


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4fbec5840266f2cca23c74bd17b0c6980bec4946

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
Reward Club [TNKEhsW9]	1 Reward Club [yo3Y1myD]
ETHStation 1672539056130	1 ETHStation 1672539056130
JrnyClub.NET 1686772056269	1 JrnyClub.NET 1686772056269
DAI Airdrop	1 NFT
NFT Mining	1 NFTM
\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1,000 TON	N/A \$1,000 TON
\$1000 TON	N/A \$1000 TON
-airdrop.org	N/A -airdrop.org
5000 \$BUSD	N/A Voucher
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round
MATIC BONUS	N/A PolyEvent.io
BLUR EVENT	N/A BlurEvent.io
ETH GIFT [jBwpV9gV]	N/A ETH GIFT [9CUiMuFC]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 22:01:04	<u><a href="#">0x537dd28a253d9ad319ec99d59b78f9d4b097877e5acf28666141303efc21daa2</a></u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
2	2023-12-09 02:55:51	<u><a href="#">0xb8a0f8cd65504a11cfb5d3ed4130d95f98e752e033382034dafd8eff2c947a02</a></u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
3	2023-05-13 12:00:44	<u><a href="#">0x28af2af05d75391cb89d6a8ce4a6640e8308e092afc6ec6b09c14964e9702e74</a></u>	+ 959.0000000000000000 0000 ool.site	✓
4	2023-01-25 03:30:25	<u><a href="#">0x93cd03b772b2cf442c9567bf04ac676878be30dadf31e942df33924225aa7874</a></u>	+ 518.0000000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 18:41:50	<u>0x316ef04a807f4325b149</u> <u>1c81159906b5b6347e26ea</u> <u>201a79b509cdc8b1ef9f50</u>	+ 1 NFT	✓
2	2023-06-24 09:10:03	<u>0xf26efd458fd360f7fc7e</u> <u>cb2fa59efac3cf305f73c0</u> <u>c3ca204f7d711e4ecb6691</u>	+ 1 Reward Club [yo3Y1myD]	✓
3	2023-06-14 19:47:41	<u>0x2e0761eb056adaca868d</u> <u>526600bbcb75a60676b3ac</u> <u>211ecc9dfdd20498f406e8</u>	+ 1 JrnyClub.NET 1686772056269	✓
4	2023-01-01 02:11:01	<u>0xbb0f49946d64a1d4025f</u> <u>698a0b8af164119caf1f08</u> <u>0e254b81a608222cb92ecf</u>	+ 1 ETHStation 1672539056130	✓
5	2022-12-06 12:41:28	<u>0x7009eee9945dd969d7f0</u> <u>6cd1980a5c0b9fdac72549</u> <u>15c805e9057e2c8b85fba2</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:15:06	<u>0x5bf756067190550748cc</u> <u>e39f4a3a10601c9e03c8d0</u> <u>11c0dae197febb9bdc5c68</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:14:32	<u>0x7f91b97bbab23eb57aef</u> <u>db553026a93473af72648e</u> <u>f68bfb91388f7000612c9c</u>	+ 1 6	✓
3	2024-05-04 02:21:01	<u>0x009539c734b7663a4606</u> <u>1cef353c299bcc2dba97f</u> <u>a18c47939d3037c919d4e0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 02:12:13	<u>0xa34ba543f6c0a3f54ee8 cb7546acc0fcacc9c08916 d83ee9325824667647f177</u>	+ 1 -airdrop.org	✓
5	2024-02-01 12:18:03	<u>0xc5d213ad69db34005d90 9825e15ddc86053eedd325 2506ba27cd096b2bbe7b82</u>	+ 1 aione-lab.pro	✓
6	2024-01-28 16:12:43	<u>0x3fc04f87c902c4f18500 f4db0fc4b388af4363c291 d37c8fd44bbd44bee74d8a</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 13:02:38	<u>0xa527b338ba215cd8f7f5 0cc83ead7a7d7e6d4c9e79 9dc37c0b7f51421b4286ee</u>	+ 1 ethevents.co	✓
8	2024-01-17 07:16:40	<u>0x924e11106d79bfbf4a24 21d2f7bf41e9359dec8cb0 8ef1beb5dcbda56f54a40c</u>	+ 1 Ethers.finance NFT	✓
