


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xef66a00414656d33b57bce4a862b6f09d5f5e6b5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
APECOIN	N/A APE
Dinoverse Pass	N/A DVP
~ KnUSD.site	N/A rd
AppleCoin	N/A tps://applcoin.vip
BASE	N/A Claim on: swap-based.com
#HEXPool.net	N/A wHEX
UnisNFT 1670448570360 2	UnisNFT 1670448570360
APE NFT TICKETS	N/A APE COIN
UNISWAP EVENT	N/A UniEvent.Info
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
dYdX Event	N/A dYdXEvent.com
2000 USDC Voucher	N/A org

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
-airdrop.org	N/A -airdrop.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
LIDO WHITELIST	N/A Lido DAO
5 ETH Voucher by Base	N/A BASECOINBASE.IO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:54:40	<u>0xd0801088d9025a5f7e69 bfab6bf1aba2f680436fb9 d59960c634a03645323399</u>	+ 1 DVP	✓
2	2024-05-14 13:35:46	<u>0x57056e931172611f4644 9e66d3b0f785b9c4b10435 053d08ac1a076af2366ea6</u>	+ 1 APE	✓
3	2024-04-10 01:16:14	<u>0xf0d7642c21e10b765a20 2d9caccdf2065c52611c46 bc52a74400a31f2082dc81</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-02-06 21:25:57	<u>0xe6109196273828259dd1 cfcf944648e319f762c8d3 616b40dba9fa20bf483c77</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2023-08-18 19:02:38	<u>0xbaf4a9bf8c11625cfe3d 2cbf346335c2a71449c269 de5cd082df6de0e73e2611</u>	+ 185,500.0000000000 00000000 wHEX	✓
6	2023-05-21 13:37:12	<u>0x71e0798e21ab4112edfb 3744e20be84c41a43d0df0 9beff6c5ac79b7e8c042b3</u>	+ 227.30000000000001 1369 rd	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:29:35	<u>0x0c664d38e102a088ac214c61144ca80a4ab7c69b062d8c2f39727ef38e56e5d6</u>	+ 1 UnisNFT 1670448570360	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:56:32	<u>0x85f5a4e0af98c1c3fcfd e5f4c78e32aa328af7f296901d979ad07830dfc59fca</u>	+ 1 -airdrop.net	✓
2	2024-05-21 18:55:38	<u>0x9a8fc7bcc2e684a8c55e81e323f7b5cac5625e2b2357b56dd9c9851922e00648</u>	+ 1 -airdrop.net	✓
3	2024-05-14 13:36:48	<u>0xc6f6d8dd819eaa3d56409bd993ae5bcb3af1526c637eccd62a17c0f360652dc6</u>	+ 1 -airdrop.org	✓
4	2024-03-15 21:03:54	<u>0x32ca8ccee2ac7b95410fa3f904299a10b1a7020a36e152baa0c291e1d7f1bac5</u>	+ 1 usdwin.co	✓
5	2024-02-23 21:14:17	<u>0xcd1a1080d6545042c60dc58e4b31156eae3d38a5e234b4427ff08f71020c1511</u>	+ 1 etherevent.co	✓
6	2024-01-19 20:56:10	<u>0x0b3fbc19d424da0176de4ed60fdb3dbefb3ccf4f33996006bb82d54a0163ad56</u>	+ 1 ethevents.co	✓
7	2023-11-27 05:20:50	<u>0xac281ada37ac2ed3afbbe0d54b2086c375bde4ad879183b4cb04ab855b1a641</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 05:20:50	<u>0x4379e2fde971d61924c7</u> <u>ddc9aafd69ee4e4356f158</u> <u>f8e91a922627938acd3bc3</u>	+ 1 org	✓
9	2023-10-28 03:40:39	<u>0x506ef079c459b2cf8e71</u> <u>3e0c98b3b1c04d485f23ed</u> <u>182e60b13b1e25e7cb49e2</u>	+ 1 \$5000 Voucher	✓
10	2023-10-08 12:06:09	<u>0x943bbc8a10f0550a238b</u> <u>921d4c6ecfb5d04f2dd9e4</u> <u>8b9e34aa82cd8a1e0d70e5</u>	+ 1 Voucher	✓
