


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x825a5ffb193639f7773718f4c8a543e2257b4e4f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
~ KeUSD.site	227.3000000000000011369 rd
MiningSite 1682069253137	1 MiningSite 1682069253137
APE NFT TICKETS	N/A APE COIN
\$3000 Rewards	N/A drop-usd.com
Polygon Event	N/A PolyEvent.Plus
APE NFT TICKETS	N/A APE COIN
Event by Uniswap	N/A UniEvent.Plus
OPTIMISM NFT TICKETS	N/A OPTIMISM
OPTIMISM NFT TICKETS	N/A OPTIMISM
BitCase FreeSpin Vouchers	N/A BitCase.Org

Token	Balance
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:21:50	<u>0x7faf2fb2a5f5b1079afe8ef408a602b77db93474af5edee4cac5215efd05a3f5</u>	+ 1.000000000000000000 00 rdrop	✓
2	2023-05-19 07:46:21	<u>0xc41940610b985b4001f146c6e0367b31ce1b11b4bef8b5ee85e97b81c6e97fdd</u>	+ 227.3000000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 09:27:42	<u>0xa1babe7b07255ffe66755ff5ea1f736895671e269ec54c2323a547d23e590821</u>	+ 1 MiningSite 1682069253137	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:21:42	<u>0xcf079aa5ff6f12dde899ba8a3ff5b4e7f1caafa025a8bb1abf1010ee8e8b2436</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-26 00:07:35	<u>0xba690288da84e25f3bd91c3589fdd68e7c49abf47ff7a9d1c8830360391e5d59</u>	+ 1 Reward at shibatokens.win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-21 00:14:35	<u>0x83d637fe5e05d1420ed94216f0dc99047ba26606de52f7fe0823c880144dade1</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 09:00:11	<u>0x9b0d64052f8cd4e5689e289613efb63ff6c70c8602a92b41c90982b20b4ee238</u>	+ 1 1000usdc.org	✓
5	2023-12-19 09:00:11	<u>0x77b220ceaf2689e8f5f7f70fd463fe107ebdba4b3502e343a7e8b43296fe97ab</u>	+ 1 2000usdt.icu	✓
6	2023-11-09 09:56:35	<u>0xade5da49ed919c94efab067b6f26f4b25800e37822185c6b4f1ed05710f6aee4</u>	+ 1 drop-usd.com	✓
7	2023-11-09 09:56:27	<u>0xa175eb50154cd2ef6b6e0fcbdfddcec7cb97322305dd950c5dd924808ab60099</u>	+ 1 p1.org	✓
8	2023-10-16 14:28:39	<u>0xbc97fd13172aae60303dd2e486f2e0b50447d7fbda9b3feda45a66bdf4af13f5</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 00:38:29	<u>0x620edb1a8920873a95d7dcfbc596b2f230fc458d8b1a3dde65ad968b3a50e01b</u>	+ 1 LIDO NFT	✓
10	2023-09-17 17:34:48	<u>0x593e852c4d373057bf3a1732c7399e84c693fee32865e9b83b1ac06e3627283a</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-08 20:45:35	<u>0xb13620084b0e0179296af4e3d06e8ac8394f56d15f7c23d0de1ec42304b2a76f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 14:26:31	<u>0xe05a8d48e37061e212d8</u> <u>b2fc5c0c7064ad31226374</u> <u>97c85958239c8152455bc0</u>	+ 1 OPTIMISM	✓
