

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:26 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x537dbf3da7a526a6e740ba186929ca8aac458846

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.012500000000000001 WETH
	33.38 USD
STARKNET	100.000000000000000000 Claim on: Strk-Claim.io
USDT	10,000 \$USDT ໘jL໘•I໘æâ-•lootusdt.com
STARKNET	100.000000000000000000 Claim on: Strk-Claim.io
EDNS	1 EDNS
smartdiving.game	2 smartdiving.game
	N/A Reward at BoneWin.com
!! \$30,000 SHIB	N/A Voucher
10000 TWT	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
pirategirls.xyz	N/A PG

* USD values displayed at the time of transaction

Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON
The High Apes Club - World Pass	N/A THCWP
5 ETH by Base	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:30:40	<u>0xa74219a28b200d2b569b45a622715c98fdc3702336057b4ac57efffce670b0ed</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
2	2024-02-20 21:28:06	<u>0x2c709b73bb25d7b53d88691436ac773d445823b1a0affc33c3264ab62d527770</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
3	2024-02-20 20:28:29	<u>0xc5834351c17d05b6867f4db2ccb144de24daa03e170ce08b7952b04cd3ba3cff</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
4	2022-01-05 14:31:14	<u>0xf61f5e6eb74022d9f136cf0c34a3bc1d5cc48519eb5e5b7532bd5ace852463db</u>	+ 0.0125000000000000 01 WETH  44.25 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2022-11-17 19:40:12	<u>0xdb03e74ccdaf62963730</u> <u>b77d7364ac287aa525ad00</u> <u>fdb3045980342e5b471d9a</u>	+ 1 EDNS	✓
2	2022-06-03 22:43:45	<u>0x2b6761e3bab6229e04f4</u> <u>3f74328a2ea03a190d6542</u> <u>175f17717c3cfd7290a219</u>	+ 1 smartdiving.game	✓
3	2022-06-03 15:21:32	<u>0xcacd12aaa98d9dcd9832</u> <u>ee91ba26c973770207054b</u> <u>b6a2c3864a8d1d18f98d43</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 18:14:12	<u>0xe99728a80dd78a8e29db</u> <u>9cf46a996364c93a55d3c8</u> <u>f0c57ccca6e1b5086c12d2</u>	+ 1 Claim 1000 USDC	✓
2	2024-01-26 13:07:26	<u>0x60c60aef4c3341505b3b</u> <u>ae6a476cafb2bcaddc0e29</u> <u>a2d64f60f0da13fa2527b0</u>	+ 1 ethevents.co	✓
3	2023-12-17 21:30:41	<u>0xf7772ac5a87b86efabb2</u> <u>5631a9cf96710c8ebfdb28</u> <u>9a565a7e50296efff0fc5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 13:36:33	<u>0x75cbf7a8ce900ca7f66b</u> <u>05d78e722ccc2a53f38786</u> <u>f3a2f0789ca9ecabcca9b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 14:09:57	<u>0xe4c09365b9f6c4a52900</u> <u>0ae5ef10515258fc396ea8</u> <u>ee170b32a2cd0661fd3624</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 14:25:47	<u>0x9bdc91cad38d323d1a19f</u> <u>be1baa375b9c87d8961d7b</u> <u>95aa3828539b458a4a19</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 07:34:01	<u>0x9b8f6c5bea3b21a73eaf37</u> <u>1a4f13b640e6f026868532</u> <u>342da25bb18d74af8a0d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 11:18:52	<u>0x2d38ac9216d99039e778b1</u> <u>38f068b4fed066ef40bad9</u> <u>8ec010602594dbadda61</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 12:28:44	<u>0x7f42566a55c3ce9fb721d9</u> <u>992362ba2bcfaee06726fb</u> <u>bc4b986bbaf94d449c3d</u>	+ 1 2,500 TWT Reward	✓
10	2023-10-29 14:01:09	<u>0x784ccb7bccfd0a25836e7f</u> <u>8285cd95b5a063cce7be11</u> <u>13a4e3d321d1ba02b938</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 09:08:47	<u>0xce03492cc3f1503c2b20a8</u> <u>b80e902d4b404bc37864c3</u> <u>b04f47db19cea3ee97e7</u>	+ 1 \$5000 Voucher	✓
12	2023-09-27 23:20:36	<u>0x189bf2b168253071808020</u> <u>f0857eef8958f01bc9dfe6</u> <u>dfd8da3ef4c62d0b55ec</u>	+ 1 Shiba Inu	✓
13	2023-09-23 21:04:08	<u>0x9f11c680fa12e38358c01a</u> <u>5a6c7dcdd11add71b63e88</u> <u>fee1f13dceb361a3fc1b</u>	+ 1 Voucher	✓
14	2023-09-20 21:42:47	<u>0x564fae576bcd15a311688</u> <u>f08d62a85eb421dbc70450</u> <u>e224d1de5de0f0881b18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-20 00:22:00	<u>0xaffa30cffaabc9c0746e42f18e67f9c3142c3282b380ce92bb41799efdfb956f</u>	+ 1 Voucher	✓
16	2023-09-18 21:13:31	<u>0x1b64de5721dd1b9e1cb92b2099c8621a363daf501ec110aef6d7a15cc132b7c5</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 16:14:53	<u>0x675b9ac419892d02b4c1676c48d893e5553905014cac69c5c8089bbf7f5ddd77</u>	+ 1 laim nft	✓
