


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x199d31b22bea69194ffbaffdcd5209c9aa023281

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
BLAST	N/A BLASTCODE.IO  AirDrop Invite
! USDT	N/A RDS
WMATIC	N/A Swap on: wmatic-swap.com
! USDT...	N/A !
BLAST	N/A BLASTCODE.IO  AirDrop Invite
FLOKI-AIRDROP	N/A VISIT flokiairdrop.org TO CLAIM
BASE	N/A Claim on: swap-based.com
PANDORA	N/A Claim: Pandora-claim.io
receivegift.org	N/A Claim 1000 USDC
1,000 USDT Reward	N/A s.com
Ledger Stax: Giveaway	N/A STAX
'0x0ai New Year Gift	N/A NEW YEAR GIFT

\* USD values displayed at the time of transaction

Token	Balance
	N/A NFT Airdrop Voucher
\$2000 USDC Voucher	N/A com
Airdrop at 5000usdt.us 8YŽ•	N/A Airdrop at [5000usdt.us]
Ledger Stax: Giveaway	N/A STAX
\$1000 REWARDS	N/A drop-usdt.org
Uniswap NFT Event	N/A UniEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 23:21:17	<u>0x5911232c6b12413bef16</u> <u>f2edd7d548571dc928ffa5</u> <u>70e003a998536e4ed2dd2e</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6</u> <u>cac6b73ee846dee8169a2d</u> <u>19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-09 22:49:52	<u>0xf2e3911e1f5031673219</u> <u>00b36e90a6e0857dfc4ceb</u> <u>db8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-03-04 00:36:18	<u>0x1478b12cadd81aa3f638</u> <u>79bec89c70c99a33a5dea7</u> <u>7bce9e939707e574338aa4</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
5	2024-03-03 23:38:23	<u>0xc2fdf94db1afec7ea6ab</u> <u>291ae46708c024e602713d</u> <u>709b420d609a287dd481a2</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
7	2024-02-18 19:49:52	<u>0x3994b9c12f0ddb28c37da32be31f8d8c1ce6664b9d66faedd1160180ef20f140</u>	+ 1 !	✓
8	2024-02-07 09:39:59	<u>0x80f78cb1f6216f366652889ef64cf71b07f1e10318dca174eca235114e0481de</u>	+ 1 RDS	✓
9	2023-12-25 20:52:57	<u>0xfd339d434db6dedda31f0fece2524278ea05d9efbd1729a673378f281b761d2</u>	+ 1 Claim Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 23:18:23	<u>0xff8e403dd0b7450e6f3354e593aabc95bbd7231e6e13a3ffb6a08a7503fca325</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-01 23:18:01	<u>0xf61566f31aff867103f708c248e06eab293e5a64416798f6ff39799c6fed2d29</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-03-25 03:42:30	<u>0x08975bcec82b1c689890d33fe8d9ce3d5f72f7cb9961f2c6b126ec6e9bd25379</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 03:41:56	<u>0x262b980c7d285c5a85056c230bfa6842699b5ac8133f01ead9c91a9a74904c71</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-07 17:50:47	<u>0xe28f1830a6b1a8f800b4c10375128b80b430581d2471a1f782af6b726d9762ab</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-01 18:14:34	<u>0xc804d8b3c43c7f1eb77ba85f608972c4b9f083eea751799d8d93223ac463b8fe</u>	+ 1 Claim 1000 USDC	✓
8	2024-02-27 12:21:57	<u>0x4db031fd34c1e30c932a49b6aa69610fab54fe19b8b2297b134b48e650157a92</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-27 11:12:03	<u>0x9a7a501ecb2b232e8aa61a3229fa910cdb5f798c7f7f8d4f0e57082ca407c73a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-18 09:40:29	<u>0x39479f233df42ffa361dfa98d656d387b4efb0b0f7a489649eaad7f1359a3d73</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-17 20:49:41	<u>0xda0939bd250d6c14c3297bea6ce7255a5c621e5b04dd1968ff628fba92a2fa23</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-01 21:16:53	<u>0x09d5935351486cba336b837c244a9f3bdcc6ed9d5198505735bdbb17a4a12a9b</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 06:25:26	<u>0x6daa000aacc802024dd3993ef2faa76459e3801b2b03f18075bbcea4619f9c61</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 16:50:21	<u>0x24d99aa0f408b14a688f</u> <u>ff0ca5cd16c112a03145fe</u> <u>66de1352a2272d70025fdc</u>	+ 1 5000usdt.com	✓
15	2023-12-18 17:38:40	<u>0x5b373c379e8975f79e63</u> <u>51af777d89a5583bde0b85</u> <u>25e97171118d8fe8efd4ec</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 15:10:33	<u>0xbcce6b92ef522e860896</u> <u>e4805581ad144fc20a46ba</u> <u>0edf63cd5bba4a0239a461</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-02 13:54:16	<u>0x519a98f2bc18db8c859a</u> <u>97836e28b830517d894602</u> <u>00b6f97b859176fa4567c1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 12:44:03	<u>0x471d8c0cfb14adb6dc39</u> <u>74e5ed8a139c414be8abb7</u> <u>47135036c1f9369f911213</u>	+ 1 com	✓
