

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xab354090d9580f6d896c8fc3bd2300275e3aba5e

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !Ena | 1,000.000000000000000000 \$ Reward : t.ly/usd |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| ! ELIGIBLE ! | 800.000000000000000000 TONCrypto.io |
| !! USDT | 3,000 RDS |
| polyusdt.xyz | 5,090.000000000000000000 USDT |
| Acces Liquid-ether.com | 1 rewards |
| REVOLUTION | N/A REVOLUTION |
| 5000 USDT | N/A NFT Airdrop Round |
| ! ! \$30,000 SHIB | N/A Voucher |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| APE NFT TICKETS | N/A APE COIN |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------|-------------------------|
| 5000 USDT | N/A NFT Giveaway Round |
| APE NFT TICKETS | N/A APE COIN |
| | N/A NFT Airdrop Voucher |
| \$100,000 BONE | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-10-16 15:56:07 | <u>0x04c32885eceed3ac81c5010825e490e35a340a39b479f415065c1aeaca0f220a</u> | + 1,000.0000000000000000000000 \$ Reward : t.ly/usd | ✓ |
| 2 | 2024-02-07 19:40:56 | <u>0x6f75446e9c904a0914941a01d7cefad0afa661fd58db65a9ee5132dbf806ab4e</u> | + 1 RDS | ✓ |
| 3 | 2024-02-07 01:54:35 | <u>0x0b0721df0154a877cce978d7b28c38cc9f5bf939468cc75ef7bc1065fb86b728</u> | + 5,090.0000000000000000000000 USDT | ✓ |
| 4 | 2024-01-31 14:42:59 | <u>0xec15db76ffb6fbbaeab08b505e19113cafcdbde18a01f81683c914a3efe2ab14f</u> | + 1 rewards | ✓ |
| 5 | 2024-01-31 14:38:35 | <u>0x623efbae8c244b03ee7a2f69324bb32c1fd7bff789f3f1b5586558dea5ffafa3</u> | + 1 rewards | ✓ |
| 6 | 2023-12-17 07:59:14 | <u>0xa77c830fdea1ac1820bd4b9db2fab7984baf6a0bd414e00620ea20d47c410a2</u> | + 60.0000000000000000000000 TONCrypto.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 7 | 2023-07-14 11:13:41 | <u>0xbdd61876b9328f6aaa6428b69f1f4b48207b34d7aea107d4b7dd90d0b318991c</u> | + 1,390.000000000000 000000 .li | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-10-16 17:39:07 | <u>0x70294415ede374177ab0f196efe3db47a6e267ad9c7393261e6ab1638c34caa5</u> | + 1 2ETH Reward at t.ly/keth | ✓ |
| 2 | 2024-02-01 11:47:29 | <u>0x3bedd6ef25657ab47e869f6e3a53af7a4df74fb7482fd3879516fc506facd18f</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-31 19:46:32 | <u>0x28185a6726c586c6b01cab0f7be7dd7f0f79bdc7b9362b4fc26c2bb42ffff68af</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 4 | 2023-12-15 05:09:55 | <u>0xe0d515f5f07c4ab583c94da0dc547d977fb5d09ade4d0a798cda0b5e6abe3230</u> | + 1 2000usdt.link | ✓ |
| 5 | 2023-12-15 05:08:37 | <u>0xd4037555110e600b0d417fe089ad9882fc3588cfdfe94a44c46c275efc324ded</u> | + 1 1000usdc.net | ✓ |
| 6 | 2023-12-14 16:33:40 | <u>0xcb3ae21fbf2ca02b1b208ad69a807afa6641a2b4193f3d12108df2f05353ef1c</u> | + 1 net | ✓ |
| 7 | 2023-10-28 21:02:49 | <u>0x545556de6cf3d062148e0bac77c3e8807f7b016659ca4c2b2f95af1bdccaab6e</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2023-10-16 16:09:59 | <u>0xe1cc3f558737d0e16bd6755ed08ffcbad9790d7a812e8481a227a969bda45cbd</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-10-07 12:19:31 | <u>0xbb84becdd27b4a4470a197678cc7ca82154e1e776504257b85908bf70bfc52b5</u> | + 1 circleusdnft.com | ✓ |
| 10 | 2023-10-05 18:00:59 | <u>0xa275dab544611671bed310db2c26f91f012ba18b86466e49f740b7068e3d6c0b</u> | + 1 Shiba Inu | ✓ |
| 11 | 2023-09-27 23:50:45 | <u>0x510757cf07950b21107860b6a8af3c94a1f79bc2f67421ec02e426828fabc517</u> | + 1 LIDO NFT | ✓ |
