

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x258ffb6804add19e55b6131698caa1a87fd6b43b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ rusd.site	518.000000000000000000 tps://rusd.site
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT lootusdt.com
DAI Airdrop	1 NFT
ETHStation 1672539749368	1 ETHStation 1672539749368
Reward Club [mTbPF01L]	1 Reward Club [wc0Tg059]
\$1000 EURC	N/A \$1000 EURC
\$5000 DAI	N/A NFT Voucher
5000 DAI	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
\$1000 USDC	N/A USDC
\$5000 USDC	N/A NFTVoucher
\$1000 DAI	N/A DAI
500M \$SHIB	N/A NFT Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:39:25	<u>0xe1b5b21eebeeb502c762bc6891d032ec0923622bb13652667cc372d9255d0aff</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
2	2024-02-18 01:36:53	<u>0x4c887c79afe6eff032bd dabf7984fb801b889b655a9a9f9dabdadb47c092766d</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-12-09 03:08:37	<u>0x89e7200579a48cbd3304d641a1eb8b37f18ae33bb1868180f9bffc431998a30</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-05-13 12:00:00	<u>0x4b9fd96f6e3832637164c3d05142626d94e401da489e1532be1fd388d66b601c</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-25 03:25:31	<u>0x317bdd8b29a169545967dd328ddf9cac6f289e1b312593a1f12a17e77673b29d</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 16:15:41	<u>0x3be85f25dd8c2f5736f8a16436e6a8aad0c3565773ace0d66587dd230ad98c71</u>	+ 1 NFT	✓
2	2023-06-24 09:27:31	<u>0x774e8ffe833811f267fdc64c9b10cd32cd0b7d236d81bed77ece1ab8e550ef1f</u>	+ 1 Reward Club [wc0Tg059]	✓
3	2023-01-01 02:22:35	<u>0x898c219f6e909cfb1e2b0669d71677652e9f16b17a3e19f5f18ff425b53aa7fe</u>	+ 1 ETHStation 1672539749368	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:18:10	<u>0x3c56520de41891b21088a9603c877e6e45e5946e4fae34524ebbeabacd8c3b24</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:17:04	<u>0xb6686afc15e095f3468e6c0e2f0643b1bdbec588271f9cb5db5e9cf9b4a55ede</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:16:40	<u>0x852fba27d755230e5ed2dc7505f0141f7a932684062f8cf73be20aeb077fbb8a</u>	+ 1 1	✓
4	2024-05-04 03:07:25	<u>0xb4f72eb5928ed68a75b79f8db8b0a438e833f39a09ce1d5dfd1b5d08dffe3ca0</u>	+ 1 -airdrop.org	✓
5	2024-01-31 01:15:49	<u>0xe26e2c1608e65b2ddb5be27a674b6ea495dc778ca100396daffb81deb9487586</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 12:13:18	<u>0x9b1b4af1dcd43a20393b0f30012efc3801ea62d46f0f3b731ea9d7212ed070a0</u>	+ 1 ethevents.co	✓
