


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x66a69f14c593bba53b23245f0ff5ff67651bbdc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KnUSD.site	227.3000000000000011369 rd
#HEXPool.net	168,100.000000000000000000 wHEX
!MATIC	2,000.000000000000000000 o Claim
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
HarryPotterObamaSonic 10Inu	500.000000 I
! AAVE	90,000,000 Visit AAVE.PW to claim tokens
\$ kbonus.site	925.000000000000000000 im reward
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
MiningSite 1683624884838	1 MiningSite 1683624884838

* USD values displayed at the time of transaction

Token	Balance
Reward Club [j3zmfel]	1 Reward Club [mmhupw0]
5000 BUSD	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
\$10,000 USDC	N/A \$10,000 USDC
!! \$30,000 SHIB	N/A Voucher
Event by Uniswap	N/A UniEvent.Plus
\$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:15:43	<u>0x639a80e24c1645d6ad1b62e7dc62d01d8135f895db4ff26a8cf2f84c652139ce</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-16 10:56:22	<u>0x3645b3cdb2cce436746466de71a5791547e5355cbe b879481b3f9b421872b44b</u>	+ 2,000.000000000000000000000000 o Claim	✓
3	2024-07-16 10:56:16	<u>0x66a3241fb8ed3e4f27eabce9257643da62a18f2c7b5140a4fa455093ceaf0446</u>	+ 33.000000000000000000000000 o \$5000 WLD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 20:41:56	<u>0x78a13ebd5c12054599e9adfc3359515344b831582669e81605379d53f234e844</u>	+ 1 DO Giveaway!	✓
5	2023-11-18 13:16:20	<u>0xbc4ac471d4003359568a8a535f1b1fdfa5850d6e99b42699513b10b47a2bc3a2</u>	+ 500.000000 I	✓
6	2023-11-17 20:12:26	<u>0xf5b355c9235c40b6fbc512b0b992d950738969eb0ebc69364796871609a00d0b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-08-30 20:19:49	<u>0x6df672519ed627c534af076b40275aaca316cc2bea64abf8f4c4ba4f796fa851</u>	+ 168,100.0000000000 00000000 WHEX	✓
8	2023-08-28 18:36:38	<u>0x7320dd7f61abc8d6366c59d8446d62ed39eb5464ef3492077da6acd238e1cb70</u>	+ 989.00000000000000 0000 WRDNT	✓
9	2023-05-21 13:37:24	<u>0xa9116e91a42a17ee40c17d20284fdca7e6157916ada61ee5fff18aea1fc17aff</u>	+ 227.300000000000001 1369 rd	✓
10	2023-05-14 09:54:04	<u>0xede86f7ef91ea8e878c50e057f11a80902fbfda134827fa477fd6b830ef498dd</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-04-22 10:09:58	<u>0x9fd9204760be490e2618ec14157be004a72c5f8df45898cfc8a7ab37ff43d2d2</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:16:36	<u>0x0e5e7d4a3c0f0364fc11e3c66e271bde605e1f7eda110d4c5e34a692f71b7d14</u>	+ 1 Reward Club [mmmhupw0]	✓
2	2023-05-09 09:34:54	<u>0xb27a69b4fe78998df0179839dfd924339d5b7b6ad9a26c96da397ecdf8e6da30</u>	+ 1 MiningSite 1683624884838	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 12:36:17	<u>0xcd5812e2948a3ac2f7170de346db5f636a8aff55af725cdf36ecd8a055ca09e8</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 12:34:41	<u>0x44ef9a13eabf9fb96c35188147c0d8cea2d949210edf40b2840f53002a640295</u>	+ 1 3000usdt.net	✓
