

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x18e6194011990ea01835bfa5fbc93db7c5bc5f28

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simulated Airdrop Token	0.000000000 SAT
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
mylido.xyz	1 s
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
~ KfUSD.site	227.300000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
Reward Club [JvwhZFI0]	1 Reward Club [jjTZkEoE]
ETHStation 1672546364909	1 ETHStation 1672546364909
Collection Name	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671237631453	1 UnisMeta 1671237631453
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
Rai Incentives	N/A Rai Incentives
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:27:30	<u>0x58669aa3da3085b450c8710900fb6c5085c47b27ed85bdc33cc75f55eb2f4a53</u>	+ 750.0000000000000000 0000 claim rewards.	✓
2	2024-01-14 22:45:57	<u>0x75498c364da32ffae4091835997b379e7341d4bd6cd5fcc132d233d938c389fa</u>	+ 1,000 s	✓
3	2023-11-29 13:16:11	<u>0x0490c1ff690eac6972e8d18e10a5651bc1c8a2cdb18465f80b5cc1791fe5fe0a</u>	+ 8,000.0000000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 09:21:03	<u>0xc1e45a7bdfb9f6fc29a89950e69c015a0ec73f079e9d89b48c16f8c33d6f539b</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-11-22 19:57:40	<u>0x48d48594f2f3a58cf691d54d3996ed3df8dfb3dd4128730fc8824336e4b4ffa7</u>	+ 10,000,000,000,000 .000000000 SAT	✓
6	2023-05-21 13:20:38	<u>0x54ce87266e11cc12201d6389ae597748cc84deb7fd4b6868da2e14296293baa</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 15:37:29	<u>0x19ef0650b27831a0ff18df27d62773e062880328add85b2fc347a86a32d23ad1</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 06:45:56	<u>0xe73f8eeee0d43ca704577af25792f75f0d3d183b41c92f6e0efd4354339fe4bd</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:36:57	<u>0x27f681ceb5808c955b0ab8ff4b0fc3146f7cd1a9dd81fc7f971d82ff469daf20</u>	+ 1 Reward Club [jjTZkEoE]	✓
2	2023-05-17 10:27:21	<u>0x11312e9b2ed2997866c05a85d0a7f234b8a0dfb43ae22063daadce093255769d</u>	+ 1 NFT	✓
3	2023-01-01 04:12:49	<u>0xbf8404022cdf823afe51d4de1783b0751bdff57c258bebb1d9ff55b9d2020369</u>	+ 1 ETHStation 1672546364909	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac47fe97c44171116de98f746de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:22:48	<u>0xaaafd28aac1b398f994c57b5bf59bfe03409f493df70b2faa509990a56e75539b</u>	+ 1 2820	✓
2	2024-04-21 17:25:50	<u>0xf8b1390d824980c57c63b7cdd8f7328551486ec9859eb25806166366e8c7305c</u>	+ 1 NFT	✓
3	2024-03-30 23:04:36	<u>0x23fdced81cce30cfec6145d7020d30058382f1279095ac883b54a60ef8f72453</u>	+ 1 NFT	✓
4	2024-03-16 14:04:40	<u>0xadc2559844ab9a17820cd852b48e6eb7b481d2b33a38c60079735a7cd002d747</u>	+ 1 USDT	✓
5	2024-03-08 04:37:58	<u>0x37d9bb30d0356fe5d41daff7576b75485f3964ec7715960083d6d04f7c5c8e28</u>	+ 1 USDT	✓
6	2024-02-17 04:44:09	<u>0xde6e721faa9112b41f8b5c083d0ee16563561857efa39f0a987984032c80fd1e</u>	+ 1 NFT	✓
7	2024-01-31 00:23:07	<u>0xab5c07fe886ff95746f4728d1cba8fe478c773a46cae10a6bbdb67221e387bd8</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 20:45:15	<u>0x75cfa8a2505a211aba9287d033c4e8744945ae86237fcf1675c3c53d7c478c21</u>	+ 1 NFT	✓
