

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x33d2c9956caf1dbcbb605495280905a473329d85

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KfUSD.site	227.3000000000000011369 rd
UnisMeta 1671244917369	1 UnisMeta 1671244917369
ETHStation 1672542505802	1 ETHStation 1672542505802
Fantom Airdrop	1 NFT
5000 USDC Voucher	N/A claim.circleweekly.net
\$1250 USDC	N/A \$1250 USDC
https://ftmpass.org/	N/A PASS
5.00 ETH by Base	N/A Chain Launch Raffle
1,000 USDC Reward	N/A 1,000 USDC Reward
FTM Reward Pass	N/A PASS
20000 FTM	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 USDC	N/A circleusdnft.com
500M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:21:06	<u>0x8997adc62e9ee01c2f3106ba017e618cb777fb9d59aeaec155eee2d18a1c95ca</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 09:49:29	<u>0xc014c532879ab0207b4ac90ee18e2e9c8a50a724295f0f17ff6888f0d2e645ca</u>	+ 1 NFT	✓
2	2023-01-01 03:08:31	<u>0x4110e30f0037f68893ce258888244bccdebfb6054595c8d149091a4ba60ddce</u>	+ 1 ETHStation 1672542505802	✓
3	2022-12-17 02:42:01	<u>0x2ee1eecf186c659640291f4dba4441ac0876149d704e5d831dda3446f2f34cff</u>	+ 1 UnisMeta 1671244917369	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 20:35:34	<u>0xaed799ba5250c33a79eb83c6975288cdba93a66d91b1e37430abdefe13856100</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-14 20:34:50	<u>0x962187b3ea33090482b024ce2e045ca13ffc13e56c43e6b188ef6eeeb43675ba</u>	+ 1 1000usdc.top	✓
3	2024-01-14 16:57:22	<u>0xae2310fb0d8edf029ab3f190a425f0c0de8e27d5c22edfede78b2bf92e130dbc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-22 22:43:32	<u>0x0855e052059fc8f0cd01189ccdeb3b9b7437978796cf018c5b35185ef39e55a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 11:01:59	<u>0xad88961b238af55a1f83d99c2160d204ff314d355e6dacc95fcfc3ae358932f8</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 18:55:09	<u>0xac3a27a3b2926a693c33c66bb7146dcbdb7c1b7f756bc798ecfabd9b95fd9601</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-11-22 13:22:48	<u>0x10287847e6745ed72480812b6aea4de8483fc0ce6e122dde969340656a59d404</u>	+ 1 Official Authorize credential	✓
8	2023-11-14 21:03:04	<u>0x025386c78ae041a79583d10d15d955414f6872531ee3aacfad715d4f5aca0133</u>	+ 1 PASS	✓
9	2023-11-14 20:52:37	<u>0x694145ab3611913e1d24378666152460ce391f3a3bcf27634593df6befcd0d41</u>	+ 1 PASS	✓
10	2023-11-08 12:29:56	<u>0x9b8f966c5c57ea80246bd98b9b4caabb5870fca855017141bdc64b85214a7a90</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 15:18:56	<u>0x3c1f9aea296b13c076fb8fc4eb7186d7bbc518b23a27478e9008cf3cf51dbb5e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 11:02:19	<u>0x960856987c943ba5292bdd8c21b226489b31712793be5001db1b0dfcde4154be</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 20:59:59	<u>0x779582712cd32b814c9f8bc8969deae4331c21cec4cd084a7009157563c98faa</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 10:55:42	<u>0x9f33fed19d01e21829f6744e47a8c046a445b8d85d692022208a5726968a4028</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 10:44:52	<u>0xc88eaf4d28a96b865199b8feef518e78b26bb740c9b86a942cabd1d98d1aad06</u>	+ 1 circleusdnft.com	✓
16	2023-10-07 08:16:16	<u>0x7af6e97352c5b603a496fb2607f1d5aadeaaca873cd1c5b007c495262a3bdc01</u>	+ 1 circleusdnft.com	✓
