


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6678fb25b3f86eb462eed647f72bdc3f51e82cbf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
! #1000 UNI	N/A Voucher
	N/A Official Authorize credential
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec
5,000 USDT	N/A NFT Airdrop Round
800 UNISWAP	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
\$100,000 USDC	N/A circleusdnft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 22:51:01	<u>0xbc553b2484bc2f82fbe5e260a6d471eff32f783092d8904bdf466116f6dc0e8c</u>	+ 1 Claim Reward	✓
2	2024-01-05 21:32:28	<u>0xfcad98b9de04da63bc5912c03083455db36d124dc2969bc0f53ef398edd5dd4e</u>	+ 1 liquidether.org	✓
3	2024-01-04 15:08:05	<u>0x44c10de7ac43c0ac7f55404ccd5e102bead38b42415dcccfebe5f99346525119</u>	+ 1 liquidether.org	✓
4	2024-01-04 12:19:39	<u>0xae79b9af4c7b09493b3ed724ad202933089b558d60815e822f537a5eefb08117</u>	+ 1 liquidether.org	✓
5	2021-09-17 23:10:41	<u>0x3de132023b99b686e8ad0402f0c61310d40b055963f8bb838d1b17e104bd8efd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-17 20:09:57	<u>0x7a15cc6d4610c4eaaa13e4371907e5930dc2625945304042ac228a210cec15be</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-18 05:23:29	<u>0xd7c1e9f37d05d1924e8e8cf37d0429faeb2ba02854f1bf33b24dc4e82d6ff9ae</u>	+ 1 NFT	✓
2	2024-02-01 00:56:42	<u>0xe72d6e33990f09cf5d5c151e9cbff125bce19d490e8ae541054f01fbdc4e2ccc</u>	+ 1 NFT	✓
3	2024-01-19 01:01:46	<u>0x9aa5ee1b072ff800e0223ec0df950a26f8611269deb7911dd63b1add85b97525</u>	+ 1 Claim Reward	✓
4	2024-01-13 15:42:20	<u>0xc5d55041c2485d0ba32dfb0d8970cc0b65b55dc33dd28cbb5fc350655565811</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 18:55:43	<u>0x2b559d147b4bafda723fb39d556d7d2971b6f8ff7a80d8f54ab70d40cd1f605c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 00:48:30	<u>0xa90c745b0484bfb06b84e40cdc579efb233f9e67618a729fa50da187c8ecc52b</u>	+ 1 Reward at tether.ec	✓
7	2023-11-22 13:46:29	<u>0x2ae51529de86da39f939c6bb33bddb9b27db8ec3dceaf3460ee94957f17866a5</u>	+ 1 Official Authorize credential	✓
8	2023-11-15 05:28:35	<u>0xd29ecdcc1790fd345f97e6c48630889e36a07f93764e8d3ca4cd6672e28564f0</u>	+ 1 liveusdt.site	✓
9	2023-11-09 19:12:07	<u>0x7637f7f4bbdc93a759d33662d442f0a2c62e10b7a0d380e024334bd541d345b3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 10:11:00	<u>0x926ea144289e620675158b4a9ca27475ed2999870c18d5c0d2aa4b5dfabde39e</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 11:15:09	<u>0x93622c5071b3e08ab0071756dcf256aae005e5dde1295133fbb5a5b50ed992b5</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 21:22:14	<u>0xc17ea97b5b2192b3ba6126c0b76a86138d5223cf0feb9dffa72abc0076429cd</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 12:36:45	<u>0x51cf1f4df7d13fc9d5a7a03f7e3b38bbd92c0079c737b201332ff22b85a89e13</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-11 07:11:42	<u>0x91a3ca65a6b1a55a916f948f753b1db4cf7e4b8f884a198b729419e436840e3b</u>	+ 1 Voucher	✓
15	2023-10-07 18:56:31	<u>0x54d67ff8afcc5c1469a297a23796d47bc4fae65d1d528e64628cc72dd4fcd0e4</u>	+ 1 Shiba Inu	✓
16	2023-10-07 10:52:58	<u>0x9511d7b4b628b7c5f9ec78f3cc10f65a7bc4f1baadf24e2b3d6f96feaac48d3e</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 09:07:54	<u>0x0b6171e50bb68cbb1abfd7b2c9ae10a7c19803a4676041f72c82f3b00dedd855</u>	+ 1 circleusdnft.com	✓
