

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x40ae3c21738fdce23e4adec87372935a375370b6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1 stETH	N/A LIDO Drop
🔗	N/A ethevents.co
\$5000 USDC Voucher	N/A Vouchers
\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Giveaway
Bully Apes NFT Flyers	N/A BULLPLL

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-04 01:26:19	<u>0xe3e2e35c0bc001a1eb983170841a87e1812ac98d0a12c9fe0530e5f16d93ba89</u>	+ 1 NFT	✓
2	2024-01-20 11:08:26	<u>0xbd031e3ebe66d82448fce81388d2d39c752f77fed8cbc7bf496ad19574a6553a</u>	+ 1 ethevents.co	✓
3	2024-01-11 23:28:25	<u>0xfe1762a61fee1542c837161f224d614d6a9ec2c7453dea7f539a23339205188f</u>	+ 1 3000usdc.com	✓
4	2024-01-11 23:28:19	<u>0xddfd1e4049e3627f68860b6aa63ef0aa5b88a31e68056d550e66fa14b723aa8f</u>	+ 1 5000usdt.org	✓
5	2023-12-27 01:17:01	<u>0xbabc8cee86fccf5883e584a5b9e8c190c1704dff979fd7961245ca846e67c073</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 22:29:34	<u>0x8d521ff2fd8a71e0ae8ad7b339ad58e3bb27decad7435cd0b3f237faf2dce2f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-23 11:22:57	<u>0x7f83e706c1f5b49f6efc4683404fb062384caef36163dc13780264fef76ea6af</u>	+ 1 3000usdt.net	✓
8	2023-12-23 10:41:26	<u>0x6764b02e5eb81770e3991719536e1f19fe38fa50f668e3ed8146df48247b9c23</u>	+ 1 2000usdc.cc	✓
9	2023-10-29 07:32:51	<u>0x49725bc85b2058a87758179cc57fdb49a9dc9a60878f5772741b322c6a3c6eab</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-14 16:06:42	<u>0xc55c53e3f05a3d83ebb2e6d16353281e8224a419d4e4dfb2502136969b0750d0</u>	+ 1 Voucher	✓
11	2023-10-08 11:33:45	<u>0xcae9d7c9eb078aa41c4c8576b0757d7e40f2e13cfc a2b06fc9dddefa9ed81ef0</u>	+ 1 Voucher	✓
12	2023-10-08 09:07:08	<u>0x0000103d40c32f2e992a29e993152e708b9065cc9756417fd4f8c952b82505d5</u>	+ 1 NFT Voucher	✓
13	2023-10-04 12:08:20	<u>0x1a8faf8fa9e0a76cffadcb2d93fceb7c40b90d43fe0a0d6b3a669ff52a808c96</u>	+ 1 NFT Airdrop	✓
14	2023-10-03 04:06:01	<u>0x1a50a84b065233dc58f5f8edfa838d5b45dc6cb1d14f893dfab94e052c3d3beb</u>	+ 1 USDC VOUCHER	✓
15	2023-09-27 07:31:33	<u>0xa44b7b29bb785db2b64cf40f5e32da80e14f413263c7776259ec7a019e6c6d68</u>	+ 1 Voucher	✓
16	2023-09-26 19:46:45	<u>0xce546de4ef753edd4e92f3001459cda48ac40d8ff90f7880d34af4119a73a8ac</u>	+ 1 NFT Giveaway	✓
17	2023-09-26 19:37:13	<u>0xe22679bce750c7286c7d21ab4e690367f34770759da8ada81c0c59f5c6f5051a</u>	+ 1 NFT Airdrop	✓
18	2023-09-26 19:36:33	<u>0xb61bd7e8197c2b3edf39814dad77c3f6105f487b1cc19f86f64be81d06620cd4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 06:16:57	<u>0x17a575d12f18133a8f74eb0fd40c82b5420753c0def2ea0140ac5ccd269d513c</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 23:27:45	<u>0x8cd528a220af32e23c8264b8dc15fc89b7c00ebe55fb4ba9121cca389ec0c9f8</u>	+ 1 usdt-drop.me	✓
21	2023-09-21 02:48:38	<u>0x47349ccd60384d635937ef5b9a01bb56e63e14b168d686c7066c4bf38c6d19db</u>	+ 1 Voucher	✓
22	2023-09-20 03:04:36	<u>0x1255f331865d62f6367fd465fe60b54d83df8e68c9f4f1f4e5a5b2ee84afea78</u>	+ 1 Voucher	✓
23	2023-09-17 18:22:37	<u>0x44d06aa09b65c23e8ad0f9766411af932ac037e17f297b38c5b8f83b2c9aae37</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 12:55:11	<u>0x66e8133029ef7331a9e76e7a7621c99213d0620c5190e6d9d1c2e350c19e5565</u>	+ 1 Uniswap giveaway	✓
25	2023-09-16 12:54:55	<u>0x7ed116019a2168166aa0342fa507a9a6f7dfd6ce0d538bc0da9c064b91bb9800</u>	+ 1 Base Chain Raffle	✓
26	2023-09-16 12:54:31	<u>0xcaeae915b983e6b6282e5560c1ffb62a86d710115b801c453055d7bfe44dfc26</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-16 12:53:51	<u>0x96293d6ce2bf7eef2f0ea1cebef94c589c07c065ae3d4553b7e9b0a3ee8aeabd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 12:15:09	<u>0x0d87d721547954236766</u> <u>19d0d647131cc057b53b1d</u> <u>1d97b8f43e843eee0d0b8c</u>	+ 1 NFT VOUCHER	✓
