

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x1a3add698125ac4e5601fa9e3639f51cef1ad472

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	8,750 UR AIRDROP
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
0Gambling.co	3,000,000.00000000 GAMBLING
\$500M SHIB	N/A Voucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
! !\$100,000 BONE	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A Voucher
\$100,000 BAKE	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$500 AVAX PASS e83hj2	N/A AVAX

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BabyDoge	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:00:25	<u>0x58c7f705b44b0412fb52</u> <u>df19e6274e4550318fa252</u> <u>b9622e1dd0c4259009e42e</u>	+ 8,750 UR AIRDROP	✓
2	2024-06-11 00:19:32	<u>0x1b8f52a2cc08d8e8a9af</u> <u>0a33c3c541388afe2e589b</u> <u>b0fda7cc98a0ffa42921fe</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
3	2022-05-15 20:50:33	<u>0x16211b6218a0c31ace7f</u> <u>6b433b64e0a12814272bef</u> <u>64347f930560f0bd6d002a</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 01:48:00	<u>0x53415d08c736a8a85578</u> <u>1242e7aa74b6e5e8d32876</u> <u>8241bcf068a19d9a6f0342</u>	+ 1 az]	✓
2	2024-06-12 06:56:39	<u>0xfb94682b7778c52e544f</u> <u>990c064f1bcd2e561f0eb1</u> <u>b86467a54ab6bf663f30e3</u>	+ 1 az]	✓
3	2024-06-11 00:20:24	<u>0xe0e5ad0d4b88d2ca54a3</u> <u>ef7c7fbf3efbb6d49f29f8</u> <u>b6fccc249ad32a78661ab9</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 23:21:21	<u>0x14b114973d1629fa74a106fab943c704d6f51262e1d58a2abdb3555bf742e6bd</u>	+ 1 3K\$ Airdrop at [t.ly/aaves]	✓
5	2024-04-23 17:18:50	<u>0xbb28daa005af2ab25af478caa8553ab3e595b4fab39437263c7c3acd359ef947</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-15 20:10:10	<u>0xf36b1f7825baae1a90e5e2d8cc3341f33df19f6e9b3a34b5952c99d76d4bedb5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-02 01:59:47	<u>0x51dfad930f8d8d261069d6decac00e871a5dcb19ee4790d643dd38f1bdcff823</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 04:25:55	<u>0x3235d860c13b685b959a785c20038b9a5de3fb386c862c13b091304e1a77f2f9</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 04:25:19	<u>0xde1d62d0c4df4396c6b02000a32d4923c542005d1ee7a2bdfa89cacecea404ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-29 06:21:08	<u>0xf26b5412535c9cc48f4853ecef60cd6cf01b85b6af2ad9fde0d29489204a67a3</u>	+ 1 Reward at [2000usdc in Enet]	✓
11	2023-12-12 01:11:48	<u>0xb8ac661f1f8ccf089075ea8e1ea777fbc16f3ea47e1fe2afee86c3cc24addaa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-22 03:50:15	<u>0xdb6101d05df970bb55a4428835e07dc0dc498dbdba9e5dff117b24df8bf0fd3c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 04:15:46	<u>0xff90059281b07c0221daf727d5120d7de0de04f87ff4eeb5149b2267bb4925f1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 00:25:31	<u>0xc61a6ed2b378cb2c6f4508e4bbad29e935e5c081d7fabda8819c7b4380f945f4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 09:17:48	<u>0x58be6bbf52d59ff3aa2f7fb7cb96a1ce9bd2d8fdbb48f74c2ed11509045b570a</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-15 09:15:28	<u>0xe53554899c4ac6f251e80e08ddaf0281ded949eb391475c8f4ff227256c2ae55</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-07 10:01:31	<u>0x6cb47973d29ff621ff170546b3726fd99c00847ad1e523d37b0bb54251378bf5</u>	+ 1 \$1,000 USDC	✓
