

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xffc67c5022b34c4bcd99603e596257f8975bbd41

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
!-\$100,000 BabyDoge	N/A Voucher
APE NFT TICKETS	N/A APE COIN
! \$100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
ARB VOUCHER	N/A VOUCHER
2,500 TWT Reward	N/A 2,500 TWT Reward
\$3000 LINK	N/A Airdrop Voucher
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
APE NFT TICKETS	N/A APE COIN

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:45:54	<u>0x12b677029072c7bc593d102a81bd4b701b2e058d1666923cc5c251148767c346</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2023-05-13 10:13:46	<u>0xaa17385ecd8249ccca7cf06d85c3f778e12349f974b0b31f8e6fb9001b4d5628</u>	+ 959.0000000000000000 0000 ool.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 19:17:06	<u>0x420eaab8f62a6a241b609d0247a71f6fab5d5c1e7fc142d52ee304a9a0621890</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 23:42:26	<u>0xf7a1a4b1357011180a679cf4dfcc7ba9304966e4916e7a7715585f1097e52632</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 14:01:41	<u>0xc0e962eb30a9d03621657c2b6589adbacffaa22cf30636eb8914d38d5de91f02</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 10:43:04	<u>0x8480aeb1eb88512f8e5d02baaf71a8c159027c6609f03c6da4882dd5b2d44024</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 16:43:17	<u>0xeeed09917818c2929bf18f0aa971ab45723f5716328ef016d48ee018c13d9995</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 01:30:22	<u>0x4ff5f5d44ebd1703fd2329ebf5e58953f0f2027b051f3528bf716cc91b531dbc</u>	+ 1 Official Authorize credential	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-20 17:22:57	<u>0x5f7f5ee5771fbf10d7f39b51f4f38044903076bb2c45775e8c423c1e91c1a0ee</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-17 13:54:38	<u>0x9df983d5b59cad113305c9beb6879b47d94e0eb6e36dc370673a0139a8495bb2</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-12 14:01:10	<u>0x071ee12144b3ee4719bcfe7be31c929eae8baefe976401c81f6c11ec64c9dda3</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-09 15:44:45	<u>0x6d61f601cc1ade28668f7e3fed339950b57ae395f33da3437cbc83b308c6008d</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 09:51:47	<u>0x914448f627e56c7839876535960f97699a75967350c3544828e3cab7f75c4943</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 10:14:17	<u>0x2ed9e73759281df6a4eb265f690a4bb85652a423b1e8e548945a52fc44706c6b</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 09:28:04	<u>0xfc3e5012ffd2b135253420ac2858c101b79cd45ac48f92e8da222f387a3bb543</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 12:10:00	<u>0x27b65e4567382b911bdc caee00dd577b209cead64cf2ba261493371a5118ce43</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 01:52:52	<u>0x9e8859dc92cf8fa66f7d96d51285631c9e28496b793caf862150ca59b5629aac</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 10:02:40	<u>0xfd61b66f6cd6077edef2bd035faa3e56e7a4d644f99b87633723f232a43bbe22</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-26 23:56:26	<u>0x70408c309f8cea42bf89b226512b76fef634ebf34e58972e5ea9b7825d5ba979</u>	+ 1 VOUCHER	✓
