


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8cdff3d63851e2d5a569ba5713fb2dfe071736cc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.org	52.04 AAVE
@SNXPool.com	509.750000000000000000 wSNX
WCAC	1 WCAC9_COM
Warning	1 Revoke Warning
APE NFT TICKETS	N/A APE COIN
5 ETH Voucher by Base	N/A BASECOINBASE.IO
UNISWAP EVENT	N/A UniEvent.Info
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
APE NFT TICKETS	N/A APE COIN
pirategirls.xyz	N/A PG
APE NFT TICKETS	N/A APE COIN
Ledger Stax: Giveaway	N/A STAX
OpenSea Collections	N/A OPENSTORE

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 13:23:59	<u>0x3d7df2058604f05f3bd6f94f59acba80086160cac2fc6ba0a7689e6e9f0b3ebd</u>	+ 509.7500000000000000000000 wSNX	✓
2	2023-01-11 23:04:22	<u>0xdfded6704d436f3c425231e740bceb023115576bff4326c54ef8cefb6cc830a9</u>	+ 52.04 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 17:58:31	<u>0xe1ccf46a61680c60b95a4a027eb1eddc7120d793b4b0861aaae19f2ce0c71ea0</u>	+ 1 Revoke Warning	✓
2	2022-09-26 04:55:20	<u>0x5fa2421379581f21c7c7eda1310027afb02ae50404290a21ee948e78ccf2c898</u>	+ 1 WCAC9_COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 04:01:05	<u>0xc1d9374e051723992fd8f473310ea85ad3929e782d8606c28822f596c8ace32e</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-25 08:01:35	<u>0xa288f5c60bd8faa616f74e957d615ebb3878eacfffba36cf55ac8dd24c562dc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-25 07:43:03	<u>0xbc90fbd39a0fb4c8ff4041142a61ce3f070d61d9a099114fb14e0fdf1c364142</u>	+ 1 2000usdc.cc	✓
4	2023-12-25 07:42:33	<u>0x2f90bb296cad9c36383201ca2ec760c2dcc05490a16c494399cc76c3c289de79</u>	+ 1 3000usdt.net	✓
5	2023-11-04 17:08:10	<u>0xff8e1410196c14dcf4da899741b251879fe0872b5e4f08a2c8c1a7ba140d0248</u>	+ 1 Voucher	✓
6	2023-09-26 14:24:22	<u>0xbc2d44f6b2b08f6eec7fbf2252b5bfa9ea39e80f11fe90d577c41685d9c77754</u>	+ 1 LIDO NFT	✓
7	2023-09-17 18:42:37	<u>0x39092ffabaff8369d1c32240e3211d406d575f017a3ec3404abe5ec304520fa6</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 14:12:35	<u>0x31f0b437434e08208083da8a7ad1454f9c7df97d2431ac1521821ae0f7726e8c</u>	+ 1 laim nft	✓
9	2023-09-12 14:33:14	<u>0xc457cdecdbae579c399bfb49b1efaf30cd1a56d06f496fc5899ef98fd21732</u>	+ 1 NFT Voucher	✓
10	2023-09-12 11:34:12	<u>0xa365670c5d88441ca68d33ff3c9624ff30678f136223400ebdbf7775254d168e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 11:32:50	<u>0x3da717070f5454a1ead878c54111f6f240d114918dca688bdaedd52ec1ecd211</u>	+ 1 drops-usdt.com	✓
12	2023-09-07 23:39:15	<u>0x8c00770e335910d180c89068f69a4b815e270390c4966677736f173ecb689f61</u>	+ 1 NFT Voucher	✓
13	2023-09-07 13:14:56	<u>0x4b00bbaab0c4236fba0af0ff6f3733c9160e68a18a829bdebb1500dfe3989298</u>	+ 1 OPTIMISM	✓
14	2023-08-28 22:55:20	<u>0xb1d6bf86bd0ac76301ff80862ad955a73e969e928b17f174df37ebacc2179e25</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 11:59:05	<u>0x2a95478b84bd936a6773628a754fd2db05a240e9534304f23c2f7c6648f996d5</u>	+ 1 Lido DAO	✓