9	2024-01-28 15:18:08	<u>0xecbe65c44721cc032f397c99faaad4ca859585babe7bd1d0ec3038dc5a36fb47</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-26 10:31:33	<u>0x163fa9c08354ae925a6cf2d8f5ffde9f658fc10bd026b66d2ed0588be3a3b404</u>	+ 1 nft	✓
11	2024-01-24 23:35:56	<u>0x1ff73659235ae10e0dac2b9facfb39e6090cabdac7c369ee06e383d9adcc6be0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 14:07:24	<u>0x71cd9e412c81f50d7ce4bb9c85d3856ad7fbb3780e4a4e5d37ef1d0ba3d45016</u>	+ 1 ethevents.co	✓
13	2024-01-23 14:07:12	<u>0xf417a39ce2de9c9c3232964041681db222cea9da11f3822a8718eacd9c15190f</u>	+ 1 ethevents.co	✓
14	2024-01-23 04:10:38	<u>0xfc8970ab89f56dedd7f288e502ea8cd1a1010655b820cfc6702eed95efd9172e</u>	+ 1 ethevents.co	✓
15	2024-01-12 20:47:46	<u>0x5df130372ae8f65c2ffdaf99148ffcd104ebf0a29cba2e8e6a3e0031ac609d32</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-06 21:40:17	<u>0xebd8512a8e07382f3dd8a5d8761a0233226190fad022dcf669e72ba7ec551643</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 12:40:24	<u>0x88a516bb08f9b627a3ef63de2cf28ef2427401ad816cfd5cbddbe5d0a8c7c76c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 00:45:06	<u>0x87a92411ea51e841887625769dcf3e8d6cc47b2b7915af9bc40578a0f1f6aa1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 05:55:31	<u>0xde2d1fb47f9d4140f473a0f3a7a4c5b29f9b9ea845216ece4d5e6d45d048114</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-09 10:01:34	<u>0x85e6407e1fe0c81bbae44e7a191442f559e11fddb565d5c4a57c2510e14aadad</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 11:41:50	<u>0x96a81332ee8ac15961eb835c38a42f4bca940e1d38981e32fdf57f4a967570ee</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 23:07:50	<u>0x734d37937a68aebdaba735660fcf034c4f808c324b9a614ea3cc9b1fa09f216a</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-03 19:01:44	<u>0x45e1e7789542a88f5143f68b196f63526146c476d404c9b13653de45aa4380da</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 23:07:57	<u>0x9b9689994c4e3a987f2e3f828489492bfacbb45c581fa6d0a455337252c825af</u>	+ 1 Reward at dydx.win	✓
25	2023-11-20 09:20:27	<u>0xc439f2e3214db57c14a31e87298759cb198dfb9c59f0554d47f2eeab22c5d08b</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-17 12:41:18	<u>0x996dae3f8d5b6014e88d4ca04f2514d3c6dcabf528ad3d730b7b7843da555def</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-08 23:05:46	<u>0xecb05e09984d17f92304ae886a986ea70f592d5097b7cd1551baf866dde7fadb</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:49:15	<u>0xa1d2197d12e7751a36648493420fc081833918a8ebfc0ee201fccdaa53a8411a</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-31 15:37:53	<u>0xab60c48d26ea72557f34bb5e24969f8dfc15777104620cd9d6ab6ae5ac0981e2</u>	+ 1 \$1,000 TON	✓
30	2023-10-29 11:41:04	<u>0xb9671550f3cf12b434e03bad8c83d05be412bd2317562484ce038a9d2f8dbe9e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 11:57:36	<u>0xba9335ef33f81341c9b0a9241142bedb72475b1b2cce4692d6ca625fd97145c2</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 07:27:22	<u>0x765701b65c4edc206d703fa16fe561b0d862d1088b042a0b95c20983278a6457</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 11:06:21	<u>0xd67aa3565db70efa98cdc4cbc967a590a7ded39d7450f227c46c34a7e121968f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:18:30	<u>0x07eb3cdf06f7e3c081d0525a53789ae06e4b0afd12c71bacbb39b57ca4ca2b8b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 