


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x41216d08bf255c75fcb8ff8a4126eaa3f7b44458

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
SCROLL	10,000,000 Claim: scrollnetworks.com
VENOM	100,000 ?claim
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
OGPolygon Token	N/A OGPT
Moonflow	N/A MOON
DEAD	N/A DEAD
zkSync (ZKS)	N/A Claim: zks-mainnet.com
OGPolygon	N/A OGP
MadMeerkatBurrow(Poly 5 MMBp )	
Mad Meerkats x ICE Poker	1 DCL-MDMRKTSXICEPKR

Token	Balance
Airdrop at liquid-eth.xyz	0 ETH
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
	N/A Reward at BoneWin.com
\$500M SHIB	N/A circleusdnft.com
5,000 BUSD	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
\$2000 USDT Airdrop	N/A 2000usdt.net
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:47:04	<u>0x9832c8aed6e713812114</u> <u>e2a7dec013a90b873f8157</u> <u>70b40d84a2356c6bf8a698</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 23:18:23	<u>0xa2aac21cc46ae8ee0c66</u> <u>30b5926d993ab156990626</u> <u>c35a2a5cf768e821762bc9</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 13:39:44	<u>0x0ba1aef671e69eceff94 f383004ce4c5223d920dcf fc63f94bc078a70e26c2e6</u>	+ 2,000,000,000,000, 000,000 Claim: scrollnetworks.com	✓
4	2024-01-26 21:07:52	<u>0xcda521926b8ff41af87e ba827949cd967d87c044a0 267f1177369faa11fda3a1</u>	+ 13,433.000000000000 0000000 MOON	✓
5	2024-01-03 10:15:57	<u>0x650ed0c42da36f7d7a86 2497a1fe582bf9dd1966ca fc280986b772deb53788bb</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
6	2024-01-03 10:14:43	<u>0x4022c5f1d41bf0e68b4c 4bfff320f5e773f482a6ff a2d38ae8ddfdb6b680586a</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
7	2024-01-01 19:52:26	<u>0x5266ec86400d78488d9c 4bcfa8ef4582a0688087c4 1f68923fe358ae41579932</u>	+ 50,000.000000000000 0000000 DEAD	✓
8	2023-12-27 18:34:05	<u>0x998d7209ad7a2d0de089 d6a0eca83fda5f27a3edbb fa38d0b4a7ada992c04a37</u>	+ 5,216,273.00000000 0000000000 OGP	✓
9	2023-12-19 12:01:37	<u>0xd5afce7bb109ecb88004 55cf34cc06d4d22bc38b3a 437585aba67d58c33b2059</u>	+ 1 \$MATIC	✓
10	2023-12-19 10:38:34	<u>0x3ffe5808e455b07debd 3b28ebd17f8f53d92548c9 e26fd301c1e3c6eab6860d</u>	+ 1 \$MATIC	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-29 14:40:19	<u>0x4c5fa06aad50190be0a1b2b8b27f877f91b72ec35ac978af2035a33aeef64685</u>	+ 1 ETH	✓
2	2023-03-16 15:28:34	<u>0xf707b63c6cd2f7d50e13fe9bc7fd69f4fedad877f29dd22aecdf04d8cc99aba1</u>	+ 1 DCL-MDMRKT SXICEPKR	✓
3	2022-09-19 13:16:27	<u>0x6d6b1b7cf739e179a1b3c2324b641860a665f951ed2cdc2b0b6f2954f43d1846</u>	+ 1 MMBp	✓
4	2022-09-19 13:16:27	<u>0x6d6b1b7cf739e179a1b3c2324b641860a665f951ed2cdc2b0b6f2954f43d1846</u>	+ 1 MMBp	✓
5	2022-09-19 13:16:27	<u>0x6d6b1b7cf739e179a1b3c2324b641860a665f951ed2cdc2b0b6f2954f43d1846</u>	+ 1 MMBp	✓
6	2022-09-19 13:16:27	<u>0x6d6b1b7cf739e179a1b3c2324b641860a665f951ed2cdc2b0b6f2954f43d1846</u>	+ 1 MMBp	✓
