


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x588fa6205ff999f1e95cbb7962cec82bb41cddb0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KhUSD.site	227.3000000000000011369 rd
\$ tbonus.tech	925.000000000000000000 im reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
Polygon Event	N/A PolyEvent.Plus
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
! \$30,000 value	N/A GOLD
777 CAKE	N/A NFT Airdrop Round
! \$30,000 value	N/A GOLD

* USD values displayed at the time of transaction

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:27:28	<u>0x02f900b68a4343a7dc1d f2c85442d3b6ecf1051e02 d079a88fc23aed4d41bed6</u>	+ 227.30000000000001 1369 rd	✓
2	2023-05-14 10:55:44	<u>0x59abfb5af1c9b2a7636b 9b4bfbba572ac61ccac8ba e207542accdb60b33707ba</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-05-06 07:20:42	<u>0xc4b347a6d98ed2c1574b 432b371a787c5c12acce3 f56062adb6d44d2b75d2da</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 06:19:49	<u>0x5a5da5a89abf9d39f653 1f50caebb8d4dc5f5cd5c0 d5b07ad571237786c48224</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-30 00:56:53	<u>0x3792570d707d1edfde3b 32eb0f5096406e195918d0 08f3f36d666c79b0aa65e4</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-27 00:41:11	<u>0x5ff6ba83225f21507ab0 93d144bc7d7917725d2c79 94bb3644db7aef1aba9453</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 12:10:33	<u>0xdd5b912d483eb971c2f21c632349b9ba78d3158fb0a79580fa68a3a2c669a2d0</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-06 18:03:27	<u>0x0674a78d08b9c70ed8dfcd22b93169856f144f51099bd1272849116fd5292eb2</u>	+ 1 Shiba Inu	✓
6	2023-09-28 17:25:34	<u>0xcb8e97c448801d4210f5df039fb6ede931f27d00d6bed228eb87a9611b820bbf</u>	+ 1 Shiba Inu	✓
7	2023-09-23 09:21:15	<u>0x38b7ed2cc2c13c44ec16ad3763b0f3071775bff8c396b6f702f97781c1ce646f</u>	+ 1 GOLD	✓
8	2023-09-23 09:10:56	<u>0x09ee9ef33f9a68b06f797218d857f15c0942b4a746e6a76693c23c40f05e5d8a</u>	+ 1 GOLD	✓
9	2023-09-23 08:48:12	<u>0x8e861088d7f19e388b5d178dbf096e1952139e6f61eb318c2d2324562d51d561</u>	+ 1 GOLD	✓
10	2023-09-20 20:01:36	<u>0xa650d067a85e651842cfb0ce610ee2d7ed8e4b1b9f45e526136def25f5e537c</u>	+ 1 Voucher	✓
11	2023-09-13 16:23:23	<u>0x614a28220cac94b2f8923c7bc94f7072ce5873c4729acbc39b7d925500ce4bb2</u>	+ 1 Voucher	✓
12	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73</u> <u>ba097861d87f386c62d6d2</u> <u>7b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 12:18:21	<u>0x883e440a5163e310d006</u> <u>b00f26a3c20050d02ad98c</u> <u>ef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8</u> <u>b2af9f6f5dd190524cac28</u> <u>ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-02 07:42:50	<u>0xa05867c0f37fab891787</u> <u>3a164710472a476a8612f3</u> <u>a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
17	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716</u> <u>c6393f70211e86d18dae55</u> <u>da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-21 23:43:51	<u>0x8da38bde202bfa916be1</u> <u>940387c3d08202ae997b29</u> <u>b1a4a6082d586bc2e5ab01</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-11 01:04:28	<u>0x38a2fc7378ace6120374</u> <u>83a9f422960d3dd8e915a9</u> <u>acc52e90cdca57bedc2b9d</u>	+ 1 STAX	✓
