


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x50354022fb35e9b2bdd0843547674a23039ccef6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
! !\$100,000 BONE	N/A Voucher N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
🔲	N/A Visit usdtevent.co to claim nft
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 Rewards	N/A tether.bz
! !\$100,000 BONE #08	N/A Shiba Inu

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:12:07	<u>0x92845fe1152c5b95a7981fea70d1a3661ff9b7d2ba4f75d63abcdd08db8da94c</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:23:31	<u>0x5b87b5cced6db6efe531b3bda0e3a886d5d371cab27334445167b5a8cab255a6</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:23:30	<u>0xf68b2e61cf095bd872cb52b15d67af32a6c1cc48bad9994240e53b3bfaa4fbf1</u>	+ 1 usdwin.co	✓
2	2024-02-18 04:59:07	<u>0x520c6e86e15987f63f92292bbda9ee0914dcae0ef74dc90e127be49d16c064e3</u>	+ 1 NFT	✓
3	2024-02-01 12:22:54	<u>0x27f4ba5f1d16f7903063d50419428453606a71cb9d9d3d6561e9ac59d9f9ed28</u>	+ 1 aione-lab.pro	✓
4	2024-02-01 00:40:11	<u>0x08c1ff7af7060ef4c9c3242349234aad8f25a3f68ba323d230750e16ce0375e0</u>	+ 1 NFT	✓
5	2024-01-13 15:21:07	<u>0xdf0d22deb438f22097126aa7a0370bebe10979ccb72a62a2dcb07c6c7a1d3d3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 22:27:29	<u>0x552f07609905f8c8e556fe5cc18709badf95d44e2d66fb339d034f9dc7fac07e</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 14:59:57	<u>0x9b652635016687a817859338882ffa806e460cac03c5dabab6d1ba9a9c284c47</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 00:28:58	<u>0x69bfc0a1d2baa9d1b5d73b264319930d40cec71ed629db7c5a3b8c10fddd515b</u>	+ 1 Reward at dydx.win	✓
9	2023-11-22 14:40:39	<u>0x74424f99627e02af5439a85dc93ada7d1aa596e402ea4467af5fcefe48f2b199</u>	+ 1 Official Authorize credential	✓
10	2023-10-31 22:40:25	<u>0x0cf1f580094c9616561f86f88401ade8dc371c8160b3d97b870034368b7f7e9c</u>	+ 1 \$1,000 TON	✓
11	2023-10-31 06:02:41	<u>0xc6f4afe660c2d31ac9d6e53fdcfd4ed3b66ef6859fc97bd6195a07fd5a5629b5</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 19:56:29	<u>0xf050b2f0db5f523296b10977ce285a229c86f49d743e83675545e65ac12a9566</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 23:27:49	<u>0x64daf4518f3c70e8edea7d7861b5128f634d75c5f90578d42da64399b9144bb2</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-22 11:30:46	<u>0x52381cf501718801747aaec87ac473325fa7d5f1f4779a3ecbb33c38e94df798</u>	+ 1 dropsusdt.xyz	✓
15	2023-10-22 11:30:38	<u>0x0021c6343a04859d3e99a9564a9c35d5ee247c4434a5d86bf5187e643f7c1cf2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 11:30:18	<u>0x139036023194ebdd84cb ba8532860828ef1ccf7d4a 4af7aa12a686d21c522e09</u>	+ 1 Voucher	✓
17	2023-10-22 11:30:16	<u>0x5855a9c86856895822d4 3190f73c4ab71c4cfaf4ee 494c3597c26d81cf431108</u>	+ 1 tether.bz	✓
18	2023-10-16 11:55:53	<u>0x7b1e87d45b7d4b644f2d 37df56ad5363d4b5a42399 f80d11d0221f4c2f2efd01</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 11:38:47	<u>0x1391f4992103bd095e07 fb3465c75ea05a7d9da5dc fb2bff19ef291ffb96b2d7</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 08:06:52	<u>0xae7d068b1638d9bcd9f98 922c65650e8d55f7509f93 b398e59bd62feb6ecdb606</u>	+ 1 Shiba Inu	✓
21	2023-10-02 04:01:46	<u>0xcbb3f153eac504ad715d 793a94b57e9e9ede30a6b8 90a11c9b6ccbfd873bc90c</u>	+ 1 Shiba Inu	✓
22	2023-10-01 01:03:29	<u>0xa64443bad6efa23c22e3 f9e7e453896242190dd45d 7844557fef2957de5699a5</u>	+ 1 \$1000 EURC	✓
23	2023-09-21 20:29:43	<u>0x9350c27159544f5835c3 5e6c0635f340a0422a44ef 433b536659ba92dba2715f</u>	+ 1 Voucher	✓
