

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4162bf363b6898ece0e1164bdf6faec8a27003ff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
\$ musdt.site	735.000000000000000000 tps://musdt.site
AliquidEth.com	N/A Claim Reward
oucher)	N/A Claim by link: zlrcait.xyz
~ KiUSD.tech	N/A rd
\$ jusdc.site	N/A m reward
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
#HEXPool.net	N/A wHEX
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672780214791	1 ETHStation 1672780214791

Token	Balance
Reward Club [kizn0ljD]	1 Reward Club [4oWEMX29]
NFT Mining	1 NFTM
MiningSite 1683624389409	1 MiningSite 1683624389409
'	N/A Visit usdtevent.co to claim nft
Ledger Stax: Giveaway	N/A STAX
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
\$1000 SPEND REWARDS	N/A taskson.xyz
dYdX Exchange Event	N/A dYdX Event
\$5000 USDC	N/A NFTVoucher
2000\$ Rewards	N/A usdt-drops.xyz
Ledger Stax: Giveaway	N/A STAX
dYdX Event	N/A dYdXEvent.com
0776950	N/A 0776950

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 02:03:28	<u>0x2aa43c9b6eaf19d30144</u> <u>e804c916b4a85dc7bc9117</u> <u>00762c7cc054bfe273a083</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 20:12:00	<u>0xc077b4478b3bb275e489fa4c78ba0d7e9b076bfc29b4a69e6e30403ba89d80f3</u>	+ 3,000 ards!	✓
3	2023-12-27 10:28:48	<u>0x20a9b2b3d9b5b9e393e4f63ddfabb5dd2c2ffc33d9dcb31d2f4f3d835b3468d73</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:13:04	<u>0xa96a8cf3b7152340282a39e2fd5acf66b093a132f08862d6cd5e2702ebec85d0</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-09-10 16:05:07	<u>0x637db04e83372a65647d4675e0bc71e7b21d05a2298417699e32dc7a82ec9be9</u>	+ 168,150.7500000000 00000000 wHEX	✓
6	2023-08-28 18:44:50	<u>0x523063b4c459a75641515306854467213f6fac6efc4b8e4c52786bf7943b2fba</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2023-05-21 13:29:44	<u>0x52bcf7188201d3d2958aeef4c9c7e8a054ecedeae06947e58088e48afb4b5144</u>	+ 227.300000000000001 1369 rd	✓
8	2023-05-14 04:02:20	<u>0x22755a33e86a4eeca0868b341d270b95a91ed78484bb3e409d42ea5cd97891a4</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-01-30 07:28:10	<u>0xfae5483ffad6c496d01973d6a212b3929ba274fbd2609103f5a81fdb1c65580</u>	+ 812.00000000000000 0000 m reward	✓
10	2023-01-21 11:24:24	<u>0xb41b4b583f0dee2f74f345e2f5fd562055ef2d700a7b3869c24d8021092f8f57</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:11:06	<u>0x1cac6c83da5cce49e737d89c2df6fe98d3d22692bcd481b718fd286b6279d6e46</u>	+ 1 Reward Club [4oWEMX29]	✓
2	2023-05-09 09:26:38	<u>0x3a8f8906a065bb6fe0f2a2e775126e52291f31f348d6743d8edf091519a4c62b</u>	+ 1 MiningSite 1683624389409	✓
3	2023-01-03 21:10:17	<u>0xd494211564e8c5333909e8487b0c1d6791773abba6f47d11834334c1d57baba8</u>	+ 1 ETHStation 1672780214791	✓
