



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb96ff3f195f6ea0395ca8e2c9d23d9d0426d41f8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	105.599999999999994316 Claim at LINKBonus.io
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
\$3000 USDT	N/A USDT
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A rop.net
200M SHIB	N/A NFT AIRDROP ROUND
!!! \$030,000 BONE	N/A Voucher
	N/A Reward at tether.ec
LIDO NFT TICKETS	N/A LIDO NFT
5000 BUSD Voucher	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:43:56	<u>0xbaa7271f3e62705d6434f824ee20975088c594a6d1de3c62cbe451289c920db3</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-15 10:04:35	<u>0xc39f4ae172e2de3eed6f3821c87d900dd80b9d9116376605065e54eae803146</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
3	2023-07-15 04:33:23	<u>0x62c18ed9b46b19fd8867879be23b926df9919978019fcdb690301ef31232f473</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 00:42:04	<u>0x06d0007690c1ccc07e6a6dea87d6a2ac8e05a3abb7411ae0d587ac3a5ab81fed</u>	+ 1 -drop.net	✓
2	2024-10-13 00:40:45	<u>0xdecacf271f4cbf04a074437f0b64805c81ba39ff13c95ceedeb78fb92d94e384</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-03-23 16:50:20	<u>0xe234b9b329bf619e60516db9e077d20177d4c0343f280a028dc27873744bdfef</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 14:42:09	<u>0xcbd593c8bf82bd1b1ef7a312e8118ba675a62f77922207ee33d8b80c98726fee</u>	+ 1 3000usdt.net	✓
5	2024-01-04 14:41:07	<u>0x3a6f46c19756214876151a58ba63875cb452a476d036b53523365d39ffef39c1</u>	+ 1 2000usdc.cc	✓
6	2023-11-30 21:38:27	<u>0xca598b343455e6bc6759da2b713f27d334c37cb734db7ebb148dbcc69a9d18b3</u>	+ 1 voucher	✓
7	2023-11-29 06:40:57	<u>0x8e1401effc0d54722bc251ecc908bb37cb75a33d2e7edc61fef58ce8a4d11c30</u>	+ 1 2000usdt.top	✓
8	2023-11-29 03:50:13	<u>0xa9045ec87da14fe593bc897dec1a58f13900bc48bafc187267146340c8babe74</u>	+ 1 com	✓
9	2023-11-25 18:41:09	<u>0xabfb8b2fb0f50eb43a3a35d4648f9f92af66cff6d0c84b8948a1902e21143cc2</u>	+ 1 org	✓
10	2023-11-25 18:17:21	<u>0xe5fba7503d59804fada2f16bd10d58518e9ead2b030612c4cbd5ebb8b720ba77</u>	+ 1 3000usdt.org	✓
11	2023-11-25 09:18:25	<u>0x606046a8dd596437564ba28a8c2a41d6b7f30656ee84283117a2b002924eb9ed</u>	+ 1 voucher	✓
12	2023-11-25 03:01:29	<u>0x9b72d0bd601e1e54a10be3e0d282377037d402716da18f3b63a84515610bf386</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 07:23:35	<u>0x9b36914fde32250b4b88410a0721d3c2f46fdffa93df326dd0e1df7d90f3d97e</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-13 19:24:26	<u>0x2961bdbde6e314c84622e236871e4f454231eed8305d2f4de746407404e31b07</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
15	2023-11-13 19:13:05	<u>0x6323c65adc4da413d2cb6ae17dab4d57604180fad85334c06b17f2015e9bf08d</u>	+ 1 t.xyz	✓
16	2023-11-13 19:12:46	<u>0x679655b0c0230b3fbae0934faa2374f0e7501b9607af424aaa7a235945127ffb</u>	+ 1 Reward at tether.ma	✓
17	2023-11-13 19:12:38	<u>0xea13339662655d8518970f7874e33077b94bc77b81b615cefa7d9fbd1bd2a882</u>	+ 1 Voucher	✓
18	2023-11-13 19:12:34	<u>0xf764d58fbefc27379ba3e8332af2f9e54dae46fdd12dab0f93c98480a80c8790</u>	+ 1 Voucher	✓
19	2023-11-09 19:10:59	<u>0x52389aaa84c89384b13bba9cc64bcc1cd438cec5fd07bd4db5716d58139d8181</u>	+ 1 p1.org	✓
