

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x10ab9fb6c62cb45827f07635ae6fe4844c41fdd2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	36,225,322.000000000000000000 TREATS
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
DxDex.io	N/A DxDex.io
@SNXPooL.com	N/A wSNX
! FYDE	N/A Fyde Points - www.fyde.cc
WMATIC	N/A Swap on: wmatic-swap.com
MATIC.	N/A m
!ETHENA	N/A M
0.5 ETH REWARD	N/A App-oeth.com
Highloop Presentation	1 HIGHL
grilape	1 grilapenft
LIDO NFT #8885	N/A OL096

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC	N/A NFTVoucher
!!! \$ 100,000 BONE	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 12:03:19	<u>0x881a410cbe23c6026179</u> <u>443ff0808d43a2fd8ca763</u> <u>04073bbb0dd16cf97ad2b2</u>	+ 1 App-oeth.com	✓
2	2024-07-19 10:42:44	<u>0x9facfbe398a52b206fb5</u> <u>ead4b662fbc1049466a5ef</u> <u>73b3279356e31aa28655a0</u>	+ 57,610.000000000000 0000000 Fyde Points - www.fyde.cc	✓
3	2024-07-18 09:28:55	<u>0x46ed7457287e2bd5619b</u> <u>6572970f583ccb1afc2a04</u> <u>4c36320661e3a0ee74bd8e</u>	+ 94,136.000000000000 0000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 16:38:29	<u>0xfdd039b3c5d1a91ae1cb59bb92d0ba37a06ff92854d354b57a35b178aa84def0</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-14 19:41:57	<u>0xf80c6d648081cfb110c1977282a40c9b310bff8fc211fa16985aa8664477d1f</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-14 19:41:51	<u>0xdbbcf29bfd2c6d7a5fc77a85b26263e0725908abe0032ff9e68e51af23e8aa99</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-05-21 06:56:40	<u>0x5340f71f27cd1d50c80bae441e65758e1e9ddfdfbd3c1ee6c9eac4e2164a99b3</u>	+ 5,000 M	✓
8	2024-05-19 20:17:21	<u>0x9a0610409589081bbbac9fab06eb4d89243ac72bd4ef290bf0762fe90950337</u>	+ 85,600 Access	✓
9	2024-05-19 20:13:22	<u>0x7db5d59aa3c67923408460e77066ed5f39a4f35d7815ca3c6c25c6a1ed59538c</u>	+ 9,777.656100000000 151340 xyz	✓
10	2024-05-18 20:36:58	<u>0x2ec6979dce80eac212037978f2c6b0e86d57318ac45f9d3d21d99c16047d6725</u>	+ 3,000 IM	✓
11	2024-05-17 23:16:40	<u>0xedcafa5957d7c1f86a7a2c4bdc2d0be4a3ce437a5ead3af862944eb46ce93a4b</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
12	2024-03-10 07:59:12	<u>0x3d860fdcd09f8502b8523b6c50d4894f3073dd68b5fd390c32a80617f3d9699d</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-20 07:50:13	<u>0xcb574a0ead7f0fdc84c9e6bbfe6eed1fba7fbefa023a64303a21aad00e2f5df1</u>	+ 1 \$MATIC	✓
14	2023-09-17 11:57:36	<u>0x1f4e0586155aacd71a26c82e4fb4c84d5a3b114c1106a654b2b575f5695d1254</u>	+ 664.1499999999997 7263 wSNX	✓
15	2021-11-14 21:43:02	<u>0x0e1db71635f6b4eb4a4c69987a70acac6a28f0c42781995aa5fe7f8f9c172b73</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 04:22:47	<u>0x6aa41c768353db8f77fb38cdb3f63051531d1e970c3d4a1da84b7a4133685c53</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-07-16 17:40:16	<u>0xc2af985363a6b791c2d49bae921fad9b39622e782772741fbad38e3ca23517f7</u>	+ 36,225,322.00000000 0000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 03:25:06	<u>0xb74bc04faf425bb9bdb49c7c4ff6ae1332a51851ca5605960bfc8bc7ae9edb6e</u>	+ 1 grilapenft	✓
