


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3dc051418441ab6239291ba2dbc5d427a77f0e34

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	100.668957586887145794 Claim on: Blast-Claim.io
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
USDT	10,000 \$USDT  · lootusdt.com
Reward Club [wR7RKEVa]	1 Reward Club [AFtMLKPR] [wR7RKEVa]
ETHStation 1672539213484	1 ETHStation 1672539213484
NFT Mining	1 NFTM
DAI Airdrop	1 NFT
\$1000 EURC	N/A \$1000 EURC
\$1,000 TON	N/A \$1,000 TON

\* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
\$1,000 TON	N/A \$1,000 TON
5000 DAI	N/A NFT Voucher
9	N/A 9
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC	N/A NFTVoucher
Reward Club [ot9MiA40]	N/A Reward Club [GmKVK0yG]
5000 USDT	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 23:43:13	<u>0x1c9a0c3cab3a62751fa628e6ddcc27528a23a01b7fc40453216b46fdbedbe17c</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓
2	2024-02-17 23:31:27	<u>0xff5b606d63356c92a46398bbefb538b7ca389c8e60a56b5faa9f09d69dc13f20</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
3	2024-02-17 23:27:25	<u>0x01718d0d056e33f4bda6cc66e1dd687bedefb558a6c3937dfc30580a01c0de52</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓
4	2023-12-09 02:58:11	<u>0x47f2b125db13ca3ffd9fc905d704481e39568907c168cc474f1de17185e45eb9</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 12:00:44	<u>0x28af2af05d75391cb89d6a8ce4a6640e8308e092afc6ec6b09c14964e9702e74</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-25 03:30:25	<u>0x93cd03b772b2cf442c9567bf04ac676878be30dadf31e942df33924225aa7874</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 19:09:46	<u>0x02d48972eb464b463f715c33d7c3d5e03e97e6a0e62ac05e6d79cafd36a815ab</u>	+ 1 NFT	✓
2	2023-06-24 09:14:35	<u>0x8261e99789a0ebb82074cc7f96bd8ebd5462a164d5ec351657d512b42081ec5d</u>	+ 1 Reward Club [AFtMLKPR]	✓
3	2023-01-01 02:13:39	<u>0x268978cccd55d5e6eed149c45100a1aaa0ff62ad1b7113818c6a7ccc15737f65</u>	+ 1 ETHStation 1672539213484	✓
4	2022-12-15 23:36:59	<u>0x35923cb94cdb5d1e68674bae5ec480c367bcef50253f249370361635b32a6f21</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:15:20	<u>0x93331e0b50ead88c760c1ce6c09f6bc37bfd6b297f783a3b7b9dc0345cd37770</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 22:15:00	<u>0x05ade73704c4be61fdfe</u> <u>e6076db453a6fcf9dbfb77</u> <u>202db5d3b6209a4ea5bc39</u>	+ 1 7	✓
3	2024-05-04 01:59:40	<u>0xc9163fff95a0a0db057d</u> <u>c503e9d793c3f6f339958b</u> <u>9907412e1fa9b01be28d54</u>	+ 1 -airdrop.org	✓
4	2024-01-28 14:25:45	<u>0x5b4c318f7fe0175d85c5</u> <u>e7e0342703b03a185ce7e3</u> <u>813f598f6e8aec42e2d67b</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 12:40:56	<u>0xc59df33d1a742e9f9d7d</u> <u>37bc178ddd98e3c5f35989</u> <u>51ac88a30aeb46a2be59c5</u>	+ 1 ethevents.co	✓
6	2024-01-17 07:16:34	<u>0x007bfb368d865950abf8</u> <u>edfe6b3b94e7ab5a0a55ad</u> <u>1fe3217298f8214fab8906</u>	+ 1 Ethers.finance NFT	✓
7	2023-12-17 20:01:36	<u>0x16ad1f18ac4be979eb25</u> <u>c23e2ace2c2c1d84ff6223</u> <u>35ac354b4ba6b61ea59697</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 06:48:08	<u>0x69bf13b1634bf55c02d2</u> <u>dff8cae8121b73f494f0d3</u> <u>8c0e19bd66d44932ba4204</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 15:05:03	<u>0x26c43cba4f53852ba86a</u> <u>ee30763a37ef5806fe3d0c</u> <u>1390f1f5a2a02776699bcd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 23:41:51	<u>0x43216d22bf2544388a55</u> <u>fe4d09859e48d4525b6e22</u> <u>a0287dabee5bed574ed719</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 11:27:11	<u>0xc3795ccb3d887b314cc36ccd9313ee40876f1a077131f18e2484a7b2fc7f9f11</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 07:21:45	<u>0x874f8a2c710354b3fdea fd7b993df74ee6d71d7139af5fcd11d487efbbb62d84</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 13:02:31	<u>0x69a6571347f473236cc305383877eabd7e0a69168bf51b2409a2fa28711d463a</u>	+ 1 Official Authorize credential	✓
