

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8972be87d468a8eeb14161955910835053e3605

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	125.79999999999997158 LINKBonus.io - claim now
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com !
Pigcoin	9.529999999999999361 PIG
Pond0x	1 Pond0x
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A NFTVoucher
\$100% lidostak.com	N/A https://lidostak.com
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
☐	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT VOUCHER
-\$100,000 PEPE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 13:32:29	<u>0x480b910608a9ab62874755016a4e9f91b40fc198465e5289efca8feb729bbdc7</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com !	✓
2	2024-06-18 09:34:04	<u>0xec2fa2f29be96de654f8cebd442cc934e052f361d545cd8e2dbab4e056302584</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-03-09 22:47:55	<u>0xe09c4e6dd00e2ad375b37a5110944effcb68f339a780c1c33a67204ce0b6a46e</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-18 13:49:05	<u>0x1442930f1e1ab727e936fb3d15f1e49b708fd092bc3773ea02088eac3bf57916</u>	+ 9.5299999999999993 61 PIG	✓
5	2023-08-16 09:42:25	<u>0x3ce52592fbe89581aea10bc24dce52218d9017169452778d54a97a757806fa99</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:04:16	<u>0x1ab00f661bfad2a038a500f278f25816c1fa72df36423af5b3380cc728f82a11</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:46:28	<u>0x455e7443f287fb9f7fa60bd84c01d071958fbd9def2df54481e004d948d9991d</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 15:56:10	<u>0x6ef0cd7d11e4a3ba9d3905af23d369dfcde2b3d69708db8524e0a158263427e0</u>	+ 1 USDT	✓
3	2024-01-24 23:41:26	<u>0x1143bfc982df358f89724ced59f006a943209eb5cd8469682ea554ef54db2d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 02:59:13	<u>0xd1e6ff5a0d362e2229a53c59d51e793d9612718245b10d1b2d2d4354ccd555f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 09:58:16	<u>0x3ec2be57e3f48fc0e4f1d252bd434c2d5938bdeabef27cc67d1ece83d2467573</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 23:08:43	<u>0xea2ef5c798271a4e2689a90b22eab4328703c9898210951a7cbc6e0432bb9bc2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 07:49:57	<u>0x596fdaf930e76002ae574612afa1d0db92eb27c270a1371565cda14a27648993</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 07:01:00	<u>0x1fcb63838a1cab68f4c013a3df264b8299cbcaccb3439f592bdd1f2b6f011428</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 10:49:46	<u>0x3178cd94cada6dc827798d2e8235f0deb12ce77d5a0cf6ba568a9fd74c9b3c9d</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-19 21:30:46	<u>0x2945035d2a80127033ba2c3bd2be53eb4cccd2ae8eb969098878345fa487b354</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 13:02:17	<u>0x627d5b747e4d8e56f4aa089a3ff4f2f323a0bc9ac6583dcb96384f156749f08f</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-01 13:41:32	<u>0x782e58e17b3dac4d7695ff200bdaffd5dfbe07a7d10e6c6abe15973e2f3d2c8f</u>	+ 1 \$1,000 TON	✓
13	2023-10-12 17:47:50	<u>0x92551c17e150d0e89919e3c34d373fca3f367512ea7433ed0029cfa9167f1b93</u>	+ 1 Voucher	✓
14	2023-10-06 01:54:38	<u>0xa2fe1c3cc1e6f2f0926a31f2938a9d10c022f659b0745dc789f249c98d377c4d</u>	+ 1 NFT AIRDROP	✓
15	2023-09-27 21:59:39	<u>0xc3332feb1c97ae4fc81458d2aca51b06fcea7d09901398005a797ec8fdd94a4c</u>	+ 1 Shiba Inu	✓
16	2023-09-26 11:18:50	<u>0x0bd76adc3614690c6d1500557d7a33ba09b20a551b7f45f533f12a6a0e556936</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 16:25:03	<u>0x517de48a0ea72169303fe77c541ceed785ca4fd71d81073b9981387cd2396b1c</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 13:40:07	<u>0xcf5d996042dad63632f7f4d168508f65be576db9b4e3091e1864c1aa6cbc27c</u>	+ 1 NFT VOUCHER	✓
19	2023-09-14 03:26:25	<u>0x5b66add98b58d0103121b5925d0aa48d7f3642b5d36f0b8a0140c0efafd36e85</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 06:25:30	<u>0xf1c2238dc9ca8fcbd85cc284d53c4dbeab4022ea05d4c35b468d6e139b817514</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 04:48:12	<u>0xa596f55eb35ef62f305174d79a1a87b62054d0898318aff6bead40c14406b509</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-10 01:36:52	<u>0xeb0b3d615e8577e3209d41444ccc36898815c1adc1f9c684fff07e529204ec91</u>	+ 1 NFT Voucher	✓
23	2023-09-07 09:53:39	<u>0xc07d177cacb90ea8a0517446b39bbda59068294bbfbf9594601bf5d4bc144313</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 04:04:01	<u>0xc2c26dc4504348668ea4d18f4cb880907c96169d4e59d12654b7669c168444d6</u>	+ 1 NFT Voucher	✓
25	2023-09-03 20:21:02	<u>0x2ec84f9c5a62c005c8d082f7d220de58ca050eca5c0e06fc424090320211af9e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 17:54:04	<u>0x671c4c65a0f7183181679a5abf7b0017ae1936d55b23e9888c906566457069cd</u>	+ 1 NFT Voucher	✓
27	2023-08-30 04:24:42	<u>0xa37a62c539813f5ce3bd3f9de3a0256bd0bf899b5dd01b661e81f38ae0982040</u>	+ 1 Voucher	✓
28	2023-08-29 21:13:12	<u>0x0576cbac765faa2ca5431faa044a8361c42d03c3a920f78a92686f0bac9faa10</u>	+ 1 Voucher	✓
29	2023-08-28 18:59:02	<u>0x6c37fec2166f2112dc3494bb050467c169a5754368d2c13fc6bd01c240b59b2b</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 21:41:46	<u>0xc191df457206534bee1a8b3989164bfe342a3fb122800ffdb0d0e0ba6b29277a</u>	+ 1 Voucher	✓
31	2023-08-27 18:42:44	<u>0x41032f3b25799fcab93f0ccfd7a1411607508f4c51b6498a62c150a5e9fa5226</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-26 11:47:37	<u>0xbaacafaa3e4a9e52f6e10d89270e20dcf59d241cde58d90eeaa41c3e2bec6844</u>	+ 1 NFTVoucher	✓
33	2023-08-26 01:47:37	<u>0xe84b55aba41b9f66be4bf8b1a1ee925c183db8e5f2bae2d1fe3472d579efcec1</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-18 21:59:47	<u>0xdc25aaa7d57ef9e96eb6b853c0dfc4d58ee076ad0f40e38986c026ee8e3a800a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-18 02:46:47	<u>0x49e53db33d3cf4fb9f7a</u> <u>d93662fd9c45689d423c22</u> <u>a2f1d946e8bb341025cfba</u>	+ 1 Voucher	✓
36	2023-08-13 19:10:21	<u>0x5c0a804c2e946831e3b7</u> <u>3f3cc99ec83f2179cc91fe</u> <u>2fba57795ff9fa64bde472</u>	+ 1 Voucher	✓
37	2023-08-13 17:13:35	<u>0xa8e43c5fd9b5d908a785</u> <u>7cb2247b063c77fa0463df</u> <u>91cfef403f3ba7132d13ab</u>	+ 1 drop-rewards.xyz	✓

* 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.