



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x453b32bfe9fe59886024e5a863a705a55911fdfa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Simba Empire	9.2300000000000000426 SIM
USDT	10,000 \$USDT  · airUSDT.net
.NAP Private Testnet Badge	1 .NPTB
5000\$ USDC	N/A NFTVoucher
\$1250 USDC	N/A \$1250 USDC
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDC	N/A USDC
Ledger Stax: Giveaway	N/A STAX
\$-\$100,000 BONE	N/A Voucher
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
5000 USDC Voucher	N/A claim.circleweekly.org
777 CAKE	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$-\$30000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 21:19:41	<u>0xd2e13ad04d0ac2a7c5fc</u> <u>abf50e5132e2d0ae9a84b5</u> <u>af9afd7fa4ce632d6dea55</u>	+ 9.23000000000000004 26 SIM	✓
2	2024-02-11 20:34:55	<u>0x0af9515695b74a3d243e</u> <u>2ad2c4465a1fac920474eb</u> <u>fec6c2ce775e2f71f69e65</u>	+ 5,000 \$USDT ÐjLD•lÐœâ-·airUSDT .net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 14:25:25	<u>0x7dce536d9e87af882af5</u> <u>88da007780ccda1c3e0c3f</u> <u>13d27c4ebc9f204b753c8c</u>	+ 1 .NPTB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:14:39	<u>0xecaf2266ad98ba298854</u> <u>686b853d130862b1194dab</u> <u>47caef2e2ea2220a38ba29</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:24:55	<u>0x2ea823fdc0260f371a5c</u> <u>99df3fc7cbcffd20abc03a</u> <u>520299e468820d532f4259</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 19:17:00	<u>0x25fd06a2d06376698ac53414c47f5ac8ef0020b48c700b9397d13625c6b08242</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-11 20:32:11	<u>0x3a8a51aac59c42ac71f23eff455889079d654ff9799151afa995b9c2e792bf99</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-11 20:32:11	<u>0xc4638821bad2dad79c112c45673da1950932441ce9cd1de56e1b8611299f6cf9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-01-31 23:47:55	<u>0xbc0c1dca373308e7d43c6273fb9cb386da99f024a7767de8e48ba2bcf2ae52cb</u>	+ 1 aione-lab.pro	✓
7	2024-01-19 08:34:07	<u>0x263b4484f51e0bc54536cc139a82cf0f182d7820f4928529fc917b3fa433cb17</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 15:33:31	<u>0xa1b31e2f155de99815ae0434e79838f4dfaee6f902382d4f476ab1bf4e5bbc4a</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 12:11:18	<u>0xa873adfb151e02093c1b6a582fa154c804fc086d415fdcb71294e6d009573ce5</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-05 23:03:30	<u>0xf52bb319b163c55d4c748482938fba367e781ca10612d5b47fa9338be0add86a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 07:29:39	<u>0x89a3ad16f99afafaf483447c7fd8770c142960ab3f2dec35b3ed681175640438</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 12:32:26	<u>0xf8818b3f4a887b232b0e</u> <u>f579aa8b55ae17fff19ee3</u> <u>00e6c12922cb4dd1c6c66d</u>	+ 1 AIRDROP	✓
13	2023-11-01 11:15:13	<u>0xcc7029bb13996ad368e4</u> <u>45721bea1f73f166931c82</u> <u>33182ee72cc18cb849ee6e</u>	+ 1 \$1,000 TON	✓