14	2023-11-12 07:14:58	<u>0x680897eebc7849c3eb2b72d5dec5861eb2a35ac2abe5ea5ee1e7460c13763543</u>	+ 1 eigenlayer	✓
15	2023-11-02 10:54:32	<u>0xfe62d4fedfe6f24f8ca78c2e893555359db6d2e422c51b443763d848a3047d36</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 20:29:18	<u>0xe1814cb5dca9764a9b1ccea15e7f2176f0d8aeac5c4f9f99e4ac7a74a332e463</u>	+ 1 \$1,000 TON	✓
17	2023-10-31 20:26:22	<u>0x10bda0878247110c99f7de35c301ab3cdb0df662e42af001652dbd9b010b486b</u>	+ 1 \$1,000 TON	✓
18	2023-10-29 13:56:03	<u>0xe3193dbec224e7b281647eb0ba0b26d79db126503b42025846b7f6f2dae41b74</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 15:37:26	<u>0x79828b9c335ea73d2ccbd142b7611395943c6afedbce1f32419b15a1d75caf0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 22:46:06	<u>0x85ea6792548459d52d9a2ad14d57beed4f6148e926aaf85c4884a25f795651d8</u>	+ 1 VWIN	✓
21	2023-10-21 20:25:30	<u>0xaed2c9b26a80b4fa50e0cff9329a1c8d1289174baeae76f605ba6aeca0a43044</u>	+ 1 9	✓
22	2023-10-16 11:21:48	<u>0x79331301739acc13a016ed6468eb63fd5bf2b43ece0b7be70fb7b231f8302ccc</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-15 13:38:07	<u>0xd6f1831dbb8ae728f1cc71519644ac6e6c53cf5cb479cd45aa0c94b4686bacc</u>	+ 1 Rai Incentives	✓
24	2023-10-07 21:58:31	<u>0x2fd712074ff503e59fb9ba2ffdb6035ea6a76cbb14fec78cb53e5b12696d3558</u>	+ 1 1000-usdt.xyz	✓
25	2023-09-29 17:15:43	<u>0x98e613a08d01e192f9b6f6cb562874f7d6272d595164207aa26522e9336e49df</u>	+ 1 \$1000 EURC	✓
26	2023-09-28 10:21:22	<u>0x0144ffabd39d623009e34cc1b9124c1e754586628648a8adcece9a247f2900bb</u>	+ 1 6488127	✓
27	2023-09-27 19:16:41	<u>0x69b00bf7d855ba2a206f5bd14bd02dcc477b509eb90c6dbebfe75e019a0fd0c6</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 12:00:38	<u>0xe99813f51745f38dc0ebf03cd15896e91e1220561a220a3473ac900fda1b1802</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-25 23:11:13	<u>0x26aaca168a6adc3f8c38 eae78481acb2348f035fb 7622d639ce6e6503f88a18</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 00:16:58	<u>0xccbcf99f52ae7c9e7817 3fbd353e28674a99eb5d63 1c467f574e49461e8edda2</u>	+ 1 Voucher	✓
31	2023-09-17 17:25:16	<u>0xc7f3030febeb774e345b 8f429657d6d5480a6113ca aa462b360c43cab399919b</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 11:45:24	<u>0x44118c0147627f9d121d d8d159e2c8abcbc5991501 dfd8ec49a0cfb409c84160</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
33	2023-09-16 09:42:37	<u>0x49aa50e470ad88376401 788194a8ccb9802a922591 c04accb8465142b88f6343</u>	+ 1 aim rewards	✓
34	2023-09-12 22:25:56	<u>0xc44fca167fa9b39e079d a0813774c1b851e3f524cf b79c10d524ffa6898eec4f</u>	+ 1 Voucher	✓
35	2023-09-09 01:48:55	<u>0x27902dfc78c45ca8073f e1b4c0d6341b08dc482393 5329d09cb8455b338a9527</u>	+ 1 VEN	✓
36	2023-09-09 01:13:15	<u>0x7fdb0536a662a94175c 024538460091a6d088350d 09ba3d9ce7c426621e803e</u>	+ 1 NFT Voucher	✓
37	2023-09-06 22:07:33	<u>0x4206116ab94b0bf06b62 25be54e8d0228c2e21c8ba c7e3ededbcd97508d254fa</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-06 19:48:16	<u>0x746a3735f8701371dc12</u> <u>0c4b14bfdc79edba12a56f</u> <u>31251a56876564803ce2f0</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 20:27:14	<u>0x4da7a454ed601509aabf</u> <u>535946ab468774e1b28065</u> <u>a244020ca354844afd9bcc</u>	+ 1 NFT Voucher	✓
