


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b5120d53894924ee0c47556ae923841c453b5f3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
AliquidEth.com	N/A Claim Reward
mylido.xyz	N/A s
DxDex.io	N/A DxDex.io
wPGX.app	N/A wPGX.app
Validator (PoS)	N/A VALX
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
5000 USDT	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
5 ETH by Base	N/A Voucher
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop Round
1000000 HOT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:09:57	<u>0x51103a0c66a64c2a4646757d6d4af456138419d80dd20e932777e620c30f012a</u>	+ 1,000 s	✓
2	2024-01-12 22:51:01	<u>0xbe89cd4fcf543e7caf896bc3f2349e78d19515429e485d9b3036e521cf7cafc1</u>	+ 1 Claim Reward	✓
3	2024-01-01 23:35:57	<u>0xb6b866c6d068fd2938140ec9a1a3ba529d7e7e75b6b17d889e8a2e1de8945514</u>	+ 1 Claim Reward	✓
4	2023-12-29 08:25:24	<u>0xddb92e47545721323df556d92244f8491a6de8e3eca4b18f6f6e9c42769d7585</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-30 14:59:05	<u>0x7e2c0f506e49b4ff2c817b6fa530e87c64b89152240bc6099dcce3c57aea98c7</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-06 14:45:14	<u>0x1b5791633c8bbeed2eb2c3b42daf9f861a8a3325064b656cd9e8ed7aea79ced</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-02-16 05:23:53	<u>0xa063ab546984db816787b06ec977851324049b96fd3ed91a4f9b410a4cd21916</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2021-11-14 18:05:38	<u>0x64136a397d4c0ca13fac059e298102cf9e5543d39e17732ba50f692efc6774a2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 06:35:59	<u>0x12ef6efab2ff1e71df28ea1d79da907bad87e387fc3b5af86c13d74999691afa</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-09-17 23:07:43	<u>0xb1b38fe25be03cc701b1d3e27e61d1124988dfbc32a4771c3e291756bdd0a2fa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-17 20:09:53	<u>0xaf8691b92c60fb75c5204cea00e0c883d19d1fe37176af7d4c75e1d67b3abf4e</u>	+ 300,000.00000000 MNEP	✓
12	2021-07-03 23:43:11	<u>0x9a2c8433f983df15383add130566edeee8a5396a73ba13a2e9dc940d2e270034</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:20:54	<u>0x6f1585c33b64e3f436c70b4fb1e81ecc5d6d198fbb</u> <u>ed7216e9fde97d5c3d2afb</u>	+ 1 NFT	✓
2	2024-03-31 00:16:06	<u>0x8a61c08f049a1df6331a44868b1fdd20a7fe092e7b</u> <u>eb216fc9b863d0a6c7dc6e</u>	+ 1 NFT	✓
3	2024-03-16 15:09:13	<u>0x226b6958c25445bc4b6da7382fae4433efcace358d</u> <u>4181c5f9f319fabcaebb38</u>	+ 1 USDT	✓
4	2024-03-08 05:52:29	<u>0x2d2bff9f017d4727295108222d57e1c15a39ff5c9d</u> <u>a9764c5b355fffd080a3b</u>	+ 1 USDT	✓
5	2024-01-30 21:42:33	<u>0xc124a358ab1a0f27d3c5313c13f6d002bd9bc54c5a</u> <u>3f95dc6b3185cb56ed6a4b</u>	+ 1 NFT	✓
6	2024-01-30 13:47:59	<u>0x0b35360873b1f6866a595989a92b7e3f359e24f399</u> <u>e1680404d2f415fba556ab</u>	+ 1 ethevents.co	✓
7	2024-01-26 14:25:54	<u>0x1b595767ab5c034af8c2c7856744d4f6345e8ca8bf</u> <u>86027872e46315831f8d78</u>	+ 1 nft	✓
8	2024-01-26 02:03:25	<u>0x98829664edcc74bc4c4e417830992587986ee22f7b</u> <u>4957f9cfa8b0eb7921baa9</u>	+ 1 ethevents.co	✓
9	2024-01-25 00:34:39	<u>0x870ee71c3e6faefe95d4f11f480ba6bf0b41f0bb91</u> <u>ee37c2502736bb1de3ce9c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 05:17:22	<u>0x9b5db7269d57d69e959a fead09c4c96237a7389d2d 29e7341d339d012c22b8e2</u>	+ 1 ethevents.co	✓
11	2024-01-20 08:28:20	<u>0xf08394affa5057e53939 c2c0b942d9f8c3717a7274 74359780faf3a7842e6715</u>	+ 1 ethevents.co	✓
12	2024-01-19 00:54:02	<u>0xc812384d8ff2e4e45bf6 ff80278badfb611560dac5 cc9b5773e809dc2c37bbca</u>	+ 1 Claim Reward	✓
13	2024-01-06 22:29:22	<u>0x0069761eacb6e18b8a6c 464dcd7e6e3ecbde06d4f9 a7270810ad002259885a94</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 21:30:26	<u>0xd0b097f2884f8a0bfdc5 3506b3cadce4ffacf5e04d 18dd801237a7da77daff97</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 21:26:25	<u>0xb023a592ee81d2ad4a0e 74bee9a22c9bda4fb3e914 eadeeb2ab42f38e6ff97a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-17 12:45:54	<u>0x9fc6ab64c990401b19fc df94063caa6cce7af254e9 675902ce25eb501660d4d6</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 06:53:59	<u>0xb91532d78b91e33aae6c f804b6b251b92bf779e883 8b6e67a84ce1e6ba388b73</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 09:50:57	<u>0x5d780e8a84a3e2d7de78 