

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44697383c6f11e1661dc17d52bfa958ff0777aa6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	88.080000 USDT
	88.06 USD
Lido-event.site	1 D0 Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
800 LINK	N/A NFT AIRDROP ROUND
Base Staking	N/A NFTNotify
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1 ETH	N/A Base Voucher
5 ETH by Base	N/A NFTVoucher
swap-rewards.xyz	N/A swap-rewards.xyz
5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co

* USD values displayed at the time of transaction








Token

Balance




5.00 ETH by Base

N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:23:27	<u>0x5e11d4c1930ea010c3d0e06c39021bb3bec6bf090ecee72d956cb6d5885a890a</u>	+ 1 D0 Giveaway!	✓
2	2023-08-17 10:19:07	<u>0x82f9c8b67ecf00d863f7b72b799e1a8aeb64917a40e8cd5b20e9069df54f74d8</u>	+ 3.000000 USDT  2.99 USD	✓
3	2023-08-16 12:11:08	<u>0x8539c80773a60d91bf1088b05b0b0f46351ce0b264509fc24e46f30472585be7</u>	+ 3.000000 USDT  2.99 USD	✓
4	2023-08-15 22:55:06	<u>0x3dd25ea5b1dc52021825451602f0c2ca2eda92a1b25e8abe63b3b5e51e7c9384</u>	+ 3.000000 USDT  2.99 USD	✓
5	2023-08-15 01:33:28	<u>0xbdec0094d41b8429414151ce162808bae6f21da2065272dc4b7e0722b80355b8</u>	+ 3.000000 USDT  2.99 USD	✓
6	2023-08-13 11:56:27	<u>0x6920d841f3dbe4f6658a05530aad09eb0579606d19c56ebadf06fe3a501a4368</u>	+ 3.000000 USDT  2.99 USD	✓
7	2023-08-12 12:15:09	<u>0x23ed34f290dc5855335bb51c90c98406921ff1783f961411e043dc22b04fc0d1</u>	+ 3.000000 USDT  2.99 USD	✓
8	2023-08-11 15:53:28	<u>0x3e567b95604c220f2b12184423217e8ca684d4447c0ba1660cfe0187bc992ba8</u>	+ 3.000000 USDT  2.99 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
9	2023-08-10 11:07:28	<u>0xcb5ce3253a4b2915cb60</u> <u>acbe1128597ec8e9af17f8</u> <u>a428300fcfade214b430d5</u>	+ 3.000000 USDT 2.99 USD		✓
10	2023-08-09 12:38:28	<u>0x6baab4b74084070b78ea</u> <u>1902e2391bec04af24db0d</u> <u>178d4acedf1b9837b120bc</u>	+ 3.000000 USDT 2.99 USD		✓
11	2023-08-08 21:14:49	<u>0xd09d258acf3a5961a394</u> <u>d9fc90a413395a371691f1</u> <u>828d556ccd817adffad8e4</u>	+ 3.000000 USDT 3.00 USD		✓
12	2023-08-07 22:09:08	<u>0x13ae11bd22997034787a</u> <u>ff29392b3ee198a72876c4</u> <u>647d5bd3bf5e78d664536a</u>	+ 3.000000 USDT 2.99 USD		✓
13	2023-08-06 18:37:27	<u>0x75b320129e88f6965fb9</u> <u>bc679f61083f6f75fe71a1</u> <u>b32ead46f93a4d9f00c06a</u>	+ 3.000000 USDT 2.99 USD		✓
14	2023-08-05 16:34:29	<u>0x6bd125bd8465aa62bd2f</u> <u>bd5472392d4df738f66df3</u> <u>9a60b77c12bbe2b17e95d3</u>	+ 3.000000 USDT 2.99 USD		✓
15	2023-08-05 02:03:08	<u>0x76ce5b55426bf6c24dc7</u> <u>87cd462d86b80b2e77ca15</u> <u>ae7c62a880b77f37b6dac2</u>	+ 3.000000 USDT 2.99 USD		✓
16	2023-08-03 20:18:08	<u>0x69994f6718f33f58f9d6</u> <u>0f00a2eba76f3f7730e7da</u> <u>39f22200a9baaaeae37b97</u>	+ 2.000000 USDT 1.99 USD		✓
17	2023-08-02 18:05:29	<u>0xbe7842307a117036b9a0</u> <u>1e6aa1131a339bd96ed9ad</u> <u>db4ffb99baf6559a3543fc</u>	+ 2.000000 USDT 1.99 USD		✓

