


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xde54dfedbdf7a3799b132e4682c8feef04163d4c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT  · lootusdt.com
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! DYDX.WIN	90,000,000 Visit DYDX.WIN to revoke tokes
STN	10,000 \$ web3stein.io Claim AirDrop
eDPX	4.491434833769999635 eDPX
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
! !\$100,000 BONE #10	N/A Shiba Inu

Token	Balance
! #1000 UNI	N/A Voucher
'	N/A NFT
\$1000 USDC	N/A USDC
EigenLayer	N/A EGL
\$500M SHIB	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
800 UNISWAP	N/A NFT VOUCHER
\$1000 USDC Airdrop	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:42:29	<u>0x0fac8f27fdcdb1a506b3</u> <u>042c699dcf684cf82d2cdd</u> <u>10a1c75355596125d67652</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:28:39	<u>0x25ef005ecb8cd4f7dce8</u> <u>685745584bff688f7fba86</u> <u>4ba3c4b59dacb74f3cc78f</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
3	2024-03-11 09:44:28	<u>0x3889b94e42785969fe68</u> <u>79490bebf0fab1ec881cf9</u> <u>b248d33d156d8d199e9f64</u>	+ 500 op Code	✓
4	2024-03-11 06:47:57	<u>0x21556879139c2dd96a25</u> <u>5ed2ed6d76f5d3c5880e28</u> <u>ddb30938656d196a4c6c8a</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 17:33:21	<u>0xc5a72fe4af33cdf53d23a200959239924189a05fedd9c6047233b9a14f658c22</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
6	2024-02-27 13:14:25	<u>0xdea8f2cd954c6922e4693e69c3734f0cbd385a84b142fb3a1639cc664049eba8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
7	2023-05-13 10:55:03	<u>0xf0c894906804f59d88a7f12a6dda8527d32b4be5c827bdde945547d80b37d530</u>	+ 959.0000000000000000000000 ool.site	✓
8	2023-01-23 02:52:12	<u>0x2949c9c159edae9fb0c35c495829498b38bd322a3ea01a51e76afec272b3fd12</u>	+ 518.0000000000000000000000 tps://cbonus.xyz	✓
9	2023-01-16 14:44:07	<u>0x9d02e5b07db40d9c098507abc51b9f3ebaa9810a9a87be67d209300f672ec058</u>	+ 1,272.0000000000000000000000 tps://musdc.site	✓
10	2022-12-28 21:08:14	<u>0x954e25f656adf6f77b7c29a5b79e5e054a17f6a851b32e8ce8293163c5a0683c</u>	+ 4.491434833769999635 eDPX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:11:11	<u>0x7c33a08cecbcb2929107c37febc15edae1b0553def816a31b9171b2b902ac76f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-27 10:49:42	<u>0x21ca56e4a495b29ba67dfa96fd08b086b80f2b3a24b88c6b8816c731e6dedf1d</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 10:09:05	<u>0xd5f460f703100d637c5c bbf0303f45b9fc80763497 e09a2338ab07d76bfb2efa</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-18 11:42:58	<u>0xf33e96f732a001623dfe 4c69440a1f9ae3b5c545d0 6dbba465d1770a8f49f4e9</u>	+ 1 NFT	✓
5	2024-02-03 23:27:11	<u>0x0512195169c7d6c44869 2037043b5abeec038e0121 10255e2ae7186b4be95b60</u>	+ 1 NFT	✓
6	2024-02-01 02:31:30	<u>0x7c2b0ba9893bd6620bf9 12e3e72cb751e50bb1fd15 515c5f8db1fa3c0d45a178</u>	+ 1 NFT	✓
7	2024-01-18 20:20:40	<u>0x76468e2ddb9f90d34a448 ecdca43c040cb414d183f7 934aedbe1249e6b3344cf4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 18:06:34	<u>0xb119c4215fd9666f771b 0970cf80b28d8c1b7ea720 48f7091dc8ccde5d7f8978</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 05:24:20	<u>0x6d4d570b67e74ab84320 0f68a695ad62126c1ba6a1 91f1ebae0d0649d0b6b687</u>	+ 1 5000usdt.org	✓
10	2024-01-09 04:18:28	<u>0xbd2622ab7ab5cad5f2c7 b9e2aa7c2365f10a3b5324 24e02533f8f2324bae5738</u>	+ 1 3000usdc.com	✓
11	2023-12-24 00:53:18	<u>0x586051abc33e37886e7a 61b8576de5868cb0f5a2a6 e08cf6025fc889e15545b5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 15:36:10	<u>0x7f8095cfe17e594380b2</u> <u>edc42281f14297bf34edfd</u> <u>52b2c2c47924cbc3b5061d</u>	+ 1 1000usdc.org	✓
