


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa9a1b528fb290e59496ec19befb5de2d53a42d9d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 rds
! 5000usdc.org	1.000000000000000000 rdrop
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDC	10,000 W
STN	10,000 0 STN
\$500M SHIB	N/A Voucher
15,000 ADA	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
'	N/A Visit usdtevent.co to claim nft

Token	Balance
''	N/A Reward at BoneWin.com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
! \$100,000 BONE	N/A Voucher
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
5000 BUSD	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 12:48:54	<u>0x7784224d87f8d431a6e21d7f7cbdbe08d36ec0fcf1327104c0ce1939d1406f0d</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-03-26 18:55:18	<u>0x3adc7ba01065b692bed3c7a997409c105e8374de1693b6a570ba4cc266d0e6a1</u>	+ 2,000 W	✓
3	2024-03-26 03:45:51	<u>0xfe91d07bbdfd42fd12685c8247db4e495066ebd6cc2dacc92b26abd21c61dc45</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
4	2024-03-25 19:45:43	<u>0x6a3bc3d161c6c38d42284b990293931fad24c06040505d0ac933a7e730d56e32</u>	+ 7,350 rds	✓
5	2024-03-14 23:26:15	<u>0x7dfff3a5eb1a803419dae91d05e5e0cdd4c8d114de93892d88ab19e1c03a485</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 00:09:53	<u>0xa966472995471bb76e00e0224257b8ef178625d8adcfb66823df5afadfc33404</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-29 13:22:52	<u>0x3ae9e73438fc0b788d22a1c85d9b117abba63be5113b5d7518bfd966d49b778</u>	+ 5,000 0 STN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:28:12	<u>0xec7a3e6014f7c1115c83c3ee14b970df02f020663f7e7362a13fac205d219534</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
2	2024-05-27 18:27:20	<u>0x982e76c742678a1f580ae72d73d31614944c962819fce4ae9c99582451565cf1</u>	+ 1 rdrop.org	✓
3	2024-05-27 18:27:08	<u>0x25cc505f2e636d44d5e288018eb0138a31d7937af5b258bc60bb9be819c491b1</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-27 18:26:38	<u>0x8ccc808bede19303f52d1a792487bc07e4f7d5503b6712575832d65278dca63b</u>	+ 1 rdrop.org	✓
5	2024-05-27 18:25:38	<u>0x60aac971576fe67d47870e5a7ff7915828d4050d3b9324f6a1e88ea897735371</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-12 12:49:12	<u>0xff8f359c2e12eece725bc4d3a98c0ecd09e1e097538f816ac22c86f96273f6e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 02:37:37	<u>0x3c3093765de4e9136ac9 b03318e85752ed9434fc63 12f5a7eed5e52e0d7c8f33</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-03-25 09:48:54	<u>0x21739123aaa55d2c216b 2c90b3a50223d495d81c97 37ee8e2a3322dc4dbc8b3c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 09:48:52	<u>0xfc9bed552907164e6b57 2ee2b06879cddb4777f51e cbc448b12ee4ab4fdb2fd0</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-15 21:40:49	<u>0x353729e6e63817c26ab3 29560cc0a16ae91fa36a3f ee602a1594e4755f15e1e3</u>	+ 1 usdwin.co	✓
