

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1daa05c0c040b3141a6ad18012413fb83d4c0a8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
~ KLUSD.xyz	227.300000000000011369 d
klima-dao.io	4,751.00 KLIMA
USDT	10,000 \$USDT · lootusdt.com
Immutable Airdrop	1 NFT
''	N/A SALT Airdrop at brines.exchange
	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
''	N/A SALT Airdrop at brines.exchange
5000 USDC	N/A NFT Voucher
''	N/A Ordi Airdrop at ordi.exchange

* USD values displayed at the time of transaction

Token	Balance
''	N/A Ordi Airdrop at ordi.exchange
5,000 USDC	N/A NFT Voucher
''	N/A Ordi Airdrop at ordi.exchange
! !\$100,000 BONE #08	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:07:33	<u>0x70b1577e56effb3ced193f67db48c9d03e23f7842eac0478d7bf443244d3e8b6</u>	+ 3,000 ards!	✓
2	2024-02-29 19:44:25	<u>0xf1c65159ad28a6c4174b066ac2906ee281898083cdddb0282851acbeb4ead615</u>	+ 63,985.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-29 01:45:14	<u>0xc8a01a6c8b2d949763bc65165bb118fc9ce572d818087e34ab0a992361626222</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2023-05-21 13:34:48	<u>0xa297ac9cba7aee1371813571417c4b2971824f47d9eedcd2691467a8cd3fe57c</u>	+ 227.30000000000001 1369 d	✓
5	2022-11-27 22:33:16	<u>0x79d243f58d59bc08d6310fb19939ff4342e0ae031adece92d5e96a1b792f5181</u>	+ 4,751.00 KLIMA	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-07-02 19:52:34	<u>0x726f04541da69bdec71a104a237d5d23f01b125011965d1f06b977cc684e2b03</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 22:14:01	<u>0x3d2e8ad21bea0d4599cb b340381155ef08eba2dc132d209de771f8d1a7e3dfd6</u>	+ 1 Reward at [2000usdc in Enet]	✓
2	2024-02-09 23:43:31	<u>0x507d1aa4b279ccdd214450317a7deb5ea1b14b202a26e38d6da08753218b4ff1</u>	+ 1 NFT	✓
3	2024-01-18 15:05:54	<u>0x8effcb8e5917da7fa84cd09973f1204c111c77c51921ea405f2faf738a69f0a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 14:58:47	<u>0x8b9b10ddeeffe2092c503e6eb4e0d346c1dfbf65d8c78679e4d9cadc7fd8f4a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-28 08:07:35	<u>0xd463aa131ccc813200a58becb837e0c44582613df5ee6fb0ec763b22a8e19656</u>	+ 1 SALT Airdrop at brines.exchange	✓
6	2023-12-28 05:36:20	<u>0x29bff13045f5063235570910d7a0f77269c5118b2c90054a2e93f9449881d5b1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
7	2023-12-28 04:37:23	<u>0xb55501cbf5ed44e6a6304a8f8a931d348fc3251d0e594560eb5262db8f8b6bbb</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-27 08:21:11	<u>0x946fdfcee6608aad498731328ad108953ae6df36697ccbeaa7b2c30b2ca7bc45</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
9	2023-12-27 05:16:35	<u>0xba258cca65a0bb82b62937306bf32fe8cee5fca7ff352258b43ddee385eda7eb</u>	+ 1 SALT Airdrop at brines.exchange	✓
10	2023-12-26 15:26:31	<u>0xee9740238f583365c6a99428a050e695173f9284033cb3c620b0b6ccd86a7855</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
11	2023-12-26 13:49:27	<u>0xbb4c5bfff40091ba33d55621fa58435272f0b47c9c6d9ff345ed95da66763824e</u>	+ 1 SALT Airdrop at brines.exchange	✓
12	2023-12-26 08:35:31	<u>0xa4514a7bfe6697351a43d69bef9cdf5c411b6c4f10e94a14c971453ab2e13bd</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
13	2023-12-26 04:47:56	<u>0xee87bdeddb7bd0d3165398a9f44c0f708ae4263c2abf223a5340045bdac98a10</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-26 00:32:00	<u>0x2018b2d71870abbd39035af03ac3f0c28ee1162ca6c8e68ccd98d13dc5c5ba71</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
15	2023-12-25 15:43:18	<u>0x69fb3b340a377e6120c9c8eb31234a5d2382401b68784bddad5ce93647937db6</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-25 09:13:13	<u>0x48276313bbef4fc75307919b413ddd659964915015389c832bbabe8d5b8ad4db</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-25 07:30:34	<u>0x33262285072375907fc6 a0d78a05ab1584bb4dc5b3 52d1f5baa2540944facc05</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-25 00:56:24	<u>0xad69daa9a0586f0eb91 8624b0867e461faf53fb10 6e4504dccce5cccfcc7898</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
19	2023-12-24 23:32:56	<u>0xdc40e6775fcde48cdce4 816058f6be5ccfe03d274e dac8a153b7b67b56ab618e</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
