


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbddb61367b865808ba483473bf49c9d233ce9f66

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
AliquidEther.com	N/A Claim Reward
Â-	N/A usdwin.co
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
	N/A Official Authorize credential
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
\$100,000 USDC	N/A circleusdnft.com
! !\$100,000 BONE #08	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:44:28	<u>0x55783b81fc21e908a540e8eaa34131972579defa0292fa42a67aaacb1312e1a5</u>	+ 1 Claim Reward	✓
2	2024-01-03 09:27:11	<u>0x5fbb010ee765e408340edd27a293408f6d130fc0fed5eabe70317aab4dc7a8c</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:08:20	<u>0xc65233f3ff07925f6ca55a92c60cd3342a6d14185a7116c5080bd61d617e657c</u>	+ 1 https://lidostak.com	✓
2	2024-03-15 23:36:24	<u>0xca1b414e883b492846ef77b2b777898f79f88d572ecf2142cfbea1a315706ba8</u>	+ 1 usdwin.co	✓
3	2024-03-12 20:39:39	<u>0x1a8c044ca45d3798abbf3a701c93aceb3670021abbce2e7bc55427d1893efa83</u>	+ 1 usdwin.co	✓
4	2024-02-04 04:49:43	<u>0xf87ab452766f108b3e9acaca75cc09ccedc61079ac87e7014b497824b50e95aa</u>	+ 1 NFT	✓
5	2024-01-21 08:50:40	<u>0xd65911f7995f620eaa02d921e029f6d4669402700eaf79c8f4de54229f26d9e1</u>	+ 1 ethevents.co	✓
6	2023-12-27 01:05:09	<u>0xbee0cfa34cce65fd813f73cda110803534dc517193e2b165d68080c01a2631d5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-24 22:21:16	<u>0x7e3eff13719c94b8543c9177d9cb68d8847e9a4aced3edaffef84f0166beb6e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 16:51:05	<u>0xc63884fa7084cbf6489793fb51cceb4e6f62a4edddcf4018c7ef1a3f19114599</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 14:42:43	<u>0x3a903d8c854d36d4b227b74b1bdc577ba2d0ce6f6966e47f1fd1da607be95ef5</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-12 03:39:02	<u>0xdf79254ae145a3f3c4ea3a4fc44860d8245188cf860e35b7a72f50cec865fee1</u>	+ 1 Reward at tether.ec	✓
11	2023-12-12 01:42:56	<u>0xd03c67099e1e0e545430c5beb8b6ecf5d1ce6f7bde064db99d4aadf0a8bac2c0</u>	+ 1 Reward at tether.ec	✓
12	2023-12-02 10:59:22	<u>0xa9a1a3117957e22c0e201b807a286e5330965ba1740f814d6f284e0ce6b76213</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 09:09:44	<u>0x2077a029cd2d18cda709aa1eea4b895e5f8932e218d3b222b10e1c9cbae2a598</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-25 10:27:10	<u>0xbe3588da5a6c0f030165b4ffc41d2a1484ac95a9bf5eb503c0fe60f4d98ff78ce</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-22 13:42:43	<u>0x28d253e90103b9a261be886622717767323d32d91ed78f9ee48f6ba943855f66</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-07 10:24:40	<u>0x3039a73e94557768d2dc908d6df0fe75830a76f3dfd843b3e23d2199dfa1ab3f</u>	+ 1 \$1,000 USDC	✓
17	2023-11-06 06:58:57	<u>0xc5fa8e76c2c4c3291943540bc665637d62f9e7b37e4326eaf67c9ecde021e513</u>	+ 1 \$1,000 USDT	✓
18	2023-10-28 12:14:47	<u>0xc641a991a0ef1fcf19206642454edeab6510b2ad6890043e4fdc184b070cd2d3</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-24 21:25:24	<u>0xa63aad0bc14f66b43e86f560eb1b742b8297b21d719fbf912818ef6c9dc4fd2c</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-07 10:56:00	<u>0xc9cdf605f06da616b53c7369d1b37bd0ca6c3f6b0f80eb0753ab58dfec1590f0</u>	+ 1 circleusdnft.com	✓
