


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb5a8796c994d435c4e181c1a6b74b606382d22b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! AAVE	90,000,000 Claim airdrop: Aave.pw
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 DROPHH.COM TAKE NOW
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! RETIK	36,845 RDROP
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
WMATIC	800 Swap on: wmatic-swap.com
! !\$100,000 BONE #06	N/A Shiba Inu
! ! ! \$ 100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
777 CAKE	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
40,000,000 SFM	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFT Airdrop
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
1500 AVAX	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 19:15:27	<u>0x194f22fc5e45925f0e5de7f913b975a713c3fe9f7db96c30ff4a7681d2996100</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-07-01 16:47:53	<u>0x077f222f5ad3fca481cba044b30d1cb2067d723a8699b757ecfdb313cce03b0</u>	+ 36,845 RDR0P	✓
3	2024-04-23 11:03:59	<u>0x353acd1dd249b42a0d281bbd1fc137e764f6de11c869827135ba8170d73e89c1</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-23 11:03:13	<u>0x3f329c8c80274da7200d0e39bb979b9013244187f1c6c4612d448f4b1a42f67f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 03:26:25	<u>0x02787f7f15f03ea98f9d6e71eca5389cac7e25ea4bc9765ba371faa893956cc9</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 06:08:56	<u>0xfd2fd921d527f4b9e8e495039696f3aeba4825514c75219e9f2f5d484e7db992</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-19 00:13:17	<u>0x3b146e4b0b40a204d0cc3cff2694949058788b7e7e640da4abfbaa1a0524adea</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
8	2024-03-10 08:03:48	<u>0xcb40838a2cdaa25834f93cf01e13184eed0d8e6de0b6d9c18f55827c42a166b8</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-01-15 07:59:14	<u>0x7f6dd25f1ba579316b9884c5155413229b9a7668d29d5f90ced8c12a9d2b487b</u>	+ 1 rewards	✓
10	2023-10-28 08:54:32	<u>0x8ea65c14b394352d73028e99dbbbd75a3abe0670561633e9e9d675f04531072c</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 16:30:31	<u>0xd8a763313a33ee391e656883d3f5e3cc9cfdba35422687e04d8866082750ca13</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
2	2024-04-23 17:23:38	<u>0x74b9678514226a4abd31649d249046721904dcc87525c220f55497f91f86ea1e</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 08:01:16	<u>0x6fa7d3577bfd8f885d2c aa77b7b935b704b28f6f08 afdb69e714fabfec110dea</u>	+ 1 3000usdt.cc	✓
4	2024-01-15 08:01:04	<u>0x1e96f9dc91ba29142982 783c0ea6b66f211fe6da9c ea1949689b1a5eb4faa721</u>	+ 1 1000usdc.top	✓
5	2023-12-31 23:29:39	<u>0x286895fb664e4101b6db 268bbcb9eba10736bd34c1 6f31a51de8eeab7edf799d</u>	+ 1 2000usdc.cc	✓
6	2023-12-31 23:24:51	<u>0xbfe3d8ec7f1bf3a36079 a82a468f46220a8340e963 c68962a424a1aa3e4a7837</u>	+ 1 3000usdt.net	✓
7	2023-11-29 10:00:49	<u>0x228dfdea75ebf74caf30 d5289c57732bac9c4c742b cbacf62c388f6f22d505e4</u>	+ 1 2000usdt.top	✓
8	2023-11-12 14:08:42	<u>0x7b01c3c09095558272dc 06c5d72957a8ea2cddc52a d17360b9a299dff2e4d5b1</u>	+ 1 dt.org	✓
9	2023-11-12 14:08:38	<u>0xd33911584ab3e8066ea6 9e3b56c46a450276fc5db4 a840afb22bf3efd2901206</u>	+ 1 Voucher	✓
10	2023-10-23 18:30:32	<u>0x673281348bf93343c5f9 367d3908a466497839e704 96eaaf05673edf8a7b5fb9</u>	+ 1 Voucher	✓
