

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x721a7607bb63d0a1fed14304582c1c7e86c03a0e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
~ KgUSD.xyz	227.3000000000000011369 d
BLAST	10,000 op Code
\$2000 USDT	N/A \$2000 USDT
\$--\$30,000 BONE	N/A Voucher
oge	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR
oge	N/A Voucher
	N/A NFT Airdrop Voucher
\$2000 ETH	N/A \$2000 ETH
\$-\$100,000 BONE	N/A Voucher
\$1000 USDT Reward	N/A op1.org
\$-\$30000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:30:20	<u>0x02368a83790be70b29f34e6bb17b26d6a28e9a5d41fea24b0ea1d24d92490dc5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 22:26:07	<u>0x3918c642b1cbd303f2ea3c835023c4e6614acf2a9d266a720d8c73c88a95b68d</u>	+ 500 op Code	✓
3	2023-05-21 13:24:24	<u>0x1c3a28999725949eb2fc935fd5f748692bea9fd9ee4e54fa2cdd541c68706a4</u>	+ 227.300000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:24:03	<u>0x1ce2575ff9a7dc5731d638a3ba55c6bf7a80df419af2d6f8422f8f94e418a17e</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-03-11 15:53:22	<u>0x8da9c50cc4909b20b0d8b6d2d7e16a06dcd7b914457cba62879848e1bf3cfef2</u>	+ 1 Claim at wormdrop.vip	✓
3	2023-12-25 10:33:11	<u>0xc1fe63b496fa073180c0df1d3bc493b99af1b29f45fe87d5e70ae3ca0e383de0</u>	+ 1 3000usdt.net	✓
4	2023-12-25 10:33:11	<u>0xa1d47d2684c3633dd36d7e220a5a05be2e07ffaeb1da1cf336fac9e51f6eb8d2</u>	+ 1 2000usdc.cc	✓
5	2023-12-06 03:54:42	<u>0x4543c2a88c51ba68b5141e1948d345e0627a8d6a80cd8a0fec3d5d0ecd73ff66</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 02:51:53	<u>0x6ae94546138b34bd467774ac6996644ef04e6a51bac663cef9aec20dd814d3e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 18:40:04	<u>0x013983e7803bdb622e2e61580cb6f3a5d4455db5096d777afb5fa626335c8485</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 08:26:29	<u>0x0eda6992ed47f89bf203340a4627d0cdb94bdc2c2eff94b1ad3dfcac3249678b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 22:14:42	<u>0x527ab169a6e878ba2219b2ad3c1e959f90b696d43e9e0f8e6ae4a6999fbd21a6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-17 17:00:01	<u>0xa395af5563a10e668900c5646f4e503ae31b84b920a73c7528fa0e2c69f55f6e</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-08 11:40:34	<u>0xb16874a97ad9f5829c4547b1633d0fa554c4a9486c5ea9f4c1a50e76ad969265</u>	+ 1 op1.org	✓
12	2023-11-08 11:40:26	<u>0xb2a6fd49f9bda2efa784a68e3b9298d9c2c13a1b363330f6a4d3df2e7012dc97</u>	+ 1 Voucher	✓
13	2023-11-06 03:34:27	<u>0x42abff60162c7f4fe266c1efa892a5a9807b69401e236790f85b14a91f85a579</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-11-01 14:32:31	<u>0x1c840f6d90e98f7a4ce197069fea67fba5210f020964382d7b106647594c3582</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 10:34:28	<u>0x4986ca4ed360603a14c1 f0cec3bd12098278a9c1a2 1893cfb25c5ff20cf52652</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-30 00:19:59	<u>0x6ac7672d8f384096642c a5f305557e5766747a6c92 86aa7f13db6e89b73d17ad</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 23:39:31	<u>0x6627dbd927efafbea374 64a5da842ab8ae53dfe86e 63dd43938097e9fc0a92fd</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 23:08:48	<u>0x0ebf63de12a667fd4a34 16ed604637beaec82262d0 bc51f1af7ac900b380b222</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-28 23:40:17	<u>0xaeab91117f28518c542b 3ecdd0988e25ddcdd5f0a9 b8a95644f1a2e0aae164d6</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-16 13:03:03	<u>0xdb8e145a77a2cc71e303 dcf7853802a4cddc8c4109 2c8d6b02022e6d4aa2a48f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-10 17:16:11	<u>0x82a2155e4c268ebe3244 dbc7a4ebfddb8a46754230 6fe985467943578c9b7cba</u>	+ 1 Voucher	✓