40	2023-09-04 16:47:20	<u>0x281032140fc7f462d476</u> <u>7fe87fa6f3c80962fbbf84</u> <u>d61a772e7c213b2c397367</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-04 01:38:57	<u>0x1ad0e105dae92db978e4</u> <u>69f46e612a4558383601c6</u> <u>442a60455d705a3ca3e2bc</u>	+ 1 coin-drop.xyz	✓
42	2023-08-31 04:25:55	<u>0x669c3278e4d31379c389</u> <u>3019fe6b2af44333a2d23e</u> <u>aa4e2b02682cb40efecb14</u>	+ 1 Voucher	✓
43	2023-08-31 02:09:13	<u>0xd996c409375926c03558</u> <u>74689b15e2dca13e5a1e51</u> <u>ec2a6c829a8bfd25de3ac2</u>	+ 1 Voucher	✓
44	2023-08-30 18:08:43	<u>0xe2dd9f53068b665a97f6</u> <u>8bdf61085e0861336e4e3c</u> <u>1cdb8d82f883ad46c24ca5</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 16:07:05	<u>0xc789f09434b62a6ae3a4</u> <u>6118aa5883bc4e1391d909</u> <u>37f43654914deabcd2fa2a7</u>	+ 1 ETH GIFT [37liwb98]	✓
46	2023-08-30 14:12:20	<u>0xaf516875f16258ecc61b</u> <u>fcfa7cb826af85bd9017ab</u> <u>64f443e42ecfb7e5f43d7c</u>	+ 1 ETH GIFT [C0kcTUuP]	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-28 20:03:11	<u>0x79e682911af41ff12d75f858c61f214c09852255793fa0eea7650ef0b267b41f</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-27 20:30:09	<u>0xe97e81537d4669ae61668d88b7a7e89925d17b316a10a77d1d04a0ea46466912</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-26 12:24:00	<u>0x4fe4d1f66b7827750830b1bdb9ad54c96603f2ecc04ec5ecba2e31e0de4272a1</u>	+ 1 NFTVoucher	✓
50	2023-08-24 23:52:00	<u>0x45ef8fec3b1767f3fe76be1f09a45a5005711125e480d448b64ed72fd755f796</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-24 23:45:04	<u>0x46c51d1ddc4556b16637e2bea5741bc9e4043ee52db98e49c7b180f0fcaa013f</u>	+ 1 \$-\$-\$1099 DAI	✓
52	2023-08-24 23:36:16	<u>0x1a828494bd4b864f059690ea544351a58a2ab93c702b1a16eff61e9941bc306f</u>	+ 1 \$-\$-\$1099 DAI	✓
53	2023-08-17 01:43:53	<u>0xcbcadadf5d65f0002809c6c34c24a19bc9250e7563ab4ff47204c63b0d072032</u>	+ 1 \$1499 USDC	✓
54	2023-08-14 21:31:11	<u>0x92b17637437ca8d131bb0e9e57d5eaf6b8ef1093781e298cf115295bedc5c112</u>	+ 1 \$1250 LINK	✓
55	2023-08-10 21:16:56	<u>0x99f6121f122770c12c699c3ee9ce06b2c8f839c466cc846cd456ad5e6970f985</u>	+ 1 Reward Club [WRNcshhz]	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-09 02:33:18	<u>0x2e0e07cc54f626ee9a90</u> <u>082a58163055f87830abf8</u> <u>aeb0c74df097b82f96545a</u>	+ 1 \$1250 USDC	✓
57	2023-08-07 17:17:34	<u>0xc533559cbabf4566b606</u> <u>2c319d7caf63b41e216fda</u> <u>3fc5b67ef5c6a4855ec0cf</u>	+ 1 DAI	✓
58	2023-07-27 19:18:39	<u>0x7a742d78650aec31c511</u> <u>0823c07dfdf443019bb528</u> <u>12deeb92b729589c134739</u>	+ 1 \$1250 USDC	✓
59	2023-07-26 12:32:34	<u>0xd099b974a5f2b14e460d</u> <u>c15b771389e09b9fba1584</u> <u>4a05836180007255d29e00</u>	+ 1 \$2000 USDT	✓
60	2023-07-25 12:08:49	<u>0x540ab44aa749a58c6f0b</u> <u>a06dab32d482887de8755e</u> <u>ad23f321b68b98b8ea8ddd</u>	+ 1 Reward Club [GmKVK0yG]	✓
61	2023-07-24 22:20:59	<u>0x9a5d13e19ddba5852e88</u> <u>d9b02ca1b164bba279a0a3</u> <u>cabc70807ec645b65e0f33</u>	+ 1 DAI	✓
62	2023-07-21 21:05:17	<u>0xa98b432421091b6b532a</u> <u>a2b720ef39d50c42735d43</u> <u>9a9e0ad45ba27d1545ee2e</u>	+ 1 \$2000 USDT	✓
63	2023-07-19 18:47:28	<u>0x090fcdab7363c8f997fc</u> <u>e6149ae1d637fdd6dd5cd3</u> <u>409583f2c38c41b07f36fd</u>	+ 1 1ETH	✓

## 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.