

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64f195f0918929235d600f9b4b8f40062dbba21f</u>
TOTAL RECEIVED	68,100.209493400005158037 MATIC
	28,145.81 USD
TOTAL SEND	68,100.209493400005158037 MATIC
	28,145.81 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MANTA	10,000 CLAIM GET pacificdrop.org DROP
DCK	10,000 Claim: dexcheckai.top
\$ iusdc.site	812.000000000000000000 m reward
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
m-usdt.xyz	5,090.000000000000000000 USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
! BRETT	987,921 M AIRDROP
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
\$ cusdcs.eth.li	1,390.000000000000000000 .li

* USD values displayed at the time of transaction

Token	Balance
Tether USD	2.000000000000000000 USDT
MiningSite 1683622687694	1 MiningSite 1683622687694
Airdrop at ethdencun.top	0 10 ETH
NFT Resume 1.0	2 HIRE
Reward Club [NsG92p0a]	1 Reward Club [gu3AZfDH]
JRNY Villagers 1687078392489	1 JRNY Villagers 1687078392489
NFT Mining	1 NFTM
ETHStation 1672779458119	1 ETHStation 1672779458119
LIDO WHITELIST	N/A Lido DAO
APE NFT TICKETS	N/A APE COIN
UNI EVENT	N/A UNI
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A ?







Token

Balance


APE NFT TICKETS

N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 02:00:56	<u>0xd4817304d11e775b7e29</u> <u>84bb1628366c33b9e1f156</u> <u>b5ab22337c17247d9fff04</u>	- 68,090.20777095398 8074325 MATIC  34,392.36 USD	✓
2	2024-08-27 02:00:56	<u>0xd4817304d11e775b7e29</u> <u>84bb1628366c33b9e1f156</u> <u>b5ab22337c17247d9fff04</u>	- 0.0008814860118330 00 MATIC  0.00 USD	✓
3	2024-08-27 02:00:56	<u>0xd4817304d11e775b7e29</u> <u>84bb1628366c33b9e1f156</u> <u>b5ab22337c17247d9fff04</u>	- 0.0000008658814290 00 MATIC  0.00 USD	✓
4	2024-08-27 01:49:59	<u>0xcd43091ce906ad127294</u> <u>3da8d35116f897af9901e2</u> <u>2d7fbfe6dd86b00535ef81</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-27 01:49:27	<u>0x46741cfe200a5554f974</u> <u>ca7df255b7295609ba3f1a</u> <u>873e5ab1cb15c292f80ba9</u>	- 10.0000000000000000 000 MATIC  5.05 USD	✓
6	2024-08-27 01:49:27	<u>0x46741cfe200a5554f974</u> <u>ca7df255b7295609ba3f1a</u> <u>873e5ab1cb15c292f80ba9</u>	- 0.0008399434918980 00 MATIC  0.00 USD	✓
7	2024-08-27 01:49:27	<u>0x46741cfe200a5554f974</u> <u>ca7df255b7295609ba3f1a</u> <u>873e5ab1cb15c292f80ba9</u>	- 0.0000001506279390 00 MATIC  0.00 USD	✓
8	2022-12-18 08:05:40	<u>0x04043fa4b1d7dc6a8d79</u> <u>0aaab526a63033d3029638</u> <u>71db335da5c9945530de61</u>	+ 68,090.20949340000 5158037 MATIC  55,268.82 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-18 06:44:11	<u>0x992090e4d761d8ea942e525ab9d7eb0bf4348079c4a4d66034b4db628985406a</u>	+ 10.0000000000000000 000 MATIC  8.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:00:30	<u>0x396032d0eb48fd94098a4792394515369eedcd2969e23e2fc899db7c905af607</u>	+ 1,197.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-22 11:35:56	<u>0x4af0b99a3adfa91596f3f05be266cf4306cecdf6bb63ae73a2f827be73eef36f</u>	+ 987,921 M AIRDROP	✓
3	2024-05-13 20:56:20	<u>0xad02d0f37c458996384603b07522b84cde4ca9952957efad23d236af0a753b4</u>	+ 10,000 Claim: dexcheckai.top	✓
4	2024-03-27 00:43:52	<u>0xf89427888f49f74cc76062b88fac11e13a5595ed077cd87ab58dfcc610a72cce</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
