


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x76954b1307e12cb5742427b06821b5bef1fe740b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
~ jbusd.site	227.30000000000011369 rd
\$ USDCpool.store	959.000000000000000000 ool.store
Zepe.io	750,000.000000000000000000 Zepe.io
Aave Airdrop	1 NFT
Loopring Airdrop	1 NFT
UnisMeta 1671244350020	1 UnisMeta 1671244350020
\$2000 USDT	N/A \$2000 USDT
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
MATIC BONUS	N/A PolyEvent.io
LIDO WHITELIST	N/A Lido DAO
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at tether.ec
\$2000 USDC	N/A \$2000 USDC
!!! \$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:36:49	<u>0xccba1260dd6f545c5b5d78e87e7f138f1d7b67513b34af7dab8d0725f496e08f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 04:36:05	<u>0xe010d4c8224338dd06d2c57d8d8cf4a3187ca61b3890b5906007c1043021d18e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-02-13 01:05:41	<u>0xd2fcc3b03b8537350cae2186b19101d59564c5c1b724403ca4af7f564272af20</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
4	2023-05-24 07:45:01	<u>0x2bc38cb9b7052bfe846ed9a3c8eb74db665ccfbe3d6cd3102674642d31b33ec9</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 01:14:34	<u>0xd9685554cca6fb5122ba</u> <u>20e6c5fdd7b657c4dc0293</u> <u>50e1f52b733e9295e846da</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-30 04:38:38	<u>0xdd6f66ef4f719a49faaf</u> <u>d096fe256fc8539f44f44d</u> <u>950cc063b152ab326b4d3e</u>	+ 515.00000000000000 0000 tps://eusdc.site	✓
7	2021-09-17 23:26:25	<u>0xead975135fcd309448f5</u> <u>3ff685ebd53ce5649c000a</u> <u>908beb23a9316a093a7dad</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-17 20:14:59	<u>0xe973b3e9ef880a694b9b</u> <u>b513365a1faf364d612149</u> <u>773361463af42bebe3a84d</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 21:34:51	<u>0x334977ce35dc342a21e1</u> <u>369a17aa72abf011ed8eea</u> <u>cdbf8a7225ff78ce0dc765</u>	+ 1 NFT	✓
2	2023-06-03 04:26:34	<u>0x700bff5b123bfb753af8</u> <u>3a706fce33f6f8f1e826c3</u> <u>776e1b3d262cb2f70220ba</u>	+ 1 NFT	✓
3	2022-12-17 02:32:33	<u>0xf0ca8b56ca304b62d487</u> <u>6cb3bf8227193c0fb2964e</u> <u>f678054cabd4b3cc2827bd</u>	+ 1 UnisMeta 1671244350020	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:22:03	<u>0x281bc74b704a5ae947987b476ef34f92855a933651ef8c1b71bb1f7347e3571a</u>	+ 1 usdwin.co	✓
2	2024-02-04 02:55:14	<u>0xfec52979b26882aa6bc9834033f816e7e40c15df2f9d923ca3ba95b286248e08</u>	+ 1 NFT	✓
3	2024-01-20 12:23:26	<u>0x858e2b738718f5b32e1bcbf6b54f0a5d71d8f0cc7feb3c78a5decd41c92bc7c4</u>	+ 1 ethevents.co	✓
4	2023-12-27 04:11:02	<u>0xa9c3b0d38929b2cb0c96416bc5c08bfe0ad5a8e9c76546729297f4f55f45eeeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-27 00:53:41	<u>0x275c6d115efef15d85bab350b30659b34f5e152cbd1e1465e66c40082aa1a5a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 22:02:46	<u>0x6a31a06bbc56caa5609e3ab555fe42851e4ead802d75300748c8078707961529</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 04:04:04	<u>0x154692666620676da3f66db3c6ae3044430f73e1621e8edc483e231678811997</u>	+ 1 Reward at tether.ec	✓
8	2023-12-12 01:37:42	<u>0x18664b19a4d072f2ff80440684219687dd0d0ee7a9dd2b2ba12cd08d3a992019</u>	+ 1 Reward at tether.ec	✓
9	2023-11-25 10:20:56	<u>0x684ba01bff31e7bf689e7e908b55ae3eb940ef8268be2f28ec7e31266c2d0c52</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 19:57:07	<u>0x18b295e467e1a3993fe9ef719b92936868f8b7e7bf187197a65746bf0f2a125b</u>	+ 1 \$1,000 TON	✓
11	2023-11-06 07:05:31	<u>0xc686ed49248871d9aeba809403903e8e821c64ba2a9781502b142a4f76bed05</u>	+ 1 \$1,000 USDT	✓
12	2023-10-31 10:45:00	<u>0xeb6321a3cffeac3afe88059d7a721be8b11fde31c95ede4b886e8efe1b865dc2</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 13:12:17	<u>0xf5fe0c780df6007f52ff4629f9f8ae191f71388fd7d040fdaa2c4bd9bdf9ca16</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-17 23:49:50	<u>0xc06b16265cbe6b6f5156ddd3c4c94852a5c7649300a2bcc3be290a7dbf0437f</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-17 10:47:40	<u>0x575bb44d2d5b8fba39641453bbee5effb54c6850dc b8be45845d540847f6b3df</u>	+ 1 Voucher	✓
