

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1b83fc25587d00c032744f069d3a7fd0e2f678ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ jeusd.site	562.000000000000000000 m rewards
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
STRK	100.000000000000000000 Claim on: STRK-CLAIM.IO
AliquidEth.com	N/A Claim Reward
\$ cBonus.xyz	N/A tps://cbonus.xyz
# RADIANTCAPITAL.US	N/A wRDNT
PANDORA	N/A Claim: Pandora-claim.io
Pyth	N/A laim rewards.
ETHStation 1672779702049	1 ETHStation 1672779702049
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683623468651	1 MiningSite 1683623468651
blur-io	1 blur-io.com
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
5000 USDT	N/A NFT Giveaway Round
700M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
'	N/A NFT
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 00:02:36	<u>0xb9eca1710da88cecd6a0 5d9ea13cb76a3fdea87f2a 7b737e0bfb0e624ff71557</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-22 10:14:53	<u>0x0730a5a20940ce735585d2cc442e595af83524cbf447038385dc154269fda9df</u>	+ 100.00000000000000 0000 Claim on: STRK-CLAIM.IO	✓
3	2023-12-27 09:47:12	<u>0x4109264d8ebc72eb67dc93bbbe270c996d37946689139c51b1b5da18779dee78</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:04:53	<u>0x0eff19e5d1825587855e204054709d266f75d8b813c12e696c3dc6e2e4c27da1</u>	+ 5,000.000000000000 000000 claim rewards.	✓
5	2023-08-28 17:55:46	<u>0xaa449d0c6453c3421ac577f0c683d5a04d0856ce076286d50b5c63f3313c8d57</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658f239641f8d1c9e2ddeab7264b84df6487c2add2a7295</u>	+ 562.00000000000000 0000 m rewards	✓
7	2023-05-13 10:47:01	<u>0xfb21adfef8e75b85c5f12f37dd53fcfcbda40ed1dbc0443abdbba2c88a20170e</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-23 02:47:20	<u>0xad5b0a0dd38ade172d8caba3d023f9fb6e883fa844a4acc14aedaf3082b0a211</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
9	2023-01-22 04:01:10	<u>0x9cf3bb8b637d0f751637a9b735bd25a2e770aa70bde5ac8d09afee6a4e85cc23</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd404cde1e79823c795eb173a0f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:11:12	<u>0xfb3d73b51fd7529daf1d7d21e4ee0bd96d71488744bf2fd62678b8a4b80ea884</u>	+ 1 MiningSite 1683623468651	✓
4	2023-01-03 21:01:47	<u>0xbc1ecbb1ac440ef5bc56138bb9e9158f04a49e58a66e51670386c48d1a983bfe</u>	+ 1 ETHStation 1672779702049	✓
5	2022-11-25 11:41:12	<u>0xb5a4dfc72372ddcee893eb5181c34cc1a7bb4140b23fcc0aa465cde2676347bb</u>	+ 1 AstronomiaMeta	✓
6	2022-10-29 05:25:32	<u>0xddb9eec8d1054ccb3e310b964a5ab88475cc30aeacd726b302ada5722349719f</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:14:45	<u>0xdce29beb02e75de6da92c5dc19be49747edc51838100dde122c9b4351a213777</u>	+ 1 1	✓
2	2024-04-22 19:07:27	<u>0x26d4f1b82f3b0acfc7cded010533c641e41ad5c5322fec2d8ec910ee1cdd2136</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 23:18:36	<u>0x98eb2ca62c99a6bb4877 be8a7841a808bb55cb0572 48d1f65c89535df47e14c2</u>	+ 1 NFT	✓
4	2024-01-31 00:35:27	<u>0x5a1fc788ec5f2fe776a4 be214b40ed7aa832064111 a310596b3658ecae59c752</u>	+ 1 aione-lab.pro	✓
