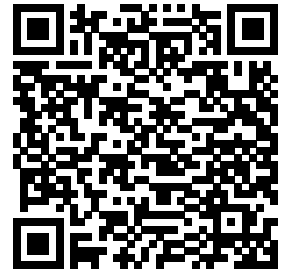


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4bbc136df677d63c1b9ce03146eee7a5b8237ba4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
AliquidEth.com	N/A Claim Reward
~ KdUSD.site	N/A rd
Airdrop: LayerZero	N/A .world/
ETHENA Airdrop	N/A \$ CLAIM ON: ether-ethena.com
\$ musdt.site	N/A tps://musdt.site
\$ iusdc.xyz	N/A reward
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
Reward Club [zoxblRFM]	1 Reward Club [qRJMLqwI]
NFT Mining	1 NFTM

Token	Balance
5145	N/A 5
BitCase FREESPIN	N/A FREESPIN
5000 USDT	N/A NFT Voucher
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
1106122	N/A 1106122
10BNB at 10bnb.us δŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward Club [PqEPLGaw]	N/A Reward Club [ls1UjBV2]
15,000\$ SHIB	N/A NFT Voucher
Reward Club [G1BYcb0p]	N/A Reward Club [QnZ41GZg]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 10:49:37	<u>0xeb33d4936511214aba8e4eb4fefdf3d9c4fc71bc9bed7c26e4d154f8fdf12980</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
2	2024-06-01 14:59:19	<u>0xab2d3aced51a66b9272844e0ceec48e2d34db4144e12e6917296e8d1c9534763</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-05-28 13:32:01	<u>0xd7366b67f763e9ca300f2ec86375fb6df74be2080ef9a8cf097d7e82585873de</u>	+ 500.07400000000001 2278 .world/	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 18:42:49	<u>0x8ace599f47fa45638c27cc70034ed08fddce839b7c3f8ee94b6143044633a8d1</u>	+ 1 Claim Reward	✓
5	2023-12-03 02:13:24	<u>0xd35f9ad5db5d81bdb7d7744e15bc3775264cdf16bde5fd0205e14b34205e9ad9</u>	+ 5,000.000000000000 000000 claim rewards.	✓
6	2023-11-11 15:32:21	<u>0xbc518c96e169776451c4fb199b07a8eb4c56567259f47d72391bf33f3a5b736c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-11 11:00:29	<u>0x2574145aa02b797e2719066a3ec3293dd9cac8b0c97f13c6cdb48f9de007ec52</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-05-21 13:19:00	<u>0xe6415d8398ee689e8297845fb4dd779bb13c8844b8e50eb60d28ce1133c47964</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 03:41:45	<u>0xbe1352a528cbc80a65d8e95a594020809ad72cb441d788e9e611e592cfca076f</u>	+ 959.00000000000000 0000 ool.cloud	✓
10	2023-01-30 07:19:06	<u>0xb81ef65cb78a7bf731046a12621ac9feb229dd20c2602cbc1ac8d2808e760fb8</u>	+ 812.00000000000000 0000 reward	✓
11	2023-01-21 11:20:38	<u>0x63ddac19276c994e7c7ade08b14e443924452337038b23b98caca435e1769cf5</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
---	-------------	----------------	--------	--