16	2023-09-13 17:13:21	<u>0xed5855bd20b4af43ed257d2d4e5c5ee47f2111f98b442505d094a1fe2cf69b89</u>	+ 1 Voucher	✓
17	2023-09-13 05:00:29	<u>0xc03619aba1ebff2384945759c454be70183f97bac073683cecb4494bdd1c7293</u>	+ 1 claim-usdt.com	✓
18	2023-09-12 10:31:52	<u>0xdebf7252469d5d927078d3e71f67b7017ac085c6ee15b2c045009d675d4419b7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 17:19:09	<u>0x23a171018241659710f477dd643695fb39ae1c868d3562e1267479edeaff591c</u>	+ 1 NFT Voucher	✓
20	2023-09-11 05:30:03	<u>0x0bd944ece8908c64d1a465b8c88c2614bd051e97cfdeb299c5a2362f3d497c17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-01 14:03:23	<u>0xbf79f1002f7221c203b53e45f981f8ba3a3778bb8f6e994299dc9e2d196d53f8</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-29 21:51:27	<u>0x12fb6865e57f5ede1f22441868fd79f208098311e41e5fe21a8fe58342fd913f</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 21:11:12	<u>0x284d5353de4a93ef4fc0481af84bf7931bd03110a064e897fa490038730df5a5</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 11:58:03	<u>0xace3735dd5b5243e211cecc40e38a7658dd306f3cf43b3a8478ec7dd5a46c63e</u>	+ 1 Lido DAO	✓
25	2023-08-28 04:39:22	<u>0x58ae1ca93146bb8559f48286926249be4cd7334aa48b834d0f128907b6450972</u>	+ 1 claim.circleweekly .net	✓
26	2023-08-28 03:26:51	<u>0xfde4846a52394aedf6ebc17ffbe24b719119b5ac0260f61de91bdb5f0a765b35</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-28 00:51:49	<u>0xf44e306d5e988e55f46337af660dfb2e5912a70c30c86ec6b8fa138a5247a48b</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 19:36:39	<u>0x74a2ebbae8c99486d0929212ea642e44631d238fc9dc4d2071603db43bb2bcd2</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 20:04:52	<u>0x4ba403e037db180cc3c0e99a02704ca4a132b0d7b5d64fec8026891e464fbe2</u>	+ 1 NFTVoucher	✓
30	2023-08-20 22:32:02	<u>0xf7ae9c9dc75addb1194e3e4a8c623354cb9d49b2ca99ba217df8eceb0cf325ea</u>	+ 1 \$2000 USDC	✓
31	2023-08-05 09:07:15	<u>0xd0528fa9c28e9c8c94e544c56eef96a5e19f0ee2de52e0c664ad0edf8cf58f8c</u>	+ 1 \$1500 USDC	✓
32	2023-08-02 06:56:00	<u>0x4ebe036890034528f42fd6772420db903f79cec8167b0943b9522b022b1aab21</u>	+ 1 FREESPIN	✓
33	2023-07-28 13:13:25	<u>0x11ad22750a66571901fb98dddc313345e13306af9bad887f117fb04ed0c614</u>	+ 1 REVOLUTION	✓
34	2023-07-23 09:30:37	<u>0x5e298b1fe514cae32766f361c12dbd61a783cf3884cad66ded828e23efd95d04</u>	+ 1 APE COIN	✓
35	2023-07-22 02:21:43	<u>0xc32f844cfff3d3ad8995796b789664c1e22f14ba8d2550dfd33c793318f1c5ca</u>	+ 1 \$2000 USDT	✓
36	2023-07-20 04:30:51	<u>0x97c15c6bc9852524e092d46ee7a69d30635bf50b7f9f5638230df2cd703774be</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 10:46:10	<u>0x60aacccb5c3551db19e3a7674e6b3e910d5fcc560ebc8ff7cd4b3bc94694f9b0</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 00:08:46	<u>0x2944a783262a055b8bb98d828ecf97f9eca20266048d882c967a196807448798</u>	+ 1 1ETH	✓
39	2023-07-16 13:37:30	<u>0xe27e90f6d892d1d33e848a35ac287c8d528ed0edc0110f1aee08b0a23c852c86</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-15 08:15:48	<u>0x6a0648eb84fc952dd5147a43364595fc5755515c0063aec07f9611c7e6a55888</u>	+ 1 BlurEvent.io	✓
41	2023-07-04 02:52:25	<u>0x7fa5071581402c3ec7edb09abcf2d78c8d433d51bc73a0dd3cb97fef12632f44</u>	+ 1 APE COIN	✓
42	2023-07-01 19:19:25	<u>0xc798b5b36609712c211b0f5a96853a88097f9e4addb5c62597a77f91fccc2055</u>	+ 1 APE COIN	✓
43	2023-06-30 06:25:47	<u>0x07beb32c9e61a647f22a3bf97829e09a0c07c08c0ac65each4cbe0502941cb64</u>	+ 1 ARBITDROP.NET	✓
44	2023-06-29 21:01:40	<u>0x0d684433f7b7ae3d0684f452e971d180e7f224b400564f48af5d842294719486</u>	+ 1 OPTIMISM	✓
45	2023-06-25 02:40:18	<u>0xacebdf89f730441896e2035690063d1079023ddca1f8eaff2037157b3ea1d854</u>	+ 1 PolyEvent.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.