


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x94d3412309297dd12cc2afb45c738698c1e945e1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! ! !\$100,000 BONE	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #02	N/A Shiba Inu
1000\$ Drop: usd-drops.com	N/A usd-drops.com
Bitinauts Pass	N/A MintPass
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 Rewards	N/A usd-reward.com
\$500M SHIB	N/A Voucher
2,000 USDT Reward	N/A op.org
\$5000 Reward	N/A drop-usd.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:32:40	<u>0xe357a7f98e0c953a8387cf011f89cc0ea3c60308df5e09a5accba22b3d666b94</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 07:59:47	<u>0xc88e623919133b6d16fe3a3045bd3756fefcacf024f02917141e8712384e0acd</u>	+ 1 3000usdt.cc	✓
2	2024-01-19 07:59:41	<u>0xa61cb650cafa3d80e3240790ac7ae8528ee017eff8f1f276ae736921b5de5af7</u>	+ 1 1000usdc.top	✓
3	2023-12-30 16:55:15	<u>0xfa0c99b115c9196b58bb4214333078b27c0177a6b973c7e0cac286fad3c2a8a3</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-22 21:39:52	<u>0x4bce7efff55c809a65b8a24e0ebfea952c10ad45c9d1a1cedf39c7785ea8ad42</u>	+ 1 1000usdc.net	✓
5	2023-12-22 21:37:56	<u>0xb580b4757daae289cbbb4ebf483ccad77ba71f50a26919d1d3ba506308dbca5b</u>	+ 1 2000usdt.icu	✓
6	2023-12-21 00:18:41	<u>0x7a20546c769e0e279b6b52b53ca110528ea443fa4f68ad546360a40e8dbbe7db</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-22 03:37:14	<u>0x85a0a064052e980726fd a9b9f536f4b1c33b9468b3d0f9788fd255c19380240b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-03 09:02:02	<u>0x0b5cb1d62e486fba21c15aa67c3922981493927d9d268463f9f056a3794c3b2e</u>	+ 1 usd-reward.xyz	✓
9	2023-11-03 08:56:56	<u>0xff4137d1f42fdb46fe3ea8a522fd78fd93ddead7cb23054a8072ebb14bdbd6f8</u>	+ 1 op.org	✓
10	2023-11-02 14:43:18	<u>0xaf8417e0242eb1276cc6f87b6f3b94400a6a9e160a785b5a07c195d98813409e</u>	+ 1 Voucher	✓
11	2023-11-02 14:43:02	<u>0x94a639df44228a5e56c4c8091209678f1d504d0b346e87223c66e1c7d8348044</u>	+ 1 op.org	✓
12	2023-11-02 13:23:08	<u>0x074b4fe650d89de3247e26352d66aba715dca63d0c88609f5d3c8484d89602f7</u>	+ 1 1000-usdt.org	✓
13	2023-11-02 13:23:08	<u>0xfb609cd593d163613748d33469854bb545c232c024800376ac982529836b78a5</u>	+ 1 op.org	✓
14	2023-11-01 03:36:08	<u>0x8f64a28b3e6377cb9b122a07a27d425fb274c5e8b82fcaf001cac96903bbaee6</u>	+ 1 rewards	✓
15	2023-11-01 03:35:36	<u>0x0c4ebd4f068c09c62dcaf4f591452e855a7e3a21bdd1ae525861d1266738389</u>	+ 1 Voucher	✓
