


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xabbf97b0d1ede122a1d5fa25e5083d752ba89952

| Token | Balance |
|------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| Uniswap Rewards | 1,000.000000000000000000 UniDrop.xyz |
| \$ fcusd.xyz | 258.000000000000000000 rewards |
| \$ musdc.site | 1,272.000000000000000000 tps://musdc.site |
| \$ cBonus.xyz | 518.000000000000000000 tps://cbonus.xyz |
| BASE | 250,000 Claim on: swap-based.com |
| ACX | 4,750.000000000000000000 to claim airdrops. |
| ' | N/A Visit usdtevent.co to claim nft |
| 200 LINK | N/A NFT Airdrop |
| 800 LINK | N/A NFT Airdrop Round |
| ' | N/A Visit usdtevent.co to claim nft |
| 800 LINK | N/A NFT Airdrop Round |
| LIDO WHITELIST | N/A Lido DAO |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|-----------------------------|
| 5000 USDC | N/A Circle Weekly Giveaways |
| 700M SHIB | N/A NFT AIRDROP ROUND |
| 200 LINK | N/A NFT Voucher |
| Uniswap NFT Event | N/A UniDrop.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-10 03:20:26 | <u>0xa2c30a963dcf72f25a737fcb3b5ddfeb08d59641c63cb4d806c88f5f4431f6a</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 2 | 2023-12-05 09:24:37 | <u>0x7b7124d04a044679c04ebb7fcb21e6a179aee4cfdc</u> <u>fb07f66894e91cd77537d</u> | + 4,750.000000000000 000000 to claim airdrops. | ✓ |
| 3 | 2023-07-22 19:28:03 | <u>0x61cc139196595286684201012f3b54e5f7af5b3c7b9d057ab9069ecffe144167</u> | + 1,000.000000000000 000000 UniDrop.xyz | ✓ |
| 4 | 2023-06-30 01:48:57 | <u>0x40b6c92be64aca1842d8095bf00bb9b5a30f215e9f149e75aa79f84c0ed327e8</u> | + 258.000000000000 0000 rewards | ✓ |
| 5 | 2023-05-13 10:55:03 | <u>0x745a20f446258f89bff20ae28eeb14b981b5069b6ea3f9d4ca06529a578ccf16</u> | + 959.000000000000 0000 ool.site | ✓ |
| 6 | 2023-01-23 02:51:40 | <u>0x98f08520b282f6b3c8f923a45a208e179bdd837982d36b462331dad92c14f62</u> | + 518.000000000000 0000 tps://cbonus.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2023-01-16 14:44:35 | <u>0x291934d266db0df2695d4e6b39df3af2b53a7f75f0386d8f7f0e26f7ad78efaa</u> | + 1,272.000000000000 000000 tps://musdc.site | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-29 10:39:29 | <u>0xe5c3595b4e0fcf3ce79b6b3a502e4d2c66fa8dcbab19d1abbae8f13a3ed19aa6</u> | + 1 crone | ✓ |
| 2 | 2024-05-04 09:35:29 | <u>0xea5c6009dce09aab6b81fa8b6d6b5a32947b58eb646c9e941ee15a5db30ced7e</u> | + 1 Reward at [5eth.us] | ✓ |
| 3 | 2024-04-22 19:40:45 | <u>0x9c9054f77728fe1ae98dd732898e17892d1f562b21df013b349d3ddac116ba9a</u> | + 1 NFT | ✓ |
| 4 | 2024-03-31 04:28:25 | <u>0x835e893f74cc30e62601dd2095a4ffd3abfc4771d199742b359a3408454a0e5f</u> | + 1 NFT | ✓ |
| 5 | 2024-03-18 01:16:23 | <u>0x35bbdec81c14e2dd569a8317b00ff54d01ad1d34b8d17f0cac2f379e7fd4dc8a</u> | + 1 https://lidostak.com | ✓ |
