

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe45b823546ac2011ffe5db44e160ea32dac2a1e3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
AAVEPool.org	N/A AAVE
AppleCoin	N/A tps://applcoin.vip
\$ USDCpool.live	N/A ool.live
~ KLUSD.tech	N/A rd
\$ gusdt.site	N/A tps://gusdt.site
AliquidEther.com	N/A Claim Reward
Reward Club [VW7FIqak]	1 Reward Club [McKxM84j]
! !\$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
-\$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
\$2000 USDC Voucher	N/A com
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
\$1500 USDC	N/A \$1500 USDC
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:22:21	<u>0x982afbe421ffb2ca08ef8bedffb670b763becacd3f44fff1e2b27f76487eaf8d</u>	+ 3,888.000000000000000000000000	✓
			000000 tps://applcoin.vip	
2	2024-01-13 12:18:51	<u>0x85fe51aaa7c5e72c966541238c57c5eda5487fd1d7f2357fe4f7e46e1a45a2c1</u>	+ 1 Claim Reward	✓
3	2024-01-02 23:21:34	<u>0x0b83a68ef1eb7b65e3fc53c7a2a8098ed13500f3c83ea5ce7b38a711015cff37</u>	+ 1 Claim Reward	✓
4	2023-05-21 13:34:02	<u>0x4f0aa460a8e5d445a4454a62c9cbae19fa10a4a728cac2824db52324001f1ff2</u>	+ 227.3000000000000001 1369 rd	✓
5	2023-05-13 15:41:53	<u>0xb0e431acb19d0b493e68f19a08390c9c48574e68eaf657f179e41a5582ea4ceb</u>	+ 959.0000000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-26 06:46:58	<u>0x44e80df0a9e2831e29b9c0c331b4c21098babb70e6cb8ce199556ff4aee76ec0</u>	+ 518.000000000000000000000000	✓
			tps://gusdt.site	
7	2023-01-05 18:19:56	<u>0xba5f30e614ce8f1b0b5779f67b8cfd67baa5ae3cae44518c9ce8862abe5e9a07</u>	+ 52.28 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:15:23	<u>0x449abd4cd026f2d7c05eccf66c9c6aa50ed6a5735651f9bf99c5f45613b3e5c5</u>	+ 1 Reward Club [McKxM84j]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:27:41	<u>0x33cde49aa59464c41a7c101d04bc065f33106dde70e4aec0df1d2628480e3633</u>	+ 1 usdwin.co	✓
2	2023-12-07 00:07:30	<u>0x0f2b7b6d001d422bb6521826ee66d3c6f52630670345d1e965b36f720f48eb44</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-29 12:38:29	<u>0xb0c98a70dde98edc6fa0ae7a67656b01576c86c667aac4f9786e3505816d1605</u>	+ 1 com	✓
4	2023-11-25 11:23:21	<u>0x6700636f8f55b67dbb1ad4447b2039f4b9b2af012d699348289a6c7a8821528b</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 15:21:31	<u>0x91a771c0748c22d66502</u> <u>27fb22505c4011ed25fd89</u> <u>99031c337f6a4ac28fbe40</u>	+ 1 Official Authorize credential	✓
6	2023-11-18 11:21:25	<u>0xd45a622da12e18581ce5</u> <u>9ddf9280fc31b2e331fdc5</u> <u>ba70ffc2291c5dd9751dfb</u>	+ 1 eigenlayer	✓
7	2023-11-15 18:49:13	<u>0x32f9284fb472c1da3774</u> <u>6ecb57033811f89ede4007</u> <u>307bedc7fdc04df3b3ea92</u>	+ 1 ro	✓
8	2023-10-28 12:47:16	<u>0x4e659afcca9e2ac258b5</u> <u>c3e6f65aa29288f9e0001c</u> <u>63b14b7bc8d715741c747a</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-24 23:01:33	<u>0x9c0bb69a405892efcac9</u> <u>d5291f6d2d66f61c07c579</u> <u>67b95ad32932f52e58389d</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-16 18:11:37	<u>0x21bb2403af2a17f72c34</u> <u>2115dcfb24f4630c35d51b</u> <u>51628a66c798ed524ebe23</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-11 07:18:28	<u>0x91343fda12cc2502b4e5</u> <u>e55e0f71f0cac3d75682fd</u> <u>14b193a35172f5ec54a8ed</u>	+ 1 Voucher	✓