16	2023-10-30 10:53:40	<u>0x16c65958166c14ef3cef1d2c4bfa86763d24f0fea6ec3e730e8bef33dccc4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 10:49:42	<u>0x7fb3816e4c25ca958272</u> <u>262a52ff5cf47df3170a8a</u> <u>769de4172086f3072fae64</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-30 10:48:38	<u>0xc4aa6d7fe02b3928da59</u> <u>2116128bfe7c1ad22c5d02</u> <u>6be6bf24f53073a83a03c5</u>	+ 1 rop.net	✓
19	2023-10-29 18:14:39	<u>0x80b97ae3aa347c7a822b</u> <u>fe291f4ec41fe260abfe0c</u> <u>835571b61670e95b1c39af</u>	+ 1 rop.net	✓
20	2023-10-29 18:14:27	<u>0x7bf861cc9924a00ab3d1</u> <u>99d6ed77db9bfc59822f85</u> <u>d86bd5d60c38f117e2f11e</u>	+ 1 drop-usdt.cc	✓
21	2023-10-29 11:24:39	<u>0x803154c5547da996c050</u> <u>407f338b382ac3eefbc509</u> <u>60f1b72118eb2803e14dec</u>	+ 1 2000usdt.xyz	✓
22	2023-10-29 11:24:13	<u>0x4c14d8c88f1a89dc40ba</u> <u>4e46ba47383b8d45e7c45f</u> <u>296c3ec18a2b74a0799888</u>	+ 1 Voucher	✓
23	2023-10-29 11:24:13	<u>0x6baccacbdb70b27bfb7a</u> <u>633d68872e0849de4feee6</u> <u>ef79e130e5c0b03f1b5adc</u>	+ 1 d.net	✓
24	2023-10-29 06:27:59	<u>0xd2622f2c4c5d4acb995c</u> <u>79751735d09962ad7e8a2a</u> <u>f5b8521ff56f24a2feddff</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 20:33:01	<u>0xfeede805fb1666572bd5</u> <u>5f0fa7f681d566bbdc504b</u> <u>b193e5813c55820cc7fb2e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-11 07:17:40	<u>0x26a82385a7e0c201419197306bee27073e810f2866a676f1c83ad5bec990723c</u>	+ 1 NFT	✓
27	2023-10-10 13:29:01	<u>0x468e2c1ed3e58caff26b40919c09f71bd4bded2a0376a975b6d6b314d3988842</u>	+ 1 Voucher	✓
28	2023-10-10 09:48:38	<u>0x12913c3450b6a7ed20200c9d4cf3ac1d3540ed62f974013cc29aab26c64328b7</u>	+ 1 Vouchers	✓
29	2023-10-10 09:36:19	<u>0x8eeebbb1884daad7c435c64e75527f7b537dde22a41a54754b8dc99046a7de58</u>	+ 1 usdt-1000.xyz	✓
30	2023-10-09 11:09:47	<u>0x410f321cbe6ba5ce6852fa5d7100d70ec79bf5ed6cf05b25ce4751e3a09eb8bc</u>	+ 1 NFT	✓
31	2023-10-07 04:23:01	<u>0xe859e7e45296048a4a1b15b67d845272c7c7538c6ee6e0af09947c98c141728c</u>	+ 1 Shiba Inu	✓
32	2023-10-06 23:25:16	<u>0x86e8c42757683676847c3f238a85ccbc39888428d915d87fe2fe750340b53c4a</u>	+ 1 Voucher	✓
33	2023-10-06 17:57:16	<u>0xfa572ba447c5b84a80224075a73737daa3e51c3542240f655845119ccb139cb4</u>	+ 1 Voucher	✓
34	2023-10-06 11:30:53	<u>0x1f231f55a3a4ec0d7390f477c3861650ff8da90830c81ec796885e235bd1dc18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 07:07:40	<u>0x5c103a8e1bf8b5b3e21791a090d4f99269402d6bef933f6d295652e00ff197aa</u>	+ 1 USDC VOUCHER	✓
