

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ef2c805c220b3303d4ed2c406266bd1ee76a813</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.012361214682629258 MATIC
	0.00 USD

Token	Balance
MATIC	0.987638785317370704 MATIC
	0.41 USD
Wild Goat Coin	500.000000 WGC
Coinmap AI	N/A CMAI
! ZKSYN.CO	N/A d.
\$ cusdcs.eth.li	N/A .li
\$DHT	N/A claim rewards.
APECOIN	N/A APE
WMATIC	N/A Swap on: wmatic-swap.com
~ KbUSD.tech	N/A rd
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	N/A \$ ACCESS ON: eth-ethens.net

Token	Balance
Pepe Airdrop	1 NFT
Decentraland MANA Airdrop	1 NFT
grilape	1 grilapenft
apenft	1 apenft
SyncSwap Era Pioneer	1 ERAPIONEER
apenft	1 apenft
Unstoppable Domains	1 UD
40000 PEPE	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
\$COMP	N/A \$COMP
Uniswap Summer Event	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
MATIC BONUS	N/A PolyEvent.io
	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 USDT	N/A NFT Giveaway Round

#### MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-04-08 09:36:50	<u>0x939cbfb887ba20180354</u> <u>0c1c3e88cac09229acaec5</u> <u>b25d057d9174090e93992b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-08 09:36:50	<u>0x939cbfb887ba20180354</u> <u>0c1c3e88cac09229acaec5</u> <u>b25d057d9174090e93992b</u>	- 0.0038135362460654 36 MATIC  0.00 USD	✓
3	2023-04-08 09:36:50	<u>0x939cbfb887ba20180354</u> <u>0c1c3e88cac09229acaec5</u> <u>b25d057d9174090e93992b</u>	- 0.0085476784365638 23 MATIC  0.00 USD	✓
4	2023-04-08 09:35:32	<u>0xf173662a83762d561dbc</u> <u>1d6d5fa2a92b690387c986</u> <u>028057ec9682c3738a826a</u>	+ 1.000000000000000000 00 MATIC  1.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:35:02	<u>0x5aac3d50cab6d369b759</u> <u>26cf6093f5094729a33a4f</u> <u>7ef67571d3e81cbd3f4fd6</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:23:00	<u>0xc823acda42e512c28ebc</u> <u>5a3a6168875aadce60e813</u> <u>9201f00125493e32b00e00</u>	+ 500.000000 WGC	✓
3	2024-06-13 02:02:49	<u>0xbad7c3f837dfd33f8421</u> <u>e2e9b628e072e2aa49c4a7</u> <u>03ec69c90ea25afe086320</u>	+ 30,513 d.	✓
4	2024-06-10 17:24:17	<u>0xd16b54c6b2f68ae83c17</u> <u>78d000b173db866c543d91</u> <u>36841c1524d9ea0ba90560</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 17:40:48	<u>0x36837d889dc98046207b4eb0e3a8938a48fc54cedb00f82f2c7e2243b691e6a3</u>	+ 1 CMAI	✓
6	2024-05-15 15:15:16	<u>0xc8349ca98b1507b3fafd10a6b824de9fa4609f517abb597152481e6382d7563b</u>	+ 1 APE	✓
7	2024-03-09 22:22:09	<u>0xf0cbe46d0c1b3801950751fc271ed4231b2f1a11f7bd844cc3deb96b04c795b2</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-01-19 01:43:57	<u>0xad3b81a2d896fd81274421cbf10a34c2357dd4c2a823898040ec89fc8287cdb2</u>	+ 7,500.000000000000 000000 claim rewards.	✓