13	2023-08-28 11:47:41	<u>0x9dcf908d2de3876ce219</u> <u>0af17de4b50af257d8e2d4</u> <u>5336018fa543e53b45cd46</u>	+ 1 Lido DAO	✓
14	2023-08-28 10:20:10	<u>0x07fb142a5c571c0f8487</u> <u>ab000ec5eb528de30c6ae8</u> <u>c72b9a10edbf0c1affa857</u>	+ 1 claim.circleweekly .org	✓
15	2023-08-03 23:56:58	<u>0xc914d3fd81b6ede88f23</u> <u>75b27afddc653af9b4c7e3</u> <u>9a7d05a558d71a1aa8e404</u>	+ 1 Lido DAO	✓
16	2023-08-02 00:43:44	<u>0xb0a7721df21fefe0bcaa</u> <u>aa8b938138a537359f4493</u> <u>5bd385fbb5aaeb68f329e1</u>	+ 1 FREESPIN	✓
17	2023-08-01 23:55:18	<u>0x36e8ffb8664fadd43afe</u> <u>27f431330301cd46bcf196</u> <u>047399c2bffffd73317b937</u>	+ 1 FREESPIN	✓
18	2023-08-01 12:01:42	<u>0x7e8fd7febadaebbd5c6b</u> <u>30ddbca755e743543fdfb8</u> <u>c83780f2cc2ca60bf343d5</u>	+ 1 APE COIN	✓
19	2023-07-28 18:30:45	<u>0x9473a6598057e6903d53</u> <u>0d6ec272b98c3de889bf76</u> <u>f1beecf8a6349e891a3965</u>	+ 1 REVOLUTION	✓
20	2023-07-28 16:04:41	<u>0x8e945b2a15f2be925c51</u> <u>5e0f857c7f2a014b1006d1</u> <u>e52ce21aebad19bd76dec8</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-23 10:34:03	<u>0x475a8e535b8e715f806085e0a3e3ed3722fb03ac7fcc5ecfdcf177a6c13f2ec</u>	+ 1 APE COIN	✓
22	2023-07-20 04:26:57	<u>0x4561351737564d569be7501aabefc6607767bcc8f3b43e2f49c989239afe5fd3</u>	+ 1 APE COIN	✓
23	2023-07-19 04:50:05	<u>0x65e61d1cd0b6b3dfc75f7ab74b158beced199fd2884f891886ae639fc0b465e8</u>	+ 1 UniEvent.Plus	✓
24	2023-07-19 04:00:05	<u>0xe5bb74bd447fcd5f6423d9472b4f0205821073f76523c473d65034df21514899</u>	+ 1 UniEvent.Plus	✓
25	2023-07-18 08:36:34	<u>0x398bc02a73233ae5246cf07534a5768b139f2c3b5e3bd68e51d19d86456151e3</u>	+ 1 ARBITDROP.NET	✓
26	2023-07-16 08:30:55	<u>0x4f0313e1cee5c3acd1a99e3047df0bc4303e0009eb9c33766f61aa8ec7929831</u>	+ 1 PolyEvent.Plus	✓
27	2023-07-16 07:52:27	<u>0x37f4871a322f3e0279d18f80930e2cb383183f9296d5f2264e9b8246095bff2f</u>	+ 1 PolyEvent.Plus	✓
28	2023-07-14 06:25:04	<u>0x94364cdbace4cc279d652f83239002e5155d664184b4bb40ca9e80ab0f71363c</u>	+ 1 BlurEvent.io	✓
29	2023-07-08 07:59:08	<u>0x7907d0b58a2cceb1790c8832723ca4bf7fed2714507541b7815eab8e2bdfbe</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-05 03:17:25	<u>0xe266b8eb24b279d037de</u> <u>dcee2cb472f9ced968649a</u> <u>837fe4ec1dab1b2bbd57b4</u>	+ 1 UNI	✓
31	2023-07-04 18:44:02	<u>0x5f381747be5e03898d05</u> <u>009ab85e4e341172644d6b</u> <u>22ae13c48e33e2759a80ac</u>	+ 1 APE COIN	✓
