



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x19c8b0cc66c69720dd72f71ded5c6742a4905010

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
! USDT..	3,000 !
! USDT..	3,000 Visit telh.org to claim rewards!
Axie Infinity Airdrop	1 NFT
AXS_NFT	1 AXS_NFT
Loopring Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
''	N/A Reward at BoneWin.com
222 AXS	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token	Balance
3500 MANA	N/A NFT Airdrop Round
! ! ! \$100,000 BONE	N/A Voucher
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:30:35	<u>0x83b6743e76858bdba808d6818c0b7e730f2596e0ffa26e3fda8a6bef5758ceac</u>	+ 1 !	✓
2	2024-02-14 18:46:29	<u>0x1f1fd2b77da07c0eb9bd03c136fa10320313ad5195b42580fade8bd79fd8f315</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-13 02:14:06	<u>0x9bcbfc43b0560c1441d29fe0b196a6dae31d5fe292dfebd2d96239676479a770</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 05:49:46	<u>0xe59245de06637c06020521e6c10682f3f0d9f40ae4917a1e59078929c9e7fad1</u>	+ 1 AXS_NFT	✓
2	2023-07-25 21:19:49	<u>0xb708921ce5950a68d957f9d42ba7012313d72d3e42db3a57e1c124285ce4de39</u>	+ 1 NFT	✓
3	2023-07-03 17:28:42	<u>0x24cf0052f3b63c0d72e6cd3d292c720f03fffc47b0a8fbf021c3ea53587049ef</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:23:48	<u>0xebaf38bbf7916ce30217</u> <u>efd481a31a28b5d3d3afc0</u> <u>39fe89218fead4bc2c1656</u>	+ 1 USDT	✓
2	2024-03-16 00:01:16	<u>0x15d0ef23a014e1967102</u> <u>96565a4c56d4c1c11c3036</u> <u>60858ef0ae658734421e80</u>	+ 1 usdwin.co	✓
3	2024-02-18 00:14:23	<u>0x343e078c008448896617</u> <u>9101c4f149913b1849151c</u> <u>008714bca7642147511ccb</u>	+ 1 NFT	✓
4	2024-02-13 02:09:04	<u>0xc43be2b0f6cf6b6df966</u> <u>9344029bc1dd1e99b5b923</u> <u>cbf27c2afd0664e567a723</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-13 02:08:58	<u>0xa044d24644f23e19b487</u> <u>db1be57e0c7538e9355676</u> <u>7119782c235b2b369379ab</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-01-31 23:34:59	<u>0x9a192592de048bda85cc</u> <u>d0a3554a1ffff9875b487c</u> <u>9912245e193f6e247e9d52</u>	+ 1 NFT	✓
7	2024-01-31 00:25:59	<u>0xbc6e2bf13ae4a8320a9e</u> <u>a7db1b9b506246c28c6401</u> <u>f71880ef719932394d9e14</u>	+ 1 aione-lab.pro	✓
8	2024-01-27 09:47:42	<u>0x1b9b40753f649d80581e</u> <u>a353363e048b48be66efa9</u> <u>32adfebd183b69403ceb7e</u>	+ 1 nft	✓
9	2024-01-21 10:04:42	<u>0xfb088f7cc0d6f69abfe3</u> <u>909f49fdf0b6c322d4e007</u> <u>0214b0da7557385e5c5d88</u>	+ 1 ethevents.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-19 22:19:57	<u>0xb19be6860c503a3018fe</u> <u>2070a9bba690130e401ce4</u> <u>58444ca151ee22fda21365</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-18 22:08:44	<u>0xffd8be875c7c28e92d5d</u> <u>197d33219a4ca0d7b0f7a1</u> <u>f0eebbdeab258b11acd459</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 10:53:27	<u>0x72ad4c27e864db2cda0c</u> <u>67b8ef0e6d44fbf8a2a9cc</u> <u>3bbb878c8d83152ea6ed48</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 11:26:56	<u>0x73a9d3516a65ba5838a0</u> <u>b5909b5b44f4072739762b</u> <u>8f5a8523524512e99ab26d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-27 04:09:40	<u>0x52ff503421ee52e5b873</u> <u>4a1088222f65f20f4e59b7</u> <u>8b52a4ee244016fb38ab4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-24 