

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x50a94584bbf1ea00eee7cf2c089ed22aa951c204

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
\$500M SHIB	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
250 DOT	N/A NFT Voucher
\$2000 AAVE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Voucher
! !\$7000 AAVE	N/A Voucher
20 AAVE	N/A NFT Voucher
\$1000 EURC	N/A \$1000 EURC
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-20 07:06:38	<u>0x51ee21b423682d061ecc</u> <u>94425bb05d7e3dd46e93f1</u> <u>02b54d877e40e228e1f1f2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-20 07:06:00	<u>0x84d130050cb8322c6ef8</u> <u>5efd562ff59e5ee090a18d</u> <u>36338381264a122839d443</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74</u> <u>bdbbba5a3795522c58ff94</u> <u>ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 03:28:22	<u>0xe22d017f020a75e80b42</u> <u>5ba19a16f9821087202f45</u> <u>8a3dd38b4a309bcb165e2a</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 20:49:02	<u>0xa45da2bc242571236976</u> <u>088d63f0de384642c77f6b</u> <u>474bda6f7bc7dec89e369a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 01:55:15	<u>0x7cb8df24688e95409b90</u> <u>3ed5f231e992487c6426be</u> <u>c749bd414a86fc9f2fe881</u>	+ 1 Official Authorize credential	✓
5	2023-11-18 09:28:00	<u>0x3c04a6637011ee3c2b7c</u> <u>e708578f35414972a9a34e</u> <u>8e2a1cd7afec8d352b6634</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-15 09:27:31	<u>0xdb358e3600f3f21e9387</u> <u>148a67afb87c0da617699b</u> <u>bd20866ccc2aab6254c84f</u>	+ 1 Visit link to claim USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-12 14:59:04	<u>0x8720007c750e0228b80b3aa19bb57fa0c6c2cdba79235988e35f6a872a566ffe</u>	+ 1 2,500 TWT Reward	✓
8	2023-11-10 16:50:00	<u>0x482bde38cd080e841fd66b0dd8d7da1fca74a117229db1dcc857395faacc7bda</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 02:15:08	<u>0x325e6591050456a8b0eafd9fc861276a11408492e6518ed71ee59e9686630347</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-26 12:35:47	<u>0x7c870fb52574fbde8a6f4e468e0613aa2bbb98904c5fa3b2e8334b71c9a2889a</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-25 20:20:28	<u>0x38eb20ab2278ded93637bd41bee4294ac60685d72f441cfb62e0ddb32f2e75b</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-10 09:48:52	<u>0x80f76485adfc665cf93013992697663efafc9155cc5c7e695dbb6a294f0c148c</u>	+ 1 Voucher	✓
13	2023-10-07 01:38:43	<u>0x76b85920fb8ce185191a7e6905b200c758c219aa242e0e8a47885a02c2f47069</u>	+ 1 Shiba Inu	✓
14	2023-10-05 15:57:26	<u>0xbbcc6343d4cfb62635e1f5376a3b3fd0dad5948f782a37164f037d581b3baeea</u>	+ 1 Shiba Inu	✓
15	2023-10-03 18:44:53	<u>0x432f02456de944ed65dd63de7e2d782d971064b5b619978968a035208364dce5</u>	+ 1 https://raca.one/	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-30 06:17:07	<u>0xb3488a6535f04d3f9cfb82da6b8698d1e36b61e60010c2de982d39d71af0cf98</u>	+ 1 \$1000 EURC	✓
17	2023-09-27 19:58:29	<u>0x6ec06a43dfc1f2ee8d2b19d01cda664301dacdb35f55db1b5add8e48b3c80f1a</u>	+ 1 Shiba Inu	✓
