

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58f2d5fb38107d4ce22eac19ed883cc8bcbbc339

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
\$ cusdcs.eth.li	N/A .li
AliquidEth.com	N/A Claim Reward
\$500M SHIB	N/A circleusdnft.com
5000 BUSD	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
!! \$30,000 SHIB	N/A Voucher
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$100,000 USDC VALUE	N/A Shiba Inu
	N/A NFT Airdrop Voucher
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 07:14:27	<u>0xd31da12b60abbbd3121c7e404a10fac07d61b6ac603a6bbd75912e8a73ae4f69</u>	+ 1 Claim Reward	✓
2	2023-12-19 12:10:31	<u>0xc044735b33d3f1602d0bf21ea9f042167fe183d654ec8345a8208f80f38947c5</u>	+ 1 \$MATIC	✓
3	2023-12-19 10:04:45	<u>0xbeb08fdb431854674df8b9e8935079e839906e930ad88a60f987db156c0b3509</u>	+ 1 \$MATIC	✓
4	2023-07-14 11:51:10	<u>0x1defb0ae170719ad33d1a5c607e390d60a6629e0cb4174e56581912123d6fcd3</u>	+ 1,390.000000000000000000000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 18:12:11	<u>0xeeb271b9c56d7ac8b081531061a6766709c02e4ece92d59666738dc5fd40baf0</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 18:06:43	<u>0x23c55d78dd9856bf81b2aac5429d9b812acf41cea145b19c4996d8cb2e41f7c2</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 21:10:32	<u>0x1cdf1ae6270b61ff0c24c405a4850d259bd801aac8fb05db43b4243aace952cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 23:23:40	<u>0x2bfec9ce6c86fba614ce7a206fc013b807d8a942a6ea2b10a4923fb38c2a681e</u>	+ 1 Claim Reward	✓
5	2023-12-11 22:44:57	<u>0xd54ae47acfbcc46c7a14e5cc5f368796ef72aaa094652966033020f7f65bf3c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 16:07:20	<u>0xf9114bf2e61013ed1e73e5b2ae7f2af3951a588f0075508eebaedcbcc8933d2b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 23:00:45	<u>0x957900c41554e43df738bc909e24c7ccdad394a09f1babfcfff748aa2b6b08f3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 20:32:29	<u>0xd1ba8ec4b15ee1f6c21e370c16de9f170f3381feada32307f163e7fa2ebcbbef</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 12:07:42	<u>0xef25c948db76396871ca80966e0c063c8988537b7d60dcd49d11660a45301454</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-12 13:13:52	<u>0xa5b975ae42bbb5d1af7e5e0ff808eeca739ac9746f863b604986bb3da1487b7e</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-10 22:28:01	<u>0xe26e6866487cec3cfa7a2544c00cc1ed38c44b0a62bae783b9597d2175777c90</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 12:31:16	<u>0xaf19aab4bd27a2dea1aa1745a261dc221eb306c001bfd3fbd380e984b240415e</u>	+ 1 AIRDROP	✓
13	2023-11-02 07:27:39	<u>0x9f5301da56679c6ebc5da922e15b7b414363883a2de7b4eabc216a11b7d25b7c</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-31 06:20:33	<u>0x3018ed59f85ba850d446678f57de3e68d4414b340971e71ce4a2319eec272fb1</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 21:25:33	<u>0xae05ea91447285ba8bc5c6658e54fc1c03589ce33d1454d80c93e57b5bd585a2</u>	+ 1 VWIN	✓
16	2023-10-20 21:40:51	<u>0x69c9d096377df1448d9f8f9bb2655699b3b4a0f09683246bd0571e2e693882b9</u>	+ 1 tether.yt	✓
17	2023-10-16 12:11:15	<u>0xe3950e9330e50b1038817f70149f7ef2c0eedebe18377180d69a49fd72619a2d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-09 17:06:16	<u>0x062fdd0d1dc788df68b252a043971807fad8ac16f0cb84b7838f5e1ae83e72af</u>	+ 1 circleusdnft.com	✓
19	2023-10-08 12:31:53	<u>0xe833fd9b7aae6fe960c8d52bfca107ce2b5922d67d0cfb39fd57fcdd8689df80</u>	+ 1 Voucher	✓
20	2023-10-05 23:16:33	<u>0xd87ddb3618b298de5dd560084f9b9a2449a62fd113f48531a8bef5f7b90068f6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-05 17:01:26	<u>0xec08aca4a0467e88d691c69d124a4e2e0e88ee9c34a47e5ab096453d9add4a89</u>	+ 1 Shiba Inu	✓
22	2023-09-30 13:18:51	<u>0x2a7c71db598063248f74a014dccadcd0e9b0e9b3e310c6c67c659051abb867e1</u>	+ 1 Shiba Inu	✓
