


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbc70154ca4f16a0aeda07b0a8211a7c39aa8333

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
Shibies Treats	45,999,999.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
@SNXPool.com	947.857205000000021755 \$ sUSD
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.live	959.000000000000000000 ool.live
Cookies Protocol	10.000000000000000000 CP
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A Voucher
🔲	N/A ethevents.co
1,000 USDT Reward	N/A .org
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$ETH	N/A 1ETH
\$1000 Rewards	N/A usd-reward.com
\$100,000 BabyDoge	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
20,000 DOGE	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 17:17:49	0x82481743fdeb319319da4b2a3028a16c41044e2f96e1f1194b94c7e2c914e0aa	+ 947.85720500000002 1755 \$ sUSD	✓
2	2023-05-13 14:25:03	0x08a1ceed1122d298f3de3ebc0dfc92aa03d6bf4603483d21e98c9642d7927997	+ 959.00000000000000 0000 ool.live	✓
3	2023-01-26 03:44:30	0x6ac221cfce1e1340408d5b0844e7d58c1907d7c32321f8e5c208ef32ae8122b0	+ 518.00000000000000 0000 tps://pusdc.site	✓
4	2022-11-30 17:41:50	0x5df00e35fcb9eb6b81dc42fdae8b4bee6f807c84df30924845370d3cfeebdc6	+ 10.00000000000000 000 CP	✓
5	2022-11-05 04:28:20	0x7d46040a6b3525198f6ce8a8475effca5810db9d11728afa21fc3f6d8ac5a247	+ 10.00000000000000 000 COOKIES	✓
6	2021-11-14 21:56:22	0xbb793f950040cb5cb00002bf8b9517bf06557d327876ba20849fe967690fb1e1	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-23 04:14:51	<u>0x2760b4e89c9bae13f224191dc249c177e3675c084b66b586a5f08c3fd7fe040e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-16 21:43:58	<u>0xddca208d2fd8e117a4f600db20f2a8ada9071ce80d464bc0f193a70aae94da4e</u>	+ 45,999,999.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:29:22	<u>0xc6f38bdda0ea13375cfd12a1588a5de99d4610560e0eab9a9ea0014d0101e816</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-01-31 00:36:39	<u>0xebe536788b6f52bb2f7d759a0d599f21ce2046d0f4605066ef7bad1269e90e01</u>	+ 1 ethevents.co	✓
3	2023-11-08 12:19:55	<u>0xe54c60f812a78bbd3cbb0237db088cf84512b9d92c7ada6a2c95357f500651d</u>	+ 1 Voucher	✓
4	2023-11-08 12:19:53	<u>0x21fbd00b6afc0ee403ddbafcb658a17117bba7275d04e1f2fdeac9f5d648d857</u>	+ 1 op1.org	✓
5	2023-10-26 23:25:49	<u>0x0d7866a989e78c3ee63e9da2f80b2b43ef698547279e39df11f8338276a51e31</u>	+ 1 Visit babydogevc.com site	✓
6	2023-10-20 19:49:50	<u>0xf1bcdd0bdf25255b1525d09d2fd009699643dad570289f88775c05664d52db87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-20 19:43:38	<u>0x038aa4724c23d4c49cc39f2ca1f8695753f0706f12e919d3e7aa4f8b06cc07e9</u>	+ 1 s.net	✓
8	2023-10-20 19:43:14	<u>0x0ac950d860fefe9e14fbbba312c808629e14e8569babf50ed75fb1634b70357d7</u>	+ 1 tether.bz	✓
9	2023-10-11 11:20:37	<u>0xd0bf9697257e541c823e116897c118b31866e892c1e5d91ba642f03f8becee79</u>	+ 1 NFT	✓
10	2023-10-09 15:04:45	<u>0x043ff69387e5322c6de5031411e2a9dc170d821550439b3ba574b450c3edb973</u>	+ 1 NFT	✓
11	2023-10-08 15:45:01	<u>0x3cf71a0c89b81080ee6c0bcd26ea435c78c3ef9dd5e2ec9a24e55ce2d403c9fe</u>	+ 1 Voucher	✓
12	2023-10-06 19:13:40	<u>0xcac2504ccd309145267e457823c412d8decdbc33983221d6f1f577609fce5fb</u>	+ 1 Shiba Inu	✓
