

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xa12b40d4ffff24a9584af13eabd21d419fd7e4fcc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
2000 XRP	N/A NFT Airdrop Round
250 DOT	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Visit usdtevent.co to claim nft
\$100,000 BabyDoge	N/A Voucher
2000 XRP	N/A NFT Airdrop Round
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
! !\$30,000 SHIB	N/A GOLD

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:35:15	<u>0x2c1db3744d645a66fe0a10e17432087f799332167f337dd9e59e6c35d732511a</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:35:03	<u>0xb21ece457877691c5830577e45fb33059285c68353eebbe616b62e4b1676b5dc</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-01 03:58:39	<u>0x785c1d1e3779d4e920333ff3ce168f15055f52bc86a3f5f0c1bd102786240739</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-03-01 22:36:34	<u>0xd55f0a3b02fc7e7a11a55e4768a4d0b8066deeda4a9868fc794571e7683e8edc</u>	+ 1 USDT	✓
4	2024-02-28 15:47:51	<u>0x3d74ca30ba3d820afa9950cb44cc9eb73356ef11ce1abde70b6e8b1830fec7fe</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
5	2023-12-25 01:17:54	<u>0xe61891406411db851100da4b443df26d8cc27022f750cdf52a895aba44a04918</u>	+ 1 3000usdt.net	✓
6	2023-12-25 00:41:26	<u>0x628ea9511a4d277eaf2979658dc89380ffee1a3649f38b9548ee3fdcfca2fa8f</u>	+ 1 2000usdc.cc	✓
7	2023-12-19 21:10:32	<u>0x1cdf1ae6270b61ff0c24c405a4850d259bd801aac8fb05db43b4243aace952cf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 23:01:21	<u>0x6182a0fd4c5bf9c69815163c71b10841cd47122397e2ce7b2399ac64761160b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 22:45:15	<u>0x3c5bf482e40d3915a65fc850e17f6987b7a832e80aeb07122942a6115b11725b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 03:22:44	<u>0x54384d227ecc19fe87ac0a2d685e16f732372be051677c3e95fc0aa9556b496b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 13:11:36	<u>0xf9c160baf169257aeb7222a394cad0e14feb038ee195f56e55a142c2e807df3f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 00:04:37	<u>0x8f68bd0c924638d1761ad35d3f225d73e8cb4245db221a105c5a813b1dad8424</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-04 20:28:25	<u>0x49761eb67fbb05b5900eaaab4ed8e81280e6f7285bd5e10ef753d9106991afb85</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-01 10:14:57	<u>0x992ac41ea0e20bc705361262e44ac8988789071b16d8f285480f41e9c33cb499</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 07:50:10	<u>0x50ea9480e3eb6e32b72877adcd56e65abc2b85a8481aaa1a4d868137a211e7b0</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 19:47:30	<u>0xd9b6f170c6f1a2610d9664b431041d4d898a9563dbcffac49bd3cc3849d26749</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 14:49:41	<u>0xd29c6ab3964c4a6dac7016fd6850ea4b0733b365dae80c552c8316c7ba0fe611</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-19 19:37:49	<u>0x417ff7948ebdc393e5140158ba98d7d3aceda8714d45291f9513597aa7f360d3</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 09:28:00	<u>0x3c04a6637011ee3c2b7ce708578f35414972a9a34e8e2a1cd7afec8d352b6634</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-17 09:48:27	<u>0x5c9bd2a20532398d30b873a77c36bfc88a9e8f07610da9dca71dfc252e15f795</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-15 09:27:31	<u>0xdb358e3600f3f21e9387148a67afb87c0da617699bbd20866ccc2aab6254c84f</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-12 11:22:58	<u>0x73c7297dc6967662bd52f2f7e098dc4d9d0560a5776791539c2b855bf3c1cfeb</u>	+ 1 2,500 TWT Reward	✓
23	2023-11-07 11:41:55	<u>0x2c2def3d85d41d5024f9ee725baa777a4b767224e2a4008f5345c6b42f092d0e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 12:55:29	<u>0x222546d878f90903b124ac80cc0b26877178a4d5c499e7ac405aecc28b521e4c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-26 23:05:45	<u>0x4a4b8b86b2677db272e9e1cee6188028758025e2302ca4b6a6a4b04674f2fb97</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 17:09:39	<u>0x52e25b890d8795666d19a02c08b94177228148ad9a43c7104097ffa5c1bfd0d8</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 16:08:13	<u>0x0d1efc686ce2931b8accd47b4eafcc57554551ed9877bc724f825700e9c0a705</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 10:15:49	<u>0x0911f66d4a912a84d0cf37f8f66e157051bd3d7d1a9dc1e7da424603ef729f26</u>	+ 1 NFT	✓
