

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcaefe8c2a4812c2cf7d67fe3a2c6a2736aa48731

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	378.000000000000000000 wSNX
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 vercel.app)
! ELIGIBLE	441.000000000000000000 TONCrypto.io
! ETHFI.PW	900,000,000 Bonus
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$ ybonus.site	925.000000000000000000 im reward
Meowximus	N/A Meowximus
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
\$2000 USDT VoucherǾŸŽ•	N/A 2000usdt.link
\$1000 Claim	N/A dropsusdt.info

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 Rewards	N/A usdt-1000.xyz
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 07:42:39	<u>0x69dc61c2c5d8fb098b574ee912bf55b73929a8b4edc53814d185414e47dd42a1</u>	+ 15,000 Bonus	✓
2	2024-09-06 03:34:27	<u>0xb093c9679b1cfa11d647490040310a69690aed9be962968613715206b4f76b4a</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-09-04 13:53:02	<u>0x962c606041934e4e6609f43135f5021347313bbb8cc9449fc38bdcb89d0aef3a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-01-08 22:09:50	<u>0xfbfcadfb14c7ded2f9056a480c21cb0c1b0ff4d241794b93c28cbf7ff2d9971</u>	+ 340.00000000000000 0000 TONCrypto.io	✓
5	2023-12-01 20:52:35	<u>0xd1c0c4ca921b36c82aafd1f8ce5915110f7a01479e85dab58ef6cff6be25c6b9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-01 12:36:06	<u>0x22d3187bce7576306215bec9ea4b7c04be3889cc1de31e22ec82e1b81f314e6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 08:22:51	<u>0x850fda8404baf2f5c3b472c3263ab3ed9458b869ba0e90107d3c8cdaa9e4af84</u>	+ 378.00000000000000 0000 wSNX	✓
8	2023-05-12 12:57:58	<u>0x7518e419d34e58054236d5a8f25b50dfb624bc0627f54f3c52a0661f1a7ae22c</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:07:33	<u>0x3a3e4db4854f453f415e1f34a5a7bc8bf776925eab820ecdab05ee011c0e289d</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-06-26 02:34:27	<u>0xdbb327084789359fa94229a8031335e4f413c6e0a4ae4ee6ff8cc705f8b3a5d8</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-26 02:34:07	<u>0xe74bb4ec15f2b7889f4f6834b6dbf0500e5df806a4d719445c259dabf81efcac</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
4	2024-04-11 19:13:43	<u>0xb045af61851821d8a36a686b0a4d5c9c27d3c690d39d2f7471aea1c4cb9c28d9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-01-08 15:48:50	<u>0x741bab6c7aba4e5093f53d5b22a28a11ffc074b053b1bccb37633e9de021ae81</u>	+ 1 3000usdt.net	✓
6	2024-01-08 15:33:58	<u>0x5671f39bddf8f115dcf1ad10382346d22a41854a2a9a3d76b50f6a6f5d5470d2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 06:31:52	<u>0xa76f54e682d4d70e6f9934248598358804ec8ad287277b81b37d283e61a0f303</u>	+ 1 3000usdt.net	✓
8	2024-01-05 06:24:04	<u>0x5b022e09c1c4888f921ec7a1cff84b3ee08df42fb5b5a3724e6da9ec81a3b4fe</u>	+ 1 2000usdc.cc	✓
9	2023-12-10 05:44:44	<u>0x761e830842c12c552d0a0fb7c438be655a53d87354cb84b940d84676eccd9d52</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 13:28:14	<u>0xf883642bd467af34949fd1489416c831354d8f6090c0adcb7cc5c1052752d33c</u>	+ 1 2000usdt.link	✓
11	2023-12-09 13:28:14	<u>0xef1ceb5358b29d7e5639b3417bad1a51062f61760eea89e4dec9d54b8f4247a2</u>	+ 1 1000usdc.net	✓
12	2023-12-09 01:06:44	<u>0x76d77c0b6c2bef8c395f13cacafb47dea254219463dd3ab842e225e448820529</u>	+ 1 Reward at optimisum.re	✓
