

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a7f07338d6e70fa869eb9f3a3dd21f2eccc2f10

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	132.500000000000000000 LINKBonus.io
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A rds.net
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A Vouchers
1 ETH	N/A Base Voucher
5000 BUSD	N/A NFT Giveaway
Reward at 2000usdc.net 	N/A Reward at [2000usdc  [enet]
50,000 WST	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 17:55:05	<u>0x9ead446186ec0856da56cc7dcc67edf0f403063711e2b8bd2c31097644051e8f</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 09:47:52	<u>0x85a2e7b9e36534b78f64d5242c90ae34e0001391b4759213b893b6e1181df64e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-11 09:47:52	<u>0xf39817854c50e7b2bd107664078414ca0f841bbb2e0d901446c8e3181ae2fbfb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2023-10-28 19:39:55	<u>0xad5fd876c6b9f906c371f0a83b66c61522bc5ec0241002f48b9b1b1df19999b6</u>	+ 1 usd-reward.xyz	✓
4	2023-10-28 19:39:53	<u>0x8d34bc47a9f09d0d0404e5b53165be8c748b73a120c2330a78526736daded40</u>	+ 1 2000usdt.xyz	✓
5	2023-10-28 19:39:13	<u>0xb63ac2d71fd9692e4bd67ccdfa0279d816d96608efe7b27928ee0e000c50397b</u>	+ 1 d.net	✓
6	2023-10-22 12:22:06	<u>0xa3e76de46ac1562f17e8550022dab849c2bdfe38b124e2082d1761ec365ebd0c</u>	+ 1 dropsusdt.xyz	✓
7	2023-10-22 12:21:46	<u>0x4f93727ffabc8a259d120d64221860cb5760f004f22cb6e6b6b372129f14b983</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-08 11:29:11	<u>0x4364631af760dbaaee0b967bb38bba0fc7f6193ad394114f222ac306c440b456</u>	+ 1 Voucher	✓
9	2023-10-08 07:30:08	<u>0xc88e803611e5a95b2cd74da056af3975f1b01aa4c075d1df7789a48cef98745d</u>	+ 1 NFT Voucher	✓
10	2023-10-08 07:26:56	<u>0x811ab332c80a3cc7b84cde5a897ba109f2367296450fc34ba5b6045f1ea753cd</u>	+ 1 get-usdt.cash	✓
11	2023-10-08 07:26:50	<u>0x846afb0c35f4ce6af858a085ef965d028af57a45fd3f493b28c3faa3c439756</u>	+ 1 rds.net	✓
12	2023-10-06 20:30:11	<u>0x8dd10c38853aeaaf71ef70ef82f24f5b619843c0fc5a276a98514fd36d1b200d</u>	+ 1 usd-drop.org	✓
13	2023-09-23 11:40:30	<u>0x9e14f5f3c91c9df865af155893318a2cbb9c8cf3b4ac9710393b1d615ff2ae4c</u>	+ 1 Uniswap giveaway	✓
14	2023-09-23 11:39:00	<u>0x47910b85137b2018f71fe186a32de01981d7c8a627c262662f5abc4c909cb1f0</u>	+ 1 NFT Giveaway	✓
15	2023-09-23 11:31:06	<u>0xbc28f3bcb813ff0ad959e433a868d0871f8ae55776346274683c484b248959dc</u>	+ 1 NFT Airdrop	✓
16	2023-09-23 11:31:00	<u>0x0308154c66f6f89e2a646b40bb172ee23607c31f397c87e4820cbb29b3f0061d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 19:51:20	<u>0x3a7eae835ef32db56fb342834512ee875bc9fdf7d9051e448b78f5d41c4e8cd6</u>	+ 1 Vouchers	✓
18	2023-09-22 19:48:58	<u>0x3112f0b3a80bf00b16a4dfc7d3f712393850738c34505ea53d48480fa1ec6265</u>	+ 1 drop-usdt.me	✓
19	2023-09-15 21:06:24	<u>0x738acf99214855868660e2e0dd35f7d73f8f937402377c4ec49dd4396a5b2a47</u>	+ 1 usdt-reward.com	✓
20	2023-09-13 17:54:48	<u>0x3fd979782831faccdb7e2ea823c679a29d4a6b83efd753503c3c69687ca4a567</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 17:18:37	<u>0xc17e11104f9173a08558333042348ec5313b8edd2ce872c55ae6732753588cfa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-03 12:16:14	<u>0xd7f3f56c2dc2b22561a65b864cbc44b94d5043f93b953e4e97caee135a287d09</u>	+ 1 Base Chain Raffle	✓
23	2023-09-02 20:17:46	<u>0x6859677fb4243a5f9da7550d8c3cd8bd489944c3d15aa8a876a37d755c57555c</u>	+ 1 NFT Voucher	✓
24	2023-09-02 20:17:44	<u>0x1878e3123d84c9e980a5bd7fd55288e251cb779174ed3127d244b954be534542</u>	+ 1 NFT Airdrop	✓
25	2023-09-02 20:17:28	<u>0x2e7a668c0b14cfc02f7a34fa37234801f4afb537f9f38ac4d0fd7c5264c4c97e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 20:03:34	<u>0x8ff6d98429b4a6c08b388c0bfa0c2827c416287fc20cf79b3c3664179e18d69c</u>	+ 1 NFT Airdrop	✓
27	2023-09-02 20:03:26	<u>0x8447f8df25795efe74bd23e282713925fa42e28c23c98d025d0c31212a91ea00</u>	+ 1 NFT Voucher	✓
28	2023-09-02 19:41:28	<u>0x5d94a190085b6e63c857cbc58d4067d28381a52e90b5c97f3f5b25d90bb0425d</u>	+ 1 Vouchers	✓
29	2023-09-02 19:31:54	<u>0xd63a5bf132c7609e320f9033a020cb48c1e0b4cc3f511af2e07454b0b463f9b3</u>	+ 1 usdt-rewards.xyz	✓
30	2023-08-26 12:26:54	<u>0xcc3f6bffcecd2824341f5ad9d4a134a61e333aba55917431b64d64d93aa16c17</u>	+ 1 NFTVoucher	✓
31	2023-08-25 14:21:02	<u>0xfb08e12e0173ea6c6ce655344af75d819de6caa26d758bb15976a4d0632322cc</u>	+ 1 NFTVoucher	✓
32	2023-08-24 15:59:39	<u>0x084c1ff5923b39ff1986206bf7ba39f07bc6cab16e7a980effc7e017c960f19a</u>	+ 1 drop-coins.xyz	✓
33	2023-08-15 21:09:52	<u>0xb861565b84c8acaf037b84e132b27939c80e562928d788b3b881567c437ad86b</u>	+ 1 NFTVoucher	✓
34	2023-08-14 13:01:56	<u>0xb400bfd6cd39119afd2045d01008921e5470f462d69b5dff9b88b9a60a3c156b</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount
35	2023-08-14 09:38:23	<u>0x4e5a2fda25eef88e7b93</u> <u>06a2125cb3f860607f790b</u> <u>cd4ff15c40cc1cdc40512c</u>	+ 1 drop-rewards.xyz ✓

* 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.