


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x324fdc85c0dd3dc028cd85a1f770f64c883090e8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ lusdt.site	515.000000000000000000 tps://lusdt.site
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
BASE	250,000 Claim on: swap-based.com
Reward Club [H6TELBbf]	1 Reward Club [yHc8Dz7S]
Enjin Coin Airdrop	1 NFT
\$ETH	N/A 1ETH
5000 USDC Voucher	N/A claim.circleweekly.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
! ! ! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$-\$30000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:57:24	<u>0x5729c6e580bd7432bccd14c5084810839c4cf3bdb429c6205effdd46e80cf140</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-12 01:52:57	<u>0x8593beaec13d09aa925e38b6a0afc1881a49839b4db707bf6e93815e1f269ee9</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
3	2023-02-03 20:36:47	<u>0x39651e3a4497e26ab841488c0ef35fa24b4800b42175cb6de8d5a82208ab934a</u>	+ 515.000000000000 0000 tps://lusdt.site	✓
4	2022-02-16 05:05:30	<u>0xa9fb6a3269aa4564eb065a5f87ab499b8fe9f3e99802faa3a8fbb616a907f882</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2021-11-14 18:03:34	<u>0xa2dd8697d5743f6856240f13a4caa8f3e8c5110874100bc0065260e8eb147f26</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-23 06:37:31	<u>0xa70697f037f6ab661dc218304dca20feb63ce2943660dbd3a403f42130b4da9c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-03 23:13:53	<u>0xee3eaf8cf1540182c1b82780abc473db687b88167c0463da4cb30a4aa84fd115</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 19:30:28	<u>0x3937ca81878127641e62d9cbc4fe43ae1b3b8bbc18d68964d2074c4dbf647e77</u>	+ 1 NFT	✓
2	2023-06-27 00:59:11	<u>0x8150c93696b7a95396200baf5fab5ee2fd369892a34b2c0f769d6a2ce833b8c2</u>	+ 1 Reward Club [yHc8Dz7S]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:59:18	<u>0xdc841f64d20c628577429ec9574ce10e7ed9baae34bb69cb00664635a7ea217f</u>	+ 1 META	✓
2	2023-12-26 23:09:56	<u>0x2eeb143ea51f6fb0c7660726abaebda2c62df83adf4546a076f36cfd6649df62</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 17:24:10	<u>0x9f80526c882c4707f079b75b2846be2bb0c9e296813aec91c0715cc8dc4d8802</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 15:00:23	<u>0x05ca6c8c082bf5b9b6f463d3a2e083fe7c536eace30903177d643f8a4524fd8e</u>	+ 1 NEW YEAR GIFT	✓
5	2023-11-22 14:14:07	<u>0x954b776708a2d9b195c9c32a28bdd2f78a82f6fce931ee16f10f5ebcee17f973</u>	+ 1 Official Authorize credential	✓
6	2023-11-14 19:32:04	<u>0x4e859fa6c8b7973f058def79f42b1b3ad875ebc5b276b716f3adccfbebe7dd66</u>	+ 1 \$1,000 TON	✓
7	2023-11-06 10:19:33	<u>0xabf3ea154684acbc9f1455ca3e9dcda94a97e21d2e88f340ca69f914d649dc49</u>	+ 1 \$1,000 USDT	✓
8	2023-10-28 15:16:10	<u>0x53492e28d4eb05d5f9fbac3f36e74f120038d5d7608580eae738ee09cc455e65</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 12:42:32	<u>0xc511dcb9448aeeb1e0db753ceb02d6e79daf88e120a0bc92d3881889704313a0</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 22:57:41	<u>0xd53affe12ecc021319a1087ab6eeee51054bf6b157c93326554a9bb3e4e468bd</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-16 10:53:58	<u>0xa29e2a8d63d22c61481090f2c8ba801c67516c8e1a8baec875424daeea0c5824</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-11 13:45:19	<u>0xaf769ab4877b18f5faff0dcb7d7107bad37d68f3d8e8735c805be5eb3e9a54bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 11:19:09	<u>0x14253fc8d4b7cfa8d7c0df6bd7ecd7ee2b1e398cc69f8cf3f61b53e0c609f140</u>	+ 1 circleusdnft.com	✓