18	2023-09-15 02:21:29	<u>0x7e845de83e80a444aa07eb6b385f72c5c78adad8609581d5cb78a8adeaaf3601</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-14 20:09:28	<u>0x643e497ee573146baaaac2afb447e43cd0bb2aa6913eca0d6ae8b1e7c86250a1</u>	+ 1 Voucher	✓
20	2023-09-11 22:44:45	<u>0xf9f77bc5299da0d2a54f6bf4e6f846d3de590698188a36d936c270682f9c7ab2</u>	+ 1 NFT Voucher	✓
21	2023-09-11 15:59:35	<u>0x18de373e0cac095eea2bd29d261d12d666cdfd6cbb1621adab87049bc1b4d384</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 03:14:26	<u>0xce1a864063cda5502facfb713f784a0a6845f48caa814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 22:17:26	<u>0x08711f3460fbf194f81c2b3d5ac45ae713ddf85561c41ac73508680955733ecd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 10:48:03	<u>0xd207023fdec3ae979471</u> <u>2f0433b605a0b3b6303f25</u> <u>d678440838d91e497fb29c</u>	+ 1 NFT Voucher	✓
25	2023-09-09 01:15:29	<u>0xf91fc8f29f87e75899c8</u> <u>3a27a2d3bf00e0c1f449fd</u> <u>a9d9a11bbd5c3d9aaca351</u>	+ 1 NFT Voucher	✓
26	2023-09-08 23:56:25	<u>0x211f4d46f8c06418d059</u> <u>7f1b6fe1866e862db89604</u> <u>0dde1c917847fda0a22e17</u>	+ 1 NFT Voucher	✓
27	2023-09-08 21:26:36	<u>0x0e0472b05df793c43bf</u> <u>79cc3d6a6675f197db4c86</u> <u>bc5d9a36bad69f360ee7cd</u>	+ 1 NFT Voucher	✓
28	2023-09-07 22:26:49	<u>0x3f281e73f04225e97712</u> <u>95eb72caefac5e011d9391</u> <u>de6699f2d8a67468ecf068</u>	+ 1 \$1000 TON	✓
29	2023-09-07 11:22:37	<u>0x423acca7c7f37a37240b</u> <u>38f5e44f0b99c3c58cca93</u> <u>922f511bdae5e67798b024</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 07:10:22	<u>0x0b074f63506396bb977e</u> <u>3f8aec98e955b3247f58af</u> <u>b9112be37dd33fcb298774</u>	+ 1 Voucher	✓
31	2023-09-06 19:54:54	<u>0x383e5130f7da21cfa355</u> <u>cade4deb5ca2cc4779cff5</u> <u>a295827ff303e2551f9ffc</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 20:36:34	<u>0x7432ece6feb5dc3e988c</u> <u>245e5c8468c01171ad2513</u> <u>e6c851084da9d9a2f65b1c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 02:14:57	<u>0x733a5dce0b62083fd80e e49e5af973369b2140dd94 676c06b61967280d906af0</u>	+ 1 Voucher	✓
34	2023-09-05 00:29:48	<u>0xf4c7fa7db388e436a414 1cc4f154053339d450b189 55e01180ec289bc47a0170</u>	+ 1 NFT Voucher	✓
35	2023-09-04 18:40:19	<u>0x3f639fed11a2bec897e7 61eac16c16c91b154c215c c6bb24c00ba9ef9dd49057</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 17:04:30	<u>0xd072b35157eb00359d6d f0932f3f7b47fa251301c8 5a6232071e25f21b01ed9a</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-02 07:40:58	<u>0x8ee62b652daaa0608223 cbfdf6855c46e967ab7348 0e66825fd2418541183e18</u>	+ 1 NFT Voucher	✓
38	2023-09-02 05:25:38	<u>0xcc343c9037ea4d343e93 45c4345e1211898f835e81 9744f946b0edd7ac00c5d9</u>	+ 1 NFT Voucher	✓
39	2023-09-01 14:18:19	<u>0x33149936069a95676624 416fd82e1063c87a44e98a 9528046137a0ee4724c340</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 18:15:40	<u>0x447819dd8e63fdc09401 a612cda842387927791542 fe9d5cb6c127f41e2339dd</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 18:11:42	<u>0x67b695a3d490847c9c0a bf46aed1c04665fc54d9f2 f84838b68bf27df761b8a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 16:19:10	<u>0xe1ed2fa465c4970fd6235bc8b6865fe99d25df98e16f294f03b0de4e2d2c5cea</u>	+ 1 Voucher	✓
43	2023-08-20 13:38:47	<u>0x3b8739b8daf1fc5877dd0b221347712f3a898f59fc44f39d6220221519b4fa42</u>	+ 1 \$2000 USDC	✓
44	2023-08-05 15:48:45	<u>0xc8326aeddcc88af773e35125eaa9fb5dbe8ea1c747244e829cd23fa476ab79f1</u>	+ 1 \$1500 USDC	✓
45	2023-07-24 22:48:55	<u>0x941070d90af42f12924e166254b646fceb46016b4aef71ca8efd045ed65c97df</u>	+ 1 DAI	✓
46	2023-07-18 20:31:43	<u>0x359900963bd6d0757ec7324df12af79065e3da945a8c75d2bfd73f582552128a</u>	+ 1 1ETH	✓
47	2023-04-17 22:17:00	<u>0x2c18ac80ec08cba83045b73e25d1210cfc4a0c0c2a93ef1f6ee3cf3505576497</u>	+ 1 PG	✓
48	2023-02-20 12:35:43	<u>0x79575b10f45ac4b4c369d2b2b7730786e2bf079c48cf173ebdcbba487ad3b6ae</u>	+ 1 ETHMAIL	✓
49	2022-11-17 20:51:46	<u>0xffd13768968978a2437702d6cc877b0d582be222b19826a9cfd54be8470e477e</u>	+ 1 PLA	✓
50	2022-06-05 23:48:21	<u>0xd96bebe3527bec0e6a7246bae7051ee5c472ebebea8a9a8b8989430540b84baa</u>	+ 1 FlyerBullyApress	✓

