

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x644454fa3eda198ac610e6d8f2cf6b777fa945b4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5 WETH Reward	1 5WETH
200M SHIB	N/A NFT AIRDROP ROUND
1000\$ AirDrop	N/A usd-bonus.xyz
1000\$ AirDrop	N/A 1000-rewards.xyz
REWARDS Club Ticket	N/A reward-club.xyz
5000 BUSD	N/A NFT Voucher
\$COMP 250	N/A \$COMP
-\$30000 BONE	N/A Voucher
\$1000 Rewards	N/A usdt-drop.me
\$1000 USDC	N/A USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 11:37:07	<u>0x16f05f06d51953b31bc8443281be6312b477e4c934c7928774e5c75133b12ad4</u>	+ 1 5WETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:26:03	<u>0x13d22bd041026a0b518176e48defa93cfd984118e3d78d71ec247c1c03c76f43</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:01:02	<u>0x3e863b4f33919cbe67771d81fb69e369d8c7460f36c48aa102cde98444158822</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-06 11:13:51	<u>0x4727ea4fb5ab0c228ae521a17da1d8f60d4322229d0ae32e21d5ec89239148f3</u>	+ 1 dropusd.xyz	✓
4	2023-09-27 19:20:47	<u>0x8c102c30d65a76a4d047d3334cb733962cd54efb2c33073a8f298062d710a9bc</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-25 01:23:13	<u>0x1120e4875a09a113d875e866627b58ed96ad08d6861835d96c1c7ce7a4a89cc1</u>	+ 1 claim 1000\$	✓
6	2023-09-23 20:16:29	<u>0xfa85930c06e9ed367ac355868b032fcf30f68bbdbfeca74d4db0eb3a8d032aa0</u>	+ 1 Voucher	✓
7	2023-09-21 14:17:00	<u>0x20ec386d55852bab8860f794927f5b85806090b4ee8d6ad1b924957f7385942</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 05:54:05	<u>0x28cab201f8b12b4a4078f8f01715e79a3d9ef79a9c17b8782fbd1a6f2e1c9fb3</u>	+ 1 Voucher	✓
9	2023-09-19 05:28:35	<u>0xde5d439d7f4526abd75f0604f4bbd4d14e63e8172092d322ac25155a7351239b</u>	+ 1 usd-rewards.me	✓
10	2023-09-15 20:22:36	<u>0x12a313aa02c2b4a7fd0096e6899f78803eb8759516432ef708abc99a3257beaa</u>	+ 1 VEN	✓
11	2023-09-13 23:11:45	<u>0xc5653e945bb6bb74bc8c36d54c225bd1095f03a32361fd2898a82d5327da12d8</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 22:42:44	<u>0xba9bd079e767102a700b142842fbd9323f9f1d1223fa6a56756b9fdd1d59ee6e</u>	+ 1 NFT VOUCHER	✓
13	2023-09-12 13:27:58	<u>0x42ec1729a850566a3af62ea4f1331496bdef66aee715858a77205d2f1ffd9af6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-10 17:41:00	<u>0x8c78b2aa101f6781ed1514e8eac478896860621ada21a6db45d341f6b4fe38ab</u>	+ 1 NFT Voucher	✓
15	2023-09-10 14:15:33	<u>0xedc9a3dd4bc4653edc31eec43d7026c8b80226575c874511cd38087687a0ecbd</u>	+ 1 drop-usdc.com	✓
16	2023-09-08 10:46:39	<u>0xe43179481e85a9556fabcc194c30ee0031ec7e58490566acc7634bb93334ef9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 22:35:21	<u>0x00ac03b6810827eb2ecf7f349ae75ac09ac73200d5b861fc78d334ff936937e5</u>	+ 1 coin-drop.xyz	✓
18	2023-09-03 22:35:15	<u>0x24f126c77a93439ff739771bf92c9ba11832ea3c1cc434bd6fbac29a0dc98eb3</u>	+ 1 NFT Voucher	✓
