

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x169250633c1713c6bdfac836cb1153ab0eb2da49

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
pcorn.org	12,000.000000000000000000 PCORN.ORG
dYdX Exchange Event	N/A dYdX Event
	N/A NFT Airdrop Voucher
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
NFTCard	N/A \$BNFT
Ledger Stax: Giveaway	N/A STAX
\$1000 USDC Voucher	N/A 1000usdc.org
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 05:14:24	<u>0x3d9e8bacd1a766503232df6690ffb2c8b722e5a9a45395d64cff11658f2189c5</u>	+ 1,390.0000000000000000000000 .li	✓
2	2022-04-01 19:44:06	<u>0x4b9878315e2d8213f2e2410aab26efdef3e4ad04e725e71951f81f5196a8851f</u>	+ 12,000.0000000000000000000000 PCORN.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 16:00:00	<u>0x7242d7508a29d10d3576c495c5ec9321260a3708478a010582894c66b3174e0d</u>	+ 1 3000usdt.cc	✓
2	2024-01-22 15:59:58	<u>0x063e21921a3543e5f2f6b33a29901cbbefdfb328890ca80a1bbeffbbedf0d0be5</u>	+ 1 1000usdc.top	✓
3	2024-01-22 15:06:17	<u>0x020193491622f9b8f7e65c533bacb8d1e4bc36111ea7ec00852034248dfeaf4b</u>	+ 1 Reward at bonewin.com	✓
4	2023-12-19 01:23:05	<u>0x8e40f9b0cad00f07eb2282e83a7db1d4e1558f39273af78e91f47cc4a933599</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 13:47:55	<u>0x4f6ed3502bd277f17fefd4c511ac2ec3d19b251b9847f50ed2d94fa0b284b2c9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 13:49:26	<u>0x450f83451a7b1d03dee34a88f96c9214bba358d3eda9f1428aeb2f240d6dbf52</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 07:05:36	<u>0xf882a48576196c8f953e</u> <u>cfc0d56c851a2a5ebdeae3</u> <u>f7c20e6887e96442d44763</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 18:56:18	<u>0xa2ee35a4ac4d5531a8df</u> <u>fb7264d377be71868f5ff2</u> <u>a8e2ee8bfa758c3b60caf7</u>	+ 1 2000usdt.net	✓
9	2023-12-01 17:21:17	<u>0xc90385986da2c7958872</u> <u>6b15dd80ec2a3267ebeb</u> <u>7f24be26a1bbf7bb4644e8</u>	+ 1 1000usdc.org	✓
10	2023-12-01 07:47:14	<u>0xfbca4bbd8a0109ae5198</u> <u>a687fbcc997adf7a64b753</u> <u>f60074d8deaa81ccfb4b11</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 03:29:44	<u>0x3b2d288115585ab00a02</u> <u>d5c0bbf428cd97e58af872</u> <u>6633daa0d8bab2b1ec5005</u>	+ 1 Official Authorize credential	✓
12	2023-11-12 10:20:29	<u>0x0f6dea4bed8eddd341f1</u> <u>dcb75fe0bc76ff9986d4b2</u> <u>6cbc3b63809ea0151b5c03</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-10 18:31:49	<u>0x3fb0a27430ad58e79cd8</u> <u>4a768189b73433512be926</u> <u>8c2f7be9af71a830278f49</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 06:09:17	<u>0xf9a9004a74b55badf6e0</u> <u>5732def1cc7132dc025be0</u> <u>9925dd4707bb37c08cc9dc</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 02:13:32	<u>0xda8270674a0369e786e7</u> <u>6fadaf5c40cd8ff30077d4</u> <u>5306d52f491df35a29bf3d</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 00:04:38	<u>0x82840c4b3787f6b7659f70f2bda74b07cb83e95cceeade1514fa35fb19d33774</u>	+ 1 VOUCHER	✓
