

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x398064621fb3fa83dec37afc6fd2aa98ebf0773d


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	59.000000 USDC
	58.99 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
!. USDT	3,000 rds
!	15,000 reward
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! USDAC	10,000 Visit USD.AC to claim reward
! Bitrock Staked Token	6,537.000000000000000000 Staked Bitrock (www.bitrock.app)

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$100,000 BAKE	N/A Voucher
	N/A NFT Airdrop Voucher
dYdX Event	N/A dYdXEvent.com
Flint Access	N/A Flint Access
	N/A Reward at optimism.re
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
800 CAKE	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:52:55	<u>0x9e1d98ed2862a021b5b4d00a0ab07e3be858be665efe2740ba0ab2420737bb91</u>	+ 3 reward	✓
2	2024-06-27 23:28:23	<u>0xfe190847035d909641c310e034528ab0a462bc3e9cdf9d4e017f4392b98f1d6b</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-02 09:26:32	<u>0xac95eb62c862a7f149f90a45b196ef5430596f6da3bb05aeedaa832721a6171</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-09 17:33:21	<u>0x8ff13175b9fbb0b619ad93f2352eb84693ad5122ef1e19d4b61acf73a5ac3ff6</u>	+ 800,000,000,000,000,000 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 10:51:44	<u>0x469d3cf244ce7eb1e01a</u> <u>f11489a49a4b8642b80194</u> <u>67e2548a46f82a84187c96</u>	+ 1 rds	✓
6	2024-01-26 08:19:12	<u>0x4117dba33ba5f8c0abd8</u> <u>f96044cf2a0c33b4f87a52</u> <u>349b84d4477810f5532aa1</u>	+ 1 rewards	✓
7	2024-01-26 08:15:34	<u>0x07125d5a22b8a34b866a</u> <u>c13149a8caa7bd6794d5f6</u> <u>5cd879c50f963fafefab5e</u>	+ 1 rewards	✓
8	2024-01-21 17:22:26	<u>0x9a41c1ca136ef382b08d</u> <u>03c2cedaa9f2a3fcb42d3a</u> <u>c844e35c6da623b7ff22d0</u>	+ 5,121.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
9	2023-11-19 11:32:58	<u>0xad47849ce972e3adbaa2</u> <u>7a707b559d22fa54301239</u> <u>45c62daf0c02e6a4555bfa</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2022-03-31 11:24:28	<u>0x88d4d1313d76d799767d</u> <u>ed0d6ccf51b5a1fbae54ee</u> <u>30f9fc227f70b47b76089a</u>	- 0.0014457260002255 34 WETH  4.84 USD	✓
11	2022-03-31 10:45:30	<u>0x5406f1a17bcde63467ed</u> <u>0f372a49b330e0aa9e9921</u> <u>5b25137927ddee1ad0ab46</u>	+ 0.0014457260002255 34 WETH  4.84 USD	✓
12	2022-03-31 09:56:00	<u>0x4b742d6e43cfddb22be4</u> <u>537ea67f1cf75fc85c65d2</u> <u>2fb2ca9058a4e4f0358443</u>	+ 59.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-03 22:15:51	<u>0x8520345595bd9af47d30a944851726e93e5d32542b9a3d00913bf01a7f5b1d8c</u>	+ 1 -airdrop.org	✓
2	2024-04-29 17:32:31	<u>0x95275aa80a1c9dcd4187b6d6421aa80bb6f45eae8910c981fb36a9b338a93721</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-02-07 06:14:58	<u>0x0a7aa9e8de2b358585fcd93343d403b64b3606f5b184f43d049303474ddb0d8b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-07 06:14:52	<u>0x6c36685988ac236997cc593502fcf7e8af220a1d1d87aa73fb1af703cc7fba9f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-01-26 14:27:04	<u>0x4c7a781d851d769f7d6440b6a0bc26e04b9428917a42b9fb2f5fda0e9284025f</u>	+ 1 2000usdc.org	✓
