


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8a5acb644bfcc8edbaa4320b95132d516f20687b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
\$ cusdcs.eth.li	N/A .li
APECOIN	N/A APE
Dinoverse Pass	N/A DVP
@SNXPool.com	N/A \$ sUSD
! MetaWin	N/A s
#LINK	N/A Claim at LINKBonus.io
APE NFT TICKETS	N/A APE COIN
\$1000 USDT Airdrop	N/A cc
UNISWAP EVENTS	N/A UniEvent.Info
LIDO WHITELIST	N/A Lido DAO
OPTIMISM NFT TICKETS	N/A OPTIMISM

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
REVOLUTION	N/A REVOLUTION
APE NFT TICKETS	N/A APE COIN
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:43:18	<u><a href="#">0xc2c9e4af1d547a4a7dec229de57dcdf43992158c1e24249f8ea77e2eeeeabaa5</a></u>	+ 1 CMAI	✓
2	2024-05-23 06:46:05	<u><a href="#">0xda1d6e8819b6c9bda4378528ce939c6ee47a6e792ffa37f79cccbbcb5feb082b</a></u>	+ 1 DVP	✓
3	2024-05-15 14:02:53	<u><a href="#">0x61a43e7ed3bed6e02b5e257f7e463190c12c5b3b0d1fbbec3c0e5fe33399c66e</a></u>	+ 1 APE	✓
4	2024-05-14 17:48:11	<u><a href="#">0x163317cc2b481bee6b00746c0535a77ae7d62ef5783a9209cd43e8940db96070</a></u>	+ 1 APE	✓
5	2023-11-22 11:49:08	<u><a href="#">0x8239352bc2481fc46e150a8332a94ca40490a55eb7fd2ccd57719880c547c6e6</a></u>	+ 4.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-16 10:27:59	<u>0x3b324666aae50964db2f51848ebe6bd57ece3c9e1afd6042518f100dd02cfdba</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
7	2023-08-15 10:04:57	<u>0x8c61dc103e7079aa4ce0f1a135416209ecbb29f840d060b2e26816559a6ab2c4</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
8	2023-07-14 11:59:26	<u>0x175340681f778b7cbc0cd5926e83d460bb9d0e4b0dc696d11c2dab94cb64697c</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:04:01	<u>0xaa4e48ac86cab2eb50c15a3411166f2366695b814625a9ebee4f7d153aediaea5</u>	+ 1 -airdrop.org	✓
2	2024-05-15 14:03:19	<u>0x4ba4f44a041ddb41086e161aca011c41396c5bfd04ee18d481c23015be52765c</u>	+ 1 -airdrop.org	✓
3	2024-01-10 04:48:44	<u>0x9d1f1fb8bc851db086b486e3e95ff943e6803f91689de673173b99400204947c</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-10 04:44:36	<u>0x7426d6f358953e5dd6443ef7b876575615dbd32820ed1bf34154d8cfff6f3b01</u>	+ 1 5000usdt.org	✓
5	2024-01-10 04:41:26	<u>0xa01682274c61d662eec0d1bf51b3c0bfcf0e1c25cb564c7f916bf62175ccd39</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 16:23:10	<u>0x35fe6a5590aff882e98a</u> <u>bd368476d2a1676f9f11eb</u> <u>28612e6c4dfc4b419e0fd4</u>	+ 1 3000usdt.net	✓
7	2024-01-07 16:23:08	<u>0xa575f519cb5249947359</u> <u>3dcbc1ace20eeeabaf5972</u> <u>39ad899ee707229f978567</u>	+ 1 2000usdc.cc	✓
8	2023-12-14 02:07:51	<u>0x28c520d6f0ce89c09902</u> <u>d31e331da9d1007bd6d0a0</u> <u>ca0fd8470bc5215a1f4ad7</u>	+ 1 2000usdt.link	✓
9	2023-12-14 02:07:51	<u>0x729854a638a9d4744209</u> <u>44bebd6542e9e7e1c64033</u> <u>027b22b33137629864b4e5</u>	+ 1 1000usdc.net	✓
10	2023-11-21 04:21:28	<u>0x5a9a128ddc2792777047</u> <u>8242604d624559777a0256</u> <u>1dc9eba5b8e8df64a579df</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-21 03:28:09	<u>0x93179623819f7d52da15</u> <u>379707d0b3b57258193f9c</u> <u>959639f07043ff1696c617</u>	+ 1 usdc.vip	✓
12	2023-11-21 03:27:51	<u>0xa359789733c4fe8d735e</u> <u>a28c266083a75a8f6fca6f</u> <u>4b21b07b44dbe5b898f5c7</u>	+ 1 cc	✓
