


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe39ba7ee54c6c294c3309339516e52e5bfe12147

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KmUSD.xyz	227.3000000000000011369 d
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
AAVEPool.com	49.08 pAAVE
TRUST WALLET MYSTERY BOX	1 .SITE
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
\$100% lidostak.com	N/A https://lidostak.com
1INCH EVENT e82hj2	N/A 2000 1INCH
Â-	N/A usdwin.co
55,000,000 FLOKI	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
oge	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
🔍	N/A Claim at wormdrop.vip
oge	N/A Voucher
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:43:09	<u>0x246e8d4efa9be9deac30ad2accdab98f1b558c5da5b353a5c421f12d41cb2bf9</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-01-17 06:05:09	<u>0x35839e3331b3cd05643399f6437d4aad6e4f65a544e880881de353f8e49f5e76</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:18:00	<u>0x8ab68cd0415987cc4cba5fd1a6e9cd5b83383d297cfa612542ff6c240180651c</u>	+ 3 .SITE	✓
4	2023-08-29 10:41:59	<u>0x531a5c01e1ce75b5902084fc77f6686772439d19822dd6e9343a2654a0d46a8c</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-05-21 13:36:06	<u>0x86ea8f77d42452ecdad65a58070c3e056d1166f942a781226216712078c9dd0a</u>	+ 227.300000000000001 1369 d	✓
6	2023-02-20 13:25:48	<u>0x68b0ddd56dd708e9a6d133236d6b67081e902406855095ce6a6927c735f15a60</u>	+ 49.08 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:55:37	<u>0x48eb32a96375340f197c5449ffad30981d2a2051ef1da9936bb9830b1bd22845</u>	+ 1 https://lidostak.com	✓
2	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
3	2024-03-11 15:57:17	<u>0x97e99d0ec7dea7c9721e695a4f1e96c69adf47ef8757164541bdbc4040e4593c</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-11 11:36:38	<u>0x387a77189e7d58b73b0804d2fe4e124c60d73b12eb87a31306f18ffd71e6f7de</u>	+ 1 NFT	✓
5	2023-12-27 05:39:51	<u>0x303dc38eaffd1414051a7cb62d2a882b00b4780950e0832674ada286a194df23</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-20 00:25:16	<u>0xaf6a0fe999bd5a5f087f85a51eb5d4f11c769a78f235cde504f67726bbc4c0d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 18:52:23	<u>0x69982a12bd03fa2f8f392a26cb89dad9bfd658bab322e917534de7c4b08f2e26</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 15:45:58	<u>0x24f1398eb91211c5f3b091eb58466ad318dcbe9c886e2b6a4f943f211c3f86ae</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-16 03:07:40	<u>0x50fc52599a66ebc8dae4469ea0f8c654c303d6ebc083b9d1ba9d70a80c5a2c2e</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 05:16:53	<u>0x4933ce633af336f4d94e8a86b3910d98efe34d33cf127fc10bb8383ac49876b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 06:48:38	<u>0xc54fb3863fed16886be04fe22eb8ca169c8284b5c7ccb0085cb99465767dde5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 17:19:31	<u>0x8c645fe0f34ae0cd49662d692b00704288cc51987cd7a74da56caaba17c3e415</u>	+ 1 2000 1INCH	✓