11	2023-10-19 03:51:45	<u>0xdcd97e1d80353ae77c23 d47d046b726dbf68fc37ad c95425a1e00509e1eb058f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-10 14:43:56	<u>0x535c6524bdba9c23b4bf9b375d583ecab53a32ef1e6836d3506b9d5a10f7519e</u>	+ 1 Voucher	✓
13	2023-10-05 11:00:26	<u>0x9763e61fcbeacd5c8a1e08a5901c57866fd5d8f377c6ae05ad239675da532302</u>	+ 1 Shiba Inu	✓
14	2023-10-02 04:08:38	<u>0xa5197149d8be2d5f07b758bd507cf69bf10befba42800667f539a5d653cec39b</u>	+ 1 Shiba Inu	✓
15	2023-09-23 16:16:14	<u>0xb9991e7977cbb7e45bb14f3421cac79d1b842a21d3365c15b5f6806b144029ba</u>	+ 1 GOLD	✓
16	2023-09-23 09:35:13	<u>0x48e7a2d4a07f12c958894fcd5c2215da47e4814416817b6bbf30d276fe56fa18</u>	+ 1 GOLD	✓
17	2023-09-22 10:07:21	<u>0x0fd8e08540b9ea9b0c9c1142d817144520df943e4162125af6cbcd91aa2ac54e</u>	+ 1 Voucher	✓
18	2023-09-22 07:37:54	<u>0xb996ab63cda369d6cf083fc1af06ed91c865c58c705138022c4633cfacf3a8f0</u>	+ 1 NFT	✓
19	2023-09-18 22:13:00	<u>0x841b83b20ad68466ff13a3593bd43786b303d336bf87ccc7c524c0585bed34d2</u>	+ 1 NFT Airdrop	✓
20	2023-09-18 22:09:14	<u>0xc47444037f41342214cfe0a84c429e7e16f0973ea04bc2a6558809ea772b3af4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 01:53:48	<u>0xcac1199aa7aff32ef6ce</u> <u>f9978c8a20cd32ea3f3f1f</u> <u>46e4cf19fb649491584e61</u>	+ 1 NFT Voucher	✓
22	2023-09-11 18:02:03	<u>0x108c8ccfcc855954ed8b</u> <u>0d66163bb724dbbf3688cd</u> <u>e307345b6ed1e4ca0e8eab</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 12:55:31	<u>0xc1fe2fee2e2c94698ca6</u> <u>b44e16f53a13ba005a00c2</u> <u>86d0ed0c345164ce946e55</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-10 16:36:54	<u>0x0a0104ab24195463a1ac</u> <u>e61d6f30d25d2569d400b1</u> <u>13fa39cde11ce8ca79511f</u>	+ 1 NFT Voucher	✓
25	2023-09-10 02:34:53	<u>0x284ba8691bfab0d67234</u> <u>88eb7d1422ae6e0e3ae4b6</u> <u>ee23895dda57619ff80ada</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-07 19:08:53	<u>0x128ee8a20d9995779b94</u> <u>33c8eef4b92026fc17b33b</u> <u>1f080c4af9416156a2fb7d</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 08:42:32	<u>0xa40283a45a72739da852</u> <u>2d3895b7841985e9c3830e</u> <u>5b9cb0227da6a1c965c0f4</u>	+ 1 claim-usdc.xyz	✓
28	2023-09-05 22:22:46	<u>0x93dcbfe473430a55003a</u> <u>8e39317c68230447b9b77e</u> <u>a746fa497b9e72eaf6a3f7</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 11:12:47	<u>0x7a29b18e67db978b6c04</u> <u>121b97582dfc8cc75e82d8</u> <u>7c572a13559e5cada7d964</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 20:23:36	<u>0xc48869b160d6fd628ca702494fe2d9aa02e3217e5c90ce3a0859751225be6a52</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-03 10:39:09	<u>0xbd06f01a7fd30ee237e0356aa51ac2d4993da705355fba86b330b9215692a41d</u>	+ 1 Voucher	✓
32	2023-09-02 09:00:19	<u>0x90730914433e23490d56e9fd80d57806b886d75e01cdef5a869e956902d5f960</u>	+ 1 NFT Voucher	✓
33	2023-09-01 14:23:29	<u>0xc0d847f6a70eb8d63da81abc884981b0cd398ac8618719beff46ab2507c657fb</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 18:52:47	<u>0xf63b8d466f34d2eea336b981f426fa1453c141d5b631a29ee60c575cfe64dbc2</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-01 21:16:59	<u>0xe5733dbdd0aad49097d75cbdbfb529cf2658f506408e2c956d985db6842ec37b</u>	+ 1 DAI	✓

* 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.