

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1558f27b9463513f326f97b80baf8016eedfff8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
~ KaUSD.site	227.3000000000000011369 rd
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
TRUST WALLET MYSTERY BOX	1 .SITE
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
5000 USDT	N/A NFT Giveaway Round
! \$100,000 BabyDoge	N/A Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
15,000\$ SHIB	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A ro
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 00:40:53	<u>0xed2337c5bcd6293ca01c6be236cd64f619fe44ceecdadefcea48ce244b8d1517</u>	+ 2,250 \$ Check: ALIEN-AIX.COM Rewards	✓
2	2024-03-09 22:53:12	<u>0x51897c297202c78926e45a312d19f2866de7f86f8fa25940660a57d1d739aea1</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-17 06:03:39	<u>0xb5f632f216c3df619cc860254189b0a8fcb5f8d8a47bd8c22e01a785f2c18cdd</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:16:11	<u>0xdc28a520eea29011b3397c35ce6fef45e51c6ca5d6fd338d0ee0ee6a640fa87b</u>	+ 3 .SITE	✓
5	2023-11-28 21:04:04	<u>0xe54c9a32b294b444ed4169afc604b26661cbac6bc59983e77b23c17733e027f4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-05-19 07:27:49	<u>0x4ccf639f77075f036d29efe1988159670d38e39067d49f739633200ea0e12c22</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 19:23:03	<u>0xaf7d69760cda00737f956c5656af48f562e2f75eebffc430a235cb466449fae</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 21:26:19	<u>0x4096ea7a40a655f11f5c825d52744dcb786c339f895e85863d4a0ccfd000a4cf</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-11 12:11:45	<u>0x22fba13fa6e20c0d2c1ad180c26133a7da2b715eea33f59ac2e6dac92f7517b4</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-17 16:51:13	<u>0xc5ebb498238a3223b433018b60eca2db012127233d4f02af588c414d804dfd07</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
5	2024-02-17 16:39:00	<u>0xb5da70e9ea03433919c4253e8a3c2ea888088998d222986e28b1d623d1a63045</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
6	2024-01-09 08:21:57	<u>0xa7558fb530553faa31fa318d46036fb81b2d1672c769ae390011baa9f4a7ffea</u>	+ 1 5000usdt.org	✓
7	2024-01-09 07:14:36	<u>0xddf200c6b6314c9c3557ca9a9bae0c9c5c0423ab6065505a1359bcc736cb75d3</u>	+ 1 3000usdc.com	✓
8	2023-12-27 01:35:25	<u>0xb286cc83a3c0d1367a71d0adab048063efe64de87262f77d5c31ccc505dbd15a</u>	+ 1 2000usdc.cc	✓
9	2023-12-27 01:32:01	<u>0x7151bbdc9d34d93ea3283b5bf0541ed9b6f939ae4afb70f14460ba0f1506453d</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-21 00:28:18	<u>0x6b256b2e6f9b7d8c5654e03880e4ed9cb0d4d752bd1772b362168a70c6ac145c</u>	+ 1 Redeem now at milcglobal.online	✓
11	2023-12-18 20:17:35	<u>0xad6c63e0d5946f66366f71ef491010cf9bfe1964ed5cf59d1653258ffa686ac8</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 16:31:57	<u>0xfb3446a301c81bff5b1cf4d8da3964c5fbff561d4296d5b3062a86625121f19e</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-02 23:20:52	<u>0x190b48ae77051ededc581e7ebbb11b7ddc5fa0957b4ad84ec80a02fd0a36b4fb</u>	+ 1 2000usdt.net	✓
