


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x463aa39e1c45c0f8a6e5a83641c4f769bdec8809

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Altura	1,000 op/alu/
Cookies	10.000000000000000000 COOKIES
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BLAST	10,000 op Code
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT 0;L0•l0æâ-•lootusdt.com
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
\$1250 USDC	N/A \$1250 USDC
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top

* USD values displayed at the time of transaction

Token	Balance
5,000 USDC	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Â-	N/A Reward at bonewin.com
ðŸ	N/A ethevents.co
ðŸ	N/A Beam Rewards at hexradar.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! ! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:29:46	<u>0x2bb72902e0c036cd2d6f a17db6761fee0ccd1598c2 9fd2e5d8ad32cc710af979</u>	+ 1,000 op/alu/	✓
2	2024-03-17 11:22:16	<u>0x18851424fc20b0642c6c 646690a5c47be921330c3f eed86f128d64c98abfdf06</u>	+ 500 op Code	✓
3	2024-03-17 09:46:42	<u>0x9875da40fd8d66638ce0 0c711b84a7ae8a0f547dc6 8f1fbd5699e2240c164f9b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-15 21:56:28	<u>0x4d18523002a0a8f3baa8 4230372d7166dc1795e97a ef0c3f6e4e600770da362d</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 18:09:52	<u>0x48481a32478bec90ecb042d5404722af719998b53fa98109184baf8b51ac22ce</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-04 00:22:48	<u>0x5b973e32f9d7b543ffc38d8f5a0b1c6b4b5aa2f29af4ce50db10abe1492c08b2</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
7	2024-02-27 01:17:05	<u>0xa4e46299179a3fd6d8c9c0a8dd4ab73a091993665495d791e50d9eddf6bdfa16</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
8	2024-02-25 23:39:41	<u>0xf4e601bb505b4c0c562412c5f259620da15283220d092879b38e6a37403200c7</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
9	2024-02-25 23:27:39	<u>0x3847d5931f96c8d6da28d076993aa92fb8ed4e7864df242f8b2f4f6dd7c132a7</u>	+ 5,000 S	✓
10	2024-02-15 04:22:03	<u>0xda61c32f4deb4d0d87996a5a03debd6c0dbe507179953edc093095ba29dd3144</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓
11	2022-11-30 17:46:02	<u>0x7db63295454adb488e8cc2318eef64aa2342ce4f93feccdb3c0aad632f404ba9</u>	+ 10.0000000000000000 000 CP	✓
12	2022-11-06 10:19:48	<u>0x7187f66384bf99f818c97b70b0330de1a85c278820d314bfcf724a11bdfd49bd</u>	+ 10.0000000000000000 000 COOKIES	✓
13	2021-11-15 09:21:58	<u>0xc181afbf2c5113f1a02ed8f27f13de6b8adc180b57f17d29cfda55a476eb7d9d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-22 21:45:08	<u>0x6424857f7291ca2f6dff0d22afed85901a16d8fde568f556e7e1773e213fcb02</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-18 00:49:37	<u>0x2e91ed684a524eebb4f751a789f61b087504ff55d3c7011b3e365f96e8a9ee0f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:31:10	<u>0x338f07fa8f9656b64a0269b92e4cea9c5e7e115e3b843c204960f32fe07ae224</u>	+ 1 -airdrop.net	✓
2	2024-05-20 14:30:16	<u>0xb48519fc8a48232b9a7cf4100a7ecf08c68e0cd8817672822a73fa34d8c4a5f8</u>	+ 1 -airdrop.net	✓
3	2024-04-12 21:03:14	<u>0xa239c472755032991a737c3c1a5daf7bf58edc92008b8529c822a7fa2ea46690</u>	+ 1 Beam Rewards at hexradar.com	✓
