

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4776643fb5fea2ba314cde705354af36923eeec9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
ETHStation 1672542573694	1 ETHStation 1672542573694
Reward Club [4HLsGvLJ]	1 Reward Club [iWwXl0Vz]
Basic Attention Token 1 NFT Airdrop	
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 Rewards	N/A claim-usdt.info
BitCase FREESPIN	N/A FREESPIN
LIDO WHITELIST	N/A Lido DAO
700M SHIB	N/A NFT Airdrop Round

Token	Balance
\$DAI 1000	N/A DAI
Ledger Stax: Giveaway	N/A STAX
∅	N/A ethevents.co
LIDO NFT TICKETS	N/A LIDO NFT
Polygon NFT Event	N/A PolyEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:47:13	<u>0x4821a1a6ff7048df726e2e2f0b78b53811c5a5c80397d00cc15df3b616b69521</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2023-08-07 22:28:42	<u>0xa500b1037e84d1d791f57b6ff50186737171453bd39a5ae8593aeea2eb053477</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 10:02:24	<u>0x4328d333bd88452620ebe7849dc2b954073bf0ae3be005fc0fe0bd81bca7311f</u>	+ 1 NFT	✓
2	2023-07-12 23:16:13	<u>0xc504294643e5a78a28309653f51aad3dcc901a927e714ca542c44b4949157aca</u>	+ 1 Reward Club [iWwXl0Vz]	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-01 03:09:41	<u>0xa80f9cb26bda70573b98</u> <u>054cc05ca342fa9e9556f4</u> <u>086b23c154f1ea73141164</u>	+ 1 ETHStation 1672542573694	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:58:41	<u>0xfe42974b637a8f22b83a</u> <u>f1db079c485181f0226889</u> <u>544d0ff22352c16317d8fa</u>	+ 1 usdwin.co	✓
2	2024-03-12 20:11:26	<u>0x35da3c899d7b6035262e</u> <u>5bced900b2c87c344017f9</u> <u>c95c5ed843ad9e6efb0c2b</u>	+ 1 usdwin.co	✓
3	2024-03-12 17:47:13	<u>0x2f169fc0fab7e5ae9e4f</u> <u>be1b0d9d7ad3af0e8ebe91</u> <u>fed5794defd7d5fe522143</u>	+ 1 usdwin.co	✓
4	2024-02-04 01:33:01	<u>0x6bc65f9fca309da613a7</u> <u>90ba758cfd59422598b9d2</u> <u>4cfa47b8e0bc4c09e8eaf0</u>	+ 1 NFT	✓
5	2024-01-31 23:51:49	<u>0x1bc9a00567510e0ce554</u> <u>309e323d7e3c93dbdc6bbb</u> <u>1afeaf864414ab36383fb8</u>	+ 1 aione-lab.pro	✓
6	2024-01-20 11:16:49	<u>0xd2b65ea93c19415e3bbb</u> <u>33e1ef124fa87d752be418</u> <u>b2d23c7e9c4aae2a92f777</u>	+ 1 ethevents.co	✓
7	2023-12-27 00:27:44	<u>0x6445a6bafd2d2e4eff20</u> <u>68f89e9c5834a69a94de42</u> <u>07d19ad3d05644113a4a18</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 21:36:43	<u>0x7b1eefcfcfd220ba4ce06ed7f17b6b6cfe6efec63f85cafff5933e0ba0404db8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 01:10:16	<u>0x2ab3f8b41379bd90ea5a093b12351311caefe7a9da826507eb3b661f94f6ecf2</u>	+ 1 Reward at tether.ec	✓
10	2023-12-06 09:37:01	<u>0x69d9bbb4ad2367e15afffb1bf5da1c5e2a1566d471a56accda76d5dad72fed38</u>	+ 1 Claim 1000 USDC	✓
11	2023-11-25 10:04:08	<u>0xf855b52c02c348bc2b83543a067f6a36eae530a90a7cb62dd4a5b96644a621a6</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-23 07:54:00	<u>0x2b62f618c87d646a75e879b455d6c85119e685a41091e1be951e681cfd1f0093</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 15:23:31	<u>0x5f070e7ea440e0f81f2a38e4ca1dc2bdeb3295448442afa0b5dd8ff097fae52f</u>	+ 1 Official Authorize credential	✓
