

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12a823a32522a3eb4d14cd3f92d3dbb2a2e0decd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KiUSD.site	227.3000000000000011369 rd
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
!	1,133.000000000000000000 USD0 [www.usual.finance]
MATICSWAP	14,500.000000000000000000 ercel.app
\$ USDCpool.store	959.000000000000000000 ool.store
! ELIGIBLE	454.000000000000000000 TONCrypto.io
Pyth	5,000.000000000000000000 laim rewards.
\$ ausdc.site	518.000000000000000000 m reward
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672782988634	1 ETHStation 1672782988634
blur-io	1 blur-io.com
Astronomia Meta 1669845058098	2 Astronomia Meta 1669845058098
Reward Club [GRcv4WzB]	1 Reward Club [IcrhU41k]
Ledger Stax: Giveaway	N/A STAX
Reward Club [5BaQk1K9]	N/A Reward Club [IGTi9Lm6]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Â-	N/A usdwin.co
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A Reward at BoneWin.com
5,000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
5000 USDT	N/A NFT Voucher
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:58:48	<u>0xeaf300b12487da5d71b6df25e533fc37e296454d24fde5a559aaad743e7c127e</u>	+ 1,377.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-17 11:51:47	<u>0x5cd76794f716ee1c89e847d7fe730fef66f27ae7c277c518b4898a0e81a096d8</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-07-10 13:12:03	<u>0xbca2c99d6b9910125e9ef68e1adadfbddff22a9f2bd8c89f0313342fe9222a8</u>	+ 3,139.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-01-11 09:19:58	<u>0x241a8ddb72d303f8617a55fff91026a3778b27495b64b883251014642ca0664a</u>	+ 230.00000000000000 0000 TONCrypto.io	✓
5	2023-12-03 02:13:36	<u>0xc21041b52764fcf53c4b15e968243c4ac2c328a6e344bca038830c6af8bb9ad6</u>	+ 5,000.000000000000 000000 laim rewards.	✓
6	2023-11-11 16:17:03	<u>0x3a069adfbf1ff8a59cf73fc4d25b50d47fcd2e144a6587203d2e029fa705954</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-11 11:51:37	<u>0x97f2b8e77d3cca79bd98fe0b659c971ab5d8a4aca2cc48ae1aa32f63ff9ae1d9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-05-21 13:29:38	<u>0xcc327926c400a967a08e24e73fc4762de88454c394370fd57f5e6e334d1e6977</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 00:44:32	<u>0x7a9164720504b8f63f22607c61a017860644896232eafc13335d8729235fdc3a</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-29 03:20:41	<u>0xeb669236e9b815b807a1e72f801b51cf43c4c52fb9cdf6b9af93d873024b3a84</u>	+ 518.00000000000000 0000 m reward	✓
11	2023-01-22 04:00:48	<u>0x3d5407f91421b1130795b1b10fd2128c90b3c732d2eedea18261d4f5d8d7fce6</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:48:42	<u>0xd93ceb5b4c1ce3bbb87270f82a39240685af4ba85fbce85567ba8dc043faf8fa</u>	+ 1 Reward Club [IcrhU41k]	✓
2	2023-01-03 21:56:33	<u>0x719fdc30215f01707dcfd68427bb8114e0cfce3af801784d95e49fee334a050d</u>	+ 1 ETHStation 1672782988634	✓
