

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x38d45371993eec84f38fedf93c646aa2d2267cea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Cookie	0.000029263093100000 CKIE
AliquidEth.com	N/A Claim Reward
EDNS	2 EDNS
TON - AI Pioneers	1 TNAI
yer NFTs	1 cvbnvbn
smartdiving.game	1 smartdiving.game
-\$100,000 BabyDoge	N/A Voucher
\$5000 DAI	N/A NFT Voucher
\$ shibariumnft.us \$	N/A SUGFRTFF
\$500M SHIB	N/A circleusdnft.com
5000 DAI	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
🔗	N/A ethevents.co
5,000 USDT	N/A NFT Airdrop Round
2,500 TWT Reward	N/A 2,500 TWT Reward
Giulio Gomes	N/A GG
The High Apes Club - World Pass	N/A THCWP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:05:57	<u>0x748c5777bb1d4873bc08e4bda621074153d9c39e2722678ddf0f3a7dcd09a988</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 04:24:15	<u>0xf5ab227f6395827dd88de936a9f2809f6168f891288790e9bda4511f7bc78f47</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-01-03 01:58:25	<u>0x8517e778e560d037e696e08f18057963141641d2e8f5a987cb51f7fd50ff0b82</u>	+ 1 Claim Reward	✓
4	2022-04-29 03:19:43	<u>0x7e15c5b3563ecfc055a3b5e10fdc868b5130e4736e128ffdb85a795afff375a2</u>	+ 0.0000143407989000 00 CKIE	✓
5	2022-04-25 19:43:01	<u>0x4194bbc53ae2fa37042d1ef90ceb40049e3fb09dd5d9e981eb2e619e6eeda705</u>	+ 0.0000149222942000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 14:37:11	<u>0xed275e3ce24f6ba73cab93c3221f3ce315ab43ce04ccec2af7df28f60a93d55e</u>	+ 1 TNAI	✓
2	2022-11-03 18:04:51	<u>0x4fb1eb9743339d7c6fde9101d24ab6369b1fbe3e75ebe8ab6c84b0e9073ef1f5</u>	+ 1 EDNS	✓
3	2022-06-27 23:41:08	<u>0x027ee2efccd963779ebd11e59a0cb1604d1c09389a7d7ad29c53215c50aff936</u>	+ 1 cvbnvbn	✓
4	2022-06-25 00:44:10	<u>0x23b0632a3f0e33edca1b69a87c3f574c0a45ffd0b9d1e307ef87140261aa99b9</u>	+ 1 EDNS	✓
5	2022-06-03 22:26:45	<u>0x2d4e90688d0806c8ccde2186f7ca23c29e781d23cfc7ed9fa77584afaf8efc8e</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 23:12:49	<u>0x805e82c0c27da2d61f7d93eb1e5643bcc39e5bb0cb6ec113ba4a5ca0c0cdd3a7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-26 12:35:38	<u>0xe0bfa87e221912c0f72250dbe67023c61b3bcc54f554c6593147601c431c87fa</u>	+ 1 ethevents.co	✓
3	2024-01-20 10:58:46	<u>0x94d7652f8808fa518784caf762fc2298f8c6c76dcd3159143df6811b9cab5639</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 02:31:57	<u>0x7830a8056148b722e5f1a69df93f24fda75271841fe21288d5f9f9be5b4e5e48</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-25 00:29:35	<u>0xb3bee49794107c97e9206621b0079e51dc603410c19acf29bfc98a541efad163</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 23:05:17	<u>0x6c8b01e087172927a9d42cb9d9739a2e0b8e10999bdc30e81e8433be8ab15622</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 20:59:41	<u>0x037694385a3348652ab22b0e722d28f2879197ba1dcde0c15aaaefc9ad78a3a9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 01:33:30	<u>0xcd444411362264d22dee7bbcc492213f7faed8fcc7ddd0d36bfcd1d54fa3b3a7</u>	+ 1 Official Authorize credential	✓
