

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x73c3dbdb8c7c2e16f6feb36a575c45d1e5a82090

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
! BRETT	550,000 IM AIRDROP
Â-	N/A usdwin.co
∅	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Polygon Plus Event	N/A PolyEvent.Plus
! ! \$30,000 SHIB	N/A Voucher
1000\$ AirDrop	N/A 1000-rewards.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:31:23	<u>0x77621ccdc00c19563adc e8c132b48b3211e25aeb47 46a0e41f7a38436378c8b8</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2024-06-16 00:02:56	<u>0x135743b2675b19b6d611 6d7bea097e609e2ab04e68 90639fbdf605336a603c15</u>	+ 550,000 IM AIRDROP	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:26:33	<u>0x45147c8cb0e8bcd3c9e9 77bcd767190eca379ce1e1 2574f5672f42aadb158e3e</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-28 08:26:07	<u>0x9f791481b411ab8657cd 7f648f27138768b51558ed 786704def586e262d65c9a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-16 00:02:50	<u>0x9a7db17263803c5d7105 38ceee81c2a1d9a48efdc1 cf9f7c830bf78e8a77af62</u>	+ 1 ?	✓
4	2024-03-20 09:11:59	<u>0xde62ddcda5e97efb1504 f3eab2111c336f32e3cb20 fa4f8ff840db4f320cd34e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-03-16 01:09:43	<u>0xb3b4a4ca687c1631a5aa cbc14bba6569b6ab0140f3 4832363db2ff0aab9fa285</u>	+ 1 usdwin.co	✓
6	2024-03-15 00:54:35	<u>0x55c0817e79e8a0930aef e8d0700e573b9f8086f1b1 47bec2d0396215bc9c157d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 11:20:14	<u>0xe49478bc02873ed1385a0204450f62743b2bfd390be68e9a86c32e813f531b</u>	+ 1 NFT	✓
8	2024-02-03 06:07:08	<u>0xc4793f45189768ec7d8b989e631768858eebf1896a67b1c42f0386138b6abe93</u>	+ 1 NFT	✓
9	2024-01-18 21:26:31	<u>0x540f8abaa94b3c248ff852455b077980ef4b2355ca907b6a39ebc331994e381</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-21 03:07:55	<u>0x301b17e3f669a29f1913caa01398b73c03a05a26214b7450b4b5b8b26b2e0a17</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 16:29:09	<u>0x8447e15650c9cb2dea843b70340aa5af4b0d64914d3d68600556136d2e2488e0</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 14:21:35	<u>0x03580096025e3ee2faf0535eca29b45f5c4d6eaabb8960a527fa49aa729d551b</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-17 13:59:29	<u>0x3df6e57c1b60a6540a15f28bfb2d85b99f8331a772f6684363f751abc948974e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-02 09:06:56	<u>0x5f8ececda7e0af295dcf6a8e0ec04d4f852e1670379b8f52e7cfa016eb946a3b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 07:10:46	<u>0x7661497c33327f515e7f7fc0a94ef16b6d930785fbf10b1e8795ef36be8896a7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-22 13:53:07	<u>0xbbe2465d732290ff42552e34b22a7d40ac3a864ec6f60dd136e27d830e2b966d</u>	+ 1 Official Authorize credential	✓
17	2023-11-06 11:32:28	<u>0xa0e12d185385d477493c516b64a10584305a53a403c45e13ac08e14c81872b07</u>	+ 1 \$1,000 USDT	✓
18	2023-10-30 04:55:05	<u>0x75d2628a9d88257089fe140707ce2435d8e33a10950f381de9855f3e7264242b</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-28 12:23:52	<u>0xe71664920cba455cf142379d50a01a80e190c956d23408a65d176d3ad88c24db</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 21:33:52	<u>0x1f1e3bba40d338171b1cb575d0d644ab147fce9f1891d781e9a07982b6ca3979</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-08 07:43:27	<u>0x427a96e9c0198c9bdb72658bfd9ed8822302435865914414d712a73fccdc5bef</u>	+ 1 Voucher	✓
22	2023-10-07 11:06:15	<u>0xd42468efd9256cd882f10e42f48d4318cf30d0cd47a12d254dcd784c4a350df9</u>	+ 1 circleusdnft.com	✓
23	2023-10-05 18:56:16	<u>0x716a85c74c24c929415578fa748666071639e19b58ff59291fe78d4af3e51a99</u>	+ 1 Shiba Inu	✓
24	2023-10-02 03:14:32	<u>0x8f2998332b9bca371e8320bbe4a2420c9e1caa5881969fa9abd828e5975357ca</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-28 13:00:17	<u>0xaf02e635235addecaae2899be50adb76d018431b6a75579664cddae65c3008fe</u>	+ 1 Shiba Inu	✓
26	2023-09-27 21:34:29	<u>0xa07329a0b4b2bbccc0bd69ac3714b6344505f5a1216c0fe74bdb92c1f806296a</u>	+ 1 Shiba Inu	✓
27	2023-09-24 03:51:03	<u>0x5db0c696a64c6a6a4c666b988bd72cfa333893607987648a5c1b93c3aaaec5db</u>	+ 1 AIRDROP	✓
