

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:02 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x07ee285c494e1485f96582b932eb6a70caf45f56

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
# Uniwrap.org	909.000000000000000000 wUNI
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
BASE	250,000 Claim on: swap-based.com
\$ fcusd.xyz	258.000000000000000000 rewards
ACX	4,750.000000000000000000 to claim airdrops.
Uniswap Airdrop	1 NFT
\$1250 USDC	N/A \$1250 USDC
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
! #1000 UNI	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
ðŸŒ	N/A Visit usdtevent.co to claim nft
\$1000 EURC	N/A \$1000 EURC
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:49:13	<u>0xd695363a70cbfebce2a997c39e1d9b99f04eba5b48642c016bbaf373f87da86a</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:08:22	<u>0x06ed1c3f63053e06c5fba0d1e3129c3986031ea67ff9fae31628e859e026bc14</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
3	2023-08-31 15:20:12	<u>0x78a63a22887a1309b5fbb60e2724c3a6e6d43bb989f5633d1bb2356104ad2457</u>	+ 909.000000000000000000000000 wUNI	✓
4	2023-06-30 01:48:53	<u>0xe4786823f3a0f151c46759fff384d51edf6e267bbe2aa06f7f64e714be597ba3</u>	+ 258.000000000000000000000000 rewards	✓
5	2023-05-13 10:50:35	<u>0x41675c7bf5d74ec2f8c866033b29cf99d5db7aafd50ef1bb49cad2c2347c099d</u>	+ 959.000000000000000000000000 ool.site	✓
6	2023-01-23 02:50:26	<u>0x071f3061fd1fda581e60ea226c5737f9e5a6aa067a130faa5fd07340f7b8c329</u>	+ 518.000000000000000000000000 tps://cbonus.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-01-16 14:16:47	<u>0x5cf36dd28e8a5ef2ae2c0ac94105607bba910e098fe88aa0813b0a04e19e77e6</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 17:49:41	<u>0xd73f9ce6047a6af803c6d31d4491a89b19363171d0bab40a509141851926d8ba</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:39:15	<u>0x64f5e49da9b8368df34e1cf51ea14c5c5bc7bb08a9d93052cbe7dfe48f884ecf</u>	+ 1 NFT	✓
2	2024-02-04 00:31:23	<u>0x4e0700f7345d2c2e12471fa4428cd5685010a9e4c1df8f4bac2b0697b43a133f</u>	+ 1 Reward at 2eth.org	✓
3	2024-02-03 22:26:28	<u>0x747b861c9b207349bf191219950cd3a817a64f29952cbe0669103cd6f45547fb</u>	+ 1 2000usdc.net	✓
4	2024-02-03 20:31:49	<u>0x22caafa59514c43a7fae2e76593c3310cbbe6db2e21274ffb44f6ae888781d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2024-01-31 23:40:42	<u>0xacc125c36854c696a3de86f48fd06f79b612bad774381331d5ffa4509b47319</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 14:02:19	<u>0x5759a12f96b263b9d912d1a35f8a3c6d23267c5d75a83f77daec638b4ce12c9b</u>	+ 1 aione-lab.pro	✓
7	2024-01-13 13:26:44	<u>0x070339b8ade903d77a4f0403aef9fe014e1e9df81e5d5899af700db83f8b64fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-05 14:46:45	<u>0x764f925c440098da24ad1e6ea16cebf6a23302344cc90f679cd9e0fbc381e01c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 00:23:24	<u>0xb1ea8d4b07f4b3f0489e6d6afea33aa2c6a59c85b242445e1b46251dd249bc6a</u>	+ 1 Reward at dydx.win	✓
10	2023-10-31 22:55:33	<u>0xc981a02728ac9cb66e9c49776a47462c50309ddd982a069f7630dc9e174be6c9</u>	+ 1 \$1,000 TON	✓
11	2023-10-27 11:15:07	<u>0xc17e2c88d7e621dfca48eef5270b7ffcc7636cb9d7e3205cff121f6f20e45caf</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 09:10:54	<u>0x9a4be9917ff1f32295f01506c49353199d5405dbc66bb56298309ab36193274b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 07:51:41	<u>0xf8e5a3efadf97c50c0c3f341de339ee799ef3684d7095173f4f7806a366997f3</u>	+ 1 Shiba Inu	✓
14	2023-10-01 00:45:55	<u>0xde9bee3caff2177340f38b5d31dfa575ae74a3976cb5bfc58991d56b4d389522</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-17 23:27:58	<u>0x77adf4441ef75492143d</u> <u>b1a26692614e17f465230b</u> <u>7724833d4eb4844bc5c99f</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-17 12:05:00	<u>0xf31c707d940dcd147c74</u> <u>5fa57cffc150a21dc09068</u> <u>ca5f4f8927256cd423e20d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
