

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21ec022e94a447bdfdbfb9568087ef3d33cd2b7c</u>
TOTAL RECEIVED	639.877267189999997754 MATIC
	233.93 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	639.877267189999997754 MATIC
	233.93 USD
(PoS) Tether USD	1,020.533385 USDT
	1,019.75 USD
ArbitrumOne.net	1,300.000000000000000000 ARB
# tether-airdrop.com	250.0 m \$USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
# tether-event.com	250 airdrop
\$INJ	7,500.000000000000000000 d to claim rewards.
StakeWise	30,000.000000000000000000 o earn rewards
! USDAC	10,000 Visit USD.AC to claim reward
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT

\* USD values displayed at the time of transaction

Token	Balance
Wpepe	5,000,000.0000000000000000000000000000 claim rewards
\$1000 DAI	N/A DAI
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
1,000 UNI	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
5,000 USDT	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
1000 LINK	N/A NFT Voucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 11:01:22	<u>0x8d1eca711bb43652b0e666a8460808fa03390d7a649941d2c0fc4eccf8219c48</u>	+ 639.87726718999999 7754 MATIC 515.42 USD	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:44:44	<u>0x64c9a30112221d624f48174760d6880f55717df9ce015f6cf9b660ad37c3cf35</u>	+ 1,000 Visit USD.AC to claim reward	

#	Date & time	Transaction Id	Amount	
2	2024-02-16 14:05:52	<u>0xe2086a5ca833bc35e586b64dc5783f940bf7654327fa588d2fb061995a6171e6</u>	+ 250.0 m \$USDT	✓
3	2024-02-05 02:44:03	<u>0x929eb7be0492f56d7b202c0e6d315a25e3904d2f69611c4e1e7640f6ff717b15</u>	+ 250 airdrop	✓
4	2024-01-20 09:41:00	<u>0xe587a06887b0d08ab819c7729a9f957b2bd61743a9b284689a64c85609cf20d4</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
5	2024-01-14 23:15:20	<u>0xce7f018207bf97c4608fba264f2a3c600f4a31824623276953c1490da57b60cf</u>	+ 1,000 s	✓
6	2023-08-25 14:49:24	<u>0xa2671f7209fe10b4f744d822f8484d917326bfd31319bf38f1288bd5c51cf5a8</u>	+ 820.000000000000 0000 wRDNT	✓
7	2023-08-07 15:53:15	<u>0xcc895f02ed939a42aa988a3b58149ded686e82fea9d6160989dedb24ce8b69fe</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-07-25 02:54:42	<u>0x5044f40f8457c305d8f2e79c8b861ce74a0cb9a3b5aca7c80ce8ac1890fd48bf</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
9	2023-07-22 14:51:42	<u>0x83bd6ed00f9c29822cb673614bb944ecd6bdee898024c409d5db32b92b43dca7</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
10	2023-03-27 05:09:25	<u>0xd335c41eafe80b5c9131c3c55fa82f9edcb3e9fdb6a5a6fe3e5bb6c8f797c17</u>	+ 1,300.000000000000 000000 ARB	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-27 05:08:47	<u>0x55f9141f16b19f2474db</u> <u>d4f3ae62b8d6baffda7112</u> <u>dbe903aacbcc9aac189</u>	+ 1,300.000000000000 000000 ARB	✓
12	2022-12-18 11:49:08	<u>0x9317762f2d9ff8a9dad1</u> <u>d66f0f625a69c7dfcbe3bd</u> <u>674d3b90d3359d64444f09</u>	+ 1,011.333385 USDT  1,011.46 USD	✓
13	2022-12-18 11:40:28	<u>0x1c50549f0ebe898358ac</u> <u>7ec3a6ebbd23b4baabc368</u> <u>c0bab72cbbb318460fbd78</u>	+ 9.200000 USDT  9.20 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:38:50	<u>0xa1253484fa2713476505</u> <u>084cb4f85fc2e8844ae8c6</u> <u>c7a111c61ccf43a22fea28</u>	+ 1 NFT	✓