23	2023-09-27 17:43:09	<u>0xd0b339465d8e2f2eae8dce53542c655bc0709c6d39196b96ce819a002a2bccc3</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 11:30:14	<u>0x019b7630bf14ee412dbbdd5b817c9639bea205706dfffc5ee09841f547be9b03a</u>	+ 1 Shiba Inu	✓
25	2023-09-25 23:52:11	<u>0xb14cff45b99f34cdafceae99ce053b78bb0cfa36fb4519b6caef2afa70aca74f</u>	+ 1 LIDO NFT	✓
26	2023-09-23 05:26:35	<u>0x8c17e934d60506da6ce7827fe5733af578a8c8765c650991f8eae8620aece29a</u>	+ 1 1Inch	✓
27	2023-09-22 05:29:23	<u>0x33540a4c3a98e08173cb153af77a7ab9f94b7d8af80ead720bfd21c765a721bf</u>	+ 1 GOLD	✓
28	2023-09-16 00:08:40	<u>0xc63fb6a8848829b64d6cbe7b560becc0fc7818c2e7fbd208637aac65f4f40b11</u>	+ 1 Voucher	✓
29	2023-09-15 03:48:47	<u>0xe5e461eceb4263e65511892ee899f8221783dc6dd84ed17d7cc496ca37c923fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac96d6cd63031cda6232256851831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 12:13:05	<u>0x1c428a63b4cfa9a4846ad141255e0735c3c203c7eeda53a5ea05d2ae8fd77272</u>	+ 1 NFT Airdrop	✓
32	2023-09-13 03:21:55	<u>0x2b000a7f89a08a11f3327adebbd7e5594605f5416656a90c3c4d562216b4089e</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 03:54:25	<u>0x202e4c253f117752dbbb8d4d2eab917b443b9e2c731d9a690e6ac0a1884ecb6c</u>	+ 1 NFT Voucher	✓
34	2023-09-07 13:42:26	<u>0xd9ce9ff794316a0777046f2a641c76cb0d462e84d654033f415e6343de68adf4</u>	+ 1 NFT Voucher	✓
35	2023-09-07 13:39:52	<u>0x3324898e3fb1ebd1149f9d4ed1fa6706b3f5948d69761508dba1dd94cc20d465</u>	+ 1 OPTIMISM	✓
36	2023-09-07 09:21:39	<u>0x5eda53a5eee8d815ba452bb8dc83cef6d8958e9e391909911045110efa90fefafa</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 05:27:33	<u>0x7f12ae5ca1e20d0c854ec9be4613a188b59d28759db6857de3e41d6085ebf7a5</u>	+ 1 Voucher	✓
38	2023-09-06 17:39:29	<u>0x5776570eb51df705dc12645916e7f90b44f838f6a57a2b4b160017888605ef3d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-02 12:23:38	<u>0xc5db59991ddd5b9307a60282fe47eee287ae0213b0fd14516979721f7c5d6c9</u>	+ 1 Voucher	✓
40	2023-09-01 18:27:55	<u>0x8a72502a9ded1c10ad8851e73e6d0625ed06de7b73622a855f0f4c128324119d</u>	+ 1 Voucher	✓
41	2023-09-01 17:29:02	<u>0x913b7cf1b31ecac6639dc308507bb5bacd5271b9eef863ebe9c59e677007f119</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-01 12:55:24	<u>0x7351c5077187bc46f59a2739298bffb7be20aa50be30d3ee36207e9ffaafc924b</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-28 21:07:16	<u>0x26e177942b49e5974f98bd9b20fae25facfa0b697fe86b866c2af2601e6fb67c</u>	+ 1 Voucher	✓
44	2023-08-28 18:24:05	<u>0x778a979a5ef3a5b173835b3b1ab7c66f57336d9dc7128adc3bef356dec9797b5</u>	+ 1 \$1000	✓
45	2023-08-28 10:58:27	<u>0x37d9f35a27127ab2c4e12fbc8f53b8d8d6116c5a9e990926791f556f1df6ca64</u>	+ 1 Lido DAO	✓
46	2023-08-27 04:15:22	<u>0xc571013ecd77378b82fd3ef13ac2313c571a7930339402b8529b6b8575d5503</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 08:16:44	<u>0xa204ed5fd52d8d9f6f6252ab6f4a4f8da9758aee0369ff319882f1dbe372b67e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-24 23:29:44	<u>0x1ac6fa9766627bda5e0405b3b1513800bea267f8abc7267cf32f5f150e7304dc</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-19 12:05:45	<u>0x023051623dc4a3abd07e9368e72f539aa6f8dab00eda5a8f399b4de5e10e2b75</u>	+ 1 Voucher	✓
50	2023-08-17 07:03:33	<u>0x30c991f232800d2a48cc975b707e8399da6dbbc122541aedd731a256fb630c96</u>	+ 1 Voucher	✓
51	2023-08-08 00:41:50	<u>0x26841fe50842f80745a99c9da3d22774b754a5ea535687ede3dd57f18171855c</u>	+ 1 TWT	✓
52	2023-07-28 16:11:47	<u>0xf92e4ba6b969f0e5901ca4ae85330d13c4c922fefe8fc7f2590a9e32eb37ab2b</u>	+ 1 \$2000 USDT	✓
53	2023-07-12 19:44:18	<u>0x940c3d9f289a84ffc68d4887034f7a8dad64522491526f308f1fcc56eb8e92a2</u>	+ 1 USDC	✓
54	2023-07-04 01:22:39	<u>0x7b20c8883afdce3acb1f51507567b83cbaf38a9893e9e22e27db51f5ce3a5bb3</u>	+ 1 APE COIN	✓
55	2023-06-25 04:49:59	<u>0x52739873bf71c33afc0e3c285fca9b86fadbc5d207b95aab9ab139c10c4316ff</u>	+ 1 OPTIMISM	✓

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.