

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44150614a123488ef4634b6e2c6b988c5a0056ce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
Ringrings	N/A RING
polyusdt.xyz	N/A USDT
Memecoin Airdrop	2 MMC
SmartCÄ...t Reward	1 S C R
grilape	1 grilapenft
LIDO WHITELIST	N/A Lido DAO
APE NFT TICKETS	N/A APE COIN
Uni NFT Event	N/A UniEvent.Plus
LIDO WHITELIST	N/A Lido DAO
5,000 USDT	N/A NFT Airdrop Round
Uniswap Summer Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
MemeIand Captainz: Islands	N/A MemelandIslands
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:21:25	<u>0x6408739f26b9cecc48c3 fec151cdf7e8ef9043dee3 ac411273988b87195dd658</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-15 07:13:44	<u>0x9b83ea04234b04a16a8e a02c45caebe4bfec5a8a85 dbd80eabe3301885693914</u>	+ 1 \$MATIC	✓
3	2023-12-15 02:40:42	<u>0xe77caf93b7f66cf3e6c2 a7c47c31848a126691efc7 3b52cefd7ca7dc9b193aaa</u>	+ 1 \$MATIC	✓
4	2023-08-11 01:31:38	<u>0x7a1dceaab0168331d213 158b3c69bd017a2c872a1a d6267354b626dc8219e1f3</u>	+ 10,000.0000000000 000000 RING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:14:54	<u>0xafe2102c98199ff83b21 9208393a6f97d0415f650d 80a5e178067cb4a193a8be</u>	+ 1 S C R	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-22 17:25:34	<u>0x10ce814d3f291587420a</u> <u>d78ee80f4186c649b4728f</u> <u>125c06f4d827c221c83fe3</u>	+ 1 MMC	✓
3	2023-07-22 17:25:34	<u>0x10ce814d3f291587420a</u> <u>d78ee80f4186c649b4728f</u> <u>125c06f4d827c221c83fe3</u>	+ 1 MMC	✓
4	2023-06-09 06:56:03	<u>0xf9d80b60387312832677</u> <u>61719c240b72d2a0c73a7c</u> <u>1ebaa245436c0367a085b2</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 03:43:50	<u>0xd7f379b5bc9b0809cac7</u> <u>c9e3d1f2b77fef4edcefc4</u> <u>089b0be56e1fca698b87b5</u>	+ 1 RMVP PASS	✓
2	2024-05-16 07:01:08	<u>0x445895f2222895bffd83</u> <u>931e2517adb62f579b8e25</u> <u>374d57c744a06c6a3af61c</u>	+ 1 Meme	✓
3	2024-03-25 12:37:03	<u>0x189445bda6a87143f44e</u> <u>0a6ba577dfb0f4b1fb4277</u> <u>c0bd03c65e74ff32b04eb9</u>	- 1 MemelandIslands	✓
4	2024-03-25 12:36:41	<u>0x7c1ee07a83b142c12353</u> <u>2edf339453c2949c72116d</u> <u>2cf07e22e2e825ed0cb90f</u>	+ 2 MemelandIslands	✓
5	2023-11-09 23:10:28	<u>0x6edce4bbfb27fdca7a1e</u> <u>4605368c3f3eb730829f38</u> <u>6c946070b6a584628ae489</u>	+ 1 Potatoz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 15:46:22	<u>0x8a20a52f14debb613ed3d45c98dbe2ed554101b461d65773e1b855150b1119fa</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 11:37:04	<u>0x2db41dea58122ca35963e4eba1945811d4d4bcbc16775f673bcc934aeef59c35</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-06 21:24:20	<u>0x038cd0a07ac03d6081db846452d9a06d39d53906724542188bca97c44a349969</u>	+ 1 CryptoTab Official Drop No.2	✓