9	2023-12-17 20:01:52	<u>0x3ba8f23b18efb7aabb7b 8a2d3fb381147b077affce 2fc097b4d24509d35dc36a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 05:18:30	<u>0xd0f59acd016745fd79bd 41201605e42053fe4f59a8 23254e3bbd3f4ebe3732fc</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 15:03:21	<u>0x3434f91d2f9a8f924df2 94d1dd598c19126fe08f44 f9917e872536ceccb18bad</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 23:40:51	<u>0x02c9fc4a9c175554d9c3 086e2badd5d471d363313d 15b389a5dedee702893ae4</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 11:25:44	<u>0x173ad286903d4d24de69a9cea4105ff36457c27e25cb48df8839d9aca56d1997</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 08:38:34	<u>0xab75a394b3c6c9682ee2c172f09c788e4004f0cc62d81dbb2cdd6a522b4ec661</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 13:02:01	<u>0x0e266b2ef171786305270a764d8719aee8459d95972d63e9361eac384ef52567</u>	+ 1 Official Authorize credential	✓
16	2023-11-12 07:14:24	<u>0x5b2cf2d3ca45c130eade8fd10141b2063c733973fabd5dca2bcf9fdc7afe0960</u>	+ 1 eigenlayer	✓
17	2023-11-09 17:25:35	<u>0xe31fac26ea65dfb1af8a52cf30d2c9ad6a330637210288ae4d69f5ef13385c9c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 20:25:02	<u>0x231e1d234f7a67bd3b2fc069694c457b62ce89d4b63215031f615d8d6313f589</u>	+ 1 \$1,000 TON	✓
19	2023-10-31 06:01:53	<u>0x19fff70de52978667d0a77dca12bef180eb777afba9aab5513d123d638883d3</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 14:01:01	<u>0x062bd9186ff7fc924e62c6d67042bf4b553186497f40d27986c92b6770fcb930</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 10:21:08	<u>0x5183799a16977d5762013641e2e758793022e6b1af452ca398274b2fc8cd3f2</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 22:45:34	<u>0x027730b1237044539f07a0126480f7519d000fc69004fb881813662e7d02383d</u>	+ 1 VWIN	✓
23	2023-10-24 20:42:59	<u>0x93aab916a6086b7166dc0218ae23960eeab088269d0e71707e232faf5af80b11</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-21 17:33:22	<u>0xd42efe139b4bc9445cdb45e01b8ac95b9bea0f3cb6ee598914584f17a5dfffb48</u>	+ 1 4	✓
25	2023-10-16 11:55:21	<u>0x83f696fd5f82db090ac2ce03fcad32f6949157b3ec24fe4a321b16a7c47a8185</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-15 13:37:09	<u>0x31bea86bb83b57f1731856d0c116eb4848774914115c86432a795ba6c11ccc0c</u>	+ 1 Rai Incentives	✓
27	2023-10-07 22:26:32	<u>0xe410fe34c06a0e835fb757927cff5f0429a3c1cb665c162c15cde61b5d5f76ac</u>	+ 1 1000-usdt.xyz	✓
28	2023-10-07 10:36:32	<u>0xd8b382f1879d8d5764bad4409f7d7ece22512172754149396f23f40c5311baa2</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 07:53:55	<u>0x399a6e1231d32622e78b75ed1a230cba86509c03b5094dbdf00e1e547853439c</u>	+ 1 circleusdnft.com	✓
30	2023-09-29 17:10:59	<u>0x502194e2fc445ab4c1b0f865ff2bba9fd039b6f02a22c159218e394ef80d0587</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 10:20:14	<u>0x43defc74d694c590074162f5ae362cba28d710243cb9776f75bdfbb5de2f9891</u>	+ 1 6424212	✓
32	2023-09-27 20:26:37	<u>0xe0a6fac4dc25c0ffe62114e17b6c8e0d93828eb599d54e74b68b79074ad336c2</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 12:36:30	<u>0xe71267117f9521b5a3e10d3b6e991e90b3a51f387e7b78a038cbb6d05ce62a3f</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 00:39:19	<u>0x62af891d71b76b28be85d6c98f0ca8e89c984708b8981c77522e15589cd8261f</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 16:26:58	<u>0x449946a81526c33bf24af41926b4c88d7c8cbcb95bf9d6b0dea0d7fc2d5fcc98</u>	+ 1 drops-usdt.me	✓
