


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8d3695ed9b83450798020ce45b21fa1fa59daeb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
Balancer	55.00 BalancerV2.com
~ KjUSD.tech	227.3000000000000011369 rd
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
\$1500 USDC	N/A \$1500 USDC
! ! \$30,000 SHIB	N/A Voucher
3500 MANA	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
	N/A Official Authorize credential
Airdrop at usdtredeem.com	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
3500 MANA	N/A NFT Airdrop
5000 ENJ	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:35:22	<u>0x1ba3afc1dc860676f906a7f133a1c49ea835905f1d5d2d85e143f485498c8beb</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
2	2024-06-02 19:44:03	<u>0xcc5c71af0346270c42c17dc524cb350f4f90c35643ebed312cb20d5a5a794565</u>	+ 743,500 YOUR TOKEN	✓
3	2023-05-21 13:31:44	<u>0x22d8a611eaa67bc05039f542eaebf3a93d350d767cd10104c91c1ec81c315fe</u>	+ 227.300000000000001 1369 rd	✓
4	2022-12-04 15:52:53	<u>0xa7a2657311dc8fa1b7f48ed1bb52c11046958a79cd88ebc76b3e11b481b65ea0</u>	+ 55.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:44:19	<u>0x2b34bfc973703f653e9a6dfe5e48a1397b25a592ccf1ee000bb93f2daad744d8</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 19:06:51	<u>0x2c40b39ac9ea0c885a0d</u> <u>feb6669d4d8e6348ca92c9</u> <u>0e4173b8ba6932f160a63c</u>	+ 1 USDT	✓
3	2024-03-16 12:37:56	<u>0xa6de2dec6512ca6eafa2</u> <u>b3351078222c56764525c3</u> <u>167488206f94f259f1d33d</u>	+ 1 USDT	✓
4	2024-02-18 21:11:24	<u>0xe895be08428c84a1723c</u> <u>9fa97c46d43d64aecee9aa</u> <u>370c35c0fc48021712abc6</u>	+ 1 NFT	✓
5	2024-02-03 17:45:22	<u>0x1633feb88b5449e6104c</u> <u>38be2462bed940b0a3db54</u> <u>6108da669767f3213e442d</u>	+ 1 NFT	✓
6	2024-01-27 10:14:04	<u>0x757f0f1aee88d9b8be93</u> <u>6a2c48f94325681efe9094</u> <u>653bbc2d62f5e1f7268e32</u>	+ 1 nft	✓
7	2024-01-19 19:47:11	<u>0x9c85451c1b792783de8a</u> <u>d44deb0684adc385005aa1</u> <u>d3e30266d6bc4c0e2e63c1</u>	+ 1 1000usdc.top	✓
8	2024-01-19 19:44:42	<u>0x26f94bf2eb4928f9842f</u> <u>a1d37d16fd0a4362a6f999</u> <u>950710b17aa1d7e2bbf585</u>	+ 1 3000usdt.cc	✓
9	2024-01-19 00:33:03	<u>0x08d809f485deb8f55051</u> <u>459f9534f4b9802d941dd6</u> <u>c32982df64086fe9e3af35</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 11:18:38	<u>0xada1c11993c29b4a51b7</u> <u>174bd13c2abf9805157d1b</u> <u>f0c29f1e51c3bc3e264370</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-07 12:06:08	<u>0xd77372c005d2a5e13ad5e5de19690088e07e889471bea6452e6ecc02c16ffe30</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-26 23:53:49	<u>0x62795e44265a651b2bf7677fcf180c9d6521234c0b88769b8fff532c302dff18</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-21 04:18:29	<u>0x277a3f0035e940b9507f9dbde8de562b152ca31211bcd6b65dc39effcdf2d3f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-13 02:14:53	<u>0x7a1cd0ba0d2465a805d54e08f308cd81e2ef9040a55aedbb3a0ab1d3499578b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 16:56:13	<u>0xd5597d03968cd0e11d56c7f3188b19e5fccd6e84181f74eccc3994178f8d5677</u>	+ 1 2000usdt.link	✓
16	2023-11-22 14:58:04	<u>0xfd728a1dc2d77cabd84f335e838f4518bf733d9d5a0111c5c9a96b973d6f1cbe</u>	+ 1 Official Authorize credential	✓
