

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x48a5e66adf6cad5922ae65458d88bab612047174

| Token                            | Balance                         |
|----------------------------------|---------------------------------|
| MATIC                            | 0.000000000000000000 MATIC      |
|                                  | 0.00 USD                        |
| \$ ausdc.site                    | 812.000000000000000000 m reward |
| AliquidEth.com                   | N/A Claim Reward                |
| \$ musdt.xyz                     | N/A tps://musdt.xyz             |
| # RADIANTCAPITAL.US              | N/A wRDNT                       |
| polyusdt.xyz                     | N/A USDT                        |
| \$ USDCpool.store                | N/A ool.store                   |
| Pyth                             | N/A laim rewards.               |
| AstronomiaMeta                   | 1 AstronomiaMeta                |
| Astronomia Meta<br>1669845027075 | 2 Astronomia Meta 1669845027075 |
| MiningSite<br>1683625033053      | 1 MiningSite 1683625033053      |
| Reward Club<br>[yfMFn2nb]        | 1 Reward Club [rkgF8LVx]        |

\* USD values displayed at the time of transaction

| Token                       | Balance                    |
|-----------------------------|----------------------------|
| ETHStation<br>1672783036896 | 1 ETHStation 1672783036896 |
| MysteryNFT: The Box         | 1 d?                       |
| 200M SHIB                   | N/A NFT AIRDROP ROUND      |
| \$2000 USDC                 | N/A Voucher                |
| -airdrop.org                | N/A -airdrop.org           |
| 1,000 USDT Reward           | N/A com                    |
| 5,000 USDT                  | N/A NFT Airdrop Round      |
| \$5000 USDC Event           | N/A Vouchers               |
| Polygon NFT Event           | N/A PolyEvent.Plus         |
| Uniswap Summer Event        | N/A UniEvent.Plus          |
| 5000 USDT                   | N/A NFT Voucher            |
| 700M SHIB                   | N/A NFT Airdrop Round      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-02-07<br>01:54:23 | <u>0x8f5118fa35aaa12a1db5508a8de85d0ade85315f896a52718808735e27859af8</u> | + 5,090.000000000000<br>000000 USDT | ✓ |
| 2 | 2023-12-27<br>10:19:23 | <u>0x752d3b2746676ed97e330e0d7f6483107be68f517ad885200d6b81fd8e05dc5a</u> | + 1 Claim Reward                    | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 3 | 2023-12-03<br>02:12:32 | <u>0x3ccc793a9f3b04bc406732367577c6a2a8902cba8e4df592c83da494616b7ad</u>  | + 5,000.000000000000<br>000000 laim<br>rewards. | ✓ |
| 4 | 2023-08-28<br>18:46:40 | <u>0x123a520b39a35571c78f04bd9b95e1084dc26697efc0c06a800495395e7bda19</u> | + 989.000000000000<br>0000 wRDNT                | ✓ |
| 5 | 2023-05-14<br>00:48:16 | <u>0xe6c504aa1668c46bd12e9158d01522fc2175994a73b8f558770c26aab2d0bf2f</u> | + 959.000000000000<br>0000 ool.store            | ✓ |
