

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a175d06bb62dd5efe5fdb7b845ca4c4e1f9aa02

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
TRUST WALLET MYSTERY BOX	1 .SITE
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
www.nftdaily.app	1 PG
www.pirategirls.xyz	1 PG
STEPN SCAM ALERT	1 STEPN SCAM ALERT
5000 BUSD	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Polygon Event	N/A PolyEvent.Plus
5,000 BUSD	N/A NFT Airdrop Round
Base Staking	N/A NFTNotify
5000 BUSD	N/A NFT Giveaway
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%€cc] ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
Uniswap Summer Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:53:03	<u>0x75e1bbd3a7503f3777c1f76e38b63005a79d1e13e85f28ad3cb580b971996c37</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 00:50:15	<u>0x8bc64a9fa1b23ec07c7e66516071c8a75a5cd8f35e61bebd079754579a97bad3</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-02-03 02:21:27	<u>0x5ddb34f7a8ab0509798a3b4b90fed7a10c63f3258f70756c966ec8786b5d662e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-30 01:48:38	<u>0xb95fbf0b9926a8aea7960caa679e69ea54179628176ecf2dbea492b8497bfd02</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 06:48:12	<u>0x67d3784dd71cea7e68189a2e070e5298a3908bfe306b662efff887d3e8216166</u>	+ 3 rn.xyz	✓
6	2024-01-17 02:12:32	<u>0x620e9a167295b8b91ab407aee6c1e1ae533e1d3685dac550b4b0d04442afa006</u>	+ 3 .SITE	✓
7	2023-07-14 03:40:39	<u>0x8f1a9c151b5f3bd3a2dc7be00ddeef9d9c7feebe000e8e9927718587f958153</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-25 16:21:58	<u>0x719bdb653f90bb9c1ddc72fcda9c6516516f3d62d9ff1a46a97e0e7c6364395</u>	+ 1 PG	✓
2	2022-07-25 16:21:58	<u>0x6a3453b5d85f86d4e07d6503f458406c8a18e0448617094e09ff938286edcb57</u>	+ 1 PG	✓
3	2022-06-11 17:44:12	<u>0x63951ba518d4cd0c0aa851710da8e94277e1a42ead e4b8092326932d4af407aa</u>	+ 1 STEPN SCAM ALERT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:23:52	<u>0xbc1f2e9fa8889c425922cf281454ac81d0308a49c752466301304ba162276d0f</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 22:11:01	<u>0xb078d1a19ca0170822e17427d9f0e5f2a716d397b9ec6aa6b2dfe43c90d87313</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-02 08:49:18	<u>0x3df971b8fbfe4da8e6e0fba72dc17deb39af2add8d3983cbead6c831a40bca4</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 21:52:48	<u>0x8c33b36fdf24e916ae7de432ba34dc29597b6fc16b6ee51aa373384c8e88c9a8</u>	+ 1 2000usdc.org	✓
5	2024-01-30 01:57:38	<u>0x8310c18df38a514be955772b44556c1b49e0f1f6b803d6dc8ffdee63283024d0</u>	+ 1 5000usdt.com	✓
6	2024-01-05 06:08:18	<u>0xd6d7c15a228f84cc3ec6eac535b9ba8de37d356c63f0e7b98919432693676a78</u>	+ 1 3000usdt.net	✓
7	2024-01-05 05:58:02	<u>0xccc18f91d4c1e73023e18fe559f1aa7d9331d024353d5a0beafb05b57b492cd0</u>	+ 1 2000usdc.cc	✓
8	2023-12-18 20:12:46	<u>0xcefb5a0e27dc2a1e01338b96a47b60fa7100f4d5d21c447bd40a2a90fe75cb47</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 16:29:15	<u>0xf4abbd58caf5a6dcbfca3fa074ed3f73ac6fe3d6be814a7603188f8a1b2c2f8c</u>	+ 1 NEW YEAR GIFT	✓
10	2023-11-19 04:50:55	<u>0xeca62f594851ec58896dff21d00b0dabf17f5fcae30a2c0e7fe4809de96da6c2</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-19 01:33:52	<u>0x2b88dc2141b3ec2e2f15d544bbdf7db5958ccbe188757875548b9a25e95a0d76</u>	+ 1 yz	✓
12	2023-11-19 00:59:46	<u>0x1a07638a22a185107e7631e6d82f289560b1b807812a8161ebe283fe953338dc</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