6	2024-01-26 14:21:58	<u>0xf47ecc9019d077f1198dcc04fd00ca298cf9a244f37e51f58ca47dd857083cc1</u>	+ 1 5000usdt.com	✓
7	2024-01-22 19:04:30	<u>0x91b12aa67427d54a2c033e5042d15329208ba4c26703a0fbf6b669d360992cc6</u>	+ 1 PGPCCLAIM.COM	✓
8	2024-01-21 11:45:23	<u>0x7d5bc9d92cc2477eecdcc139caae6daf80f83662ba9374a42c716b7000ff4021</u>	+ 1 3000usdt.cc	✓
9	2024-01-21 11:44:45	<u>0xf17071a199397ea047e1a5331ae4ed00fb5b5ba52c915f728dcf7a93fc31260e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 02:23:48	<u>0xd27e2965b3a730e9a1539bc5a1099003d176984086a24ecec9a74229c5814332</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 10:59:55	<u>0x9a0d8fa92e8486590f0fdc36abf14ccf11fcc86a812bf6c071c45686f4096ea7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-10 07:13:45	<u>0x5053f5685d866a20bf6afa980d05b34c7438d1f348aa84c2a845eda4661f94a4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 13:22:17	<u>0xa311713d6e66510dc9f47931f46741a2b5b4534a89b6a24c09aaefb90f1e9f2e</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 14:04:56	<u>0x4606ffae1887016378887df3f327652791b204b83f2595492e619be74907494c</u>	+ 1 2000usdt.net	✓
15	2023-12-02 14:04:44	<u>0x55f86d2b9124a69c479aadad8a7650e24a54ce505027c64fa53085903237a9f3</u>	+ 1 1000usdc.org	✓
16	2023-12-02 13:47:24	<u>0x0cd0ea77ece5c01600a413c146157f040984c6ba41420d8c5208cc02c492f00a</u>	+ 1 Reward at optimisum.re	✓
17	2023-11-19 17:24:13	<u>0x9794d70a26b791818cf5440fd878c74a0651d5fa1b945959580bb1db7b8f3e5b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 03:15:43	<u>0x8894501f3e85bcedf46f9d5d56ab2d1d2c6fd033bc81051a6a076110e5fc8a6c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 21:28:05	<u>0xf3ac8cd792e897131694e2261fb67a67b45a7f6a63931b0a0baa7fd867bd1fe7</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 07:31:31	<u>0x73d934196a2aa3df6af00d76b3439e1283613c7b59ff78c5c3e2b681ed15dc3f</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-30 00:49:57	<u>0xe2d720d1a46b1c0528068e251c1247be38cbccc51c7f454d6e537a8c8f8af014</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-06 05:52:27	<u>0x983e8d75a69403e40b3be19b2c15dcacfff0d0d433fd1c877d1c0709fc566950</u>	+ 1 Shiba Inu	✓
23	2023-09-27 17:26:47	<u>0xf29197b44b74bdee52ec0b8f5d9101f7b10d267c3b0a18ad7dff97a186d706ad</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-21 01:46:34	<u>0x5cc8adea192b611cf48cdbc7b4fd996922a17d3f98a4fd95f5af6f6d09acd282</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 19:53:32	<u>0xac414e8e8716d74f5a92ea2f381f2f6caea632c885fc99bb093d9d4bf43d4a90</u>	+ 1 Voucher	✓
26	2023-09-16 11:42:03	<u>0xdd7c6e904839c7a15644bae74594c8033f700eb9ef92b7f3e5a450516e51b900</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 23:13:30	<u>0xabd35610da4a3296bdecfe50f90799fff3e427a00260d2a75f208a31c178c32f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 00:04:33	<u>0xbc8c0761c8615496dff9c892a7dc6eb8d21ab69f666ae185002734dc64645e09</u>	+ 1 NFT Voucher	✓