13	2023-11-04 17:10:44	<u>0x360b0ad5263145a953a4</u> <u>2506ad654460f468ab0a30</u> <u>0304b09a77a8fce2463709</u>	+ 1 Voucher	✓
14	2023-09-26 00:43:51	<u>0x12261c6c0eff3d7f43e8</u> <u>f7ef76f92ee83f61b54d75</u> <u>39f6f67ac39bf253503cf8</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-17 16:31:36	<u>0x9e38d18d37f4a85e6a76454810bd0bee41d415021e99ded9eb0c0e7795a24875</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 01:03:16	<u>0xb2f7bafd072fb1a7575f5f29489e8c4fd453f57e3ecd3c966fa978c34b1f0af6</u>	+ 1 Uniswap giveaway	✓
17	2023-09-15 01:02:42	<u>0x47996c7faeed888d4dcd4bf9b82f139f61ff2e9fa602937fb85f54bb90ca0b66</u>	+ 1 Base Chain Raffle	✓
18	2023-09-15 01:02:22	<u>0x8d28d908e536aba1cf152dd066bd50c0a4199cd3c24e7c0229f9ee90e64dd4b3</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-15 01:02:04	<u>0x6fa9e319eb845561715849c4b3ba2ea27c5f7cc87e283d99a68b5eec47c62698</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-15 00:50:02	<u>0x15a8429e930f5ab66e5aa55fe30339f1519b49db564f728562957738ffb33269</u>	+ 1 LIDO Drop	✓
21	2023-09-15 00:49:50	<u>0xee46960614b1746009611a9fc56f92bbd00373c8b52185fdd9bce8b9c67d897c</u>	+ 1 NFT VOUCHER	✓
22	2023-09-14 02:55:37	<u>0x0fb829a7b16f08e9ff3121c8cd20f512b8a22d9aefde6cc46d13381c8d698fb7</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 05:43:02	<u>0xcee22bb4807a9083b11d2b0bc5ae6587cf0219b10cc8a8693f80e5b997f73ebe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 13:24:10	<u>0x6e8697f55411d93eb49b360d4ff7fa3d5fc0df2c93745d1da8443795b6299a3e</u>	+ 1 OPTIMISM	✓
25	2023-09-04 05:25:44	<u>0x6b5f419a8288fee9035c6ae2a7b61e3340e2eb688e258cb125f106bfb0b13291</u>	+ 1 coin-drop.xyz	✓
26	2023-08-28 20:44:26	<u>0x334feb7fc7fd57a55d253ca40578080d58a909787fbdc2c2e90df48cc759e196</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 12:06:13	<u>0x075c25dd3142caf0a3a06f3a861aaf0cdc789178bb2546451e229afbb2f4d0e4</u>	+ 1 Lido DAO	✓
28	2023-08-27 23:29:42	<u>0x6776874516203f0217de306ff6e8401da46ce61dee233ac4daa7a14b8b5ebf88</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-26 16:09:46	<u>0x443da65d35c0719f0aa76ac48c2b9c631bb901d8f7319083126aa324dc380309</u>	+ 1 NFTVoucher	✓
30	2023-08-23 23:19:44	<u>0x5ea353a9809b36d3d65a3ce7215ed0be01a259026373a5d081fd9469535f950b</u>	+ 1 Lido DAO	✓
31	2023-08-20 21:16:39	<u>0x2cad2ad9c0df5c8a57fb164d2f068fd60f2ad48b2f944a8ae5703ff57212ee04</u>	+ 1 token-rewards.xyz	✓
32	2023-08-15 03:16:28	<u>0xc4543bed0c3d97793b808a25ae1b4e50e9ead4d2ecb52fe5a8259da6909e0bbb</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-12 22:57:25	<u>0xd8ef472dcc6f90989785 a7db139fd7383e6799d418 48c7dee9881ad2fe1efe3f</u>	+ 1 Base Airdrop	✓
34	2023-08-11 23:52:41	<u>0x92e461876870c1ee5e78 2023c205ca57d43f54a00b 59419b843d214cc663e58f</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-10 23:37:18	<u>0x901792a96a809e79ed1a 268119b35a7bb7b3f341e8 e700239dcf49ea68a3bf34</u>	+ 1 rewards-1000.xyz	✓
36	2023-08-10 05:43:56	<u>0xd6488e4cc17e92d77cde bca2360293d531bf6db8f1 e15f0d3fae5f01653ae113</u>	+ 1 2000rewards.xyz	✓
37	2023-08-07 23:19:59	<u>0x2230f725e04c486bfcca 54a6773e9c6d419d64ca7c aa97b33c5a209f7529bd57</u>	+ 1 1000-rewards.xyz	✓
38	2023-08-02 14:01:29	<u>0xec938783e0f05fb359d2 bdebbde482388bcdd9ddf6 8bdf4bc49b8a591a59925d</u>	+ 1 AVALANCE NETWORK	✓
39	2023-08-02 05:55:15	<u>0xcda8568cb6b28dec8a51 281a87f24f2cda4a6166b3 81fd38bb6d0a8e90e76ebc</u>	+ 1 FREESPIN	✓