4	2022-12-06 09:42:33	<u>0x74eff809770d5165ac85d1d6377e7dc0a62092ec3e8ee85617899987a1afefd3</u>	+ 1 NFTM	✓
5	2022-11-25 12:00:16	<u>0x8c90ac76feaa606bcf35ccb5f696e332d18de58901e19b1e4264e05addd96d89</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:51:58	<u>0x6f508e236251b31248158afd3d057094522c32a6d35e93bce4460886a90ecc62</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-06 21:06:33	<u>0x04ca64e354551bcbfe2d9c6e83702dd10a2ec08f2d4a5da018a9814c708fdbbd</u>	+ 1 NFT	✓
3	2024-01-28 14:24:05	<u>0x14d9802d947a792230063aab10a7c1fbdcaf22142e9d4e33ce6a91ec411c2dd6</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 22:12:49	<u>0x0558bacc1448b31bd0f214e85b23273d40a6d9de9b4664846e431b311dec853a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 08:27:09	<u>0x1496330fbf39914c518188923d1110008fc96dc5cc6b2828333504b17a4b8dae</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 19:46:39	<u>0x418201725ae294bbf4379465330e7a620e2786bcef6625c68bb0aea722ecbe94</u>	+ 1 1000usdc.net	✓
7	2023-12-09 19:00:12	<u>0x5b813dc34f64e36cf6572e3a8c7ef4971f8ac4479951b629a141c47bf3751bc2</u>	+ 1 2000usdt.link	✓
8	2023-12-09 08:22:59	<u>0x78c26169c96e50d495da07d58a8fe98c0430b826c29c7536105560738f89c15c</u>	+ 1 Claim 1000 USDC	✓
9	2023-11-23 08:08:28	<u>0x112395d9eb57f5646e34cdaae814f976c588eebefc025f42c0ef4e8514d6ba</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-04 21:48:50	<u>0x881a80f6f494a99cc1469027e6f938190e016f4d1de81cd9de575bcde696f41b</u>	+ 1 Voucher	✓
11	2023-11-04 21:48:48	<u>0xe19b3b50c69f3c2196dc7559fdae3f6484f6d20e7836dd75ed4f98a5cf55dd0a</u>	+ 1 Airdrop	✓
12	2023-11-02 11:37:11	<u>0xbbdc3a745b5da3e19bf8a2ba30ded0b9bac3f71da7666248960218ef5cee50f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 15:42:40	<u>0x68e1d747f2fed98d371e73628c9eb4780954314f9e1da5dd7bd2afe980f8ac55</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 11:31:52	<u>0x164f68730b445f4c9f9b006f42eb79f01a5fa3bf2bd540b09779820538843f5b</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-28 11:32:47	<u>0xfbd1980d4f2f99c144fb30ce05c352ed6f38fd4057351980343686a1b2ffaac4</u>	+ 1 0776950	✓
16	2023-09-27 19:46:17	<u>0x688c66af9d4e063df34b64e875ad1ed72c4f95296196129adfbe06278285d76a</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:19:48	<u>0x1535da407f80b1cf16d787606ac2acdb387b8baf6d6eeefb52df73340c718a48</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 01:27:08	<u>0xf11f3ae945a8d22c1e8540728057e412e68021f45a5a79815b655b13e6b28715</u>	+ 1 LIDO NFT	✓
19	2023-09-26 00:02:45	<u>0x9ac9aeff124af0788ed331d3014a3c56fda75e1bdea264e27a7e8c5f024a98e0</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 16:20:24	<u>0x713a337ec434e7591886e9c9dd4ce1dd12f82ef64f2e654d23931b0847b8168f</u>	+ 1 drops-usdt.me	✓
