

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x802e252adcc77a65acbddd6ce1e437a3efe2ab9da

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Wild Goat Coin

200.000000 WGC

! SHIBA

150 M 5000\$ REWARDS

Acces

27,227 rewards

Liquid-ether.com

! ETHNA.vip

5,765 ACCESS [ETHNA.VIP] TO CLAIM

BitRo Coin

10.000000000000000000 BTRC

! 5000usdc.org

1.000000000000000000 rdrop

\$ husd.site

518.000000000000000000 tps://husd.site

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

\$ USDCpool.store

959.000000000000000000 ool.store

ETHStation

1 ETHStation 1672506044757

1672506044757

Token	Balance
Reward Club [mxakkokq]	1 Reward Club [cD0BswFH]
5 ETH by Base	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1INCH EVENT e82hj2	N/A 2000 1INCH
\$500M SHIB	N/A circleusdnft.com
\$1000 USDT Airdrop	N/A dt.org
15,000\$ SHIB	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 REWARDS	N/A 1000-usd.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:02:25	<u>0xba3012c7f59ae67a9b1496cc45f278b16fefedc377e917bf3ed3253b6cd68bd0</u>	+ 200.000000 WGC	✓
2	2024-06-05 23:27:29	<u>0xa209ee9d52e46bdc37f0b72b72744a8949641e876dae48c38b933b662ed0ae9d</u>	+ 300 M 5000\$ REWARDS	✓
3	2024-05-12 16:30:29	<u>0xa33263e31861de662b9af9fd0c0881344c974c54abfd478a077d58317be2bb4b</u>	+ 1.000000000000000000 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 06:59:29	<u>0xe9011aa3eae0aae1e20f451bdbb31020c9fefcd9bc234a53c5d67853f1caf512</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-04-03 16:05:09	<u>0x408858f330f49fc0c434804dcbaf8aedf6e779ca59ffc5b1daacd71209253b7a</u>	+ 10.0000000000000000 000 BTRC	✓
6	2024-01-16 13:06:58	<u>0xbd076d1caa469c43eba71743b195ecff95c957c917cae2a1f637da959fc276d3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 08:15:31	<u>0xab8756f661ea4365c99bc6afab7be7003207bef1df0872ecb08b7650fe13eea4</u>	+ 1 rewards	✓
8	2023-05-14 00:43:30	<u>0xd92865088308418f341ee8afe93adefe51de4fac6f5ac4c1caa6119dc5c28bcc</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-01-28 05:24:23	<u>0xe27658c37676d5838f0a418ed0657408d204c82781284f28684b2e967c58dbbe</u>	+ 518.00000000000000 0000 tps://husd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:21:24	<u>0x523515d638cd9f7a4c251e19667b42dce72c62919120134e58c0cb200fddc222</u>	+ 1 Reward Club [cD0BswFH]	✓
2	2022-12-31 17:00:49	<u>0xacc37e0781c54198e798136d039f01e84602868bfc2ca375d749e66e08245062</u>	+ 1 ETHStation 1672506044757	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:27:27	<u>0x36a7597f007fec95abc2 200bab93f86fe548b65067 a2eda22997a04665b60bd7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 16:30:23	<u>0xa3e4af15a02f050fdee2 7dc6e74f9c6cff7412743d 6570b218f12a4524edf3d5</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-30 04:24:29	<u>0x835bc9c3deb2b9ab76cc 513b621f7b992ea46de638 411ebed261fd02bd7c9621</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-07 07:00:25	<u>0x571dc3623133cad66085 ae9ab642d7f24ca2bb5baf a10caa419f1beb2000e59b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-03 22:14:02	<u>0x6620616cd759fad931f4 7fb38dd13d9c7dcca910ff 6e879f92b9d7423207c1bd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-01-16 08:18:30	<u>0x0ca14fa0db537e7f8a2e f2d7281c9b40c8fc9ef42f 0d6c5302f415234b971180</u>	+ 1 3000usdt.cc	✓