29	2023-09-11 15:48:49	<u>0x7c52ae43f9055145549b525b1232579235d253006e3c3d1844026d1e0f189146</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-10 22:06:00	<u>0x7cf58b5d817ddb5f538363c0f80779a27485ad8bf46b608fe861eba95592bc87a</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-08 20:13:23	<u>0x2dd74493fe8568e63412c51268755a081f428fced664e6aa846f960a5d6fc94d</u>	+ 1 Voucher	✓
32	2023-09-07 10:49:31	<u>0xa1b05fa5d250c459f9f8b77361d72813d49e935e40a6a6ad9231c51ac1cccc5c</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 06:53:08	<u>0x911a8b83f9ece9d8bf8330082e2d6db7ee9f61d7bc3428a7540ac9fe5b339242</u>	+ 1 Voucher	✓
34	2023-09-04 18:11:48	<u>0x24755753735524886d79beb4af404cbe60452764fc8591959695173d72696cb4</u>	+ 1 NFT Voucher	✓
35	2023-09-04 18:10:58	<u>0x509e4b654610896c348225bd84d1b2a3ebc6f23cd8c0633d50a7fddff3d3c655</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 07:26:10	<u>0x92a74844f64b2951bec4f151d99bec8601dfafdc529029430d98c3b5181ad234</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 20:59:28	<u>0xfb4634d0a1843f3d52c574f3248a70f5ab87b8e93bab98b3111a04cc6f4bd57b</u>	+ 1 Voucher	✓
38	2023-08-31 18:05:26	<u>0x0cd59830059e72612c5f02ecf270bd7bd780ac0194e4d6e1c53afd352422a928</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-29 12:56:27	<u>0xf84e613e56944cafe75515f00fb3887ecc7d1d94555197c854a34d6e6ff0499</u>	+ 1 Voucher	✓
40	2023-08-21 23:19:13	<u>0xbc913efa08fb9a1d61dc7d36f45bc835c8e054206aa1c5755dd31453c6952e17</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-21 01:56:31	<u>0xd9ae386049502963ac52b91ce9bfd8f9557737cb7f5bc0c69f7d3cefef7dad3d</u>	+ 1 Voucher	✓
42	2023-08-15 01:52:06	<u>0x3b1cf60b6ca067f3c191fac3d9f49882cb15e456fe92ef81ab8fd9e962f8079d</u>	+ 1 Voucher	✓
43	2023-08-10 22:23:31	<u>0x32e21809f51e09b848e156501315c6bf4b70ff86c96f325cfae075f86afa1411</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-06 18:25:55	<u>0xf4bc349f0f4d6066d6d25a807f27e0282c64ca50a530359ddcbe92571548d91</u>	+ 1 STAX	✓
45	2023-08-03 23:00:25	<u>0xb17493f4a4d5074b8d3dd6dde0a3923ce9476ff0f4c511ce59f8052277b98349</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-23 13:51:19	<u>0x193baca0dbcd3631eaf7 a9862a25ce605c88718e22 f5ca26f06836e4aa029333</u>	+ 1 dYdXEvent.com	✓
47	2023-01-12 18:36:52	<u>0xcedd607a66a66eb64de6 a139b327e79338e5c00ef5 b7c3e05a1ef79ebc4a6444</u>	+ 1 wXSy2Kex	✓
48	2022-07-07 16:10:00	<u>0x7e4dd56c0a0db6c3624b d2e60fb8510deed64855c3 93f9778ab98c156e0c7f01</u>	+ 1 Flint Access	✓
49	2022-04-12 11:46:57	<u>0x377fa5bd26281c115095 53c6f6cb11add89785f49c a03e7f9a5989e5891b5d5b</u>	+ 1 OPENSTORE	✓
50	2022-04-10 07:09:03	<u>0xc6129fe8e7120377aef2 546d456af23307b8cdbf1b 56c9b275bfb715a46c71c7</u>	+ 1 OPENSTORE	✓
51	2022-04-03 14:40:54	<u>0x33cfd26d2e1cc49e629c a159e76bb62c523a110a3e d8ef96ef37c98da1ec7b28</u>	+ 1 OPENSTORE	✓
52	2022-03-31 11:32:28	<u>0xca2a4666f7da395b8856 a29177dd30d17177408eaf c21da76dfffb968258175a9</u>	+ 1 OPENSTORE	✓
53	2022-03-31 11:25:32	<u>0x3c0bc2c1dd0722b9c9cd 71c18c8e55e6ed2906487c 5c6be5184a32be4a9bb089</u>	+ 1 OPENSTORE	✓
54	2022-03-31 11:24:28	<u>0x88d4d1313d76d799767d ed0d6ccf51b5a1fbae54ee 30f9fc227f70b47b76089a</u>	+ 1 DUSTP	✓

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.