

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3488f2a8e6e01eb60d41b1bb14d926aae981c201

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ouxdc.site	925.000000000000000000 m reward
#LINK	120.250000000000000000 LINKBonus.io
#HEXPool.net	195,100.000000000000000000 wHEX
AliquidEther.com	N/A Claim Reward
\$ USDCpool.store	N/A ool.store
0.5 ETH REWARD	N/A liquidether.org
People Game Invite Card	1 PCARD
Meowximus	N/A Meowximus
5 ETH by Base	N/A NFTVoucher
LIDO NFT TICKETS	N/A LIDO NFT
Ledger Stax: Giveaway	N/A STAX
e5pec1ally	N/A e5pec1ally

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 05:50:33	<u>0x47069394041e5caaba14</u> <u>697b04bbc9f9d367366575</u> <u>5f7c622f2b712855038212</u>	+ 1 PCARD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:54:00	<u>0x2b62f618c87d646a75e8</u> <u>79b455d6c85119e685a410</u> <u>91e1be951e681cfd1f0093</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:16:19	<u>0x5c7b915783344e14c4cf</u> <u>27c5401fd1e143efe423a3</u> <u>fc56a0aad03965e3dbab40</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 07:07:57	<u>0x0ee51b20c352100653b6</u> <u>3503baf521ba494003a888</u> <u>e6c58e3fa6d397a0db6f8e</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-28 15:20:42	<u>0xbb3e8a7bb52b9ec66388</u> <u>cd84398ab9f77b2d75fa39</u> <u>3d75e4dd32f34c14a596f7</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-25 15:50:12	<u>0x3bc2807d590d5b0840eb</u> <u>c7618be6e351d77e8a47cf</u> <u>4d0967679578c62c7cf54a</u>	+ 1 Claim	✓
6	2023-10-16 10:56:42	<u>0x6efffc24956dabfbdf71</u> <u>00ecc97b3032b6daae4086</u> <u>76596e8ca0213287e0341a</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-14 03:14:59	<u>0xd658b1ed379c977e12dc</u> <u>0f1ef2b27e7cd1bb21b44f</u> <u>53df9b2dbc0456ee7e3e11</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-10 13:57:47	<u>0xdaed0dc8c8fda9ca956709492ae7ae9c4e7b4b5d2d41355946324b21c1b1ec3e</u>	+ 1 Voucher	✓
9	2023-10-03 16:31:46	<u>0x004564cebe7489f1b13d8875b4e80e13dad88cb3aaf678829a85a72893c3eb28</u>	+ 1 NFT Voucher	✓
10	2023-09-27 19:32:35	<u>0x954e779b20d185b3091c344d9115c360a7cf67b11984d558a9f9850abc6c0a70</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 12:10:28	<u>0x02a2df4f7f16bbc57345c341fb99202095451cbf5bacb3a257d667f86d3a4e37</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 00:21:58	<u>0x0937c5d863677606318ed6518e2f29f3d472dd5578e1f3789847a6362eae9c49</u>	+ 1 LIDO NFT	✓
13	2023-09-25 23:34:31	<u>0xc0c3d766e375443a42bbc2a78b2e9c5d0d78192d80fa3e9464ee21f05a21bb73</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-17 18:32:15	<u>0x771f5b36f2696590c491c453286e898ecdbe7677d225ae82599aa2aa60054c53</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 15:23:33	<u>0xb49a4a0fc6950e645942b0d2db6569a7d00442991f3097732c3e2873779ffa80</u>	+ 1 Voucher	✓
