

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf8edc455fdff1aa2d667867ed883b933b22c0a5

Token	Balance
MATIC	0.000000000000000000 MATIC
5000 BUSD	N/A NFT Giveaway Round
! !\$100,000 BONE #01	N/A Shiba Inu
! ! ! \$030,000 BONE	N/A Voucher
+ \$10 000 FOR FREE	N/A Airdrop
5T BRISE	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN
Uniswap Event	N/A UniEvent.Plus
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$30,000 SHIB	N/A Shiba Inu
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-13 18:21:42	<u>0xc505ea037560ee28160d cf5cd0ecaaa2f42cf74bfa c0ef5eaedf3824bae9aea9</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 18:21:16	<u>0x5c7e8b8b6b5063fdb9f6 bd1e8dbf756015945a959c 2f7fac8104b66af28e9d4c</u>	+ 1 1000usdc.top	✓
3	2023-12-10 09:53:50	<u>0x5fd3bf6f662a5d860b4a e9c7f8a733f01bf646f313 d41d48f653d827d1ae80ae</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-18 11:08:23	<u>0x89a3de11f2bb82ab3ed1 b0dc33ab474ddc8397eed9 c78f45ab4bfd5eb00663d1</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-15 11:03:48	<u>0xebbee5fc8933934d6f29 5f35915c315b669eaf6a82 18fd449fca19c5644ea58b</u>	+ 1 Visit link to claim USDT	✓
6	2023-10-30 05:25:06	<u>0xe486191b35ae8eb21574 ae6592936be905129454b9 a848b4370031e14ce09af5</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-29 07:01:07	<u>0x456bcd3b9ef3b1c755b6 f127aa0da734203ea7e273 ef16c6a3a9d43c98525efc</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-10 13:57:23	<u>0xeffe9611b35254e5c65d 2ef3fde8b85dd2ada57b6a ac1928cc300385d333cd1c</u>	+ 1 Voucher	✓
9	2023-10-05 20:42:49	<u>0x5c7d4d453aa37d10985c 0d73c994ed5f3a085b0b72 f57854d7bf7fb7a6168b6c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 10:33:30	<u>0x3ba1911e717709b62ba494b5ea2b5fe69a5ffd0c538042b5434b40d67e46b66c</u>	+ 1 Shiba Inu	✓
11	2023-09-28 13:20:08	<u>0x1baf0b88409b30395b5b693dd19ed902baf773ba323b9181c4616b128d9012df</u>	+ 1 Shiba Inu	✓
12	2023-09-27 12:32:32	<u>0x637f5c5260937ea1b02cab68d94c76fa0dc8abe01c93614557ff90dccc919817</u>	+ 1 Voucher	✓
13	2023-09-26 13:51:20	<u>0x1aa034af3cf4c27d617d3e481efdf3ad3b63707cb1b500683af75f5181a39d33</u>	+ 1 LIDO NFT	✓
14	2023-09-18 15:32:47	<u>0x0685e6d2c78c7609d80e95ebe76b0fb83445579c56011f2d1c859adc9b4c8350</u>	+ 1 Voucher	✓
15	2023-09-17 15:58:43	<u>0xb4cd7d4db386d0bfdd2ea7d165198043f193420a81496ca643114a02596c0267</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 19:50:35	<u>0x2c3f3bfc2ca770f3f6bc4681e84532d2949bc9ee286c5d85f22f2a2de6102df1</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 00:07:52	<u>0x5db77cafe2bf62746fa29908b32a7c8273b1b6694badad5046a85cc06783121b</u>	+ 1 Voucher	✓
18	2023-09-15 01:16:52	<u>0xd34cdaa4beb3b606e366b6066d677ab9da5b3f73ea92696c7eda622a6266de3f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 01:21:32	<u>0xfa03a331128f26f655a2c5ecd0bec497241e74b3f3928a33efbcabe7c4c02ed5</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 04:39:43	<u>0x50483bee98f26b684e20688e15fa8c496c98f766237bc8868a311bf5fc76c13d</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-12 02:41:02	<u>0xe4eca60718ab3385068427db30450361e81a2d6c4cf71bf020c12607bf34f5f9</u>	+ 1 NFT Voucher	✓
