


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2baf2c7ad020e3d6c6bea2889a80fd2752f6e57b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
VENOM	N/A ?claim
Sponge	N/A SPONGE
zkSync (ZKS)	N/A Claim: zks-mainnet.com
BASE	N/A Claim on: swap-based.com
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
The Saudi Meta Airdrop	1 TSMA
MintPass to CryptoPunksBunnies	1 MintPassCPB
Free mint on gopnik.wtf	1 gopnik
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
Wonder NftSpin Official	N/A Wonder NftSpin Official
	N/A Reward at BoneWin.com
Genesisas ETHs	N/A FlyerBullyApress
Hidden DEZUKI Collection	N/A Hidden DEZUKI Collection
	N/A Official Authorize credential
LIDO WHITELIST	N/A Lido DAO
ion	N/A ion
The BeanFrogs Genesis	N/A The BeanFrogs Genesis
🔗	N/A Claim at wormdrop.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:53:33	<u>0xdb6ac2caa12a492c74ebdefd37f8a54d1ec3274d7476557de7c8987e4728d26d</u>	+ 1 CMAI	✓
2	2024-04-10 02:01:08	<u>0x64b27c6732a477a45679474a5ff8851fa9c05b52866579dcb68a6b6999e6cab</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-25 23:50:56	<u>0x055709a3e995121750dba337f40beda7e7ad6aa54a7ce9dc6eae2cf99c38174</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 22:53:32	<u>0xb0115f1f1de2e1a3d903f30fda3c45e2da016735899580c18d1b5e775b10ad58</u>	+ 100,000 ?claim	✓
5	2024-02-06 16:15:53	<u>0xac5e2fd0ddf16322fbc8752f52edc0bcf3403a897169e8890888769cd438866b</u>	+ 10.0000000000000000 000 SPONGE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-26 21:28:48	<u>0x3e00eb1a3f84cfd23eae80eb2369c9eb649bd94caf3594235cd89f2016a574e1</u>	+ 1 TSMA	✓
2	2022-06-30 22:10:56	<u>0xdf6c57e8ab8ff763fa4a9776ee85e6dc25818b4ca3fe785daa9d4af059f69e98</u>	+ 1 masssender1	✓
3	2022-06-29 16:00:31	<u>0xa8f48c1f53787c7fc0e76e6b31c59117fb64694263f2fd57e2c4d1f006ca446c</u>	+ 1 masssender1	✓
4	2022-06-28 16:49:28	<u>0x137f56a08567486c010a9a17d4eb49e825231a49e0c3175bf2171250cca5b2b0</u>	+ 1 gopnik	✓
5	2021-12-23 23:08:38	<u>0x58655625a0f64eb1342d2fba6b6ef4e51507861f1c3c436978e22c82184c767c</u>	+ 1 MintPassCPB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
---	-------------	----------------	--------	--

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:53:42	<u>0xebb9663639765ce006ef</u> <u>f44b97a07951bf7a666695</u> <u>9bba86f4188e8c92ed7853</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-06 02:20:41	<u>0xb95af97f01b9a2018723</u> <u>fe28a98afc3a3e059e8229</u> <u>9eaffe6ceded00ae8c1ea3</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 06:41:24	<u>0x417348ef069ea59017d3</u> <u>a0696865d6e6288d8701ed</u> <u>0c5649588fc4628eb3dfeb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-29 15:42:25	<u>0xd500706bb9f30d2a62ff</u> <u>67b9ce2ac003191db40344</u> <u>1e0959ed5c533921789777</u>	+ 1 com	✓