18	2023-09-27 16:37:31	<u>0x148de8aedbe78a1b35c694d251c85ed2cdf74e157d635dc64c10516ad104f061</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-25 07:43:18	<u>0xc4ca96ff9ba9d546a60bba49a6eaead1111444f90ef8482826788ddfbbfed31f9</u>	+ 1 Voucher	✓
20	2023-09-21 03:48:26	<u>0xe4d6811d1ec13d2f65e7c7ef664a311d64de12707d8f3bf1922968b62d5be188</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-16 01:36:43	<u>0x09b02b85e483fab4ee58aac4d890754e9a8a835e7eadf8d20d166a12b655c3c7</u>	+ 1 Voucher	✓
22	2023-09-16 00:12:56	<u>0x3dc7b9c3f62058357f5c6d7bbc3c844396aac649a92a65084a8396d6a7744e81</u>	+ 1 Voucher	✓
23	2023-09-15 04:22:08	<u>0xce4528b88b53cc87eea201427c4f0376b6b76ed39d536ee112bee7790a670e78</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-11 15:57:53	<u>0xf8f387de3e7122407949f1cf5f27e2ed06ea8493bd688d7035d0404dd5928bad</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 22:16:26	<u>0x76476df8b013109d665aade89c04fb6ec961d597831a53ce622c8617364bcd47</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-09 01:08:51	<u>0x85f6e277ebc3ee268658b90ef35310f798fbb7b5e5f18570ea6bfac5b9f9d927</u>	+ 1 NFT Voucher	✓
27	2023-09-08 23:40:35	<u>0x64841ea34b3b91a9e078883c6aacb4340f88eb8b2ee8fe7dd86764a5e7a95455</u>	+ 1 NFT Voucher	✓
28	2023-09-08 21:12:46	<u>0x4f88f33eef137105a1aef41053c6a2b8e853bdd295436a573d2fc41c1cb77397</u>	+ 1 NFT Voucher	✓
29	2023-09-07 11:21:21	<u>0xcf27a99457de4032698564fcc55117af91890acc3b8f9ba6ed0b4d11d5be412a</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 10:52:17	<u>0x8362f0dce93e7452d610ef565537e8f7f8c7bdf8ea36c0ad634e615bcf07968</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 05:34:03	<u>0xf9b37e02196566a129d0c56d205428c597532db31b954d222bb4b1d69778349f</u>	+ 1 Voucher	✓
32	2023-09-04 19:22:58	<u>0x479da79af824fd1886a8924f2f3ba2d8e5d88a3db625af2933d73041e040b5b0</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-04 18:34:16	<u>0x4e58f17d5c8df1be74505c51ca76ed34bc0b2b707d530cf46ead36c57d071ac8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 18:01:02	<u>0x6b9f88ca466292def380e31182e8ecc349c376da79fbf7c15dd9ce61a7b5307a</u>	+ 1 NFT Voucher	✓
35	2023-09-02 07:39:48	<u>0xd418c994af9f6527744e5d876344fb4b763cd84a0b0259718da6c6b42c0091af</u>	+ 1 NFT Voucher	✓
36	2023-09-02 05:50:02	<u>0x82f6b534cbf68f5b5dfd e07b14d66375d1dc60b1cb358029e32c5b061a125362</u>	+ 1 NFT Voucher	✓
37	2023-09-02 05:31:08	<u>0x1a8bec044490d5011d50fa6bb053e27dc61d25f0dc30ddfae3e7cb03b7f25e0e</u>	+ 1 NFT Voucher	✓
38	2023-09-01 15:57:55	<u>0xc3682adfa638e12380610e8f07db3d7c98edeb3057b833d8f07b8c30fa8833c5</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 18:15:06	<u>0x4b8e5fe8a1f0bdce24f89d556694aa35590169879bab7e6c227604b5cba48dfe</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-29 18:25:55	<u>0x3d02ecf04e94223ac40c007b45a24056391a2fdacb1aa8b1db9482ad885c28f0</u>	+ 1 Voucher	✓
41	2023-08-26 04:57:38	<u>0x7652be1fb19f1f3a3502a6a2d8ead3d715b3de38b8757d75c366dd4f89bfeee3</u>	+ 1 Voucher	✓
42	2023-08-04 03:32:38	<u>0x1ccf4f854c30f8fa83cb20d9a6410847c924de86fc afbd7b9616885712d5a535</u>	+ 1 \$1500 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.