

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:12 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe53e58659c43a2d92f1d4123a4c4007915aed0ab

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ iusdt.site	812.000000000000000000 m reward
~ KhUSD.site	227.3000000000000011369 rd
\$ musdt.site	735.000000000000000000 tps://musdt.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [tgB0xMpu]	1 Reward Club [EV9tMQ7f]
ETHStation 1672780114461	1 ETHStation 1672780114461
NFT Mining	1 NFTM
JRNY Villagers 1687081168435	1 JRNY Villagers 1687081168435

Token	Balance
MiningSite 1683623671599	1 MiningSite 1683623671599
\$1250 USDC	N/A \$1250 USDC
5000 USDT	N/A NFT Voucher
ETH GIFT [ksAVegNo]	N/A ETH GIFT [WalbCXik]
5000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
EigenLayer	N/A EGL
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A et
\$1099 USDC	N/A \$1099 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:10:16	<u>0x2d91b423aada8a14d0c0 62c972f7b9ccffd2e67668 4ec1fccb5e904a4de8a15a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-28 18:02:16	<u>0x3f1215d4b691af5a75f3 aa7834f18abba614b68ce9 8de7e0618647b955bacaf4</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2023-05-21 13:27:02	<u>0xab1815097376a63d851f 032bc9dcc8e13c6df4185f 332690e272c618dbbd91bb</u>	+ 227.300000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 03:42:19	<u>0x69d6ca80050bec2fa0e6da729d323d9276f5f716d6f42f45a2c59a09ef37c1c7</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-01-30 07:19:20	<u>0x57d502c60c093acff4167524820a04f76d9ce9cbb01b34706b3cc56a3da16ec4</u>	+ 812.00000000000000 0000 m reward	✓
6	2023-01-21 11:20:36	<u>0x6b4c608291d24de87f0533b9f181c2b54853bcb59a454be1b814214a0e1ff22c</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:36:07	<u>0x9b54c5bcb51957641a2b51f183abc1f03d3f4bfce25b7072dc28397d35f3462f</u>	+ 1 Reward Club [EV9tMQ7f]	✓
2	2023-06-18 09:39:33	<u>0x0de94b6c1ef14730cd79ad8e7358e0cfc639b292bf5f2223e2eb5214244c3323</u>	+ 1 JRNY Villagers 1687081168435	✓
3	2023-05-09 09:14:58	<u>0xec85fbca8024656bbe35db027bd9ee43938cab2eed52bf0f6d3c0bea571446f</u>	+ 1 MiningSite 1683623671599	✓
4	2023-01-09 11:51:49	<u>0x33ff0c662390b087cb97975e22804719eb683edaa5caaafa5c1bf4a6ef1d37a</u>	+ 1 NFTM	✓
5	2023-01-03 21:08:39	<u>0xbc8a906a9d6ada49f235ee8c83b45548c6aa07442b2af6508f7d33d8f37d7c22</u>	+ 1 ETHStation 1672780114461	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 11:46:13	<u>0x5cf3b9586a13fb82559c eb9c2f98cf3b6bead809f6 55c1915d7a7454d542a89a</u>	+ 1 com	✓
2	2023-11-15 12:25:14	<u>0x9b63c577e65ae5be393e 592b44c21ba09e20ed1b61 40e223b0d0993d35ee9582</u>	+ 1 1000 BLUR Reward	✓
3	2023-11-15 09:56:35	<u>0x85a5c88df476cb4681fc f4fb48ff55ebaefa8b6bcc 69c22e27431cb976623dca</u>	+ 1 et	✓
4	2023-10-29 01:40:05	<u>0x8358f72a6a13c39925d5 b547d0c8323f856fd08521 2f70e40a0495ad4703c79b</u>	+ 1 usd-reward.xyz	✓
5	2023-10-28 11:03:01	<u>0xd873c7b17689260490e8 d406818a936cda80f7ae38 eec16f65f699fa6363e7b7</u>	+ 1 2000usdt.xyz	✓
6	2023-10-28 10:57:45	<u>0xe727b03fdbb8ae256f7e 7d8e833701dba57bda4d4d 6e22703713af302691ad79</u>	+ 1 d.net	✓
7	2023-10-28 10:57:15	<u>0x3c8cbd18d96375c9efe7 c4dd087da34ba2e8478a01 995688a0107e749019296a</u>	+ 1 Voucher	✓
8	2023-10-24 16:39:24	<u>0xbed80624db078d46a492 b39d3f7185338e75a2cc7e e488e841690707b7b146cc</u>	+ 1 VWIN	✓
9	2023-10-16 18:14:01	<u>0xa8fd14a6596d54b99a98 d745992b53e54d0070b0b9 25dde84b148204edd123a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 15:05:37	<u>0xab94ebbb9b03e589c3b37730d6e187542d052e451c10984a02c984758bba6dc0</u>	+ 1 USDT	✓
11	2023-10-09 11:06:49	<u>0x5ce117a05826f4524bc11d1d584d3d6c75e2835ac28118f13658c5994918fb1c</u>	+ 1 tether.pm	✓
12	2023-10-09 11:02:33	<u>0x46365f473398cbbc30afbbaabcf2c117eb90eb54e7773be789ba528683cfe0d9f</u>	+ 1 usdtclaim.xyz	✓
