

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc1269d5b452494a98c1b13c41e87486d65e5b4b3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	125.79999999999997158 LINKBonus.io - claim now
WMATIC	800 Swap on: wmatic-swap.com
Acces Liquid-ether.com	1 rewards
agEUR	0.000000010000000000 agEUR
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A ethevents.co
1000 USDC	N/A Circle Weekly Giveaways
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]

Token	Balance
	N/A Reward at BoneWin.com
\$1,000 TON	N/A \$1,000 TON
REWARDS Club Ticket	N/A reward-club.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€net]
1000\$ REWARDS	N/A token-rewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:03:51	<u>0x3b44bbf81a1d05cffda0 5e923ac4715798d106fdff a061383c961bfaf6348ed0</u>	+ 5,000 m	✓
2	2024-03-10 03:18:50	<u>0x1202f3fbfc7dbc04e89e 9066bba33eebdb4e09e62 72ded005365ca40bc88bed</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-25 02:51:15	<u>0xf0943d452a546e5a1684 1cca2c07bfc832448dab18 73adfe64d6c46297052208</u>	+ 1 rewards	✓
4	2023-12-17 10:04:58	<u>0x5fb24629b6ac8dceb333 fc2fd847e591615d60baff 3d975c6ab112dfabc9168c</u>	+ 0.0000000100000000 00 agEUR	✓
5	2023-12-12 05:05:54	<u>0xf0f595773732e19745e2 1052beb0de643d63794b5d 7b26ab64fb7b76355271f1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-16 10:10:08	<u>0x9acd59ea5a9be2aef041ec28cd71da5ce68e91d7520146b483b1c05d4ebd189d</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:34:18	<u>0x960cde935e510606a6ee2357df6dcc4cf591fcdeb6c4fa129dfe79b4264662c6</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-17 09:51:24	<u>0x12a664da9403cc6f985d8408cdddc76052b361d2f65fb8c0b097f13c122a8a74</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-28 05:18:40	<u>0x4c7a6a4dbcc54650c4cbf24f10c54d874fc47d0bba7992d64eca854e7c4bd917</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-11 11:08:21	<u>0x11731276945684826ce84f69addcc9460bbb31a0ee9bcf73a847ad0f21f70bae</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-11 11:08:19	<u>0x27ff179daf5e72a773610ce33cc74b396805831673f15465b2d0d1b62bcb0008</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-01-27 01:53:20	<u>0x4c3ae0679a6cc2261d98f9f263893c014d22b02456144bee1b22d2414f7f5976</u>	+ 1 ethevents.co	✓
7	2024-01-25 02:27:35	<u>0x4faa2518749a3da3c0d99e2bc09a804772fec02bb0b97b91a5cd5bb431d135b2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 02:26:05	<u>0x0714ccadefdc68a6e94a7a291f816558a6ebad892fb16fc4a64278208c9d0ab8</u>	+ 1 3000usdt.cc	✓
9	2023-12-17 23:30:19	<u>0x9923172bddcda476d9b0de659d8210afbf5eb0ca8c95be5a037650f019ffcb6c</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 23:29:27	<u>0x784553061855116e41ecab6c14b46bf096146de6d12afd34750f71f4287c9f10</u>	+ 1 1000usdc.org	✓
