


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x700b9e466335f471f64f5472448fc6eb84ab0023

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
#LINK	117.500000000000000000 LINKBonus.io - claim now
'0x0ai New Year Gift	N/A NEW YEAR GIFT
VOUCHER #27081	N/A liveusdt.site
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
1500\$ APE	N/A VOUCHER
\$2000 USDT Voucher	N/A 2000usdt.icu
LIDO WHITELIST	N/A Lido DAO
5 ETH Voucher by Base	N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:10:52	<u>0xa8224e96c200040a5af142adf065ac4f0b6d3999bf18ef2493d2dcc8490b2aa2</u>	+ 2.100000000000000089	✓ teth-voucher.site
2	2024-01-17 06:22:18	<u>0xd129477facc1d16eb515ec8537b6ac12e25900661c738d2cec7164c31ebeebea1</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:35:34	<u>0xaedfde722de9674ff7b18c845bab5b6b049479d25a5f081bb603b0809fe71d8f</u>	+ 3 .SITE	✓
4	2023-08-15 18:44:12	<u>0x3a998413811a501a8dff696e478bd8329b5c2d6887fcbae74777297430b2013a</u>	+ 117.50000000000000000000	✓ LINKBonus.io - claim now

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 23:08:17	<u>0x0788be5b9c103b4892245987e2958c675f82d2a51eadfa6aaa50828da5763e5a</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 21:13:07	<u>0x45f8a93072dba6ece7b530eacee0290245390b0ed67214e02f3b2c9f2fed38d3</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 16:56:16	<u>0xaaafe17d1a70718b5e33cdd6d58882b7873111f3656542b4867afc06ecb5e8bdc</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-18 07:02:56	<u>0xdaaf85ac3f405fda4fd1c9cc7adfb88d6a406286ea8168a29a46efa512d6b871</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 04:18:27	<u>0x12d27d60378e984b32d96e2ad430e08a26e83b230a64042922f1d1434628d561</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 20:08:38	<u>0xa2ea0518f9870e45766ab15491e26d201a84fd74ac854e651e4c26d4b47f2e6b</u>	+ 1 liveusdt.site	✓
7	2023-10-12 16:43:18	<u>0x7494bb9b608240eab61aad6fb91551eab9c79de4fc1749ce94d1e44e904ff905</u>	+ 1 Voucher	✓
8	2023-09-18 20:09:07	<u>0xe7741dc62e0c2f59f0b7da671af72adcdacb50932294bd672608fb6e2e3c9ebe</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-17 02:53:26	<u>0x27f4de5d02beb5c7c095c578942367aab8604033c62df677ddf22a6fe70fe1f</u>	+ 1 claim	✓
10	2023-09-14 02:00:31	<u>0xbd9f955be3cd3d9be6a902749c8c968e17a79968747b9affee125a634d81e03c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 20:52:14	<u>0xa94c15fd0fd036dbe2b9 cdb526aa87d6f68f4019d8 2bfa4a76335587260ec5d2</u>	+ 1 Voucher	✓
12	2023-09-13 04:26:06	<u>0x3ecdcdefe56e0550e4bd e318e0c9b5b993046fb459 0caedd50bcccc371cbb826</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-30 04:22:46	<u>0xa8ce69851e9a1b23e307 a7322c4407a3b134c7bf42 856edb36b6378669792aad</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 22:53:54	<u>0x751bda07eda269ccd96c 49369161ca47ce925d53f1 cd5afc5c11b4252e897760</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 15:29:54	<u>0x973fd778c9392f81fe50 dc51f1057c4e096198d9e6 117f5a7ee7b54a99186b06</u>	+ 1 claim.circlest.org	✓
16	2023-08-28 08:14:13	<u>0x2cf3d135821d4ec9f130 1048a0df669174769a1edb f5d68eabe495b299ed9324</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-26 21:00:19	<u>0x2ccb7b68c00f800641de e8ffcbdc5b5f3a94c0112 65bd66e2a382c08cbe47e7</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 21:43:58	<u>0xfd9eaba525bdd28cfa6f eb7a69c715e37e4a6e5505 abc447935b29aaa3823d52</u>	+ 1 NFTVoucher	✓
19	2023-08-23 22:39:10	<u>0x0e9334a7b08d0899edbc b5ff88f465ad5b4e8cb0af eba318f000359f4b24ed9f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-16 14:41:51	<u>0x7f12a9f0c1f8d1490930</u> <u>e9d650bd45d8d3d65d6980</u> <u>26268dab188b43edc7bd47</u>	+ 1 VOUCHER	✓
21	2023-08-15 10:43:44	<u>0x7f3cd37b6531c092aead</u> <u>d32ccf665f2c0dd2bb6383</u> <u>2bcd4b6c542299f09bfbbe</u>	+ 1 drops-reward.xyz	✓

* 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.