21	2023-09-17 22:53:03	<u>0x715bdee4ade5fe5d6e7c36d89126af1d9c0dd90ef801685e87e73408ae02ea84</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-16 17:14:55	<u>0x3d96ab5bb099a76dbf7640efcd590947c13e0a76282494fde2b8cfef4c18abdb</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 22:32:58	<u>0x31f8a21603aa34d356d69cd5b724026bd0a9281d7903ca5ed3cd5542e27dc4bb</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 23:31:57	<u>0xc3c5cb969c1f9c1c254e91b7cb24c121a963053d51646002a54400f6d0359e41</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 01:22:16	<u>0x2ace10d5129f99ace00fe19e9af67de0795ba89bf25b5344d5fd214291397a81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-13 00:38:32	<u>0x63b2b33ee1b0ace6f3994a9100a2bb279c4f8e894442db995c3156482cd0d1e6</u>	+ 1 \$2000 USDC	✓
27	2023-09-11 22:14:31	<u>0xbee07e12df9edf25a7492f6dbd4b95de514edc55c964a10668d1af5356594ae6</u>	+ 1 NFT Voucher	✓
28	2023-09-09 12:23:12	<u>0x1609dda61b079eba179d9bf84628af7cbbb387f1df1fc5f293a5ec3614725a92</u>	+ 1 Voucher	✓
29	2023-09-09 02:59:12	<u>0x086b7358403d132e752cb3b3f2479952e9a1513b79bb1aaa43b7c5f066052e23</u>	+ 1 Uniswap giveaway	✓
30	2023-09-09 02:58:50	<u>0xae9542793953c4bcc252ff5413578965c1bed7af579fe8708e5306595da63914</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 02:58:24	<u>0xb3bafc5d8c2feddf0c93875fc013f9e6dfb1bfaada</u> <u>b8bc9ad40941e136deef3a</u>	+ 1 LIDO Drop	✓
32	2023-09-09 02:58:04	<u>0x890d6241ac45e9c3504324e56ae2bf408e9ac01c77</u> <u>4482f34ebcaa9951e7b95f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 02:57:46	<u>0x01003fb92c532499d074e9f310b20f3cd55e7337b8</u> <u>c6949c05c5e11ecc716d10</u>	+ 1 Vouchers	✓
34	2023-09-09 02:57:06	<u>0xd77f4397ab061e16e7f4ba2f17b2c2b02c38016eb0</u> <u>647c74cbe66fbe0157b311</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-09 02:56:52	<u>0x3610f2b3e0efd1bb89175dc3423a43459bcd75f8fc</u> <u>bfc9c8ef973a659068684f</u>	+ 1 taskson.xyz	✓
36	2023-09-09 02:56:50	<u>0xcc6933cd47ab2814a415352515e1eaaabfb60ad659</u> <u>996c4fc2838783eeead807</u>	+ 1 NFT VOUCHER	✓
37	2023-09-06 20:55:11	<u>0x753105d064f343875800b8cdf3d5e232cc752393c3</u> <u>4c6d5e2f63111c20b7cf0d</u>	+ 1 STAX	✓
38	2023-09-04 18:19:34	<u>0xbf4734c28fa891c8b328fe96f990224d05d639b1df</u> <u>e3a5e87bad1acc31d4c8d9</u>	+ 1 \$100,000 USDC	✓
39	2023-09-03 20:26:04	<u>0x8be3d4a838dcfa7ee664a8903d44cad582802933a2</u> <u>c08f2eba7ff28e7bff3bc8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-02 02:33:33	<u>0x81a8a4e07467b393b6ad b19f69c0bc94f7d141146e a6a3cc805e9286a81841fb</u>	+ 1 usdt-drops.xyz	✓
41	2023-08-31 05:57:13	<u>0xe007cceb3299eb63ec9d beb3b2c8c09439cac2dc68 2dfd3b617a66c0d5ef5a82</u>	+ 1 ETH GIFT [aXc6ghV1]	✓
