

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3709c6de5326fb4a44e4e734a34dda5a203f85df

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lbonus.site	925.000000000000000000 im reward
HopUSDC.com	1,316.85 hUSDC
\$ USDCpool.live	959.000000000000000000 ool.live
Sushi Airdrop	1 NFT
-\$30000 BONE	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
	N/A Reward at shibatokens.win
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
\$ETH	N/A 1ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:23:22	<u>0xf715bf4e0532dcf62d7f870e1d26425aba2b6aa3239a35fc04f4ef03de80405b</u>	+ 959.0000000000000000 0000 ool.live	✓
2	2023-04-22 10:14:28	<u>0x10c5478bba8b1b49c02ed30403631b4012f64581108cace82915bbcc6b470ce3</u>	+ 925.0000000000000000 0000 im reward	✓
3	2023-04-02 21:18:35	<u>0x03f9cdc4c0a053f0a825e1a4830f6f9a5c8810752cc9848946c44abb73056dde</u>	+ 1,316.85 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 23:45:49	<u>0xd25a9eef3bf8098939ee82cb6376d4e2d2fe58b5351399c274bdebbc57ee8b7f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 21:45:01	<u>0xf3cd028b70688df3aa08aa471114d8d6a5b9dbfd6b9aefb85bc28a99574ac38d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-26 21:24:20	<u>0x87358a01642c62cc87481bdf7b18f5464adfb5ad1866759ec85b888a08468b4f</u>	+ 1 3000usdt.org	✓
3	2023-11-26 17:51:36	<u>0x6d115cbe9f08f7344e7f8fa4b18b28aa6cec314f182c0b1f4ce2edd7a7fa1faa</u>	+ 1 Reward at shibatokens.win	✓
4	2023-10-05 22:56:39	<u>0x4ae3f3348e59d596f11eb9aca6ad5830f4f2b323d115c55fa43042c1a29530d0</u>	+ 1 Shiba Inu	✓
5	2023-09-18 20:49:49	<u>0x60c01ef8a4756424037255b30d0d72d9f1a9ff11efe64fd290352f9aa891fc30</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-13 18:55:06	<u>0xc95dba61ab0c67bcea2b5b0509890038199703a18ffeecf92bbd8f2fcf6dbb0d</u>	+ 1 Voucher	✓
7	2023-09-11 03:13:36	<u>0xc22d28e5a3859e9766f7a9e98fe9b7548bbe70a654d144081e26fd9ddfcb9943</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-09 06:55:02	<u>0x6a656b62e1b7930698a08f737d25cee2d4e01d84c13ca19fdd3292c1bd1958ed</u>	+ 1 Voucher	✓
9	2023-09-02 01:28:26	<u>0xec9e2ae5f3f2cc76bdc70a9e7e4c3c8dbee344e3dfa33bb1a39e80ff545fc4b7</u>	+ 1 Voucher	✓
10	2023-08-30 05:42:11	<u>0x6e7e48b8f89c25711b365fdbaad7b7b44c4b1fec0c1c88034f1c519fa2ec903a</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-28 17:06:29	<u>0xcef48ac265f8c87b1cd01a00c1c7a44ed8c36ca0af749ff4c42221797c3efb94</u>	+ 1 claim.circlest.org	✓
12	2023-08-26 21:56:56	<u>0xca6699f0399e83c3b6a61432d69af684b29d518982ada6facc2d25d231f532eb</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 23:28:33	<u>0x7529101bf37c3806aba08d6b8c44c405cdb934381e3831a2f441d22177574992</u>	+ 1 NFTVoucher	✓
14	2023-08-20 13:14:57	<u>0xa07bf84e90a21a63514692c153a9e7f7ccf3982e0d077dfb0b6e86aea271435c</u>	+ 1 \$2000 USDC	✓
15	2023-07-22 13:29:40	<u>0xb3e6857739ab45d7156bccbf39de3276c5378c95a55e26a2da287191dc857742</u>	+ 1 \$1000 USDC	✓
16	2023-07-18 17:14:21	<u>0x29c3e5a67b74d887a3d1ab37f796fcefa10d6c0ee39666d8a6a298070488e2ad</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.