18	2023-10-30 05:27:56	<u>0xad92667e39c0dda2578d42a917d6d1d7401fc4f9acf2c4f72360ed75506a431</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-30 00:41:13	<u>0x0228b82b0e98e85bbaf3e8c47c4c99279b0d156097588b87923c1c49f34030cd</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 06:36:07	<u>0xf06b3bd42583e5951a026774e2682b78977f62b5a8698da1fcbbea4b8b0118d3</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 23:34:43	<u>0x4b156ace1b2b83ec8b872b6215ab9643f1b221ec0fd6a07d59e3b296e78b27bd</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-11 12:57:14	<u>0x796a3551119677caf4449a00ce14c7ca5cb34516b2ec6c2b9239d5ae05351568</u>	+ 1 NFT	✓
23	2023-10-10 13:38:19	<u>0xf34013d7220f802014c89a7af3e033f0a6aa0e087b38141a4a8cbcaa9df5315d</u>	+ 1 Voucher	✓
24	2023-10-09 16:58:54	<u>0x9c19024ee43029875f2a94bc6db7eac6bf0b5a3f368a7392355f029fe8bd749e</u>	+ 1 NFT	✓
25	2023-10-07 04:39:11	<u>0xd0d05460d0d28283040708df386edefe0f1a631bcb a2d60e00632db86f5dee2b</u>	+ 1 Shiba Inu	✓
26	2023-10-05 11:47:28	<u>0x6ad6fcb3f016b0daf74eb80280496390af66fc609ae37ac05d6d8ff9a92c2b13</u>	+ 1 Shiba Inu	✓
27	2023-10-04 15:38:11	<u>0xd1de1bc3bb945054e108837ee40de56e4056199aa919c0c54e70c667a68c99f4</u>	+ 1 Shiba Inu	✓
28	2023-10-03 18:45:07	<u>0x485bf326b4c2847f35526d9248f65e43781f57b91a52c7cc85265f536d5ed8c0</u>	+ 1 https://raca.one/	✓
29	2023-10-03 16:35:14	<u>0x4cf695e81412a1a6d33efe9fa3cbca074a0c2169a7879d1dc84f3e2027a7d961</u>	+ 1 Voucher	✓
30	2023-09-27 07:48:49	<u>0xd1bd788d65a9deca490c42856b8c1176a3d85a2690a3ef4831a73251c7dc9a76</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-23 18:58:32	<u>0x92a4b5cd8ce2f5a8d08e70203fcfca6ab78960348a310b4ec0aa2cc8738eb275</u>	+ 1 Voucher	✓
32	2023-09-22 14:17:32	<u>0x02ec278e43db9c4ce1a67be508372b2f3698a394de595a58094d4e13f64895c2</u>	+ 1 NFT	✓
33	2023-09-20 22:35:34	<u>0x7eaf054ae8069d32ecee86193f7279497b5b81a265b3ad981232f6721696c4af</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 20:13:17	<u>0x873a66f69cb7d3e64d31cea8eb5769e03f476a2f09be54e6ad17c265a4f87a1e</u>	+ 1 Voucher	✓
35	2023-09-20 02:10:47	<u>0x7e44a46eed027605478d7f306156bac38477867ec28a86000106122a98a74d7b</u>	+ 1 Voucher	✓
36	2023-09-18 18:54:48	<u>0xa16f398a5490fabf26d28e46616139b564ab7128fcbf61538d11fd5e5d476abb</u>	+ 1 Voucher	✓
37	2023-09-15 15:53:29	<u>0x9502071afae11f42207bdc6302d7a725b2f24d3b3c7db915989e18008ac2f9b6</u>	+ 1 Voucher	✓
38	2023-09-14 22:01:02	<u>0x36e8613bacea1200988add5de1cc5a0df049b6f48514c800be89c45553759912</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 23:57:19	<u>0x49d4f31e8deb53babbcf963cbe03efad15cff30b2a5d21a4455a66847a3655eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 00:55:54	<u>0x0f6164206d7a34dc9abd47d2facf782cca624079c0168fd22056ac6c79475435</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 21:29:56	<u>0x5b279822b1cdd7d193c5903fa92987c63b1eb54064574d68206b394f8e3db4ec</u>	+ 1 NFT Voucher	✓
