

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0062each41e46609436b2cde866cbcd76bb52b8a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STRK	50.000000000000000000 Claim on: Starknet-Tokens.Net
Coinmap AI	N/A CMAI
\$ cusdcs.eth.li	N/A .li
APECOIN	N/A APE
BLAST	N/A Claim on: Claim-Blast.io
Dinoverse Pass	N/A DVP
#HEXPool.net	N/A wHEX
! MetaWin	N/A ENTRY TICKET - www.metawin.team
PANDORA	N/A Claim: Pandora-claim.io
1000\$ REWARDS	N/A token-rewards.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
dYdX Event	N/A dYdXEvent.com

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
LIDO WHITELIST	N/A Lido DAO
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:39:22	<u>0x7b5c143aed1e3f44c4a8471811e7ff66ce965f7d00f3035ab6d10fbcced1320b</u>	+ 1 CMAI	✓
2	2024-05-23 06:41:57	<u>0x7d97c16b757e58bf244e3a545b3de01939d3fed11b58a0290062417f379addb5</u>	+ 1 DVP	✓
3	2024-05-15 13:58:09	<u>0x87970512861a1e6ac8e1512e7562ffa483dc0e83c700a3d8bc2b96ca68ad220e</u>	+ 1 APE	✓
4	2024-05-14 17:43:15	<u>0x47b69ed00b4066d9394c956fb611795face53f8f777098d8ff78624436a8a38d</u>	+ 1 APE	✓
5	2024-03-03 19:55:39	<u>0x98ff71449474b96bc8ab70dbfe7d4d6b8367afcb4231771d585c71c874d29b50</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-14 00:13:50	<u>0x3c6130fc26bc0ec0d5cf5830cbfbd832741e76192cb9a7d3cc933289414f7460</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
7	2024-02-13 19:18:31	<u>0x212f921cdcdbd1307ff56b6ce82986346f04419cd08ec787e7104de6b7902cf1f</u>	+ 50.0000000000000000 000 Claim on: Starknet-Tokens.Net	✓
8	2023-11-28 20:04:23	<u>0xcab68982212965953a5fc444e27cfa30835cb682c3791661fbe102767ca14fc3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-08-17 22:32:34	<u>0xd45e1763b897eb02a4225e7a56588f56bdf7c8859ee52f029bad4af3d70c31be</u>	+ 188,250.0000000000 00000000 WHEX	✓
10	2023-07-18 15:13:12	<u>0xb52755a741a940bd5387007e1f121f2fee9ddf25b90d11dbf09aa49ec568d002</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:59:35	<u>0x36f700b93560bae3f309b5f1a763693dd8dadbf494d2bf4608e5ce6662b07b13</u>	+ 1 -airdrop.org	✓
2	2024-03-08 13:53:22	<u>0x9c025d4aaf82adc67ef7345768ccb69c103dbcf8d64e937fd326139659464a29</u>	+ 1 Reward at megamemecoin.com	✓
3	2023-12-01 05:54:36	<u>0xcc1b14d9aeaa231bd5972a8ab910e7b776f5c67193f70db5740428dd8ef3f8e8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 04:28:21	<u>0x3b53a8aedbcdf7ed1908ad7a0d057876ff945f3f0b95c25be9615f04f97c2a32</u>	+ 1 2000usdt.top	✓
5	2023-11-29 03:20:11	<u>0xbc2a0256243f83aa247131ce56488d963fdced47620d5fb188c4e2ad05d75399</u>	+ 1 2000usdt.top	✓
6	2023-11-28 06:06:53	<u>0x5d8d7fc36c2ada005e79ef5ca3164ecdcbf2391ea3ea9431a284300143333e34</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-28 06:00:31	<u>0xdb195792e4aaad53654e6d69c454ea246b1cfaef58e3a139220665f7a39793c4</u>	+ 1 Reward at Lido.fun	✓
