

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x737b3e92791c902b2e786bd66ceaff661098d871

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
BLAST	10,000 DROPHH.COM TAKE NOW
MANTA	10,000 GET pacificdrop.org
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
-\$100,000 BabyDoge	N/A Voucher
! ! ! \$030,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
	N/A NFT Airdrop Voucher
\$ETH	N/A 1ETH
! ! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BabyDoge	N/A Voucher
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
! !\$30,000 SHIB	N/A GOLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:36:02	<u>0x85fc482342644d933b300814f4863d7d482bfd4ce09fc7ad4c83e4612762289a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 01:33:48	<u>0x17322cf33357a1a2e070c3c6c51d60b16b021fa998cf1c54934f2f74781f9507</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-03-19 00:32:41	<u>0x93d407164f810ba8d95cb1a4d68edfb814225abc95982701de21d10261021195</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-03-18 17:57:52	<u>0x8dba212b74a5382f97bf16a8f9500464d1024f1995e3ce10bd8640a58aad604b</u>	+ 399 GET pacificdrop.org	✓
5	2024-02-06 20:59:47	<u>0xe4dd14e3f01bd2ae7124a3233b54ae670a3405684db3dcb6c7246243eea4b1ec</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:43:45	<u>0xe4b7586345e587754f2444160aed8f5eba890a62bd5b8f67deffced62e127f23</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 01:14:17	<u>0xe06f24253735c2ffc40859cc263651b197d1ddc3032f2ba8432a8e6d53b5f452</u>	+ 1 2000usdc.cc	✓
3	2024-01-04 01:05:03	<u>0x2ff25ffc24582f7d3304d46a7d7ad2c7ce8651f5d4a8e27f0ae09cfca1d77234</u>	+ 1 3000usdt.net	✓
4	2023-12-09 21:06:37	<u>0x88e08ce2d44e03d1c3147a029e801705e9a73f912e43ca871c12ed03db9579ac</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 12:22:16	<u>0xca64a045ed8353e5d563fd48820ffce5f7e717e0cc08061ad2ca88f9ea21eecf</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 17:41:50	<u>0x38882df7692f5bfb176e87a64ada79e894bf760680bfe99c1766448bebabd98</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 06:03:34	<u>0xbe11016941ae53592b589a2fba600494f27dc79ca511473eaab69f1040f312d5</u>	+ 1 2000usdt.net	✓
8	2023-12-03 06:03:34	<u>0x52c8fe037f41ea4bd387ea1d92af6525daa8d4599ba3fe3558979653d3de1b35</u>	+ 1 1000usdc.org	✓
9	2023-11-19 22:04:10	<u>0xb7885e24d2d4ed030ad4e12729e480fffeacd871f8d85e12b9fe86221daa93b8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 11:04:37	<u>0xe73827de8ec1289b1ef8d19ac3c3a332036bd96961f2930f83ceac7eb585168f</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-15 10:52:20	<u>0x43354519e1125f7fd5f96167b74b328d59e4dba5c6e13d52ce8c305c6dba5d19</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-12 13:58:19	<u>0x51e56d8763d616f7b857bd3047593745ef93b597960960be671523290cccaa98</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-05 14:35:23	<u>0x714e671d29e8b399a5e224003dcca2265549b5340343811765fe54111ed552e3</u>	+ 2 ds	✓
14	2023-11-05 14:34:49	<u>0x513997c8bdda4461f8d3e794869a1162623a42a13fb616566125f383d42274f3</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-29 07:12:31	<u>0x81a0cf870311fb4271a5e568528a5f84bf1f693893f163760bc1b39bfc6117d</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 23:26:03	<u>0xd0aa81cbe1f0196151df335f35788d2ffdf8e818a2ed4d98ae0223a0a8facfa3</u>	+ 1 Visit babydogevc.com site	✓
