


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x77713c35e4bfc43bfb35eecb04e4875cab6fd577

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ mbonus.site	925.000000000000000000 im reward
@ jeusd.site	562.000000000000000000 m rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ USDCpool.live	959.000000000000000000 ool.live
JRNY Villagers 1687078260751	1 JRNY Villagers 1687078260751
Reward Club [ya0DYzHT]	1 Reward Club [uQc02si1]
MiningSite 1683622553315	1 MiningSite 1683622553315
\$1250 USDC	N/A \$1250 USDC
BitCase FREESPIN	N/A FREESPIN
5000 BUSD Voucher	N/A NFT Giveaway Round
LIDO WHITELIST	N/A Lido DAO

Token	Balance
Event by Uniswap	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:43:48	<u>0x39002fc6156286756bce</u> <u>d1b5f3e1d7dba58920fcee</u> <u>c876e7728af445d00b7dd7</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-06-08 13:33:26	<u>0xacf83816a2b83cf634c4</u> <u>8c130b99a4a1a4e55caca4</u> <u>b344a5fe6727ce00a183c9</u>	+ 562.000000000000 0000 m rewards	✓
3	2023-05-14 10:24:22	<u>0x35efa8e827247a45b943</u> <u>f1e4ab8a4b5876e7025fce</u> <u>19b8b5f77b5c2eedddf49e</u>	+ 959.000000000000 0000 ool.live	✓
4	2023-04-22 10:17:46	<u>0x19dcbc831c5d2a01aaef</u> <u>ecaf934e2cc1f162cdb59c</u> <u>6b816d0bf3effe4f53a069</u>	+ 925.000000000000 0000 im reward	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:16:03	<u>0x039f134958f86a1ece8b56f5d88ff1cc8ea7a3208dd2be12b555d01efd0cf62f</u>	+ 1 Reward Club [uQc02si1]	✓
2	2023-06-18 08:51:05	<u>0x9662d69157adf4683a77db6e3aea6479e2d2e309f10410527e823a6be4b065c7</u>	+ 1 JRNY Villagers 1687078260751	✓
3	2023-05-09 08:56:00	<u>0x9a5e3243a824ab867e51384ad001f0ffebe62e5710384d380e66dfc686d32ae2</u>	+ 1 MiningSite 1683622553315	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 01:52:26	<u>0x9d7b3f8c7669c5717e3103b6939fdc728bbc440298c0ad0d44431661aad3d243</u>	+ 1 NFT Giveaway Round	✓
2	2023-08-29 13:08:33	<u>0x6071830b989e9a24783405611d2838ad83b5d3ed53e490797d739d5b563d59ef</u>	+ 1 Chain Launch Raffle	✓
3	2023-08-28 20:15:20	<u>0xb849622bdb4bd854e4de2f714318f9eef191fcaeb7739b922f741fb3b57cd73</u>	+ 1 BASECOINBASE.IO	✓
4	2023-08-28 02:13:07	<u>0xcbf63c54f5c0e2c99b05e9119781b18cf5d77db452936e3c9970f9265beede69</u>	+ 1 claim.circleweekly .net	✓
5	2023-08-27 21:23:18	<u>0xc23691bbf686fbf9cd6c8ce2ef8b8b4271fb24b9cf2823765b9e5357e370bca4</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 18:59:03	<u>0xa5951e8af62b17c30abe</u> <u>e1746572e192424ce9e953</u> <u>196ab31b35791ee6eb844e</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-25 18:39:44	<u>0x4990e7dd80e859fe8312</u> <u>9cccd22df4c0f3d78bf178</u> <u>7fb8252d862dcef5b734e4</u>	+ 1 NFTVoucher	✓
8	2023-08-11 18:06:46	<u>0x9645f4739cac2ca0301f</u> <u>274bb73fe2e74c051b0b12</u> <u>b2c7dcf29cdf2f6b88df53</u>	+ 1 Lido DAO	✓
9	2023-08-11 01:37:36	<u>0x77b48208e4c7be848c7e</u> <u>27e961763f50e01151a337</u> <u>0504fff5be33a88d92f3c9</u>	+ 1 STAX	✓