7	2023-12-17 20:11:10	<u>0xbd1189b9241bae09c3b640b558e66776038c8461a2053d6e0625015acd63e11f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 06:48:25	<u>0x3af461c87ddcd7f1471b9beae04b8fbc9a7f6ee960f48027032ca1f0d9e82fdc</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 15:20:46	<u>0xcf4c671f87f2844fc1d909ec78ef4ac85f7f26d84587369298c8cd330d8cb7cc</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 13:15:45	<u>0x40fb52de8e4a2c2c11c0fb709ed5a3355ecc9cbf20f4bded940fd513be80b297</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 23:43:51	<u>0xbdb17aac5d423bc5df1c9f3d80b3b30f84849c75029cce360d2c7f11dfbee498</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 11:31:13	<u>0x9ad41bb5f30fe66e34876e1e9b2d41d0aa4f074cffc6c836f0edbfac373797a3</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 07:21:39	<u>0x4d9f8494627e8e19d09317442f7a4b7b00db40d84640e09c957123264f8f1e21</u>	+ 1 eigenlayer	✓
14	2023-10-31 20:45:45	<u>0xa5e7005d1c9b36cafe1fbb56ab4b970df62c0c41405fb5d1459de99e39af4b1e</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 13:50:27	<u>0x6e54c9e58bf9807cd89b ea098f5f1b9c8ef6557307 1fddfa5d84d9b9f67ec05c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 12:29:04	<u>0xc57969fe02b67c00db3f a34062e269e3092f68b1ee d205bf48e607bcd9bbd9d1</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 22:48:28	<u>0x7cf4d10592cc7968a361 c87df2e0aa30615c576aa5 d9668c336ab5807b3b0896</u>	+ 1 VWIN	✓
18	2023-10-21 18:43:03	<u>0xb5af140acb0aea55b292 e1d05b5a555e411ca9f7b0 11e2f3b97ad47cd4441cca</u>	+ 1 5	✓
19	2023-10-21 18:42:43	<u>0xd8b0f0ced2baac84f323 92583fcfc69d6e4c9974ce a7bc3e684c476a8deb53f2</u>	+ 1 3	✓
20	2023-10-16 10:35:10	<u>0xb91421a45b877d17ea69 abdf1c89e02538708f0983 5198e6ee0853a1078984c8</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-29 17:21:49	<u>0x332ddc6c7727f198bc71 f9dcce281ecb4d128434e5 fd5b9909cf3b2f5098d1aa</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 10:31:24	<u>0xad9ace633c343e487411 0b820154e8401db3f69007 4d0172082b47982b9497aa</u>	+ 1 7093942	✓
23	2023-09-20 00:11:56	<u>0xc589f1b17e47f5604efd bcef666826b6aa9d6d5dc3 68c7627005aa67c76f79d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 11:46:32	<u>0xe6b3d128342bb86dd94878bdc1c200ac5a7365e509cd29eb8c0149c2781db364</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
25	2023-09-16 09:44:05	<u>0xf3e6e825bac591edcfa378683a171a3f36bd1bc0b63bcdd079884ef2e6a16370</u>	+ 1 aim rewards	✓
26	2023-09-12 22:26:28	<u>0x3e26cb7d6c2f87838aadf74d4564f79e4bee917e5b45bae68aaaa8c1bf683815</u>	+ 1 Voucher	✓
27	2023-09-11 08:46:11	<u>0x5e2b2992abc9dda0d2e22082892f51ddfec1c4b9ef87ce7ef3d4acf1c9090e02</u>	+ 1 NFT Voucher	✓
28	2023-09-09 01:10:51	<u>0x3d981009baf8a39cdf5b9f568c3d07d53a28be5b31457d607d1c81541f8b3050</u>	+ 1 NFT Voucher	✓
29	2023-09-06 22:10:29	<u>0xe01256f873b4daa284c4e6523b2c0fb5f0614b7ca34c9e7908b678cb7f2c12d1</u>	+ 1 \$1000 TON	✓
30	2023-09-06 19:52:24	<u>0x9a65d32c23070ec3b7a925fb327508addb89ca514ff9fbb705dde66bb78f8185</u>	+ 1 NFT Voucher	✓
31	2023-09-06 19:46:50	<u>0x5eb64a6376711601432c9deb4e1597784b62362f18196acfe7e0229a0d5d0e68</u>	+ 1 NFT Voucher	✓
