

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x199351acedf586bd76f9e8387cc30ab40e976819

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!MATIC	3,000.000000000000000000 o Claim
Wild Goat Coin	200.000000 WGC
AeFX.io	800,000.000000000000000000 AeFX.io
USDT	10,000 \$USDT DjLD-IDeâ-.lootusdt.com
Cookies	10.000000000000000000 COOKIES
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
BLAST	10,000 op Code
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
\$2000 USDC	N/A Voucher

Token	Balance
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A op.org
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
'	N/A Reward at BoneWin.com
\$--\$100,000 SAFEMOON	N/A Voucher
\$500M SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:28:11	<u>0xf23ba6faa02e5b229e356a6e61ddc953320012f5ff69a3189125ea24a863d641</u>	+ 3,000.000000000000 000000 o Claim	✓
2	2024-07-17 14:28:11	<u>0xf23ba6faa02e5b229e356a6e61ddc953320012f5ff69a3189125ea24a863d641</u>	+ 3,000.000000000000 000000 o Claim	✓
3	2024-06-26 19:45:57	<u>0x6c2ad22f8da95fc8b5b0c63b7d18ae6c7ace440b0fdc6493a154ae0ffd8b33b1</u>	+ 200.000000 WGC	✓
4	2024-03-17 08:54:43	<u>0x8ce5901ebfe7328013ef52385d06de47d56480bf34279e6360c0791d02246fd4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 15:37:06	<u>0x65dcbeda26c88cb5b0866401f6fdbba09e7e692d634d6e50fed972df5ccbd2320</u>	+ 500 op Code	✓
6	2024-03-13 07:01:48	<u>0x10ded8ec934ddd26b2d82ff3dcef6329dd07f24e2f043d955b0632097f526a15</u>	+ 500 op Code	✓
7	2024-03-02 21:45:05	<u>0x64413707cb938b1113253b66f0982ff6705b4a8d9bc5c32e5b91dad850117adc</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
8	2022-11-30 16:50:12	<u>0xe20b0f5887eae8bb1cf95c8800e59dcf0955fb2ccf482ccbb51ce4807e2c334f</u>	+ 10.0000000000000000 000 CP	✓
9	2022-11-06 00:01:03	<u>0xd9c0dc12f3988af675ba22aadac737beb44d17ec4088b0c4a1fdb25409e54a68</u>	+ 10.0000000000000000 000 COOKIES	✓
10	2021-11-15 09:38:08	<u>0x2028d06287de90cb735b28153c731385fc91913018f2927c637f1646f18bb18d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-22 21:37:06	<u>0xe78cd8f2b0371505c5c3434704d50fc76a532d5087872253978edf8ac3c4a771</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-08-18 16:06:29	<u>0x2e901422d877290f7baed04126fcf8e4f771811ac1823c272b969abedbbba1dd9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-13 15:40:13	<u>0x81ccbc0f34b4329a7aa6c18763f5eac1ba9353cb97d04b9703cf71f9afed1aa2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-17 14:28:59	<u>0xba4fb3ee1a2bb3a99fc06b67922fedaf063f2b195c5116b6f1676b5dc51c0d2c</u>	+ 1 EWZ25	✓
3	2024-07-17 14:28:33	<u>0x054363110d51ad01e6caad67920b0e7263a7a237805b8dc4bde3bad5f9abcbad</u>	+ 1 5000\$	✓
4	2024-07-17 14:28:33	<u>0x054363110d51ad01e6caad67920b0e7263a7a237805b8dc4bde3bad5f9abcbad</u>	+ 1 5000\$	✓
5	2024-07-17 14:27:59	<u>0x7ceabef8dd6e35ae86107e86746e626a4a58b303ac780024a4182dfa53c33d2a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-17 14:27:55	<u>0x197dd3c0ebab3a9679cb8cbe077cc61aa9aeda3b7f5d5e2324f9e7876b33d7f6</u>	+ 1 ðŸŽ•	✓
7	2024-07-08 22:52:52	<u>0x6567c981c7571e83e4a367c9f9b70578e28688f5cc0b82f73c0e1bf0de92bfa4</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