| 6 | 2023-01-29<br>03:38:29 | <u>0x08ba6e09b4404681feefcad5b05a2e7f5a6729c725c5d74358401455b9caa5f5</u> | + 812.000000000000<br>0000 m reward             | ✓ |
| 7 | 2023-01-22<br>04:00:54 | <u>0x7d5953944d827415108d54ced3efdb11e233cdb869eb38620499b659e03f31d5</u> | + 518.000000000000<br>0000<br>tps://musdt.xyz   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-06-28<br>03:20:36 | <u>0x9de55e68b5f85159256b9d2102088f9e3725f83ee5898e4f83c52ce4df34fd72</u> | + 1 Reward Club<br>[rkgF8LVx]   | ✓ |
| 2 | 2023-05-09<br>09:37:56 | <u>0xf096a10db89e05d0a5eaeec961675c89daaec4c70cac3ecb4fdf03531dd3f41</u>  | + 1 MiningSite<br>1683625033053 | ✓ |
| 3 | 2023-01-03<br>21:57:19 | <u>0x22e5c0df34a93675f000e2313c54d18aa779187080b5b3fbac560335c5336f34</u> | + 1 ETHStation<br>1672783036896 | ✓ |

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 4 | 2022-11-30<br>21:50:29 | <u>0x7a227e52cd48a3b2738e5438415b433ef6a315d4e5fc327edba066146f3cbc9d</u> | + 1 Astronomia Meta<br>1669845027075 | ✓ |
| 5 | 2022-11-25<br>12:41:36 | <u>0x7be3be68212316349a2f616bf08b3170497cfca1432ad45271e2d34eccd26565</u> | + 1 AstronomiaMeta                   | ✓ |
| 6 | 2022-10-30<br>01:47:48 | <u>0x8ee8f4cbee050b8ee749d312f6382b7484b03c7c35376bf77fb1d4c3f2fe6ea6</u> | + 1 d?                               | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-28<br>22:19:12 | <u>0x5d1b6d63798d642d86869fb0e4d3ae7eaa0d9d073b46069942402ae11909f4a0</u> | + 1 crone        | ✓ |
| 2 | 2024-05-10<br>21:18:57 | <u>0x72f5632d0a19d15bd9225779e3f4f4d77c1c1e0cfe1a1baa67cc3579d707a965</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-10<br>21:18:31 | <u>0x0394593886b6b73556cc889425087ea33d2b513b6688b68d903c9b9c64c3bfe3</u> | + 1 9            | ✓ |
| 4 | 2024-04-22<br>18:47:25 | <u>0x0023320e4224f0da49730873e0f26bcabe8de3b6919d872ae50378cc9fc9c5f4</u> | + 1 rg           | ✓ |
| 5 | 2024-02-06<br>22:29:10 | <u>0x9f7f6dd8d31b00208c87a4ebf29561c3ac4da09fcd3d0cbdf26bdb729c749205</u> | + 1 NFT          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 6  | 2024-01-28<br>14:34:57 | <u>0xda20e1c51242b2c86279a143a61a0dd1f001a5bfb5ac3cb3dbeb8a60ca420298</u> | + 1 Claim 1000 USDC                       | ✓ |
| 7  | 2023-12-15<br>21:55:36 | <u>0xfd09f6850f769a2299c0383465546259df21d6ad9a9d5f8631de7e2a7672a7c1</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 8  | 2023-12-09<br>04:14:12 | <u>0xda010e6f9fa44ec608ebe11588feb09e849305da73f2a5e2813505e95f576824</u> | + 1 Claim 1000 USDC                       | ✓ |
| 9  | 2023-10-31<br>05:52:07 | <u>0x7111d4b771d66ee29cb169385f42364df1d5283b261d4f1016ec2dfc5eb2c61b</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 10 | 2023-10-17<br>17:11:05 | <u>0x9077dcd68fb469de8f6bf20e0821f9fe36aa33eebfcbf61d959189e19b71cd75</u> | + 1 Circle Weekly<br>Giveaways            | ✓ |
| 11 | 2023-10-16<br>11:44:02 | <u>0x3863c9a8f4fb1b772cc9da41dc42299948d59291d058bbcffc66f324ee6a10e2</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 12 | 2023-10-11<br>21:18:21 | <u>0xe47757307e6434148418c4e5e4fa94eb8b9ae8a01b893994bd23fd9c7b80a847</u> | + 1 Voucher                               | ✓ |