24	2023-09-18 19:52:15	<u>0xd01f26119721da82fee1 0fbc95445719e49110c8b1 852ccf03b284dbfb13752d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 12:09:10	<u>0xe412ab0b1ecec716000</u> <u>8635b2fb02f8891bf4a36b</u> <u>069a85dc558bb9dffa4caa</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
26	2023-09-16 12:22:25	<u>0x324dfb6b9b1fd1485543</u> <u>4ba243852e6649101da216</u> <u>6f0c2e81d57c3bb1f1e7a3</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-15 16:07:31	<u>0xa935d232e8d2d3663c50</u> <u>3aaa1fd4abd6899230f08c</u> <u>657149ff9ccf806c89b26b</u>	+ 1 VEN	✓
28	2023-09-14 19:44:06	<u>0xd3f100c37ef8667ba0e</u> <u>8650f8df5fe25a4add4f3b</u> <u>9a0c526d2556772b4c7b64</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 19:04:04	<u>0xcf86215cb7f56a2a5bdf</u> <u>90ae5e9120e28ab9b4b99f</u> <u>39490df0cf4c4c324cfed7</u>	+ 1 Voucher	✓
30	2023-09-12 11:57:23	<u>0x5e3045be0081c8739a72</u> <u>8a1630612679c03e89059d</u> <u>d995bb2e22ce7ac3ac6403</u>	+ 1 Voucher	✓
31	2023-09-12 11:30:14	<u>0xe0d55572336c860536d9</u> <u>ac0c7796c908f97a2cf584</u> <u>3e38ffcf473d86d5ee3bce</u>	+ 1 Voucher	✓
32	2023-09-12 07:58:14	<u>0xf6d666b6872143a07912</u> <u>18e50779debd8b1a191988</u> <u>a10787af2058acb26b760a</u>	+ 1 \$1000 TON	✓
33	2023-09-12 04:24:53	<u>0xef22c23a5a0bf4d0b197</u> <u>d6b5a9d065b341e85ea8a7</u> <u>59e42a2ad34b83c464ad77</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 03:14:24	<u>0x56dd76d4feafe81f1b7e f2afb888e7711c28678012 7b5259fc71fa32fb747f47</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-08 18:52:43	<u>0xd1be2684cd97337c02e7 58838749633385b0432fde 91ca75dd2051c969d6ac25</u>	+ 1 Uniswap giveaway	✓
36	2023-09-08 18:52:39	<u>0xdae269f195956daa586a f067c3b81d9519b7a0769d 6022a40f1664059622b7bc</u>	+ 1 Base Chain Raffle	✓
37	2023-09-07 11:08:27	<u>0x029520028befe1978ad4 1547073dad4118b168cc3d e2b5b019878d2e69262075</u>	+ 1 ORB	✓
38	2023-09-06 23:30:05	<u>0x232e66d94474dc48ed31 4807328eae203f50c4a4df fb4d46bbc50287d3a230bb</u>	+ 1 NFT VOUCHER	✓
39	2023-09-04 21:08:41	<u>0xd49ac970e495d478ca02 a8335313b1431f13790b2f 2a36420b11a43e5ca1c544</u>	+ 1 Voucher	✓
40	2023-09-03 14:32:33	<u>0x9d827c592f99abfee778 a324573a4e002eee8d811f 42d9691d6d61b4f592ad0c</u>	+ 1 NFT Airdrop	✓
41	2023-09-01 20:17:35	<u>0xbc8cb399c4788110f57e 89a3ed551cbd960f72ed4a 662a4fecc71ca95e250c0c</u>	+ 1 Voucher	✓
42	2023-08-30 16:45:52	<u>0x19ee211eedd2bb402484 5ce6a9522823feab56abe7 434ba2377f6cd047f7e81e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-29 21:38:21	<u>0x8d621cefd90976fc60c019d001a8b8a5614312bcea</u> <u>b1bc8097bb5e34ae850a0c</u>	+ 1 Voucher	✓
44	2023-08-28 19:41:53	<u>0xea54a99ae96bdd9208874c97583c18446e74644440</u> <u>038cca3484a23c5a24a799</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 02:56:17	<u>0xb7d6db1cba3668882bca449f2560017b1737a577c0</u> <u>198f39bcd9177f4e3c3d0b</u>	+ 1 Voucher	✓
46	2023-08-27 19:31:37	<u>0x03eeb7e343194dbce4c6813543842103ff0799df11</u> <u>fb58292e545f994250b365</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-25 03:08:03	<u>0x830ba363778d65f0e091cf089bd0d0553f7706c130</u> <u>1184882361dcadc620bc52</u>	+ 1 \$-\$-\$1 ETH TWT	✓
48	2023-08-20 13:18:57	<u>0xaf1e6c2a78da9dde1057a9d80b43d4e1384956762f</u> <u>5b74abfd123d2b042dd67a</u>	+ 1 \$2000 USDC	✓
49	2023-08-11 05:27:25	<u>0xe17857c04d0b2656ef75afb2f9291992012cf301c3</u> <u>2d29932841bbdbbd91b20f</u>	+ 1 Voucher	✓
50	2023-08-11 03:56:25	<u>0xa1e34c7f672e1dcc99edeae0b9c8766fee6cb4b9b5</u> <u>f9c8ee96c003a28a48ed72</u>	+ 1 rewards-1000.xyz	✓
51	2023-08-09 04:57:43	<u>0x9fabef3b2b79ae581650977f0bd901b28ae28ca393</u> <u>4dcb1c74098c8119df88c8</u>	+ 1 \$1250 USDC	✓

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.