

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x454ee461c341a188898d670da1c3ab8ef1a2dc2a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
\$ETH	N/A 1ETH
\$1000 BLUR	N/A BLUR
2000 XRP	N/A NFT Airdrop Round
5,500 XRP	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
5,000 USDC	N/A NFT Voucher
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%[etop]
! !\$30,000 SHIB	N/A GOLD

* USD values displayed at the time of transaction

Token Balance

\$100,000 A BONE

N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 03:35:22	<u>0x74e59fe8c499cdc321bc e8c4bba5f04cbf60c24a3a ff35c5b44f809e620a9411</u>	+ 1 rewards	✓
2	2024-01-18 19:26:58	<u>0x69fe0bb2e6855353835a bf28c6087ca4e79e67c467 b3a6db44b07a2deee27f29</u>	+ 1 lt.com	✓
3	2024-01-14 08:20:17	<u>0xf64c259022a14c8e97cd 9394b685d8563ecae2fc29 f508996c33ae63bdbbbbc</u>	+ 1,000 lt.com	✓
4	2023-07-15 10:46:53	<u>0xf07207f53065637ea584 8fd5cc6ffdd005e1767535 0e944b05f9af957c52ab6f</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 04:07:09	<u>0xb2139191882909e16dc2 48807dde63990747ba946c fba63a1e418b900132f32e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-03-10 06:37:18	<u>0x2ca88f31c82dcd97a762 fac87b7151b09045d1da88 96b53e23ee5cdbaeb492a1</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 11:57:18	<u>0xb7fe76b4be84fed1ec93243b2d9a7f5a14dcd54eb4d16c4e7a86a094b016aefa</u>	+ 1 5eth.net	✓
4	2024-01-28 08:47:21	<u>0x3d202f601522526d960d3f910f1bf674a1b30613a3cc8548b277b003bf778f7b</u>	+ 1 2000usdc.org	✓
5	2024-01-28 03:35:38	<u>0x8451f0d1e4e0ec9d58a10bfd04e74c187d99e50ca24f2907b4603ac366a9bc96</u>	+ 1 5000usdt.com	✓
6	2024-01-10 12:47:15	<u>0xb219a6e18c27e0d8255413d33025c333e1931e24db0bcb87fccf5cd20f06abed</u>	+ 1 5000usdt.org	✓
7	2024-01-10 12:47:15	<u>0xc918a49e2857ebb03ba5881aed6924ee7543aea62246e7e37c32b144b4890902</u>	+ 1 3000usdc.com	✓
8	2023-12-18 23:11:27	<u>0x68dfdbdbdcf85c37f8c3924e7a9dd80b0d1092f4f4f2cabe29c98360f4bd2476</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 05:28:53	<u>0x0bdb34fe9360c60fbc377ad485035b7965eff725d9c705c5fe307b29aeb4eccd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 01:02:12	<u>0xaa50c1df3273193a8509a0794a50c4675bc65cdad5a95be0940a1a5e8f7f9002</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 20:54:33	<u>0xc16d4c601314af02b58a5ab87f999d9c7288b3375adbfe6499e4f3381353012e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 07:46:16	<u>0x1f7f0aa2809973ddc9743adf53e3b96e72a814a1e760e42bf34949e1104e91c9</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 20:03:48	<u>0xb7c3d69efcb3f34b42e2eb878e56f9328a3e97d2c60ce5d50e4960ec4a7fde8f</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-26 14:45:39	<u>0x30bb84d39d28d1df79be4357cf403dd7c9e6fc16724fca7cadd0bf0cb0fa9ead</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 01:39:19	<u>0xfcc9a723637a822b7fee bc3a202f179bfbe8e576ee216bb9e2b31b99e835649d</u>	+ 1 Official Authorize credential	✓
16	2023-11-18 09:32:20	<u>0x64d28df1c426e3b62fa748cd5339c54fc96af5fc132e3c26b3f540c5e81ce7ea</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 09:45:03	<u>0x93c0e2c676805a52426352060ee64e9a14a297da17533d87b9c3133f6ff7105b</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-15 09:41:14	<u>0x5b42a0071dc77c610361f00c2bc7b4a9c6891d95710630a7d9a8523a612f8379</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-12 11:33:40	<u>0x8d9557ff620ceb03305bb336574c372894ee9fc44a86ba96917bed23b10fe8a8</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-07 11:38:37	<u>0x09af8ccffc440e4b1ee6bf3275d9061ce9785b86d2b885cfd75bbbbb0cd1c38</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 12:46:10	<u>0x52a4ee3b7490ef99183398bbbee40a58fa0712e0c9e4c263d0c6e448565fe66c7</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 02:03:22	