

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:32 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a4d35cb5fc8bf6dd948a6b1845b8710bb88b052</u>
TOTAL RECEIVED	13,198.269231829999625916 MATIC
	4,911.07 USD
TOTAL SEND	13,198.266517923000719748 MATIC
	4,911.07 USD

Token	Balance
MATIC	0.002713907000000000 MATIC
	0.00 USD
monadclaim.com	1 com
\$ TIA	4,500.000000000000000000 l to claim airdrops.
!SNXPooL.com	628.000000000000000000 wSNX
CVX	7,500.000000000000000000 claim rewards
m-usdt.xyz	5,090.000000000000000000 USDT
flokinft.org	0.000000000000000000 symbol
USDT	10,000 \$USDT 0jLD•lDœâ-·airUSDT.net
stLINK	750.000000000000000000 claim rewards.
!SNXPooL.com	482.000000000000000000 wSNX

Token	Balance
sTON	8,000.00000000000000000000000000000000 claim rewards.
!\$30,000 USDC VALUE	N/A Shiba Inu
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
	N/A Reward at tether.ec
5000 USDT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
\$100,000 SHIB	N/A NFT Airdrop Voucher
800 LINK	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 12:25:18	<u>0x531456d340eb48d36d7e4770c8b1bf5f75704644024e0430e5e1d3914e71fcfc</u>	- 13,198.25641867299 9643604 MATIC  8,826.99 USD	✓
2	2023-06-27 12:25:18	<u>0x531456d340eb48d36d7e4770c8b1bf5f75704644024e0430e5e1d3914e71fcfc</u>	- 0.0047628152304235 00 MATIC  0.00 USD	✓
3	2023-06-27 12:25:18	<u>0x531456d340eb48d36d7e4770c8b1bf5f75704644024e0430e5e1d3914e71fcfc</u>	- 0.0053364347695765 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-16 16:26:08	<u>0xf8f5aba7cca26a220a1a8ad40ced7e48581144b42c025ff9e3014d99e348d3ac</u>	+ 13,198.26923182999 9625916 MATIC  7,677.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:44:49	<u>0x5efb7b506fcdad8d43fcd81df74e50f94be18ae9e23bb613697c7f815a7b8336</u>	+ 1 com	✓
2	2024-02-10 04:31:39	<u>0x37902cf7a6d3a3de41af0db864c214e08e294d170d54d314b3ec0625b1995096</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ·airUSDT .net	✓
3	2024-02-06 08:22:04	<u>0x680a1e6e7a03996e2d26d71b9fa0dcfb9d17fb9ab8db33b6b53cfe54567d1206</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-18 10:24:10	<u>0xc272caf2a0fab436fddce97eaebe5622d1cda60819d5f9685aa068579b5ad624</u>	+ 750.000000000000 0000 claim rewards.	✓
5	2024-01-12 01:47:35	<u>0xbbbb0aa1598adad3103fbeb4de104ab1c198583ec1818047c09b40465a13118c</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
6	2023-11-29 13:12:25	<u>0x67a92ab3db8420f9450a75b01dbcf799e3ea80bd453da72b4ed30f180855be2</u>	+ 8,000.000000000000 000000 laim rewards.	✓
7	2023-11-23 08:27:00	<u>0xbb581093aead02e89775d21eb8d16079cacd8774b6a8a188ed61068ee47b8f52</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 13:49:17	<u>0x1c3626f2d947734ad7416578c8ab8b61361ded5eed240ff41e27fc793f60050</u>	+ 0.0000000000000000 00 symbol	✓
9	2023-09-25 19:50:46	<u>0xe2de1dfbe062e4779d81ce5a60024349595f7eaf50160c43b20c9791a281c411</u>	+ 482.00000000000000 0000 wSNX	✓
10	2023-09-25 16:07:08	<u>0xb0088f9cb0216264234aec32ad8d275f2bed0170aee85566d0588331c0bab74</u>	+ 482.00000000000000 0000 wSNX	✓
11	2023-09-24 21:46:26	<u>0x4b29d5d0c4ea59d5eb06a76e6bec112edc28332b1141cdf4f4b4e6bb80a975d9</u>	+ 628.00000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:05:27	<u>0xf8ebcb2a5833ff387bbd04d5b68f7e4caaa4d67106ba3fbe8a4957468d8fe7c9</u>	+ 1 NFT	✓