2	2023-06-28 22:14:24	<u>0xa630453c7cd5ef91bee6568976244b9ea1ca834359af19c26d01833c80fafbb5</u>	+ 1 HIGHL	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:41:43	<u>0xb97e7dc5e9ce58b22176</u> <u>0562c1c461ba809057485b</u> <u>e7fd314b8144b2754a0cf6</u>	+ 1 0L096	✓
2	2024-07-18 18:39:43	<u>0xa1618a5ab50580ffcfef</u> <u>228c8528c311f340bfa5d4</u> <u>c664b51a198e1e5bcf4174</u>	+ 1 egister-lingo.xyz	✓
3	2024-07-17 17:41:17	<u>0x66d71c8a622ec0d8e158</u> <u>244538d9d304e900718bf6</u> <u>eeefc6ca8ff351b1aa85d7</u>	+ 1 HWX66	✓
4	2024-07-17 17:39:03	<u>0xbbe860f77560eca07b91</u> <u>501240d2809757634f4245</u> <u>62ecd8b1a47e257c20ee38</u>	+ 1 GHP66	✓
5	2024-07-17 17:33:19	<u>0x52c1190d15f3c72f81d1</u> <u>72713163fb5b2ed183a371</u> <u>26512aa6816d4edf1b3e79</u>	+ 1 GHP66	✓
6	2024-07-17 16:40:49	<u>0x2d514dbfc73b1e8550ee</u> <u>e690f799bf8c29b723aa8e</u> <u>7afdecf21ee428519a469a</u>	+ 1 EWZ25	✓
7	2024-07-17 16:39:03	<u>0x9fb08a23205b17f692aa</u> <u>d7a7db22fc16cc93adc252</u> <u>7542e4afdd68b3d148c85a</u>	+ 1 ðŸŽ•	✓
8	2024-07-17 16:38:29	<u>0xef889165d1026b5ef126</u> <u>0fb1d276bbd35f2500b511</u> <u>b01aa9d2ee93f7e0b01fd7</u>	+ 1 5000\$	✓
9	2024-07-16 18:25:27	<u>0x69b1fe4ccb952ebd8d39</u> <u>e4ca800f3dfd4f9157a46b</u> <u>78fcb08c2916546d3c5f3f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 20:37:56	<u>0xd34f120bdd584a9c42e967910766ef37719b35acbd</u> <u>f2986bfcb702dfffa712468</u>	+ 1 -airdrop.net	✓
11	2024-05-17 23:17:28	<u>0x5af4753a7f1af79301204610261dca24de463e92bd</u> <u>62f42871b73820f39ca9de</u>	+ 1 -airdrop.net	✓
12	2024-03-12 17:41:25	<u>0x2ee0b28616a8ca1cad0ae6e3de143634cc4b3fedba</u> <u>3f52142a4c91004499d22f</u>	+ 1 usdwin.co	✓
13	2024-01-22 16:57:35	<u>0x2bb6c7f0f534322a85a6ca2744174502de3dbbf543</u> <u>93630196576a904538d61a</u>	+ 1 m rewards	✓
14	2024-01-19 22:47:30	<u>0x5149b30028dc08275bc9ad5dd6918dda6f2800444c</u> <u>3bea6e707465740982f32b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-14 16:52:14	<u>0x5d6352870066b2d19ff2cad8fde97a4ff8496d47d5</u> <u>29b40d1faa78fe411b7a4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 05:47:40	<u>0xc785b2d9555b872b793bbc4687bf20dd86092163f8</u> <u>5f18e4bcc7584c2f51fa7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 23:41:36	<u>0xe5cc94c8680c0f133019def14d9652e91cfe6917f5</u> <u>510b7a46524177080eda8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 02:39:46	<u>0xbb967000b3185e1ff389d261ea712c224cceef05328</u> <u>525927daa3f33cdd0677c9</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 11:18:40	<u>0xa08e7f58c64750c95d4c62b83a82cc25cb3c667374f38ee130a51a0b7a055494</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 21:07:23	<u>0xc8efd75b0d1a85c8a3dc55763386b70bedb4a28f29e6becf928b2913c7d4c673</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-04 01:53:34	<u>0x919df2de1069f1369f271cf1846a2f4ced7de70afeef006d56444d5ead116f85</u>	+ 1 Reward at shibatoken.re	✓
