


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x609659537f51fcc55c80f09e94897e6930828935

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Internet Token	10.000000000000000000 INT
BLAST	10,000 op Code
oucher)	1.000000000000000000 Claim by link: zirciut.art
DxDex.io	800,000.000000000000000000 DxDex.io
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
ETH	10,000 ETH Claim: ethcex.org
!ETHENA	5,000 wards
\$1250 USDC	N/A \$1250 USDC
\$COMP	N/A \$COMP

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI	N/A NFT Airdrop Round
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
! #1000 UNI	N/A Voucher
800 UNISWAP	N/A NFT VOUCHER
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 USDC	N/A USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 04:30:17	0x5b9d112e15fd485840dc d334b9b7b9406b085cf1a1 492cdce5a94738fc1ab3aa	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-05-12 00:59:56	0x69dc01f3496ba7b6217a 1cbc19daaee19532b540c3 c442b72535a201e050a436	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:20:19	0x1b89751e786b38cf8498 e36abd45637a0cc2609eaf 54103f6c82c2062c1e3faa	+ 1.0000000000000000 00 z	✓
4	2024-05-03 08:54:38	0xe034739b6e09fe539afa 3dfd3022f956e0e8a2704b c8bb5d3ed5aaa1e5f8bd9d	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 11:04:10	<u>0xe5db45b33b77d293ace8 ea930d623c42da5293b35e 7b83f43d5b38bfad9e8a95</u>	+ 5,000 ards	✓
6	2024-04-19 18:21:04	<u>0x2ee400a37cf51819006b 74a827fdab0ffd046cd025 5f1cc8c25f99c9112e89a9</u>	+ 5,000 wards	✓
7	2024-04-10 02:49:31	<u>0x2f51291eb9ee00a55020 6ba535aedbdb1e087fc635 e1a7aae22d928ef8e25269</u>	+ 250,000 Claim on: swap-based.com	✓
8	2024-04-10 00:51:27	<u>0xa6b04494ffaad8cce34a 3ccf06169100764f8f51c2 627ef19067405577546a9e</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-26 22:29:22	<u>0xc5b296cf707b42c55ddf 69322175156c7f44ec8e7f d86a7b69384b9b21cf3d92</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
10	2024-03-23 20:15:00	<u>0xcd8084bd317f60dbc0d1 f693c7feb0502902cb5426 fac6188a711591a79a8efd</u>	+ 500 C	✓
11	2024-03-23 16:20:50	<u>0xa7e7c784b717524c54c4 eb3b857939a69bc71ca8a4 8b6ca0b30c7568d4f3297f</u>	+ 500 op Code	✓
12	2024-03-23 07:02:38	<u>0x7925aa47521681e3d52e e291899ad41f63c2aca106 1ad1b6391416fd6df61981</u>	+ 1 ETH Claim: ethcex.org	✓
13	2023-12-05 09:08:38	<u>0xb6eb6758026ea88c395e 935b9161ac6f9d28c80f38 1352860589149494221c3f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-31 15:20:54	<u>0x1e93d49524be0960498e315020d408ab73cabb44ae5fb4c0567dcedb24f39f78</u>	+ 909.00000000000000 0000 wUNI	✓
15	2023-06-30 02:05:29	<u>0x0860920d077c948aa137f244bcb7400629e962a7f55107f036d14975a76e486b</u>	+ 258.00000000000000 0000 m rewards	✓
16	2023-05-13 10:50:47	<u>0xb987ca2941d1bd803a200c94ad45fefcce8c9f134ef60d71c0a47705ae7ace12</u>	+ 959.00000000000000 0000 ool.site	✓
17	2023-01-23 02:50:58	<u>0xbf6651cb7f16e265c63ede3b93a5fa17c046503d77e3426e01a421fa94a76063</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
18	2023-01-16 14:17:17	<u>0xc41459b8bdf1d15fc71c6a8fd690be3c4e0bac06d80d3d9d81ad43808aaf034a</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
19	2021-11-15 03:29:06	<u>0x082dadf188d92cb5ed94d7df60675d9fd3c39e461693555ac196201d43ec4bce</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-09-23 01:00:43	<u>0x776eca87313b1918705794bfeaa4de9da6bc7831e58a6a411fb26a29c8b30e0b</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
