

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x77d7f4e19e083da25f3cea92276656d3e9c3090f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
MATICswap	14,500.000000000000000000 cel.app
'	N/A Reward at Lido.fun
\$2000 USDT Airdrop	N/A work
777 CAKE	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A k
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
' '	N/A Reward at Lido.fun

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:25:24	<u>0xe6c9574c1b36fd4937ce5063a80636211def9483c0a090feb63906ced6af89cb</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2023-12-12 05:19:15	<u>0x9768a00e12be518dd006121310367792db6882740fd877e053a07bbc9ee145d9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-13 08:39:13	<u>0xfe2c696180b5a43a104cd4f313d21373f3af7ad07ad1180290b2551d67b489bd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 20:45:09	<u>0xf7cbbccd316ff9ec1f5ed48df437e027b3cf08654429f23b40e35acf1f11f33f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-12-17 07:54:50	<u>0xefa49a5fbee2a9e204d466cfba2c0a69d9af09d8a1e90a39a181def8479c57f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 12:43:52	<u>0xa629c96e102426055bcb7401ef4b548226545500e760b184055ffa879887d408</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-16 09:01:11	<u>0xb53ccdfa0c0cd269bb707fba688c7ec1153b26d2585717bf99f250a0aa683e7f</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-16 08:45:01	<u>0x78d22269c51fd99b7758e6a3d1031a873220ca9c366038ad32e07d6e84e33f74</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-16 08:39:39	<u>0xa6128f71230f6892129895214791f4d30f6779c4ae2fbe069d555f32a3a258a6</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-16 08:18:49	<u>0x3fc0ae056b9bd12e462a15458e538c1d1458176de13b16cd6a83572cab17f44c</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-15 23:00:26	<u>0x4ebded82a648733eab43d8dc5928df4c30b8214bcc42370a59589af06807d94f</u>	+ 1 1000usdc.org	✓
9	2023-12-15 23:00:26	<u>0x6f86f8dab782c5df79d66a599d429ea0e534c12c249b10412805da3a90c6ae35</u>	+ 1 2000usdt.icu	✓
10	2023-12-10 12:15:56	<u>0xad60412c955712266064a112ea2e802184f88b8c1eb73f412af472e7668c20bd</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-08 16:28:42	<u>0x4833d6bfad54da15cf5241f75e7776a9f9e8cb965890c5202982195eb34c1325</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-06 13:40:27	<u>0xec77fb000ec9006a11c1a2b3316fd96f312049ca7bc4cfeb98d99b9ee3c32d04</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 04:18:05	<u>0xbabda05a838dcd1f75296ae03429da6afa8d6a99e0bfd8ab0c43d8ac6463721</u>	+ 1 com	✓
14	2023-12-01 04:17:45	<u>0x28f1508e147a560a57dc2da57a683e3372100b3c745df995f06c3cc52a5c32e6</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-29 11:31:00	<u>0x8bd4bae43b89f53eb6b4858733bffffe9519defcd4f174e3b9f8a62ac27e71602</u>	+ 1 2000usdt.top	✓
16	2023-11-28 10:25:54	<u>0x87ffaafdef83fed8253354c8c48bbe34baeb26f4b0eeda4639ea6b6aa7579833f</u>	+ 1 com	✓
17	2023-11-28 10:14:52	<u>0x31e8d02c680a86d17999fc37bc97e013d9147761f569be37a524abee3b6464e</u>	+ 1 2000usdt.top	✓
18	2023-11-28 06:36:40	<u>0xdaeab18e4616961fb4e42e33eecb3fe69b2d49d6ad80514ae96517bdcfe55c7b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-24 13:46:02	<u>0x0439d1296522d1494e472766bfff5c075e16f475910ad4f5eee69eae736df196a</u>	+ 1 dt.net	✓
20	2023-11-23 09:32:39	<u>0x8b65d8d9c3cd277cc22a1f8bd79c1c3efb17abc0ae04334b8f8ca479f69377d1</u>	+ 1 .app	✓
21	2023-11-23 09:30:31	<u>0x3a58b84b80a367a5ece72b897ca89aa6ce6bcef0f69e49b2ee3ee4a86b32b1e7</u>	+ 1 work	✓
22	2023-11-22 15:39:31	<u>0x7cbbe77b6e91eb82c98892aecce43ab8d6b663e5c1f6f15043423c1bc882eb11</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 10:43:35	<u>0xc204fae86ebbcad969f5a93dca044ce33a64ff0fc7b541d2d226969582caac47</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 09:12:59	<u>0x0dbd4bd7128f20d852fa29291235a0e38fb5e9ead649c07dd8b6abd7b57a1837</u>	+ 1 t.org	✓
