

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xfb34c44d02cb694633a5f8ad0acfb1c1c32cc36

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
AliquidEther.com	N/A Claim Reward
1000\$ REWARDS	N/A drop-rewards.xyz
!! \$30,000 SHIB	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Airdrop Round
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
\$--\$100,000 BONE	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
\$30,000 SHIB #17	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:23:08	<u>0xb309f654ede6b19d8c4f eb88a4a910e6ffb7b69a55 9fa8684ebfda124ed32188</u>	+ 1 Claim Reward	✓
2	2024-01-02 21:24:17	<u>0xecdc99acc421bbe5365d 600bfd1415c396c2463f2d 63fd0f5c00cf80b67e8a42</u>	+ 1 Claim Reward	✓
3	2023-11-01 23:37:54	<u>0x93eafa4618e16848c70e 10c99de1e90212a9051c5c f634431010fc9d63d6ebdb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:15:54	<u>0x6efef5c7f364f4a1cdac d48a2d5e6ea3fe0a5a0e30 3b6169bb5608b1c5235b1e</u>	+ 1 3000usdt.cc	✓
2	2024-01-15 02:12:54	<u>0x8fd8201749afa2a258e4 9f504c688c39e569fee768 57972ad09e7fd3c04ec8fd</u>	+ 1 1000usdc.top	✓
3	2023-12-24 20:48:48	<u>0x9111acda0540cb689314 55383be7f5ac252f685e57 d4a57d4bb6d9a36ef7b528</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-24 20:17:38	<u>0x09ec82f7a126c7e98d408ccda656e148d8426ae56b82b7eaddbf6dac930075d</u>	+ 1 2000usdc.cc	✓
5	2023-12-24 07:09:00	<u>0xc5fc7b4c662016a95000430c5cfe20925405a900e3627fb68c9835668df8cad2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-22 14:59:24	<u>0xc78aa14b367bfd0a92d3d77984e32e765aa7e7e3bef94175c875dc333ad54150</u>	+ 1 Official Authorize credential	✓
7	2023-11-20 08:42:36	<u>0x965d29731e31da1fdb39a17cee6fe91acc47c0c57f0f00581f21f54438aee71e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-10 19:09:32	<u>0x47e2bd35d9f67b93709cea84130fc35a4fadb8bb145a169240135ad1224305d7</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-01 00:08:35	<u>0x88d276f7073796ad7593edd92eb223576dbd729c573b0abf7603c7fe15d70612</u>	+ 1 drop-rewards.org	✓
10	2023-11-01 00:08:13	<u>0x701dbc28bb27e6d1f542bb5b7523ce4eeb6d1f316dd268dd85f6410bd4010e84</u>	+ 1 Voucher	✓
11	2023-11-01 00:08:03	<u>0x1f77634abc1a4646e3af8ad30e7b64f6d7795de243b4b8c5fc62b98c840b7a87</u>	+ 1 Voucher	✓
12	2023-11-01 00:08:01	<u>0xf92f6404fbda37a9e54f2ee0cc3a876a4b4800a619d1fbaef19d6eb8e5062d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 20:24:59	<u>0x852c905c10d9e5b34e516563772b3f1f4b88538d4bcb640191844be2bb35b593</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-16 18:52:07	<u>0x9e796ffa9c11e95f40d6dc3890d89787ae049b8bcc2567d50338073cb679bca8</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-08 12:52:19	<u>0x175e192b4e236f22d05983c8b8c6edc931a89a27911b1382946ad33597b1b77c</u>	+ 1 Voucher	✓
16	2023-10-07 11:52:21	<u>0x85b1978fe0e3b148ee980518daf29b8aca135edd2623c6dd501378aaf7c7ec30</u>	+ 1 circleusdnft.com	✓
17	2023-09-28 19:11:51	<u>0xede1933ace5faf93043203b42e594a09266747526c02c6662238ea2ac45ccb5b</u>	+ 1 Shiba Inu	✓
18	2023-09-27 16:54:59	<u>0x896aead55985857b348809ca876b21f787cf6bfff4ca2894af3d067ede9ea2a33</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-21 20:32:57	<u>0x75265e5ea0f3c9ab03d803762ff18f94975c35c25d7e0d801b38812b460952a1</u>	+ 1 Voucher	✓
20	2023-09-18 00:52:59	<u>0xbc3d90fd07ebf136178c262c59360d857c4ab95cbf61b8c36a0591133d108258</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 11:11:30	<u>0x08c02cc039d99e71bbb2014ddb1b21a3240e5404cd6d2b0e5c08201858b87012</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 21:16:40	<u>0xbb069db183e380743dd7d6a5adf8f650cca576c46bc2f75fec74530783dd1b69</u>	+ 1 NFT Airdrop	✓
23	2023-09-13 20:18:02	<u>0x424e8cecaeb93158df49fc7cca7130da980f4f74e3ea4b4e1f90a3055547d2d5</u>	+ 1 Voucher	✓
24	2023-09-13 14:17:08	<u>0xa3795576ea5d1fa90c4f9907d0328786c85633630c97d4cf062ee5f24383f554</u>	+ 1 Voucher	✓
25	2023-09-10 19:14:28	<u>0x01e84f1d48a718f84edb a32023c225bf6c3b9b72182e4261bcec157efcde7d10</u>	+ 1 drop-usdc.com	✓
26	2023-09-01 04:39:53	<u>0x6a7e7a767f5bcc2ce77a58d5193672261823686a8012d07b609c2a7c0776e764</u>	+ 1 Voucher	✓
27	2023-08-28 09:16:45	<u>0xd68bb5f537bf81117ea044e25faaca2069401167d740b3621cb650b7a8204e47</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-28 05:02:02	<u>0xd29876470a35d03b102ee888fc2335cf20f47243787f878e76ae847db4a894ee</u>	+ 1 Voucher	✓
29	2023-08-22 14:37:30	<u>0x3905d72a61c2fe3b201fd9803f92e039fe40f233d8cd3f53779e737430288155</u>	+ 1 Voucher	✓
30	2023-08-12 03:01:54	<u>0x9e7920864b5cbe5e4a7fc15f55b10c8c1d40312538f03a053e7a5fbba9170d90</u>	+ 1 drop-rewards.xyz	✓

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.