42	2023-09-11 15:33:28	<u>0x6e741e7545a8ac4c10b0e8810291bb64c60f7d004fec2522590f1659da491510</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 07:56:16	<u>0x1ef3aeefe219e94c0a2afe834f81ca4e951eb107dbb214c02495fa57dc0ef7d29</u>	+ 1 NFT Voucher	✓
44	2023-09-10 21:53:06	<u>0xe4434a573e24d76e0808f49e627712b1a66b71fbfb5099028d678cf87a348434</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-10 19:35:28	<u>0x79c4fb21de02bcae894f23cb24d8c2541e7ae3e106aaf0737248bc6c71157ab1</u>	+ 1 100AVAX	✓
46	2023-09-09 19:31:54	<u>0x8e1c178470de6aecccef74349755da75c2641bdd0e5869048289f691c0bc06f</u>	+ 1 NFT Voucher	✓
47	2023-09-07 08:33:36	<u>0x3d4b8e691aee058e188dc9e7d3d7ab0e8aec11ae6a4a06b4a2147dd2f2d54998</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 03:27:42	<u>0x6cddfe7a3b1ef53c6b8b649bb2897fade9bbf1b1a7e31bba17fa10126dfb3501</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-06 00:50:30	<u>0x94f49a416690205a776a</u> <u>d66b90d6ac601b7a36b816</u> <u>81921ac53f1ecc3b844475</u>	+ 1 NFT Voucher	✓
50	2023-09-04 17:42:32	<u>0x81e01d4431ce2a9460da</u> <u>ccec51893d9af57e811a82</u> <u>a24d7cd3e0eead46bf3fc2</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 17:16:50	<u>0x2ac66df40625d41e0547</u> <u>5a071346e15df2b554d2a1</u> <u>21ea8e2878993862416c4f</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-02 19:36:04	<u>0x3b5221e8e7c9917172c9</u> <u>7c41e5b2652f93c1dc0583</u> <u>c8f35c6974cca39f12f0df</u>	+ 1 NFT Voucher	✓
53	2023-09-02 18:25:22	<u>0x14eb2502a441ae4fe4fcf</u> <u>07cd7de9e00efec092cb52</u> <u>00d1a4b4a76e98a4913228</u>	+ 1 NFT Voucher	✓
54	2023-09-02 07:04:30	<u>0x5f6fa562af2de58cc9ca</u> <u>f0d70a9fcfcd804f90062f</u> <u>c6a201a6ff5c52e3998009</u>	+ 1 NFT Voucher	✓
55	2023-09-02 06:01:56	<u>0xf0ff08a976bcd8d13217</u> <u>d959182abba1e0de6378d7</u> <u>1a1fb71bd0ed583c8cd684</u>	+ 1 NFT Voucher	✓
56	2023-09-01 14:45:29	<u>0x3c4077ad96a14ec6c32c</u> <u>87b3eed002197514cb40c4</u> <u>93821b8998cb129e69b948</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-01 13:39:03	<u>0xe6eaab56ea5c0236c294</u> <u>de4825b8b0ece4c0a25280</u> <u>8af8dda1edf213b71071bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-31 18:08:54	<u>0x1a44f5a9692aeed4175211997174101a68fdf1f44cdcc2eeecf8dc3baf39725</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 16:57:02	<u>0x92f19b0c9f4a34acf849d963ff12fc7dde7ed5c0c5c3650227431af141275681</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-28 10:35:05	<u>0xdf291b66b8dbac7219268503c20fced73372ad7d5e5b2ac1dbdab3083433b037</u>	+ 1 Voucher	✓
61	2023-08-28 10:34:57	<u>0xc813eb10f73bca84a247602db21231bfdd151648ea329015c59200637edf0cd9</u>	+ 1 Voucher	✓
62	2023-08-25 12:36:12	<u>0xa9f9f13b3459fadffbd3044bb0dea89ed03330ee3c062ccbcd45a2c610fdb8a</u>	+ 1 AVAX	✓
63	2023-08-19 11:03:31	<u>0x08ad748604567d6debe63286ae15ae1f540de6e0fd3f6f227ac79d9c75b046d</u>	+ 1 official-rewards.xyz	✓
64	2023-08-17 10:05:51	<u>0xf0d7985fa5663b561c81bd95174f4e5c4221ecd5b63226c9cace9223a4b9d8b9</u>	+ 1 token-rewards.xyz	✓
65	2023-07-13 03:32:52	<u>0x40ad2e2dd0018ebb3e3595fd52a89ea87a355110c618316b535cc09ab363a8fe</u>	+ 1 USDC	✓
66	2023-07-11 23:10:42	<u>0xc9b0ca7b7f01a71d8a0e8c8691a38ff133f3af5a3734df087b826f2890f1d22b</u>	+ 1 USDC	✓

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.