14	2023-11-21 09:51:55	<u>0x7fd28657137c73750e63b70487fc0c84b3105caad0a141dd611156a3ac722590</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-21 09:38:50	<u>0xa192d5cce4212a67ccf48e6527311f234c9aea4ad790391ef20880ce61a0063c</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-21 09:15:34	<u>0xb3243008e1d59d66d3a77757482f4a707d9ee65396f845a2034360e4bdd106ff</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 10:33:00	<u>0x719bb1e750d09c208cc7 cb17f6fd74905e0c3738ed 87695dabc34b4ad50927e7</u>	+ 1 \$1,000 USDC	✓
18	2023-11-06 06:33:03	<u>0xfc25093f8a0d8718f3e7 39b31cdd0affca05eec227 49b2add31bb1140cc03684</u>	+ 1 \$1,000 USDT	✓
19	2023-11-02 11:16:19	<u>0x5c7b915783344e14c4cf 27c5401fd1e143efe423a3 fc56a0aad03965e3dbab40</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-31 05:50:51	<u>0xf754b6a180c2bda30318 27d77bea984d94adbe74a8 36ddb88551b618e769f0b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 20:31:15	<u>0xe62e8c4f4d0675b7a8b8 4e9f4bff0bc33077b675cc 96a655ca08ce58d3602ae2</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-17 03:29:07	<u>0x685304c1b8cd671d4128 878d1ec2310deb76e479f8 0ab59269353db2c45f5cc1</u>	+ 1 claim-usdt.info	✓
23	2023-10-16 11:42:14	<u>0x370f468068c7b332778b 4baf8f5b41428bc32cbb55 ce6db2aa65888df2c9c550</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-11 06:15:01	<u>0xc64aab7f55c6cd0dc58e 23e632930659a7cce3c139 b8286462c9e588e361e048</u>	+ 1 Voucher!	✓
25	2023-10-07 11:55:47	<u>0xfd1f28a4d7bc41b8a9be c5c6793646c72755c18d98 c82a6d06c087dff839751e</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 19:32:35	<u>0x954e779b20d185b3091c344d9115c360a7cf67b11984d558a9f9850abc6c0a70</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 15:02:00	<u>0x0b0555f7968acc8a3a177740d4b8405ec16392dc87ded83f89a0e44e401172c6</u>	+ 1 LIDO NFT	✓
28	2023-09-26 12:10:28	<u>0x02a2df4f7f16bbc57345c341fb99202095451cbf5bacb3a257d667f86d3a4e37</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 00:57:48	<u>0x860ccaca2f689bc5cf988fef790e40359acb16394fb75313a9fc72da6c8cecf4</u>	+ 1 LIDO NFT	✓
30	2023-09-26 00:55:08	<u>0x9dfbe1c2facb32b6d411e504406adad3bb746d50eb3f78ae7d9f2345751f3e3d</u>	+ 1 LIDO NFT	✓
31	2023-09-25 23:34:31	<u>0xc0c3d766e375443a42bbc2a78b2e9c5d0d78192d80fa3e9464ee21f05a21bb73</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-21 20:49:17	<u>0xbcf68e7b1012b06c5192a425a4adb7cfc607de4e7be7a9b153613bbc040fb925</u>	+ 1 Voucher	✓
33	2023-09-18 01:48:18	<u>0x733a31d7619c1ff9b70d35629cc7739ba16fa26caa5be8c9a7d510c12cf8b8b8</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-13 20:22:04	<u>0x9474afdc66806c2e058d6f6ae3e51eb230b1db9040b5f501902909a6ceec9234</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 11:43:26	<u>0x48e7e6df790c9b80aed7368140690bca52dff0d32affc171b6730982baddcca7</u>	+ 1 NFT Voucher	✓
36	2023-09-11 05:23:37	<u>0x3246076462d3fae45146cdc51da60d0be04262b194a15f5e37a2a0fed67b494b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-07 14:21:33	<u>0xebaed549184d2c0cf99981f70d1baa5c9e0cd92202db0b9f24853ea799fa6156</u>	+ 1 OPTIMISM	✓
38	2023-09-04 20:17:52	<u>0xf77f9c26bdfe2bbff809bde2e91d1d8ba1226c707d84f248d729dc1b3be18a46</u>	+ 1 Voucher	✓
