

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2f1746cbf29eb536b2faab4dcfbae8fae5317469

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KjUSD.tech	227.3000000000000011369 rd
@ jeusd.site	562.000000000000000000 m rewards
\$ iusdt.site	812.000000000000000000 m reward
\$ musdt.site	735.000000000000000000 tps://musdt.site
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pyth	5,000.000000000000000000 laim rewards.
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
STARKNET	100.000000000000000000 Claim on: Strk-Claim.io
Reward Club [hGA8KAqo]	1 Reward Club [GDueAqh0]
JRNY Villagers 1687077997227	1 JRNY Villagers 1687077997227
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672779325767	1 ETHStation 1672779325767
MiningSite 1683622376913	1 MiningSite 1683622376913
5,000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
15,000\$ SHIB	N/A NFT Voucher
	N/A NFT Airdrop Voucher
\$1000 DAI	N/A DAI
receivegift.org	N/A Claim 1000 USDC
EigenLayer	N/A EGL
5 ETH Voucher by Base	N/A BASECOINBASE.IO
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:31:22	0x8cd5113295f5a3fb1feb bcd20b7a5ab3a25212acec e6d2ddc86e155f58204a8c	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
2	2023-12-03 02:01:56	0x95a836d40176dc19416e f756bbcb12791fa26c04e2 16a64da610c69e5dd6c9dd	+ 5,000.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-28 17:33:30	<u>0x2512ee3d7064d3d7c8cd</u> <u>b7336b20169f6a9427e574</u> <u>18c5c8ffc63df6cca2be3a</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-06-08 13:33:20	<u>0x1334c0fc4dea842052d5</u> <u>5653852c62821d79fe1cfc</u> <u>6a626d297f7f68cb26f9c4</u>	+ 562.00000000000000 0000 m rewards	✓
5	2023-05-21 13:31:44	<u>0x8bc56250bb53784bdd0b</u> <u>382d6de8593d13204807cd</u> <u>d8d3ae9baf86048b7cc500</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-14 03:44:11	<u>0xd49497fd24ed006f1909</u> <u>20392e1fcd5a66a99c59da</u> <u>3460e056352b78af496f47</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-30 07:19:32	<u>0x13da2b8e6ccb2b8db098</u> <u>e2585720a8080e94ed3aac</u> <u>637e387347965b8ff587f6</u>	+ 812.00000000000000 0000 m reward	✓
8	2023-01-21 11:23:30	<u>0x8f2b03fa75d348705782</u> <u>0e7dc32b6022086fa21cba</u> <u>34dbc4617c8c28888203c2</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:12:51	<u>0x3aed49ae72d18e608f3f</u> <u>4711547602e4cd1d4c347d</u> <u>e50a7e58cd04b28a11d68d</u>	+ 1 Reward Club [GDueAqh0]	✓
2	2023-06-18 08:46:42	<u>0x23f392acf691725a90aa</u> <u>ba8fc85422646fa86bd1ff</u> <u>1c0b52d427927ccb07e1b1</u>	+ 1 JRNY Villagers 1687077997227	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-09 08:53:01	<u>0x9a115049014c2e5eaf27</u> <u>163f59e198ca5d11f98cdf</u> <u>fc66bcc10f6f3117f9238b</u>	+ 1 MiningSite 1683622376913	✓
4	2023-01-03 20:55:31	<u>0x34070f350517e976d863</u> <u>26edc3a7fea7a21e304b2a</u> <u>8d6495dd7085b7d8d6906c</u>	+ 1 ETHStation 1672779325767	✓
5	2022-11-29 14:48:10	<u>0x7608b7ff8b376a6f93f8</u> <u>5ce2072382c882b71c3a71</u> <u>eb9c24ac5097a1cd0b1bbd</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:55:41	<u>0xb22bef787119ddb65003</u> <u>375e5d4c09ce2dacf8246c</u> <u>0c6cc2fbc1c22b39149b12</u>	+ 1 1	✓
