


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0624a722fb96aacb780f92e0777986a6df1d4d5c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
\$ USDCpool.live	N/A ool.live
! ELIGIBLE	N/A TONCrypto.io
AliquidEther.com	N/A Claim Reward
\$ ausdc.xyz	N/A tps://ausdc.xyz
ACX	N/A to claim airdrops.
Quant Airdrop	1 NFT
10 QNT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
10 QNT	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
'	N/A nft
Â-	N/A usdwin.co
'	N/A NFT
MetaCoin Airdrop	N/A METAIRDROP.ORG

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:17:12	<u>0xa2c3c953f12b0e6f3cbd4acff30752a425217468b8e8d4004bdaad1d2d02f358</u>	+ 1 Claim Reward	✓
2	2024-01-07 09:52:52	<u>0xdc8ef1bfeb98ea2d17b3cb8750311f82c90994b77802d8efce9ab1147dda4307</u>	+ 235.00000000000000000000 TONCrypto.io	✓
3	2024-01-02 16:45:38	<u>0x968a514f79b983be5936a955262b3bad43523871c87a660995c9b3a2a5713d16</u>	+ 1 Claim Reward	✓
4	2023-12-05 09:05:12	<u>0x7b6d00dada6d36d33cec138bd17af0cf284b54acbe4a4f5bf1287707085403b3</u>	+ 4,750.00000000000000000000 to claim airdrops.	✓
5	2023-05-13 15:44:25	<u>0x7389726a0474535c402eceab6d1db2d458f64dc2f57a9ecccb890cf320e75aeb</u>	+ 959.00000000000000000000 ool.live	✓
6	2023-01-27 18:59:07	<u>0x9fcb18758f3de6198a0156593ea653015a6d5e592d041705b98668e0861c0e93</u>	+ 518.00000000000000000000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 16:38:03	<u>0xcfc4612521ec907840eb</u> <u>ba35653b54b05f9ba64b45</u> <u>d926a036c485105207e548</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:41:45	<u>0x18be9f8a81445a2f000d</u> <u>156f99cae7ee0a356f644a</u> <u>4a9f5f86b23c84e4d23dcb</u>	+ 1 usdwin.co	✓
2	2024-02-18 10:17:47	<u>0x0a05baa92820663cf8fe</u> <u>8e4331eacd1aef9e9276cf</u> <u>65646b4b76cb62c519f520</u>	+ 1 NFT	✓
3	2024-02-01 06:01:39	<u>0x734d73062b4ef353f56f</u> <u>9d7a6d4cae3ae8d66962a9</u> <u>3ec04e172a0da5fab8dad</u>	+ 1 NFT	✓
4	2024-01-30 23:42:34	<u>0x600a5e99fd0bddef20a8</u> <u>9238ce4ab9c90cb1a39ef9</u> <u>7cb95f8b71f4698f9e5b30</u>	+ 1 btcevent.co	✓
5	2024-01-27 08:29:33	<u>0x90a67dd479bd0722bed6</u> <u>7b394e75a5565950d19041</u> <u>60f0504c21df74b3eaab23</u>	+ 1 nft	✓
6	2024-01-21 14:30:05	<u>0xe55e0161ce53057807f6</u> <u>2a8aa5258d9a268dc3129d</u> <u>d109c79a9b9938cf423708</u>	+ 1 ethevents.co	✓
7	2024-01-19 10:01:44	<u>0xabe1e77e26a3b837a49c</u> <u>5e20975a29d18ce203b57a</u> <u>2a74f917a6411884b48ce5</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 12:51:37	<u>0x0456280fa262cedb6081518b4f6a6572753ab1e5cd9d7789fa4873aab5010c3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 20:17:25	<u>0x55a9e796886ae991ea8a6fc87b7a04bdd39988602abcdf5faa696892620022f1</u>	+ 1 METAIRDROP.ORG	✓
10	2024-01-06 21:45:49	<u>0x9e3d41ea5a7d683ce93dfcc7b17bbd21e48780a93a4a5a25e1f58f37d7224626</u>	+ 1 3000usdt.net	✓
11	2024-01-06 21:45:47	<u>0x7a4844dfc4d9c33ce52f227546a1d90929cbf6e0e6d5672b992071729e22aba9</u>	+ 1 2000usdc.cc	✓