19	2023-11-22 14:38:41	<u>0x2643434002ac3cb0e863</u> <u>7a3b9e18aeb841ebf841f8</u> <u>15622b7a072549c7bd1a60</u>	+ 1 Official Authorize credential	✓
20	2023-11-19 16:10:39	<u>0xf59e6723541caa0730ff</u> <u>4965eaa386e94ccabafb1d</u> <u>07a89bb8e3475ffc62bb89</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-15 19:58:32	<u>0xe9ffb1878063b4b2d158</u> <u>225a25107c2f87c70c1960</u> <u>eee3cf70d41ec294f68f01</u>	+ 1 ro	✓
22	2023-11-02 07:37:45	<u>0x7d170cdbcdc03351bdae</u> <u>3d4898ae8fd9f9b19e0837</u> <u>6d57a2eacee4c19576458a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-28 20:26:33	<u>0xd8ff207d0977ae6de9d83a4d1f8cccd4404191a636934023aa353f9f5b830672</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 00:03:18	<u>0x593c577ad7373721f67f88e1a0bdaedbec1ca8b99a15752cdaaab168eb17e04e</u>	+ 1 VOUCHER	✓
25	2023-10-19 11:29:18	<u>0x5ff996f212cbb3cdc35cd3ebb7870850e0d0c4eb12e947251e3d9cfc8a9811b8</u>	+ 1 drop-usdt.org	✓
26	2023-10-19 11:29:14	<u>0x31bad814c2159f747c95958417c67b497ea101a815e5fdacf1cafbbf97be95f5</u>	+ 1 s.com	✓
27	2023-10-01 23:59:59	<u>0xa1e58f57892837d73ce7eabf949ab712287e27efd3a58773f97f71659315610e</u>	+ 1 Voucher	✓
28	2023-09-21 00:17:47	<u>0x8f655ed49bbf56850976aa478c4ae977f4b95fde955df7f9d584757e519972ab</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-12 21:24:11	<u>0xcbae7101685b08ddea11be0453db6841125b9247cb86608934a2e9104824c9c9</u>	+ 1 NFT Voucher	✓
30	2023-09-07 06:56:38	<u>0xf97dd740b2a4dcdbd11987369cc831a6645396dfdb28a967819db309b92d91a9</u>	+ 1 Voucher	✓
31	2023-09-06 20:14:02	<u>0x8d157ef1b106ad21b71405ec11291e9acc3a7825a0c1d6dd5bb7e227c70d2c54</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-21 23:06:01	<u>0xa5e89de9e91f0b3630a8 ffcd0b36c5fe964a8daad4 a29ecac6ad792984639d66</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-21 03:38:32	<u>0x85db6a021523f9d46743 4314d73f2abb5522544704 87265e752bd4e8567a5aff</u>	+ 1 Voucher	✓
34	2023-08-10 23:33:21	<u>0xdae02101845608a9435e b4ba1cff27ff7bc5cd79cb 7dbce7869a2435e4d7904f</u>	+ 1 STAX	✓
35	2023-08-10 22:06:56	<u>0x1ccdd16c8abf9a9d2e7a d3f0828dad49110a967b90 6e0e81630f541a1a8ce1f7</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 16:43:34	<u>0x4a5c715d64026fed362 d8fc34804aa4b387972f0f 882eb50f843c59bc107588</u>	+ 1 dYdX Event	✓
37	2023-08-06 18:09:05	<u>0x5787a219c0ede5e9211e 6a274e983859841e75f1c8 3637692e67810c523d7920</u>	+ 1 STAX	✓
38	2023-08-03 13:36:19	<u>0x9245d9b858639c01ddef 58e21449f5f821ddcd06d2 e5a973d43a49351311feb4</u>	+ 1 STAX	✓
39	2023-08-01 23:34:26	<u>0x84fe8612833d429a03f8 42e04a89bdae924456034b 651b4fa23494a686e17391</u>	+ 1 FREESPIN	✓
40	2023-07-31 15:18:11	<u>0x971ee1ba86ea944b473b 66351bc04a2d8e7b53adbd c369b45af4b7fef2af64a5</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-30 08:32:20	<u>0x7fa9efebff955895e79c faf1e402cb85f5a25cf7a1 fd7c67a57d947b6ce50ef9</u>	+ 1 ARBITDROP.COM	✓
42	2023-07-29 12:28:30	<u>0x4a8f1e0e2306c1d240e8 385f26c4664d6e3435fa94 b555620e3d1a2acea56450</u>	+ 1 STAX	✓
43	2023-07-29 11:12:08	<u>0xd6bc739cb165f8cfa193 724e0cd986a0f10c5ff154 bab2bf030d46e6bf78c7fa</u>	+ 1 STAX	✓
44	2023-07-28 14:38:12	<u>0x501b20731d78a4a64aae 1c89b339fde4794a805f67 8f5704b07496e17f9c9100</u>	+ 1 REVOLUTION	✓
45	2023-07-26 16:23:21	<u>0x5ef7aa8296aadbddce82 a2f50f8a9387e402572f7b 0c5731dc5b1494a02717b4</u>	+ 1 dYdX Event	✓
46	2023-07-23 13:35:30	<u>0xfd2aad914e0da92a5caa 0dff9ab9d33c34eeec9370 a03ab892f6d524cb9e04a5</u>	+ 1 dYdXEvent.com	✓
47	2023-07-19 03:47:25	<u>0x9b7263a5a5815c7d67bd d0d891fa651d0716fbba8f 09d95872b96abbc47fc69c</u>	+ 1 UniEvent.Plus	✓
48	2023-07-18 05:55:41	<u>0xee2de0e788e9229e2dcb c70be9be01674f174570bc 047de00f22da16fd8e0310</u>	+ 1 UniEvent.Plus	✓



## 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.