5	2024-03-17 23:57:50	<u>0xcfcf9224cc0f7a0ab59518ad8393f5b3d50c3f8f57a109bc3bcdb2504899e673</u>	+ 399 CLAIM GET pacificdrop.org DROP	✓
6	2024-03-17 23:38:28	<u>0xdfeef2f253ff612ec3bb03c3a4e4d7b98782a7191666093b46b536c5b219b8c2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-16 17:14:54	<u>0x0c0ddaf662a445a30db0a57baaf540e196dd69566c45ebcca725f91d95b8ede7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 12:49:42	<u>0xed7ba8a27bc612aa52aa180583316d18f43ccfcd37f971387898e8665d050a67</u>	+ 1,034,910.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-02-28 02:01:58	<u>0xf8f645d390bfc8866ec42af3d84297eddc885bd1ab796ab12b868660f0fe33b4</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2024-02-25 06:57:09	<u>0x52244dd676bd08079eaf81957848e4e8595fd3bebaa6a783a79eda1b665d0f60</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
11	2024-02-20 22:31:22	<u>0x8cd5113295f5a3fb1feb bcd20b7a5ab3a25212acec e6d2ddc86e155f58204a8c</u>	+ 100.000000000000 0000 Claim on: Strk-Claim.io	✓
12	2024-02-18 18:07:01	<u>0xf6ba78439a13944a0237 ebf30342d48c5e4ce5c16e 9bd018f3bb517fef15341c</u>	+ 1 !	✓
13	2024-02-14 19:16:15	<u>0x145a8e8c1f5e8efd8531 d3491042a6496ecdba5dd0 6df8d65ff4ac709e662f74</u>	+ 1 Visit telh.org to claim rewards!	✓
14	2024-02-14 18:20:16	<u>0x9916a3d0f041acb5a703 39e8f7ffdefc9dde0541f0 466af23e57c6919f3c4dcd</u>	+ 87,117.0000000000 000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-06 08:07:05	<u>0x7825446f5f7bddb5e93b 2f07b5496c2534f0b2468b dc7e12c5dd19c10d020639</u>	+ 5,090.0000000000 000000 USDT	✓
16	2024-01-16 20:13:05	<u>0xc13508c7c8e62dc3d9ad 83e8fead349762c07a38a0 efd6fc3140290e593a21b5</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-27 08:40:49	<u>0xddb8a70d9b638da88113ac99044003d9c1ffeb1c67c7c67328fd930c240872a6</u>	+ 1 Claim Reward	✓
18	2023-12-10 02:54:49	<u>0x9354ba6196d9db5fd7a243d97d3ea2d9533f8bb75968f3dc14ca64fbbc678a32</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-03 15:31:31	<u>0xdfd367f549b6d48def6f34f8bc780d8144e6cae85bc08b3c2153cec7a21800fe</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-03 02:02:49	<u>0x08b9c8ccc70716b9f98739dea1c9ba980a9d9bf10cc92f7a4e929f52750a85b6</u>	+ 5,000.000000000000 000000 claim rewards.	✓
21	2023-10-31 16:28:56	<u>0x77397e416b1a030e247cd8a0097de62b4c6d27cb5cbcb899a3802c925823088</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
22	2023-10-19 20:18:19	<u>0x06c65ea87135384e2a8fa46bfff117f9eec4840bba5ab75e9f4c220b6408eff2b</u>	+ 0.0100000000000000 00 BBTC	✓
23	2023-10-19 08:42:46	<u>0x3036fc2a11651039521643c325fc53187428818bb9f3a288525811aff739f10c</u>	+ 1.0000000000000000 00 USDT	✓
24	2023-10-19 06:26:23	<u>0x17f003ea3795a3cc2fed83c0f3a9067265071ca2db2a9722c24fb9a13eb39ba4</u>	+ 1.0000000000000000 00 USDT	✓
25	2023-10-19 06:24:47	<u>0x3cf2bb9215e48192c0559c92180762d33230b128f8dd7167874eaca189c184da</u>	+ 1.0000000000000000 00 XRP	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 06:42:36	<u>0x57b515678a0774d75e7485e444a54e554776025d0b5efe6a349f20da505c7068</u>	+ 1.0000000000000000 00 USDT	✓
27	2023-08-28 17:36:06	<u>0x33c3b4f0ba110f86cd05d32a33e6f18eeced3c7ca2d79e324e4546c51fac980c</u>	+ 989.00000000000000 0000 wRDNT	✓
28	2023-08-09 06:04:08	<u>0x6c60c25e660a132eb191571e5a8953b8cfa3dc677b9a83939af4268ed6671d3e</u>	+ 1,024.000000 DogX.AI NFT	✓