22	2023-09-10 16:57:48	<u>0xe95cb269f8a51186318c05a01949a59dfff415bf29ba2f196047e85a8cca3bd4</u>	+ 1 !!!#\$\$:NFT-GIVEAWAY	✓
23	2023-09-10 16:01:35	<u>0xf547c17e60fe6a025dec1e252af2b0d210a381cbd0bbd4c4f26dcf84c8c1dcc</u>	+ 1 NFT Voucher	✓
24	2023-09-09 06:30:48	<u>0xc3c28320aebd1fe806dabece3715c1786e2e5a9881b603cb1e603c487e731ebd</u>	+ 1 !#\$\$:NFT-GIVEAWAY	✓
25	2023-09-07 05:27:11	<u>0x673fa05736ea13114d9f588505bff94dc27e96824aebaed35943d75246f09a4f</u>	+ 1 Voucher	✓
26	2023-09-06 20:22:47	<u>0x91d76f74f99a27057af65200f7bbcb309f161d5b9b754c07f1729f9a99b0bea9</u>	+ 1 NFT Voucher	✓
27	2023-09-05 10:26:39	<u>0xaa9403ed273ec7e06842256d2049bb9e85c08ad30175fecae0140d80214c098ff</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 11:07:18	<u>0x6cfebf69fa335708f1393350708dd5087dead6c65a90e5cd82fa64393e33d2e1</u>	+ 1 DOT	✓
29	2023-09-02 06:07:04	<u>0x9ff70215d065b0830501381c8838b3dc4d1378461d203ff62da5060584399f37</u>	+ 1 NFT Voucher	✓
30	2023-09-01 15:05:43	<u>0xd2897207d882d5ed1feafd96098762d14ed400fecfac812ac7305fb704ccb4b4</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 23:56:50	<u>0xa8645de267d5e6eeb2ef9f2d4cfa96b8f23aec39aac565f31ed0711c9e74931a</u>	+ 1 Airdrop	✓
32	2023-08-31 23:46:56	<u>0x6fe05228479fb7932b29af544a8e512f40acd19a8ccc9f1330b4630f50f42516</u>	+ 1 Voucher	✓
33	2023-08-28 22:56:44	<u>0x60fa3442617c2ecba875c6d259b9edeb6d46a55a25b37dea63dd09d0c03de811</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 08:17:05	<u>0x44054fe63d5f87b9e4162156598729881c1b61de02e224784cb9aa51c1657960</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-11 23:27:02	<u>0xbd67778c58c77ac103bf794f819d1a81180c0f410b12291b895ecfc1f26d1f21</u>	+ 1 Lido DAO	✓
36	2023-08-10 20:36:08	<u>0x92cf54a1deeea7f00a95e1f7b4b2794061b1a83d0f46f502811127430378ab7e</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-06 17:03:42	<u>0x168e1f4bed56108c28b7de3cf6df96481614f2cfaf243ff345af5f2278c5320f</u>	+ 1 STAX	✓
38	2023-08-05 22:31:10	<u>0x470ec216d1fde82f49fc5e9fd49bca25e0072b4e4de2e6af6593662f1b1b67d8</u>	+ 1 ARBITDROP.COM	✓
39	2023-08-03 07:24:28	<u>0xc66b89aa482c77f7f2635f10da7fdb8b94989caf9f641d4ac88a6bf32f3c4fab</u>	+ 1 RARI	✓
40	2023-08-02 15:37:26	<u>0x411e6c4bf80f2a3e392693253e7d750f3dd1ccd6f9359180b72365c16952a9a5</u>	+ 1 AVALANCE NETWORK	✓
41	2023-08-01 23:22:11	<u>0x3bb3b636c018f96d904fb157756e8f7fd435308fa4ea730ce654fbe210f08635</u>	+ 1 FREESPIN	✓
42	2023-07-28 13:50:57	<u>0x1b35da05142fbc1229a335e4f3e461c06b4b155b051310ea032151626bc23310</u>	+ 1 REVOLUTION	✓
43	2023-07-23 15:07:32	<u>0xb21eb481d53d0485fd4d4ca69d96de4a2b609c9d230d0b6da05bb992a0135fa9</u>	+ 1 dYdXEvent.com	✓
44	2023-07-19 03:36:23	<u>0xfbc865cc134afa7cd7c49aaef2ce46c265f4291b1a8172cc11868405d6d5eaa7</u>	+ 1 UniEvent.Plus	✓
45	2023-07-18 04:47:44	<u>0xd924440b83f79ce2f5a7f02c0d55ce31f9c9dd2a2801a92230c85ce3438be93d</u>	+ 1 UniEvent.Plus	✓

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.