

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9dfa1c91d0be19a670b6f38e2600fc5fd8d34754

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
HopUSDC.com	895.88 hUSDC
\$\$ KcUSD.xyz	227.3000000000000011369 d
\$DHT	7,500.000000000000000000 claim rewards.
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Pigcoin	3.600000000000000089 PIG
Pepe Airdrop	1 NFT
Decentraland MANA Airdrop	1 NFT
\$5000 USDC	N/A NFTVoucher
\$COMP	N/A \$COMP
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
3172	N/A 2
OpenSea Collections	N/A OPENSTORE
\$1000 USDC	N/A \$1000
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:31:28	0x58a5de41beda909f9fb30d97973809923a49616eec0b1b89411bcbc300732624	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:24:02	0xbc3d1bcc645ac3738c1808ea10d14508c491b063ad446071b645652d34ce2935	+ 500.000000 WGC	✓
3	2024-03-09 22:22:35	0xf85c16a40e827b5608c0ae8e96a7fd3a8057266a8cde2df5e3ea33f36c25d5ac	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-19 01:44:03	0x0999eeb03b4f4a21a953409388847fdbfa7814a80ea4aa6759dbfcad26f67213	+ 7,500.000000000000 000000 claim rewards.	✓
5	2024-01-13 10:07:47	0x35091177c9e55d5d3c3a91ae823b09f4a767f6c25100b64abfdb15d775b04cab	+ 3.6000000000000000 89 PIG	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-18 15:13:18	<u>0x9648be92ba5424c227e5da43c83fa1dc8765fe3298bbac40732e64372bc4b1e4</u>	+ 227.30000000000001 1369 d	✓
7	2023-04-02 20:59:07	<u>0x38f68f54f48bef1b3a9989f5392fab1fd4f7f4102319228fa399129b0e7b1fa1</u>	+ 895.88 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 01:20:50	<u>0x3dea50209514db79ef5db5c2b6c9e0a395eb66b019944598c8edb22786e3122c</u>	+ 1 NFT	✓
2	2023-07-07 18:04:02	<u>0x219bc9a4c8723cb7c911ca4090fce5bde533883d160a81a52f55dadb3d62900d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:49:47	<u>0xaa8dee69c8f3d47432a0407cf40a2526aa17a36ca6aa731a493768e727d610c7</u>	+ 1 2	✓
2	2024-04-06 14:25:28	<u>0xdc8bb48c8da4c149df7636fe3e6e61e3a5f812c768faf1430827bd1212f11509</u>	+ 1 NFT	✓
3	2024-03-16 15:46:21	<u>0x21bc11df501f812d55ba9bcac4da613198b60d92f8878ae63752dbccdc986b55</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 23:33:46	<u>0x530342979b937753f75374695f70bc11cc71421349ff08707056d2bd24533c44</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 02:52:29	<u>0xa1ab28c1a28e959f1e7d0aebf7103ce604cc36ffc61bf86a884ccab9ccdf3395</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 09:34:58	<u>0x21b97ead8bdfd2ce84b604c0a16103b4504c5e46b3fc18d1403c62f9a5aab7ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 22:49:26	<u>0x68629f22b753aeb8cff1598690bf70169d40c96ae0de16a51f4ef3cc223e4304</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 07:15:21	<u>0x003552da14d0fe92e4c642703ba02512ebe01cf663d10992e16c0ce3c31eface</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:40:20	