12	2023-12-21 03:29:06	<u>0x621aef74d18e33d0b49e2f0da8f4c0e478533089b973992fe2dcf3425c02f2fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 16:48:31	<u>0x3c7af47ac16ea5926f97564498bd9a84975918c45711d9c5be5fabcf8b2429c7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 02:47:45	<u>0x591a42d84a09c9bbeeba25fec288bbf4d10d6e8909bdc6915668fcfa2013fb49</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 21:36:18	<u>0x7e3e45b262e4242167f6c01a68d172a7b37253e370439058bbb0c8734252244e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 22:28:41	<u>0x02aae53b49a1d4c12dc9780a479de53500ba31d6b06b77bcaca6a36d25557f8d</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 14:42:01	<u>0x68875541dc79a6af55d1f4240f02992c2ba69aaedd755045104ef32ef14c15b9</u>	+ 1 Official Authorize credential	✓
18	2023-11-17 11:32:17	<u>0xaab4106c7ee84c8960a059419effb2999c0cdd88262f5787241f373426d6ab4a</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-08 08:25:54	<u>0x6591f9fcf070ae74253b99de3e4975b59c5d5278f4d2be82654709933d770936</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 14:49:56	<u>0x208d644b7f60d1b8d9a2f609c96e6180488b36de8f5452bd815e73f4618a673c</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-02 08:23:55	<u>0xeda8eec8ea79d35d32e88e130930fd162b686c5d607b1a7368e6d08c53fe143c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 22:33:35	<u>0xc5969c1e67e6fe27b68e0fff2912b57036b85329088bc04ae333bc20227f6e90</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 22:15:39	<u>0xba69227a45fff63b2d116590c01667b630d5bd4bb00669fae1a9824fc26d21e6</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 15:55:07	<u>0xe7ccdbf63d7057b307983dff83076d350c9def01aae0a355f66f5a510f0180df</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 20:06:53	<u>0x790497ad3c1beb052b47ba90d93e6f035a76ae07695e7b9a8dbb6bef7a0a1e42</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 11:11:17	<u>0x1ea810c04d34c3126a322674d50c12fdaa2e0fb32a27c142bdfaefa817c6338d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:48:39	<u>0x6bfebcbdbfafeb062f9a8d4bb0447eec418e16837e40f4185a3f249a2b797b29b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 23:37:45	<u>0x8eb15433c896415b36c1992e6f38728bd44ab3fbb1896da2f89d3fb500eb2954</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 12:34:43	<u>0xf37cc0b814fd7a22d57a125310be77efcebd1d16fe5c6c83c9974f41f56181d8</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:36:44	<u>0x7d751716c892e3bbcc3c769dbc815ac48bf9609d981f87cf8977c0064ee40310</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 08:57:04	<u>0xa577a9d5d66886684621805376d81dd04c09517829bb6dafb931e09d23ff3b59</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 11:25:31	<u>0xd2365eb1ea0774cd3b02b5f926d939c3b9964d164d0607c08a07fdec6d98b8f0</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-07 11:41:51	<u>0x86b65a42716e3a356b4ac8d17b5764b2ed78c59c3ff0e98dc6c822ccdebeb284</u>	+ 1 circleusdnft.com	✓