15:15:02	<u>0x5e5bc073505d03b21f08c20313a5b7062ad4549a8225a9b36b8381f5cfac2b41</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 10:43:45	<u>0x8691bd9d71ba378ebc68d1a438ffc5665d8c7ef24e93ff60c4e2cf493dd70611</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 10:03:44	<u>0x9b3fda0186a7d7eaf400e2ea48ed5ec1d1652930d7f3228c9a6d2b7c725629a2</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-15 13:41:05	<u>0xdae8d11ff07522021f2dfb79cbb380b7c217cc2f5bc9cc62cd53531af4c93069</u>	+ 1 Rai Incentives	✓
39	2023-10-13 12:26:55	<u>0xa37e5663d233fcf752ce111ec233e386842c3d881cc14e47302eee7c13b36aac</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 20:58:57	<u>0x109ecf50493183f432468c829551aeb81b113e0a71b9bdd20c8b48f80da704ff</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 12:57:28	<u>0x0757a9c6e6bc38c02da27285a21458dc19c32c0a4d0d407126a2d981d9b7308a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 01:17:30	<u>0xde828424fc541d23a01c7f96d52a663a9b163d1dc1683b842229e7251a518c80</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 07:11:47	<u>0xe7cc9e4966da7fb5fa68eb253db93ee7f97085c0316f874d2377d93edfaf6420</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-25 06:42:13	<u>0xde8e9e85cbe094203db643362d12ddfa50e87efc18e298339bdd79aa2a2df897</u>	+ 1 Voucher	✓
45	2023-09-18 21:20:11	<u>0x3b1fb11bb1ef3f8a770660db7f01d1ac2c9def2c37695ce225b645fde91fb9ac</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-17 11:43:12	<u>0xe487f82bb5b01786c545d27453f7af3d39c1a37630ab129ff0e112161536db30</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
47	2023-09-13 19:36:34	<u>0x0e31b27f5f4d4a128bb30bbfde669d1598ae56603a87889fc0e2d7156b3ab612</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 21:37:06	<u>0x2e753fc216b73807d42705f026903bbc2c179d34a35f3cd78d4b37ad41467f98</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 20:16:05	<u>0x5ce1a06574e27b9c73ed3b38ba8cb0ec70df27fd2d51da7e15c0d01b270a1600</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 23:10:47	<u>0x8576f49509ceccf5e287d762c46d9a003c386f26c3e46080b0aff75436508c44</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 18:11:13	<u>0x3c3d24f9e5dcedec8e6a413abddb73690c6d2c013e0e72ae60022f6f37f706fa</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 13:40:37	<u>0xcb20782bebcf065d03073e2430593248645e5b3f97c0e632d297d940e9b23b85</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-11 13:25:59	<u>0x2eea117bde54021590cb3dc9b6710e1ae12b9b08885515b36fd802a7ee4507d4</u>	+ 1 \$1000 TON	✓
54	2023-09-11 07:50:36	<u>0xe6116b42b91d4cc1280dc5781bf656c0ed7d15251c736b40ece63813b76e8587</u>	+ 1 NFT Voucher	✓
55	2023-09-10 22:39:08	<u>0x8603068928e60d8613ece8e4b7876da1cd751c8681a7ebbac2dd71832d63f7e8</u>	+ 1 GIVEAWAY	✓
56	2023-09-10 21:23:05	<u>0x255fbd6d5751a9cd0290caf4c62fbf8b9b8792aebc4ca822e5411b3f7d6c256e</u>	+ 1 NFT Airdrop	✓
57	2023-09-09 23:46:51	<u>0x9b1dd2329026596ca451bc05607610fdc1f2cda989cfd774601ac182acd28fac</u>	+ 1 NFT Voucher	✓
58	2023-09-09 22:10:21	<u>0x4bcf6fa485e29eb4a317c3b4810d7f38718b98aa15d1f1c689cf280071ecc750</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 17:06:25	<u>0x4183de25d3d1eaba35848df264f39793eb88dec8c3f2efac4df28b116bdd6c7a</u>	+ 1 NFT Airdrop	✓
60	2023-09-08 16:27:59	<u>0xd17c3b05b0e1ef1869244105b0186b5ef510bdcb7be6ffdf9cd7a9bb4b9e3ecd</u>	+ 1 NFT VOUCHER	✓
