

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x6e7ca42ebf111462613afa268e4793595a593f44

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
! USDT.	3,000 ds!
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
Urbs	10.00 URBS
! USDT...	3,000 !
@ jfUSD.xyz	562.000000000000000000 rewards
! PEPE	110,000 EWARDS
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
AstronomiaMeta	1 AstronomiaMeta
Reward Club [hpLN8Ja9]	1 Reward Club [NYCZeJ6z]

Token	Balance
MiningSite 1683622949842	1 MiningSite 1683622949842
ETHStation 1672779492572	1 ETHStation 1672779492572
MysteryNFT: The Box	1 d?
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
USD Coin (PoS)	N/A USDC
5000 BUSD Voucher	N/A NFT Giveaway Round
700M SHIB	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1099 USDC	N/A \$099 USDC
5,000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:12:57	<u>0xcd09aeeb5cd313829210</u> <u>4a455334a2a502345e5734</u> <u>81fa803edba3ac89db75a</u>	+ 110,000 EWARDS	✓
2	2024-02-20 21:35:36	<u>0xcd320e249e305f0688a8</u> <u>3f9ffcf6f8c77cbf7f9290</u> <u>9bac2fb2cdde3297b8aa84</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 18:51:19	<u>0xa68450156312295deca2</u> <u>bec0ee791aececabe9d53a</u> <u>cdd33f2dddd4b69dd124eb</u>	+ 1 !	✓
4	2024-02-15 19:10:49	<u>0x061c5db95d0f1f47d484</u> <u>274a1b5175a313ba675c1b</u> <u>4ac71d89922bf1edfc6de1</u>	+ 57,661.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-01-16 17:08:35	<u>0x743b46dc26a4a106e8df</u> <u>65409f6170c30a9e2788b5</u> <u>b4eb3b80fba81b2d5fe9e4</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
6	2023-06-08 13:34:16	<u>0x3a7a5fc98a8470973cad</u> <u>a882b13bef1be8bb5f2e82</u> <u>1f33bd0ab8843357ce4405</u>	+ 562.00000000000000 0000 rewards	✓
7	2023-05-13 10:32:17	<u>0x615a5b75a52f61abbb43</u> <u>086c4a3a4e6d4a4f555761</u> <u>d1260cdcd68f712302993d</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-23 02:52:50	<u>0xcc7936efc70acbba3ccd</u> <u>9b9e3b56e73e0db0c722ff</u> <u>7a7b639865d1c6d66255e2</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
9	2022-03-07 21:16:03	<u>0xd5c46a6a2c4f9dfefcc7</u> <u>56938f65f1e1004d4a0dbd</u> <u>1f500c9b4df35a53e7d80d</u>	+ 10.00 URBS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:09:24	<u>0x674b458cbb3c8e97bb8c</u> <u>2ff096c2a599104a76c8d1</u> <u>d04fc07069611e0e643c1a</u>	+ 1 Reward Club [NYCZeJ6z]	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-09 09:03:24	<u>0x9aebd1651fdf93df6eda</u> <u>1d54530c698a85c89b2eb1</u> <u>52302b756b43b9b48a60c0</u>	+ 1 MiningSite 1683622949842	✓
3	2023-01-03 20:58:17	<u>0x309c441fb1899d500350</u> <u>dca2d642e6a568ba1b1f6a</u> <u>857b17489edb4f785a1325</u>	+ 1 ETHStation 1672779492572	✓
4	2022-11-25 10:35:26	<u>0x6a667984c954aeebc408</u> <u>2a6ad8d6434600cb5b17b6</u> <u>41aa4372a889ad7f387000</u>	+ 1 AstronomiaMeta	✓
5	2022-11-25 09:37:40	<u>0x4904f584e030dc0fd139</u> <u>583d0263518ec3c21c2221</u> <u>012bf3a98506ab4744f869</u>	+ 1 AstronomiaMeta	✓
6	2022-10-30 13:07:30	<u>0xe06699c3043a22056690</u> <u>9db7f4e0de75d046394aa7</u> <u>e62057d881ade27e79e871</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:13:41	<u>0xe21407a72db0094a307f</u> <u>c2b92179137daa4b8bec5d</u> <u>6c8134243331fe698f9d3e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-06 19:13:27	<u>0x08b0e8c3cbfde5fef19b</u> <u>c498333c5c33404cd992f5</u> <u>e141715407fccee420e096</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
