


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc405b48b0f794f73eda7e91a3259c2f09dc2e3c7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
CZUPRYN	18.000000000000000000 CZUPRYN
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
-airdrop.org	N/A -airdrop.org
20 AAVE	N/A NFT Voucher
! !\$7000 AAVE	N/A Voucher
'	N/A NFT
10,000 \$1inch	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2024-04-03 05:31:18	<u>0x9cf5dcfb64940ef006284fbba299abdbac2bf4e8ad47b28ff47eb3eddbb6de6</u>	+ 1 NFT	✓
3	2024-03-16 12:24:34	<u>0x5855c54d3ab6189c061559734bb0e2d95ecb6ea8c7aa546a3220df201bc325a8</u>	+ 1 USDT	✓
4	2024-02-18 02:56:42	<u>0x0544be38bb9aba7128b624147ecba5a2b9204e3132156ead685754b033855c34</u>	+ 1 NFT	✓
5	2024-02-04 23:50:24	<u>0x7501f1617878c733b76b691529b573d0823ab06d5a921b1f7390c8bcde6e34ef</u>	+ 1 NFT	✓
6	2024-02-03 17:33:21	<u>0xce26e1653b3c93ea6e4f04d4dd0757ef7d9b2813d7003e57837ddf14071ed835</u>	+ 1 NFT	✓
7	2024-02-01 08:54:18	<u>0xc9f921a14fa088fbc3db7da26402b0346afff3120dd7f766c8d84597d1f99149</u>	+ 1 NFT	✓
8	2024-01-28 09:56:42	<u>0xff04477ae98850a99817a79edf7d4bda8066e010911fe085eba062dbfa29b727</u>	+ 1 Airdrop	✓
9	2024-01-26 16:14:29	<u>0x6644fa647450f8e36571689fcb7d89e80d344bd3e4fdbd5099ebeb2281ad02a5</u>	+ 1 ethevents.co	✓
10	2024-01-25 02:37:42	<u>0x913265c6e6468104206f9ec63a5665c974843db88a03921d305589cb2b798953</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-25 00:50:24	<u>0x9970a05ce11c7c27b384d18691c6c38b494c406bc264052b81c236e7bc15a1af</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-21 08:17:58	<u>0xaa939e41fd0394f15a8387701a8dea35cf0ae23e49f6331df3c172209aa8f575</u>	+ 1 ethevents.co	✓
13	2024-01-20 00:43:21	<u>0x34a968968f407413b7e22780f2d1b88354021b61f47efe03f6f315271a426a19</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-18 23:57:19	<u>0x5c935f48d47ad12af9df1e75233ef5314048e68be18d3fdf5e79002912d2346e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-18 16:37:49	<u>0x4ac7e82fb7d39fae1c6464acb543bc6c0278ffce616f866d6c3cf0eedbdcc592</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 12:27:02	<u>0xaaafa940468da0111856c7819c1b9cb7e19131a6b5880615b75c8982dff7021ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 03:26:58	<u>0x28f7c3af3e3d204890b6ba65410c4ef39bb32cf4878580c463c50396fa40a99d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-16 04:33:42	<u>0xfea6639abf53dc46eace35042621c16e660d0352b788dad2113d550744154903</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-16 02:52:32	<u>0x45f2391e42e88099a3c761320f3c9c930812b19a793ff78aaa13add2141e4d6</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-13 01:38:35	<u>0x9abf15929937bf42c07680c47ed568eb0ea671c438d955697f934f819b5f6e8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-12 00:52:46	<u>0x563115a0079db62ee1b8fec43a0c561febae8bdef4d2a37926b8a5dc1397464</u>	+ 1 Reward at tether.ec	✓
22	2023-12-10 22:42:17	<u>0x0273c78f13d52c0cadcc03ea10e49008795934c046370b01a098d0ad44d3f420f</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-07 04:15:12	<u>0x0063dcb7cc5b7fc1d1f7c6891b7e991c12b36d16c42298bc61f5a4da3053a32a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 00:02:17	<u>0x1c1bd361f75666bd5bf18e26417b43ed8ca7c170e5168acc98fd543a96d2c724</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 01:25:35	<u>0x3bd18641063550a6d26122bf7368990478aff76f195bc381b91f03abec3441f2</u>	+ 1 Reward at shibatoken.re	✓