17	2023-11-17 12:10:32	<u>0x6c24d78c53c4e3f13296d40a79a327f0e05da137871847e523a3bdd486c98cb9</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-08 10:02:30	<u>0x5d06ae2f071feda686fc01185e6fae29cb7ca00e7f9f849777ec74d2e90b45b8</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 10:11:44	<u>0x4d437785072f48536f91b339e82a008f69f06bbdcd8ea5f9e8aa2480adb6bf2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-01 09:50:25	<u>0xc1ebb1268d7293ab327d86f881c5f6e9a1182968ffc540ea7516eb2114617d66</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:26:49	<u>0x2991093a7360a528ecb3b699a032e0c06e619bd8f716edfbd39bcb6310dec35a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 15:47:45	<u>0xe6a19f104004d5c46af6360d97abd6330b0a66071ac6ce5b8f1bab83338a7bc5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 20:19:59	<u>0x80e5b98685c3c1fd837456a5acfa3f2820a3912853e95219eaf778e621326a56</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 10:43:35	<u>0x646271570243f7469c37965a44612ee4584124575c5cd60f9c5ec00b48924e47</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:26:45	<u>0xe368410b77ad836b41e0b4f211694ceb19da543cd9b769b0b73c2df0aa5d485b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 18:29:49	<u>0xafd7efe975fb269208acd21ce50d05ad8dffdbd12e3696a94199212ea01c7e5</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 17:48:33	<u>0xe2583d8f334cc64eb4a652bb5b2399379cd95c437ea9b61959cd3ec5bc41de89</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-08 08:59:26	<u>0xbf67dca75f828b871976e636228c826f3be55f50f36a6458a950efdeb446d0e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 11:50:57	<u>0xc14bd48501f1bb4a5d10 b39a39b71f27e5e3bc91c9 8b8116c0a6d3f57aebf591</u>	+ 1 circleusdnft.com	✓
30	2023-09-21 20:55:45	<u>0xe78fcbf7db754bdf41e7 e40238b8020fa8ca78103f 30c7f807ce6426e7efd817</u>	+ 1 Voucher	✓
31	2023-09-18 20:47:15	<u>0xcc7f2ef6c75f5aea9ab9 de11e63d6999558af65f28 14cb99efa3cef2ea88f57c</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 12:37:33	<u>0xeeba7249141d9dddef78 7ab44427596832d61f51fd 5e50f136e8821f1e47b8d6</u>	+ 1 Voucher	✓
33	2023-09-13 01:18:16	<u>0x3a40b3887aaf0eb299b8 3ce5146a683b2886331a2c 1a9143cf752bf2b2a5e898</u>	+ 1 NFT Airdrop	✓
34	2023-09-12 04:32:49	<u>0x6245ebca5c095251a95e 69e9f5ca2558b81b74ad49 95ac46fe4c50eff7355e7e</u>	+ 1 NFT Airdrop	✓
35	2023-09-11 03:55:40	<u>0x5ee056d477915dc4d4c9 6649bbb44bf6a9dc705c50 9be495d75f7a4da8b774e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 02:28:32	<u>0x09d60a7635737d5dc1b0 77a3cd201ee9eec761cdcc 34a7ac7bdc6b206eb63bd6</u>	+ 1 NFT Voucher	✓
37	2023-09-10 23:45:16	<u>0xa8faa9a301b5ee32f1a5 282977904725a1fe42f370 570463b16c43ca09f1bb68</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 10:41:11	<u>0x0962f1d16e7dda731c30 f6dc221a9b4bd234f2b6a7 532f9c1818398c97879f0a</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 09:44:18	<u>0x67df3e102ecf87c05580 fb0e8bdf25133c56de4c40 41bca477f01a7bd6f02470</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 18:47:48	<u>0xc04895000fb7b1cf1245 2aec1461ac2c146d29563f 9b684847593ff7d3c3a8fc</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 11:23:46	<u>0x44e530caa114f9727db4 46c09eec556baa94d74210 86105d4c1f9b9e5025abdc</u>	+ 1 NFT Airdrop	✓
42	2023-09-02 18:41:40	<u>0xc1f5b7a200742114595e 8497b45bd2cf6a66e86424 a441c6884f183024b84295</u>	+ 1 NFT Voucher	✓
43	2023-09-02 05:19:32	<u>0x618a31bb15eb7106b176 90e9fafa5501f1dca9384c db8f0fa157340809f3756c</u>	+ 1 NFT Voucher	✓
44	2023-08-27 13:02:08	<u>0xeb555a7447d27f1e48be 4e5bacfb4e1129ce841399 966fe55bb7e33e466d1e47</u>	+ 1 Voucher	✓
45	2023-08-11 20:27:06	<u>0x5bd3af22af5d73abe0d3 1a9d12d4788eebfb8c552d ffd394883b4fbdd6633cb8</u>	+ 1 Lido DAO	✓
46	2023-08-04 03:17:36	<u>0x622c4252ce67d8edff12 beeb5b1c8e27057becff60 32b8b351e9f6988e489690</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-08 16:39:36	<u>0xdd2ee9cfde409c5eec7c</u> <u>6f7fdc38e8fd5d5c868484</u> <u>64768b77e47a0789aa341d</u>	+ 1 LCIN8	✓

* 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.