

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x90ab2210cd8fbd67d3276b3723258d1bb10c1c88

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT ໘;L໘•I໘œâ--•lootusdt.com
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC Voucher	N/A claim.circleweekly.com
BitCase FREESPIN	N/A FREESPIN
Ledger Stax: Giveaway	N/A STAX
\$1250 USDC	N/A \$1250 USDC
Ledger Stax: Giveaway	N/A STAX
Event by Uniswap	N/A UniEvent.Plus
5,000 BUSD	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:39:22	<u>0x48444fff7bf1f466539b2b06f2d2ef583a068ebb49634c4794a1428c9dfa605f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2023-07-14 05:54:45	<u>0x60729407212b872d5408174fbd0d8603ed9c7b6f3b51dffe6e983db6c77642ee</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:34:20	<u>0xd9396e93f9af0bc09f5711054e90b21a95781e1319d38fd9c7a55b2364b54bd6</u>	+ 1 NFT Airdrop	✓
2	2024-07-19 23:50:36	<u>0x4211cd4ed66e5241bbc7ab378d1515bd6caf6c0f02434b732f74e4b32be3dadb</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 23:50:04	<u>0xb75e760a521f716ade899f9be5661d7e4ef0f3177006bac4d60991b350c53dac</u>	+ 1 ðŸŽ•	✓
4	2024-02-18 18:21:26	<u>0x8d709f2b7951cf3b64b3f167e9f7735010b94c8c9a2d609ca59c1e27a9b7b15a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-18 15:28:43	<u>0x2aabf195586b43aaa2cd54008a340b303128dedb0798de3dab1470c4448dbefe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2023-12-10 06:57:12	<u>0x046ab5b0d245927837cf94e65914bf108fca237fbd372579ab1ef81b6ca94d1b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 16:13:53	<u>0x55a7297a0c68967b3066480cf1d1597703c880bad88125591c38ac8001201bf1</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-11-25 12:26:40	<u>0xe7d2d9115a4431fc181aa43954a6073dfae7203f6495d1973be9e9b3354ca393</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-10 20:54:00	<u>0xf4ff8c06f6a34e265e6ceb98fa1b8bebb84c34c1adc074087aa9fe3362c6f0</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-26 23:52:15	<u>0x1bb7878be9fa4fde711df15867f4f99175d17df65ad77fa565e089d2d58a98bb</u>	+ 1 VOUCHER	✓
11	2023-10-25 21:03:01	<u>0xeaed7cd1fc3a8304a7257be1efe138b250630bf0e622c1cd284174b325f55d2a</u>	+ 1 ARBITRUM	✓
12	2023-10-23 09:40:05	<u>0x0b292b131931b9967ebb a4d07b2215bf2f8c580abc8c0ecb9e133d5a09c338a7</u>	+ 1 m.net	✓
13	2023-10-22 23:43:13	<u>0x7135e3e04062a53d2fd1aed0bbc35f4f91f8fe835c8b023bc46a2900b8436c1d</u>	+ 1 ARBIDROP.ORG	✓
14	2023-10-02 10:40:32	<u>0x19e5ca7af559b8f118f0ea8a4a9bc046063feed8897b714b597955f21682bcc6</u>	+ 1 \$1000 EURC	✓
15	2023-09-27 17:17:37	<u>0x9b690171d745f8a2862063072bb9053d95e72e4cc732ad64e4196335e4d4e550</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 12:29:50	<u>0xa315cebf0246795a7e0f154fa9f9b74bfd74a0c93a58c65b294252f63bb4a320</u>	+ 1 Voucher	✓
17	2023-09-21 02:42:06	<u>0xa3730261a532d6f603ed3c7f19d8a2f0bbfe796888c89ba23338b88a1a801253</u>	+ 1 Voucher	✓
18	2023-09-21 02:25:01	<u>0x97ffa30e2f709ea6542542b2e13ad98a654ed6bc6a2e111ba5b1dcc426dde798</u>	+ 1 Voucher	✓
19	2023-09-20 03:49:11	<u>0x6f1b18a6b62e756078831dcb981d21417c904293911585a505194e6c9ce59ce1</u>	+ 1 Voucher	✓
20	2023-09-17 11:48:56	<u>0x71a6e1c97f608c560e4195b08f6c3a5babe04f497fc296dcf39c8c6c6e0196f3</u>	+ 1 usd-reward.com	✓
21	2023-09-07 13:44:04	<u>0x862faa057163ccf6e90d02286c5b9846c87768058738a448d11d455fc05d5669</u>	+ 1 OPTIMISM	✓
22	2023-09-06 20:07:00	<u>0x7e3f55c49d6d0dc9b098e25f35f3c74c78d058bad94fb45ff152128efe14c6</u>	+ 1 STAX	✓
