


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:47 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x94f6f3aac56ab4393ff4add0763455091c4bf5c6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
!SNXPool.com	832.149999999999977263 wSNX
JT0	100,100.000000000000000000 im JT0 rewards.
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ fcusd.xyz	258.000000000000000000 rewards
eDPX	4.491434833769999635 eDPX
# Uniwrap.org	909.000000000000000000 wUNI
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
BASE	250,000 Claim on: swap-based.com
0.5 ETH REWARD	N/A liquidether.org
UnisMeta 1671240219663	1 UnisMeta 1671240219663
Synthetix Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672515330806	1 ETHStation 1672515330806
Â-	N/A usdwin.co
5000 USDC Voucher	N/A claim.circlest.org
500 SNX	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$1250 USDC	N/A \$1250 USDC
receivegift.org	N/A Claim 1000 USDC
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:48:49	<u>0xdfbe67a4b6eb8e851da1 a05eb48bb679536956371b 8b0ae3850580d9d31473c3</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-04 11:46:24	<u>0x5db958c6ac8962b55d42 e1135636e13036d371e126 47b1c089bd41c4d369d1bd</u>	+ 1 liquidether.org	✓
3	2023-12-09 03:13:25	<u>0x443ac53d65fcb3786a2e 45e9695bc611052ecd6366 8a37097c4990c3b707c63e</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 09:06:56	<u>0xf9438d2ee3d8aa4fe13d d208f12701b86310c1be8e eea11164723598f856da57</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-09-22 14:28:42	<u>0x908a35b58f523d79e564 598bea24524087f7561cce c88fa7715c6503be7f1ce8</u>	+ 832.1499999999997 7263 wSNX	✓
6	2023-08-31 15:16:16	<u>0x2594cb982f38e6ba8f06 b45abbf64a6a03dade5ee1 26cd68ae0026cdb274523b</u>	+ 909.0000000000000 0000 wUNI	✓
7	2023-06-30 02:05:15	<u>0x4e3ff0795af2bc6a4834 ccb31cfebb970d7cab37ec 885862241c6af4cf5570ff</u>	+ 258.0000000000000 0000 rewards	✓
8	2023-05-13 10:50:51	<u>0x0dac93e0557f50b12bd0 5837ecdc2b26d57f65f999 6be040d5071cabd4d0e676</u>	+ 959.0000000000000 0000 ool.site	✓
9	2023-01-23 02:51:08	<u>0xd66411a612900fc66184 ee6914ca9202a24413a26e d948e30ecfb29721eb38f</u>	+ 518.0000000000000 0000 tps://cbonus.xyz	✓
10	2023-01-16 14:36:45	<u>0x9c8c77f05e360823ad3a 7b531fe24a45e8e4cb3090 0ba56266025d0c40d170a2</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
11	2022-12-28 20:05:38	<u>0x8f4a3f64783861b75ae7 85d3145942f7177bb64203 bb8a1b96f640b1b284f0a0</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-07-31 23:49:50	<u>0x23aec07c3e9f5c2fcda77d50d06a47540592162a3de051e2c251328219b284a1</u>	+ 1 NFT	✓
2	2022-12-31 19:35:36	<u>0xd9a1be72cc79983aab4a6d0069d1fbf78b0c5d7dc6b7a757ffd154b4b1195974</u>	+ 1 ETHStation 1672515330806	✓
3	2022-12-17 01:23:49	<u>0x9a2629e6788cb6877cc8d3ca163a4500d5d92ddef447f16d64dea2dbe81211a1</u>	+ 1 UnisMeta 1671240219663	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:13:28	<u>0x9dcc4c33d6c69b60923d0d385881db15efabf805eaabb476308b93547745cddb</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:12:18	<u>0xf12cb7388ffc2bc61c43ee587a6d560b6991c29330015cdfdc92e4a0b61dd09f</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:11:42	<u>0xe9c36ef8948ef71ce0a279a65b2639ab93102e3bb113c7589dd7580f1b96e5dd</u>	+ 1 8	✓