18	2023-10-26 12:14:19	<u>0xd8c5f148897db284dae423612fd41caa0f56a7ff2787bd06bc582eca3b44b476</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 20:03:31	<u>0x055fbdab8e366365566c8509f5698e5eb2b3a4c270c99857b3d9d9afadc632ee</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-24 11:49:17	<u>0x242e533ec0a90d836452aaa86c3b272ec39766faf2abeeddc686dc57739f03e9</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:50:21	<u>0x443f3fdf48d5c2a0bd5e1b02885dea6cecbff6900801cf5fcf0555ada49b78b3</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 16:16:52	<u>0xb266907cecabc147e8a9ec84a5b9554721e268b939d640bfce8459f017a831cb</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:26:19	<u>0xbf6086d42a03cd6797c5da9217c2a19b069b08744a7e0d9186b739d7f5fb8e60</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 13:01:29	<u>0xb7e1dded8a9f6cf56b5c40cc1da861fa66107dfcf3f592c8affecdee73ae7501</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-10 08:13:32	<u>0x93d70eb42893fb89d086501658fe3a511012b20bbb7cea848c8cf945d12c6337</u>	+ 1 Voucher	✓
26	2023-10-09 17:49:46	<u>0x6347d9011be7c3dda13e7f9d3c5f2661e48baba5c272b2f4b5f5bf96ac3e87bb</u>	+ 1 Voucher	✓
27	2023-10-09 17:26:02	<u>0x5700b3cf160b9d4fb175a349f99cd97ecee0efc9ae728fffe83bc8a9ead81aa8</u>	+ 1 Voucher	✓
28	2023-10-09 15:46:49	<u>0xe65480acdba84dbe88dae06466c2d6e466c5df7de31051d580f86548de68e988</u>	+ 1 Voucher	✓
29	2023-10-08 12:25:18	<u>0xb7fbd429fe84a52f80a11be1faa2e20c9e0f6be964499d42603bf36314973fab</u>	+ 1 Voucher	✓
30	2023-10-03 03:30:59	<u>0x1e746674e7c06c1a86b842b76ed8bacd8babbb2f08ab991a19aad6fe4f47099a</u>	+ 1 USDC VOUCHER	✓
31	2023-09-27 21:16:27	<u>0x58b2bfaf328349834b8d100e1716439a6dda794967e607592d18462a5c2596e8</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 07:11:03	<u>0x63867b8f779345489ccc ef36eed9f8f3ea1d6ee782e057d65718490a630a8d0e</u>	+ 1 Voucher	✓
33	2023-09-23 12:44:21	<u>0xc745981a8dd9aa7af0212d13ae925a1db71ed24e0326734bf8e9e9f445078197</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-19 23:42:51	<u>0x8381e6902e4e7a976ccb ecdf2b399619fd849f4ad2 a2e6f41ffa26b6a0a75ecc</u>	+ 1 Voucher	✓
35	2023-09-15 23:42:50	<u>0x797d796f713d21b5596e c2b0270c54e00884354099 87242083703a8ecc3cb526</u>	+ 1 Voucher	✓
36	2023-09-13 19:28:04	<u>0x71ac61835854a772dda2 ec74e493ad7edb84917215 f25333d3dc261d10beadc1</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 22:20:24	<u>0x30aeb3a3f7d679cf208a b89dd5ce51947e7cff42eb 8e909f437d2a20378dae11</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 20:09:45	<u>0xd0a722926cf16882fcc3 5f225a49a524ba2d1edba1 e3202655a4bf5008bbd650</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 01:56:04	<u>0xf4ffae662414464ff9be 34677899e3814697da136f 514c3d1316593b1efc51e1</u>	+ 1 NFT Voucher	✓
40	2023-09-11 22:12:31	<u>0x44b8b43f9a54c0ed7688 21bc5de2c2da12558553ff 549c7498577140ed716bac</u>	+ 1 Airdrop Voucher	✓