5	2023-11-29 04:27:13	<u>0x573994c08dd40a58b01d</u> <u>ee400ba2c584337de58779</u> <u>b7bc630b42e57179c38ee5</u>	+ 1 2000usdt.top	✓
6	2023-11-28 21:46:21	<u>0xf924474bc937490d8acb</u> <u>49afa16966a34df234b7d6</u> <u>2c20f3f70ef9027ee37b12</u>	+ 1 com	✓
7	2023-11-28 08:21:06	<u>0xc07490e022d628a7c1d7</u> <u>e29e3f905979565de02455</u> <u>d30227c0e83e594e9346ba</u>	+ 1 3000usdt.org	✓
8	2023-11-28 08:21:04	<u>0x2bb3ef2fbdf2ca8a3cf0</u> <u>8962cb83b5960200ed30d7</u> <u>8b8b4473a208b218af50a4</u>	+ 1 org	✓
9	2023-11-26 17:11:21	<u>0x82cb1ea73599e3e803dd</u> <u>ceba18d1174351adf118a4</u> <u>f0dd29ed0fc6ae7f74b83e</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 15:34:45	<u>0x9931eef055b89d50f38393b5d244def7210b3023292dac2e9717bbce54487152</u>	+ 1 Official Authorize credential	✓
11	2023-11-19 21:36:42	<u>0xd402c7c9ec3d0f734c43fefb702f9a52a01c1f74c23c4a3b0c8cf90345f52c1b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-17 13:32:07	<u>0x5c328fd40068507c7a736a6920ffe10f3d1e7ffae43c7f367382288fd372b7db</u>	+ 1 NFT Voucher	✓
13	2023-11-12 20:44:30	<u>0x90389314c90aebbbeab5af7c530fb12e74e93e3043944135c3706fe46609506f</u>	+ 1 dt.xyz	✓
14	2023-11-07 15:19:34	<u>0xc8746c7d7df1f1f898c599067a73ac51a2be7965aa9560285af3073773932b21</u>	+ 1 \$1,000 TON	✓
15	2023-11-06 02:42:45	<u>0x88e3b6a23be9d5b01c040fc43d5de0ae1fdd779c890094e8cf4233e6defe32b4</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-11-04 17:11:48	<u>0x8caea936e8e8fe9294bf473de164d5a64e2879ff36e710ea816c3b6b298e5adb</u>	+ 1 Voucher	✓
17	2023-10-28 20:31:03	<u>0xeb4e84e3d2c3fc7ce9307264bb3697a5b9d6527f62f1d07bd9ee0673631b9316</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 12:42:18	<u>0x49d0ddfc66c6361b83957e6dd9560cdb4958864720e5015c7fcede3974c01e41</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 10:42:36	<u>0x35fecc7450f9f2b7d901f93dd5ae8f378e37e272b7493c592e975b249ae04eeb</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 22:36:54	<u>0x9e7212224aa5e04141375c64914871417cf95adf7a50de3d5f8ac410f3b20979</u>	+ 1 claimusdt.org	✓
21	2023-10-12 17:59:02	<u>0x67da4ef6de27b83e45963a6c338938af60e75fcbeb5f2b97c73fa5b30ff9286a</u>	+ 1 Voucher	✓
22	2023-10-08 16:56:55	<u>0x4ee0de4d9948b1010bb0569cb39caf232559583151a3ba6eae411379b5e6de1</u>	+ 1 Voucher	✓
23	2023-10-08 14:35:50	<u>0xebf146c2c046f301e38cd5b87c9c3a65566a4257ade2aceeac90c4957a89a07e</u>	+ 1 Voucher	✓