13	2023-12-02 09:10:40	<u>0xd055e3bc6b543c8ce969386854255f0fa181e2812d635e90f7f7ce0e17383a5d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 15:50:21	<u>0xb961431afaec4ab2d8c44fc3976b81f263091701c6520f712cc039b12ab768f9</u>	+ 1 Official Authorize credential	✓
15	2023-11-17 17:12:43	<u>0xb3c612011ff69d4af2cd4172e4dbbd1b73fb05c9a3c985dcd15eb78b8387a1b9</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-15 08:59:29	<u>0x62fc33e294f2c54ab2321093070785120101469f6590244546144818472c578f</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-06 11:28:28	<u>0x200ed12055ad31f8cb1c27cdc2d005fca3dfdb8b233c92d80638e87ac5905dd2</u>	+ 1 \$1,000 USDT	✓
18	2023-11-05 16:22:51	<u>0xe100dbf81dd3c0c3d71c7108c83d0688ea9ed2a284cd149943134d6a26df7f6e</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 14:32:37	<u>0x9eda5603a49983ede8075dcf341bed275b33df7a58812ee89b026cceec897839</u>	+ 1 \$1,000 TON	✓
20	2023-10-30 05:13:06	<u>0xa5f13c11e7dfcea83d35617cb2e89b0725e8d30def2a83d874d81fd85030465b</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-30 04:53:53	<u>0x67f33e4813945f06152c0c1bc8ee41270ccf65c84035acf57c2b5b49c8ebb9a9</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-30 00:19:59	<u>0x6ac7672d8f384096642ca5f305557e5766747a6c9286aa7f13db6e89b73d17ad</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 23:39:31	<u>0x6627dbd927efafbea37464a5da842ab8ae53dfe86e63dd43938097e9fc0a92fd</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 23:08:48	<u>0x0ebf63de12a667fd4a3416ed604637beaec82262d0bc51f1af7ac900b380b222</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-28 22:19:40	<u>0xb26a33fb758a35d57707043eb63d2883dcdc43e1103993e880e058dd2ef49004</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-24 20:04:25	<u>0x3a6451d9ad3d911a4174f0abc4a64d9f85b9619da86cd6a5a318f8fac6cd7722</u>	+ 1 VWIN	✓
27	2023-10-16 18:09:47	<u>0x85f05df730c98d07d5339b01c03d59a31c177350a525c24dcaf0394df2d472ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 18:37:15	<u>0xe556c4541e578614c5c13762969986b5b13070293b14ce9a58c1fc8565fa64f9</u>	+ 1 Voucher	✓
29	2023-10-10 17:16:11	<u>0x82a2155e4c268ebe3244dbc7a4ebfddb8a467542306fe985467943578c9b7cba</u>	+ 1 Voucher	✓
30	2023-10-10 17:09:50	<u>0xda0712adfa243cbff4978e9c2a3725efa5550c356adf27ba2b2a687984574b94</u>	+ 1 Voucher	✓
31	2023-10-08 09:56:33	<u>0xf10be6f99535738d0c1c5876bcb6a80f01053210edf92813ad65a6ff11dbd73d</u>	+ 1 Voucher	✓
32	2023-10-07 16:29:01	<u>0xcd6e58a1bb027d84832f5410f5e24d2e4dfd9f9640831bbecae0a0fdb7728a20</u>	+ 1 Shiba Inu	✓
33	2023-10-07 12:40:02	<u>0x9635c25a14033b60557e4330f714402042e66e586c16b897479da1ebce37a1b7</u>	+ 1 circleusdnft.com	✓
