


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcafd43cdb010052779716413f7c68c917ea6c49e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
~ KhUSD.site	227.3000000000000011369 rd
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
#HEXPooL.net	151,850.000000000000000000 wHEX
! 5000USDT.NET	1 REWARDS 5000USDT.NET
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
Airdrop at linkredeem.io	N/A NFT
200 LINK	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A ds.org
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 10:18:29	<u>0xc8e51639a66868e2b69f15ff58af03f1202691e94b5e1ff08588f2390943cf2d</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-17 05:48:54	<u>0x9334510c216e0cc1cc1c39012765a0d780fb40258094b19aa5fa983374a43527</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:02:01	<u>0x299660a813e21fce2218317f294a8f62bf27c17a20330b277e630524090b536b</u>	+ 3 .SITE	✓
4	2024-01-14 14:04:44	<u>0x3bdedd50e6fea163422f7d8f4acdeb69e3276c45e0a43fb64a1f88f914de8e38</u>	+ 1,000 lt.com	✓
5	2024-01-13 06:32:42	<u>0xe2a04d97641eb6242565e0ae2d7dd21771d87fcfb91306a256efc38862a5bc10</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 08:48:29	<u>0xdb150beaf2267e750e81</u> <u>bdc09f1308cb74ac87c7fa</u> <u>398d4d1130a5a9f37cc438</u>	+ 151,850.0000000000 00000000 wHEX	✓
7	2023-05-21 13:26:54	<u>0xfd55dc5f3650d2df19e4</u> <u>ee85c75e77264ec16766ab</u> <u>48b79afeba637c267f1158</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:47:53	<u>0x8550fe8bada3f328cfbe</u> <u>ebc501a1e3970c8ed1d1ae</u> <u>6e0f0c71b5448b1409058e</u>	+ 1 NFT	✓
2	2024-03-31 05:24:53	<u>0x4f6e853fd17a3dd922c4</u> <u>252c05e533f02701b8b23c</u> <u>663099c82f30dfd83efcb8</u>	+ 1 NFT	✓
3	2024-03-16 22:41:50	<u>0xc32c03fe6484e99ec1ce</u> <u>c0d079b8d57922d43cd03f</u> <u>044e9c78ed8f8d6b261b86</u>	+ 1 USDT	✓
4	2024-02-20 00:26:58	<u>0xe2f12658abb6a9517af</u> <u>8b1fc7d99244e62153fae1</u> <u>5ffc4137150e934ee24a78</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-19 22:18:28	<u>0x4ecd428f13be0773f8b3</u> <u>ffaa38b2ed449ba7560bab</u> <u>b5fb4d6f58fba7c6835b48</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-02-17 23:22:55	<u>0x8b8a8dced9020c06fe48</u> <u>e4f702b7150a8fd616e74c</u> <u>12e2700f5ff64282470cff</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 02:42:39	<u>0xa59763db22f3492ea48d7272a1b987b58a44c105b88cada62efdb882dd4bc1e7</u>	+ 1 NFT	✓
8	2024-01-26 20:41:52	<u>0xabc67a11d14d8eebeda7987a1b45178cbfe4537f78c1296cca1a28233042dfa0</u>	+ 1 nft	✓
9	2024-01-26 03:39:17	<u>0x3dbbdf165e9f2644f7df334372a86f9ada7a8c5269e83e01f8aa7a0211b6d058</u>	+ 1 ethevents.co	✓
10	2024-01-25 04:39:40	<u>0xd96657819b847251dafdc283984edc6f9d8e1666fbfadbf2003efc62e75e9db</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 11:36:53	<u>0x9bec3f4ce8173788716c65dbde17f3662dd734ad267d222d75d6d096ed3ba879</u>	+ 1 ethevents.co	✓
12	2024-01-21 05:29:15	<u>0xef32e965578f20dc9e3066f64ee29980b560bcbcb8e5d578eef9f9ac7fd988ca</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-13 03:16:28	<u>0x40677b906df526638340e3a6984e834acbc99e109db5324e6e1858c2dd76877c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-12 19:24:49	<u>0xe77784d0519c00b20c2fe78723086ca17b3e68b69112ad0ca3ea31b6cccd461d</u>	+ 1 3000usdt.cc	✓
15	2024-01-12 19:19:46	<u>0x5b50d17e7214f9209f2d104ae2476283be726e57b7642174700d84a5418d4b23</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-07 09:53:08	<u>0x9cad8963c1b68d93be1b61f4ddcefaa5f5b707ffbbf927c5f231b1ba2e860495</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 13:51:51	<u>0x229fe20480a34bcaa93091e957cd13247fa7eac69fdd38f82d4ea0e6b209fe0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 03:56:10	<u>0x0a597be440bd926e03960f27d1a1ec7db4dc5293e701271c2794e9c6bdbf7c66</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-11-17 13:31:49	<u>0x2b378688148c3e53a4946eda64c569232d6b1c191ab6d9e50132bfeaf9c58444</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 08:59:31	<u>0x33fce02a67551aef6f7469f54e5cc9969156f2732c35768c901aa2befe764286</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 10:04:59	