14	2023-12-02 23:19:18	<u>0x91e71abd916c52dd2b8ae25d3cdf71fa7d74afcd33b98c4de9c2e78a36c4b9fd</u>	+ 1 1000usdc.org	✓
15	2023-11-29 06:12:01	<u>0xbca26ba12673a4e8a4769fc289acdf3d614a2ba301ba4e92d61da061a0e3f15a</u>	+ 1 2000usdt.top	✓
16	2023-11-29 00:56:17	<u>0xa3efec80cd26667b4b9345f151326dc72126ade1223a48765956bd1e51340a93</u>	+ 1 com	✓
17	2023-11-27 03:57:52	<u>0x8b153e0492677c857147311c28aa4e7dc36812d183be55e1c3840ed310d1e7d6</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-25 22:21:01	<u>0xb55f79840a046521dee5804fa10eeb17bf57dc8de0d074e3e3b4c59285c52fe5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 21:48:46	<u>0xb51a2f2219acc0fe11f5aeb028f71d22f38bb9e1c4ab48d499089eeb86c0b8ce</u>	+ 1 3000usdt.org	✓
20	2023-11-25 19:52:36	<u>0x448452b92862e435b8a8c8e0a7632f94d396708cb095447a2d6a8377877e00a2</u>	+ 1 Reward at tether.ec	✓
21	2023-11-23 08:17:22	<u>0x02d129e63cfa9a1ec81a38c11559aae48058173ec737aa5b07a4d714d47c25d4</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-22 03:58:16	<u>0x8db0a678de71e854f18ad8ec97f003f144ca9a52574359f83e9e01cc96e8c244</u>	+ 1 Official Authorize credential	✓
23	2023-11-20 00:42:09	<u>0x582bee4b59b4339086cc8a33c3aa89b4592f9d0170b6179611112b91c2ab78d</u>	+ 1 ro	✓
24	2023-11-20 00:23:07	<u>0xf1539622fe400ad29a2543e9dd8a47e204a943e7eb484a0f68287dcb57612a27</u>	+ 1 Voucher	✓
25	2023-11-20 00:22:55	<u>0xff9f6ab89115298d630123b338b5384319d86aebec5feafe924190674e1350f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
26	2023-11-20 00:22:53	<u>0xa752a07dbce4e99b0f87f1f3c20434c0b033146c725ecd1b946f19a326cb2310</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-20 00:19:05	<u>0x3c5c08451d42371b02dd3fb1fe9844a446fb560135a0ab195aebd9a7c24365ed</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 00:19:05	<u>0xaec1302d924a5f30a5d86e76b7640266066e7569aab690fc90f54269661c9b19</u>	+ 1 Voucher	✓
29	2023-11-19 23:35:03	<u>0xcba7102212a4c33c3db74a62165e007d2571c2c9c7f5646cfa4a22aacb1ba120</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 08:03:27	<u>0xd0e829062b64c5a11b8f7bf79d337a539ac95f4bba62311c594829a897b4e1dc</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-12 23:24:04	<u>0xbaa17c8cb400169dfc9fa07fbbce898847a3920825660466e1b0358f313a8769</u>	+ 1 Voucher	✓
32	2023-11-12 23:20:22	<u>0x008cc53c033814b30ce4e7369964931db5413f0f7823faf512f654df66ca94f6</u>	+ 1 dt.xyz	✓
33	2023-11-07 22:36:52	<u>0x52fd2ff3ed44b9848daaa49687e46529b1232f2213adee3a78eab70864437123</u>	+ 1 Voucher	✓
34	2023-11-07 01:28:36	<u>0xef92fc7af1ecf3df3d9b0821e4e951a992eaba1226dfc037d8d85f563b1258dc</u>	+ 1 op.work	✓
35	2023-11-07 01:28:16	<u>0x1efdb4e18d2b68a1d2b08b85e81e1f63b33f215d0478d0b976d6c08d6343fa4d</u>	+ 1 Voucher	✓
