

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c3ac74a6d374b3b5dd16f35ed09ae43ea4c6ecf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
!Ethena	N/A rewards
USDT	N/A \$USDT 0;LD•IDæ-·lootusdt.com
!ETHENA	N/A wards
STN	N/A are invited
!ETHENA	N/A ards
PANDORA	N/A Claim: Pandora-claim.io
STARKNET	N/A Claim on: Strk-Claim.io
\$ kbonus.site	N/A im reward
MiningSite 1683623621614	1 MiningSite 1683623621614
Reward Club [SR3abHKp]	1 Reward Club [b0x1JHKC]

* USD values displayed at the time of transaction

Token	Balance
JRNY Villagers 1687081129632	1 JRNY Villagers 1687081129632
receivegift.org	N/A Claim 1000 USDC
receivegift.org	N/A Claim 1000 USDC
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
UNISWAP EVENT	N/A UniEvent.Info
1,000 USDT Reward	N/A im.net
	N/A NFT Airdrop Voucher
700M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 18:13:07	<u>0xcb6766cf779d445d212f</u> <u>b6b33102c7555d105aa8f8</u> <u>4d6fc4612aefb90ea5680a</u>	+ 5,000 ards	✓
2	2024-04-22 09:32:48	<u>0x32e20d47593f88bad074</u> <u>82b90829d60c5b05e93883</u> <u>121f1b0cc31a5968156f33</u>	+ 5,000 ards	✓
3	2024-04-17 20:21:01	<u>0x99c6002b2af87bd2ff18</u> <u>fe37342c00ab1abca73d76</u> <u>d52dc579bae5ff5d9c3a83</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 16:14:36	<u>0x579f6e94ef7a3e556e19ff6546bfa105b275ca7f6959ed04c51722474687a312</u>	+ 5,000 rewards	✓
5	2024-03-01 19:54:52	<u>0x192647da6ac1f581a18489b48a71ec9862dd6324113325de9555aa9ba3ccd1ed</u>	+ 5,000 are invited	✓
6	2024-03-01 18:54:58	<u>0x894af5f49de905e134b2d17596423c612429b560db80b0a6b024723d2801c710</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
7	2024-02-21 19:47:21	<u>0x5b6b3e1d594759a42a66a02b2fdfad2a28e6c0a54a1d76ac854c981075627d73</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-21 19:43:29	<u>0xfa2eaf93fe224cd25aedac334bf386beb1f9cf423594538921a99036536c3a13</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
9	2024-02-21 19:43:27	<u>0x47fcf7698903929662c057737a2c7c8676caec68ce80e427f2c1ffd08659eed</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
10	2023-12-27 09:53:16	<u>0xb9780c7ed952a498261799f64b36eb481ada93bcecdf36a9f974bf66d615eb72</u>	+ 1 Claim Reward	✓
11	2023-12-03 02:05:35	<u>0xab3e3b8967c165b696fb4b49827db4c9c31fba458d6a47dd2910d0698c8e0383</u>	+ 5,000.000000000000 000000 laim rewards.	✓
12	2023-08-28 18:00:50	<u>0xa891e1966ea1e12efb1b7a7c3e724d1a5ce491f588e46c564a479a984e1579d9</u>	+ 989.00000000000000 0000 WRDNT	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-14 09:54:30	<u>0x8b0f380454b2f14adb22</u> <u>b5a66709c851a8fd5e8e3f</u> <u>7af23b9ef4622c543f39a8</u>	+ 959.00000000000000 0000 ool.site	✓
14	2023-04-22 10:10:04	<u>0x441227c04339a538da47</u> <u>681df399be52c1123e1b57</u> <u>f5e2701ebbe67617b3b03c</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:34:55	<u>0x528fc26bea401801d8fb</u> <u>48b756b12136adbb485b33</u> <u>ca7912fd8022f309707188</u>	+ 1 Reward Club [b0x1JHKC]	✓
2	2023-06-18 09:38:53	<u>0xca981fbb0511559ec7aa</u> <u>86e8d6af776af4962d0518</u> <u>b89e69ba87b7d5053aa47f</u>	+ 1 JRNY Villagers 1687081129632	✓