20	2023-12-24 15:51:51	<u>0x425790cbfe82e5d3dc41 7556754cf19d92e9fbc9e1 636bcc97f4149073364726</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-24 14:10:34	<u>0x6c0863577fff9bc9f7c3 0fdf34b4030b075046f2fe 8c4e8729f1888a5570bc74</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
22	2023-12-24 13:42:46	<u>0xb18d33feae4be37265b0 8de49f7c5d8ee228ec9af5 8151eb651f7fa9c96b977c</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-24 11:47:36	<u>0x4fd5a2afafe7c9e24072 101a1acb24dddbf10ea514 5fdfe3dd9b39136c2ff4b3</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-24 11:05:06	<u>0x2101d3eb62e49c9fb9c9 38e3e6f559e1d3cc189de5 09d9b7536b465c9aaf4b93</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-24 09:04:13	<u>0x5d35200f628d90061a90 464c50863f940a3f3e1c2d 3031e007826262cb50ae4e</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-24 08:05:28	<u>0x1fbea754d573514909de</u> <u>f6af7203a14e66ab3f96c6</u> <u>daf915b269d31b1a131db8</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-09 14:29:59	<u>0x02dd55598b684b232f9e</u> <u>d130ea353883b501bb6af2</u> <u>b7770a702a1e256a689050</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 05:17:34	<u>0x977b92914b0371388431</u> <u>8c018bed4e83d25969dc34</u> <u>0a0f6739febfe9de9cf593</u>	+ 1 Claim 1000 USDC	✓
29	2023-12-06 09:37:37	<u>0x62381e497d8f416eba5a</u> <u>28ac1153b35c049fcf05e3</u> <u>e162c25fc6d15c23a795a9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 20:40:26	<u>0x28ac7966ae0547921629</u> <u>f0878d6e9c74da06990b05</u> <u>a3e230806c3d1513d9ba5d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 14:28:46	<u>0x1e4ee843a85da5c2e536</u> <u>2c250c90298a65b59d1be2</u> <u>a17fa96ff7638c07f19643</u>	+ 1 Reward at BoneWin.com	✓
32	2023-10-16 16:58:45	<u>0x42a4834310d6f07cd52b</u> <u>bdf4761be47f8f6bc7cee8</u> <u>61f5fb977556c7ddacc3fc</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 05:28:02	<u>0x704e86c497e6145ca298</u> <u>8c65fad8d3fb89f40b97b8</u> <u>4a0a2890fa6d3c069bd5f4</u>	+ 1 Voucher	✓
34	2023-10-02 20:25:18	<u>0xcebdd9034678f12674b9</u> <u>624d1a7e719adbe4b8c6db</u> <u>ccc5bfd9510d0f2bf1db8f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 13:35:53	<u>0x3f00e1c7ceca0c7de3ffc3381b102eabefcc695b5caf5dd6eacd00c861447fb7</u>	+ 1 Shiba Inu	✓
36	2023-10-02 05:50:14	<u>0xc523cebb94f4eb7ed29680d0be2e14076777f22b21092753284a8ee3c377a379</u>	+ 1 Shiba Inu	✓
37	2023-09-18 21:17:27	<u>0xde53c71643d6408d23df1bb1193b9b2cf041145523db9ed5d481d261392cd3c1</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 14:36:37	<u>0xd4867fe378ea84deb41b582bae590220a805e478320b009c8d3d11657389afc6</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 22:29:10	<u>0x6989e009e3a1c39f3b556b07a10d3cd718c20fce62675d72f401266ad0094453</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 23:06:50	<u>0xcf75c194aa89095f2b380fd67848132c2d32c63cf6862bffe7820f972f7b93f1</u>	+ 1 Voucher	✓
41	2023-09-12 10:54:30	<u>0x304cb56e82c9907fc2d33018a0b1c9a0046c9fde763820c1d684f9430cbd1401</u>	+ 1 NFT Voucher	✓
42	2023-09-12 04:45:57	<u>0x8b6c86feac75312a47170d1eb360c36a43e1ae08ebb1ac3292feba74ed731872</u>	+ 1 NFT Voucher	✓
43	2023-09-11 17:36:55	<u>0x041600cdc281e0565361b80d2c7de9f79e368c3e95eee0bc1766659dcd0eb816</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 02:51:26	<u>0x765fe929cf9cc7580f6e57857f20f329e36c04251a6b52dc3d8024d5780ebbc4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 01:29:04	<u>0x5569edcbb281da0e4c2c7a73adf69fad60c1dd0e9bbeb253dd80029d264c8c63</u>	+ 1 NFT Voucher	✓
46	2023-09-09 21:11:10	<u>0xf5cd5637284d9cab38df28058fb0d7326a665b5c5417f3fc3af54d4affaec0c</u>	+ 1 NFT Voucher	✓
47	2023-09-08 23:52:49	<u>0x1fcef1007c374635b01adb429f8cff0f389926699fd9f94de4270ff6183d2c74</u>	+ 1 NFT Voucher	✓
48	2023-09-08 21:23:10	<u>0xf7bdf7ad81b151ec683d440024e36de30b318e6968466a1ea2b24ca7ec82da36</u>	+ 1 NFT Voucher	✓
49	2023-09-07 02:48:21	<u>0xa02782e12957596e3c042e9c723c776b765b2088711b7f0581b53f3f16af958a</u>	+ 1 NFT Voucher	✓
50	2023-09-05 04:06:19	<u>0xc80f38c2d27a18f62a6f80b10d11fbae74c04aedd6ab6f3e6078fd582867453a</u>	+ 1 NFT Voucher	✓
51	2023-08-05 16:28:14	<u>0xe218c7f74824e6098c3ebcd970afdaee7109dff051de53f98a30ef18924f1fc4</u>	+ 1 \$1500 USDC	✓
52	2023-07-22 01:03:44	<u>0xaf0b83f2a28e3786097c5d784f054c9fa54302af0a988df0f2ed98dee0ef674d</u>	+ 1 \$2000 USDT	✓

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.