

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7bfdb54375a6740e6de8db1b8de46bb0e2cfe118

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	95.059999 USDT
	95.03 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:04:42	<u>0x2de403e3320468382b584fc2a421e7dbf06b3ee789d83910fd01e4d463f28f14</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-18 09:18:35	<u>0xbb9ae3350c05836e8df37e76d1c17ffeee36124242332e52edf0e6792a89ff68</u>	+ 1.970000 USDT 1.96 USD	✓
3	2023-08-17 08:56:29	<u>0x4f2174a73c9cfc9f9b9d9058996599b14069ae07e7a25e71137213b0468bff99</u>	+ 2.000000 USDT 1.99 USD	✓
4	2023-08-16 08:09:47	<u>0xfa26bf3dd6880a26fd6b0dec941bc08cc5e32ed570411eac8ac15d6fd2a0c022</u>	+ 1.970000 USDT 1.96 USD	✓
5	2023-08-15 09:12:29	<u>0xaaac82d071695b8c5668b200435daf736d98121f5a43ad11f033bf3efdd7035b4</u>	+ 1.970000 USDT 1.96 USD	✓
6	2023-08-14 10:08:48	<u>0x5403b999cae07d10046fcb6f10a6cfdeee8b4db90537c26e36599b3f80cdd6e9</u>	+ 1.970000 USDT 1.96 USD	✓
7	2023-08-13 10:38:48	<u>0x5cda4cc04d02cf0590dc98ef347030c40ade3257a8f60bc81c69facb226c9167</u>	+ 1.800000 USDT 1.79 USD	✓
8	2023-08-12 10:22:28	<u>0xd57958a7b0585b001a5a1db6c7b1b67a4e0515386b677709ca101d86d06c0f1d</u>	+ 1.800000 USDT 1.79 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
9	2023-08-11 10:24:08	<u>0x598765eafad5f658ef8f88ec8519816fb8f1f1f3ef2d7ee2e6b1daa4e76165f9</u>	+ 1.800000 USD 1.79 USD	USDT	✓
10	2023-08-10 10:12:48	<u>0xdc383befc44b48d162f479b17a45f00231ed36e0156fea3e138661d45fab0ef6</u>	+ 1.250000 USD 1.24 USD	USDT	✓
11	2023-08-09 13:02:47	<u>0x46211f82d93b0227a2db253850c443a2a1166a270c96db73737cda28de1d8a65</u>	+ 1.500000 USD 1.49 USD	USDT	✓
12	2023-08-08 11:47:47	<u>0x17c36ba8d86e6b1f7da9e4757060eaf7492aa1319faabdb8f55c114779310dbd</u>	+ 2.000000 USD 1.99 USD	USDT	✓
13	2023-08-07 16:36:29	<u>0xe4a1c2478aaafd251836ef402eceebea26d02f4a644116168b3a680df22dcb695</u>	+ 1.230000 USD 1.22 USD	USDT	✓
14	2023-08-06 16:25:09	<u>0xb8dd4692a0274f3f5df57250edc4a5ebeae4773b619cf173efe2e7a39072b71c</u>	+ 1.200000 USD 1.19 USD	USDT	✓
15	2023-08-06 03:57:27	<u>0xdec0d59be2c5aa5c9ff81fb126b90a76cfc8544e5596efeca03e549b5a722e2a</u>	+ 1.230000 USD 1.22 USD	USDT	✓
16	2023-08-04 16:23:31	<u>0x523fa605543205e65f51f9ee12bdd8af0296da1d62580bd99d1479314c16a23e</u>	+ 34.200000 USD 34.17 USD	USDT	✓
17	2023-08-03 16:16:47	<u>0xd2d5b30bad741676f50b3f874ffe0e0e5344f99b810b4852714b0ea18a373f06</u>	+ 3.000000 USD 2.99 USD	USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
18	2023-08-02 16:34:07	<u>0x0bdebffc418565e53f3b5271d23c866d08657bcc4862d652e484f26a38b135e8</u>	+ 2.000000 1.99	USDT 	
19	2023-08-01 17:29:09	<u>0x1820a579afad62c89c69dc13b1859c3de4c49ea315d9517d9d2d91d02b34509c</u>	+ 1.950000 1.94	USDT 	
20	2023-07-31 16:34:10	<u>0x27ae2d83859de9289c0fa44a1dc06f16e5edb69db065663ff40337ee8c085e2b</u>	+ 1.950000 1.94	USDT 	
21	2023-07-30 17:16:06	<u>0x5379d9adaa6efd4245ab8c473d9acd2fb406fa68bbc37ca5af54ab79959f9e9e</u>	+ 1.950000 1.94	USDT 	
22	2023-07-29 19:21:08	<u>0x69587479aee77452de923415caf33ff0093b1e11863a9151097c3f336bef18a5</u>	+ 1.950000 1.95	USDT 	
23	2023-07-28 17:49:10	<u>0x2ef10dc89e89202cf674d86ac4cfb0ed89a8dd3bf459975d57a485488911e1de</u>	+ 1.950000 1.94	USDT 	
24	2023-07-27 16:26:09	<u>0xe98e9d684376407784975c8cb15f1891575048c9b221fe883ee0e165cae37db9</u>	+ 1.950000 1.94	USDT 	
25	2023-07-26 17:08:08	<u>0x931d93339df0ea1a4706168f713e63cd20ff039101b2e2cbc5cf5fce8f636992</u>	+ 1.970000 1.96	USDT 	
26	2023-07-25 16:51:20	<u>0xa14a9e6abf2b261fd5588c6fa6e47897847ef0e17e7e9f68dcc1e1e07796e55d</u>	+ 1.950000 1.94	USDT 	