17	2023-10-11 11:37:39	<u>0x3c23e17027a3d062b933b2cfb942071d1c6e94909c4cbc94c88c76598288906b</u>	+ 1 NFT	✓
18	2023-10-10 14:02:45	<u>0xb17458b837aed8de222acc4d6a8a95e3fad1d737dbaf369efd29761dc4a964df</u>	+ 1 Voucher	✓
19	2023-10-09 15:22:51	<u>0xea58dee9e4e20a1151f17b70b041304689c4a958c0c0d59a7ecee9be79f4ecf9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 17:48:12	<u>0x12984ceafc9e341a74d0</u> <u>452be393f9cd547e5dd994</u> <u>6824ac9e034c3040bcc4d2</u>	+ 1 Voucher	✓
21	2023-10-07 06:46:26	<u>0x2faa18effa120f7c58b5</u> <u>8bf7c4bbdd359b43aed8b5</u> <u>a29539197de5f6e6fbab03</u>	+ 1 Shiba Inu	✓
22	2023-10-05 16:32:10	<u>0x422036110f5dcebf4cff</u> <u>21dfc529a8b38aa6ab2eb5</u> <u>e72fa8b809c40ec24f472e</u>	+ 1 Shiba Inu	✓
23	2023-10-05 11:02:14	<u>0x56ab34a07faf84d1dfd4</u> <u>ee0fd0b58dd4e7a0b660cc</u> <u>a73bd45036100e50278c3d</u>	+ 1 Shiba Inu	✓
24	2023-10-03 18:46:59	<u>0x6a2f02af44f67a1d240f</u> <u>48bb986d97cc6a34b133cc</u> <u>626bfd204b0b652f38b3e9</u>	+ 1 https://raca.one/	✓
25	2023-10-03 16:23:20	<u>0xa81b8d5834652e8d8a7b</u> <u>234435c512ddc6df2304c5</u> <u>1b636a690d1860525785f9</u>	+ 1 Voucher	✓
26	2023-09-29 12:17:22	<u>0xb2ecd6a4e6bff91f40c8</u> <u>a6f04959fe5227bfdc1a21</u> <u>cf52ea09410911e97b3881</u>	+ 1 Shiba Inu	✓
27	2023-09-21 07:36:54	<u>0x9866099700d8f04da378</u> <u>470c444e8018784927c189</u> <u>9fab1e37d61967d8321d59</u>	+ 1 GOLD	✓
28	2023-09-18 14:55:43	<u>0x6cbc4ea6da470c056d6b</u> <u>160c51a62adb11a5f80d59</u> <u>6c55708cd0ac0de448bbf8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-15 22:22:48	<u>0xed56c9e78b819dd1fec5380ae69a4ef25721e305d88179400aabcd975b5c5fa</u>	+ 1 Voucher	✓
30	2023-09-15 04:13:16	<u>0x1363d2e875fbafe8177f919bd2aefd4ea0668c6b4d1c854b3f45e5326fe57b51</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 23:52:05	<u>0x5a85f321ff088fb0b81bf9bdb992b5eb0cb3ef0bdc b6a9c4d2ea0538a315be98</u>	+ 1 Voucher	✓
32	2023-09-13 22:31:37	<u>0x42e0e09ba264aba5aa49b3e2a9df1a559b035bbd3ba69d4f7b0ea67e4579b215</u>	+ 1 Voucher	✓
33	2023-09-09 20:46:42	<u>0xb3560df9a98248f8331c64b441daffe0fb0cb5dd7937234558384f08a87608ce</u>	+ 1 NFT Voucher	✓
34	2023-09-07 03:47:14	<u>0xe96aa912edcf7f9a5705fc55b54cdcc566f60abd6765f7591e5b9a3092937e0f</u>	+ 1 Voucher	✓
35	2023-09-02 06:04:44	<u>0x003c0f141ac1b91d8801cf42f6d459f88ba0af467953ce80575bd96f9aa3239e</u>	+ 1 NFT Voucher	✓
36	2023-08-31 18:41:23	<u>0x0aa93a2d6ba534c55c0bfaf9a585014bf7a10ea46419aaa5a5ac38d1a5d52f33</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 08:28:14	<u>0x1f331c3559bdae11e73eecb82b9f44e75be1985dc885d8a3b48377bb912b0c90</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-23 00:01:46	<u>0x403962a487d2d0c386ff</u> <u>aebe13d6f3071f283828d9</u> <u>21210daf44cc6e7474633a</u>	+ 1 Voucher	✓
39	2023-08-12 05:53:31	<u>0x31d8a91f36a191f641b5</u> <u>475aed106f483b81348ea4</u> <u>b8e33ff84d7f553833205a</u>	+ 1 \$1000 of SHIB	✓
40	2023-07-27 20:17:43	<u>0xb50646b987fb87fd6ea8</u> <u>f08449690abfa96be4f9c1</u> <u>5383ec88f105e66ce3c6d3</u>	+ 1 DAI	✓
41	2023-07-18 01:19:02	<u>0x03573c02d5fec3161727</u> <u>daed43e046781e4a5c44d9</u> <u>3c0431e108d62947524f2e</u>	+ 1 1ETH	✓

* 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.