2	2024-04-05 23:06:32	<u>0x4ade07816ed32b2d45fe</u> <u>4638b01eeb6de2313b6a68</u> <u>623c3fd6c8a2791181e0a1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-23 07:39:36	<u>0x655185fe1110a8cdcc48</u> <u>79daa17d73ea0bea555e07</u> <u>3ccefdc0932759f45a7718</u>	+ 1 Airdrop	✓
4	2024-02-07 03:18:27	<u>0x4e8ce1da9e70cca8cf97</u> <u>b25cb51ef7e807b902d0f0</u> <u>af91845586a48fa9ff9854</u>	+ 1 NFT	✓
5	2024-01-28 16:16:31	<u>0xde3c5ed7210896bb03cf</u> <u>b01cf20d01ac2559b8d9f1</u> <u>f7b48859965b37bdc6f7d3</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-03 04:38:24	<u>0x190b2da3f88b0398d25b7dc1b6642f28c90c74904e698eee4f81fe58a5390a7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 20:39:34	<u>0xd75bcf9a78d1db1d52c37f8a7f61a32d614b53c95e707411eab8925adfc26e7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 00:17:53	<u>0x6a530bdbc068cdb289e698d7bb2a8fa210e441257b407c9195efb31c5aacef79</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 05:59:33	<u>0xb3ed40f8fc8733b7ffaf2ff3a34df3cdf35998401b36a33bb5f443b56011a98e</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-05 08:26:30	<u>0x3f8299270da1a079d6a44fe1138a814fc5359b1d7dd032104099f7af38ef8464</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 18:07:16	<u>0x514ba9c55de7433bfa8363502df6fb559602ee949b411f9c7b28e18c06ccc470</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-23 07:55:24	<u>0x5ef8e30d78a33b9cf84ee2f60fe7c96390a57bc66260f86224f0164bd846013a</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-15 11:50:21	<u>0x20519c5498715d6278eafebf586044164f06c318446ffa26a0e87c63e1cf73c1</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-11 23:19:45	<u>0x607746b591571c072f675317249ac9e541b3dd6e4ebd0747f125dbd6106fd0a2</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 11:18:25	<u>0xd320d86f1c451b054c0644396aa701e63920dab51c0ffc1411c5c31aeb774b7b</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 07:54:37	<u>0xdd794c2756ad55a1a5d9343f5abf59c39ea8d7587d6cb0635d5257132fe12571</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 12:50:30	<u>0x8cf122d3422aa61b662fe092f1633749acd164cd333a1f9c476edf27d54b5944</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 15:51:40	<u>0xf795a6f8d1d1f2b6efd78f87d8e8423ed8970ec82ab855619f5cbf16db59ec6e</u>	+ 1 VWIN	✓
19	2023-10-16 10:49:12	<u>0xd0eba73184e26b6e5ebe27a1a3888448c1fc79d42f166148e40f88474eb5f544</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-14 20:33:31	<u>0xcf197f453eb2ac9518d43aa63eb6668eb0e048d5a530e691d6042191638a7c3e</u>	+ 1 usdt-1000.info	✓
21	2023-09-30 22:20:21	<u>0x95d910307c9e4e9e7d8449ec16ff771aa926dfa6d0257f0781406c1975cfb272</u>	+ 1 VEN	✓
22	2023-09-29 12:35:48	<u>0xab934a73d85801d4ad431212f612a21ad7e58c42d6e3595b9c0ac9dba6973113</u>	+ 1 \$1000 EURC	✓