06:07:51	<u>0xeba457e2b8e1a8fe06e5</u> <u>56248f14a868e0c09aae7a</u> <u>da68e476c587d8ad8bf08d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 01:35:09	<u>0x8e675785ba03b95b38fb</u> <u>54893a941cf15426b635fe</u> <u>96471c0237e7295329889e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-21 04:04:40	<u>0x9d7e2043876801634aae</u> <u>3006da7e67a6434aa207e4</u> <u>3128c6bf92b43967df8df6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 04:03:58	<u>0x70679566237a73fa03bb</u> <u>55082ede184dbb588d585c</u> <u>141ebda5a5927393e32203</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 02:31:19	<u>0x03603b64b7813b61921b</u> <u>bc74500d66c1c4c60c8e47</u> <u>46b53a00e5200a524eb472</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 08:59:38	<u>0xb16dc3bebda57c036b79</u> <u>d93acdb42c0c43f68d6d74</u> <u>bcfc46babbe3b9949b6300</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 11:30:04	<u>0xc973eb9840ac2dc38e</u> <u>cd36c226e72e7e7e602d73</u> <u>9c18bcdd8dd61d7e33bacb</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 22:29:16	<u>0x96c498511f1c8f9a394a</u> <u>047b91f57a8072415d15e5</u> <u>42fbb370c560ce4e1e29da</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-07 04:57:02	<u>0xcea0495fd6658daa17dd</u> <u>d21eee7a72e2acfa18c7fb</u> <u>52673f0544362c9ad9d8ba</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 21:01:29	<u>0x6c8c7c812c99f1329e1c</u> <u>17403a4eddd55658a92c33</u> <u>096e808b7bddb37cdb4b37</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-02 06:21:40	<u>0xc438227a65c70a4c7084</u> <u>5a619c008cad574e3a8593</u> <u>48cd18469be54fc7e5b6ee</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 12:04:38	<u>0x250cbc18bb9eb7b06977</u> <u>497298819071336fef3007</u> <u>16a1fd33756fb3cc1b9212</u>	+ 1 1000 BLUR Reward	✓
27	2023-11-17 11:56:27	<u>0xdf1f4eeff4f95d42051e</u> <u>d85a0215cbcffeb2b76670</u> <u>f3d57c1a3c22c6d89fd9b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 09:19:20	<u>0x3842198e99ba9658d811b91ac0ecaefa80f81c146487731136f026e943aff102</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-06 11:58:20	<u>0x3cf88968631b1fe909ca22e0beb7d747e8b1b124ec13e5c35aacfb09859ade4c</u>	+ 1 \$1,000 USDT	✓
30	2023-11-05 07:41:01	<u>0xf0ad517312c3596374c809e574aacd9f4602bd3f1e50d348af6684c2e0e2419e</u>	+ 1 \$1,000 TON	✓
31	2023-11-01 10:04:02	<u>0xb19fcb0f10164f34bc0e8bd6bab01ccf47c48180f9bacb0eb62a1680673d0941</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-01 09:45:19	<u>0x53d6b88421ba01ab0b007d72587be7422c6bfd194736ac4ef9475be945b2f435</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-01 09:19:11	<u>0x0e21524d07a0aad21e93645e5d602f1af15944afe9e9f06e2a3968a774f7167a</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 15:36:16	<u>0x75707c47419c27c41c7b4d976b5ef242c052bb73784e582695a6b22d31a31df5</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 10:33:35	<u>0x9612818d6efccf14c18f2827fea1c93d768c37a2c0a67afa096a1e4dfc951784</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 10:28:31	<u>0x4725670d8bd9d4f76875b19cc958770473deaf4e37935c41efef76b5b4750b9f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 08:35:38	