

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcee33781f54e4b621136178bf87b4fbfb27f303d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
!TAIKO	0.000000000000000001 taiko.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
!! USDT	3,000 ds
! RENDER	8,940 Join Stake (renderstake.com)
BLAST	10,000 BLASTCODE.IO AirDrop Invite
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT · ID · lootusdt.com
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
\$ USDCpool.live	959.000000000000000000 ool.live
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD	N/A NFT Airdrop Round
Polygon Plus Event	N/A PolyEvent.Plus
OpenSea Collections	N/A OPENSTORE
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
\$1000 Rewards	N/A usdtdrop.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:13:17	<u>0x6ffffb041ac40dcb12496 cee45a18ffb863914c3c17 8870ada20e17be50c0d21e</u>	+ 0.000000000000000000 01 taiko.xyz	✓
2	2024-07-13 07:33:21	<u>0x5a657ef89522f0cbf84e b142158f87790eceb4d8e4 108cbc89777c8fc2be7b71</u>	+ 8,940 Join Stake (renderstake.com)	✓
3	2024-04-16 20:53:24	<u>0xa8ba13b76bad144dfd98 3ed5c37c8e011943537344 fe608ff5cea9779198f871</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
4	2024-04-16 20:32:23	<u>0x9e5d3b237e5cbc283acb 8f719c46fc9a222c5cf5ce 2e5a31df7055d05add753a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 10:51:30	<u>0xd77f582ef1f5a01a3ed0 d451088f2fca69171b2c78 23a3b7a12fe565fee2990f</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
6	2024-02-25 00:33:50	<u>0x06553ebcd3e78e90c124 5727f248e9910c7d462b79 7c0300e8e727d0e18ea6b4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-06 06:16:38	<u>0x3e38e0bf986a9ba1ddc8 52cc2022b88575ba21dcfc ed383988b6535b26d2a8f5</u>	+ 1 ds	✓
8	2024-01-31 21:35:39	<u>0xd62bc0a0e5746352f5a9 291ef4ea43d7e098483acb 4d4e6f13e9c4a429a034bc</u>	+ 1 rewards	✓
9	2024-01-17 05:10:04	<u>0xe2cc2f5b43369a7f58fd fd4d52e4f820bc63059bdd f8d1de06813234b87d06b3</u>	+ 3 rn.xyz	✓
10	2024-01-17 00:29:30	<u>0x58367bbb51d927e1bcad 6c56f309a07804df04b8f8 fc3cf16930d66ffd102166</u>	+ 3 .SITE	✓
11	2023-09-15 08:35:23	<u>0xe1577aa71d4a01ce8492 2d533c91e240c3679c7b11 3ddb1e1654de1c15682670</u>	+ 992.14999999999997 7263 \$ sUSD	✓
12	2023-05-14 10:24:46	<u>0x336a96e8d0355061e9d5 ad9f4e3c41df17f13797d6 5c4c097a72e97d7f294155</u>	+ 959.00000000000000 0000 ool.live	✓
13	2023-04-25 08:46:10	<u>0x4d846a56c35d2512a95b 44a9d56d616d4502a8b068 def4b01a28403592f54214</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 07:35:31	<u>0x37cd79dc4597b2b74f18d2d67f414c8b4431ebb4a355e86ac95f2e5b88f6d7e8</u>	+ 1 DRQ579	✓
2	2024-07-13 07:31:31	<u>0x143c5be0a82a7b8ead883884124605335ae9fbd05ff9e070b74264eaf0f00652</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-13 07:31:13	<u>0xfa1957694b0bcde10a3a3aae63737b478c3900301d4a4ca36f0be96cdc72b34e</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-04-16 20:36:43	<u>0x8cbd82cf59ee30a293ea2778d51781c16b8f6ba21d31eedf2720d30bcea01c64</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-04 18:51:59	<u>0xe2059cab3a6578ad2d3c2701c1ca66a3a6dbb68d557ec5097491a1dfc71f9134</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-15 01:15:40	<u>0x3915ead36f7d69e6b229de65d78002f87e5aa4ee519d20ebd35e49a40240ee68</u>	+ 1 usdwin.co	✓
7	2024-03-04 18:10:54	<u>0xeb6c61728363529c388b13e4c1e6b8b10cd37c7240da6da54a07cfd06fa05994</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