4	2024-03-22 16:22:38	<u>0xfdd00228d4ad736e07944f0e0386ccb833a6cbdeb2a941a275b2235b752ec389</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-21 22:27:46	<u>0x61f3a4f783e9884b2d3f82c0e9918b29b7a5bffb227df8e3176ac0d9920a413a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-07 01:45:29	<u>0x08f3bb7c41e18526ff44e90b023ef0dd3c8d2e0fa3ee6012128c29978a37961b</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 03:10:20	<u>0x5790b2034c56f1a67f8e ec8eedcee7bdf2e1c464d9 092698c6761c018057f203</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-25 23:58:15	<u>0x16a6b9096d6bcec8cee c967b555b55303d034a664 84ec376591cee610681bca</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-15 19:19:15	<u>0x5b83b4f20633289f9975 32705957fd081200cba8fd 4c3046b03535b4cd72af6a</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-15 13:07:53	<u>0xe448c7831537d1048074 72c50832f7ef211a524430 0bbf9566a462b2b4c14dee</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-01-30 14:25:02	<u>0x6410d1744ce2062bbbad 6f888a695e59dff153e32 bace9bc865e69603b13c32</u>	+ 1 ethevents.co	✓
12	2024-01-24 00:24:39	<u>0xed8e58f08be72e4618b7 472be5ad411bf8138ee3a3 e3b46f570b11e6c5ca419f</u>	+ 1 1000usdc.top	✓
13	2024-01-24 00:22:41	<u>0x2ab17f911eb974d2afaf 7c7f1ad8b9f35fbbeaa634 e1f2cb3f1335b6ef448d63</u>	+ 1 3000usdt.cc	✓
14	2024-01-06 20:33:55	<u>0x8cc280400b0b1b7b5b4f 3ec412065d2141a76fee98 0555e5914b59ca82a8677a</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-06 20:30:31	<u>0x362ea8f5d4c4ffce9bb3 2a4adefb70bbb37efcc81e aecf02aefdb6be6e3230d0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-06 20:28:57	<u>0x6e5a1f5cea69dab0c10d d981176fe4c0043eb01a4d 524f1368cf567d439959a2</u>	+ 1 2000usdc.cc	✓
17	2023-12-19 22:29:55	<u>0x7f18e20ad0525bc17635 4b4d398e1bc883db25a443 fb704830c2ea79e9a0eed0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 23:05:15	<u>0x1da6951754b2c2f11665 6bb0e10f15dd4fa0140777 b9999d7da5f2aef9275f36</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-12 02:37:12	<u>0x06652b8198a6db76534d 38c751f9a9a814626ab96d 015c3a8cab919e40eb8270</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 06:51:50	<u>0x10b21b64881145c039cf 89ba02c0ddc7df1a8c42d8 ced05d3b3bb1c313d1fada</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 16:42:14	<u>0x32a5bb028abb426b7801 6e7bb60f7ea8f27e00ed07 ee87a1eaf3aef35e7efb11</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-01 14:50:52	<u>0x09a41e4a5b78d9911cbf 75fa0cf1176168bf788950 9c651df60b28040783f80c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 12:23:20	<u>0xdaf45f2c205dd0b8d4a9 526f5ce7510b08761bae99 ef8a267dfd655633be5c72</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-22 01:57:01	<u>0x87a40a7d172961ccb048 4d1c41bbb8f5bd6ba2f6ae 61c401cfeb5e767e597505</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-18 09:31:08	<u>0x5bbfe42b177eed2ebc9738459bb7b659f2999ac2c56698648f66edafc0f8ba79</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-15 09:37:41	<u>0x33ed9de3d42862da5a0a8f9d0663c393ed5d1fb581131abebcaca4a5afda6765</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-12 14:37:08	<u>0x6a6293b10c2cb117af2c2928e3ef9dd0fae12477ae153d1e5aaddf3f2581e3f2</u>	+ 1 2,500 TWT Reward	✓
28	2023-10-30 05:39:24	<u>0x71defa7fc9d19c442b7106db1f4715341faa032f6a444d7e05c663c51d44eef8</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 02:21:56	<u>0xe973087c16d13cc9613f4bf7b527b4db21fb31c8a1f5334d295f1ce1a6d91436</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 00:01:50	<u>0x1bf648502dbc62691e70932e56ee573dca8ee09ddc83506c3acf1be310220fc5</u>	+ 1 Visit babydogevc.com site	✓