21	2021-08-02 16:53:46	<u>0xc5f7f5c352fd0bb35aa4a73a0ae1f83c865bf30edd6c68b3da9785681756d54d</u>	+ 10.00000000000000 000 INT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-28 01:02:13	<u>0xe3a603cfea960693b5e9f33a56f1c459b144bc535b84c633db836b62713c2ba2</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-22 04:30:43	<u>0x7e38810a3211732a379ed9bc02cfcc1bcd6c8448f43ed1f23d1c6e646f4dbc0</u>	+ 1 ǻŸŽ•	✓
3	2024-07-22 04:30:43	<u>0x1f3045fef27b9ce27db29b627e6cbdb1401eeb1a3c2b03634f8f20e82902ce8</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
4	2024-07-21 08:12:11	<u>0x904eb7622fbbcfaeb6a763c67f8966256b2255c58d741034c83a3d382ab872a3</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
5	2024-07-21 08:12:05	<u>0xad3dde816152f294d2d4775e5e017f41521cf089a0654dbb5a0ad84c4d8a9734</u>	+ 1 ǻŸŽ•	✓
6	2024-05-15 01:26:22	<u>0x8a4dff6359e979c977d8d306d555f6fb001aaee449a8ea51f47722cc4ae99608</u>	+ 1 Event	✓
7	2024-04-15 19:55:00	<u>0xadd9cfd181e2adb90de4073c4fc1a064cfa4116f37c19e2dfcb8ffb12f32839d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-10 06:59:48	<u>0x10e2a2f5b7992b39f1d3a4dc8cc840720da87b5029ce32174697681d5f59e8d8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-23 04:44:12	<u>0xace3544138df189357c00f14bd6264d11badb2d8b844229b93f57842c78e2a52</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 04:43:58	<u>0x838d649131458e03aa950c07336b0c04eea3ea2c18d867430f659d5ae45d5855</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-12 20:11:48	<u>0xfd996ad328428014362b926bf33ccd28398c311823bd0d2355bf8684e66deea5</u>	+ 1 usdwin.co	✓
12	2024-02-18 05:17:48	<u>0xc10df32e79d0f95b7d301ef84f37ff73a26fa94a75e8c7230399aa0576716e96</u>	+ 1 NFT	✓
13	2024-02-02 00:32:28	<u>0x9439cdddd2d3676da1b3eb94f7ba27cab03e5c44bcf72200c4d7d24992a8c249</u>	+ 1 aione-lab.pro	✓
14	2024-02-01 00:49:43	<u>0xf7523983592cbbf250409ddb356d968e7f69b020f6d271943ffd394e6f0cc1bc</u>	+ 1 NFT	✓
15	2024-01-13 15:29:48	<u>0xe794840b76db359444c60982920070da0b0ef5faf672099842f4b246d455d94a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-05 21:32:02	<u>0xc1c2facd0b706747be30c1279f9a936731554ad1b71a86f1e9c6713b43978f3c</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-05 14:46:45	<u>0x764f925c440098da24ad1e6ea16cebf6a23302344cc90f679cd9e0fbc381e01c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 00:23:38	<u>0x4992f9defd2f33f51bd478052b81597752334204428bdfbaed7b2cf87771de22</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 22:32:43	<u>0xd587d2006745c0bb89f90fff5b758bb0e4806e2ba7de707412405cb6adac95c5</u>	+ 1 \$1,000 TON	✓
20	2023-10-16 12:24:21	<u>0x041e2dea31993567746af7cec484f11cd71342098b6dcd00f78a4cd90eccea08</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-07 07:53:03	<u>0xa91aeabecb742581021d0601715d0eddd465b4448c6d56a57eb98d28a4c6bdf8</u>	+ 1 Shiba Inu	✓
22	2023-10-01 00:48:01	<u>0xa99c7cc46faebd4282e6a55493a57b1fcfda062fa5140214bb07e5bbdee86c66</u>	+ 1 \$1000 EURC	✓
23	2023-09-17 12:05:00	<u>0xf31c707d940dcd147c745fa57cffc150a21dc09068ca5f4f8927256cd423e20d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
24	2023-09-16 12:23:43	<u>0x24d3dd53ce1592a58d030190af402f3c8a31fa8a47f9845f61b298f1af79573d</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-15 15:59:23	<u>0xb9662b26e1785ddb46bde152b799b4d3d8653dcac2b4e84450b63f0fb26bc3da</u>	+ 1 VEN	✓