8	2024-02-26 04:16:44	<u>0xb5e2e3f8d402effde7de554358faf3c7e3f3720a044e6a7451706b299e13ccad</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
9	2024-02-26 03:44:54	<u>0xaeffdddb5085dceda32ec9aa73228d66d3e40144d89427f3a29ceec20b1b286a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-18 21:13:38	<u>0xa0dc0e935cbd7da86823 b7ee5a6b00f781f686ec1f 995389eb77c4faa87e0576</u>	+ 1 NFT	✓
11	2024-02-04 06:54:57	<u>0x4d93b4aed03a45b2235b 6b6bb41d54ad0d8d2a4c18 895f9280bcd4aa861684cc</u>	+ 1 2000usdc.net	✓
12	2024-02-04 03:09:15	<u>0xab354fe1dacc4461bfdc 6c97a8b1143f68cebda81 2a65803f13fa178a96406a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-02-01 22:19:47	<u>0xde90931341d5661ddb62 c64630bca7a662d6f6cdcf b121e7b99f26d9db0aaf7c</u>	+ 1 2000usdc.org	✓
14	2024-02-01 21:43:27	<u>0xc7b12b76b225ac320c4e d338c818feaaf8669b5ce1 a1358f4debb2fe1821259d</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-01 21:42:01	<u>0xf0996fcbdc7cf96f5fc 6abab2f1a2b6cd63a8882a 83077aae4a395db276160b</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-01 03:10:38	<u>0x838158afc127ab9da4bb ac1b29d5e58120a8c3328e e1b53bb747d44eab68346f</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-19 10:32:20	<u>0xdd1703b23e610d4d4518 3ce9951f315dc8941daa94 b59665dd67a60aee163276</u>	+ 1 ethevents.co	✓
18	2024-01-17 21:39:20	<u>0x8548fea7babf44f4dded f019a8ca0b60f4d2fdd147 b29843b3948dbece4c30ac</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 21:39:02	<u>0x96e2084db1418da768921365a5d48d1f0234ecf368039d81a4ac178ecb88a6f4</u>	+ 1 3000usdt.cc	✓
20	2024-01-01 02:17:28	<u>0x05c94dd80c0c9206c840aabca24bb3c21d2b98e71e7d9e8781c5e1bc0383f209</u>	+ 1 2000usdc.cc	✓
21	2024-01-01 02:10:10	<u>0x72fe12a403ee7d501bee898da3f9c6589f7fa3c793854a45fa42dad638b4386e</u>	+ 1 3000usdt.net	✓
22	2023-12-28 23:15:57	<u>0x47990d1c68023b19a4c4e6bc80ca23389f6cfb032af3322478e784c8b742ecd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-18 21:13:07	<u>0x45f8a93072dba6ece7b530eacee0290245390b0ed67214e02f3b2c9f2fed38d3</u>	+ 1 0x0ai New Year Gift	✓
24	2023-12-18 16:56:16	<u>0xaafe17d1a70718b5e33cdd6d58882b7873111f3656542b4867afc06ecb5e8bdc</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-01 15:54:24	<u>0x37276ebc31a814285b733f8da6881fc3a52e869a2bde05705e81e3f7102b968e</u>	+ 1 2000usdt.net	✓
26	2023-12-01 13:20:02	<u>0xb023ef5be44d49c91ba934b709c88602534d2a53ab4d1d2909c752f02c73aef8</u>	+ 1 2000usdt.top	✓
27	2023-11-10 20:07:06	<u>0xb925afdac35b2e119fb347e742732a0a7c66a53a4d818f16e8a87d2ee5a5f426</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 22:57:36	<u>0xc92f4975047c9f3e2d10c9a490e35b256ff0caad1d716080e0b2ee2aa84f7e46</u>	+ 1 \$BNFT	✓
29	2023-10-25 15:53:46	<u>0x829af0270fefaae1b0a520444b1463e7d8339ca8901fff68297491a033a2baa9</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-25 15:53:22	<u>0xa52b5c4b25ed2bb09cc328d843230837fde748060166d535f0c3b1de347149e1</u>	+ 1 Voucher	✓
31	2023-10-25 15:49:32	<u>0x8a878eda95ad6136423e9659a0804608bd7ea4d343977ff71250e84f479d6b20</u>	+ 1 er.app	✓
32	2023-10-25 15:49:16	<u>0x24ed6ae7f3c305f0b8d0113cc8897752cb87851e5a90a5251b684743872d6c2b</u>	+ 1 usdtdrop.info	✓
33	2023-10-25 15:49:12	<u>0x76610e24c9f2d403ef7c1c06a87278fe9a3c77ed1acdb564c0165ed823fd8eb1</u>	+ 1 5000usdt.com	✓
34	2023-10-12 16:43:18	<u>0x7494bb9b608240eab61aad6fb91551eab9c79de4fc1749ce94d1e44e904ff905</u>	+ 1 Voucher	✓
35	2023-09-28 00:16:45	<u>0x6b64af3f85e2b75588d5c778d28f3a444c535a539b961caa8fafafa75b3b6f52</u>	+ 1 LIDO NFT	✓