32	2023-09-06 19:37:36	<u>0x026b2d626894775dcef8d5f5eae7d4497a839b34401ef9f241ba03da6161fc72</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 19:36:18	<u>0x58beed90b178a3e9d7b67d661354ee902c82c69654fae92a2e8f2c7d21090bf8</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 20:16:28	<u>0x152780059635224da86bd319087c27a38a19bf0f5de693eb627946a47b860bf2</u>	+ 1 NFT Voucher	✓
35	2023-09-04 16:36:22	<u>0x2b6c4cead57cd67dc5248eb407094edea0530f97f087110f071dbdba30abaf8e</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 04:35:18	<u>0x879a9cee45f24dad9d23b7165feecf9a4624096274de62841f6d4f721fc35a43</u>	+ 1 Voucher	✓
37	2023-08-31 02:25:12	<u>0x29206a02b04f88bd78cc18b9e9364c6bf0a7ff39cbf2f6fab974ab048d0ce7c6</u>	+ 1 Voucher	✓
38	2023-08-30 18:06:21	<u>0x1d199767c7ae87e96ca495cc00180692ec88f1fb20b35b2c14548c0f4a6039a4</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 16:05:15	<u>0xed12d0bce3dc9ab622c9a979e9d9338acb273bb938cd3647e87fc81f82b07f0b</u>	+ 1 ETH GIFT [ktVyQaPe]	✓
40	2023-08-30 14:13:38	<u>0x773efa6482d1cd18efaec5fdc284b78633812b777196181dc9b9e33466733ef3</u>	+ 1 ETH GIFT [es23nW8n]	✓
41	2023-08-26 15:54:54	<u>0xf60dacf7f7e19188850ddbcd3461f032525f84d354837c46000e2473a180081d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-24 23:55:14	<u>0x7ba835bbff0507a8dc9031e5770817117bfdcedae5ff447f532ce4c29a25a4af</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-24 23:48:18	<u>0x250493c2d631c8e85edd525846ccc6898f65143f77fbf93127ad7438b24cfeb3</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-24 23:39:36	<u>0x32ec70d557ce37b400d84b6a4502cf907bf2df24d61e149ba7c94fca5af4a839</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-17 01:52:03	<u>0xe84e1184dd4338fdd040c1fdc5b07aaaed815e1f35408a6824aac20d1db0f6a2</u>	+ 1 \$1499 USDC	✓
46	2023-08-14 21:35:41	<u>0xb25a060f08d2e9da6231b0ac67d2b3724af881f1e5fa0ce7ba9eb086ebda7ea1</u>	+ 1 \$1250 LINK	✓
47	2023-08-10 21:18:44	<u>0xec478bb6454ca276b73adfc7de28325d903e72dcb18f8bc8054d434ef73de40c</u>	+ 1 Reward Club [P606o3oY]	✓
48	2023-08-09 02:39:11	<u>0x2ec6e9845707d3a23148e2c40ff158d9fe2e8adb05ae57aed14c7085e3b30cec</u>	+ 1 \$1250 USDC	✓
49	2023-08-07 17:22:50	<u>0xebdba5812a18290444358474ad35e42eeea25519e044d557dd499ab57de9c37c</u>	+ 1 DAI	✓
50	2023-07-25 12:11:01	<u>0x92e4f6a4f357464b0757638f35fcbdd773a6f5652c2346847c0788a3b6b5b365</u>	+ 1 Reward Club [tRZCTfVy]	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-24 22:51:27	<u>0x2f1f469c9ee627fae490</u> <u>1135d5f418db2c5554a0bf</u> <u>b51c0315a4e3c21e0a66df</u>	+ 1 DAI	✓
52	2023-07-21 21:12:08	<u>0x5fa64fe1c1f0249750b4</u> <u>ffa9c8f44a70b2d0294b6f</u> <u>dbbd98d4c12599128eae4b</u>	+ 1 \$2000 USDT	✓
53	2023-07-19 18:54:10	<u>0xf6e5a9e3dacdb08f5415</u> <u>44f3cc3404531edc74832f</u> <u>61765c05b4b18a7589189a</u>	+ 1 1ETH	✓
54	2023-07-12 00:27:27	<u>0xa6fc61b2fc5608cf009c</u> <u>3dc744cd634a8340bee1d6</u> <u>ba6510f5c79b55fb15a6f5</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.