17	2023-10-26 13:13:44	<u>0x2ec604623f5ca1fea9a093f7337e74ceff2a88219951b197fb8123dd54cfd565</u>	+ 1 Voucher	✓
18	2023-10-26 13:06:59	<u>0xd85e5187f99f68b4bd4173f6ee284c55e51f4f252e13af17b0d2594685dca4f4</u>	+ 1 er.app	✓
19	2023-10-26 13:06:53	<u>0xfebb390fb3fa273f53e15d4771157ea4c1ff749cea8f1de0f2930b47d67f675e</u>	+ 1 3000usdt.com	✓
20	2023-10-11 20:47:28	<u>0x3cb6925bcbd2e709c7a15968467ca5babef5805813fea54321ded0ec44ade3df</u>	+ 1 Voucher	✓
21	2023-10-10 16:14:20	<u>0x24bc6b878d69c86f73ec43e77a0071bfc2b902cd5a394a190d57e367736b5c44</u>	+ 1 usdt-1000.xyz	✓
22	2023-10-10 16:14:00	<u>0x4983e9c773d936ff868b08495f3da623915cc8a905b41e95744e4e5093700ce7</u>	+ 1 com	✓
23	2023-10-10 16:13:36	<u>0xbb2a65a20e975aa26596b46516526ba9f18c3783624ace61b71b5b2c13ea4073</u>	+ 1 tether.ac	✓
24	2023-10-10 12:02:18	<u>0xbd906c0cb6bc4b941d1c651bba2441eb5b75d7a6be1e44341b17011a7c383d5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-06 19:49:44	<u>0xb30fa14f79ac18b431fc972c6314c84549ab5606dca88f6fca7ac846ae6dcba5</u>	+ 1 Shiba Inu	✓
26	2023-09-29 12:13:50	<u>0x301ad7d536557e5461691a9f9e85a51551d7897868b7dad53adc4d5ae465981b</u>	+ 1 \$1000 EURC	✓
27	2023-09-27 16:49:01	<u>0xa275b75d6270a07d5a8315dbadb831743a9cf010525d2dff07ba482c69998c26</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-23 18:04:24	<u>0x73caac77097dd9e8989c837e12bbbe061972a5c5492fb3dfc3cd2aeeb43316f2</u>	+ 1 Voucher	✓
29	2023-09-20 22:34:12	<u>0xdf67d3a69aed26aa58e97a12a03ebffa4b39e79e8418f5c0a11fbbba47d61260</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 21:38:11	<u>0x010153beb9a8201f1ed6b1c233e7b423e7c8141068b579ff201b91a16c41b906</u>	+ 1 Voucher	✓
31	2023-09-14 21:58:38	<u>0xbc1542a3c54ffa819d9eedf871cfaa07a02b586969ce9a037416e07a66e96ed5</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-13 06:23:56	<u>0x7202e868edcfd5ccd9505e6272fec32932dddc57fa18c966f4670f3b5edf4ad</u>	+ 1 Voucher	✓
33	2023-09-12 19:29:16	<u>0x7f5d435dd1581b5b49956471ab2ba201b03d442b59144f7621ca8fb6a7a6db9c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 19:29:02	<u>0x7de744bf4ee238c791c5ad3a4ff5b4b6647f7963fe57f6aa6051c763a079c8d1</u>	+ 1 Base Chain Raffle	✓
35	2023-09-12 19:28:42	<u>0x4f853e34dd62d530f2991fd80deb37daf320e9197f95b0d3dc21b3c95b202f14</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-12 19:27:32	<u>0xe65125bf8831e56f33a967be3fddba25794b524601cc38896e393b9f42f7b843</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-12 19:27:14	<u>0xce3622dceb2086b5a766da433301c0204ff238db3d3ebca97d140f72610af8d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-12 19:24:52	<u>0x0132140677a0e663493c790aed23af46275a25bafeb0e65af6d119130044f810</u>	+ 1 LIDO Drop	✓