| 13 | 2023-10-09<br>22:45:33 | <u>0xe0feb28c350d598fe744f9acc6a70c2e92af38dfa2bce4ac9be7de967b37a937</u> | + 1 NFT Voucher                           | ✓ |
| 14 | 2023-10-09<br>22:42:23 | <u>0xd60af5007da4ef487c6e1f726981db73614ed7f8386d19f7917b063d12b98e54</u> | + 1 Vouchers                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 15 | 2023-10-09<br>22:41:57 | <u>0x647da4acdce2a46c96fa</u><br><u>05e3680e057b70f2c3bfd7</u><br><u>4844578b86deaf1f73737a</u> | + 1 Vouchers              | ✓ |
| 16 | 2023-10-09<br>22:41:29 | <u>0x2c5eaec1f106adfcf40b</u><br><u>46d0df7078b6e0f9b214d2</u><br><u>4b74814581974e73feb959</u> | + 1 usdt-1000.xyz         | ✓ |
| 17 | 2023-10-09<br>22:41:21 | <u>0xe2e59691b070b361fd58</u><br><u>033078a76f9a2c02246626</u><br><u>88c9f8ccbee2deedf9a745</u> | + 1 com                   | ✓ |
| 18 | 2023-09-28<br>11:31:13 | <u>0x6c7483fd5eafce5619cc</u><br><u>2b2e13c7e37459c5fc69c8</u><br><u>cc93fc4ecdf108bab01cbf</u> | + 1 0681725               | ✓ |
| 19 | 2023-09-27<br>21:45:30 | <u>0x7d33e2c75d31a9f10c61</u><br><u>e9221665cdc8aa25776f96</u><br><u>16e0cf90bd52ee28896854</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 20 | 2023-09-26<br>14:49:58 | <u>0xea0db0906433d939d42c</u><br><u>d886526f6eeddb03de9ef0</u><br><u>445455c9376c52d1bc3c23</u> | + 1 LIDO NFT              | ✓ |
| 21 | 2023-09-26<br>13:36:40 | <u>0x4ffe6ac8e41ac2f99e8a</u><br><u>c2bf0046ab54dfe4cf75a1</u><br><u>a51e020c973b31c39de677</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 22 | 2023-09-26<br>02:04:10 | <u>0x690f8868614e4597a661</u><br><u>cbc4d90f0c95895080f4c5</u><br><u>f010bc702c9f789cff0b69</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 23 | 2023-09-17<br>22:30:43 | <u>0xbc749b816292b490918a</u><br><u>8658675102c889ea399ad5</u><br><u>8bb8aedf514fe40dd0c605</u> | + 1 NFT Giveaway<br>Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 24 | 2023-09-16<br>17:23:09 | <u>0x5c0baaa9ba6669022f1f188716ef6a2dbd1b6f945e11c5e7d69bae97a7c55f42</u> | + 1 NFT Giveaway Round         | ✓ |
| 25 | 2023-09-14<br>22:42:50 | <u>0x8a59d1b982dbd542b3de17a9fcc32303059365874db81594d39384ee33d41bf4</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 26 | 2023-09-13<br>17:57:10 | <u>0xca38e79c2332b10ebad9ce07288ab4f01d89dc46507244a23177070a17a1e1a1</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 27 | 2023-09-11<br>22:23:05 | <u>0xcc254fd02e38fcaa727c600c359ca4542e6a6728b68e55804a0ae969f7b52629</u> | + 1 NFT Voucher                | ✓ |
| 28 | 2023-09-11<br>17:31:01 | <u>0xfea44dfdb8a19c56e361648462a9fc970a6135e069b7d01cd68e3c361fa51bd9</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 29 | 2023-09-08<br>01:56:27 | <u>0x9c891f2afb712390980570dafaf8adbb60d26ae5f5cac8eb143685483fa15558</u> | + 1 NFT Voucher                | ✓ |
| 30 | 2023-09-03<br>21:05:43 | <u>0x957dd7f1c4333e63c89cc3a95df01a6494d162205f36275597c97f67d08d86a7</u> | + 1 Circle Weekly Giveaways    | ✓ |