7	2024-01-16 08:16:41	<u>0xeddb00c31095b272b961 22912a51fd4121cbf86605 af0adb778b3a554edd05c1</u>	+ 1 1000usdc.top	✓
8	2023-12-24 23:48:39	<u>0x89062d111ef9efd4b64f f1cab60a2a0a1581ae0138 55291bcd4ea4d02aad4c30</u>	+ 1 3000usdt.net	✓
9	2023-12-24 23:14:07	<u>0x2d9ed63d987879848d32 3c5a030dec818318a89ad4 5651a60aa256b22c850bfa</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-10 12:04:18	<u>0xcd2d5113c3b527600d323f542798362dc7c17d3d7d79c6834191e8c29f1bfbbb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 04:44:27	<u>0xc1a5870eecbdc00f8e8e2b3acba53d9ab8fe2ff7c840ce856a8e4141f2d9b5e0</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 06:37:18	<u>0xf47a6b4d33bca5bc10c3ef915f3f1a8a94afaae5075dfecfc5a765280a9fe0bc</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 21:42:33	<u>0x537e1f99f44fa04961b6a24da0f9aa0f9fff720c32613ca01366b39853417489</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-01 12:52:42	<u>0xa9604e55c5e853f56e3c9d448a9e8b4d78bbc05c49ee560a4622a098b86e273d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 14:24:49	<u>0xc7a13255661328535324113f680af65bc404909a101625370c978e2262837c7e</u>	+ 1 Official Authorize credential	✓
16	2023-11-22 01:26:46	<u>0xae49006334c79ed284a76b5df1f64805823f2c7a7ac8758ee2391b1f61f1364d</u>	+ 1 Official Authorize credential	✓
17	2023-11-19 19:26:28	<u>0x758f9c08556814f6fa198a865108edb646517948772754d4ffdd65d1c9213552</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-12 13:17:52	<u>0xe034d1f9d21171949b1d171347f333ad313faaf630fcd8901e0f1c53c6df8ab0</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 13:34:16	<u>0xae7b506f8718472977e91a6f37084153f8360ac00cbb2a995fac46a9bf4b47c0</u>	+ 1 dt.org	✓
20	2023-11-09 18:51:09	<u>0x4ee7d8ff79fa7e2508ec84405c8923f9fd844eb31d29b4455328b7705046f94e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 11:14:30	<u>0xdd94a752be3cc0452ec275378c5fca17b5d48264f890b97c72ecf6c9015ee4c9</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 03:07:46	<u>0x182c5b73970269ce5c7f99d1f431114742931c7088aa010d94879110f7b36413</u>	+ 1 rop.net	✓
23	2023-10-30 03:39:49	<u>0x0db6e61cef591a54596dd3bd7c025daa9e048bb8109cc6048d3337a73d969c4</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-28 12:43:40	<u>0x7e986a2f07c8506120472b45c520ca8192f0951d77455e5090b2604049b72471</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 12:11:25	<u>0xa5afeb0a9cbabb1e2ccd94decb07033d6d8b34f455dd48012797ce8f4ff63ff</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 19:54:47	<u>0x7743024a78144d81f8589b92c5d7d2a9ce46ea75d64d75c4199ecdab99c29b60</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-24 23:00:41	<u>0xc412f503cd49472379a2dbb228694ed699bd5b4a82f5eb1ec87978990f52983d</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 14:19:09	<u>0x158a2a734f9346763e628a71adf0990e9ed69f472861b01c6caba5cd86cbdeee</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-09 18:50:06	<u>0x613f2d93add44491ef18864f75e724400f38f9f6105524fe91ff776ebaeda442</u>	+ 1 Voucher	✓