3	2022-11-30 21:51:01	<u>0x5d08ad82ca66971cfee90a5e2dd6af24ef6e04685d2da202db3342ad7e5ea230</u>	+ 1 Astronomia Meta 1669845058098	✓
4	2022-11-25 12:38:56	<u>0x2c7d292a359d4bdb7475968d169cf8d1cdb5e745346d30a6ee00183695ed9d93</u>	+ 1 AstronomiaMeta	✓
5	2022-10-29 04:59:09	<u>0x10dcd10b47ed10b77b742ddb43545bf5f9912ac621645b54b547c1ae975dc9ba</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-09 23:07:07	<u>0x32b41a1ae3476daf179a24716f2a1cbb49f38bb1568c705a5ae68023aa579094</u>	+ 1 Airdrop at 10bnb.pro	✓
2	2024-07-09 23:06:31	<u>0x10bcb3a23cb93cdfa655cc6e0ac6e70826f3cb5921898038df010f9e18f7f4e8</u>	+ 1 1ETH Reward at web3eth.cfd	✓
3	2024-03-01 22:18:22	<u>0xdf4623eb025d812261edfd8cf0603b13dbe094b905f0285b60fd1d7aa1d04363</u>	+ 1 usdwin.co	✓
4	2024-02-06 21:25:43	<u>0x8c0288018d44ddd83b289535b41156da8de549b7d050ac978b9f144ac4788206</u>	+ 1 NFT	✓
5	2024-01-10 18:02:14	<u>0x6a1457d9fa811f60ed379185245073946d3d92c3d984c785094b5a103e8f1666</u>	+ 1 5000usdt.org	✓
6	2024-01-10 18:02:08	<u>0xe5d09d32784d13259908b7dd2d00115f638a29dbd620f12ac3540ea761af6fb6</u>	+ 1 3000usdc.com	✓
7	2024-01-03 00:15:49	<u>0x6ec77f68d3c60120fbc03a01f6e83270456dc439701766823c5be3dbe8185741</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-05 16:24:18	<u>0x7edf0e9dff92397dda1a6040e37f04cd518a2f8f43676d169f4b3ea3ddf445fa</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 16:02:18	<u>0x495ff54b64760e99f5c5e12b8d2c83579df58a4fc8ba5718107aee7ebbca9c68</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 15:59:38	<u>0x2fd8ca4878a48a0c98d2596a351516c63534b53861e982c4c929feb0990bfa35</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 15:57:58	<u>0x50263f59580e4482906ca4a96ebb9bc04d90df02ad76bf3fc6fd5100a27a4b3a</u>	+ 1 Reward at optimism.re	✓
12	2023-12-05 14:45:05	<u>0x8f30ea57651a3182b54bf290c6fb3dff20be93f849a91eb91da3f96eb5953232</u>	+ 1 1000usdc.org	✓
13	2023-12-05 14:45:03	<u>0xf6820b3f7b1e6cea54874dd386c8c5cc8aac6d472c03fb41ba22fa2d00e342eb</u>	+ 1 2000usdt.net	✓
14	2023-12-05 14:36:51	<u>0xdd2892e5907973ca74af1d9f2e71578c22071fafc88bc44761489223dab8de5a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 14:27:31	<u>0xa16c430490335843f6a68b52cd954f21e73f6144c97d17ec39f7d7d582811a92</u>	+ 1 Reward at Lido.fun	✓
17	2023-11-29 05:22:10	<u>0xfda51c3e57b472b8b5231c232c808451fb79efce1c78dbf31a2e1ea42364bb03</u>	+ 1 com	✓
18	2023-11-14 06:09:48	<u>0x5a35a51fb7974bb4dbacb0e2974d8eaeed380a9d7826c3ec7a26beda637b785a</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 20:45:59	<u>0x6c62c00904e767f114e028095ca4de6716ad3344152d1fd42004393a7c763df0</u>	+ 1 liveusdt.site	✓
20	2023-11-09 19:06:03	<u>0x6bea83db41c89a337f29af65a46261ff8e35df1be9872de0ec9d0912c4e80149</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 05:11:11	<u>0x6ca5912e391e680d8dfe03b2e1ee02c9cda33c71eeccf93a6a3649d2f39fb7bf</u>	+ 1 p1.org	✓