11	2023-09-18 17:16:21	<u>0x3cdd1f7a2dd0ea2588a4</u> <u>ed343243ec82bbeca6267d</u> <u>65474953090721bd0a6a55</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-17 02:46:16	<u>0xa6859276f7613133b909</u> <u>092409014e382a15268bbf</u> <u>7b58151c72074068891152</u>	+ 1 claim	✓
13	2023-09-15 15:40:53	<u>0xc6a37f8ddaa16aae7085</u> <u>b7fae8b6377adb9868c511</u> <u>2dcae6bd14e8b2686b6e4d</u>	+ 1 NFT Airdrop	✓
14	2023-09-13 23:09:21	<u>0x63b8b6033e87dd43b153</u> <u>b07b818ac4cd451f1fc74e</u> <u>acb66c24e95493ee564fd9</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 13:25:30	<u>0x21d1c0d359627dd10f2d</u> <u>ba74de5dc5f9d4eacbaae8</u> <u>72acbfe06d79666ce95b20</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 05:37:10	<u>0x6e1e442d57dfc562cdf</u> <u>0ea6f9471bc519047a1e65</u> <u>0aea6db912a4687b33a1ad</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 16:34:56	<u>0xb46b48d597cf7072c47e</u> <u>c914e2a64937d44d984540</u> <u>1a9d9169a278903f8f67e9</u>	+ 1 VOUCHER	✓
18	2023-09-02 13:48:40	<u>0x5cf80639e89fa3ef3e8c</u> <u>e90126d6633a6869f212e3</u> <u>ad84432f785b101749302d</u>	+ 1 usdt-drops.xyz	✓
19	2023-09-02 13:48:06	<u>0x05ee5688c59a4a17abdb</u> <u>80f5fc04f1cc5f5dc8242c</u> <u>6cb81cc1f29c40442f3756</u>	+ 1 Vouchers	✓
20	2023-09-01 19:46:30	<u>0x051d6811fa57d939abe7</u> <u>425818512ffa69880a8cbe</u> <u>9afbaf61e7f556c045ea18</u>	+ 1 VOUCHER	✓
21	2023-08-31 22:22:09	<u>0xd8cc2868bde3bea35199</u> <u>c8f3d2f930fc9a4e7d88c1</u> <u>78622871939b9d3ad90313</u>	+ 1 Voucher	✓
22	2023-08-31 18:19:34	<u>0xade51b950e87225db6d4</u> <u>e581530790226b179dd249</u> <u>094f4ceaaf68ffcbd2bd5c</u>	+ 1 drops-usdt.xyz	✓
23	2023-08-31 16:57:42	<u>0xae08f5d79775d287f84a</u> <u>34a83112f293aa6f7e66da</u> <u>a2fca136de02b29622ea1d</u>	+ 1 UNI-V3-PoS	✓
24	2023-08-31 16:56:10	<u>0x2d7b7e500f8728914f48</u> <u>6fe1454935e69b5aa50fb1</u> <u>41708f52061c12f5f77dd5</u>	+ 1 drops-usdt.xyz	✓
25	2023-08-31 16:56:04	<u>0x6e0d97d8f004c5f5ab2f</u> <u>e5d50bc59a2bb1ecf497f1</u> <u>c1b6501ee9e5d03cb20cfd</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 22:23:20	<u>0x2bfbed50c0b2ff942895c1b58a31b5d1e1e3a83a58510293d6e938da23e47917</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 07:50:24	<u>0x0a532a3f9fe9b787f9813ccbce93135a175b92bd13ac725769a2d5942f019ecc</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-27 03:47:49	<u>0xebaa13ee20ce8d0f0b7be404c8a871b180184d8c1f76334772b3ffe9ae4078f5</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 14:56:18	<u>0x670e31ac3fa32e70690ffbc4ecc0ce22918d93947de1eb23ee51fb4d8e2c4a29</u>	+ 1 UNI-V3-POS	✓
30	2023-08-26 14:56:02	<u>0xa3cc52e064e8d5355c40153e76c8a96722b6daab23243ef3d239f30ea957f54b</u>	+ 1 drop-circle.xyz	✓
31	2023-08-26 14:55:38	<u>0x2655a6d9910f90d1466bb7ed520c74f7a0c8ec20457de39c30ec7074a1a54325</u>	+ 1 NFTVoucher	✓
32	2023-08-26 07:28:52	<u>0x5a1a77370a4378fd0245c261d2c97e4ddc61f2d5ee9531e27a510c49871bfae9</u>	+ 1 NFTVoucher	✓
33	2023-08-19 04:10:39	<u>0x444dc5b909865a03a8442ab1b4855e8dddc7b40b83695fab66bf69202828c03</u>	+ 1 token-rewards.xyz	✓
