

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3ada68da7e459c6a8f4b290d1b94cb566ba92eb

| Token | Balance |
|-----------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| @ MetaWin.to | 6.000000000000000000 RAFFLE TICKET |
| \$1000 DAI | N/A DAI |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| dYdX Exchange Event | N/A dYdX Event |
| Ledger Stax: Giveaway | N/A STAX |
| Uniswap Event | N/A UniEvent.Plus |
| Event by Uniswap | N/A EventUNI.Net |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| \$3000 Rewards | N/A drop-usdt.cc |
| Polygon Plus Event | N/A PolyEvent.Plus |
| 700M SHIB | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-10-31 16:50:06 | <u>0xa7525cbeeb49eee5eb8a93ac0a68d0043355d387f89afb7311d8c62d79d762ce4</u> | + 6.0000000000000000 00 RAFFLE TICKET | ✓ |
| 2 | 2023-08-07 22:37:48 | <u>0x87819b2eb73e15f79098333b6c8ec1fe8d20845367d80870a72332babcd65635</u> | + 1,049.000000000000 000000 aim rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-11-23 07:14:28 | <u>0xbb4d10160ad51103886a11b6417b16db26633c7b96b2222a1b90b54ad6a3f807</u> | + 1 NFT Airdrop Round | ✓ |
| 2 | 2023-11-02 10:43:16 | <u>0x3a560c8cfd1863c01489151a058e6d0df70ff98a969c569582961ab56f7ab370</u> | + 1 NFT Airdrop Round | ✓ |
| 3 | 2023-10-30 11:01:36 | <u>0x59e27f5f12e3bf01a529c718b60f4233b41f25ab27dd7940e764363d58ca2f49</u> | + 1 drop-usdt.cc | ✓ |
| 4 | 2023-10-30 11:00:58 | <u>0xa2d488c79254fdb19b9cea029875edcfe592c43d8b3ab605ba815ff7acc1604</u> | + 1 2000usdt.xyz | ✓ |
| 5 | 2023-10-30 11:00:56 | <u>0x00f542f8367c136a43ffe325577a4c1b3c8f60104b0bb908a4eef7b81aec567</u> | + 1 Voucher | ✓ |
| 6 | 2023-10-30 11:00:52 | <u>0xe6d194945b194f49c3209b10089c80960245962fd172a4a70ebda722c0c5af4b</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 7 | 2023-10-28 23:35:25 | <u>0x90b0d88e228bd43aa18c5c032615e4850cf0d2bd66bf65a0332d41d39d4512cf</u> | + 1 NFT Airdrop Voucher | ✓ |
| 8 | 2023-10-16 17:02:27 | <u>0xaac22cebcfe98b4646bfe116060acc6f1bb4ef9607bfac4d468662d8f44f30de</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-09-27 17:53:21 | <u>0x73d693b3504b72bec7c3a602d9f5f1e465327f4fe0e5055636871465484e0872</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-09-26 11:24:02 | <u>0x4d9496f1a2ccd02f347c05db1ef2896c1c85f0fe8e75f7da00d07c8ff72aed57</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-09-26 00:37:15 | <u>0xe47f86bdf9269a7ac9e639250212c85fca747b5e62f68543d48f2deac5f2114a</u> | + 1 LIDO NFT | ✓ |