9	2023-11-12 13:54:18	<u>0x40ca36bac371a158e1437beda1ad8acaaf0b126f8693b297605e93bd55886bc1</u>	+ 1 2,500 TWT Reward	✓
10	2023-10-29 13:53:01	<u>0xc4fdad75acd7bd4032ec9348faf49f4a98ff61cdb9a5cb875e3065200f7d77d6</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 01:51:39	<u>0x9fe59df38cf6eb57545648c47bcefa5177098dd17331c652c59c4bbc4266441b</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-28 15:30:00	<u>0x6b8abc2ceec7f894f48191864ada6d93c6de1d2dfc9dac07da3262390bd2ff4f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-26 12:13:05	<u>0x2546a0336cfe73055310 b30a8c0786aaeb012e55e4 0c2b4c1ce9a2bf45f50859</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-26 11:53:37	<u>0x18b83ef00645bf223c8d 2abe6fc36fdf705ab20da9 f5fb40ca2c9c27c22b0da8</u>	+ 1 \$BNFT	✓
15	2023-10-25 19:57:13	<u>0xbd429cac81ad09b549a7 23fefc7d1574fd89b09147 500125f78c5b76ddaeb7c8</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-16 11:13:20	<u>0xda1d116d516ed774f76a c253fc6e06d21f82f42803 4c50aee740323dc6cddc33</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-09 17:09:06	<u>0xf31f4ce31f60d912a009 244abd1a9fa3a12b98a3af 4aab472353d0708a8bfb40</u>	+ 1 circleusdnft.com	✓
18	2023-10-08 17:41:32	<u>0x6bcaa33dfb4f407d1618 d6576ed99fdacbede9b619 28c32d9b04ef584b726213</u>	+ 1 Voucher	✓
19	2023-09-27 21:25:05	<u>0xe9678d035e282d8b52c0 8b493b2d8a5e3db63a0b95 c40c3c4f1ad2ae5520cd5b</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 00:38:28	<u>0x5972bb7f0c9a83bc12c3 948f791ead7c57fe304593 f0d5a793ae594e0fb02868</u>	+ 1 Voucher	✓
21	2023-09-20 00:16:12	<u>0x176a3043ba2622af135f 7bc2fdddc0167765196230 854af186b95870ab344601</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-15 22:22:16	<u>0x39db126f9186bcb46798d7534e2cd5cd08278583b9d7138d3e35008be9e9d75b</u>	+ 1 Voucher	✓
23	2023-09-15 04:13:14	<u>0x9912ca2c48101e56a46346c8cdb18d3311855a5a91441802207bace80056a4f8</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-13 22:31:01	<u>0x16d36dd502136a5148e5fe61f8f9b27ead4cb4cc861332477d2b3e7ec6916dad</u>	+ 1 Voucher	✓
25	2023-09-11 05:21:49	<u>0x691b3c6612dd5f03808a2ca3a6f6eb96ca71d698ab6443a49f436731c6e6ee82</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-09 01:12:45	<u>0x5b4c7654e3f082398bc1235731a89cc3b2476986fb5a2062c50f361d37ecf514</u>	+ 1 NFT Voucher	✓
27	2023-09-07 03:43:36	<u>0x4ea9a886aff65f8867f50c323faf54f83864a49eab9d108b574637931b81dc5f</u>	+ 1 Voucher	✓
28	2023-09-06 19:41:28	<u>0xf6da23c6856d17c336486c783e55d94d8be870797cc897b5ab5fe8036d9ed1c5</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 20:25:02	<u>0x80a00965be9c520a2b9e0f240839ca151742366ec1f0e3f174717835a99a7e08</u>	+ 1 NFT Voucher	✓
30	2023-09-04 16:44:48	<u>0xd189e05d009b04fc5a7a2750073cb43d2a24adb25ebe34317b80b8aa2d678fb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-03 02:50:21	<u>0x360b1a4c206d8892b7c457a724b9fd9b632388257f6febf64ec36a62694c3bf5</u>	+ 1 Voucher	✓
