

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x39ec647b6a532d84d36c0aa7074c8c57d29daf0b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
polyusdt.xyz	N/A USDT
NFT mass sender	1 masssender1
Astronomia Meta 1669932358555	2 Astronomia Meta 1669932358555
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik1
Free mint on gopnik.wtf	1 gopnik
\$1000 USDC	N/A USDC
5,000 USDT	N/A NFT Airdrop Round

Token	Balance
! \$100,000 BONE	N/A Voucher
ChainGuardians Official	N/A ChainGuardians Official
Dreams Of Crypto Fighters	N/A Dreams Of Crypto Fighters
	N/A NFT Airdrop Voucher
'	N/A Reward at BoneWin.com
The High Apes Club - World Pass	N/A THCWP
5,000 USDT	N/A NFT Airdrop Round
Fashion GrumpyPandaz	N/A Fashion GrumpyPandaz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:20:31	<u>0xabde56fda157844f60957965c5045fe18012725ea5411f1bc544ebca4cc04fc8</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-25 19:54:21	<u>0x7b34a9bf8158ef3ce1428afd266932640b6282945217550b718d6c54ffc06b5</u>	+ 1 Claim Reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 22:07:14	<u>0x001d7f1b86be1b5cea637f6f791a1523027f976865caf53b7911b7e7aaa9a5ce</u>	+ 1 Astronomia Meta 1669932358555	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-27 20:27:49	<u>0xa26f5de0476f03fdfdf8 a02dba273eb255d0649f16 fe2c81cc2b394785a209d9</u>	+ 1 TSMA	✓
3	2022-06-29 22:02:50	<u>0x5bf9eaa699ae62573931 a33813f3b3f9792929c77e e92a9e007c637990233139</u>	+ 1 masssender1	✓
4	2022-06-29 02:02:51	<u>0x9c735a6c448dec3475a9 efec677d47df50381ba3f3 fb51a560d17cadfe743b06</u>	+ 1 masssender1	✓
5	2022-06-28 22:04:23	<u>0x754e84144dca01808d85 c02888762c22b0848791a5 2986d21558eae02f05e42d</u>	+ 1 gopnik1	✓
6	2022-06-28 16:18:35	<u>0xf92c92f4602b29dbf379 0a9deafd2eb408a8906c79 ab0d661ebb1599d7b326a0</u>	+ 1 gopnik	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 11:05:45	<u>0x9c31679a78b0f1895ddc 743eecf5be7cb3f2b23ab9 0a5f03956dc32466b3b672</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-10 07:30:00	<u>0x7f72eafc34834cebe4e9 d8fe9da97e7c14700d57ba bb0080bba328d6f48808b5</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 13:43:47	<u>0x3ad32cb66771e448c044 343fba30628e677900727d 6241302e04c4e297ab6dc9</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 12:09:20	<u>0x0b06741ad0ec02eb34a6df8270f42deb9d52f1f6417c181f6635010580e07725</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-23 08:14:04	<u>0x4e92870f4f93e043a647b684e5ee7ccfa5eced7ce457dbe95f397c25bb6b5be1</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-19 17:34:30	<u>0x3ef101f2ef557b2c2fbd3125c70842774b979abed8b922498f783b4ad7d2167b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-02 11:42:56	