


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3f5cc59afe4f0534f074d8c984ec99e26fe1bf86

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Droppradar AIRDROP	1.000000000000000000)
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Giveaway
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 Rewards	N/A 1000-rewards.com
\$1000 Rewards	N/A usdt-reward.com
999\$ Reward	N/A drop-dai.xyz
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

* USD values displayed at the time of transaction

Token Balance

Uniswap V3 Positions N/A UNI-V3-PoS
NFT-V1

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:03:43	0x2538483f82b67213ef9e9a042d80e4fc5de9c09427d41ead210dc9dd24a15080	+ 3.1400000000000001 24)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 11:21:29	0x1928268b09e8d5b6cf1c1d7ad3072c279befde36ff77e518eefa63f916a2f696	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-28 11:20:57	0xf9536b1335a62646c9635904409ce8408582dc743cdd9291c563b63f78bbb9ff	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-01 06:24:25	0x8f21437db6e5b2ac4f0c942f91337befecce889c01e13a752b54712cdc3c8d95	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-06-01 06:24:23	0x68476eeffb1f5b92d3422d3919873135dd16ff7cd8f45ad30444f5b3aafc3299	+ 1 e]	✓
5	2024-03-07 02:43:12	0x233778346d32a8bf9e3ae6f05f5b194fbf21a9cfd3f2266af5de6386740fa408	+ 1 Reward at [5000usdc i%Œcc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 05:52:33	<u>0x3dc026700cee052874e0a79a6b8cb6a13e7ef35f6075deceac504d10b238f397</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-16 03:21:38	<u>0xce04b810802e21c34974e57b86ad6e4c207e520b3199080ba3eb779450a1f349</u>	+ 1 1000usdc.top	✓
8	2024-01-16 03:21:38	<u>0x0a6a9443541cbf63b345660160138215d80610163037aeaf77a8a058d2dd4982</u>	+ 1 3000usdt.cc	✓
9	2023-10-17 15:30:44	<u>0x2db4929f757c3fa15a22a84bc834f44067f510d32421e2aea714d87e7e8a055e</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
10	2023-10-04 11:59:36	<u>0x923e4933d86de604e5769f3302996c1fbd5e2cfe669effb6262cc6a9b7e86441</u>	+ 1 NFT Airdrop	✓
11	2023-09-28 06:16:40	<u>0x9cfa2be09f992c6717ab066f0afb7c5f55efd4afe37e6a794d5e22d6a65e646d</u>	+ 1 1000-rewards.com	✓
12	2023-09-26 19:35:23	<u>0x927b8239548c08ff27fbee4b909b1534442d511cd22a0de522c5dbca7b029086</u>	+ 1 NFT Giveaway	✓
13	2023-09-25 22:19:10	<u>0x50e77b09f476aac20075cc937624b6708e8d5810e34ace7c0ab1771d2c97e762</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-24 06:28:00	<u>0x2cc1eb63f7bd6b898f975a9f084bff2725feac9fadbf37da2d27194c6e025d21</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-21 05:46:29	<u>0x61fdc7646062576f95f8ffca8929a2dae6d7a6ff049019492f065313ee8d1212</u>	+ 1 usdt-reward.me	✓
16	2023-09-18 06:15:55	<u>0x23c9c3a278a7baf916dc277a579c4365e785af4424713e868c16cb268254534</u>	+ 1 !!!!#\$\$: 1NFT-GIVEAWAY	✓
17	2023-09-17 05:02:19	<u>0x30b35c1cc3f340c7ab6a2480b0f26ee45a4739c8c0bb4f59f095e1ed03acab60</u>	+ 1 Uniswap giveaway	✓
18	2023-09-17 05:01:49	<u>0x9bf037790fb715b34ebe57568692a1d76a65cd40a32248948be456522cf04e90</u>	+ 1 Base Chain Raffle	✓
19	2023-09-17 05:01:15	<u>0x59d68416d42ed17004677530881b7af704a2f14b81f0bdc1743dacf584481c0c</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-17 05:00:45	<u>0xc85ca4b24fd4446745a54802aedd04543a710be00c38c22ab90a45ed8a2a9c96</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-17 04:41:31	<u>0x5ff5fd3f34fac0d433ce37125a9cb690401a74594d187513302f1947376579bc</u>	+ 1 NFT VOUCHER	✓
22	2023-09-17 04:41:27	<u>0x7db4a7e0fb0ce96a5fa92918987ce7b06d8b56a0a4a7fef644afb4975ba2f4e2</u>	+ 1 LIDO Drop	✓
23	2023-09-16 08:05:57	<u>0x8e0f7e9773bd0d0584a73fb43cc64756cf5913e856db780927e72fb10bb847eb</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 07:30:22	<u>0x81431926140b38dff70d</u> <u>25adf56b5b8246092946e5</u> <u>9e6c1ce3c72891a0dbbb19</u>	+ 1 Vouchers	✓
25	2023-09-10 00:59:28	<u>0x82b397e5d940d739372e</u> <u>ff33d3e1671b80b6393a4f</u> <u>65ace31482526b5aee3b3d</u>	+ 1 NFT Voucher	✓
26	2023-09-10 00:43:16	<u>0x6ff2a6b4360822f937ed</u> <u>fbab468b75ddc2bd2ac5d4</u> <u>7b6313ff01f332acfafda4</u>	+ 1 NFT Voucher	✓
27	2023-09-05 23:37:34	<u>0xc8449caae0b786209ec5</u> <u>ff4c7a6dc7da37d3c7fe1e</u> <u>1beb2602313aedcc75fa60</u>	+ 1 NFT Voucher	✓
28	2023-09-04 20:42:52	<u>0xb4654d31f0563a333cb6</u> <u>36275931904d303244f769</u> <u>b8f2c272f358ce651414ee</u>	+ 1 NFT Giveaway Round	✓
29	2023-08-30 16:54:12	<u>0x91136f51a79ed49dc651</u> <u>c62cff0fc99cb1720991bc</u> <u>c187b001872f23e848a1e3</u>	+ 1 AIRDROPNFT	✓
30	2023-08-29 17:29:53	<u>0xd7ecdf7025ffd073436e</u> <u>6832a8dc8601b9e3ded3c9</u> <u>d3037bd5a4e2a69300f883</u>	+ 1 UNI-V3-PoS	✓
31	2023-08-29 17:29:37	<u>0x65cf7da955d8912a5013</u> <u>64f567b5aa3c2bb28b0449</u> <u>7bc88320c5b80e52b717dd</u>	+ 1 rewards-circle.xyz	✓
32	2023-08-29 12:56:07	<u>0x9b3c6552a536a682968d</u> <u>ab0226aa66c519119e6507</u> <u>526700c83e5e5bdc2dc247</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-27 19:06:09	<u>0x14b8c346c22ff388011a</u> <u>3e0b0165feb3ebf435feaa</u> <u>56dd33d5c628bdde1ee379</u>	+ 1 drop-circle.xyz	✓

* 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.