

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdabc8e0335f3a015c1ad06c636bc63979679d40b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Acces Liquid-ether.com	1 rewards
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
\$2000 USDC VoucherδŸŽ•	N/A 2000usdc.org
10BNB at 10bnb.us δŸŽ•	N/A 10BNB Reward at [10bnb.us]
'	N/A Reward at BoneWin.com
1000 USDC	N/A Circle Weekly Giveaways

\* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drops-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 06:42:02	<u>0xe8377e22d391a7343db7e113e4094624a7af1afce0bcfb3d4d8ba71a18be7457</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-01-22 23:30:36	<u>0xf8fe870786a19de0039321872a060d3a58e7bbe5c1736895a8cc77013c39dd64</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:22:33	<u>0x4a6c6882fd8e79679782ee94daffdd0bda4e61c028534b1c487544db5d6dc5bc</u>	+ 1 10ETH Reward at [ether.ceo]	✓
2	2024-05-29 02:22:15	<u>0x67b29027344ebcdfefaf fcee458f79cdf1711fcca0b365e3c95d98a15c7baff2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-04-08 06:44:46	<u>0x7f346a76fb84c299451ce26bc1a996000dfd49023e810b961b78ac2e406b9b3c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-01 03:31:41	<u>0xf99c969e05c92997bdbb3fc398e066e49ef9996d186f75966c4bf9a1269eec03</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 05:42:09	<u>0xa75276c9a50667e4920549038cbe55ad29b040ebc73258f9f99f6fe5bd01c6f7</u>	+ 1 2000usdc.org	✓
6	2024-01-31 04:52:44	<u>0xd0359142c9ef433faab9734cbb190299c6b30628d40304a993ef64e326812430</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-22 23:32:25	<u>0x6242f7774a9fabb7a810ea93351515e0a259f893441e025d21c6b2eb98711515</u>	+ 1 3000usdt.cc	✓
8	2024-01-22 23:32:25	<u>0x361694c51b41e7f643da08141f1ad879e1ca226fee6062fac3ac8590d2eb4558</u>	+ 1 1000usdc.top	✓
9	2024-01-19 23:20:53	<u>0x551588cd5a5a660e671e1e4a203ac5166f24c7fe112bd5a314c3ea21fed7bb36</u>	+ 1 TheYuliverse	✓
10	2023-12-10 11:33:32	<u>0x4bcce76dccc5c307f4568509ed812d59dafacb3125bc850f9a1c58c4a6825a2a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-10 03:58:29	<u>0xdbdc7114996c49376cac790634b2ad544b220bc5224d7f5a342a30b47dd71bb7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 10:34:43	<u>0xb4dd35e678f2c5cbcffc7f793f8021b316bf519f7d76596d641cc183a191e6804</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 08:20:19	<u>0xcc7cecc518e4be56d2fab5c8a9f4529336b923f33bad16d5db01f80c8a36526a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 14:00:39	<u>0x30efdd1312018fe9d055a5a73deed88d8fa1f8b6a5c0a8548f07467675cd3e62</u>	+ 1 com	✓
15	2023-11-19 18:33:46	<u>0x659c12b539cfb66da4d68f90c44113b88b5f545ae6a12f671076ef3995897d0a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-14 01:47:38	<u>0x2ce0b645c2aaaf1b615dcae140d442f7e6aab7e45221202fba8ada8e7f9e261c</u>	+ 1 t.xyz	✓
