


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x43caebc34e29c59da24a54d7be167942829e6cc5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LayerZero (ZRO)	2,500 m
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
@SNXPool.com	887.250000000000000000 \$ sUSD
WMATIC	800 Swap on: wmatic-swap.com
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
800 LINK	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT	N/A NFT Giveaway Round
Airdrop at linkredeem.io	N/A NFT
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$\$1000 REWARDS	N/A drop-usdc.com

\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
2000 MAGIC	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:21:03	<a href="#">0x6f7b97a048c11140043f dbd26294ce206ebe8778a9 197a8054becf33cc6345e9</a>	+ 5,000 m	✓
2	2024-05-31 18:43:00	<a href="#">0x68d7dad70e8e067d6a5 2850154908d5d7adabfdea 908f2ed6ca51a8e194b4d1</a>	+ 745,000 YOUR TOKEN	✓
3	2024-05-30 19:49:05	<a href="#">0x4dd559eb63df729fa7e9 43584fb946f0848ead1da0 d36bde3b3c55d83f521c75</a>	+ 1,700.908599999999 978536 ge.xyz/	✓
4	2024-03-10 12:48:02	<a href="#">0x2b31ed80590cf3a0d46c d674a80a209648d177db88 c0c9a24be835f727e0bf24</a>	+ 800 Swap on: wmatic-swap.com	✓
5	2023-09-11 12:49:15	<a href="#">0x94a6073187aa8749eb95 2d813637ae53e783f99038 3a1a8eab257d17bd695943</a>	+ 887.25000000000000 0000 \$ sUSD	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:45:34	<u>0x2408b4dda5741351164e4e067ddf39478191b33020ed56c36186826ffae97da2</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-31 18:14:45	<u>0x4fd17b5d968533be1c1f8ffa639859371993dc5ecc0b6a5eacdab14b9836d999</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-31 11:04:02	<u>0xe20696756f0348e31c3612742f792679ffae2987cc82a22f4b9c622311ee57c1</u>	+ 1 NFT	✓
4	2024-03-30 22:07:10	<u>0x2faf0dc961f6dc4b0878b72883fda7b5bbddacb4817f17fbc328c1d5563d507f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-10 20:43:38	<u>0xe42a2316d92130f3b6ddcbe67226f0be69e689a060f8efece053db1013d51b87</u>	+ 1 Airdrop at [3eth.us]	✓
6	2024-02-25 22:58:03	<u>0xf5531d30bda3462f3b329a1737cdd5d3484bacad7122581ffe1dcaec0a9f3e9d</u>	+ 1 Reward at [2000usdc.us]	✓
7	2024-02-25 21:20:40	<u>0xc53463dfdf3bfdfe8f7c6974918ce7d93b1ce1d07560abc40d9930a0e603fa79</u>	+ 1 Airdrop at [5eth.us]	✓
8	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf090f2cc1da9286d3e5c3c2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 22:37:55	<u>0x59e312de9f757ee40e9146b9dea4d6893f93fc81fb34363eafc5d637a8464fb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 12:43:06	<u>0x33a1b0915c085c008a8e7bbf1c64a3cdf2d42a363fb9e3272ebc1ae248677be5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 01:57:35	<u>0x257f197c64c910ba46efb7071e2568a988e1eb2f81d2c62f475b2573329c473c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 19:30:10	<u>0x7e8ba0c877e51dc98ac7a91c3b45364828c83d1f88acf5d93caeb9597491ed4d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 17:03:23	<u>0x05c03afb3749c513918fdc0a927f5f2c84522e802b0520bdc84b25bbb84925ef</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 12:56:04	<u>0xd3664bb1f516849ea7fe674e43a1450362beb6f9c7117001dc8df9ba578fdf65</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
21	2023-11-05 10:52:06	<u>0x2ded7bac539094ab9c3229cc75675949edf719badadda5050d8e02e1ee09b8b8</u>	+ 1 rop.xyz	✓
22	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
23	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4 cb03e7e8297bcefb153791 26487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:30:55	<u>0xd337b09903545d7f8279 36677af74fae6f986cc009 3a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 13:03:49	<u>0x522e682c5abd07493960 1e2725015e16cf0d90aaa0 d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-03 17:28:22	<u>0xffa7f552ae17d6ad044b 00770c830025b34f274891 e0b324c88d491a88249d69</u>	+ 1 NFT AIRDROP	✓
32	2023-09-30 12:19:49	<u>0x112bd2d54c463eae6ac0 aee79efb5c084354b4b545 28ae45c61d9bb79c8d7d7b</u>	+ 1 drop-usd.me	✓
33	2023-09-29 10:08:06	<u>0x282f2cb4eed435cf0e81 0f5ebc91c1ec493ad849a6 e99e61a01fc057d99135a7</u>	+ 1 usdtdrop.me	✓
34	2023-09-27 15:51:33	<u>0xaf40cdbbe13020d6d563 d0b09d5e8f6e8bea63e200 76a9fcf8b11ba8a0fd1c2c</u>	+ 1 Shiba Inu	✓
35	2023-09-23 20:57:56	<u>0x0b378a206b11a07b7a33 f248e16450277914bc63e0 155c47f4544de0aab2fca4</u>	+ 1 Voucher	✓
