


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5de874191dde8f9793b64951627b17a193a3c96

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
pBuffalo Network	225,000,000.000000000 pBUFF
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
PeakPok Coin	13,525.000000000000000000 PPOK
! 5000usdc.org	1.0000000000000000000 rdrop
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
	N/A Reward at tether.ec
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
2000 USDC Voucher	N/A org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:07:05	<u>0x5ad444ab94ea5900a9e82d9fbc4f4617a0ecd994ff8fc68c748ceb9b71e0571a</u>	+ 5,000,000.00000000 0 pBUFF	✓
2	2024-05-23 12:37:17	<u>0x0475dc94e3bdc82f71b926a3fd0abf34b42b60251ddad85e3ae8f40fdc0345c7</u>	+ 5,000,000.00000000 0 pBUFF	✓
3	2024-05-21 03:48:44	<u>0x86bbd0b34ae6b409a56d95eee3090ff4907b58d340c24385e09dfffb4fda88aa1</u>	+ 5,000,000.00000000 0 pBUFF	✓
4	2024-05-18 21:02:01	<u>0xf68eb88a402b96dab726a8c99fe83e249d4c03d847e64dd591b215f6634fb886</u>	+ 5,000,000.00000000 0 pBUFF	✓
5	2024-05-17 02:44:47	<u>0x3a35ffa9c9aebc3946b684a2faf0ec4949714037167a7914c45d007d13d616dc</u>	+ 5,000,000.00000000 0 pBUFF	✓
6	2024-05-14 13:42:49	<u>0x037627136714d963583f14d3425fded1578dfc0ccbdd927747e0c5fda4cb4723</u>	+ 5,000,000.00000000 0 pBUFF	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 00:15:25	<u>0x62633b8b1898fa935b60385ef4e8aefd6f454d4f4164ef15fbd92f0ce2dac0ab</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-12 23:38:28	<u>0xeeba0a52bcd679bb07774269e47226f5a9f77bb46485c67b79ab11f96ef3d41c</u>	+ 5,000,000.00000000 0 pBUFF	✓
9	2024-05-11 03:49:41	<u>0x45246595b7ff6588a863ddf4eb6825c2deab626ce0cb29cd5751a383f92818ce</u>	+ 5,000,000.00000000 0 pBUFF	✓
10	2024-05-10 00:54:42	<u>0xb9fe18868d5f3c0f288cc25e4626e6f80ff062479c83ed5700d6230e3acda720</u>	+ 5,000,000.00000000 0 pBUFF	✓
11	2024-05-08 22:56:07	<u>0xace7c942b193c5a874de83541e05c19e3cae99bfedc324c3fbabe6004fa312f6</u>	+ 5,000,000.00000000 0 pBUFF	✓
12	2024-05-07 03:34:50	<u>0x75167d49961bc2237d24a6b112ee2dc7f33fef03f56bc64ab22cec7c03cacacc</u>	+ 5,000,000.00000000 0 pBUFF	✓
13	2024-05-05 05:33:32	<u>0xe032e551fd5e97abd06cb6023242fa7e1478627640e5114a4189f255f963e1f3</u>	+ 5,000,000.00000000 0 pBUFF	✓
14	2024-05-03 04:29:54	<u>0x4f4585b7e9066ff7419eb4b6a52986f0c0f48b3306064023fcb547866f7197ec</u>	+ 5,000,000.00000000 0 pBUFF	✓
15	2024-05-01 01:57:03	<u>0x8644e16d6d0b3b878fd464f9c5fb8dcf88f30de8166bd8a974097ce3a1b8c57e</u>	+ 5,000,000.00000000 0 pBUFF	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-29 23:35:01	<u>0xba808f4fbb8f1a491be5</u> <u>108e99d34fc06906f8f85b</u> <u>f45d531a2e34dbbe1bdbfd</u>	+ 5,000,000.00000000 0 pBUFF	✓
