

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe20ebb57505392e24d03da6c7cbe1544f4e11ec4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
\$ usdp.site	518.000000000000000000 tps://usdp.site
CVX	7,500.000000000000000000 claim rewards
Enjin Coin Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 ENJ	N/A NFT Airdrop
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:58:23	0xb20a316d9e4b4195022e ea0a48c67e772f2e035011 f5a0c628ca30846c4f7f9c	+ 4,500.000000000000 000000 l to claim airdrops.	✓
2	2023-11-22 12:26:35	0x24ebd1e21412043b263e 689c7f802b53bccbaa83d4 401590dfd17f59c3f90226	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-01-25 15:43:42	0x19df85ec0464fb81d674 edfc2732d98f9686613dac 2f59fbfde9a160f018eceb	+ 518.000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 16:13:36	0x87dedd845d15733ad841 9726590a13457b1a98a97e b9d925b6e715434dd5c45a	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:47:24	0xe67d6907d138fe030796 b58fc57b051e904e29f8e1 017ebf36525c65eac81469	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 12:46:14	<u>0x96b8f86b2295f15083e7c0d1d0835a84ed203cc7a0eccbcc5ff490b802e33f5b</u>	+ 1 USDT	✓
3	2024-02-18 03:14:41	<u>0xb1e5af2bd3ed850fdf88d1de8a71bdf57291b239328b12578672267b20de3f0c</u>	+ 1 NFT	✓
4	2024-02-03 17:51:02	<u>0xbc8fe6a832ff05b242aad3a1a7a75a5359bc7f42dd507bd061c71a36fbad5152</u>	+ 1 NFT	✓
5	2024-01-19 00:42:49	<u>0x5786045ae42e83ad5b33ad977b0a9efcacd882dd86e17c3b6213b869b0f9e86d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-26 23:22:04	<u>0x8c6d9d2ceb8af8e75d2a93247939f22facc1dbe53c387473f2f42592411ba600</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 03:54:56	<u>0x97ddaac44e698460e2454ad40219991cba2e1fc1097175437401ee2d97fd4b3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 01:08:09	<u>0x8a965f4bf7e61b1fce88aed10ee1e58b360bbc98024a134da2c09ca2e8e080f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-23 08:10:12	<u>0x77775ad4c0d35297f26c4633d0f95d33a7893c943a65ae51d78a906fea9f6f0a</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-17 12:14:10	<u>0x9881da6aef7a70464699c69035fd671ecef0fc5dd884c26eb0bfd53bd73b0a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-07 03:27:14	<u>0x4a769033e78d6ef75776</u> <u>b4bb4d1e0f592b77b29ca0</u> <u>15181c40f9ebcf363a2f06</u>	+ 1 \$1,000 CAKE	✓
12	2023-11-02 11:39:17	<u>0xdd2af0ed97996e5b0e27</u> <u>846fcaed9351ada8db5c3b</u> <u>ffe952208f3381b00af7b7</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-01 10:11:52	<u>0x42a127f1c3ca4930f3bb</u> <u>39432bc758e6abc924082e</u> <u>a0f01355d58b308f502487</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-01 09:51:01	<u>0x26cc92557b0538deb5a6</u> <u>2410c8290d052004b516f6</u> <u>0629e731b2d1578d6a9ee0</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 09:26:57	<u>0xd2b7d4941e2d39ae1449</u> <u>3f606dd49de1b77200e7bc</u> <u>f298fb146d9dc6056352d8</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 15:48:19	<u>0xbdf781378fc563b4ad67</u> <u>53855af0d05a3f69890543</u> <u>ca967ed2f884001002e3c8</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 10:43:43	