39	2023-09-01 13:56:47	<u>0xa4b8357d9729dfa587a29730d23d616fc21f47dfa0e7733de384f17123983d18</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-01 05:51:16	<u>0xd234f4541407341925a54ab1bccc6ab99d724d65da187800686f443020667d04</u>	+ 1 Voucher	✓
41	2023-08-29 03:42:46	<u>0x10b9c407602eb19184726b8b1f73f39c493a7a1aab d31e96dc9c0148739e11db</u>	+ 1 Voucher	✓
42	2023-08-28 18:49:56	<u>0x5aa0215ce264a0ff23229980d4773b61c971f0b3e8863222c8c9b7ccdfff24995</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 11:33:13	<u>0x3b60926f1b524fc291ea430801584fc24c186894300adb2f876a6e789d36f50e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 00:25:33	<u>0x36e1ad7e5dbe97b51817d1db7238ca159e701770fe0d6756dadab43c321c79e6</u>	+ 1 \$-\$-\$1 ETH TWT	✓
45	2023-08-27 18:34:24	<u>0x6af125997d46d4d9a82f91eef8f599114f1e62fadc0219426cdb4f9946307250</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-27 03:43:23	<u>0x639862f84fb93ddce24f39f04f58e38c9b9235d2d646f41e894d5b3dceeb08ad</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 07:23:24	<u>0x52a7bb6955d2751382195a88ede888d6901c703b14baac258e662295742e13c4</u>	+ 1 NFTVoucher	✓
48	2023-08-21 20:29:10	<u>0xd741953bb99785a4346d1071217b8fe4e34b6647d6a8fce5f140be96259c50b2</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-20 22:08:56	<u>0x2efa0655de059dc73d6ffacc5e05a05612142f9ed1def39174701232eda00753</u>	+ 1 \$2000 USDC	✓
50	2023-08-15 02:30:14	<u>0x1832127a1c4a7ceb349b61ce72e525d1e437361208e1f47dbccb60d3ae827ed9</u>	+ 2,000 Lido DAO	✓
51	2023-08-11 18:07:32	<u>0x639f80324409c4f967406c2fcf73e5fb1a936ffaa157ee4f8c07c0f4a9b651b7</u>	+ 1 Lido DAO	✓
52	2023-08-10 19:21:00	<u>0xc0c8a75527f43a070d8ba84f574bb784f9ebd7d3a7255dea8c58fab3ab36ea8d</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-06 16:17:37	<u>0xc52ba39a3144e87e14f9948dcb0ae2ca675204ce88656c936af589df32ab04a3</u>	+ 1 STAX	✓
54	2023-08-05 21:23:18	<u>0x916c54f758864391e91cd529a52acc4809627da13201f90c6fca0a1b1724a005</u>	+ 1 ARBITDROP.COM	✓
55	2023-08-05 18:33:34	<u>0x6c1968b86bf08dc187f809cf0f2aa72ab9f7cd48c7c37a75c3bec0ccc7dcfa66</u>	+ 1 \$1500 USDC	✓
56	2023-08-03 18:08:03	<u>0x7e90f237ce953b87f906b2283977884564b311a12a8964fe16d5796448fc6b67</u>	+ 1 DAI	✓
57	2023-08-03 14:20:38	<u>0xdd616ebee4152a8a735e6a3e2ee956490df50b437506ab28697aadfcd2364d44</u>	+ 1 STAX	✓
58	2023-08-02 03:25:24	<u>0xea6ae12908942b2a7946632aedfea7f0e6b9960d9505a5ab39028d53751b9ddd</u>	+ 1 FREESPIN	✓
59	2023-07-31 20:40:38	<u>0x64a0bbad105798687a275322b7dc85d547b5a3b57722c6063211b9a87078d4c6</u>	+ 1 STAX	✓
60	2023-07-29 16:18:37	<u>0x5f13dd9424401737416a14f6dc0ce52d6124a1c28db46f4ffe4199dd0334118c</u>	+ 1 STAX	✓
61	2023-07-28 12:58:41	<u>0x1820aa84f94d2cb61c608962c861ed48a728c1f298c9eae8fcbcf30afcb281ef</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-27 10:23:48	<u>0xc9563af35a94d256341c</u> <u>0bf950b34aefbb5b10ef75</u> <u>91b6ecd5184d9acff2a9d7</u>	+ 1 \$2000 USDT	✓
63	2023-07-26 18:30:36	<u>0x0994ebc17c37416e073b</u> <u>6f44ced522b3c6ac8dea74</u> <u>b10a2bdd272d1ee2839a0e</u>	+ 1 dYdX Event	✓
64	2023-07-26 11:19:10	<u>0x1384daded1dd5f40bf50</u> <u>4054e00b2da8b4bd530dcb</u> <u>a1a36bb9ca7a2afd69ca43</u>	+ 1 \$2000 USDT	✓
65	2023-07-26 01:27:50	<u>0xf8ba27d15903cb223817</u> <u>a0b7a46e602458b764979b</u> <u>8c4f4551ee671f858b9c47</u>	+ 1 \$2000 USDT	✓
