



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61c2f6b2d41dee901e4a386b0f804612e9ac9ee7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KoUSD.xyz	227.3000000000000011369 d
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
USDT	10,000 \$USDT  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  · ·

Token	Balance
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
50 AAVE	N/A NFT VOUCHER
5000 USDT	N/A NFT Airdrop Round
'	N/A NFT
20 AAVE	N/A NFT Voucher
EigenLayer	N/A EGL
20 AAVE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$10000 Rewards	N/A USDLY.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:01:29	<u>0xde45192ad33672865f1f712e12c82bcd077c22f45cdb56581edd3353e79c0874</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-02-19 02:46:28	<u>0xd7724906acc47b4faa658595be452c5e5f15c3b015bdc58725d68123483e3b58</u>	+ 1 !	✓
3	2024-02-14 20:55:07	<u>0xd8e5edc246d8092ff3858a3a01aa162698b8ec0a5a8f2ac081be2ddfe9f9f916</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-12 11:38:31	<u>0x2f89dc92f52f60db98bf a79cf57c1903aa43441a84 73208ffe85225c8f03dba5</u>	+ 60,667.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-11 23:53:59	<u>0x9b15752e05bc8b9e3da0 360f3c9753874b1936548f e049339e0d93c20cee8aed</u>	+ 1 !	✓
6	2024-02-11 20:04:41	<u>0xdb5a2b5125dcad5b01e1 5a1d6ec2daddad50ee2c67 1d590a14726881b4e97611</u>	+ 1 rds	✓
7	2024-02-11 20:03:19	<u>0xce7e17402b028df9b342 08a98f1841ab71dff63cc5 d2f9f5d5b2112bcd980db7</u>	+ 1 rds	✓
8	2024-02-11 10:45:35	<u>0x449c6324fa2043aa8d8d 774944d6ef740a9d6e2a0e b035d406445b597602dd41</u>	+ 5,000 \$USDT ðjLð·lðæâ·airUSDT .net	✓
9	2024-02-11 10:38:57	<u>0xdfd9c93afc5f1120d8ce 41647d49fbbd2918ff8027 f89c2662222f4a47651066</u>	+ 1 rds	✓
10	2024-01-15 02:08:54	<u>0x75ac1199b151227973aa 1d688c08a92ef13b3084e2 3d6d5e7091eae7ccd2c683</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
11	2023-12-09 03:11:11	<u>0xb03c3e80fe67b08d4fe5 5e1f730c2f70a0b471ae4c 6c01617357d6017566c842</u>	+ 100,100.000000000000 00000000 im JTO rewards.	✓
12	2023-12-05 09:04:30	<u>0xa3b096d0c5131e87d374 9abcd049d607a6de8b16b5 621ef042056a8e81aab525</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 15:31:10	<u>0x268075ed494f5496d9a4d338029e7fb7817c8bac1f95de45ea35221e369c54f2</u>	+ 989.00000000000000 0000 wRDNT	✓
14	2023-05-21 13:40:14	<u>0x5667c8c3c96f678815e0986f1fded4cc35488b900d32f66f77b24639ca0bfe5f</u>	+ 227.30000000000001 1369 d	✓
15	2023-05-14 10:23:52	<u>0xdc12945c9491de7c6d3c28d89f6f755b9d486a3f9d180e88872d7d0cb4c5e2a8</u>	+ 959.00000000000000 0000 ool.live	✓
16	2023-04-22 10:17:18	<u>0xb3dd817602fa26462fc6648c38660b36835983f32333d724f860a47822a46791</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:48:57	<u>0x0ed0cd40231160e088eb2f4b615029104fd7331ee0158174dcf782ac0ec618af</u>	+ 1 Reward Club [vVxzs8we]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:50:31	<u>0x07ae05e420b43479d81497e5f5d1b29c87fc15107cb4d133ba299d63721d73bf</u>	+ 1 -airdrop.org	✓
2	2024-02-11 10:39:41	<u>0x45eb3513c730f26fbbdec0f043ac617659e71d974d2f0e2f8b3cd3f7c28ebf4a</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 10:39:27	<u>0xf96c36227067f4103540ca2abdd2dcda8555f9a4f533d47623f49bbbc33650a0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-03 23:08:49	<u>0xc3c2015dbdfff6a07037e465c4775d1b2dbd65867d8b4a36f6c4d81df3cabca4</u>	+ 1 NFT	✓