| 12 | 2023-09-25 22:57:03 | <u>0xa0b53a932e367e89200a2ebaffee024207004f0adf25800663643dfbade9f3b</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-17 22:27:11 | <u>0xd974cab8d9c9f8bf6cd64c2241c08e18d0b018168172843a47a4375d66ab9543</u> | + 1 NFT Giveaway Round | ✓ |
| 14 | 2023-09-03 20:48:04 | <u>0xeb6d7e06321acda8907198bf64605da09c06e5e23a1b220fd3bdf1865adc6d8c</u> | + 1 Circle Weekly Giveaways | ✓ |
| 15 | 2023-08-28 22:25:30 | <u>0x5cf56aa9a3c7c6b2a6e44bfb5c41304c7f9fae92d0ba936add4c72bd1ad7d092</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 16 | 2023-08-28 19:34:09 | <u>0x73a3863244431200d59077ca545f5145082dec7b668df2867464c25c13cd3773</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 17 | 2023-08-28 07:53:46 | <u>0x6db3bf76449daf0150f14b8a649bef5aecebea801b91691b4e4154a8eb30db4a</u> | + 1 claim.circleweekly.org | ✓ |
| 18 | 2023-08-26 23:19:48 | <u>0x5d29c7c79da2fab6c5c15d72bce3d7ca0de64ec3550aca909b1ea385539ddbfa</u> | + 1 claim.circleweekly.com | ✓ |
| 19 | 2023-08-26 02:11:01 | <u>0x27c7992eff0287208c8e5c0fe446594ffedbfbea3f68b05174c769fc6b5ecaf6</u> | + 1 NFTVoucher | ✓ |
| 20 | 2023-08-21 21:56:01 | <u>0xce0edeeeee3d47ecd64f99f0177037851525e34aa910e0122d22620434bd81cf1</u> | + 1 ARBITDROP.INFO | ✓ |
| 21 | 2023-08-11 21:50:27 | <u>0xbe9c7642b8fca2e17215519ff4df310b5295fbd583c762e07516d847385d7f55</u> | + 1 Lido DAO | ✓ |
| 22 | 2023-08-11 13:15:41 | <u>0x08096c26c9c9674f4c3d0d076334e440d9ac1c56ae9ab9cd5322111913771690</u> | + 1 DAI | ✓ |
| 23 | 2023-08-10 23:16:01 | <u>0x19ffcfa063ef6fb855247c0339357907405eb064d2357bbdc5b971802135b0a19</u> | + 1 STAX | ✓ |
| 24 | 2023-08-10 21:02:34 | <u>0xcc1388ee26caaa71ec63545be34c722e31e1370bd46f8e087b20ffd193c23e51</u> | + 1 ARBITDROP.INFO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 25 | 2023-08-06 15:57:27 | <u>0xdfe4a382fb847c669481</u> <u>cc8e6135e88a62e6ba095c</u> <u>c8f9b1965065f97560e5a4</u> | + 1 STAX | ✓ |
| 26 | 2023-08-05 22:57:57 | <u>0xa20bf1c9bb7c9eca8897</u> <u>79c52ca13286a3ec288924</u> <u>446ef056edadc363700e66</u> | + 1 ARBITDROP.COM | ✓ |
| 27 | 2023-08-03 14:12:53 | <u>0xfba66ef9ecdd7654930c</u> <u>0bc67b0ea1bd36a42be90a</u> <u>af5792d6f75d7956797ac5</u> | + 1 STAX | ✓ |
| 28 | 2023-08-02 11:27:29 | <u>0x36d3f29dac41013b7040</u> <u>5f4a3aaf4957015c2bc0b7</u> <u>6993f16792c0a378d73c46</u> | + 1 FREESPIN | ✓ |
| 29 | 2023-08-02 02:01:07 | <u>0x132aa8d2b01fcbdf1e3d</u> <u>688678ef66621a8085041b</u> <u>82ae256f01f30be184c066</u> | + 1 \$COMP | ✓ |
| 30 | 2023-08-01 17:57:20 | <u>0x26c06cfaeff508e8d881</u> <u>ef86ae9bdfef0e18955a08</u> <u>ef80664310e154a21d2666</u> | + 1 \$2000 ETH | ✓ |
