

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x72cc382a69f8135fe9b5e2dbfcde3615fbf50387

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!BWB [#768]	500.000000000000000000 xyz]
MATICSWAP	14,500.000000000000000000 ceL.app]
!	15,000 WETH [3ETH.NET] Claim Reward
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC	N/A \$2000 USDC
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
700 LDO	N/A Staking Bounty Reward
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 23:37:17	<u>0xeaa5624b45dfc391ca0e552d4b23f0ec1c545a4fe27e5ae24c3d38fc82f6cb1f</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-30 23:37:11	<u>0xd09ce51ceb2959a2f62f9892bceb72ad3f88303f8fc92634c33b4eb8ae315bd9</u>	+ 500.00000000000000000000 xyz]	✓
3	2024-09-18 06:12:44	<u>0xc2782f8671ab2b2cdf7e7d3da16af0c92f4f59c4ed365e9699e4f513f36341dcf</u>	+ 14,500.00000000000000000000 ceL.app]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 23:26:18	<u>0xfbfbad06da3daf491720784f445c6af946490b48a1882054efd4e1c7df7a01fd</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-06 13:09:30	<u>0xfc9d7a8818e66e5f3e0866b5d2661b9278fbf1e4f15dc805f3799b8c6b998b1b</u>	+ 1 op.work	✓
3	2023-11-02 13:10:25	<u>0x1144c8ae2bcbea652a39a0ea3fb81c1decfa7243bd c5110ef349a484749a971a</u>	+ 1 1000-usdt.org	✓
4	2023-11-02 13:06:19	<u>0x25d5f4e7ef27e4665eac b330b2a13bbb1a74e61071f6a2b1010cb74bf0af57ad</u>	+ 1 Voucher	✓
5	2023-11-02 13:06:01	<u>0x503e0fc242870eb731dd1127e281e2483e25a01d9e51f36468e09f8002b06509</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-02 11:02:54	<u>0x08ecf9857e143c929308</u> <u>1cd3e36e9cbcc910612c52</u> <u>ea3ad307275ba22754ffad</u>	+ 1 op.org	✓
7	2023-11-01 09:26:43	<u>0x5a720624e2c512cd4a3d</u> <u>a2ed5112ea0c5757b3d006</u> <u>96943d4ae2bede0557e532</u>	+ 1 Voucher	✓
8	2023-11-01 09:22:55	<u>0xd78f0ebf3903fa1e9a47</u> <u>91c289fbb2854f64191220</u> <u>860e4427faa55308391ef1</u>	+ 1 op.net	✓
9	2023-11-01 06:46:47	<u>0xbf9fb97691d4a2998954</u> <u>5ee4cd33255980a41f4cb6</u> <u>41d36319697aed99199e2d</u>	+ 1 Voucher	✓
10	2023-11-01 06:46:27	<u>0xa5e92563a61320a0ea98</u> <u>e9ff38ab9d5f6c483cbd5d</u> <u>81e7852318d60aa1b8f071</u>	+ 1 drop-rewards.org	✓
11	2023-11-01 06:46:25	<u>0x4b2cc2f885dcc0018177</u> <u>372d274893bed702e75672</u> <u>cfb728c20fe9cae7b64269</u>	+ 1 op.net	✓
12	2023-10-25 08:50:43	<u>0xbfc8d50f1803ec26c97c</u> <u>0953fe2bf5ba751acb36ca</u> <u>dfca60fe7080928c2bfdc8</u>	+ 1 er.app	✓
13	2023-10-25 08:50:41	<u>0xa8ebaa8f2a31f7703964</u> <u>49b79849a847dc0849b385</u> <u>ad9438d4ed56014690f7f4</u>	+ 1 Voucher	✓