36	2023-09-21 19:04:10	<u>0x01fa60b934411e075b91f4cecb35eb9a951a8e9374ab431204181f964455370e</u>	+ 1 Voucher	✓
37	2023-09-20 00:21:20	<u>0x726eecd3bf59463986f00a713a49ef6919c042403c3cbc6b7dee0756a588f2b9</u>	+ 1 Voucher	✓
38	2023-09-18 15:54:01	<u>0xaa2cb55aed00292d4ad8198429f494181c5eb0047011ad1d01342597b87073b4</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 11:44:50	<u>0x676e07055906b1c03f52a9424b2e44c15b33f3b798f5c69cbf0d222e0ffcfcb2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 09:42:01	<u>0x4be8fc4d40718e92bf0383352b8e1c8030e4bdfdef96b5c06384effcf4de806e</u>	+ 1 aim rewards	✓
41	2023-09-12 22:25:40	<u>0xd33b17cac45aec0bac35cd331b218b407b4e9a3cbe9e334efb5f6c53149b4a33</u>	+ 1 Voucher	✓
42	2023-09-09 01:47:23	<u>0x6cbdc17d5d1872e3687d24e6ce1aa44d66002c78b55e4acaaa47384165d028fe</u>	+ 1 VEN	✓
43	2023-09-09 01:15:07	<u>0xa954be256ca58b3d620968ff6c8401da9a07b066f8e04970f1f6be5e54d03df7</u>	+ 1 NFT Voucher	✓
44	2023-09-06 22:04:33	<u>0x7740e4052cbe7a5a125caefb27f2fe094d4e0943bc88c0f6ea64ae05c19e485e</u>	+ 1 \$1000 TON	✓
45	2023-09-06 19:53:52	<u>0x456df22150f41583178c2918759bedf0e00ae92e0851b24843b532667dec171b</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 20:34:38	<u>0xb9c0bd87d9f5930ce43ff2189450ecfcdda8edc1ab cd6dc8d5b6c343df51b63e</u>	+ 1 NFT Voucher	✓
47	2023-09-04 17:01:40	<u>0xc726849306bcdcaf1568584ce6b4d2093f0bceabce2418ce38005f3fb1dc4cd9</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 01:43:59	<u>0x5dfbde255962f4ec924226e5317fd519d39d057f25ea2a7b96ac99916aeb576c</u>	+ 1 coin-drop.xyz	✓



#	Date & time	Transaction Id	Amount	
49	2023-08-31 04:23:55	<u>0x9ac93a2733daf061f03a5a3a30cb948831292c9b5921a0f2ad790013e33b7109</u>	+ 1 Voucher	✓
50	2023-08-31 01:57:59	<u>0x0fa7ab8b4e7ebc5bdb7aafa8858567c88aea47cb526b2d25f377abf92f700d83</u>	+ 1 Voucher	✓
51	2023-08-30 22:24:57	<u>0x0ae905c16ed25d82429ddfa66147639ace74a54d2b02f8146dd62a8b850243e2</u>	+ 1 Voucher	✓
52	2023-08-30 18:11:22	<u>0x500bf6a78142556eb1318415bf148c9f5c60be2f5c72c5c881c40ead2b08903c</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 16:07:41	<u>0xb186acce73c4002e03ce4374580f143a2a849dec2fa64b797ab3eeacc22145a4</u>	+ 1 ETH GIFT [vEa3Lqcm]	✓
54	2023-08-30 14:11:48	<u>0xddf4fd7e472a9744445bf2b649275de59d9c4bd34779637c9fb246d700fd9f7c</u>	+ 1 ETH GIFT [9CUiMuFC]	✓
55	2023-08-30 02:30:08	<u>0xad5ab9deaa89e30fef9ef948b95003cafe0c6655df9afcbe53d111a04ecec111</u>	+ 1 Chain Launch Raffle	✓
56	2023-08-29 01:57:46	<u>0x024eacd683f2ca5b8da1b988cb1fe6e83b97f10a84bb5a95e678d3867e45a31a</u>	+ 1 Voucher	✓
57	2023-08-28 09:55:41	<u>0x8608aacd9b36bc02e5fb26ff93adac7453c522ac53d3f6fac2a6f0ec86b45fd8</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-28 05:27:22	<u>0x8d5abe0a18f73ad7f95e070bfe8c65dcc155b7294762ca69cf17f36cdeb8a2c6</u>	+ 1 claim.circleweekly .net	✓
59	2023-08-26 20:21:13	<u>0x9e5ffe2acd7ffbd51cf556c2993c6a001057db89ffa5296dcbaa3ebd5bd99f9</u>	+ 1 Voucher	✓