2	2024-03-30 23:26:05	<u>0x9187b9572ddaf0aa1eb9</u> <u>61de48d07d0cb9480886fe</u> <u>d6cf4999241f115d735c7c</u>	+ 1 NFT	✓
3	2024-03-19 22:11:18	<u>0x9079bc9984281f1fd2a3</u> <u>75ac0d1ada701227518519</u> <u>3583f64792c3971c056514</u>	+ 1 Claim rewards on getusdcoin.org	✓
4	2024-03-16 14:19:30	<u>0xcd4cbb1f2142a4ecb6d9</u> <u>744afa26b9c634e60845bb</u> <u>62df2bc8af59eaa2267045</u>	+ 1 USDT	✓
5	2024-03-08 05:02:59	<u>0x2a76822112620fca9cf3</u> <u>591a55b60e05cd0dc464f5</u> <u>cbd1c547a9d50cbc2f96f1</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 20:41:34	<u>0x0cf101ea8921a95ba979a7ec6766cda5225f9bbbd5f2eb6f652cfecd2ff34118</u>	+ 1 NFT	✓
7	2024-02-19 08:57:48	<u>0x4892efe744f1b234984b9fc9740eb1bb5784c12a06f775487951be5c6f3ee121</u>	+ 1 etherevent.co	✓
8	2024-02-17 05:20:53	<u>0xbcea7a7b46222a9716d6f696cbcd215379897affda10cd8c929b544e094a197f</u>	+ 1 NFT	✓
9	2024-01-30 20:59:38	<u>0xaa61d7938201df3c48b8f84bfde54ab4cab7b3da5656ce09e2c666fea8c095bc</u>	+ 1 NFT	✓
10	2024-01-26 10:45:21	<u>0xe0cc8d56c3c3372a0e5c7d0aff6b0cd15753e6c453f7d49a838f716d37ac70c2</u>	+ 1 nft	✓
11	2024-01-24 23:50:24	<u>0x5ca9470379c9d575a2c677b2e37c5a31b2b1884ccd f2ba7cc1ffa2a23d14e2f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 17:29:44	<u>0x837c75c57410cddb1c92da9361a6db30f89f839f4be0c8e7a7c9694e230526b</u>	+ 1 ethevents.co	✓
13	2024-01-23 04:29:38	<u>0xee3494d5a4a757d46688c54afb96ad0581d1266e6380244ba2e08c2d4aeb52d</u>	+ 1 ethevents.co	✓
14	2024-01-12 21:13:33	<u>0xd998f20c60ab7bc01279f05fe93b5f3a35d2a85ae147c641688d59abfb3aa1a0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-06 22:04:20	<u>0x3521150dc3ccd588a01b</u> <u>becc03901931f1c3033383</u> <u>04823a20a84d8c24e33e71</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 18:32:13	<u>0xe35e75c93122f5bd792b</u> <u>fa30bc9dd4e9eb97dfc159</u> <u>afa0bb896e1f185874e244</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 04:36:12	<u>0x3e022d5d35bf606ffcc8</u> <u>0e72f0edec6004219d4f63</u> <u>f0549d80f36349f5092563</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-02 14:01:06	<u>0xc6740edcd846ea6561a0</u> <u>a2a7a5f5388ba59d5aa231</u> <u>935248ca76cdf9fbb69acc</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 04:49:59	<u>0x8a00c086e938ca1ddfa2</u> <u>590288494b473312fb066d</u> <u>c30a3b8918a8b5a02585a0</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-17 12:42:08	<u>0xccb094f7235b936d52d3</u> <u>096340fd46d2d5023a27be</u> <u>dd881d6b878d2542e71a83</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-11 12:48:18	<u>0x0aa6889e8357a6e34a16</u> <u>77341bf5ba2972abbbf674</u> <u>d8a705cdebd1b8b9822f78</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-10 10:38:56	<u>0xe93c10e01d016b1a8229</u> <u>7b82b83df02b5338b7c105</u> <u>079276497248b49520d072</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 05:39:02	<u>0xac529a9dd5c8d7aeb0d1</u> <u>608a0c5ab8a93e3d0d44a2</u> <u>5984322be38efa7cd791d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-02 09:49:43	<u>0x2d2c229e3ec481ea62b806825b60665a441e669183c4bc766d504bd0624231bc</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 