36	2023-10-06 07:03:14	<u>0xb345823296c6283ccfc7ed19d9a1faffcbde6cfbecbdbaceb193bb0bd9d17bdf</u>	+ 1 usd-drop.org	✓
37	2023-10-05 20:47:57	<u>0x8652871279797bf51dc06418dce6c23ed13d2732700f614ab857ac7eb89b1319</u>	+ 1 Shiba Inu	✓
38	2023-10-05 09:55:01	<u>0x1fa55b74f0567eb2371cea68b997353de4dff208d656d99c0a586fc3010fce7d</u>	+ 1 Shiba Inu	✓
39	2023-10-05 09:53:43	<u>0xf2a390be2e164d53b6a00c8615196032d7b580701cc49368055af24e9d8ab555</u>	+ 1 Shiba Inu	✓
40	2023-10-05 08:09:56	<u>0x51f2dbff3dad576bb8413cecf8f39647e5de573cd3ae053e3b12d0d5823fe63</u>	+ 1 usd-drop.org	✓
41	2023-10-04 15:58:33	<u>0xf5457dddef384bfb57358496afc6a28f7ad6e11bfb4ba8cf1dfb6aeca6899d68</u>	+ 1 Voucher	✓
42	2023-10-04 15:03:35	<u>0x39259ba4b2b47a4bde53f5e6a809199eaf74b4cdafc1e009c3804cd06256ac60</u>	+ 1 Shiba Inu	✓
43	2023-10-04 13:22:52	<u>0x485c329d304d5ca1ca8fc7aa321769bdf5ae5e66f7e2f467a14dcec9eaeafbdb</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 15:57:18	<u>0xbf12e45a3905e233c65b9b6e336b26037dcb42145498912cfda5433659954531</u>	+ 1 Voucher	✓
45	2023-10-03 14:31:57	<u>0xe2f63f200983eae6bfecd2e96f465b58ee29eeeb3a0a7c4084c36217fc07959</u>	+ 1 Shiba Inu	✓
46	2023-10-03 04:57:25	<u>0xb995e3bf2697527e483d20a6864da96464da29dc1cbcf3e62e66d31ad3d7c6a</u>	+ 1 usdt-drops.com	✓
47	2023-10-01 18:13:38	<u>0xc363d27c2092221e6e10f3f65bf843fe848ee819d1ecc4674df03db8024d081a</u>	+ 1 Vouchers	✓
48	2023-10-01 15:22:35	<u>0x25a9e9a8fadd4744199bba4d5f2a61f5b28b4a06c93aa020df0f6c16f26e5b49</u>	+ 1 usd-drops.com	✓
49	2023-09-30 15:55:10	<u>0x3873a76491700911b35be5d42dc4f39e98d589b83f847c1fd0c72d46ae7d3264</u>	+ 1 dropusdt.xyz	✓
50	2023-09-30 08:11:01	<u>0x7a296f42192981bb869deea98b6868c802ea8413b5189a6d6d16262f9771cf</u>	+ 1 Shiba Inu	✓
51	2023-09-27 08:07:13	<u>0x48352ec8b93b027b3d8d1d04990c13d30250201d5f1f20c4e6ee1c3ce86d9655</u>	+ 1 Voucher	✓
52	2023-09-25 01:28:17	<u>0x6fb839b7e76924a5b4fc61caba57a00b765b13840ae647f809ea1e7b1298a4c5</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-25 01:26:57	<u>0x164e6497905f44a5179f696381ea740d7270a37cfd</u> <u>b36cd637c884e08344d7ed</u>	+ 1 NFT Giveaway	✓
54	2023-09-25 01:11:20	<u>0xff592107c7cdcacb661b566979e5c536d809e24cde</u> <u>579663caa6ee71e5eaf1af</u>	+ 1 NFT Airdrop	✓
55	2023-09-25 01:10:52	<u>0x983919a87da10c829c192fca7218df4928a10b35dc</u> <u>4bd785c69cd6f6783a211b</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-24 13:59:08	<u>0xa58e28a41aba7e4cd0f3d6aeaea86336577024c57f</u> <u>61c0b531a344e26363d6ce</u>	+ 1 1000-reward.com	✓