36	2023-11-02 11:45:40	<u>0xebc78e66fcf8999dc816b583966c422fd8afae5dd124b885a84ff9981d79d934</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 20:29:31	<u>0x5c61f729105b2c5557a79245908f3158a5eb1c30a846b578433eb1dfabc769b5</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-27 11:49:08	<u>0x5cfa0a6a9e31929818e0b4558c8b46739e42277f7bb026d8b8afce699168f2bb</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-27 02:00:06	<u>0xf4a4df424a9ce86576e47179a11f211af8d61f29711fc14f7b114d826f0b1fbf</u>	+ 1 AVAX	✓
40	2023-10-16 09:47:30	<u>0x82f6152868f1ea8a8ef4595e0162bb830303eaa36316415537d93d8d9ac16a46</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-12 16:25:34	<u>0x7e0edef050adf08092e716fb25d14888067e7df77f35c3064bb1cb8a432d59f1</u>	+ 1 Voucher	✓
42	2023-10-11 08:19:34	<u>0x9fa2a35b7985486622bc4ea3817095a69605e44cb0beb8312c9bdde7aaac2b7c</u>	+ 1 Voucher	✓
43	2023-10-10 13:49:19	<u>0x8508c5304d9f7040d6ef60b9df7790150fe8b1f5e5f919a0dc78b77c9d10a0d1</u>	+ 1 Voucher	✓
44	2023-10-08 14:26:37	<u>0x055ea10efbdba7f0d4ad17b53968eba9b0e0831857228838970887f61229347e</u>	+ 1 Voucher	✓
45	2023-10-07 13:39:53	<u>0x79c680bb0e1478b74cb89087a43cb6c53998f7c895a3fb8d5b3d5be8fb2e30ba</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 11:54:59	<u>0x61fa5caa4b7f96562b5e0247d9de450f652a3e005f5a222835727c07684eb25a</u>	+ 1 circleusdnft.com	✓
47	2023-10-03 19:00:51	<u>0x97405f127e34d22ec4b81588631136e91fa11997e3b58aeea0c30d8f5d4fffb63</u>	+ 1 https://raca.one/	✓
48	2023-09-27 20:00:33	<u>0x2c9ff06baf7f255faf43d18a72157be2bdd2334afe300b833a8652677c2fa703</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 13:04:21	<u>0x5dee3386fb09b91e0822d2c5c766e92603d4933aa5458aae5c98b4ff37d9e462</u>	+ 1 Shiba Inu	✓
50	2023-09-23 20:13:18	<u>0xb91f69924591eebfe2e010b0a401c1025a7429290164ab8ae34123201fcd9d7f</u>	+ 1 Voucher	✓
51	2023-09-23 15:38:44	<u>0x441f4d12158f50ad21914455a819348c33b232e200a41d6a3cfa16dca4d00c69</u>	+ 1 drops-usdt.me	✓
52	2023-09-23 12:30:41	<u>0x3d7befbd0022aa44a6dedef922780b9645dad0453498eb8c4441046e38154a4a</u>	+ 1 GOLD	✓
53	2023-09-21 20:46:49	<u>0x92a3f904f4f9b05928f07e7ea6b4b7dc3801da871f20dbff3bb748a95af3834c</u>	+ 1 Voucher	✓
54	2023-09-20 22:33:36	<u>0xc990be06b9bcc6ab5c0131eea97b4dfe5f99d5cd464fd5736fbf4f215271b1b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 19:31:58	<u>0xb5f25c425dc6a992705b6abf632b4b35edfd5e720f0984d138de1f6515c6e614</u>	+ 1 usd-rewards.me	✓
56	2023-09-19 05:52:35	<u>0x5eb149554e925a56abba821c331af728029420ea9807f82573ac8272ddb30f3d</u>	+ 1 Voucher	✓
57	2023-09-17 22:32:19	<u>0x88687c031d876348d5ffa5e478548ee2f8e6dcb1af8a5b8cf3ebf83fd155e14a</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-17 17:38:50	<u>0xe37c9d8a2e2646b362b7915208ad7bea6fcf2ccd40b23210970754a076213a77</u>	+ 1 usd-reward.com	✓
59	2023-09-16 16:22:17	<u>0x536796d2d2f6f603dce7223aa76b95a46101989496464f21a25e5106dc04af10</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-14 21:57:16	<u>0x1fe56640a589d0f70cc9b5537740c678d278222643255e9797085bc14260cd18</u>	+ 1 NFT Giveaway by Binance	✓
