

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)





BLOCKCHAIN POLYGON
ADDRESS ID 0xc6a5b73db87d7b81629a30ac4b762f3357fb79bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.027500000000000000 WETH
	72.60 USD
\$Wrapped Ether	0.193985520446212811 Polygonpool.com
Zepe.io	750,000.000000000000000000 Zepe.io
The Saudi Meta Airdrop	1 TSMA
55,000,000 FLOKI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$500M SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
! !\$100,000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 22:22:05	<u>0x16100d191dade8ff807f c48dce905d82eb8f80d515 a54038d7a8c60ccec1607c</u>	+ 0.1939855204462128 11 Polygonpool.com	✓
2	2021-09-17 10:51:35	<u>0xfcd4bf0f83c40b06d808 75acd9916b51c3ae10faf7 e934f97e51314295a40139</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-17 10:50:19	<u>0xe9195265476c34921e48 a38b70b3ede4953f0660ee b0694fea7d0e6a1205deb2</u>	+ 0.0002000000000000 00 WETH  0.67 USD	✓
4	2021-09-17 10:50:19	<u>0xe9195265476c34921e48 a38b70b3ede4953f0660ee b0694fea7d0e6a1205deb2</u>	- 0.0002000000000000 00 WETH  0.67 USD	✓
5	2021-09-17 10:50:19	<u>0xe9195265476c34921e48 a38b70b3ede4953f0660ee b0694fea7d0e6a1205deb2</u>	- 0.0030000000000000 00 WETH  10.19 USD	✓
6	2021-09-16 20:20:16	<u>0x71f7234fd02a51af1e68 90db6f8e66e9261c9d3bfe 341fd9f04dc5d0ddaa2764</u>	+ 0.0304999999999999 99 WETH  105.19 USD	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-09-09 18:43:44	<u>0x2c3fad7fa334fe650efc</u> <u>fc58f929a1eb73771f80ad</u> <u>03f4d0fe3fa3fb3ae53a8f</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 19:00:54	<u>0x58fd2b653e42b5c63b28</u> <u>b885d68d1b518338d541e0</u> <u>8288d0fe404fbef8e5e6eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 19:00:10	<u>0xc10b36b0f3424f56a780</u> <u>ca385f3f73d51b44a7edf3</u> <u>2afe0378a65a24e3a644c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-21 05:21:29	<u>0x90fde4b971193face59d</u> <u>7c58265c8b052f72e5a90d</u> <u>b4ab23b3ff521fb431e8d7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
4	2023-12-19 01:50:45	<u>0x3d2025cac585b473aefc</u> <u>b23df8fff8a370c1df1e6e</u> <u>e3b6639c309f56804695d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 11:17:08	<u>0x56efa7cb1b272c231d5e</u> <u>70c6d087b025b26ad37c3d</u> <u>b27bd5a32a8319613bfd2a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 16:46:59	<u>0x44ff171a8463946a27c8</u> <u>4d3bd7675e64db957a3872</u> <u>969f924b6e35f610d468f1</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 04:57:00	<u>0x0f5872547abe4cb2c91c</u> <u>3bf9f05057320db01dd4f0</u> <u>bf71c3396e3fae49aa86cb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 02:54:24	<u>0x15e777bdc6fe265af061b511c6c7b94183b6e53bdc</u> <u>e2f550d0f5cc085d521c8e</u>	+ 1 Official Authorize credential	✓
9	2023-11-19 17:51:34	<u>0x83eaecc705108cec8709dfbc4d71ebcbcbe746f773</u> <u>4592dfb2bba14f199f41f4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 10:33:15	<u>0x27eab5a998e24641d437a736142008c37b2ab1f2ca</u> <u>ad1396df136729099fead4</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-15 10:29:50	<u>0x6728975d9dc366a326c6786c97166f5f530bff1622</u> <u>45eb85d3a57926d1eb3ad8</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-11 00:28:54	<u>0x519d6aed45b5287b1100486a93ed5a309a83af7756</u> <u>580ffd759edaf8a4d352f8</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-30 05:21:14	<u>0x0a40d3fc42d73f8247daeba08245ec3f3c9458b1af</u> <u>f02e2ced2630c3bfa79796</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 05:50:55	<u>0x39a3c11cb38fdc22116e940f4298aa22d9d71f7c7c</u> <u>871d3c7b1e4f0f10b872f3</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 00:35:13	<u>0x2f305cbd84cbf2a39e35af90e2a40128588216378b</u> <u>c6cf107546b25da5bcbc72</u>	+ 1 VOUCHER	✓