34	2023-10-03 02:07:31	<u>0x15012ecb67f69154d9ee01b8d57776aaf43187b4fb0e7f5ffdc6e702a11cb7e0</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 21:14:41	<u>0xd69e83bd02092a4072ca63c40aed4eef2b5ec35955a8ab21d3ef0503675357c8</u>	+ 1 \$1000 EURC	✓
36	2023-09-29 11:25:20	<u>0x5dbfc3f50bd625b220ea9eea9749ee008b86806152f4e0a200b866e313bcd09d</u>	+ 1 Shiba Inu	✓
37	2023-09-22 10:47:33	<u>0xc5b6493ba7c428cb1276070384ffd5d78dff810c9a79046de9330edfb4461328</u>	+ 1 GOLD	✓
38	2023-09-21 20:36:17	<u>0xc648f423f595e9fb416f95dce112921c65b7b79b7e8adf33a95430bcb0e80b48</u>	+ 1 Voucher	✓
39	2023-09-20 01:00:28	<u>0xa1fd2e389db9b6845667d7d20df281af4964e8447cc77a4843ef9dc0aad88e82</u>	+ 1 Voucher	✓
40	2023-09-19 13:00:54	<u>0x77f31f7bfe04742e8a32cf83e764e6402e5e8fd3fa8213eeddbba4704f41d103</u>	+ 1 Voucher	✓
41	2023-09-18 02:12:25	<u>0xacecd94779ab34e445d1479a12cb76303fd5817489cf31578660446136a26be3</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 13:00:27	<u>0x0d1ec8b7f25d4afb31010e674c328412ec8930bc4160583df377a98d958fdc41</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 21:02:02	<u>0x8bbfeaaaa0cb7f51d5c3db496389b80718923259f10baa48969049903e3fc3ec</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 02:53:47	<u>0xce53da82063d71ed687e972d14ca3ba02af6d0dd88b773e80cdc2346e5afdf0a</u>	+ 1 Voucher	✓
45	2023-09-13 20:40:50	<u>0x77091f42683c650007396a888ad7e323b97687a923ed089e5b43c6c9125a1b71</u>	+ 1 Voucher	✓
46	2023-09-13 19:07:46	<u>0x1a197fe600773d409517e3c21321e4eb340c785410d19d30a995903f46fb25f5</u>	+ 1 NFT AIRDROP	✓
47	2023-09-12 20:25:45	<u>0x6287ae38af4215ce9400048e1ec8c75ee39ed8cbf6ff50e6af766bdefab59819</u>	+ 1 NFT AIRDROP	✓
48	2023-09-12 19:05:26	<u>0xb0ada8458bf301afbf689334186f67cc642f64559b7c0e19f202b482e89585a5</u>	+ 1 Voucher	✓
49	2023-09-12 00:19:47	<u>0xfb31bab85f817bdb62992fae589c87cbb937e1e656ec866a6b5a3c7170792d8a</u>	+ 1 NFT AIRDROP	✓
50	2023-09-11 20:29:11	<u>0x7166f74e2202af3924054fa4c55cc1419837574848b98fcb15335ba6639a6ee2</u>	+ 1 NFT Voucher	✓
51	2023-09-11 13:34:49	<u>0x362c0ed25315d00c5aa87672b6507a2faaa7884e0072416546589a64f1f83553</u>	+ 1 Airdrop Voucher	✓
52	2023-09-11 12:21:07	<u>0x37feb00926f65e537cb50d4c3f45069b56d6c3fa590f2c678278707349f69b73</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-11 06:28:44	<u>0x60f681afcadbe9575c949df8ee121cb1a14886583783bb4af7a70c88d2224db6</u>	+ 1 NFT Voucher	✓
54	2023-09-10 22:06:54	<u>0x72b2105c32018f334eb7d4f1da61c75f3ae78e6e9bcdc8c5d93fe2d82ef7342e</u>	+ 1 GIVEAWAY	✓
55	2023-09-10 21:47:08	<u>0x58c5f1c6dcbc2d4aea9ac841c7e9f6408c64f60a5a7fa7ec3fca79cd98d8ee4a</u>	+ 1 NFT AIRDROP	✓
56	2023-09-10 00:07:57	<u>0xa42573d507a88cd0728a464d7ee2116d75e201b0aeeae4f56ee08a2ce3c0a6f1</u>	+ 1 NFT Voucher	✓
57	2023-09-09 23:14:13	<u>0x171bf31061327bc17f39ba5495ad53a1a82f1b80bf29c806e07eae1ff5f343e5</u>	+ 1 NFT AIRDROP	✓
58	2023-09-08 23:08:29	<u>0x1c5c16741ab6824bd9cb8f70bf20d8f73317a171470d5ceb6d2d20b502ec65bd</u>	+ 1 NFT AIRDROP	✓