23	2023-08-28 11:02:25	<u>0x0a688f1b2ad4542f0b854463eb2fb826bf3fa4d3ac5dbdd76f66e9515cc41446</u>	+ 1 Lido DAO	✓
24	2023-08-26 23:16:30	<u>0xbf9b2797b5716700a587fe3aaed40d907e24cb63691becd42d8749a5f74599b0</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 02:07:47	<u>0xe71437b202bb5fd08f7a11d256f3983ada694a02aab8df45b9c7ca90da5ad44</u>	+ 1 NFTVoucher	✓
26	2023-08-21 22:59:41	<u>0x036a2b227469bf65748ab142ceb26f25f66ec326ba2742e0376b1f4903d76f0c</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-10 23:25:12	<u>0x99674c26b6563cfac09014296e3e3c1e1e2c7050d87a74c60fb10f33f44d8410</u>	+ 1 STAX	✓
28	2023-08-10 22:06:38	<u>0x4be5ca77c3648f24cae1be66097db66812b57bcda77adc9f8b1de83ab4df0e0b</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-09 16:39:58	<u>0xc4ea99238b20e2af62e3a2ea3ea0d7ceedd351d818fdec549d603416b5b7b3c8</u>	+ 1 dYdX Event	✓
30	2023-08-06 18:08:47	<u>0x1dcc6ba1d439560613ff88f757e9550c6230e20519b0d0122c686fd01b37444e</u>	+ 1 STAX	✓
31	2023-08-04 01:48:12	<u>0x432f5cc29eb3487c841351cc35bde07ef2124bf210e74f74f317f5c19fc680d8</u>	+ 1 \$1500 USDC	✓
32	2023-08-03 13:32:27	<u>0xd5ddd022fe697d7d51883f132b1eccc74de4fb98871aaafc323e3c42297c1b2a</u>	+ 1 STAX	✓
33	2023-08-02 10:20:42	<u>0xf3a8afd97ac8a758cdd52c34e5b607bcedd3a5d4da3e21b1cad4fcfd9173e929</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-31 15:14:35	<u>0x4392819c68e900b72c2537d99126f99cc352ec5c6b10e38512708c2228785b44</u>	+ 1 STAX	✓
35	2023-07-30 08:18:02	<u>0x667283ac4dd68d06a9a9c8afeb1acba49affe8499fa39ac1a5d9202d2a41ce9d</u>	+ 1 ARBITDROP.COM	✓
36	2023-07-29 12:28:20	<u>0x5cbeaf82f84c91545cdbd78cc7b8fc7c8d35b98873c2fac1a87cfd98a4ce5a78</u>	+ 1 STAX	✓
37	2023-07-29 11:11:54	<u>0x2f98e087b71207b8de607565ece2b90e3d793dcecef661fc3134ccebc91978a3</u>	+ 1 STAX	✓
38	2023-07-28 14:38:12	<u>0x501b20731d78a4a64aae1c89b339fde4794a805f678f5704b07496e17f9c9100</u>	+ 1 REVOLUTION	✓
39	2023-07-26 23:29:31	<u>0x6fc93862f5916e165f9bd6a6f5bc2d622a7dde8a4b77e45c716cb9b97a472113</u>	+ 1 \$1250 USDC	✓
40	2023-07-26 16:22:59	<u>0xbbcc279c609cfc206cb64f2b2d3ad9840d457c927d6239b9d68034926bf9a5d7</u>	+ 1 dYdX Event	✓
41	2023-07-23 13:35:12	<u>0x69f773e9be8a567fd67dcbe3daa06fc91eea236e22565a49f5a00fc4e175b569</u>	+ 1 dYdXEvent.com	✓
42	2023-07-19 13:10:51	<u>0x5b82a5864f2170caa5dc b67da6e3275647dfa8ff1f18afe107aa3e49b9b6a321</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-18 05:54:39	<u>0x60896b49854bc9eb61e32acadb6c00c074c3e4f8bf3062fd01fca8f3e9a63ed9</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 15:04:36	<u>0x98ca4eee2d415372c835c3ca2117bd6d4452e37a8314dfcfaa93434eb73953ea</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-10 04:28:34	<u>0xcacc60a6bf08e306398cdc3305d063ef55b44a124da0f19bd0012ba546f34dd5</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 05:48:11	<u>0xfbff65464a3ce6c8a80e6f17b343c9d4c1ba91f4442003d967d01c0f6d934469</u>	+ 1 UniEvent.Plus	✓
47	2023-07-05 04:11:39	<u>0x3cef11ee2b3c055a3e59e980a90012745eef8190411e547ac086c4c3ad2821a8</u>	+ 1 UNI	✓
48	2023-07-04 02:45:51	<u>0xfe0eb7dddb3a75d77c5de7dc1a75b9f5b3d3ee0678e7f70968c1e72d8130daf6</u>	+ 1 APE COIN	✓
49	2023-07-03 22:49:00	<u>0xde8711493b85689c2ccd593d648298b7bef3ac5f5c07a167a7d51268bd7b8a7f</u>	+ 1 BitCase.Org	✓
50	2023-07-01 05:42:46	<u>0x75f7574bae92d873fe2464364622c5cd37236fbba6f88fe66d99abeb26dca6b3</u>	+ 1 UniEvent.Plus	✓
51	2023-06-29 20:52:36	<u>0xa272f6f3f1332c6c030bb2ffde838c25feb07b6c1d574c972bfb9b2583ef9597</u>	+ 1 OPTIMISM	✓

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.