07:45:43	<u>0xd9aed20bf36f42cd8f8f10a8870f988dc552b65489ea2b2a347f1703c9c0b503</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 11:41:26	<u>0xeb3ef3e630b6186201f25e5d338c20a2bc513f7cf3bc4d990260786a017d2791</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 12:16:56	<u>0x8df3f271f2bc0dcae6e970492810d23e1ec05e9f12f3edcd53690442af2f1314</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 07:35:38	<u>0xcd69269d09edecee9ed4459cc45b6f0281b0feb75d866f7aab4b7ecc72a1427f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:06:43	<u>0x8c9002bf900d4491ac3f6b1df9768ce7cc0e58158e660dd986e8a36a55e97df3</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:18:50	<u>0x5eed3746f9dd55bcc5d51c33907187e8f25a7baefd9b87f6af89da110486f9d2</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 15:17:42	<u>0x8ba4f4acfd6ff9ea7e7e4bc18e8b7396dc0e9bb7e298be848260592238aa2727</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 10:46:48	<u>0x9a25827050ea9c5084f4431a667a78493730eb493e72a36cceb0d31575ba602</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-16 10:24:08	<u>0x8ff87d35d6afda39f64d51511ff02b5596e6b36ad3a06a0211da1e44839ad735</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-13 12:27:19	<u>0xc4302ff2a637fbb381a47ead415f69929ee530df2109a53d4e1824a75b7c4bc5</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 18:52:50	<u>0x846457b19312d65a75eeda94aa1b93c8833148ca06e0ce6b2e33d795f6a4aa10</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 09:46:48	<u>0x254c2bf5365854dd8a2194c6c8380ffdf618cfddd111c009b18a2d7a4a32d72b</u>	+ 1 Shiba Inu	✓
37	2023-09-16 13:47:45	<u>0xf6dc3fa6ec5ba4d58820b1e3bcfce1b3b31d29c54ca473383d258d28910b812</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 19:38:58	<u>0xb2474e29608cc6893edc4b3bdb23b3d83f695c9fc7ed14727b3635f9289cf87e</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 18:06:12	<u>0x4a571f46efa1e79e3499dfed62b8d82d47a8e42e616ac3d22161947b70e5151f</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 20:18:25	<u>0x8d0bc3aca056de3dfb7fb0644b7de31b39dded2cd68a1386561e513a1e8f2aab</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 00:56:42	<u>0x12c0992c46484ca1d94c70ff170457063484119bb99404936e8703b8ddd8fcbc</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-12 00:04:37	<u>0x973a25c5962630025683</u> <u>211acb67a2bae908e34282</u> <u>539b7a3745ddfa555f0431</u>	+ 1 Airdrop Voucher	✓
43	2023-09-11 18:22:39	<u>0x3b5a4fec0024e1f600be</u> <u>757ad07e3fa8bc99348653</u> <u>94d02bb1d59466199e841e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-11 18:16:19	<u>0x1cfc0c0354b50e617ec0</u> <u>cf6eca185711d3738c2155</u> <u>9d1b6b0fa974a906b68f77</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 08:28:04	<u>0xc45056ef2dd9c45ab294</u> <u>936103455122474a0cf45a</u> <u>c0f7af829aa58057d8893b</u>	+ 1 NFT Voucher	✓
46	2023-09-10 22:40:18	<u>0x33d22067f2acd9b65abb</u> <u>eac200fafce7dfd48b8079</u> <u>dd14f20cb9fdf004dcd834</u>	+ 1 GIVEAWAY	✓
47	2023-09-10 21:26:35	<u>0xb13802a87ccadb1ce3f</u> <u>8c1ca8b6f416ab6484f9ee</u> <u>e1279af71eba3313628dec</u>	+ 1 NFT Airdrop	✓