<u>0xca59abb2c70f3f1b6f0ae063b8e9bc4cb25831fe981900036f254252dedf4510</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 07:39:09	<u>0xe18bfe2ab14ce103ac843857e0706d2d75323e50e9cd7bd552b3ce0edfd76deb</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-30 00:52:25	<u>0x62e9a78a4473b5bb20daf76ccb2163957feea2fef1a42686d777872018649376</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-28 22:35:05	<u>0xe94127bef5c69119b25149fdbd4400708baaa6d5dd5bc8fb3f891f3b61eec2af</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-28 15:31:36	<u>0x7818773627cd57524a463f1807d42567d874a93f360ad030379eda6855fb0d58</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 11:14:36	<u>0xfd747951198ea8197d027151e43d2d825b45c458d55a2c5f521849707965bde0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 12:44:52	<u>0xa0efa06a81802cdb1e9116e05bcfa317a7fab808fcab0693c4d415a667f0895d</u>	+ 1 circleusdnft.com	✓
14	2023-10-06 17:42:34	<u>0x1794247e0cc93feb8663517277f45962d68e78b0d9ba9b2b93dd1957116ee3cc</u>	+ 1 Shiba Inu	✓
15	2023-09-27 19:58:43	<u>0x0cdf5696372d6e3eaf63ae2d220a023a67ebb5022ea208ed86efca6793baed6b</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-23 20:17:38	<u>0x05510558d82d6ab87273c6fc92dfa5856cf78e407a2778e7020639bdb04f7b6e</u>	+ 1 Voucher	✓
17	2023-09-21 21:52:42	<u>0xeec0461035a34821cb79f56a76e167a15a12a233bba7c073996ca0998aa5a582</u>	+ 1 Voucher	✓
18	2023-09-21 01:47:50	<u>0x00d3aedbaec5afc7855d38cf64664e8bf3902ff6eebea5e22ac59d6383e97fcb</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-20 19:56:22	<u>0xa512cdd1da1ec9fd092670e1cea12b2f8da218d0ae36e641683adc732af17815</u>	+ 1 Voucher	✓
20	2023-09-15 20:26:24	<u>0x4a80fdd73b2907be3f78318e6ec2bbeabe82d2ecd2391b1aea98687a4af09524</u>	+ 1 VEN	✓
21	2023-09-12 23:14:30	<u>0xca2691b7fa06d31d4b4296a8508359ea322baa1acd949d8b084f5254177daa45</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 15:48:55	<u>0x5fddee20dfcff1a631f4</u> <u>22fb7bb2508387d31115f6</u> <u>31fe2e7738d2133fd7dfb1</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-10 22:06:04	<u>0x25b12c3bb6f2ccbfe143</u> <u>658371d26538a0dcf5ec84</u> <u>3383d30bf738b9130bb2be</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-08 11:28:57	<u>0xb89cd38849ce34b86342</u> <u>2dc4d44ca46b12f5f639e4</u> <u>33f9f489a3edf3f4aba2fd</u>	+ 1 Voucher	✓
25	2023-09-07 10:49:33	<u>0xf34bba42ffd0f5760a26</u> <u>1b68d8c97fda1079a1fb5c</u> <u>eec5876e25535729467f3a</u>	+ 1 NFT Airdrop	✓
26	2023-09-07 06:57:24	<u>0x20c8a749e38fbbd0e476</u> <u>fde9edfc91dfc96e984a15</u> <u>3eca05d82cccd01f7633e</u>	+ 1 Voucher	✓
27	2023-09-04 18:11:06	<u>0x7f9637a98fce7d943e6e</u> <u>62ab346d8604dab52f15f8</u> <u>f7f0b3092fde837038b21a</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-03 17:48:36	<u>0x11439481cf56c483bec5</u> <u>b8ce014fb5c5d4873eb98e</u> <u>3b5768f55ae99d9f182422</u>	+ 1 Voucher	✓