4	2024-03-12 20:30:16	<u>0x4d52689505c70e359cc50e66c2ea0e6163bedc56a96a23ca0918a63bc05263e9</u>	+ 1 usdwin.co	✓
5	2024-03-12 19:22:58	<u>0x67bd83e2ad2cb3ee4ac94e0183266da0e02cf5f0097546d8dd875f5aa21b54cd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 09:06:03	<u>0x6b81ccbcd5c05676b816112c19dba90cd5c17bb539454a48dc1479493f0d740c</u>	+ 1 NFT	✓
7	2024-02-03 01:46:12	<u>0xe882092c437be5ec3762848a2bc1455d74f1825a06e3b6522006fbe25ae89cd4</u>	+ 1 NFT	✓
8	2024-02-01 01:36:48	<u>0x25e9d38ac1a818b5161ac6f1a564173b78b11b5d4f890d01dccd0d2826cb166b</u>	+ 1 NFT	✓
9	2024-01-21 09:33:27	<u>0x509dad1e9e37d0c153bf1597621ee97cb583cfc2f6c754a0747ace9a24bfd3fe</u>	+ 1 ethevents.co	✓
10	2024-01-14 16:37:24	<u>0x166f5f6b262563b8fc81635218507b5405c7db0d9f90eec71d6e7a047f96c3cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 16:51:37	<u>0xf604e2e7cd3590587515e5714db897e1d95db33dc590478fb3ce4d5a3b851a26</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 18:45:15	<u>0x4301c578997a74aab866ede5f8725ae907d499d3aa cee8c0349058f1a39602d7</u>	+ 1 UXBSE	✓
13	2023-12-24 02:28:27	<u>0xb6c06f7dd1001ca0a727381016acfe1b48f476f7141d95601982d544e587bd1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 00:58:26	<u>0x4954d566f70a56cfe42039d32700c5017321a2ae97 cb18b7caeab4a644229117</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-10 10:38:55	<u>0x4bd76c40c1e3f1febbc526af3ebf5d21edd6741361f5af0e99f2bc23993a80dd</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 20:24:40	<u>0xcadf195809b4c614dc8971c6a889a0204bf21746bb4df8d17faa412e18797644</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 21:25:58	<u>0x66381ecf6e5fc9aa4d7493d4cf2e7c6b15bc568bc918a65ed11b0d8a0d333822</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 14:44:07	<u>0xfbd9cfc787fc8486afd805d596ede417ff3303f4c19e583c455b7dcdd68f7d20</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 00:22:24	<u>0x206be81548592c293eed7e8965fd8e94252a2a657907466ec20076f6f3cb193d</u>	+ 1 Reward at dydx.win	✓
20	2023-12-01 20:57:35	<u>0xc0a38aa87025b3a8f5faa986556d6ce71c109b805395fc6455528843c34bcb70</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-06 06:48:28	<u>0x96bf2edaa52600dbb17cf6990f2cc5568e0d830779b373b6441d930664949181</u>	+ 1 \$1,000 USDT	✓
22	2023-10-31 22:30:29	<u>0x1deea9f89f307b34237417d696ec79453d67db23558f72c63fd88c2152e78c1d</u>	+ 1 \$1,000 TON	✓
23	2023-10-31 22:27:19	<u>0xc7755108a6c99efb4c265a6c6cd8d3341866bb81c2cc0ff7684bbf34778608f5</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 22:36:53	<u>0x0fae1d80ed8b41d452f08f7292be325f19bc93ddb4314c08d1dca9e69d33a20</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-16 15:13:39	<u>0x036b805eebe46402ff536e3582985f9c9eee45b6a14b99edfb8eb4f99942ca6a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 12:42:22	<u>0x650cc4931806c0ff00507be1c957d2920814e49f422148f14de923679db7ab53</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 07:49:15	<u>0x3b14cd83070f9b5b266ec553955c8e25d21ed9580ab8b1f8077eab489f37a019</u>	+ 1 Shiba Inu	✓