<u>0x4f78af38bd454f2df79de86d5644e92fdde0fce8ace26c3dace7aab626eef4e9</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 11:56:32	<u>0x69d6e5d693251826a99ab29ae01153cfa956f956241a7f2ce1b82473adae73e3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 09:50:15	<u>0xd80d585adf87ab1b23635e5b28d60c14cac0d892c5326ad0c96eb437a415af68</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:37:58	<u>0xd6d208bb1c628ae6862e689cb08b3a952db840a0fc0f27947127e81371350cd0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-22 19:34:56	<u>0xa0affdd705661fb64789</u> <u>022e13b2441c7d3cc10378</u> <u>da32603cc17707714f0faf</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 15:55:06	<u>0x2cb4728bef0b44b03320</u> <u>8c8de06b61a1105d820724</u> <u>5dc665ed0cc12d5bfe3985</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 11:04:04	<u>0x80c6d839724021f066c9</u> <u>dc9056f0e9d66203a5ce9a</u> <u>a4ed0beb04ea71177160b8</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 17:16:25	<u>0xb8f75edc4c0cf257450b</u> <u>5b24ac0df23688ad34859a</u> <u>7169542a546ff83062ef2b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 12:50:10	<u>0x502c61e701459143133c</u> <u>bfcfbc2345f5433683b61b</u> <u>cbff079b74bebd7bbafe6e</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-02 03:51:08	<u>0x931af583b88ef9bb9caf</u> <u>38c189daf6b32bfd05de27</u> <u>88d11574bb6a34b2303f26</u>	+ 1 ds.org	✓
31	2023-09-25 08:14:27	<u>0x46ebe86da72294c429c3</u> <u>55347bfb91b266664784e2</u> <u>95ebc701a936f048feeff1</u>	+ 1 Shiba Inu	✓
32	2023-09-18 19:43:59	<u>0x86c72187fc23f7c6c31d</u> <u>6ce1cb283318391fdf0f3f</u> <u>eb55e0b3c0fe33a1f8b465</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-13 20:11:58	<u>0x780dcb8250682a74f17c</u> <u>511ab87ed1f7cdbc565259</u> <u>34a2e6351d9e6c5ef57936</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 23:47:20	<u>0x9487833eb5370dbe4b9c93d9627b5887a8d3e922c43c4df66979dce33729efb6</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 23:52:49	<u>0x50fbb61292a1e77b87e1bc85dd70b80e46face3c808c465af704d009df7ddadc</u>	+ 1 Airdrop Voucher	✓
37	2023-09-11 19:16:31	<u>0xaa605785184749636a4a41367d9a620b25cb71a035b1761a8b3b261b43a751a8</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-11 12:42:41	<u>0xe726411bd4f2209433ad77fd82c893ea067089e9ebecd44c45e2b7678960267b</u>	+ 1 NFT AIRDROP	✓
40	2023-09-10 23:04:02	<u>0xd0b7378a87afe9c7d130389eae88457b6460325ffde865fc44aefecbb07e9a0e</u>	+ 1 GIVEAWAY	✓
41	2023-09-10 00:21:43	<u>0xb2e4a4f01a45c630dea7cfa803b40552d690717d286872244f5b4e48702ffe25</u>	+ 1 NFT Voucher	✓
42	2023-09-09 22:50:41	<u>0xd82a7eb8c2428a1f908192df3b8d854209edf2b81d0f4ca4fc15bd08fccbc4af</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 18:39:19	<u>0x8ec72d9b0ec17b6932cb60aec75022de44f48eb3794e93855991cdc092045d4b</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 22:19:27	<u>0x7314c635192117d639f0cab31b6e24a7ddc3be9cc1155191c8223ac008eafd0c</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 23:24:15	<u>0xf4b0e0edca38a4ba0606f322abb6b562480f8748e522919d003304af96ecdf79</u>	+ 1 NFT Airdrop	✓
46	2023-09-04 21:04:11	<u>0x199c3191f977d8638ad7ff59a95421575745b152de e63d9d27043b36939100a8</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-03 13:54:16	<u>0x0aae010fe61ee4141c4c4160ecd4da54da090a8b9f041bd4a4f718a121534ce8</u>	+ 1 NFT Airdrop	✓
48	2023-09-02 08:17:54	<u>0xaf6ebf4302346a0b483695217e8bdedec0755759324ec9ee2e21f8385b746b34</u>	+ 1 NFT Voucher	✓
49	2023-08-30 17:48:23	<u>0xe78ce567cec485db316d4ac9899bbc2fd79818a90ac9aa08ae7ad43ae8b3e07b</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-28 10:05:18	<u>0xe8a836030ee6b9c8de5ec5f79678cfe7227ecca97f773f36156b06f33cc38ab5</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-25 09:26:11	<u>0xa0ae8f3d77c14cfc9a391e7044021a7c5e26fdaddfb8d220ccb0457b07ee746b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-25 08:45:55	<u>0x45caf08b345d09ed4d00</u> <u>5c7f7e1cea86c4eb3b735c</u> <u>13972ab9c0605507a7e81c</u>	+ 1 NFTVoucher	✓
53	2023-08-25 08:15:51	<u>0x21fc1e8c1f104246deee</u> <u>47a3b63c095df17e018eab</u> <u>4452d189c586c9a0446e99</u>	+ 1 drop-coins.xyz	✓

* 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.