

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:49 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6dc3fc7bb5327ecb8e78a02225fec056568f4bda

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
! RETIK	8,750 RDROP
!SNXPool.com	918.000000000000000000 \$ sUSD
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ethens.com]
NOT Airdrop	5,555 \$ ACCESS ON: not-trade.com
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
NOT Airdrop	6,500 \$ CLAIM ON: [notcoin-trades.com]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDT	N/A usd-drop.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
3200 ARB	N/A NFT Airdrop Round
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 23:07:51	<u>0x467a1515a29091dbf8e306bb882a6d4f37f6f83e8e8ba0785a645ed5fcd519f0</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com ]	✓
2	2024-06-11 22:31:44	<u>0x97c52327a073a07b669dd0f7fb41534edd9eb2d6cf947b437ab50301016dc5e2</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
3	2024-06-10 17:37:47	<u>0x3b62390ba6ef75026b484dd79d09d24782160b283ce78f396a5995fc1086da33</u>	+ 8,750 RDROP	✓
4	2024-06-03 22:25:47	<u>0xa90c3095229badde67110047418579cdc9a051b46b1e01089d85af39edd742f9</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
5	2024-06-03 21:49:57	<u>0xb6ee3a1c27752448593fa3bd0cb93a5af9eee5e0d72417ed047e901a295fcb22</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
6	2024-06-03 07:00:36	<u>0x4c955be4aa3f9c90cbf3a22685aeb0c8fc0cbd26a21890f6f0ef7259085f7381</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-04 00:17:36	<u>0xc659b6c4bcb883dbddf8</u> <u>2913370a32fb8888088ab1</u> <u>2cffd157811aff736e4f20</u>	+ 918.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:37:35	<u>0x8730db79c9496a4527da</u> <u>2bb41790b04b05cddd5fd6</u> <u>0b69991bdebe049d00e852</u>	+ 1 az]	✓
2	2024-06-03 06:55:02	<u>0x066e58174b8e510be4eb</u> <u>9f862875458c49a924b0ad</u> <u>0b4b0c0b9d5bd2d3a2c560</u>	+ 1 e]	✓
3	2024-01-08 11:10:25	<u>0x84a51abd118fd115cb90</u> <u>b9a8df9d41a07b970c2f94</u> <u>ca171929b8d6d24dcb4ba5</u>	+ 1 3000usdt.net	✓
4	2024-01-08 10:58:55	<u>0xce178ba1fdeb805078bb</u> <u>054edb86f360f05a7e35cd</u> <u>dbe9f497558072a9eb6f2b</u>	+ 1 2000usdc.org	✓
5	2023-12-15 02:40:02	<u>0x51111057bd0fc4f9277c</u> <u>e10ec5fb0ec1d9413a85f7</u> <u>2c78603d91610b6abef948</u>	+ 1 2000usdt.link	✓
6	2023-12-15 02:34:40	<u>0xd2179016318f3bfc3d7</u> <u>20dba3a1ac0567ebfdca09</u> <u>84660dc5be3bcd69c32c21</u>	+ 1 1000usdc.net	✓
7	2023-12-14 23:43:13	<u>0xedb4e9048cd681130d9c</u> <u>31e95743023b81c4572566</u> <u>c4c643cfd79913680cd836</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-14 10:13:41	<u>0x31643fd2f765aadcefc8992ecd0b4de4c381e28acd90f111f24b265273a10dc3</u>	+ 1 net	✓