13	2023-10-06 10:27:29	<u>0x791fe19837764f0cf830ae732a009bfca3f5762d98dfa6e6e8ee26114dbea75a</u>	+ 1 Shiba Inu	✓
14	2023-10-04 23:21:15	<u>0xe0d6bdff8dc0e98efb0a2765297ec18179590a7a80c615bd4ea39ffc1104fe63</u>	+ 1 NFT Giveaway	✓
15	2023-10-04 23:20:55	<u>0xbe4cb2d88aedd2d506d4b583ca02de688d97d8a21994133a487e89f33f0b8040</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-04 23:20:13	<u>0x6202ce2e871e78ddf1ae</u> <u>927079e54ff8d5556fa618</u> <u>01612d21dc6d63909d3801</u>	+ 1 NFT Airdrop	✓
17	2023-10-04 19:11:28	<u>0xb64186353a5576199ba2</u> <u>70c3c38ffb20aff5b7316e</u> <u>7e848fd378ba6b614a059e</u>	+ 1 Voucher	✓
18	2023-10-04 17:58:25	<u>0xca1ee884025370f844a9</u> <u>c28c59a07af9d14ce25e21</u> <u>484f5301c105971831cddc</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-04 17:58:01	<u>0x694005aa48fa43bd2f0e</u> <u>efde6997ce0f299654bfd4</u> <u>09ae834fde4e0cc011766a</u>	+ 1 usd-drop.org	✓
20	2023-10-04 17:57:27	<u>0x577858b52029a91d2101</u> <u>11cf8b216e28c5ae04ddc8</u> <u>c108d8beb82925a6d2b9a7</u>	+ 1 .org	✓
21	2023-10-04 17:57:19	<u>0x9c7eea828636ff2f233f</u> <u>2f0a2e4888c0819b1b7df5</u> <u>f80ac23e901f46bdc3076d</u>	+ 1 Shiba Inu	✓
22	2023-10-04 14:14:49	<u>0x66d1e7dcff9464ff51ce</u> <u>5019fc28b6c317fd1cbe00</u> <u>0979ac1874e12d63c597a2</u>	+ 1 Shiba Inu	✓
23	2023-10-03 16:23:20	<u>0xa81b8d5834652e8d8a7b</u> <u>234435c512ddc6df2304c5</u> <u>1b636a690d1860525785f9</u>	+ 1 Voucher	✓
24	2023-10-02 17:13:04	<u>0x3c4e1598b1d3ac382682</u> <u>bde67f4ba921f75ec8e68d</u> <u>858c893cf4b4a7792f3f76</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-02 06:54:16	<u>0x0a934b294a674596129f</u> <u>ba4361cc6d2bda327f4a81</u> <u>1b9952e09a1aee608107f5</u>	+ 1 Shiba Inu	✓
26	2023-09-30 12:32:57	<u>0xbf6ce8eec94f59820401</u> <u>17ce203aab7040e6559f2c</u> <u>92416d01727199aa239e70</u>	+ 1 Shiba Inu	✓
27	2023-09-28 17:49:26	<u>0x6f0035e43e47a7a16cdc</u> <u>1f40ba32703edf3f5e931c</u> <u>c78d050e1bf9f40d8b8e9a</u>	+ 1 Shiba Inu	✓
28	2023-09-25 04:42:15	<u>0x932e4c8a6ec979d56d1a</u> <u>a887a8b6088323cf347434</u> <u>8fa6f706fbeb584bce8c65</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
29	2023-09-23 18:36:14	<u>0x29f56a9aeb7c907390bb</u> <u>69817fe224508a4990c1e3</u> <u>2e104b61ac9af87c9c5c76</u>	+ 1 Voucher	✓
30	2023-09-22 02:56:10	<u>0x286fa9404d7dd3c67951</u> <u>a4aef85399661dc82409db</u> <u>22430f75136c87fa94a504</u>	+ 1 GOLD	✓
31	2023-09-20 01:51:53	<u>0x3e3c2f8ccc04da4d239d</u> <u>50fc29d541e0a3a7ae619e</u> <u>a9096e46bc6b87d199306c</u>	+ 1 Voucher	✓
32	2023-09-18 09:42:33	<u>0xcf6a65b25f722b9753ba</u> <u>cd04a2d85703f06eb001ad</u> <u>bd2e29941d988fc4c5e32b</u>	+ 1 usd-reward.com	✓
33	2023-09-17 07:53:02	<u>0xc3f28563b76a60a87cf1</u> <u>9dca92cbac997d8608d64c</u> <u>6c7edfc3441cff6e11c4fd</u>	+ 1 ALRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 12:47:01	<u>0x6988b8b8d43be0b1e69f aefdcbf3d9aa7f0f90ac15 9dc331d1bdb22a80b20d82</u>	+ 1 Uniswap giveaway	✓
35	2023-09-16 12:46:33	<u>0x6834eae58f9fd1a81078 a7d1d84479f2654e86fbf8 71c166d03b565437ef4e01</u>	+ 1 Base Chain Raffle	✓