29	2023-07-14 11:55:02	<u>0x21bae111e9731292428908fd96098cf721eb054ba1379f2fba44fd2bacda2a17</u>	+ 1,390.000000000000 000000 .li	✓
30	2023-06-08 13:33:26	<u>0xf07bd3a1e50563fa20694151c314f533898700aa6e02bafec9165e1ca91576dc</u>	+ 562.00000000000000 0000 m rewards	✓
31	2023-05-29 12:22:18	<u>0x69f8e59819b6ff5d3df1432f34b2f83a27295168d108b184971a15b2be0286e7</u>	+ 74.50000000000000 000 rewards	✓
32	2023-05-21 13:33:22	<u>0x24cd395689414f68204207a1c64901ef50433bd96e322143435be40fa43182e0</u>	+ 227.30000000000001 1369 rd	✓
33	2023-05-14 03:41:33	<u>0x28da78a638c1fe2c8af882d11d5af9b37f0f7a4b2f96bbe07be1b9d084149461</u>	+ 959.00000000000000 0000 ool.cloud	✓
34	2023-01-30 07:10:14	<u>0xf97c27c2574f92f02b17a364004afa5682fbb09bb45aaba42323fd9b119ae5ae</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-21 11:19:32	<u>0xdda73a76eed45c2f2cf35aa9426491afc5cdd74a040dcd6afadb79408be60ca6</u>	+ 735.0000000000000000000000	✓
			tps://musdt.site	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 04:49:25	<u>0xd767f502231a4083af76f4c8be81b3ff5a7ae8d40476ec790336a1d267e58788</u>	+ 1 10 ETH	✓
2	2023-06-28 02:14:07	<u>0x2459ad876beed3286e0beb9862863b2325129f07e9abfd7409162007d8d7cb9b</u>	+ 1 Reward Club [gu3AZfDH]	✓
3	2023-06-18 08:53:18	<u>0xf57e7068ebe03484b9b25f811d751af4ca30eb899f79e6365ac7fa33e862fc79</u>	+ 1 JRNY Villagers 1687078392489	✓
4	2023-05-15 07:17:35	<u>0x39b072d4b8aaf8005540ce3b496aff346127f57146b6952a5c620cc9ae096775</u>	+ 1 HIRE	✓
5	2023-05-15 07:10:11	<u>0x4429f28106684a3486120534f05037fcc7f932c3f73427963970eb65ff87b66b</u>	+ 1 HIRE	✓
6	2023-05-09 08:58:12	<u>0x9b0fbb05f51e60dd95dc623328ce7719f94b60ea894d1d18c6ab3ea395e73061</u>	+ 1 MiningSite 1683622687694	✓
7	2023-01-03 20:57:43	<u>0x458efdd332ffc4ee1e5aae361743fe4bdf22a6e60f099a3591451170bf3e5a8d</u>	+ 1 ETHStation 1672779458119	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-21 00:45:22	<u>0x4c50c49e6cf99bc84cd02d39b4269458b09dc12c076e53d64520910faae24eeb</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 01:53:54	<u>0x9bb42903014e0a4f787f71c71c33fa1d510bf73199daf86efe522cc9725a1dcf</u>	+ 1 t	✓
2	2024-06-29 20:57:02	<u>0xe7b91dadb890c4f3402af277b618e1fd301752aa8f21e219de3b6cb02b04d1f8</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
3	2024-06-22 07:24:30	<u>0x5b42eb50cbfd77962d35fa1ccb2f2c94c9e449bb6f67b1c452a8db2354d5b4a1</u>	+ 1 ?	✓
4	2024-06-22 07:24:00	<u>0x3c499fe1740e171b25dbf5f238be22b673ec8bbcd8a85f1d6da42b4cf7a7151b</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-05-14 14:51:53	<u>0x28c7ba54cb9b2ca52721a54a90ad7186a465829c165c3797632a3f7deb3a180d</u>	+ 1 -airdrop.org	✓
6	2024-05-11 03:00:01	<u>0x07e626fe5707b920b5faa6110b0f4b42c4b5b5f5d1e1f467745538ff175f320b</u>	+ 1 2	✓
7	2024-04-01 05:22:32	<u>0x6b966e5360a152f690f9895e850aa29eb98fb5b3b1666d59c816674fbcaaf7a0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 11:49:34	<u>0xe95c83c820f1c58441ef6ce11a7223b277a112e00ba99a6f7c00e1db74b1fc8e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-26 05:13:20	<u>0x2cffe3b79461887559bede9f5a5a98dac02d932191a17e822debf71b10a786ee</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-26 03:32:36	<u>0xf20ddb288a400fa572b5edecca1242b2b7c70c1731bd44981747e88fc8d17af</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-23 07:39:36	<u>0x655185fe1110a8cdcc4879daa17d73ea0bea555e073ccefdc0932759f45a7718</u>	+ 1 Airdrop	✓