#	Date & time	Transaction Id	Amount		
18	2023-08-01 19:14:09	<u>0xec74bde9f14428f88d8d28264c159c383e75649d27e7c459edd692069835e9fd</u>	+ 2.000000 USD	USDT	✓
19	2023-07-31 14:18:08	<u>0x14ef878ff8cdf2f24ec3c59ec1117b062e089bb2e368f1e6190e96784cc748f2</u>	+ 4.910000 USD	USDT	✓
20	2023-07-28 19:12:33	<u>0x94c5bf6cecaa2ccd08feb39464e439365fdb5df4d3a0ede650a3fba87722f9af</u>	+ 999.0000000000000000000000	usd-rewards.xyz	✓
21	2023-07-28 19:12:05	<u>0xf3516b124e8f675c0db1253b2d04793eecb98f61d5f651529ec2fe64f695de60</u>	+ 2.000000 USD	USDT	✓
22	2023-07-27 18:57:08	<u>0x65f364a7bf5ed4ca73b3f94048df1078d8ce4a95a990416a2345223a1b88cfd9</u>	+ 2.250000 USD	USDT	✓
23	2023-07-27 09:59:06	<u>0x72d9a28a95dcdf52cf948156bca2d3ccac8aed8bfd86157a43dee5e3ae1a1bef</u>	+ 2.000000 USD	USDT	✓
24	2023-07-25 20:29:11	<u>0x24c13cc1cbef5c5c7934da68b1c85a284e40f0870e04a2d401397fb841d5ccb</u>	+ 2.000000 USD	USDT	✓
25	2023-07-24 11:52:06	<u>0xd3fe824568e1cee53d76ba00012a258e1af6c3551cf1aea9bc1bd51265e00d57</u>	+ 2.000000 USD	USDT	✓
26	2023-07-22 23:31:07	<u>0xb22bcd3f55bc7392e0f6e3653585cbbaec89bedf6531697e8d7d1f2de2ff163b</u>	+ 2.000000 USD	USDT	✓

#	Date & time	Transaction Id	Amount		
27	2023-07-21 18:39:07	<u>0xef7de74e080086d6e41310dcfd1084fcbcdb0f9b48bf82a04daf5d9a81ae5295</u>	+ 2.000000 2.00	USDT	✓
28	2023-07-20 17:38:09	<u>0xfe9ab79808c973395bc6927243304393f6e909b70388ffbbb873a57abc6f3c1b</u>	+ 2.000000 2.00	USDT	✓
29	2023-07-17 22:15:07	<u>0x23d9a6f50360681a87e4ed948a6a2306c6ff77c8d3d9b63ed0be5dae392f437f</u>	+ 3.000000 3.00	USDT	✓
30	2023-07-16 20:04:07	<u>0xbece1370792b3c84b92bffab785c43e7c0168eb3f9e6835a367e4d10061077ca</u>	+ 2.000000 2.00	USDT	✓
31	2023-07-15 16:28:08	<u>0xb2dd16ac24cebf587e965148bf79e14030a8e7b9b46836a046d407b6eea1f5dc</u>	+ 1.960000 1.96	USDT	✓
32	2023-07-14 21:09:07	<u>0x71a4a0cda72f412ff22f16f90d60a4aa3207ddd694365bd924484fd5edf7e0a9</u>	+ 1.960000 1.96	USDT	✓
33	2023-07-13 18:20:08	<u>0xc985832077f1f4e2810416642f212f8c8ffdac5b0ef5365a17706f10467739bf</u>	+ 1.670000 1.67	USDT	✓
34	2023-07-10 16:17:07	<u>0xc5493c3b0beca09cf0d1436853b8e25e99a1486d8a2fb12b38d166a889d0f028</u>	+ 8.330000 8.33	USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:50:27	<u>0x81b0382bb44130675ac6e7afc2a9aea6acb39d2a24a92d3786108eb44bfd9ca0</u>	+ 1 etherevent.co	✓
2	2023-09-16 14:27:25	<u>0xda13263fee4f19d1f9c7c0671681585afad23c0e87c0fc7faae99fffd9db36b442</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-14 00:40:33	<u>0x042704414a2d5f03107a968a1766fee6906aa2e8563befb1087de842ccc72677</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:30:24	<u>0xa9def70f03820fd443e4fdb71794b1deb6e189f45106d0f21ffa6a5a4cfa4e6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 01:57:22	<u>0x0532d104862c33f96e2ac7600b15f11a366afa84e09a238115e6c132714d0c1a</u>	+ 1 NFT Voucher	✓
6	2023-09-04 02:10:33	<u>0x3c5c8ef65b130be3d2427de755796c5eb5abaff4bf5868e1be267489f6299741</u>	+ 1 Base Chain Raffle	✓
7	2023-08-27 02:01:44	<u>0x3d781d387ad4ec8a9ace18b8925dcb6b41d0cf279c3dbf85780632fbadc68936</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 05:19:31	<u>0x76fd9aba67b9775a2346be3b6a3f38a2f6bda123075192e963e8078ad6d26429</u>	+ 1 NFTVoucher	✓
9	2023-08-18 21:18:39	<u>0x946df6cd70ee988ee3d20a73a1edbea63829c32362e5fbfc6de8010a54410a01</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
11	2023-08-14 08:23:45	<u>0xa7087bbe5b1f1e22a8e27b9c5ab9ea175257305892c2a91c715064371511089c</u>	+ 1 Base Voucher	✓
12	2023-08-11 20:55:57	<u>0x39dee96016ab7b8acd8de8e4a62945f2833bd71196d3d03d065db7838a931f5d</u>	+ 1 NFTNotify	✓
13	2023-08-10 01:55:47	<u>0x0502cc927c44275adfa041c333858afdf8db6686732d32bacccb84fa39215888</u>	+ 1 NFTVoucher	✓
14	2023-07-30 18:47:16	<u>0xd5041e2990d6da8c0dda891eecbe75691e5f0214b7b17a02c4ffd2511b4826d1</u>	+ 1 swap-rewards.xyz	✓

* 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.