

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ccc4e1ef25809e3b9fede1549af65cb9eb0c2e8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	132.500000000000000000 LINKBonus.io
Reward Club [pwdejyUk]	1 Reward Club [CsUoiQAo]
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
2000\$ Reward	N/A drop-usdt.xyz
! \$100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 19:16:54	<u>0xca56b6315662615fd2ce4b4dce7e7ee394f5dccff2f8d28ebc3a7e207a753cc2</u>	+ 132.50000000000000000000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:51:50	<u>0xc92b5502e4a92a09f06312b15298bad7d5fa38baaa1a32e69d46fbb441a25146</u>	+ 1 Reward Club [CsUoiQAo]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 05:41:55	<u>0xe40ff3a9adb0ee3ed28d49f94d8e734f44c3a3893cf3c17439bbd8afe00671b7</u>	+ 1 1000usdc.top	✓
2	2024-01-12 05:41:39	<u>0x7d3b7ecc8e22e4bc8b81fd4b7d19c8e8dc08364c638af8c8eb3e0321387c4bf8</u>	+ 1 3000usdt.cc	✓
3	2024-01-05 03:47:38	<u>0x41880756ef35da0546d1b4c645431b3db77e6a96579820f8f417d513d7461f27</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-05 03:29:54	<u>0x30a089233c56c899441a</u> <u>c6cb8f2995210f9f4f1f5a</u> <u>ad0a06cd0c174d5422736e</u>	+ 1 2000usdc.cc	✓
5	2023-11-26 16:48:28	<u>0x2095a99ef88b7114faae</u> <u>82ee3ab4fb769cd974f25f</u> <u>75e6d12a556dd969b21718</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-23 08:14:02	<u>0x4d2b0325df58592f9174</u> <u>4ce308f167e70a66cc78db</u> <u>7d8d8cd791fd672b7752f3</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-22 14:43:55	<u>0xd78376c797af1ebd83c0</u> <u>4087eb2b20cf5b80437dab</u> <u>13a5f81877045dac4b4c2f</u>	+ 1 Official Authorize credential	✓
8	2023-11-22 02:54:24	<u>0x15e777bdc6fe265af061</u> <u>b511c6c7b94183b6e53bdc</u> <u>e2f550d0f5cc085d521c8e</u>	+ 1 Official Authorize credential	✓
9	2023-11-10 21:08:25	<u>0xa596f20992a4c0346ac9</u> <u>afd3a74203261cc3cc41e6</u> <u>0bc5c9bb0f8606f33360c0</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 11:42:52	<u>0x2c6ce9840bcf13532d45</u> <u>82ec455bd28947adf888ee</u> <u>d21bed4c511198cf4d8dde</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 20:10:43	<u>0xc9a5a8d8f70c81822675</u> <u>64159dbfcd5fadf192a58</u> <u>646e36f8b3ebbaacf28ba</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 23:36:55	<u>0xbaac137e58d416c06b75</u> <u>04ad9ef7f9fad5658a943d</u> <u>d454f1de07ecb0debdcd12</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 14:54:23	<u>0x65b6bb4f5c43578ef18d46e9c2f4c3f1c3d49728ca4dd1fe96c4357a53b3324e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-11 07:22:22	<u>0x8acc10054648f15c760d342c5eee8039b22a78c09dda80da3d237942b2ac63af</u>	+ 1 Voucher	✓
15	2023-10-07 11:52:01	<u>0x5a5de412adab0a2a479f8358873f3fe7b6fd5b4896d66712f67b2592adfeec63</u>	+ 1 circleusdnft.com	✓
16	2023-09-28 18:53:03	<u>0xfef8c60c6d17f3fb36756690dbccace6ab3e2a644934b842eabb158b410c43ac</u>	+ 1 Shiba Inu	✓
17	2023-09-27 19:58:41	<u>0x6746ac3266354db6eb6e609440bc0c207e3250d1a0527aea3f264c2b65f7d8b1</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 17:20:49	<u>0xe8976a1afbffa1449d38878a718991be951943e2a3f8782c7648037d9f7794af</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-23 10:06:11	<u>0xff8707a772511fb81ac1f4d8e18b10ba8dc73e675ef7938fcc060e7e6fbc28be</u>	+ 1 GOLD	✓
20	2023-09-21 20:35:25	<u>0xcb090147e730d29e40acd2340936470396e041a06f795f8d92d61d40872591c0</u>	+ 1 Voucher	✓
21	2023-09-19 06:31:25	<u>0xf82dfadeb5aed9d656458121bd83c64340c9d2b67b9eb6e876a7f75e1d737d07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-18 00:50:05	<u>0x5f37d32b0df7064e1bee9d4c541f0f11137d597e83d54e100f32c2cb2f55c87b</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 06:05:26	<u>0xf2b6159ed08e187d7e60bf83e43d848bf109dd145ab27d28a682d74112d97a57</u>	+ 1 Voucher	✓