7	2022-09-19 13:16:27	<u>0x6d6b1b7cf739e179a1b3c2324b641860a665f951ed2cdc2b0b6f2954f43d1846</u>	+ 1 MMBp	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 00:28:10	<u>0x16e1f8184abef70b8bab0d65d7efecc7085dd962237d015876e217ea3bddf05a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 10:33:48	<u>0x2509d9e807d118299419c127a0df1f82f096fdb9ca495ef734c1480f19b346f3</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-25 06:57:11	<u>0x4593698cd0572c9b48d84a11317924ab3061dff8bf96a9fd21c7493a5a8122d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-22 08:12:49	<u>0x6cfbd6043fea17ff61bdf45a5dcc52ed0461fdd734cf9620e20ae3191b42c230</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-01-14 13:57:43	<u>0xd50f2931919eff4147f684c1d0c9e9be1107123ea1eb55df6b31c2882d9c2b76</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-08 17:42:13	<u>0xdaa0485576bf14e34b000f2e94f85014c1a602c9abc424e57f294243b09deb88</u>	+ 1 3000usdt.net	✓
7	2024-01-08 17:29:55	<u>0x17dac20f8790d30db61f8faf26ec866eb715f46548344a372ac53516d69e1a71</u>	+ 1 2000usdc.org	✓
8	2024-01-08 13:29:52	<u>0x7a7f98c8b3649291ca2e9d5d316406393bc0579c924c9b86ce0ff28d3a7c4065</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-01 19:04:39	<u>0x10ef52786e5099fbe43af7c8896b2698a014d5331652ccf450b764a8b9b1a46f</u>	+ 1 2000usdc.cc	✓
10	2024-01-01 19:04:27	<u>0xdc69518887ee1ad4489e4aeaa0efb33b3a881f0e2d55ce2118f7f2d49f4b4886</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-19 00:21:37	<u>0x58580c95cca6069885a0d4529ec5c18688a4b256c056835af87029e6bde9372d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 07:02:34	<u>0x023752d5cf00d83a3a6eecd2dd8782cf41f9c2bf25fe055dbf5f9584606674c4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 07:58:38	<u>0x587d2db04701df158f56b043bc96d6008532614b132f143b16152ea3758dbf6f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-08 23:16:37	<u>0xb572fb346b250a0f623819e103602ae602223461da313ef28e09ce03a7f841b9</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 13:45:39	<u>0x0194fd59fc79573cd9cc1499b5c1b833bc6445de6430c715ca743e1f76e3a2e9</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 06:08:40	<u>0x538d181218cd1b6e50b5b0d35b76b19d83fd1ea17de0a94248148b4fae75a443</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 15:40:33	<u>0x3055741ec27ab99c97fdbd09ac2b23718b00b028d38db6b2282ddbdfce4a8c69</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-03 23:55:04	<u>0x394b5a94280d96e5c880406408bf2c464f345928150423307536837c643a8624</u>	+ 1 Reward at dydx.win	✓
19	2023-12-03 19:55:03	<u>0x5c3d65552241abd40b4f8b581284276dcf8963ed277b0ebd1ee0b0d266053ae1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 00:07:12	<u>0xa59b57adac58215d2a9c85725232b7bd5a5c8a2b02433b730d98acec2068ef2a</u>	+ 1 1000usdc.org	✓
21	2023-12-02 00:06:54	<u>0xd26103df2bda91b5e31e4d063cb47e2910b898998870c94349d296dbda8812f7</u>	+ 1 2000usdt.net	✓
22	2023-12-01 10:49:51	<u>0x07545e12733b7986e0bc90be9c655b6da6ea5836ca653dbd7300c57e92d5979c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 01:25:12	<u>0x435a597ed6a74362b5dc1c8f7803deacf7326908717ec2355c11bad4d499d6b8</u>	+ 1 Official Authorize credential	✓