26	2023-11-26 20:12:26	<u>0x9104c0d20066034dd4f320d46f741c2b8c886f4a8d285fed4c9446b23622298a</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-17 12:09:52	<u>0xef3cf1a36f6fff4d0fbbd91a65d66a3f65ae33a76b9ba2ce126dbd1264490f3f</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-08 13:27:40	<u>0x8463cd9b14b2092f4dcff5765157fb548280d781fc913a2545389470fa7c74da</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-08 09:55:14	<u>0xc347939e7f44bddce12c7bd1d3ad590c8035b4f4b5d049e9db9c57c46d5f0fe7</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-07 09:33:41	<u>0x03c7fd7f9e8693314027d7affbb8831af66cc271761da98b3a900ceb4ae773d8</u>	+ 1 \$1,000 USDC	✓
31	2023-11-01 10:10:08	<u>0x7fcd27ddf3ceb2cc84654745e7af3bd61790518c6458d4809530a99d5f7dd48a</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-01 09:49:45	<u>0x0a513b8c52dd1dd110ebd45c182ef968d57ee18b5cd387953314e2ef13a4615d</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-01 09:25:11	<u>0xd59743de693538cb53082d824329d728c6598a796caec013e1d11d3b6f54d34b</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 15:47:11	<u>0x0d964ecbf5b367e1762bc4d439e86131bb82ab919abc89be0fda38579025d138</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 10:42:21	<u>0xfd605da11afd972b3e0f228a8123b534dc4826f467ee8fd3a8b8f7270b9022d7</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 12:25:57	<u>0xdd225f211b8916963d42417912f6865443bdc3a5281dbff304d2a389d876531</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 18:29:07	<u>0x21bd33a83cb51ad28284c7531e8624bcf37b32011dfe437931e22957e404cdc0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-16 17:02:57	<u>0xd087be1683da365ac9f2df448cd413cda62a8e1e5827f295334c17ad8a008921</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-02 11:16:14	<u>0x3f610e8bd73803890dc6b35865a3a3a693a92afbc8a58fc896432295b9cacc7</u>	+ 1 \$1000 EURC	✓
40	2023-09-28 17:05:03	<u>0xab541b0f8a2ba2c89245e66e3efdfeda1e8deb19e7aa1c916ac223f61a9c499</u>	+ 1 Shiba Inu	✓
41	2023-09-25 07:37:14	<u>0x889d5872f33773a12aac27716d072ce985195731db77e9bb767630bef717ee7a</u>	+ 1 Voucher	✓
42	2023-09-17 22:10:45	<u>0x607d90c4e07ef51219d1d2ca172a528f6e62c0a48b50e9d54e5744c757f094e6</u>	+ 1 EGL	✓
43	2023-09-16 13:58:49	<u>0x5e6f2c7f9057c06810a33a26f3966b60c131183e1f6631620fc71c64671a0294</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-16 01:31:25	<u>0xbe77d53fda24401e80ce434a7c23c63c7ee7834a5d1648ac4390165e1a7946f2</u>	+ 1 Voucher	✓
45	2023-09-14 22:07:34	<u>0x3d5afc1abf06974b921d05a2b6c1d5942f30fcee60a12cf4dc0471b331153d6c</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-14 20:17:50	<u>0x954430e6096fb86c655d68be682cd08e8cddc7a22b0e5f8e044550782ac81906</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-14 03:52:20	<u>0x8eec1140919f5cb1741c7a1461917bf2a9fc42f60e9615498680a183c69ed649</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 15:18:33	<u>0x9e0010c7a439dd239a8c62547c8ef9c371a5663475a4a5bb05d0b16f922347ee</u>	+ 1 Voucher	✓
49	2023-09-13 14:12:12	<u>0x204b47c348468b7ae2f256d33e92874986ee69faba12e49f2e088b43ef608fc2</u>	+ 1 Voucher	✓
50	2023-09-13 06:54:21	<u>0x3771fc88f44bea2052269ce7d727a0bbb2f5c7025f826acc6795a30f44fa33b9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-13 01:09:16	<u>0x86b9ca9060820087363f55e4ca02c8a48fb7a547ec038eec718a150b99a92336</u>	+ 1 NFT Airdrop	✓
52	2023-09-12 04:28:25	<u>0x819c9202731def4d4b605c2174ab1bae000d8c1152f254f74307681f9f472359</u>	+ 1 NFT Airdrop	✓
