


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70417c2e51db412c8cf90fafdfc424ca9ac7209d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Airdapp.net	1.000000000000000000 .net
! SHIBA	150 M 5000\$ REWARDS
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	8,726 TOKENS
! ETHNA.CC	8,273 TOKENS
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	8,750 RDROP
! RETIK	78,530 Claim Airdrop (retikdrop.com)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.uscircle.org
1,000 USDT Reward	N/A im.net
5 ETH by Base	N/A NFTVoucher
125M SHIB	N/A NFT AIRDROP
\$5000 USDC Voucher	N/A claim.circlest.net
700 LDO AIRDROP	N/A NFT NOTIFICATION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 03:18:56	<u>0x63ff5b8d492de860d10f20444da4fbce251980bcd6f5776e7121a46482777521</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-14 22:56:02	<u>0x7d2250859ebfcfd6df704aa540e933d95feffaa699683cd50ca30491bb1565f0</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-11 22:34:16	<u>0x7de547c4f5e057d0e03423de01a04e7bf9a743298f5abe772f6d1363ab63986e</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
4	2024-06-18 01:05:46	<u>0x00702684f48489da69fc5c44cf56c9737f27ce8bdbef3996e24f63bd5cba014b</u>	+ 9,860 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-15 12:19:24	<u>0x46fb3ab438d84bdf99b437030177b8e729ebbc836db0e0a5cdf3bcb2b40a8a1d</u>	+ 550,000 IM TOKENS	✓
6	2024-06-14 23:15:30	<u>0xdf8ed66fb3e6fceb788a167fce3b9391047b3752e46b23ef95a4773a82599ec3</u>	+ 550,000 M AIRDROP	✓
7	2024-06-11 22:34:22	<u>0x3cd682854874ac8e36de92e6fa0096070d61414a76b50fa59d7b8ad710cee0c5</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
8	2024-06-11 00:42:22	<u>0x48a08df886cd12034c115ad4eedcc981bd5a64cf5194cd46df1c381a1e725024</u>	+ 8,750 RDROP	✓
9	2024-06-09 23:30:33	<u>0x04899fdf606cfe9e56eb934cc4138a45df8ddc78a677ef117937466c24a58dc2</u>	+ 8,750 IRDROP	✓
10	2024-06-06 22:42:38	<u>0x05eda98914d78a506adf287bf86a0769809abe9197c89d8f63a4cddeb5dfc539</u>	+ 110,000 TOKEN	✓
11	2024-06-05 22:47:27	<u>0x7312824c96cda57e231c0c830616154c8c373ef48505794030fc75960eb21585</u>	+ 300 M 5000\$ REWARDS	✓
12	2024-06-03 23:48:57	<u>0x631dc8fa2a49331b244574c630ed88cd22a0c23fef7ae261e460baef064c4534</u>	+ 724,900 R TOKEN	✓
13	2024-05-31 15:00:58	<u>0xc34a96e6764f0e9393a86738e43d99b04089db3a6a2de924642adb6dd1113f1b</u>	+ 7,800 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 22:18:25	<u>0x78f006cd6c12ce2d5db90481e5514c194fd463f84a88fa77e40fb31250a4c640</u>	+ 7,800 YOUR TOKEN	✓
15	2024-05-29 18:48:12	<u>0xc79b25315ed81e01881f86f81c234a084a7ed53e0cf9f64bf65cad3e2b1098ef</u>	+ 745,900 YOUR TOKENS	✓
16	2024-05-26 12:11:07	<u>0xfa3d031962c88c7b7631c1de6148bb13ea087b76d1c14c6a96620287eef45c1a</u>	+ 745,900 YOUR TOKENS	✓
17	2024-05-25 23:00:10	<u>0x035478e917e08b9883528261c23d43a301a70ba2c7838fddbfb39490e9a2a8de</u>	+ 745,900 YOUR TOKENS	✓
18	2024-05-24 02:12:28	<u>0x68dfec6d1b0a05c99d6eceb4f75f51febc5d1f78666a68efb0829d83e8e89df9</u>	+ 11,500 R TOKENS	✓
19	2024-05-22 22:50:55	<u>0xfa686b9d6a770cf58a4c51137e167a4c52bcc2606f5e874c97d339ab9d4064e4</u>	+ 10 M 10 rETH	✓
