

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x731ffc5bfee4b679c4f06e80b05d64a7c7b0f7f0</u>
TOTAL RECEIVED	275.31430999999977663 MATIC
	103.13 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	275.31430999999977663 MATIC
	103.13 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
\$ USDCpool.site	959.000000000000000000 ool.site
PYR Token	37.23899999999997215 PYR
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
BLAST	10,000 op Code
\$ rUSD.site	518.000000000000000000 tps://rusd.site
~ KLUSD.xyz	227.30000000000011369 d
Axie Infinity Airdrop	1 NFT
AXS-VOUCHER	1 AXS
NFT Mining	1 NFTM

Token	Balance
Reward Club [bcdywap3]	1 Reward Club [urPtXSHP]
! \$100,000 BONE	N/A Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
∅	N/A Visit usdtevent.co to claim nft
'	N/A NFT
EigenLayer	N/A EGL
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
222 AXS	N/A NFT Airdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-11 11:41:29	<u>0x342437889a1aebe3babd</u> <u>1018d5b5782cd6cacc9e3e</u> <u>f3098bcfb7fea618b3f7a5</u>	+ 275.31430999999997 7663 MATIC  335.85 USD

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:54:03	<u>0xb8dbabb13570368a935f939f8fb0c54afbd5d415d3f76ac8212b3a2e03ca9ced</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-03-11 11:52:43	<u>0x475061d9a46598a052daf1af60e295aff446b283d4a213f761bb2ab7c188890b</u>	+ 500 op Code	✓
3	2024-02-27 11:40:11	<u>0x8f0c32df04fc96b28906090ad08fe5b61c8f85c49d42614f6990286e19da6255</u>	+ 37.238999999999997 215 PYR	✓
4	2024-01-11 09:32:44	<u>0x1a612a9e5d22368706840a76f2a9e6ede3bdfecf4335caaa4137130d538f4e50</u>	+ 4,250.000000000000 000000 claim rewards.	✓
5	2023-05-21 13:34:38	<u>0xe7f2913ab6a82baa252dbe7b7a0c7c664c69b2f4da207fb86d261b22621b39e1</u>	+ 227.30000000000001 1369 d	✓
6	2023-05-13 12:16:12	<u>0x121b3f2b946021f0c003c6ebaaa2949da6d585826a49088c735366abc7227877</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-25 03:33:37	<u>0x5eb40596bef80cb95ee02cc9ffe38c45ed62cb74dbd82128b9a1ba0a8eb1f99c</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 21:04:08	<u>0xe3b311154518483d08afebf4ecc52d01fbe9fb0a36db528da6d6a224e0f0db54</u>	+ 1 AXS	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-01 01:34:23	<u>0x0a7b2481c54b428f0d66ca53dab45e40406f3289a4743906b0d8d53207d7469a</u>	+ 1 NFT	✓
3	2023-06-27 00:47:35	<u>0xd2b9d9915d2863c3f8dad08b69976df9b183615e0f35aa632e211e1481e2e06f</u>	+ 1 Reward Club [urPtXSHP]	✓
4	2022-12-06 09:54:51	<u>0x4c907b00adc758c911a1527ccb3263476c1e69b1261c5c96709b9d88a01e0bc0</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:37:29	<u>0xb6b4a1d90f69eb9c7032454760455d3e314619adb5e841723f2ac05d568a6ada</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:36:43	<u>0xc025a71f9c0aec8c4eca6e4444c5e869da159ebb2b1f4cf1534bae94f538730b</u>	+ 1 -airdrop.org	✓
3	2024-03-16 18:44:39	<u>0x3bb4bf974a2aa14c70a883e8075d1ca4b454af9865a67f676a645f73b07b78b9</u>	+ 1 USDT	✓
4	2024-03-11 11:43:17	<u>0x24028c6e8ba142268be300f979eacd2572ccad50ed9b610642f9c30a59608f30</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-27 13:23:01	<u>0x340df3455d11543e667ff43c7ab1c960172af584c43c90e601d5bcb563c4c2db</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 11:46:23	<u>0xd0ac92bccb1712f46bf6 b8346a9f28a4bd7142e090 1a7fca5b47c8f1bdc7cfb1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-18 20:57:46	<u>0x568a8e28056c8b125b6d 7917ccc4729d793a831d65 c45b45ab9525927639b33a</u>	+ 1 NFT	✓
8	2024-02-07 07:17:17	<u>0x5b503b3fe2a9b3ce3850 cf9daa751b7bea92850746 9b05eba2fe2c546b6dee7b</u>	+ 1 NFT	✓
9	2024-02-03 23:13:33	<u>0x7e15f4783d1f289bd0a5 e12a9693879fbeb1ffb9e3 300fc7dde8258e582c3655</u>	+ 1 NFT	✓
10	2024-01-28 15:59:01	<u>0xf80120cd6c8f414e3f62 be6a71578aa8dcd1736a9f f14ff85c7f7eb9b0cc5a3e</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-27 10:01:18	<u>0xb5796762256c9964c841 734c907b2b1646d14d2dcb 67fdd4f099e6f933131ab7</u>	+ 1 nft	✓
12	2024-01-18 20:07:49	<u>0x50546510337ef0a4f8aa f3b409d0b7c52d1ea9df14 5e6bc0e2677d09616c02ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-16 08:14:13	<u>0x5ea09768ae7f0adf9124 2a1fe9842f9acdd7a1ff1d d3bb5e7f777b30f31b6c1d</u>	+ 1 Connex.fi Airdrop Recipient	✓