24	2023-09-15 15:07:03	<u>0x136d7e5c51ec28ce30c7e986113f8dc98c2449787bbab6511a3cfd0a191cf72d</u>	+ 1 Voucher	✓
25	2023-09-14 00:39:17	<u>0x56b30082a2c7252f45c7e6c75ee9c0c25b2663bbce500ffedaa901a673a9c894</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 20:48:10	<u>0x09269e4de38e858f63e7fa5e884216feb8c8e47b1752cba17e550e8401d134d8</u>	+ 1 Voucher	✓
27	2023-09-13 02:28:58	<u>0x7fc9902651f35d6df3d1ea4d17f7f03e603eaa9affec896ce521bc98f0c65577</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 07:17:17	<u>0x6630172e318e33cbe68d62aeab12751b592d64b69a4b38cb534a1e27f7aba3d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-07 02:13:19	<u>0xe213023120c4ebf68957a3d6beb16f8c8c79a4fb32e85a83097f60fc1cf21e32</u>	+ 1 Voucher	✓
30	2023-09-03 21:01:37	<u>0xf126db04fd2e3bff0c3982d0218e265e0738738303ee43bdb51b0c3f77a1d704</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-01 19:57:54	<u>0x5236228e32408f1c2ac53887b27db8eb9661b7fb73d2c33598be3d468bb183a4</u>	+ 1 Voucher	✓
32	2023-09-01 04:52:38	<u>0xf8d859862749cd4bc4728800928064b21f4436cdae5b7cf0682f21bc8842ef47</u>	+ 1 Voucher	✓
33	2023-09-01 00:53:56	<u>0xd2a837ba3e0f01f68e6d287e722172c74cf96b3a2e348773adced555c9a3242e</u>	+ 1 Voucher	✓
34	2023-08-30 14:15:04	<u>0x7e378bf356e15a9c5e4adeb78ae19d66504f1bd9944e5efd54de7dedbd95824f</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-30 14:14:12	<u>0xb8efd35d27a147604373cd54bf0c3cd8b00044761cb1face8d097245405faf1a</u>	+ 1 drop-usdt.xyz	✓
36	2023-08-30 14:13:56	<u>0xffffe8d13d306206a80ec5a82349b65aad27ee09cc10690daf3ee4bc43d7f6a9e</u>	+ 1 Weekly Giveaways	✓
37	2023-08-30 05:41:29	<u>0xecfed265dbdba0968f01dc5ff6afc2b25fc9ba766d92bd37e723b38f4e700137</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-30 03:31:33	<u>0xc6f12e45be7e055ef89994d29a0fda7a43f98959b92c8e7f7f38ff9f43bc2014</u>	+ 1 Voucher	✓
39	2023-08-28 22:39:50	<u>0x53a3b9f33e027e1fd062b920471e595981274340336b47ce8ac5c006248ea044</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 17:05:23	<u>0xeafea187ab0da9bcabcd</u> <u>34160584c9446b9f1e5fb9</u> <u>1328c06d655d4012f2cbc1</u>	+ 1 claim.circlest.org	✓
41	2023-08-28 08:02:56	<u>0x7721650cdec3cc71e4aa</u> <u>7fe3a733cfa1be0f0cd436</u> <u>d6209942c95f386c9607bd</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-28 04:49:46	<u>0x021909044706b3de485d</u> <u>0a47a33b69039c61688081</u> <u>f9418b7f1f1dabc51801bd</u>	+ 1 Voucher	✓
43	2023-08-27 16:54:55	<u>0xf69eb6da9e1bc607d9d4</u> <u>ea8b4ae98ffbfd99c35186</u> <u>cbedcd4c33a8a394a6f514</u>	+ 1 Voucher	✓
44	2023-08-26 21:56:00	<u>0xfd0262a0673cfc57b8b6</u> <u>697426055dcfa4e3964c7c</u> <u>1421e695791f71bb80880f</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-25 23:26:25	<u>0x80a8b2ae38814ed4cf48</u> <u>1710118bee5b52bccade82</u> <u>edd718ddfee7fa5551eae5</u>	+ 1 NFTVoucher	✓
46	2023-08-16 22:12:48	<u>0x011c044af29300712825</u> <u>d942d5465cdc81a6ac4895</u> <u>0d2a46bbabb81967e70f2e</u>	+ 1 Pass	✓
47	2023-08-14 14:06:17	<u>0x9185bdd310655e518ad7</u> <u>970221eaf7ebdfffe60f950</u> <u>f76a6fc7535ab1e707467c</u>	+ 1 Base Voucher	✓
48	2023-08-14 05:55:23	<u>0x3bc87fbdd00500856cae</u> <u>4c27f033f25ce73af4829e</u> <u>6f1d63dd4abe360059711f</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-02 18:16:39	<u>0x8b304941567648264892</u> <u>3a68d5370e8e63fd1a661d</u> <u>711467c12da7bc377deef7</u>	+ 1 DAI	✓
50	2023-07-08 08:13:42	<u>0xd38cc7e49cf5180e92e1</u> <u>283352f09e17ab6923be84</u> <u>b6faf770a13dfd755c6a64</u>	+ 1 ARBITDROP.NET	✓
51	2023-06-06 11:08:14	<u>0x7e0368f4c935e3705538</u> <u>a1cf8f5cf1d10e9134c67c</u> <u>1d4dd654ceafc3866aacb8</u>	+ 1 OPTIMISM	✓

* 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.