<u>0xba23b9d1a327124361af967b11bd9e7dd743e7949025168ee527af5da982da33</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 12:15:07	<u>0xa1cb918510ff47cd6f439f76c47536e41cd37001bf089955b24e7bbfec95aa8e</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-24 10:17:51	<u>0x579590fac94ed5c770bb5cd0cf2086f714985d00ec6a367ab54b587f9b46d0e4</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 21:15:05	<u>0x9787233ebe6dc2c868f688895d0a185e8c7c01721877204fc0e9dd954da643d4</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-22 18:15:57	<u>0xb85ac47f94685cc28e84e55eb49ea8c50a3bf4fda74fcb9aa3972fabaead6246</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-17 14:43:38	<u>0x2458a9131555379e171dbf244f04d6e54c6bfb3f0cabc4a5a77951c865ecd92b</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-08 08:47:26	<u>0x87a2e3bac8593eca74a3cc6cec962524c34e0ac04154478996f435c4f0d938ba</u>	+ 1 Voucher	✓
44	2023-10-05 06:08:57	<u>0xa118fdc0f680c00976ac2933bdd78f0291ee6262904037bf542532e9a9536a7f</u>	+ 1 Shiba Inu	✓
45	2023-09-29 11:58:19	<u>0x02d23dc1c094e4ddc33fc9d137058e0a52ee76706ca9971b5a656953f3409dd1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 07:16:58	<u>0x05b7bb4ff3bfb5295d9a9bda2eb1b005e0ec5b741a5c284cc69109baf747f940</u>	+ 1 GOLD	✓
47	2023-09-20 22:11:16	<u>0xdf40e0e3caeecb0e50cf85a3ce78e72b4c25e47c3ed23de37254f3ed8df715eb</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-17 23:37:24	<u>0x3475b77d6c88c9e0221425e67b1b8a4039081b26a09b56ab0c28c8370127e708</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-17 10:47:28	<u>0x10e5ed0522581210089d568ab5a6bc02dd0ef882a0f821f380001321227dce61</u>	+ 1 Voucher	✓
50	2023-09-13 19:20:30	<u>0xd70e151eb499181500cf94f2b74b1982977bc39b7e69b0da351c86a4c7f9df77</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-13 15:21:27	<u>0x5c93123b3441a525960eca5f9b25a264b7e30e2d303a8e1a7d214116e99c2e1e</u>	+ 1 Voucher	✓
52	2023-09-12 22:55:34	<u>0x0bd95c529d7971e5dfbba3fa7dcf0b423a006818b34c61819adac9bd45a0f5ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-12 21:52:32	<u>0xe1b21dd28f96c9771441ff684ef32ee787f6edd0c2d67e53984530d3d1ced8f0</u>	+ 1 NFT Airdrop	✓
54	2023-09-12 21:25:53	<u>0x47a0d8deb8d5c52d79ebbd879daa74d0d61ff8d9de074c620167cd850c51a39e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 20:16:47	<u>0x5edc8adfcbeb2a516d42</u> <u>02475b8c5753f6fca29872</u> <u>42df18d6cca89a7de973ec</u>	+ 1 NFT #515/1000	✓
56	2023-09-12 11:20:24	<u>0xd112322e41fb390e41b5</u> <u>d296768063b5ea611f7676</u> <u>85c7fc4ee7e1cdf9ee9412</u>	+ 1 NFT Voucher	✓
57	2023-09-12 02:39:14	<u>0x2d3a2f20401c7450186c</u> <u>6b71b91e28b3b2d57cc135</u> <u>9b6d2f1e237d173e1c5ba4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-12 02:09:06	<u>0x7ebd277e5f45c22432f9</u> <u>e864d90bd2de567c701431</u> <u>149a0f2d80f2fd49a8a74e</u>	+ 1 NFT Airdrop	✓
59	2023-09-11 07:54:00	<u>0x6a65f9cf7d22acba1103</u> <u>1f8e5e660facdabfc5ae4d</u> <u>2a93da3e67b4dffaf9799a</u>	+ 1 NFT Voucher	✓
60	2023-09-11 06:09:53	<u>0x7131c8fd38689596c2e3</u> <u>f20187b551daba89456283</u> <u>a0b4c7ce8c7a94658e3047</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-10 22:11:00	<u>0xd553908e76545d65b326</u> <u>b4ba61c8ea2c05e4035d9a</u> <u>58d567e6961440ca5fa635</u>	+ 1 NFT Airdrop	✓
