


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3fff533d2af607ac01b786d7f1a142212cae1efe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
mylido.xyz	1 s
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
20 AAVE	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
200 LINK	N/A NFT Airdrop
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
CLAIM 500M SHIB	N/A NFT AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-03-12 17:55:01	<u>0x181f9f3e6283c71e9870e81ea0c570b3e3f6f28dc239e165bfa74cf9f1118db3</u>	+ 1 usdwin.co	✓
4	2024-03-06 10:32:34	<u>0x1a52336fc863961d4eba842e33e0a2947cff57095c2418cc525a90db00d77f8f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-18 15:17:23	<u>0x79ee11e87d3eb6eeabc61dd379b40e4bb8915b7673f68ba9b4b8a41857df4c33</u>	+ 1 NFT	✓
6	2024-02-17 06:41:52	<u>0x9e5763ab320e8a6bc38b8901544b23bfe4d5791698769eefd39ed75673080cd6</u>	+ 1 NFT	✓
7	2024-01-31 07:37:59	<u>0x88f871fdbb5162d06f8415952a70fd019d8f99d60b3cd3e079c8f8fe7585dac7</u>	+ 1 btcevent.co	✓
8	2024-01-28 08:40:30	<u>0x3be77062a9d6f211126365a09f258f3c11c9fbd7542efa7dab50f9a6179c3c79</u>	+ 1 Airdrop	✓
9	2024-01-21 20:18:16	<u>0xb07e25f479814790b479d935d9581230519c80893a4d8abd163adec0860d11b2</u>	+ 1 ethevents.co	✓
10	2024-01-18 15:54:00	<u>0x4346a08d90c86e3c92f64aee2ffce9be9657f6d4e887b32df0bab1990b9c7f2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 17:00:14	<u>0x56f19dd9cb1f05aba0c81d4e5d70acc758e7e66541fe7f777af47dba33cfe88a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-22 23:07:44	<u>0xfbb4ce148c8f65c521d98181372dce789f9dc5ac7ea93db2c324902c5628888c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 11:08:57	<u>0x418957037a40372aeade3688221532009586ec0b0aaed46e2ce744b5516fcc5c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-07 04:10:53	<u>0x8466b0b8f10699859a18beacc99f3301d3ddf782ecff56fc822374f36af8fb93</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 23:59:31	<u>0xd417f553d60cf7e593babc9ab235f573c3e9ab098e682e4381649c4d79b1d499</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 20:38:59	<u>0x68c5fe25ff6fab57edb69165be707d31bcf25930177f8bb910759f40091fa279</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-11-14 21:04:04	<u>0x19ce87d7a04044a2a5a2298a9cdc595837e338e312801308cab94ed80deaf109</u>	+ 1 PASS	✓
18	2023-11-08 12:38:40	<u>0x5fac4584e7ed64d155bc5628d21f473b21ca51916a881b2307e66d35eaa8c3e5</u>	+ 1 1,000 USDC Reward	✓
19	2023-10-28 15:40:26	<u>0xadd92fe59183434a7aef729ca5c0bfbfd46ee50171b62320a232b7a47323d1ac3</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 11:30:32	<u>0x9ffb9017a4d7e51921bffb1c51f5a04e51dbe4b067d677b2ec9cf53abb4b260</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 02:44:39	<u>0x781300c9790e09af595889a54456417cbb98d9665842e8a7e327a18a8ba859bc</u>	+ 1 NFT AIRDROP	✓
22	2023-10-02 11:11:00	<u>0x817c8f781cbaaf9b93da69a9c08a51adf71f816dd4730aa25c1879579fe75a67</u>	+ 1 \$1000 EURC	✓
23	2023-09-25 07:36:36	<u>0x75a91f807024d04c5c1d5db7a3041fb0cae236faefb36511bb4511748fbc73e</u>	+ 1 Voucher	✓