23	2023-09-28 11:03:17	<u>0x2285399f4bd9d26ccb7dc09a122004eb4e9ae202e165f76bae1b0bc20edcecf9</u>	+ 1 9007332	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 19:35:01	<u>0x77184ceade8eca3078e4405400ffa534ddf55caa6181869b7c3a592bfafce7c6</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 12:11:24	<u>0xaac88460ef6a606f6cce770b0f0ade0eb22de679b0a314408c1539391d874243</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 23:36:35	<u>0x5a652de5ec37af3ad7ee58f96ada620efb730f637f449b099e21b39f4607b607</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 14:09:30	<u>0x34f62b75440f99770091367742e4c9f9f5916578ec162d18ea747ce73fd9ab32</u>	+ 1 USDLY.COM	✓
28	2023-09-17 23:29:02	<u>0x987dde0792b565148d43e5a2944e31f240318049c21e5fbe68fe1f3e7ff1d402</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 16:53:51	<u>0x9170c5f7f79a8da036e6c7d2e8fd8c6bad06dfe81efc8c9b9e59a3970802348f</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 22:08:34	<u>0x6ada585eaba9bdc1ab80ee92c7cedb2e519cb1e6a6630c88e2dc074c02c1d148</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 00:33:59	<u>0x807a8fe5b373df1f4d8c2d65dd77f3bb87e5480a212e587b8f56f292dba6af5c</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 02:26:26	<u>0x00f7cef83518158baecc978ac9a344bba633047ff6d867c5207a54d87bc4becc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 22:21:14	<u>0x3c0f491f41747de7c6245791053006cec528973ae9774a88476ecf916741fea7</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 22:00:50	<u>0x8bca6d562ad4ac4d1a781bc7504e8206e7ebfc79afb9ccf23ddeb2a35d945d6</u>	+ 1 Voucher	✓
35	2023-09-12 20:54:57	<u>0x99ca05d20e05b422981f461a9b46c722debb35655401c879bfa8d43be6ba2ade</u>	+ 1 Voucher	✓
36	2023-09-12 20:17:41	<u>0x5e656f919564e1174672c23cfde853bb318b8a881e96e2bcd7971dda8a8c72c5</u>	+ 1 Voucher	✓
37	2023-09-11 21:52:35	<u>0x6e24acae394ce1c2273fcfdfd5a776ec2a68eb56a7d4769c1d4136a0124c249c</u>	+ 1 NFT Voucher	✓
38	2023-09-10 07:17:56	<u>0x46807770a6d0be340e1f8b3fe51fad9d47820e9a666e7f674f1f58081dc94770</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 07:17:42	<u>0x490380a1a706e6f10907eca6b7d7efb053b6f94a37f9c377207e3669bb019074</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 07:17:28	<u>0x8b2b5efb34c5b21feff71004e338023915077663556adeaddf2593906296abcb</u>	+ 1 drop-usdc.com	✓
41	2023-09-08 20:02:23	<u>0x40b00dce5c53f9be0826f3ce5e9ab1e8dcbb188a36e0d7a29ebbb61bc2b78adc</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 01:15:56	<u>0x65d9b0375de4d543cb8a8a583a5eab47adea93388c9b70bba42ae87039c285f6</u>	+ 1 NFT Voucher	✓
43	2023-09-03 20:11:50	<u>0x3c8bc5bfc792b4d866fae66e7e5322435ae4440ae89590aa50772b46472fcd3b</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-08-31 11:24:00	<u>0x77c13a9fc69f978bc99a8f5d917d10ea0550ec44816b73bcc42a77e7f0ccf779</u>	+ 1 drops-usdt.xyz	✓
45	2023-08-31 06:18:37	<u>0x92641683ade63b7ff4fe83b65974d082bb5250782afc965e797fe088fe6ab4fc</u>	+ 1 ETH GIFT [6aE6dEFG]	✓
46	2023-08-31 03:42:56	<u>0x3974658aac242e61d445ab653edb16cbe38ef454aa9dbb1eaba5093eac9dbe1f</u>	+ 1 Voucher	✓
47	2023-08-29 18:52:08	<u>0x4741582486a2d834ad511c9ea0539cfa28815213ff275ae7260a27d21efbee3b</u>	+ 1 ETH GIFT [cYcrty6S]	✓