60	2023-08-26 19:55:17	<u>0xbf826c84fe77d35fb6694070e1368427c2527f7cf48060adc58d950e85ae2673</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-25 20:24:56	<u>0x699030b2c4e95411b328a56e3c1899049ae8aed829b2689e73fb7cf27a781604</u>	+ 1 NFTVoucher	✓
62	2023-08-24 23:33:10	<u>0x3c8d923bd12572849217f2d406454bd24459521dad38f5af8caa58ae5ab47341</u>	+ 1 \$-\$-\$1099 DAI	✓
63	2023-08-17 01:40:39	<u>0x5bb5025a22f048697a72e458205b8c58295c293349faacedeea12996b05fbd66</u>	+ 1 \$1499 USDC	✓
64	2023-08-14 21:29:51	<u>0xa92698bb450b8609c0df3fe713277be24b6e6ea36b82b37d8497350a93e145eb</u>	+ 1 \$1250 LINK	✓
65	2023-08-10 21:16:06	<u>0x9097b684b8681441a1e9a19718fd36b574a49a6b0b0cf1d0b1efb32a9e68c222</u>	+ 1 Reward Club [tLcC5Q1C]	✓
66	2023-08-09 16:09:42	<u>0xcdaa282ac7dacbaad1362bbe9e9b03cad5af0eeb0be1969f956a981e69d545f7</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-09 02:32:00	<u>0xe5856a040509d4180f03</u> <u>ceaf1ab45fa294f0bfe6fc</u> <u>222f7da1ab6ce45e5d4384</u>	+ 1 \$1250 USDC	✓
68	2023-08-07 17:13:21	<u>0x2e51fb9bd1c544a19a9a</u> <u>776b636fe09294ee8eafe8</u> <u>67710753a9d7d1994e7bdb</u>	+ 1 DAI	✓
69	2023-08-02 06:57:34	<u>0x773cfe11ba9b539b0471</u> <u>e7d011a20fe1fd1a1b0107</u> <u>f6b0dbff58e27c297d4f12</u>	+ 1 FREESPIN	✓
70	2023-08-01 01:43:07	<u>0xdb5d659eb298765563e9</u> <u>852eaada21cacc35751dce</u> <u>279d87aea6841aa148d703</u>	+ 1 \$2000 ETH	✓
71	2023-07-28 17:40:40	<u>0x0e8aa9369411058f4b08</u> <u>e2fe1109d7262b69ff8fc6</u> <u>b1befb302d7834eeae7161</u>	+ 1 REVOLUTION	✓
72	2023-07-27 19:16:35	<u>0x7d11ce586aa764aba1e1</u> <u>0fbece13fdb8da62af4a0d</u> <u>6dad7122660ba0045ef725</u>	+ 1 \$1250 USDC	✓
73	2023-07-25 12:07:27	<u>0xa95442e4ca3173a456ad</u> <u>c3ee7586b79744e032231f</u> <u>cf9dcbc801c4f3e4e2460d</u>	+ 1 Reward Club [9E6gUS3X]	✓
74	2023-07-24 22:21:37	<u>0xe6ce5efdfbd8aec92762</u> <u>4519221e2b3167829876b2</u> <u>f35f26f8dfbc50baa793b7</u>	+ 1 DAI	✓
75	2023-07-21 21:02:45	<u>0xd0092100ae6d90d98e09</u> <u>8a1e29cc5d048fc3b8b5ea</u> <u>436c8b6919cb84169a5fc1</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-19 18:45:46	<u>0xd6f3c94ad70363ccf904e6678fbc29c0a642a76c05ed1a2a9fc868c02c19d9e9</u>	+ 1 1ETH	✓
77	2023-07-19 10:48:02	<u>0x1b006c30f3a443970de1237bc355a2abb9e0ab16967011623e627240a8775a30</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 13:39:04	<u>0x44cf4abe1626718ac12c9992245a85388ac83069046f3e2b4f2c2180a61b9823</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-14 07:08:18	<u>0x6a9ac92ac61224d985c858e231e397d1ef68409ae5909a08dedebeedd2b8ea47</u>	+ 1 BlurEvent.io	✓
80	2023-07-12 00:17:41	<u>0xc49782ba4a7dfa6f042e837c5ff0c8eb9fcc88d4f922fac153578cd07c8a52c9</u>	+ 1 USDC	✓
81	2023-07-04 18:50:36	<u>0x52e9250888acb8ae6194fdc1dcb6dcb89b0bc0a5c31cce5041647aaf774c7a71</u>	+ 1 APE COIN	✓
82	2023-06-25 02:53:09	<u>0x75dad30139744b32bd1fe3ae92ca26b3b99b70382d3f77291e2b7d1b33931086</u>	+ 1 PolyEvent.io	✓
83	2023-06-18 18:28:40	<u>0x00b63b689593e5b8e3a0b46eb0ba195bb9c2709a0d2028dbe0b9889f49c4c0b2</u>	+ 1 OPTIMISM	✓
84	2023-06-03 07:50:23	<u>0x1d3d13578e87576e9048ed900f9cfb403c2903a3734e896dc338f8f6de213e82</u>	+ 1 OPTIMISM	✓

## 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.