17	2024-04-28 03:00:06	<u>0x9cf991a2ad8ef2be63b5</u> <u>a76fe0d20cbb09a587062f</u> <u>63b7cb9bce16dc0afb89d2</u>	+ 5,000,000.00000000 0 pBUFF	✓
18	2024-04-26 18:01:30	<u>0x248cf682fab3cd9b346b</u> <u>cca5088c53fff9233bb6e1</u> <u>49ec263760cc99c46082a1</u>	+ 5,000,000.00000000 0 pBUFF	✓
19	2024-03-11 03:50:19	<u>0x4f90cac3659f44711d4c</u> <u>fa07c423dcb43df6d0eaea</u> <u>c5a00c55ffe423954d8bd9</u>	+ 5,000,000.00000000 0 pBUFF	✓
20	2024-03-09 19:14:15	<u>0xacf348ecd17a6d7590f7</u> <u>b907ef0145b9ea5b0c168b</u> <u>50ab4ca700991ade7d03d8</u>	+ 5,000,000.00000000 0 pBUFF	✓
21	2024-03-07 01:51:39	<u>0xdc772b2b3230f62e1d92</u> <u>e8294ddef6981a8cbbb09c</u> <u>964ba4d310bd8e0c400d9d</u>	+ 5,000,000.00000000 0 pBUFF	✓
22	2024-03-06 02:55:56	<u>0xf7807934fd5f2642e1ef</u> <u>b0c7114e207c3fec1774d2</u> <u>82cff450d4dc9309be0fa9</u>	+ 5,000,000.00000000 0 pBUFF	✓
23	2024-03-05 02:45:14	<u>0x5af1fd3604d5f820e127</u> <u>c7c38c6b1a1a5590a4268c</u> <u>a8fd97d544fb2a2f83446a</u>	+ 5,000,000.00000000 0 pBUFF	✓
24	2024-03-04 02:50:53	<u>0xb24b5437969d28ea6f28</u> <u>1467d425af2555ff4495db</u> <u>74429bcf90347e457f1633</u>	+ 5,000,000.00000000 0 pBUFF	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-03 17:43:08	<u>0x62c48601c8cb3be24d1b</u> <u>e07e845ab6c40003636869</u> <u>b0127ac20a972ae622699d</u>	+ 5,000,000.00000000 0 pBUFF	✓
26	2024-03-01 21:13:30	<u>0x4d8dba47019f3603dc60</u> <u>3c4320184552b94deae5c0</u> <u>0d67fae037ed88b5efc0d8</u>	+ 5,000,000.00000000 0 pBUFF	✓
27	2024-02-28 01:53:56	<u>0x8c9ab9a900dbe235036f</u> <u>d69dec9e32d19f6e40f475</u> <u>915a4ac2aa0b7181eaa241</u>	+ 5,000,000.00000000 0 pBUFF	✓
28	2024-02-25 19:23:58	<u>0xcf510d8ba2b5b0c43835</u> <u>d142d8eb7e18a1369c3006</u> <u>129c24b6df8d042d8c8ae0</u>	+ 5,000,000.00000000 0 pBUFF	✓
29	2024-02-24 02:23:11	<u>0x16c6c223fafc1c6d42d9</u> <u>736ae9a4ba3b6ad4911190</u> <u>632303d973cc784c66af15</u>	+ 5,000,000.00000000 0 pBUFF	✓
30	2024-02-21 01:06:31	<u>0xf0cb3d18134eb79a8b04</u> <u>c2186cec0ed80356208348</u> <u>209cd85c2e097900379f46</u>	+ 5,000,000.00000000 0 pBUFF	✓
31	2024-02-19 04:08:12	<u>0x744cffe14285118e7131</u> <u>7a28ae7825a6be44c036c9</u> <u>3b2dfa7d8c8ef1eddbc2d7</u>	+ 5,000,000.00000000 0 pBUFF	✓
32	2024-02-18 02:38:20	<u>0xe3ffbebf4e419ce9fb63</u> <u>37020d45a05d10f882662a</u> <u>08213c4df6e87601c0deac</u>	+ 5,000,000.00000000 0 pBUFF	✓
33	2024-02-17 03:08:25	<u>0xcf53d21c8330ca7d4560</u> <u>e773d66ab12ac7f3357d2e</u> <u>99b751b9f6e5cc0a69b56f</u>	+ 5,000,000.00000000 0 pBUFF	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-17 03:01:51	<u>0x4057fa43c07f580c6c6f1fd93787b7caad95856b2b0fe7c271b3569c9c2f809</u>	+ 5,000,000.00000000 0 pBUFF	✓
35	2024-02-16 00:48:13	<u>0x38c254678a92ff430a43d5bb2613290d9037672214de312c4dcae6ed4fd60f92</u>	+ 5,000,000.00000000 0 pBUFF	✓