24	2023-11-12 11:35:48	<u>0x3ed75985e6a465f90829ba369076d2dfb4943f96b2155620f135e0c4d4b190be</u>	+ 1 2,500 TWT Reward	✓
25	2023-11-10 20:13:42	<u>0x999f6353e9844e4998fc28271d94043e0f747c5c018f3704d9f168fe8c2de91c</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 07:28:03	<u>0xf98d7b456219858d61c29a85d4d19a8293c0597eba2fb33dbfa21bf54525e84e</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 01:48:32	<u>0x6ae02a0dc596bd7f3c92c013fa5e3d27cc4f7e9d77a47234dd97675d64e9585c</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 12:10:05	<u>0xf1e01288f59b4d1c6923cd94ff56a59557754e177fec9e4d25aef55ada04b8c2</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 17:07:24	<u>0xb0499f3c064d9cb3c620</u> <u>cbd12a49874e0f7aa479be</u> <u>93eefb17423d4ead7b6afe</u>	+ 1 circleusdnft.com	✓
30	2023-09-27 17:08:08	<u>0xe4f7adcb7b7625162690</u> <u>00b275f4269fb281d61dce</u> <u>3d2f7a5f955de8860779f0</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 21:37:09	<u>0xf3687ae7477bfc51447</u> <u>67cc1770662aa26855a38c</u> <u>14426e7d645f6e6040b990</u>	+ 1 Voucher	✓
32	2023-09-20 21:09:15	<u>0x9c192d33d68a56968d6e</u> <u>7c28c127e5bfc5ab8955f</u> <u>9c91d667146370d4a5a9ac</u>	+ 1 USDLY.COM	✓
33	2023-09-15 02:18:03	<u>0xf310bc265629949c9684</u> <u>393f1b0a7270fb72436114</u> <u>792e3b7a7dca252b791b13</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-12 23:34:40	<u>0x9203a42a8d1b42763b54</u> <u>a50ebd25ecbe46d892dc83</u> <u>f4f7f023da8eda72d7c679</u>	+ 1 NFT Voucher	✓
35	2023-09-11 22:41:09	<u>0xb14ec4e92a372bd56563</u> <u>3d2752263c486399da4577</u> <u>71f2d4ba797ba91991b246</u>	+ 1 NFT Voucher	✓
36	2023-09-11 03:05:16	<u>0x7d6f55e466c639118636</u> <u>72d5db6eef730e28a61c54</u> <u>1c6a029165cf0329239db9</u>	+ 1 Voucher	✓
37	2023-09-10 11:14:41	<u>0x9f8630bf2e2aa2c5839a</u> <u>091b409e1a329a7e883790</u> <u>07f076bf4feb924ca4ec0b</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
38	2023-09-08 23:26:13	<u>0xbd6745e0ce8b6c507ee4</u> <u>17fbe11647536fe130a715</u> <u>6b360bb7332b5003dbc20c</u>	+ 1 NFT Voucher	✓
39	2023-09-08 22:14:18	<u>0xcf3596416b9d21f7cd27</u> <u>f3a1220bbd23efba6574ec</u> <u>5d6f73b4fdbd04d03b0a27</u>	+ 1 Voucher	✓
40	2023-09-08 20:01:47	<u>0x30bc24063bdd39b1b381</u> <u>8e4971618eed9c78fe5159</u> <u>b26ef4daca81fe0fddc649</u>	+ 1 Voucher	✓
41	2023-09-07 06:50:50	<u>0xf41c18e66f40c1f1a051</u> <u>68b9de08ca04c8f8edf5e4</u> <u>395d8642b282b7d853fd36</u>	+ 1 Voucher	✓
42	2023-09-05 00:06:00	<u>0x9dadb99af73973d092d1</u> <u>c2d0ac307edb77157fa219</u> <u>80f78bb9c19fa8dff984b6</u>	+ 1 NFT Voucher	✓
43	2023-08-31 20:46:03	<u>0xb27f2792aa1ca3d19c55</u> <u>baab6f491d9fe085659237</u> <u>d27d898edd4a0fac63e770</u>	+ 1 Voucher	✓
44	2023-08-31 03:49:23	<u>0x7059085e5cc1245a14b4</u> <u>7c82cdef267c99df6ed5d1</u> <u>8289cc9d437df947b80594</u>	+ 1 Voucher	✓
45	2023-08-26 14:59:00	<u>0xe66dd8b0bb413d68dc3</u> <u>aa8ed5fda8313d29658358</u> <u>a136d6a7b8b1638cf4fac0</u>	+ 1 Voucher	✓

## 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.