16	2023-09-14 18:13:51	<u>0x7127e0b3a458a558f5e4b5133114e1fb24f597bb3dafec4a98ebe32f7c6f0061</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 23:32:31	<u>0xbb396be14bb139c357ed b8e575d9d97d62ca27b791 7e20a8abf18cdbb9052cc3</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 01:28:26	<u>0x5b1b899614101fcd34ef d2bc773be43ad15be6caca 250638ef6a7ec43e42356c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-08 00:43:01	<u>0x21cc27e780950164b9af b0bf0c6fd7cce0d57f52a4 6bd245a7900fd9bf16ee09</u>	+ 1 NFT Voucher	✓
20	2023-09-07 14:30:41	<u>0x8356fd2db19ffcf772dd 63aef8d370161756fa5f26 c0369cff0ed60ecffe16df</u>	+ 1 OPTIMISM	✓
21	2023-09-07 02:42:30	<u>0xf5ac3278f0bb603c8ab 5fd7748a07799db1b36dd4 642959bd81fda74ddd8dfd</u>	+ 1 Voucher	✓
22	2023-08-28 22:56:44	<u>0x60fa3442617c2ecba875 c6d259b9edeb6d46a55a25 b37dea63dd09d0c03de811</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 18:56:40	<u>0xbeded8b1487f285329dc eaba24d956422412e212ba 9ce7d2bf5899adec769516</u>	+ 1 1WIN CRYPTO CASINO	✓
24	2023-08-28 11:51:49	<u>0x5de46b5876b3b4c4473a 8378dbfadf2e9268556cb9 7f429164a27811a5ce6eae</u>	+ 1 Lido DAO	✓
25	2023-08-28 08:17:05	<u>0x44054fe63d5f87b9e416 2156598729881c1b61de02 e224784cb9aa51c1657960</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 01:17:22	<u>0x18f00abdc95aa07c99b27c4fd19aed935eb1a8967444fdca8cd66af564a073da</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 04:22:46	<u>0x02220202dc67e1bbc17bcea3526bb5b0155c66bcd3225c0f25586d74100cd6b6</u>	+ 1 NFTVoucher	✓
28	2023-08-22 04:31:52	<u>0x2373c08f67ff50bf64bc3a09a076acb64de4ffe3d4a03c269b8d01de3a0d1b3e</u>	+ 1 NFTVoucher	✓
29	2023-08-22 04:20:12	<u>0xfa0f1f7e382dad4efb2f2dfb866a8c23fdfb8ec8d134433c4b8504daed2e9c4a</u>	+ 1 coin-reward.xyz	✓
30	2023-08-21 22:26:43	<u>0xe01d3653827ff1c43490869a9e157e09bc0ffffb860c36c9bd40027fe21f4b34</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-18 21:46:43	<u>0x48e9676c6e17e265afba d8c7ee2a33b5ce00d392aad4376f21754b72b8737583</u>	+ 1 NFTVoucher	✓
32	2023-08-16 03:47:10	<u>0x1c034d37c5f154a0698673d25503802ebf4eeaac45d66c82350291b92b474ad3</u>	+ 1 drops-reward.xyz	✓
33	2023-08-11 21:14:23	<u>0x53230c9f25a1aa9b418f00a724750183dc426e958e55076bc3d562dd8a8faddb</u>	+ 1 Lido DAO	✓
34	2023-08-11 00:19:05	<u>0x230601d8fc24d04a40a5f35efd50295edc6bf2091e99023e996bf618a270048b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-09 16:25:52	<u>0x8fc1fd723b2aef6f81f1df985b6ed5dc8b66e2bc55dd790690dccfec390e4301</u>	+ 1 dYdX Event	✓
36	2023-08-06 15:18:19	<u>0x0cbfffeb20e3f3718cc9adb990d26e94d5b0fee241d04dedc35c080a00a69a708</u>	+ 1 STAX	✓
37	2023-08-03 23:21:11	<u>0xb313fda14a4ed6f966e2fd7ca11b6b47ee4628f89e1a585fec2bebb55efbd127</u>	+ 1 Lido DAO	✓