3	2023-12-03 15:21:45	<u>0x34da77943db61b3462af8e13a2a830182e4939e7266d28b29074d4203711fb95</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-17 18:02:10	<u>0xa26bd142dcad940dfe4c14b92b8e265bae86d7ba5845cc79c1facc608d2ef220</u>	+ 1 yz	✓
5	2023-10-31 10:11:16	<u>0xf8206d9b5447f11a71fa23b6f0d1ace5e29c06d251cba926a169edd3f6c21844</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 20:09:13	<u>0xd27b172a9c552388607a70c8da7b1cdd63d90955421a2466c24b7c4ad68735b8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-24 23:40:55	<u>0x0bcd3e7cf71ed2cfd46a d472f9c7557af0741c1d52 6e0b93d84287f99641f697</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-16 12:37:21	<u>0x070348c678b424e3e746 6ccce0e92d562a5d30f27f 286ea12af96a6119954ade</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 11:55:19	<u>0xa1ed076711dc1099369e 2360fe7677085c4326b5e3 a8380754047e0debcba579</u>	+ 1 circleusdnft.com	✓
10	2023-10-01 18:15:46	<u>0x9836117e4cb02700fae2 ec7c9d8785e0afc1360c80 162880eed8462addfe0ae8</u>	+ 1 Shiba Inu	✓
11	2023-09-25 20:55:57	<u>0xa3531581a02d520c77cd 2c871fc87b71050badda f6a77aeb285495e03e4863</u>	+ 1 AIRDROP	✓
12	2023-09-23 01:05:28	<u>0xe45ea9104372b83f2ec7 baf77ddf869a9b1e064135 60540837ed31c3ca305058</u>	+ 1 MintPass	✓
13	2023-09-23 01:05:04	<u>0x5bb323ddf5a2a0e11486 94ac189390409102586c01 02f7118cf45094d9c69643</u>	+ 1 drop-usdt.me	✓
14	2023-09-21 20:47:11	<u>0x79eb26405f35b274e078 3dc1826ad144f9296d58e9 c437671a3787078497cda3</u>	+ 1 Voucher	✓
15	2023-09-20 00:19:54	<u>0x1f6772d1e230d99efbfb 67765cfb6da9c4bca0bbe8 6c02941e0d5e3cce07e8ed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-19 06:30:13	<u>0xe8c94ed8572d1d96ab66 f613eebdb019909f3f04db a1cdaa2c29ef72407d28ad</u>	+ 1 Voucher	✓
17	2023-09-18 21:14:11	<u>0x80d8b7f50805cd793f4e 0031ecc082f4309b467e06 ed5b5ea15eff8add226306</u>	+ 1 USDLY.COM	✓
18	2023-09-17 17:40:36	<u>0xab754225e0da0d60cf94 6629bc0f3adb36c3eff330 37136831049321b6c9d22f</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 17:57:37	<u>0xb7cc3f3b876bded67e2b f1129ddd915af8d73bd6f5 7d97f40a5a4c4b8e3cac3d</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 03:01:27	<u>0xd94eb378bda88732b85 bd6254d9391acd70beb437 3f2f1939759259107fb46f</u>	+ 1 \$10,000 USDC	✓
21	2023-09-14 23:27:04	<u>0x9b6e07373a7ea75daaa3 cd776dee757725a00f4b6b 509ca402b31799092b8c51</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 20:53:28	<u>0x33bd4a4b9896d5711578 f9b747e0c1af975456a18c 29ceb0f5c6ebff01641531</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 15:47:29	<u>0x561f33ed23ebc0302a9b 9d3b5d291311223dbc49db 20d479a605c022f466bd77</u>	+ 1 Voucher	✓
24	2023-09-11 23:18:41	<u>0x5ac238e33e5e3442b2a2 a2ac5def9bc6527e087aea 503f9c74aef23c8c5994b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 23:00:03	<u>0xbd35487bb5dce7806d19</u> <u>ddb623b4805e3b1edfa97d</u> <u>ef9539b14bbb664f07bdaf</u>	+ 1 NFT Voucher	✓
26	2023-09-06 21:50:43	<u>0x5de7a1f8e47ea99ccd03</u> <u>e30c04b0c4025b41c901b3</u> <u>2babb24d346e35d894dadb</u>	+ 1 STAX	✓