17	2023-09-24 23:49:23	<u>0xcdb4e625a7c85f76852d0e70ef949909d20102295c5abedde5c7fcb66fa9e1a7</u>	+ 1 Voucher	✓
18	2023-09-21 19:15:32	<u>0x28efd75a5c0dbc824a812b2682d2f6d288101ce8a6a78a5e26c6d63ea4ac90bd</u>	+ 1 Voucher	✓
19	2023-09-18 01:59:37	<u>0x8c55a210280fcdf247bb8ae20629c375621820a51280811a88bbd5d572a459f8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 15:15:43	<u>0x4ff505dd7cf15084797d385e984231f6c5a80ff6ca3e3e70af4de356aedff607</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-15 10:58:13	<u>0x30037f043c19e3d906ed6092abb3779e53a36f93c382cf4b897b0751049d0dc5</u>	+ 1 VEN	✓
22	2023-09-14 22:55:36	<u>0x6e8c863ee73ad7ae14df16c05f78f42f13ee9b6a6afa09922e2cad3ea0f5ef72</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 23:08:50	<u>0x310ad910fcdc34443b74958af41e4a2ad2f93f08993297758702e82d148c8b52</u>	+ 1 Voucher	✓
24	2023-09-10 04:13:50	<u>0x1b0055417d699a0fa04ef94aa3851e65f73d032d3168dab4e1d13e7218b6b070</u>	+ 1 Voucher	✓
25	2023-09-08 21:29:30	<u>0x8ea3b4e822699ea26d4c9ed83cc559448597d4a7fec023df771127a45f5da10d</u>	+ 1 NFT Voucher	✓
26	2023-09-07 08:12:57	<u>0x179e3f58697885557f0361d89d272aac513778f5f55ec37c7d71367c22dba5c8</u>	+ 1 Voucher	✓
27	2023-09-06 20:22:09	<u>0xe2c218bb4847b0722951aeb079b1e5d06681c208d89410acf0c5f2e532d2acd1</u>	+ 1 NFT Voucher	✓
28	2023-09-05 03:31:15	<u>0x3b3319fdef3b4e2052b4f3a3fc4f2a712d850a00ed2fc23a5ac5a7aa29412e8c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-30 23:36:14	<u>0xcd80150425edeabe1be5769b9daa22124d85509e2daec73e6b69243290954181</u>	+ 1 Voucher	✓
30	2023-08-30 10:51:07	<u>0xf9df2ac15054d6fa7cb3a7707ac0353264686875b3b3f2b218e4fcc5e1172599</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-30 01:56:41	<u>0xf9df2ac15054d6fa7cb3a7707ac0353264686875b3b3f2b218e4fcc5e1172599</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 04:48:40	<u>0xcbb53e7323af63226cc8bd6fb6fcf60a14e117db0fcd52bb21d714a99e7f515b</u>	+ 1 claim.circleweekly.net	✓
33	2023-08-26 19:41:01	<u>0xc41dd2fc344494741c4e1cfdc341b2678c59d31c68963a1b7580ea8c23811365</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 20:09:56	<u>0xe8883f924c71cd28b49185fee8105bb3ad081cf76796cd978b8c738e13636409</u>	+ 1 NFTVoucher	✓
35	2023-08-11 03:36:07	<u>0x6e64946ad53899bfa2acc024501081dc8dbd52d7225e89dca9b9cd500ddf3fb1</u>	+ 1 Reward Club [9EXLbht1]	✓
36	2023-08-09 20:16:45	<u>0x4e87b1833ac4c12f6c7eb01f6a2429f9388ed8cb1fa548f0ee3698f4f93722a9</u>	+ 1 \$1250 USDC	✓
37	2023-08-05 17:35:42	<u>0x2382f54b7c9fb64c8b6c725996ae21e08f83c357d3cfe1c509d07b6bb88104a1</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-27 20:22:37	<u>0x944a5706c084c1dfc9bc</u> <u>16019465ae13783217c0b1</u> <u>161bd85bd72a2b1b9aff1c</u>	+ 1 \$1250 USDC	✓
39	2023-07-26 08:37:50	<u>0x0b096e3a8bb649ac428d</u> <u>23adc6c049458a225d094d</u> <u>9e6308c038ffb5884ac6b7</u>	+ 1 Reward Club [79xbaj9h]	✓
40	2023-07-21 01:18:11	<u>0x25f1f7ab7b113aafb48f</u> <u>bac9c0120939c45e3bc4c2</u> <u>5815236d0663d8e79733f5</u>	+ 1 1ETH	✓
41	2023-07-21 01:11:52	<u>0x0d6d855f2afe0e87cfc2</u> <u>aaecd03cdfbbd2ed6354b1</u> <u>704cda3268defbd785137c</u>	+ 1 1ETH	✓

* 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.