48	2023-09-09 23:47:59	<u>0x21073876dbc3aa6fea08</u> <u>a3668496ab064a5c50479b</u> <u>1d5435f2f09a2bd6929bc8</u>	+ 1 NFT Voucher	✓
49	2023-09-09 22:12:19	<u>0x424bec36bd40a0d25b0f</u> <u>8184182496773f5c2c7303</u> <u>590e9cd7a9a42eb676a3c5</u>	+ 1 NFT Airdrop	✓
50	2023-09-08 17:16:17	<u>0x452d4e48773d1151dd8a</u> <u>3c5224496ef46375de7ad8</u> <u>645fcf0cbb5c46421afeb0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-08 17:08:23	<u>0xb79b3d9227c5ee34176d</u> <u>f160e445a9a9c2e893c891</u> <u>56a2d1a3f18058dde47b3c</u>	+ 1 NFT Airdrop	✓
52	2023-09-08 02:35:28	<u>0x3ec0f80489887cff7c37</u> <u>0c1c489f436e142bffb31e</u> <u>cbdbbcb9c3832f380e7cf3</u>	+ 1 NFT VOUCHER	✓
53	2023-09-08 00:35:01	<u>0xc30c3164cecd4ebf7d8a</u> <u>6c6c0ff7e81adead27dba4</u> <u>29f960ce9f9159584ff350</u>	+ 1 NFT Voucher	✓
54	2023-09-07 21:15:22	<u>0xa70c26ccd301a2af772b</u> <u>c3a13df5283e43593d7204</u> <u>d35a51d6c4b0a4ea347f81</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 21:14:45	<u>0x136a492e1ebb48ce7576</u> <u>5700f51777617175e4825b</u> <u>52622176ac5c897c14638e</u>	+ 1 NFT Voucher	✓
56	2023-09-06 20:02:20	<u>0x3fe80ea6c49c8ddc3b6e</u> <u>5943bc919bedee9a8b6cac</u> <u>8daeabce13d32e68e2bab4</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 17:04:34	<u>0x9502af2aef85526e1d8c</u> <u>70d7fb69a7ff32e171b261</u> <u>0aa46f1d3fa8c4e2b73d94</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-03 23:59:19	<u>0x2c7108911545f80aeb2b</u> <u>3af93193545aef89a84017</u> <u>7ce776780dfd5a3f15f096</u>	+ 1 Base Chain Raffle	✓
59	2023-09-03 20:39:34	<u>0x1a7c5e0690c7bc28ff1f</u> <u>6b4b84472a25181d18403b</u> <u>112cedb18457ab982e54b4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-03 13:22:14	<u>0x3a8f44920560fa6c8c9d3e4356c5b7b9e0c98971b0adb5c3635e8c75f062b6b1</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 07:35:48	<u>0x07f65719f96d27fbfcfa cc11da58dfa2fe1e12e7718388a659525568b413232b</u>	+ 1 NFT Voucher	✓
62	2023-08-30 17:24:49	<u>0xf7c52244dd85cfc3ca04101f1e05f821549732ed11ca3b874ab411bbec7548</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-30 17:15:28	<u>0x5dd4b899496bb81d88dc062386d6f79890014d774933e34fdc70d33e550cbf53</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-26 09:25:05	<u>0x09c2dfffa97da257aac8f2440465d8700d462f2504e75a1f18bc0e580229635a4</u>	+ 1 NFT Voucher	✓
65	2023-08-11 18:52:30	<u>0x2058e38e4e8afc7ab6ba5cf994a252d3c332f5e296b07bce5fa9a15d4543fb1f</u>	+ 1 NFT Notify	✓
66	2023-08-11 15:10:27	<u>0xb393014cfdfaf063eb0d98921c81148a1d14fadaa5ec6946cbcd75529b4734f5</u>	+ 1 DAI	✓
67	2023-08-10 04:53:44	<u>0x8e3ed3a3936cd99cebe242fce1bad6775d50e4d1cb c69186055930ce317e8d3b</u>	+ 1 NFT Voucher	✓
68	2023-07-27 13:41:35	<u>0x1aa8632618680adb512d9e7c5b6db6dc3db784b7fa ecb126b13ad20f21921ca1</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-23 17:28:16	<u>0x549dc2cb87b44810578f5f170d081a88b01bc5064484766fd0e758f6b3251382</u>	+ 1 \$COMP	✓
70	2023-07-17 20:16:40	<u>0x851b63565b8dd8dc759caa9632f9065dd0b14752b02c991596ad2a397563560e</u>	+ 1 ETH	✓
71	2023-07-17 02:33:42	<u>0x8109f8b6d3d87aecf23503bc1a9b6cd35bf7a0acca69a72825de6fae0a445053</u>	+ 1 \$1000BLUR	✓

\* 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.