8	2024-07-08 22:52:04	<u>0x33322c74e6bf331de17a6158e6f32d031a402355469138d709353882b63c6dde</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-04-18 17:25:56	<u>0xaac756518f76fde1cf2bc27020138cc6cba676e7e7c6733e5461adb00c540d84</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 11:28:50	<u>0xb8a76e5f42975a25b620786f968fe1a43812fc2f9d2a98547d2a0068c2a699dd</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-01-29 21:16:06	<u>0x5f83af3723426ef72c93bb72d6f2a437637423aee8f2a83ea9b35790fb7125ab</u>	+ 1 ethevents.co	✓
12	2024-01-21 17:32:06	<u>0x41384199d76fdc91183cd57647d4746c9eadf9f78e4b1e524fa28ba9729ee444</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-17 23:04:14	<u>0x6e535f8ac107ffbfd5fc87b2f119d047806ce4d93537bb020b9b7691380e64c5</u>	+ 1 3000usdt.cc	✓
14	2024-01-17 23:04:14	<u>0x64f9755150c9a2847dd0ada4a19eaacc944dd33cd1bacf618a254992bf319bf</u>	+ 1 1000usdc.top	✓
15	2023-12-16 00:20:26	<u>0x4ddc323fd7cd3260bdc90bb98ac006da9f0e377e4350aa4d884255800bb227b1</u>	+ 1 2000usdt.icu	✓
16	2023-12-16 00:03:28	<u>0xeff4e277154fb123716973209612f98ec4ac9f59d65198d0f44c8caa9a40592a</u>	+ 1 1000usdc.org	✓
17	2023-12-15 11:37:49	<u>0x7952876a5ac025b32bf56afde3385e7be56924d9c5ad329ea564e1a3565e9132</u>	+ 1 2000usdt.link	✓
18	2023-12-15 11:33:49	<u>0xd0d1762f657892df541124ed6e9b540c6054bb7377650183df09867704876f10</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 11:50:16	<u>0x7b72950cee4eade2a8224176e291d9d912af5178da</u> <u>b86b8ff599f5294eee1601</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-07 03:21:22	<u>0x4eb0a86c79fb16039520dd0d2a0576ad537a8a80ee</u> <u>261f3b8a87c5681644cda7</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 22:16:52	<u>0x0ec352adcfb3e2f9cf8a5ba6df16adffe2b86ad38c</u> <u>adaa907702016ff3861fce</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 06:07:34	<u>0xda8662e9b6e37bd29cda</u> <u>cf27cafdc146272c8540ff</u> <u>81e2c9752adb6dce40cd32</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 21:49:37	<u>0x7e83e361178ca1c5aea7</u> <u>f415153c3ee561d66f68ca</u> <u>a5bac0a58aea4784de3b13</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-01 12:23:03	<u>0x79ebb1551852e540e86e</u> <u>a7a1155b51443ef7356add</u> <u>d9c99f220e55ca8d0676fa</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-25 22:20:53	<u>0x9aa1720b6a5a00004fbc</u> <u>557bbae1c532bf0da6d611</u> <u>c66543b3c8a5501196dd53</u>	+ 1 org	✓
26	2023-11-25 21:44:24	<u>0x8b4a89032353790622e9</u> <u>1f8747508893a5d0c45087</u> <u>6832454a5137b45ed47cc0</u>	+ 1 3000usdt.org	✓
27	2023-11-22 03:27:16	<u>0x125e6dc775c57bcfb5d4</u> <u>fe50844170a64aba56a98f</u> <u>a86305af4930b5235c8661</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 20:53:34	<u>0xc969bbbdd6940f47782d4121cbf73dd6746cb72cf3decf3770033a9e40528fdb</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-17 17:52:46	<u>0x4542a5e984711253cf35f9b262ded9804d6e67a474a355abfbdb918d91221ddd</u>	+ 1 yz	✓
30	2023-11-02 18:03:16	<u>0x2fa96141f0985ff46f13dd0b3e38677194b14ea47753f550979e093b5f107b2e</u>	+ 1 op.org	✓
31	2023-11-02 18:00:52	<u>0x9369afe802a43668a7171160f893c4d57136e0cd9dffaaf08e442330aca09b7b9</u>	+ 1 trust-rewards.xyz	✓
32	2023-11-02 13:59:07	<u>0x82f30682a6103b13e0d0e2da5bc38ca78c6d0ee5f5aab2617a63aa9bcf5ecd56</u>	+ 1 Voucher	✓