| 6 | 2024-03-16 21:51:19 | <u>0xd4e8a95f2aecac9c11c6a2da3da45608ff47f942f032840d84d1848671b1cb3e</u> | + 1 USDT | ✓ |
| 7 | 2024-02-18 09:19:03 | <u>0xf212612b3a49357d33b713b6acb160387a5b9e0c5d326c091910a175b17c9a85</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-02-17 22:12:42 | <u>0x8aa51e1346a0b89b1fbfd1822b0b18c096ee9863e0ab84031213ece0f677df36</u> | + 1 NFT | ✓ |
| 9 | 2024-01-31 01:43:44 | <u>0xd1e1ce7e27a076ee8a71c76fc9fac5d3d98551a933c8c3bb5404dcca6e07d286</u> | + 1 NFT | ✓ |
| 10 | 2024-01-26 19:47:20 | <u>0x0ddaf26ffbae6c39113d20c023fb9a117e51a22b7ea1eeca754cbcd1b1d1562</u> | + 1 nft | ✓ |
| 11 | 2024-01-26 02:45:45 | <u>0xf87adc46e4bcd642e4e9071c35c15802e161599ebf397b9d0f9f5100170660b5</u> | + 1 ethevents.co | ✓ |
| 12 | 2024-01-25 03:59:51 | <u>0x9b758d8a1442dd188e1fe6eadead89351b6d0846d7afcd1105f3b56733e12e2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2024-01-23 10:33:33 | <u>0x105b5a41f4bdd2b8afa469555330d7cd364d37fe8f5c92e0370c2e84f18329a9</u> | + 1 ethevents.co | ✓ |
| 14 | 2024-01-13 17:22:49 | <u>0xca7e7d41a09c58e76b501261d43236297f6ead4622e566b3c443060bdaa35178</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2024-01-13 02:20:00 | <u>0xd66d136a57f0dcfc4a0c289cda95a48b975a1906a90676013bf50f596be784a6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2024-01-07 07:28:41 | <u>0x09bf983f6d6291335bccf7b72d90cc34cfef179422e900060f55dc7d909f5b5f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2023-12-22 18:55:11 | <u>0x2f691b1f431dc3b75446</u> <u>a687ef810d8d4e85c68644</u> <u>a7b6240ce335a337c6d044</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-12-11 05:26:59 | <u>0x393afc0c44320cca34a1</u> <u>fab9b69107467c98a8c815</u> <u>cdeca1676c28bb8bb5c98b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2023-12-05 22:30:51 | <u>0x63df0ebbe0fecbec3d66</u> <u>f1eeacc943fa0323cbd674</u> <u>4cbdb1fe7638d150faab38</u> | + 1 \$1,000 USDC Reward | ✓ |
| 20 | 2023-12-05 15:00:39 | <u>0x3c86b4714b6e7978ccb1</u> <u>a47fc11aac9734646d2ca3</u> <u>ebe80c26f53d904d0b3e5c</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-03 00:29:42 | <u>0x953a0fff4dc3d7c589925</u> <u>263b5cd8829bc12ed1792c</u> <u>d09ad3416d4396e0f8a1e7</u> | + 1 Reward at dydx.win | ✓ |
| 22 | 2023-11-17 13:21:06 | <u>0xff6f5a7cedbe5f2a4d3d</u> <u>8269e5c51fb4966b43ffbd</u> <u>0fec6e28a6c0d36e2fbf06</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-11-09 08:40:12 | <u>0xe52790f8ea225893054a</u> <u>5ef33a642bc7f5ddc0ada2</u> <u>f6828ee3758cb826c3b552</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-11-02 13:52:51 | <u>0x6d8339f920e8e53dd866</u> <u>654b16571fc9ad97d8241e</u> <u>23971a684ff51dd019fb5c</u> | + 1 \$1,000 TON | ✓ |
