

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8daa6fa01fde41367347f249a7cd80dac8b1b1f0

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!\$30,000 USDC VALUE	N/A Shiba Inu
\$3000 USDT Airdrop 	N/A 3000usdt.cc
'	N/A Reward at usdt-nft.com
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
∅	N/A ethevents.co
'	N/A Reward at usdcmint.com
! !\$100,000 BONE #06	N/A Shiba Inu
\$500M SHIB	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:33:09	<u>0xfe6d6e56203e9c5df6da</u> <u>ffcdded6483150813c657</u> <u>6659098dea09ff4117de25</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:18:38	<u>0x217bc17f74c9b5bcef0b</u> <u>acb1c1e1fc6e9e818a5198</u> <u>639c584f1ac1be5fc98641</u>	+ 1.0000000000000000 00 adar.site )	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 03:51:16	<u>0x012b5dede417d4707273</u> <u>ce3421b94cc2e69d6c7f3a</u> <u>ca1632a16363ddb7ba660</u>	+ 1 ethevents.co	✓
2	2024-01-22 01:00:09	<u>0xd44f0bc2f9166e34fb9d</u> <u>1bfe448e3adf51053f9bb3</u> <u>a7bf4f2fef8946bb6408a1</u>	+ 1 3000usdt.cc	✓
3	2024-01-22 00:59:37	<u>0x98f4df1a5a894ea803ff</u> <u>020cbea6c511f5d07f830f</u> <u>597e80363f18169c164d5a</u>	+ 1 1000usdc.top	✓
4	2024-01-07 16:34:57	<u>0x402ac50e41e9247c37d4</u> <u>d876b7748f63111b2dc567</u> <u>3cc5a77215e1f2329a2cc3</u>	+ 1 Reward at usdcmint.com	✓
5	2024-01-07 16:24:09	<u>0x95c336ddf24c5516b5f3</u> <u>f018b2a2a0d2c90a939e0b</u> <u>e54bd2cfc8b774c3a0e53a</u>	+ 1 Reward at usdcmint.com	✓
6	2024-01-02 05:26:19	<u>0xfc1bd0423729a22d0cd0</u> <u>33cb862dd0d9b270bae8fe</u> <u>b29d18eec264f81506db2c</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-02 05:25:01	<u>0xbdfbe464e9d5c660d0f02927ae279771dfd1cfa63f142145eb406c75fa36d67c</u>	+ 1 3000usdt.net	✓
8	2023-12-31 03:33:36	<u>0x8842d1412cd56e118328b192dcf526b662371ac6f069c6a6a3df1fd6c94ab4df</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-30 06:45:41	<u>0x9986a73ada06adeaff9ea8cac074c1219bca1d39d661b3cd3c646ce48f24b27b</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-30 06:39:25	<u>0xb8ffa855610a23b1cba857dec4c5fa7aa1711dbe53bcfd104671980cc1fdf871</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-10 09:49:56	<u>0x491b106d9aeaa0541d94eaf92e7632917e10763662c7d99d0a2309c0aa39ce5d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 02:15:53	<u>0x4c80ad6ae76cf36256aa02f0b90eaae7da05b2832d548801fcc3e1308e85203b</u>	+ 1 Official Authorize credential	✓
13	2023-10-29 02:30:34	<u>0x4502c994eb9c43d05fb5cb83c7bb1d19ce7d8b77aec021d6edc11975eb82463a</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 13:05:21	<u>0x4865edb29cffac6dbe113cdf06ff522c3b73d69cb78f460040026f179ad41c0c</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 05:03:09	<u>0xfa38399e11fd4ed030750a291759a1ee43de79750dcd0e71fad9b8bcce6b6acf</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 05:03:07	<u>0x6baa258aef790eec21e2957f642d2a9d8f53f42c579626b927ee3eb21d47f235</u>	+ 1 5000usdt.com	✓
17	2023-10-10 12:08:03	<u>0x3564eefb253e0380c35382a0139d37610bfd8b0dc29e72492a9f5ba3927ec397</u>	+ 1 Voucher	✓
18	2023-10-03 01:59:31	<u>0xb14fcbd96f770dccf6a7c647df42f7295f24e347c9abdc10cd28ac407a1d1a68</u>	+ 1 USDC VOUCHER	✓
19	2023-10-02 19:23:49	<u>0x6a5f52785e02246039ae262dd5b0ac0eacd35e188506b89e2c54a9b73ad0028</u>	+ 1 Shiba Inu	✓
20	2023-10-02 09:33:07	<u>0xaebdf0912dd3523d2c1cb8c308ae4e5a466371001b4a5e11b40b512003c1c07e</u>	+ 1 Shiba Inu	✓
21	2023-09-27 15:35:37	<u>0xf4e02c5685ac6960b0198df2373896b345fc127695b40ab975a86426f2f134ca</u>	+ 1 Shiba Inu	✓
22	2023-09-15 15:09:03	<u>0x8eaa78bde4fe9ed90f13ed460ac117463a406a2a04c8989f970f3805308f4632</u>	+ 1 Voucher	✓
23	2023-09-07 02:16:27	<u>0x2d2ad47a9e113e86f16742e459fee7c974cf7dd03fd07b75663a97c2912836de</u>	+ 1 Voucher	✓
24	2023-08-31 23:39:45	<u>0x31d483f795cd562fd78c7bfc5afa86aa81db45990b4117a3f3f446220e553435</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 01:08:21	<u>0x3963d1017a8702a997f2</u> <u>87f0ed72798bae49c54fc3</u> <u>529f9e4b32e1cf8cd879c4</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.