10	2023-08-10 22:07:46	<u>0xd262cfd45945217d3aa8</u> <u>b66f93f5111f1df33355d1</u> <u>c4451065f9e2a3d95fd5a9</u>	+ 1 Reward Club [jgE50thI]	✓
11	2023-08-10 21:41:05	<u>0xdd797387f28cfea7a448</u> <u>26f12c1d06bf8220bb6b27</u> <u>41ceba27ca7a9b592d0aba</u>	+ 1 ARBITDROP.INFO	✓
12	2023-08-09 15:53:30	<u>0xcac5bda4f2702b6f467d</u> <u>da9e7ea089c903ca8aaba2</u> <u>b131e4df343d25b4d51a67</u>	+ 1 dYdX Event	✓
13	2023-08-08 23:05:06	<u>0xd9f26c6e1098f8e3bf1c</u> <u>64836d9813ea1dec6c4e43</u> <u>d66728c6af6e9b776e87f9</u>	+ 1 \$1250 USDC	✓
14	2023-08-07 23:59:00	<u>0x32b2467d9d048a23feb5</u> <u>36c5e793f6cd7f720d7618</u> <u>8844c088363e1836be240a</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-06 17:39:16	<u>0x4d09144714f2547eb1356317df8aad7f3558a84e1547b92475bac3eddf3c73d3</u>	+ 1 STAX	✓
16	2023-08-06 00:01:47	<u>0x01a03740209b4420f63eff3fe5d5ddd560942b8c91b10e7d7fb08a718b3c9b12</u>	+ 1 Lido DAO	✓
17	2023-08-03 23:42:48	<u>0xd38406d5c483dc3c11193bc107781d12f776d4d03d916fde93d1a3621c938329</u>	+ 1 EGL	✓
18	2023-08-03 23:17:37	<u>0x814c08fa7ca8b7f331e3e74b254a838f4024b63c631790f2ce10a86480411f93</u>	+ 1 Lido DAO	✓
19	2023-08-03 15:39:27	<u>0x6bf6cfda647f41bfce1dfef12e07663109083488b0db9fda545d5052452b16b4</u>	+ 1 STAX	✓
20	2023-08-03 09:16:49	<u>0x300f00d2523b064491a55a36bcc3882bfaddd3c8c8b768496f1fc0d1e80c7172</u>	+ 1 Voucher	✓
21	2023-08-02 13:28:30	<u>0xc4a040b514c2d22ddf8c841a64e44cb4de8a548a5fd421abaa03cd90c462047</u>	+ 1 AVALANCE NETWORK	✓
22	2023-08-02 00:23:36	<u>0x1778c24b8cac0b58a6028279f02f0c14253765559750bd2e2a6fd0d9d0d3210d</u>	+ 1 FREESPIN	✓
23	2023-08-02 00:00:57	<u>0xcaed639d5ec1ab0b329f87d6fcbb17f9360793aac3437b8236d77b7c0b305159</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-01 12:52:16	<u>0xbaa3031b20ce4e455e42 ac63aa7f7bc80e6d02c5e0 4c19c1a204b343ac641c9a</u>	+ 1 APE COIN	✓
25	2023-07-31 16:04:07	<u>0x08fcb74dd7e14bccb458 f2f287819b573c341f659b 23566077c44f94989eb592</u>	+ 1 STAX	✓
26	2023-07-30 23:54:27	<u>0x60168c03186700916f72 5904e7bd76a05cc9f9566a 932812692d51a8c17bdcc4</u>	+ 1 APE COIN	✓
27	2023-07-29 15:13:00	<u>0xe84dda499b352a0f8fec 13e0a691efabbf114d8352 e01a54a5634caa97a2bc2f</u>	+ 1 STAX	✓
28	2023-07-28 18:16:28	<u>0xec1a18c9dce80cbc845f 6f428a111613468acd6167 240581222f2362ab36f71f</u>	+ 1 REVOLUTION	✓
29	2023-07-28 10:50:38	<u>0x4e2113c3b4dfaad2c858 a11c85bdc8ed314b0a9c1c 69e19100dceff40d1061f5</u>	+ 1 REVOLUTION	✓
30	2023-07-26 17:10:18	<u>0x01e593db183b2e0c9297 096b80bd5acb01acaed561 ca261cd7f34aec523679b9</u>	+ 1 dYdX Event	✓
31	2023-07-26 00:12:33	<u>0xb3a79d7590913cdc1e52 1486ec458633b99d27e1d4 80076f911aad0e3d25a932</u>	+ 1 Reward Club [nu8jMHrc]	✓
32	2023-07-23 14:24:28	<u>0x1717cc3aa3ed5a0856a6 9bf8067dfe68b29919dd5f 736f29bc94ef384f59f727</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-23 07:40:22	<u>0x60c4650999d2623d607a46fe765aa40ddbc252af6bb241f93498fe33fe290238</u>	+ 1 APE COIN	✓