24	2023-09-21 17:20:56	<u>0xa63e5e5f5b9a605078e8b8849647b72e04f07baf56e70cb2ee7ec2090965565a</u>	+ 1 NFT Airdrop	✓
25	2023-09-21 17:16:36	<u>0xbc74273d1b5973fb4f9974617091fa87188700b4e871127fcf669b696c11b232</u>	+ 1 NFT Airdrop	✓
26	2023-09-21 17:16:18	<u>0xd6a83066fdee48197476c8ce43d75f3c34fc91ad2e175ed459b858b8ee461f4b</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-21 17:15:24	<u>0xeb7cafacc3d2257c2db5173ce7b6ac59974a3d9244f3312a6bd852355361648b6</u>	+ 1 usdt-drop.me	✓
28	2023-09-20 02:07:11	<u>0x01d419601257b5cc6d8afdbb0d1e79ae1ad1f0c294a6a43f0ed302182c2c0994</u>	+ 1 Voucher	✓
29	2023-09-18 19:36:03	<u>0x7605b64aa8cdc743c4e9ec25253f1bad2d58bef6b7575fe8a09a067fc9c9d051</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-17 22:09:53	<u>0xde3e0f2c027976834807</u> <u>d65f1198d1dffffcf994731</u> <u>e1e9bfe0f4e8ffe9a5a272</u>	+ 1 EGL	✓
31	2023-09-16 15:15:53	<u>0xb224c0ca0b4a70e33cf2</u> <u>3f4ed502e73d25da408b08</u> <u>59cbadbdeb9dba5cca125a</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-16 01:31:01	<u>0xc2e5e79dc1664cad31b4</u> <u>4dca32045d90cc9a0df408</u> <u>06aa83f820df288afc0100</u>	+ 1 Voucher	✓
33	2023-09-15 11:03:15	<u>0x4c6b224e94c5a4d24619</u> <u>356390025b2528150f13c1</u> <u>8f926acb614922d8057580</u>	+ 1 VEN	✓
34	2023-09-14 22:56:12	<u>0x1ab6d87540d1537df706</u> <u>189234adaef73f35318d83</u> <u>a549772fbf43665d7c53b3</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 19:46:40	<u>0xd8bb8e8179a808d4f923</u> <u>fe527dd756f6c040f5f74a</u> <u>4bcc9d2d1d4308f9b18e06</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 18:32:36	<u>0x41382238532aac9653ae</u> <u>9103bb326a40718ef6e21e</u> <u>2183495ebe7ac4a8a68a44</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 23:10:14	<u>0x6c0eed59cb5dd8a6efc6</u> <u>637456ce61a4c649ddb9be</u> <u>9ea09aa16b14a541266b8b</u>	+ 1 Voucher	✓
38	2023-09-12 22:01:42	<u>0xb9a29129a4c7256702c2</u> <u>8818a451b9470612dc65a1</u> <u>3ce1aa31d4af0ec6d80f0b</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 20:24:55	<u>0x77c99f3af103b97cb1448f12710267154b4d569b1e143477e6753a41271ef6bc</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 23:17:11	<u>0x5d1fd84afbe2f7fd3db0ae55f6e333fe949df023f64d56fe2fe4fdbfb6f0b734</u>	+ 1 Airdrop Voucher	✓
41	2023-09-11 20:55:51	<u>0x543789ee334d4334bbaa62443976d17b6e8b591db868d69777bed678a008e509</u>	+ 1 NFT Voucher	✓
42	2023-09-11 19:14:27	<u>0x5cfc915533fca2979360fe01f23306fa619e10d58fd89ef17471c1832f15880d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-11 18:24:21	<u>0xe1090ba7bf65d0eaa61de745170bf257a0771d8ba94868d372251cd0ef5e104e</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 22:44:16	<u>0x32cfd0e3749ec46144e1982bec15bc747fb1e38a40a7ab493b5e95585f82d0f4</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 21:38:58	<u>0x4ad42ea32f808d7eb29fa8e68d8c5fbdeecdec52ed6bb2a142ff07ba6239b01d</u>	+ 1 NFT Airdrop	✓
46	2023-09-10 05:16:25	<u>0x08a6a6cd14fc0ec437675ec96b3a99e3454ec752d3b04aa4705e729aeef29d0f</u>	+ 1 Voucher	✓
