

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea0ba6750ce7b59d24bf7cfd9e1ae440f8a935f0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$1279 Eligible	N/A EARNDROP
APE NFT TICKETS	N/A APE COIN
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 DAI	N/A DAI
\$5000 USDC Voucher	N/A claim.circleweekly.com
Uni NFT Event	N/A UniEvent.Plus
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-15 03:14:09	<u>0x56ede8642e53669490af</u> <u>b35e64b320b22558635c75</u> <u>5df2c38f61f6845ef68a4a</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:01:56	<u>0x8efa237a3c2354515912</u> <u>84ddafe4d9c1c82bb2f6f9</u> <u>21d75e1f1c3664904e7363</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 17:01:12	<u>0xb38939ee19ebc1a7e336</u> <u>d2267d2c482debfd5c0b4</u> <u>6f7c36b715971a66dcae1c</u>	+ 1 1000usdc.top	✓
3	2023-11-19 17:52:16	<u>0xd8f822e569c8f6894730</u> <u>93ea5b59cc4013d786d762</u> <u>873551cac92157584ce83c</u>	+ 1 EARNDROP	✓
4	2023-10-16 18:24:45	<u>0x22b4d0c0c40987ef0dd5</u> <u>dfa8e5b6acc7ff3a3994ae</u> <u>ca30c3450c5f30f5433c40</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-05 18:10:19	<u>0x31822f9559d46282b3d9</u> <u>815c1338ca19beb7f9d541</u> <u>589d160dab7ffd2570f439</u>	+ 1 Shiba Inu	✓
6	2023-10-03 19:49:11	<u>0x4a919d2b532702ab6380</u> <u>7031ad2f1adc811e3da2d4</u> <u>cf8a8d608d62d5427937ce</u>	+ 1 usdt-drops.org	✓
7	2023-10-01 16:52:52	<u>0x997ea8eead3fa1864a65</u> <u>4c7d832e595b027c9de26a</u> <u>90751df17d7f9cc1f7b475</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-26 01:05:12	<u>0xdbcaf42c29be1f20dcc3991e83ffb3ff05ca1afcea4017308ef6e4ce123ce539</u>	+ 1 LIDO NFT	✓
9	2023-09-19 06:42:07	<u>0x9384fb86b608cf29e07a6a079249518aa13a46de61d21d84fb7d21dc030bed36</u>	+ 1 Voucher	✓
10	2023-09-17 16:34:02	<u>0x8c5e55a5b2b7ed1b815e009833c0739df46e09038b43ac9dd04a4ec988e0aff5</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-13 22:52:38	<u>0x4918e70fe680df526e19c76fa1535126efb22cda3d2e207c48388d9388f57beb</u>	+ 1 \$2000 USDC	✓
12	2023-09-06 20:51:17	<u>0x5c412369c9fbb6eb0a1b5aec1d7ab938dfdf7ab4c88d8c59fe0e289f16dcfdfe</u>	+ 1 STAX	✓
13	2023-08-28 19:40:49	<u>0xc7fc6c508fe37fb4c6734554e8dd721836043f2128fe3700862935325e24a96a</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-27 19:30:55	<u>0xaa02f0e3e47073e5fca3b4ce142bc300e92cd111f5185c5e0741b4576e80a45b</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-27 00:59:34	<u>0x16617e8fbe7aac1646457f778e292428ba7742f237ac84f4469af87bb21c494c</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 04:01:25	<u>0x4939142b8e1a3804a13fd4994678898f1cc15b8df44697db0ecc66f6d70eedbf</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-21 21:04:09	<u>0x7adaa908fba591576033</u> <u>bb0dac45c1f8b6ec0aec6f</u> <u>cd2195c81bd540239e09e8</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-10 23:57:51	<u>0x757123a7bf73fe252136</u> <u>b8ffe4201935ccac6cb785</u> <u>0bd735eed51b86890a1911</u>	+ 1 STAX	✓
19	2023-08-10 21:33:52	<u>0x9259a8aae70118ebf066</u> <u>975683b1eb7448bc72f9c5</u> <u>74723ff776d1e5696de92e</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-09 16:04:54	<u>0x1069b6c3c0053337f2c7</u> <u>ed574884f97a44398512db</u> <u>7a705cab9364c4ffcee997</u>	+ 1 dYdX Event	✓
