

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x271550c0523babd3855855bfbc8c1ddd8a743fcb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  ·airUSDT.net
\$ ausd.site	812.000000000000000000 reward
!! USDT	3,500 rds
HEXPool.io	15,028.00 wHEX
\$ musd.tech	518.000000000000000000 tps://musd.tech
\$\$ KcUSD.xyz	227.300000000000000000 11369 d
\$ USDCpool.store	959.000000000000000000 ool.store
!! USDT	3,000 rds
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 BUSD	N/A NFT Giveaway
2000 TON	N/A NFT Voucher
UNISWAP EVENT	N/A UniEvent.Info
5 ETH Voucher by Base	N/A BASECOINBASE.IO

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
0	N/A btcevent.co
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
NativePunk Official	N/A NativePunk Official

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 09:19:13	<u>0x962e7c6fde2ff980a3c6 d2289309445cf9f8c56763 8d4a749ce4396a70d89401</u>	+ 1 rds	✓
2	2024-02-07 00:07:47	<u>0x065ca0a78c39fd63e545 b1e4915aec6975b0ad6614 502d543d1581ae9d619ce2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
3	2024-02-06 19:28:46	<u>0xcd850a492d610da11298 e37efd23c53ca9d549bbd6 610aaec7eac9fb1e096d53</u>	+ 1 rds	✓
4	2023-05-18 15:13:24	<u>0x17858c973d4ce59565f8 43119545db2d0a7aeb3c32 9e93c66cf231728b220dd8</u>	+ 227.300000000000001 1369 d	✓
5	2023-05-14 01:14:04	<u>0xefb925d6982bdcb822cc d196036b3870d8f292b753 ade0dae1834bc8932b7d46</u>	+ 959.000000000000000 0000 ool.store	✓
6	2023-05-07 22:04:37	<u>0x04200cf78a0c026c1aee 09a76065741463af5f2b73 75cadb2989cc9a199962ac</u>	+ 15,028.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-29 05:05:00	<u>0xb7e34ae64cd9ae4c0fdf</u> <u>561038d445050aed56e2c1</u> <u>1c9d6cfcfdd178de1c248f</u>	+ 812.00000000000000 0000 reward	✓
8	2023-01-17 10:02:36	<u>0x1d931eaa7b43d5300394</u> <u>6cee9dccfb97853f271f64</u> <u>3145dd6c9b31939f487272</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:24:49	<u>0x2c6d7d3794fd28fd2f0d</u> <u>7963d5b623d7ab32a3e365</u> <u>2139f089e5b96b009ca6c7</u>	+ 1 NFT	✓
2	2024-02-17 02:48:14	<u>0xbacff7617c65ebf4a025</u> <u>10d2066e2daf86c4bf9fdf</u> <u>e41ccc5f1741d86ee4f5fe</u>	+ 1 NFT	✓
3	2024-02-06 02:07:09	<u>0x0377b10c95d565b27147</u> <u>ec31430d3fc05ebd911720</u> <u>40dd97e4ded5543142ab7c</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-06 00:41:26	<u>0xa5bc7594126c11d0c3f2</u> <u>de6d26055170d54ecb2995</u> <u>c178a487a3f04c34c9e159</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-06 00:37:51	<u>0x1098861123098a8d27f8</u> <u>42794ce3f4ae82e0e46153</u> <u>609c6f5b5f9c3bd7c1573d</u>	+ 1 3000usdt.xyz	✓
6	2024-01-31 04:22:03	<u>0x438c16deca61276d8e2f</u> <u>67b8a337f7376a7a341e53</u> <u>17497ec112be74f3522b47</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 17:44:30	<u>0x86b6bb6df0c694702bd08290b86d32146be49daaccff2ed53502c9aa8ab7cf79</u>	+ 1 ethevents.co	✓
8	2023-12-08 23:38:57	<u>0x145f2f5d5f301653ccdd00c4ced268402b83e4c5066acd513a645448c077b02c</u>	+ 1 1000usdc.net	✓
9	2023-12-08 23:38:55	<u>0xd9f266ff3e22d5b546b1c3c2cca2488600d66fea51058e19135bf145592081e5</u>	+ 1 2000usdt.link	✓
10	2023-10-27 12:33:46	<u>0x3eff740ad171af7c4cf16812bad236eb9f89a13913569f895138a6f660d4eb4e</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 10:36:52	<u>0x8b4b2bd628e3434cb962242f0d78e71663fb17a2cc9f92321f913868ec7d2b3c</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-13 23:17:35	<u>0x97ecc04d46226c64f9819596d9e90ff3f7ec0f34283ed276ff3b554f5ecac53f</u>	+ 1 VOUCHER	✓
13	2023-10-11 20:09:05	<u>0xa3742371740378768ad1d782427ce8096dbe4f7b2e23f23d1bd40a223084d53f</u>	+ 1 NFT AIRDROP	✓
