

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3062d5f422a6fa1ec5aaa78403c0f4577f11c9d2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 op Code
MANTA	10,000 MANTA GET pacificdrop.org
STEPN SCAM ALERT	1 STEPN SCAM ALERT
\$100,000 USDC	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
5000 USDC	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Ledger Stax: Giveaway	N/A STAX
\$1000 Rewards	N/A drops-usdt.me

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 08:33:21	<u>0x02c0808db7c3716e3f6b29c08fc7db9ca16895426ae68a51e3c94801e2045e41</u>	+ 500 op Code	✓
2	2024-03-21 16:57:29	<u>0xd009baa084430ac357068773182cf6a8bbb8d01bddf525ac878f6096a8b79abd</u>	+ 399 MANTA GET pacificdrop.org	✓
3	2023-07-14 11:19:30	<u>0x7aeddd4f7ae96328c8c449e3cdecab08c045d1e9300e85edc4e513be0144e04a</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 17:28:53	<u>0x8e3a78d27d2ed11b4bada86f7322a8c18f3e83b9431f9c5d06a319b1237eae9</u>	+ 1 STEP N SCAM ALERT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 09:25:59	<u>0xd836b3967da4a98e90a492c53792b4ef1e8daf10c41ae98b57b343439717067b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 13:47:55	<u>0x4f6ed3502bd277f17fef d4c511ac2ec3d19b251b98 47f50ed2d94fa0b284b2c9</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 13:49:06	<u>0xdaa4548a0219e9dc6fce 76cc93919e6510ee178e17 bfb8d9bce9a4b7a8035a39</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-05 07:04:14	<u>0x78b667e3985875c4936d ec7e5fa98c372f4a0185f3 6b4df41cc49a6b54508bb3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 10:58:06	<u>0xb8083dc9b6bfc19bb20d 13655e383d0b3b01532c57 c64e93a70bb7d9f4b629be</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 11:40:52	<u>0x35f9d2358de5a8ad2378 1543f5f1b7fd2a8cae1eb2 75ddadada7074b9aa51f4a</u>	+ 1 2,500 TWT Reward	✓
7	2023-11-11 00:15:14	<u>0x116e1cb5dad00ae25ec5 c119911e1448454dfe66b0 8f60d3d2fb3730ce7202cf</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-26 23:55:20	<u>0xdc2d2ce3a53eb80dc2 a35b2d6ebb1ff322d2ab6c cece18cb48c53443b53275</u>	+ 1 VOUCHER	✓
9	2023-09-27 18:06:18	<u>0x6682ba368c622e91ebf6 4ecd846478876ce5fc681b bf35c903a4bbddf0706ee</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-23 19:33:24	<u>0x0311a169f242f6fb8bc7 5b42722cb53ffbbba091043 6d932586a706b9f4b47619</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-23 19:30:50	<u>0x110e5dc54267d466b5b9e643f35c65bae3bdf2deaf01556aa19a3f89f7ffd4ad</u>	+ 1 NFT Giveaway	✓
12	2023-09-23 19:24:18	<u>0x48c064eb4623d3251a1745a3723499d8f1d60344a0f63ae75eef789f27a23d91</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-23 09:09:54	<u>0x4f380b0f74ecaa98023149b0b5d3a115f5b35ea0d40c37819da298b30a85e9b0</u>	+ 1 drops-usdt.me	✓
14	2023-09-20 21:38:51	<u>0x349c2bb4e01065302716133e79cc0898a65132bddae7d856d1e0ccf7a31b6270</u>	+ 1 Voucher	✓
15	2023-09-15 02:14:52	<u>0x66022f26a963b24868726d8f5599eb0738a82c4430432b35c1d55f655de500e8</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 13:04:42	<u>0xd25253d1d1660700fa16fdde60e942bb1ea43a5ac7572f88c8a665e1b8c395ef</u>	+ 1 Voucher	✓
17	2023-09-11 22:36:01	<u>0x126e54033458d8817f73f19fd77f73539cbeccf1d51507f3031c542bb15cc56c</u>	+ 1 NFT Voucher	✓
18	2023-09-11 09:33:43	<u>0xaf5a5a1734a25b674cd9182629c11c9220a90042ee180bbfb8de5a29c252b5cc</u>	+ 1 NFT Voucher	✓
19	2023-09-10 11:05:57	<u>0x31a6f0221302e0433f7f5cfe759d468dd2debfae2b8b2468d3ca459e772eba07</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 01:46:13	<u>0x42b87765f81c61a9072b e2a4fddc27403468ff0a5b 0674a2fd72112cdd2db605</u>	+ 1 Voucher	✓
21	2023-09-07 07:08:20	<u>0xd1a787d67484f2f58857 1837a96750d32db60a6216 367ed21e0c42e4d23a8c0e</u>	+ 1 Voucher	✓
22	2023-09-06 21:08:25	<u>0x45577015329c30ec576a a7535aded9c0a0b63c0e28 658305ba7a8b65978db451</u>	+ 1 STAX	✓
23	2023-09-04 23:45:13	<u>0x6ab62123adf05d6807d7 9afa24c25fa5b918917728 640706722fe3e0cda8686c</u>	+ 1 NFT Voucher	✓
24	2023-08-31 21:28:29	<u>0x60c999e347fa5a944476 8b43b9aa837212b0b33f67 7e42275d2ce863eb9e0768</u>	+ 1 Voucher	✓
25	2023-08-26 14:21:28	<u>0x9d35f2cfa41a5a27aa95 8ce4364d2404619375d76f d96a71aa746c707812efcc</u>	+ 1 NFTVoucher	✓
26	2023-08-21 22:56:27	<u>0xd0f728b11af564e6df35 473921c466628f586a1b46 92dd98ba9f96a8b6d796d7</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-12 11:36:20	<u>0x3391083b4dad537327d3 79850be50a4e577c06dc48 f25066c3fa127f8194e162</u>	+ 1 NFTNotify	✓
28	2023-08-10 23:26:48	<u>0x5bf8c24060d5c83f832e e7968969b11b2ec3b25c9b a8b5562963ab60ce64f2cc</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-10 21:05:20	<u>0x2a973cdf5e2aa9f650ae</u> <u>c8508a03b98ecbeaa43e92</u> <u>0b889d6930268d1c18981f</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-09 16:36:42	<u>0x154d64000e4b934103f8</u> <u>2eda9cb9c19ec239560e2b</u> <u>4502c538f43e406f714488</u>	+ 1 dYdX Event	✓

* 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.