19	2023-09-03 04:55:28	<u>0xbc5ceff639197fc13f07ccf3d416aa2a607d243b853384404231f750a575dbdb</u>	+ 1 Voucher	✓
20	2023-08-31 03:24:48	<u>0x1e90763becfb10b88f76cde17982fa7c298c59e3ae2d2e4707fec1d98dd808e6</u>	+ 1 Voucher	✓
21	2023-08-29 00:54:14	<u>0xdc258997a6b66b8c13184711bee73671cb8175edeca87308f127e0d28c12828a</u>	+ 1 \$-\$-\$1099 DAI	✓
22	2023-08-28 07:17:20	<u>0x843e806745127ab48bbcb90527525c30c7bd759e0bdb602b593f002ca959117</u>	+ 1 drop-circle.xyz	✓
23	2023-08-28 06:55:24	<u>0xf4e76c594aa1741a979b815d4d15154472b4b026b3efb1ed8c069e451092132</u>	+ 1 Voucher	✓
24	2023-08-27 10:17:36	<u>0x3529897e5d37c3b711d9efa0c54ad239a03f8a20b982773c99ea59d43d7a7883</u>	+ 1 drop-circle.xyz	✓
25	2023-08-23 06:23:26	<u>0xcd3486c6a88027b41342588d2ebbcd1bba3b227fc7de70397c5974012131c98e</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-21 02:24:59	<u>0x80c8979560bc17e155f8ae0f6c764f0bad2c7c71c5fe2e535147b1da325f9ca7</u>	+ 1 token-rewards.xyz	✓
27	2023-08-20 00:14:30	<u>0x477e7521a34a01f74677bebc9512af2db6db0226ec3c19bf8e7db4a3d0fe37c1</u>	+ 1 reward-club.xyz	✓
28	2023-08-19 10:48:44	<u>0x2ead90dd4c467b61a9073333e2997a3eec1343e28b9bf949aeaf47c3672db40c</u>	+ 1 official-rewards.x yz	✓
29	2023-08-14 16:42:15	<u>0x20f1f345f63da0e085d230a9dc22644984940906f343768f662bf19f96f00a0a</u>	+ 1 drops-reward.xyz	✓
30	2023-08-14 06:18:18	<u>0x1d53ce3ec762107c7d7b5d95b90924d7f64f6facbef79b6f74f726ac88a2d877</u>	+ 1 drop-rewards.xyz	✓
31	2023-08-10 05:17:59	<u>0x66f8006ac0a7a40259d395af4bcebcc53cb601487357482008e9942081157e38</u>	+ 1 2000rewards.xyz	✓
32	2023-08-06 09:42:12	<u>0xf296abf375d451895ae9747e4e72a8888229a05cabf174e80d706037a27708b6</u>	+ 1 1000-rewards.xyz	✓
33	2023-08-06 05:00:20	<u>0x760452ebdae1488d144ab16aefdbdc1020a250cf6dc22e69ad88b6d719bb348c</u>	+ 1 1000-rewards.xyz	✓
34	2023-08-05 10:26:30	<u>0xf9700bdad6e65af82159cdd66331f80539f7035f2dd500a10503ae59cc7c3fae</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-05 06:06:39	<u>0x2d92268b5cbbb00d05eb</u> <u>2e9f9deff71ad7588fa505</u> <u>57c2e2ce2be71ac9235c82</u>	+ 1 \$1500 USDC	✓
36	2023-08-04 20:32:51	<u>0x714cb2708f564885bc17</u> <u>2947a3897530e862b8f57f</u> <u>af98210081acf345c67201</u>	+ 1 1000rewards.xyz	✓
37	2023-08-04 07:45:30	<u>0xaae97f8b28f9775687e8</u> <u>7ef1e5a4cb541e0a5b3d3b</u> <u>929e122b4a86f08ffcbe6f</u>	+ 1 usd-bonus.xyz	✓
38	2023-07-31 22:17:20	<u>0xe5684fa6ed12a8e15bff</u> <u>8e4b28014a36e514d0a06c</u> <u>aa0346bb2d4b55ca1a7294</u>	+ 1 \$2000 ETH	✓
39	2023-07-29 17:01:52	<u>0xfdeb78a4b139581a0789</u> <u>693f058af3ce0cb0d6425b</u> <u>9811a9751a78a7599f851d</u>	+ 1 \$COMP	✓
40	2023-07-13 02:24:05	<u>0x8f8305ced434307f6959</u> <u>cf9bc9c101b4bf7c1a4473</u> <u>dcfba0236ac4746af5b2e9</u>	+ 1 USDC	✓

* 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.