5	2024-01-18 20:04:43	<u>0x7392a0db9b24d3a744faa1c76996e27ffa3f09714f49a3806a33845bf6e73e6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-18 16:04:38	<u>0x93173b1b62c5840ab1581c8abf948cb506e9d93e0a926951cb5cb0c01a5f34b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 00:46:24	<u>0x0206b458ed42ce47d4656973703240e88770423e1bb6959137744d37ee026b79</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-16 02:43:30	<u>0x794ec85a02b45d3da802f73286a2d6df2cbd5b13b493a0f79fcd9cf9d95d21c1</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 05:39:45	<u>0x1fc129dcc26e27295c9131840d04a04b41409a7f4a6271688b778d276665c96a</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-05 10:02:18	<u>0x7b1d607d9b1ec2c18734e070b5b4f354cae1f2acf1100d4e4b006845f22bd4b1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 23:16:28	<u>0x7460f98e46a5fbdea83572a4c43f04b6c3a282ce48b147b7b0cc63f67704c3d3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 07:09:04	<u>0xf501fbd8363a360bc759d870c3d0145390e787b739d5264ea8375043d2ad021f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-28 04:47:21	<u>0x0a4214ce4135c1aa5760f3dacb7a6625340d87544eb2796dffacfd08cf5b306</u>	+ 1 Reward at dydx.win	✓
14	2023-11-12 18:44:15	<u>0x07e9f29e6321d086fc1b0e3cd7ca9cd781bc6a0b118e8d6d50f4fb984f54bea8</u>	+ 1 \$1,000 TON	✓
15	2023-11-12 10:16:07	<u>0x4e1a7187ff4d22bec6dec4a73a924f4c4a669ca656872bc6e4d3f1486068cc5</u>	+ 1 eigenlayer	✓
16	2023-10-31 09:56:00	<u>0xf0a68a045907461cf52d94cc3f4714535866d7ee028f583e9c0eb8d4aac2558b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-25 20:53:23	<u>0x113b3ca17f9403a2e3c9579a85932eecd90c4b54316967490a1f9df72970a70</u>	+ 1 VWIN	✓
18	2023-10-16 12:26:35	<u>0x39db0a66c6c530eac9e6b18b33e01c75ce2198feaa4f726d6c31d013ab49fd92</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-02 10:47:44	<u>0x237c237568cf54b4dddae504c58ff05142aae77c3ae5ff205539111094cab356</u>	+ 1 \$1000 EURC	✓
20	2023-09-25 07:29:27	<u>0x10a36b8c60e8f0c589e207408d520acd2f7ed40aa7669edade7f02a36c521474</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-19 18:49:13	<u>0x7dc233a3bd52fd37a3f07491cb5d2e41e071f52e25a3fa4c58d8a82c066ccd36</u>	+ 1 USDLY.COM	✓
22	2023-09-19 18:09:30	<u>0xfac22625a0e644b10df296e2686528597b2e11073b94d9ad91a03b61206051b7</u>	+ 1 USDLY.COM	✓
23	2023-09-17 21:57:39	<u>0xf8ed69293cab3d7b8367e7893c959883a13b6aed915f6e1fcdf66246e1618bf0</u>	+ 1 EGL	✓
24	2023-09-17 18:31:35	<u>0x905a1fe72f612e59127b351620a7ee4f24e64aa080ecbce7c66c8d7d0b9b97a5</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 01:26:00	<u>0xa02bb0482392fd90c5533910d9a34198cc4ad711fe18592345cbc0b3bd2cb872</u>	+ 1 Voucher	✓
26	2023-09-14 23:41:10	<u>0xd1a8761c1cc3786aa522478e878c206f55a79d0992cba0cb42179899d9c8e80b</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 01:22:53	<u>0x0a3ecba218f503380449a3ed820177a62001b227b9a25fe20e7e73be2bd73bea</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 03:23:03	<u>0xef0463a1298858e506b947ffffa5e23bc120e869e98b7f3f0f49b88e5796956a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 23:29:49	<u>0xc7f7510b0dabdfa68b3540013e88cd61e953ed32a98ea8c14db41e9711669603</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 05:31:07	<u>0x3613c691655a4324f73c89be36762454fb9df09269a832747a627c463a408140</u>	+ 1 NFT Voucher	✓
