

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x621bd58be700d92185534cdde206afb77bb49060

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
Internet Token	10.000000000000000000 INT
\$ fcusd.site	258.000000000000000000 m rewards
DxDex.io	800,000.000000000000000000 DxDex.io
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
# Uniwrap.org	909.000000000000000000 wUNI
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
BASE	250,000 Claim on: swap-based.com
	N/A Reward at BoneWin.com
\$1250 USDC	N/A \$1250 USDC
5000 USDT	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! #1000 UNI	N/A Voucher
800 UNISWAP	N/A NFT VOUCHER
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:48:49	<u>0xdfbe67a4b6eb8e851da1a05eb48bb679536956371b8b0ae3850580d9d31473c3</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:13:37	<u>0xd3fe992f3ea154830b643b6d2a1755193b1bb79a69b49bb16a052072e203227d</u>	+ 100,100.000000000000 00000000 im JTO rewards.	✓
3	2023-12-05 09:07:12	<u>0x8093ecd3c183c91be8749b37cc87f0166547ef9901745783afac7119379aeb80</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 15:16:54	<u>0x1de74334e1e7614e0936075489cf27076aa86130764f72f960f453059b9fb55b</u>	+ 909.00000000000000 0000 wUNI	✓
5	2023-06-30 02:05:45	<u>0x14bca6d5939f47618d8afd65cdd73c4adf1ce39e121fd99735427b809d6928de</u>	+ 258.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 10:50:39	<u>0xbbde029e807da8af1306</u> <u>be8bf4a6918f3440da2f72</u> <u>f612e5f6d668c09aa0b99a</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:50:30	<u>0xbebe1ba31e512aa96f61</u> <u>22a02c7be3e37b031c9461</u> <u>deea0b11a4ba52caabc90a</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:16:53	<u>0xd0618bc3e4e17f49ce4f</u> <u>70221a170c435a6cf64f51</u> <u>02d66ca8b5a48c257bfc57</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2021-11-15 03:28:20	<u>0x214c1e0b31e494508e66</u> <u>a7df12b16a43f58afb90cf</u> <u>73bc8a4d1a0253eb80abe4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 01:01:03	<u>0x3d97a02a74d61b0e159f</u> <u>46e2c3a1941b7f330dc793</u> <u>d141576c6e372b3865a61a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-08-02 16:46:28	<u>0x83d0956979d1217813aa</u> <u>20be535886de6461109a55</u> <u>32a86d1a53710d09023205</u>	+ 10.00000000000000 000 INT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:15:06	<u>0x5bf756067190550748cc</u> <u>e39f4a3a10601c9e03c8d0</u> <u>11c0dae197febb9bdc5c68</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:14:26	<u>0xdb637a10389778438e24</u> <u>56cfb60aef9880e68a3790</u> <u>f725e738a6c6c3d4cbecac</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 22:13:28	<u>0x9dcc4c33d6c69b60923d0d385881db15efabf805eaabb476308b93547745cddb</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:12:18	<u>0xf12cb7388ffc2bc61c43ee587a6d560b6991c29330015cdfdc92e4a0b61dd09f</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:11:52	<u>0x8a93fd72aa55264587d80da668b2c3bd2766957944a6573353227d413ee998b4</u>	+ 1 7	✓
6	2024-02-18 05:18:32	<u>0x4a157885b797e5c19b68afb0d1fb268f613a0a8daa2f5bc434c8e98563744b96</u>	+ 1 NFT	✓
7	2024-02-02 00:36:52	<u>0xa8527607afdb601e7b89117e38115d1d2eed656e2a57b4afe7a16a0272f9c647</u>	+ 1 aione-lab.pro	✓
8	2024-02-01 00:50:39	<u>0x3f3cb401cb1c3a9bc82c19a3edfa4bee91b01cc57544fc66ead23df338170e70</u>	+ 1 NFT	✓
9	2023-12-05 21:26:38	<u>0xbf8bab6aad0db5077c1678cae1e6de4bb53cea1f276c0281945d0fd5520022cb</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 14:44:07	<u>0xfbd9cfc787fc8486afd805d596ede417ff3303f4c19e583c455b7dcdd68f7d20</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 00:22:38	<u>0x3fcdb9109dc1687ed2ad57d04e8ec05bbec6ca3a63cf1e034c99a23ed0c39152</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 22:46:44	<u>0xa264b8e65ecb249a357333bad23ec7f42f99aa03ba0f70fd73d0f64fc380ebb8</u>	+ 1 \$1,000 TON	✓
13	2023-10-31 22:27:37	<u>0x7f0e22ba8d3290794705cf8e9c7c473e84d7c04cf4d3cbd6aaa2d027c971a31a</u>	+ 1 \$1,000 TON	✓