12	2024-02-14 05:31:13	<u>0x26f09daa05ab123f6e90b2de64bdcada704ff457f4a265543fae31969efea3b6</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-14 05:30:12	<u>0x9608ba8389384ef163f17bab5ea1a06fb8c036befdf3ce63e463fe97709efafd</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-02 00:43:43	<u>0x1623576c883730625c9638e62e81e8ca8bb0d74b6d61b4e6288c7f4faa759fb7</u>	+ 1 aione-lab.pro	✓
15	2024-01-28 15:20:42	<u>0x921f54e2a9fb1775337715239eeadebcd0676764486d313f6a984568327c7a73</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-23 03:38:08	<u>0x650449784f4e7b3f8c06f2ec1b4dbeebbfb6152f26c7026834c925d1d6071472</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-23 02:51:49	<u>0xfc82fdea2beb3b6873de b666a35ee7c8712929504c 673ebe1a01a51afe45950f</u>	+ 1 2000usdc.cc	✓
18	2023-12-21 13:55:42	<u>0xf9a42bbf6ea255d7359 447ca9ced5d477a893bd85 5d546aa7c619d8348199e3</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-15 20:45:31	<u>0x9c701f8e5ef2ff1ca27e ec13ac3e6715ead95aa78f cc507cd76f9c009db39acf</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 05:07:24	<u>0xd8a633211b817dd9f41e 420e594b66c351b3475800 852505f1c04df58963d4b3</u>	+ 1 Claim 1000 USDC	✓
21	2023-12-09 00:25:15	<u>0x9a77583fd0fb4e835c2d e5bc6a49622a2b38763e12 a2cc8600a22dd038b360e6</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 08:33:36	<u>0xdece967bca068aebf5e8 2beb7a59e1bfdb5b6cf5e2 18c863f9c573a52b310e0b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 23:49:55	<u>0xdb6992c4ecd9fbca2a73 cb97090e9ae7729c1a19a9 42319dd317b337d8ef9f19</u>	+ 1 Reward at dydx.win	✓
24	2023-12-01 18:17:29	<u>0x57c586d221ba43df6cb0 3f65d7b6569b6b573b590c 7925e054459a949da80620</u>	+ 1 2000usdt.net	✓
25	2023-12-01 16:42:23	<u>0xdd70e22721c511d3db97 d745ee51906158a9485d69 b71aa4ac17f5f72c31f04f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 10:34:17	<u>0x4ff559a6a2d4c0c33675c71803d721b2b8a0fbadef</u> <u>eec8510090e4369cfea243</u>	+ 1 NFT	✓
27	2023-12-01 10:33:45	<u>0x8ab970ca6c4ba97c9e41e4c758215b1e357f526ef2</u> <u>4038932fbf4132e27e0e89</u>	+ 1 Reward at optimisum.re	✓
28	2023-12-01 10:14:03	<u>0x584114f25b84b94fdf20faefbe8b130e3eaf99feb1</u> <u>8762f737a5719e91377d4f</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 10:13:19	<u>0x42939f56b6aaf023e15f8e387ad2b59fc38ee98e4b</u> <u>172aa6a2f2376bd753dc27</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-26 18:09:20	<u>0xa027e5e8c2ab3d614b4b94a8454cd5abe66b262b77</u> <u>704aa1d4ac5d623c42f16d</u>	+ 1 1000 BLUR Reward	✓
31	2023-11-15 11:51:41	<u>0x062051696ca4c3eab9547806ee2b8ae037e53cc067</u> <u>becfbbc7c7bd5f2ae3b90a</u>	+ 1 1000 BLUR Reward	✓
32	2023-11-11 23:21:05	<u>0xead2bb08c770d3bf00ed6afcaf1fad9691796417e9</u> <u>255db98286bb9cff7b269e</u>	+ 1 eigenlayer	✓
33	2023-11-10 10:24:27	<u>0x4364e55fa07fb63e5a8ad0af0cf2eec0e7e38411ba</u> <u>b7ab3c799be9eb7b6e8b93</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-09 22:29:23	<u>0xd327b293d92670b194f49b6526921b8c3ccabb25a3</u> <u>3c479d2d833fc9bfc00c69</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 03:26:38	<u>0x6576dbe45db1d1f4d10b</u> <u>ebcab9e435e3dc6492ee2c</u> <u>2996f8483ca2d9b5e20e02</u>	+ 1 trust-rewards.xyz	✓