3	2023-05-09 09:13:46	<u>0xe33076f0924c9c209c4a</u> <u>3ecfbf3b3fdc189843de48</u> <u>7c556bce46268e12cfe162</u>	+ 1 MiningSite 1683623621614	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:11:06	<u>0x17e9bd6839d46391101c</u> <u>50141c859a42005e42c767</u> <u>afc5ce56866862b71a9608</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-06 23:08:54	<u>0x5332b230d0a1fac79bbd</u> <u>cf58ae711ee1ed9797cc22</u> <u>0964ab6e59fcab3174a7c8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 01:05:12	<u>0xceeda853d619180e75c27d29455333d2b087cd4fd614e876a44aa6d088dc02d63</u>	+ 1 aione-lab.pro	✓
4	2024-01-28 15:26:34	<u>0x761e50753ae31a4a76225998ea3fe4478c6f6baff892808e9065d1e2b8737c44</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-28 15:26:12	<u>0x0ed0b909f156b9672a98d560e0f3ce2bda6b6b171778aa946a905dbd34fcce6a</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-15 21:05:36	<u>0x88df8de951ddb7c08ae48a2de509dd90ab19baa9a74fd3c03220630467ed9eff</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 05:45:22	<u>0xf0bdf2e0f9984fea79046035c312e1b807877cbd0bc9ec8926d41d22422af2e8</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-09 00:41:19	<u>0x0b5fde6aba300de64e83c07cb5309123fc1f715410ee8b402ed3f1d0506f4aca</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 08:57:30	<u>0x78435f6fb157da6e52a8f1e14eae3c8df910b616735805e80e7101c18c4dbce2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 18:21:47	<u>0x66d9ad4de07085e03a89467c21d6b4eafbee4667766a45fb562921fa88e04e97</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-15 12:24:50	<u>0xd9e818b85324d8a6b05ed187d3eb54d927d742242e09438f76515caa6779c4c4</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-11 23:33:20	<u>0x5a8747f95735745d06aca392111dd48c22af7df2d7818a93c1b6e1d94a1bc2d4</u>	+ 1 eigenlayer	✓
13	2023-11-11 00:16:56	<u>0xb0216b1dc96c773dcac6a5aa8c1d206d06ec6a12a2af1772b1fd4ed2d2cba711</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 20:02:40	<u>0x45122bbb2c0e80e8e9b4f6668983af8731b12c68e934365e91986c4510f8901c</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 07:58:47	<u>0xbcd8534e89e844156b0919d8bc4f9e70f78c686942432f3f3d9cfdbaf1a39b2a</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-31 05:56:13	<u>0x75fdf60a32da575e084922fb9227b596f2f868c5252c0ff9c228738f87759883</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 16:39:06	<u>0x90986d137f30153418bba597cf8b9c6e3dbcf3dedcbcb75dc421bfdaced0bb3f</u>	+ 1 VWIN	✓
18	2023-10-23 18:59:34	<u>0xf7a6cbb356f70647e5390e64d7d9779e65f52fdbfe46bb6cc384f2f7ec53fc88</u>	+ 1 2000usdt.com	✓
19	2023-10-23 18:56:22	<u>0x70aac8308865a8187fbec51cec9159457fc1710859a916cef5abdbc12edb5abb</u>	+ 1 dropusdt.info	✓
20	2023-10-23 18:43:36	<u>0x270f816277b711ccfbf088429c6ca36e133fad33eb12434b5c2bfb597f0aa2ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-23 18:40:06	<u>0x62d0f99259b910adc3ec47efacf0e1601841df079f1506b99f892e7e67cb6868</u>	+ 1 im.net	✓
22	2023-10-16 11:49:34	<u>0xaa2f40e296d2d32927bf6c1725e869d3e6ea8c222f146dedc62c6cae1d0d2e05</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-09 17:52:24	<u>0xfe87c0c2df39ed35c5c35d633e3173ccca18440875b5d46c8889e097a12d5d84</u>	+ 1 Voucher	✓
