

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x039d0676b14901a62ab7f3679a044327c316d3e6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AAVEPool.org	57.16 AAVE
\$ rusd.site	518.000000000000000000 tps://rusd.site
@ jmusd.site	562.000000000000000000 m rewards
LIDO AIRDROP	1 NFT
NFT Mining	1 NFTM
\$1000 DAI	N/A DAI
\$500M SHIB	N/A circleusdnft.com
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
777 CAKE	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
'	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
ARAMA TICKET -NANIKA-	N/A NANIKA
777 CAKE	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:02:56	<u>0x0a9f8be22795ae0c921f612c2d88ba60e2337fa0c52d4c21edd1542f88c5c511</u>	+ 562.0000000000000000000000 m rewards	✓
2	2023-05-13 12:16:12	<u>0x8e98163876fbc6e47a6a4a6a055dfab5d11059b82dae15a27ba4a0d16f4d1ef6</u>	+ 959.0000000000000000000000 ool.site	✓
3	2023-01-25 03:33:37	<u>0x309a8b371b48e4baf87079f6c98fb90cf50d60c51fe0731de4aa93f9a3fe27e9</u>	+ 518.0000000000000000000000 tps://rusd.site	✓
4	2023-01-05 10:41:30	<u>0x628009b09cf6b3283b7f3b9d4a465b01efb318a519c29c3e71c6a0a5e4a96d46</u>	+ 57.16 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 21:33:46	<u>0x49b31bed761c2469b1255c9a49364339493b2f3cabfcc0b6d3712e869b564d14</u>	+ 1 NFT	✓
2	2023-01-09 12:29:43	<u>0xb337285da8326172e7010b079541667fd13977637f7fb04e5e2794f5d9878778</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:13:19	<u>0x06a87b3cbc78db0b093d ee7ee6c4bbc73fcb6ff0dd ec1bd4dba4798baa20b0f6</u>	+ 1 LiquidEther	✓
2	2024-02-18 10:07:09	<u>0xd1cbe869405430802ba1 c8bef87c1f117d855d872c 3111a62534fb92e2c15a0c</u>	+ 1 NFT	✓
3	2024-02-16 22:25:43	<u>0xf0b9095f83dc0f43800 f9b527fa97b0ca5e62617e 0165468628e8677a135102</u>	+ 1 NFT	✓
4	2024-01-30 23:22:05	<u>0x6bc73a42bee4b5a2d385 f0ec2cf75df058ff207562 b47433d609d52590128076</u>	+ 1 btcevent.co	✓
5	2024-01-21 14:15:23	<u>0x176da50aa4f6a5905716 d5340a2a3fdfdf7e3072c6 386dca4a7d6bd5322b85f9</u>	+ 1 ethevents.co	✓
6	2023-12-09 13:37:42	<u>0x9f7b9574efba12424007 51bb26c2db3a1c06b8a3e3 3c71f3209e22cc933c1e8d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 13:46:15	<u>0x4fbd1d6239f6b9585307 f6ca34c227677d7b42efcd 68334eedebe370f4bf87d6</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 06:56:30	<u>0xfc84222aef163ccb548f 3b0e83406af4891dcad397 e6c050c0b01f3dffe0813d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 17:34:26	<u>0xcdd331713ca993de7daf ed9500454e9e6e92186e89 37244e031ccba729449e7</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-04 17:33:32	<u>0x4d09152954677a39e0f1b464ec869d70fb52410e66ead41859a063d880f08a3c</u>	+ 1 1000usdc.org	✓
11	2023-12-01 10:51:23	<u>0x0d61c4afaba6f69fe0020707a3c7c011658ab817a6b6144f29a7f43ba3fa458a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 01:25:26	<u>0xbf632df6535224a4f3b4bade90effca7e15ecdc055929401f3d1587cb57518d1</u>	+ 1 Official Authorize credential	✓