| 25 | 2023-11-02 10:00:53 | <u>0xb62417ccbc9a91de1433</u> <u>33c2e0b77bad21f18f4b6e</u> <u>d8e50df8f56626f84aa383</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 26 | 2023-10-29 11:54:14 | <u>0xb91c3f8d964f8f5def08</u> <u>bcf66102938668ec1435cb</u> <u>5634284b5ebc47ef6b6ca7</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-27 09:47:27 | <u>0xc05f7d3593c0e39ddcd3</u> <u>56de586c2f081d409f0eb0</u> <u>d9866aee13e48ef3404a03</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-24 11:34:48 | <u>0x76f299c6ed295c952b95</u> <u>8a5721bb48d014eded081d</u> <u>e9342ba1306c39be49701e</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-22 19:32:34 | <u>0x9c69c8f8e47c7fa5e790</u> <u>d340159154caaa0a5ece5c</u> <u>a90889aa222e5e37d435f6</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-10-20 15:50:40 | <u>0xf214a2cf19efe4618290</u> <u>4a9412efa7b91c4319543e</u> <u>bb4f2cbc81e8b2a867f1ed</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-17 18:49:45 | <u>0x47b6cd752addba02398e</u> <u>ba475271bb4b4953ba1f21</u> <u>46a2f245b14e3208ee5700</u> | + 1 Circle Weekly Giveaways | ✓ |
| 32 | 2023-10-17 11:01:52 | <u>0x74a23ef2a3e7acc6a45d</u> <u>d8f075ca7e301b14730902</u> <u>3db313a5f75ef6631d9b44</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-10-16 16:11:43 | <u>0xbdb0cacc9f4ff5b30ffa</u> <u>9d1224ecee7a1d31de029f</u> <u>b30e6615b1d6fb103e3c6f</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-15 15:53:56 | <u>0x5fedbaf479bd010d0135</u> <u>42ffdcdbcd5781c82699e7</u> <u>d06a1da9b468a9ff4d02b4</u> | + 1 usdt1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-10-13 12:46:55 | <u>0x1734f2c41afc8f6cab1fd7ca2d620461fe8d9385910ea48c131ac6bf99ba0652</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-10-07 08:09:04 | <u>0x191455cf3e09bf0aa9def3a3349bce79bb40545ad9917c96bb5595d8dabcd1f9</u> | + 1 Shiba Inu | ✓ |
| 37 | 2023-10-01 01:04:41 | <u>0x12b5d9c0fa4d0a9abd315f742041ff3eda650fdafe6361f31d6ee937a90a2555</u> | + 1 \$1000 EURC | ✓ |
| 38 | 2023-09-25 10:12:46 | <u>0x7571ccfd07b748a741356e6acf85d24ceb89bb53280c6a73d8ce06c00918821b</u> | + 1 Shiba Inu | ✓ |
| 39 | 2023-09-17 12:09:34 | <u>0x5f4d10088d05b2fcc914c5f4e7d2f1556dd1efb969f960285a664d47b5943d07</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 40 | 2023-09-16 12:45:31 | <u>0x37282f3550a68fcd0a66c1e9f9d9eac94a9e2393217adfafae12049527e0f1b9</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 41 | 2023-09-15 16:08:51 | <u>0x0597dac26b415d9b7cae378902e11d362f7edefe52d9d790d609603bb496b9</u> | + 1 VEN | ✓ |