22	2023-10-10 17:09:50	<u>0xda0712adfa243cbff497 8e9c2a3725efa5550c356a df27ba2b2a687984574b94</u>	+ 1 Voucher	✓
23	2023-10-07 17:23:39	<u>0x45c2855a1ae12ebc53af a3bcbc7726cb7755000198 911e85a0c49e452597bb6a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-03 18:22:39	<u>0x8d73d668745a2e58343d</u> <u>102d8620d205f766ebc982</u> <u>0f6343e7ad4243a735c91c</u>	+ 1 Voucher	✓
25	2023-09-17 17:16:06	<u>0xca271ebce6394557a0e8</u> <u>271c23470099186ca62779</u> <u>fe68c0a1587764d2762c96</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 20:45:03	<u>0xba6d5a60a27a7d65aea3</u> <u>e732b4a343413b9006f1c4</u> <u>d35759e3b4bb245a7d62dd</u>	+ 1 Voucher	✓
27	2023-09-10 00:31:28	<u>0x7c3529a526ccced1fb09</u> <u>620ddeaeef3ec786b6c380d</u> <u>6561d91f9edb821e93463d</u>	+ 1 NFT AIRDROP	✓
28	2023-09-09 06:27:34	<u>0x14fbc677fe0b0cb9a51e</u> <u>78437400bbf0a8f5e61787</u> <u>d76225b5cf6c08e9e31b44</u>	+ 1 Voucher	✓
29	2023-09-06 13:17:09	<u>0xef24c6aae0e1443efcad</u> <u>82afc66a95560970fcf28d</u> <u>fefa68046d1255ed5bcd88</u>	+ 1 NFT Voucher	✓
30	2023-09-03 12:20:12	<u>0xa8a5346b83cb5fd8512f</u> <u>6c99d91cfb3ab3d09194f4</u> <u>ff5b09c1d2660e54aa69aa</u>	+ 1 NFT Airdrop	✓
31	2023-09-02 14:26:48	<u>0xd1a50dbbdfd073b3e474</u> <u>cba8a5af3167ef254c3e44</u> <u>a61892074af4eb0ec2e646</u>	+ 1 Voucher	✓
32	2023-08-28 21:47:28	<u>0x2f7ccb3aa98df2c35575</u> <u>2fc0fe37f58644fa225eec</u> <u>946051fe3ddd6196515ed6</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 05:23:20	<u>0x9ec21612974469aa58ac53d86d35abc089a6a827ffb6e0ead86a9082b51225</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-21 08:26:53	<u>0xa9285ce6bb2effe7ec16122c7f02d41cdd867dd2bef1602a220d9bcc3411ceb8</u>	+ 1 Voucher	✓
35	2023-08-15 04:22:21	<u>0x6f35326d314f63d0b4a5f7c21286aa9b80be98072f9d6713c3c1d38be866cbe4</u>	+ 1 Voucher	✓
36	2023-08-14 13:52:29	<u>0xe0594627ebd56b3f17cbcdc8941de2429563ad4114094f067087aceaec21e861</u>	+ 1 Voucher	✓
37	2023-08-14 07:26:48	<u>0x746f7487d7fb22d10891d92e0e4a276a18ef78601af70682dac33d304efeb113</u>	+ 1 Voucher	✓
38	2023-08-12 19:32:04	<u>0x334572ca8ff48c1d2e76aa398d8f29a8adc5c40dc3775282ae2608d4aad82dfb</u>	+ 1 Voucher	✓
39	2023-08-12 04:16:19	<u>0xcab132f522f8e7279abe769305477f1f3a9db94ffd95889ee1b0d1efa28b3f80</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-11 00:15:50	<u>0xf03bc50a9fe65ea4d3ddccf764c5578eb232eff7dcbec5901fcac6a6bfbba9ed</u>	+ 1 Voucher	✓
41	2023-07-31 20:22:07	<u>0xa33604d5de8ee4807c361f2c957b997d815f1a59f11c43cc04558c011eb3667a</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-21 23:50:53	<u>0x98a77105c22f067cbf63</u> <u>c4ad4d3f953ea2355c2450</u> <u>80dd07d6e5ba049afa4c07</u>	+ 1 \$2000 USDT	✓
43	2023-07-17 02:01:30	<u>0xd4edff21a791e6ddbe6d</u> <u>6de7f05f429e37e45bec3c</u> <u>e641674c668214f480bff2</u>	+ 1 \$1000 USDC	✓
44	2023-07-17 01:54:24	<u>0x46547be0969e2c3f41e7</u> <u>e2f283e59cf364b49e2c58</u> <u>1a0f13b0a47be2643011bb</u>	+ 1 \$1000 USDC	✓
45	2023-07-11 03:39:12	<u>0x3dafef899e0689bfd631</u> <u>f115b9aeb82316496e0fb2</u> <u>e695342d4b045f452c7c45</u>	+ 1 1000 \$BLUR	✓

* 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.