13	2023-11-12 11:36:24	<u>0x883128e50b96ac54941b55fc25c65eb00a07d006dc8035b121140ac5c2e188c1</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-11 00:07:56	<u>0xc4bb92bfd9002e3550108461fcb6b6d94caf6121fa450d79dbba023bd656f33c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-30 00:55:37	<u>0x7f7c47e5e12aba07a9775134b83ef46f39df842983164568554faf601031fee0</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 01:48:44	<u>0x23e36188544b80ff9349843e4108f1ff271dc81f1ac4a6d5452bc8ab207e888f</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 11:07:11	<u>0x92b2897916fd869dc699518f243aab05f3e1a0010cbd51c0e6c4e7d9a41daabd</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 12:10:13	<u>0xdd1f823bb4d8c63a2987d3b98d3ccf596362a781bc9a0d7f6303c5fb42309ac9</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 08:51:26	<u>0x3a7995587e30cdebfb08e3338429e3f583c42a7ea3bb751fd0c742128e2322e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-09 17:07:30	<u>0x92d618e716c74e4748eed61bcf03f8964853da20799ed03b5918bf930d80affb</u>	+ 1 circleusdnft.com	✓
21	2023-10-06 17:56:44	<u>0x20bf6015d8c5e2ba822e93b23b56a2db9b243568ae2ece227fb43f428a1396c2</u>	+ 1 Shiba Inu	✓
22	2023-10-03 02:05:57	<u>0x5042eb8a4c07ada277f9b43f2c50d951f6fe57b05861047ad0ff92972378b713</u>	+ 1 NFT AIRDROP	✓
23	2023-09-27 20:58:53	<u>0x091f0d15ab603d15a321902e407dbca3440797f6a7b49c65bf5736038c6676eb</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 18:04:06	<u>0x63c0e9475dd3b2319eb9cae9a2dcb7ccc379ee396242155ac7f4ea9094b5001a</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 14:23:30	<u>0x94fcfea0e31f76295f5883da047aec508571e8f3d03ffc929bed38537bc698bb</u>	+ 1 LIDO NFT	✓
26	2023-09-26 12:57:24	<u>0xb793d300355f6a37cf8e5e8f0df0c8c2b3ab6b2c09f7f55b753f1f996c971daa</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:16:56	<u>0x038e76caf683f88e6d65c9d722b5f34b23ec42a0d68985f83957a13a5f16a5bd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 19:00:50	<u>0x062076cbf46abea1fcb198ca3acf989e2007c6dba2ae22cee277d1217dd460b3</u>	+ 1 Voucher	✓
29	2023-09-20 22:27:06	<u>0x89e053d91c4eee2054ecae218f64f0a97b239a8f7b9e12ef548a5c37758f9fb7</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 21:37:33	<u>0xa0fc3f6922d3a7d89cdc04c30474795a4b67fc437706e60a5ba6492df2cf971</u>	+ 1 Voucher	✓
31	2023-09-20 19:59:56	<u>0x71d58806b56e489087a3d7e2045101809dd739250bb99c9ab5a18939c3ffd47</u>	+ 1 Voucher	✓
32	2023-09-20 00:58:48	<u>0x5384a57bd9973dd5d918c89d2e37d7319f5218b20f90be21ddd2ee899fa7c6df</u>	+ 1 Voucher	✓
33	2023-09-14 21:48:56	<u>0x7cf2fcbe992f84d592bf43514210ebffb3adf044919701ad5fb3c0e9397096b6</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-13 04:01:39	<u>0x0aa449a9853998950828ffd233a1bb71ad50e604e66526873889a6f27833a6e8</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 04:21:07	<u>0xc3b07a877d35c3f8a484c7f6f4366fd6d96826590f7eeb16ee88c60b987f4d14</u>	+ 1 NFT Voucher	✓
36	2023-09-11 20:27:55	<u>0xcd260b51f07157fe8ae735946697498114a78cca0b4804634ac8e0fa7531a699</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 15:11:35	<u>0x5d23ac3c5cf7ae21d11b a2931db88194a80416d44b d47379d569c1650d2b3ebd</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 06:17:51	<u>0xa3ffab3d9f42a83d722d 7e79a09577e99bd93f669a 9595377a1a7165988700e4</u>	+ 1 NFT Voucher	✓
39	2023-09-11 03:08:04	<u>0x6272c813b2cb05a0095e 408f21b8212a0e9d35e196 8d3c9cd9b6428f567525dd</u>	+ 1 Voucher	✓
40	2023-09-10 21:43:40	<u>0x147da217898a8e53a56e 9947a80df3ff75b90c8098 53384cbca0a00fee72a6dd</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-10 00:06:53	<u>0x94a51877e9d4493236bc e13b60540f2cc9bdb52afb 7e3e4e8bdc05d59b92664c</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:08:37	<u>0x6b9feb5248d4d830bc40 690b994002cc40a55ee4de d1fd28f6c16ac6adb43462</u>	+ 1 NFT Voucher	✓
