




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x552bd5d4d0d4a3a198d6e32a49b43e87c2d8c7eb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BASE	250,000 Claim on: swap-based.com
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM 
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
4602 USDC	N/A NFT Airdrop
Airdrop at 3eth.top 	N/A Airdrop at [3eth i%[Etop]
\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! ! \$100,000 SHIB	N/A Shiba Inu
82% Risk Score	N/A AMLBot Scan
\$100,000 USDC	N/A circleusdnft.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:18:43	<u>0x4d755a12da3b90d47ddb de04e1c5441192d20514d5 b7b76f54fa1d64d5ca0f56</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-13 20:34:29	<u>0xdf7d81d93b083ca83a10 980713cd5a0bd8ff223e4a a366c8a5ec99791efc0551</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
3	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a4348 3d497d3c05be030d643b2c a9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:27:57	<u>0x2b4308256ed3c5dbc40b c672223f500bbc179f76ae be8bfdcdd7a7f460ccb1a6</u>	+ 1 Airdrop at [3eth i%[top]	✓
2	2023-10-07 13:32:39	<u>0x6ee1ed775ba88c1407ec f4a459dd4a49b40915139e 1ae53c6e185b7e42960819</u>	+ 1 circleusdnft.com	✓
3	2023-10-04 10:02:15	<u>0x79fb1c518a1ae994caef ec4c78a0fac4f385a59a23 ec2641963a9ed6c979a5e0</u>	+ 1 Shiba Inu	✓
4	2023-09-22 00:02:22	<u>0x65879245628ed1bce002 94373fce2f2e795447647c f1434ef056595d7eb7a2b2</u>	+ 1 Voucher	✓
5	2023-09-15 00:36:50	<u>0x7eddf6d5c275747ec503 f5d4b2dad87f7aeba2c2e8 17b42203d29149598a1c7d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-14 15:22:03	<u>0x0a528a7d0d026ad34cce</u> <u>23e92660ca7857f0be3d63</u> <u>05f6211fd4891ddb22d16</u>	+ 1 NFT Airdrop	✓
7	2023-09-11 04:21:53	<u>0xae0dc8a5c2649b615c06</u> <u>b688266c934ae6b8af4ad2</u> <u>e2b0818cf5e34c65e747be</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-07-31 12:47:01	<u>0xbc199589bec03456ab25</u> <u>47b7dc5fdfb14c09f2c259</u> <u>47620f73362effb47bc13d</u>	+ 1 AMLBot Scan	✓

* 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.