31	2023-09-11 04:36:49	<u>0xf01cf29ac876403684a907359b8308269a06e48f80fc797cf5d210e02a3b8de8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-09 23:50:13	<u>0x613464f787e6f8ad510726c4e8ddcb1746fb59b268e691442c83395173f732a1</u>	+ 1 DYDX NFT AIRDROP	✓
33	2023-09-08 01:26:18	<u>0x9a899d7cb90666186d78beaf9d0804d877b9982a5149db436e7d7786834c37d4</u>	+ 1 NFT VOUCHER	✓
34	2023-09-07 20:26:09	<u>0xd3266cf5594ecfd23ab70e959217fa49e1bb148c33b35a420047e39005af7725</u>	+ 1 \$1000 TON	✓
35	2023-09-04 23:59:46	<u>0xe91d130a2096e0861e516b75ea0ea845fcd68301f1dbc30f3639c5899110c979</u>	+ 1 Voucher	✓
36	2023-09-04 19:07:04	<u>0xf2e2e4ea257d8d23ebee7fd3af5c0e1cb6edeff6509e6a3ce41c4471cee1789</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-03 22:12:23	<u>0xc99a22dea739ebbd7b7d05f2e1eedfd48db0b0a749a9460d99d27131e8edc0b9</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-02 05:45:28	<u>0x077e239d62d3772039ed8e53dac24f31cbefd991c2e943aa00772bb864003908</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-01 15:53:57	<u>0xfc38d958567d4134c73a85a4280e61fc36bd8ac2e5854681aff18d587f94dc1d</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 00:15:38	<u>0x6d0b9d66e9f1a3fa83de9585ee5324a17cccfb8032b0df781fb378528b22b95e</u>	+ 1 Voucher	✓
41	2023-08-27 01:56:10	<u>0x3360ec9532eea6c3b74eeb52ba0ff947243b692457768b40b1444ae9f3b12672</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 05:11:45	<u>0x4c2310eaf55b73ead803e9b1029e93a29fd35d2774e9df3d29ddece0e2af5065</u>	+ 1 NFTVoucher	✓
43	2023-08-25 13:31:56	<u>0xde89fdbf7ab142418cfc9391ef30f7e538646bb3c55f6b5353b1464a1c3d4969</u>	+ 1 \$-\$-\$1 ETH TWT	✓
44	2023-08-15 01:37:28	<u>0x9e6a34c2f21d38d96cfbe93ffb906630b0b833c371104ad6fbf97d4f3a84bfa8</u>	+ 1 \$1250 LINK	✓
45	2023-08-15 01:10:10	<u>0xc1822fb7b4996744d4cb7c55cf44b8d78c85c08c201ac1d6c5c76525ce628788</u>	+ 1 \$1250 LINK	✓
46	2023-08-10 21:30:36	<u>0x19ee15bf9ae73421a69f242a59b87fc3ba8272caf9ba1146d78474424fad8d37</u>	+ 1 Reward Club [G2yL1GQz]	✓
47	2023-08-09 12:41:58	<u>0x2b4073c38227479404fe43caeaafc5d9908df80c5cfe69da87bb3efa3e19421</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-04 01:25:45	<u>0x1dea80c1df3d77184884</u> <u>4840eb8d921c39e67abf5e</u> <u>7491b2487bf08af01fb9d8</u>	+ 1 EGL	✓
49	2023-07-27 00:41:20	<u>0xbbe7ab32a6afd1fb2ac8</u> <u>79ff9d7e05953540861bb7</u> <u>50b1dcc8df7e4b283bd4d0</u>	+ 1 \$1250 USDC	✓
50	2023-07-26 08:28:32	<u>0x2cf398a1f70e951b2d8e</u> <u>882b324578dbdca988c513</u> <u>ae6fcfd8954e01f010d3f3</u>	+ 1 Reward Club [moYUmwUn]	✓
51	2023-07-22 19:53:05	<u>0x9506a6b68d59fe5c8c82</u> <u>7c1c2efabc75e4b294cc30</u> <u>3914b99ccdfef53c90c600</u>	+ 1 \$2000 USDT	✓
52	2023-07-18 00:17:28	<u>0x3f58279154a5b31db5da</u> <u>9fd11d92a745e85670ae5c</u> <u>f4482ee360fd3ef8404e2b</u>	+ 1 1ETH	✓
53	2023-07-11 23:43:30	<u>0xd2460e1a7c8c3a99b5c1</u> <u>22f29be015f3af08fe8eca</u> <u>c2a1e9738a8df452969dcf</u>	+ 1 USDC	✓

* 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.