29	2023-09-03 05:27:03	<u>0x3202781ec2d827586925</u> <u>f6bc1cbcf839b5b35142ad</u> <u>71bc148c0c10124afb1590</u>	+ 1 Voucher	✓
30	2023-09-02 07:26:12	<u>0xea75d9a1d88106eb5e9a</u> <u>e0b9b6b8f65564cfd3f5f9</u> <u>4466f4deb7793e55d44a7b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-31 18:05:32	<u>0x0a1a7abde46481225d9557a8b0dd410c590b2330061bdf29a2b0242de817428b</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 15:12:38	<u>0xcafb79e418d376dd4ac98e681ba85c33bf2082789e48b1bfcff111d9f5a5f232</u>	+ 1 Voucher	✓
33	2023-08-31 03:33:54	<u>0xc2dc26cfceff12db9c76c99a519838228bae78ef5da018961977c83501bf468b</u>	+ 1 Voucher	✓
34	2023-08-29 13:52:18	<u>0x24813a0b5553aa5b6016a5ce5d8baca0f9722160fc96f1675ed0126789d44cb6</u>	+ 1 Voucher	✓
35	2023-08-29 01:01:50	<u>0x468f5adeac0d96e3a51f6c4acb6feb039582f4799ffbcdf5aececb1c4b2da551</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-28 07:39:32	<u>0x0d78515a36f4adc7c1ac057e7346cdc9e3c08302830de9a2c824af963462f114</u>	+ 1 Voucher	✓
37	2023-08-21 02:08:49	<u>0x9b539351e8e25bb06760cc442bdac6e9be46d4c5ee5fa56d66c4f44a25bc9dc0</u>	+ 1 Voucher	✓
38	2023-08-17 00:57:42	<u>0xa818685bfff15895f885a3136a43e91847620236bab54229cfe1940cde4d19b61</u>	+ 1 \$1499 USDC	✓
39	2023-08-11 20:48:11	<u>0xaff1d196d5dbfb0735361af9de6915e174f2fb821487c55c208d06ec134ebd24</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-05 06:17:39	<u>0x062bd165182994bd85d64668a78ca0b4b5515e1a1f61e4f9baf01f492d2bd66a</u>	+ 1 \$1500 USDC	✓
41	2023-07-31 22:05:44	<u>0x3a5ce65effd385d6df9bb6297a3bea5c4aa3172fd149a20d6a55e3625c716eb0</u>	+ 1 \$2000 ETH	✓
42	2023-07-29 19:57:44	<u>0x3aca26de03f553ea52bb964ecd07a3e9c397ef86c5145b338e18d3949aba924b</u>	+ 1 \$COMP	✓
43	2023-07-13 02:39:20	<u>0xaa0aa6d5d0d6aa828692a452fff38b65de99884de55600e4506cb73ffe1f8666</u>	+ 1 USDC	✓
44	2023-03-30 23:55:03	<u>0x546f04e38934fe1d11e7e24f6bd6f8d863ae15768a5b1aa93fb31b89e5874da6</u>	+ 1 rs	✓
45	2022-12-28 11:34:01	<u>0x2ef56201ed381122eae6db027fbb4bd2d932feb5d2d630e094f8616844e8d8f4</u>	+ 1 Stoned APE Club R	✓
46	2022-09-01 03:19:58	<u>0xdb78549974181a4348936c808100741ec6f11ba9c9e284a65450f4f45bbce916</u>	+ 1 Simple Gold Dao	✓
47	2022-08-31 16:04:52	<u>0x8a35048235cfa149996333606bcbdc0244182ec4c11182f94a1325bece31959</u>	+ 1 n	✓
48	2022-08-30 07:09:48	<u>0x4e29d9adea7fcbfcdea435e2b33c13a363a0fa127a4c9f0c0f844548870ed8f3</u>	+ 1 Open APE Keys	✓



#	Date & time	Transaction Id	Amount	
49	2022-08-25 10:26:55	<u>0xa64e53479c2c94fbdcfe</u> <u>938ceb6a129a29fd5960ee</u> <u>ea6b7cefb9eb553601b4b0</u>	+ 1 Angry DEZUKI Collection	✓
50	2022-08-24 14:25:56	<u>0x3753fbd8cca765acf7f3</u> <u>f7d2e90a25d2d650a5e18e</u> <u>2b87b2ba3aca8960d6e0ee</u>	+ 1 Collections	✓