42	2023-08-29 20:19:00	<u>0x205fe69f645ed90449e1 b297ab689e578335f60da0 0e2599ee716b1daf73aae5</u>	+ 1 ETH GIFT [8ALMEdh3]	✓
43	2023-08-28 19:39:49	<u>0xe76edbaef86acf6faa3a0 64d31abe46141689e01deb 1afc9c5383b4da9f35cfb5</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-27 19:29:29	<u>0xb8ba24b199135b1f4a20 31159179425dea5b1a60db 3763b2b031b3843464119f</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-26 10:00:14	<u>0x3658ba3abf7d1962a54c 2d3ba2de2a4cd48d76b8cb 48efeb5e39702323afb194</u>	+ 1 NFTVoucher	✓
46	2023-08-21 21:11:07	<u>0xc1eabce68f7a97fd3847 ccd5704ad99c893a1428c9 254195a41d68a6bfff671f8</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-11 00:06:20	<u>0xaa15913ed5315cd5bb2f 3c21f9b194df2c4a35e62a eb58c8707c51db4b5918ec</u>	+ 1 STAX	✓
48	2023-08-10 20:12:58	<u>0xd22638e6ea2d6c3a1398 b085c564409ff45d4fcf80 8e959aa45d9ff55fed191</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-09 16:13:02	<u>0x7812ace2e3172b55c7ce</u> <u>75e5702cfc6acd963ac062</u> <u>3301cfd77a8be5d952552d</u>	+ 1 dYdX Event	✓
50	2023-08-06 18:00:56	<u>0x00e6682a0dddcc64f31c</u> <u>75af3f0ecd28c4bf094fa7</u> <u>bc12b3a3b285694f59b08b</u>	+ 1 STAX	✓
51	2023-08-05 22:08:12	<u>0x3319f03a1f137e22380e</u> <u>3046738d0ad84413cc1708</u> <u>ef2001d60df205978b555f</u>	+ 1 ARBITDROP.COM	✓
52	2023-08-03 15:37:19	<u>0x0bd654f322e9cf101745</u> <u>876107b5df131414a9d0ac</u> <u>aa91fb6d000f9de6d21d02</u>	+ 1 STAX	✓
53	2023-08-02 16:39:19	<u>0x51d1119347f2592fa86b</u> <u>359b0b42325591fb9f2b1c</u> <u>0d9613fe673529695f673b</u>	+ 1 AVALANCE NETWORK	✓
54	2023-08-02 00:23:36	<u>0x1778c24b8cac0b58a602</u> <u>8279f02f0c142537655597</u> <u>50bd2e2a6fd0d9d0d3210d</u>	+ 1 FREESPIN	✓
55	2023-08-02 00:16:59	<u>0x40f881f6e94a9e2ee3cc</u> <u>a7e7a81ffd8f15aa815b87</u> <u>9dcb1d4afc191465a348c4</u>	+ 1 FREESPIN	✓
56	2023-07-31 16:01:05	<u>0x3320e2381831325fca3a</u> <u>7bb1a430cc43e0887f1e36</u> <u>34706dd4a117aaf1683a91</u>	+ 1 STAX	✓
57	2023-07-29 15:24:24	<u>0xf7dcc8d24c806d13f049</u> <u>3d297285292c435dc543fc</u> <u>e11dc312b5fa54c25403f7</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-28 13:04:03	<u>0xeefd3c4021e4c8f365be</u> <u>11e0e58cf8d0331cd3d68c</u> <u>f6e65a52c1ce1a4a56788d</u>	+ 1 REVOLUTION	✓
59	2023-07-28 11:11:56	<u>0x5977c78c4ba94bafbd0e</u> <u>d541ae37b83b1177bd215b</u> <u>aad14006b49a8468e662ab</u>	+ 1 REVOLUTION	✓
60	2023-07-26 17:23:18	<u>0x506fce0c9c4b10eacc5b</u> <u>4df0726e01c928ac104638</u> <u>155a0060e614784975adf6</u>	+ 1 dYdX Event	✓
61	2023-07-26 00:35:23	<u>0x3eb202fc8a5f559e2b91</u> <u>44ccd0bb13d0f0f5bc6af3</u> <u>d29d86a8d5b0ba0e58f37d</u>	+ 1 Reward Club [LKe2r1AJ]	✓
62	2023-07-23 14:43:52	<u>0x9409cd6467ec8a01e2a3</u> <u>bfd720ebbf3d00c666c3c</u> <u>2905bad9d9a382a5652b29</u>	+ 1 dYdXEvent.com	✓