#	Date & time	Transaction Id	Amount		
27	2023-07-24 16:46:07	<u>0xf9e1a62e0c80db3d84d9e1f3a9f4815dc62bed413beb6014e70400a1e3e2adfd</u>	+ 1.980000 1.97	USDT 	
28	2023-07-23 16:22:07	<u>0x2ad66ddee262661af69a2814ab37b8ce7ba65e634d2ad3b6b4f52856789cd480</u>	+ 1.950000 1.94	USDT 	
29	2023-07-22 16:25:07	<u>0x05bcfb4c2122c1b4dbb45719c3f5200a1ea796b1afb4c8fde044e6e43e6990</u>	+ 2.009999 2.01	USDT 	
30	2023-07-21 16:42:08	<u>0x04b42b663eb1aae306a4df7f0db6148cc5057e2ed44a8ec09b9c20b8bef94e32</u>	+ 1.960000 1.95	USDT 	
31	2023-07-18 17:28:07	<u>0xa7092ca8ed6de53c043d1697394230e89b714619b63bdf1386467aefdfb5f6</u>	+ 0.800000 0.79	USDT 	
32	2023-07-17 17:01:08	<u>0xd6299991341c1906e8dea31b29660e8e5c3779fd43f403745c39d467f9c58238</u>	+ 0.800000 0.80	USDT 	
33	2023-07-16 17:15:07	<u>0x0db3997b736e546d6d85bdb1c84b157aa50fcd40196128360b4c8401f4cb385c</u>	+ 0.800000 0.80	USDT 	
34	2023-07-15 17:06:08	<u>0x93b3acdae5830446e9e2da2ac79503aa2ffb94fe5c649e2906add474c13aefef</u>	+ 0.800000 0.80	USDT 	
35	2023-07-14 16:42:08	<u>0xc86e7c63e52d25a3ad9e4223f45d22ccda996be336790f38b555ef4c4ddad5de</u>	+ 0.800000 0.80	USDT 	