9	2023-12-09 20:09:31	<u>0x3c9c9a8d74fe41e105d339e783177e8e764ff2af12c9cb563c85d2dbe91c7cc5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 22:40:08	<u>0x7948a05df1bb218a97c694f1ac2d4242fc1daee8cddfa289ca269effec9da956</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 20:28:21	<u>0x293a40cdb092f9a5b52eae97859549b6d0611a59a406e986f51c0af067d584c2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 09:57:05	<u>0xe52427274913594803e0b635fbb43cf66ff397dc301aabc2e1415ebaea2d723e</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:19:24	<u>0x80743554a9b605d65d67ee624dd1cc2e70f594eb1d72659fde67decadbb174f7</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 11:08:36	<u>0xeddfa5290974c06d036f2471fd6591b61bc19cf7ee52dacf46949eb34f700f1</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 08:44:11	<u>0xdb6bf4a88da0cb346b958a4b98799c7238dbc9043076fd34d7098a81b665b70c</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 08:39:11	<u>0x2299d8c7a2121f7829676a2ed9bc186d364fa3f9959b9f14e88570297dd41c89</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 10:30:12	<u>0xc58d9fa6f1e81e2b2bdf</u> <u>0b7b1c245df436f161a6bd</u> <u>8ecfd3b20d4dc71d73d93e</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 20:54:13	<u>0xf4670ada69f5d6a4de47</u> <u>b2b5344a67f8924e25110b</u> <u>f7e0380f9c7b2c792f4ef6</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-24 15:58:10	<u>0x64a3a6167522220f70db</u> <u>15f330cdf2472fd5cc56b0</u> <u>97897444fd9827204dcc2e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 08:22:16	<u>0xff44e0eb01accd4fa56f</u> <u>3229a825b4cd1c191734fe</u> <u>396d56b61ba4a526d7d199</u>	+ 1 tether.bz	✓
21	2023-10-22 08:22:04	<u>0xc0a2e34e414298557206</u> <u>26c146d429bb1c2c19000f</u> <u>d3dcefb87357a359b0cb34</u>	+ 1 s.net	✓
22	2023-10-22 08:21:58	<u>0xdc5b6b78d484bdeb808</u> <u>8e620ccb143b1dd931fa98</u> <u>5456564814480417d8dbe8</u>	+ 1 Voucher	✓
23	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6</u> <u>290f78d0201842f4231cf6</u> <u>cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
24	2023-10-20 15:46:38	<u>0xdb0b4d8b9f99efe5713f</u> <u>b913cb4b52c515d915e09a</u> <u>8c60c937ff02331132cf7b</u>	+ 1 Voucher	✓
25	2023-10-12 20:30:37	<u>0x6f47a277112b600e5002</u> <u>ea6bc6b1e26146adcb4f2f</u> <u>62f6a8f2d6cbfe38ef3945</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 18:05:44	<u>0x06879d94abf3e62dbf33718e1fe03de913b305114aea5968f9eb93980fe9842e</u>	+ 1 Voucher	✓
27	2023-10-12 17:40:50	<u>0xbdb3694a9ffd7a58324ae0792fd38145c87fe19192d54da0eaa068cce3e712c5</u>	+ 1 usdrewards.xyz	✓
28	2023-10-12 06:23:29	<u>0xa7caabcdedd3fe2225a472122a0dec0d234ed09f235849d7e713d2761dc15c68</u>	+ 1 z	✓
29	2023-10-11 19:50:33	<u>0xc239388fc0cef58763ea43cd1beb3c60d0c8aaed904ac03a3f27a339ad75841e</u>	+ 1 Voucher	✓
30	2023-10-11 11:35:53	<u>0xda4896f0b89c9e432a30864031d9cbc18daaa5f38883374047279c3bd37d36b4</u>	+ 1 Reward at 1000-usd.xyz	✓
31	2023-10-10 14:05:15	<u>0x4b3a17b352c83993875fffd40ac3ad4816b7e79bfe448c929a583dff4ccd54a5</u>	+ 1 Vouchers	✓
32	2023-10-10 14:03:45	<u>0xa0397b9946685fd3303c81c05e7714e9feec279507f6375dfc418d6001fc8fb2</u>	+ 1 com	✓