57	2023-09-22 21:14:18	<u>0x49a70e2adc9c7de01c7a028b8fc8dc47105bda6d03</u> <u>294171cffe8db93ccfda47</u>	+ 1 MintPass	✓
58	2023-09-22 19:35:48	<u>0xe0c2e4d7bf9ddc152d10493a7c8d57bfb71151ae08</u> <u>61dfb339ad3faf87c032ae</u>	+ 1 drop-usdt.me	✓
59	2023-09-22 15:27:45	<u>0x4aef9adcc92f5c426eb1525bf6d60301261beb7185</u> <u>280ca967b713cd60d6343c</u>	+ 1 GOLD	✓
60	2023-09-22 14:23:18	<u>0xe7b38a3f681836388609203508a65cfe89a100bfed</u> <u>76c86aec6d9772d32e413f</u>	+ 1 drop-usdt.me	✓
61	2023-09-20 00:54:06	<u>0x93781018b61c47603d73f260ddbd7ecbc7c0fc2cad</u> <u>ad0f090b5addd2792a2390</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-19 21:53:57	<u>0xfe377a1e2ded0841bba2a5ba4fcc9ddae0610f81bef3e2a8712a464eced5c09e</u>	+ 1 Voucher	✓
63	2023-09-19 21:35:38	<u>0x8515e6be4c7dbf996672ba850e4e2508898120ae90b7c06f1fe13ad20af59fee</u>	+ 1 usd-rewards.me	✓
64	2023-09-19 19:04:45	<u>0xbc07266568f1a3513850a9096d1d8f34416d9f65867632fa911d87178615da4a</u>	+ 1 usd-rewards.me	✓
65	2023-09-19 03:56:13	<u>0x3437a56bed9e5535b196265d7c27181c19dbb831bcd76667094ccdc114cf893</u>	+ 1 NFT Airdrop	✓
66	2023-09-19 03:55:49	<u>0xbada1b6beef270b5a39be82efdb6423fb78834ab9716e6a33f3fe4300bd5b341</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-17 22:01:01	<u>0xb6f80836990e284562da9e398c2523997a4c2e7a6297cc0f1be64223e3ad9b1b</u>	+ 1 Vouchers	✓
68	2023-09-17 21:59:55	<u>0x40e069f5c85dcbf03a4e73702ebca2c2dcc258dbecb84247d10e9ac957b8ded5</u>	+ 1 usd-reward.com	✓
69	2023-09-15 15:29:57	<u>0xa4bb3954d7a61da28cf2f7b0b0039cfef1debda3ca4fdf70319103c8f0910261</u>	+ 1 Voucher	✓
70	2023-09-11 23:43:55	<u>0xd90094ea2caee6a60ea5297d49e756021ea5d18832d255fcfcf9e1725c425c97</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-09 20:47:42	<u>0x327d710c7f2844b3bb1b4728a36bf94959b34cc02af9d98c77129b644f63a999</u>	+ 1 NFT Voucher	✓
72	2023-09-07 10:43:27	<u>0x207378e805938aec99f44a27d790f2d6b9af225edf8e2ac6d5ea611845b6c0a0</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-07 10:42:57	<u>0x2b23ea7888967c0efb8ab0840430636e40d192ee7c5e93c0844695f0f37690ad</u>	+ 1 NFT AIRDROP	✓
74	2023-09-07 10:42:43	<u>0x137f912fe1828b3426ef903727a160332f00612cafbf279dd8f923cd6aab6346</u>	+ 1 NFT NOTIFICATION	✓
75	2023-09-07 10:15:50	<u>0x8ad11a21e7923729e481a8be39b5e080b31744f3c44703fbfceb4d3de1c450d0</u>	+ 1 NFT VOUCHER	✓