13	2023-09-30 22:32:33	<u>0x5970ec32d0e5d1bb38ecf78ffe97e5b337e61efefbca23f4136d819e55c262b5</u>	+ 1 VEN	✓
14	2023-09-29 13:00:29	<u>0xb5dda4ff1848f71c82a147a388bec719bdee9c1971692da1239206b211837125</u>	+ 1 \$1000 EURC	✓
15	2023-09-28 11:13:43	<u>0xd75ab8079356354b8819823e05ed90083ca9ed63a5c96b9a7519346501ab8978</u>	+ 1 9630922	✓
16	2023-09-27 21:01:57	<u>0x1ecb1dbcb032108b21e4800ec7502798d3c37fde222bc7410d666cbac5305f86</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:58:28	<u>0x768f62fd2d8fdb30c111efcc4aa4168a5813bc7b599870d6ecd414182b6bb0ae</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 01:20:26	<u>0x24a829b4201b00057eb0295df59983c310230e3694e78bb4f15730f1002d8efa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-25 21:04:48	<u>0x14f04608780330ba86158d7b4d90d6f38b49043076bd495037a312bfc277f621</u>	+ 1 usd-drop.com	✓
20	2023-09-14 03:33:05	<u>0xa86105c77d3b5cefdb706083b60f0a7ef3221c2dd98096772116548220ea2fa8</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 06:34:58	<u>0x4f93581f0bc7ff398c7af9516620c5444587befc674a5435dd1237aac3a20a10</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 05:03:15	<u>0xf31e9b5ac8c4f58f2bd59b72abdc5fd241fd8a22b543ab4a778c8d32a075c056</u>	+ 1 NFT Voucher	✓
23	2023-09-08 21:18:16	<u>0xac5029b5b1df74fbb1945633a1bc8e3bee226a5a95af8e51fb33371b98d1e6ec</u>	+ 1 \$1000 TON	✓
24	2023-09-03 20:12:20	<u>0x547b65159f3f53b6012911110279e9e075ad8310aadddc8498ba64d7f28020e8</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-31 06:07:23	<u>0x7d923bbac7becc90d0b25c2fa5b30db1ef970af6d7d296f6e564364b0347ea94</u>	+ 1 ETH GIFT [WalbCXik]	✓
26	2023-08-30 04:38:39	<u>0xb1cb844b817998fe685daf4dc3eb59246915dc75ff819263504e1a24a361fe35</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-29 19:23:40	<u>0x1b3da0bbcbd5653ac01be73ffaf07aebaab7db9a0267c6a48f7727f5e18d50ec</u>	+ 1 ETH GIFT [QGLpLx7X]	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 15:58:08	<u>0x640581a9f2b5b7109509e5fa2afbf4401e4e780e85d7203fcee5e6cc7b6e886a</u>	+ 1 claim.circlest.org	✓
29	2023-08-26 21:08:37	<u>0x6d5823b99b3132fb65d48136e95278d538d37f0b9f4f92d1e3a730b8e028f3ee</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 21:56:23	<u>0x31299b56330a420d8fcd a82d3a0e4c274e8f415944a98844c51e35a1c04b6c36</u>	+ 1 NFTVoucher	✓
31	2023-08-25 13:46:54	<u>0x612360e382c2d7328d2ad039872ba0d1b75aac1ba4a6d668382db263052aea0b</u>	+ 1 Voucher	✓
32	2023-08-24 21:09:22	<u>0x22d82922ad6b7ec91ab278484fbc5845c9557804fe030c66cd4898115b0867df</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-19 19:22:51	<u>0x24f929c42aaefbe222673533ec76526d3703f651a6eb9a4b07fe2b6b7d7f7003</u>	+ 1 \$1099 USDC	✓
34	2023-08-13 22:58:58	<u>0x7c0a86056fdb71b92261d771a42c561ed069f4e8267ce624e99ea1b29d96d73</u>	+ 1 \$1250 LINK	✓
35	2023-08-11 23:26:12	<u>0x308d1b571feb35b88d1f55cab05df0e1f8c2fe85ecf21f7d6a0601c24229cde4</u>	+ 1 \$1000 of SHIB	✓
36	2023-08-10 22:07:30	<u>0x441464c55db7fa6f65abc7b6f46215a35d1e0f824405b8a0eea314979b0e0162</u>	+ 1 Reward Club [NqsWGARW]	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-08 23:04:40	<u>0xc9530363c1735bf05882</u> <u>a8344ffaaa137bd563feb0</u> <u>422132d53d45be2eedca37</u>	+ 1 \$1250 USDC	✓
38	2023-08-07 23:58:50	<u>0xad214bf884c4ae8f6b98</u> <u>2ee8956ee3bc373dda9c7d</u> <u>730a2888e85dcda703154f</u>	+ 1 \$2000 USDT	✓
39	2023-08-03 23:43:04	<u>0xa7f46fc31aeec2ec193c</u> <u>7ef2a25568fb50c6843afe</u> <u>7649d1dd8cfefc96126e4</u>	+ 1 EGL	✓
40	2023-07-26 00:22:25	<u>0xaa6821bfacb634f9ea04</u> <u>9429d654eb277eba1705c8</u> <u>55b2c2daae34aec8bdbf41</u>	+ 1 Reward Club [egi54DG0]	✓
41	2023-07-21 20:09:03	<u>0x57f600427b1c89ec684a</u> <u>ebf20c5ebf602184d0a9d4</u> <u>31d50b502e9036bfc334fa</u>	+ 1 \$2000 USDT	✓
42	2023-05-31 08:42:59	<u>0xca2a847d246ded6be63e</u> <u>55991f8f7ca1a129d85159</u> <u>3033e59211dc8b4c6b9294</u>	+ 1 NativePunk Official	✓

\* 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.