51	2022-08-24 10:21:27	<u>0xf0c8091c72bc83d46f6a</u> <u>8d6adf1d99251111d63c71</u> <u>d1332cf2cda3873797c9c3</u>	+ 1 Angry Acade Collection	✓
52	2022-08-22 08:12:16	<u>0x400b4727a5691820d424</u> <u>74458822d7ba896f9f571a</u> <u>97a5259ec7df61a64181db</u>	+ 1 Black MetaPass	✓
53	2022-08-20 15:21:01	<u>0xedc98a5fa9f4740a98c3</u> <u>47b150f460eddf7fbed403</u> <u>b5566a54e79c7724f66091</u>	+ 1 The 8BitWolves Origins	✓
54	2022-08-20 06:46:06	<u>0x75a0d53f4558834f805b</u> <u>4dbd9435c53a21c390f1fa</u> <u>39b777fd96470963a5c42a</u>	+ 1 Fat Dissolution Ticket	✓
55	2022-08-19 14:32:04	<u>0x1d41e690b53969671a7f</u> <u>0a301da38112110c132e9b</u> <u>d31756baf8c867656651c6</u>	+ 1 First NftSpin Collection	✓
56	2022-08-18 14:24:19	<u>0x83cc091ddf452034b3a2</u> <u>ba5a3d3c29e9702d696ae2</u> <u>d5a061f3a560a20e6c2648</u>	+ 1 Eth Spaceships Original	✓
57	2022-08-18 12:49:47	<u>0xd8cd441defbf8510eed</u> <u>e91b51291d3a57a520d717</u> <u>a85890390e6bc57f1af1f9</u>	+ 1 Optimistic Etherlands Collection	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-14 15:00:28	<u>0xcbf8dd7fe3ee803fda98 f8f1c55ed383e9f66a7a7f d239817851eb8d2421a942</u>	+ 1 The Nftiff Access Pass (Genesis)	✓
59	2022-08-12 12:37:27	<u>0x7bab5f57937545799cc6 36f12ccc09353ef7147ed0 0b86e0e03585c73f27fb74</u>	+ 1 Bored Crypto City Collection	✓
60	2022-08-11 09:12:11	<u>0x17e6f1e97fe4ee20b64a e25e7ace30692d86a0e12e 9e406612c7ba642a27e987</u>	+ 1 Limited AdventureLand Collection	✓
61	2022-08-10 16:11:07	<u>0xcaef9d521a86fa813a9d f77774344aa25c16735c64 1bb513df4efbf513032382</u>	+ 1 Big RTFKT Podx Collection	✓
62	2022-08-10 07:16:03	<u>0x60f15718355880c20d1f bbff0724d647aaa282502f bca36877bd7b4f6d06fdcb</u>	+ 1 South CryptoBuds	✓
63	2022-08-08 15:50:36	<u>0x4c0e4defb0b9a3abdd61 181cb2561bb99cba949eff c4eb5445b3b2793ecd1973</u>	+ 1 Incredible Ascended NFT Limited	✓
64	2022-08-08 11:02:53	<u>0x062d8607909796e7c97d e627e4aa58206c333ab0af 16ea5bc58855091527396d</u>	+ 1 Mean Bees Club	✓
65	2022-08-04 03:14:59	<u>0x79d3adcef9984e8bb0b2 def92cac56c1fae463f021 f1a0619dbf0b68669b709f</u>	+ 1 Colonists Origins	✓
66	2022-08-03 05:53:19	<u>0x74d97320894ad4283e98 3ab0131b9b61e807722ee2 9df393a64e6b699c7e8f59</u>	+ 1 Red HoneyBadgers	✓

#	Date & time	Transaction Id	Amount	
67	2022-08-03 02:03:33	<u>0x470a0461c30db15a6f51 2a39c7b7246bc05416f7ee 2db4b915fdb6e60bf0a987</u>	+ 1 Red HoneyBadgers	✓
68	2022-08-02 09:10:31	<u>0xb1295e87e1824fbc86a3 796faad24e2b075d0c570c a1a056a1097846d1517ca5</u>	+ 1 Hard RFOX Collection	✓
69	2022-08-02 02:29:48	<u>0x9e2672ece89eba496298 de30bd0c5c87a9ca920f6b 63d8ce3c583285e76f5924</u>	+ 1 Hard RFOX Collection	✓