#	Date & time	Transaction Id	Amount	
51	2022-06-05 23:47:55	<u>0x6f56bd00e145d446ce72</u> <u>b7a3c79b274c9ffd09f933</u> <u>8750ebbfed2f2658f5b12d</u>	+ 1 FlyerBullyApress	✓
52	2022-05-17 23:20:10	<u>0x17d83b8379862a16130e</u> <u>6579057b88e547efcf24c0</u> <u>206b11292faa9b6dfa2fbb</u>	+ 1 BULLIESS	✓
53	2022-05-11 11:25:09	<u>0x7ea2f9f992dbe36849a5</u> <u>b168dfdb0d43af36afa057</u> <u>74be06edb1a9aad45816c6</u>	+ 1 BemetaAirDrops	✓
54	2022-05-08 20:08:18	<u>0xe590f2e882c68208f825</u> <u>f9e0bae879f2c541a10c5d</u> <u>591c153ecc5ad57c2bbd79</u>	+ 1 BULLPLLL	✓
55	2022-03-31 15:12:11	<u>0x77c3022945e7b12f8e90</u> <u>209a08a64168febd341838</u> <u>5877dc3a34b1e97d77638c</u>	+ 1 OPENSTORE	✓
56	2022-03-12 15:08:41	<u>0x15f99e23de42fb5c22c9</u> <u>90df7954c3134676b5bc0b</u> <u>90753a6fec6a822f28942b</u>	+ 1 THCP	✓
57	2022-02-28 10:31:43	<u>0xedd6721f698a40b274d9</u> <u>31e7f88eccf2763644101b</u> <u>804964f9981820521a470b</u>	+ 1 THCWP	✓
58	2022-02-26 10:33:56	<u>0xb51f02f959d872d12990</u> <u>60a3f37688386079c2c19b</u> <u>7c96ca84d0b8ad60c94f1b</u>	+ 1	✓
59	2022-02-11 22:59:41	<u>0x7ddeed7e33ddc05badc9</u> <u>745ee4eda3e01a496c88d2</u> <u>c81a528631849e1301bac9</u>	+ 1 THC	✓

#	Date & time	Transaction Id	Amount	
60	2022-01-13 00:16:50	<u>0xd7e77420c7f14247b2ad</u> <u>8398eee9c1b56c7f640d0c</u> <u>c7942a0d03523c8fcc6723</u>	+ 1	✓
61	2022-01-11 15:02:05	<u>0x7e29f0ca85e2d7a98405</u> <u>3022b06b3d3ed437013dcd</u> <u>1c311d964da3556b5f52cf</u>	+ 1	✓

* 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.