36	2024-02-16 00:39:29	<u>0xc03671f19030d5a4f84a87d3e953aaa2455da8f388cb49fe3022de5428f29b34</u>	+ 5,000,000.00000000 0 pBUFF	✓
37	2024-02-14 19:06:27	<u>0xfd92f17ecc8401c6534770e8a1f4ea21c42279fbc06fce665b3cee6ef718abc1</u>	+ 5,000,000.00000000 0 pBUFF	✓
38	2024-02-14 18:57:33	<u>0xdd61d9256417ea8e213079cde28bae1a4b68127080faf0a99fe32d03a424a41b</u>	+ 5,000,000.00000000 0 pBUFF	✓
39	2024-02-13 00:33:01	<u>0xf8ad329b99486dc79ba8fa08edd901892dde77c60e6f7c258323a789b94e8ec</u>	+ 5,000,000.00000000 0 pBUFF	✓
40	2024-02-13 00:30:38	<u>0x57a560221170bd64977e613648d9e86fe9586dededde2a1afa965b93365dcb26</u>	+ 5,000,000.00000000 0 pBUFF	✓
41	2024-02-13 00:24:07	<u>0x56d517736bddee80c1fb330ea07b2dba0b034d34f7fa272afd104faeac599884</u>	+ 5,000,000.00000000 0 pBUFF	✓
42	2024-02-11 01:56:55	<u>0x5c5c0b1ce8ce0c4c58c42ccdd61b6f45753c738d4ccc7efc0bfcf940141608c2</u>	+ 5,000,000.00000000 0 pBUFF	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-10 00:06:23	<u>0x85c636c6c744d3fcf58c61860856d9827aa875cf63eaa2b2d5e352ed4865d3d4</u>	+ 5,000,000.00000000 0 pBUFF	✓
44	2024-02-10 00:05:11	<u>0x13a0d707b8ed24b752e923bc3f33a89c6014d0fae1d360b86050fe892298d527</u>	+ 5,000,000.00000000 0 pBUFF	✓
45	2024-02-09 23:59:57	<u>0x5f97f1595791778fcacc19fee4d4d2d46ad350a8193417d9843a3523d2200404</u>	+ 5,000,000.00000000 0 pBUFF	✓
46	2024-02-08 00:55:04	<u>0x830f7dd390b0bf898bc29e12dcb67a0405920fe661c8dbb8a1592b443b7f5f80</u>	+ 5,000,000.00000000 0 pBUFF	✓
47	2023-10-19 08:46:58	<u>0xc3a2c674ab2dd9eddd3867818fb7b5a9bb5a40cdf9f79224a2d546676a298c1</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
48	2023-03-24 04:24:57	<u>0x5863099bdf404c65ae93c9de3f1d8e16de49b16e1d13b431c7cac8c8e3ce917a</u>	+ 6,735.000000000000 000000 PPOK	✓
49	2023-03-05 21:47:23	<u>0x380a18acb6c9b9c35c4ce278b7533d58dea81daeaf7263320f5d486ffa832d73</u>	+ 6,790.000000000000 000000 PPOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 00:14:10	<u>0x40df54b230753139637c5be1743519687562d1ba038c03f6704ec6581a5698d7</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 22:51:05	<u>0x9ef2bd8f96f32c5cd914593300c5c69a9d5afc094036c9840e77a6f27fcc878d</u>	+ 1 -airdrop.org	✓
3	2024-05-04 22:50:39	<u>0x9e65135f6a8c94791778c2826cda0292871407598bad084224c8a66a4c75209f</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-18 22:33:29	<u>0xf0f1b098c515efd32fce705d9b0ed7abf8bbe7f6d9ff435462e39a978df64ae2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-17 03:55:15	<u>0x28081e2d8a7140ed7c18fe78e5cb7e1ee5d0f9294de2c0d0f9cbe6694fd569f6</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-03-13 19:58:53	<u>0x69d626175675d1221f29c52cb5c714533b7a0a4652a28a801a76fcad6e5a3308</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-23 16:45:19	<u>0xcedbc256d8cba6e7d91a7e3132021779b653561b9ce8da5b9ead5bd2bde451e4</u>	+ 1 Reward at [3000usdc i%[enet]	✓
