

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda337392c1e6cfe693dfdae96407a546ce7b2eee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
\$ OM	12,500.000000000000000000 earn rewards.
polyusdt.xyz	5,090.000000000000000000 USDT
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
ACX	4,750.000000000000000000 to claim airdrops.
\$2000 AAVE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
-\$100,000 BONE	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A NFT
-\$30000 BONE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
20 AAVE	N/A NFT Airdrop Round
\$10000 Rewards	N/A USDLY.COM
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:01:29	<u>0xde45192ad33672865f1f712e12c82bcd077c22f45cdb56581edd3353e79c0874</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-02-07 02:21:23	<u>0xe18c42ade6120cc4b0acc77f9f6fd7407418df5c35dad2026350f841dc06b139</u>	+ 5,090.0000000000000000000000000000 USDT	✓
3	2024-01-15 02:09:14	<u>0xd3c6614903d49a59af70894077e31ea9a9834f35300d81f39b18eb800a27a336</u>	+ 12,500.0000000000000000000000000000 earn rewards.	✓
4	2023-12-09 03:09:37	<u>0xf1a408892ca8eb28664ed5c52cdc6aac395d5e043567b2225d0f35265536f5ac</u>	+ 100,100.000000000000000000000000000000 im JTO rewards.	✓
5	2023-12-05 09:02:22	<u>0xd13c15a50785251fab73a9316986884fb6fedf8e337f0be23539c78a45c971b</u>	+ 4,750.000000000000000000000000000000 to claim airdrops.	✓
6	2023-08-28 15:28:34	<u>0x74261817ffeb14233d39cd4a7826a0f94ebcad50a886eaac4a0c3b6b3e5c364c</u>	+ 989.000000000000000000000000000000000000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:50:31	<u>0x07ae05e420b43479d81497e5f5d1b29c87fc15107cb4d133ba299d63721d73bf</u>	+ 1 -airdrop.org	✓
2	2024-03-12 19:38:09	<u>0xffb183f52783edbb80694d246edbb55d7c65a904364eca66a5df989d162a76d7</u>	+ 1 usdwin.co	✓
3	2024-02-03 02:08:04	<u>0xfa558dc6f18da48182ffa9fa008b00886ed7f6638922c12cccd52d5c27ebe143</u>	+ 1 NFT	✓
4	2024-01-21 09:51:20	<u>0xa80260cd03d943cece14a4720657757946354c4b6cbe59b5d3e8ebbf75b90996</u>	+ 1 ethevents.co	✓
5	2024-01-18 16:46:33	<u>0x586291c90211ce4d18cb3646f49f2587753e0a5d874d903f676fca965d91d172</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 16:45:40	<u>0x68da0f943451cdcd1d34e371ccb3a531f340fa319ff718c198c64242a22785dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 02:18:45	<u>0x49f71754f35ab300749e42827088d77b90bbf74199c8ff938cbbb98bc74dacab</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-23 23:59:14	<u>0x79416de36c59ca848b80972f4be6d12e4368d89c1f4dc25d24045f4656cbe609</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-23 19:42:46	<u>0x0c5cfc3ead2f8c3ae22fa1c83449315cae43c65ee517076dde466c6c09ea642b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 19:15:30	<u>0xc7bbe573b2809b05b4f7d9aac26d7b8b9ed20fd3c687e0d00a5995e9bc3d20e5</u>	+ 1 2000usdc.cc	✓
11	2023-12-07 02:14:13	<u>0x3d82182b5ab6d96baacd959255b716d1882c2dbe4a06b074f88e2440564931da</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 23:15:06	<u>0x69c5aa4ac5b667705ab69a52811f17aa9257a1643156e5bf3a215d8ac06dcd6e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-10-16 17:51:29	<u>0x66033e4839197421794126b24927df590190ee705c5c53d3ef150633e88d13c6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-02 10:47:26	<u>0x483e163367536e35bc1541ebd2977f5467f055a8a6e5ab2bffbfb909cde59c0d</u>	+ 1 \$1000 EURC	✓