34	2023-10-03 18:22:39	<u>0x8d73d668745a2e58343d102d8620d205f766ebc9820f6343e7ad4243a735c91c</u>	+ 1 Voucher	✓
35	2023-10-03 03:22:09	<u>0x507d5aba38b1051be0a7ea9bdede4c226462d82c12df0daeddc8a2bcb129fdd1</u>	+ 1 USDC VOUCHER	✓
36	2023-10-02 03:31:54	<u>0x86fa1dbb0910714a4bceb8754bc14c539893321c3990cac881955db23a475a8e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 13:08:19	<u>0x8b6539825954834afc63d874e8b3f7feb89b0bba6208387c6bebb514af9676af</u>	+ 1 Shiba Inu	✓
38	2023-09-27 11:56:44	<u>0x9b742f048a74603a9ddb c9949b04f09084826b5176150bbff907f506f367aa15</u>	+ 1 Shiba Inu	✓
39	2023-09-26 16:07:51	<u>0x9bb41a7b38ce86cfc0e3fc8bf9c5d748e814dbca176967aa350384b3bc441029</u>	+ 1 LIDO NFT	✓
40	2023-09-23 15:19:42	<u>0x29b7c17f4c5a647c5a0fbb3c717de48402bf27d0016886b085beda23825de1ba</u>	+ 1 Voucher	✓
41	2023-09-21 21:35:10	<u>0x7d3fff765d39807b060299bf49cef2f781abd84465eefb1ca5f39fe5e47cd5239</u>	+ 1 Voucher	✓
42	2023-09-21 02:53:36	<u>0xda0cf460182a484a9acf1d465a6d4817404e9fc1927541705f7dde765a58250a</u>	+ 1 Voucher	✓
43	2023-09-18 00:47:53	<u>0x52e211b61bd39fa6ff063b69ae18a35daf1e00e6ddb0fb99ae77b8c65d945e69</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 17:42:13	<u>0x8bdf5048bdeb790ab7fa6b929572bb11bf027fb9e53f9d7670954acfe252a06f</u>	+ 1 Voucher	✓
45	2023-09-15 05:37:28	<u>0xd3c2012b2ae2e05c2b41aa45dfd17655c6b7277c6c1c77723f7f55ca683bf9d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 15:29:05	<u>0x7ef039c1443ec91ceea7692992ffe7f99c43a0731c3a90ab6f233032cff22596</u>	+ 1 Voucher	✓
47	2023-09-14 00:22:01	<u>0xad17e9f70f29590fe1d0b8e34eb0c9d24ec219ef89f96be2d6a0a6a67bb0cee3</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 18:39:40	<u>0x0600db151344751b09a6912dd9c534aa98c6259d2e4b7a5428013697039b8f01</u>	+ 1 Voucher	✓
49	2023-09-13 02:17:18	<u>0x1f80ee780a73da0c1818129303d9c524d36705b65ee44d7f266dc7394dda297b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-12 00:58:18	<u>0xf8848e7ff89a3b64c2a7cfc056c04f9fcb88b5671d289c7463cca305ff23bc4f</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-11 03:53:56	<u>0x031dc50fc68c24871f71e884de10c7f570264ec16fa49baf942e65406437f496</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-10 01:38:06	<u>0x394ce5f26fb85d1ac5e955e8e595b73ac5428c33ea0f64d3a9ca7c52f85db4d4</u>	+ 1 NFT Voucher	✓
53	2023-09-08 05:20:23	<u>0xec684da194bfcc90a42deb5302021d27b84801ee3c84d1b26370f09119ce62ee</u>	+ 1 Voucher	✓
54	2023-09-07 02:19:17	<u>0xbfef30b170f0c89466a7db38e26d6301a5babec69937c73320f4ec16e4a9a6f1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 02:37:29	<u>0x3dc2a4427c61f82919bf319c5e7c23c978ad4837c08a18e1557b19974e10fa1e</u>	+ 1 DOT	✓
56	2023-09-05 04:14:39	<u>0x15834e6910ac128de200693a693031a52f3fd6b6c17d160c74a0bc191e64a496</u>	+ 1 NFT Voucher	✓