41	2023-09-11 18:02:13	<u>0xb436f5b8aef4987491d8 d4a94397ae8152be7a526e 2d4d0bcb3a4cabec27a0d3</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-10 21:42:30	<u>0xfb0d1739d95ee31c8f82 4b2c6d8add40b6f15959e4 8be199e856651cf434da97</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 21:14:32	<u>0x2f60e3a4246168484afb c080fb751d1f4284d8d401 bfd032f8615d09c1433b77</u>	+ 1 NFT Airdrop	✓
44	2023-09-09 23:41:59	<u>0x471ac2b471f655961703 255044ed73d6520e6e0777 18292ba8ae413785bc729f</u>	+ 1 NFT Voucher	✓
45	2023-09-09 22:05:49	<u>0x27947c0c61dc4e2c0013 b5fe4bd337e35a04f12711 5a279dd20d40d4af2f505b</u>	+ 1 NFT Airdrop	✓
46	2023-09-08 19:23:06	<u>0x63576e495012ae77aab3 fb87dcb3193ce4aba3de3b 8e6c938a5ac4ca0705e483</u>	+ 1 Voucher	✓
47	2023-09-08 16:54:21	<u>0x6c09e134f992fcc07d90 311618d044f3f4a11fb8a2 48879f0fe1ecdced976b82</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 20:58:14	<u>0xaa728bb218f024eacee3 b61f5fe3297bfbc5eefcf cc1d82561c16c4044a4ac5</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 04:58:49	<u>0x5765f1d226b35fabac64 7d31a8ba441d7475bf525e a71cc6812617125be28003</u>	+ 1 Voucher	✓
50	2023-09-06 20:10:46	<u>0xab28ff5957399d49a4c4 93a8227507f5c126c9db7d 86f0445398e6722a951e5b</u>	+ 1 NFT Voucher	✓
51	2023-09-06 20:09:46	<u>0x3908125efb41a8ebbf3c 7f0ebdd2f09e58e9775862 91874cc0ca37a511280032</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-06 20:09:28	<u>0x9b6dde6671a253ea8e5a7e061fdea5848e0cae6f1b83ab2da2d51b4ef2661ac0</u>	+ 1 STAX	✓
53	2023-09-05 22:28:46	<u>0x30a186af826778c87426910c1bce28e09aaac2625d7c6edf6b61834653305026</u>	+ 1 NFT Airdrop	✓
54	2023-09-01 00:12:42	<u>0x5344efcf86d9347df7ea541b00b91d9aa341ce80047f9ed86e341615a8c6cfdb</u>	+ 1 Voucher	✓
55	2023-08-31 19:07:13	<u>0x472c5f079098902a143f1ac73e991fd9fe6d609e10e29f7bebdb54d2e6598ab8</u>	+ 1 Voucher	✓
56	2023-08-29 00:11:34	<u>0x9c55e904463763c9401703911b480bd50d1fc3bc4ed898d10596d3767c9cfb35</u>	+ 1 Voucher	✓
57	2023-08-25 15:18:14	<u>0xd7c71f4b9c57ac8835c1d3195291e8d7036a739e6321800fb6255aa25d64cd68</u>	+ 1 Voucher	✓
58	2023-08-25 10:06:44	<u>0x2165154c834018091bc31c0aa711308e54e0be3fe697709d28a52a32f5c8549a</u>	+ 1 Voucher	✓
59	2023-08-23 00:19:20	<u>0x4895c5ef60545f5c8befecfc84830a997f48b0a227ec26cc51bfe9bad0881f33</u>	+ 1 Voucher	✓
60	2023-08-21 22:58:21	<u>0xe614d5445a067274405ad302dcf6658d1c886d99f0d98837a8c99a0dde7f7fc1</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
61	2023-08-17 05:06:29	<u>0x5190d2b4defe42eeb176ae6922ed1ba8e3026b5d01b27904dee88c2f229dd3a4</u>	+ 1 Voucher	✓
62	2023-08-01 10:48:56	<u>0xe66dc39ccb7a9c6e7f85066ba4c0b2af14439bdadaa2ebfce9c4b07442c63996</u>	+ 1 APE COIN	✓
63	2023-07-31 11:42:14	<u>0xec261c5d404600ee211eedc2cbfa13ce3fb690bfe54ecccc38a854b931485ab6</u>	+ 1 AMLBot SCAN	✓
64	2023-07-10 22:16:27	<u>0xe6d2575e9cce17455eeb1a0931f29dd0631ac64abf089a77538bdf75ff75101d</u>	+ 1 APE COIN	✓

\* 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.