31	2023-10-26 12:42:35	<u>0xe5a8482d2d1f3be6414bbc3c0f278a88444610755990c1022a8c21653afdd614</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-25 20:25:50	<u>0xdb906b8357de6199d356c1c6890579fa627afbc20316c9e923bc3abffa885c63</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-21 21:00:42	<u>0xe237d746075c39ae74111fd8b3b1baa8e73b0fb7507e6657c907e77b9522cd4f</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 21:00:28	<u>0x1c35cdf3cc7b401a2831</u> <u>2f7412cedd91f65ca1a3f1</u> <u>bb8feabec26a55b24b5c76</u>	+ 1 s.net	✓
35	2023-10-11 18:36:01	<u>0xf5526f1d43fa7740aba8</u> <u>ede3b278e42fa49f4f183f</u> <u>338bbcb10d327f21d69808</u>	+ 1 NFT	✓
36	2023-10-10 09:52:44	<u>0x699605907f588a960c9f</u> <u>055752c1417aef6e4cfd3a</u> <u>19b202cf0d90a6e41d68e8</u>	+ 1 Voucher	✓
37	2023-10-09 18:59:37	<u>0x3fcf42ee5082f29ad577</u> <u>be30bd76ac6a303f17094e</u> <u>63bf3da97b1700f25206c4</u>	+ 1 Voucher	✓
38	2023-10-09 18:47:42	<u>0x934e83ef41fbd7a20a01</u> <u>b92091973442cc086e2977</u> <u>157b85933e980a68c205c9</u>	+ 1 NFT	✓
39	2023-10-08 07:48:20	<u>0x5ff6d20259fd45d56966</u> <u>777c1d1dc3949f539a6cbd</u> <u>34c5ac0ade519b2f08f67d</u>	+ 1 Voucher	✓
40	2023-10-07 06:39:54	<u>0x930252af05f4df6133f2</u> <u>17e521aaca1a2cdfb358be</u> <u>4905959f32330b8438e55e</u>	+ 1 Shiba Inu	✓
41	2023-10-07 04:01:48	<u>0xc42389ab21f4b046aa4f</u> <u>341b8efc036d914d124a74</u> <u>0077fd01e51be33794ce5e</u>	+ 1 Shiba Inu	✓
42	2023-10-06 23:47:11	<u>0xc9987210b069d17cd0d1</u> <u>b78b496c019590ea335b84</u> <u>5edf63443b59ff0a11a9c0</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-05 16:23:52	<u>0x5d83c363914d12fa5d339a71fb10ae9203266bd9f01d6d3e7281e0f05807f055</u>	+ 1 Shiba Inu	✓
44	2023-10-03 17:11:48	<u>0x0b12e460f352c80d492849504943de4e1c9e6cefbc759cb75aaa4ffeab2f9c49</u>	+ 1 Voucher	✓
45	2023-09-30 06:29:20	<u>0x85a16e1f90aae87ce8cb397ffcee0b78e9b93c289359dceed11ab3619a995c2c</u>	+ 1 \$1000 EURC	✓
46	2023-09-27 07:18:43	<u>0x3c677aca3e36d8a080a1944960b876212d6c5d28ae17917825357d167767c0fa</u>	+ 1 Voucher	✓
47	2023-09-24 06:59:58	<u>0x1d12c50fd164ac272ba0b27819c77aa03c45a77c4dee9a91568d2b4ea55cace9</u>	+ 1 GOLD	✓
48	2023-09-20 00:06:10	<u>0xd8c17f8aa258e41d217612bc67744e5ccb258fd901cab28b562248d33ed367ee</u>	+ 1 Voucher	✓
49	2023-09-15 23:50:56	<u>0x38c5b676a5e589343c80f712b24fbe908f82a5e2eeb0f9144420b06b313b704</u>	+ 1 Voucher	✓
50	2023-09-15 03:10:11	<u>0xaf8eecf5cb1cd7d46b616a5f7fc11215049637f140131830a9c06cd25d28e3b2</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-14 00:09:22	<u>0xa4b7a65f341ac60057e64c45c3106da266060b7e6c7014c089bfa2dcf2342be7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 22:38:10	<u>0x9c0f9e388b4b7e22b518d5f814f01f3bbca8f80b2ac1ede5119300b6360c0513</u>	+ 1 Voucher	✓
53	2023-09-13 01:03:02	<u>0xd2d6113bec060caf5f437e23813be28d3f9ed355018d94026716a172209d3898</u>	+ 1 NFT #515/1000	✓
54	2023-09-12 02:50:08	<u>0xb044493f017213f56b407de49c62f81915bdd847e3dd4950c54b695b9edcc276</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-10 00:52:38	<u>0x8b3d6fe413f03500e5ec24686eb42bc56a4a5ab6f741702787760d3709f60be6</u>	+ 1 NFT Voucher	✓
56	2023-09-09 16:48:38	<u>0xa4f58b88a80873235787bac98d3f5aeb28dd0000f01bd7fad3cf54c671551c61</u>	+ 1 NFT Voucher	✓
57	2023-09-08 23:40:35	<u>0x64841ea34b3b91a9e078883c6aacb4340f88eb8b2ee8fe7dd86764a5e7a95455</u>	+ 1 NFT Voucher	✓
58	2023-09-08 21:12:46	<u>0x4f88f33eef137105a1aef41053c6a2b8e853bdd295436a573d2fc41c1cb77397</u>	+ 1 NFT Voucher	✓
59	2023-09-08 03:35:33	<u>0x62024462ae4cdb75fe586ee00a635d6f81b85b82bb39cd86423d385806fb75b3</u>	+ 1 Base Chain Raffle	✓
