

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x13b8fe31aa0ba866fad71298e39bcde58394ae5e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ jgusd.xyz	562.000000000000000000 rewards
\$ TIA	4,500.000000000000000000 l to claim airdrops.
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
P00R Token	10,400.000000000000000000 P00R
Cookie	0.000036885352700000 CKIE
\$ fausd.site	258.000000000000000000 m rewards
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
\$ USDCpool.store	959.000000000000000000 ool.store
Reward Club [ip94FpGX]	1 Reward Club [85miUElg]
ETHStation 1672542114565	1 ETHStation 1672542114565
The Network State	1 TNS

* USD values displayed at the time of transaction

Token	Balance
Ethereum Name Service Airdrop	1 NFT
smartdiving.game	1 smartdiving.game
ETH GIFT [harwmdPQ]	N/A ETH GIFT [fW1E5Yao]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
THC - Public Invite	N/A THCP
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE
Reward Club [uJ5VV6bY]	N/A Reward Club [pZIupz04]
\$2000 USDT	N/A \$2000 USDT
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:10:46	<u>0xb7651359785f4afd1894</u> <u>f843550ef77d9e3fc086c7</u> <u>ce57eef3447c50d4749c35</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
2	2024-01-12 01:51:35	<u>0x9f01e4ff9e659c4d58ee</u> <u>cfb60bd82022915d05b2a2</u> <u>60edaabc355afe746c126e</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 16:03:05	<u>0x454c34f19cb0af34abaa</u> <u>855d235f8434d13fa996b0</u> <u>f33dc0242fb8983ec134df</u>	+ 10,400.000000000000 0000000 POOR	✓
4	2023-06-30 01:48:25	<u>0x9cd6c36be28f8f0d1a6a</u> <u>bfc21ed6665d747f828662</u> <u>50188958eebe870a984212</u>	+ 258.00000000000000 0000 m rewards	✓
5	2023-06-08 13:57:56	<u>0xb735a7d7bf95e6afa0d4</u> <u>e7e5650b1985f3f0098060</u> <u>73593f5c20bbb6b99d71f6</u>	+ 562.00000000000000 0000 rewards	✓
6	2023-05-14 01:15:04	<u>0x30eca54d4ff7589bb4b7</u> <u>c8099218d211b8dd278560</u> <u>98fe468d2c0eeff5375f35</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-01-30 04:55:49	<u>0xeaebaeb4336ec85bdc13</u> <u>f95b1b524d16c16cc1ecc0</u> <u>784899156344446bac36ae</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓
8	2022-04-28 13:10:06	<u>0xfda005fa40a4620bdc3d</u> <u>ec02fa3239c7ec49a0ec37</u> <u>e2d392b499eddb6a93c1d1</u>	+ 0.0000168853527000 00 CKIE	✓
9	2022-04-25 10:57:54	<u>0xa9e03da3f8d22e241507</u> <u>9b963dc6884af897b7df41</u> <u>0c1746443c5cf082ebd94c</u>	+ 0.0000100000000000 00 CKIE	✓
10	2022-04-25 10:57:34	<u>0x749c4bbaec7582649427</u> <u>6ca3780c2e7f7fe68d53e4</u> <u>c446947b442d3a3983332d</u>	+ 0.0000100000000000 00 CKIE	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-07-23 04:43:12	<u>0xa9ec1669b93f11ca67eb cc61b1e494376e65ba09de 2d1d2eaa5acc2d19997bb0</u>	+ 1 NFT	✓
2	2023-07-12 21:57:22	<u>0x548974e19d07a0e26e0d 05fcd8796205dd426eb845 25e4624fa7a24afb01f9f8</u>	+ 1 Reward Club [85miUElg]	✓
3	2023-01-01 03:02:03	<u>0x8139e3adb1d9d44a650d b5b5deb1032a43b23354ff 0ff23a1d1f0d4ba5b7a0f5</u>	+ 1 ETHStation 1672542114565	✓
4	2022-07-03 20:31:18	<u>0x7ed6b92bb5b9cef4ddc1 4e014648489fc6a758f59c 2f608d3c70bfc591ad7a7e</u>	+ 1 TNS	✓
5	2022-06-03 21:04:54	<u>0x6309d34f308377c702c1 4ea19104fc2a8a80bb162f 32b4cd915ef5a4a6d0d176</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 00:24:30	<u>0xd7fa6ae0da3e7c0213e7 dd7fb0b0c9e8e8be110577 9a4341d8ce804e07c3ce77</u>	+ 1 etherevent.co	✓
2	2023-12-16 02:58:01	<u>0xbdcce40be7a910ee067f 4db56371bf25a16fc484df 2fbb930b666bc92a30f7ca</u>	+ 1 Reward at tether.ec	✓