52f850fc5a5ebd3f8eec00 939d90d5d266628d5e7cec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 11:42:48	<u>0x3cb20e88d302e8639f02554075c463514cabae6ec7c8470ee1e8014a73c37d4a</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 15:33:56	<u>0xe773b9efa84d8aa6473e4e6c550c287cd884c00fd8a04c7b5007bf04d8895ea9</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 09:32:09	<u>0xba760f809fa00146af11eedc20b18907f381ed272ff9aae19db20cf3b0c50d31</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 11:09:39	<u>0xc344d86ab41ccc5e62cc15cb1557d4a253ce7e640692f87a26cd837e8243781a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 19:22:08	<u>0xe8d96185006f7d2cb8049b73dbe8480005ed15149c113f285d85d1e74c879b60</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 15:24:02	<u>0x8e6af71b44e6a6236e691af2e7a5b777adea3569639fa687020c7467f7d30260</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 10:51:44	<u>0x03cc608f988206962561d5f89cb2029ea5f0b4da7813f0711788d2d2f4b44efc</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 11:16:34	<u>0x7019a95f095cea7b55dd960aa45db158189d5da3db3767d806dfbfdca6cc4497</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 12:28:51	<u>0x6242e0ac222d5ab6757a aab8d37bf5d95c46f85e3e7395cbbea97702f57781d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 15:32:25	<u>0x8e55ea83c87967e6b09b8b011b73ad8e1c04fce71426d286f7bc1f5d49fbcaaf</u>	+ 1 Shiba Inu	✓
29	2023-09-23 21:01:14	<u>0x65ecb6c3a04b5363bc9b0bf8b4dc1f3f7c7a29d5345b7e31b11405f34ff78399</u>	+ 1 Voucher	✓
30	2023-09-13 19:45:00	<u>0x94eaa8c56445c44580a55115f5e3f2f9ecf468602e5cf1961b3321ce91543b23</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 22:35:50	<u>0xe0606a0c401c12221aa9283247bd66178a62e5318a1f6ab9b821545c6dfa3153</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 20:23:11	<u>0x58a2f0328fcc19effd9bbd4c2143135af5f28538f458c2f6b184655fcb55ed6f</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 01:10:38	<u>0xd7a3550d07f6b5c4f5bf508d467a822629b0832195d9289fbda6bb25b4fb07cc</u>	+ 1 Airdrop Voucher	✓
34	2023-09-11 18:23:09	<u>0xa8088ef7e8ae01d466a84e54254990cc7537ddba556ffa223c61026fc1290aaa</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-10 22:43:44	<u>0xf74a3bd9399df4cd39546aba4fee7552a65ec260408ee461deafd3d74f855236</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 21:36:40	<u>0x9dbdb37c6e6640ab80e53ed9710533328a284473b626ec08f99e83adeebdf445</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 23:51:49	<u>0x683343af0af40b51095a78b7dfe381912587c739f8c583d42967dcf5a8bf902e</u>	+ 1 NFT Voucher	✓
38	2023-09-09 22:17:21	<u>0x5dd750f8ab787ccad8617b1237a5aef905352bc8f3b298b3fe8d297b75449f6e</u>	+ 1 NFT Airdrop	✓
39	2023-09-08 17:24:07	<u>0xd11a97b8e40e2b0854cec3f1a98bd6e4d6000d6dfd f20cf6572eb1ffdf102984</u>	+ 1 NFT VOUCHER	✓
40	2023-09-08 17:15:27	<u>0xa7be9ef42495b3e364bd53224399fae6fdce42ae772e74354ecdb08a6ff880f7</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 21:33:00	<u>0x4e12d3668e39ca208ba4387d8590da7b7873b3e0450126f3157087bd7555ff98</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 08:11:09	<u>0xc3091bb9a63e696dc9bfc16ca003f5793b5a25ada3cfdc88a64b8c459c1e7dea</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 22:27:19	<u>0x1bcfbd9da2a4f2ac7207bca2d5c8b1a8ea67275342739436ecd3481476ddedc1</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 21:49:59	<u>0x6cbe102df2ec2a00a2d2494b1e0cb5f5dabdc0758c18022c7b5bb5bb626055c3</u>	+ 1 NFT Voucher	✓
45	2023-09-04 17:22:34	<u>0xfc703217226559fda088ab59f92018c1560e1323b7a44a4f3c92580663378674</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 13:25:34	<u>0xa0648fc2d8526ac474c8e7d20eb98b1305d4839b4353c633d2fd55796cbfc3e0</u>	+ 1 NFT Airdrop	✓
47	2023-09-02 19:28:44	<u>0xd563689f108c71996a854508b6c3775795016c701e0ab33ec69b7ef0200d5a6c</u>	+ 1 NFT Voucher	✓
48	2023-09-02 07:41:38	<u>0xfe85d97a79f2924a4a6a5a62f8dc847a51f243f3e0f5dea7d8a081853a3f051b</u>	+ 1 NFT Voucher	✓
49	2023-08-30 17:28:43	<u>0xc85bf305837246948bbfec4bdbec1bbd63fc4c6293cb661671d96201c8c9ffda</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 17:18:51	<u>0x560d11d7e9fa1f06132fa25830d4313a19782defc6cbd4c68eba422b260497aa</u>	+ 1 NFT Airdrop Round	✓

* 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.