28	2023-09-22 18:09:22	<u>0x8dbd917b0ba0fe4bee6e708ecbecb4e4c4d7d34c33a8e3eb3afde6a271fbd0b6</u>	+ 1 2000 1INCH	✓
29	2023-09-21 19:59:27	<u>0x583d8b39575ca43c75471fff9f092a945a36dd8bcd452e29c6adeae9e017ac2d</u>	+ 1 Voucher	✓
30	2023-09-19 05:49:05	<u>0x1316383d23f4d4b9f24eff0c0ca02359dc871719c5ccd1aab7547df9f32f7d0a</u>	+ 1 Voucher	✓
31	2023-09-18 16:40:27	<u>0x063104f4fb95bd6ef27a6d171a542da6fdc785a9612d3422c663b90cbd0212b3</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 17:16:39	<u>0xfeda87e626c4a3cae760e3e798f550f0fd42ff1f30e7d13c4a84c0050958da6a</u>	+ 1 Voucher	✓
33	2023-09-16 15:53:49	<u>0xdf4e688ea8779c0382fa7400c2a9999198a5771f79e0792e3756869900df9e48</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 23:31:08	<u>0x8de69c9cbbe62e7c401a c8f4debb74c4d4361814ac ec94e1fd04d81e833f0be7</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 15:31:09	<u>0x54da957bda34a74f3edb 9a15feb570d2b66ead8f94 dd880dcb8a9635fde782c0</u>	+ 1 Voucher	✓
36	2023-09-13 19:59:16	<u>0x4a0c90a3f1cfd5a2740 99ba059701af887f162fd9 b2e85b015981ef8be4ccdf</u>	+ 1 Voucher	✓
37	2023-09-13 18:40:24	<u>0xa69ce4a0889d67148f54 3cf7be5c26735140528600 508b6515c4a84ace7b4e6d</u>	+ 1 Voucher	✓
38	2023-09-12 22:34:00	<u>0xe0ca7f71f571aba918cf 6cf4a55b4818d897d99cba 65a7911abee0cb6f3ff32d</u>	+ 1 NFT VOUCHER	✓
39	2023-09-12 12:03:07	<u>0xce39bd955a25dc571b36 2e41cfc62fbe74e955337d 69c8de09c6e24f37b4e810</u>	+ 1 NFT Voucher	✓
40	2023-09-11 03:08:02	<u>0xf3a5095a9b2446b108dd 12a6ee1724dd763463abb0 5b90049a21bf2fda25ac9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-08 03:55:29	<u>0x848d7601c7073a8d0940 67be17cbba894e81456bb4 3f9465c3a5666479fc435c</u>	+ 1 Voucher	✓
42	2023-09-06 08:01:11	<u>0x46e9faea7503d9d845f5 f7f3e341c0e680a50917d0 34f0661edac3d491b349ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-03 11:00:06	<u>0x05b6fef390578fb1bcb61a620e1d3dd2c57966d36f4c9ee494381258cafdcd53</u>	+ 1 NFT Airdrop	✓
44	2023-08-31 01:49:43	<u>0x04c739b9d21f69d598cd8f4ca2dff3ff19bc07d53bfad17596e3c98cbff2c18d</u>	+ 1 Voucher	✓
45	2023-08-28 20:50:18	<u>0xe8dc79b6829a8cfc268ddc2e8db88245f9f11eba8758c8db5fd436cd6d21d5a9</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 03:41:13	<u>0xc52928a69b6a9fc0ac2912dc4bc9b8318e5de9275da7276ec04b7c54d9552d78</u>	+ 1 Voucher	✓
47	2023-08-27 23:50:58	<u>0xa8a846500c35dcfcf4d83d33f39540781dbe323488252d9dc2c4f34e9bd69378</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-27 10:56:43	<u>0x4b1422f3151f991e4b06cedc1c1a4c017466fcc857363d38f4e4ab2808826ae3</u>	+ 1 Voucher	✓
49	2023-08-23 03:39:54	<u>0x5647efc806c9a52d1b8467339c59fd4b9462124a79f2f57c265ad119dbb6d69a</u>	+ 1 Voucher	✓
50	2023-08-10 00:00:35	<u>0x90a0de61a201df286fcfa898a6560cc689866b5e2f9635cfb7c5c9524e85a181</u>	+ 1 \$1250 USDC	✓
51	2023-08-05 10:18:58	<u>0x976f56f586e1d6c7757c6b75578be43cdfdd922bd4517a87424fa36dab130673</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-04 02:05:25	<u>0x4ab049f454742d0f83abd517d30406e9ad4aedee9458a3c696af04b5038e5d87</u>	+ 1 \$1500 USDC	✓
53	2023-08-02 10:56:23	<u>0xcb8e72c2c1742288cee4a22d7ead6b4386d99f8c6f8a7ce228747c484727c7be</u>	+ 1 FREESPIN	✓
54	2023-07-29 12:50:28	<u>0xed52bd795994e960b2ddc94e9ef1b90e82ae6d239cf10f5d2c5a020ee0bc4d90</u>	+ 1 VOUCHER	✓
55	2023-07-28 13:50:39	<u>0x2206177e088bafb70bd440f7ec8cabae8e2187799e8f535f095f99ec6d2b4185</u>	+ 1 REVOLUTION	✓
56	2023-07-21 23:26:25	<u>0x1ad4134bdfefaf13c1b544b6708d5b6099e6b86cc2d0502b0036e7212e02925f</u>	+ 1 \$2000 USDT	✓
57	2023-07-20 23:23:21	<u>0xe1a57c85abbac6d6e6eb4870381f87b23fad77956679a8b2578012d1d563e05a</u>	+ 1 1ETH	✓
58	2023-07-19 11:01:16	<u>0xeca6387bd9768f7c2edc6999a47e697a47f1b64cee18f9ea8c7c097b3ab45d1b</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 13:55:46	<u>0x94af03827eeb30107194c8de4e36cdc90280baa1af7a3383847873eac030d400</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-13 14:09:56	<u>0x98ed15a39af114956987de993e61b36583114127dd43c4d372930d242a646573</u>	+ 1 BlurEvent.io	✓



## 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.