15:23:55	<u>0x051f7100e4f0a7b2c62dc85ea6f3aa081c782ff5075430b6c8070925bc806a4a</u>	+ 1 Voucher	✓
18	2023-09-20 21:47:41	<u>0xe5f9849d48c2e5d591dde597d4e3b29a02baab18faa95a8b032b7ffd43cb2d60</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-19 20:33:29	<u>0x2d4e782b5c8acba76e5f833c490e23986f65f8e8c68e5f884d6586bd3f1281e9</u>	+ 1 Voucher	✓
20	2023-09-19 18:29:43	<u>0x03153d9a88dddbfc3058dd006551d15a7557b18d36a820cb9643bf501e060960</u>	+ 1 \$10,000	✓
21	2023-09-17 22:54:35	<u>0x9c14e680f6047902f1e9f377e0055d390ea6dde5948081b1c07c83f6b0236711</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 04:23:22	<u>0xa7c2392093bba49037d0ee4124da61d3f272023282b43a0df9cc181dcebfc1e0</u>	+ 1 Uniswap giveaway	✓
23	2023-09-13 04:23:04	<u>0x61d49ab28f916f616514f997d921037ea75f7b90c7992c2d853c556c162ef7ca</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 04:22:40	<u>0x93c4ebcffffbd07b817ede4898cc74e7a15eeea350aee0fd405b417bfe369eddb</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-13 04:22:24	<u>0x53f6eed3ffe1ef780ce7061acfdc65ea04a17c598faadf33d8c11df74cd68d0a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-13 04:21:14	<u>0xda7f34243431fbcf44579a5c48f68e960c79e405c0580dc7238772e286028bb3</u>	+ 1 LIDO Drop	✓
27	2023-09-13 03:07:40	<u>0x03cd2199660f3352f14bd412b6d27777ce40c0593a0ce7797a0a86fde31071ed</u>	+ 1 NFT VOUCHER	✓
28	2023-09-12 22:11:58	<u>0xf564f1426673d6fc06a0faffed1530bb519a504b402fc9a01c427473825a257c</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 20:22:21	<u>0x425e2ce06fc3455a0e1c24bb80902423004d3bbb707a6df820ca7fa554bfd2ed</u>	+ 1 Vouchers	✓
30	2023-09-12 19:55:25	<u>0x520d1d22b0ea794f08ce39c365003dea0387a4c2b0d3194e35fa855e9dd36048</u>	+ 1 claim-usdt.com	✓

* 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.