20	2024-05-22 01:32:45	<u>0xe185d16817d48aa8bba33321064305f64011ea836d2da4d7b3e92a2bfed924d1</u>	+ 8,400 T TOKEN	✓
21	2024-05-13 01:09:32	<u>0x425325bfcac619c4adfa63e9525c9f0100993a18fb8aee9dd51c78dbed7b9f46</u>	+ 9,560 TOKENS	✓
22	2024-05-11 02:12:15	<u>0xb714a5abf375266dfe91bca8cd3ec2a022b21a7c58536575cc0ba1a257e8792d</u>	+ 8,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-03 14:49:07	<u>0x018a6235fa01a37119bf41eeef801c0175fddc8a7684c9691f7cd5b39826debb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
24	2024-04-19 22:14:15	<u>0x15b2f6c01d9e1967b456afbdbc826037a031bf63e2ac53c0bed4578e7f3a5fa8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:16:10	<u>0x50e599fcd5e24a682f4695b71f891d3a26036ffb11eb0c556b5fe174774a7c49</u>	+ 1 -drop.org	✓
2	2024-05-24 02:15:24	<u>0xe6c377fb7df2a9ee761901605717a27041dfc4e7058a3b1fcbec07dc4904aae2</u>	+ 1 -drop.org	✓
3	2024-05-24 02:14:44	<u>0x9b4b0f3994772812f3fbe618c51e9ae84123802f4e2b40a279224719384f0da5</u>	+ 1 -drop.org	✓
4	2024-05-13 01:11:16	<u>0x1f758d477786529652603d1ddd48e87af24fdaaf7e6de5c79a9ae233a1d38266</u>	+ 1 -airdrop.org	✓
5	2024-05-13 01:10:00	<u>0x7282433b9dbeddb35993bc34ed4886c698d76b5fe25c52929568372ede5639dc</u>	+ 1 -airdrop.org	✓
6	2023-10-23 12:20:19	<u>0x99a4a3d501f8017f4e2bbc4576e233ac3f441c415192ff51d5ba54fd2ed255e5</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-23 02:53:18	<u>0x810543ffecbde74618f341f145e7b8350691eaf5684c9cfad9f748f931cedc32</u>	+ 1 .net	✓
8	2023-09-07 14:55:37	<u>0x94add1349c8e8e8ead4d5c74576b304356ac713a9853543968743c3e005b938</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-07 14:54:57	<u>0xd948a7e76e3732e3d7208b8da6384712330b8787777a752b6989efba5f288e0f</u>	+ 1 NFT AIRDROP	✓
10	2023-09-07 14:54:37	<u>0x1b479baaf6948f763d5e174f67d9854586f19f45a11b4d8fc6aaf5849d890f8e</u>	+ 1 NFT NOTIFICATION	✓
11	2023-09-07 13:05:50	<u>0xf18254befa433cf42431b5c565b65f17a04e6061faddf266799f40bf08ceb2e63</u>	+ 1 NFT VOUCHER	✓
12	2023-09-06 16:09:42	<u>0x65653970b18e697454343f04eb6a2ef0a7368764477410916ed6144971de0292</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 16:08:50	<u>0xd9808baca1e3bb4635fd9145b671ce7e1c9d227bbd2507abcac2c068783cb92</u>	+ 1 NFT AIRDROP	✓
14	2023-09-06 16:08:04	<u>0xd49f6de07304f46819dd3735995f5aad5bdac9a23e42757e8cbb8eb9cc63d10b</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-06 15:42:46	<u>0xb720e8cdd630a180043d8435e5b39a94fd34ad2dd443457aad5e67f73b62b95e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 23:06:12	<u>0x767493088f311fbc4c286ce6cfae72eb63a44612a01ee6c26241c939e29de55d</u>	+ 1 claim.uscircle.org	✓
17	2023-08-26 22:32:12	<u>0xd138a19286c42669560c55ae8f30fec6cd90e9e263b0bee4a079fe1b831e3c3f</u>	+ 1 claim.circlest.net	✓
18	2023-08-24 17:35:13	<u>0xce032995c187a37408625c0f89b2104871b9494704c52e26226673203113c4b5</u>	+ 1 NFTVoucher	✓
19	2023-08-06 23:51:40	<u>0xf55b978f08a1e1c28d6f568fcd4835c2d694cfec4062b80fcef18bc736f15378</u>	+ 1 Voucher	✓

* 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.