53	2023-09-11 03:17:42	<u>0xb6956773977b50ac36d3eebec7a83d55494ac0238129c6c2d0af813052a9973b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-10 23:42:49	<u>0x963758b0afc99d239690fe8221cc7e0f75ee6c45ea4d37d703263f8a3f82186e</u>	+ 1 NFT Airdrop	✓
55	2023-09-09 01:04:51	<u>0xb4fd133b56e140bd5949165a9e228e6fafa1b426408908640383ea1df4a84f06</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-08 01:54:39	<u>0xccf575e952fc124ff1904bc653e125bd02649881c398d89d515d8f5b3f015a78</u>	+ 1 NFT VOUCHER	✓
57	2023-09-07 21:51:12	<u>0xe78f46d4918c3167d9640fa427ced6aff2b0ad1b16013cdcfade593ec33567c3</u>	+ 1 \$1000 TON	✓
58	2023-09-07 10:43:49	<u>0x3124a21ab3e2bd19c4b580f78e28c3c5eeefe43fa1fd2888d932cedd1026f85d</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 10:35:43	<u>0xf789890e7a1eb94af070ac88aded13d15be898ca083ef8a015f110b9916097d2</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 04:06:43	<u>0xcd29498342dd11292772f5e85ceb259033ea09d4ef87f615725d54e8b87990c</u>	+ 1 NFT Voucher	✓
61	2023-09-04 19:14:12	<u>0x9d7667c7e50882013ba2c0af6248889ba404f734909ee943da0687a294e9af8c</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-04 18:43:43	<u>0x7519304dd0dae06914490a0da0537da38132023698ad52cc82f68e7fb4ce30c3</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-02 18:40:42	<u>0xff1e784f4ef126b92dd7e64c241eac6487fef9dce6de11e5754c6304c588fe82</u>	+ 1 NFT Voucher	✓
64	2023-09-02 17:58:58	<u>0x035ad034d76b93399218c48599aa8af62123428bc8d3895bec3f9a63f6771f55</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-02 05:48:30	<u>0xc76b307832c0f80e91fe</u> <u>21ccabbe1409df1621efb3</u> <u>7414dab67e5f06cf125bbf</u>	+ 1 NFT Voucher	✓
66	2023-09-02 02:27:13	<u>0x02188af28b3a48e4b928</u> <u>70592a1556121d67f1f6c7</u> <u>829f691ef1bceff9347252</u>	+ 1 Voucher	✓
67	2023-09-01 15:56:25	<u>0x7dd349387268605b36df</u> <u>09f7c4e6c667ece35a7225</u> <u>7e405323d373388dc5ac16</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-25 22:11:49	<u>0x4b2f3e694c98ad599087</u> <u>be0f886d9fbbf48b8360a1</u> <u>3bac44321306f9061979a5</u>	+ 1 \$-\$-\$1099 DAI	✓
69	2023-08-20 11:20:55	<u>0xc8e55b169361b0751cab</u> <u>cabe0149de3859e4c130a9</u> <u>acdfd674b5e0dbcc6a88dc</u>	+ 1 \$2000 USDC	✓
70	2023-08-15 02:05:04	<u>0x5d1cf934f5fb415a7196</u> <u>c71f34ff583d1471d2a2bb</u> <u>67337c9f2fe866509116d6</u>	+ 1 \$1250 LINK	✓
71	2023-08-09 19:09:48	<u>0x257fa7f2c26b22c60588</u> <u>436f44d960b9119d4fe02b</u> <u>7807cc90d6950c8056d798</u>	+ 1 \$1250 USDC	✓
72	2023-08-04 00:59:15	<u>0xf5107edf0da90b326420</u> <u>6ab5940877fcd6e90bd8f2</u> <u>eb35b9bc67286bce7b9753</u>	+ 1 \$1INCH	✓
73	2023-07-28 12:14:06	<u>0xea943d552aaa0b944578</u> <u>4bf56be649dd3e37d7757a</u> <u>a254760d96ee7c4a5fe6f6</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-27 01:00:28	<u>0x7d1e1ad00ee62dd6c7ef</u> <u>02f0014ede4a16afdc5625</u> <u>061d8c92d755295df96cc6</u>	+ 1 \$1250 USDC	✓
75	2023-07-23 22:35:18	<u>0x6e6e319e41a2264b64dd</u> <u>363d40a8991c93f695a89e</u> <u>4cd9a7d8cd1b61a0b7c877</u>	+ 1 \$COMP	✓
76	2023-07-22 20:39:08	<u>0x3c78566068c9db773bf4</u> <u>b213a85c02731028ea4bdd</u> <u>c5372e3c9558be957027eb</u>	+ 1 \$2000 USDT	✓
77	2023-07-22 14:09:56	<u>0x2d0ed094ec2f08f6f051</u> <u>49a6c35b892b40ac7d82cd</u> <u>f4e6269821cdafbcbbd41f</u>	+ 1 \$1000 USDC	✓
78	2023-07-18 18:29:24	<u>0xd3281034533a4e27cfbf</u> <u>880abf1f86112ac18d399c</u> <u>f4676eaaa4df1775225807</u>	+ 1 1ETH	✓
79	2023-07-12 12:05:08	<u>0xbc2fa804bc440f90b8fa</u> <u>029e3aa95f4911eab35a4a</u> <u>2b83ece7518f538f6d1dc2</u>	+ 1 USDC	✓

\* 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.