36	2023-09-16 12:46:15	<u>0x32e06d3063d63c3d31bd 3723e31b8ea783be03a034 9a899148d6176badd56fa3</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-16 12:45:35	<u>0xd15c070980b4a6108042 e7fa7685b1bd54cd0902eb e34bfb5737112c13b4ca2a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-16 12:31:51	<u>0x390b743d30466773a4d8 29a1c4a0708f22210bca2f eb9d457a66218c036b82fb</u>	+ 1 LIDO Drop	✓
39	2023-09-16 12:10:33	<u>0x1b6587a416cf39b0b34d 0dbd899b9b67acd2340b22 5d90a307456f244e95088b</u>	+ 1 NFT VOUCHER	✓
40	2023-09-16 08:56:39	<u>0x3021d5f1563f08a94866 03ab3057403435af41242c 8849eaf2d3258bd6b61373</u>	+ 1 usdt-reward.com	✓
41	2023-09-15 17:38:47	<u>0x54c142f29ea32dc86a28 d98bd5ac95fa87ee066a1a b4af5cd31dcabd5aa344c7</u>	+ 1 aim rewards	✓
42	2023-09-14 23:32:12	<u>0x2c75e82735f68dc0c005 c55d61794269fd6b4df516 bc0f4318108b95f11244f1</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 23:52:05	<u>0x5a85f321ff088fb0b81b</u> <u>f9bdb992b5eb0cb3ef0bdc</u> <u>b6a9c4d2ea0538a315be98</u>	+ 1 Voucher	✓
44	2023-09-13 21:08:32	<u>0xde0795e18137ccb344e3</u> <u>0a4521f21dd8e3177c9c1f</u> <u>bc91d1bef058be5296951b</u>	+ 1 Voucher	✓
45	2023-09-12 23:07:40	<u>0x351c1b81b119ac7f1f9d</u> <u>aab884f1c48d28e27cdf34</u> <u>b45f64a1c4b6fc691403ff</u>	+ 1 NFT #515/1000	✓
46	2023-09-08 13:21:13	<u>0x216dc7f0985cf79ab3ce</u> <u>481df547bd1fd1b1171e44</u> <u>34a45452530913b9b606aa</u>	+ 1 NFT Voucher	✓
47	2023-09-08 00:38:27	<u>0xed938e7056945e0986d1</u> <u>8769ba49acd72d8a2325f0</u> <u>79d2c438f1f5af50371493</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-06 22:50:09	<u>0x8bc2a8968cdf28250dec</u> <u>3a6289ba46fe928b2e1f1e</u> <u>1ad4555c5aefb94d6644cf</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 22:37:30	<u>0xdf6e209db1ce3b1b2250</u> <u>470ff4ff2b747b00874d8b</u> <u>ed6262fb1bbb1ade50299d</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-05 19:22:34	<u>0xc1c59fa9d38d379021a1</u> <u>70e3e595a9c7e855f86ffa</u> <u>106594e2e6294894955db4</u>	+ 1 NFT Voucher	✓
51	2023-09-03 16:57:54	<u>0x1fb4cd58ac545b6f8032</u> <u>ad0f7b46a479bee234de2f</u> <u>53db725dbb96acd42da647</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-31 19:10:51	<u>0xb1d950737c9cf117800b8ab4cf174695238c9eb1519f75c8c451d63af961214b</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-31 18:04:34	<u>0xe72e844f231f370402183fe30edeed283aab4197afde0b339cdb52a49714036</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-29 19:22:56	<u>0xc9a0ec608e8513e528058da476a25062b1bd37cdb94091365101f51b3ccc2951</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-24 08:27:38	<u>0xd825a20cc590888ec28067e446604254dfa431e7218f17ba94fe618d3a715590</u>	+ 1 Voucher	✓
56	2023-08-15 17:09:03	<u>0x594398db3c3debd04dd823df9c0ba8e2034f892f41ac1bdaf858a6a5c631478b</u>	+ 1 Voucher	✓
57	2023-08-12 01:31:47	<u>0x255564b175cca7d2645c00627689991ff0ac11e4c466f00b94d736fdba903246</u>	+ 1 \$1000 of SHIB	✓
58	2023-08-09 00:45:49	<u>0xfba327a37c243a9fbc56150936d57bc1c5ce39af315c324d29f7589007130ac</u>	+ 1 \$1250 USDC	✓
59	2023-07-18 14:59:48	<u>0x07a753f07400b60fea3c9999193d5af005b3c67aae344a47db8aeafecf0bc9c8</u>	+ 1 1ETH	✓

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.