15	2023-09-25 07:29:03	<u>0xf163a7e5becab39c4252185079e253e3101d75d27b14df1960c3debdb0b9dbac</u>	+ 1 Voucher	✓
16	2023-09-19 18:07:32	<u>0xdc190cafa57a3fbba4a99d2930ab79fa1717259de9d84f2ecfd65304ceed210b</u>	+ 1 USDLY.COM	✓
17	2023-09-17 21:57:07	<u>0x630fac17353fc7c1db8e80ce1c5a53d8a42c36e6dfbe43ebef5e60e9b441de09</u>	+ 1 EGL	✓
18	2023-09-17 15:58:43	<u>0xb4cd7d4db386d0bfd2ea7d165198043f193420a81496ca643114a02596c0267</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 01:25:44	<u>0xa148152440874571f7fd</u> <u>60815387c65e1ebfa932ec</u> <u>8594f143955ea11eadde67</u>	+ 1 Voucher	✓
20	2023-09-13 18:09:52	<u>0x23dcc722aee55e619ea9</u> <u>042faa463eb3bd6cdfe9bc</u> <u>5bd8bb25d70803967d7012</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 18:34:39	<u>0xd15652e6f6efedd0f79e</u> <u>38286881f38ed5f4092fb9</u> <u>2c02436e7aee03651c9b0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-08 02:02:35	<u>0x9bd20e64cd1a21a0dc93</u> <u>ddf4d2a78867a11ee72ecc</u> <u>a7260fca405242e5c690e7</u>	+ 1 NFT VOUCHER	✓
23	2023-09-07 20:25:41	<u>0xdc5388d74650749aad72</u> <u>0177dab4cd79e3a951c857</u> <u>22bbfd9adff5a69ace6d10</u>	+ 1 \$1000 TON	✓
24	2023-09-04 19:17:22	<u>0xbd14e79caa65476885cd</u> <u>f9bd195445d711853d20a1</u> <u>7724e042d44d00d9d2c9d8</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-03 21:14:13	<u>0x3ebc78d0d665ca16239d</u> <u>070c7785c30920a8fd506e</u> <u>8d3f566af6719ecbd79e8e</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-02 05:49:04	<u>0xa020eeac7d1b9b620549</u> <u>4934886f0bae54792270c4</u> <u>0875ec238a05dfff19a4f1</u>	+ 1 NFT Voucher	✓
27	2023-09-01 15:57:01	<u>0x6fdb295b78d294ea9b5c</u> <u>f26da34e1442586d48dbea</u> <u>aa886893c75345eb20c426</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 02:46:57	<u>0x46daed8091681aabf0d1d9150c2ff435566232f359439c9bd97c0c68f7e32da1</u>	+ 1 Voucher	✓
29	2023-08-28 21:26:54	<u>0x3e465b0c1f46ec2748165ced6b1cc8f16110ac5bef1787ceb580e7f33650d04</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 04:31:50	<u>0x6920b2d0e952a6a92cea3be79059a76cbd19af11b94ae044819d19cf9539d8e6</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-25 13:31:04	<u>0xfa2510934a7d6c6faa2d39abad0739a21280987f74a46b7a77c7873d2eec1a58</u>	+ 1 \$-\$-\$1 ETH TWT	✓
32	2023-08-15 01:36:26	<u>0x4a4d839cfb7edd396ee48058ed709135df1a53a7bd9c622ff2a4be5e0b04c5f1</u>	+ 1 \$1250 LINK	✓
33	2023-08-15 01:09:08	<u>0xef855d8c41fff0b4c23e202a5d7344505d777436302b204b74c5ebef9b9e114a</u>	+ 1 \$1250 LINK	✓
34	2023-08-14 18:43:56	<u>0xa4aa39021000788b4c24dba5e301d0e38df4a3b609a682cc38e729beefd7389c</u>	+ 1 Voucher	✓
35	2023-08-10 21:30:00	<u>0xe1b8ac85e3914ca9d3537c90a4e4fb8e6d57ce8d9689c371468957743c93cb8c</u>	+ 1 Reward Club [3wfsKd19]	✓
36	2023-08-09 12:41:46	<u>0x1328ae45951b6f5e17d83f16c942ec1bed225ad6551909d69b9cf76efc4d24ef</u>	+ 1 \$1250 USDC	✓

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.