8	2023-11-28 05:58:55	<u>0xaa7788378437b13b0687b37be16886fda5a96b4fe7254ff0fdac36658345b3ad</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-28 05:58:55	<u>0x1acff281c63d9aab5e6699015f4fae139b851fbd5d6465f063844e23e7d73cc2</u>	+ 1 Reward at dydx.win	✓
10	2023-11-28 05:58:53	<u>0xc9d3fa90e8c51b1d13a9414b15addc8fd116d272dfafc89af5867b2cbe69eee2</u>	+ 1 3000usdt.org	✓
11	2023-11-28 05:58:53	<u>0x0a569938c1f4cc166044fd26abc84f1be23d71db15c49629fb022622a5d58288</u>	+ 1 Reward at tether.ec	✓
12	2023-11-28 05:58:49	<u>0x976bf5e3143008878ccaad624b43bd579122f0a31af1bad5c4d69886406a1021</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 18:00:58	<u>0x11619fb1df72d6eba2d491811402fabd30e8b1930931d637c877331895feda69</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 17:58:06	<u>0xd79e93b1275d51bd0a41b164fde7580cdcd1224d4e7818867def595198f4cbee</u>	+ 1 ro	✓
15	2023-11-19 17:57:38	<u>0x563ea37e1d3a201a5e6f735744d5b2bbed52520573ce534396ebdad9669962e1</u>	+ 1 yz	✓
16	2023-10-27 11:02:21	<u>0x44ce6569efc5011674585a004db39a921fd669502d20e45124c9764b9f0b36ee</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 08:42:14	<u>0xa2932c00ab885cab2f3484dd865dfd9168e9249678da7627fba357e388657e49</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 14:54:40	<u>0xb775c437137edfece46e678285fd2b9b5dce38111ebb93b0fc67ffd982badd26</u>	+ 1 LIDO NFT	✓
19	2023-09-18 01:51:08	<u>0xf08e4bf431fb219962c8f8c14671bf0920406f338964215d72626ac0f1b0f277</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-13 21:53:14	<u>0xde16e5127c0b5bea682372fabf7b2a0961bb7175d4f162facd1bf6178956777c</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 09:42:40	<u>0x76e7f6799978272e8ca1e034a67ce70b41b616818252546d52cce03ad5a0a159</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 20:27:39	<u>0xfd09ad6da086e9c864398eb3e10549038de44131c8cd451f786ebfe18c8008a7</u>	+ 1 STAX	✓
23	2023-09-03 21:33:46	<u>0xc268cf79aaf0329185f01d0cc0db8825429cf8e6fd136f4bb8d7fc01f240d80</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-30 03:03:40	<u>0x1b8dc48fc30bea82d453f69ee8dfe1c0d23e36b5fc089b8a634e68ffac832690</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 20:28:38	<u>0x1c40f294d49b9292bb8cc972367414f4d868af386ceb30cb71fe86524bc7ad15</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 06:58:46	<u>0x258d9ec7d4d400f3468726ea3f270b437a8794505b292b2b5cfba31a293df316</u>	+ 1 claim.circleweekly.net	✓
27	2023-08-27 22:27:12	<u>0x019bbf8853085c2f817207e2308185caff80f653ac13ae8eb542db02bbea79dd</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-26 20:13:41	<u>0x6bc3d3637203901e9dc652b816de47252bd2701412fd60eec53bd838130b1dc8</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 20:47:54	<u>0xcd4be75d3ec59ce1e37481de0f28d002170463aa04e5d7f581f9ec82c8f67264</u>	+ 1 NFTVoucher	✓