34	2023-07-21 19:57:39	<u>0x471ae80a772020372f01fecc4a6fc5f2f84724316e067ef8aa50ad6966da333e</u>	+ 1 \$2000 USDT	✓
35	2023-07-20 04:04:52	<u>0xf7d20099641c8b2694129d9499fc2872226c0ac855dc52b2e3620cf4b0280808</u>	+ 1 APE COIN	✓
36	2023-07-19 04:31:37	<u>0xf48bdaff27db77a73223f26222955dcfc061937b1052799b467db8a8f0710b4e</u>	+ 1 UniEvent.Plus	✓
37	2023-07-19 04:04:47	<u>0x502c8304bd520009bed150e39bbad5fc4862e2587915cc9f5cae32fc53fe329d</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 04:24:59	<u>0xb7aa9be459435e085a1a7b2347b23d5a27791ab111f7b2e4a7affa8c8b3ad271</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 08:13:30	<u>0x18903f838dab9b70084681bcb2c1f200e11468bc96a668015c932ed2c82a7f82</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-16 07:56:33	<u>0x96288e885fed0a25da6e1b5cbc5b41088cfef90882e7281e6718a1e4c4e755e2</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-13 13:57:36	<u>0x9703d0935c430b302a56be5a3c68053ba1ff32b54a1bae59d1cf1733c35da34e</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-10 01:20:52	<u>0x7b354d1af548c3f872f2b3224e2391231b3b354fe798118da2de0afe06e881fe</u>	+ 1 UniEvent.Plus	✓
43	2023-07-08 04:02:49	<u>0xf38cf90651934917fa3b350575fd854a8ef90368f001e897a26824c225d3a737</u>	+ 1 UniEvent.Plus	✓
44	2023-07-05 02:49:25	<u>0x1d8327cb667887d6ad28aaadb6e8b578b96873d0403f977bdc13d39e2685c6f9</u>	+ 1 UNI	✓
45	2023-07-04 03:04:15	<u>0x569a15d8c76536389353413bd6d272aeccd560a9f8500191dc278ca1c0c4da0b</u>	+ 1 APE COIN	✓
46	2023-07-03 05:51:57	<u>0xf10fdb81b4a8bd7a066e6698f85de66c5c157f2cf0badfb9b7cca8ddc18a072</u>	+ 1 BitCase.Org	✓
47	2023-07-01 18:18:37	<u>0xc63b94cb756854caa30c08945bb3d0c49137266029ad7b0b27d724b828e8bf5b</u>	+ 1 APE COIN	✓
48	2023-07-01 06:31:59	<u>0x1e0ca31d57a01c79aafa58a06fb1816f8b47477f2252c23e8849efa232a98372</u>	+ 1 UniEvent.Plus	✓
49	2023-06-29 00:04:08	<u>0x45f8b7c296d70ffc93b63930bd054b3aacd51344a834391d506df4c9b986013d</u>	+ 1 OPTIMISM	✓
50	2023-06-24 16:50:44	<u>0xbb35c85afd2660600bb8098aeadb0053a457e8ba482010bcc07a27543d0cf93e</u>	+ 1 PolyEvent.Info	✓



#	Date & time	Transaction Id	Amount	
51	2023-06-24 04:35:30	<u>0xe57019ae089369946a445ea76170e02af9857dc3debe4b28901e14a6aa2492e9</u>	+ 1 PolyEvent.io	✓
52	2023-06-20 02:21:44	<u>0x3d9ec479629364dc8befead6671e49f7f354636ff8dbd730e8d7c9294396e624</u>	+ 1 UniEvent.Info	✓
53	2023-06-15 09:29:35	<u>0x9db5d5a470f92e6dc7a7bc39d37b0a65d3a0a94d20e0051aa0dfd3894e6e61ec</u>	+ 1 TulipArt Airdrop	✓
54	2023-06-15 03:04:45	<u>0x2b1a5789d4bb7d08dd6d0dbeb99a9685680298a827d7a28a36c90069fc012fa6</u>	+ 1 UnisDropi0	✓
55	2023-06-13 00:42:02	<u>0x4dbc9cb5b36183e833e1d101b71edf140fd87f19974ccb02d95e798d094adc5</u>	+ 1 POLYDROP.INFO	✓
56	2023-05-30 08:24:50	<u>0x8d27820c065a9006a86ddb93433756ab46599461e56ddb6510c2459db3580c1b</u>	+ 1 Polygon.Fan	✓
57	2023-05-29 04:01:00	<u>0xe496cf6386fbdbd96397091ac2bffc9047d5e64c723bf45f2cd5fa73b6f1982c</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.