20	2023-08-10 21:27:16	<u>0x39643b650419a9b0ef70</u> <u>558fcffef6f8af34fc1bd3</u> <u>8ca8c32837001701d948dc</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-09 17:15:20	<u>0x75791f883ebd7d34a017</u> <u>cb33ca51b0aa03e1268bfb</u> <u>d423d033aa437527c8b537</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-06 17:25:27	<u>0x78fcf116031824bc7ccb</u> <u>01532fffe01a775f6d763d</u> <u>1818726b4f20a925364393</u>	+ 1 STAX	✓
23	2023-08-03 14:32:28	<u>0xe29c8b887540f0f729b8</u> <u>6b02a3c1f278bc29b963c4</u> <u>7dc11fe4154dbcf28b560d</u>	+ 1 STAX	✓
24	2023-08-02 10:04:09	<u>0x56eb6855152fd5a1b7be</u> <u>2c58a1577212c916c40fb6</u> <u>b09ac28a5b2f9d1e52a2b1</u>	+ 1 FREESPIN	✓
25	2023-07-31 15:52:55	<u>0x79ca3feecfbb0d1f2392</u> <u>11f0daf2b91500acc01ff6</u> <u>2b74706ce88c79d3b28111</u>	+ 1 STAX	✓
26	2023-07-31 00:31:54	<u>0x2573fdaa23454fce905d</u> <u>d31ba86a1ffd26b821d9d0</u> <u>dc6532ae97ffd9f29170bd</u>	+ 1 APE COIN	✓
27	2023-07-30 23:46:00	<u>0x76b03851568a0887df04</u> <u>b60d0c82c394e7fd77f4ad</u> <u>4a11d97da242baafdb69ab</u>	+ 1 APE COIN	✓
28	2023-07-30 21:20:09	<u>0xddfae00537881fd756e2</u> <u>b9ff298c7c0b428989757c</u> <u>1d1daea90b595eb9e49914</u>	+ 1 APE COIN	✓
29	2023-07-29 13:23:54	<u>0xfa8814f82bef7c871f06</u> <u>320b99fe96d6a1724cad10</u> <u>542d7afe486c537273380d</u>	+ 1 STAX	✓
30	2023-07-28 12:14:18	<u>0x499fe5baae344d0393b0</u> <u>86b425d02b1dfa31a8e3f2</u> <u>8d6c8c6a28ada08c80124b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-26 18:37:06	<u>0x9479b28a891d889fea72338c93907f6491dcdbf6b5e3f72e45b2f21e721197d2</u>	+ 1 dYdX Event	✓
32	2023-07-23 14:12:31	<u>0xf47ba19b680af2aa80979a08966d79d79c5013ff6a78e8dee74ef8c013a8d802</u>	+ 1 dYdXEvent.com	✓
33	2023-07-20 05:01:09	<u>0x1fa96774d093a6b62e03132e3dbdd0c4d740e8881a69465a856176aacc41b63d</u>	+ 1 APE COIN	✓
34	2023-07-20 04:19:25	<u>0x8e0cc5bf6a427af80efcf6112ff5ba1f850fae49f82b0143c5ebf7fdb55de07a</u>	+ 1 APE COIN	✓
35	2023-07-20 03:30:42	<u>0xaa9a00b56f280beb1fa5255c3c5e80be047e7a0a10a5a41328c0c5ea3ca94bf7</u>	+ 1 APE COIN	✓
36	2023-07-19 12:55:24	<u>0x7de97e0ec4bb95965230d57871b883969a420fde345be5c307a2abfa2ebba7bd</u>	+ 1 UniEvent.Plus	✓
37	2023-07-18 05:43:04	<u>0x9b393f215007b2fe32f34caffec4f23018815b65c685e08cce67da4b655cb5d5</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 14:49:14	<u>0x57e20a178a2f78b649f396323f917e21483693e00cb4b5b1f51eed7aff6c8b8f</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-10 03:53:39	<u>0x33ed0f2f21e4fea9be0cf5e9fccd4d5a58c2fd05f2a3f008e60f88582e0041a6</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-08 05:29:28	<u>0x96595afad66908090363</u> <u>ae7262e2b34f8dc80bffb1</u> <u>5ac6864a56a3681359d774</u>	+ 1 UniEvent.Plus	✓
41	2023-07-05 03:48:49	<u>0x342037459eb8ec9c7fd6</u> <u>7b41faa62b03e6a6376969</u> <u>951cd2c32e6913c1f81d4d</u>	+ 1 UNI	✓
42	2023-07-03 22:26:12	<u>0xcae8e4202ba270877f7f</u> <u>5f6b1a37930d9af1fcabe0</u> <u>fdc8e527e1ef07579bb9c9</u>	+ 1 BitCase.Org	✓

* 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.