13	2023-11-10 21:25:02	<u>0xa21319c5550f6cbe9f15f76b92cdfa0461140730e6cdd36110404a6789b28595</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-08 15:33:10	<u>0x61e65b2519ddde859c6ce2d52154a9dc8d52789ef7094379bfa86576b81b5d0e</u>	+ 1 Voucher	✓
15	2023-09-28 20:57:15	<u>0x4a196ff2ccbd69acad36f1415069eeb262b01af7b0fb88bada8912f76223614d</u>	+ 1 NFT Giveaway	✓
16	2023-09-28 20:57:03	<u>0x799bd6a252e916176c2220707779dd9b8ef8547159a85a886ee66ca5b454e3e5</u>	+ 1 NFT Airdrop	✓
17	2023-09-28 20:55:35	<u>0xe1b788e4988c596636874487e6ed633320d2a44934677195e957a8bcf1b99abb</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-28 20:55:17	<u>0x63aa1f1e81eac1c3ca7fa6378028ff20dc7367bc6623a7ffd36925b334a73814</u>	+ 1 NFT Airdrop	✓
19	2023-09-27 17:25:59	<u>0x6e5e1e9ea89a036ebe31c5de9a6ce595a79c7f31e0847541ac677c2d2c63a93f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-24 04:05:27	<u>0x0a1e55769461879795a9</u> <u>bdd835509099be9b087132</u> <u>4dcbaade0d51420a692430</u>	+ 1 GOLD	✓
21	2023-09-18 02:00:27	<u>0xfe643bcde5a00bcdabc3</u> <u>3542fa811e00c8e239ff02</u> <u>b91bfc7453e3435b1e8906</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 00:19:06	<u>0x085bc9a6677059b090b9</u> <u>a00d2f270223be267a55a7</u> <u>fd74410477c571508a2cbd</u>	+ 1 Voucher	✓
23	2023-09-15 02:30:01	<u>0x555a51b61d499c0a4a60</u> <u>7e80743ded0160a5eb5801</u> <u>5d351da4befea0c9c12220</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-11 22:53:11	<u>0xd62307e4779146b1fc8d</u> <u>198a35b943c041f0bb89b9</u> <u>391e70239b8231ec3d996f</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:59:05	<u>0x926a8f14a95235ee19f8</u> <u>40b9ae6b5351282bedef3e</u> <u>eec5818ba6e72a2101551e</u>	+ 1 NFT Voucher	✓
26	2023-09-08 20:59:44	<u>0x6ba464ba1e32fb8bb443</u> <u>0fd8bd79efaf90f1af089a</u> <u>7f6763c046bf34740b75fb</u>	+ 1 NFT Voucher	✓
27	2023-09-07 05:43:37	<u>0x1f396ce14360b3731350</u> <u>0285b2c3646cb7c056f5a8</u> <u>fa4147f09d2a30723205cb</u>	+ 1 Voucher	✓
28	2023-09-05 01:14:50	<u>0x099bcaa5c949e3f7af41</u> <u>f145efe43ff5360624cab9</u> <u>0fea14f82308f0c11ee8c9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-27 03:49:29	<u>0xd0c70f2fe43acf8a3553</u> <u>f4690d1a5005af019d57d0</u> <u>5db06ae10b1c64d6b7da75</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 07:30:54	<u>0xa9822085434bbfcf2684</u> <u>00692083ad049740d65bae</u> <u>6a5e1b1774d256499723b3</u>	+ 1 NFTVoucher	✓
31	2023-08-12 03:42:06	<u>0xe295cfa06eb7bc7838d4</u> <u>d3d89f3c08d4e783ebc630</u> <u>b94fcfbf0e6c1d4cbb73c0</u>	+ 1 NFTNotify	✓
32	2023-08-02 09:39:57	<u>0xeb801c0346e43fb4c4f3</u> <u>fb9ff1e41ec1aba6728189</u> <u>fb7e936ecc8e67aa730130</u>	+ 1 FREESPIN	✓
33	2023-08-01 00:52:06	<u>0x0fd4350ff56247a80098</u> <u>5f487bb16545c91f0ceea2</u> <u>ac3abed0cd4c5db211509f</u>	+ 1 APE COIN	✓
34	2023-07-28 15:26:02	<u>0x687d00bbbd3b01897cc6</u> <u>401f0c870636b4e0bdc1f0</u> <u>f7539c96cc045b75b5266e</u>	+ 1 REVOLUTION	✓
35	2023-07-25 07:37:24	<u>0x31609f737564533c96e0</u> <u>2329f9fdaff1d944c7a4d1</u> <u>204673c05c497c6c9193f0</u>	+ 1 APE COIN	✓
36	2023-07-19 13:46:44	<u>0x527a4cbfb51f07483b24</u> <u>654453b741bf5dfd7e3c80</u> <u>821d7e92b25b65b26fe075</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 16:06:15	<u>0x708e3db8384b5d741dae</u> <u>84d2db027aa94ab4ba91c6</u> <u>fb dab52f248b4edd26fe7e</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-05 05:21:59	<u>0xc455feb72f18b598ad7d</u> <u>1ff92dd6757aaff435259f</u> <u>891907a36c734e50b3957b</u>	+ 1 UNI	✓

* 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.