12	2023-10-11 07:17:12	<u>0x8d0db3fe7e5869a60457</u> <u>c40e05b6bd482e4a3a3e7e</u> <u>38b1b61d3fa958da9fe26c</u>	+ 1 Voucher	✓
13	2023-10-07 11:14:35	<u>0xc6e6627ecc482949fa</u> <u>c26197b417cf0505eaa0aa</u> <u>a67d7e0bff4b6ea1a95887</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-05 21:03:30	<u>0x467bf03bb1150611dce4 adb30e08140bf90769ea88 e0842d1a2f8fcf8bfe7766</u>	+ 1 Shiba Inu	✓
15	2023-10-03 04:08:51	<u>0x4aed9e40d46d419b2450 86def394b1650150710c94 79cbdedf0594bb9f9dbe98</u>	+ 1 USDC VOUCHER	✓
16	2023-09-27 21:46:10	<u>0x8942f6cd126c0e62b9ce 36a2b4fb084216d3f545b1 9a30ff1ae35224f0b16e88</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 16:10:13	<u>0x9f447c68e36c8375a3a1 59c18bf6f268db0e75cfbd 14a94475d990b016ca7316</u>	+ 1 Shiba Inu	✓
18	2023-09-21 20:13:39	<u>0xb349bb4e0820cf4903da ca28b20aa319056cee4c01 63019fede921e28f9a8df8</u>	+ 1 Voucher	✓
19	2023-09-19 22:53:18	<u>0xa106200ce0c87581682c 190e94f330f05cc8825541 f69dba579febdb5dc5d1e3</u>	+ 1 Voucher	✓
20	2023-09-19 06:03:47	<u>0x63b4144a3d6160bdf811 8cff77a53b9098921c94de 5dcfaa15a02dc72d76240b</u>	+ 1 Voucher	✓
21	2023-09-18 16:59:03	<u>0x9012dfd4f803a3253824 9e48582edd404ddb6e7320 4e78edb6519ce69d1ca2d0</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 22:42:36	<u>0xe20a0b1d46a25ff27ceb 9df95e04a7c6b024d1c7a5 7ce35ccf0e527904884863</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 19:09:08	<u>0x391bd1d545108fe7becd7beda68e148958c82491192780ad3aee25208d2e07f0</u>	+ 1 Voucher	✓
24	2023-09-12 11:01:58	<u>0xa575561fbde507dd14c3c62149c55419168ae9502fe50ee60feb5754934b5f63</u>	+ 1 NFT Voucher	✓
25	2023-09-11 17:46:45	<u>0x3ca8747274c4b7fe2911096e9606585ded02b77146f7b103015ebc41fe0318e7</u>	+ 1 NFT Voucher	✓
26	2023-09-11 03:23:46	<u>0x7256c4b16e2832b975ce57e33a51063d61fbb1e131fb7903defccd6cdab45056</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-07 17:20:23	<u>0x7940e444cd7e03426e6084b2dc59292ad67cfec8457d61d87e6d958f64e2eb60</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 19:22:12	<u>0x7a037404353b5fffeefca978f1dac282a6aad1ef6f2384e6d17f7f7af010bc8d3</u>	+ 1 NFT Voucher	✓
29	2023-09-05 18:47:02	<u>0x389573126f5deadb29daa83e32b2809a4e3bbb75ec5a2db35595ff570a20b744</u>	+ 1 2000-usdt.xyz	✓
30	2023-09-01 05:07:59	<u>0x69aec36ab9e4041ffd18a2770485ba6c4a2c5c906e5232948f0d31b1dda4eb0a</u>	+ 1 Voucher	✓
31	2023-08-29 04:36:11	<u>0x5a6a4969791cf123c301d400dd47ee3438c7c1a1061b9e57838fe8003a978d5b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-28 04:03:37	<u>0x011ac575c4c548f30e1a a74fb3d069ba49c06b9416 9d7156ce5931b342d5084c</u>	+ 1 Voucher	✓
33	2023-08-27 04:21:32	<u>0xde31653968dc329cdb36 fa67c297e87d341590a9df fbd19719a8300c0e3efcff</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 08:24:24	<u>0xbc93cf56bef325ce8b1a 8589a3bca94a3dd3097163 656ac1bcfd6bfa6ea57022</u>	+ 1 NFTVoucher	✓
35	2023-08-14 18:22:43	<u>0x17a93864198f6f30a06e 9379455b730374e487969e d5937977c72a796f47238c</u>	+ 1 Voucher	✓
36	2023-08-12 17:09:24	<u>0xd73641bcabc5420a5de3 1a128a121b8f9a33a39912 8ab8105a830cb2959be466</u>	+ 1 Base Airdrop	✓
37	2023-08-04 00:08:26	<u>0x353603c8ca7902bba4bd 2e26e4db8fe0fb30a6f4b9 448f476e2721e0b5bf25d6</u>	+ 1 \$1500 USDC	✓
38	2023-07-26 12:00:56	<u>0x0a5ab6a119ee4208690b 17731914648338563c8040 b5146d7c720d3ac89e033d</u>	+ 1 \$2000 USDT	✓

* 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.