76	2023-09-07 08:22:12	<u>0xe31cb393c66ff35196da82e69d8de9d1ed70571fc9d22a93c110ad4107232a1f</u>	+ 1 claim-usdc.xyz	✓
77	2023-09-07 02:51:49	<u>0x2416372d365834592447f1a3607ed58f537b1578eb3dfd05c5f57a0e3634a9e9</u>	+ 1 Voucher	✓
78	2023-09-02 00:29:16	<u>0xf30d777b21888ff884f17fea9f6a288eab278abc5da0b39f11b5253c7b2de83d</u>	+ 1 Voucher	✓
79	2023-08-31 18:51:09	<u>0x333163a423f0e267695c9b53b64e89ade781f10eac0a5a91c4f3f9154bb3530d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-30 05:10:45	<u>0x8c4b1a2c967804a347bc9f05fab2bd4e520af25daac9a7c78730e3d8f7139ade</u>	+ 1 Voucher	✓
81	2023-08-28 10:50:29	<u>0xd72179118e96e6bb7408f028e09a8b18a7ac59a6b3cf6a849d570d4121e008d2</u>	+ 1 claim.circlest.net	✓
82	2023-08-25 02:52:49	<u>0xa967567e838d79d5d4ae748ff5e415e486e300e62af6e9ed0361bd23f6c5dfb4</u>	+ 1 NFTVoucher	✓
83	2023-08-24 04:46:56	<u>0x2a462c587df111ece110261dd12cf9d868dda66af3f88a90e5af2e55ec15eb72</u>	+ 1 drop-usd.xyz	✓
84	2023-08-23 16:10:50	<u>0x859e14188a070c1f43cd72f6624eba10d5997941d3b94641ba0bdc695cc8f78f</u>	+ 1 usd-drops.xyz	✓
85	2023-08-22 13:04:54	<u>0xaa9efc5f22941b89af3dfc52f425dfc00bc06b73717802047e2cdd78e338c5fc</u>	+ 1 usd-drop.xyz	✓
86	2023-08-22 07:08:43	<u>0xa12a4e90c407c460d2890c5711e27ec4fb6900712a140caefbf0676a609fddb</u>	+ 1 coin-reward.xyz	✓
87	2023-08-21 15:37:41	<u>0x4c40d8ce8e60013edd73465810eed054c51926dae912e894a4fa3aa73f706bd1</u>	+ 1 coin-rewards.xyz	✓
88	2023-08-20 16:00:23	<u>0x6f5f0e7ab8d66edf3cb1c0cf628a09c26593e7a62f5e7e935bdd5535153aea62</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-19 12:33:38	<u>0x3397643a8fe35ee21822</u> <u>c79bc4d1675836ca28e175</u> <u>41d942ef6579eac91ab92d</u>	+ 1 official-rewards.x yz	✓
90	2023-08-16 11:26:44	<u>0xe90bd2bdaf634bd496ae</u> <u>0843bfab5dd6a25c5821e4</u> <u>1844ccd9019838997fcbf6</u>	+ 1 drops-reward.xyz	✓
91	2023-08-14 09:59:58	<u>0xd81347f289b417da76ec</u> <u>f173e87b21e00643defc55</u> <u>f21c4cd7b01356064d3beb</u>	+ 1 drop-rewards.xyz	✓
92	2023-08-12 18:31:11	<u>0x3c584da5c2d46844f693</u> <u>fa61810529a9fbed7c1d67</u> <u>9abff4a9b49b75ab239bcc</u>	+ 1 drop-rewards.xyz	✓
93	2023-08-11 05:51:01	<u>0x9707e7c83c96bf2e7b2e</u> <u>ad56b3d481836ae5981660</u> <u>2cebc41575a01f17504440</u>	+ 1 NFTVoucher	✓
94	2023-08-10 17:03:52	<u>0x4c567464bb9625f90a8c</u> <u>23ce79667a3db3b9d3d32e</u> <u>036fb172feef5d7e0cf4c9</u>	+ 1 rewards-1000.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.