<u>0x56d00b8d6a886cb3802fee074c22afb386b26167c5e5f13e4cd8cc1e8d131402</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 10:23:22	<u>0x4520bd0c791c9a83aa7f37b1cb6e25619d0b90ebb5461d736217d2d847cd39ac</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-19 21:21:46	<u>0xf446fd0860b4c37705713ab139177d8adb819e3b38b394d82761837ba8ecb6c6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 12:42:46	<u>0x0baad9f01519de8d215241c8a489c14577aefc4b694ff4e726f79c846e36bd45</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 12:15:50	<u>0x331127c35c9738815d9b7df08ae02acd20303b701039613bad956e757a86d3c6</u>	+ 1 \$1,000 TON	✓
14	2023-10-12 17:16:48	<u>0xb9bdb211e04f44bd8c9c00fb0cc51a6836ab70e4f86f30acb50c531eb27a1aef</u>	+ 1 Voucher	✓
15	2023-10-06 01:53:38	<u>0x12e9e5e2009c6bbd252f71a6d20c9893dbced9e6e5306ce7dccce7985c3b0722</u>	+ 1 NFT AIRDROP	✓
16	2023-09-27 21:44:28	<u>0x24a96ecb7106bf5037250637bc5096e63e1db904ae4d0d17c31b8dab85d32403</u>	+ 1 Shiba Inu	✓
17	2023-09-25 01:27:27	<u>0x5d17bb81659093f3f18540b3c991fe9d979d22b82b6d7ada5c167462b1bf4ddd</u>	+ 1 AIRDROP	✓
18	2023-09-18 20:55:57	<u>0x57db8ec1cb87802272cfa7da7bb53aab6cc74b707c4a44772f4e14c8c7f033fc</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 13:39:01	<u>0xea4b25db8e99a2228e7853532501532763bd2d680e4b38c7f5c10371374f6f3a</u>	+ 1 NFT VOUCHER	✓
20	2023-09-13 14:54:42	<u>0xc68d1ec798a3b91b331eb61451d4ad4d71ba259ea0a141f52c7bc93fa4af598e</u>	+ 1 Voucher	✓
21	2023-09-12 12:01:11	<u>0x30970dc22c992bc5ec510713b6b9a6cd85fa41577c879d4e530c3b400496469d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 04:47:22	<u>0xbbc0839fe6b584a99f1d08a4f81f13ea878700d694264ebd34d1c31c6e15aa1f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 04:11:17	<u>0x38c1a13375f632a60f75baceae13c4f5c15f9d4e1748eaa722163bfd76289d36</u>	+ 1 sETH2	✓
24	2023-09-10 01:35:26	<u>0xc610052119821a641e41f77e76d292597a6a194f9b2ffecee20746ec33010a11</u>	+ 1 NFT Voucher	✓
25	2023-09-07 09:52:43	<u>0x2ec826b2e46eb65253136fc056582eb1a44636f508618c49523ef4514fa7f98c</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 03:57:33	<u>0x3d5755a537f7658c832af9ddde13de2d3d5a06ce9f18309cd9ca167ddaa3b807</u>	+ 1 NFT Voucher	✓
27	2023-09-02 17:50:32	<u>0xf9f77c217d1f4dfffb8c63470c91580df5972ba58c4547bcfd88567c2ea2e218c</u>	+ 1 NFT Voucher	✓
28	2023-08-30 03:07:08	<u>0x80f24a0b9853370c705a92927cf29c6bddfae0ebaa8ca5aa384cb64d417c5379</u>	+ 1 Voucher	✓
29	2023-08-27 17:09:27	<u>0xa146406261d9327ed75fc00427d6cc76a5baea515d43bf42cd80082abf5633d1</u>	+ 1 Voucher	✓
30	2023-08-27 04:56:24	<u>0x3657d59b45ac36b9673cc3b4b48874c0cb4a5b0511ee660573853dc24a5dda64</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-26 09:04:45	<u>0x2a4d832bb5d5b83fa278</u> <u>bc587c69e90a71da9ee799</u> <u>0cae1b9f3adaedbe709a22</u>	+ 1 NFTVoucher	✓
32	2023-08-26 01:27:45	<u>0xb43568408d6ffc6288e2</u> <u>ea7599cc7ffeed568bb4b7</u> <u>4c54f20f123dc8071f0c48</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-17 21:24:20	<u>0x477356d5f0929b5e640c</u> <u>a27fd4f9359395229805f4</u> <u>3021b062ded40233eb38ed</u>	+ 1 Voucher	✓