61	2023-09-08 02:24:38	<u>0x63eba5972507b5196d31edd8545551feeddd17917e2bd06b2338204c1b4ee349</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 21:08:30	<u>0xe081deee06092f2c3ec6 f7d816c1fe8448f0fd2003 692e0f6efcba00f70f9a9c</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 21:08:43	<u>0x11a8c5fa152fb3abcd63 69cca67c79e8dc0fcb2c21 a3fcbf4ed0f202909d7380</u>	+ 1 NFT Voucher	✓
64	2023-09-06 19:50:26	<u>0x90f80cb24a963fe327d2 d2a2be6e7be7e557f7d69d 7fd891c92640591b08ba9e</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 17:18:46	<u>0x6f1808f54885b6bcaa18 3cc305553848fd9f7bb012 7c55449aa84813cb902a6d</u>	+ 1 ETH GIFT [RrsXRDPw]	✓
66	2023-09-04 16:55:36	<u>0x45d44d63af63b26b2f81 40ab47ce57c53b11b7687b 32bbe34b40508b6328767e</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 13:21:23	<u>0xc049757da8b94f974395 4918ccb116c88e8d4d3a8d a6bf645d57375219b176e3</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 07:33:16	<u>0x7012b7575ca995c0e494 e7803dd82a835bca91594d 7c6d73e836eb0b7e0e1cc2</u>	+ 1 NFT Voucher	✓
69	2023-08-30 17:23:53	<u>0xdfa7470e012ff4acc87f d1e62d5bb139d5c549ecb3 2a983b433d35835800c1f6</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-30 17:14:32	<u>0xb6e4c93cf7c2cd83ffffd df8241d30928d15c5d0754 5c623b4ab2b8bb23ddb8b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-29 21:27:21	<u>0x97b288511a83f571abf7a6eb25d358eb807a495a19f76861f132b1bd3686e3d8</u>	+ 1 Voucher	✓
72	2023-08-27 00:36:54	<u>0x44f60829a6ca1985b3535d6f8e7a55ff81539334b19b63c9a76356e5aff02452</u>	+ 1 claim.circleweekly.com	✓
73	2023-08-26 03:36:35	<u>0xaf269b7596b5a9d109ba3be3bce6941f60edef23823915135b811a5983818492</u>	+ 1 NFTVoucher	✓
74	2023-08-25 01:30:31	<u>0x01d33b64d764c7540725edc8d7287af4085cab988cf807e826cc5e3f4cc5b890</u>	+ 1 \$-\$-\$1 ETH TWT	✓
75	2023-08-17 04:39:14	<u>0xa3cfce644fb87b83096903ed607fbaa105fc74440407864dcae3f08a595e3fdf</u>	+ 1 Voucher	✓
76	2023-08-13 22:19:35	<u>0x4e1d00ec540646f17dc0a9747c2a41ec45b75a5f6c64e3d745c3a3b4b2c9491d</u>	+ 1 \$1250 LINK	✓
77	2023-08-10 18:26:18	<u>0xd53aa451ffa6a6ec18cb86a5d4eab6fd7bd7b7d7072b86d469f3b48a728ca7fb</u>	+ 1 DAI	✓
78	2023-08-09 04:13:13	<u>0xd038decfc3329a27dab85acb8f44b0cdf0e0efb0f4137abbe094793dbaa84f05</u>	+ 1 \$1250 USDC	✓
79	2023-08-02 02:45:34	<u>0xccf25faf5965ef68335e1d06e3bec57471522f922f77504d580064c9de43a1e9</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-01 03:04:12	<u>0x0e0f22acce71e49ce4d4e61c20a932b4919f16ab2cca56e653b273f8529f2c62</u>	+ 1 \$2000 ETH	✓
81	2023-07-29 22:15:09	<u>0x980e59e2e67fd955c307dbcf2a8a63d7e6f664e500c64cab604bd74b19c0cf33</u>	+ 1 \$COMP	✓
82	2023-07-27 22:49:10	<u>0x1649b4e97d2ba32b92a89ce53226fa109e91317867c62c5674e12690afebe210</u>	+ 1 \$1250 USDC	✓
83	2023-07-25 11:55:31	<u>0x3e8ee69b3b50446b9ded38e8fda4ff95a498187b68906b537706def3ae346f22</u>	+ 1 Reward Club [WshSmMbA]	✓
84	2023-07-22 21:43:12	<u>0x0ac33820d7b8c848913f7bb50e80f2bcb657eee911ffdd8e306e7a8597d4da8b</u>	+ 1 \$2000 USDT	✓
85	2023-07-17 23:08:23	<u>0xafbdab2d74a2bcd1e367bb4257fd4f46cc544b42e86a4d4b30bcd9ccc8c9501b</u>	+ 1 1ETH	✓
86	2023-07-11 22:42:52	<u>0x2612d6bc75570b49dc6d98a23b06aeb61cd8d4f2d62cd5e270ca9bfde71ef469</u>	+ 1 USDC	✓

\* 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.