22	2023-11-20 18:58:37	<u>0x43b54e577dccc04bed520addcf956f97b2067aac8251a96b4a220c89375db622</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-08 12:50:16	<u>0x78d28514f8f4d65a674f5d3cc8f36ae6e51d519f53478a143357e044fa1bd918</u>	+ 1 1,000 USDC Reward	✓
24	2023-10-07 16:20:41	<u>0xcd9ac581878b78445813190c2c3d7183f0e99e67b8d420193519b039ce77926a</u>	+ 1 Shiba Inu	✓
25	2023-10-03 21:28:36	<u>0x3486af379c08f960a32d501c1327ce5e57079b5b331899fb5046d2198b914346</u>	+ 1 Voucher	✓
26	2023-10-02 17:24:39	<u>0xbb8bfb934d8f7235a9895893e0cd10da39f0b356f6c03e091277b4296c96d317</u>	+ 1 Voucher	✓
27	2023-10-02 13:16:25	<u>0xb0f19631013a22f3e4dc4da73827f9ff0f661a036a03f284666c7d40cf5e7a95</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 13:15:59	<u>0xf011cdaeeeca13ae052a ec313463e5a8f5bcbac78a fef173d55a6ab011edd35b</u>	+ 1 ards.org	✓
29	2023-10-02 13:15:51	<u>0x48017c3a7b161dd28124 066919142228f30b80b344 ba4a1c7d662ae1d326d29d</u>	+ 1 USDCLY.COM	✓
30	2023-09-27 23:54:23	<u>0xf502bf9febb4bf0efeed bb2b6cde8a0d1b8fbb6baf 55eee0fbcffc2752f08bac</u>	+ 1 LIDO NFT	✓
31	2023-09-23 20:43:22	<u>0x059f8b0550903bed0b8c 9b7c19158d9ad5545491e6 12e07471eead14c0a6a96e</u>	+ 1 Voucher	✓
32	2023-09-23 08:33:18	<u>0xe2a4f317981a0c7e3f3b cf00e4822f294038514790 5a3c640d01f6ed16e99674</u>	+ 1 Voucher	✓
33	2023-09-20 01:09:28	<u>0xdc8fe0a93a6df276e8f5 ee0d3dd38bee2051544212 c25bd1bf38d44f7508d354</u>	+ 1 Voucher	✓
34	2023-09-18 20:56:45	<u>0xbb0f172b08d115c500ff 49b10b4fe5e72149cf4476 380c597822c3de9de08c5e</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 15:13:51	<u>0x0df5cc0bed1dca012bf8 30b9af0f5f8b70350f155d 31bf2e83deaae40e8f2ac2</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-16 01:05:25	<u>0xf4cf1491e08e743034a1 2808f94c81306a3a3ccab b950e98e5fd55578bb758a</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 11:17:32	<u>0x181f276669d1f3b5f263248bdbf7c36828994680cc457805be2a527988744c5c</u>	+ 1 VEN	✓
38	2023-09-14 22:54:28	<u>0x2ebf86336feb62badf07519dd88a78c5d659ab6238be51e05d5c8a0bf84575bd</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 05:16:48	<u>0x5ce87d6b38b646f2e644be46603e8fa08f50d4c44601ffee24d0fb9508ad990d</u>	+ 1 NFT Voucher	✓
40	2023-09-11 20:33:33	<u>0x3ce29df1a693912601881d35f36271b2202e5d9ba0dfdc4c6f885586f5c00f90</u>	+ 1 NFT Voucher	✓
41	2023-09-11 07:14:51	<u>0x1d03280ea08acb1c3477a513ffe99c45a677fafb344efe993f3f6f2ebdb6de23</u>	+ 1 NFT Voucher	✓
42	2023-09-11 03:00:04	<u>0x81285c17c7945898611cfcdd7a8a1209bf77b635436f44b31ed883f8dfb1f15e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 17:38:06	<u>0x0ca0b338f692c4965280c2c59bc6c13df358e21a82be0e02de4403178fdfddc1</u>	+ 1 NFT Voucher	✓
44	2023-09-10 11:49:33	<u>0xa2cc1f62cc7b2b5a00558cf256e61d17a24fb934913b47a47626226a5644aefa</u>	+ 1 Voucher	✓