14	2023-10-25 08:50:41	<u>0x3421d38235a482ca5397</u> <u>bf91770a4499236a20ff32</u> <u>e4e37b700ea1d2d25cf28a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-09 11:59:14	<u>0xd43f7580b86445f6c0cd 6045fa0e17af343ab3237d 961a4ed3e12c435f7e2b4a</u>	+ 1 Voucher	✓
16	2023-10-09 08:48:26	<u>0x8a46496b4019543f4673 b176bce4231201143414d6 feca40e1b30b6ba2ae3bc1</u>	+ 1 usdtclaim.xyz	✓
17	2023-10-04 11:23:46	<u>0xc0bcacfcedeaef18e1a27 09dcce32ee63997f272835 bdcfd679ddce41394bed1c</u>	+ 1 Voucher	✓
18	2023-10-04 08:24:41	<u>0xf1d10e11b8057fe3e4d6 1c9816765c219abdc1e14 5b2674eea2335ef7bd5055</u>	+ 1 .org	✓
19	2023-10-04 08:24:33	<u>0x4793fddbbed3aa445759 a728ab510c898d6f085e07 b63d1520840d5939784b31</u>	+ 1 usdt-drops.org	✓
20	2023-10-04 04:03:03	<u>0xd110d8ca2ce3b34e59a4 6467e279945f4b581c3d22 2ff3f8e96b30d26999342b</u>	+ 1 NFT Giveaway	✓
21	2023-10-04 04:02:33	<u>0x17f31ccaa93279d6c09a f5c10bc04cc7309c9844fc 27ad81af1c8f6cbb500fd</u>	+ 1 NFT Airdrop	✓
22	2023-10-04 03:51:39	<u>0x196b249145d700b59993 69c0835e7ac25db70d7e80 5e9b2a27d2062d85d5f30a</u>	+ 1 NFT Airdrop	✓
23	2023-10-04 03:51:11	<u>0x89f19a24788aec262dbc be18657a7607669de77515 ef053f1082e9db52bc01b3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-03 16:35:52	<u>0x7843f24248c31ea677805a1d56a75d11d2540cb6bc6bf553702af5569b606e7d</u>	+ 1 dt.org	✓
25	2023-10-03 16:33:20	<u>0xe537d6f6d080bb90fed8cced5c38d237b0922abece0207b82009f162e8448252</u>	+ 1 usdt-drops.org	✓
26	2023-10-03 00:31:31	<u>0xf8cb3351c516525ad581e99bffc51e0cf4077d21e9c590fd3151a841d53fa97</u>	+ 1 claim-usd.xyz	✓
27	2023-09-13 05:32:56	<u>0x1466b027cd8ec0e76dd1726ce77ff2bd2e64cfb38d938429f7968c98b071b075</u>	+ 1 LIDO Drop	✓
28	2023-09-13 05:19:16	<u>0xe29a1b70fbb913235ba7a27ce37e2c3ada59fd6f399b60acad6f822454f1cd9d</u>	+ 1 Uniswap giveaway	✓
29	2023-09-13 05:18:58	<u>0x371f85ddd5bd92e60b65caf0fac9ced48f1c941000128b9d057309e485e2fb4f</u>	+ 1 Base Chain Raffle	✓
30	2023-09-13 05:18:28	<u>0x3466b9d58c44c46a688483a039f0cdfd8e73d6b372c2bd035316fcf709afe5ad</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-13 05:18:22	<u>0x26e7d4662bb5b510bd4abab9915faca25d875097b65741014e6a8b5bea11a356</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-13 04:26:34	<u>0xdccead1545b0e0286aed7168785d9ad314061424509360d558db3e519d42c988</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 00:33:51	<u>0x0eae6e834f07797bf7d420ae7e1d5ef5f3a080ef252cd735bd12ec0d2b21d2f6</u>	+ 1 Vouchers	✓
34	2023-09-12 00:24:07	<u>0x5da44054c2814157107cdc148e3012e5438f07dfaab0c55708ce58e880b121b9</u>	+ 1 \$2000 USDC	✓
35	2023-09-09 03:58:23	<u>0xc2fb08a905bfa22882cc3ab79d5bd9204f2b5cf1bb74a19e9b12fd4f3cb180b3</u>	+ 1 Uniswap giveaway	✓