24	2023-10-08 01:17:36	<u>0x96f86d8617919063320933da7e0882614f3643765b6f2688a2a483dbe3d68a9d</u>	+ 1 NFT AIRDROP	✓
25	2023-10-07 11:18:35	<u>0x4ebb0272e42c6a85fd3e8899e8852636b16d7f7240c9e0bd847ebf9f3475bf97</u>	+ 1 circleusdnft.com	✓
26	2023-10-05 22:54:37	<u>0xff467ff499d1064ce2c5046f8ea27d7f286ee0f7b1864649a70ec9942d180a9a</u>	+ 1 NFT AIRDROP	✓
27	2023-10-04 23:24:27	<u>0x45bc88536add7336096aa954e35b061f16d918d2f731c055bf8eaeef287f86467</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 23:24:05	<u>0x194a7336a5e29048591f9c3a6214f953509f6e432c673b41022eaa0c6a15514a</u>	+ 1 NFT Airdrop	✓
29	2023-10-04 23:23:23	<u>0xf20125adb1156b430352b26beefbf97a48dd661098c65271a8dfffa186dd32308</u>	+ 1 NFT Airdrop	✓
30	2023-10-04 21:49:05	<u>0xf6fd3c2b75a880d31de18b09e8100f1cfadb6ba1c660d8b6fdbf751d75b99b8e</u>	+ 1 NFT Voucher	✓
31	2023-10-04 21:13:15	<u>0x5ca7459699fcfbe8500d1718468cb1875361b1230279c454a66ce38986798d54</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-04 21:10:55	<u>0xbed9da7f665a44aa001c70d620894eda83c585bec31852539e99650530cbae31</u>	+ 1 Vouchers	✓
33	2023-10-04 21:10:47	<u>0x0edc3fe3b055bd066bfff896d4081b4abb2d643c0a714ec9dc978ff9319e2244a</u>	+ 1 usd-drop.org	✓
34	2023-10-04 21:10:35	<u>0x174f3f320a82c876a028bdfe18eae0c919d39be073d57b5bfd4233594a165da6</u>	+ 1 .site	✓
35	2023-10-04 21:10:27	<u>0x58de18a84b8abf655c6cadc6327fc1ec1e94d0137f3894fc2321924617dd8483</u>	+ 1 Claim at usd-drop.com	✓
36	2023-10-04 21:10:27	<u>0x131827f87d299265e74537af5562e6f07b97440036245dd22ff6665ff87cc241</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 20:04:05	<u>0x11271f934bd748f3e903134acce4548794b3b3b9f2c360796476d2f93d694635</u>	+ 1 NFT Giveaway Round	✓
38	2023-08-23 22:27:50	<u>0x7ee51ba6a08ac919141690f7d01e8726d8b870d2d44948d75267aae36045a80e</u>	+ 1 Lido DAO	✓
39	2023-07-31 02:18:00	<u>0xe2c64865b2ab712e60d74cbeybb85309976dd4288d299f332c955a6b8285bc30</u>	+ 1 MATIC	✓
40	2023-04-22 14:09:40	<u>0xd94be80699176fd9ad6e0228bc1c9af4113254cfd44060eaf60725574de768b1</u>	+ 1 OnChainBirds Limited	✓
41	2023-03-30 18:19:08	<u>0xa4b07ec8fc22a2e44cbc a42202ddd93a2d0d5ee7eb0a3e9bfd63e357a46ef8dc</u>	+ 1 Generation 1	✓
42	2023-01-11 04:20:06	<u>0xe45638b8a059cf7b49bf162a08f45c199bf9b2a7b1c20073c1e91466978a04a9</u>	- 1 NutsDao Avatars Card	✓
43	2023-01-10 03:04:33	<u>0xd926aa8ed123bd217ecd28cf03d28725bf7833731be779cca90e32c10b0c6711</u>	+ 1 Lions or Sheep Club	✓
44	2022-12-28 11:30:37	<u>0xfa939d3a5b6776d26a4802744954ef373f7a7e9afc564f693cc403d55ca722a0</u>	+ 1 Stoned APE Community C	✓