25	2023-11-22 08:11:58	<u>0x9302cf9b3dc9f0dad428ed10c8572e3bd39f7fed9a7517b21d437e74fbf6febf</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 08:04:02	<u>0xcef3ffac4334334f3af2dd01ec033872fc39bdbb607d63e2254a67f46db0c5a6</u>	+ 1 t.org	✓
27	2023-11-21 14:37:10	<u>0xce5a0453e2fa270bb963f99372478dfc49be4e3837e6432ede8f9602ea35a82a</u>	+ 1 t.org	✓
28	2023-11-21 10:03:53	<u>0x1bb5eba978a76b426ba04928741579a2ab49b5275dce4aa9199c8bf863933034</u>	+ 1 d.org	✓
29	2023-11-21 03:55:08	<u>0xb23cd865e22f963d2403a7acba2ccc5561ee22c9c3ae251ef9324544714413be</u>	+ 1 d.org	✓
30	2023-11-21 00:31:22	<u>0x46f90df3289cd61e3a846f7833f5a927bae62274a67b52d28c6823cec3a246eb</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-21 00:27:44	<u>0xa0964ae4b824fd6996fe8f071369eb8538795a112edca1622163deca3c309183</u>	+ 1 d.org	✓
32	2023-11-20 15:38:43	<u>0x61cfde7293a937d51796671f0b62cde6f2c6f8a2b006ebe8600aef744503577b</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-20 15:35:26	<u>0xd1c834a383251b9a7ce73033d0e32bebe1046bede1588f43a58d10a1f6ee9a8c</u>	+ 1 cc	✓
34	2023-11-20 15:28:18	<u>0x127042731c0b4e1b7cbd b7fa25c0594d80039ca59b03a8c432269b8eaeab5bdf</u>	+ 1 d.org	✓
35	2023-11-20 13:01:31	<u>0xba8784699fd194c914a9e1b403a253f4038399d8ac5ba3f998cb2d1136341957</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 10:24:10	<u>0xc6c1b89320208c8d9b31f559fce8ea1ec298fe75cedbd4f6a9171884666eef2</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-20 10:03:23	<u>0x0933c3627f8910746f9bd49b0033e126a798afc3ac4365d1de8fc8ba4b08fe9</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-20 06:17:35	<u>0x2871258de396239d8c4caf0e79b411c677ad1bc7b6e6b51d0d267ac791251416</u>	+ 1 Voucher	✓
39	2023-11-19 03:29:28	<u>0xef15afcb8ca76f774850fc9b93e949cb6cfc1f97e3eccae1af220a99d347ea1e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
40	2023-11-15 07:35:10	<u>0x31c0bab2c68a12073bc98fe2f245fe6a6f85a0f8ace9770eaad304f54bbb5072</u>	+ 1 et	✓
41	2023-11-15 07:35:04	<u>0x83485b3d75637bf503069158c76fd5f20a6bef538f68df98b60c69a27f26e0e5</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-15 06:56:00	<u>0xed232f27422430e24a63ef63c708e54525bf25239d87799101bc3bff23fa36d1</u>	+ 1 .org	✓
43	2023-11-14 18:44:55	<u>0x6324117878fece4171709cffc5ef55fec601d302edf98360c552726084b317e1</u>	+ 1 et	✓
44	2023-11-14 18:44:49	<u>0x2a935f870b6cc9eed1c4d6df65612e2bb1b87501d68f0eb624c56fc437ecd107</u>	+ 1 pp	✓
45	2023-11-13 02:40:52	<u>0x039998c7fcd0e58f5baa3556c25199037c73473f58ef6904faba856e028dcddd</u>	+ 1 Reward at tether.ma	✓
46	2023-11-12 13:34:20	<u>0x3dd07e8224fe7afe334d757f4ca4ff9a0483b1b8ea4c2d27f20fb2d75aa0ccde</u>	+ 1 Voucher	✓
47	2023-11-12 08:20:41	<u>0x78ee54c9c05b2c27b86a7442bb5ad3b5e8303d92eb75b4413c3285ca6f86559d</u>	+ 1 Voucher	✓
48	2023-11-12 08:20:39	<u>0xc0b7ff0e83e822a94f7f8f8338f00baf25f4160d5e29c2ae937a340ac1844f46</u>	+ 1 dt.org	✓
49	2023-11-12 08:20:35	<u>0xb8eedd35dda70c34532cc88877ea407053e7a0ff226611550b17790a04f00c85</u>	+ 1 Voucher	✓
50	2023-10-27 08:59:13	<u>0xd9239277d37f41cd3f1fb028039ee8cd19946ea42499b3e115480def9757f839</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-24 10:38:41	<u>0xb2339be9c99e28d53a5f fd81e67d105e2b7f942c20 ceaaa42ebcebac63d86144</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-22 21:29:09	<u>0xf727593918f869c1b52d d4afb6424e18fc33428520 65bdfb4466281cdc5bf50d</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-17 15:02:48	<u>0x9f2c720111d2605008e4 5566650bc719a5d43f989b 19a694ba53515964ece511</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-05 05:57:05	<u>0xb31cef325a753665a4b7 7e3ceeb2b56d4008fea2f3 feb495b81bffb72529cb71</u>	+ 1 Shiba Inu	✓