59	2023-09-08 15:52:31	<u>0xb87606a0c6428ce1ba271d65315a02a545ee48d0956706501aad24072481dbb9</u>	+ 1 NFT AIRDROP	✓
60	2023-09-07 15:30:27	<u>0xcba1b1c682e487fb6b13d5f32f884e59f8e2c7e474edb9c93fc30b953abe42d</u>	+ 1 \$1000 TON	✓
61	2023-09-06 20:04:18	<u>0xc514d52a6ba5b2a76e1bfd9e095e8b6f0ec00f483c89fbb1fe417120242aaba</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-04 16:37:16	<u>0x470aa9bcd2729cdd966bd46fb2675f56802a3e4db84f2d98674d6681b84b4d4d</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-02 05:06:48	<u>0x990a21ee21ee7f06e04ea6a3b6211fcfed881928974579742c1b50e92bb98db5</u>	+ 1 NFT Voucher	✓
64	2023-08-30 03:04:26	<u>0xc8cfba55e2e925c62e58b182b3811a915095f89586b69dc5348cde529d0e11a5</u>	+ 1 Chain Launch Raffle	✓
65	2023-08-28 07:12:42	<u>0x6e20590f219057d6691769a3b1661a7c4d07db89a4b68ffe9d55822efc5ecc4c</u>	+ 1 claim.circleweekly.net	✓
66	2023-08-28 05:32:00	<u>0x930eee3517190155e8efc98cd5e610e0aa53ecda17df530444a365c6c1bc5c72</u>	+ 1 Voucher	✓
67	2023-08-26 20:14:37	<u>0x68c1b301afefa2defb02413ec21b2b77f8c916b35b3ebe3daf4c9845bc484af8</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-25 20:49:08	<u>0x605d21808d63b462ca29c0f8929ad532b07bc9f9f6ccaf5d98f622f94e0edd15</u>	+ 1 NFTVoucher	✓
69	2023-08-21 23:23:39	<u>0x6f332ed827347c46154dbab8f056fbf125b8268f0e30343cd598ea14c2905332</u>	+ 1 Voucher	✓
70	2023-08-04 00:12:09	<u>0x7b35b5b7c519e4f3d4822aa73b6448dc5cb90c5730de7e076910a2c7fdf0b750</u>	+ 1 QNT	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-01 04:06:48	<u>0x7ef7fe15aaee5efd53ce</u> <u>7e6e9e4e7483b865ac6147</u> <u>1a7c404f507d3ef12a8820</u>	+ 1 \$2000 ETH	✓
72	2023-07-26 23:55:39	<u>0x663855dd235ef8c90c6f</u> <u>a39bb72c6c12d95de780c8</u> <u>ccebc981967c7932bff5fb</u>	+ 1 \$1250 USDC	✓
73	2023-07-17 00:35:33	<u>0xbb3b35c22904a5d2cb84</u> <u>db0cc1551b7027a83f6ffb</u> <u>8d5431a8222bc15aa07713</u>	+ 1 \$1000 USDC	✓
74	2023-07-13 00:00:03	<u>0xd63a938b7bac12e47a1e</u> <u>ab507395080d360bd4ff45</u> <u>2bab9d8af770a2e8f6faea</u>	+ 1 USDC	✓
75	2023-07-12 14:01:18	<u>0xbe304594a67828c46aec</u> <u>821903e4d68945d12abfd0</u> <u>728cff2bb3995a40167bc6</u>	+ 1 USDC	✓
76	2023-07-11 03:30:16	<u>0x3e0558157005ec02efe1</u> <u>f76112e9b7dd4c137755f6</u> <u>1efd077606416da31bbf08</u>	+ 1 1000 \$BLUR	✓
77	2023-07-04 18:35:50	<u>0xa37ef0f63c2f43e1693c</u> <u>7865fe9a86c21d07c47dae</u> <u>42fce178f66ad512b7417f</u>	+ 1 APE COIN	✓
78	2023-06-18 17:56:18	<u>0x42bebea414a9fc3bc33b</u> <u>be560fcc66dc450cf52860</u> <u>173c41aa111e06ae9d235b</u>	+ 1 OPTIMISM	✓
79	2023-06-17 18:44:00	<u>0x5f2f21c19bf0a9bd4a8b</u> <u>aed22670514691c2709313</u> <u>0bddd00c5b0872634876e8</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount
80	2023-06-14 13:36:52	<u>0xf6b96e5e8737873fbd3d</u> <u>b42ec04b1ddfaac20eb877</u> <u>968660f7b1eb8be8a9a600</u>	+ 1 TulipArt Airdrop ✓

* 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.