

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x985ce278b7b8e191ecaabe8aa1210de405155aaa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.CC	8,273 TOKENS
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
!ETHENA	5,000 RDS
Basic Attention Token 1 NFT	
Airdrop	
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
5000 USDC	N/A NFT Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
	N/A Reward at tether.ec
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A \$2000 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:29:46	<u>0xcdf6587de037df71cae17b06ca99874e0459e14988f5a190ba59e0724e8eab8f</u>	+ 30,513 d.	✓
2	2024-05-13 22:54:35	<u>0xd29edc35b651c691a8378a8649eab0ddfeebd75b4a6c0481f3cf829230c658cc</u>	+ 5,000 RDS	✓
3	2024-05-12 10:30:49	<u>0x2e8502649be31779d8a4006adde0f9a90fb93b0b98f3ce8e9849a56b9be149ed</u>	+ 9,560 TOKENS	✓
4	2021-11-14 19:58:33	<u>0xce5d4b07f20851027df0a6f341c1fd2c9beba56c23a12e4ecde583fc77a135f9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 05:21:12	<u>0xf55601a7fd998fea815d5a662b21c908cad48bb2192907f11fe8eeb2a8f99113</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-13 14:18:19	<u>0x2f73335958de5fd0a8e42099745d04080f868b5e4f623f925d57bfaf4ed80a1e</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 06:07:02	<u>0xc6cbee5b623bce0902a4c6956fc4cc845bd1e73011d29263227dbcc34eaeacd3</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:27:21	<u>0x5e418d18cb049ef9e9c2223458c90de04a1c4df873d0e804ba16daa0b2fab1a4</u>	+ 1 NFT	✓
2	2024-02-18 11:06:31	<u>0x988ee6c19a6b10627c6423639f2dbd8c76214dc8140d31af08fc62e4fc2cfc17</u>	+ 1 NFT	✓
3	2024-02-04 03:42:17	<u>0x2c0a1b685b0eee13e1c0fadf25bf5d3d705738c021d9d4069655abf669616b7f</u>	+ 1 NFT	✓
4	2024-01-25 00:42:08	<u>0x9c276b0fc5a64d22ada84fb3438715704029f20c8111f8c057a3dd5ce612d96a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-22 04:48:01	<u>0x5eba3ded007f1c4b3685649bf4a148630acb08a95f83bf39570357b605815fc5</u>	+ 1 ethevents.co	✓
6	2024-01-21 08:04:22	<u>0x8e50eab023b09fc85adc d2a9aa622ae57d07c6b85b6eca71f5b22535d83bd13c</u>	+ 1 ethevents.co	✓
7	2024-01-20 00:32:01	<u>0x1207b13eed296c74e2d5333cbbfe3f80cf0cb5bef95a2eab6bbabfc8a504675f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-27 00:41:41	<u>0x628c434221d0af496633d860ebbd470eadbc401f516f1c34874afe14425a0421</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 21:56:21	<u>0x756dff7ddd3654857217715953725764d1b938f1ac247b34f229c62c5d04cdb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 03:37:52	<u>0xa328e614279e96443e92a12f644632787e1fde538f07a792532d9994b4503c32</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 01:14:24	<u>0x96d136b785b2d74415cef398ee96da51848b9c8880267fe8e3b7b95f85552ec8</u>	+ 1 Reward at tether.ec	✓