33	2023-10-10 08:33:11	<u>0xa1537736cdb43ae2aa7c9d40ee1da15c011b69b9f05223d5b8b4f3660c376ca</u>	+ 1 tether.ac	✓
34	2023-10-10 08:29:41	<u>0xeccdcb523d165b6278c382b7215acd17a1e52bede5b339176e37660b1374e150</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-10 08:29:19	<u>0xb590c3daae3184325279</u> <u>4e650608c58f5a17758a66</u> <u>37b387e605f58d7bb50521</u>	+ 1 com	✓
36	2023-10-08 17:02:16	<u>0xdb5879998cfc612bfc57</u> <u>4acbc0742d8e92679bc20e</u> <u>1f5007aca93417d94fe229</u>	+ 1 Voucher	✓
37	2023-10-08 01:18:45	<u>0x1980cffffb8b63746c003</u> <u>572877dc1d30410b999f9d</u> <u>76ae4c369374f67745b3b7</u>	+ 1 NFT AIRDROP	✓
38	2023-10-05 22:55:21	<u>0xc775997e1e29d452c0be</u> <u>b917690e8b09df7bd1e85a</u> <u>79b7021f916b30524ac612</u>	+ 1 NFT AIRDROP	✓
39	2023-10-03 07:50:49	<u>0x9d6a216fea7bc719a48b</u> <u>e8b31bbe7e86a619f450df</u> <u>1e86601b8afe944e81bcc5</u>	+ 1 Shiba Inu	✓
40	2023-10-03 07:49:57	<u>0xb6830eb3d651a8160595</u> <u>eb8140e4a06ac3cac12406</u> <u>45b4b43d99594a30a10d96</u>	+ 1 Shiba Inu	✓
41	2023-10-03 07:49:49	<u>0x293ddef3002967afa086</u> <u>b4ea11cb13f493bca7198b</u> <u>ff1f5289f0c288fb0e0081</u>	+ 1 Shiba Inu	✓
42	2023-10-03 04:54:51	<u>0x1c64f8186fa81a2e49d0</u> <u>fe33b6ee918322085db4e2</u> <u>197a782ee0aa4c3246e181</u>	+ 1 usd-drop.com	✓
43	2023-10-01 21:26:27	<u>0x57915fe7176ce8212421</u> <u>7307e278e51db016319cbf</u> <u>aee857815f3fbd9f4d9736</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 16:39:46	<u>0x4796843c82231487d3dd 3b901ebba32ddeb0588c71 515244f4cc7d67e401240a</u>	+ 1 usd-drops.com	✓
45	2023-10-01 16:39:38	<u>0x5ebddb7c631db903477 ade275448d69c8b473090d e39724df418e6f50bebfd1</u>	+ 1 ds.org	✓
46	2023-09-25 13:30:27	<u>0x10e025bb87f7219600c8 8c5d93827c939b260e2324 a8fd24d8cdca65576710f2</u>	+ 1 Voucher	✓
47	2023-09-25 00:55:20	<u>0x756328a83087b65ec887 efd3ae0ece228262c7932c 00767c9582906b0ef05ad1</u>	+ 1 Voucher	✓
48	2023-09-25 00:37:51	<u>0x08f39dba33fc82b7c4a5 dc9c887ba6d467d119a310 e057f8b1c3501807742aec</u>	+ 1 claim 1000\$	✓
49	2023-09-24 20:47:43	<u>0x8347bdec5f834377e41c 81458b90face38479bb5d2 7a5d91756a69c08cb8e3dd</u>	+ 1 Voucher	✓
50	2023-09-24 19:16:23	<u>0xbd88038427da600484ab 5f590c99f8579adef68b8f 826ec4ce59e48ba79fa131</u>	+ 1 Uniswap giveaway	✓
51	2023-09-24 19:12:49	<u>0xbd57a61b30e63fe96d68 29b82485299fcd423064a4 b7f651ed28e373e26d14f4</u>	+ 1 NFT Giveaway	✓
52	2023-09-24 19:11:01	<u>0x92870e92dbc629b5f713 fcde4e07bba3522f726bdd bda63eda747db0e1f70104</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-24 19:10:43	<u>0x2eb5eff3cba1c85c6fd6</u> <u>ba2b4472e2c657d534d107</u> <u>09bcfc64039a145d1793ee</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-24 19:07:49	<u>0x10ebc46012d3ec250f0d</u> <u>c65ebdbd6924c5e5dab0e5</u> <u>67c8830341960a83639c35</u>	+ 1 1000-rewards.com	✓

\* 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.