


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54c17a3cfd5660076033a288c76674d4ca04c1d8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
CVX	7,500.000000000000000000 claim rewards
@ jgusd.site	562.000000000000000000 m rewards
\$ USDCpool.live	959.000000000000000000 ool.live
!ETHENA	5,000 WARDS
~ KjUSD.xyz	227.300000000000000000 d
!ETHENA	3,000 M
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
!ETHENA	5,951 ACCESS [ENA-L2.COM] TO CLAIM
sTON	8,000.000000000000000000 laim rewards.
\$5000 USDC	N/A NFTVoucher
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
200 LINK	N/A NFT AIRDROP ROUND
BitCase FREESPIN	N/A FREESPIN
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
-airdrop.org	N/A -airdrop.org
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:06:23	<u>0xf0bae9ba64bd112b0a4175ecace13c872261ff1e5bcc4bb070f0932424720ff3</u>	+ 3,000 M	✓
2	2024-05-09 15:07:08	<u>0x0432f847e2a12cfe8c057e64ca556b0462b03d18ff41845a9abcf55c0842a024</u>	+ 5,000 WARDS	✓
3	2024-05-06 11:57:38	<u>0xca269547dcecca3205452b4e81b543c2138e30f1ed1dfa1c0e8ddf9e9909d4f4</u>	+ 3,225.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-06 07:08:19	<u>0x0dad94fc5a6aae55e32b9921e43128e49b30408a7d251c400244f1a2fbb6a7e0</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
5	2024-05-05 20:10:06	<u>0x19bf4dcaa398b06b2e54619b3e3fda23882c37a11eac9812ee8edce0e452510c</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 20:09:32	<u>0x3d33efde15206869956f67657d59f6d2a6d9d986d7d4cf7cdc372706ba00aa1a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-01-14 22:17:29	<u>0x2b0eee1e0d527b6abb96c2579f4bc2658f0f7729a7a2408d756f14d45c695daf</u>	+ 1,000 s	✓
8	2023-11-29 13:54:03	<u>0xaab5cdaf283df1ef62b0e146fa58d2494a85b0b521c47c0beacd4f8612b154c9</u>	+ 8,000.000000000000 000000 claim rewards.	✓
9	2023-11-22 12:27:03	<u>0xc4b946b7ae2ead0de26d09208b4d16f3d2553f0137bb72079a67499f603b8c68</u>	+ 7,500.000000000000 000000 claim rewards	✓
10	2023-06-08 13:37:34	<u>0x77e97d3aadf736293ede11beaee2a655798ef64b9b243a4edd92e4f13b86a65</u>	+ 562.000000000000 0000 m rewards	✓
11	2023-05-21 13:32:28	<u>0x1a83eee6e8dcf28ad2cc81085a8dc9e62e46e3c5da1322577a2e6de0e0cb9136</u>	+ 227.30000000000001 1369 d	✓
12	2023-05-13 15:41:15	<u>0xf82a3e8977494b416f8a0511d2b285514f0b091afedf08a6e90481ed555597</u>	+ 959.000000000000 0000 ool.live	✓
13	2023-01-26 06:46:56	<u>0x5946e6e328ec03a257341d365bf72003c49ab9a70995a09cf884009608e4f68f</u>	+ 518.000000000000 0000 tps://gusdt.site	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:07:27	<u>0x87bc6fd658605c198f00010fb620fe54d0b0a1538566908f3ac62c00ec490d7d</u>	+ 1 -airdrop.org	✓
2	2024-05-15 19:06:47	<u>0x41408414cbe89b7ef4fc8372a3d6c9c42d78c8c62858e36f8f5c1ae7904e0016</u>	+ 1 -airdrop.org	✓
3	2024-05-11 02:49:15	<u>0x2c76d43609d74fd2e62f811d1d9c5bb274dab976c34140139418d6ac82ba5f35</u>	+ 1 6	✓
4	2024-05-08 18:35:28	<u>0xa2dd7288a21bb14879720bf8026052663b13a120f4c5a0f8f4eb775eab5c2c9d</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-21 19:06:41	<u>0xe905499a731c71c364312ad7d3d01dd8d8b052a6b85fac38b4ffa3ea7e6f04b</u>	+ 1 NFT	✓
6	2024-03-31 01:00:09	<u>0x795b8eb26d8b7f53bb26f4bea61a8f3f551d9d19c095dbe584ebded9ef545ace</u>	+ 1 NFT	✓
7	2024-03-16 15:53:42	<u>0xd6d7c1f4d7c757e9eae31178b53b025e454519334526dbe22bb53cccfbb364e</u>	+ 1 USDT	✓
8	2024-03-12 19:03:24	<u>0xcffa7d87b63d290599c49f166fafc108470998b763ab55d6710be95965b17c2c</u>	+ 1 usdwin.co	✓
9	2024-03-08 18:35:39	<u>0xe96c67acf984a5738230329b1b2b7b64fd18e263070b69eefb21f7f2f68b458e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 07:24:51	<u>0x1f8e8d51851383f19f0f ef41baaf76f7a46e7a958c 1a6eba52b577100d4172bc</u>	+ 1 NFT	✓