47	2023-09-10 00:48:22	<u>0x8aca7110469ef1b4270407481eeb3edc0316d1860ab0173b33c1d41da93ae016</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 23:52:27	<u>0x4b68eeec10f4c1f11cc5bc1443f841944063678d5b85d0a870683d9e16c64668</u>	+ 1 NFT Voucher	✓
49	2023-09-09 22:18:33	<u>0x98920613fbad4a899731b4bda6c1f0ad9c28e514e6bd87852ee3c4b847fc3ec4</u>	+ 1 NFT Airdrop	✓
50	2023-09-08 21:29:44	<u>0xdc1376533aeb4f577f190fc8e77f6ea39af6816de7e2bc267167e9cd68c505cd</u>	+ 1 NFT Voucher	✓
51	2023-09-08 17:24:57	<u>0xb83937bdb7ac43d0cfaa1393dfce48c36e2664d1bcfe21649ab6bcd550c9b899</u>	+ 1 NFT VOUCHER	✓
52	2023-09-08 17:17:45	<u>0xb7921058568bf515ad9afc2e0a5a73ba0a3a48eb847d9b89e7d93a593b1c0ef5</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 01:20:36	<u>0xa935cb9b2db9c33c4c96056fc5b118690ba421a1136f4b1a4e8f87cef63170</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 21:34:18	<u>0x4f03629705cf3399b941419c829d86047d44392f8b57d73e20263f236485875f</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 21:23:50	<u>0xfc6a7aad22e98a188b1f1d1fba99ab0946f89562c565aa100b2518d0df90f29d</u>	+ 1 \$1000 TON	✓
56	2023-09-06 22:28:37	<u>0x1bec7afde5213c27821e1ea8fb62a725733b0e124901dbeaa9672acf1666efa1</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-06 21:59:27	<u>0x1cb399c42542797c4e19d592fb3c8acd414a5cd628e2a2baa2081950fba4a82d</u>	+ 1 NFT Voucher	✓
58	2023-09-06 20:37:19	<u>0xf59b83b6cd5b7108517e9210bc5f05cd3502b17f3e399c6c1a388c5697324832</u>	+ 1 STAX	✓
59	2023-09-06 20:28:43	<u>0xbe9fcb0821aa58a0fed1d92954ff160c9c2abed608c7c136bf2347d80651060d</u>	+ 1 NFT Voucher	✓
60	2023-09-06 20:24:11	<u>0x9374bf916d76fc62c4ba3b0c5368e61d79a87a871e111d027ba572340bc0e203</u>	+ 1 NFT Voucher	✓
61	2023-09-05 17:23:16	<u>0xf93d7d6c609f6c7070fc459b14a5de8a1421136efeb5d07dfacfdeaa7ae0f67d</u>	+ 1 ETH GIFT [h9GaRRhP]	✓
62	2023-09-05 00:04:24	<u>0x07f0b4192886e5a46890b611c764db0ffd06d701a788e520e70329778c16aa40</u>	+ 1 NFT Voucher	✓
63	2023-09-04 19:04:00	<u>0xf66c3cefffb7a46a35460589a2f4fb860d365384cdbec6d8fdccf36b86bb8927</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-04 17:29:38	<u>0x8bdcd59d76b177588f906b30ba839fce53d8bcb6707043a601a651dee0cee6c0</u>	+ 1 NFT Voucher	✓
65	2023-09-04 17:25:04	<u>0xc5f8f6ccdb92baa4498b37545c425ce66cbdf80a2f296397a7d302e971a54f7e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-03 13:26:36	<u>0x288798c720e6cc0c0837eab9ae27563e0bfe71d88a866db070bbac32481f530e</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 07:42:08	<u>0x6d90cad6d503da0efbfc6db4ea9b703ffad8356215c38de4999b46dc1669d31e</u>	+ 1 NFT Voucher	✓
68	2023-09-02 05:44:40	<u>0x7d70b22b089fd47710c5f2db782552de80ee66b98f42f439ab91a2f6252fbc29</u>	+ 1 NFT Voucher	✓
69	2023-09-01 15:53:07	<u>0x4d846b6742f215503b052ead67215e0edc81c00b4d68d68ba238ee64c001aa51</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-30 17:29:11	<u>0x8ae15580e5f1e0a7ed893074408362d4d2a50dc5e27bbae83bf340cee7228953</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-30 17:19:23	<u>0x7aa5b60167a18b1d3fe7a953798595c9baa2cb7f36ea0e2284eb7f61f4126bc2</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-30 10:51:15	<u>0x818a1ee9d646b19d39b118598152ea31b7a445fb6690a9de8a2e98b0772d7662</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-28 09:41:41	<u>0x69385464420d936df0172ea233c8e5dcca05a28163a27a4feb2e3cd7168fd63</u>	+ 1 claim.circleweekly.org	✓