11	2024-03-07 23:19:03	<u>0x62e0a9c84a0fbf61f635 9fc4e882efcd54d9808643 dbf4936858cf113d6a7fe0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-29 05:17:40	<u>0xa94043e28e97e3437282 3fb3c48a1efdd97abff23a 8f1c5590307c5d84916bf2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2023-12-24 23:04:19	<u>0x2877a37005f5d863923d 9835139c26d5ea8ee24905 f7d6e0a7a48e6729b7f92b</u>	+ 1 3000usdt.net	✓
14	2023-12-24 22:29:52	<u>0xda2ac9b6d8c4444d6e9 9a072b61102999c110921b 02dcb7fb35b04a85bde127</u>	+ 1 2000usdc.cc	✓
15	2023-12-21 03:54:00	<u>0xb05977e1b75e09b514b7 e048c125fab72d079b2b16 303c5d551a84af3750352f</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-19 21:37:01	<u>0x1a9dad4e6ddef841fb0b7bd4c87c756670b0cde22962cd72238ac4d973b866d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 22:58:47	<u>0x38802d0154673c17c655becac91c774e69053726626ffae5e9f32c18da381088</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 23:17:34	<u>0x8d160483b108d268aca8a013b431a25949a44ca6df26aaa36c0cf21021acc4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 05:08:21	<u>0x2abba7eccace1130c2aadb99cb9ff5430037dc0920e717f128839a7a3a556a6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 05:01:17	<u>0xaffea6b0c3a36e01bfac39887baae3699a4086e5af041e23f0d19d663d5f57a7</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-07 10:28:16	<u>0x32bac2dba1a561086624b5c21e40fe6bda81044b25a4a56b43ce7b2065cc6d29</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-07 02:14:21	<u>0x2131c73e0c5134d4354e515c236c2623202adf7cc78f72fa0362d6d2e5939551</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 08:02:28	<u>0x056a9576ff7c5c9c4d2baef333fe7a4051562a048c89f6f2b794bf3a6105b733</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 04:50:10	<u>0x4990fd43470bbae05c5bf91bdd7fa544ca85fe17c68ff0ef8b52ab750de74b5d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-04 21:49:29	<u>0xff8c6497c8dc36f1a8e7 26b8f0719fb8d1da6f56e0 7eeb7bd53d023c13b4e208</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-01 13:06:26	<u>0xa1de2170c7dac3c73c96 7d6c97556c1d6e741e51d4 1592d70c008e3b4043db33</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 15:21:23	<u>0x65d8c63dd3bb58014aaa ea9985e7c5a68bce2b6da0 57282faeb1eb301f5ef13f</u>	+ 1 Official Authorize credential	✓
28	2023-11-22 02:28:57	<u>0x88a728ea3be9007cbbf2 461b4bacf4185ef2c485d0 034e65224a844bc9f571e4</u>	+ 1 Official Authorize credential	✓
29	2023-11-19 17:47:34	<u>0x725d177cff622de39460 5bb4190de6bfe9d12c3ef3 daa36792eea0fc6ccdd96</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 09:26:22	<u>0x404e4f1268234a54bb96 2238a2647257cf88dd992e 01256b48ed436f511f011e</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-15 09:24:20	<u>0x18c685db51563939d2b3 a47eb472eead7377c56952 fef1f978a8d9ba6a6288a4</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-12 13:26:06	<u>0x2897e0852da3bf72d183 eb70b587c0c840b04674aa 5cc6de883e24a42ba7191e</u>	+ 1 2,500 TWT Reward	✓