27	2023-09-06 08:51:14	<u>0x0aba98e6243ab9db9d01</u> <u>7c94faed98bda37f7f9d03</u> <u>cb28959c03b17f3439b712</u>	+ 1 Voucher	✓
28	2023-09-04 03:31:18	<u>0x7720d6122b7b4ae2c377</u> <u>3189f25e9cb86e69dc9802</u> <u>f1c628f1906bb6923120a7</u>	+ 1 NFT Voucher	✓
29	2023-09-04 03:06:57	<u>0x017866d4687aa9061b17</u> <u>70eb590e8e0c99c623e2fe</u> <u>c9bdba5a3dbf959f00896f</u>	+ 1 coin-drop.xyz	✓
30	2023-09-03 19:54:56	<u>0x9d97e8ebb815bbde98ca</u> <u>eb04a53157946b7ebaa368</u> <u>0d1b4899e709779b5be805</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-02 13:01:48	<u>0xb3e677784ae04dbd9fd7</u> <u>17024dcf60742bbda0b91e</u> <u>1504266cd811c2e7e6d1d4</u>	+ 1 usdt-drops.xyz	✓
32	2023-09-01 05:39:31	<u>0x01e72b61f93a46cc9e42</u> <u>f97dfc6c2c2697865e0cde</u> <u>8b9f0bd6e5c1e8b2739800</u>	+ 1 Voucher	✓
33	2023-08-31 05:58:55	<u>0x4866e8bd0ad370ca7459</u> <u>d9df5fd07b0a3ecf173086</u> <u>7a57b94e159fdaf571b049</u>	+ 1 ETH GIFT [qupWPVgX]	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-29 19:39:46	<u>0x0636fb71277417b33d0e500a419ee007faa70c744c</u> <u>ba500333847de89e94dd0c</u>	+ 1 ETH GIFT [HjZa0L7t]	✓
35	2023-08-29 03:11:34	<u>0xcccb8197d4ec8fe47268691849a9427f119649da2e</u> <u>393ef6d3ade6b9d38ab5ba</u>	+ 1 Voucher	✓
36	2023-08-28 20:22:08	<u>0x829f09b397bf1e443ecbeae2c65e17d5c27704af3b</u> <u>2f6de16cae1c4da70fc60a</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 14:39:28	<u>0x38a55700d810cfd61f3a6e7c664a6276f55f92385a</u> <u>ea2d98a56aa56a4b86c7bc</u>	+ 1 claim.circlest.net	✓
38	2023-08-28 14:18:54	<u>0x111e06430baa2c27c6a4c62f94896bab300b68e9ea</u> <u>c1851184e2df6119eae257</u>	+ 1 rewards-circle.xyz	✓
39	2023-08-27 22:01:58	<u>0xc4173bd0e6143b48ca7972e1d85f69f18813f68c8e</u> <u>742e0044e8199d268911d2</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-27 04:43:26	<u>0xf2b07ce6d349502fd95b942889779959415f1b704c</u> <u>739437a9b1ddfdc5d200df</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 08:50:04	<u>0xd0145def5fce576c231978ebef14a2218a8e04b917</u> <u>6807df61e25ce7cf6c3e09</u>	+ 1 NFTVoucher	✓
42	2023-08-21 21:01:29	<u>0xf67dd89d9cc115c5223c1d4151e2839331d2e86134</u> <u>724b583d2b62cdabee473a</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-11 01:43:12	<u>0x3f49a062610c5f7ed72e0d1141aad86dc65065d0307c0099af365ea7ccaa4af1</u>	+ 1 STAX	✓
44	2023-08-10 22:47:17	<u>0xe599befb196a3d354baf61c1f6699d01bb870cd49a904e3f0bc0cd4b44c583ed</u>	+ 1 Reward Club [0aALsjK0]	✓
45	2023-08-10 21:41:05	<u>0xdd797387f28cfea7a44826f12c1d06bf8220bb6b2741ceba27ca7a9b592d0aba</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-09 15:59:36	<u>0x95b8a232b22b1851edc74e43c4f96969dadba22cc277c5d4d43a8255459d08f7</u>	+ 1 dYdX Event	✓
47	2023-08-06 17:38:18	<u>0xf8a177623d36f465ae34c4c74c721db9f72e8c1f5f5219ae8fe82363a41c7710</u>	+ 1 STAX	✓
48	2023-08-03 15:43:41	<u>0x22ad9ec351f10810cb216b5baed282f643da534a55c11bf5f26b6034206fe55c</u>	+ 1 STAX	✓
49	2023-08-02 02:08:34	<u>0x7bb9733ac1cf4bb4cec80687f5f8a40d41a873b5dcbeb3a1e6263c045e3b0530</u>	+ 1 FREESPIN	✓