14	2023-10-29 21:26:11	<u>0x6e7a13bda693618ad1ee</u> <u>bc3470a1621609f962fc86</u> <u>c29610911bc55985ae1bf0</u>	+ 1 VWIN	✓
15	2023-10-20 21:44:49	<u>0xbb40e7be0eab2527ad19</u> <u>4f439c8e7718b3d7f0e51e</u> <u>ecce7804d80c563a792f0e</u>	+ 1 tether.yt	✓
16	2023-10-08 12:33:38	<u>0xb1862d6123b0502e5540</u> <u>500bcb5389a6fe0f98e44e</u> <u>e25a87b09de223b7ce9de0</u>	+ 1 Voucher	✓
17	2023-10-05 17:03:56	<u>0xbe1c9a4ecbd2bb62400c</u> <u>8c4958c7b5af71dbba7bcb</u> <u>ea8a53ffea7f1a0a726155</u>	+ 1 Shiba Inu	✓
18	2023-10-02 05:37:43	<u>0xdc6d6b369040f90f12e6</u> <u>c24368cb54551f5a9e1942</u> <u>b2f2561ebdb81337d298a1</u>	+ 1 Shiba Inu	✓
19	2023-09-30 13:26:11	<u>0x206dcc08eccf9bb8ed0a</u> <u>e71a93f059bd9d3555fff4</u> <u>bcb76a8c0663a724db498f</u>	+ 1 Shiba Inu	✓
20	2023-09-27 11:58:14	<u>0xb768ff65f67fb42b6fe4</u> <u>79cdb07659bd349cfda1de</u> <u>244355791417192350ca7d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-23 05:39:59	<u>0x4c7406bb550e122527fdb21278335cab3c0a65f11c44e0c01d2eb0774384487b</u>	+ 1 1Inch	✓
22	2023-09-22 05:33:01	<u>0xd5476794e87a3b121fd30c079cde918c4b7a873330795b691238f213999ca2c5</u>	+ 1 GOLD	✓
23	2023-09-20 11:14:37	<u>0x286e0c1558981094b495db694bb51b80667caa1b723b4ad0d57692ffa57381ed</u>	+ 1 NFT Airdrop	✓
24	2023-09-20 11:14:13	<u>0x11d3a8a6af23f049c214ca1c9bc84327ae2381b7324a9289d0364c0b528d8dc2</u>	+ 1 NFT Airdrop	✓
25	2023-09-20 11:12:03	<u>0xeb5253ed6361d1ccf115a92e9041e4e4defa1dd18be874ed5dc78f5cfcdd5727</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 22:39:34	<u>0x32e52274d2b07f1e22ec4ccea0c382e8d5155c8a95ac0937c36f2a4669cb8c89</u>	+ 1 Voucher	✓
27	2023-09-19 20:15:12	<u>0x538f3e331b4b447695b2a558c28cea8360880f5374d255dc42ed5248c39f176f</u>	+ 1 Vouchers	✓
28	2023-09-19 20:12:07	<u>0x465075753246470348a0a7c22008dd870285340b757dd2f96beca63d61c85c9c</u>	+ 1 usd-rewards.me	✓
29	2023-09-18 15:53:07	<u>0x2d803ec99845623863899ae73ab239177c57bcc3c9005fbb25fc1ea91ee05e2a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 00:08:54	<u>0x2025b37a76e187c12edd</u> <u>115e0e5ee3f992fa9ec342</u> <u>79a8b51f92ff6f168cfe28</u>	+ 1 Voucher	✓
31	2023-09-14 12:01:06	<u>0x7153e349fd3d390c703e</u> <u>7b3306129c5c32b351c2db</u> <u>581c85a845e1ba609157af</u>	+ 1 NFT Airdrop	✓
32	2023-09-13 15:12:15	<u>0xcf72cdea0b763663ebcd</u> <u>51bf1e25c087530db0c5fc</u> <u>8f460c7665a35229c8b673</u>	+ 1 Voucher	✓
33	2023-09-13 03:20:25	<u>0xf329e95e3ccad22146a5</u> <u>c78ae87fb6be97c7c06818</u> <u>2218a4933e520487e63350</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 03:22:48	<u>0x0dff259364ddb7399edf</u> <u>48cf27d908ee2e9a7d1afc</u> <u>c6154ac81d8f43598f18e9</u>	+ 1 NFT Voucher	✓