21	2023-08-09 15:41:36	<u>0x0bb5de055fac94434208</u> <u>e6ae3036bc67859765b646</u> <u>2ee424bae14be49a4be7cf</u>	+ 1 DAI	✓
22	2023-08-06 17:39:48	<u>0x50dec1caf7318f4132f9</u> <u>a7812a1bf8bc4a20c5dfdc</u> <u>d64308485b48024a5464f8</u>	+ 1 STAX	✓
23	2023-08-06 00:24:15	<u>0x7700d77f5c77bb9c2d88</u> <u>6bb496a01498d9b0e88e33</u> <u>a9f928ef8a77ebe1b35dcd</u>	+ 1 Lido DAO	✓
24	2023-08-03 23:17:29	<u>0x73d8a9cbd7ccf860a107</u> <u>bb28137da433be87af8f09</u> <u>3d6305b1d6de4fe26a2840</u>	+ 1 Lido DAO	✓
25	2023-08-03 15:18:51	<u>0x0078a800ba265eea12ec</u> <u>d220cf372bd6d4c95634e4</u> <u>34460bc4ea53482de86f9e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-02 14:49:51	<u>0x5bb7326dee5f0d5e6b7a02e429e117e64c6a65e5f005469103bd5a2d32e07f3c</u>	+ 1 AVALANCE NETWORK	✓
27	2023-08-02 10:53:35	<u>0x61a3edef7c8b1697d73569faa855e9ebc447aeccb85788f442348a9dc276d1de</u>	+ 1 FREESPIN	✓
28	2023-08-01 00:05:22	<u>0x164f0610719ff9bb998cb9db7bf418030874fdf0d003a00b5e75411440cede45</u>	+ 1 APE COIN	✓
29	2023-07-31 00:54:07	<u>0xe2b3d63841faa25ee8124ecfb05a370ff046f4dfbd207863c16ec501bade053</u>	+ 1 APE COIN	✓
30	2023-07-29 13:34:44	<u>0x8741d0580346958f133436593512901de689138da7030faa24095bfcd108bf9a</u>	+ 1 STAX	✓
31	2023-07-28 15:26:46	<u>0xed9fb9314d8abb8f23d8ea3821feebb489ad156aea88d588379deb802b94743f</u>	+ 1 REVOLUTION	✓
32	2023-07-23 14:25:24	<u>0x58598f0ca1b3c6e064f94191c8504576a4f66a55e37a2909f748edba88a0523d</u>	+ 1 dYdXEvent.com	✓
33	2023-07-23 07:19:56	<u>0xefc2f18d7fbb8cfdaba16244107a2fb60e569ad2567e93714c0c5ee7a0496809</u>	+ 1 APE COIN	✓
34	2023-07-20 03:37:44	<u>0x0ed5084ca78f4e6460b26c2a572c55e3c6e0076459a013b1b6d70d555327d841</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-19 10:58:22	<u>0x37751f69c112f743a70a e2193bd333125a1d9dccdf 25105d3277da88c08bec94</u>	+ 1 UniEvent.Plus	✓
36	2023-07-18 04:04:16	<u>0xfca20c35d4c822ebd9b9 27d85418b29ecc47c68df1 de250c1af1fce0037dd8be</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 13:53:04	<u>0x0d44b517cce3e8fcb792 b7dda63e7edb320db7089d 30955e9ac7681c35c80a91</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-14 09:27:08	<u>0x80794620cbb25dcf3d89 cd6c047dda27fc46bc0004 3266f5b20d43a1943024ae</u>	+ 1 ARBITDROP.NET	✓
39	2023-07-13 13:56:42	<u>0xc20cd913f7da00957108 b934bf8726aedbe9c27da5 3eabf8b447bc784200959d</u>	+ 1 BlurEvent.io	✓
40	2023-07-10 00:25:56	<u>0x523e1ef28f1d9625bd4d b6ddd77a1562748394882 d803f1c4ee3541dd68c2d9</u>	+ 1 UniEvent.Plus	✓
41	2023-07-08 03:30:36	<u>0x5c5caa3087dc1facce16 ff9115db057655bcf7df26 24ecb8b0bce217a0846199</u>	+ 1 UniEvent.Plus	✓
42	2023-07-05 03:11:19	<u>0xc0b4c36c113dff3b0d3a fce3e26c954b0546c25761 7675520cedb8fab6ef4a71</u>	+ 1 UNI	✓
43	2023-07-04 22:14:19	<u>0x0c092d0588ca34b8db13 2bac8a1ab7c10f16e072a3 9845f52b40b2d4a0ac4f1c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-03 06:14:57	<u>0xa72df255d68a9dc9496d</u> <u>8be1033873b2821f9fc452</u> <u>63d4e10be06a79767fe073</u>	+ 1 BitCase.Org	✓
45	2023-07-01 17:48:10	<u>0xa658e582ea7fc7a439d0</u> <u>ef5f36aa018850140ecb98</u> <u>057880887d69f7283d6844</u>	+ 1 APE COIN	✓
46	2023-07-01 06:10:26	<u>0xf82025148bf0a7536cee</u> <u>78fb7b87a31671d48e4c2f</u> <u>782ec2bfad9d28292e7460</u>	+ 1 UniEvent.Plus	✓

* 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.