11	2023-12-03 16:53:01	<u>0x3f61de9917129ba4793e899f961172feb3b42e243d1b98bc232b6423cc38bda1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 07:41:43	<u>0x9852e889561fbf5b948bbb68c0aeb4a780b9881fd8829573d0df02778d5236ce</u>	+ 1 2000usdt.net	✓
13	2023-12-03 07:37:45	<u>0x40b378a8ca091a01fb30c8c047669e55e7c2ea3a3f75d570fcec8b4be2c0dbea</u>	+ 1 1000usdc.org	✓
14	2023-11-01 16:19:11	<u>0xb2de8d2de94175ea0f8e0f2318f83c37ee533113eede8a2f50b8ce1f08cc2c0c</u>	+ 1 \$1,000 TON	✓
15	2023-10-18 10:52:21	<u>0xa240b88c123db228333d1a6b32eb996c3390cd83ad38f7e6323591a484abb66</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-09-18 21:34:43	<u>0xbab4d223e7a52214fd38015f9c9a3b099462ef3304f31d22c15198756d311c51</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 11:18:19	<u>0x005ad41e2d16620c7f98f2611234351ad699d121366fc7e14b139401778eb959</u>	+ 1 usdt-reward.com	✓
18	2023-09-14 01:42:39	<u>0x8d5f4d7380cc4feb8bbd172691e79d986fea4e326591dc49e3805dc594240f04</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 04:04:21	<u>0x2c1652d3139049119b5e8c386414d846e0564fc2d123ff753c44ccc1307fa0e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 01:46:02	<u>0xfb19e03d406bc9105dbea4cdf059e58ce885a97d8d088fe33aaefa626ab5f656</u>	+ 1 NFT Voucher	✓
21	2023-09-11 17:31:55	<u>0xee642ba155288afb26728fa40a97973c44afd1b8c7af904fff5125bc4cc30d17</u>	+ 1 NFT Voucher	✓
22	2023-09-11 04:01:38	<u>0xc92ec7b31d01becdeb1d90216ab67cd09ebd0b6a1ac6de0d8650c35609646a5d</u>	+ 1 Uniswap giveaway	✓
23	2023-09-11 04:01:26	<u>0x44a65a24086dc92a95bedbb48d5344c3fd358e960327565375e6e213fff7f080</u>	+ 1 Base Chain Raffle	✓
24	2023-09-11 04:00:12	<u>0xe3ff58e5ad3af40a5e733de8c5272b33dfda198986914f26d3a31e2187833686</u>	+ 1 Base Chain Raffle	✓
25	2023-09-11 04:00:00	<u>0x4d37856f9a026627fca61a9d73bb4762f831602b664116319e1a320448dd808a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 03:57:06	<u>0x29a0a8c10348381e2d98a9f0e94fc41f76eef87d2b7114bde0cf338adc1e0db8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-11 03:55:56	<u>0xb2e071a8d8c88ac071ce6d90bc16e60e04fcb6eb2c02fd4a0d63d65fd479e4d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-11 03:55:26	<u>0xa243498fd380663958db e3bf9772c6094d74595ee2519a53c15c9e732d944d7d</u>	+ 1 LIDO Drop	✓
29	2023-09-11 03:55:08	<u>0x4a0e1f4bffc68c76d7098261da417a44bd669cbb5f1dab4face6554711415634</u>	+ 1 NFT VOUCHER	✓
30	2023-09-09 11:45:59	<u>0x8535a1a387c8f1999817e2a2027a10eec6ec13b112939d49e936ed6e0ab8c24c</u>	+ 1 NFT Voucher	✓
31	2023-09-09 10:50:22	<u>0x5309fb75e1aecebb0458cf3eed516e22ed1d086ef14fcb8434049dc3ea2ad09b</u>	+ 1 Uniswap giveaway	✓
32	2023-09-09 10:50:08	<u>0x661cc415272d9db19d94764eb524a73a22741289d16d2e2c57ce9b5d56e263d2</u>	+ 1 Base Chain Raffle	✓
33	2023-09-09 10:49:36	<u>0x2b64b60ed869d7eea0821f026612f23eda6fc7248d757b7031f01a8397c51eb5</u>	+ 1 LIDO Drop	✓