11	2024-01-30 22:32:01	<u>0x63cde42c496a1e4b3d08 0ae72e9a6791411df310df faabeb870539a994819169</u>	+ 1 NFT	✓
12	2024-01-26 15:11:14	<u>0xd6bd5685f36cdc00a632 8dc076e9932612149cc875 e9b3f309b6185d2a9cc5db</u>	+ 1 nft	✓
13	2024-01-26 02:48:57	<u>0x96944021faef84b75cc9 ac8349fbdaddf6241bdabb e18f128626cbc97062560f</u>	+ 1 ethevents.co	✓
14	2024-01-25 01:13:01	<u>0x352ce26c9c5a516ff5f4 2961e387c0a35468fa1758 de3618e4ec5df8c0ab7639</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-23 06:24:31	<u>0xea8d1161f6b253b8eb5d 9a9da323ee360d97eb2647 2f1299323273d3c17fb691</u>	+ 1 ethevents.co	✓
16	2024-01-12 23:09:17	<u>0x18e10fae4762f3a00412 f28112f25922e7ca94dd4a c039f7fe4793ee668c522a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-06 22:54:38	<u>0xfe4ffad00c2a8e8ec7f5 c0b55907959ff0c1fb6445 5162f8e88e44e7d39dcfd0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 13:40:37	<u>0x556b209b550316506c7f 700b5d1fc9c20055a1e57d fc69d7533036ea44c70acd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 03:30:03	<u>0x74c82c3b82e957e12e1367a42b184b59acf66f6886052b6fc6c4cf73012a9cb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-23 08:10:08	<u>0x6ae94a682e6680d132dd5fbb65e983372d79405a85e36230f4363fa146551388</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-17 12:53:26	<u>0xf15c260523939e9546532b2a42af823cf768bf1b4e05911d8f0fbbf420ea0c42</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 07:09:41	<u>0x3c4a5c5d03c82d1b919e80a1fd2bf032fa686bbbb0e865cedf605fd690daa1d9</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 11:39:07	<u>0xac1cde6210c530cdae81d28be769e369da75d8958cea6eb875ba45386c0564bd</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 09:54:15	<u>0x2b5ef230bfc9bab7bd07b5e25bdf4f5e80476647096ca681bcdc238490bc63b9</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-31 06:11:51	<u>0xaac4ae71a196f39adb449240b75f3fa12686bb0073b7facc4748847862b7ee83</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 11:46:24	<u>0xb3bdb3d7653ea58feeb95679afdd8bb265e434f3dde94adca165ea2cec861cb8</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 09:34:51	<u>0xc540eeed21096313af9dec7ecb7ec1874cbcbaceb73fe21c4481988999ffb89d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 11:12:51	<u>0x53d67d0e9d0eea63c7266891e5a4d9cf33cba6bbdc27fa9df041bb4f23e5372e</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:23:30	<u>0x07c2f18912927d442a23b1c5f09d5b752809f8578ffa8b299edb8d5ff3a5d9b5</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:34:46	<u>0x0dbde3010ae5776ed6486a443259d5d0a66baf71a9c39c512c16c121a7266d86</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 10:53:10	<u>0x192c6f1893fe72a9bac32a3f7823894d64248dcbcd66d5d49a282e7722767dfc</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 12:03:37	<u>0x11e23047d17f8d3dc3908c0fea5d1dfb826a87e0906c97299b1aa6fe26d386</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 12:30:59	<u>0x170c3e3ab493ed77be44f20a88fb10689bd4fa7f623457c9af578fe2ee360ef8</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 19:47:17	<u>0x730c3fe45060e21283dae37b90cf65a4ed220c1818e3fb2b314aec2b8535ca72</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 12:20:00	<u>0xf5df9d0b4f848bc242232f015137313e0b8935d15c43fc3a583f729ea205fdd5</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 00:03:23	<u>0xcbe47aae42d44174c8a996b6f4f1089b52c994d4aab0c616c6a6bc2b0b1323a9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 07:56:46	<u>0x81279200d328178738e8040847e8a58e6a6098d6911b28c96b407b3328bcae12</u>	+ 1 Shiba Inu	✓