26	2023-09-14 19:53:30	<u>0x2c68950c6a3338fbb5ed5b302722b99043d6f47ed403a17d732dfeea1b16294c</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 22:56:40	<u>0x6f017de189e85b0da30fa3f16c74301da2f2fcfb85d842bb37f8672c778380fc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 11:50:58	<u>0xcaf8976d998d65034614</u> <u>30b5e773beb1498d498b50</u> <u>ab7a10fec747a415e169da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 11:48:12	<u>0x7acafc03acbde1723599</u> <u>3d5724ccc29c737e946be7</u> <u>379a22dff629c53ed5e4c7</u>	+ 1 Voucher	✓
30	2023-09-12 11:23:02	<u>0xd12c05d186c2732cdb53</u> <u>88d94ec6fedf5b10632d90</u> <u>2a2114e888463325673889</u>	+ 1 Voucher	✓
31	2023-09-12 11:06:48	<u>0x0197c5fa1d52ec76904a</u> <u>4e5a83a72264c74f3f2d64</u> <u>a0319f5e8a62abb700ce54</u>	+ 1 Voucher	✓
32	2023-09-12 07:40:22	<u>0xc58a2b746baeb84c2dad</u> <u>33f73f9cc89a1461912d98</u> <u>aab9968d8cb575fc7aface</u>	+ 1 \$1000 TON	✓
33	2023-09-12 04:27:47	<u>0xdddeb0a5af57eb40439f4</u> <u>966c5b02c33ab6f6ecd64d</u> <u>0a535e74c63346d1fac8e1</u>	+ 1 NFT Voucher	✓
34	2023-09-08 19:45:59	<u>0x88e5776cab307d227afb</u> <u>daaaa75f68e48cf3c2afb9</u> <u>191f5a435fb0f8d16386bb</u>	+ 1 Uniswap giveaway	✓
35	2023-09-08 19:45:59	<u>0xf2a941c82699a767e970</u> <u>ec9555c7f30c118b0d2a24</u> <u>a84900059c74cb6a371f45</u>	+ 1 Base Chain Raffle	✓
36	2023-09-06 23:32:10	<u>0x4c8bbc08c91d3c1d2586</u> <u>36be9e2555f0287c79dd6e</u> <u>7cbac5f4d56f4b6e4e5a5c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 14:35:11	<u>0x48a92036f78c01267bc013d3d66e84f10da1def0b76465f82bdc20fa1edc8062</u>	+ 1 NFT Airdrop	✓
38	2023-09-01 07:48:52	<u>0xbb0f890653fefa975b4e170b852a7a863b349b8258e58543af7da5c3b9134aef</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-30 16:46:50	<u>0xec4a259b9b51590fadffb0e8a439db83cc5b41bc30484419df0e93f1efa8aa28</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 08:00:50	<u>0x089ee9a320ff9cfa257fe8376d7b9ba1e00715c2f486df59af385c431d26bf48</u>	+ 1 Voucher	✓
41	2023-08-27 00:12:48	<u>0x63f7c91aec56a61192ffc0fb215b6d2c4817837b3e7363841e0634c2091a3d0b</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 03:09:52	<u>0xdb73ea3d9a3ccb3ebe329707de9922aef264e9e4630471afd637313d7510ed18</u>	+ 1 NFTVoucher	✓
43	2023-08-25 02:42:31	<u>0x5e52f4533aaed830a8d8370575e43e5717502f521f573b9090735c0ddd56d265</u>	+ 1 \$-\$-\$1 ETH TWT	✓
44	2023-08-11 05:16:35	<u>0x547ca5bd526ad6a1e2538a19e0c1b0e4239de30591372ebc92869bbf8527061e</u>	+ 1 Voucher	✓
45	2023-08-09 04:37:10	<u>0x0eba72d733bd556eb1d9a6e48541da940cc1e430447330ef89101f4507c0188d</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-28 00:13:19	<u>0xa99d24b773cba084f05d</u> <u>1ba6fb12545715b0a0d151</u> <u>f008195f56714dc34667fd</u>	+ 1 \$1250 USDC	✓
47	2023-07-23 16:26:14	<u>0x0e1eb1c2ccc37dec36da</u> <u>a8f15494b1795bbccb35af</u> <u>754434cd4bf40db9bf1ef8</u>	+ 1 \$COMP	✓
48	2023-07-22 17:57:17	<u>0x830e3ff12c50985c64a1</u> <u>367bb6233143673f6887bf</u> <u>8cd11dbd8c3bbefec5bfda</u>	+ 1 UniDrop.xyz	✓
49	2023-07-22 17:01:46	<u>0xea88f27ebbf6882f6ecd</u> <u>26991385152e0eea3f9dcd</u> <u>7cc007ec443583d54e5205</u>	+ 1 \$2000 USDT	✓
50	2023-07-17 23:38:05	<u>0x8fdf965979f5bdefefe4</u> <u>ad98985c0a8879f695d998</u> <u>e64d3ba0a73815db384699</u>	+ 1 1ETH	✓
51	2023-07-13 01:29:32	<u>0xd03d6479691f581dc693</u> <u>db8741869cd1ca14c1f999</u> <u>94d0217ca1eeb54192787a</u>	+ 1 USDC	✓

* 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.