45	2022-12-13 18:29:58	<u>0x13e3f134b330a931782586e852d95d01e06c25f9f0eaf485924dd79e6ccad105</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
46	2022-10-11 09:05:49	<u>0x244bbbee48b4bd17a430e ee208b5e8769d88613c008 c5a142d56ae2f90c415a1c</u>	+ 1 naL	✓
47	2022-09-01 03:06:58	<u>0x51b5ad005daefee411ed a8ecd3b250b2e8ac70df55 3d3184da311c6658aa88c1</u>	+ 1 Story Of Gold Dao	✓
48	2022-08-31 16:23:38	<u>0xa3ff4e395fcf831bed7d b3c018bc1a521f0593db9a 2d171c9cb3e723a245618f</u>	+ 1 Gold Nft Alerts Pass Collection	✓
49	2022-08-30 07:03:22	<u>0xaeca3080aec121f2a204 d29f7c84dbb668199fde70 bb70dcb9b393f734b7790a</u>	+ 1 Red APE Keys	✓
50	2022-08-25 10:19:37	<u>0x8da2026aa610e76071e5 b362fee53a2c5fb354d174 da1aee02db40c3c498ff41</u>	+ 1 Hidden DEZUKI Collection	✓
51	2022-08-24 14:45:06	<u>0x85b7dd8d9d1c68ca891b e553f83f9c9c5c25e48345 561fe11672c35252650f45</u>	+ 1 d Collections	✓
52	2022-08-24 10:17:11	<u>0xbc0cac0a3a2ad1b662cd b730dd7f9eaa06d9315086 00c163f7db4306ee9cf5ba</u>	+ 1 Hidden Acade Collection	✓
53	2022-08-22 08:03:58	<u>0x894ee299af74f7173491 1000822a3930ffc07e470e 228bcd65373a165795b843</u>	+ 1 Force MetaPass	✓
54	2022-08-22 04:01:45	<u>0x0466ee1dcfad726bec0f ed103640d84166cec1b634 96395fef2ab96e53642187</u>	+ 1 The BeanFrogs Genesis	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-19 15:10:25	<u>0x5c2253a19a46486513a0120e3127476150ff713cd622ad90f91079d51df8e11c</u>	+ 1 Wonder NftSpin Official	✓
56	2022-08-11 09:42:53	<u>0xcea02b52a56e0bbe0af7f99f1d7d5acf4b349271a6ea6f51b93d2500b7ac8370</u>	+ 1 Origin AdventureLand	✓
57	2022-08-10 16:29:45	<u>0x4c06b5d35675526fb4c91991df36b51d1a1ecfc4ba f802923b7095d63c63fb13</u>	+ 1 White RTFKT Podx Collection	✓
58	2022-08-08 13:14:00	<u>0xfbb15e356c88286ec3d9a3c4cd7a1126025c147566d01fd90deeca78a177b27</u>	+ 1 ion	✓
59	2022-08-05 13:06:07	<u>0x88c59b9f62b4b8731ac2da284c611c430cbe612f1683d05d3cd70ff6f14557d8</u>	+ 1 The Spookies (Original)	✓
60	2022-08-04 06:21:36	<u>0x9a32d1885d7cb88e19d60fbadbab10a5ec0ddfdd904b09bf932584d8835d42</u>	+ 1 Colonists Limited	✓
61	2022-08-01 11:41:58	<u>0xbe96d304a0442d733fd19577fe10fd13045d948dda efa19b867228a6cfc7409a</u>	+ 1 Happy APE Island Lab	✓
62	2022-08-01 03:33:00	<u>0x4497f5055f186bbbad6155e3dac4d3ee813eae32b9e96b4eaa77bc0e7b7ceb8</u>	+ 1 Sad APE Island Collectioin	✓
63	2022-06-06 17:16:25	<u>0x3c6600685ad43eccae3268dfc2103b6f2e6c47c892d9344dbf3b1abaa94204cf</u>	+ 1 FlyerBullyApress	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-08 13:48:22	<u>0x764b01cbcc6c1d37b237</u> <u>02b40c511b338ae873220f</u> <u>4b0e5a588ea6bd59d43a69</u>	+ 1 BULLPLLL	✓

* 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.