50	2023-07-31 16:16:50	<u>0xef715059a2c5b464644c7f50d5b4376f3138920f321c184d8495532c2cc005f6</u>	+ 1 STAX	✓
51	2023-07-29 15:13:10	<u>0xb91dc2af58c17df829e1a80a14bb3f3f71b389fc3a7f15cfd166797bb5c08abd</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-28 10:50:38	<u>0x4e2113c3b4dfaad2c858a11c85bdc8ed314b0a9c1c69e19100dceff40d1061f5</u>	+ 1 REVOLUTION	✓
53	2023-07-26 17:09:18	<u>0x03ae6f039c8ee7166d36cbe11eb91f83b240c1b074c17018288ae3c82137e5e8</u>	+ 1 dYdX Event	✓
54	2023-07-26 00:36:25	<u>0xebf7e3d43563ac83531982424b08fd57c4fa3a436c68301c2a6beabfe5c9b560</u>	+ 1 Reward Club [bq4ixZwX]	✓
55	2023-07-23 14:24:08	<u>0x3a6746f05b08d493cf708e640619f75c7b84450b9af6570f239e0102e854fd7c</u>	+ 1 dYdXEvent.com	✓
56	2023-07-21 03:08:52	<u>0x4b74c43a0edcfa9c5a2a5b5849a5f6a18b4b0a1abc19e61d15354903112a55f0</u>	+ 1 1ETH	✓
57	2023-07-19 06:27:05	<u>0xf0adc2dc2faac0901c1eb9e5a6b09b42601bb3900ca0fd9bf7c861c6b0673138</u>	+ 1 UniEvent.Plus	✓
58	2023-07-18 04:07:09	<u>0x2739ec363504a5d0b084c050f31042cd6e81209bb7f78e2d67f2ad9d0b1dd14d</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 09:56:59	<u>0xcad22c38ac224380ac884bf0271aba600fdd2b0ab2315ce15760e6cf85f3729e</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-14 08:30:21	<u>0xb46400f7db80f2681a58e02f957ba76ab241255b7ece2dd60b5a7b310bfbef6f</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-10 01:21:14	<u>0x821401eb3afb4c9c2167</u> <u>bbd3354fcffd27427cff57</u> <u>b32b1712ee766c8906a3ed</u>	+ 1 UniEvent.Plus	✓
62	2023-07-08 04:03:03	<u>0x8ef8e9e5150e74c315ea</u> <u>20894bad4e5a6238e82b18</u> <u>a315a3d319d908ae9867da</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 03:56:25	<u>0x2fb7fb60d159154324fd</u> <u>c40676d6612d2f3d7abbcc</u> <u>adf837c14907634b4a64dd</u>	+ 1 ARBITDROP.NET	✓
64	2023-07-05 02:50:01	<u>0x6883b225d61d50275bb0</u> <u>c1b4a3cad36280649b9662</u> <u>e1b7c268a810a887c24aa3</u>	+ 1 UNI	✓
65	2023-07-03 05:52:45	<u>0xa4900a707d5430022615</u> <u>79f688309fce173a140f9e</u> <u>9e7eaf66456cc46156a6cb</u>	+ 1 BitCase.Org	✓
66	2023-07-01 06:32:25	<u>0x419833b85f3ade065159</u> <u>c5cc2683280417f4617ae9</u> <u>cb193ed4d246df43e763b7</u>	+ 1 UniEvent.Plus	✓
67	2023-06-26 21:43:30	<u>0xf44b8b245f1e904d1fdd</u> <u>6ff324789818ffaa27a9a0</u> <u>6e0011e1111a9473c61181</u>	+ 1 EventUNI.Net	✓
68	2023-06-25 03:09:21	<u>0xb21909464039a5614301</u> <u>f3297867748fe536cae170</u> <u>ac868d8362c876fc89f39d</u>	+ 1 PolyEvent.io	✓
69	2023-06-20 04:01:50	<u>0xd6250625918565c91be6</u> <u>49c10f83a9dc1ecdfb8048</u> <u>3e961dd27e3c7e0f31be5b</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
70	2023-06-09 04:39:12	<u>0xf21736dc4297fdf4f284</u> <u>d7d64f795f7003808532b4</u> <u>208d662290a8238d91a751</u>	+ 1 ARB.PROMO	✓
71	2023-05-31 09:15:08	<u>0xe95ac460a0033de8df7e</u> <u>e41e8eca5c80d3fa59ba4d</u> <u>c2032b8198d7bbb1ad992e</u>	+ 1 NativePunk Official	✓

* 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.