33	2023-11-10 22:43:46	<u>0x69dfd0c373cb3389c206 c8ebaf51235e70bfa34978 99072b1f8ed536ef4b120c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 05:19:50	<u>0x33734a8876b06a6768c38ca86e9ec7181aa396dfd59fa3bf969fe5dea21f1402</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-28 20:32:33	<u>0xac84702222f88e924bba32fef1747cb28f2cbce8be1249b51a8816fc3fdd4b10</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-26 12:39:00	<u>0xf248b9eb8ca0130f25878450def43ab59fa167eeb645ff3a629ace1d0de6fe73</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-25 20:22:40	<u>0x45b28f43961b478865906a66ddcb779e2e0c92d18a0c15d05abfb4b8ed7ea240</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-10 09:49:35	<u>0xa3eac7d23b533066499f67b8b16fece982ae60f6bcf40be199bf1e113468945c</u>	+ 1 Voucher	✓
39	2023-10-07 11:56:41	<u>0xc13fd92d7a271247dcf7dc2ab4cccabe88365ab017df3a260c3ed327517c44e0</u>	+ 1 circleusdnft.com	✓
40	2023-10-07 01:35:39	<u>0x7772d25ecae05e895987985ab49276447429e4e5b53d1640a75e846b396647d5</u>	+ 1 Shiba Inu	✓
41	2023-10-06 09:12:20	<u>0x586ab50792b88b23c6282b71f3001013cdc8ba95c01d7edd23d0e7e38b9ee706</u>	+ 1 Shiba Inu	✓
42	2023-10-05 18:56:40	<u>0x4a7e7357f693c907f28081a2b7eddddec7c120609bc9ba3dfaf9b5510d1ef52b1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-01 17:38:44	<u>0x1742307ca9167ffffa8e96b268560191de9ffcae7a78b1204f84feed32c9ae91</u>	+ 1 Shiba Inu	✓
44	2023-09-29 15:48:28	<u>0x93ed86ef8ec05064eb58253f978c1ccf432bfdb4490c6966ecb53277164bc4c5</u>	+ 1 \$1000 EURC	✓
45	2023-09-27 17:47:13	<u>0x67e65c8e81e11fe820fe733075049680e9dc4c22c9ece23b93ec46715084e2c</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 15:35:37	<u>0xf4e02c5685ac6960b0198df2373896b345fc127695b40ab975a86426f2f134ca</u>	+ 1 Shiba Inu	✓
47	2023-09-24 06:49:36	<u>0xdafafd416d6c3331959487e8f1240c12914962260c431c5233b1f1a7a1a2db1d</u>	+ 1 GOLD	✓
48	2023-09-21 20:54:31	<u>0xeaf58a763696579e8e6f970eabf12b82d3e0c037fc8bf2ee0ffe399aa0813ab8</u>	+ 1 Voucher	✓
49	2023-09-19 15:02:27	<u>0x8ef38548c465cee6e947cbde4513e7d8921e5980f15316c36ba891cfe0f3edb9</u>	+ 1 Voucher	✓
50	2023-09-15 15:09:03	<u>0x8eaa78bde4fe9ed90f13ed460ac117463a406a2a04c8989f970f3805308f4632</u>	+ 1 Voucher	✓
51	2023-09-15 03:19:49	<u>0xb4c8efe476889d55f6e06c7c2664f669897962c3ed69bcd34cd11d8b401ae766</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-14 20:29:00	<u>0x34fb2b8e838945cc0bed adbeba74e16ccf17b06f4 73cfef17543eabffdc8964</u>	+ 1 Voucher	✓
53	2023-09-12 23:25:37	<u>0xc6d387785d68622f58ef 81965f91bf662845c1f972 f15d0a40059b1d5a7d3c35</u>	+ 1 NFT #515/1000	✓
54	2023-09-12 04:29:39	<u>0x4bb97d7a7443c26cbfc3 3dc1d14ea7f680975a14aa c7f0a52f860a2b2ea4138e</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-10 17:28:18	<u>0xdf0b5541f0f12deb1346 3c890b1332c45faef0a70e d481f6ab7347fd8f6919de</u>	+ 1 NFT Voucher	✓
56	2023-09-10 14:03:38	<u>0x56d9549fad95fd9d8319 b5ce0400ae03a3f98baa0c 99d348f73bb3a59d707605</u>	+ 1 \$1000 TON	✓
57	2023-09-09 17:57:22	<u>0xa4bf19fe0edc1afe9a1a 7328e7db73bdf23a89809a 6dda6ab2ec4a408a7d16e7</u>	+ 1 NFT Voucher	✓
58	2023-09-09 10:09:16	<u>0x304eef042f48ed0c8e90 6b268fdd6c8696f9f9df4b 9f63355f513575fd6951b5</u>	+ 1 \$1000 TON	✓
59	2023-09-09 08:37:03	<u>0x4a77fea9ec654f1199a5 849ceeda2e7ea2e0055baa 1b5faa0c581d331d8dea3f</u>	+ 1 Voucher	✓