| 31 | 2023-08-31<br>05:57:05 | <u>0x574a7384050a59e895f049c7ed0f271a6998145762cb885bdf6e81d65ca60dac</u> | + 1 ETH GIFT [TL8FZRXX]        | ✓ |
| 32 | 2023-08-29<br>20:19:10 | <u>0x455441f5877ddc01e8a440182b70762003208dde5f9748fb6224ab56f003456a</u> | + 1 ETH GIFT [d07H7a3S]        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 33 | 2023-08-27<br>04:15:18 | <u>0xc728edc83301c80c596b<br/>ecb4e4a68e3eb1759ff863<br/>0cfdc7e77ae02affa9e989</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 34 | 2023-08-26<br>08:16:38 | <u>0x10a792893392e8eedab9<br/>b0471907b81b47af8ce864<br/>c2783bae6f04ae08fc92d8</u> | + 1 NFTVoucher                    | ✓ |
| 35 | 2023-08-15<br>02:18:10 | <u>0x4b192bdeae38146b50df<br/>389777381a5fa75d91ad06<br/>41d4b14f0693d72a9dbffb</u> | + 2,000 Lido DAO                  | ✓ |
| 36 | 2023-08-11<br>17:24:44 | <u>0x1a30767fed7e25886a20<br/>2d79ad8b1d344ca8edd193<br/>8dc711e7d6d1a9fc81fb91</u> | + 1 Lido DAO                      | ✓ |
| 37 | 2023-08-10<br>22:49:07 | <u>0x61390b8d85438fb40df9<br/>98f460e7347beec0e73b0e<br/>fa5b657aad653c0393b1d5</u> | + 1 Reward Club<br>[s1sMLRq4]     | ✓ |
| 38 | 2023-08-02<br>01:59:07 | <u>0xf8c16f949315c626c339<br/>0d0f19690f0df5f764717e<br/>d12f697060280c7c3b1b6c</u> | + 1 FREESPIN                      | ✓ |
| 39 | 2023-07-28<br>18:08:42 | <u>0x82b1f1ce22e5e433d581<br/>a6931d6b0b220bb194b295<br/>72a17610dd6010dbf70b64</u> | + 1 REVOLUTION                    | ✓ |
| 40 | 2023-07-28<br>17:46:36 | <u>0x8ac5f5a0e38e9e38457c<br/>98a1e633de6df4492fb250<br/>b1f009ded4c73db5cfe29f</u> | + 1 \$2000 USDT                   | ✓ |
| 41 | 2023-07-26<br>00:38:29 | <u>0x6bef4fb664a6e948bcc<br/>60517f799e56e239c978d3<br/>8ce27ef5bb1c25d466d328</u>  | + 1 Reward Club<br>[MFruWLHA]     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 42 | 2023-07-19<br>06:18:28 | <u>0x60e9f86668979fdb32a4aa7b5f0ea5f9048f5923bf112f5a253ad525852812c</u>  | + 1 UniEvent.Plus       | ✓ |
| 43 | 2023-07-16<br>09:48:41 | <u>0x05ac788ae95f28f5c4548a0bb9e37f07f3748af7c91498d8c077d49cca5a30c2</u> | + 1 PolyEvent.Plus      | ✓ |
| 44 | 2023-06-24<br>17:06:46 | <u>0xc36af88a18602bbccd4206b7a227de3aef93df98714ee22a3c4cbfb0f31310db</u> | + 1 PolyEvent.Info      | ✓ |
| 45 | 2023-06-15<br>03:43:58 | <u>0xc071629b9a4fa1e20879976997b2398dadf394c9621ceeb8e4dba31c26a87735</u> | + 1 UnisDropi0          | ✓ |
| 46 | 2023-06-12<br>18:54:03 | <u>0xe2ab7bbc923bdca6fc2e3b293eae33b8ac1498cf17487782abcd645c28c899e2</u> | + 1 TulipArt Airdrop    | ✓ |
| 47 | 2023-06-12<br>06:03:04 | <u>0x37ea7568279fb482f9ab6a2aa78609180309089de13a5823928016e6253261cd</u> | + 1 ARB.PROMO           | ✓ |
| 48 | 2023-06-08<br>03:34:29 | <u>0xf3e9ce09e8f0c367c61aa81a1c5bb0e8d11da2de7cc42ca4af590fc8aab7d65d</u> | + 1 POLYGON.PROMO       | ✓ |
| 49 | 2023-05-31<br>09:24:46 | <u>0xbaa9a1e3d7e0b3a817bbe0ac048b4f2b79f376525cc49938f765f1e92be9640</u>  | + 1 NativePunk Official | ✓ |

## 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.