24	2023-10-09 17:28:38	<u>0xe1ab47c9989126057a4da421d2a11105001159a607088262d03181d40574e747</u>	+ 1 Voucher	✓
25	2023-09-29 12:59:31	<u>0xc62b8b1d8a3c01d877a3b4d7d0b3ffbd8a5152ea3b419b5c4c99d956b7282775</u>	+ 1 \$1000 EURC	✓
26	2023-09-28 11:13:19	<u>0xb005bd6336d9ed62ffd6d05637e03db02ccc00c07b869cfbaa8b75376e962dc7</u>	+ 1 9609506	✓
27	2023-09-27 20:54:43	<u>0x509febb791ad357b7164fe3793217565ab71f1a69ea65aafa3597fcc28cb938b</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 18:07:52	<u>0x1f830980b3b1ce9c8cf425c3daa27503b2ef994f34fc743854aeae73b236ff18</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:50:08	<u>0x00201c63898a2c646295bca1661b7693ceac4a56d44cfa7ca618add7643a72d1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-26 01:09:08	<u>0xc6378ec218978f879f7d4f4b8d802f63f693ec95f187faaff64e41a8cbcc4f9</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 21:03:40	<u>0x0579f27fd4dda24057374e9541233edce3c4bf913aa56149b31d8e4dc6c2c623</u>	+ 1 usd-drop.com	✓
32	2023-09-20 23:39:38	<u>0x9ffe5835a46fdb3d05192bda45bee54ae1c60fbbc801eea3e06402e7ab28af2</u>	+ 1 Voucher	✓
33	2023-09-18 17:55:43	<u>0x8fd8d0feb8671f2e8b91515d75ba396d12ca098ba0ce30fcc949259ef55ba34</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 17:27:03	<u>0x14a4e9306a135ec3b2e3380714bbb3fdc459afc49d8c36de6fa0b6072405c4cf</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-15 20:28:22	<u>0x1c7a1373ab1d0449ea92c5fc027e76701de6f41b76a919fe740f6e6a91d31d74</u>	+ 1 Voucher	✓
36	2023-09-15 17:38:05	<u>0x8d4558a92c218c2484c1d23c9ba387c719812b3f42e32e889b31edc6a8079310</u>	+ 1 VEN	✓
37	2023-09-14 22:47:50	<u>0x10744e110cd957973560e6e366bbc2c8d58b9085b56d9e7d1823b7d8ce126402</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 18:35:58	<u>0xb6a1321ecab912708b11f89f750751309a866c14202d08a3b21178e567ac89fd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 22:27:37	<u>0x19772b324a0f0d0b797b2391ea6fa5962a791a88e17940ee6d319d6d13ec90da</u>	+ 1 NFT Voucher	✓
40	2023-09-11 21:28:15	<u>0x5c24783c6ecddabe970979ab219b102a545a05450f4192ef900ab488b3ed5065</u>	+ 1 Voucher	✓
41	2023-09-11 19:27:35	<u>0x650042a198400405b1718d842ccac60db59fb1ce8aae4a3469768bcbd059662e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 01:01:48	<u>0xa9cf08468fab3e09c0a91e2bcf6e6f9b48aa58773d5f00d58ae03cfd5636dae3</u>	+ 1 NFT Voucher	✓
43	2023-09-09 11:16:18	<u>0x89d39d79759a15eaf2da730c128afc29a5ca4a6f82311ee5d5f4c5ce84037e9b</u>	+ 1 Voucher	✓
44	2023-09-08 21:17:04	<u>0x8e89f93d47f38b4f5de8da5dc5efc33f3e51b18ea2911199e8de49a77dd6c3e7</u>	+ 1 \$1000 TON	✓
45	2023-09-07 07:13:16	<u>0xb9fb5059b7eeb2a6e587e82ce740114fc723f08f0536ff421192a9f26f6ea921</u>	+ 1 Voucher	✓
46	2023-09-06 00:37:12	<u>0x266a7c28b9677413b7718dc8bded1e35eac738b196c24c311f11d8d8605fcfaf</u>	+ 1 NFT Voucher	✓
47	2023-09-04 21:15:23	<u>0x5f1ffc79ea52d406f23814c74d3f96acbbe90be1d7448d0533e85bc36091f5da</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-03 19:51:56	<u>0x9c864efc9ee8f87fb4027d63ffad3bf0700cc942409f08594a47a7bfa834c23e</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-08-31 21:37:17	<u>0xea971e12594a1ed672e1f6a8f3e9d49cedca96cfbabf841f5b7ffd0fafadb875</u>	+ 1 Voucher	✓