20	2023-11-02 10:57:28	<u>0xa0dc33fdb03475de6d1bf3f3803d3dccd6a0d9fd3ce5a81fbb2e88c69e3fb2e1</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-30 20:51:25	<u>0xba6fbc5d469e43a04c07c8ea17509944ef215701bb1ade0f2a7f8d330ddf7331</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 20:18:35	<u>0x1b6f023a7bb62dae4e798b5cdc48cd07f2319414cc0be7a6e6002e9b7f5ff6d3</u>	+ 1 rop.net	✓
23	2023-10-30 18:01:15	<u>0xbfff57ac42f151c59901c50a350286e5c85245d313fe0509e72883bb612e45cd</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-30 17:59:57	<u>0x127e429be60dc59847e15cb2265820385e20f0ce8cdb79bbcb32c4d60da6c09c</u>	+ 1 Voucher	✓
25	2023-10-30 17:49:55	<u>0xf5ef7e18f0327c03d71494102e38a869ecb22338a6a5c416e26cf78351aadd13</u>	+ 1 drop-bone.xyz	✓
26	2023-10-30 17:49:33	<u>0xf0b09cf0287363aaa6fdb886662443989161b65d7b858de0208d31ea9761455d</u>	+ 1 rop.net	✓
27	2023-10-29 21:28:59	<u>0xea265910c69bd46035ea2d8904988c3d303de6b1e27de7656e5e583750246af0</u>	+ 1 drop-usdt.cc	✓
28	2023-10-29 21:28:49	<u>0x70de5359e2b1221f1d423ef0ce7a60e876b36e5f2bb8440a42b19b0fc60e98ad</u>	+ 1 2000usdt.xyz	✓
29	2023-10-29 21:28:23	<u>0xcd8eebf6a0b65f843fcb75e1dc844f7c0cbd9bc64d04434624e0f62d419995</u>	+ 1 Voucher	✓
30	2023-10-16 16:41:18	<u>0x1912b550ad3d6d417ea5312ac28f4c89756f68668e99966cd544fb98e0f1484a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-11 11:20:41	<u>0x80bbc2d2e7bd7d472db0cfa598e178e1ed6a28f0123653eec54840115fb09214</u>	+ 1 Voucher	✓
32	2023-09-27 19:18:43	<u>0xbdf83877c2ef4fc653c83ee8dd0c9ad7ea3c1356b43284f4f7878dcafb18946</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 14:34:42	<u>0x8ea290e52680b52fa5f092c3ed15fb8b11dbfe9fc7c4233d6a85eea2750ffb13</u>	+ 1 LIDO NFT	✓
34	2023-09-21 23:46:45	<u>0x76420a260c027872d0afced39199db592c1f5df7b4b1e186104cefce665d3e32</u>	+ 1 Voucher	✓
35	2023-09-19 06:23:07	<u>0x576897e7b3c3c31f45298638c0c70f4a94d2795a31d1fc1908e5a544cde56cf7</u>	+ 1 Voucher	✓
36	2023-09-18 11:16:35	<u>0xd9a0870791c52581a3f183c1ebcc2fce24a1f486b2427f19f6fa5d4e1dc95c4f</u>	+ 1 Voucher	✓
37	2023-09-17 23:26:14	<u>0x3d017fbce12f6b323e8508e93592dc8da60287de45f5279ecee6c9cb18eb2a9a</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 02:20:54	<u>0xeb92ed20a7674a3a08be05747766a7b4a194ad99208bd3b04e6a4c40cdc03280</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 04:52:25	<u>0x78e06b37c7b501bcbf19f681681b1d26500c5aaa6675c5f0f6c26e0f0b535519</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 04:23:25	<u>0xf9a8d87bca2d19d09ee8e26319c7824b58cee8b23e918338dd0f870ede0c49d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-06 20:34:49	<u>0xfe458d97d8d8732c679fd0fe342fd10f99839a4db3127d0b1adef0edbfd7196e</u>	+ 1 STAX	✓
42	2023-08-28 21:44:54	<u>0x12d4270327fb52d2096225419ca8e50092de8db37d0b215131f6ab6c3d40ef8c</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 05:17:24	<u>0x99b3a6e4705fa728c26912893abd834f99c32aad1a9d2cf33a864c14b5eab0c0</u>	+ 1 claim.circleweekly .org	✓
44	2023-08-26 23:24:34	<u>0xf713d3fcb914030f8e36d274791eae09bf16165137318d14bdaaf08a10afe41a</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-26 02:20:53	<u>0xf3fccac797038560d31346ca71f109831bb5b7e808171e5bcb76ecb3b8115fcb</u>	+ 1 NFTVoucher	✓
46	2023-08-21 22:34:19	<u>0x5ef51fa7fcb110108b5878e1fc7716311c0ef15ef1be408ab350062fd4a4bc70</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-17 03:56:41	<u>0x9d9608eee43592509e7c7bfa623352f0f38276e3805185e5fdcd85d03eb46185</u>	+ 1 Pass	✓