8	2024-02-23 12:29:06	<u>0xf8014b37fdf94d1796dcce482a974e297ab4fde213cdf9ba706428ade0e2ff6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-06 22:22:25	<u>0x82ae1b02d079ed3959b399ef40085e0cee3fdd33294b1d99338980ed7d534583</u>	+ 1 Airdrop at 5eth i%[enet]	✓
10	2024-02-06 22:20:41	<u>0x9c517fd468a2afa5b25ea1bc4ecb85ec23419d8a55f45665f006b5fd333cb712</u>	+ 1 Reward at 2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 11:01:17	<u>0x4b6f991d04cc636d72d84b6fc49ff0e65790c9d706e1cb392e6f29d9bfff0a92b</u>	+ 1 2000usdc.net	✓
12	2024-02-05 09:19:53	<u>0xabe0dcc1abe0e13f5d4d38a0b544e419a458fcca0d5ae0188a45cf838436f4ec</u>	+ 1 3000usdt.xyz	✓
13	2024-02-02 10:22:15	<u>0xb26f76968da4055967edf0d01bcb127acc03aad75cb660f804ebe744455a451f</u>	+ 1 2000usdc.org	✓
14	2024-02-01 18:22:31	<u>0x36f08e76a6529d5607264a79cac6d8cdc353e8bb203d91e53f36dd1ed0aa4ccb</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2023-12-27 04:21:30	<u>0xc77d52d3d78e1d74223d35a613aabd90efd71dd7f6ed1989439a0598ee504a2f</u>	+ 1 2000usdc.cc	✓
16	2023-12-27 04:13:06	<u>0xde1371d1c23ec11325e3ef88778c6e7d301a227573f4173a0e79c03d1470d722</u>	+ 1 3000usdt.net	✓
17	2023-12-01 19:53:01	<u>0x8cdedf030860b8dfea9053d09bccdb24e18f930ba1edffa74ba076d44367347f</u>	+ 1 2000usdt.net	✓
18	2023-12-01 18:06:43	<u>0x2b96ce25ab2aaf6fbaaf818b3c5b01e1c4114c7b0e3dca1041b1603bdb8c5072</u>	+ 1 1000usdc.org	✓
19	2023-11-25 17:53:26	<u>0x9bd200d511ed1342e1051643e99d688113a9568d7cbf15f07c7412dbfd0d986c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-25 17:29:26	<u>0xdcf9b5ab3a77c749e5ea9159d6a123a9cc875544e5930a1b3159a47c9bda6b41</u>	+ 1 3000usdt.org	✓
21	2023-11-24 22:44:18	<u>0x951baa7013c912a9132efd2434acca0d00cd9090930e66b653705fcd5221d2f3</u>	+ 1 Reward at tether.ec	✓
22	2023-11-17 19:03:25	<u>0x548d46cc2084c9202405bcaa0c0e5606f6474fb2eb7fded6e25f65ba7255cf77</u>	+ 1 yz	✓
23	2023-10-18 19:01:40	<u>0x4cc18350ebd56edcd9b4b7634564213eb18ee73d07a1da3805b0779b04b99f7b</u>	+ 1 usdt-drop.info	✓
24	2023-10-18 19:01:30	<u>0x033840213083df95f6d997d73537f44a7b6c50c5c554a3e98a827d89478a70b6</u>	+ 1 et	✓
25	2023-10-18 19:01:22	<u>0xdc72e283b536aa2d97e93e8999c90beded0ded56a21d775d4119737f03cc251e</u>	+ 1 tether.ac	✓
26	2023-10-11 20:15:04	<u>0x4529f74fb40418d1cbd2cdb16786d9fa268d909890dcbf613841e1c7981e5f39</u>	+ 1 NFT AIRDROP	✓
27	2023-10-07 20:02:52	<u>0xedd1cd945ace9b13596892f3ab06634c3f68b7262c5177ff5ab4161c8484e665</u>	+ 1 NFT AIRDROP	✓
28	2023-09-02 14:59:58	<u>0x339569056ef88a05505f2cdef7115d9cffc48e9a219c267cbeddfcec7a87c478</u>	+ 1 usdt-drops.xyz	✓

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.