


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd04effaa757463d7d68def0b62b14dc891a1a256

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
200 LINK	N/A NFT AIRDROP ROUND
1000 LINK	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
5000 USDT	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
200 LINK	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher
'	N/A NFT
\$100,000,000	N/A GIVEAWAY
contract one	N/A crone

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:36:13	<u>0x55d7c8d07292ac83e6a4bce1a0b6999659c894b6b00e69b3d2cea58b6f1cbea8</u>	+ 959.0000000000000000 0000 ool.site	✓
2	2023-01-19 08:35:18	<u>0xa1f5816590336a6519d15c3cfbc6282ac5cd606d55ae0c1d93ba176a45022313</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:21:09	<u>0x13fa6728f9678d86c00b9448c7fe0fbcaa45e359cc2c8c0f67c0c480146af7fa</u>	+ 1 crone	✓
2	2024-04-22 23:53:17	<u>0x50f438a3b3412b95910f50e3cf63bcad5286ce23690d0fc09a092414f8a091a7</u>	+ 1 NFT	✓
3	2024-03-16 22:48:32	<u>0x8fb9c4ad731a4b67a392f152618450eb15c753f578136c5dfb5898dda624bc8e</u>	+ 1 USDT	✓
4	2024-03-15 18:37:15	<u>0xddb777ad4a4440dc0081d9696a3ef9214053e45801ddc7981ccf9dd0732c6039</u>	+ 1 usdwin.co	✓
5	2024-02-18 21:19:14	<u>0xe3ae6be9cf556ea3a42155dbf3b65688310c59816c5c1336b62bda5aa93aa6a3</u>	+ 1 NFT	✓
6	2024-02-18 15:44:31	<u>0x572bb010c9444c23bcbe3a258b7ed402d6bbb6d80aed1442da489c7d192347c4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 23:29:25	<u>0x779e4aa1dc03608a448bd9ef260b28967e43940a095de53052bb02ccda4f2ca8</u>	+ 1 NFT	✓
8	2024-01-31 02:53:25	<u>0x4f51ffdfc141aff67c77d2405585a2390261b9dbea315189c6a46d1bf9e0cd12</u>	+ 1 NFT	✓
9	2024-01-26 20:48:32	<u>0x17b19569478fc228fa07026377f639616aa9920995021b7dd69e78fa99b9e6c0</u>	+ 1 nft	✓
10	2024-01-26 03:49:01	<u>0x2d023470ec4851b78c7029dc1f1cf3a13f50ba868366b0baaf288c48e98c7193</u>	+ 1 ethevents.co	✓
11	2024-01-25 04:50:55	<u>0x4e69735463d4700856f3861aa26b64c231d8a47b7de6a92f265f21c8d82df93c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 11:47:37	<u>0xc4d92247170683ad41c455bb1d10dcac6dd0ea39b4a5ea7954815727847cec5a</u>	+ 1 ethevents.co	✓
13	2024-01-19 10:39:52	<u>0xde758c54bd3cb07c1e3ff17b9d456d274680ca7fd514fcb3564b0f473cc58c9e</u>	+ 1 ethevents.co	✓
14	2024-01-13 03:23:12	<u>0xb0f3be7e7be64b39e2b74ca1eae4b486efe924574cdf901daf5bd1f20522a9ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-07 10:02:21	<u>0x17eacd29e7db25b17c61a779ebe97b6a6df2390417b29295249336beeb7aa0dc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-22 20:07:11	<u>0xe39fd1785c463831acbd3af3aeedc7a4b1fc4fffabef44a793eefd728cc9d4ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-17 13:32:55	<u>0x09deaf85c070590d24c07234e066d7067908c4220068fe140ab34ef073702216</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 09:01:43	<u>0xc558e2041b6fdc410234f1ab961ca51eb4ee5e4ffe1b9e2125ab6a80c00ca985</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 10:05:21	<u>0x673c10d8b80115cf13a17ce7d49cd006906e3e520a4e8b58f3af58d693f9d3ff</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 11:56:42	<u>0xe5e2bf5447f36358e8121218520bbc1b69506eafa4047137ae19309b994fca43</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 09:50:29	<u>0xf031bdaea82b2fa519102f697e47c385dbd109204377113cd3af77f572040fc9</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 11:38:20	