16	2023-10-16 17:08:01	<u>0x982580cebd1fea0282221b6587608b405db88c07ce</u> <u>83db81fff930147e834ce7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-10 13:39:29	<u>0x3dc8b00be1c87d4335147c7bf20a7c64e0b7527bda297a96ba649d1da21ded8d</u>	+ 1 Voucher	✓
18	2023-10-06 20:22:15	<u>0xaeefc7a9884c010240b4e3ec6efa4340e56f09b2fdbaa2aee55f96b58b302ea2</u>	+ 1 Shiba Inu	✓
19	2023-10-05 19:19:42	<u>0x5ab8fc0913751fc94aab8b3fb616b4564db9ebe06cd5630440d4514bac2fc54b</u>	+ 1 Shiba Inu	✓
20	2023-09-27 18:12:02	<u>0xd910cf1781bcd2bec5ee65674645c88fb5e4bdcd470e6011f0da69f06b73cb81</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 08:04:09	<u>0xb8184caa56e92f8dd1dfd6c6462d524a41f95883d6740396e4ba9ac677874a10</u>	+ 1 Voucher	✓
22	2023-09-23 18:11:56	<u>0x4bdbcf7eeac80630670a9acaaff0b1930c493daff49c323e29289b6a78f27390</u>	+ 1 Voucher	✓
23	2023-09-22 17:04:46	<u>0x8eb944e6b29037cb50df2610ba12cafb9c94d64e5b94cd1d052eedc6bed506ae7</u>	+ 1 NFT	✓
24	2023-09-15 15:14:31	<u>0x378c5e05a2c7688c82d63701d70555b115026ab5c7fe6738c4e815f2e608994b</u>	+ 1 Voucher	✓
25	2023-09-14 23:27:42	<u>0xd38084a8e5f07eef404f904f5fb65a43687a164c89db36f66eea6d2cca36f316</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 22:32:47	<u>0xc1c7aadcb49d96a3e00a34a6b347cad0529e9863591cb35348bb7d37c2a00856</u>	+ 1 Voucher	✓
27	2023-09-13 01:21:56	<u>0xbe2f1ff43ba4fdc3fc3daf85084fdaa9b0031a679642399e88b0ae4c3b9798d3</u>	+ 1 NFT #515/1000	✓
28	2023-09-12 04:40:27	<u>0x1372bb2a861b41075959341d54541793fe5895bb9cf878cc3bd390747cdde58b</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-10 21:44:26	<u>0xee8a73bb57550fdebab117c88d85001ecd5cbf48f5f62afd348a2b44f68c8846</u>	+ 1 GIVEAWAY	✓
30	2023-09-10 20:55:46	<u>0x6ebf9b5cc35bf74da9aa9595413aa925a4449d497607af1741e652c8f5ee236e</u>	+ 1 Voucher	✓
31	2023-09-10 02:35:57	<u>0xa78a8ab7192482b3bb61fa03a18723f9353f9bea5cef766a87e26d98093af16d</u>	+ 1 NFT Voucher	✓
32	2023-09-07 02:24:07	<u>0xfd88f756e725460c7c57862387f286cf09aea9634433948e2ac225b859259d72</u>	+ 1 Voucher	✓
33	2023-09-01 22:38:16	<u>0x4fe9df4cd1fb914b88ffd2be0e11b8a66f3cebeeb32dc9bdcb36c310a0d5e473</u>	+ 1 Voucher	✓
34	2023-09-01 15:06:41	<u>0x5c0ce8d5ebdc4242befb3b918205ce3db07c974a5f036339429906d9bbb96614</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-01 00:30:06	<u>0x9d0654f70ae466c304f2</u> <u>1c589b19891498cfd0be7</u> <u>750155a9d877b860278ce2</u>	+ 1 Voucher	✓
36	2023-08-31 16:19:28	<u>0x2324be9e58f4ce0fc44c</u> <u>989c308e23fa9003916629</u> <u>3f0001ca218593fb84dba4</u>	+ 1 Voucher	✓
37	2023-08-28 11:53:33	<u>0x49649029ab80d6029581</u> <u>83cfbb30db342a3230cd33</u> <u>30d60239cca99d3421fc55</u>	+ 1 Voucher	✓
38	2023-08-27 15:02:28	<u>0x4805bb30713d05cf76a1</u> <u>00591cbcad4eded38f46c3</u> <u>05ecf4b180691ee4e927c8</u>	+ 1 Voucher	✓
39	2023-08-24 04:58:39	<u>0x9be04827bb19cbb4951d</u> <u>9a9eec7c42c6b11f5a6378</u> <u>4629cdd20dce74e517d992</u>	+ 1 Voucher	✓
40	2023-08-21 23:37:53	<u>0xe6880227b0f6c175f283</u> <u>dcf479461d2620ab3ae3a7</u> <u>f05c9d48a368d567f79fa3</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-14 02:45:49	<u>0x110edad8443594d82409</u> <u>8ad300e3f2b49fa3143a21</u> <u>c99d0cea9872325a47a679</u>	+ 1 Voucher	✓
42	2022-09-04 17:09:05	<u>0xea884c2e07e6868f94a9</u> <u>8e5b0eea41ce5078e95f28</u> <u>7c3b8e945842e1f9fad2f5</u>	+ 1 sdfsd	✓
43	2021-09-17 10:52:25	<u>0x0ac29b5ed2dd9ddd0713</u> <u>a7c9ba2d5fb4af3b397991</u> <u>c31ac16fa8455cb4bdbdb0</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-17 10:50:19	<u>0xe9195265476c34921e48</u> <u>a38b70b3ede4953f0660ee</u> <u>b0694fea7d0e6a1205deb2</u>	+ 1 OPENSTORE	✓

* 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.