| 12 | 2023-09-27 21:26:29 | <u>0x347a9f5222bf03912ed26b6941e923b7010d95b9aca762de82ce673bb20ed2d3</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-21 21:07:19 | <u>0x140cf330ff4cd05c1339dc89dcf0f8d3c21096ea0cfd12472f62689a3ecb1799</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-17 17:03:34 | <u>0x027f395772d50b7b2e30373d15d7df22209d2833b650f4a1b62dda5e1a799c7</u> | + 1 NFT Giveaway Round | ✓ |
| 15 | 2023-09-15 21:55:42 | <u>0x0a877152c3572edf3f77a73724aee386ce31cb85432759390a296d3ae1d02d6c</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-11 07:40:21 | <u>0x5886861523ecb8064d47e72ecd428d4564ac24245e1a41ffc123c70e04b423c0</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 17 | 2023-08-30 04:02:47 | <u>0x0bd78f26f2064cf98ca3030b610c73deac58ca01671b575080d52447ba538454</u> | + 1 Chain Launch Raffle | ✓ |
| 18 | 2023-08-28 21:38:26 | <u>0x26e94893a4304d58dfbedee5b1a6be8e2590ddc0d9ddd32206c573f3bee021e2</u> | + 1 BASECOINBASE.IO | ✓ |
| 19 | 2023-08-28 15:06:34 | <u>0x612ffa521c13c8a87a66921447b29828d68dc8c2516c69bafb2f2d7f912ba9f3</u> | + 1 claim.circlest.org | ✓ |
| 20 | 2023-08-28 04:56:02 | <u>0x0279f2c2fe7da487148b7a634720e054db32408e346b2e93ae9eb49995640ad3</u> | + 1 claim.circleweekly.org | ✓ |
| 21 | 2023-08-26 20:51:09 | <u>0x746e854afb274d60ddcf1368b004e57a9329c73aedf363b97ab0ff481a6459a7</u> | + 1 claim.circleweekly.com | ✓ |
| 22 | 2023-08-25 21:32:01 | <u>0x7827e7cf1ed9ff9864437616aa2a222ef985dd98d7700b4a2fdff86309a46e66</u> | + 1 NFTVoucher | ✓ |
| 23 | 2023-08-12 17:23:09 | <u>0x8e74266147409438d712c0c1972917121e390dd0dcf3699f4932cda6397aa91c</u> | + 1 Base Airdrop | ✓ |
| 24 | 2023-08-04 00:01:20 | <u>0xec7060908c27a1a7a26053aec33b42eb551d564da984c60ea6fd43282114738d</u> | + 1 Lido DAO | ✓ |
| 25 | 2023-08-02 06:30:26 | <u>0x7bf22e54091845ac37cca01449fa1dc621ddcd0e9eec1ef86e6c98053f8580e5</u> | + 1 FREESPIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 26 | 2023-07-28 17:46:58 | <u>0x93de09dc49529a2a622b</u> <u>f3baa98a365aaec7d4ea59</u> <u>0b35a59021124de7ea71c7</u> | + 1 REVOLUTION | ✓ |
| 27 | 2023-07-23 08:17:47 | <u>0xf530250a2208560cc6fa</u> <u>e9218109f9d33f141e7955</u> <u>a133d04e371be6169fd7e2</u> | + 1 APE COIN | ✓ |
| 28 | 2023-07-20 05:01:37 | <u>0x32468e19c67dda1fcb06</u> <u>3d6a9a2a0d37e28a40e9ef</u> <u>52923e15b20029040f3a45</u> | + 1 APE COIN | ✓ |
| 29 | 2023-07-19 09:30:13 | <u>0xca9f0ffeeda0c34a64b7</u> <u>d7da91b2eea5777bb90f17</u> <u>274589d0e3569fc3955ddb</u> | + 1 UniEvent.Plus | ✓ |
| 30 | 2023-07-16 13:16:12 | <u>0x5e7fc7e3e783aee2aab1</u> <u>fb48629bfa159e99d1ba7d</u> <u>a6baaef4f2aa2c5ba9fa0e</u> | + 1 PolyEvent.Plus | ✓ |
| 31 | 2023-07-15 08:33:22 | <u>0xf9539d9e577918d934d3</u> <u>819cc65979630f6061bfd0</u> <u>a6f78bcdefbc6c058cbafc</u> | + 1 BlurEvent.io | ✓ |
| 32 | 2023-07-04 15:02:30 | <u>0xc130f34a3c375fafac2d</u> <u>1bd967e99d9d4882bd6021</u> <u>fed56996fad0ffc74005fe</u> | + 1 APE COIN | ✓ |
| 33 | 2023-07-01 21:39:22 | <u>0x7f370297be0dce31a7e7</u> <u>0a477ebe48a47af5a70d32</u> <u>f17a9060991eff83d23778</u> | + 1 APE COIN | ✓ |
| 34 | 2023-06-29 00:53:35 | <u>0x01619c06d0dd0deb066a</u> <u>afc9ab83ec0ae06bdf0385</u> <u>23dc7b33f86fb193129403</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 35 | 2023-06-25 04:45:15 | <u>0x7de95f7904ba5d54d694</u> <u>2daa57c020b407dcee306b</u> <u>0999c71f7d502f28cd6ad1</u> | + 1 PolyEvent.io | ✓ |
| 36 | 2023-06-23 04:57:48 | <u>0x978b0cc5534d85f53eed</u> <u>878c622701a9fd65b6138c</u> <u>0a4d208b50c8c2e2d58f57</u> | + 1 UniEvent.Info | ✓ |
| 37 | 2023-06-17 18:40:40 | <u>0xa942f656ebd80a5cc285</u> <u>cd2d8a9e32db28928c4815</u> <u>7c58a221afa9a720c9ec07</u> | + 1 OPTIMISM | ✓ |

* 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.