12	2023-12-04 01:31:13	<u>0x5efa6b4f4faa803bd1028dcd4a20d76ca2a53a049db2bae21918be6a1fdbeb66</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-01 23:16:50	<u>0x82ebf29ca5b7cdec28d9d8129ce8eddd61e60385abde096de11c94b4045177a9</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-01 15:56:46	<u>0x8ba92aa24a9ed0ffce0e3e5581a78822f009e547b89f0b604ccd8466d783d2e1</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-25 10:08:10	<u>0x3144bd827ff1590f98b4d15ae5f56779b9c5a11ca9774e788725214c78d0b524</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-08 13:45:43	<u>0x05ce38bb821a16ca0ffe4661519360afff48a3e407d94f93452ad56bfed18f59</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 09:41:07	<u>0xa88dbb88d5ae8b98d56d4aa84d888cdd83c24e518100198e299910bddbb80583</u>	+ 1 \$1,000 USDC	✓
18	2023-10-03 04:36:25	<u>0x23f0e4cef2c359c1ce544d3204f21c0df250cb0e344781a6fef7174562368a70</u>	+ 1 NFT AIRDROP	✓
19	2023-09-20 04:14:15	<u>0x176eabbc1259cf948bc7b4c0faeb99e61c3f733232c0b44de4a3d218878f9f1b</u>	+ 1 Voucher	✓
20	2023-09-18 15:41:59	<u>0xa8126d49b68ccd958e8eb7e9c659375efcd000344dc2915429ce290a3b05fc82</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 20:16:30	<u>0xf010619875e7387afeee96aa100de5727ffb53e3018eb4f527a9e54ce325153</u>	+ 1 Voucher	✓
22	2023-09-13 15:16:27	<u>0xe2d835e25322121d597c5cfd003fc168d913b9bbb2d984a9673bb508c762dd56</u>	+ 1 Voucher	✓
23	2023-09-11 21:36:57	<u>0x6e59d73e8ccd0bd9f0755356a6e483d6b76075c7935fc7df91c1aa8eaa79ae20</u>	+ 1 NFT Voucher	✓
24	2023-09-11 05:11:13	<u>0xfb5a338b2a4f7f6a5dd1911b1be1523d7292c5173ab81e3e6824f27738437776</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-10 04:39:14	<u>0xe5efdd9e69869f6211a4613ba66181fa5122822eaf18ac9197967fc9da4427c0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 03:56:09	<u>0x777f7270e84f90060c1255134c1d0b289547d3ad1d20b01cacb70a59180e62cc</u>	+ 1 NFT Voucher	✓
27	2023-09-01 14:08:11	<u>0x3e31141e27c8b8395a793d122fd28a58364651f8c96c7938fe540e596b5ba193</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-28 00:39:27	<u>0xba3f623dccab247335d300c85257ba0cfe3fd0fb20396c17011426c9514085a7</u>	+ 1 \$-\$-\$1 ETH TWT	✓
29	2023-08-27 01:48:40	<u>0x08133ee80716e4aeaa8911404a205185c9878119f2da83de418eb68da4b02d98</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 04:59:26	<u>0xf20ce47f920cb2c8e2fae4a987195503fcf7eeaa501e5d3335c56a81647d741e</u>	+ 1 NFTVoucher	✓
31	2023-08-20 22:20:32	<u>0xd355f23bed44ce8463c2bdfe40472ae1470859db55743dec80f0e658a6e38719</u>	+ 1 \$2000 USDC	✓
32	2023-08-12 21:16:00	<u>0xcd3fc9f7dd91fe5d9f36a9427d35d297488efb0a873a91fdc4e61e0532f4a60c</u>	+ 1 Base Airdrop	✓
33	2023-08-04 01:19:45	<u>0xd36886a43d9051fe2bc16711e77046fe6f3be6042f36a3320b8076cfec799842</u>	+ 1 \$1INCH	✓
34	2023-07-21 23:11:12	<u>0x27e99229dfebb4365dd1c77fb24571e135af27a200f12716a975ed72359b57a7</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-18 19:00:30	<u>0x0c110b1d2b5012295c18</u> <u>8031a9d50973bb45e3c356</u> <u>c1bc66c50482ba613bef41</u>	+ 1 1ETH	✓
36	2023-06-22 23:12:34	<u>0x5883370311ddad8db20d</u> <u>df1e51e1d6318cafbe29d5</u> <u>21ea15a6110fb6a04bf571</u>	+ 1 LBIN2	✓

\* 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.