30	2023-10-09 17:08:08	<u>0x4bb3264bbc7c9d22e9e4125f913cdbaccc5aa60aa5e1e45c22380efe7b399d29</u>	+ 1 circleusdnft.com	✓
31	2023-10-08 09:24:49	<u>0x2b27350a596e01cb7ac9b2c0854dce6956a85b20040d86b1df088cc3881e3067</u>	+ 1 Voucher	✓
32	2023-10-07 11:17:31	<u>0x3a03b467e01806ea935d1e6edac9d16067d933a177e1a7d057d1e1a3e32b0d9b</u>	+ 1 circleusdnft.com	✓
33	2023-10-06 18:36:56	<u>0xe31a8702b845bb7e2881c710c15c517da454bad31058436579d44c362404fdef</u>	+ 1 Shiba Inu	✓
34	2023-10-06 18:35:36	<u>0x593c147c50bdbec45e8f33c4c8280d800b4346f1a68165acd5c67c723357f1d8</u>	+ 1 Shiba Inu	✓
35	2023-10-06 08:40:13	<u>0x962d30914cb06e39aa3dd2f96996785b3b1d57949243416ef7fe2f928acf4df</u>	+ 1 Shiba Inu	✓
36	2023-10-06 08:20:15	<u>0x4f080a06a5f4263981d27323f8b30546367324df347852c2077b0ea426d9a3b5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 19:54:40	<u>0x10326260739b64d3ab8f</u> <u>f4fade1db2664dc6a67d1f</u> <u>02af755e497add401ae403</u>	+ 1 Shiba Inu	✓
38	2023-09-29 15:22:21	<u>0x3e5a4c11320f29df4d61</u> <u>cb14d4ff74edec5b6b34b5</u> <u>671488c453abf956d163ed</u>	+ 1 \$1000 EURC	✓
39	2023-09-29 09:45:27	<u>0x8a58bbf238e39a7b6733</u> <u>857b4774b2b0e54a864e36</u> <u>21310e68cd0051152fd108</u>	+ 1 NFT Giveaway	✓
40	2023-09-29 09:44:55	<u>0x0bda806a2d8914634bad</u> <u>7a7ca9273351dd90aee6c4</u> <u>b15f8698503739bb7deac7</u>	+ 1 NFT Airdrop	✓
41	2023-09-29 09:40:01	<u>0xa6f206a328e9e83ebf8f</u> <u>3eb4308866a659f99819f3</u> <u>3ff073922754f5cd72014e</u>	+ 1 NFT Airdrop	✓
42	2023-09-29 09:39:57	<u>0x28db45a57083c3e444fb</u> <u>f29036b8a6db956db3f6b0</u> <u>0b8b93e8a0227c9bf909b3</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-29 09:38:09	<u>0x60cce2ce5a3e8c6a5cb5</u> <u>afda3b62e39a0ebf37be1a</u> <u>d5aa907d940ef83a558aa5</u>	+ 1 1000-usd.me	✓
44	2023-09-27 20:41:01	<u>0x8e856bc22c1b45304a9b</u> <u>e28f03a3f8817bca0335e0</u> <u>8a6fa13ad6bb8c0cded618</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 07:11:11	<u>0x403a69832daaf8fcad50</u> <u>7db5294e751ce34680f687</u> <u>e3121f5e197507d07508ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-24 06:39:58	<u>0xe0ecf23462371cb423f8980eb7624c5d2c7d9cbf9a8f3e97ba468fea906a92fb</u>	+ 1 GOLD	✓
47	2023-09-23 01:09:56	<u>0xe2e9a760ccaec3e01bb1b9f9718043520fe42a008367c45f3667dd3fb141e8dc</u>	+ 1 2000 1INCH	✓
48	2023-09-21 20:19:21	<u>0x692d9ccc31d1bbf9b8ffb08fcad946d55923d77bb51a35b4566ba2445b48c4ec</u>	+ 1 Voucher	✓
49	2023-09-20 00:37:36	<u>0x975fb00f184a4a60b08bb5317bb962633d1c2cda83871836e1f04ae95dc4c714</u>	+ 1 Voucher	✓