35	2023-09-11 15:53:31	<u>0x72d7d9398530a16b7249</u> <u>96a08bc0491c39f54aa8a2</u> <u>9f7ca58d397e1f5920d9d5</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 06:06:39	<u>0x16237e38239718cc5d08</u> <u>84d36a5d0c9772690c4485</u> <u>9c798e8116335a35034861</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 22:10:58	<u>0xc1ce9e345eafac1eebd</u> <u>eeaf7cedd3b2b1a4165791</u> <u>84daf8611010f1f16e35a2</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-10 21:09:08	<u>0xe441eb64632f2f64eece</u> <u>381b9c9a53dff5b3d731f4</u> <u>79a1025823fd9289ce5a9b</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 00:51:12	<u>0x52128ef97441e7c588c1c6abc5c62b3fa0abcc4aedc3497b3ff2422328e7405</u>	+ 1 NFT Voucher	✓
40	2023-09-10 00:35:48	<u>0x7959928bed03b1ec4907422db566f47019e00486424e6963ec21238fd51c8f86</u>	+ 1 NFT Voucher	✓
41	2023-09-08 01:43:11	<u>0x435f3de069dc465afdeb e7f19a3746be4f02866b5d4c3c49eeec297ee105ef76</u>	+ 1 Voucher	✓
42	2023-09-07 11:11:19	<u>0xe356343fe49c922a6bd4b0d3f159a3b99f12d4bc721fcbe63103423129a9170b</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 05:27:55	<u>0x81a68f4ed5c0a99ef70e743d873246061754d64d3dea8bf0cecf3aa7840daa37</u>	+ 1 Voucher	✓
44	2023-09-06 17:32:54	<u>0x58540ee2e0d22e614bd7e4509847153a2d529dbbac8951b2dc2b6c39a26d1e4c</u>	+ 1 NFT Voucher	✓
45	2023-09-06 00:00:34	<u>0x17ec27bf21cabd6388f5065d46ed3cf7e6972180207e7e191f6b201bb6f874b9</u>	+ 1 NFT Voucher	✓
46	2023-09-04 20:58:52	<u>0x8e7cae4014292b5c8a228f9e3b8511d10c2cf6acc615294026492bdafa39840d2</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-04 18:16:08	<u>0x8f506154c14f2803c03f132045364a6ebc65cfcc4a3a3d19575a139da1558be4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-03 11:40:00	<u>0xb51761e5ed00ba9b22a0f46357ec8d86b4afe7a9b34b46878d71b0c8a20f90b9</u>	+ 1 NFT Airdrop	✓
49	2023-09-02 12:29:18	<u>0x758627d26025465868b504a654b3e97462f938345047815f992b44c9aee61750</u>	+ 1 Voucher	✓
50	2023-09-02 07:35:58	<u>0x214e78a1f79457ed12e05f3d4c4e8c5f4c171865f163f4bec9a406f79338f6a2</u>	+ 1 NFT Voucher	✓
51	2023-09-01 18:30:07	<u>0x6ef9ff0a3da70e94dccb53d26aeab0280f8f1ff65fc9ea33ff9e2f5cee6fca4</u>	+ 1 Voucher	✓
52	2023-09-01 17:26:58	<u>0x8955bed808a033e2e250e06a941e26ca4743f8f2ccfb9b5383daa38fbf99b69f</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-31 18:10:20	<u>0x887378db363b7ad23d697e5af4c26111a552d31f4c9aecf469ac60310f4ef2fd</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-28 22:46:54	<u>0x21e776b0c1138ca648b3eae65fcaa55d9100147ccae43afca50fa22131757c41</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 21:38:06	<u>0xe3bacf6527073dd757b984ac0bcc2b9c7394fea62ca680f45dc0baaa636de986</u>	+ 1 Voucher	✓
56	2023-08-28 19:50:08	<u>0x10574b60416f57be170e959763f2f3293ebd1a8608378c064cf92077e6afed31</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-28 18:23:13	<u>0xf0d6da1afb3ea9587eb5e15cb20381ec99d63b9db7f7bc60d8931262d94d0242</u>	+ 1 \$1000	✓