<u>0x43cf79291bd6a75fdeb1432885106820c7770c7f8b5a39bfac55987b6d8ca890</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 19:35:12	<u>0xbe9a8e4023ba73a780797f31ab19d77351ba41d90421471fce369b3d88a3553e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 15:55:18	<u>0x45bb0519413d05d9d81f8da24b46198252a6a34b7982fd6fcde802deba61e7de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 11:05:36	<u>0x731d8b81b2802096dad1 141f3570fc27b9e945db4b f5a23cd8a082655ef4f2f7</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 17:37:35	<u>0x9a650ccd06ca5ea3de46 2b9589fcc087d9a6109afc 5fde843f4b7727db0a03e3</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 12:51:06	<u>0xa32fcbbb2d2e7672a9ea 664105aa9adcc6bae08eaf dad3a5b82b44b659fe85be</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-03 05:40:15	<u>0x2b81046cf00da414720a 4c15ee47450182ec167aa0 b0854ecad5c56eb10ba5b1</u>	+ 1 NFT AIRDROP	✓
29	2023-09-25 14:25:00	<u>0xdd1eba788662482ea6f4 f8ddb7c7ae753cb2e9453a 20dd25d51b361425a1a0a4</u>	+ 1 Shiba Inu	✓
30	2023-09-20 05:57:47	<u>0x0274c624138536f179ff 88d1c51038fdf18ece5afa b7bd18e5654e518e60d02e</u>	+ 1 Voucher	✓
31	2023-09-13 20:12:58	<u>0xd0a4f7b4085b08fd04ac eddd99f0f7d6f23d88f019 4c35c2562e05bfcc3f6b0b</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 23:52:40	<u>0xd2e6ee639b9c0dcaebc8 f24486e5f2a8cf9179b1c5 113feb0ce3e2d7c24c5983</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 00:47:58	<u>0x41d78ea954ff83cf7dcc cf3144b3792d50b3bd2108 4d1f58aa47c1e76efcd5ac</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 22:03:21	<u>0x0ddfee486eaa554ad8c97e193af2522b460766a28d670a07ee8bec9024121b54</u>	+ 1 NFT Voucher	✓
35	2023-09-11 19:19:33	<u>0x7ef5ea6f8f72a8b63e97b8d8719e577dcfca3875b05310d2374f41ab44796cfb</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 12:44:45	<u>0xc6ae8ce09595af3b16acf29d50a1b9e647ffc181c8f2293f6907d8be391448d</u>	+ 1 NFT AIRDROP	✓
37	2023-09-10 23:04:53	<u>0x9f0df6c326de360c517f1819d9c281c41ca96da1c224aac092214c715c9cdf7e</u>	+ 1 GIVEAWAY	✓
38	2023-09-10 10:21:54	<u>0xee38ac4b6cbf5f3a79af9d6b62fd81ff9e1f7ffa88bcf5b6f4ab474927ba1110</u>	+ 1 NFT Voucher	✓
39	2023-09-10 00:22:33	<u>0xb83c78f9f7b1dd553fe8ac5fb88449add505519e5ee38ce3f1008a6c99c670cb</u>	+ 1 NFT Voucher	✓
40	2023-09-09 22:51:31	<u>0x40b7d96a2c28af1e77402eaf737771ce261a96de5e22f034b3b26c0f49b0170b</u>	+ 1 NFT Airdrop	✓
41	2023-09-08 18:40:43	<u>0x800de2baa64ce0f497808794dad5afd4c9ae85876dc61dbf9930a4bbeccda74c0</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 22:20:17	<u>0x2ffac37782a96a4ab3e758ba3b1dfa6451c56f4e3d8bf7b42e5308a8a9e0d032</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-06 23:29:09	<u>0xc47bbb3dbd1b33f81109</u> <u>092e3bd76a709c67c638d9</u> <u>b45a0158cdcd311a10c71d</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 21:05:11	<u>0x0548e6a849b10df41c7e</u> <u>88bd986697374853b0f372</u> <u>7fff3c3333977f0625c982</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 13:55:16	<u>0x0f0702473bb9adf7dac1</u> <u>f8b8552ad54e7a9b0bc643</u> <u>a384351d2243595c972435</u>	+ 1 NFT Airdrop	✓
46	2023-09-02 08:19:08	<u>0xd99b83acd3d4abfe114b</u> <u>d6b0c1245d18b5a1cce384</u> <u>69e395bdfdc9c3e40a612e</u>	+ 1 NFT Voucher	✓
47	2023-08-30 17:48:59	<u>0x407fb01d6d9280dca758</u> <u>04566eac7d34872ab877c2</u> <u>73f40b05885182733b2810</u>	+ 1 NFT Airdrop Round	✓

* 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.