5	2024-01-28 10:57:17	<u>0xa8ec28b4d52079bc9d79 941ce60bd34423eec383d8 d1cb928bbbf20707d4444d</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-03 01:39:53	<u>0xc1e4e2994fcbeecb2be7 fd5a507683efe872590de7 02c499f4ebd15f380b26e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 20:59:10	<u>0x3062e0c5a5ff1a079b5b 1ec35d1b3755788f0e9ecb 6c87d83aa79adae4f2e886</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 06:03:41	<u>0xd58ce1f05b8f75e1d798 89583cc4d82f6229b52304 d9bb4ae3501bca956eb338</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 08:53:20	<u>0x0d8471e0dc02e76c0ff4 cf1d1a81523d4bc7e35be2 79ddab7355082f07c12ed3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 18:19:51	<u>0xab7c6d0136be7bceec04 c740e7c17e5aaab02d25ac 371de1eb0cee6aec4cd99b</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-23 07:16:44	<u>0x54a2286fac9c44f182d6 501d3b353e76b737aa3a95 652553472e85c79892c6b6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-15 12:22:02	<u>0x39edb63c9eefc54f1f99645d2bdce18f5e1132f59cf9cc7c58c3182b5b0501b8</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-11 23:28:13	<u>0x3d393559e97c298255752c2d0c2dd2379e041c5ee0a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓
14	2023-11-02 10:45:52	<u>0x00d864334d43cd1b40919c3b59a82ba9b182947051d63c36b66378a4016fd10a</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 12:03:16	<u>0xa39a74dc4a3d48106bfbf7eb1af7113ba1ceaea16bf6682c1655cb8b0621f0e4</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613879661c13f8dd2a5397fb493115b55740b3eee6466f5</u>	+ 1 VWIN	✓
18	2023-10-17 02:06:05	<u>0xd33ffe15a1964af9afa17c0b110f3394603f63501dea4ff87ba44fe83cf62306</u>	+ 1 claim-usdt.info	✓
19	2023-10-16 10:13:14	<u>0xa3ac28a482609d23e7ca742d68413ac7eb083bdf24fa6e6f6ea61c4541e85db5</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef48ec39d30f121aa858a589546342503dae96d0d04a94f</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-29 12:55:57	<u>0x2aeaf0bbe06f284bdbf0f7d6ae3e53a0d3aeb7b18de46809b5b1ee77795c3b9</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 11:12:07	<u>0xb02a6a4af7d5459091756785a38ab7999cff94ae961e0b06adb8bfbb83a793aa</u>	+ 1 9536963	✓
23	2023-09-27 19:11:17	<u>0xf7002f61b6c062ea8d797d85c262fda2caf193fb1604e7d9ff23be2e814c264e</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 11:57:50	<u>0x682aa83c5a0aa9f7b17b737319437285fcbc47fb7134d1832949528fc09b1f75</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:01:51	<u>0x883014df6fcf80040a5b1dcd0e68969d3aff43c90497bb0de219def39715642e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 18:43:14	<u>0xd3fba68099cdb1beef8a1a88b5c78c902ee50114f2b83f7fc75def5e3ed49415</u>	+ 1 USDCLY.COM	✓
27	2023-09-18 20:55:19	<u>0x69b25e03d4937e94ae044fb4c0d367c0ce7eeeb09000da63ad01dcd7f51c6408</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 16:30:44	<u>0xb44b4a8ed9c0c09ef6af20a2a8f23b81718c002f58bd9a2ab15ceb6f6e92cf5d</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 21:41:10	<u>0x265be3fb4dde261ef54a01d2dcb9ce8d1e84037501b421e2c19b6ddeba28a56d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 01:34:23	<u>0x907a93558714d8958a502c49e3e6bbc3b96d857693d43e43a15f15e0c8846626</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 03:43:16	<u>0x672c76d2663298414326051d6f812246fbeb927862aeaab78192a22220a422c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-11 21:28:23	<u>0x77398a212c7ccfe0ce8168e8c7a1d539ddbfc95285aa53bc0ddb4241ed5aba1c</u>	+ 1 NFT Voucher	✓
33	2023-09-08 21:03:04	<u>0xfa3467c4389b1273fcea746c3b119db80d59c7fd0aad028c0dc0bef703d474f3</u>	+ 1 \$1000 TON	✓
34	2023-08-31 08:46:25	<u>0xb55d3b431f185a2d03c14dd75c74ca7942f20263c1d5c72d77ac268db9c3c3b1</u>	+ 1 drops-usdt.xyz	✓