21	2023-10-07 09:09:14	<u>0x062d090f4c78b357e96e823f5120d847efa0b57d3cf3629557d912a8a8f50f65</u>	+ 1 circleusdnft.com	✓
22	2023-10-05 20:29:13	<u>0x3f5557fa7063b575fa185892e3c02af873121c10de2c2574a289baa9da05da3a</u>	+ 1 Shiba Inu	✓
23	2023-10-02 06:18:12	<u>0x0e8c53a0bcd1302c5775f8b7d1bce4f15d62804063d44cedea09e38f4748682c</u>	+ 1 Shiba Inu	✓
24	2023-09-27 21:50:13	<u>0x2c213e07190a2744e55d7f94db0e64b40077a99769c1e47fa1bdc4b1b9867a38</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 19:27:18	<u>0xd4feee74d74fd717bfb7</u> <u>182f99fded07692e881592</u> <u>7ee34321538caab612c49b</u>	+ 1 Voucher	✓
26	2023-09-19 21:07:13	<u>0x14c89f6ae45b93ee8649</u> <u>9126b3e5759b5b1c1d79ec</u> <u>37518d0c82287ed4fd8d5b</u>	+ 1 Voucher	✓
27	2023-09-19 05:39:35	<u>0xd03e064d9bb0c77359ff</u> <u>584eed06bdc03474e4e595</u> <u>c06cdfb19d834675f680ed</u>	+ 1 Voucher	✓
28	2023-09-18 22:05:36	<u>0xad171c25904f444a64f0</u> <u>7067e72ec27a9a036df62f</u> <u>a1cd9dc09e01cec62f85c2</u>	+ 1 EGL	✓
29	2023-09-16 19:48:31	<u>0xf1333623c87601fe5d20</u> <u>ce726f50b701cd4eee2519</u> <u>f55c5ae5df90a1deee76b1</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 01:14:48	<u>0xa0fd7d6bb7c5d0664add</u> <u>6bad2c3a8f64d583442b1f</u> <u>4e89448eb27994958c8425</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 15:06:53	<u>0xf2dd560dd26d94b5554</u> <u>3398b5e4b01cff302d510d</u> <u>d69363937bae093364ce79</u>	+ 1 Voucher	✓
32	2023-09-12 10:39:22	<u>0xa5894e30fad7cef49e4d</u> <u>af969243cfc1a1b31303d7</u> <u>6e8388614a48b3000e2966</u>	+ 1 NFT Voucher	✓
33	2023-09-12 02:35:04	<u>0xffd379effa3205086df6</u> <u>0427f3e590ef2188ef03fb</u> <u>038309db4055b3c63bc551</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 17:26:21	<u>0x076ca1b572de171fad2e74eef3ad84445c48de1b5e5d1f99a71adb36ee1883dc</u>	+ 1 NFT Voucher	✓
35	2023-09-11 05:08:04	<u>0xeedda865a6fb426cb088cb7987d1872a8ff3bdd900b1e1834e4d58318454aad5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-07 17:07:59	<u>0x3ba9815fff793d1dfc53ba4538833b910feac2d2ae80e4d3b8106bdb6d832813</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 23:39:38	<u>0x40d8d95c6be86b560a2afe08b569bffb4bc77d2a8605435ab360ca43416930b</u>	+ 1 NFT Voucher	✓
38	2023-09-05 02:57:26	<u>0x9278838b90adc938d43b70e5c4e286c782d652f83ca2e7fa7ad56c7d1925da2b</u>	+ 1 Voucher	✓
39	2023-09-01 14:13:15	<u>0xfcb1d91e55458a54f8ced2a0e6ba80149c44fe9248446a7a1840009e9c371e84</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 00:48:00	<u>0xc777c597c2e4b37344c6944e1794ade4c8481c23b99347a46927e3027ab7e0b2</u>	+ 1 Voucher	✓
41	2023-08-27 21:30:08	<u>0x40216d22e2b2939426eb5db08bc68c1cc8271d24ce98b0df1241b7cea8bbab62</u>	+ 1 Voucher	✓
42	2023-08-05 08:59:51	<u>0x489e4918bcbbd1ccdb8d189f7f56ce3d2dc2b68a1753473a6783f3e3a85aeb91</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-18 00:05:02	<u>0x56c6ea71c70bd471ecec</u> <u>11c93224128d3d814b7c0a</u> <u>64a0c07c1abeb3bac8c069</u>	+ 1 1ETH	✓
44	2023-07-17 23:45:50	<u>0x9035c7101f7693113f51</u> <u>6e4cd4a1654c6cb2f1364c</u> <u>5989544aa2bfef36240012</u>	+ 1 1ETH	✓
45	2023-07-09 00:30:23	<u>0xf21c1676599590df59f2</u> <u>baf3010ea363da36b6a1d1</u> <u>6e914b318f36fbedf6b191</u>	+ 1 LCIN8	✓

* 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.