9	2024-01-12 12:03:30	<u>0x9fe2733b0877945fc461056df52e15bdaeba4053ec0b38861b551776223b03d0</u>	+ 2.3100000000000000 53 PIG	✓
10	2023-08-29 19:45:16	<u>0x74204c769ed8dc588f270c47c8e54e3c712ceb5822ed84376eef99afeb414019</u>	+ 154,250.0000000000 00000000 WHEX	✓
11	2023-07-14 03:39:03	<u>0xbe84a6db5eeee7c76c06e342814ab38fe0009f66015e88354b8a816767173ce2</u>	+ 1,390.000000000000 000000 .li	✓
12	2023-05-19 07:34:33	<u>0x2f86eb9e5975131bd958957061fa6455d368bd9da2f19c6f13305530f3b91c50</u>	+ 227.30000000000001 1369 rd	✓
13	2023-05-14 11:02:32	<u>0xc4bc55c5dbe1f01b1c4b01d310b022cdf3fd666bbd1d93c6c585f4c8fef637</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-06 07:25:36	<u>0xdbad6bf89ad7d25063da</u> <u>af66d9fb2d5510e75e5503</u> <u>4be57c12be258ae602df</u> <u>fe</u>	+ 925.0000000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 00:35:23	<u>0xf31e441b28c2d6bf1a10</u> <u>cb7b4d57709f6f2b0df73c</u> <u>38edeb7671c65b5bbfc494</u>	+ 1 NFT	✓
2	2023-07-04 02:31:59	<u>0x5369a37aaa69c4932bdd</u> <u>b18ede44724b85f75c191f</u> <u>4db5995ceae53a15fcd085</u>	+ 1 NFT	✓
3	2023-04-08 09:36:50	<u>0x939cbfb887ba20180354</u> <u>0c1c3e88cac09229acaec5</u> <u>b25d057d9174090e93992b</u>	+ 1 ERAPIONEER	✓
4	2023-02-12 06:14:47	<u>0x3c292028e4acd8d52fc5</u> <u>805445b2c3e26b8ae93f39</u> <u>35c2e3d1c0b61abad73ca2</u>	+ 1 apenft	✓
5	2023-02-12 06:14:05	<u>0x1a4dbfabb269f37b1030</u> <u>ba135877a067d6712f73d1</u> <u>efbf6aa51843d6d1a76e3f</u>	+ 1 grilapenft	✓
6	2023-02-12 06:13:05	<u>0xee7bd4e8ea8b4877e382</u> <u>ef11dac74c74c0234aa316</u> <u>a762b3a6fd0f4d9b582dbb</u>	+ 1 apenft	✓
7	2022-11-11 06:27:29	<u>0xf4d42c07012eab811e76</u> <u>3c66d33e21f6eb2ee3ca62</u> <u>0cd1b7c80c3347a0d96493</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:55:45	<u>0x14a83add2f64a7f5eb3e0e80a279060c8b6a4a3eee982c362c24456d7f89706c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-11 01:49:37	<u>0x9d78f4024009259d31571528a697d89c6e761d6ecf1586c8ef7df72fee6ddc32</u>	+ 1 5	✓
3	2024-04-06 13:36:09	<u>0xbddefbaa3f6443b9db0fc7f24baa31b34478b683f74352251be5519cd78f100b</u>	+ 1 NFT	✓
4	2024-03-16 14:53:11	<u>0x650596c28902232c553736582b665ba6a495a2ecbf9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓
5	2024-02-05 01:00:40	<u>0xe0064140d772f9dad04eb60a59f9e997457ceb90afc608b5a4c0caa592a4403d</u>	+ 1 NFT	✓
6	2024-02-01 12:16:59	<u>0x800325d99d3e47be9bd71983ac2aa0d070501cd5d4d6edb6ee75352a62b0ea02</u>	+ 1 aione-lab.pro	✓