17	2023-11-05 08:22:32	<u>0xb1c6bf3ef14b3db78ed44ba47308103299831b62d177c39d877f3a4f503b97f3</u>	+ 1 \$100,000,000 SHIB	✓
18	2023-10-07 08:09:06	<u>0x9af95f80e4cce2fbe1a71164c6993dd80cb765a23158349b10a9aff3b8b7f0b3</u>	+ 1 Shiba Inu	✓
19	2023-10-05 14:03:54	<u>0x030ed68d8d733e8fa7f01ecc39d0dffff7d976bca1672c8a7d7abeb96b73e687</u>	+ 1 Shiba Inu	✓
20	2023-10-04 12:38:32	<u>0x514810063c6c1e5b05eada684f69c6012ca11ecd3ffc9d032c6525136c697e17</u>	+ 1 Shiba Inu	✓
21	2023-10-01 10:26:18	<u>0x7d1f38b77d2b8b106a38e34dcd62e32dfbe07bf7d56a6431a51fd88c06125fd8</u>	+ 1 drop-usd.me	✓
22	2023-10-01 10:26:06	<u>0x0161a6f6280ef9b897cc2dcd1df38535323d10425c9fa2b651fbe67cf97f8af2</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 07:25:05	<u>0x9686a1b9aba45076bc41</u> <u>fafc9b734d34733c89a91c</u> <u>f02acf722e38d9fc915407</u>	+ 1 Voucher	✓
24	2023-09-15 22:14:52	<u>0x84b0740aaf3fc4a37693</u> <u>e14e5520286e4a2886c51a</u> <u>4eb69f37e1779ae6117e53</u>	+ 1 Voucher	✓
25	2023-09-13 10:19:08	<u>0x5dbeb7ab867ae94cd0f6</u> <u>d4c3a7be043a979733909e</u> <u>ede0526658a9622e349147</u>	+ 1 Uniswap giveaway	✓
26	2023-09-13 10:18:42	<u>0xf518622597568fe7981f</u> <u>3269503ebc00e159d9e4bd</u> <u>c9189672e6d62242e8f907</u>	+ 1 Base Chain Raffle	✓
27	2023-09-13 10:18:36	<u>0xb693f21cac2f11da36fb</u> <u>4ea084ac5efb7bc3e99b2e</u> <u>e01ecf9d5b8245a5508e23</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-13 10:18:02	<u>0x49cd50b872e5f8d37afd</u> <u>29797df6d58ae350743186</u> <u>9c6e88497c79a9b5cf9c48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-13 08:03:48	<u>0xc1c013248b87303d8ba3</u> <u>dca7cf1b0c867a07944098</u> <u>298226c30fc50240780743</u>	+ 1 NFT VOUCHER	✓
30	2023-09-07 03:34:16	<u>0xe97cd581b5eea6cb5105</u> <u>5dab8a1b0e0bcab5a79d97</u> <u>997e373d0634d6a81fa1dc</u>	+ 1 Voucher	✓
31	2023-09-01 16:18:45	<u>0x0d933b58d168cdac3f91</u> <u>cd6c34cb5fc59721f294a3</u> <u>118fdc1f5bc6550d3c38e6</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-31 14:48:48	<u>0x00304ab9c011451aed10</u> <u>adff94f8bea3b173026066</u> <u>fbfc057be4c88a27f501a6</u>	+ 1 drops-usdt.xyz	✓
33	2023-08-03 23:28:19	<u>0xf74c296def0f6f21e8ca</u> <u>51efe716a18385241f5838</u> <u>3509cdfa502dd81617ee93</u>	+ 1 Lido DAO	✓
34	2023-08-01 12:33:14	<u>0x960dc8dcce3eab22bba7</u> <u>2220118f6f8a32eb593e99</u> <u>a7f0efc88b62cd7f1b0599</u>	+ 1 APE COIN	✓
35	2023-07-23 10:09:52	<u>0x7bd396dbcc01bf2ca718</u> <u>6df140de572f6ef6f707e8</u> <u>dc4d8a7e87022e5786948c</u>	+ 1 APE COIN	✓
36	2023-07-10 23:02:15	<u>0xd29f8e110ee6eaaaf8730</u> <u>18bdd1a0e78b3b0ea09841</u> <u>3eb4986d123a0e6ed0d3af</u>	+ 1 APE COIN	✓
37	2023-07-03 00:49:15	<u>0x017124a69bdb048c8016</u> <u>abc28639efd774ec6d7515</u> <u>2b4dd2d8a488bc79117891</u>	+ 1 APE COIN	✓

\* 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.