| 42 | 2023-09-14 20:05:24 | <u>0xc0dea2f538efaf74a7fbce3fa44915eade8188dae20e8c508400b8f9f609ff8f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 43 | 2023-09-13 20:06:26 | <u>0x7bd717da9634d9ce0e6a521856c00ce78aea5ecf90ddfe6dcccb24ce1ebd0cea</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 44 | 2023-09-12 21:21:15 | <u>0x44994daef205f26adea1 f17cb63a9ac7b027b0a6cc f603b77a3f9505f2f71387</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 45 | 2023-09-12 14:20:26 | <u>0x896793b3771d9f13db43 7b0bf33a275b83e263da3a b6891f141dc77987ce362d</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-12 11:58:29 | <u>0x9464b2ca356a5793f40f ea96d656ee3a2e5ff00db6 86b4bb381f3a052f47acc9</u> | + 1 Voucher | ✓ |
| 47 | 2023-09-12 11:30:58 | <u>0xb15851d3e6d7d4e1ef77 b398a762953c3d1b31334f 9955c3d24d09b425be3155</u> | + 1 Voucher | ✓ |
| 48 | 2023-09-12 07:59:24 | <u>0xdaacc1cfbc1dacd2df3 abdd93a870494de23ae25d cbc7200f9006ebf3356230</u> | + 1 \$1000 TON | ✓ |
| 49 | 2023-09-12 04:46:19 | <u>0xa8eeaeaf0400b7d05422 f05cca4e31e24781d60583 4f825415f84c9037eedfe3</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-12 00:17:39 | <u>0xd38e07930fcfa7646ce4 578009eee30fca37964ad8 b9ac2a40e58ec36d56ad38</u> | + 1 Airdrop Voucher | ✓ |
| 51 | 2023-09-11 19:07:47 | <u>0xef5e255456c262c2cbe3 a6db6215e33cb5f4f0a462 b933a5accedd9ef6749601</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 52 | 2023-09-11 12:33:19 | <u>0xa53e2756ebf7f81beb6b 9690a54828cf2df634325c 344d181c2fe3fc608073d8</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 53 | 2023-09-10 22:58:58 | <u>0xdadb2a7ced15796527c773ffe72f255ee2e90fff004ae7ed3fdb7a37a7ab37be</u> | + 1 GIVEAWAY | ✓ |
| 54 | 2023-09-10 00:08:45 | <u>0xe8e1dc2d467eb30f26d01bdf7745020d352fa50e2f8a99e905d8593d5fa90696</u> | + 1 NFT Voucher | ✓ |
| 55 | 2023-09-09 22:40:21 | <u>0x5bf76ec9e980b42c516db6028491af38219099109b609ddf5c933ae0f760df52</u> | + 1 NFT Airdrop | ✓ |
| 56 | 2023-09-08 18:21:27 | <u>0x671dc506627f0d1fc3bbdcafeec46b5456b9cc0308ba8497a61cad7c95ba34a7</u> | + 1 NFT Airdrop | ✓ |
| 57 | 2023-09-07 22:11:38 | <u>0x0d3893d15fead46450e3a0b2ee049cd98c14c31293a5d50bba99c4dc454f8daf</u> | + 1 NFT Airdrop | ✓ |
| 58 | 2023-09-07 13:21:06 | <u>0x8143fce2c2af0fdcef23ae81e000c3732dd30edee5c62256a7ade33ba9f8f3c7</u> | + 1 OPTIMISM | ✓ |
| 59 | 2023-09-07 02:00:49 | <u>0x7677cdc79e1e7a908ff5b82c14d3f6091b58e534b70e9e1e1adb2112b30b96bd</u> | + 1 NFT VOUCHER | ✓ |
| 60 | 2023-09-06 23:03:41 | <u>0xb59a38a2638e4c99591cd68c9cf2f5c6275591edc480256071d3512742734b5f</u> | + 1 NFT Airdrop | ✓ |
| 61 | 2023-09-04 20:57:06 | <u>0x50dd403278f85b4791fdc5cb6fad3a1a1e7586aa9541322fc48819960a5502e9</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 62 | 2023-09-03 14:45:53 | <u>0x1abdd37939bf81db6460535dd6eb634f4f6e68ef57af78d4bdfd9180b46b7f91</u> | + 1 NFT Airdrop | ✓ |
| 63 | 2023-09-03 13:50:50 | <u>0x3b361401d908b1a09cf15e80d0915903e5dc92f9639370b4c520fd30d2bda6d4</u> | + 1 NFT Airdrop | ✓ |
| 64 | 2023-09-02 08:09:38 | <u>0xf279e13f9af93f950f78a0095458340f4aac4d958142458c4e49f6a89f11d006</u> | + 1 NFT Voucher | ✓ |