36	2023-09-20 21:20:21	<u>0x7226101f6caeed87b1a3 e984f091cf1f56dbc4b551 fba3a6317a40ba8040f877</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 21:06:17	<u>0x0a7592e77dd258c7b9a2e84fca394b4f3755a045a2dba8c6626a17fb0a8b359e</u>	+ 1 Voucher	✓
38	2023-09-17 22:33:57	<u>0x3334775fe61e776ece9ccbee9c5146d549373eea4762a04778d014f75a720547</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
40	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 13:41:56	<u>0x57fadda55db945673f998a8cd4e512be95d70ffaf94eff5594b4f613811cef67</u>	+ 1 NFT Voucher	✓
43	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d20adfb794bdb40ff6dc99d813c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
44	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 10:28:02	<u>0xd08e7e13aa8ada800ffc8b5766012d3555013b26e8cb6cd8adb8f5acfd3f2b65</u>	+ 1 Uniswap giveaway	✓
47	2023-09-10 10:27:24	<u>0x99ea9d08f5a586acfed9b3c838d908c346501803b16ed0d9e495f28d103ca123</u>	+ 1 Base Chain Raffle	✓
48	2023-09-10 10:27:06	<u>0x20a9a7661b7de7c91648a3eaebcf3e5579fe72bc7d731ce22a0f06fc182290e0</u>	+ 1 LIDO Drop	✓
49	2023-09-10 10:26:48	<u>0x67292f8e8a33c3b70cffccf297a6216d98d5940e02c1e7b1972cc20ac04b0891</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-10 10:26:24	<u>0xfc954306775a3ed44ea3e3fa4cb49479d2344c94aba30f808bcebbb6d60c40de</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-10 10:26:10	<u>0x029107e27a50143ffc00112dcba75f4bf5fe8fa8500e2b5775416f44c81969ba</u>	+ 1 NFT VOUCHER	✓
52	2023-09-10 10:25:08	<u>0xd0183fca4bdad251835cdee196b5909379a26986581afa646274cacd2dbe553</u>	+ 1 drop-usdc.com	✓
53	2023-09-10 10:20:26	<u>0xc8303d5551307606541701e8bbcd5aaa40d38614e90bb6da2fb1a5a7f07694e9</u>	+ 1 NFT Voucher	✓
54	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-10 02:20:49	<u>0x6edcb900dd5dc7b58b55ea4258bee7730a8b6ba5179b8dea8b6b6e0c8f4af5a6</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
57	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 17:57:23	<u>0xba3108b576b02747526130d8ab9f49a508b644ee6ef3b940251522a3f45698de</u>	+ 1 NFT Airdrop	✓
60	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 20:24:26	<u>0xc6163149368f2b4e055c64c2539b6f37d2ad0051ebb668b14c69a439e19354df</u>	+ 1 NFT Voucher	✓
63	2023-09-03 20:24:20	<u>0x5e26131682e34cd2444aeaa2da608ab2a9415c25f195e8f435127c15f5f22ce7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 20:23:56	<u>0x0d03a3719d399e7e9d4c c305caea32f2050ad2c32a 2db3c8e3fcd5ec803a310a</u>	+ 1 NFT Airdrop	✓
65	2023-09-03 20:23:10	<u>0x91d2a8152d4b5ebcdd4c 338e3449b07c9eecd790e 64b049221f49c97f64fc5f</u>	+ 1 Base Chain Raffle	✓
66	2023-09-03 20:22:54	<u>0x7f39e2a3dd99e9f9a2f6 517cc0b4cdd8ed2e27c599 9e3a8f6d60873386c6c82e</u>	+ 1 Vouchers	✓
67	2023-09-03 20:22:28	<u>0x143c6fc168ecd4abfcc6 e991a47313272f94f88c36 b0e91a463735119ef880e0</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 20:22:06	<u>0x1334d5a0a72d8d8c71d3 94aa97bc87713ff9388ea6 6bca62f0f544f35abfb0e2</u>	+ 1 NFT Voucher	✓
69	2023-09-03 20:22:04	<u>0x0e67629025b21d0ae78b 404c366f989649f2530a7f 635af37587927168a9a347</u>	+ 1 coin-drop.xyz	✓
70	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b 9cb7c238e69bcd6114256e 9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
71	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75 e189974d7c1a7fbabacc62 5f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
72	2023-08-28 02:43:43	<u>0x3617f26d0fcae928c9f4 d0d0b127dbc9e5bce416b7 82f1fc4f5220cc2a24fc0b</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-16 19:29:29	<u>0x1123b9d032b00c85a0d8 ee6b4e592b1fa63cdfed43 7820f0be7fe5365d1218dd</u>	+ 1 drop-reward.xyz	✓
74	2023-08-16 19:27:51	<u>0xae41ce198a2cf35f6ba5 ed6500dd3811877fb2f9d4 d15a766a81e70dfd3301d4</u>	+ 1 Pass	✓
75	2023-08-02 13:04:13	<u>0xeb3ad9916e54ace3f862 ba3b6c83d9ef92453573e5 eb5106707989a56c22fb89</u>	+ 1 AVALANCE NETWORK	✓
76	2023-08-01 00:00:18	<u>0xb4b7ddfd86b710f0b604 05b479ffbdc301fe44c2fc 8bf8f082419529751e0384</u>	+ 1 APE COIN	✓
77	2023-07-30 21:40:38	<u>0xe7777ac54b9f548c26fb adbc84e0cbac21ee08b0e7 852b0efbec915def2af6</u>	+ 1 APE COIN	✓
78	2023-07-20 00:32:04	<u>0x9e60153b696ff263eb9c 6d6e94844ff30e7297d894 72324995c44e2003d80c09</u>	+ 1 1ETH	✓
79	2023-07-20 00:23:41	<u>0xd7a7256b65871fa1052d 002bd1faa775d04644710b a06c84bf02725dc21b480d</u>	+ 1 1ETH	✓

\* 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.