13	2023-11-29 01:02:22	<u>0xbdb1c2b8f1ed5ce7af8bb50cf70cc4fbc688d10ff12b5ae0ea20015a23635ad5</u>	+ 1 Reward at tether.ec	✓
14	2023-11-22 14:37:21	<u>0x058cf5b7ed25df1b0578db554d6a649014b359ff22a288c60e26a2c5b4ebabba</u>	+ 1 Official Authorize credential	✓
15	2023-11-20 11:39:21	<u>0xd02eb530adecde5ff7a23cb10092fa1bc8280726ec2b304916ac05525e4b2b20</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 22:00:48	<u>0xa67c00a4f1ca969072658c2670e0388d347f30a44379837f4c1b17cb0a6bd8d4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 21:59:50	<u>0x3ce23b236f19b1870220a9c1b62f056ec60848d6832fdb5bb0656a4a0a203f2b</u>	+ 1 2000 USDT - Claim at usd.pm	✓
18	2023-11-19 21:59:42	<u>0xc0de8ea7452fa125ad06c593d35b6755d3b07339feb94e03afc96ed476c49e3</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
19	2023-11-19 04:39:44	<u>0xc2025133164814486868493d387544b458b3a80950edf21595222da7696d6e4c</u>	+ 1 ro	✓
20	2023-11-19 01:33:07	<u>0xd3ff2cafb689515ad2c5089149bd98d831df2ade3040728c3b347727015d421a</u>	+ 1 yz	✓
21	2023-11-09 00:54:37	<u>0xc1e985dcba535457a87a9a01ac5e21da313752e6a711c992a776fc5149943941</u>	+ 1 op1.org	✓
22	2023-10-30 00:52:11	<u>0x25cf97461df3cb541886ddf0ce5d7ceed020915d97c331e7dfed0a6b316c4d0a</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 00:51:41	<u>0xe31867e332cf949f4c4568f93b8e8be37d8d1d3d554b39262474b469e5069b6c</u>	+ 1 Voucher	✓
24	2023-10-30 00:51:41	<u>0x9ddc586056e7a24d88b8f83bf46855da17a5321f010d26a4e0ee86168035d989</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 00:51:35	<u>0x0a4c299d6ae88e6c58778687ad0cf2338cfd29a39e3b463722b32e17becfd9b8</u>	+ 1 Voucher	✓
26	2023-10-28 20:15:05	<u>0x0dad383425409931de0525620e10116f51427479be056aa4fe7d0978a0828672</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-24 23:45:05	<u>0xfe28c14ec3c288d96f9a70c9f7ba016f21eac66b41aaa76e51abe9fddea26a56</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-20 00:49:14	<u>0xdbe49d16b2964551e5fec8113838cc22da0def6b32d2d88f10aed713a7c8cdfd</u>	+ 1 dropsusdt.info	✓
29	2023-10-10 00:47:34	<u>0xfd678297f3c7daaf5306882f3c4d987c2c4f4214ccd5debb72cfb8e45020daea</u>	+ 1 usdt-1000.xyz	✓
30	2023-10-10 00:46:58	<u>0xa6bd887fc910fea4f2c3bf03991c4ba5ab2ad95518608f67879829ca61c120c0</u>	+ 1 com	✓
31	2023-10-10 00:46:46	<u>0xc4bf2598ad32efc5af5cea52ea2cdd38ad421b70bd6dc26b23fd7f444ed419a2</u>	+ 1 tether.pm	✓
32	2023-09-26 04:22:58	<u>0xb4f661aa3774f4f1e75ed28c42a7516ffb1b89bb3f48e3a80782545a7510c574</u>	+ 1 drop-usd.me	✓
33	2023-09-17 22:30:47	<u>0xb2e8e87a08f1283d9ef756b6ae48bdb8a6d041a4b39d309ab89a2f7192319724</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 20:38:47	<u>0xdd5c5f4916eff3d24b23</u> <u>5820e0f61fd27c8a6c2e59</u> <u>1743da5408ba3a4119823a</u>	+ 1 STAX	✓
35	2023-08-21 22:41:53	<u>0xed234211c4edc3748ec3</u> <u>681dcc70c1f36e9f55961f</u> <u>89cdb91b8477412102d5e0</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-10 20:52:38	<u>0xd4acc94ca292ae260160</u> <u>fc279adfa781e15d0d1b13</u> <u>cc50c1a767646db1baa2f3</u>	+ 1 rewards-1000.xyz	✓
37	2021-05-20 23:32:30	<u>0x4739623bb9f58a8d8e27</u> <u>b9d5a47d49706e7346f1d7</u> <u>0488943c9bb7ad9f37f417</u>	+ 1 Meowximus	✓

* 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.