3	2024-05-11 02:50:41	<u>0x135c2b6a584c119eae36</u> <u>9fb825d5a34fc353912751</u> <u>6fd2dbc0939f74b5a7685d</u>	+ 1 2	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 18:05:20	<u>0x1cb251339f1afee07092c228824bfd562c0f7ef903c9f4090366b72ac5abb323</u>	+ 1 rg	✓
5	2024-02-26 04:45:35	<u>0x246c81f10df7877898385b34f86f9bfcdb98215ecad3be556a3979321dada0f7</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 23:14:35	<u>0x57bb8e8cfd151c10ae699b2498a071f78b5dbd3bf9fef3ef7a8922c3c8d371d4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-23 05:39:57	<u>0xddb49bfa558e323bc513c8a278a150815c99c5bfbe28bfb696825157926bf998</u>	+ 1 Airdrop	✓
8	2024-02-16 01:08:38	<u>0x77e4dffff393a23de8b1219668e703b9694b913acd3fb9f029ae11279be22a69</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-15 22:37:03	<u>0x56cb213b30d366ba34cbce1660ce26e222898fbce41394230e02e94c6a92a103</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-07 06:37:04	<u>0xf6e6f44bbc2d95d8e9aeb14d3372d930f945be1fcf891e499f4c1a6b674e3348</u>	+ 1 NFT	✓
11	2024-01-17 07:13:58	<u>0x14dff45da4099503068806456fed0880205ab70d442648dbca844df2edd61dcf</u>	+ 1 Ethers.finance NFT	✓
12	2023-10-31 10:27:46	<u>0xe4ec1e4448856d1c805402f6128d908d3ee453e1f77320d26e16fbf317438d66</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-25 09:42:53	<u>0x9c6c0b5eb3e76dc6f423a93ffac02d8e750bbbb5f3b05bf065d12387b4b4aaf1</u>	+ 1 Claim	✓
14	2023-10-16 12:54:19	<u>0x353b8799ab6fc9caf282c0a2cdf2c54b4427ad6dfa a600daf1b48039b7529f33</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-15 23:46:12	<u>0x6497877a5f2511ceb7878b88b4d2a5a683c9c24fa061035b00244a48b56526b3</u>	+ 1 usdt1000.xyz	✓
16	2023-09-27 21:36:57	<u>0xf962431ba051a8b9455aeb31f3038663861125c0dfa3ccea0ad4060b50d2f665</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 13:21:16	<u>0xf9d6f894a4365456975fd5a466720fedf09d93452e603157c8cfd72c56271c5</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 01:49:36	<u>0xfad29233eccbeac9fc0068526516fd5517623306cf0bf7572a5c8fcc050a478e</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 00:57:12	<u>0x14a3746d7b75cf2779a6bfd6ad06e867f3e75aed01fccf4e2c68419ccac59ce7</u>	+ 1 LIDO NFT	✓
20	2023-09-18 00:01:00	<u>0x49575abd1ad16fa2088cbc50c610a75bcf0b04784d32bbde6be7b3fdedef7700</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 18:07:03	<u>0x3dbafc42931320f5cf486ba7ab1cab5fd9ff7879a6ac101291d9f2b39626888b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 23:40:04	<u>0x6b2af3bc71496ae1f28b a125abf7691fe8d1f0725e a56d5eab5f893d9394d70e</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 23:09:39	<u>0x5cec0fb97f57980fc484 fb465f7e4a2f16d01ea046 28dea821727a1dfa15a30c</u>	+ 1 NFT Voucher	✓
24	2023-09-08 00:07:18	<u>0x42d60733204f77073f3b 9b865cc6ff826fbb5813af 4e18f47f598b9cf7f35aad</u>	+ 1 NFT Voucher	✓
25	2023-09-05 02:39:25	<u>0xd60b37185a7cbe7f855b 1c0c20e2a4ed71a2ec43fa 9842736fe09a2b34ffe1d5</u>	+ 1 USDC	✓
26	2023-09-05 02:20:01	<u>0x530033f75b9886916c8e c5033dcb09d6f6484e967c 1822d55802000e6994f627</u>	+ 1 USDC	✓
27	2023-09-05 02:14:49	<u>0xda27b8cc260a573a1520 d4a370eee02fda1084d87d 691d295d9cef6aeb37814f</u>	+ 1 USDC	✓
28	2023-08-30 15:37:10	<u>0x31c3ca381da884004e19 daeae6c77f1e56e078f8b0 9344b7c75030a229b213b9</u>	+ 1 Voucher	✓