48	2023-08-29 10:48:13	<u>0xf47bf2224fb16d41467c33cb67b88946446e5c19f6ca43b8f83f3ec664b9b5a6</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 20:20:56	<u>0x71d8f515ae4d420627d602e1bf4fc548861ff23898ab4d41752434066c6ef5dd</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-27 21:59:37	<u>0xde5d998f33529e8ce7cc872af908794283cf14e1ec3ae6d25aa04c99da5d5402</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-27 20:31:07	<u>0xe386ad0acd0d441c99551d92604c2ed31aab2b34721395c311ad44ed6dc57b89</u>	+ 1 claim.circleweekly .net	✓
52	2023-08-26 17:51:01	<u>0xad893d2423f65e6a94532d3067f614a0c54d12aa86c3462fe909a9843b67dd17</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-25 15:20:20	<u>0x152914932d0d1edde79d884e91e5b7243db6536355193ad301c0445dbf518903</u>	+ 1 NFTVoucher	✓
54	2023-08-25 10:50:00	<u>0x054e38302bab4c404504996eb4e879c760d63b8725f398aaddeb86aa109c1b4c</u>	+ 1 Voucher	✓
55	2023-08-24 20:37:31	<u>0x81746e32b719dab76f72092931d4ce14f782df14cac67337a19e120a43679d17</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-19 19:06:03	<u>0x486c870a91dcbfb7fb6a5065ef771b0a8b7a6229ce2b16c9c009c1614bfb2a71</u>	+ 1 \$1099 USDC	✓
57	2023-08-13 22:35:35	<u>0x0e8a7435ae97c3a1d92755539966f303ef2e0de06c6cc5a50d623bc3e147e6</u>	+ 1 \$1250 LINK	✓
58	2023-08-11 23:02:26	<u>0x7fbeaff3431191d1ed588137154859fca54f89946d1ca776c48f3f6c6d464e13</u>	+ 1 \$1000 of SHIB	✓
59	2023-08-11 17:17:46	<u>0x4523558912d4f40b392c8309e5a0b63a11eac27060c513750bc33dcacdd0f98e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-10 21:59:29	<u>0xe700066aebb7164055a3d324205c0ace99e64e065335da904ebed08ac0273d86</u>	+ 1 Reward Club [klhT8ld1]	✓
61	2023-08-08 22:34:32	<u>0xa6ed8259882d5efdbab07130e95bef701ddf4e22547f1c820d4089cea9a658dd</u>	+ 1 \$1250 USDC	✓
62	2023-08-07 23:41:36	<u>0x42d5040d1e1a6549c5f89b5cb555f6251cc17b14c2c16df77805e527e5459db1</u>	+ 1 \$2000 USDT	✓
63	2023-08-03 23:18:41	<u>0xcc62f1349099426c4591af4f72ef1e4903267fb7a2d5fd481e516d311bc8be4e</u>	+ 1 EGL	✓
64	2023-08-02 02:07:09	<u>0x953629fee2a575248374a861604aa24b3e37758f46c53e9bbfb280767dac4473</u>	+ 1 FREESPIN	✓
65	2023-08-01 19:40:22	<u>0xc5b4a1dffbf7ad4d11f1c6436a22dd51190d7885cbd561c124736c44ebb573c6</u>	+ 1 DAI	✓
66	2023-07-28 18:41:51	<u>0xa66ce704e1989fb66e082889fb32596f16e7761675db405b1fc40c0d20bc00e1</u>	+ 1 REVOLUTION	✓
67	2023-07-26 00:09:43	<u>0x75404d7c647a83a33a79be7c217c359df6fcbca008a19fa522b310e3fa0a6929</u>	+ 1 Reward Club [EYn2AgBZ]	✓
68	2023-07-21 19:45:16	<u>0x5a2ec1ede6effafe4509d7d04ca96e30c22965ee4b0734c6e7394527ef4b8cdc</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-19 06:25:49	<u>0x4cfd763507a89e40ce90</u> <u>c9cf6af39b193e39c6f80c</u> <u>dcc22c3aa2fd614c919eb1</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 09:55:43	<u>0x4c52154aa1bde1107769</u> <u>9e53fd6d849efd828ac07e</u> <u>6f6109777fce9a5cfc1448</u>	+ 1 PolyEvent.Plus	✓
71	2023-06-20 02:15:04	<u>0x287fe15824e02a34669a</u> <u>913fd45c1d15d900b24547</u> <u>2734bb8b637d1b12f67922</u>	+ 1 UniEvent.Info	✓
72	2023-06-09 03:54:51	<u>0x93b52c5442bff816820c</u> <u>d68af18249c73f7bdf6df6</u> <u>fd3869fa1236fe54699c26</u>	+ 1 ARB.PROMO	✓

* 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.