| 31 | 2023-07-31 20:33:22 | <u>0x794a8f239672819e8235</u> <u>dfa12ee09f91749302a1a6</u> <u>eb96eb5a334fe82a16a51b</u> | + 1 STAX | ✓ |
| 32 | 2023-07-29 16:11:23 | <u>0xd99d34d556d0d7fcef21</u> <u>9d194cc835e8be3cb90f61</u> <u>0251d5f582d6f04297b775</u> | + 1 STAX | ✓ |
| 33 | 2023-07-28 11:59:53 | <u>0xd7c840e37dde7eff8694</u> <u>146662642ff7fb2cbaf37f</u> <u>d82d919a5fa10f5c5e5b92</u> | + 1 REVOLUTION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 34 | 2023-07-26 18:12:30 | <u>0x3881e353fae461d4eef0db6a7c19a429150e0369af5586f3e569c5f5f2b921f7</u> | + 1 dYdX Event | ✓ |
| 35 | 2023-07-23 15:38:59 | <u>0x9b680ba2e57b7425c760502398baf0d3a91d956740de84245b295132d1685899</u> | + 1 dYdXEvent.com | ✓ |
| 36 | 2023-07-20 04:22:57 | <u>0xb237b76bb69f103146f1cc7fbcce646320b83510aec2f07a595fc70abc329678</u> | + 1 APE COIN | ✓ |
| 37 | 2023-07-19 12:35:08 | <u>0xb72c68435c285c95658e4bdd78ec4ccedb487ce69533a24a4a50e0fc22c1f134</u> | + 1 UniEvent.Plus | ✓ |
| 38 | 2023-07-18 05:18:53 | <u>0x0a063e3560fe6677767d1261c9bc664d14bbbee1b48caff38b9586a74bd486e6</u> | + 1 UniEvent.Plus | ✓ |
| 39 | 2023-07-16 14:22:38 | <u>0x07515d2251a0af5b19196d2951c4d425f5c70b14d3c9c92a22831c93dd47160a</u> | + 1 PolyEvent.Plus | ✓ |
| 40 | 2023-07-14 08:42:21 | <u>0x9570a17eb7ff88111a1bec3c03dfb908bee99486a05d9ffa1fa52ec7aeea4140</u> | + 1 BlurEvent.io | ✓ |
| 41 | 2023-07-10 01:35:30 | <u>0xde0429ecdf5fb0395c7957783f2c2dca1ddf13ee58be566cf60eabc0e1dcd1d4</u> | + 1 UniEvent.Plus | ✓ |
| 42 | 2023-07-08 04:07:10 | <u>0x78d67fa93155bf11208676a548dd8a15bcc0d56ccfd95f672b68a540999ead4c</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 43 | 2023-07-05 02:56:08 | <u>0x52bf2728997c41356520</u> <u>46852070cc73669aeabb2</u> <u>7c16650c2fc8e5dfcf9a5e</u> | + 1 UNI | ✓ |
| 44 | 2023-07-04 00:31:21 | <u>0x6bbe70adda7d6022c5dd</u> <u>327a478ceb98a241ff3226</u> <u>1067f58b6cdc94e8d05373</u> | + 1 APE COIN | ✓ |
| 45 | 2023-07-03 05:58:29 | <u>0x162be89b3a47e305ef67</u> <u>f9940577ea9e754a60c62a</u> <u>d0798a8c9de25b9deefe48</u> | + 1 BitCase.Org | ✓ |
| 46 | 2023-07-01 19:10:33 | <u>0x0554485d062d47a75f15</u> <u>cf68668318e9c32cc63c54</u> <u>1b946f4110833bc97df110</u> | + 1 APE COIN | ✓ |
| 47 | 2023-06-29 22:06:46 | <u>0x1eee471ee76c0c46b7a6</u> <u>48cd80ac6c150102f44e62</u> <u>b637b49ef90a84c73f85e4</u> | + 1 OPTIMISM | ✓ |
| 48 | 2023-06-26 21:40:30 | <u>0x751139381dfd2850df5f</u> <u>978fed4b4ee3abd46ef2f3</u> <u>d525ddef21eca0273a65e0</u> | + 1 EventUNI.Net | ✓ |

* 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.