29	2023-08-28 20:10:03	<u>0xf076715a8d6d4c3fefae 1d2e44242146fa8d40f3bc 688961dbfee4b28354443b</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 21:03:10	<u>0x1a59d1be0dd0f3a481f8 2b931b44adb2ca65b26abf 363971408c83545a3eca58</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-27 18:27:20	<u>0x719a5efe32c5e36c74968eebcbfb3c3a1bf95d4feb74e321d93fb51d5d336f40</u>	+ 1 \$099 USDC	✓
32	2023-08-26 10:15:46	<u>0x3e9e40cc16c59d98ee524eb4804d0ebf525c8d77c277e8795d205fc2bdb46690</u>	+ 1 NFTVoucher	✓
33	2023-08-25 19:37:54	<u>0x03c49b98ea4afcd872af977de9275865e5e2084e8420ca7ee32fb8b75aafbb31</u>	+ 1 \$5000 USDC	✓
34	2023-08-24 16:29:15	<u>0xb268f15edce79e414df35dcb28ce03c868638341db8849e0232b6fe683df5d65</u>	+ 1 Voucher	✓
35	2023-08-24 14:45:59	<u>0x3a3f033e544150be6a1efd7655dfaf037f04f749383460bf8948b2dfce494e17</u>	+ 1 Voucher	✓
36	2023-08-11 16:29:29	<u>0x6fafe72a825b2eed21f82df5ef21d355b1980206153373b6e539a793f01758f0</u>	+ 1 Lido DAO	✓
37	2023-08-10 20:10:18	<u>0x94e38dff3ad2bf8303724714d58d91d985a451816639922ec5dd746edcb5a51e</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-06 17:58:06	<u>0x4d5bf18ddb8823e8e690827184ef311058948f9ce1698cfce9b6a074954b0b9e</u>	+ 1 STAX	✓
39	2023-08-03 23:55:00	<u>0xfe0047e32b703066eb2901b027509ad32f60a88589c5fc2a561099c0e34cd161</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-02 14:53:25	<u>0xa1a3d62d25856d1fbdbd</u> <u>4591554bf9be1f84c3eb6f</u> <u>8814229ce1843d0e654230</u>	+ 1 AVALANCE NETWORK	✓
41	2023-08-02 11:28:07	<u>0xb19ec18a0f4c0da4de28</u> <u>dd47aa2b097df9d8c0ef8c</u> <u>1b5476e8cdbf572e82fa96</u>	+ 1 FREESPIN	✓
42	2023-08-01 12:25:16	<u>0x7b13f3452f95720e0f42</u> <u>29b98cf4105a4efb0d0f90</u> <u>85bea8dec000819dfdf8c8</u>	+ 1 APE COIN	✓
43	2023-07-31 00:46:29	<u>0x3c966e4eeac00a29e2c3</u> <u>4fc9aa903164a49f86b3b8</u> <u>588d9b97e9be41bc948b32</u>	+ 1 APE COIN	✓
44	2023-07-28 20:45:46	<u>0x09b4f9a1fafd4a236d3b</u> <u>28b5e956f24ea67e2a7201</u> <u>493971189f908631536316</u>	+ 1 REVOLUTION	✓
45	2023-07-23 14:41:36	<u>0xca427299723c0bd6cf19</u> <u>7187ccaceb92de85dbfc12</u> <u>38408c4b6d008fabfed83a</u>	+ 1 dYdXEvent.com	✓
46	2023-07-23 07:31:51	<u>0x05b6087e20dc60cf1ef3</u> <u>4f2beba6eca7a15ac392a5</u> <u>55961a4013c148bcea22b1</u>	+ 1 APE COIN	✓
47	2023-07-21 19:45:16	<u>0x5a2ec1ede6effafe4509</u> <u>d7d04ca96e30c22965ee4b</u> <u>0734c6e7394527ef4b8cdc</u>	+ 1 \$2000 USDT	✓
48	2023-07-19 12:36:06	<u>0xcdb512f5099f78724f39</u> <u>0c9ed93e5d5d0402e845a7</u> <u>393ba4becfc1416248b66d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-16 14:23:30	<u>0x31518b611070e72cab001ba76589dace9e6bf0011eddde9c3dc8f265f636878d</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-15 08:12:39	<u>0x3bc2313e1f981955d7c9eb1b954483027f32e1427845209de42d978cbc12610d</u>	+ 1 BlurEvent.io	✓
51	2023-07-04 00:51:47	<u>0x29a392f99fdc39b42524ef360c081afaed844e9eca30e33c15a24a5da5fcae75</u>	+ 1 APE COIN	✓
52	2023-06-29 06:08:17	<u>0x2361243ec7b9a3bb9abec469441474f71bed612c5ba2c8e04d91a576b82d147f</u>	+ 1 ARBITDROP.NET	✓
53	2023-06-26 23:01:46	<u>0x743d02f253389de8783d7a90ec5fc7615c2dc8ef5e380fc2e6d12b455fc31833</u>	+ 1 EventUNI.Net	✓
54	2023-06-20 18:30:51	<u>0xefda776057bdc37b14f16f7c7d994edaf887cebe9ca981ac410623a819f43416</u>	+ 1 OPTIMISM	✓

* 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.