61	2023-09-14 21:31:50	<u>0xbf72a28940794cece8cd77d86fccf35386d8ade8c56a42117e7812685db565b</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-13 20:51:50	<u>0x008f29ffdeb9b56b21f3cec6faa497073beb4487a05223cc4effe48d2095cbd3</u>	+ 1 Voucher	✓
63	2023-09-13 11:53:10	<u>0x93bc873b885d4554bea7949fdbbf74428299eae60ab9b67919abd2b290ae934c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 21:21:19	<u>0xd24499a64dea94379ff4 ea79cdebf1e243c6079279 369d44c6fcc1864ae5e00c</u>	+ 1 NFT Voucher	✓
65	2023-09-11 07:35:10	<u>0x3069257707d88db01e31 fdcb8d3762bacd19d741ba 736a3acda3b188d073cbba</u>	+ 1 NFT Voucher	✓
66	2023-09-10 01:16:08	<u>0x95b71d57528ae50d0a36 7bda3199c1c0bb7ee06c17 b7e7adc6380bf51652f1b5</u>	+ 1 NFT Voucher	✓
67	2023-09-09 23:39:43	<u>0xcf7c41dea4b2c19bc22b 4522d3c8d479df75b20e2b ac61c9a01a83b8ed497427</u>	+ 1 NFT Voucher	✓
68	2023-09-09 20:59:01	<u>0x3949bd03edc3fe02cf81 58ef16ff8a5229abc28b87 ef176bcef6e8e4827067e1</u>	+ 1 NFT Voucher	✓
69	2023-09-09 02:41:54	<u>0x044b0e2eb494e177ea18 f7a269416ab49ef63610ba 25df7b09ce8b77fc475783</u>	+ 1 taskson.xyz	✓
70	2023-09-01 05:38:15	<u>0xaac0c5a1cb29765faa43 01992e1cadf12ae9525e73 6eda34c0294cd90436f1de</u>	+ 1 Voucher	✓
71	2023-08-29 03:02:16	<u>0x32119854711fae345f5e 4961fb773dac7fdab9147a 440d3408ceddd809cd89f9</u>	+ 1 Voucher	✓
72	2023-08-28 23:48:12	<u>0x8ccd26e930dda5f539f5 7c895ddfba46b51c16910e 4de0b919a673ec11661d47</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 08:55:29	<u>0x2e6c847fa490dba1388c57a942db721564eede7969c5f90e002bb6b93f7e6859</u>	+ 1 claim.circleweekly.org	✓
74	2023-08-22 20:21:57	<u>0x62d53ac619210f1d20a16a86bb4b1b9cbe476db7ea7069faafcec496d4905a60</u>	+ 1 usd-drop.xyz	✓
75	2023-08-18 22:34:01	<u>0xd303669db6b3ca52ae7364d8b04979bd336eb522cfa819a77669bfcc807defdb</u>	+ 1 Voucher	✓
76	2023-07-22 01:20:18	<u>0x511956f3c987ef96cfb3ccff5a93a2a451f4fccd7e0e54a51d20c4226ff89eb7</u>	+ 1 \$2000 USDT	✓
77	2023-07-21 00:47:39	<u>0x39cf210bb08110d498d99ba7223c12455ce002ebd66ab516d01e447cd1269114</u>	+ 1 1ETH	✓
78	2023-07-19 08:51:07	<u>0xe27992ba5356f94074cc482f58ac04a32635e5cd57ba0c4d61f4e2fba84a0e09</u>	+ 1 ARBITDROP.NET	✓
79	2023-07-11 03:45:03	<u>0xa83ff35d7302adbdb75642389f39b814f85112719e3e69e2975dba4b77b4192f</u>	+ 1 1000 \$BLUR	✓
80	2023-07-06 07:51:31	<u>0x3589e68bc91f86dc0b309e8e21b0b4a59a2fe6aefbc1fafaa0283010921f96fc</u>	+ 1 ARBITDROP.NET	✓
81	2023-06-09 14:54:01	<u>0x0d7024dedd2bc55efb7fcd90e7fc86e91aa4d135ee4a9ba5b8e088454861aa80</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-06 11:26:30	<u>0x3126b7c0b0fbb38788e2</u> <u>7f893b62dd48858afd3456</u> <u>36254c2b8f1644815247c4</u>	+ 1 OPTIMISM	✓
83	2023-06-04 23:09:34	<u>0x02afd70b50febe7daaea</u> <u>acf44578183caf1577a4e6</u> <u>f5ab7a805d7208eacb84fe</u>	+ 1 LTIN701	✓

* 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.