

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x699db2d4aa03ab45a5a51e47ef9fe1568941d1fa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mPEPE	10,000 \$mPEPE  · mpepe.co
Acces Liquid-ether.com	1 rewards
Reward at 2000usdc.net 	N/A Reward at [2000usdc  @enet]
	N/A Reward at BoneWin.com
800 CAKE	N/A NFT AIRDROP ROUND
Airdrop at 5eth.net 	N/A Airdrop at [5eth  @enet]
'	N/A Reward at BoneWin.com
\$2000 USDC Voucher 	N/A 2000usdc.net
2,000 USDT Reward	N/A t.org
3500 MANA	N/A NFT Airdrop Round

Token	Balance
777 CAKE	N/A NFT Voucher
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 04:54:52	<u>0xec7e153b215c9a726cba04eb5a251a04ef8c5444b39d66624857273a73223642</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
2	2024-02-01 13:33:43	<u>0xd891d33db8c37ff3a7a53ce21ffea5897b37e4d75be604a5312c538603e403c4</u>	+ 1 rewards	✓
3	2024-02-01 12:23:48	<u>0x79b8046edfd52188b250b9a4f2e5014b2803eee5a1d33610b93c4fa8414443e0</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 04:40:31	<u>0x060296f464171cff8493c4bd5ab2c1d4523bb6d1a219f711d2ac893b1f92f3fc</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-13 12:38:23	<u>0xf4632d34280a740dd44a4fe9f2ba2cf0b8dad2ebdc8f1813c82f5eda79740bbe</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-13 12:38:23	<u>0x8a7e359fe48340d8f235b4455837f3ab0c83310f76edd3b0283c033698acdbfb</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 03:20:37	<u>0xc1791299e5f137ee2b97762078f359bbce98afb85fe836b44ab18a46c7735ef7</u>	+ 1 claimpp.com	✓
5	2024-02-04 14:13:50	<u>0x7666ca300831373a2a140ceb37d644a4381d2a00c8cbd2ea6bd9a70dc734fdce</u>	+ 1 2eth.org	✓
6	2024-02-04 04:22:40	<u>0x9f90b0023ed071b509d6db70723fdb437ec5650d5bc509535c39afb63ca76cf4</u>	+ 1 2000usdc.net	✓
7	2024-02-04 00:02:41	<u>0x631ade5d131a5fa508fc19136810b48385c503ecb8e20d52d18ab9c8c9d7a610</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-02-02 08:06:42	<u>0xef0a68b1e70c80311b3f0be78c41520d3010969b40192d0117fff71f37479ce9</u>	+ 1 2000usdc.org	✓
9	2024-02-01 13:15:41	<u>0xdbc14bda62e1efc3170578d804fa85085be4837fc8c408e120fb1770b317faf</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2023-12-24 05:26:30	<u>0x722d02c3f2be6f4baac79a5fda0a600a369bda071a8906dcac444e7f149579f7</u>	+ 1 3000usdt.net	✓
11	2023-12-24 04:42:33	<u>0x1fdb7d293316f641f142103b261e34bac35d30954469fc4ff197e270ec950b86</u>	+ 1 2000usdc.cc	✓
12	2023-12-23 12:07:41	<u>0x035cb4327e461e1cd511090d101578875bfbbbf07e47f06c84198c4fb50300b6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 09:41:31	<u>0xbce85af73529680eb60e92659b4a812501868d4c16912b108e3b700227f22c5f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 14:27:25	<u>0xfae8b3548e3d61a03383c8fc9b2a41ac9617bd6bf0d497e95aa799b62c21f320</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 13:49:23	<u>0xfe403a5127584e8f2d751a8db81f9e6fcf6ed43197886b3edc6dcd854cd965cf</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 12:57:34	<u>0x69fb59b9b72679dcfb8ec1b86261a3b6c58fb8ea8f80f2954cb20922064a2223</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 11:49:39	<u>0x1e211f158da0c81b183dcfdcdc3f822489cdd879018b0822539ae203a0102bc6</u>	+ 1 2000usdt.top	✓
18	2023-11-22 03:46:36	<u>0x697da42e1d57ab75d391a5de4a0376914fe42d4393f65dce99fe9d2759c2c550</u>	+ 1 t.org	✓
19	2023-11-22 03:46:14	<u>0xbf163c5a7ee0c9327bbfcb020490ca8e5443d484a1f1033b96bec2e91a9e4c47</u>	+ 1 cc	✓
20	2023-11-22 01:36:18	<u>0xb6c29d091493a6bafffd3f788bf0d563ac8a41b3a209efdd8528ca930e007445</u>	+ 1 Official Authorize credential	✓
21	2023-11-17 12:23:12	<u>0x7dc4f593f5651068465aa63fabe2c4e8b5083725271193bbfa0fdff8fb5ce6ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-04 11:29:10	<u>0x3d88f798833802142d6f ccee2da69a8b224fb7ff8b d540ea995f0410a00c987d</u>	+ 1 AIRDROP	✓
