


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc78a2f6a14119146cf2f1b9321f1918852ca9903

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Altura	1,000 op/alu/
MultiversX Airdrop	1 NFT
\$ETH	N/A 1ETH
!!! \$ 100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Airdrop NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A NFT Airdrop Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1,000 USDC	N/A \$1,000 USDC
	N/A Airdrop NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:29:46	<u>0x2bb72902e0c036cd2d6f a17db6761fee0ccd1598c2 9fd2e5d8ad32cc710af979</u>	+ 1,000 op/alu/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 19:48:09	<u>0x86d912e3ec94604151dc 40fc2b81d8601e97e930bc f3054132ac561641084474</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:31:10	<u>0x338f07fa8f9656b64a02 69b92e4cea9c5e7e115e3b 843c204960f32fe07ae224</u>	+ 1 -airdrop.net	✓
2	2024-05-20 14:30:16	<u>0xb48519fc8a48232b9a7c f4100a7ecf08c68e0cd881 7672822a73fa34d8c4a5f8</u>	+ 1 -airdrop.net	✓
3	2023-12-21 05:46:43	<u>0xaf86ae9ef73a12daab8a 24e5d55f9bf6e9f962b86e aa5a853a70988e5d6be6cd</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
4	2023-12-06 16:36:23	<u>0x0fd104a541b943c92d88 347b23fe87027b77551ad9 c74c39c125dc11b2379484</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-01 14:45:22	<u>0x2aeb7afc53897ac8fdc2 689a88dde132e1c323839d c4040c2f741ffe5941f2b1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-25 12:22:02	<u>0x4c6e19367d64d4023404e22f74d239f7aa0d1b2d336e20159f01709412989dc0</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-22 01:38:27	<u>0x96a76b147e23463bb23da20eef2153f30c740e8511d2332e15e76f2fa7b82566</u>	+ 1 Official Authorize credential	✓
8	2023-11-12 14:33:12	<u>0xf1c7d71f61758e574a9e0fe57f282723d3c5bdb199f0beadadffe74d83d49578</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-07 09:56:39	<u>0x9edcca6301dfdae5acd0d651e0f67a13c2d5d1b3032f9142c9d5bc0ded42c302</u>	+ 1 \$1,000 USDC	✓
10	2023-10-29 01:59:48	<u>0x44e521e97669b784a4cd2fb37001970cd9e5f0be26218ba42bd78d3648c0b157</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 12:20:49	<u>0xbee98de3330d5ace02c3232944a40ea7c91ba1aeb9937d6f1c61266692c28770</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-25 20:04:45	<u>0xbd4386fe7240b76bc73bad98ed21cfcb2e4bebda97f704471d77abf6a97c8269</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-09 17:51:40	<u>0x96e393b39aeaa66d02ba7e5bee2074889cad764c26e290286eb1dea19fc5591</u>	+ 1 Voucher	✓
14	2023-10-09 17:27:56	<u>0x88b6eda990f760fa2d327499f8350370989c1c6cd918fa368cab4dc98168e3d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-06 23:39:10	<u>0x1da0034d3ff2bb1d6cfd</u> <u>251f12699a232f616f8398</u> <u>321c7b59ab383bb4d87c84</u>	+ 1 Shiba Inu	✓
16	2023-10-01 21:28:13	<u>0x12f7d952ed5f4a90b8d1</u> <u>5ae08c60de08e3756cb353</u> <u>a7d6115a68236fac1ccc85</u>	+ 1 \$1000 EURC	✓
17	2023-09-27 08:06:23	<u>0x962673e1339d45a63c98</u> <u>f825566cf9a9227d2ccf4f</u> <u>d162256d7ca19176730846</u>	+ 1 Voucher	✓
18	2023-09-22 09:15:47	<u>0xbe7936e1b19a8cef4fa2</u> <u>518de36289b252ed05aab2</u> <u>b4ae00e85dd1625b4b6c5d</u>	+ 1 Voucher	✓
19	2023-09-20 02:28:25	<u>0xac71c6cde779ae8c07f3</u> <u>b7ef6c32055371479431f4</u> <u>c5827144c272f0a1ff7076</u>	+ 1 Voucher	✓
20	2023-09-15 22:25:32	<u>0xed5bffe416bc015bfd4e</u> <u>bc8054c36754e6ca2ec4b7</u> <u>6fcdd1d3f896bf4260fe76</u>	+ 1 Voucher	✓
21	2023-09-15 04:41:51	<u>0xe39f15297e3c4e3fbbe9</u> <u>6868630a11b74d46da12c3</u> <u>ae441912b9bac0628c14eb</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-07 04:10:00	<u>0xde8f9dd6f8932bb6bf04</u> <u>28832502f13f8c96dccda6</u> <u>bc455ab150a2b20ce9df5d</u>	+ 1 Voucher	✓
23	2023-09-03 11:29:54	<u>0x03802135a5408459fb91</u> <u>ce3c017b73ffdad56a907e</u> <u>516bb80d72bbcc72cabb3e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-02 18:29:22	<u>0xea85c55eb594c1c8af76023dd4cdf34685cf806c5ef0ca897b835da9ff87bad0</u>	+ 1 Voucher	✓
25	2023-09-02 18:26:40	<u>0x04f142723ace41c03c89ea7379f99dbd6b928a047d4a58852e3e2f26fcccc5fe</u>	+ 1 NFT Voucher	✓
26	2023-08-31 06:01:15	<u>0x4d4c227aca91ee6348c5522f99ea5be81290f6c72d13b696f6fe294d5fa2d472</u>	+ 1 Voucher	✓
27	2023-08-30 02:43:26	<u>0x630e55a02c8590eba4a308159d7c4811d549d8bb6cab399412fb97437f8716b3</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 05:56:38	<u>0x7b09134fef8fd8ef7f5f48de72c91ab7d202adcb6725b54b074a4fab4b1299b6</u>	+ 1 claim.circleweekly.net	✓
29	2023-08-28 01:53:55	<u>0x06c22738cf15537cc4ad581e06407e383571e97889e7658cf751d897dccd45a5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
30	2023-08-26 20:01:59	<u>0x0a164dfc292eafd9f18555fc4408921d656baf7814c5c8dfc208645b8e4a6b00</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 20:33:38	<u>0xc4b1fc1e3c75b97b41669f74d724aad548bc1742150cd593a5a44ccc986d083</u>	+ 1 NFTVoucher	✓
32	2023-08-25 08:19:53	<u>0x017206da3f407098152a95fdf61412594059d353fd5a76ca115b0a6d15e5605</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-16 15:44:10	<u>0xddc85acfbeda2fcf0b10</u> <u>f630892ed3c071cc36d3d5</u> <u>01518a11b3de04449217d4</u>	+ 1 Voucher	✓
34	2023-08-04 01:51:32	<u>0x7c5ff35ff339d7abe3fd</u> <u>b0e0e592f71c0bcfc40708</u> <u>9231f433b1f479bb4b87f5</u>	+ 1 \$1500 USDC	✓
35	2023-07-19 16:18:47	<u>0x949db422a49309d1ea21</u> <u>84a6d36a7e7a90cc64d38c</u> <u>a7c6a81aeb931e003622c5</u>	+ 1 1ETH	✓
36	2023-07-11 23:56:09	<u>0x40b9f7b767c14063553a</u> <u>200ab3969cd1b122327ce8</u> <u>ea62036756df00c59280d4</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.