32	2023-09-01 13:54:07	<u>0xb0429a03688833bf45638079a2827be7ab99bf36002ee4d0759c886e38ae83fb</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-31 04:21:45	<u>0xef473c573174c9942a814262e4e43b1919c777e616ce29c22d5ef1b06b00b27f</u>	+ 1 Voucher	✓
34	2023-08-30 18:07:47	<u>0xd2adb8c8744f0b1507a007a54dd20ba1541d3cab2096fa9eachd282f02d21b8a</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-25 00:37:49	<u>0x8f065406f18054e095b408f168e6c647409f2598fea043e03273cce32e4572eb</u>	+ 1 Voucher	✓
36	2023-08-22 23:56:22	<u>0x4c8a6e7b7631d83dc018d95671ec0b922b7a39e31db6565e1d5045219769c089</u>	+ 1 Voucher	✓
37	2023-08-11 19:54:12	<u>0xeea3dba947cb1fa1e4ad043deb3c64f60cf33b69e590c2ffb7645b1b5c92dd6</u>	+ 1 SUGFRTFF	✓
38	2023-08-07 23:00:40	<u>0x4ccd88e52598c6830afe608940dc8ee15dc6d989ff06ceaad8fc974b93c99230</u>	+ 1 TWT	✓
39	2023-07-30 00:28:44	<u>0xd716d83a8f3c305e543280b8a8a045dd2375a7e41f34b5a97816e41c874a1926</u>	+ 1 SNbari	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-12 22:36:44	<u>0x3e09487fe53a7752bd6a</u> <u>b8304b80df410decdd4b36</u> <u>20ef578d1899350eb275af</u>	+ 1 USDC	✓
41	2023-07-12 22:20:44	<u>0x4bcfa94cf13569142652</u> <u>fec2b066f7d03e6a946940</u> <u>272e8e5a909e67c9682a71</u>	+ 1 USDC	✓
42	2023-06-22 14:06:12	<u>0x7dd3a8b62e4faeb975da</u> <u>1856870c80a11344f2ae4b</u> <u>c228d6ca0b38ba6ff7a28c</u>	+ 1 LBIN2	✓
43	2023-06-15 09:36:59	<u>0xf9291fc2ea7e92da6bed</u> <u>3a2c0bd9a7bf5d91023a58</u> <u>8ca5bdc3f56cb6e4a983dd</u>	+ 1 LBIN1	✓
44	2023-05-10 14:11:21	<u>0xff7215002b3404c46b16</u> <u>fb593de261ead62bea1732</u> <u>f4aad1d0902884ebfb47ff</u>	+ 1 PG	✓
45	2023-02-23 19:30:53	<u>0xd6515d3c074aab9d0c3c</u> <u>5f0555579150e461bc530c</u> <u>0f33ffb1c757f26f1fb477</u>	+ 1 ETHMAIL	✓
46	2023-01-31 16:08:28	<u>0x2bc473e1b0abef2bfca7</u> <u>19aa50adb0166d0d60a377</u> <u>88104221aa2eb16769d90b</u>	- 1 ETHMAIL	✓
47	2022-11-03 20:12:17	<u>0x638b94465956f24f239c</u> <u>bc99cf944fd734f451fbda</u> <u>e4dc4f8630f782967b997a</u>	+ 1 ETHMAIL	✓
48	2022-07-24 17:24:30	<u>0x973d29142a2780cc5c0b</u> <u>aff6c9ee3a1b3d42ae6ab8</u> <u>ab5a565f45f9206bffb925</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
49	2022-05-17 22:17:14	<u>0x8673ff8fb080d531e2c6d3c6244636cd898deeb16260af9ce1443f38e573888d</u>	+ 1 BULLIESS	✓
50	2022-05-07 15:14:05	<u>0x22c064922d6ed575d4a59115a968f2e98daf02f0a39bb14f225d24c0507b132f</u>	+ 1 BULLPLdLL	✓
51	2022-03-31 18:59:50	<u>0xb568b0739f1151ee706a49e69762bd059b0759582171349a422b506ed7328a89</u>	+ 1 OPENSTORE	✓
52	2022-03-13 18:56:35	<u>0x5e3eb6af69436af8d2dfcb40cf8fe2db3b1ba4722fc2cb0bec97175a9a4d27c9</u>	+ 1 THCP	✓
53	2022-02-28 18:08:57	<u>0x0ac9ae53004bac47295bb5239b9aba07dd9c2ab8b37462599ed910fc40660daa</u>	+ 1 GG	✓
54	2022-02-28 10:35:35	<u>0xb6808662221ca418a980f5c6d2b72eac27ac2af57ed62794d7698047d79954c2</u>	+ 1 THCWP	✓
55	2022-02-09 20:33:53	<u>0xbda92262b9919b5788caddbdb8c8ee2603c450287610354dcf668fadd31cd1de3</u>	+ 1 GG	✓

* 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.