45	2023-09-10 00:12:19	<u>0xbba1de3e2f8de45c2dd184f66ad826af7feb592a55619e4776f5f20956e4a019</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 21:28:42	<u>0xaa3918653703ec72072bc40781e6434a616adb084df26990ee40413fa300b3d1</u>	+ 1 NFT Voucher	✓
47	2023-09-06 20:39:07	<u>0xfda048d217fd2119c9467bc2cd028ba758fa02f04e01e26699cadcda308560ff</u>	+ 1 NFT Voucher	✓
48	2023-09-06 20:16:18	<u>0xdb2e31876db7a531990e599ffb1e9a80e22b850313460259e74984f7c1e7373a</u>	+ 1 NFT Voucher	✓
49	2023-09-04 23:06:26	<u>0x11a5f11cfb0e1b27204bac78c93deebe0b2e54afd1d8d07b0f6c501bf98d7913</u>	+ 1 NFT Voucher	✓
50	2023-08-30 10:49:27	<u>0xd2f4d89b11cb54544d2cc4452693082aa5cb62cc873606efb221f764637db498</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-29 11:20:41	<u>0xbbfcb155fdf8a74542cea8dd98a9049a7ccfafa0cab7e357f441ed8023a35dca</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 09:29:11	<u>0x2ce1a893f759a46052771adbb400bce5f76b431a223b3aa8ac3ea1bfcd158d8c</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-27 21:19:34	<u>0x3beb998eacd1a7928a26386ebe7e91fd2337dbf01937ccd9bb238fb619c0a0e8</u>	+ 1 claim.circleweekly.net	✓
54	2023-08-26 18:01:27	<u>0xd4430a3238f48d1a10ff5d6fee08a30d0850f7ea2c327c868f9e412d69c7a5fa</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 16:03:28	<u>0xff7885de195b9d01159a1aa572f5466f11076fafa8e66b32afb9ae870fc73965</u>	+ 1 NFTVoucher	✓
56	2023-08-11 17:53:48	<u>0x74cc931199f4648a70715f4fa45d6a5d104543348bea2696c35bb66e6b461c8c</u>	+ 1 Lido DAO	✓
57	2023-08-09 21:20:45	<u>0x2279a555378beea1b28bf04d99e53c02220028fae927704090896a3bcb1495e7</u>	+ 1 \$1250 USDC	✓
58	2023-08-05 18:16:56	<u>0x185cb1be3f5247ab3e2dcd3a03a905c5c86abfea71cc8851e71870c3cfbcf7ac</u>	+ 1 \$1500 USDC	✓
59	2023-08-02 15:17:35	<u>0xcd3c2ff1236bb1ca4a807d4d1a0e8a5130c7c9c435de651348d8598907116448</u>	+ 1 AVALANCE NETWORK	✓
60	2023-08-02 06:12:14	<u>0x3d16fd53be76da0c9139cd1a76b3fe50efa901b44e5ddf8a059a4c146d4078e0</u>	+ 1 FREESPIN	✓
61	2023-07-28 13:45:07	<u>0x2141e6c41fd31930f20775019799c9e99720c1e088cde4a429a87d24d287e85d</u>	+ 1 REVOLUTION	✓
62	2023-07-21 01:43:18	<u>0x91599429f71887485fa1c1864b0471d0f3aa1062119ff098e946c1c04d5c2257</u>	+ 1 1ETH	✓
63	2023-07-20 05:04:57	<u>0x5b8f4334fe33ac9b54ab7e8757b8ede2b78533e2a9588792c24a356bd6b0ba0c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-19 09:13:05	<u>0xc92a3c18df714a50968c51373dc30a0f0eb9a7ea882d9c871c2f47fec64a2ff</u>	+ 1 UniEvent.Plus	✓
65	2023-07-16 13:00:02	<u>0xd575e2b4249914da4233a90dc6e39c6e39f71551554219351c4b16f4fdc80371</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-12 20:21:00	<u>0x7186878123cf07772434d63247042ef7215f031754648a2d920372741b97117b</u>	+ 1 USDC	✓
67	2023-07-01 21:43:20	<u>0xa96d80922f0c00d3fc5e582918a6119cb36f14bf6bfd070663f998ccceb49f47</u>	+ 1 APE COIN	✓
68	2023-06-23 04:36:39	<u>0x32f51624fe188ad7314a589c7638c09fc5a5819fda7d19dd2e57307b9548e482</u>	+ 1 UniEvent.Info	✓

* 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.