58	2023-08-28 08:12:15	<u>0xa9d29c0b1a913d5e9ce5722f4fa791acf547a470200ae785f67bb569b3591f3f</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-26 01:59:13	<u>0x851659c3e2658b357c662852bf71c178911fd3170edac80c8871895c34ee6259</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-19 11:08:01	<u>0x22d7026ebb5e10bfb137b5194befad1245c2bdac5692c8f66a20ae5579d6cd7</u>	+ 1 Voucher	✓
61	2023-08-17 07:15:55	<u>0xc6542474791b8507ba18695e447ecb2c02291320407aab53d4af58e6f558be23</u>	+ 1 Voucher	✓
62	2023-08-10 22:22:07	<u>0xdfffdae631c9541a0d26771f313e8e826e2875a9bb659dd8a695eb3756cdf9e8</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-10 01:44:01	<u>0x4713f1e31373162c8bcd8b2e9909508e100e28b6417d6dd3875d867cf0d355f1</u>	+ 1 NFTVoucher	✓
64	2023-08-09 22:35:42	<u>0xf195ff0bfe730ec52f6b359cdc0ba2a7f91ceafba6c6172c61ddd5e30c8b8dbd</u>	+ 1 \$1250 USDC	✓
65	2023-08-08 00:33:36	<u>0x4044bc7d1732d553518e12baef46a5a4d2a46fa3e354088470ed48282124e2d7</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-06 18:24:23	<u>0xcd6f618cb805dcd88840</u> <u>2713469b722b19b4fd0d18</u> <u>53ef1884a388ebc586a3cc</u>	+ 1 STAX	✓
67	2023-08-05 08:05:37	<u>0xb616b1ad3457812ed7ed</u> <u>b7b74b76c97e2e052b3494</u> <u>1be2948f2493a4074e3273</u>	+ 1 \$1500 USDC	✓
68	2023-08-03 08:30:14	<u>0x7935f2acbe2e013dd708</u> <u>6175ed1dca55975e61af96</u> <u>e46c7079d96b8967847c07</u>	+ 1 ARBITDROP.COM	✓
69	2023-08-02 10:31:32	<u>0x5bed91e193aa7d2e6cf3</u> <u>d5bc0ca69b2bd9a45af2cf</u> <u>fddf99922ee98f6c72038b</u>	+ 1 FREESPIN	✓
70	2023-07-28 18:20:17	<u>0xf9a2fed4aaec0c5b7c8d</u> <u>60350791b51a6aa142ff1b</u> <u>fafaeee0ab134ed84cdd6f</u>	+ 1 REVOLUTION	✓
71	2023-07-27 22:19:02	<u>0x1ec10b69c39030fca9d6</u> <u>6ab40a1d1dcb9e2f4cfa8</u> <u>fc9f189008018576f120ef</u>	+ 1 \$1250 USDC	✓
72	2023-07-23 13:49:21	<u>0x87857fc08a152a46bc2b</u> <u>50b7e0de234d37622aa242</u> <u>e73ebda11677593e3d4b7e</u>	+ 1 dYdXEvent.com	✓
73	2023-07-19 14:07:58	<u>0xb2ef39d1fcd0d9333ea7</u> <u>9c6c2043358491ce140b1c</u> <u>2d6e3f18f3690c6cc490da</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 15:14:17	<u>0x7cab11b778c25f61d94f</u> <u>7cd42abc376027bc90f7f3</u> <u>bb137faa0b49ab033442eb</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-12 21:14:47	<u>0x1114921df4cac32cebff</u> <u>f62f84ba31dec1035e4c70</u> <u>556221d9b7ef4fb1f86470</u>	+ 1 USDC	✓
76	2023-07-10 04:56:35	<u>0xb7aa5d37ed8d73122462</u> <u>1080596df39ee94ab873f3</u> <u>d7294e1eb01b9e3674ce5c</u>	+ 1 UniEvent.Plus	✓
77	2023-07-08 06:09:33	<u>0x023fcd37db4fc5be3dd8</u> <u>1a9e716207937f1fe28223</u> <u>452359a488ecf2bbd99f0f</u>	+ 1 UniEvent.Plus	✓
78	2023-07-05 04:22:39	<u>0xfb064a9b19638628d573</u> <u>504ced787e3e8c6440f96e</u> <u>8962225bfe54291c614330</u>	+ 1 UNI	✓
79	2023-07-03 23:13:56	<u>0x6f3e1fc0de891f701e8b</u> <u>046986a484fb60953e845a</u> <u>03e8e4fd34b279d474dc8b</u>	+ 1 BitCase.Org	✓

* 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.