9	2023-09-28 00:16:27	<u>0x6e131fd60c3af4b7123e55bc94661ceb77e2d69e646f4cef28ec06cb83b139a8</u>	+ 1 LIDO NFT	✓
10	2023-09-26 14:16:46	<u>0xbed7eac14e082c67f047c434f6f5a1ff19982869a796e415f40efed3b66dd25e</u>	+ 1 LIDO NFT	✓
11	2023-09-17 22:32:15	<u>0x8b29309a77dfeabceb2d712ccd93849e7acbc412acc1116350c9f9487f381ee5</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-07 13:19:02	<u>0xb9f1e1f736042e81e6e1b6b01271ace09c988d660932cadb7b8c527dd22d86e7</u>	+ 1 OPTIMISM	✓
13	2023-09-06 01:52:59	<u>0xbc6c9e1ded90f744081c485eb63f17ca2f725f8b467a9e714f611a01e325a805</u>	+ 1 2000-usdt.xyz	✓
14	2023-08-28 12:01:27	<u>0x7e88ff3ced0c00fbb81f83d2049e5c4d77733f0c785ff408972683a8e6b381d3</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-28 10:21:18	<u>0x5e8c947e287b351589d1 dd0a8e9ac222333444ee78 884a191ef8160bc11a131f</u>	+ 1 claim.circleweekly .org	✓
16	2023-08-26 23:39:38	<u>0xd22736f1af1682f41953 2c79b46c7373bb97d8f3ff 83351448a9c609a44b58a3</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 02:35:39	<u>0xf3977d7b797ba7506010 273ec621622b7029ac6345 b01c95a8b5663926e0e354</u>	+ 1 NFTVoucher	✓
18	2023-08-23 22:48:20	<u>0xdc74a101b993148b93e5 d7a57dacc5300cc89bcf82 d418fbf5c3c995bd64b0a9</u>	+ 1 Lido DAO	✓
19	2023-08-21 20:44:47	<u>0x343a0962b9ca1a0ac334 22fcd82e7d4b00579b6d8a 7bcbe864362426be28154e</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-19 21:26:27	<u>0x51704c48ca4f193c05d8 16e760f12e61b08a32a2bc 65dc59560d74039dfc91c6</u>	+ 1 official-rewards.x yz	✓
21	2023-08-11 23:47:31	<u>0x3ee7eb6b358dcdf3f302 c8a52e723439548679f220 ef983aaefaaef8791a09af</u>	+ 1 Lido DAO	✓
22	2023-08-11 16:30:51	<u>0x92986e9ee91fec8cf6fc ae82e8c3e782057e277124 10da8b0aebd2a65f1db6d</u>	+ 1 NFT Notify	✓
23	2023-08-10 19:36:37	<u>0x42c95755d918b3eb452f 567e46f5efb1a8b16d3640 fae0b1f57f4cde0ed34e92</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-09 17:03:40	<u>0x36693f5e99ec3b683cf8 bf2bc3367031e9ec5e0c4d 694b7962ce339d9d674b45</u>	+ 1 DAI	✓
25	2023-08-07 08:39:49	<u>0x771fd17807fdc8d2bdf2 d47b5fc28f5f077cfea1c1 d37058b41627f725969914</u>	+ 1 Voucher	✓
26	2023-08-07 00:08:35	<u>0x373531fc28072a2cc498 bf54e79d47a9db2afb1d79 9a03254ccb764fbd9db74a</u>	+ 1 \$2000 USDT	✓
27	2023-08-06 16:33:25	<u>0x4a1bfc5472122ca8cdd7 0df23b0cd3883d8f205368 86c9faff6ad38abf2472f3</u>	+ 1 STAX	✓
28	2023-08-05 21:39:13	<u>0x1f9afccf9a36b6d01257 1e1cc22adbfa3acc6db41b 24d5cc2c9a676f5a3b3667</u>	+ 1 ARBITDROP.COM	✓
29	2023-08-04 00:20:27	<u>0xe5905e69cebb53dd1f34 d0014d3fe9d64f6822953f 2d73643fd2b0aee7d14df3</u>	+ 1 Lido DAO	✓