34	2023-08-17 03:18:03	<u>0xead4a1adb45feb96d3da467d7538227c51db17fc966c437893d9ae8efc4faccd</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-11 17:56:52	<u>0xbc091b68249fae822821d5b7cdef254b1bc14303d9ace92017c133a4ab1fdb39</u>	+ 1 Lido DAO	✓
36	2023-08-11 01:32:42	<u>0x26fd15f0bd53be01e8840858387d84d5007e894d10f809ca438bf56ed0bc07d6</u>	+ 1 rewards-1000.xyz	✓
37	2023-08-06 17:32:02	<u>0xe0039dfaacc6011a7368f4bfc22b9e95bdf8f43a08350e58df166b7bbdfed4da0</u>	+ 1 STAX	✓
38	2023-08-06 00:06:03	<u>0xf463c01ca4010275e981bd1ae056edfc083b79c77086495280ad483ca32d4191</u>	+ 1 Lido DAO	✓
39	2023-08-05 03:33:35	<u>0xcd8388e35d241917a2af964fdf2dfcf1e98c5d5b5ed6399298b0dd7490bfe2ba</u>	+ 1 \$1500 USDC	✓
40	2023-08-02 14:33:27	<u>0x2ed95be9fc086705bab8e3289dcb14a19741f9ec04aeb76ce3574714d2266e85</u>	+ 1 AVALANCE NETWORK	✓
41	2023-08-02 09:48:19	<u>0x08242ac489a78b13001f198b39f55b4898592aac374133f19fa9d3b1c97c2565</u>	+ 1 Voucher	✓
42	2023-08-02 06:24:24	<u>0x93d0864a6abc0e9a321ea27b9ff46361c95649ae92ef565d46b73c2b438feb34</u>	+ 1 FREESPIN	✓
43	2023-07-31 23:15:55	<u>0x6dbfa4e273f4cec673d2b3f63fcca8637311c0b1c5cbc484a06231ec5434ecd6</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-28 13:32:31	<u>0x0737d2b50bcece924deb d8be3f224cb21b48dec3cc 4f9a0aba40cf907463448e</u>	+ 1 REVOLUTION	✓
45	2023-07-23 14:18:23	<u>0xf47c0a90946e20b14888 2b15f71d064f8faa7f09cf 40b8bc858860aa131a6442</u>	+ 1 dYdXEvent.com	✓
46	2023-07-23 09:42:59	<u>0xa60c12cbd482cad6a3f3 68e24463af257efa02bcc4 0e5e5e2323e0279336c129</u>	+ 1 APE COIN	✓
47	2023-07-20 03:39:22	<u>0xb875e83a54aeddeffd24 3b3892f3c087ae0e32ed19 f1dccd0b6fdca43f61e05e</u>	+ 1 APE COIN	✓
48	2023-07-19 09:24:49	<u>0x4a202cd8fffd584362a1a 8145345aa6e45e2333ee91 c9f685d8753604cb3f51e7</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 13:10:54	<u>0xaaffdc6833dfcf8d199c0 6ff1546fdeaf99e84f6206 754bc9f65961d1accdf5a</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-10 23:11:35	<u>0x366af3a4674ef904a2f0 a1da14c0999dc983dcf16e d1b773ad6c60d2f6906a4a</u>	+ 1 APE COIN	✓
51	2023-07-04 21:11:50	<u>0x6dc2fae1f348f7f32b78 e717ea8d9223541e1bd833 ef6adacdafa8c76385802c</u>	+ 1 APE COIN	✓
52	2023-07-01 17:49:58	<u>0x77fd7a3f40611ea9d75e f5768c69618988b38fffa3 741821215d2c1e114cbc58</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
53	2023-07-01 06:11:10	<u>0xd1cc0b99c2411876072b</u> <u>5e102311674693ee1f5933</u> <u>0e113400a2c34421cfa0d0</u>	+ 1 UniEvent.Plus	✓
54	2023-06-24 04:37:36	<u>0xf1e39099b76dc7ebaa54</u> <u>fe839049bf54fa294e1ba7</u> <u>34a0c84c61c34c3a2256dc</u>	+ 1 PolyEvent.io	✓
55	2023-06-23 04:50:43	<u>0xf4ca23dfa546fe4e4109</u> <u>06ca1cb144540305923d0c</u> <u>308e6210e7d720ee2fbe6e</u>	+ 1 UniEvent.Info	✓
56	2023-06-19 18:37:49	<u>0x517ca3209c34cf307896</u> <u>84d1a23aeedfc2ce3c3739</u> <u>762a6aafc37572a9754065</u>	+ 1 LOIN1	✓
57	2023-06-04 23:11:38	<u>0x0a1fce6ff61f519eb301</u> <u>37e72382e8316e507957ab</u> <u>9a61e269a7e40de3d0e229</u>	+ 1 LTIN701	✓

\* 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.