34	2023-08-15 21:56:35	<u>0x6299cc203fb78350da71</u> <u>30de2c981edb23ffa4c49f</u> <u>f5bc362f769bbee932a636</u>	+ 1 Voucher	✓
35	2023-08-13 18:53:09	<u>0x1d87b176c84891994bd1</u> <u>811417b7c7b11284be6151</u> <u>3dbb335cfc582dc735dc06</u>	+ 1 Voucher	✓
36	2023-08-13 17:30:17	<u>0x9bd3a5b82f8e154c4255</u> <u>f99e7f5f9afa56e8d77676</u> <u>1530274f2c6c7a4ac4e9f5</u>	+ 1 Voucher	✓
37	2023-08-12 02:41:41	<u>0xd682811fb45c8c33fb9a</u> <u>ad9f1883a12a497831b8df</u> <u>dc4f15439ef786f3f45100</u>	+ 1 \$1000 of SHIB	✓
38	2023-08-11 20:54:37	<u>0x935a2cc3536794aee045</u> <u>9453d270dca11c88513147</u> <u>9ccdd572e1ca52f952a134</u>	+ 1 Lido DAO	✓
39	2023-08-10 19:26:08	<u>0x8f6d04b15b99d219c0a8</u> <u>1b718c4884708caa6743a5</u> <u>fc92fb2377786b91030ac1</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-10 05:50:24	<u>0x239bbddb9c2e3a9168c3fb83a391543cead75b05f20e8b726d9df82413b9a0be</u>	+ 1 NFTVoucher	✓
41	2023-08-03 22:01:44	<u>0xf1aac9347d6239fbcf0c614c45c4d5557c6fb283bca2485f01bea8e51fda02f9</u>	+ 1 \$PEPE	✓
42	2023-08-02 03:02:44	<u>0x297a5e058539feda69226444f47224ff33d38a3dd19b551eb6cf4c60acdeb8c</u>	+ 1 FREESPIN	✓
43	2023-08-02 00:22:18	<u>0x79b2b351ee3069db45426a0803e000cc032bcd0b16b8609eecdac567b813e65d</u>	+ 1 \$COMP	✓
44	2023-07-29 19:15:32	<u>0x82e557f8e30b00ae4f9c5b54d1a407ae8951faea5d56d4faa651492f3e6e250e</u>	+ 1 \$COMP	✓
45	2023-07-28 20:06:38	<u>0xf6cf201f2ba817b5628877ce816f22c4bcebc750b8b6b31f4d5e0ef7cff9aed0</u>	+ 1 OPENSTORE	✓
46	2023-07-28 14:25:47	<u>0x285104c47e644be3fe40804eac3fc14a757f8f27e66561b27c00f58d663b00de</u>	+ 1 REVOLUTION	✓
47	2023-07-27 21:26:29	<u>0x3d4d9d024faa29c5ef50b24e75578257651c5653cc47b2b9a64f56bb1148b127</u>	+ 1 \$1250 USDC	✓
48	2023-07-25 02:58:36	<u>0x6ef7ab7557a66cab0535f2290eca49787646d163366d6d517bcecd6a9852e955</u>	+ 1 LOOTBOT	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-21 21:27:36	<u>0xfef076b8be969650873730375506289014d6dbf9bec6ceb4d071ddffbef0cebe</u>	+ 1 \$2000 USDT	✓
50	2023-07-19 07:42:26	<u>0xfa12f21789d24bb22fec e68f4ffa5a78b0f03790362c79a6a842105d348725ae</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 02:44:22	<u>0xc03b7734d2c414c14742e083e6bfd101124c2580ac75f6ad6077725c9562371c</u>	+ 1 1ETH	✓
52	2023-07-16 11:11:03	<u>0x4a487f18bd08b5852d320617644ff8d66cd4552b671aa0e944ff405a331b52b1</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-11 22:30:00	<u>0x3a56a792d0a26e3d14ed2fd85c8e2573c4b15e3ef343b566b5fc6318db5db08d</u>	+ 1 USDC	✓
54	2023-06-16 02:40:50	<u>0x3cd3db08e067fa8aa488f238eeff4b475bf381f1ca8bb536aaf0cb29f8bfc062</u>	+ 1 UNISDROP.io	✓
55	2023-03-16 10:38:24	<u>0xab07217e1fe9b9aceb8c64153abd483343b6ea8cd5228ef6418a84d6eaf3088f</u>	+ 1 RARI	✓

* 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.