35	2023-08-31 06:09:09	<u>0x2c7f87d0e6bfd951df758c435291f6e3c8c4bb75ed444b366da2f7e447ad748f</u>	+ 1 ETH GIFT [gCLdJpoL]	✓
36	2023-08-29 19:19:16	<u>0x5314b101e830c78783e7f963cbb00cdcc03e1451cdc5100df86fd1f9c7c4a3fa</u>	+ 1 ETH GIFT [6AbWqNN4]	✓
37	2023-08-28 19:59:37	<u>0x5122b73b4b5f0f1716406506d81e6e98b149840aa3f62c8d1c8c19eec89c6ed4</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 19:39:27	<u>0x790772b5d55e527b73e7d7e5be6a3c07548423741f14bce094549d05df234575</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 20:15:59	<u>0x76339d346660ba699c45 ba07038e0524c9f9a3080c 5c3660d04dc62d77b2676f</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-27 03:55:41	<u>0x6e454bfab1f4aef00989 470bd3a755956a9e324494 2f7426a3e90f5f21290f9d</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 07:39:10	<u>0x87972646d89ca57255a1 bdde2a80670b0339f70751 7db3a4c15260a99371b03e</u>	+ 1 NFTVoucher	✓
42	2023-08-25 11:39:11	<u>0x86166d9206e429da2410 6eb27d32911cbeb6e11cc2 74d4f6355d22e91e80cd21</u>	+ 1 Voucher	✓
43	2023-08-24 20:56:44	<u>0x3637b069bb6c3ab0383d 83fac2b2a2389eacf5b817 5d1d5df1dbcca76a246159</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-19 19:19:57	<u>0xc5f7604775effe2830df dea6489247b8dab33b3249 ce5f1d8ca04cb0f2cac395</u>	+ 1 \$1099 USDC	✓
45	2023-08-13 22:54:01	<u>0x2767d071c2eba5378b97 a47956524bf3c337ee274e 0603cfae0d35f6e8d06fc3</u>	+ 1 \$1250 LINK	✓
46	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4d b9ff1148ddd3924af08234 d82f74fed439fe37cfpace</u>	+ 1 \$1000 of SHIB	✓
47	2023-08-11 21:55:44	<u>0xbfeeb4c2184b9fa37662 6803ba2ee1e4abf6263a59 9f828651fad6df4bff5f7b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc604886d9e3b87001e2db4786d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
49	2023-08-08 22:57:34	<u>0x28a2420508951ded51c213642cc67a9607ac56f316638597a687ebcbf3bda231</u>	+ 1 \$1250 USDC	✓
50	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68d1d471b36eb21c751101841d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓
51	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4accebf0549a430e54b172d987bf</u>	+ 1 EGL	✓
52	2023-08-02 05:34:33	<u>0x21e2159fac71d8d690701a693d4d34f4f4e65cc53fdce072647a80441777f0e3</u>	+ 1 FREESPIN	✓
53	2023-07-28 18:09:10	<u>0x32d5d0c1bb8760188538bd52773d8c1ce620de248e7a15e3dae524e3692924b6</u>	+ 1 REVOLUTION	✓
54	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50eac14baaf38bc6fb57cdf91967a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
55	2023-07-19 08:30:11	<u>0x62372311f2122466b51e3f8b99121430d98b386d1eaa360925a3d6b3bda14b8e</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 12:08:10	<u>0x0c458ce30cf4f3037ac55be064673043310071c1e65b6576ad11f8dcca85c284</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3 468f0111cce7cd3eacac2a d3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
58	2023-06-27 08:34:24	<u>0x8ae13e982abfb860981d 17fc39700154714c188e68 61b9ff93c4fa265fd6d53e</u>	+ 1 ARBITDROP.NET	✓
59	2023-06-26 22:48:27	<u>0xcde074519759523be1e8 b01c0abab6ee065f76f300 5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
60	2023-06-22 01:32:08	<u>0xdc244b3cd611e117de2e 32a336feefc6a95fe3c1a2 a942ec0fbc6b9b17797914</u>	+ 1 UniEvent.Info	✓
61	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec026 9aa41310b4697267e49c00 4a8f17074c69e9e0ca46bb</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.