22	2023-10-27 11:44:04	<u>0x132cea721ff99e85207438b9b0c550ac2fc1975538913db04fa735fd719d8cc3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-25 16:00:10	<u>0xd70c5e195941ee30756a2fb0cef36bd712980e3497ea1063784d38539b9bea70</u>	+ 1 Claim	✓
24	2023-10-16 09:39:25	<u>0x41d81020d55cc3476f2f132e813cb322de5146c8cc09d9fc6e578335c1fd5368</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-14 02:14:27	<u>0x9c87f7ba352c1fb05f6ade4d932a99ba6571f58fef1a3d817384f398ba0f36a1</u>	+ 1 claimusdt.org	✓
26	2023-09-28 11:39:04	<u>0x66c90f905c098b66349450293074a0cb783d06c2e30d25c820b40756305ee03c</u>	+ 1 1150315	✓
27	2023-09-27 20:43:11	<u>0x46a2bf03c86c96375b8d67699e19337be854a95b81a9c26b4c6e642d72c21d43</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 14:31:18	<u>0xfb0f25e7196163207034</u> <u>b2bf4edf057d5a4d032ddd</u> <u>9a577569f8643e4d72b058</u>	+ 1 LIDO NFT	✓
29	2023-09-26 12:44:24	<u>0xfe7fe6794e992db59337</u> <u>04cbb8fd794988ba1afde8</u> <u>99d931379d3d3c8dbfc107</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 00:57:44	<u>0x0609746cecb57ded5ba6</u> <u>56b781ed676a8a773a0580</u> <u>d089b431a73889a6ed8ab0</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-18 16:39:19	<u>0x1f09732ca29e1bbc22c5</u> <u>2df574112c881bad84113c</u> <u>4f1d6ae76fef7d3343d304</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 16:19:09	<u>0xa0b7b3aba8a5f5a96afa</u> <u>8c741a34de500aa7e56161</u> <u>f694d2e80573687bf055df</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 21:27:56	<u>0x2d9d89d88856a1b29347</u> <u>9e120f9cfef72d229b4640</u> <u>92befd747b66889855adb6</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 21:18:21	<u>0xc95c145b02a608f563ef</u> <u>3f9b67be55d923b08fae0d</u> <u>219f61e84e95aef4968021</u>	+ 1 NFT Voucher	✓
35	2023-09-06 21:01:39	<u>0x0697805c63a92e3be64b</u> <u>883c89c4684cf31e54437e</u> <u>6d3eeecd64504edab0c6ed</u>	+ 1 STAX	✓
36	2023-08-31 05:48:57	<u>0xae56d8feb57496055a8e</u> <u>efc1b7e8ea088aa81a92fa</u> <u>052252546dc7b24024de83</u>	+ 1 ETH GIFT [0XeqlZ1X]	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 20:30:08	<u>0x0d518f6eff2fcd74c92c808dcc5cbfff027250ed86b54c2a4d3ab3146d8f1bf7</u>	+ 1 ETH GIFT [0xaZ6l4D]	✓
38	2023-08-28 20:09:15	<u>0x25bc4826c4ecb43a5480ce714171001d15a1a2b06ce64cfdaf95de3584bb2d85</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-27 20:57:02	<u>0x5e9da49ab833b6138f2efa6bc5b2f7e461a0b5d1cee6c18da748e1170fb798e1</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-27 03:03:25	<u>0x12e4af5c26b4136827b7032c2054b28d65b27eb8e7defe56107738559a2226cf</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 06:35:18	<u>0x5c1ccaaa7f836865abc48606c89aa34b8e2db23b0e22b9a90be695c610309b57</u>	+ 1 NFTVoucher	✓
42	2023-08-21 21:18:23	<u>0x7883400af159c14186e461d9da0bbf4942afcbfd2676c680706126c84d3cef7b</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-15 01:56:26	<u>0xa705010031779f68488a140028895f5b63ec690f7113a5879c1ba39241102538</u>	+ 2,000 Lido DAO	✓