16	2023-08-28 08:16:13	<u>0x101d6437175c953388e8932288d8799838254956d42bc4ca21206f921ea7a232</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-23 23:16:22	<u>0x58c68d7c5c6f07dea7257fc2a90c850bef0342164cfdb73225b5e357a67d927d</u>	+ 1 Lido DAO	✓
18	2023-08-21 21:43:51	<u>0xe760c8496673bad224420b18b2e1d6c6da199893b8203aa0037eeba7a9ffde0b</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-11 23:55:46	<u>0xca3b4a8fb24e536907ff3c610b50d3de2cafcdedcb4564b870e36e08c07c7146</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-11 00:50:07	<u>0x7fb087b1744710a5ab8369ff8194c34c269cbe1c8737fdcda76afd38816da090</u>	+ 1 STAX	✓
21	2023-08-10 20:44:38	<u>0x5fcfa73d29bb02aa778fbeb914ec8c691a43e288bec9a2ede404635f6f5c307</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-09 19:33:12	<u>0x9d0bacf8f643854b806f00212814469c8c05ee2e988e22bbc8d9865fe8f68347</u>	+ 1 DAI	✓
23	2023-08-09 19:29:32	<u>0x12b25ab51ef57322d56789063d58a008b5bd7dca9587264eaab1e337b98a196d</u>	+ 1 DAI	✓
24	2023-08-09 15:21:02	<u>0x40b3712a842a6afc7383983fbfbceceb5db50041be02b16612adfe0a48276970</u>	+ 1 dYdX Event	✓
25	2023-08-06 17:12:42	<u>0x8a92982747ed12a4f4eb46eefb2268fcbbb09f7f827a028c564282ec92ddff72</u>	+ 1 STAX	✓
26	2023-08-05 22:40:09	<u>0x54bfd47f898a842327d954f6cc54acd81bec8c8cdf364e94f67cbc42b2124271</u>	+ 1 ARBITDROP.COM	✓
27	2023-08-03 23:26:37	<u>0x8b2147ddb3d19de647de99fb9cea781fd1e496f0896ae8f81576856c66403761</u>	+ 1 Lido DAO	✓
28	2023-08-03 13:58:17	<u>0x7eaaec19f747ec12dc3fb1a838ee80f204d53246666166f7e514599954559261</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-02 05:16:48	<u>0x279adda9947ec9c97a5a</u> <u>d586b169b05a7453c777e9</u> <u>c4fcf3284a1b7ff1b71d94</u>	+ 1 FREESPIN	✓
30	2023-08-02 01:43:59	<u>0x99452dcb2102bf81a205</u> <u>3259bd9d9112938e4678d5</u> <u>c31566ad2f6fa22724969a</u>	+ 1 \$COMP	✓
31	2023-08-01 17:24:20	<u>0xff0c15e43e9cf33d962b</u> <u>8f8df498a60424723ba5e3</u> <u>6df2603dba7571271fe459</u>	+ 1 \$2000 ETH	✓
32	2023-08-01 12:17:36	<u>0x0d756225a6cd6f6c6f81</u> <u>f7c3f6f0dfb92411567258</u> <u>cb1567f2fe96ee77d4a30c</u>	+ 1 APE COIN	✓
33	2023-07-31 19:57:30	<u>0xaf5559406a71998ea260</u> <u>5705bdb670cbe19a391bd3</u> <u>91a97d9b88add42972dc3e</u>	+ 1 STAX	✓
34	2023-07-29 15:47:17	<u>0x40c1f0686e081e5783bd</u> <u>f4f60b8b69323205a4b825</u> <u>7cacc49ddd491e64c17dbb</u>	+ 1 STAX	✓
35	2023-07-28 11:37:51	<u>0xfb7e87b71de1ce3cd479</u> <u>15f6c2bf4a902b6caa98fb</u> <u>231e5ce30403b688e00dbd</u>	+ 1 REVOLUTION	✓
36	2023-07-26 17:54:50	<u>0x188e6b799418da950fb2</u> <u>a76865b8be956a23df8f45</u> <u>1c71d706658622db5c17f6</u>	+ 1 dYdX Event	✓
37	2023-07-23 15:15:41	<u>0x5eb91446ffd9a8ae12be</u> <u>1d3bd21e1442c63ea71f88</u> <u>033e2329b58e8dff62cd39</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-23 08:51:27	<u>0x7bdb62a8508cc5e65d79d6ce454f469cb8be491735adb6bfa2f5e8ddceeaea01</u>	+ 1 APE COIN	✓