7	2024-01-24 23:12:04	<u>0xfb69cf61c6e7f8b891b49591997344274434c05c4625cb2cf63b2d004771c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-20 02:19:05	<u>0x40f9616d91750e5fc51083ce2715ef41e17ea8da29168bd63af0fb22dee3945b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 09:34:26	<u>0xb6dc65b8db7b18d4d5dab253f39d3f09714c66080f4b674ec8024c09c5dff159</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 22:49:26	<u>0x68629f22b753aeb8cff1598690bf70169d40c96ae0de16a51f4ef3cc223e4304</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 07:15:21	<u>0x003552da14d0fe92e4c642703ba02512ebe01cf663d10992e16c0ce3c31eface</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 06:40:20	<u>0x56d00b8d6a886cb3802fee074c22afb386b26167c5e5f13e4cd8cc1e8d131402</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 10:22:44	<u>0x0255a3f0563c90433acc35fca8e9fe569320a2755ce54ca4dde76cd504e87c40</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-19 21:21:06	<u>0x1b8b0abcfa28d9167ff40577b9815581d4b6b18e2b0ab7b42801e9e655ffb455</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 12:42:26	<u>0xe66e978839a712a73c3076f79269e4c219b432fa278272c8c8e1928902164c3b</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-01 12:15:30	<u>0x8da1f53be01385647ff455aba28daf5742577389068c4634e02b9b2f9909768</u>	+ 1 \$1,000 TON	✓
17	2023-10-31 06:00:21	<u>0x179d785e648d68103b0bf40eadcbbefa918c40d8edb458a3bc488370e2f9c312</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 11:53:34	<u>0xee150f525502d0a8f963210888ae17ef078b4167c96ca249db17417e21e03acd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 17:16:48	<u>0xb9bdb211e04f44bd8c9c00fb0cc51a6836ab70e4f86f30acb50c531eb27a1aef</u>	+ 1 Voucher	✓
20	2023-10-06 01:50:42	<u>0xc4c9412a4f8e1253872aa43234270f82e43ac0ad63c92d31e8d4348b52d42126</u>	+ 1 NFT AIRDROP	✓
21	2023-09-27 21:44:28	<u>0x24a96ecb7106bf5037250637bc5096e63e1db904ae4d0d17c31b8dab85d32403</u>	+ 1 Shiba Inu	✓
22	2023-09-17 18:20:15	<u>0xdeedca2897aa646b61fe0788d40ca047881fa1dadcf72d373792185f195380c91</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 13:19:38	<u>0x29d23e9939788d1c783df603166cf41d286e2b84f3a08f95f33bb3d8238891ad</u>	+ 1 NFT VOUCHER	✓
24	2023-09-14 03:21:01	<u>0xfe39bce4fd0456925d2272b8202da8c25e7476a15dc03da5ea3b96b02369b1a6</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 14:54:34	<u>0x39e4c456b29ff48cb9cf92da0b6065cc701b7153ecd0c56de2540809d6391358</u>	+ 1 Voucher	✓
26	2023-09-13 06:18:32	<u>0x9eef65e6dbc0e9658bb47105805f605453b9d21eb558a4b850e38b214ec5613a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 04:44:10	<u>0x3e652ba4c7c2a75f953695ad2969d8134429013b09cdc00a5993671b0d53118b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-10 03:12:47	<u>0xbad7c9bdfdfdbb20e30c3e3293f66f1398d13106b1545514f228f01d5b1ef5c50</u>	+ 1 NFT Voucher	✓
29	2023-09-10 01:33:22	<u>0xff9841027e484fd72c53917021ca9018a6c55678217ab6453b428334c5942f9b</u>	+ 1 NFT Voucher	✓