39	2023-09-12 19:23:30	<u>0x82c07dac75c0864246f11ef38e68b7c8e9035bf1d21777408798b614713f1a4f</u>	+ 1 NFT VOUCHER	✓
40	2023-09-11 22:30:17	<u>0x816ccced5a86e5e9cd65b80a24ec040829a1fc8af5f9e5bc4de46e6a2c3696fc</u>	+ 1 NFT Voucher	✓
41	2023-09-11 16:56:55	<u>0xe7c0a28d903376b416ca3139f4c6936a50ddf0b03a665f621fe09f3a1ec68b6a</u>	+ 1 Vouchers	✓
42	2023-09-11 16:56:49	<u>0x0e0a48d17bd4af08a1ea41507d873c08a20ea034507fc49b9fe614f0dbd1d325</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 07:40:05	<u>0xec7a48ab3e8805ec71b6 9d4c89c54a3bfe4d5a1edf 60e7505fc27ec90ffd9600</u>	+ 1 NFT Voucher	✓
44	2023-09-11 02:24:42	<u>0x50d52975c0b174a848e4 7a33fe4a2eee11a5e7761d 1bf9649c909e9b826e157c</u>	+ 1 Voucher	✓
45	2023-09-10 10:59:05	<u>0x926a8f14a95235ee19f8 40b9ae6b5351282bedef3e eec5818ba6e72a2101551e</u>	+ 1 NFT Voucher	✓
46	2023-09-09 01:28:13	<u>0xafbed79c2bb85bcd1a0e 3f2bda939821666b4ba2dc bcc640a0eda3e263a706d7</u>	+ 1 Voucher	✓
47	2023-09-07 07:05:20	<u>0xc88a57c651d03fcbd4d3 010a4970b86b784dcc3685 b0f6714d5d38759bc34c69</u>	+ 1 Voucher	✓
48	2023-09-06 20:14:56	<u>0xabdf625245a03b63434e 74e623148ff6dea7e5cc68 aca9a151619608022d2f69</u>	+ 1 STAX	✓
49	2023-09-04 23:14:53	<u>0xeab70f614a4b4438c3af 196fc8d9cdc4fca6305f0f d4feed2f5857bc15bad6c9</u>	+ 1 NFT Voucher	✓
50	2023-08-31 21:26:25	<u>0x69596020b915f5e48a37 39bdf06f6b64e95aa1959a 3e10446bf74e277cee6648</u>	+ 1 Voucher	✓
51	2023-08-30 04:25:16	<u>0x207fe8d6f3fa1d672123 811098784da0e3857707c8 e3b574723d2beda1b9f989</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-28 19:03:18	<u>0x3d07f3e0834d4b7408f695220de3017f7de735c9e05c699f5d04ae358bb0a4cf</u>	+ 1 1WIN CRYPTO CASINO	✓
53	2023-08-28 15:41:40	<u>0x6ef0fec07cbd74880185ab2e58d9310727f87795d484aba84a806ee1ca950104</u>	+ 1 claim.circlest.org	✓
54	2023-08-28 01:30:01	<u>0x360e7a267871eaf7e5aa9200c0654cf91b66524cb78212f425f03687ad39aaec</u>	+ 1 Voucher	✓
55	2023-08-26 21:02:03	<u>0x254135b822e750b627c6e748f5a3afecb0fbf974787b7bf51a6eb7cce96a05fa</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-25 21:46:04	<u>0x744ba5d291f26f0da07756644e6224c1cf7d8c395ce453c3fc11911a6cd30581</u>	+ 1 NFTVoucher	✓
57	2023-08-25 18:42:12	<u>0x2c694cf745e6e797524d4762f3ba0c62ddbdc379b08a7f7c189ba4386ff7e0c7</u>	+ 1 Voucher	✓
58	2023-08-21 23:07:11	<u>0xc7ec2fad09c2db585278c929f26e4c3a8ccdf588378f841d101fb0ad58d5732f</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-18 19:47:38	<u>0xe5df6fde912c2e7db728f9dcd0a4c4f9ce6426d8fa2989c715af92090e0a6a7</u>	+ 1 \$1099 USDC	✓
60	2023-08-11 21:21:15	<u>0x467ffd057948e1a6f5dce23bac6a5a2f867fb6b261b5eab9d3f218a003b876c0</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-11 20:38:53	<u>0x4e62884efd5dad8109ab</u> <u>0d428a28e3aae5b0b5d6a8</u> <u>022c7a6e371c639c69c76c</u>	+ 1 NFTNotify	✓