40	2023-08-01 11:33:49	<u>0xad0e46ed45da484973f9 7c601c56a1c452261cb111 cbe97cc8ac2e9e2473727e</u>	+ 1 APE COIN	✓
41	2023-07-30 21:52:28	<u>0x674fa5a622789d48abd0 8bcec0031457b645cb426c 5c626fb69cc51063454401</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-28 16:08:23	<u>0xa957ff36b8ab061d70b476d6271a55061d25a86d28b9352afbd9494e3eabd909</u>	+ 1 REVOLUTION	✓
43	2023-07-25 07:08:57	<u>0x7c8071fb326612b1a14b52c5d30364fcc53a6a6aa6361fee1f38c15e67501b6a</u>	+ 1 APE COIN	✓
44	2023-07-20 03:42:14	<u>0x0dc8275b8eebe2d456f261c0e9e4ede1876ce4dd3a6ca856285b5dfcae6b1da0</u>	+ 1 APE COIN	✓
45	2023-07-19 08:56:45	<u>0xf6ebd3db70327c6751c6deeebe63a78afdfd7fe6e3a8d7759b80a9c8ce53c94e</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 07:56:31	<u>0x52775208e47ffcdee40788961339d9bbc59a7f16d0baf5773e28729b0764348a</u>	+ 1 ARBITDROP.NET	✓
47	2023-07-16 12:26:38	<u>0xee2d485b1b1dc969e4347833f211875ecae71b79ce048f5940036b540826101d</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-15 16:47:23	<u>0x765385662f79c2ca02802af09a3570e5499fb7f6279f7468c4aad48236e33506</u>	+ 1 \$BLUR1000	✓
49	2023-07-15 15:40:41	<u>0x356d8090953f9962e962b3aad63b72ef67dddad99e60297545963132ddc31319</u>	+ 1 \$BLUR1000	✓
50	2023-07-15 01:52:08	<u>0x6229057b9160474988de0a1abdc31649654d29b262f97a1158269cd9a82d41b6</u>	+ 1 BLUR	✓



#	Date & time	Transaction Id	Amount	
51	2023-07-14 23:00:10	<u>0x6418bf4c71b3de366760</u> <u>adcc1a2c27c9175f7f0638</u> <u>86c2f801106b743ef2fd88</u>	+ 1 BLUR	✓
52	2023-07-14 17:30:39	<u>0xc3b433f542e4f726a81a</u> <u>fc3b7e54ef6aafd578e152</u> <u>227fa3fc8077ccd08fffed</u>	+ 1 BRAYC	✓
53	2023-07-13 13:54:20	<u>0x6332255998084cbb163e</u> <u>51a7464d4ff284fe182e59</u> <u>9be8a3a0797cacf7bfc1c4</u>	+ 1 BlurEvent.io	✓
54	2023-07-10 00:08:38	<u>0x0a407e7163c2a7257733</u> <u>9843aba9de9f4381b3010d</u> <u>940187786dca9b2dd54ec4</u>	+ 1 1000 \$BLUR	✓
55	2023-07-05 03:15:29	<u>0x484c3d6d102941fad850</u> <u>6e4b2fec43cbd97d8c326</u> <u>3f6acb2bba949689c7eaf9</u>	+ 1 UNI	✓
56	2023-07-04 00:37:27	<u>0x97c2f4044502bcc98e36</u> <u>39f65615b49461f311a3e7</u> <u>c545dc4820f7107e0ec005</u>	+ 1 APE COIN	✓
57	2023-07-03 06:19:24	<u>0xa1cb26f2e3a0b137cbad</u> <u>c944cc4d675a9b1115ff0a</u> <u>9fd9b622c2886bddace7cc</u>	+ 1 BitCase.Org	✓
58	2023-07-01 17:53:44	<u>0x14f50047ae06ee18649f</u> <u>1bf78fb73facf61e013493</u> <u>0cbe25c9d4ae531e391be0</u>	+ 1 APE COIN	✓
59	2023-07-01 06:15:12	<u>0x6c0ccea83342a9a4a66e</u> <u>b94690a1c40b4761e5a0ce</u> <u>2920cfdef0f9e04b9dd521</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-29 00:07:54	<u>0x1542bd63b8c79155ad401a826481c3c0d92197e2de</u> <u>e8887050c9252390a17907</u>	+ 1 OPTIMISM	✓
61	2023-06-26 21:36:14	<u>0xf0dd289ba611528da1b4df9dd2a63667e05c3ff9dc</u> <u>f661c98d2ab84465afacdd</u>	+ 1 EventUNI.Net	✓
62	2023-06-24 04:25:12	<u>0xa2b9732714fbdf09d0c44bd2cac2f3f57cf8e9b469</u> <u>873eb5056fc60f90e0343a</u>	+ 1 PolyEvent.io	✓
63	2023-06-23 20:50:46	<u>0x2aab18d4fff1d3a9e274098a553583590efe3fae1e</u> <u>6a6c7f7523dc53d6413c28</u>	+ 1 UniEvent.Info	✓
64	2023-06-23 03:59:17	<u>0xa870604592b9c7b16ede05a5bf86ae18d0e55ba160</u> <u>202c138861d5780b2a53a2</u>	+ 1 UniEvent.Info	✓

\* 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.