14	2023-10-07 19:59:08	<u>0x729928e08165f509e12e14f2521920915ff63f8b0188e310a40cac8238a9095d</u>	+ 1 NFT AIRDROP	✓
15	2023-10-04 11:59:22	<u>0x78565ebd7a179d5cb3f56e31a425bd75995de1801f3ca4c3ffe5c93c1d433e1d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 02:31:49	<u>0xc676c119eb85dd1b539f7bad9898bde8a2dda244f85053816067f72be704f60c</u>	+ 1 NFT AIRDROP	✓
17	2023-09-30 16:27:55	<u>0x24fc09635821f25b90f9b44d9cd17feb779a8c999bdca26283603283b2f7c51e</u>	+ 1 dropusdt.xyz	✓
18	2023-09-26 19:35:09	<u>0xc42e32f9bc04a8468401c125f2397349172b82b8bf23dcf093c855e232a474ea</u>	+ 1 NFT Giveaway	✓
19	2023-09-26 00:11:59	<u>0x8ba8af369f9b3bda2654072aaedbdea8c04c768a19ab4751505cf7913c7b2e05</u>	+ 1 Voucher	✓
20	2023-09-25 21:57:58	<u>0x7592f1969d8cc00e60fd81531916fcddabcbdb99603217ef71cfd3b3311630d75</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 21:55:32	<u>0x09de795b2e88df8f036fe4150b488509623e89cfcdbbc860cfe20ccd82fc8261</u>	+ 1 drop-usd.me	✓
22	2023-09-20 01:42:11	<u>0x4c31cc19b513c0cdbb6e50f91fc07c7ab44370fae615bf7f9a8b6f579db1c817</u>	+ 1 Voucher	✓
23	2023-09-18 02:07:33	<u>0x3b016181972423c0d756249983707b509070c7536e63715e6ab9df45242db8fd</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-11 20:44:15	<u>0x6deafe2ff2bd86568e45692823b3b450ad3901e241ad0a163c8ed9631b4f74ad</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 08:51:57	<u>0x5075c2ca29605a27beb4d5552c5caca4d8ab0b8ee1bbfa77aecafc86f73be7ff</u>	+ 1 NFT Voucher	✓
26	2023-09-10 00:38:20	<u>0xdd17484530ff5f80a849c3f63e01ce85e8e51b9e6d5a167c4fac1206813f4bee</u>	+ 1 NFT Voucher	✓
27	2023-09-05 00:11:23	<u>0x533ceecd18f1a19b0ca76dc0b47711a1f84d5245b713c4434ee0bb77f8eaa1f6</u>	+ 1 NFT Voucher	✓
28	2023-09-04 23:33:55	<u>0x6e7b98bfe1c7b07d75d6937996fc8537540d4aba3f81a55fb13cbbe35836ce2a</u>	+ 1 NFT Voucher	✓
29	2023-08-28 20:41:50	<u>0xc38da543d29f188c40b559b2f8a6be478f1a5032dd364bc14b10a459b2a39851</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 23:24:58	<u>0xeba9c0409a6ec01198e94f4ea9cde1465f4fdae78a6b8e5b59686b86c912c6d0</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-21 21:33:38	<u>0x958633495786198483356995e50c36450e83318fddeff2ba558b2a54a499a187</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-18 19:47:08	<u>0x534934be3741175dfc55768d7c5e349f69cb0b745672402e0c71cbff6d2f5c45</u>	+ 1 token-rewards.xyz	✓
33	2023-08-16 03:27:26	<u>0x33cf3b16110f8a76dbde50cdc9f10204407d50648a6981e15974cea321e74d84</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-02 00:28:28	<u>0x568a553dea83135698e6d87feb0b1cb402577626c3a30acc4dc9f56f429da932</u>	+ 1 FREESPIN	✓
35	2023-07-29 12:34:42	<u>0xc44951d9a581e3cd8a31926ecc0f359357a5afdfdbcb6a383c5e1e5ef0ccedfb</u>	+ 1 VOUCHER	✓
36	2023-07-28 15:56:35	<u>0x5d5e224a3cefdd8084105ab8f0f298c0e93da112b51b92cf49dd0d2dad45b318</u>	+ 1 REVOLUTION	✓
37	2023-07-19 04:35:37	<u>0xa7eeccb8c04801c1236d92a4d45172a82a979d3d67d3d992cc589c9a891a8371</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 08:17:34	<u>0x5f298e5bc2354d8d88a48c5a85b8922f22dc13378469690d9a39a90e0c70a39a</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-14 06:22:44	<u>0xae0f85904141907c9cf8c59273fd2679c93e8ec2f6e2143fa9872b5e3282d973</u>	+ 1 BlurEvent.io	✓
40	2023-06-20 02:31:57	<u>0xdb09c251196420117eb94d36892f71398dfcb45deb443e77f9ccdcb340e1bfe3</u>	+ 1 UniEvent.Info	✓
41	2023-05-30 08:56:04	<u>0xcd8993219685a7a83537050d79ed41d7c122208f22597479cd987bbe53ca3b2c</u>	+ 1 Polygon.Fan	✓
42	2023-05-28 12:01:47	<u>0x213543320df3d783ac05b4f18285abd02aadd6253004b067321bf90edde4b7</u>	+ 1 NativePunk Official	✓

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.