28	2023-09-28 19:13:29	<u>0xbeae4941d7e4175142c129ad67947fd7f0bf8f90ccabfd860f3bac88facb29ae</u>	+ 1 Shiba Inu	✓
29	2023-09-21 21:52:14	<u>0x50a49bb80a50c16a2df665b073fd15d162ed5f8d4f2d264c1d12e5672e0a1977</u>	+ 1 Voucher	✓
30	2023-09-21 10:00:45	<u>0xbcfe8626f372f0751fb67ef0e82e169fa1c07bff4494615bcf86c3c25f707d6d</u>	+ 1 usdt-reward.me	✓
31	2023-09-17 17:33:50	<u>0x689d45248a78b779c23af600554494ffffd1edd197a3a6cb4c49fd1b3e8291a</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 12:04:06	<u>0xc08604df4c4d3936059a9f47c9dbfdf881d41ae880d092c4214dff19d9f885ad</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-16 12:43:29	<u>0x1a44986b0d8d5aa61b0f95e0dcc62baebc2ef755e2230dbb23002406fd4c7a5c</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-15 23:41:36	<u>0x8c70977433b2e309a41c3737e5d2bd2799d86c3351655ab0eec6cf3b5fd1627f</u>	+ 1 Voucher	✓
35	2023-09-15 15:57:37	<u>0x0137b6a2b3d4cb99e088f9d13033a7d5b01dfd0f4f5d1f61bb0a5d6c637d637f</u>	+ 1 VEN	✓
36	2023-09-15 11:22:44	<u>0x86117301e3f813945ee1b1961586a80308cd588d4ccf0a0f2ee83ffd71a238e2</u>	+ 1 Voucher	✓
37	2023-09-14 20:03:18	<u>0x7c0a6ebf16fe189f7f3bea4fedb87a0c69c5da18799c02a606da7d2af316f1c1</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 01:00:13	<u>0xdc445c4d31023ab8d7f8d688fb660afbc7f4b5b6e97ef6ca3d552418fda96ff9</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 02:54:14	<u>0x27d4affbfe8d89ab6e925f77a7fd0e6c5050edb0117f6d66767f7c005758c726</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 22:33:16	<u>0xa221b399325b8d7f11630d4d6b1143f2cf0548fee5c5b6a224a5ff893023e039</u>	+ 1 Voucher	✓
41	2023-09-12 13:45:14	<u>0x35bfab295717ef98cc32ed55647ae288cb61321e00c4cd2f549b6b292ea1da95</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-12 11:47:18	<u>0x18ab00bdb44412365ef137627ab371f8a7c2ede8f8a6df053d1a73348ad35afd</u>	+ 1 Voucher	✓
43	2023-09-12 11:22:22	<u>0x877887d4abf4f2a844f63c86f28f10c419f829a543487dc462420767d4dbd1d1</u>	+ 1 Voucher	✓
44	2023-09-12 11:05:52	<u>0xcc0d10498b35aab8776310195c425aa1c2cb5fd340ad44a5b2389570b61b16d</u>	+ 1 Voucher	✓
45	2023-09-12 07:38:04	<u>0x5a3bb887caeb011df5aa941ca894019d0d57cb9b1c6aef704341199210ea558f</u>	+ 1 \$1000 TON	✓
46	2023-09-12 04:42:01	<u>0xb45627088c6391ad63c2a4fc9706587edb82dc459986dc8bb398a3d723caf614</u>	+ 1 NFT Voucher	✓
47	2023-09-11 02:45:06	<u>0x4fbea23299d32fc224c33950578125133619acd09820a6bb63ca2224e5082ac9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-07 01:52:23	<u>0xf1780136c8d9f07bed1672b8569fe4d8f7a751b6957d23a18dc222c658852015</u>	+ 1 NFT VOUCHER	✓
