

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1dc8eeeb15460922af1991d9c19d05007abda451

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AliquidEther.com	N/A Claim Reward
Zepe.io	N/A Zepe.io
\$2000 USDT	N/A \$2000 USDT
Â-	N/A usdwin.co
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at tether.ec
5000 USDC	N/A NFT Voucher
Â-	N/A usdwin.co
5,000 USDT	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
150 LPT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:38:52	<u>0x7549a48e837b0a6e7497d483f6d38a15a38d494af0e418dab3a117f28ab959c9</u>	+ 1 Claim Reward	✓
2	2021-09-18 01:09:19	<u>0x53461cc8fb0f3d2b652e7f22d29e168b4089a60f2d4cf8ac231eb6736d875ded</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-17 20:38:39	<u>0xb95c0c968231232b49d9692584931142adc500665e5b43e9f37d74ec8bc5baf5</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:02:14	<u>0xe15f853a46945bf86e304471c8789cb9854a26723dbed4ec34b8fcb6b166c6f1</u>	+ 1 usdwin.co	✓
2	2024-03-15 23:44:19	<u>0x677d33bb879256bf854ea7bb091f03952959260f6ec3d93c2798deb6429e28f7</u>	+ 1 usdwin.co	✓
3	2024-03-15 22:01:50	<u>0x22a1735e66c721bc15adf63b526aded51b16e5dd5c5d5b5e16623a7b4f04f019</u>	+ 1 usdwin.co	✓
4	2024-03-15 00:22:56	<u>0xbc0f94965682a1495d2f0fe2562aa274c88c1f700f68e62bed251dde19c020c1</u>	+ 1 usdwin.co	✓
5	2024-03-12 20:01:31	<u>0xe429a884a6cf53eee68962e2808b1b737997b21dca7a3030e73ccd172253c323</u>	+ 1 usdwin.co	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-31 00:38:25	<u>0xa2d34f4e0cf8ed73fd5c ce37ccd6a33f9b5a778fe9 40d9c230b8ee5e95587f0a</u>	+ 1 aione-lab.pro	✓
7	2024-01-20 10:22:21	<u>0x1398d10d306716e76546 16f21e28f950deb5efd42e 7a4b2ddf6fcf1a1d865c7c</u>	+ 1 ethevents.co	✓
8	2023-12-27 00:56:49	<u>0x48b05c60c52e8f2a7b3b e46abb40d68e439c5280d1 0e2ea8bc68f7b636bf9f86</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 01:38:50	<u>0x5750d16284c706c4e32b c73178d2a543ef1139c7a4 490b1b6208779db132e336</u>	+ 1 Reward at tether.ec	✓
10	2023-11-25 10:22:54	<u>0x180192df83bb7e5e348f cb37feeb4aa7ea7403bc74 ce03b3b0cddc581c8c95bc</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-23 07:32:09	<u>0x3ae543ede5119cc63234 7776ce997e309942ca79fa 09b5e3f1f50a29c81c01ca</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-06 06:56:39	<u>0x7f78f9940d8500f7928f 61c5b391f022c689f87556 f2c060e6c67487478f7db5</u>	+ 1 \$1,000 USDT	✓
13	2023-11-02 11:09:05	<u>0x06f011ced0b52c2df95b 78b83a8218091b532890da bd3bf082afb65895a66b86</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 12:08:34	<u>0x37aebc302328221b99fa 2ce3bba5906305d7bb6ef1 39fc39fe4cb5c5d818183d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 10:16:40	<u>0x8115863afc1dc90d40f96116102840d6d233c02ce0041d5a0a7096d578dd8233</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-11 18:20:57	<u>0x11e1e871f752e68b4f28bb8f0a624e179786543b01a830e861e08df9b0ad2075</u>	+ 1 Voucher!	✓
17	2023-09-27 19:27:05	<u>0x99b66898388d86e06fa184bc2807452a71e6deaa36975bce535251b5dea7878d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:07:34	<u>0x1fa8ccf9eeae37c6c90bfe6201490f518366d87cd8c929fb10581b8814b11a42</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-25 23:27:25	<u>0x2166f108dbb6cf2678839a6dae5fc2c22e11172417bdfa4926014fc26e81d3c5</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-13 20:07:42	<u>0x82b3fbd474261ae66d1d6ac2a19f8ad514b62e08927c8eaaced27a72974988f7</u>	+ 1 Voucher	✓
21	2023-09-12 12:41:35	<u>0x5ab6171796e4085cad943331583628f7cf11b4238e0315740c7117ed98b57878</u>	+ 1 NFT Voucher	✓
22	2023-09-11 05:17:49	<u>0x571e96debf4cf4b4faa71b286a0c5e911375533342c03a7d4c70d55931a991b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-07 12:29:03	<u>0x30bc5fd26d9b3b0943f8df81b0ae1a9a916affad93db89e9450685f07716db10</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-04 12:41:02	<u>0x553be2dc4b746381ae189759c23b2cef47771deb977f2e12aeb38b6c0d23e1d9</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-01 16:21:33	<u>0x43ebc5e126165d25659a05d76b8c704e0f76f13a2dde25de8fd211e71ea61a08</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-01 13:49:55	<u>0x72cc755c44a615a6a2fd05b2e1d65617df7c6ba309c71b996f79dabffb670a0</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-20 12:45:41	<u>0x37312feeb97815e0acd6f1a6ff6ed8e0c4de4d79fd732a8c773c185700564a74</u>	+ 1 \$2000 USDC	✓
28	2023-08-05 19:13:53	<u>0x4173e5de87c1f2d9b50ffb9daa5574d67d0498f5f10d52c78c1390828cd25ba0</u>	+ 1 \$1500 USDC	✓
29	2023-08-01 20:38:57	<u>0xfa1e6bd62dfdf4307e3f96df1cf64862cdd9445a13de61773e5623efd0ff764b</u>	+ 1 DAI	✓
30	2023-07-30 17:35:49	<u>0x56ebcf0292e129c5d6a5bf270658f505b48e07d90b5d02c74bfaba8d8543c889</u>	+ 1 \$COMP	✓
31	2023-07-25 16:46:56	<u>0xcaaa4ee4945399948642a5ec6941020ee0e6cb55ade87f4d9c645eabea743880</u>	+ 1 \$2000 USDT	✓
32	2023-07-22 03:41:57	<u>0x262ffc6f19e8dbe298fd900be14c19288d63d7231057e53906340008e9bc08f1</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-22 02:28:33	<u>0x618535ebe988cf0d3f71</u> <u>2594a0d4653a853363c04f</u> <u>b9adaf265d139089881fb7</u>	+ 1 \$2000 USDT	✓
34	2023-07-17 23:33:54	<u>0x4dee9035126e06df067d</u> <u>6cfe69e790f24cbba107f0</u> <u>c9343f56fac47e85171561</u>	+ 1 1ETH	✓
35	2023-07-16 01:51:33	<u>0xe0d5b3e86dec1a32c851</u> <u>1ea0c7c5e12ec4e455ba2a</u> <u>e484c9a8dae9948337f83c</u>	+ 1 DOT	✓
36	2023-07-07 14:00:49	<u>0xc8e9787085436c6beff3</u> <u>4b6207aa9783a1493f44d6</u> <u>91d3893ee4c049ca042c80</u>	+ 1 LIIN5	✓

\* 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.