70	2022-08-01 03:14:08	<u>0x35452e3120a8ba54b1f3 775904342abe9ca46596a4 d516f002f0e89fbde07103</u>	+ 1 Green APE Island Collectioin	✓
71	2022-07-31 03:23:45	<u>0x930954e1b408a7fd31fa 8626744b3b2df8253a154a 70455408076cc22c85fe7a</u>	+ 1 d	✓
72	2022-06-20 03:31:53	<u>0xd9c931f21f009175a49d ac388e14e69034412791c7 88bf79dcbe19c298ca81de</u>	+ 1 Fashion GrumpyPandaz	✓
73	2022-06-19 07:30:44	<u>0x47dd449b8d0aed3a1a4d e22a002162e397576e0beb e4577526195b2a961e3eb6</u>	+ 1 Project Ririsu Official	✓
74	2022-06-18 04:23:55	<u>0xd412004c18932782e391 c9dbfcf6a898174ed35cfe 09817ec43389a2029664bd</u>	+ 1 Anime Kuroki Genesis	✓
75	2022-06-17 02:20:53	<u>0xb1249ad1130e5448c652 0da1883d6b04951949256d f8c1bac878bbd15a7da739</u>	+ 1 Exciting SmallBros	✓

#	Date & time	Transaction Id	Amount	
76	2022-06-17 01:06:59	<u>0x0ebe11090299712d436d114c87f450fbe19ff6f1e529f9ab92d0152b23cc209b</u>	+ 1 The Big Podx	✓
77	2022-06-16 04:33:21	<u>0x18568ed9831af7198403b09193f87b030179c18869838a4c83744674d22b4872</u>	+ 1 The OctaCats Limited	✓
78	2022-06-14 11:42:20	<u>0x24322f21e3b16dc5f968581a8135e212c400f7f480f5806c13e43644d7e5f1ed</u>	+ 1 The Boki Female Limited	✓
79	2022-06-14 08:04:22	<u>0xd17b0377e8891c94787317b08363ae26fdd67294d74434addd14e1bc01e65af5</u>	+ 1 Dreams Of Crypto Fighters	✓
80	2022-06-12 12:47:44	<u>0x3bc3796e63e0a01ed8cbbad72857fc4ce7f2135dda639c05af5adcd1485b7158</u>	+ 1 Great EliteNftApe	✓
81	2022-06-11 12:05:59	<u>0x9ec0a7b3223c0efcedc0c2fe769e3ddae3476628bd a611cfc6b29a7cc93985b9</u>	+ 1 Flying Skyweaver	✓
82	2022-06-11 10:07:31	<u>0xa423ff8fbe03ffd934656a9216f0d8fbe3ffd8ffa10f444d7be585f7670cf496</u>	+ 1 ChainGuardians Official	✓
83	2022-06-09 01:39:34	<u>0x5d3de235c0f5646e0d96a2b7cf38249306d253692f041c4da9c3c5446c326935</u>	+ 1 Animetas NFT	✓
84	2022-06-07 02:03:08	<u>0x8c0aa686574c898460c28e8df4b155144b8156cae08fd74ff212c3d5e4173009</u>	+ 1 Mirrors Official	✓

#	Date & time	Transaction Id	Amount	
85	2022-06-04 04:11:30	<u>0x047d0de9bfa9e814d5cc</u> <u>754405917623e1a95842a1</u> <u>094056993decc282ff1935</u>	+ 1 The Coodles	✓
86	2022-06-03 04:02:34	<u>0xfb9e731f81c5cbaeeb2c</u> <u>5894adf285f23ac54904f5</u> <u>d0a1bc7d1be73a3b606aab</u>	+ 1 Small Alien Rulers NFT	✓
87	2022-05-06 22:05:38	<u>0x71d5f720992d57bb2fa7</u> <u>c73ef3476cff38c0d8540a</u> <u>093c181c4b5a927bc95864</u>	+ 1 BULLPLL	✓
88	2022-03-01 10:12:13	<u>0x1b565e1ffb58c75ebab6</u> <u>a9018c1c72af9efee8241f</u> <u>6a1a0d67e3b921f44d8669</u>	+ 1 THCWP	✓
89	2022-02-08 11:57:45	<u>0x0174d49ba4e277881762</u> <u>140b6a8c0833b9702077f2</u> <u>d58e2f827244f8eb760b80</u>	+ 1 THC	✓
90	2021-10-29 08:49:49	<u>0x850c7af6a7e18213974f</u> <u>a688a682b756807d23f390</u> <u>a74cf52ff2c1e34b596e8f</u>	+ 1 OPENSTORE	✓

\* 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.