38	2023-09-18 20:57:31	<u>0xf8bc9cae7856cdc1a019f35e7ac87c919c5e30de69ece983f0ac32466d3a473a</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-13 19:50:36	<u>0xc264295aa9c18dd252e2cbfcd16307ce268326e0de460ff9f81597057b97a2b9</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 20:29:25	<u>0x1e275ff1655222d3a16b62fffcd86360cd06c85a2b7ea7c854715284ee9b66e0</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 23:42:35	<u>0x9d1e6ebc8a4a68aae068cdd6c91224f5df155bc4e0913412fb1231af7f02eb42</u>	+ 1 Airdrop Voucher	✓
42	2023-09-11 18:46:25	<u>0xf67f0640c5eff46209d9977ff7d0a324a6dc8ee31c7759e1afa4857c09f803e9</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 22:47:32	<u>0xe39b5b487fdf22379349147237eec57862f4cc3969f11927af29b335fb58a7d0</u>	+ 1 GIVEAWAY	✓
44	2023-09-10 21:54:08	<u>0x6ea8ceedd9f6c7bce2289e6e008d43388680e9de7c8bb8da5eb56f8e1e8a904e</u>	+ 1 NFT Airdrop	✓
45	2023-09-09 23:55:23	<u>0x90177d41007e12971dba1b1aa55064e816398a2426f500643c5f191f281d93e6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 22:22:13	<u>0xb38fd203e0c042243d54cf0f44b3b3f73726e40af1caedc85a253bc19bf831d6</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 17:43:29	<u>0xe101b039030a10e6e24c81f91c00fa275547846c31b14bb1c9478649b133a0e5</u>	+ 1 NFT VOUCHER	✓
48	2023-09-08 17:22:59	<u>0xcc947ac5511b6157be7b3b722ade27ae5f701e16a44011c6152ad107dd47721e</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 21:40:34	<u>0x85d45185493db295636b4beb8e82dd7eeb7dc5445db2d6ac348efd4869f055fc</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 22:34:53	<u>0xd3f62e45993c0292b73fe91cfccecff323fbbb48406328dfa32c37ace25d57dd</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 22:21:49	<u>0xa0166d1c224f65bc5b5ce1df552133fdd8d39fc6196f6096233cac57d88829af</u>	+ 1 NFT Voucher	✓
52	2023-09-04 19:40:27	<u>0xcee49a72029295b175b592b893d8514bef393a1890b1a3b2911883c35abdcfa5</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 13:30:00	<u>0xe3ee23075b687f52abe162744106c48507b9b35f57996ece06859fb5dac22a08</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 07:45:38	<u>0xb3894f9fede6c9b168aa17a131d2855add2d99e1d6810b9664a4604ca18cd4e6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 17:31:33	<u>0xf728fc84a170510ebe5b b104f76f7678c2fac62be6 9182f5cbfbc6fac9fad7c2</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-29 11:28:43	<u>0x4597367cad2368f20eda 6fec35334b2d4b59d0a25c 449b81202efc6d07bb7adb</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-27 21:32:42	<u>0x13c14196c01d818864ba 7b488a0d69b75fce3f7c3c 8cc1808244de43ee8258d8</u>	+ 1 claim.circleweekly .net	✓
58	2023-08-26 18:05:55	<u>0xdd197620797ca8e73f06 19206c5949e6e646e2be32 a8e2eae2fde6938ce98270</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-25 16:16:50	<u>0x2912ab4f00918af10491 c63045a7741bb5cb586cba 09119042f10b1232f73ccd</u>	+ 1 NFTVoucher	✓
60	2023-08-02 03:06:10	<u>0xed96c3eca7c15752f26d c1a1d3d22f39dff68347aa 3ca0b2bc9dc783ce2a21f2</u>	+ 1 FREESPIN	✓
61	2023-07-28 20:42:22	<u>0xf3e56058c4b5030364a0 4ef9a69b3afe690066cf42 1a16c71460da388375f88e</u>	+ 1 REVOLUTION	✓
62	2023-07-19 07:45:23	<u>0x4c4bc9fba381b1c3ac67 136945fe127add4f941e9c 1edce1a8ab49f8ab306963</u>	+ 1 UniEvent.Plus	✓
63	2023-07-17 02:27:42	<u>0x21822d3c1d6bbbba63159 c5e051bbfa9de40fbe5856 5e4a64bcfaa788dfe7aa42</u>	+ 1 \$1000BLUR	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-16 11:14:13	<u>0xcdafe99259dd5596eb8b</u> <u>3a7f0be3f9cb1ddabf4416</u> <u>af2a37745282723990619b</u>	+ 1 PolyEvent.Plus	✓
65	2023-06-16 02:58:52	<u>0x60e5e6355c48f1456333</u> <u>dfea578f0d875e51f82c83</u> <u>9f44a0de22014c5c963fa7</u>	+ 1 UNISDR0P.io	✓

* 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.