74	2023-08-25 22:08:11	<u>0x503cf479e127b38db522970e5bc6ec7a357f7402572c26d8f9e13dcc60545d94</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-21 22:39:03	<u>0x7b36de708d240e82db080c3a14ea6c27e1f18e3572fb5991786439f3629352fc</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-15 02:03:14	<u>0x95b7d448f732cafd0328216ab1830e0abc28a8d320ff9f7c37c28842004192ec</u>	+ 1 \$1250 LINK	✓
77	2023-08-12 02:09:45	<u>0xd65ce41c9e6f254e21aa7f59c0c56e9e6ca078bf7477ac5d8dd26c67c99c47f9</u>	+ 1 drop-rewards.xyz	✓
78	2023-08-11 00:19:05	<u>0x230601d8fc24d04a40a5f35efd50295edc6bf2091e99023e996bf618a270048b</u>	+ 1 STAX	✓
79	2023-08-09 19:07:12	<u>0x0943c46363a75ac0d57a2c95ba0ceb26c58a7fb65b3a6c73901403207c561535</u>	+ 1 \$1250 USDC	✓
80	2023-08-09 16:25:52	<u>0x8fc1fd723b2aef6f81f1df985b6ed5dc8b66e2bc55dd790690dccfec390e4301</u>	+ 1 dYdX Event	✓
81	2023-08-06 15:18:19	<u>0x0cbffeb20e3f3718cc9adb990d26e94d5b0fee241d04dedc35c080a00a69a708</u>	+ 1 STAX	✓
82	2023-08-05 17:45:36	<u>0x98343f714f4bef8a4774a8977a381cbfb6b57d75c238365619e770706ab90591</u>	+ 1 \$1500 USDC	✓
83	2023-08-04 00:22:43	<u>0xd7ac9095991ec6e3c189aa650e234a009d9af7b7e9b4ac1903c2777fac7394e6</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-03 14:39:03	<u>0x526cc60e444f523ecfe8</u> <u>9821a0446ac8a1f19cbb41</u> <u>86977a0f2785a4c6ff9a0c</u>	+ 1 STAX	✓
85	2023-08-02 17:25:25	<u>0xdef8096bd8df11f60dd7</u> <u>7646f5c231b97cc523735f</u> <u>cc843b0dcbe18abad3e894</u>	+ 1 AVALANCE NETWORK	✓
86	2023-08-01 22:53:58	<u>0x543ffe588e2be4e2796e</u> <u>5ec7613cffcb06bee39ce1</u> <u>95dbb686b3cf7a8b598bdc</u>	+ 1 FREESPIN	✓
87	2023-08-01 12:52:16	<u>0xbaa3031b20ce4e455e42</u> <u>ac63aa7f7bc80e6d02c5e0</u> <u>4c19c1a204b343ac641c9a</u>	+ 1 APE COIN	✓
88	2023-07-31 16:32:58	<u>0x174761b48c974a20c645</u> <u>7202b3f9de618c99c24184</u> <u>bf28d7f84a00c6e3880aad</u>	+ 1 STAX	✓
89	2023-07-31 00:58:07	<u>0xa536aec2dae45bc47dc1</u> <u>6c783ae2ffa9c47002dc8e</u> <u>ace55ad283e45b2ce423b8</u>	+ 1 APE COIN	✓
90	2023-07-29 13:50:44	<u>0x6615c52c4c3be84ee619</u> <u>96e7c1410da293bb93716e</u> <u>b81d5d24feefae7ebcd3c</u>	+ 1 STAX	✓
91	2023-07-28 10:40:02	<u>0x6c0a8960366894a39c5b</u> <u>2f9e800f581fc77d19201c</u> <u>035283d7fbc2e1c2b70cef</u>	+ 1 REVOLUTION	✓
92	2023-07-27 00:58:58	<u>0x32c60afbf92836640a1b</u> <u>89b8d077c5c404d72e6ca6</u> <u>1afd77e8e2298ecf308829</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-26 17:37:50	<u>0x8b48d3016323d5a2cb67</u> <u>5a1dd3ad1cf99a51523e48</u> <u>c930ba8d2e870276b63c41</u>	+ 1 USDC	✓
94	2023-07-26 16:59:14	<u>0xbbcad3bb4a0e7df7e74f</u> <u>b1fa38f232a7bc4608033f</u> <u>d7190feb3828ada0178b86</u>	+ 1 dYdX Event	✓
95	2023-07-25 12:02:05	<u>0xff2d76c85f7c9d4aea33</u> <u>a63f7c9e77f0149159c903</u> <u>4695853d8bf543203f64f2</u>	+ 1 Reward Club [DyQQFoDN]	✓

\* 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.