62	2023-08-10 23:34:41	<u>0x7f35731d81287c226559</u> <u>fdd5606309114c42500ff8</u> <u>630e77ffc6e005c6d3bbc9</u>	+ 1 STAX	✓
63	2023-08-10 22:01:14	<u>0x200bc017ab70fbf12c23</u> <u>fd1550a993d66846ec6282</u> <u>157231d991206a4b8942aa</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-09 16:44:46	<u>0xede885368c65a80325e5</u> <u>e1824603a482c0640ef21d</u> <u>efc373df5d4a72709c7b5b</u>	+ 1 dYdX Event	✓
65	2023-08-06 18:01:29	<u>0xc0a47442acc88cdc848d</u> <u>d9b570e2abf07a944abb6b</u> <u>bb8229f375f109d5d5c032</u>	+ 1 STAX	✓
66	2023-08-03 13:37:53	<u>0xe4419d0fa36148d157d3</u> <u>fae2837d240d4cc0675310</u> <u>8da03cd8203e2a7053d544</u>	+ 1 STAX	✓
67	2023-08-02 10:16:06	<u>0x00292e1d1dbf62606fda</u> <u>f584193c20039e120df213</u> <u>6e3efe091b589f6ed98aa3</u>	+ 1 FREESPIN	✓
68	2023-07-31 15:20:01	<u>0x063f0a9b9c77e44e3987</u> <u>d5fcd91fa6293bf4fc2811</u> <u>7406b5a9b2461376503af1</u>	+ 1 STAX	✓
69	2023-07-29 12:30:56	<u>0xcac2336d3799ef533326</u> <u>6b077f96055ce530aa0320</u> <u>9b60d9e943083899333aa0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-29 11:14:24	<u>0xc53c3f41ee8325423c15 bde5402498633275921f9b 60e88c0ff8670fe5383b11</u>	+ 1 STAX	✓
71	2023-07-28 14:40:38	<u>0x2fcba560edddb0af6e5c d3304f2068544604ea5cef 6366c166ecb7bd9f62536e</u>	+ 1 REVOLUTION	✓
72	2023-07-28 07:45:23	<u>0x7e758e6545448328b064 6b23fd0cb1e71e6d2409f8 dea37fdff5762d89b3e796</u>	+ 1 ARBITDROP.COM	✓
73	2023-07-26 16:26:29	<u>0x7310b0a7deba55b2fe62 6847b7c810776ffae380c0 48bce6bf9511b72c125f46</u>	+ 1 dYdX Event	✓
74	2023-07-23 13:28:52	<u>0xa24e624ac651c42a45f4 1021d992439b1450b4c14d 16d524ed412976c3b93890</u>	+ 1 dYdXEvent.com	✓
75	2023-07-23 13:24:22	<u>0x22c5f6a36ac635fb9401 70b4fdaef5137d5b7b75f9 28a928a77722ce6cb134b9</u>	+ 1 dYdXEvent.com	✓
76	2023-07-19 13:07:03	<u>0x3f0fcdad197ea3f2d3a8 c906bd04730d83457a055f 3222af9d8d53d8df940567</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 15:01:02	<u>0x23eff174f9f4e9b37fff 953d5790258ed4068204a5 326a68762faf1c642d6769</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-10 04:24:58	<u>0xfea2901e66afe66b9a30 f7e92ca6bae2f36f52436f dc909b322602190dd6078d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-08 05:46:06	<u>0x3b0466ca6d5c3c3e09fc</u> <u>53c1973e032b5fedd99ba9</u> <u>f1071c4c2bcbca24737871</u>	+ 1 UniEvent.Plus	✓
80	2023-07-05 04:07:01	<u>0x0bcb2eed15b8f2e032ac</u> <u>1f888660541a2d97d2cde7</u> <u>a31b9127ccb2ce275ee680</u>	+ 1 UNI	✓
81	2023-07-03 22:44:28	<u>0xdba037352008316657d5</u> <u>61c39caee9498dc7d3954d</u> <u>dd05e6b8c4f783e8d76d71</u>	+ 1 BitCase.Org	✓

* 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.