30	2023-08-21 22:18:55	<u>0x6f9219e202167854d9ba da2a4d182d444b01a2d75ffe2315bb86146d1dbe1c4b</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-19 02:33:52	<u>0x9272a9870a1a79f914c6 fb5f961c19fd63d52b6f13 9f67d395801471d6ccdee3</u>	+ 1 NFTVoucher	✓
32	2023-08-17 18:30:13	<u>0xe593115eaf34a58aff6e b78c3096e46be9ede60975 27fb4ae29b70bd8c325513</u>	+ 1 token-rewards.xyz	✓
33	2023-08-15 02:24:00	<u>0x193608c313c2e85876fb f0dff5b2e3d0475cb5d5c9 caa091cb01e7018d4cc2b5</u>	+ 2,000 Lido DAO	✓
34	2023-08-11 17:44:48	<u>0xf3d680de1f648b2b896a 59f9c97b6bbf55781f2d9f c0d7f7bb9e392bbe230584</u>	+ 1 Lido DAO	✓
35	2023-08-11 00:28:18	<u>0xc89d065294baa9112c57 985e1004279e002240c270 2b797f0007de3f765d1210</u>	+ 1 STAX	✓
36	2023-08-10 21:56:59	<u>0x93b370b02eaf27f144ef 5ce58b8c785e87c29394c1 ab71e722cd5f4c0f369aeb</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-09 15:00:10	<u>0xd43d8ba7b31dc116ae03 f65e1d3b613e615f299393 7bfa71b4946f78cae0995e</u>	+ 1 dYdX Event	✓
38	2023-08-06 17:54:48	<u>0x938b05a369a5059ce63a 547b13e51ed2f3f1bb8543 6b62a7dd2222c95c21a92b</u>	+ 1 STAX	✓
39	2023-08-03 14:51:36	<u>0x700772c4c7d48907e369 5568fc73815ca7016944e6 d3b260e628a47a7a925ae1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-02 15:50:37	<u>0x055681dd9071c69f0bf02f91f2eb0680e914311a71ba073fc69105841f0e515e</u>	+ 1 AVALANCE NETWORK	✓
41	2023-08-01 23:34:58	<u>0x1db02a9e1da99ce9f904220dd038a537e61701ea795b361aa68cc10cdabd8120</u>	+ 1 FREESPIN	✓
42	2023-07-31 22:43:32	<u>0x5609247857a261b5df743a1b8719d4f2c17805148cd61999ecedff659ff55bbd</u>	+ 1 APE COIN	✓
43	2023-07-31 19:32:22	<u>0x89c3f88a744689ae6f57ec300d353dd2b6bbcf27041f24b9264fa63a16dfea35</u>	+ 1 STAX	✓
44	2023-07-30 23:52:24	<u>0xf089439f39910a2722420eb1b72451610d844668d75ddde9961677203eafc3e8</u>	+ 1 APE COIN	✓
45	2023-07-29 15:20:34	<u>0x4c8f5bd4ee1c2424e1ac40d395d5b0b2386dcc2e407ddc070b24110439e237fc</u>	+ 1 STAX	✓
46	2023-07-28 11:07:46	<u>0x7402c13825bd9fba6b6bf712ecb08b28d1ad7b0824071c0f4f50b3286b5667fd</u>	+ 1 REVOLUTION	✓
47	2023-07-26 17:18:26	<u>0x8d0114dc1038df10918987097d63e810588c3d768a6b3011854fddd1d7604a48</u>	+ 1 dYdX Event	✓
48	2023-07-23 14:38:32	<u>0x4d444906068979e4bf2d9cfd93263282a1d9f4ae02770c0944106290e70b47d6</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-23 09:03:19	<u>0x08ccdd904740783eb2968ae2c3baddc9db45a77f8faede9d6d748e6326d28a24</u>	+ 1 APE COIN	✓
50	2023-07-19 03:48:13	<u>0xae293b832ebb57f4e642343eabb9c8464a430c641ed149d7f5966aeb4b6f529e</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 04:11:09	<u>0x988efd72bdd98ce41b0d7cf646c4afe25a663520bd48cff686ed27fcdd9652cf</u>	+ 1 UniEvent.Plus	✓

* 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.