36	2023-11-03 03:26:14	<u>0xae3cbb41637b6833b95e</u> <u>0fda9034572f4158ed2364</u> <u>7d7198dca3df31a89ac42e</u>	+ 1 100,000 \$MEME	✓
37	2023-11-02 07:55:19	<u>0x9a66eea8a764cb339277</u> <u>749874ddf8e5595637e71c</u> <u>de2f60ecba0d9717f7ec32</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-11-02 01:50:51	<u>0x90a029c04480cf5e856f</u> <u>2acaf7fcfb4303aa0e4687</u> <u>f3ccf0fef6b4a89ef1446c</u>	+ 1 2000usdt.cc	✓
39	2023-11-02 01:50:41	<u>0xb0ec60d2894af3bd7ee4</u> <u>b3a5efefc489cacb47df0e</u> <u>c6afd926666a7190846b77</u>	+ 1 Voucher	✓
40	2023-11-01 07:44:28	<u>0x813ccc3f7113a878a4d9</u> <u>0462929d005c138efcf2d3</u> <u>c8ef3cadaf1bddcf4af772</u>	+ 1 drop-rewards.org	✓
41	2023-10-31 10:08:16	<u>0x92a4fb2245a765cbea93</u> <u>565f1d32609bf75d8e703b</u> <u>708d36ecbd8ac9b595b577</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-30 14:14:31	<u>0xbd393d5a5a01c3134384</u> <u>3cce27ec94b688fe7b132f</u> <u>a33fe3b6b844e92839ac8f</u>	+ 1 2000usdt.xyz	✓
43	2023-10-30 14:14:19	<u>0x80710e1e233acba951c8</u> <u>7616bbaf48fdc8564a74ec</u> <u>4ad36504d3db1cce5a6756</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 14:14:05	<u>0x945b3a81f35431af4158</u> <u>5623c42dc63c5bc90ca564</u> <u>f4aef0d6fca1f905e47c40</u>	+ 1 Voucher	✓
45	2023-10-30 14:13:59	<u>0x23f2a63735ad99b14b0b</u> <u>0639e7fc87d5a5c4998ebe</u> <u>5427690263edefb65ebdc9</u>	+ 1 Voucher	✓
46	2023-10-27 13:25:10	<u>0xa5e713e73052bd326b54</u> <u>4f3c5a4d240a6e8752053f</u> <u>db689a19aa399590e162de</u>	+ 1 \$BNFT	✓
47	2023-10-27 08:11:16	<u>0x5432e269c176625c6efc</u> <u>1825e9694c9af50cc89359</u> <u>77ba193fdb89c9199d6d71</u>	+ 1 .net	✓
48	2023-10-27 08:11:00	<u>0x3da6af2362bb368e1b19</u> <u>6a3babe04f0ae2d08486eb</u> <u>b714600dea34a93220172c</u>	+ 1 2000usdt.org	✓
49	2023-10-27 08:10:50	<u>0x41ee0a1d185a92e10054</u> <u>a4905954d8f26f8d282d44</u> <u>b25883034cb02f0258e1dc</u>	+ 1 Voucher	✓
50	2023-10-24 15:52:36	<u>0xe766d9dc76af55389e8c</u> <u>54f0c17845e28e8f8071a5</u> <u>718b7a75fa867a3a90407a</u>	+ 1 VWIN	✓
51	2023-10-16 12:33:55	<u>0x28f9bdfd259c5362bda2</u> <u>faae6a854184f256b9e0ff</u> <u>e9d1c0866c266c00c1dbf4</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-15 23:42:22	<u>0x2f981428db61d2e827be</u> <u>cedadb10172def3b4e6bf3</u> <u>849c45139ca3f37c2b1ede</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-30 22:21:11	<u>0xb7a265cdfb359f80b726</u> <u>a66fc0f999390592ac74c2</u> <u>1aba86043aa58e66f5e109</u>	+ 1 VEN	✓
54	2023-09-29 12:37:42	<u>0xd5d9ae40d2310c17e5dd</u> <u>45349b5cbd4b2cfe4b100d</u> <u>1c840752d0b268c7c52a00</u>	+ 1 \$1000 EURC	✓
55	2023-09-28 11:04:29	<u>0x83c5051d3e192eeace16</u> <u>5464345f3db83a7592d104</u> <u>72936b347d162dfb435efb</u>	+ 1 9078735	✓
56	2023-09-27 21:09:43	<u>0x08bd0d23972bd31b8ad6</u> <u>03f64f9b3eefe4835f5134</u> <u>1e50b8d86e013e3101ed02</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-26 18:51:30	<u>0xac43bd7f848c262800b2</u> <u>3c65a33458b6b9266bbef2</u> <u>63c587e1dbe6a4b54b5197</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-26 13:05:44	<u>0x6b501ca5c7710d05e82e</u> <u>f97c630c56114b4e037e57</u> <u>33949752fd16af79123b05</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-26 01:29:18	<u>0xa8f01afb706498fc20a8</u> <u>cbd9eb0a1c4c90ea96f78e</u> <u>d5a494357c5deadc1a963a</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-26 00:48:15	<u>0x213bf7a3c5fc85933c8b</u> <u>4e79f84e6bec1c148144cc</u> <u>07709bbd9049792a27c48e</u>	+ 1 LIDO NFT	✓