34	2023-09-09 10:49:24	<u>0xddb662c033be384e2002e3a740bf934faf3d573fe4de9c2ef988965b00cae05f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 10:48:54	<u>0x04ff9506f911f4bfe0a0195d68c1fc56640dd4cc3710fcd4af1d1f4073ae221f</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-09 10:48:32	<u>0xfc6a4b4ed1c5a96bcbd0f4fd377d9dc61944643d7b71ec601345f2a78efeb5cd</u>	+ 1 NFT VOUCHER	✓
37	2023-09-03 22:42:11	<u>0x7a878f3e25703ab640e525cffb3f31526cd3f98a8a2ae85dc55c2e3a58045369</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-08-30 03:36:13	<u>0x1eb27f17b694606ac286f3d19989882fbe3ee2c3233e0456950d80a8a4ad446d</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-28 07:46:58	<u>0x65c564898b38c88917170ec5d3bf239bb03c3a6a043d4851e06db65bed9a97b2</u>	+ 1 claim.circleweekly.net	✓
40	2023-08-26 20:35:37	<u>0x70fb55817bda667d5f4375dfe122054649df0bac00c1570ce91a161dae2b633a</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 08:21:10	<u>0x621310570d19e8d7b6aa51cdc2e4bc3f7d73dac80f1405ce6969b9e844d77727</u>	+ 1 UNI-V3-POS	✓
42	2023-08-26 08:20:00	<u>0x64f0b4b9f3522c57ffb6fdea135bb913d5756b4ff64a528a6acf05635a40a1dd</u>	+ 1 drop-coins.xyz	✓
43	2023-08-25 21:12:06	<u>0x96efcde3fb854e9c717b64b261417ca04a46aa65242dd5a9896bc4e443fb6ed5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-25 09:33:39	<u>0xbe6e16db954952ccc29b6f2b82a6caed846828e81e300fbd8bdf7a2025434813</u>	+ 1 NFTVoucher	✓
45	2023-08-25 06:57:09	<u>0xb70ebe110ac9431dbed10695e79caea43b25e373ae7214cb96c49e0a0bd6ff0e</u>	+ 1 Voucher	✓
46	2023-08-23 02:57:12	<u>0x299711397bfd9ba6d4e6b6b07a0e894074773c936d7b2b3f991e3380d737286b</u>	+ 1 usd-drop.xyz	✓
47	2023-08-21 08:19:37	<u>0x3b721516682b351bb60f2cbdc86f4752bf6c9509fc989c847c107dc381e90b6a</u>	+ 1 Voucher	✓
48	2023-08-20 00:38:46	<u>0x70174f68cd56d9d55e3164fe6a0516aa70d0b10451686070c80dde42eae1930a</u>	+ 1 reward-club.xyz	✓
49	2023-08-19 01:43:30	<u>0xe7abbb02f3f0e2b80b7a99d881d39c4445aa2bc0a78fc71a33915c012f1e6707</u>	+ 1 token-rewards.xyz	✓
50	2023-08-18 06:51:56	<u>0xa75a87d276285a4d08fa8007140ce31e52d1239f6de86ce3b89dfcb6e4f6ac17</u>	+ 1 token-rewards.xyz	✓
51	2023-08-13 07:13:51	<u>0x00a838d0ba1208c61c55f000d51ab9b3a617069adc6b016320a27137a5577862</u>	+ 1 Base Airdrop	✓
52	2023-08-13 04:52:27	<u>0xaad3770e7f61b9fa438f2b6cb10d3a58debd359e14b181f406145ca2e20ccadf</u>	+ 1 drop-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-10 05:39:24	<u>0x801fd1555d76bc01ae2e89010c0dc52e067a02d81ac905c076b4ff281c0ef6ba</u>	+ 1 2000rewards.xyz	✓
54	2023-08-02 15:43:59	<u>0x649913ae5fba4049b501714fb044101f7a018687764cac0348b7d4ce9a03ff33</u>	+ 1 AVALANCE NETWORK	✓
55	2023-07-20 20:54:57	<u>0x90d954016b794c35d038c09f7767c707845f64cc6a39316df1d5eef8343d6e64</u>	+ 1 1ETH	✓

\* 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.