44	2023-08-11 00:17:31	<u>0xfbd2d25f38bbb1d6c928bbbed42c594b85f4a4cab2c89be0995b4461d1dbda71</u>	+ 1 STAX	✓
45	2023-08-10 22:55:07	<u>0x11391dade8eafba8e15504735156d9ec2390a001a3e830d87a3eef6a519809f8</u>	+ 1 Reward Club [IGTi9Lm6]	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-09 16:23:38	<u>0xb6f53240b0fd3c78ecec</u> <u>9794b7260a87a495a0c053</u> <u>60d8dad26df7495efeb1ab</u>	+ 1 dYdX Event	✓
47	2023-08-06 15:16:27	<u>0x45c7c1a6e6169a2ad45b</u> <u>c8078266ead0ead213722b</u> <u>5d060ef48e3d5a89144bd9</u>	+ 1 STAX	✓
48	2023-08-03 23:58:54	<u>0x71021b47112adc61aece</u> <u>018488cf31d42771bcaa6d</u> <u>338cd6972111974904e678</u>	+ 1 Lido DAO	✓
49	2023-08-03 14:36:36	<u>0x836a93ea2a1a5dafba76</u> <u>f7b401cb895650979e854b</u> <u>c305a678e88749240158ce</u>	+ 1 STAX	✓
50	2023-08-02 16:24:16	<u>0xbfff44f5bbfcdd9250cc</u> <u>0223b6a8fbc2a3f8533f4f</u> <u>fee4f21ad5d05e6c1a7d7b</u>	+ 1 AVALANCE NETWORK	✓
51	2023-08-02 02:10:50	<u>0xa1873035c30ca0d36354</u> <u>f0c43b5d974392e7b15cd9</u> <u>608a758d135cd2d3429215</u>	+ 1 FREESPIN	✓
52	2023-08-01 12:51:08	<u>0x1c162a07bea16b85fe13</u> <u>80d51e382bdf371683a2f6</u> <u>4390a9d7d916a0be15f79d</u>	+ 1 APE COIN	✓
53	2023-07-31 16:29:46	<u>0x5d8d0a3919de21c4cb5b</u> <u>5926f53f730c6bf45cda83</u> <u>33aa07620c1a4cb70e233f</u>	+ 1 STAX	✓
54	2023-07-30 23:59:18	<u>0x29500465ac90e493ee08</u> <u>afde49e22762d116812931</u> <u>ea318e3a75f37fe9a464e4</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-29 13:46:56	<u>0x22cd2365858f7741f953d79218ac9f0c7f2f076c69ebfc79da46a0a41c237345</u>	+ 1 STAX	✓
56	2023-07-28 10:34:52	<u>0xf026096ead6de0a946ae0f12f0bb55002d12bff3394317c7b23a08623eb1662</u>	+ 1 REVOLUTION	✓
57	2023-07-26 16:54:04	<u>0xb3ca31f6580d1e10198128674b1082dae3c6fec80b197efa51b55a552cd9588</u>	+ 1 dYdX Event	✓
58	2023-07-26 00:47:32	<u>0x5995d0e42b6db211086120b8fba88b7d955e6131167d8a9b1c3e2e76470a544d</u>	+ 1 Reward Club [A4qqqjR7]	✓
59	2023-07-22 14:47:26	<u>0xda67fa77a45ce62a9ecc22fa124f3ef77bf684dce6a24b4ee6f3017cf0488cd5</u>	+ 1 \$1000 USDC	✓
60	2023-07-19 06:28:37	<u>0xff8ce618d3468e0022702ddc6120c1ad23fa643a4f13b158f96bc03ffebd09a1</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 09:58:59	<u>0xd0f195878370a9d16c86a79744d9f1124a17b14c14213933833326a230b0260c</u>	+ 1 PolyEvent.Plus	✓
62	2023-06-17 19:12:35	<u>0x7f1458576f6033c71f56076a9361f48d1f7476e9d65d9ed5fcc179d002d28985</u>	+ 1 TulipArt Airdrop	✓
63	2023-06-16 14:05:10	<u>0xf5072114a5fba65b67153c289960dec6e3d6e7934795e5deb922e3e7f7f62c17</u>	+ 1 UNISDROP.io	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-09 20:12:35	<u>0xebd176d081eb3a8e24c3</u> <u>39c55c86249a6ae7765816</u> <u>15766a39a386971de594c2</u>	+ 1 POLYDROPIO	✓
65	2023-05-31 09:15:10	<u>0x65ff79f83531f414b692</u> <u>cb7d31fac2296d91312d13</u> <u>2b695e110a46b65d28bb3c</u>	+ 1 NativePunk Official	✓

* 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.