63	2023-07-23 08:14:55	<u>0x5212b8840c9d5f435293</u> <u>863ef1b3040b41a47527a1</u> <u>6b33badb10c72080df452f</u>	+ 1 APE COIN	✓
64	2023-07-19 04:31:37	<u>0xf48bdaff27db77a73223</u> <u>f26222955dcfc061937b10</u> <u>52799b467db8a8f0710b4e</u>	+ 1 UniEvent.Plus	✓
65	2023-07-19 04:16:29	<u>0xc40d05539ce761cef594</u> <u>ba56d2bbc6be046364456e</u> <u>1024aff86ed303e4126378</u>	+ 1 UniEvent.Plus	✓
66	2023-07-18 04:06:59	<u>0x94f26b1f37cee2ced566</u> <u>c0cebd294d528329b8c3b3</u> <u>795e6e16de45be3a9136d5</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-16 08:13:30	<u>0x18903f838dab9b70084681bcb2c1f200e11468bc96a668015c932ed2c82a7f82</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-16 08:08:02	<u>0x2eb05f6cb5904dfca5625c68b35f849d9905e9de81f08abb935b45915baade9f</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-14 08:43:55	<u>0xda830a7360e9fcce5b17e74d41b21870841470081efd76f9bcc5de9517ebdeff</u>	+ 1 BlurEvent.io	✓
70	2023-07-10 01:34:58	<u>0x3f52d1201c423bd459aa510b5f73ae053da712990375e1cc4f54df8efaf4b62c</u>	+ 1 UniEvent.Plus	✓
71	2023-07-08 04:06:48	<u>0x610b2de76a5534b0bf0148aea69626dbad5ade64d6205129c654a20c534584d3</u>	+ 1 UniEvent.Plus	✓
72	2023-07-05 02:55:39	<u>0xdd17d3891670b6b08152c074c50c1f1984acf814583efd2ba27b55be556bffff</u>	+ 1 UNI	✓
73	2023-07-03 05:58:07	<u>0xa8ed88253c14f13bf4f01e034adc1b437b2cbf8361cc9eb091fe22d30e4c0ce4</u>	+ 1 BitCase.Org	✓
74	2023-07-01 06:38:53	<u>0xff9416b58ed076fd8007833bcce6d19c760ecddc5d8833ae81920505799313a4</u>	+ 1 UniEvent.Plus	✓
75	2023-06-26 21:46:52	<u>0xa42a88c93ca3d88a54f9581f12371931d9ef2012d77fdb6f6ca186d6c8eeee19</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-25 04:28:07	<u>0xfbfb4e16885e46d6560561164d5af674611bdf92d4637c203844c064840c8e4b</u>	+ 1 PolyEvent.io	✓
77	2023-06-24 16:44:26	<u>0x211628306b3144c8e15dfbe6dd028cec453d54b8e531a853775e76fd6a490434</u>	+ 1 PolyEvent.Info	✓
78	2023-06-16 13:30:06	<u>0xade1ec7ac67e35c7737b70592490ac731bada015c12b0f50c3847c0b12041b8</u>	+ 1 UNISDROP.io	✓
79	2023-06-15 02:57:07	<u>0x06b23742c929cb12f2627e04607ef4abf388f8534318308dcdd0a3c27592068c</u>	+ 1 UnisDropi0	✓
80	2023-06-13 00:34:54	<u>0x29fdf8e4e2d10fb8703bf3ae218d2a194a6d6b68abf924b18a8611f91d2fd99d</u>	+ 1 POLYDROP.INFO	✓
81	2023-06-12 18:57:46	<u>0x407f9745624a71e0a69bbe7e03e463772b030e25d4b08b702d8dbb2a798aa83</u>	+ 1 TulipArt Airdrop	✓
82	2023-05-31 09:15:04	<u>0xc1ded68703264d00644dc5bc6472f17413c9895d779bb5ac00d93e7ccdce5d06</u>	+ 1 NativePunk Official	✓
83	2023-05-30 08:24:50	<u>0x8d27820c065a9006a86ddb93433756ab46599461e56ddb6510c2459db3580c1b</u>	+ 1 Polygon.Fan	✓
84	2023-05-29 05:51:15	<u>0xa9696303a958350f246b4be805afcd3b2e1eb57a3d5ae7dade00aa799cc92f43</u>	+ 1 Polygon.Gifts	✓

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.