50	2023-08-31 06:07:43	<u>0xc66e4d570981bcdae73d568fbf0241012a4c07cd6e830769228d5afcb6746ab2</u>	+ 1 ETH GIFT [NFL84127]	✓
51	2023-08-31 05:42:21	<u>0x199c8511e7bc98a1f3389d2dc28d8a5ebba4e775a8ead2622f15a8f9b754f440</u>	+ 1 Voucher	✓
52	2023-08-29 19:23:14	<u>0x33c05e7a409f473c8ad7f24e64c574042a4d5087b94c1012bf3c2711f07fd1f4</u>	+ 1 ETH GIFT [NKc4eXJA]	✓
53	2023-08-26 13:24:04	<u>0xfcd185cb9611a2a60818a9edd8bdf917bafef1ff0b03da7e6d69edeed60fc376</u>	+ 1 NFTVoucher	✓
54	2023-08-26 09:37:19	<u>0x852231470897386c8c7d7d9356b9c43c0ca201d0761580b01ec7bbdc83b35771</u>	+ 1 Voucher	✓
55	2023-08-25 13:37:00	<u>0xf15bc96ec28a2b8a2a45bc60027e0fcb58a627e24a2dcdd0da7421a0a4e1a106</u>	+ 1 Voucher	✓
56	2023-08-24 21:08:38	<u>0x52ccf255e278ebe1ce6b1d0d1103e8b055df63e1ea71353c5f328431bf864bfc</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-19 19:22:17	<u>0x27fa906adf2ede95f3ac c95b01488d2d53eeeb523d 095fff9387062fe6a10d66</u>	+ 1 \$1099 USDC	✓
58	2023-08-13 22:58:18	<u>0x20fc22880bf900abb19a 49d298323a4fd2f0b8dc4e 9156e3add8bf4785a21528</u>	+ 1 \$1250 LINK	✓
59	2023-08-11 23:25:40	<u>0xb74c4d7014eae99ac3e4 87ba56443f93924ee85caf 4c364039a166c9b268de4b</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-10 22:07:06	<u>0x8d0f76508bd5590c0742 2566e31d547452ebc5d484 ef0e4d759ccb7fd42278</u>	+ 1 Reward Club [4863U5nt]	✓
61	2023-08-08 22:59:42	<u>0x0067af0e3655a9d967fc 8738027d0fc0b6daab1cba cf31d7fdcc0442e1c7a10c</u>	+ 1 \$1250 USDC	✓
62	2023-08-07 23:58:24	<u>0x2d0dc84d5658b5ac920b 3462cd6d09209d551525bd e764e6c93ba41fbdd0b952</u>	+ 1 \$2000 USDT	✓
63	2023-08-03 23:42:48	<u>0xd38406d5c483dc3c1119 3bc107781d12f776d4d03d 916fde93d1a3621c938329</u>	+ 1 EGL	✓
64	2023-08-02 02:14:32	<u>0x74bce1d25a41d3380f97 99728d119ff769af9b9dc7 d47a7945b230bcd77ba969</u>	+ 1 FREESPIN	✓
65	2023-07-28 16:32:49	<u>0x4984c079cef3f987f3c8 9d39cdafff24a0b85023b0 07dd096988c8fbadf2eaa9</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-26 00:22:07	<u>0x669383ab0ee7d0fbfbcd 4daa99b4bde208c009ae06 c925d11507db193e150c65</u>	+ 1 Reward Club [EvdCceq5]	✓
67	2023-07-21 20:08:23	<u>0x56305db1845b19f88b8f e94c7289dcbd6b653f8f18 c6b45c32fa71aec10f47eb</u>	+ 1 \$2000 USDT	✓
68	2023-07-19 06:32:17	<u>0xab41957881def16c0b8b 69b610559ec0aab0bbbf9e 2535545bb42dd03c1d3478</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 10:02:19	<u>0xfb11965d306dc14bedd9 f4f69bc4f9856394c4fe5b c68793f882fc6228695386</u>	+ 1 PolyEvent.Plus	✓
70	2023-06-22 00:06:59	<u>0x3e40e648364bc99900c1 543fb83f99de74d5674689 b8326a3b3520b2c9b0e827</u>	+ 1 ARBIDROP.INFO	✓
71	2023-06-20 04:21:57	<u>0xa874a269441dfc99ec9e 5abd1183172d62714c7e9d d4849c002f7ebfca93e035</u>	+ 1 UniEvent.Info	✓
72	2023-06-09 20:37:28	<u>0x07747271f86cf39d02de 0b78469c9cf81dbc49d32b 767c2b9135d10b01371a70</u>	+ 1 POLYDROPIO	✓
73	2023-05-31 09:07:30	<u>0xe621aae41cf9f593fc7f 48c63456644dc527b14449 2974861226612ebeba2ebf</u>	+ 1 NativePunk Official	✓

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.