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:48:14	<u>0x96bbc3806dd0536f0a91162aed7496eb926719d98763aa05e972a54c190f0cba</u>	+ 1 Reward Club [qRJMLqwI]	✓
2	2023-01-09 11:50:59	<u>0x326a191cf587d8184afaf21af05a63ebccbaa99eb65049c3a6ff1dc20e778bff</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:08:02	<u>0xbb048fe05c81d012b9b8192dc76bad5621393f5e8095b1304e988a8e4546c99e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-06-01 06:07:52	<u>0x80d027f4bdfd7d819687f8138a9684b207e80261f6f48a0f0f8c020a87a25b25</u>	+ 1 e]	✓
3	2024-05-30 03:16:59	<u>0xa74b46f2fd7f8b38658ac856c02cf72f30e27b43094f3f2fc7bf0305f9d22bc9</u>	+ 1 .net	✓
4	2024-05-10 21:30:39	<u>0x7f5a2da944c5cdef71c12673a9f201a21315f1ce05b6639c1e65aaf2ee54efb0</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:29:55	<u>0x153395146f28100f7d03e16b0215a7e34e5d7bed9e260cf4d77aa3147cdeda73</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:29:21	<u>0x81cca6a0d18c8ce5a8e2a84f339f798b2ed828dd3f15a5d06eb55df9e69b996a</u>	+ 1 5	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 10:29:57	<u>0xb027ab33d8ae13c60c827f31e6aad2c936e6832e1ef5dc8fe1220b6f58bf5b54</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-02-06 23:04:28	<u>0xd21eaad6b280a75ac4a3f03b32f598911652cdf9095f1dc356f6a644376196b9</u>	+ 1 NFT	✓
9	2024-01-28 14:34:09	<u>0x4915e24b38e21a3ce68df634772112413f3e3f892eb3ef39ecf355ae0a0ee421</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-15 22:03:29	<u>0xcafbcbce6727b196aa635317ec8f2ea8e92575fc7b71445e75ad15c3cb8667627</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 08:27:00	<u>0xd1fae4f8ee6a1817dd667ca34f13e1e72f1afec7e4d6d098f581f6af54374067</u>	+ 1 Claim 1000 USDC	✓
12	2023-11-23 07:55:26	<u>0xb5bb859dc264f26526bc3b81bf2826a14e4756b6478e6c3cba90d524c03c3ec1</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-10 09:09:15	<u>0x1979137da25efaf2402acdcaaacbc1b52d8a9854f5a64ebdbe7ebad29b97ad48</u>	+ 1 Reward at tether.ma	✓
14	2023-11-10 09:03:54	<u>0xede4fd4e68d2e1af36b49d2360839095b27f66108d8063d8eae6260483b11bc8</u>	+ 1 p1.org	✓
15	2023-11-02 11:19:07	<u>0x7d07e859c37ca6092a5506810a2f7b3f166e97ece1f0d6996911cc9aac818e5d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 05:55:33	<u>0x6cb01a32f66c29f3f56f174888d6887e5e2ff5b10669ddf39c3bd757ddae9864</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 11:49:02	<u>0xc5819257c8fb7b6f307507237508688495fd91fa1dd733a9c8e8843020ff6e55</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-15 01:11:27	<u>0x7fa1a8b312436ca66fff8367efad54f20a6b923824d7467f9b4a3671bd2cf79f</u>	+ 1 usdt-1000.info	✓
19	2023-09-28 11:38:19	<u>0xc0882f2e6cf67b293dc82820a176a27887f49c4e407d548ee5fa568d6caf18fe</u>	+ 1 1106122	✓
20	2023-09-27 19:35:05	<u>0x2581d4c86787db8df80c60d1c060dbca3d9965f3b58ca7667c60bc2ec00747c7</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 12:11:26	<u>0xf4c53ad07a40124e7a3c9aed336c8c63bacc3f193c4dc82e349d81895965e4a</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 23:51:09	<u>0x133c5fc0c70362a9378d85314d1c8da0b542bdac7bb121291cc4d0e5819da8cb</u>	+ 1 LIDO NFT	✓
23	2023-09-25 23:37:09	<u>0x8a15a52b37c5d8b5c6d925562bbf934424e38ca429db8ac42ca47793e771f9c6</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-22 14:48:51	<u>0x260164d2eb168f218bfb ea783fc94aa41eefdd4cbd8235c6996d8700bf9a71a7</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 02:39:13	<u>0xa1423c143587cd6b6e5c77d2de24e7b5e5376fac04f0d09cac92617628a9d571</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 17:26:23	<u>0x3288352a6587123a3e168c674531e79d6d6e0dcfe66e542026185f567974324d</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 22:46:48	<u>0xfb97c4d5496e55a02958915f7377fc073602f4332c20ac5874b011c8527dd532</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 22:26:57	<u>0x1615bfc345872172e2b7ea428febd35c278fd48b00520f350401107fd65e1b8e</u>	+ 1 NFT Voucher	✓
29	2023-09-10 06:06:07	<u>0x7bf81b22ce20616e8a6da9874d2236d0708e9f4a61b6855046fb61ad6055aeb3</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 06:05:53	<u>0xfede06c343db8668847e45abab67d565dc760d10c13ea88c73fdd113e22952f1</u>	+ 1 drop-usdc.com	✓
31	2023-09-10 06:03:41	<u>0x5e077e52d0e765b6ddad526745e77ced69281be4dd5a8e90e4376c2af6938d50</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 06:03:27	<u>0x8b200a3be1232d539fbc341372c504c79458d436f9533931b6d2f6467fbe5819</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 05:38:09	<u>0x07bb5999841e14b64e2b3d0d53066bb6ef77287dd84467e31cdd770f39d59c94</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 23:50:37	<u>0x073cf3280dcf3af2900194a5e9ac4346cf1b326f9bc5e258e9a1d248f25d5dd5</u>	+ 1 NFT Voucher	✓
35	2023-09-07 14:11:03	<u>0x3cd34cc5bba43cb6482d43c3662cc2cdd5d08e28e13fe9274e1c480785ac7551</u>	+ 1 OPTIMISM	✓
36	2023-08-31 05:49:09	<u>0x1e8d3c613e40e39c631b40e4948da759e972039085a6ba841a5c1761ec033b3f</u>	+ 1 ETH GIFT [jrqrS6AJ]	✓
37	2023-08-29 20:29:44	<u>0x36c9fd2a65c2d71786fd8bfae97863b6073af0d6baf36a1bdc6a1fb2d51f1f97</u>	+ 1 ETH GIFT [DA2kbWb3]	✓
38	2023-08-29 13:30:34	<u>0x72ddcc8274b37cc16ad005ef0990f3451be5bc64b43808b3e6c87647fb21c223</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-28 21:49:36	<u>0xb9c7fbe40152ec0cbac40cd38e0eff00583a58963587c3281e6a53692da53bfe</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 11:26:17	<u>0x0e59c1c151dd50b345d83df03ba5744b6a5a578a0416db7cd165efe1f6e0712f</u>	+ 1 Lido DAO	✓
41	2023-08-28 05:42:22	<u>0x8924091030352aac63aa3c99b82d53e075d636140aee15c8431b80abf3adf6b8</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-28 03:01:39	<u>0xe32e0343f8228faccf248a47f1c43678ee971dda6eab5de20e89d79c6a180258</u>	+ 1 claim.circleweekly .net	✓