55	2023-10-02 20:41:53	<u>0x26d34eb94567ed9cebdd e1586bb4189f7266ef34b3 ef5560be2ee0b455a2a574</u>	+ 1 Shiba Inu	✓
56	2023-10-02 13:54:03	<u>0x2d5ff7cc7c858eba9313 a22fb1cf67013adbd0b747 40988366b15e4d88e7b0f0</u>	+ 1 Shiba Inu	✓
57	2023-09-29 11:41:56	<u>0xb6ee53b6577c9e42dad5 7d4eb4c567bbe45c6f427b c3e6fab8e6048063ffc6ae</u>	+ 1 Shiba Inu	✓
58	2023-09-20 18:45:20	<u>0xfc5a1bfb6ed2c6203aea ca0092a7141737dcd8f439 632d9d5c3bc78715632488</u>	+ 1 GOLD	✓
59	2023-09-12 21:09:09	<u>0x0e87cc57222831fa842a f31875a33ceef93fd552e4 7ac3be91ad0cdde4606e24</u>	+ 1 NFT #515/1000	✓



#	Date & time	Transaction Id	Amount	
60	2023-09-12 05:08:36	<u>0x4fde9082820f517d9d1c38f4142edc5dac9e17315097c5a1bf3802091be9e7c9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-11 16:27:35	<u>0xc0c68c98ece562cbb642575fa50c15c538896e1a8bf3864a4e0977e9180716d2</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-11 15:48:45	<u>0x78cb5ee419af6755ae5c27a69b0a940f0e7e1c06f63b6ecd2900e021b7b20088</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-10 22:37:12	<u>0xa8ea16fead5787548880b07430cb31954c1014203cdfeb1bf19c621571c70d36</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-10 02:02:54	<u>0xc94848894bb83c29ffe6ac41b2a53b647ffd98e8d6e132c9463e46f320787656</u>	+ 1 NFT Voucher	✓
65	2023-09-08 23:14:39	<u>0xa633ebc4a5ca128661e48b7922c28587dc7ec2d8b93b718b6477fa57623974d3</u>	+ 1 NFT Voucher	✓
66	2023-09-08 21:45:32	<u>0x2be3c9db5b2a1b63d1d0e79b455efb88a5e510f457d6ad84b94e2bc515556116</u>	+ 1 NFT Voucher	✓
67	2023-09-08 20:54:32	<u>0xf846b3ff7c72c8d4cc18c585f24246be327e0113eed94db543aa6035f06b425b</u>	+ 1 NFT Voucher	✓
68	2023-09-08 16:39:53	<u>0xda46862727dd223006f569131517a0f5ef19b3d8ea7c7549789a97ebc2a9ab04</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-07 22:19:25	<u>0x1e0362ead8771bf5bdbe</u> <u>d430649c9f66a1be791e22</u> <u>da4c990d230f810ccac21d</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-07 18:04:43	<u>0x0fc541896f31fc9e6bad</u> <u>206419bdda06485df195a0</u> <u>7b1951e52aed8fd1e72972</u>	+ 1 NFT Airdrop	✓
71	2023-09-07 17:48:35	<u>0xc27cae2fa4caef948f55</u> <u>ae05717e47cced42c4d773</u> <u>b19a94c8af08e090c852a2</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 03:18:42	<u>0xc316b3b849ccfafdf7aa</u> <u>6348d770366b64c553a05a</u> <u>dc60296f2ed62cbb77c36e</u>	+ 1 NFT Voucher	✓
73	2023-09-07 01:09:09	<u>0xc9b32cc500ca4ffdab3e</u> <u>af8c3566aaefce25d5a5fa</u> <u>3d983bc2c9307866790c7c</u>	+ 1 NFT Airdrop	✓
74	2023-09-06 00:11:34	<u>0x4861a1c95af38948608d</u> <u>d4e8c90d30fdfccc16347a</u> <u>1d5ec8e346e969450676de</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-05 17:50:08	<u>0xbdd820302cb48ffd96ca</u> <u>6d0b379b2e23445eacef6e</u> <u>80e704ac262d82255bc37c</u>	+ 1 NFT Voucher	✓
76	2023-09-04 22:38:08	<u>0xb2bbcc59ad1cecddee588</u> <u>3c47beec14350a9fbda14d</u> <u>dfd7d35097cb981a4fe47c</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-04 19:12:32	<u>0xd21bc4d6a81de1892da3</u> <u>fd1294ba4da8c07224805b</u> <u>b21f2ec722893cec14bacc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-02 08:00:12	<u>0x3a4ad5fe5940c48c8e4e43549555c2f4ecfc932bac96537c9bc82bc5ef002fa0</u>	+ 1 NFT Voucher	✓
79	2023-09-01 12:45:44	<u>0x03b5c5eccca4ea20b9f0b89c97069126c647a712dd83a53988d35e237b729bfb</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-31 18:24:46	<u>0xd23ccd014de5b0284dfca9a8b36130f294df334eb97ee07c638aadf1aee2ca5b</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-29 20:45:00	<u>0x27b35bfce05e4041a68bdaf4da466a3c4fd8f6d6a1f032787bd4e58ee6f01f59</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-04 03:06:23	<u>0x73153202344b45cc5591929cab4bd3e82ef9589a7b9098a6daaeb62bb46d22f</u>	+ 1 Voucher	✓

\* 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.