29	2023-09-16 01:42:23	<u>0xef5bb845b576943d3183</u> <u>3d4730f817abddc6d65422</u> <u>8b50e2dda0c63918bd169c</u>	+ 1 usdt-reward.com	✓
30	2023-09-12 23:33:36	<u>0xa2668c1e13dc8cdb0981</u> <u>cabfea977fb9e1dc52b428</u> <u>266575bd8d2bec6fdc4542</u>	+ 1 NFT Voucher	✓
31	2023-09-11 05:22:43	<u>0xc19223009ec0facb5154</u> <u>f30192c1fb1bb3a397a02b</u> <u>b3087c8463f6085b60232e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 09:10:17	<u>0x6a04020baa3e577af3b8</u> <u>62b98ffc050c41d48dc80e</u> <u>0a7cca73880ece10700f27</u>	+ 1 Uniswap giveaway	✓
33	2023-09-10 09:10:07	<u>0x40948823b86c8c7df0a3</u> <u>4739bbb1435b9d2fc25eea</u> <u>e30e06c38ae1e872c51001</u>	+ 1 Base Chain Raffle	✓
34	2023-09-10 09:10:01	<u>0x5c0490dcb96a93177640</u> <u>1c320eb282fdd81864b407</u> <u>2851b1181200906302d130</u>	+ 1 LIDO Drop	✓
35	2023-09-10 09:09:37	<u>0x7371a9e0b42f7de67021</u> <u>18dca036049860e65883a9</u> <u>9ed015660a87f9dcc1c5a1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-10 09:09:09	<u>0x5bbf06613d6d53622908</u> <u>6544d74917a5559fea96ec</u> <u>cbff945bf1fb8c78e7cf0f</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 09:08:53	<u>0x5f118020ad4936711a44633db0d221205eeaeb822c</u> <u>dbdfc190dfcc5d80f9c8a7</u>	+ 1 NFT VOUCHER	✓
38	2023-09-10 00:44:58	<u>0x1db73ca76f046fc215a102c472c6c51afdbd6f796a</u> <u>929d72a29f0e7ee766d52c</u>	+ 1 NFT Voucher	✓
39	2023-09-05 23:42:58	<u>0xd769d6464035e097e9512d4cd6123c9e8ba9721cb3</u> <u>b636bc765a42411a37a12b</u>	+ 1 NFT Voucher	✓
40	2023-09-04 20:47:06	<u>0x5927b6d128f32c04c7545959b072aa486cd866ad40</u> <u>b7dc4b4e705bc96f6e6f5e</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-03 16:17:12	<u>0x3b36b9b1b57c99c8cc90611528ed6dfa5c71c9f1bb</u> <u>0f1ce4290e32acc0b8e24e</u>	+ 1 Base Chain Raffle	✓
42	2023-09-03 03:11:50	<u>0x1f76db9dc1da836570e7b49dc0d167f405aca207b2</u> <u>7761f668b29c473de1d0d5</u>	+ 1 NFT Voucher	✓
43	2023-09-03 03:11:18	<u>0x080c76aa04ce9cec7e650b0eb0d003362f75d8934c</u> <u>a78e594d8318a9e730f506</u>	+ 1 NFT Voucher	✓
44	2023-09-03 03:11:02	<u>0xd0f0e0559b82f6ffba330ca5cfad8c759043ba281c</u> <u>2169906a364e19e440ea5e</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 03:09:48	<u>0x0832855645bd97a3c757ae6457a1b520e9a916b584</u> <u>1d35dcb47d68c77be3c802</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 03:09:32	<u>0xd808a2b190778949495e</u> <u>258657887ea87b29353889</u> <u>3730f59974681914a70552</u>	+ 1 NFT Voucher	✓
47	2023-09-03 03:09:08	<u>0x18567b77215ba94c0c0e</u> <u>248fca488affdd1223a8f5</u> <u>0f8d27a1ec9aa53f1baf95</u>	+ 1 Vouchers	✓
48	2023-09-01 13:56:01	<u>0x6ad574196b849d71c69b</u> <u>32efbf95f104f6d26bef44</u> <u>be68547ae32d72a03f6cda</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-28 19:22:43	<u>0x499f00c2ea6ff9f3140b</u> <u>afa13b5075cda2f0c286d9</u> <u>63846ab69be84783c57772</u>	+ 1 1WIN CRYPTO CASINO	✓
50	2023-08-27 01:14:42	<u>0xff2ba4f3b2665dd99352</u> <u>8750cfc dab4e3a59d79cf8</u> <u>da119423bd7af7a24954c8</u>	+ 1 claim.circlest.net	✓
51	2023-08-27 01:14:08	<u>0xdc d0c71e0d7d7c526b35</u> <u>f6517bcddef2b15feb769a</u> <u>e41bb32212431e3a4dec9a</u>	+ 1 drop-circle.xyz	✓
52	2023-08-20 01:24:39	<u>0x36cbe35842e665fd1652</u> <u>1bca17570a55b6c09cc12f</u> <u>648314ed05665b91ee3cb4</u>	+ 1 NFTVoucher	✓
53	2023-08-11 21:40:15	<u>0x8142fd2bfad1d36e6d2f</u> <u>aa764f834170db5578bed0</u> <u>ab335f4936965ff00b4970</u>	+ 1 Lido DAO	✓
54	2023-08-02 15:07:09	<u>0x6daf026ee9fee80df0f1</u> <u>d7483e5cc809db370c5606</u> <u>04d537bae5a84ed94fb22d</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-14 11:00:07	<u>0x36854412bfc717b7de7f</u> <u>facd424f15b8cf4e15c135</u> <u>f59f8c3907ef16b62a119b</u>	+ 1 RARI	✓
56	2022-05-06 22:31:54	<u>0x4549089b2b34347f7921</u> <u>94556c85c92dac03725e0b</u> <u>e1cb47b6caad0367a2c91b</u>	+ 1 BULLPLL	✓

* 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.