33	2023-11-02 13:59:07	<u>0x33b6debe26fb08e464935cd827527bddd3bde03af8b629f744d6f87db98db6f</u>	+ 1 Voucher	✓
34	2023-11-02 13:58:53	<u>0x37b00cd5a1c5a55f2e47c7cf6df6c44592fc3ffd64f7c34948de115d44d29315</u>	+ 1 1000-usdt.org	✓
35	2023-11-02 13:58:15	<u>0x9f1df48809b643112f6d8c6a385eb5351dce0a7bdee1d3bf1e83e3ee5eba1b</u>	+ 1 op.org	✓
36	2023-10-30 03:32:05	<u>0x35abd9d7878c35d110e3499182959af5de0b52af794bc7e1570e42d0caf41ac2</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 02:31:18	<u>0x2cc403d357121ace14e878a798e15a4f7b2182924941245ab1fae5a76fed5e19</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-26 13:04:45	<u>0x65b0a09559c7f3fb89433cc6d39384a422340e820f206c5517293f075c85aa8b</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-25 21:36:26	<u>0xa3b0954814c5c6a316ad0ff4afe10b8d60a97b89f4c3bb75387df3fde274688a</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-24 14:40:58	<u>0xba119d095bf1cb026e8d116bd24f0101ae29d0e62db004d8bc97eb040f473ad0</u>	+ 1 Official Authorize credential	✓
41	2023-10-24 13:25:51	<u>0xd95010b1d421c9ea2e45609af41dc3fa6401525edf0268bedf2ea3e1fd5b12bf</u>	+ 1 Official Authorize credential	✓
42	2023-10-10 10:09:51	<u>0x81f3233d4586b11f88f29b2f8888936def1089993e9273f73055e8ac8e233c89</u>	+ 1 Voucher	✓
43	2023-10-06 21:48:00	<u>0x620d528dba9415c891e39c1d737665f175dd4d3ad37e7170a735dcc34f6cf7d6</u>	+ 1 Shiba Inu	✓
44	2023-09-19 18:42:29	<u>0x82a257b2d58df67e2d14398da43ca2ce0e7118a5aa42ddc480c665f437b0aa66</u>	+ 1 Voucher	✓
45	2023-09-19 17:19:43	<u>0xbd0ce3935ba234c51a829f3a5126082eab971591f100c35ee1db93fc14282b82</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 00:36:02	<u>0x539627fcf78ea1b9a1ce29daa98f9b7ffb4c3b8dc1c1e480ba32e00d9117a4be</u>	+ 1 Voucher	✓
47	2023-09-14 15:43:39	<u>0x587fee1325baed9659a3de7a23c17e5d6928f38953f200c2cff36f94d3dde86e</u>	+ 1 NFT Airdrop	✓
48	2023-09-08 23:01:33	<u>0x8a57e5c46da407c61b8a675796a30f236cea2f8f70aa2b35039d148b56d98972</u>	+ 1 Voucher	✓
49	2023-09-07 06:07:15	<u>0xd8e1b5534390940e35693895f18f46b117434692fae63872e909285dbcde5602</u>	+ 1 Voucher	✓
50	2023-09-01 18:10:44	<u>0x09d5dc917ffe780e50aa269f7c55e444b447c0b903c0c85571679b34ce5522af</u>	+ 1 Voucher	✓
51	2023-09-01 13:39:03	<u>0xe6eaab56ea5c0236c294de4825b8b0ece4c0a252808af8dda1edf213b71071bb</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-26 18:29:52	<u>0xb98cbbe9fe6872e9d4823a1d8a24db1216a2ba407a18a2cbb88d4938890134c0</u>	+ 1 Voucher	✓
53	2023-08-25 12:48:30	<u>0xcab43819d3e0beb0ff5dbf8545da733fe483c6cde0feaf9d67539420c8561aa6</u>	+ 1 Voucher	✓
54	2023-08-25 12:14:23	<u>0xd793727e0b3a7a76ca29bc553b4c14174826a3c3860993c7904610641270e4e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 11:57:27	<u>0x466c1726145d7aaf0c09</u> <u>212b633256bc8e0af58af4</u> <u>6ff7f0d6a8718ba34680a3</u>	+ 1 Voucher	✓
56	2023-08-25 11:49:11	<u>0x96ecd7208ce98385fc33</u> <u>6f69467eddda6771179708</u> <u>13b2eb660f51d944569e59</u>	+ 1 Voucher	✓
57	2023-08-15 18:27:44	<u>0x08b14b6282786d3622cd</u> <u>08973456124f3f12f65e2a</u> <u>0810534135f73147a37f8e</u>	+ 1 Voucher	✓
58	2023-07-13 03:32:04	<u>0x81a1b72a3d9013b3fe53</u> <u>a3df319bec25580555c35f</u> <u>0302839f5f80a166125bdb</u>	+ 1 USDC	✓

* 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.