29	2023-10-11 10:45:29	<u>0xa1749ad436ede5605a6186ad0a670d39863d45692e69d4107ba8d284f676e86f</u>	+ 1 NFT	✓
30	2023-10-09 14:26:33	<u>0x966c6d3c3778af7f8152cd36f4efc4b16931bdb7da09c65de04bf6959e3a7828</u>	+ 1 NFT	✓
31	2023-10-06 18:55:07	<u>0xf3e220d7e1af50e54df8aa7862819ea530e703bf4e13337a2c08a3e7a631cf0c</u>	+ 1 Shiba Inu	✓
32	2023-10-06 09:21:26	<u>0xbbf62b4b5fa24bd4fbe059c1233b21f6ac5da7675d9f8c345e8d9117de42600f</u>	+ 1 Shiba Inu	✓
33	2023-10-05 06:55:15	<u>0xa284c766d65a6f900f564f33103c2e504f73f6a36c742ee93335f67100fcc622</u>	+ 1 Shiba Inu	✓
34	2023-10-04 17:17:15	<u>0x4ca498042520b3ef9543bc7c773f2d80612e07c6d57dc7a46bdc63362cd92c87</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 16:13:16	<u>0x4f7e9110a55590db6735c81a1c2d791d9a079a6d90b8571209ec5e95daddd4d3</u>	+ 1 Voucher	✓
36	2023-09-30 11:52:21	<u>0x14d77d0c094ef3be7ce30717c42783761849c3866d996893e96aab0d0ae42613</u>	+ 1 Shiba Inu	✓
37	2023-09-29 16:28:48	<u>0xca62de448500d4dea8b257ebd3578bdf3439784d6cc0a6fddc4cb147d0f7e5ff</u>	+ 1 \$1000 EURC	✓
38	2023-09-24 06:55:12	<u>0xfb211eb44810118c638e49ff119191dbf00d939632e52c90504d5aff79ce73cd</u>	+ 1 GOLD	✓
39	2023-09-21 20:22:31	<u>0xc794b134529680d726b44df7421a73fe2f482691b4429e8a12792e05945dac27</u>	+ 1 GOLD	✓
40	2023-09-19 15:37:47	<u>0xb33e1c11f4fad0e7aa57fb94e6d761c6f4663faf4c6edac1b08eef2fdc2d4e10</u>	+ 1 Voucher	✓
41	2023-09-15 14:38:47	<u>0x2786446b8f06f6ac173ab0bc3c9ea061270e9285df717578932ea0794150e0e2</u>	+ 1 NFT VOUCHER	✓
42	2023-09-15 02:55:39	<u>0x6e9d838f21c3fe03a65160b18c4d2801b7af39cddb7bb96bcccd1510ae27d104</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-13 23:46:15	<u>0x094756b75b52486dc47994a31f59458a0e3a15eea4dbe81eafacb5b2bc9ebfad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 23:22:59	<u>0x884917107039a26417c524249b42860cf69f493d7107acd292decfce4c275fcc</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 13:05:09	<u>0xf89db3f3927388c91ebad499d54ed3557f5af6d7f2e476cf5db82d924e93e61c</u>	+ 1 NFT Voucher	✓
46	2023-09-11 02:12:06	<u>0x457e5a400fcbcd3dcd78d20d0e644642e7249861a0fced41571cad986d632f8f</u>	+ 1 NFT Voucher	✓
47	2023-09-11 00:09:46	<u>0x60e28ac433d34e732af07d616855b54377c93e95134a190bdad09db9f5c05f59</u>	+ 1 Voucher	✓
48	2023-09-10 16:31:12	<u>0xbb8e4de090ecca522ee42c94e7029fd770ba057237d78dde5af7a5b525b9e127</u>	+ 1 NFT Voucher	✓
49	2023-09-10 01:07:38	<u>0xb529a2ba3cdc063af6974bb42f8cb65b72f95a2701ef68e7f80ef0f4abfb87d0</u>	+ 1 XRP NFT AIRDROP	✓
50	2023-09-09 18:16:50	<u>0xc1d6c2c7fa52cd8abf7672eb286d4b175919b03a09e64ad8aec4163ac003987b</u>	+ 1 NFT Voucher	✓
51	2023-09-09 10:14:31	<u>0x08d47596a31766c2c188ca71ae1ed8f7f1004ed2b48fbd806333e480bd4ab0f0</u>	+ 1 \$1000 TON	✓
52	2023-09-08 23:40:43	<u>0x82c8d7fd529fb2658b20a74122943f3fd7f8cb65d22996829959010e6b34b3c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 21:12:52	<u>0x04b677ce56d7ecb7ac438e8d9bf4b776dc22d9d5ae1a45dfac476d16533483a4</u>	+ 1 NFT Voucher	✓
54	2023-09-04 16:56:38	<u>0x73b6b5923cfc04bf4d3612be9af0b6b88c7b2818e097153a36f7323e3673d96e</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-02 05:33:40	<u>0x9664ef1732ee97d5a166b7a783dbb7321fe9f7927eaa7e6b28f756a46eec3749</u>	+ 1 NFT Voucher	✓
56	2023-09-01 13:03:18	<u>0x12098bef9a86687aa64f6662fea741412d3262f068a85f01d582bc360dd55a5b</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 18:55:23	<u>0x2c862cb13ffe3d10acc87efaa0e15553253da85832f5d7cf7c5fe5907e7d82fd</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 16:27:40	<u>0x524bc67c09694c7eedca0ebad0175e3a7a7b9748ce04befa6b3d4115a4bb70d7</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 18:24:41	<u>0x3c2120b8acdbdf8281368e06eff0e8cc5103b9d094549a6397a53db621e8bd9f</u>	+ 1 Voucher	✓
60	2023-08-28 16:22:26	<u>0x6784048ae063332d9a0c836dab8a89a507394e491c0eeb4fcc42ede5d49582ce</u>	+ 1 Voucher	✓
61	2023-08-24 21:48:36	<u>0x05a731b6e1f96d74abe8724dcd635f3e453d30e60051dac2d7fd236fb87bff5c</u>	+ 1 \$-\$-\$1099 DAI	✓

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.