30	2023-09-07 09:20:19	<u>0xc7af6338f804d5221bc579875afdda5c339e2b16e3e50b1950f2452a6b147f9b</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 21:48:45	<u>0xf8ceda0bb827fb3c7a72868a0cfa40f6d4bcb54a81963a1cd32582c329e15a09</u>	+ 1 STAX	✓
32	2023-09-06 02:00:01	<u>0x424ec5a17ec2bd798603ce8a4c3bb807bb5b96e5d9c8356054a2dae701a28b81</u>	+ 1 NFT Voucher	✓
33	2023-09-05 03:37:47	<u>0x8487b3bfab0f7e08acc17f7d4f1682efc479f4c26d32ef2f3d08178a774b78fd</u>	+ 1 NFT Voucher	✓
34	2023-09-02 17:46:25	<u>0x9adcd716c5a48e9ddeabdae5bc19b63adc16764ec34bc6fed7be2e4e532ad934</u>	+ 1 NFT Voucher	✓
35	2023-08-30 11:07:08	<u>0xaaaa89f354b810602239d4544d5e682eb181b93f318f422036a8f05d4c526af7</u>	+ 1 Voucher	✓
36	2023-08-30 03:05:46	<u>0xb568f679dc6680c5e9264b69372051de648cdba7d55546257a2f27f6286d032d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 11:32:29	<u>0x3db07047a82d85a5930d7e0a0701403c9ee0645d3ad3600ea9fcba5effa6fe2a</u>	+ 1 Weekly Giveaways	✓
38	2023-08-29 11:06:21	<u>0xc70a8472113d152dd94d46e1af90f748e9b3d6aa0cba0f14b18243885380b381</u>	+ 1 drop-dai.xyz	✓
39	2023-08-27 17:01:29	<u>0x5bb828b804e709af869d35b57260511fb2e8292364f25aff3c37e914a4dd9a06</u>	+ 1 Voucher	✓
40	2023-08-26 23:39:18	<u>0x81f2493e3082e27565a1736a071ac835a861774003d3340ba88fce74a860f317</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 02:35:15	<u>0x2597085fe1d8f60d65490132b53657ec9417dfbf332a9bbdded04a65f4e84d3f</u>	+ 1 NFTVoucher	✓
42	2023-08-26 01:25:45	<u>0x40efe6bef4d95249bed64a1606da6c9bae1d63b614aa3fe692bab577c5c0e0bb</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-17 21:23:42	<u>0x7ab83b31ccf6c4d280179887d82dd6d13a58afcdcebcbef0eb8222db413e9a6a</u>	+ 1 Voucher	✓
44	2023-08-15 21:56:05	<u>0x2187fbf196dde82e2e42fac43ad1c1ecb703b9c3e79ca3cd253d14b881f9ab4e</u>	+ 1 Voucher	✓
45	2023-08-13 18:52:39	<u>0x4b9d883918a57f9c46df5acdc0188bc07c2677651a0f76404944757d39507bbf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-13 17:27:57	<u>0x4a2d4680197da8636b13df3dee98cc2a72f8b64d3938d1b3abd90f7d6f71c623</u>	+ 1 Voucher	✓
47	2023-08-12 07:28:46	<u>0x2f005eaadc314119678962ca2307fc99b27ebd2e034aa773c7b4913000bd407f</u>	+ 1 NFT Notify	✓
48	2023-08-12 02:41:35	<u>0x658f024bbde0edc63892ef246e45ff6edd8833227bf65130fda2902250c27c5a</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-10 19:53:49	<u>0xa373163e25d01d61e438c7a8f54a058993e8f514cea115ce12ee74199a7366c9</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-08 21:59:26	<u>0x13b80bf09f6ac5682e6a1f25f58606523d351d2b771900ed7f6c8f7911a70cc9</u>	+ 1 \$1250 USDC	✓
51	2023-08-05 21:56:45	<u>0x542de8c0f79ab3ae0ded1bcc2f9526c0209e8a5e9d21df350cb017e0925fffde</u>	+ 1 ARBITDROP.COM	✓
52	2023-08-03 22:01:38	<u>0x529f857dc887d3c99fb059ad7b3f76d957c631088e828677880ac56856cfe9ce</u>	+ 1 \$PEPE	✓