50	2023-09-18 19:30:13	<u>0x55b81c48ec62e0f18dfb6e64d616f920964f7349f51d32edf3d04bee74878fb7</u>	+ 1 Voucher	✓
51	2023-09-15 22:18:50	<u>0xe333e9a8d1bf696256ca12425013621c4c76c556edf59991195a4550a0cedfb</u>	+ 1 Voucher	✓
52	2023-09-15 03:51:03	<u>0xd535ae3abc6e58835b0856819fcaf9f1f5787170e5f020d7e4e21a1f0cc20743</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-14 21:48:54	<u>0x658643df62c6a8680748cbc561736ed118baea1474fe4383bcc6b5d019fd4834</u>	+ 1 Voucher	✓
54	2023-09-13 20:08:02	<u>0x270be1309f0bc684fe46992cc256b3ce5c21da77a6b48046f89af2a341b3bf23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 23:07:58	<u>0xbdb676c5f0c0e68d88ae64d32052db2ce037742ae96a58c513c5ff3869c419d8</u>	+ 1 NFT #515/1000	✓
56	2023-09-09 18:13:50	<u>0x23b492ba992ff3f65d1173a97eb5e26112fea44692bf68d1b89607b7af77cc8c</u>	+ 1 NFT Voucher	✓
57	2023-09-07 03:40:50	<u>0x1d2ddbce99c0a6296f3c8bfb08772e6abe66b58972d9d8f54ed0ea0840177177</u>	+ 1 Voucher	✓
58	2023-09-07 01:49:39	<u>0xa29e11b1318db436c535e9596e5a0090d7dcd21e48051c565b739b75391af10d</u>	+ 1 Voucher	✓
59	2023-09-06 13:43:56	<u>0x7171fc11e9f783dc352fccca31f00b53928d1edae2cfea279d3c99d29a4653ddc</u>	+ 1 NFT Voucher	✓
60	2023-09-06 00:18:22	<u>0x76d1cfc625654374edefdd4f0cf40ea2669c3bd1b4d0c216bfadee18c96ea7b0</u>	+ 1 ETH GIFT [JbRWpBIZ]	✓
61	2023-09-01 14:02:15	<u>0x82d0ef244a064b9b74281c8c894edb2682764512cdca329aba93c252e613e11</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-01 03:48:06	<u>0x8a012f831505aa93c63a545762ada07b997366ff9937d7ee58f8d65430e8dc9b</u>	+ 1 Voucher	✓
63	2023-08-31 15:14:54	<u>0x87c1f0684bf9640865377ed949cf3ebb66918ca11cd6875bafb87b2ad3e72cb9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 05:19:27	<u>0x7c383aa4aace08ff1475901da84e9d181c447f1d0ab168245ed902f6be96cc98</u>	+ 1 Voucher	✓
65	2023-08-31 04:01:39	<u>0x6c9132f08379f3a765502ac3d93aa5f31cccb8b841277d3e562b498a92c90f44</u>	+ 1 Voucher	✓
66	2023-08-28 14:31:22	<u>0xe651abb1da60a98011f8c572c08b485fd1974a861ee4076644034c8dae1ec00</u>	+ 1 Voucher	✓
67	2023-08-27 20:49:48	<u>0xf36b15042328ad46a18bac2baff0824f90bf62268082bd37e3e9764474ef29bd</u>	+ 1 Voucher	✓
68	2023-08-27 01:42:59	<u>0x77904e7558fd9c99a454340b30b51263314fa764e91688e4ebf0c04b37e6f504</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 17:15:14	<u>0x541779215578afe05847782577fc474356cce7171bf34d25dc3fb09a9efbdd18</u>	+ 1 Voucher	✓
70	2023-08-26 04:52:46	<u>0xa33cbc1d22efe2f3808dcf17ac35f90fb46e12f3cca6d6d43f2114e77ec48f9a</u>	+ 1 NFTVoucher	✓
71	2023-08-25 08:15:49	<u>0x08f0d9b9aebd04c2f8347bdb99ff5a781ae1c76b39d02c381c964237467e8a0e</u>	+ 1 Voucher	✓
72	2023-08-25 00:20:06	<u>0xb0b2a53811824d9e92f77229f7f6e8603b0297dd18447cda4cb04cebf885a101</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-15 00:16:01	<u>0x7a548094df51552774c7</u> <u>a5ff0e39fb0b0138ec3a80</u> <u>0dca9ae78e37137bca05d7</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.