#	Date & time	Transaction Id	Amount	
43	2023-08-26 19:06:29	<u>0x604d649f8a405c8b7a0be95134778316ea59dbdbefb8b23d79246c1bdf227139</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 19:06:56	<u>0x342b0932524417bdf799ecfb9fe7c8be7fd54f871e9badc1447ca657aee61ea8</u>	+ 1 NFTVoucher	✓
45	2023-08-10 22:54:55	<u>0x291b6476bd49709f3d8fb182773764bc6ce40eb053f735f5256de15b43bc0426</u>	+ 1 Reward Club [QnZ41GZg]	✓
46	2023-08-10 19:55:53	<u>0xd99887ad0592a8a5c5c74f0f516d0e16d0102a6928d99a41af2e418e46db5881</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-05 21:58:23	<u>0xfd636c39978ec1b5ab045574be504771d95cb48899b3eaf5b10ec5a784b4e8a7</u>	+ 1 ARBITDROP.COM	✓
48	2023-08-01 23:52:24	<u>0x56d8ccb44ead7c2e17c9ccf2336a42ebb4906cdd7c4fa6f95ca254caebaf3ddf</u>	+ 1 FREESPIN	✓
49	2023-07-28 18:24:05	<u>0xb2ed5e364e189b7a0c0e85e0b653fffbe755f781a9445238f92b2cd27b256eda</u>	+ 1 REVOLUTION	✓
50	2023-07-26 00:47:20	<u>0xed40bd59d75277b78815071bf326f12a789cd549d367b655c9257ccbd0097bc1</u>	+ 1 Reward Club [ls1UjBV2]	✓
51	2023-07-19 03:57:07	<u>0xd737749aa8ef65e363f4df305623494709c460d7954ee5c6036ebaa332f9c7b1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-16 07:49:05	<u>0x5ae51e75708eb9d3a6e4ec430f3c6ee26d0492dd2b112b212348cba5ebd49660</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-15 08:33:12	<u>0x6ce61ef04ad8f36a375d0584e2aab3b55f871a3b8098bd8ae515a91e86e70aa2</u>	+ 1 BlurEvent.io	✓
54	2023-07-05 05:00:21	<u>0x75e2e017a97a6bd446af9ce69c0ac32b0b7815bd93f9f8fd739ecb01a40b3d1c</u>	+ 1 UNI	✓
55	2023-07-04 01:21:25	<u>0x5600acbc98bb620f5b4f6780d835a3f6c23a25dd396aa182a4faaff329c808b2</u>	+ 1 APE COIN	✓
56	2023-07-03 12:35:07	<u>0x2feb370fcd9901d004ec8736186d15805723da2ee021193989d1d268ad6c883f</u>	+ 1 BitCase.Org	✓
57	2023-06-29 00:58:07	<u>0xdad77b971258bbf997698e3f39f6785cafd67a35d8b6a1e217e83cfd2f133c55</u>	+ 1 OPTIMISM	✓
58	2023-06-27 07:40:08	<u>0xfbf8559dc5f847b2360f59ab89106248502eec5f82858a9ef390a3dbff75f221</u>	+ 1 ARBITDROP.NET	✓
59	2023-06-25 04:47:43	<u>0xf5969066bd330bd8d8031a60a9006926382cb6126598571aee5521b68119a348</u>	+ 1 OPTIMISM	✓
60	2023-06-24 16:47:56	<u>0x4b950a8cb7d3bef399e440048a23619c30d3ff7ca4bd4d769ad8be22334feb2e</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-15 03:01:59	<u>0x8f370e652f42747ce96652b7f52254e322b955db915549d4f3a57c9d9d4670b2</u>	+ 1 UnisDroPi0	✓
62	2023-06-13 00:38:28	<u>0x1237834babf36ede3038690d5a6a3513369b35f96d4993e2080caad7892688d0</u>	+ 1 POLYDROP.INFO	✓
63	2023-06-13 00:05:33	<u>0xb34ebc6a57ab978f0bfd5d0ba8d93bf351d5ac0449db6e7c4167d5ea37fcf6b0</u>	+ 1 TulipArt Airdrop	✓
64	2023-05-31 09:08:42	<u>0x9cd2f648265570c0865e158d2534c259878625946aa7e9cd8ca5f8f76726e6e9</u>	+ 1 NativePunk Official	✓
65	2023-05-25 21:45:28	<u>0xa8fcf1e76a926e8e05491466667f8a28b978fa1595e0eb759e1e6faca5a592c1</u>	+ 1 Polygon.Gifts	✓

\* 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.