| 65 | 2023-08-30 17:44:47 | <u>0x22f6120bdb11aee3475abbdb051cab26824550e3277b22cb1a0e1689182ef135c</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-08-30 16:51:52 | <u>0xef37210cca27ea9eee788922a15a237f54818579761aadcb866520ed20e93721</u> | + 1 NFT Airdrop Round | ✓ |
| 67 | 2023-08-30 08:41:15 | <u>0x275ad8b8949b30d56cafb20832dc6384aad9fd3db0d6cac3fb7f42f825d7f287</u> | + 1 Voucher | ✓ |
| 68 | 2023-08-28 12:03:09 | <u>0xf4aebf4982c3a5416f2175d28f02fc0caa5ee4360419a9f6bd201c3d0a3c7ae4</u> | + 1 Lido DAO | ✓ |
| 69 | 2023-08-27 01:32:59 | <u>0x0e28c8fa7328ee6a4b235998945b5a4445e85735d2e13ed0406af5cc70f286a1</u> | + 1 claim.circleweekly.com | ✓ |
| 70 | 2023-08-26 04:41:06 | <u>0xcc7074993acd52a3a0d30ad38e485e92aaa5ac665747ba307b860d919d37ef2</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 71 | 2023-08-25 03:09:33 | <u>0x95b93b2f415d8ab69adc aa7ce42b7bb9bc442acea2 10786434b5dc729dc539b5</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 72 | 2023-08-11 05:29:11 | <u>0x2068734ba95d624fad39 285a628dfc36dbdd9fe066 e92886fcea506e4ab1983a</u> | + 1 Voucher | ✓ |
| 73 | 2023-08-09 04:59:09 | <u>0xdf95247ba4e2eaa54a4c 318a38c73a6c85b28f45a3 b869aa68369882ab8d108c</u> | + 1 \$1250 USDC | ✓ |
| 74 | 2023-08-04 00:08:50 | <u>0x09bb10ca06fc55457d78 377412b76f7ea9d9d9c1d0 206aa0a77ee0a6620e746b</u> | + 1 Lido DAO | ✓ |
| 75 | 2023-07-28 00:31:13 | <u>0x169ed4dc079ebca1aca1 34c2579cd3b959828f8fe1 550f149a7b9ca21a5a337c</u> | + 1 \$1250 USDC | ✓ |
| 76 | 2023-07-23 12:43:53 | <u>0x9db8489ac571506d8f4d 6f8b3a4c8d67de511c6c89 5f35c37162bbe20afd5544</u> | + 1 \$1000 USDC | ✓ |
| 77 | 2023-07-23 07:17:22 | <u>0x28512f441d5ed33dbdec bf4740af157230b52c08df 94efba3d8eb342c1af4202</u> | + 1 APE COIN | ✓ |
| 78 | 2023-07-22 17:26:54 | <u>0x11144f57052d31bd6268 dfadb38bcc332f39bcc46d 077bf21bb80ffe811529fe</u> | + 1 \$2000 USDT | ✓ |
| 79 | 2023-07-22 16:49:01 | <u>0xb764f9bf94383f7ea18b 2d21b97185b92bd5a5f836 a13fc979942ee69f418d39</u> | + 1 UniDrop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 80 | 2023-07-20 04:53:17 | <u>0xfed0e3a22adbe0fb89d9 22f2089ac1e1f1242046f9 cec91d9e40fdf309b26a89</u> | + 1 APE COIN | ✓ |
| 81 | 2023-07-17 23:56:26 | <u>0xc4200e61c29fa3f03e27 7551b87b9ffa14b8934e3d 87b14b52dba8bcf2cea142</u> | + 1 1ETH | ✓ |
| 82 | 2023-07-13 01:54:38 | <u>0xa16bbf22056577cbba56 e30554f99f442599bdec22 b6e69bcda02144aaa57096</u> | + 1 USDC | ✓ |
| 83 | 2023-07-04 03:01:33 | <u>0x5d23760a4bdcdd70660d d2672f9aa19ca26bfb1e5b 06d7dc4ff822c74765c556</u> | + 1 APE COIN | ✓ |
| 84 | 2023-07-01 21:03:42 | <u>0xb67ca82eb6e7cffc8c39 e460a209e03abdbca30a91 e7eac0e5910485459ef42a</u> | + 1 APE COIN | ✓ |
| 85 | 2023-06-29 21:16:14 | <u>0xa5af07a1f3066902aaf4 b609491a7d105f6626b16d 54f6ebfc1788924898fdf1</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.