<u>0xcbd70128a658648d39d4</u> <u>e6a63d5cfd54b4098a3d59</u> <u>da45f0c800934ba293f105</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 12:27:23	<u>0x78d23697f62d3316bdce</u> <u>e5ab05b0229d6834f408e1</u> <u>18800412ad5a8c2f903cc1</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 18:31:11	<u>0x91fa22f574db19550267</u> <u>b614c33de03e006ee72778</u> <u>916405dcd472126fc9d11f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 18:06:45	<u>0xd26986cca4d3b4cccbdd f8b426d91badace0690f77 e25e87ebfe82b6e63c3036</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 19:47:21	<u>0xbf4be417cffcf161410e 594c567deed198810cec20 4e02f951b1d8b2b37828b9</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 12:20:04	<u>0x629a5bc7d372e42ff501 72c3685c1c1ed888d4ec5a e7e0ad0589edd147a404a8</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 00:03:29	<u>0x3915a0389d2b30b5c491 e42d8b665fe8811bfc2c4b d689eef5a1c841fa2e3c2c</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-17 12:14:30	<u>0x423350577441aca525b0 abaea7db076a44b8799c6c 25574a391adc26691d6303</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
25	2023-09-13 01:20:54	<u>0xda83c662ab08f60a879b 12a544a03d0af1cec97542 3f67488dc993b7317145e6</u>	+ 1 NFT Airdrop	✓
26	2023-09-12 12:10:59	<u>0x87395e9f072f0cefa0da 438734e7b1e166eaf10a13 4c7f5e9ace8ec0a4e3914e</u>	+ 1 NFT Voucher	✓
27	2023-09-12 04:34:23	<u>0x728a88c0489b71686385 7b18c0f876796073022eec 6fe0a6b0b042f713b48093</u>	+ 1 NFT Airdrop	✓
28	2023-09-11 14:21:45	<u>0x98ecba3217517c1e3c34 416d6674d765829d29286d 96fef58d5ea1d166d62876</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 06:04:23	<u>0x4a2608e6a3c81d162a2222b5b7fa4d8bd1977a1544856551645d8842818812a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-07 09:50:59	<u>0x5bf95703a84a12aea2d0f626554a95a08bb57ba9d59bb636ed0958b1a607bbe4</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 18:49:58	<u>0x3e9ca204f84829d9737e0be39c4cce6e1c2333d0e7d9de172f5c0d7defd31789</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-02 18:42:04	<u>0xf904123dfacec49367edaa49b79b2895a39843fdd461918cd466f768974cf22f</u>	+ 1 NFT Voucher	✓
33	2023-09-02 05:19:48	<u>0xc83a7539f00254fab7d79fed24eac5e29a3436b3f9a04c748b4379ea6e701451</u>	+ 1 NFT Voucher	✓
34	2023-08-27 19:17:41	<u>0xe2047ee70357c9f7ffb5ae38bec02794bd197cf75f7f1ddb09f87a3fbdd0ff57</u>	+ 1 Voucher	✓
35	2023-08-26 23:32:02	<u>0xe8ed5c883203d90aff324f9ceb5e7fe50961fe872a2d582d2a18ae099fe35263</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 02:27:17	<u>0xcec4f567fe722d2be1c8d101f97c3920fae42a1a826c5ff2c8485eb29822edaf</u>	+ 1 NFTVoucher	✓
37	2023-08-20 21:43:39	<u>0xcfc2cdfdd641de9b9ae9cdee7cf789e233749186b3888ee2caa779248cd0a1c9</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-12 06:23:30	<u>0xea974afc541f7d48fcfd</u> <u>618e8b173b0d3608e98d84</u> <u>05f0bd934a5cac7a26c1df</u>	+ 1 NFTNotify	✓
39	2023-08-10 16:52:54	<u>0x855466692a6174ad735c</u> <u>9a45e0ce983c6f888eac4a</u> <u>485fcf7a91b290ba395c60</u>	+ 1 DAI	✓
40	2023-08-05 11:08:43	<u>0xfc38b46c98094c88eb7e</u> <u>e3fbb40fdc6e7d26dc2f3f</u> <u>dce3722e48a79509488a20</u>	+ 1 \$1500 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.