32	2023-07-04 00:32:41	<u>0x53f3419d2d3946e67d26</u> <u>e882b60ac8cba9581af624</u> <u>e93cf158834de71969fc1d</u>	+ 1 APE COIN	✓
33	2023-07-03 06:30:11	<u>0xe9ca225fbce00916f827</u> <u>e5ebae5ae314d30d35f93f</u> <u>f049c29c3732226f619959</u>	+ 1 BitCase.Org	✓
34	2023-07-01 19:15:17	<u>0x500c9a7a2f58f2df0d8e</u> <u>607dfc3e664e4f4762ca53</u> <u>bf5dd40c614bdb46d08b3c</u>	+ 1 APE COIN	✓
35	2023-07-01 06:42:50	<u>0x6c656b4304ce126948e6</u> <u>822352cc2cececc7079894</u> <u>9c63650d1a8038e5d040fb</u>	+ 1 UniEvent.Plus	✓
36	2023-06-29 00:02:50	<u>0x408625f5613f9a95d748</u> <u>58c4305eadd93b0cd4ede3</u> <u>8af8e89af2d9a08f7a942b</u>	+ 1 OPTIMISM	✓
37	2023-06-26 21:58:07	<u>0x4695b8d3038988b62908</u> <u>c55a0a5ac838e6816bc220</u> <u>f6e13076c279c9d8941e2d</u>	+ 1 EventUNI.Net	✓
38	2023-06-25 17:16:49	<u>0x2257ccd98e77711a20a2</u> <u>55764c8cf6f34f7e978d06</u> <u>b93ec620cf79b53d0a1c75</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-24 22:16:33	<u>0xc38c37d968d9853abc17</u> <u>f860c4b1a311b4563dab95</u> <u>178beceb3490c43e2bdb52</u>	+ 1 OPTIMISM	✓
40	2023-06-24 21:43:19	<u>0xe3c4f814e1c549d29f06</u> <u>6d1292662aeb25bebf510d</u> <u>1aad968ca34c66a32bf6e3</u>	+ 1 OPTIMISM	✓
41	2023-06-24 04:39:20	<u>0x0021eac542830357f621</u> <u>055191c28852d722f49375</u> <u>b66ad2421ec887fab0c326</u>	+ 1 PolyEvent.io	✓
42	2023-06-21 01:14:42	<u>0x1fad2ff616cc1f98edd4</u> <u>f538ff9f6d5c0306394c67</u> <u>473e451982d46abeac3cf4</u>	+ 1 OPTIMISM	✓
43	2023-06-20 02:22:26	<u>0xc8e32ea1e75be52e5533</u> <u>9a7132ac169c1507fba80c</u> <u>81e9bdb1ffc513e9bcdae7</u>	+ 1 UniEvent.Info	✓
44	2023-06-19 23:12:26	<u>0xa90d820d1d1033b99bcb</u> <u>636079b3286200bb12c5e8</u> <u>3431b83fd0133bd04181c3</u>	+ 1 OPTIMISM	✓
45	2023-06-18 18:17:10	<u>0x3b1f40c5882061bb2b48</u> <u>57fa8b3c31ccb79190ae29</u> <u>1bf1a5f5a35ac17b6e1565</u>	+ 1 OPTIMISM	✓
46	2023-06-16 14:00:34	<u>0x85a5ff7bb7765c422c45</u> <u>f199fa73c9f85057663cb3</u> <u>64027c2ce21d8373aee249</u>	+ 1 UNISDROP.io	✓
47	2023-06-15 01:26:44	<u>0xfb2f9028bf237b6b3e3c</u> <u>0e808f5f01e36e9e5719e8</u> <u>4766422a67ccc9edfc92de</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-09 16:27:53	<u>0x0d25391d9421698eb2cf</u> <u>ba3be03f904b6db33d2508</u> <u>c50c668753eeafd3e08200</u>	+ 1 OPTIMISM	✓
49	2023-06-01 23:46:52	<u>0x3e879440bf63d415abf1</u> <u>a39d382c7f67973e2e02ac</u> <u>ce3c487c0e6ec47a39712d</u>	+ 1 OPTIMISM	✓
50	2023-05-27 06:34:10	<u>0x198a68512233e1d58c87</u> <u>c859ebc0dbd437a7947994</u> <u>4c1b547020cb930811b5cd</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.