53	2023-08-02 03:01:28	<u>0x3ab3c70eaa0178dbc02717c48d73f53c67282e799a0e21d300577c81aac3f44b</u>	+ 1 FREESPIN	✓
54	2023-08-02 00:21:50	<u>0x591fc747a46ad8aac78cc03ea5ea755dbe9da2d33e08322eaa29df53e470231f</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-29 19:14:06	<u>0x6c02429674751f3d8f3535dce0561edf5fe69408e71082e7449bc5e899e49b6b</u>	+ 1 \$COMP	✓
56	2023-07-28 17:17:35	<u>0x3ab539d6510182a56fa94a0bad038135fee18e2e147185c1ac8db3bc9c9931f7</u>	+ 1 OPENSTORE	✓
57	2023-07-28 16:31:17	<u>0xbd1eb915ce38b8e5ed89b88fa51d07c8cc0b97baa7785f85fda4a4a40f459028</u>	+ 1 REVOLUTION	✓
58	2023-07-27 21:25:09	<u>0xcf71a7a1c8b301e9bec65a01609177ad1b6122cf6fba816bf79afce1e7c2568c</u>	+ 1 \$1250 USDC	✓
59	2023-07-24 10:58:58	<u>0xdcda68190b79d4301293dc621127d8328908df9de71ee1c811c0d7771f8e85e5</u>	+ 1 L00TBOT	✓
60	2023-07-24 10:57:34	<u>0x1f6c5ee6cec6065497cb130c1b51122a873b8f9408b5dc8d2657d6b37e6a67df</u>	+ 1 L00TBOT	✓
61	2023-07-21 21:27:10	<u>0xc8171bc5de07734b3818fff5a44587567bc7d3fae932405813743e2274ea6724</u>	+ 1 \$2000 USDT	✓
62	2023-07-19 07:41:02	<u>0xbd5badc208795fcf0567b478dab711c0836ee22d12ed40df206b6b83bad4fd06</u>	+ 1 UniEvent.Plus	✓
63	2023-07-18 02:44:02	<u>0x7ddfc661b64e4cd4b685554d8ca88bfc34d930a24b79c297ef023b0470e7b545</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-16 11:09:53	<u>0xfea884b33aa3eb606efa</u> <u>f9dc1d616aea27f81bf139</u> <u>01fb1cfe97486b5a150cec</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-15 09:44:21	<u>0xfdd81978b8551f0bf7ef</u> <u>515752c920bbde94c63d09</u> <u>de1124fed9927107d9c3b6</u>	+ 1 BlurEvent.io	✓
66	2023-07-11 22:29:10	<u>0xbf90b624684ecd4ee146</u> <u>d2f4e67366a92b22ba38c6</u> <u>1e770ffb615821707a8c43</u>	+ 1 USDC	✓
67	2023-07-10 03:48:29	<u>0xad49cb17d61956d0acaa</u> <u>bf5fbd158ccc7d470b0db4</u> <u>7ec11c648c48e2d94f596d</u>	+ 1 UniEvent.Plus	✓
68	2023-07-08 05:26:35	<u>0x5807e3f2843ed7f64147</u> <u>2f3c3fd1ba92b1d645f2ba</u> <u>7f36a24bb7382d6cc95d3e</u>	+ 1 UniEvent.Plus	✓
69	2023-07-05 04:54:45	<u>0x39a0cabc3c54322cac30</u> <u>2a851862d83161ab2153dc</u> <u>0808ab7e7cc2a660f37474</u>	+ 1 UNI	✓
70	2023-07-03 12:32:05	<u>0x25d836511abb26f8a103</u> <u>451055e130af206e9faad9</u> <u>0000e7979ace18dd5434a6</u>	+ 1 BitCase.Org	✓
71	2023-06-25 04:17:55	<u>0x75f8d168249cdb78ea25</u> <u>6e0a020a00c9d81a0d4169</u> <u>2f51278ddc3a50f44c675b</u>	+ 1 PolyEvent.io	✓
72	2023-06-16 02:33:46	<u>0x4e3b32fef1e10b1f1b30</u> <u>e88d49ed40c53089d0bae6</u> <u>5d1d655dfbb816cdd22a14</u>	+ 1 UNISDR0P.io	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-12 01:46:47	<u>0xfa3f1ac496e8b0d70370</u> <u>4846953a7428804136ad1f</u> <u>e4d4c1bc488046386a7e89</u>	+ 1 LUI310	✓

\* 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.