49	2023-09-04 15:30:22	<u>0xf8cfd1e21e28f794d0b5c1898819cffae549644edd86686e9d5964ac402b39a</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-03 14:44:31	<u>0x4bec974568ba49f8762375b23ec7c40d227c2faf80eadc10b1addc28db0017af</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-01 07:47:40	<u>0x70ece1be51d6c83510b2</u> <u>4b541f35d9ad898286cb53</u> <u>3ed2601a0e16ae10dbd998</u>	+ 1 drops-usdt.xyz	✓
52	2023-08-30 16:50:24	<u>0x709b0fa4bee7c2113f7d</u> <u>b840cd86b3c5216f28ef1f</u> <u>f3a0f90cd57347f0476ea4</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 06:52:11	<u>0xa75e5e4f86cf9f4f380a</u> <u>52a0308730d6113b3c374f</u> <u>5bd6c95bf1bde3d8f74113</u>	+ 1 Voucher	✓
54	2023-08-30 05:27:35	<u>0x6ff15bf25914254a8e0a</u> <u>bcb63646ff597e6ffd61fd</u> <u>01ffa8c593dff998288f0b</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-29 20:07:06	<u>0xc385c59e19fde6929e1a</u> <u>e18e7df349b2207e1da634</u> <u>9083fdf3b02ba9c752b082</u>	+ 1 Voucher	✓
56	2023-08-28 16:53:07	<u>0x3125dcf66ab967865813</u> <u>d2b80151b46c6cf599581a</u> <u>b8df5461109ea16ecd26ae</u>	+ 1 claim.circlest.org	✓
57	2023-08-26 21:43:03	<u>0x3db3f9caed05eb53145c</u> <u>17ca990c2a69bd3d9bf181</u> <u>cf4a1f6c294d874d701e56</u>	+ 1 claim.circleweekly .com	✓
58	2023-08-25 23:08:51	<u>0xf38331148a80ab0a1b3e</u> <u>603985e061c626f437d6ba</u> <u>1d1ca9b57afeb1825bd0d0</u>	+ 1 NFTVoucher	✓
59	2023-08-25 02:39:59	<u>0x66533245b7417041d557</u> <u>ea9640cc222b263cd08aba</u> <u>8261ad9d96eeba56c4267f</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-15 03:28:02	<u>0xd386b13b0449f58326e4 13dfac2c761d34f7d6b71e 20ec4312fd05a505248f29</u>	+ 1 \$1250 LINK	✓
61	2023-08-12 04:18:31	<u>0x53c5d0f5d255908ba69b 7934f0c123b30374f8cc22 1ac56dd256c7bf02cf6803</u>	+ 1 NFTNotify	✓
62	2023-08-11 17:39:34	<u>0x8755e12f0b4dcaffddfd c29d6d3f78b05822e25df1 9cf3eb99b13a19d3e7b89f</u>	+ 1 Lido DAO	✓
63	2023-08-11 05:13:03	<u>0x2bc65510bce27db7250e 33ccc9fe1e30f492777d6e 6ff75e846f587f17dc8bca</u>	+ 1 Voucher	✓
64	2023-08-09 04:35:42	<u>0xc19b26d91a936f5ed0e0 4b539e52cd9c53f2fc5c44 b02e0957c41538a23d6d4a</u>	+ 1 \$1250 USDC	✓
65	2023-07-28 00:10:47	<u>0xacf0dab9765ec16e456b 763279e9fe0e76e3921dba b953632de952729a6334d5</u>	+ 1 \$1250 USDC	✓
66	2023-07-22 18:09:40	<u>0x37ff36f4125928f418f2 bf5893d9f13cb9940d39e4 594b4b9ce240c08dfe0223</u>	+ 1 UniDrop.xyz	✓
67	2023-07-22 16:59:12	<u>0x84b62b91eaf8d37fff93 3f8591070de07e2a3e2fa4 ccc389911df0ab4f87d39f</u>	+ 1 \$2000 USDT	✓
68	2023-07-17 23:25:10	<u>0xbc4973e095a6457cf30c b5a0ce3298369ae7fa8eb3 748754399ca5d92850a779</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-13 01:11:59	<u>0xc1a694e3c5d3bab5993d608c0a841ef5a89773a930c507400ade76a26e62851f</u>	+ 1 USDC	✓
70	2023-07-07 12:23:09	<u>0x0d4272b20fede3e186df3af9d501a47e634525d524998178b7bb35d99643c13b</u>	+ 1 LIIN5	✓
71	2023-07-05 12:01:26	<u>0x15ed9bd6049ef8715e673838e44138249096373b009afd938bf258566c6f4aab</u>	+ 1 LCIN199	✓
72	2023-06-15 02:55:29	<u>0xecb7a4d5d8feec6f0295d268ff3ada25c83cac4973e9aa8b1ee0b8b72616e492</u>	+ 1 TulipArt Airdrop	✓

\* 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.