61	2023-09-18 21:04:39	<u>0x0bedc3dccba94764f95d</u> <u>ed76bb8d4950e221dee3e5</u> <u>df71f8826991816cfcc584</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-16 17:55:11	<u>0xac6c76d689d5b9d64273</u> <u>0282a5055907f039e5c912</u> <u>7b00c8ab7088c9a55980d6</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-14 23:23:38	<u>0xba8a50636d8f564337bf</u> <u>20e89c80ad4adcd1d65219</u> <u>632d5533c244b22149a9ae</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-14 01:51:23	<u>0x95c5d1044c1a2dee1ef3</u> <u>5e9a82af874ecee6f810ff</u> <u>7c2c56937c373131994bbf</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 04:16:19	<u>0x43da614d7a383acb9bc2</u> <u>f575961bec2300a5dd469c</u> <u>d02d8bcde9c8a77eedff00</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-12 22:01:14	<u>0xd33323033b40423b3cdc</u> <u>fb0a668f9cb2eb6d06bcf</u> <u>7208fb2d7406e671616d1d</u>	+ 1 Voucher	✓
67	2023-09-12 21:39:02	<u>0xcc01312552f746d7329b</u> <u>84f7aef38205d59767e0d3</u> <u>902a91cafa4bd5aa104a3c</u>	+ 1 NFT #515/1000	✓
68	2023-09-12 20:55:33	<u>0x5d1cd14b685b68a2e4f3</u> <u>a41d7ecb9c600f7a8eae0c</u> <u>d94db8527d09b8255966b9</u>	+ 1 Voucher	✓
69	2023-09-12 20:18:13	<u>0x11e1b71710981ae6bc5a</u> <u>28bcb549f499cfa55bd897</u> <u>4c31489908104985424dd9</u>	+ 1 Voucher	✓
70	2023-09-11 22:58:01	<u>0xba3410ad2b09b564ce1e</u> <u>eba78a5a76b24a4f90a6f8</u> <u>98b2ed1798a25963bdc9be</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-10 07:12:02	<u>0x40c5705bd6f9e129ca3a</u> <u>b89d7cacde72a498cca01f</u> <u>0532e8a70de15f46d9c1ce</u>	+ 1 drop-usdc.com	✓
72	2023-09-10 07:11:48	<u>0xb25fd9eea29871e03632</u> <u>588e5c7455c22bb40b7aa9</u> <u>8d2df86a0f8788250b623b</u>	+ 1 drop-usdc.com	✓
73	2023-09-10 07:11:34	<u>0xff2ce3000120fa787c3f</u> <u>82cf6e4feb6e08d1fb1afb</u> <u>56b9ded38d6578c696a398</u>	+ 1 drop-usdc.com	✓
74	2023-09-10 07:09:54	<u>0xa6b74c549563dd36cfd</u> <u>1dc7da4904df4bef5c6a06</u> <u>f91d2b3ebdd1911d540b09</u>	+ 1 drop-usdc.com	✓
75	2023-09-10 07:09:38	<u>0x30a82b794c60f507aaf6</u> <u>0fcf6878e7d69569ea37e7</u> <u>5a6260ef4ca1cd7a6daa4e</u>	+ 1 drop-usdc.com	✓
76	2023-09-10 07:09:26	<u>0xbb03f32c8cd0ca639bef</u> <u>0d5eb104a87554af448ad1</u> <u>f1c5f2b9f3e939254a1fe8</u>	+ 1 drop-usdc.com	✓
77	2023-09-08 20:07:03	<u>0xe78e1935ef928b0301c0</u> <u>d1072d09954eb1092a45ed</u> <u>6649499a9a3c00adab8375</u>	+ 1 \$1000 TON	✓
78	2023-09-07 13:16:10	<u>0x47b52b1abb2369026b29</u> <u>9f6722340e09d5d77d8e97</u> <u>04a4c5f5511edab7edc381</u>	+ 1 OPTIMISM	✓
79	2023-09-02 12:56:42	<u>0x8eec19157839f90f5105</u> <u>7029fe0c037f6efcfd537c</u> <u>fcd4faee51c8c0f18a9079</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-31 06:16:23	<u>0xd660e40e6efdcd83b7f634bf9b5decb5ad9dbf888be1ea4ecd1e7c8d2ee39466</u>	+ 1 ETH GIFT [I7S6ht6z]	✓
81	2023-08-31 03:46:23	<u>0x5e31be6568f87914ac1a25269af815f5a6c18518a27b7819871888a337fc9e42</u>	+ 1 Voucher	✓
82	2023-08-30 10:18:42	<u>0x74fead01e258b21b6ee1c1632ceaf4a721ae37a04a664b9fcee5b085245bb5fc</u>	+ 1 Voucher	✓