43	2023-09-08 23:17:03	<u>0x998e714a7f11d927756a 978d6eb7136c4c057ec66a 56d137576b0f7b9aae1e21</u>	+ 1 NFT Voucher	✓
44	2023-09-08 22:21:00	<u>0x144061e74d5dd3bd04d5 0fcd1e987fe2c3bd49each ecca9edcef6b6eaea38243</u>	+ 1 Voucher	✓
45	2023-09-07 07:07:14	<u>0x8822c50223a7bb57b702 f87acf3da730394280b325 116120db47a3d71fedf625</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 19:38:40	<u>0xac199f6801854e934deb</u> <u>a4f4ec305ffbf36f96661a</u> <u>479c82f9d6079789ebf795</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 22:51:32	<u>0x7a0e4ae988b6ce4fea91</u> <u>c722e7a82031b720b1a00b</u> <u>1958bf06e229b09f12bf3b</u>	+ 1 NFT Voucher	✓
48	2023-09-04 15:57:14	<u>0xdc6004b44b039211e90d</u> <u>00761dfffc36d52d3661ae3</u> <u>8aed4688767c8ad386d448</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-04 15:25:18	<u>0x7a26f807bb6d5ae4c41a</u> <u>b706be6b1f51a7edc72c95</u> <u>4d9575f6dfbd032a426c08</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-04 15:03:52	<u>0xa6f9839dadb2f55857e5</u> <u>761a379c05251cb963966e</u> <u>8c4ff38a320a8680ced8c6</u>	+ 1 NFT Voucher	✓
51	2023-09-02 06:50:08	<u>0x3b6b6b7efef59e3be</u> <u>50a3f461b15c5ba8cee339</u> <u>a294aa825c27b2bc545994</u>	+ 1 NFT Voucher	✓
52	2023-08-31 21:23:59	<u>0x9e23a0591784ce852e8f</u> <u>351527e7a123162e294d86</u> <u>392419136738864a6973d2</u>	+ 1 Voucher	✓
53	2023-08-31 15:30:46	<u>0xbb6f4c0a0ad3008f7b24</u> <u>902b6af026d1ebcdbc766a</u> <u>591a8d1d1b5ef87945c075</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 03:52:27	<u>0x302d7ab9c39c7dc1bf23</u> <u>961c4692d334b7b242c38b</u> <u>d059d2f3eac831c73d218a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 05:37:17	<u>0x31ab11ed6a95ce84f24863c8316b8ddaf288835da09e60bd81d7053a17676839</u>	+ 1 Chain Launch Raffle	✓
56	2023-08-28 17:01:07	<u>0xc121c3e2912be8c5e70d6687b90b01958e ECB287276e5034cd0f3bdc4d3df433</u>	+ 1 claim.circlest.org	✓
57	2023-08-26 21:51:41	<u>0xb37b95dc77be77e811f6c716cc00afd65ae5bca3958e77f124a2f095aa4ff712</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 15:01:10	<u>0x9c9f375b810acb0749074b8a2144676bfc1449c23bf9a134b190e29c76d7ae00</u>	+ 1 Voucher	✓
59	2023-08-25 23:20:19	<u>0x59a7ce72c1bbd5cb65c838cafc5ddb57ec52ca861ab00558cc55a6b887281e</u>	+ 1 NFTVoucher	✓
60	2023-08-12 23:12:28	<u>0x7afff65b0596725af22703875987db12f0e5f2487332b054c5c28baf14aa4ec7</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-11 23:54:46	<u>0x88f59df1a4135d6d57688a97961dca1fbe283ed492d7b57ef00b7b43019a1e7d</u>	+ 1 Lido DAO	✓
62	2023-08-11 14:15:45	<u>0xddff7b33fa1a084f6643604bee9d4659fdbe3084a2a1a55798a131dbaeb5f68a</u>	+ 1 DAI	✓
63	2023-07-31 22:44:02	<u>0x4ae2ee002052c5603800f3650f53e0a6e354de8b3868ad470adbc798fd24c9ee</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-27 22:29:32	<u>0x7c6ed551a696ec2100c3c4746a8d629f123151539f9a28150dff6b71fa7be079</u>	+ 1 \$1250 USDC	✓
65	2023-07-22 06:23:55	<u>0x5fac71ed5f7bf1a8a8c7dfffd151700d637d749550bd7e2fec2a7f9460600c19d</u>	+ 1 NANIKA	✓
66	2023-07-19 03:09:37	<u>0x0f8b55f098923fe4bdd999c0be8a25e6391dac5cb11f8d1e515ee973a1ea6080</u>	+ 1 1ETH	✓
67	2022-10-10 15:03:12	<u>0x9b07461da4ed2612c5ee1b66e39a2f8b87e7fec917b510503fdb39b2da556dd1</u>	+ 1 OPENSTORE	✓

* 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.