

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xa5246ebc3b1225ef89cda7c6d0880f8428b3c20c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
xyz	1.000000000000000000 //steth-drop.xyz)
AVAX VOUCHER	1 AVAXNFT
1000 \$ZRO	N/A NFT Voucher
\$100,000,000	N/A GIVEAWAY
5000 USDC	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
! !\$30,000 SHIB	N/A GOLD

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
4,651\$ SHIB	N/A NFT #515/1000
\$1000 EURC	N/A \$1000 EURC
\$5000 USDT AirdropřŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:40:47	<u>0xaa7d633335bbae0832f9365e5ac4a838949c231c53a63b22840b96a3ba2a1c72</u>	+ 1 RDS	✓
2	2024-02-02 19:21:59	<u>0xa01e1704c8913a161254cc32afbbdea51c591f8430dbce2ae954c1ef87171140</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-02-02 06:04:38	<u>0x19406de817976245dda3a953aac70717a847de63149efb40354c4af4f1ab9b6b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-29 22:43:07	<u>0x89f881fd9f79a01484344a8311a52cc833db32e277f3a1781f5cedacc703e644</u>	+ 32.0000000000000000 000) to claim	✓
5	2024-01-29 13:37:20	<u>0xa161bda7cd42560584486963fd594808651418e0f1bef790d20c908bf16e1664</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:32:03	<u>0xe3e63f541a35e570adbc</u> <u>f209fbf1d35805b85692b6</u> <u>231702a2be6f6be4da0904</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 21:16:53	<u>0x09d5935351486cba336b</u> <u>837c244a9f3bdcc6ed9d51</u> <u>98505735bdbb17a4a12a9b</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 06:22:04	<u>0x55f4a7494834117eee92</u> <u>ecaf0a1c53a87e7b1a1e51</u> <u>fe7571a87c7064cb13bcaf</u>	+ 1 2000usdc.org	✓
3	2024-01-29 16:50:21	<u>0x24d99aa0f408b14a688f</u> <u>ff0ca5cd16c112a03145fe</u> <u>66de1352a2272d70025fdc</u>	+ 1 5000usdt.com	✓
4	2023-12-05 22:18:11	<u>0x24c3ae023919331e1e5b</u> <u>a4a87955571b8c548f5af6</u> <u>df21f2b5f4149111128025</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 20:19:45	<u>0x42e2941c85eb9bcf82c5</u> <u>cd79e61fab2512c5d3bfb</u> <u>e07cc9ad9c3bd8c9215ef9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 21:46:02	<u>0xdcad25ee17919e97eba0</u> <u>c57f84094febf2772f70fe</u> <u>4350d8cfcabc16dd2447eb4</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-04 12:48:25	<u>0xa615ecfd81a4a1a7b529</u> <u>570de82a40c56e3600bf78</u> <u>50fb5a807f9f31a10e4ffb</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 21:38:09	<u>0x90d9e2f62c7ba1d157ab1ae209fb279adf6e3b9060f9e0fa80559e379b647620</u>	+ 1 VWIN	✓
9	2023-10-05 18:09:53	<u>0xe81ee4baf0f732c4a3ed2888c8daf5c40b450162f828591d786e6ecc478f1038</u>	+ 1 Shiba Inu	✓
10	2023-10-01 17:42:36	<u>0xeddd4fdd3e7aa68dfb27f77483cdf9ca1b41d0fb0448fe019d5e32bdf6a9bcc8</u>	+ 1 Shiba Inu	✓
11	2023-10-01 07:30:47	<u>0x0c61ebcde8620c0ac8b07899dacb91151777128bb7948c554f6205bfb508175a</u>	+ 1 Shiba Inu	✓
12	2023-09-30 11:35:07	<u>0x91ca9096d27a6fe3f14f409fa5ee36d64e868d658e0bf50df6be73e33c194b33</u>	+ 1 \$1000 EURC	✓
13	2023-09-27 13:33:39	<u>0x7d912e4044d457e0a51579aa9062f3d74adeb7fcc431f5fb212d3e6a632436c8</u>	+ 1 Shiba Inu	✓
14	2023-09-22 06:42:54	<u>0xaed9612395e35940af4b5e5a3dd199f62ec550ddd2364eff7d516821e633e556</u>	+ 1 GOLD	✓
15	2023-09-16 00:16:08	<u>0x727b38045e682596a1d30599cfce9a7007a9858ac7fb55deca0ee1d9c93459d5</u>	+ 1 Voucher	✓