83	2023-08-29 18:52:56	<u>0x25cae66faaf27e28f778a64890095374bae87bbdb37addc01d5b43d1d8e0c867</u>	+ 1 ETH GIFT [ioNEeAN5]	✓
84	2023-08-29 12:10:51	<u>0xa7c06b2e6499e545bd19b8c734bb63792ddc90c5b4bad1b1acbb761450ad77ea</u>	+ 1 Chain Launch Raffle	✓
85	2023-08-28 22:31:34	<u>0xf02f6c1b6f745216e00f72b53679168047017c982d5a7a5b82fd3b6ab8c324a2</u>	+ 1 BASECOINBASE.IO	✓
86	2023-08-28 12:00:35	<u>0xefebdb2861db8bbf35cdbd67333dff6b03c1af136a4531681e7e6ee251bf1c0e</u>	+ 1 Lido DAO	✓
87	2023-08-28 07:59:44	<u>0xa76e49e9e606f1702370d1de47146cd410a76059488e3c5bc9c49154e39385b1</u>	+ 1 claim.circleweekly .org	✓
88	2023-08-27 23:04:10	<u>0x38ec19c0aa75a2cbcef488ed49eb0c8fb1f4c30487b65e03d0689ee23e9aed70</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-26 18:34:48	<u>0xa4c6b16e52e40930a4a75863326399232727a43a8850db6151be339535fbe078</u>	+ 1 claim.circleweekly.com	✓
90	2023-08-25 17:34:33	<u>0x208342c51b378deaf86744f0bba9650cda9ddf3e10bdff90611a285a0cc9af93</u>	+ 1 NFTVoucher	✓
91	2023-08-25 11:03:14	<u>0xbb9f8799ac84d2c6986fd69c505389d8d1baee210acfc477b0c5ad4bea248ee6</u>	+ 1 Voucher	✓
92	2023-08-24 20:42:56	<u>0x873860e9527adf63ac73f78e461b904a6d05d5714fb8ce56db7cce77b796539b</u>	+ 1 \$-\$-\$1099 DAI	✓
93	2023-08-21 20:25:40	<u>0xe07d61c9e9ecf2319a6c54e8d22d46012a0d3277dbe65d935551a51d6e90b5e7</u>	+ 1 ARBITDROP.INFO	✓
94	2023-08-19 19:07:13	<u>0x9a4cf0f1a80dfaaff4a34a4e8c1d5401c478d42a2f0b791edd4f564a6924e218</u>	+ 1 \$1099 USDC	✓
95	2023-08-13 22:38:01	<u>0xd654e54d14f57f2f34631974134d111a5d9b74c16c58ba098f60f9969e9b5e36</u>	+ 1 \$1250 LINK	✓
96	2023-08-13 04:31:47	<u>0x63ba8f63382a7eab8fac8638666b497f3fb6b34d72ee49f22e7c9f99dd96b0c5</u>	+ 1 Base Airdrop	✓
97	2023-08-11 23:03:52	<u>0x0110db999d77bea7f1cbac968f7ffc308bb07b8a3a47365f511912e66b2a7229</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-10 23:19:28	<u>0x207dd81c1d8d17d878cd</u> <u>452cb91fdd7a895f7cd6ed</u> <u>9b828c37085a150baf76e1</u>	+ 1 STAX	✓
99	2023-08-10 22:00:34	<u>0x435c44b5dbe81d4fb434</u> <u>8b55fc48ddf1162776433a</u> <u>3265d2a9de191d577291a0</u>	+ 1 Reward Club [jCozxBuS]	✓
100	2023-08-10 19:17:00	<u>0x8d3e83e6e94c67ba1032</u> <u>afc779a23fbca4bdc02968</u> <u>521b936bf236ed87682007</u>	+ 1 ARBITDROP.INFO	✓
101	2023-08-08 22:35:28	<u>0x1aadb1928f1624750fea</u> <u>711123f13b5d49c4d3bc4a</u> <u>5a4e9131783b248ffbbce6</u>	+ 1 \$1250 USDC	✓
102	2023-08-07 23:42:06	<u>0x991b981e09987d657a17</u> <u>339df4ed9c69606b807cc2</u> <u>2a9ffa7259a95c3be2f257</u>	+ 1 \$2000 USDT	✓
103	2023-08-06 16:02:24	<u>0xa17efaf02df7d5298b07</u> <u>c1ddea3c71ce5c597ca09d</u> <u>5447e9c7e0d4d105e74100</u>	+ 1 STAX	✓
104	2023-08-05 21:19:09	<u>0x4e764826a00643544077</u> <u>eeb8c2dd61adeeaec322da</u> <u>e01a4b803a1e78dc1fade6</u>	+ 1 ARBITDROP.COM	✓
105	2023-08-03 23:22:29	<u>0x00b173f4d2c743777e59</u> <u>efdfd8eeba997ad0c74b20</u> <u>e4e76d245cb8c2801e6147</u>	+ 1 EGL	✓
106	2023-08-03 14:16:47	<u>0x4f132152374d1509b182</u> <u>43f6f7f3075abc5c075434</u> <u>0ca074625d39799387bf76</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-02 05:23:56	<u>0x16d4c4f5312ffccf0745c39983505576774cd14e6165f29bb0da9aa616c4499a</u>	+ 1 FREESPIN	✓
108	2023-07-31 23:09:06	<u>0xc132f45d62a69a9d87cb28d77bf0d5997eaa025033c61fdc8827ecfe279bdb3</u>	+ 1 APE COIN	✓