30	2023-08-02 05:31:51	<u>0x94ecff197045b624462a f784c04e894c2f299930cb 900abafec993fcb975408f</u>	+ 1 FREESPIN	✓
31	2023-08-01 10:23:12	<u>0xd7a2411c6d70af24d0c2 dd5fb2870ca164c62cb4c8 219aca8b214c0c2e06b8b9</u>	+ 1 APE COIN	✓
32	2023-07-28 14:03:51	<u>0x62c9e20fb4a3a97068ef 2696f18d43016b97abe12a 6e23fe7733095d7cb4362c</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-23 16:00:55	<u>0xde6cc2bcfd9e864425af</u> <u>dd3e36b3853b4f5eb24806</u> <u>a33b33a4570373d12e6ed3</u>	+ 1 dYdXEvent.com	✓
34	2023-07-23 07:19:28	<u>0xf1e54cd40f448b91d362</u> <u>eb4d1d6dcd037682b4f0a4</u> <u>b2b46a9bfde5b133df497d</u>	+ 1 APE COIN	✓
35	2023-07-20 05:23:45	<u>0x861ef73943943731b81d</u> <u>73eddb711a048ee9873117</u> <u>83ea92a288a641d1fb6d35</u>	+ 1 APE COIN	✓
36	2023-07-19 08:27:13	<u>0xcf04961e10aefba0829d</u> <u>21bca04dc1327360048962</u> <u>072ec1af1dd3eec6acb139</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 12:05:34	<u>0x01b1411cacd16dfffb10a</u> <u>18169ab201f60b067700c9</u> <u>8d66c151eaecb74407b1e5</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-15 09:18:41	<u>0xa9f0dea790569e6ac0aa</u> <u>a7662c600cdadef2349cce</u> <u>67ba303082991a976c0794</u>	+ 1 BlurEvent.io	✓
39	2023-07-10 02:57:37	<u>0x73df924cd22e3b71466a</u> <u>a0d5ca1c91a72979c95126</u> <u>04618179573060e8b89463</u>	+ 1 UniEvent.Plus	✓
40	2023-07-08 04:56:26	<u>0xfc3f23d8885fda79beb4</u> <u>01ff5f064c828fa92db502</u> <u>e75ea7bf74bdfd8d50c96e</u>	+ 1 UniEvent.Plus	✓
41	2023-07-04 02:58:19	<u>0x017fe70a70525b65e3a6</u> <u>14e926cbda0202fc3d328d</u> <u>510de5c50f7c1541b8300f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-03 00:44:51	<u>0x7afde7819bd4c8af3bb1d0f35c51bd49580d67266980d5887c10e8e90937febc</u>	+ 1 APE COIN	✓
43	2023-07-02 02:27:58	<u>0xec550a834f7315933ce7fa242d5b3f4c99764fd0ef4d83169abfbee73569c804</u>	+ 1 APE COIN	✓
44	2023-06-29 21:11:35	<u>0x2ad798816d1952b4a1f7f116bf92ecb5c9a0fba20a5cad00e633e5ee833a8c72</u>	+ 1 OPTIMISM	✓
45	2023-06-25 04:25:47	<u>0xab19ffe627231c5d9e5f840f96d3dc9b167ef23bdd187667a627c60471f8b9be</u>	+ 1 PolyEvent.io	✓
46	2023-06-22 01:26:40	<u>0x7e23c0f8f17647f7c2842a8811a41c22968636d71da3d3921dce9dfbd28b0b4d</u>	+ 1 UniEvent.Info	✓
47	2023-06-19 23:19:58	<u>0x924ffbc4f6a570b639a7844128d362936f283a243940f0fbdd7d3fbf3dccc28b</u>	+ 1 OPTIMISM	✓
48	2023-06-13 14:09:30	<u>0xa408d559e551e24254a64060ed2d6ab2fb6aa6493b4ae26db6210d06a782d95a</u>	+ 1 BALC	✓
49	2023-06-10 20:17:13	<u>0x1b5cfbb2d123d539358d1e70dad3536e50a88d3452850cb1b0f4814e4a4ef58d</u>	+ 1 OPTIMISM	✓

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.