38	2023-08-03 14:39:03	<u>0x526cc60e444f523ecfe89821a0446ac8a1f19cbb4186977a0f2785a4c6ff9a0c</u>	+ 1 STAX	✓
39	2023-08-02 18:57:21	<u>0x32584b9b1a138cc8c94c3880b910d5f2d86799bd1de34a9b34e2bec960fddb62</u>	+ 1 DAI	✓
40	2023-08-02 16:25:14	<u>0xf908609c615277e2e0e0e281c6909053dfe45e58c848503456c39e993aad87c9</u>	+ 1 AVALANCE NETWORK	✓
41	2023-08-02 02:30:09	<u>0x7c06eb414b750d51d5151b71b8163a6989cf0cae2fc834c3080c7b7e526bf3c2</u>	+ 1 \$COMP	✓
42	2023-08-01 22:53:58	<u>0x543ffe588e2be4e2796e5ec7613cffcb06bee39ce195dbb686b3cf7a8b598bdc</u>	+ 1 FREESPIN	✓
43	2023-07-31 23:14:27	<u>0xb47faab033794bf654d05d8223b76c44c7d3edd16601e49fdcce8628bbf2ecac</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-31 16:32:58	<u>0x174761b48c974a20c6457202b3f9de618c99c24184bf28d7f84a00c6e3880aad</u>	+ 1 STAX	✓
45	2023-07-31 11:59:20	<u>0xa0624e4956dcb1d76e202eb16f2096ad5742d77fca87e5de133f2ab4bde7e999</u>	+ 1 AMLBot SCAN	✓
46	2023-07-31 00:32:34	<u>0x43a07979df4a061336d924ba8236be55e7a67e08c373f8529c6faab694091c0b</u>	+ 1 APE COIN	✓
47	2023-07-29 13:50:44	<u>0x6615c52c4c3be84ee61996e7c1410da293bb93716eb81d5d24feefae7ebcd3c</u>	+ 1 STAX	✓
48	2023-07-28 10:40:36	<u>0xa7ecd0bb4a8cd12e71fc2357e472dd4ba56b1d9eeda74f2e082560298e82e0bb</u>	+ 1 REVOLUTION	✓
49	2023-07-26 17:40:48	<u>0xbdd96f2cd361f90268313a2ded09ccf2d96129948b8c913f523fd106a1abaa09</u>	+ 1 USDC	✓
50	2023-07-26 16:59:14	<u>0xbbcad3bb4a0e7df7e74fb1fa38f232a7bc4608033fd7190feb3828ada0178b86</u>	+ 1 dYdX Event	✓
51	2023-07-04 02:12:35	<u>0xabbc1d18859022a4e1b4e713250cc03e5e9664044e404219e5d3232e681a213c</u>	+ 1 APE COIN	✓
52	2023-06-29 20:26:26	<u>0xe1b34311c465c9c338e5f31315a8b670c3748a057982745968f3a966174771e8</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-29 02:02:59	<u>0xa5721c70ed95a315de9950294120c43592243a87812f4944c13442ab9a2266b2</u>	+ 1 OPTIMISM	✓
54	2023-06-22 14:02:46	<u>0x0c776a3c7b44b7947f7496592a490ed6e62f20a09f37dcfe22b2611af39b1894</u>	+ 1 LBIN2	✓
55	2023-06-21 06:18:13	<u>0x01097831eeca8dcd867def42a47b1cd71ccbaccff6698827cf8a968cc9fcb5db</u>	+ 1 OPTIMISM	✓
56	2023-06-14 19:13:25	<u>0x8fb259975dc15556d413a23d232feee7084045737185b11ecf4d284a5b64787a</u>	+ 1 OPTIMISM	✓
57	2023-06-14 18:36:02	<u>0x83ac26403b923f494748d0a3841d6f6463abb8dc5a8916fff3669c25d0d27381</u>	+ 1 TulipArt Airdrop	✓
58	2023-06-08 12:12:49	<u>0x28da3439ebcd37d6fa50865224dd146f6b594501bfff3220855ff18c119a79cc1</u>	+ 1 OPTIMISM	✓
59	2021-05-21 00:52:32	<u>0x45307684979d34cbff08004c7c4dd84b26f82714769a4c69b3341b44d3c68537</u>	+ 1 Meowximus	✓
60	2021-05-12 01:33:42	<u>0x9cfc6d355aa74c864da2278299ba8f6492a89eb5ad35ca2d0b360d76c34f4c14</u>	+ 1 e5pec1ally	✓

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.