

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x004f35b453916e28eccab333cce24c95ef7d9f03

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MATIC	15,000 Access [ POL-MAT.COM ]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ETHNA	9,860 ROP
Acces Liquid-ether.com	1 rewards
! AAVE	90,000,000 tokens.
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! RETIK [RETIK.FARM]	7,800 R TOKEN
! AAVE	90,000,000 Visit AAVE.PW to claim tokens
! RETIK	8,750 IRDROP
REALIO.work	9,487 ACCESS [REALIO.WORK] TO CLAIM
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT Giveaway

Token	Balance
5000\$ Airdrop at [adprgibt.pro]	N/A 5000\$ Reward at [adprgibt.pro]
\$1000 USDT Airdrop	N/A vip
1 stETH	N/A LIDO Drop
2000\$ USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveways
.xyz	N/A .xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 15:41:46	<u>0xdeea480c762a8b674e6f20ff15dab566e5e3d9f2ecb5ad4697dae902923f656c</u>	+ 15,000 Access [ POL-MAT.COM ]	✓
2	2024-07-23 05:00:04	<u>0x65c47b33dbf7668b9124e56332265f153cb8f7b347c74e4672ab6266dd14727a</u>	+ 96 tokens.	✓
3	2024-07-16 23:10:14	<u>0xe03962680240a47f388906d2c7213ef6b7b51aece5145f38175156de0e484ad6</u>	+ 96 Visit AAVE.PW to claim tokens	✓
4	2024-06-19 05:03:31	<u>0xaaffc5fee3b4965cc4a3a9cece102dd335b1cbe2cc2fdf97fd1edced0b4e682ea</u>	+ 9,860 ROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 01:17:30	<u>0x1a82d5622db029f1569335352c451487970aec30ea</u> <u>b3e580162d87ab933ee3b8</u>	+ 8,750 IRDROP	✓
6	2024-06-03 09:58:13	<u>0x18af72d3624d30fbe5f5597548b10e2d86035e4777</u> <u>918042d86699d3fae22ab1</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
7	2024-05-31 14:13:56	<u>0x7994b2a6273c79e2188cce0d45d65536e045376af1</u> <u>12a21cfbe35973cb4c1e49</u>	+ 7,800 R TOKEN	✓
8	2024-05-23 23:07:17	<u>0xe5f5efee45d6d6105ba765da38c770f0359ef9220e</u> <u>fb43d4e6d1252962358da7</u>	+ 89,375 Access	✓
9	2024-05-22 03:20:17	<u>0x0ca1f62d6178e641eb1b65b57e4147f28a472d53f7</u> <u>4350eebd2aeb818c18dde6</u>	+ 89,375 Access	✓
10	2024-04-19 03:29:05	<u>0xff863091aaf870d73745496a9815f83b528d23e219</u> <u>4c77518b0539db6682bfe4</u>	+ 745 ACCESS [REALIO.WORK] TO CLAIM	✓
11	2024-04-08 08:58:30	<u>0x6651f5eea0fb274a2d4d8783c1c7fb0aff932b0049</u> <u>67475f136924564447f406</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
12	2024-01-26 01:56:13	<u>0x0e2c7a1ba83962d7287f6a8edf986c2512727cb98d</u> <u>a790e2d50f5fd32c190458</u>	+ 1 rewards	✓
13	2023-10-28 08:48:56	<u>0x4bd6339a4c25c230cddc1695a6dbec2fd202959719</u> <u>567374f2abf813e83da599</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:13:15	<u>0x9a9565bf952c355d457a4a49e531ed97a7ade62c6e235f27cd2729dacc72d36</u>	+ 1 ðŸŽ•	✓
2	2024-08-17 04:42:36	<u>0x0039cdcefbfe710b9645c9811437984528f551b05d209cbc208e917da9ed5256</u>	+ 1 .xyz	✓
3	2024-07-10 02:56:34	<u>0x65133fc52678c836535df0acc834ddaaaa471cfc43c63e41dad9e7233bdd47c4</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
4	2024-07-07 09:43:26	<u>0x3fd80b3b2563bcc290aef00f32aff2d0fd324a3e78b3fbca22b921fa5b94714</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-07 09:43:10	<u>0xf4fc50394d4f494ffae2c429a63e8e32930f463e112378b1bb978ef0d7fb408e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-06-24 02:46:34	<u>0x64fc3c4e0f8ec648df7531539f3c8486de18f0fd3610f0638869840e543bdea2</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-05-23 23:08:05	<u>0x16d49882b24032dd09770dc3198e9293e727f527bdb139ae8f5172bcd7cec358</u>	+ 1 -drop.org	✓