14	2023-10-05 18:27:53	<u>0xf60200bb51593abd061c89f00cafd5c00300b1e1e19e5a96e904c0f2e48c2048</u>	+ 1 Shiba Inu	✓
15	2023-10-01 17:59:44	<u>0x5205819aaf56838f1f54a25e9b2133b860d30fc133791d1167363cdf68d01db7</u>	+ 1 Shiba Inu	✓
16	2023-09-28 15:00:28	<u>0x94e0ae1bf8319ff3d1e6f2d2a8dab4b0d4b56f62695f1f94f474bebd032938d5</u>	+ 1 Shiba Inu	✓
17	2023-09-24 23:13:20	<u>0x105dc4fd0b27fedc1315ca602580364d913823dd96323e04629eb376c2d7094e</u>	+ 1 Voucher	✓
18	2023-09-21 20:19:59	<u>0x5b32beb346177a012ace70a6f6e10141b3571fb192e417b5ee800cc538eada8f</u>	+ 1 Voucher	✓
19	2023-09-17 12:11:34	<u>0x9a525688f603cebe337752b165f1f8547744b9113edfe2334e16a0c770c897b8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
20	2023-09-17 12:07:28	<u>0x47aca13b99e75a88a0bb43b3e8c6160deb2ad9d3f2533a5adcbabfb5b2afc029</u>	+ 1 Voucher	✓
21	2023-09-15 05:44:44	<u>0x0d76bc7dbf79ddcbd4b470952ed1639b8d985c1b501df1c44ff3f012dbef6175</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 15:08:05	<u>0xb248907d87a6ec494dd6 aad77eb73d2c1fc3547fae 944d44896a18a263c1aeba</u>	+ 1 Voucher	✓
23	2023-09-11 03:36:24	<u>0x06d4c8b323b1c7864bb4 a77704b97dfa17ed715cbc acfd848ae595825eacce52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-08 04:21:56	<u>0xb6540b62001a10fac6ab a93e988c42a25517ad03ac d71a32af89d10251afd63c</u>	+ 1 Voucher	✓
25	2023-09-07 08:22:46	<u>0x1bbfc0dc71b3510679bf 26c21e461c65ac9b61f477 5c3e87d2d26bb20608b023</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 22:09:55	<u>0x6dbf69bec5955c31f106 9030c9ada040f8ecbeca42 50feac39a7e4883ced18bc</u>	+ 1 Voucher	✓
27	2023-09-02 05:13:54	<u>0xee462d47ada8d46bfe7d 100ac28caba41a94268e97 be36de16a015af9019947c</u>	+ 1 NFT Voucher	✓
28	2023-08-30 20:59:29	<u>0xd06c3fe904d4a905cb43 af62f667da4290735e9a57 9206af7e1e1978e6dd6dfb</u>	+ 1 Voucher	✓
29	2023-08-30 01:53:11	<u>0x243d72c03f5f7c2ce83d ada3dd2492b0d4fb82864b b7c441950a7fc550e8e2ad</u>	+ 1 Voucher	✓
30	2023-08-28 19:08:28	<u>0xb000f393945c98ff9c7b 55c7cf416ec7de95915fee 791755af5566c9b2695555</u>	+ 1 BASECOINBASE.NET	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-27 20:13:39	<u>0xa81d37aa607f44a42db5452562535bf7c09b731048ba54658000204087c921b7</u>	+ 1 claim.circleweekly .net	✓
32	2023-08-27 18:24:24	<u>0x60e546b6e5768b783fa1eb60127146cbb2929275414ab422bde369e15f9b5507</u>	+ 1 Voucher	✓
33	2023-08-26 17:44:43	<u>0xb48f19024941f65ce2ba5194e6b03574b996e6da01aedc1660fbad2df01d6974</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-25 14:55:40	<u>0xbd73b6c62f34b071ef2f1d7cfaa24795c017f95bd53002b01c6cd49cb8b63815</u>	+ 1 NFTVoucher	✓
35	2023-08-20 21:33:39	<u>0xdaf7d035b5657aaee9bd c186204fd528026827a39c8bbd117bc3e57b8f9e6a24</u>	+ 1 \$2000 USDC	✓
36	2023-08-05 11:03:47	<u>0xf7bc342b3263a274439b429c1c516c412e39ac0834cee4f60708934a804c026a</u>	+ 1 \$1500 USDC	✓
37	2023-08-01 16:19:53	<u>0x5fd3ff12798d5732aa1549c481af74f122044a020cb4a7f50f77ab167b98ea98</u>	+ 1 DAI	✓
38	2023-07-21 21:51:52	<u>0xa90a970bbbed4911ec243cd7be5ea5f9233730f75ad57eb78bc5a024b84846d9f</u>	+ 1 \$2000 USDT	✓
39	2023-07-21 02:18:42	<u>0x0872390dd23585d063bcaa228660133c2b5e8dc961d83e0dda581935a1c002f5</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-11 23:00:00	<u>0xcfe23bf3b913a8ee1cc8</u> <u>11682be9f8658b3845113e</u> <u>ab27b3fc2f547b5e9a986a</u>	+ 1 USDC	✓
41	2023-06-22 13:59:54	<u>0x3dfb658a5415fc41408e</u> <u>f12d0e2b115249010c6e10</u> <u>f44fbcf7c53d2bbb130b75</u>	+ 1 LBIN2	✓

* 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.