60	2023-09-08 03:35:33	<u>0x710ec3e37177f3fd08934af08f70e24636ae0f105895ad437651f6ad17d28a85</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 05:11:51	<u>0xc13aa1f3bcb484731b45</u> <u>f49bfb72218757d4a8fbe6</u> <u>bbb6fb29f4e21179947aaf</u>	+ 1 Voucher	✓
62	2023-09-06 01:48:18	<u>0x41814bb43259840ee7cc</u> <u>e18e4185c1a8470e550cbc</u> <u>afa0f5348694d2033b6e12</u>	+ 1 NFT Voucher	✓
63	2023-09-06 00:13:08	<u>0x900d8abfb66278ef9225</u> <u>142ac380714d49f8c6fdfd</u> <u>f999059c0c49eeb397481f</u>	+ 1 NFT Voucher	✓
64	2023-09-05 20:29:46	<u>0x14567f68167db8b216e1</u> <u>71ce8b992105a2013a1413</u> <u>b0fcec4850f052b6fea910</u>	+ 1 NFT VOUCHER	✓
65	2023-09-05 08:47:34	<u>0xdd9c2ad581478b3880da</u> <u>ecb809d268ce6d9f114f0a</u> <u>931acd85ac20fc0b143f0d</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 08:47:28	<u>0xd1ea5cd2c54a61693838</u> <u>0d6711317aed84fc00c13b</u> <u>e495e28bc00ba7f26d3ba5</u>	+ 1 NFT Airdrop	✓
67	2023-09-05 08:46:56	<u>0xf61c1aa57f265574c3a1</u> <u>a9e8484aedee8ede41d11b</u> <u>e2e330f21238bd5760bf1f</u>	+ 1 NFT Voucher	✓
68	2023-09-05 01:50:34	<u>0x2641713db242d97e697a</u> <u>cf01fd14a2cff1f6f8b3f1</u> <u>0c0a38e7d749d9a8e965f0</u>	+ 1 Vouchers	✓
69	2023-09-05 01:50:18	<u>0xddaa72249ea45ac80198</u> <u>6c7f2d99ecaf135a602986</u> <u>1a14c4ee98744262dbf662</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-05 01:50:06	<u>0x01867cb1ac8b065fe15700b0b75721a361f08d4ce2501cee7b13b0b62a58865d</u>	+ 1 claim-busd.xyz	✓
71	2023-09-04 21:00:10	<u>0xbe17ce9d11003a88fa4d37749db8d745805105b5858aa9c2e4df5dcda1e673ef</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-02 05:30:46	<u>0xa178ccf5ae8b4c06da34eb155e0eb0647834c30fecffa7bd18c02416bb7a6aa6</u>	+ 1 NFT Voucher	✓
73	2023-09-01 14:54:19	<u>0xf6f06a70cce3b900a898b29183b8afc61a896b2b90301aa1f5bded87a02d3f95</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-01 13:42:29	<u>0x85a073c1f6498249939f1118b909da29eb51030185c3e4fc5751d5b796f5f842</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-01 12:53:06	<u>0xa683a7ec6de52d3cbb84d0c5cfd3b4dd7cd3131c3a802ad520258f3f2e11c140</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-31 18:24:30	<u>0x677cf307f5169a5ea66810e0443e7d4adf8eb9df4bd1ae3b6cc3f6e7977ae01e</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-29 18:48:02	<u>0xf12aed19fc6869ebeae735e125cf2ad4f346b79797a0427e2075ba8d23b47e4d</u>	+ 1 Voucher	✓
78	2023-08-15 04:49:46	<u>0x08ec509145b4c5a8bf467af3df385dbb83b9deb4b36758ce3e48c770ed81679b</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-14 02:35:51	<u>0x6eddbfa36ce95c02b0434a1ea5a6cccddae26640365849202094f80e12597462</u>	+ 1 \$1250 LINK	✓
80	2023-08-09 01:43:26	<u>0x9b9fa9edbac67e65ad497f95a80504a03dd338141222110203e7f9fa9d9d49ee</u>	+ 1 \$1250 USDC	✓
81	2023-08-06 01:48:25	<u>0x61a90c6839e2df8dcf4ff80faf121f3992a1ee0bc59af185966fe6c31ff841cf</u>	+ 1 100 DOT	✓
82	2023-08-04 01:46:32	<u>0xc8bdcab31c451b782132ee8d77ccd87d8dd336732963622111cfb2b3fc44e7b7</u>	+ 1 \$1500 USDC	✓
83	2023-07-26 23:24:49	<u>0x7a3053f408375e040c5c3ee177de22d4356ab10b34ce67d8bb638764a8820226</u>	+ 1 \$1250 USDC	✓
84	2023-07-22 01:39:49	<u>0x0595bc9d06bb483dcbc5c437b468c111de2ace919e6cc8666b09263ee9b8fe21</u>	+ 1 \$2000 USDT	✓
85	2023-07-18 02:26:35	<u>0x02bce2a14fd304b58e0df0a8af6fde54cc33ff775a3dbb002058e014add65c35</u>	+ 1 1ETH	✓
86	2023-07-11 03:11:08	<u>0xb3bbac1c3cc4e9c0e1b4a7d46a590539e6d8e44a518582a0b6318b0da0134ae0</u>	+ 1 1000 \$BLUR	✓

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.