8	2023-11-07 13:26:58	<u>0x767c6f6882cbcb97a69c980fbad5c862719145593f0626bcb302636b82a46739</u>	+ 1 vip	✓
9	2023-11-05 10:40:23	<u>0x516944fe3824ff32328077c1e33a7750557018d03367a56e970bd1045fe0a846</u>	+ 1 rop.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-01 12:08:26	<u>0xf761bcf935496d968b439acd647813e37d62ec6dd502d3c3172759b1d04d182d</u>	+ 1 Voucher	✓
11	2023-10-28 06:43:22	<u>0xb728e6c325f37b8a55f5bc42d9f4a4817385d6836f42c7ab43f521579e51da36</u>	+ 1 2000usdt.org	✓
12	2023-09-29 05:52:24	<u>0x05e056ae3c9f99a7244d2ce029d21361bc82382deec4025acaff650224648143</u>	+ 1 NFT Giveaway	✓
13	2023-09-29 05:51:32	<u>0xec71cfe4bc6c483dc4937c040bb0ef2d58246a02b8f7962bc56e0629389c1d07</u>	+ 1 NFT Airdrop	✓
14	2023-09-29 05:47:34	<u>0xauffed9294bc0cd852deb32f8ae1ea66c97bde2af952d91eadd6d81e4a5aeaadf</u>	+ 1 NFT Airdrop	✓
15	2023-09-29 05:47:24	<u>0x6d1f75b02637356c5fc71a864de13c0de4693a263488f1f90d5c9b8fac80bf7e</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-13 00:33:00	<u>0xfc955ee07d5ebe7bac378e4633bbaf808916ad1aaa9f94042c0626df4b229e2</u>	+ 1 Uniswap giveaway	✓
17	2023-09-13 00:32:32	<u>0x9dde03db96afea3d51106587bf7c56e80ad408e0625a671907adbea7cc7b5043</u>	+ 1 Base Chain Raffle	✓
18	2023-09-13 00:32:24	<u>0xf7b78bfe308417922ba7dbd0fc7286fc265dbd8b3f44cac768a201a435e67b8f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 00:31:56	<u>0x23ac0ec2f3743522212e7c68eadb13f4f61f7f020d7be0c4aca9b5a5456f8481</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-13 00:29:42	<u>0x51f126cd3e9831ce1d8fb3dcf5f303b48f120ad13b7c7268c540d0a59651feb5</u>	+ 1 LIDO Drop	✓
21	2023-09-13 00:15:40	<u>0xbecba69c8660da9be95a2c89f2ea9aa33a382f6de0edaca27137f2ec2b8c8c59</u>	+ 1 NFT VOUCHER	✓
22	2023-09-09 05:49:02	<u>0xc0076891eb303bcf9abc66dbe55e3d25b268abf345283cb6b3dd95ae2a4e708e</u>	+ 1 Uniswap giveaway	✓
23	2023-09-09 05:48:34	<u>0x332904fcdec544ec90738e9c5659f741b0ddab62eadcf80d71f9bc0059848d08</u>	+ 1 Base Chain Raffle	✓
24	2023-09-09 05:48:08	<u>0x116356b2027b2efcfe199e82a833bcbc9930975bddff98c5a0a2e79edb16e0e3</u>	+ 1 LIDO Drop	✓
25	2023-09-09 05:47:34	<u>0x812262aaf9c0191c67140c7119d6cdb6aefd55a453a264f04fbf282ed872e3cf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 05:47:04	<u>0xa08abdb4f651104794f101e698cf4c5054f38e88191e1c5cd8b8717f0c91fcaf</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-09 05:47:02	<u>0xcd42e0f84950c0ae33ff415f349d2dff84646b34670bfff410b48e5d20487642b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 20:59:15	<u>0xf104b439fa43f91a21c02e420d610ebb8edda9d0b6dc4028f32d742e07c708eb</u>	+ 1 claim-usdc.xyz	✓
29	2023-08-30 13:26:08	<u>0xc350128eba8d2c4cab1db851f3fa2b871be4c3e8927e229a67d31df60ade7c53</u>	+ 1 Weekly Giveaways	✓
30	2023-08-27 00:15:42	<u>0x72cf517ba662e2bf42e1f0d0af2ac950a470e2d392970347dfde9913dddae21b</u>	+ 1 claim.circlest.net	✓
31	2023-08-24 15:56:35	<u>0x9d1b51319d1450f51d68beee8839e4003615fa26583ab63546066001564e0bb0</u>	+ 1 NFTVoucher	✓
32	2023-08-07 06:22:50	<u>0x275ecc2495e7d29f100f8064fe68a066cbfd794943bf4ef063ed756b5cb84b62</u>	+ 1 Voucher	✓

\* 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.