2	2024-04-03 03:55:08	<u>0xd9bb0e0133f194d4e6db625b42940f3380832a6eef39f63311e0c6024e92d3ec</u>	+ 1 NFT	✓
3	2024-03-31 03:50:27	<u>0x5ac81285239b2c2bfa9d4f2de4d90bac05b9b294e7d0b7547c90c2f914d42da0</u>	+ 1 NFT	✓
4	2024-03-18 03:41:49	<u>0xf21fcae2899680958c03915b776f7d4f71a2b93a304581e74ce38a80a3f4464b</u>	+ 1 ETH-EventAirdrop.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 21:24:08	<u>0x2eef3a43511849202bb1</u> <u>f20da362769dc6052acdb1</u> <u>fc6a576eb937d5624fc107</u>	+ 1 USDT	✓
6	2024-03-16 14:09:26	<u>0x832724ed0cdda1f6944f</u> <u>ae5e09fe0e227e63a3b738</u> <u>588b9b54ba643ba9a8e0e7</u>	+ 1 USDT	✓
7	2024-03-08 21:06:11	<u>0xb31f9a3622169bff334f</u> <u>bc30686e96faca35148caf</u> <u>7ef487f43e25f21caf79eb</u>	+ 1 USDT	✓
8	2024-02-17 20:48:29	<u>0xe708b443523d34831a63</u> <u>3cf5482a9a181466c6b8ed</u> <u>d93cf548e740d77e481f38</u>	+ 1 NFT	✓
9	2024-02-03 00:40:16	<u>0x56677b2ea1368549aeac</u> <u>cc2bc94a4cb94becfe3f99</u> <u>33cc78e0e8968b4a749034</u>	+ 1 NFT	✓
10	2024-01-31 01:00:37	<u>0x049197d9737ec5c7bf7d</u> <u>11fb5927eaa3faed927e18</u> <u>0a90ef664722e06b7fe862</u>	+ 1 NFT	✓
11	2024-01-28 13:57:16	<u>0x04ce8d80acc8f382e25c</u> <u>7afa0bf9d1074e11d8ba61</u> <u>717759a63d36507c8ae04e</u>	+ 1 Claim 1000 USDC	✓
12	2024-01-26 19:19:06	<u>0x2f27057f12dd8b358b7b</u> <u>2b017970814a12596e1623</u> <u>e7cb0e9d55bd0e12b4cdcf</u>	+ 1 nft	✓
13	2024-01-26 02:14:09	<u>0xe98e410856ebdf383fb7</u> <u>f0968f18f4b995092c8ea8</u> <u>f4db4ccb5bbb37f5d1b2ff</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 03:33:23	<u>0xe87bc36330212aff50e78510a6881fee45d66d8394f30491518e6d77b18d607e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-23 09:06:18	<u>0xa6b27af2eaa22ec33ac4bd11f3314b783ff5ceebde0c40d998224e23aa5b177b</u>	+ 1 ethevents.co	✓
16	2024-01-14 16:03:49	<u>0x966bc4f0ccc944fe0fc8172b918de228c71388d810359d37d117c75b2b7a1dca</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 01:02:22	<u>0x1cb81fc6ed3b205428ed36377230baa80486680aa1e0ad4ce23dd4f0ad3175e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-07 07:08:38	<u>0xc5d53d9bcb0dc53c66f26e1b90397605bb4397a62bc6015acfa63f3280978718</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-24 19:11:14	<u>0xb30556ccf158acf6c7927822bed9f30b650048efbd2cc3992329edcc9b67571a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-22 12:15:21	<u>0xc3be3f9b2c5bc9efad797857b888985b778f783f8fbee2aaf987e4e72449913e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 14:32:27	<u>0x5300f3d370f3ec1a63e0c36a83a1b1286cd3ee5413062ebe6a694b4199d2c51c</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 11:46:53	<u>0xed2264db4fd9f3f1f28867eb68878f8f71ce2e11a1c82a9045d66a57b74d1b7a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 13:43:09	<u>0x62bcf4f27e199e1f8857f24c4c47cb29a8025fc9a64dc13f52b18fa47523bbf0</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-12 02:58:34	<u>0x149d83c39c29b9829280ddc401054b4411377dd3e12bd431d69ed29042a334e2</u>	+ 1 Reward at tether.ec	✓
25	2023-12-10 23:44:08	<u>0xbf810940946f839396e0f8f7d56380eedcd89923c3e883ef76de3fe8ab80291a</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-09 07:58:10	<u>0x67d4ef7ae81e1fc11fb77499360fdfc4abd18b7bb993ee881601163e69b8b15d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 05:58:59	<u>0xa39098025c89b81454c517a5db25ffc14d8d0824848d6290f3dd65eabcd454ba</u>	+ 1 Claim 1000 USDC	✓