57	2023-09-01 22:24:20	<u>0x71d4dfddb3f7a2d7a3f276689632f23ed53dbcc8fe04396c233b26c2aebd01c6</u>	+ 1 Voucher	✓
58	2023-09-01 14:43:35	<u>0x0e5c14f1dfd93bbbe2d68702172cd4242e74d06262d47f6bee6eb6b4f529af41</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 01:08:27	<u>0xe13eeb40f34973830e1f8f863d23239cb4235af24cf0f176349c0a8d73d660fd</u>	+ 1 Voucher	✓
60	2023-08-22 19:30:27	<u>0xa6a7867129dd9e126c8cd6471cf23abb3c462f5c719dee4b11b29da7f53b2</u>	+ 1 Voucher	✓
61	2023-08-22 18:18:06	<u>0x50c803b99c27e3d507a1b1ad892cc0cbafc53d9daae62415f2d8b047fd9051c0</u>	+ 1 Voucher	✓
62	2023-08-14 03:08:34	<u>0x4073023cc763917f276784d72079a27cccb0662f6e54595d6464ebf8d3230b46</u>	+ 1 Voucher	✓
63	2023-08-12 19:32:22	<u>0xd8067ae3053c502d36eb8a891b22c08c7c82f59bb6b651c34671e63486e4dea1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-12 17:19:05	<u>0xff22eff1fcfdccabac160de1640804ea80ca3664e28efb568b799d4d9b9906e</u>	+ 1 Voucher	✓
65	2023-08-12 04:03:50	<u>0x2687aca0c78eccaac4c6ab6812bf526f8c4b1ee44fadf9f71dd10819dbb41b48</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-11 22:59:32	<u>0x948ecfc287ec93f9f816d6e1f069da952c20766c10fc10e06e6244e98794fd4e</u>	+ 1 Lido DAO	✓
67	2023-08-11 00:18:53	<u>0x646890abff56e7107c1cb2da4e2ea3f3b47716a51f1568236a21dd3c7640c2fa</u>	+ 1 Voucher	✓
68	2023-08-10 22:32:09	<u>0xc670de465f17471973cc1a98a8d78a890d7e9038a03164e7dad919614c359c51</u>	+ 1 Voucher	✓
69	2023-08-08 20:22:37	<u>0x6355100338f1754a534b366f9a5f0244df1b131ab30af56e0b49a5114e981617</u>	+ 1 \$1250 USDC	✓
70	2023-08-05 11:45:31	<u>0x978f764c834ae0a66062e15a93e4b88f5b157de35c6371c58a17a7e3fd5ab083</u>	+ 1 \$1500 USDC	✓
71	2023-07-29 22:34:45	<u>0xbc5beb6f8480efa2adb9093843e5f4eb8900b3e330b3e44749bad0036ae6c624</u>	+ 1 \$COMP	✓
72	2023-07-27 20:44:22	<u>0x099669308d7c1f883ff389247b7f13b47fc6d569874793cd7ce36a116240f292</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-26 20:13:49	<u>0xb0a193b3a96ebefb4a115ce8eed2d7ec32abc3801e4558fc9197c9349170dfae</u>	+ 1 AVAX	✓
74	2023-07-21 22:05:40	<u>0xee0e6ae2a53604bcfc2431be6a861aee95ce79f6052b447294f2bfa9f8536c2f</u>	+ 1 \$2000 USDT	✓
75	2023-07-17 02:01:50	<u>0x512392f3f9e9f4b3e60cb0781772badaf24b84a3dafb9102966ae6a8c1bdd918</u>	+ 1 \$1000 USDC	✓
76	2023-07-17 01:54:44	<u>0xe7e0169905d16fc9200e082fe8a520a770722a3ec9ecb28deb4e15cd94fa6e34</u>	+ 1 \$1000 USDC	✓
77	2023-07-08 18:09:03	<u>0xf6b7dce070db402b3aac a0bea44176ed1553ccd488788dbe5df1cb62eb722762</u>	+ 1 LMIN4	✓
78	2023-06-28 02:05:37	<u>0x8a61a59612fdb9e1516190054857ebecbbf163cee39a73e2c54a63e1d671a05a</u>	+ 1 LNIN9	✓
79	2023-05-30 00:37:21	<u>0xb82c19e9c792cca79ee7de4af43231d85ea17664376e25009fd15f71b3a48c2a</u>	+ 1 LUIN601	✓
80	2023-02-09 13:32:43	<u>0x575a4ec393ba01c512cc4ccf6fd709eb8e95abf9c02879959b48cdf8d1125341</u>	+ 1 RARI	✓

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.