#	Date & time	Transaction Id	Amount		
36	2023-07-13 19:13:08	<u>0x19896272434ac0532e07 bff8a3b72bbc4a1b2d1cae feaf84a210220d231b3efb</u>	+ 0.800000 USDT 0.80 USD		
37	2023-07-12 16:30:08	<u>0x288f024dc35174c1f365 6afecb90ec2e890057784d 6997446968cc3709dd0a8d</u>	+ 0.800000 USDT 0.79 USD		
38	2023-07-11 16:06:08	<u>0x3332b9bae772a3584d19 94b2b61305bd124c8ef6a3 c6096d46b27a28917952d6</u>	+ 0.560000 USDT 0.56 USD		
39	2023-07-10 22:19:09	<u>0xe8ae7ee2dae6b85355df e2c1d87f2f41b64f38db54 773417c27f8e064a18678e</u>	+ 0.560000 USDT 0.56 USD		
40	2023-07-10 04:48:12	<u>0x9a4b01b1b8a88b7454ba 30475764e16aa8f3ac8f65 216d9545d633f610124015</u>	+ 0.540000 USDT 0.54 USD		
41	2023-07-09 11:06:08	<u>0x04d4fe03f4bc7b74d77e 0ad86d6ffbbdc054aedfdf 7f711c347792a7a99e3bcb</u>	+ 0.550000 USDT 0.55 USD		
42	2023-07-07 04:41:06	<u>0xc82e8086bcaa37c3d45e 0db78548a6f1924bfe87b0 9d8cd59b38be06e9530890</u>	+ 0.540000 USDT 0.54 USD		
43	2023-06-30 09:13:28	<u>0xa1b5a6cdb39fe53326ff cac61a92849f7d0c53d822 aeb7a10e176ce52d17925e</u>	+ 0.300000 USDT 0.29 USD		

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-24 08:49:36	<u>0x13d0c3fc7c0853f330ce42650687481ead70c5dab9fc63e89533b1416890c321</u>	+ 1 etherevent.co	✓
2	2023-12-12 05:05:56	<u>0x52cd5a23edd98b4935e986f536efa0f202c1d48fe4f0d3c3cda89626a21354ea</u>	+ 1 2000usdt.link	✓
3	2023-12-12 05:05:36	<u>0xb2e4d5a7c939ffae73888d54062ad6802dd03ab9119c96e6b6ac49def1629cfa</u>	+ 1 1000usdc.net	✓
4	2023-12-02 14:39:26	<u>0xbec3ed24d217a27ef86014c95d890179ec120ec35017255b5cbf4bdbf9970612</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 05:26:00	<u>0x3a61cfaf110cca86f3822b4d9d5e2f738985e80a083a07b8194da8f48d0c5d1e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 12:55:08	<u>0xa0b7b58db4a8c1895470fd5e4f048606ae9518aa9f6badb2b550b6139d12f08</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-02 07:51:57	<u>0x9924994b233bbfcf1406d05bcf737cf7593f609b8e9660b5e679259c2cfed382</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-09-16 15:24:13	<u>0x96c69e0b66032d4b0052c7e398a69b680b97d5e598c0c839ff1a6a6b8336527c</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 01:13:39	<u>0x8fdab6c14c189d0f57d17b17dac225c0ff3e918ed6284619003fa8bac89d6936</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 03:12:27	<u>0x06631ae2316723b889c3becfa4914c2e36969203d4f74ea126a8cac4300f67dd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 03:47:03	<u>0x7ea88a4fca2d8dce0db67158a94fa5af550af2632eae7f13b3005a3eff479991</u>	+ 1 NFT Voucher	✓
12	2023-08-29 11:20:37	<u>0x5aa098e08023095b17319806094963bdde9c50735da43ac5dbad32765e15fa7f</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-27 21:19:30	<u>0x83ec1fa3c07f5ed09e14cef783b9bfd6792378fedc5d8bbd59c31d9ae441d79</u>	+ 1 claim.circleweekly .net	✓
14	2023-08-26 18:01:19	<u>0x94de729ae2e980419ab8f3a2f8e86cd6a6022f49f4310c4642fa39564e6baf26</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 16:03:12	<u>0x9c7b2421df30176f383f7f9ad46539f20cf5e061505b639a42cfaa97679ad250</u>	+ 1 NFTVoucher	✓
16	2023-08-19 09:03:32	<u>0xc90148118e878befd0d7d05da9a325873ea21c7c740c40b64fc6cb44d984668d</u>	+ 1 NFTVoucher	✓
17	2023-08-14 09:35:19	<u>0x372332731451ef83561c4c9efca0c06b90069d5e8905a885bb0e7ed8be65eb87</u>	+ 1 Base Voucher	✓

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.