16	2023-09-15 04:52:51	<u>0x3fe52a8eabfcb7b598da75af3500a361ddc0dfda8a6cb3a3d349c4c38b9035e7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 20:28:46	<u>0xf616d7284ddb37eb5074954221fdb09f1d1d9e5d04aab645c0a4f290fb8537</u>	+ 1 Voucher	✓
18	2023-09-14 12:06:59	<u>0x613b3cd790ddf41ae50aa6b4424d6be6890c9d3d995b11a53942e8c9e97081a4</u>	+ 1 NFT Airdrop	✓
19	2023-09-13 03:38:06	<u>0x1d350cdec007e31c2bafa9d3907cd31dea5e061d97f27bf6c14e8b86e41d7e9</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 03:44:05	<u>0x5f83fe02373d3a276601cbcd05d9f01e660ca284ef9c94ba5688c05b9afb1d44</u>	+ 1 NFT Voucher	✓
21	2023-09-11 17:00:01	<u>0x71dd13453e935291f1524b8f0ab6facb586c62174ce396ca28e61636c20a7ce0</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 14:36:27	<u>0x616acc3281bc1b17c74e92b78d868e245f4fe4e9f377225d4749309e87901078</u>	+ 1 250 COMP	✓
23	2023-09-10 22:55:56	<u>0xd6a6eef5f8da4356d2d38c957de8cccf94f8275dbd48dc51587302709cc278af</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-10 21:14:22	<u>0x51cdeddc263df9fcf53f6bbd2fc5a5a23408e2b9d41d5ba4fc7defa1b2f812cc</u>	+ 1 GIVEAWAY	✓
25	2023-09-10 00:57:54	<u>0xa7413f6e11933629ca2a2de84dcd5d8655bb73d26fedb0aab4650e9c0daaa843</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 00:40:40	<u>0xfe198298a705b63a0851a2c52cc29103f5753a52e7fbb002d38ace47fc98c706</u>	+ 1 NFT Voucher	✓
27	2023-09-09 10:22:06	<u>0x115df7f24307de4f8b592223004b10491b6f106a6808a934cdd45eac0ff042e</u>	+ 1 NFT Voucher	✓
28	2023-09-07 18:28:23	<u>0xdcbb6229e4b6401c981114df9bda3fd352f612e735586a5e359bf107ed8a40cb</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 16:46:08	<u>0xdb3a8ca87a9e9ddf725e19f1d242cb32a0e9fd9c70d35516cd96aa5c84a20fae</u>	+ 1 NFT Voucher	✓
30	2023-09-07 10:25:11	<u>0x0bca2197636f9614fd68064ca9ddbce54a022aed209c533ce5ecf16865b5b64</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 05:40:09	<u>0x91934dd507245d9d825fa095ee31ec58674c38fdc48890f409a8d1f194e7ff16</u>	+ 1 Voucher	✓
32	2023-09-06 18:41:15	<u>0x3aabe9238c8ccd018ba7688e779fae367bd40b9c11def88329a8853bab67f3d8</u>	+ 1 NFT Voucher	✓
33	2023-09-05 22:39:58	<u>0xde98c80d364dcc3950e2524b488a75e83b781c7eae5252b63aa1d334e48ba02</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 16:33:05	<u>0x1dcb18ebf008d73141d25763bb83c7ecc378085b92a46bb03480a4fa09f7be85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-04 19:44:31	<u>0x2d404688ea026673c9f9 2a315cb4263fdf471da4f1 b873765654f11ee2cdd70b</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 08:25:08	<u>0x34be3b79550454622dae 7282e818302bb24b156756 1696f7d216fdd87333df60</u>	+ 1 NFT Voucher	✓
37	2023-09-01 17:34:20	<u>0x1d94d9e1ea348f5a7bcc d3316106f4b27ba431c95c a3d8f3e89439d0494e8a59</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 18:37:14	<u>0x8466a713c827d4142da2 33437f0f59bdb9618337c5 0b0228a1d5e2699cf29eee</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-08 02:00:32	<u>0x88878853d0b1324242f0 0a72b339cfc291117b2982 87d43b5e027bed5eb244b2</u>	+ 1 TWT	✓
40	2023-07-19 01:23:51	<u>0xc106b4a0d316f672f5a4 74fc85110d35de7141ccf3 59a9d6702f90ca1b904eaa</u>	+ 1 1ETH	✓
41	2023-07-12 19:49:08	<u>0x6e71be7733c74522b872 1aba6b6666af3f4445e1b7 b2daa83f95366bbfce1676</u>	+ 1 USDC	✓

* 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.