28	2023-12-08 23:58:33	<u>0x35b97e10543a93c5e827aed7a7780dfe10fd9f037c35fd871a720dc830dfd34c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 11:25:11	<u>0x573cf06a3fbc223854beb321b960e4716a720eccfa1812de9d5e7e83e3c55ce</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 22:19:19	<u>0x9f0c8fed4c4f26c83c8ef9334733933f83d984a5c2276cf1613f873c09a910e9</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-04 01:57:42	<u>0xefa80e33cf1af3395f40e240d673f17be12ad579497b44ce7ef91b296ecf3ce7</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-03 18:40:56	<u>0x066e5f1a223c3bc0c21f34099b050054da83ac76dfbbb18028027f882de6ea2f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 10:51:35	<u>0xe2ec8e1231fbcf0bb9b702f6e2caed2d2cdfec5f7abc891b4a1b51deaf558d18</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 22:54:35	<u>0x3a1f1d1141777bb9b9dbb1b7938e00040582d372ab7deb208427b8d1cb2c7a55</u>	+ 1 Reward at shibatokens.win	✓
35	2023-12-01 20:36:56	<u>0x66306b865403e49c663081dd68de680dbabb56ebd9392b96e9eb5e73348dec2d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 13:20:18	<u>0x3712b7acf48ba2259cc32795e8ab6d2698df46c07c7827738fa3b92d63f4db01</u>	+ 1 Official Authorize credential	✓
37	2023-11-17 13:16:14	<u>0xab87a45830d4adaea84f3069f43834bd5f5735e05cc245186064d7e366b92a95</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-09 08:26:30	<u>0x5fa4ad72a99b895f08961bacd60780c102adb93b94cf8c57abdd0ee9c4d19980</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-07 06:00:51	<u>0x8c517435f0053efe308c497f378ff7ecfc1966e009194a0cac1522d424148db0</u>	+ 1 \$1,000 CAKE	✓
40	2023-11-06 13:44:59	<u>0xa050fbfaac2a849718023d11ab3c3350a7618a7d7c6dbfc69916eab23a7fb749</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
41	2023-11-06 13:43:31	<u>0x349c5380779f85c6acda c7bbf895069312f69abb91 7a7e462c934cb5ee815a30</u>	+ 1 op.work	✓
42	2023-11-02 09:59:59	<u>0x1e25526792d3c6ee14a6 a4b885f6f04eebeef1990e bdd7edcdb633ab7f6d5c74</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-31 16:16:09	<u>0x3d42b596b2dfe06c1f54 418ea46d697d71c85ede7c 0cc6f3213f690fbd1a6073</u>	+ 1 \$1,000 TON	✓
44	2023-10-31 15:18:03	<u>0x27c87c3b4e76b8d5ea72 17af806edc03b88ed37bc2 356f86523537d3e9a6a504</u>	+ 1 \$1,000 TON	✓
45	2023-10-29 11:52:02	<u>0xd0e8d43f0cd8f413b726 d48cfce0fd04adc00b2cb7 f818fcf1ad77f94a62b346</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-28 10:33:04	<u>0x17a4277655281ce23369 7ae4e4d7c88b688be03613 947d59f2f2d858ece756a7</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-27 09:45:23	<u>0x39a35910550f1d69c844 007d32dff1ad98f439570e 289c0e1f6bb9e55620e358</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-25 12:24:19	<u>0x82b752198f6fb79b4eb5 15999b95c7144fd3dc8b96 b38489df464867392ba281</u>	+ 1 VWIN	✓
49	2023-10-24 20:56:51	<u>0x3d1fac54068d39b71e70 2e636f88dd0e0b5f2d38cd 81906cc47751d35c99bbfb</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-22 19:31:48	<u>0x1b29ad2a52722f3d2b6c3ccf3b5355aab05eeb5b5d4b21efbdcb12bf88623190</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-20 15:46:58	<u>0x717aecdea85390eeb698ad2095a9219b41e783ab9824b52a84701266e865678e</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-17 10:59:22	<u>0xce25a916f81406e7f8f73451dded9427b857c21af80e2b622e3da846c0763f9a</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-16 15:38:57	<u>0xe6c775c12698d18fc1460d68d591b0efc36e9210a89c2a08629f305bc1ed9759</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-15 13:38:45	<u>0x5bdacd3a7d080c314e1acfc2f0d926b5e954910fbdce447b501c0592e73c4b9</u>	+ 1 Rai Incentives	✓