14	2023-10-31 09:57:50	<u>0xb27a45e125881608a2b6940bf2083d25ad3de4b713eada832819802efa047330</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 12:27:43	<u>0xf80da3dead21e3a6f444bd6138826fdd829a4b5cf8dc39d2a08c5bf4fad725e2</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 07:49:15	<u>0x3b14cd83070f9b5b266ec553955c8e25d21ed9580ab8b1f8077eab489f37a019</u>	+ 1 Shiba Inu	✓
17	2023-09-17 12:04:06	<u>0xc08604df4c4d3936059a9f47c9dbfdf881d41ae880d092c4214dff19d9f885ad</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
18	2023-09-16 12:23:49	<u>0xd97bbca6902e55b21e7aa8146874f0980b24a684e72fca18614db5715536d78a</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-15 15:57:57	<u>0x2ad365f33047568d08f2e36188b5a0bfc1aeea1b2ffe533634c9d16fd30f1fed</u>	+ 1 VEN	✓
20	2023-09-14 19:53:34	<u>0x572a1126fb3a1ec17d2ea7fb3b3e555dba7ed2759226bf947ee612f2787f732f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 03:25:39	<u>0x2a45b05f96d3f8f79b8fecf719f41725bcfbee47e39d32ca0a70381acc7dc198</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:24:40	<u>0xd6c6eb38c9cf4fc3ec9989b0cfce30b39b2c5c7cc49dd03a32b1f35a925bf87d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 22:33:16	<u>0xa221b399325b8d7f11630d4d6b1143f2cf0548fee5c5b6a224a5ff893023e039</u>	+ 1 Voucher	✓
24	2023-09-12 11:47:18	<u>0x18ab00bdb44412365ef137627ab371f8a7c2ede8f8a6df053d1a73348ad35afd</u>	+ 1 Voucher	✓
25	2023-09-12 11:22:22	<u>0x877887d4abf4f2a844f63c86f28f10c419f829a543487dc462420767d4dbd1d1</u>	+ 1 Voucher	✓
26	2023-09-12 11:05:52	<u>0xcc0d10498b35aab8776310195c425aa1c2cb5fd340ad44a5b2389570b61b16d</u>	+ 1 Voucher	✓
27	2023-09-12 07:38:16	<u>0x2ab5c784af6e5101d7b15a7ced136919f5e04b398aa652865e8efd097f9a8fb5</u>	+ 1 \$1000 TON	✓
28	2023-09-12 04:27:55	<u>0x427b992f1f0a833ae944c9d747688e009fa3a7c22baa7824971273c6a5819cb0</u>	+ 1 NFT Voucher	✓
29	2023-09-08 19:49:35	<u>0x4a6b04a045ad7d373685ddd4cbfd73f0581f72f773d58ae54a8fbf6d0f281b</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 19:49:35	<u>0x5f596273ad3e36da078d5528aafa8225f6a984a733c2f1a2e0618f1a42264eb3</u>	+ 1 Base Chain Raffle	✓
31	2023-09-06 23:34:48	<u>0xe03662ae233e06bbe5cd936a23a12bbebecb09cb954f7da0b6b2996d7091fa</u>	+ 1 NFT VOUCHER	✓
32	2023-09-03 14:35:21	<u>0xe291af62896a5be75dda76e5e6c5349f710f72f3892bb0f22c2b42fa402f64d5</u>	+ 1 NFT Airdrop	✓
33	2023-09-01 07:48:04	<u>0x0acf752259b28935764d98637f0e5a3c7971dd1fbc3fd9d3b954620ced680977</u>	+ 1 drops-usdt.xyz	✓
34	2023-08-30 16:46:56	<u>0x369541c12d0c95d5ce668822c1c14318f9094aab8474036fb4b1f79ed6d68fc6</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-30 07:51:38	<u>0xfbaa2ab830bed5a4b070100be31bfaa27e161d4b3effdb21bb828073237e684a</u>	+ 1 Voucher	✓
36	2023-08-30 05:22:59	<u>0xc83b4b086c4e755aff4833625cc133d224215812326c9b28f39aad33d34e79f1</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 16:46:44	<u>0x145cf139a0a45d8923973675113bf3cce331e33dc634604f1a7857e2f30ba5c1</u>	+ 1 claim.circlest.org	✓
38	2023-08-26 21:38:39	<u>0x272b8f5a4e650e7a29f5ade25ff33d768ba35def78585b48c247436cfcba7a42</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-25 23:00:31	<u>0x70b4aaf3c527a62e32557fab8ed5daac95d73ebb2bc67f89079cbc5d3c9c277</u>	+ 1 NFTVoucher	✓
40	2023-08-25 02:40:27	<u>0xd40a5d85492b473767a2c63200ab9960e40cac1b9e00ad9498a38f1ac4caabbc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
41	2023-08-11 05:13:35	<u>0xded65d7d2d6b6e85bc192ab8ced45c803728a17b53792600a036635840feb249</u>	+ 1 Voucher	✓
42	2023-08-09 04:36:04	<u>0x088e8cee37e111144a4569ad5a140c85583f8cb806d8f541fb79db5fd7f8ca19</u>	+ 1 \$1250 USDC	✓
43	2023-07-28 00:11:03	<u>0xcab0830ff71af1133269d938ed4d278cedb82f85a6c661e0eb6d8ef80ac79814</u>	+ 1 \$1250 USDC	✓
44	2023-07-22 18:08:32	<u>0xb6f596e7b30a973babcd b1b8b59124006db8e6877a5d29acc122291a4a1f4425</u>	+ 1 UniDrop.xyz	✓
45	2023-07-22 16:59:38	<u>0x38b02cdcb9436389e9d2723639310405728de8a7789f10e530d06b2b590a7479</u>	+ 1 \$2000 USDT	✓
46	2023-07-17 23:36:31	<u>0xaede4f3b5bffe133340fc968c943f98be10d5228ee2405db418ddf75078964b</u>	+ 1 1ETH	✓
47	2023-07-13 01:12:37	<u>0x68616091ada7f7f3d08b1f34c3ad975534dbce8905962d7ba713debd3bc5a01d</u>	+ 1 USDC	✓

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.