17	2023-09-16 12:15:13	<u>0xda0aa6211e5483e42011</u> <u>8363ea48d378c50118215e</u> <u>12e5009bcde4a975a20a19</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-15 15:58:51	<u>0x7e15821ace3c7d90088f</u> <u>2b3d4a3983578eb5356d20</u> <u>b5b9b50ff2f91503ea4bea</u>	+ 1 VEN	✓
19	2023-09-14 19:34:10	<u>0x0642bbbbb333528212e78</u> <u>015a1be7e5145e04b85f05</u> <u>d5acaa9df74b625ea5792f</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 23:25:07	<u>0x6a259b2570a867f0be78</u> <u>4387f13302da85da31a5ce</u> <u>858e82b18a1f416e5ecec7</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 00:22:02	<u>0xc19ee1384f817274ceb4</u> <u>3a73bc791a8a4faa9dde83</u> <u>a66ec867bd0d3154f5b525</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 14:31:58	<u>0x35239e8b32f485a7b6c6</u> <u>566c605bfb095302a3fa83</u> <u>0c9b15fceb009d850268ad</u>	+ 1 NFT Voucher	✓
23	2023-09-12 11:48:12	<u>0x7acafc03acbde1723599</u> <u>3d5724ccc29c737e946be7</u> <u>379a22dff629c53ed5e4c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 11:23:02	<u>0xd12c05d186c2732cdb5388d94ec6fedf5b10632d902a2114e888463325673889</u>	+ 1 Voucher	✓
25	2023-09-12 11:06:48	<u>0x0197c5fa1d52ec76904a4e5a83a72264c74f3f2d64a0319f5e8a62abb700ce54</u>	+ 1 Voucher	✓
26	2023-09-12 07:39:38	<u>0x68925052fcbe03da5b281b4c82d42394f008ad488d774cacef825e15475d78a7</u>	+ 1 \$1000 TON	✓
27	2023-09-12 04:05:23	<u>0x0367182a1b280a3b5bc7793244937aeb6f522d8094958b5930266d0d38e0d5a2</u>	+ 1 NFT Voucher	✓
28	2023-09-11 06:36:18	<u>0xc6e3773a1d3a9335789429dc70a85eab198ef93b7da19c4e0d890d4513d40002</u>	+ 1 NFT Voucher	✓
29	2023-09-09 23:14:37	<u>0xa9e92097982580c792332f3b88a8db3f66a1dd2c15db4f033de1e3b0e3dc773c</u>	+ 1 NFT Voucher	✓
30	2023-09-08 10:47:07	<u>0xc6bd3a0ac872be9a70463c60073b50a0144434a96a652a73d99a18849e324d0d6</u>	+ 1 Base Chain Raffle	✓
31	2023-09-08 10:46:57	<u>0xb9c6dbbbb8c1ea3340b454fee78f6f69ff5715146925bddc3d2803d7624e43</u>	+ 1 Uniswap giveaway	✓
32	2023-09-06 22:21:29	<u>0x836098c89fc26c08cc3555aa48b2e40997686960ccd0c639a4d16d98f569a545</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-04 16:09:00	<u>0x91b32c5c67bdb2afd1e11e610679a639ce87be9e182e4f186c2fa4f3f080e00f</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-04 15:37:52	<u>0xb8d2245477149c58282fb9da2750da66651ab0a5a207160456169a2078465146</u>	+ 1 NFT Voucher	✓
35	2023-09-04 04:15:23	<u>0x82fbb0eadc30f0376a719b835b0417a658dfc44718de38c25e23a4690ac79c5</u>	+ 1 NFT Voucher	✓
36	2023-09-03 14:20:53	<u>0x545e7a67c69ddefc2cc04908b9e12cd15b03dd90831d80ba1ab83d19e68abd7d</u>	+ 1 NFT Airdrop	✓
37	2023-08-30 16:40:06	<u>0x1df7c19359e660d0ac258594cac88a0e15ab3f15cc780a5bede4389eab9cc8db</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-30 07:59:12	<u>0xe46a383d1a3700111f4b6c45c5e47aa814076c7aa13d3f8632dce1b041261867</u>	+ 1 Voucher	✓
39	2023-08-27 01:56:32	<u>0x61a8949cb62071436f521bf4a2594832e83d9798cb65b21e5568e0da4ca2f591</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 05:12:11	<u>0x5ef6cb0556c6626fc37740c103c9e0d4efa6c8b686174f4e95bfc4c3ad69f407</u>	+ 1 NFTVoucher	✓
41	2023-08-25 02:42:03	<u>0xf49a242c8a5d6ab3a84c96e88461a83fad8dd3d6b8477bd80c8d24a358891a98</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-11 05:16:07	<u>0xcc744ce308c53c08245b7a81524209b48c4c6dd70c9830f56dc731e2608d2d5c</u>	+ 1 Voucher	✓
43	2023-08-09 04:36:42	<u>0x1c0a52969cda87e72aef9e064bf57fa0a5c47b279e4705a5388d7ba42102d887</u>	+ 1 \$1250 USDC	✓
44	2023-07-28 00:12:53	<u>0xbc7a91e81c024ae6c05a0873d77f18ce7855d8703e9d3d8448ad7ac04e5749ab</u>	+ 1 \$1250 USDC	✓
45	2023-07-22 17:58:59	<u>0xb08115301e83a238dab66d81972d284ad4b0aeabfe77bab790527ee6974bf60f</u>	+ 1 UniDrop.xyz	✓
46	2023-07-22 17:01:20	<u>0xf81adb602b5b0e00d2c1a768ff0c37f714d41ddbcbf1477244d016bf8ecf0613</u>	+ 1 \$2000 USDT	✓
47	2023-07-17 23:37:43	<u>0x996499ad15647405005859e3f6333e844c19d940cd59e1b837b2e641f6e832ed</u>	+ 1 1ETH	✓
48	2023-07-13 01:14:55	<u>0xb7588106c7adaeeaf546dc42e47fa6d293a378b23edd8545411ac27c3c8550b4</u>	+ 1 USDC	✓
49	2023-07-12 15:04:48	<u>0xbaad7fafa639a83587f0002f1ae95fc7847c893458a65d170c97443e7b36efb4</u>	+ 1 USDC	✓

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.