18	2023-10-07 08:49:23	<u>0xd3fceb6f2468cae37ea72e54e9a406be5ffe4c9ba9c7a65883e0fba511164b11</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 23:39:21	<u>0x24aed0a0ca30af807bf167621b73d71fd47db33aa9d66b66e79c7eae555066a7</u>	+ 1 Shiba Inu	✓
20	2023-09-27 20:47:37	<u>0x27c942e34d70a2518972dbf2dcf44d985131c6824b174b9791f45ffd5cac1055</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 14:49:30	<u>0x3b9299e6fb7980900c3073f7b5c34b8249a987c17a9160710b0f699762245a43</u>	+ 1 Shiba Inu	✓
22	2023-09-21 19:26:34	<u>0x1736856e614f4fbe7256850c42891f91da116e6a89b0bcbd5697527682875de9</u>	+ 1 Voucher	✓
23	2023-09-19 05:56:39	<u>0x37297581451b58d630d500c9b9094664045faffde07967c99a80f3e7454e4b32</u>	+ 1 Voucher	✓
24	2023-09-16 12:24:23	<u>0x66fac5bd943a94157a683cb42d9107f063eb202c079881eb3856ea819c1ff31a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 19:57:14	<u>0x1d682fbf75af51f8daf0cfe6739596c308594b8e2f509d7fa0bf755c013e4012</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 15:09:33	<u>0x0959b720e6ebc163925ee4a4e661b359f07d5f4e72eb5e00d34f122b139cd504</u>	+ 1 Voucher	✓
27	2023-09-12 14:34:40	<u>0x411ddd319deb9cb4d046a06be948c2f8de4744ed16ceb9ba478559a6161a43cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 12:25:57	<u>0x577194280f80b46f006c31917d763253e054be3e5b2846fe76d9b435f8ac1a98</u>	+ 1 Voucher	✓
29	2023-09-12 04:28:55	<u>0x7643c2a50778c48d11585b3745c6271fd56a9aaf310a77b858ef1706b9810fc4</u>	+ 1 NFT Voucher	✓
30	2023-09-08 20:06:19	<u>0xa89777b9059f4f1c215606bd1a249b2a8be1e8fdfe7cc3e879fda3950fea79f9</u>	+ 1 Base Chain Raffle	✓
31	2023-09-08 20:06:19	<u>0x8985d181babb813cc72cb3773d44573ebc723ff1be64741444c8c8725131874e</u>	+ 1 Uniswap giveaway	✓
32	2023-09-07 01:18:47	<u>0x588cebcc6b811607c6365e993f7ef2c5e4879c64075215bba8f9b8325096acf6</u>	+ 1 ORB	✓
33	2023-09-06 23:35:02	<u>0xd1f2324ea7b5e8ba482c06029d2c568cc44523698ea1d5fc659d7628fd17eaa8</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 17:46:15	<u>0x2c09a6e2b0bd93aba3181226af6ffc49be31a3f6fc95341d573c12e32d0c8294</u>	+ 1 Voucher	✓
35	2023-09-03 14:37:07	<u>0x11e51d3c7743430f72eb9ee0c3978418f61fb5561527c42e82696d8a1e8c3c01</u>	+ 1 NFT Airdrop	✓
36	2023-09-02 17:35:16	<u>0x8c7de51b0e21429affe935f37201225be461de1c3f39d5ca34240ea41105d709</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 04:25:00	<u>0x39be4cfd927a40215a94dbb723f94151fa4a2653068702b61df8d1d8c1f83f61</u>	+ 1 Voucher	✓
38	2023-08-31 00:42:20	<u>0x212fc416e9d5aa905acb046996eecbaa37a1097885f0f10598ca1782492eb2c3</u>	+ 1 Voucher	✓
39	2023-08-30 16:47:16	<u>0x9588ca337615c8ace23a9f2ee9f46f533ba8a8549842ab52150562d27c8c4b8c</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-28 03:54:45	<u>0x6a944dbbaf08d994e72fb495ba1318203ef2a8ed1ac1943d842e0b5d97e33a34</u>	+ 1 Voucher	✓
41	2023-08-27 20:23:41	<u>0x7b95aaef0eb65adbca8726880ebf1f3977e457c2211c0d5cd9b8ab845b890b4</u>	+ 1 Voucher	✓
42	2023-08-07 02:49:12	<u>0x4c1bb9bba5fdc60f1511fb60720243cd9914f6ff7f6bf517fd96b044286c7635</u>	+ 1 \$2000 USDT	✓
43	2023-08-01 05:07:43	<u>0xd9fc8fc5758658d4f1abfecaad598e811d45ccf4ef342bd90ad635dc7c75da5c</u>	+ 1 MATIC	✓
44	2023-07-21 23:22:53	<u>0xe3da2e7419343717a5a0a23718d7dd10da2e4e6b2d86069a71941849b417ba51</u>	+ 1 \$2000 USDT	✓

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.