23	2023-11-01 10:14:32	<u>0xe5c9002a08e0e1264ac6 023c07014c1858b4a90a86 94265851255d10bfc9fc74</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 09:54:25	<u>0xf857187eb22f2ab8946a d76ccc669ebbf33fdf047 900d36f988e8d3bc674f18</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 09:31:41	<u>0xcb9cbfc8a0ca8a167491 a6bd729338e48e6c795d19 2af5809064b7f576d85f8f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 15:52:29	<u>0x168d89204bd965704c30 0f157be46ae40262ed0043 f4f7ded49e5adf2ea90bd2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 01:58:32	<u>0xaf805e7e296410205e1e f5b5600e2300dbcd8ea85f af893da54c8939d4197d7c</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 10:46:23	<u>0x6abe846d2b03a55aa01b aa5153f85273d238d14fa3 0ee5d00d0e139be93cc2ee</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-26 12:19:27	<u>0x18429064225ddb848d6f c4edde0cd495eaeafb8d63 60160d83f13b3b60e2c43b</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-25 20:02:31	<u>0x24b9d336de42a22550bd c7f5f255894aa0679b01ed d27e91076ef125f5d3bef7</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-24 12:31:39	<u>0x9230f834d8d5eeb412a0133c5e910bd461850ec06999885fdee2b7b8f2a64c6b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 18:35:11	<u>0x882637224dc115da3c452496e23651a6359f5c714b6d6e448a87eecceeadb29f</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-09 17:50:50	<u>0xf07a3f718d106a2283898f98e5e26740f15206de209fddd3454ac9a1beb22bbf</u>	+ 1 Voucher	✓
34	2023-10-09 17:27:06	<u>0x3b0552408c5f13b8d47826347a8b93893dfffeef1af9a68b5fc53b53340cbd271</u>	+ 1 Voucher	✓
35	2023-09-20 23:06:29	<u>0x7f0468055b2bfdb2436b370d5994bdb54ee4339ae08291581f7571812e1f748c</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-15 23:42:10	<u>0xc9dcd6fa6f5a3304dc32867d072269a6d7ed35a4dca42cf193557547dac44ad0</u>	+ 1 Voucher	✓
37	2023-09-15 04:54:50	<u>0xc8e860228ae9244f1b1b8845539c04584ec63e4b3a288f4bf4a682a7f1461286</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-13 01:39:30	<u>0x281643ebe5b5109ee05b65a838fd6aafd4a69bfbf0517e029c3e4902b6d084aa</u>	+ 1 NFT Airdrop	✓
39	2023-09-12 04:41:47	<u>0x580fb0c7b13ba4fc4b9c79acfb0c1e92e732715f2d0e3c7c84dbd0d8a3cb3bf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 16:21:27	<u>0x4df37ccb0d6423420ff50958a603490002e9b404bd</u> <u>b4ce96fc6cff79e31aa5b2</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 15:51:47	<u>0xb90a6d02e6723f1cba2058f5a317d4e4d160001cc7</u> <u>c60e6c845cbd845fe47dfc</u>	+ 1 NFT Airdrop	✓
42	2023-09-10 22:26:16	<u>0x212c029c1f77b0cea8b7665dfe99b07d9c742dc669</u> <u>dbbdd2c1339452429d371b</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-07 17:31:30	<u>0x2cb60c38884f70e31b73d8d71d3bbc0b4a0bdec1</u> <u>3bff5085041d3528529860</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 11:16:45	<u>0x07e364c03234023eefd35bba54a51291e61270ecfa</u> <u>2bde0dcac67f7976745b7f</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 04:15:22	<u>0xf64ae32ff01045c01c5897b23f38d93b469879e12c</u> <u>1fd2c7106e7251dd5eb62b</u>	+ 1 Voucher	✓
46	2023-09-04 18:59:20	<u>0xf95cd3497339ccde9605cb70b1ee54ad3664628e97</u> <u>1d4844e83dee7286dba298</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-04 18:58:24	<u>0x27bf73e2bee8d5cf8ad0b3bafafdfa03e550acb2e3</u> <u>ffaee7ba89d50ca5bcc7e</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-03 12:27:16	<u>0x00f075eb83942c15aea8bd4b09094087854fb769c5</u> <u>501baae294ca0201c0dabf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 02:25:19	<u>0xd04d72327bb36b4acb6f76f93263001cf1a0d316364cffeae802d81e8abf97d8</u>	+ 1 Voucher	✓
50	2023-09-02 18:43:46	<u>0x1d229694126eddde799c4ce7e3c27962446865b90be2b81ded9c639381190c4b</u>	+ 1 NFT Voucher	✓
51	2023-09-02 07:51:00	<u>0x17689be05e2f7140f2ee192e6426aefa2d2ec03b907630865eddec99f4430c6e</u>	+ 1 NFT Voucher	✓
52	2023-08-31 18:21:30	<u>0xb076737c37585c86646415aab46c265789337444b566f07d7b91d833279079e1</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-31 05:32:09	<u>0x35780a86a4cc9bce9a9d85e3df889f09f55fc0af8f6623afcd0268100151346a</u>	+ 1 Voucher	✓
54	2023-08-25 09:43:09	<u>0x66cced82cae852723b31d1cdbaa51f01d5c5ca4fdf5f5d15a896588c80a6e3a0</u>	+ 1 Voucher	✓
55	2023-08-19 19:02:11	<u>0x4fe5d3d1003f8ebae4b327cebd7071c8205fa4868f930f0f6db8895b5766ba95</u>	+ 1 Voucher	✓

* 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.