60	2023-09-08 23:39:59	<u>0x690f0a4720c3f558c72b 268dc1d77958c1e34eb07b c7aa0a9e9ef59c5c9c4021</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-08 21:12:10	<u>0x18033eb69a91f6b013d39e934b3ebc16338fb21799cf25a3485039ebf974f379</u>	+ 1 NFT Voucher	✓
62	2023-09-07 18:24:37	<u>0xaa1cc55db455277a2a9fd12d09c42bf22204238c1a8ff8344f55debc0299ab4c</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 02:16:27	<u>0x2d2ad47a9e113e86f16742e459fee7c974cf7dd03fd07b75663a97c2912836de</u>	+ 1 Voucher	✓
64	2023-09-03 12:26:28	<u>0x8722cdc2ed07d3577c04b0efe4ca15b88db53d2a5e94986a1c124e8b325d23c7</u>	+ 1 NFT Airdrop	✓
65	2023-09-02 05:33:56	<u>0x15d61f3432faa0b6c16be7de5fea4d771e8a96a6ba0358f56c47a171a51e5773</u>	+ 1 NFT Voucher	✓
66	2023-09-01 16:55:57	<u>0x4b6b2225cdc6522d8c582316a20f8f174c01e3dcd9ba02b0a9fd9087b4a4d8de</u>	+ 1 Voucher	✓
67	2023-09-01 15:03:53	<u>0xd72a407051b32b67445aab489cf6c305ef5b0f1140901cc543a0cd255a7c35aa</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-01 13:04:02	<u>0x612564c885b8e30d769127bdd21aac53e73e1d52a7862f17396170970ae262ef</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-01 12:51:28	<u>0xdc15816ef2c593b825fa647a46c3b31c766441576f00221345b9e4b4407f86b6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-31 22:12:03	<u>0x56b429c0f79aa646ed2d1e87b11c076ed4658f52a9fb42e375742e2e2ab7cce8</u>	+ 1 Voucher	✓
71	2023-08-31 17:15:00	<u>0x7604178e417aa7b24d28208b6585917d5623833b704462f27b942a6ee851314e</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-31 15:21:36	<u>0x35917c6d7f4e478fc40838c899d91fc7d8aeaa3c964abcbbf334bad26593a1f0</u>	+ 1 Voucher	✓
73	2023-08-31 08:15:12	<u>0xa620bfe3e5dc0d8bde9b2279b17a1ff24f1342ca517a2d03dbff7b59e11993e7</u>	+ 1 Voucher	✓
74	2023-08-29 17:57:53	<u>0x4d0167f9ff99aa6d1fd97d7a6f675842c0c0bd81c0f993cd322ee78a48b2a5fb</u>	+ 1 Voucher	✓
75	2023-08-28 01:40:53	<u>0x0fbdd703ae358b48717a3ef0936941cc3d4dc34949635935897c105325a9f7af</u>	+ 1 Voucher	✓
76	2023-08-27 17:32:44	<u>0xabfda5cd6f4f6a6f844a9df9d1d1bebf198237666f2de1405b706810ca168c4b</u>	+ 1 Voucher	✓
77	2023-08-27 00:12:54	<u>0xba576f52485bfc7649d6c09a893348ecfb51a6b948e2343e70d94be4e1773ada</u>	+ 1 Voucher	✓
78	2023-08-25 00:30:15	<u>0x884c8383f6123b6323359a9e4a8b29072ed9fb33240f9f52060e1a1e907beae9</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-24 04:38:28	<u>0x16ae336840d738bdd3497fc75d2035de18aaae43f2e0433f36ff2f8daa2f7c19</u>	+ 1 Voucher	✓
80	2023-08-19 01:55:30	<u>0x2756ecef7fa7b0590ce90fb73f35b33efe2de74eabdf64b50d4ad3c311d8c0bb</u>	+ 1 \$1099 USDC	✓
81	2023-08-14 02:34:39	<u>0xa5ae242ae46ec40e0c0eaaeec3f2a0ad7b1c6057886076f177989aa5f7a74281</u>	+ 1 Voucher	✓
82	2023-08-07 23:04:07	<u>0xbabcca49f11c4927d19ab9f6c0b736ea6b348f8e7e259c9561e431c3fdd1d222</u>	+ 1 TWT	✓
83	2023-07-20 02:52:09	<u>0x9765e1fdf4cb8f19905b35a8c3eeb6705d0414b3e42ccf8a467c918795e9e7ba</u>	+ 1 1ETH	✓
84	2023-07-12 21:04:35	<u>0x8e4c173d58a4af5a42c6b6dedf496d90646755d3e3e49908529a972f1c01df7f</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.