109	2023-07-31 20:37:15	<u>0x3bf37f92bd488a708b995c41bc1b6ce8e2904fd33f436474326cd2b606c5ed14</u>	+ 1 STAX	✓
110	2023-07-29 16:14:57	<u>0xa93f2972add9a37006a4912378700d6987e8874b0fd2865a4d070d99e777c58c</u>	+ 1 STAX	✓
111	2023-07-28 12:06:24	<u>0xf0fbfcbec5abf634f4292a5fe3b64a32bfd331d967bc56824146cd4233cd9143</u>	+ 1 REVOLUTION	✓
112	2023-07-26 18:26:58	<u>0xb3c8c42eab048936e3e77a06dab8063252ea1833576696a1d42294731d906d21</u>	+ 1 dYdX Event	✓
113	2023-07-26 00:10:43	<u>0x20030a7a7e3399e9be086e65fd78ac96958640bb07753e154aea4e54c0517144</u>	+ 1 Reward Club [9YUgbYS1]	✓
114	2023-07-25 06:54:49	<u>0xa3e090a4a00422736bbfbcb69143a624fb78666121218163433127ec0583c730</u>	+ 1 APE COIN	✓
115	2023-07-23 15:43:25	<u>0xd06d4b2d404e959f5a48e6d3c3e0328ac1ca618993f6c450a3d99c022c624dac</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-21 19:48:22	<u>0x7b91608d4075883f065784d83fe90d4ef4852118c76bb946b2cca2a5563f2357</u>	+ 1 \$2000 USDT	✓
117	2023-07-20 04:37:49	<u>0xd0af2e2627bc982c02681b24c647b3287f3c8b83749c4c3709cd667639369f84</u>	+ 1 APE COIN	✓
118	2023-07-19 08:20:07	<u>0x0c5a85002defb52c69216c7fac68154d7f42bcd3b38dbabe252010ebe743ba7e</u>	+ 1 UniEvent.Plus	✓
119	2023-07-18 05:32:17	<u>0x8dcc99868bb476571d3b637a91ffd550b4f32ff81e419df5f5f923e14f7ad71f</u>	+ 1 UniEvent.Plus	✓
120	2023-07-16 11:58:20	<u>0x9c7777132927505e403f18f7251f4ba673b4c0f711bc673a8e7b46a0f4b34543</u>	+ 1 PolyEvent.Plus	✓
121	2023-07-15 08:15:38	<u>0x2c0cc351a7ae289171ac687f8284c78d9f064e7e5dda0af6ec067e9839baebec</u>	+ 1 BlurEvent.io	✓
122	2023-07-10 01:56:51	<u>0x0d03aaf6c83e9d530c52627ea10ff1c807412a84d652b6db45a892a92e8139ad</u>	+ 1 UniEvent.Plus	✓
123	2023-07-08 04:20:53	<u>0xe1fa4216903049124eeb413957eca4dcb6986535be9431cedfb0a8204f1a5cc3</u>	+ 1 UniEvent.Plus	✓
124	2023-07-05 08:00:22	<u>0x4c7e061345a7d4558efd0e337b858e8e5598372a5f73c60bc80b31cf13b03085</u>	+ 1 Bonus	✓

#	Date & time	Transaction Id	Amount	
125	2023-07-05 03:05:34	<u>0x29a97e7954d11c7dc387b0057c872b1aa86d7ec229a34720b9317489a40bf7c1</u>	+ 1 UNI	✓
126	2023-07-04 00:42:09	<u>0x6edf6ea621138a439bd1c33d1e628853f7a88aef97575927b7a81d2198fa4c33</u>	+ 1 APE COIN	✓
127	2023-07-03 06:08:33	<u>0xa439e091c76ad7d49beb5e23c2a676795ebad5a3b5537da17b0a02f5d3c4452c</u>	+ 1 BitCase.Org	✓
128	2023-07-01 21:01:26	<u>0xb55f8f9d651440fe8a6f9a7c6a5b35d8a6ecbce2fb1f803a769f85c6a5ccacdf</u>	+ 1 APE COIN	✓
129	2023-07-01 19:28:15	<u>0xbaab263b31064c7653dc8ff790c4469812abef56f5c246730fb53581abc75797</u>	+ 1 APE COIN	✓
130	2023-07-01 05:14:11	<u>0xc85c3b98e0727d624474430e4816d3af20a3db9d97f6b05663d52edd30ec9093</u>	+ 1 UniEvent.Plus	✓
131	2023-06-29 21:09:07	<u>0xf5d4902dafa7795ca9742c37f32e3b69f8ce40e222b37bdc8e55e8374c1d67d4</u>	+ 1 OPTIMISM	✓
132	2023-06-26 21:53:17	<u>0x15cff61002d87bd51808e8e1728c4873b7bb2f459981828f8ed5bf0a3edd89d6</u>	+ 1 EventUNI.Net	✓
133	2023-06-24 22:11:27	<u>0xcc9639f0d722fd95233985d05386f8e4830cdc137638c3d6f302db8b9223a01c</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
134	2023-06-24 04:45:35	<u>0x52f485132201d3d1052f7a6553b345f78f196b29be088d1f4083c12b0d70e93e</u>	+ 1 PolyEvent.io	✓
135	2023-06-22 01:06:18	<u>0xa9ccca25c6debfe73166fb0c7a73f9e80530b0cf0d633ece6128c6f19374f137</u>	+ 1 UniEvent.Info	✓

* 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.