39	2023-07-20 04:54:07	<u>0x9bd6471e979d9f8768190eea5beefe0043306e9e6d5f43c1f57a0230f7e1e354</u>	+ 1 APE COIN	✓
40	2023-07-19 08:14:07	<u>0x3582c81f6f5a4a64cc83cb45de405983c128acd2d71d82599aec35399c184037</u>	+ 1 UniEvent.Plus	✓
41	2023-07-18 04:58:33	<u>0x8113bfa6bd2ed179ba050da10dc900b68aafb0cfc a928d727643845819daf97</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 11:52:26	<u>0x93878d60d12eb670b98995095b2c9d3c083a02598046535557d3117995d87cf3</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-15 09:34:03	<u>0x288d1a6eab6967fe799aba42508b17e6e11c4eadeadb3184c97f28bd3c1cbdc</u>	+ 1 BlurEvent.io	✓
44	2023-07-15 01:59:36	<u>0xe25c078b2d3b2176789db58e85630314758b2900c1ec04036a530337c849a93d</u>	+ 1 BLUR	✓
45	2023-07-14 23:09:42	<u>0xcd83adab24f4ea3ddf8d4239e87605df31a0ff975b94baadb84ff93079920acc</u>	+ 1 BLUR	✓
46	2023-07-10 00:07:04	<u>0x929900a6f1fd3eda6146ee0b7c71ed55f81acd5d81861618d99b769a37ce98d9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-08 03:22:48	<u>0x9373783c8d8e96cd1060</u> <u>b97aeae8ad7f979cf451fc</u> <u>33b560abb1bc37ca806bc5</u>	+ 1 UniEvent.Plus	✓
48	2023-07-05 03:27:59	<u>0x422a414b32ccf89ab148</u> <u>c80ccc0f80668d754865bf</u> <u>4c5946643c6ace1caac4eb</u>	+ 1 UNI	✓
49	2023-07-04 02:54:11	<u>0xe4a2befea090add48f4d</u> <u>85b0021742dbb3df90d262</u> <u>8e5093dd7aa647ffa85ae0</u>	+ 1 APE COIN	✓
50	2023-07-03 12:41:43	<u>0x0bd68c2f42b840229025</u> <u>10c35ee7a996a535048a37</u> <u>f2ae1363cc1f7c393741fb</u>	+ 1 BitCase.Org	✓
51	2023-07-01 21:04:38	<u>0xaaa78d42cab77cfdd1ab</u> <u>8e548cc10fd8bd3805d8f1</u> <u>02c2ec7077ce313d5718fa</u>	+ 1 APE COIN	✓
52	2023-07-01 05:26:49	<u>0xbc784f74ba817c93e784</u> <u>9b73eb58867d794b85d6ee</u> <u>3e995c5172f3e6ffec4f30</u>	+ 1 UniEvent.Plus	✓
53	2023-06-29 21:04:46	<u>0x87e55bc3dabf159107c2</u> <u>ea20983aefd8ce90cd1572</u> <u>3cc341abdb0368e31aeb7e</u>	+ 1 OPTIMISM	✓
54	2023-06-24 05:07:22	<u>0x43bcd74fabf78eec0e54</u> <u>f2c6fdff79e24b57968b4c</u> <u>be6eb930b881afc021360</u>	+ 1 PolyEvent.io	✓
55	2023-06-22 00:47:28	<u>0x695905e14453a9156da1</u> <u>307a48620e38f6b84beda9</u> <u>b3e3d6e989ba4eabb5dbd3</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-04 15:58:22	<u>0xda356005c23539461164</u> <u>ed7e2593856eab729f6318</u> <u>64f734c7cd0dab7c980a81</u>	+ 1 PG	✓
57	2022-12-28 16:05:06	<u>0xae270ef5dc3f04c0fd64</u> <u>603d42e144551565a57d35</u> <u>499efc959f4e431e62791c</u>	+ 1 8TMfqpV	✓
58	2022-09-04 17:42:14	<u>0xccd14e0d3a026cd72ecd</u> <u>158a4e580af418b0d24169</u> <u>1bc48ff8a72ff70d731785</u>	+ 1 sdfsdF	✓
59	2022-07-22 15:05:13	<u>0xdc0912eeFB221d4c2fe</u> <u>46d99b7c39feb2da6f5f21</u> <u>022c8da9c8a944d3861af5</u>	+ 1 OPENSTORE	✓
60	2022-07-19 15:50:45	<u>0x1501094ef2eda6ed8511</u> <u>862df6b56ce564cbee5b65</u> <u>6625be74448c709ffbe4a8</u>	+ 1	✓

* 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.