62	2023-09-10 21:26:41	<u>0xcd34c9fddbbaa8b18d2</u> <u>2095fca5c4a3769cc2f77f</u> <u>e6da8d32b8d5defdc21d43</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-10 04:02:13	<u>0x819c2381a668f3d2a07f</u> <u>9a50c99d152c1576888a2f</u> <u>b2ff70a3084779726b3822</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 22:51:35	<u>0xef7d55e1fdab5c0581a0 090998b3881fa202f7f378 b5ca43b32f1d2ab0a56314</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-08 23:03:19	<u>0xc85f785cc33fce49464a 64ef0d8e9b8d5f0fe2957d f2c806f6741d5166f7e632</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-08 16:10:47	<u>0xf296d049569d1f1c505c 6cb2b5bca613e4585adcf2 a4102c4e5485a65e1537dd</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-08 12:35:10	<u>0xa31a2899616aa44e1d24 96644e8e2ae8b4cfa45c35 8e5677e3a5a0429966b5a7</u>	+ 1 NFT Voucher	✓
68	2023-09-07 21:31:06	<u>0xc09243828108fb7d13d8 18e8f7f0cee656e045ed4a 859c410e05cc6d0a6f1f78</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-07 09:19:31	<u>0x80cf71b6d1d4f71d1bc4 7d7fc01280a8aa59da042d 51c07443b11c1d671f7bf3</u>	+ 1 NFT Airdrop	✓
70	2023-09-06 23:41:56	<u>0x892bdcd2466429814f5e 9f8081ed764b3a9fa1f5c6 8144fe9dd3e722d5a8915a</u>	+ 1 NFT Airdrop	✓
71	2023-09-05 23:29:42	<u>0x91f6034dea354b9eaf2c ae14a70635a588a7be360f e3db16fc4cb4ce4be9b014</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-05 16:54:27	<u>0x60dc82fe1609d91b816c c6166d99908fb73bf762fc 2964b0bf219b857666b92f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-05 16:51:55	<u>0x47dfeffdcb8312b318cd8cbc797cf5a8914159d0642d02e3da783ff76d2e8972</u>	+ 1 NFT Voucher	✓
74	2023-09-04 18:28:20	<u>0x5c46bdf0baaa8bc67b845c267ca65de653c1a22d36d74eab0a0e88f03b78aa47</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-04 16:36:46	<u>0xc71e41ff90de8923f6078dfed2658dc93c503a9856b5b9828a3d3238dbdf2100</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-03 17:24:44	<u>0x00fa53439d34c4a07bf2f1b3b7656d2df6067e102c03290cbd82e4f7164cf5f6</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 11:19:48	<u>0x7c758274d60b268e51f941db46f9979906e4a8b3c5a8c2e1544153641340cba6</u>	+ 1 NFT Airdrop	✓
78	2023-09-02 18:29:26	<u>0x1e25dfb2e28b47151f0d52966c5c180992da9122a5913d79a618f0e632e8d99c</u>	+ 1 NFT Voucher	✓
79	2023-08-29 19:48:38	<u>0xc62fb472f2b7fe25da80b1ce7742d1322212967270dd4a6961473649f321d373</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-27 12:38:54	<u>0x4fb65f55a64b9b6c4ede82ffa09a9147aecb8eb26fefbec6485786ad85a3636e</u>	+ 1 Voucher	✓
81	2023-08-26 14:50:42	<u>0x749a6d76111054da2e046b2bc446b93da588c68892caaef40ac25e6aff110193</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-11 21:01:00	<u>0x4134c37951434357014b</u> <u>4679fd38e017bf07876147</u> <u>7f4185d38dbbac09b76c1e</u>	+ 1 Lido DAO	✓
83	2023-08-04 04:38:50	<u>0x4e3707694d86acc328cf</u> <u>033cccfa6d9e87ff38ff78</u> <u>7b1679ba83265848b4f3ca</u>	+ 1 \$1500 USDC	✓
84	2023-08-04 03:07:40	<u>0x3821ed703448255f163d</u> <u>cfe976a67c5b59b6512a73</u> <u>a9918f590cef550d734156</u>	+ 1 \$1500 USDC	✓
85	2023-07-20 20:47:43	<u>0x4e85c84c89efae6b8981</u> <u>772577a99e9fd9d4849583</u> <u>d3bea2b26e3968279f46f3</u>	+ 1 1ETH	✓

* 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.