<u>0x8009336012ae6bb5a438c6b55748a663f8f8a0f2f43da93bc02bd9e47b5f4e2cf</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 12:24:05	<u>0x9df220a688636bc6fc412970bd8ab3555a51d1be7be2025ac063d01fabca2312</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 17:05:57	<u>0x7b25516bcc799c5dcb4cbaa152d49004b89cc559e2922b659ffce7174a26c171</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 15:59:10	<u>0x18b22a23813de9d93c3ec7ddc3186dc4ac39bc92eda304f7548d6b893a1fedd1</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 10:32:10	<u>0x9256e717228a627e2ca08b2dbe2c41261a63a40884cebf12db4a89c367d97577</u>	+ 1 NFT	✓
27	2023-10-09 17:56:16	<u>0xbd349d8def72a032dd5df7585ea17ec17c42a2f6db7f7095ce485ac10b1b78ad</u>	+ 1 Voucher	✓
28	2023-10-09 17:37:40	<u>0x7e4153899ceb3fc58f32859ac1079d714319234d8c6fb3242dab0bad182652b0</u>	+ 1 Voucher	✓
29	2023-10-08 10:00:19	<u>0xe15a2d0942d8838614c9a6bc7f2c8f60fed282464563aa254cf14df77cc981b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 01:44:38	<u>0x871e2577567cd054d6fe 26237dab6edaa436a9ef3b f7f60857bbcac3dd627807</u>	+ 1 Shiba Inu	✓
31	2023-10-05 07:13:28	<u>0xbfd45fe6544eec8c77f0 732752b65413050b778df1 0a31174d7c361eb58b22fe</u>	+ 1 Shiba Inu	✓
32	2023-10-01 18:38:16	<u>0xd7c317f90d74ea67dc3b 5e0b3b300376df9cfe32b0 41cf137e3e40f5b87de10f</u>	+ 1 Shiba Inu	✓
33	2023-10-01 11:23:20	<u>0x6c19215896310de8e32c e20347fc6e502a58d7fa83 b93b57c8adc9479166db4c</u>	+ 1 Shiba Inu	✓
34	2023-09-30 06:31:14	<u>0x7cbe6f18fff432c50caa 25d8c24a0c3e9baf41ee3f 926ecb263a9abdf8f45d2e</u>	+ 1 \$1000 EURC	✓
35	2023-09-27 07:12:47	<u>0x455a9c7bfff10c9a2688d 32f9569cc4188eab009dca a964827c4f07644a771092</u>	+ 1 Voucher	✓
36	2023-09-23 16:26:32	<u>0x0c6eff2139a440031f66 6af88f6c10fd7af549404d bf8e34aee0c69546559091</u>	+ 1 GOLD	✓
37	2023-09-22 08:43:18	<u>0xdf5eb054cfbf3ae52b59 a6a7e079e3126b5949bf61 9d7c1c50dea7f2d421fda5</u>	+ 1 GOLD	✓
38	2023-09-19 23:44:07	<u>0x1cdb0bbccfdd15d59148 f2bca9494197c03d08be84 9edb9ca146d55ccf9f0779</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-15 14:19:35	<u>0xc6aecef9bf712602e69e8ac23774fc0a29f72717512526219b6940207ce3d81a</u>	+ 1 NFT VOUCHER	✓
40	2023-09-15 04:21:34	<u>0x35da88396a661bb6fbe505ea7a8e30fec719bf5edcf80dc907192ebd737e0861</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-12 23:46:02	<u>0x2faa415961a4f405870284feb9afeaba2edc8b4c53a1fe17c2d2a42b8892f5a6</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:42:33	<u>0x5d5aea2b55f7ece13d6b1e857a6614d18954dfabd0f98632fd3474b1d1b18f70</u>	+ 1 NFT Voucher	✓
43	2023-09-08 21:14:38	<u>0x8571d63115fdbe845983a9ccb76434fbe6a26d8b2e8c8f2c45f190a7868de248</u>	+ 1 NFT Voucher	✓
44	2023-09-02 05:30:46	<u>0xa178ccf5ae8b4c06da34eb155e0eb0647834c30fecffa7bd18c02416bb7a6aa6</u>	+ 1 NFT Voucher	✓
45	2023-08-30 03:26:23	<u>0x3c68699c6ced38e3147dfd3b0a851670ae525d1d1214e8773d15cef0e106942</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-28 07:37:40	<u>0x9b6aca5cb579a9b11d01c78b53fe39797ed2df9b5270af1ed53e80bc65880302</u>	+ 1 claim.circleweekly .net	✓
47	2023-08-26 20:30:09	<u>0x416046486bf3e9370819c22c873c4c4ac0b6b43f07a47db4aa630eebe28e4b6</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-25 21:04:24	<u>0x8702d12c482247fce5c6</u> <u>54259d90d0e1ff37452c06</u> <u>3ba14682042a7e53ce67c0</u>	+ 1 NFTVoucher	✓
49	2023-07-31 23:43:38	<u>0x543c5064c23eeb7196b5</u> <u>8a4f9f855d2f8eaf82d717</u> <u>8304a62a22f31e818f9dcf</u>	+ 1 APE COIN	✓
50	2023-07-25 07:16:15	<u>0x18fbdbd64db599d5f8d0</u> <u>cd77bfef4de15766b3ee32</u> <u>38cc7cde7db4aa0c78b17e</u>	+ 1 APE COIN	✓
51	2023-07-19 19:57:52	<u>0x7387a878df871453b1d1</u> <u>4dadbd8cda97339dbc349c</u> <u>f63c1f733c78c2f4548cfb</u>	+ 1 1ETH	✓
52	2023-07-15 00:32:25	<u>0x928f044fc0ca5352d346</u> <u>d3aee90d61db9d0e96f718</u> <u>2125a7a14808a5b678536e</u>	+ 1 BLUR	✓

* 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.