13	2023-12-17 15:34:56	<u>0x349fc7c3df522ffe6d2d</u> <u>26e90a8b4dc1045d9d63f7</u> <u>c1060116da2061f5483dac</u>	+ 1 2000usdt.icu	✓
14	2023-12-05 10:11:04	<u>0x7a777f14e14f14a62761</u> <u>8274cb7b72f305e17e2cad</u> <u>f8d29afa82175acc646661</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 07:13:12	<u>0x35014e271f2724032a6d</u> <u>688cd3d26f78d1bac571ed</u> <u>7ce17e91cc7d68bd11de07</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-28 04:49:31	<u>0x513572fec7f473c5296d</u> <u>c264aa0b7a41154f18debb</u> <u>478cc3303fa0e97b72c62f</u>	+ 1 Reward at dydx.win	✓
17	2023-11-17 11:04:14	<u>0x93e7ff87a4dcd99701cd</u> <u>8efbddf68fb98cf1cc5031</u> <u>d8ee1032761a44fc372699</u>	+ 1 ro	✓
18	2023-11-12 19:16:13	<u>0xbd2c69b6876e8c243e5f</u> <u>4052529cddb9008cd1c141</u> <u>64b14489400ddb5b1a7c50</u>	+ 1 \$1,000 TON	✓
19	2023-11-12 10:26:01	<u>0xaabe91fe95384d458335</u> <u>0e9ee8a7caaed286bd90ca</u> <u>3e7091a449ad6b4abf5fcc</u>	+ 1 eigenlayer	✓
20	2023-10-25 20:56:11	<u>0x22ad3834437d3bc4a85c</u> <u>b6648c7fbab21f1560eb0a</u> <u>723b17f60c8e79ab80b7f1</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-10 15:52:49	<u>0x44b67ae98d203c4b7390</u> <u>ef359f2c149cd82a86e567</u> <u>ef776898ef585a3dfe7e25</u>	+ 1 Voucher	✓
22	2023-10-07 08:12:30	<u>0xbe6884c4ba14e1d1a1a0</u> <u>90b50fdfc076e13bb8f20f</u> <u>99c500636f99230e9b38d3</u>	+ 1 Shiba Inu	✓
23	2023-10-02 18:29:08	<u>0xb7b4a29c6241a1d95d91</u> <u>8f005fbe221e4d2a6ab0d0</u> <u>6b16d75ec6ab018a82afd9</u>	+ 1 Shiba Inu	✓
24	2023-09-16 12:49:59	<u>0xdb1af99b3c6fc670ec8b</u> <u>837c1cba47e847ebf8516e</u> <u>521a9dc37e25d333ee1552</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 20:10:34	<u>0x09dc7d818be12f414df8</u> <u>b4df620d42463512639826</u> <u>689e2dc5018a21fe8dfe81</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 23:30:21	<u>0xb4c4a466e206a2194f0d</u> <u>2e2568d44029b33d87eef2</u> <u>25b859ffd9b9fec9cc0218</u>	+ 1 Voucher	✓
27	2023-09-12 12:02:19	<u>0xe30467be8633f313e1db</u> <u>027d2c886e3bc0d0c0fc84</u> <u>2b4e8c830cddf6a6a21f4a</u>	+ 1 Voucher	✓
28	2023-09-12 12:02:15	<u>0x7ce6665d6ed54c021dfe</u> <u>6dc94283ec8262799c0516</u> <u>3f9b2d34b98f92b06e17cf</u>	+ 1 NFT Voucher	✓
29	2023-09-12 04:54:39	<u>0x1edbed51d7395b08e351</u> <u>1427fc2761fc5685da0bce</u> <u>717ecc508f5bb67d67d36e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 04:38:23	<u>0x336dac587efa2f0982178702f08ee8c225a13624c0d53e9f9c9f3d104f5b586b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-09 23:54:17	<u>0xd4953a7a255cac9b8ace05a3696cda27c64e09ae099b941d2362a591857c5b50</u>	+ 1 DYDX NFT AIRDROP	✓
32	2023-09-07 19:19:53	<u>0x95654a9b9c417263c3ec02074d73ad2a0e92317996e3ef62b256d381364f65b7</u>	+ 1 NFT VOUCHER	✓
33	2023-09-05 00:15:33	<u>0x36f61c85650dfcb77cfb4582c98da75e0f105cd70a048b9f207f76b894d6d7d5</u>	+ 1 Voucher	✓
34	2023-09-03 14:51:00	<u>0xea3a05efdaab3ff9bb8ad90c7746623c191824cc3418e65d20fb9c47ddb80aeb</u>	+ 1 NFT Airdrop	✓
35	2023-08-30 16:54:42	<u>0x94ccb6cb23ee99098e08e7b3bf9cc068f5631bc3e17f0e1be5a2326099c48052</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-06 02:51:45	<u>0x58f7b5909cf272c34c295922df820e9a50f429479757abce196a4639d1527614</u>	+ 1 \$1000	✓
37	2023-08-04 01:39:41	<u>0xcfe1cf6b0f6eec4cc63c99f53164add7434f5ab1c62066bc0d6fd59d69049374</u>	+ 1 EGL	✓
38	2023-07-23 12:53:31	<u>0x0a4215d4930c11a4e3d786b45aa914955cbfa6032a96d67d95b692c15e289e6e</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-18 21:27:15	<u>0x6918af5dd46f74f78bb2</u> <u>e3813c87eb5bccd406ff0f</u> <u>c5935225587730c5ed040a</u>	+ 1 1ETH	✓
40	2023-07-12 21:13:27	<u>0x408b3918dc86605d294c</u> <u>f08cbab5c05b05ef4d4198</u> <u>62c186c5f1c464abfdb802</u>	+ 1 USDC	✓

\* 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.