48	2023-08-15 02:03:04	<u>0x40ee807c88b30c6aa57a3a1155321b710f8ef1f9d73c38653b4f9a2284c39525</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-11 21:27:23	<u>0xf6f53a174fe298217f2286ed840c5ceb479ec4dc4fe48ddb7ed80d278efd9d80</u>	+ 1 Lido DAO	✓
50	2023-08-11 01:37:26	<u>0xbb429c9f45cfd48f46a8fbb1528b89fbac97dbdc295667a7c091c6e085896e7</u>	+ 1 STAX	✓
51	2023-08-10 21:35:35	<u>0x25b09145626f0c2ee6bab76f41047cc903c0cc14dc1775cdd27eedc6c6fae3e5</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 15:53:12	<u>0xd33a59cafcd30b9ff16ef5e802b2c8677f682c154f428b44ac45702c98b636e</u>	+ 1 dYdX Event	✓
53	2023-08-06 17:31:27	<u>0x69b6ed6b4ad2e9a8dcd7a89934977cc48ae68ee13903bb708987dfa31ea9df17</u>	+ 1 STAX	✓
54	2023-08-06 00:00:37	<u>0x16e8e77ad346a05a29ca4eca54701b1b1124262115427e21c13c3df09c615aeb</u>	+ 1 Lido DAO	✓
55	2023-08-04 21:05:39	<u>0x2fc798d55c01fd8f081e80caa9f1f3ca393818e4ca8575b918e9c3ec9964da52</u>	+ 1 Voucher	✓
56	2023-08-04 13:52:51	<u>0xc078d3b3ebe5f2eaaa8f1956b7548b31865db29d41c2ff7474ddd325a29e2cfd</u>	+ 1 USDT	✓
57	2023-08-04 00:07:44	<u>0x2dfb225dcf7adb835b7fd546737b54e395c804e372afb3611c1bff3ab77540ec</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-03 15:32:11	<u>0x628f765dac4a21dd1196</u> <u>bf255c319bf24302a05b18</u> <u>b9797471892613843f5501</u>	+ 1 STAX	✓
59	2023-08-02 13:08:14	<u>0x5cac5d2a18497c43a6a6</u> <u>b69cf36c6a8d1009eca1db</u> <u>fd338972f1e82b310b5419</u>	+ 1 AVALANCE NETWORK	✓
60	2023-08-02 11:00:08	<u>0x9d7bff44cc56c3c361a0</u> <u>fcfc8c8c0be1795ed5cfce</u> <u>e4305f83732ea58f49236b</u>	+ 1 FREESPIN	✓
61	2023-08-01 11:57:54	<u>0x6357d6e550e2e49975d4</u> <u>28a5e87ab5281845666cc0</u> <u>c1172d69f51831fdc7327e</u>	+ 1 APE COIN	✓
62	2023-07-31 16:17:12	<u>0x2adc49fd8f4f8c7eb1</u> <u>80f0c9d9b6b4c0c7cd1d2f</u> <u>b8b6942f94c2862af0d07c</u>	+ 1 STAX	✓
63	2023-07-31 00:41:29	<u>0x22256fea5c0d89fba628</u> <u>ec499a11a46ffc7d8b6dec</u> <u>2d993ec1731631b3bfcd3</u>	+ 1 APE COIN	✓
64	2023-07-30 01:38:20	<u>0x429c328b1199ad300718</u> <u>c1be7de14e797a0a00ca6e</u> <u>ef45d10b99afe4935ef1cf</u>	+ 1 USDC	✓
65	2023-07-29 13:50:00	<u>0x9d7b084062b592fabffc</u> <u>8fae033851b479366c4a36</u> <u>cbbdeafbf679827b7691f</u>	+ 1 STAX	✓
66	2023-07-28 10:39:32	<u>0x7b53ec8d2c80c58942d0</u> <u>0088287e6ee4f881d836f8</u> <u>b7b68ec37750df54e32604</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-26 16:58:18	<u>0x0dc3dc48b6b37bd63fc31cd42a7783c245279369f7a9ead2386713a216719f66</u>	+ 1 dYdX Event	✓
68	2023-07-24 22:12:01	<u>0xc58e78e2fb45bb93cbe58d4c45b8914d7b5f8dabc6adeefc54019b5ceb7ceb1d</u>	+ 1 DAI	✓
69	2023-07-23 14:17:45	<u>0xbe2fa8ab52a6cb92d29885bb671205679ef6831205dfdf41f6a27892c9d3115d</u>	+ 1 dYdXEvent.com	✓
70	2023-07-23 09:30:03	<u>0x937d8c1d9f27d9ee123e6f5c7e6c220c390314491ded942cb5de7010aa1d8327</u>	+ 1 APE COIN	✓
71	2023-07-19 11:04:16	<u>0x9760b6234664175cd0e7dbff025bf1145bde0e2b769a4e158198a00bc64012a9</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 04:46:12	<u>0xddbe8d4a955ddafc2c541d4280ccd4e04ec67379112ad4240d5dfdc04a53621a</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 13:58:52	<u>0x1eef910aead927c424494b4c1ce5f98be538e6c383fed9ed18b15260888f33a0</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-13 14:27:32	<u>0xce5c90eb0eaaf71ffc6dcf4c87930575e917d683bacd61c965a57ec5588e2cc0</u>	+ 1 BlurEvent.io	✓

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.