3	2023-12-02 14:45:13	<u>0x6e8bf3ac5a79c5680363 92aca57fd0c4f6eee8dc36 933dc4a7ee796b9bb61e88</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 11:46:34	<u>0x60ff7672424677a2ecfb</u> <u>03a037a90ae1f0c5a3a636</u> <u>6c97f0038d647228b704a5</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-27 03:53:35	<u>0xc4b4644b732251130ccb</u> <u>2d30a2e67067e0a48dcacf</u> <u>3828811418db5d25591aa9</u>	+ 1 \$5000 Voucher	✓
6	2023-10-16 09:43:00	<u>0xcf17f7d0f3b7dd80c974</u> <u>4d5029f4f3a56563ef3ffb</u> <u>5591589499a3347a2c9e25</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-14 02:23:52	<u>0x13b1d7056481c6d4d45d</u> <u>734a317766b9a7a81bd5cd</u> <u>179abf5ae5e9d573146871</u>	+ 1 claimusdt.org	✓
8	2023-09-27 21:21:09	<u>0xf2b0484cdcddabb594f0</u> <u>12559716559beaeade5ef2</u> <u>d8e884005b952acae1ca13</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 13:08:24	<u>0x3520bf5c2bcc14f26557</u> <u>e53573b8251e1010f358f4</u> <u>4faa1197ecedb6835ea2f7</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 01:34:04	<u>0x16886b6b00ec33165440</u> <u>ead2e88e18d45deb03d341</u> <u>0afb911660766229b8527e</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-19 20:42:03	<u>0x22a6ed869ef1a40ceca7</u> <u>77111028e329a7d9d510b1</u> <u>67bdc4548c420671cf508a</u>	+ 1 Voucher	✓
12	2023-09-19 19:09:53	<u>0xbfce748af713119f5f60</u> <u>7c2962a88e1ab280aa981b</u> <u>96840db09e08ec15467eda</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-17 03:03:28	<u>0xd394f57410b7d07797a346af81e3021fbe7e49da7f8d186a00a63500737c8b95</u>	+ 1 claim	✓
14	2023-09-15 18:46:02	<u>0x67d5e6ccdc082807aa52fa95f8c3ab9be86b0c41c845e6ebd46f00715eb0fedb</u>	+ 1 usdt-reward.com	✓
15	2023-09-13 17:17:41	<u>0xe31ce39d103567240e00b0506c8b1d70fe8cbe7e920bb4713e5f78198dba071a</u>	+ 1 Voucher	✓
16	2023-09-11 07:27:54	<u>0xc9754f53ba71f6890c354028fad31c9f0024affae2bf9398b5bf84d321b8b299</u>	+ 1 NFT Voucher	✓
17	2023-09-09 10:48:54	<u>0x55f0141583682b328058aa0601ee7e1f46ed87aad83bb956e49c931c9102991b</u>	+ 1 VEN	✓
18	2023-09-08 19:11:06	<u>0xb3e265f286883f3271a42caf38644798386d97e92e3de8784e472ebe3e253dbe</u>	+ 1 NFT Voucher	✓
19	2023-09-06 01:10:00	<u>0xb5705a2c27092ebc1e124ff01de46e37d4b47980ccd3b7223cfd40fad85e9894</u>	+ 1 NFT Voucher	✓
20	2023-09-06 00:05:38	<u>0x0bc6fbe0c91471e8183953afa08d03f87ade67d00d9f5e2a42f09643b5c99f6b</u>	+ 1 ETH GIFT [fW1E5Yao]	✓
21	2023-09-05 03:23:19	<u>0x0d1b8525a61d116e56fa071b05aee61fab7d74255879dcb9c3efbd9d3c27c62b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-29 00:04:13	<u>0xcc717c510a787caeea26443deba57247eee099fb0adc34638fea21346f0a1506</u>	+ 1 \$-\$-\$1099 DAI	✓
23	2023-08-27 04:18:32	<u>0x85e67dd62f86c98d7f82fab5feb2ce470403d97c7730f73cbffc6609c0865936</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 08:20:36	<u>0xf37d1b001a5c70d770f729a6968abcab3a8478439bb08e0faa5ba257ac18ce27</u>	+ 1 NFTVoucher	✓
25	2023-08-01 09:57:39	<u>0xcc5bc45b0b81b18b4f0d5c9f580d21263e6563094e7e565c37fadfa93eb239e3</u>	+ 1 LN	✓
26	2023-07-27 05:37:20	<u>0x78aa5478fd46a08b538d6cef90e8655346efbca79dde1e5edc1da52e07a1ade4</u>	+ 1 \$2000 USDT	✓
27	2023-07-26 09:20:50	<u>0x9dbaaacc8d777eb53ffc5e986624b253f5a9922b19243b12e01034ac7aa3e14a</u>	+ 1 Reward Club [pZIupz04]	✓
28	2023-07-20 21:43:15	<u>0x7721024301f043eb9d2ce8ccb0615ee570d750b6a4336f74af7e4052f8dbb9ce</u>	+ 1 1ETH	✓
29	2022-05-17 21:35:06	<u>0x7b09c43d6704dc7e923858369d7eeec437ca397e21dc83e158e7c927e0745612</u>	+ 1 BULLIESS	✓
30	2022-04-16 21:42:36	<u>0x32b5417cc6443b95746a7159f8fbc6b252a416ed6ac3a7c6539dca8eb61c821c</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-13 20:04:11	<u>0xd0d7318f5c132ea04add</u> <u>f0536ddca6e2da279d8928</u> <u>529d8ed6199ecb0c7a0bf1</u>	+ 1 THCP	✓
32	2022-02-28 11:39:21	<u>0xdd6aa040e7a17c97a7a8</u> <u>0300b58dfdf18863a5f3f1</u> <u>624cd02ee0b9d367e03894</u>	+ 1 THCWP	✓

* 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.