36	2023-09-27 17:05:22	<u>0x3fa024cf5498a65a6ef7745de82fd8b556c1f399f3d67d9e852b0689e015f4cd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 16:10:57	<u>0x1462c5121cba9e737e5e2edfbd262581b69259b0a4cd2f03f05493c43a7934c4</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-13 22:13:50	<u>0x9c23b5b52c67f881461073463d0aaf2a4b266648991071c710dbe919821f6fc2</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-13 22:13:22	<u>0x4a3a97e409a288cf7fa06d89488bcf60cc7acffaa0e32b954cf9a9c4e6e08f43</u>	+ 1 Uniswap giveaway	✓
40	2023-09-13 22:13:12	<u>0x7c339d816a94942dbe52cc6033a31b4693d70405e37233a97ceb2f5d56f15175</u>	+ 1 Base Chain Raffle	✓
41	2023-09-13 22:12:32	<u>0xf34d49114067a46f977cfef3e6b9f1ef9385842c056bf583e6556307ff4cbfe7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-13 22:12:04	<u>0xebf7f244990773a464d3f3109c4e48e81aab8e5e34536273e4c0117d0e378be9</u>	+ 1 LIDO Drop	✓
43	2023-09-13 21:00:22	<u>0xada703bb58bef8f4870ea10378ff89fdc75949955329cfc7731a8471f460fa27</u>	+ 1 NFT VOUCHER	✓
44	2023-09-13 20:59:08	<u>0x692db87017a590564a4eb0315b9f27b5af190a2c8155779b9d880259890b7a37</u>	+ 1 usdt-claim.xyz	✓
45	2023-09-13 20:52:14	<u>0xa94c15fd0fd036dbe2b9cdb526aa87d6f68f4019d82bfa4a76335587260ec5d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 16:19:03	<u>0xace0529d1db3449a32f3 dd603cb5d8d556abfba228 01fcf2ece8911b476634e7</u>	+ 1 NFT Voucher	✓
47	2023-09-05 10:53:07	<u>0x83bd54b4393b236e7944 4e467e628151676150f138 a7bcbd00fa0b7abd91ae13</u>	+ 1 NFT Giveaway Round	✓
48	2023-08-28 20:54:30	<u>0x06307dfdee5e131a1b0a db9a094c0f2f0905898121 e8524b580643ed798e9a8b</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 01:09:47	<u>0x9b7c0ac066166d60aa78 dd7a20f9f77e72214ace86 5be38d33f89b73afed9fe2</u>	+ 1 claim.circleweekly .org	✓
50	2023-08-06 00:38:03	<u>0xfc61bb014f3c1ab26392 b21a9b55f6ffd839892b69 e465fee6f1e126fa9d168a</u>	+ 1 Lido DAO	✓
51	2023-08-03 16:21:51	<u>0xb086207c10ba42d616d8 4904ad83538d158d2523eb c0f8255f4e4089d497cad5</u>	+ 1 DAI	✓
52	2023-08-02 06:17:34	<u>0xf179008b1e6f0e01e65b efada8d0e147a71c50af6c eebfd04c1d713b780a430</u>	+ 1 FREESPIN	✓
53	2023-07-28 18:19:49	<u>0xab538504c482e4ce220b aaceb4759d43942ba08162 c84c1f632f48d750cf8ff0</u>	+ 1 REVOLUTION	✓
54	2023-07-23 08:08:31	<u>0x154b093f0803b4aa5e18 40b700a27c05c8056959fd 62c48c7a61aede00ec4e84</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-20 05:23:55	<u>0x5d125f946e2440f2078535e76cba461b10d0cde9aa2528c0a5dc5ca31cf8827d</u>	+ 1 APE COIN	✓
56	2023-07-19 09:18:35	<u>0xba27afb30608daa31d521dabcf316e31910b82b0386377c45470cf858da0ec16</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 13:04:54	<u>0x6ef3950e9b1a7c3f4d9cee40b04c99af15cbd9c9cb0a35a20766f19e566122b</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-02 02:28:10	<u>0x4259b3d845cf7e4f0c7abcef96142cc61d2bc3cf808b52048232eec2fa96723e</u>	+ 1 APE COIN	✓
59	2023-06-23 04:43:08	<u>0xf814911410e1d8cc5e39d17cc74906697cb0a062cea462d82a186bb175db8341</u>	+ 1 UniEvent.Info	✓
60	2023-06-14 07:14:54	<u>0xa8b712087bb77c7d3f3ff3a1aced36e77af5fe91993f8ee84da78d6ec2335b09</u>	+ 1 TulipArt Airdrop	✓
61	2022-01-10 20:37:22	<u>0xedb0d7f1c5172dff037d2ff18498ab2bbf67f9b229179c72f268f3ae52f5c154</u>	+ 1 OPENSTORE	✓
62	2022-01-10 20:08:36	<u>0x50a90d6ab9407cddb0ccd1ccc519254d8ebb860c8a82119c299f50b463244469</u>	+ 1 OPENSTORE	✓
63	2022-01-03 23:43:33	<u>0x18482c6f02a3e054dc16e6f89f28f9adb083b65e4149a167e8cc00ba62b8095c</u>	+ 1 OPENSTORE	✓

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.