36	2023-09-09 03:57:57	<u>0x8cc6849e722e6d9adacd7c03be24814b5af254d909f2cca528fcf4681a2ec824</u>	+ 1 Base Chain Raffle	✓
37	2023-09-09 03:57:33	<u>0x2d18701692b77780f3e2e4ccff7c27e078cd3b8ca531524ee695ea948aab3c6e</u>	+ 1 LIDO Drop	✓
38	2023-09-09 03:57:11	<u>0x061f9ec9a1af5cf031dbbfb419eb9c147ccea2ae554731e21a07d832caa697f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-09 03:56:57	<u>0xf1935d6f143141bf2abe306868769d93c871901ed367175b3b950a445c45e80d</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-09 03:56:25	<u>0xa7df6510f9729894e77fa97c339466a3c803d61b25e88a2b11bb3d377bf1098a</u>	+ 1 NFT VOUCHER	✓
41	2023-09-08 02:52:00	<u>0x8b5d780a917f6c41d9de1851abdccb293dd2f89fba966f04fc2aab2de23e762d</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 02:51:52	<u>0xaaa4d3d84fb1c3e6ea1f339695fb96f7d718fa7b58506857b81dcf58edb1fa8e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-08 02:51:24	<u>0xca143234d67c0190d01d2c42df7718a74c4bc40bd2b01f4aeb1ddeb598efd0cb</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-08 02:51:02	<u>0x4ff4cbdf571aa0755eb4248fc9983101df958dfca62e59b99b7462ceff8dcb5b</u>	+ 1 NFT VOUCHER	✓
45	2023-09-08 02:50:18	<u>0x45272e36898af6b691d433705603b73aa304bf7fccdfcb4af486598762444abf</u>	+ 1 claim-usdc.xyz	✓
46	2023-09-04 13:59:24	<u>0x6bb58396527b1a70fa3ed6a4ff579a6f7416dc2a03ffc6f1d899ec102c8bdb42</u>	+ 1 Base Chain Raffle	✓
47	2023-09-03 11:46:06	<u>0x3987c21b9fb5207833696d2f2cbb601faafae84f20c34a127d7ffedd4f4322fd</u>	+ 1 NFT Voucher	✓
48	2023-09-03 11:44:40	<u>0x0159c06e5737c3f1fb2f672ffa3c043d9d318ad8d7e0ea831124bdb38fb4a432</u>	+ 1 NFT Voucher	✓
49	2023-09-03 11:43:40	<u>0x0a7391cd2311f220a912bf9703d6d08329bd56dfdae40d8975b969f8faa25da</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 11:42:20	<u>0xfd1281ce42778e74a2da0b89df06e64e18edbc377e168074d8ab9682abbdd06c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-03 11:41:12	<u>0x6b7535fa0547c9068d3a c6f04d31f90b1f16e42b6e 440cf8b5cd2d1ea765ef97</u>	+ 1 NFT Voucher	✓
52	2023-09-03 11:41:10	<u>0x9c6864d518df1ad35e34 10d63540bcfc57a719c540 d808e72c04b8345fe2e126</u>	+ 1 usdt-rewards.xyz	✓
53	2023-08-30 04:05:03	<u>0xac91825711a564dab463 6184f4f266603f339c734d 630e70d6183393ef9aa1bc</u>	+ 1 Weekly Giveaways	✓
54	2023-08-30 04:04:33	<u>0x1441605bed0869e0febf 377bd23d8c4ff864afbff9 b418f51b268d83602ca261</u>	+ 1 drop-usdt.xyz	✓
55	2023-08-26 07:07:20	<u>0x3ec452253a9670f52f4a 366e6c454dbaa37efd35ca cc461ec4816e2c1f2c749b</u>	+ 1 drop-coins.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.