66	2023-07-25 15:39:50	<u>0x3fd37507b48d705f523a</u> <u>42e92927aa7fc82a78f6d8</u> <u>2aa94cc5bed849900241d9</u>	+ 1 \$2000 USDT	✓
67	2023-07-23 15:46:51	<u>0xb685196876bb1fd6abfa</u> <u>0e50a2af0421d51e220ef0</u> <u>ad24fe9b421dd2a1c5ffcf</u>	+ 1 dYdXEvent.com	✓
68	2023-07-22 17:06:06	<u>0x30038a3df9868d177d75</u> <u>a2358d1926bfe2540398e2</u> <u>bde74c5e7895cab09a7c21</u>	+ 1 DOT	✓
69	2023-07-22 02:36:59	<u>0xd4168a822f8f55032e50</u> <u>e46259a2bce5db7e9945de</u> <u>02f5177f394bda34234016</u>	+ 1 \$2000 USDT	✓
70	2023-07-22 02:32:31	<u>0x34341254febe1515e145</u> <u>3e6b7e6989121fe50b7354</u> <u>e9e7e75c1ccb6450beb943</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-21 02:43:23	<u>0xd7833d373c57228c0313 a6dbc241d6147ef60ac884 dc243e962083421ef3a4d0</u>	+ 1 ARBITDROP.NET	✓
72	2023-07-19 08:09:03	<u>0x88cd15ffa239b66eed02 6a1bb663c695d9d491d9f4 098fe4614aab58583d04e3</u>	+ 1 UniEvent.Plus	✓
73	2023-07-18 05:36:48	<u>0x0117a07ac94059aeb4e9 8f111491056b1232476088 fb2d33a7190164646fcd40</u>	+ 1 UniEvent.Plus	✓
74	2023-07-17 23:06:51	<u>0xd4aee3fed1c72ad0fda9 7337526f84e9a1b84a9c23 beac0414d4b812850fb38d</u>	+ 1 1ETH	✓
75	2023-07-16 11:31:48	<u>0xdc120eccc7d50a406846 52bb83f56e23db10e29e11 b812efccd15e8ab34cfc5b</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-15 08:28:34	<u>0x630fd552f1932e2082fc 6646df9dc521de04f06775 4123a567b53a21028db060</u>	+ 1 BlurEvent.io	✓
77	2023-07-10 02:08:13	<u>0x41bbdf5f36c16376a676 8bec50b7b67706754277c9 099b982ccd4e77298ed01f</u>	+ 1 UniEvent.Plus	✓
78	2023-07-08 04:26:29	<u>0x817e1c3f921e8bf0f06b 554f982afef2f498c2310f 9fd96edd8f240eb4175990</u>	+ 1 UniEvent.Plus	✓
79	2023-07-06 09:24:43	<u>0x2bff313a7c90e293da40 4b3f04a11adbade56efa5 a3a9fddf833239cd0d3bf4</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-05 03:22:59	<u>0xd5e6741ff6ea605e689c27a0672fad2648d3810073d51fdabd6fccba39a7b260</u>	+ 1 UNI	✓
81	2023-07-04 00:52:33	<u>0xbd662750cf8eb30bcc5e6bb3f95e6bc9f8f00e826420b1abdd5f9c3674ded860</u>	+ 1 APE COIN	✓
82	2023-07-04 00:49:23	<u>0x5faca4926f8ad9b850cbd6e4c0a8d5b855c2aade91721764c5cf111f58a24267</u>	+ 1 APE COIN	✓
83	2023-07-03 12:38:19	<u>0xceab3b5c1d845b2d056ad9c565f65099bc026efd4f6f83b43adc6a3bbd48ac3a</u>	+ 1 BitCase.Org	✓
84	2023-07-01 05:23:17	<u>0xa8ff55f6b942fedb4299c8e35a032fade96d2ca74c708fb08160bb11fa23d20c</u>	+ 1 UniEvent.Plus	✓
85	2023-06-25 17:02:01	<u>0xc37dd85010bd2fedfc0f2c7194be5765492845d54cd2664eb0519c7f0c4c9607</u>	+ 1 OPTIMISM	✓
86	2023-06-24 22:36:43	<u>0x94d02240103c07cbbe3875897413a9f3f5c4c3246b66ae41b830f9820c377366</u>	+ 1 OPTIMISM	✓
87	2023-06-24 21:51:17	<u>0x210c2aae066f3c2a9fe27e6340752f380aa95b2df366127d9e7b4f45141eeb29</u>	+ 1 OPTIMISM	✓
88	2023-06-24 05:01:38	<u>0x44a7ec61bf85aaa649041757068dbd8994c48701a52624b86c3f9e88eaaa2b76</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-22 00:27:24	<u>0xf97ba5b98fe09c37595</u> <u>abfbb3575f9b1bc31084da</u> <u>a88483c755fd05d69399bf</u>	+ 1 UniEvent.Info	✓
90	2023-06-20 18:32:01	<u>0xdc9d617f5b82bb3393ee</u> <u>a66ff0e513bac2659f2056</u> <u>a56b8e0aab928d392e595d</u>	+ 1 OPTIMISM	✓

* 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.