55	2023-10-13 22:25:26	<u>0x664276b344f45e879fa1720c40073a383425dd24f8b932eef03d605d4706e3a9</u>	+ 1 claimusdt.org	✓
56	2023-10-13 12:41:53	<u>0x7b448d41942ec03b212aeb27e19f997603bc492dd9f3c516114b784b5a8c2b91</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-09 20:05:17	<u>0xc399a81e5944f316261faee1a304f67d830ef780af2f6cc17440b66abf2d75ca</u>	+ 1 Voucher	✓
58	2023-10-07 10:44:12	<u>0xaf37f3e61b7bea4b75628ea24c01cd562cbbc744bb0327641b23afcb902813d1</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-07 08:15:32	<u>0x1aefb7a54af5c31babad c854776e00cc59407975eb fce22dd8558383af0775f0</u>	+ 1 circleusdnft.com	✓
60	2023-10-05 22:26:49	<u>0xce6f91a9b6bb0c7992e2 e345dc82ebffc5547bd1dd cf65d997f4d9bf14af9d13</u>	+ 1 Shiba Inu	✓
61	2023-10-02 12:09:35	<u>0x442a5be2d8d04fbab837 9a2ad2c8acb5e1e13f34a2 75b965183e40c34a435b8f</u>	+ 1 \$1000 EURC	✓
62	2023-10-02 04:26:56	<u>0xd5d7030e0273065cf1d0 c579fac7dca1baf6b0db34 a2e42873356082fd4d1126</u>	+ 1 Shiba Inu	✓
63	2023-09-27 21:30:03	<u>0x2430305a88de65633159 34f864405791271b82b546 4fb7caab8cc655751f55eb</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-27 13:42:35	<u>0xb951d46a8ce3f51405c9 d2ab5392d4cb61a975e880 da3a6ec4fb33115469262c</u>	+ 1 Shiba Inu	✓
65	2023-09-26 13:19:42	<u>0x544945cb9fbd89305201 7677e68723222f80fcd279 fcadb84fcdf03acd974c10</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-26 01:45:40	<u>0x83d4e1e8d1ba9c47b405 601a8e367d3d111fb0773d 7bbbf0e3d13fef226614e</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-26 00:45:33	<u>0x457c1d86e0ddd764efa4 1f425b6e8472581b8b7c11 ff90c597db4211d3040581</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-25 06:46:27	<u>0x72db939f07928eccf0bc dae6517c290cc902644ee6 95fd5a0f557e2cafc27a66</u>	+ 1 Shiba Inu	✓
69	2023-09-25 02:02:21	<u>0x21b823aff7fb5968f014 0e05f968d47354726c3bee 16351051ca49457dcef768</u>	+ 1 Voucher	✓
70	2023-09-24 09:01:15	<u>0x988fe251730d24cf1b46 a50714df4cd7a4ff7cf30d d67882523a00446a03f7f0</u>	+ 1 5,000 USDT Reward	✓
71	2023-09-23 17:53:28	<u>0xad9cd12b3f145b4dcd4e ff9d71e870008152bd28ec 6bf43d4cbbe7c7fe12a220</u>	+ 1 Voucher	✓
72	2023-09-23 15:00:50	<u>0xe2b040589028e17ca788 1ed075c0891eb34469108e 763ff9a2f3b84ad251fb56</u>	+ 1 Uniswap giveaway	✓
73	2023-09-23 14:58:04	<u>0xbdcb0447c06c92eacfff cbc2be93fa8fc9edf8d401 f011a2466cbbae6ce1bb40</u>	+ 1 NFT Giveaway	✓
74	2023-09-23 14:53:38	<u>0xbd0e8e3ed0a37011377c 970740f931ab5dfc7224d9 a64d99a5fee704c567c19f</u>	+ 1 NFT Airdrop	✓
75	2023-09-23 14:53:24	<u>0x15e59733f44f4eeffa15d c610bbcf28ba423b18e6c1 7616ee1a36f160c8dfd8a2</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-23 14:53:04	<u>0x3b8a10017428e049c538 adf9a4ecb2bafb90d2eee0 2de848cd8d9924bbc7a69c</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-04 00:39:17	<u>0x10eb59325d20fddacba6</u> <u>d3ce845e26b45d8df65d67</u> <u>ac54ae304d4ef8a5f6969b</u>	+ 1 APE COIN	✓
78	2023-06-29 22:12:18	<u>0x13ac9fc11875168922f2</u> <u>1798114000e557063e61d8</u> <u>35accc48e5840994048e62</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.