14	2024-01-13 11:05:51	<u>0x4861584691498c70aa58 d91245c64f6a6fa36e935c 99849af924eaaf123ccff6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-07 11:45:11	<u>0x82671b887a8e70a4359f81ca13def35dec10e2703ffc97b126cf5061184f3051</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 00:41:26	<u>0x3d9b6fa04cf5b1e1e43ddf05f3600e85a5287fd7d04b0c3079785723f59867a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-21 03:54:54	<u>0x5273da1d76e5d8a0c70872e16b605d9242dfe9069585f135f63b460284dfc05f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-16 02:42:16	<u>0x35ce233222532e77eb741a2713ff0fde508003e9a89a19076e1f4b15060ce906</u>	+ 1 Reward at tether.ec	✓
19	2023-12-11 07:19:40	<u>0x96ae5255dd31f2a33f8e606357b824589fa0243fbe38c38682e20434b22cda01</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-05 09:58:01	<u>0x3ea3a4a47000d5d07bf83b8108ec38b03ee067362b9c00d884c2be643894dbc3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 07:07:40	<u>0xe53b8fbb44584617ac80cd383e0ea1e09722ff9dcf01e23037324b1f1cc32a3f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-27 11:28:05	<u>0x5d4b20bc160f613b3f22fbfd01800da0c78951b1e912338cf7993f23d94fd940</u>	+ 1 dcffds	✓
23	2023-11-27 11:15:28	<u>0xc2f7b88e205c6813613928585c57e89d16cf6e3af1815c066af1be17ad76c721</u>	+ 1 dcffds	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-27 11:12:34	<u>0x7e5320e05e4a1ff0793a5f5c8901ed0c82c29a0478fe78e03dd599d9c9e4a090</u>	+ 1 dcffds	✓
25	2023-11-27 11:09:00	<u>0x4558dd888883622383ce6476b245733ce1fdb029215c1acb0a587bf8b377a27a</u>	+ 1 dcffds	✓
26	2023-11-27 11:04:44	<u>0x5da9a6b94d76f932c75178aff8ba43955a6b766326b7b3a1a6f05d66740e11e2</u>	+ 1 dcffds	✓
27	2023-11-27 10:08:12	<u>0x5834c5520dcf8180bd34bbcd98d509a90c2bba5e6cd590ddeb36f4b807f7ff2f</u>	+ 1 dcffds	✓
28	2023-11-27 10:03:52	<u>0x5c8651be0561a7955a862e07d8e49257e77d6103e8f042f0fb2df7428de0bd22</u>	+ 1 dcffds	✓
29	2023-11-22 13:27:46	<u>0xa9e9373722ef3579d68e1504252abdc446dcc1cab0339d75f3b383e320c2bb8d</u>	+ 1 Official Authorize credential	✓
30	2023-11-12 18:30:25	<u>0x2e69bd8d1e1c0eb7ba0d0494f6bf7591ab823ff6e42641bae58f47ae0d940f20</u>	+ 1 \$1,000 TON	✓
31	2023-11-12 10:13:00	<u>0x3fb4277e63d07c86a48e880d11a172bbd270e704b1997ba0dcb3123b1e3097e7</u>	+ 1 eigenlayer	✓
32	2023-10-31 10:36:10	<u>0x4e19f6099b573b0c4c34d045f78ef23685a22df2790c721d7f37f3c0f12f62b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-28 11:09:27	<u>0x397d3af3681a7cd272c0a6206c48265fa58bdf48291d60ab4da0a85497720e60</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-25 20:51:57	<u>0xce9494296f57aafc9fab4aad87b8734d308488f17f170e75c24991460e71d218</u>	+ 1 VWIN	✓
35	2023-10-24 21:12:20	<u>0x8123488f48bbaca41081584a8b353bece23409bb8e61e1d8cca3a020c905d179</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-16 13:04:59	<u>0xb38a65d3b67914b405d67b7917859e39bf8eb0521ced9380c736897ea41d1b0d</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-09 19:39:21	<u>0x40d2087093d3d7a4b1d7e3cfabb6650cc802c9375ecbbf0070abb1ae6e2c4e21</u>	+ 1 Voucher	✓
38	2023-10-08 08:41:16	<u>0x9d1cae03139578adffba43073d68b4dcf26dbb100156c8f03385d38dc39d8a8d</u>	+ 1 Voucher	✓
39	2023-10-07 10:50:08	<u>0x1e727ed9e1dcae7a4eb17ff72ef52f8707ea0138bc044f9091d648824b152ee4</u>	+ 1 circleusdnft.com	✓
40	2023-10-07 08:21:26	<u>0x5c2119c8a548302b3025a3c552fd4241fe973f8740d4c80a7cfa196eb8a418c6</u>	+ 1 circleusdnft.com	✓
41	2023-09-27 21:31:01	<u>0x84270d6092f80f042fd1ebcae62cb42b07c2cd6796eaaba5864ddf6a27ac542d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-21 19:21:54	<u>0x236b481a091e48ead2f4</u> <u>032cfafbbb96681fce4fc7</u> <u>66aa196c7b1411e51ad2ad</u>	+ 1 Voucher	✓
43	2023-09-18 00:36:57	<u>0x70a3c5dada9aadf8da5e</u> <u>308eda913ff6d3c9de0084</u> <u>13fc285a26c9475d391412</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 18:13:53	<u>0x8fa0f9a35a4a8839f630</u> <u>83c3a19ea501311931d296</u> <u>91edaed41822dab91ce410</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 16:11:49	<u>0xc7f5f833f60682faf798</u> <u>4374b28f9bb1b28f4015c9</u> <u>0d346347bc660950237dfe</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-14 23:46:14	<u>0x2ab3e7246917d62627f4</u> <u>d75b38511cbb8986d686e1</u> <u>0af859d8e200a793629009</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 23:41:12	<u>0x2562f32f6c9483cca058</u> <u>90e0329e9676bf8d233d0f</u> <u>fef81f8058b12b3d9e69d6</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 23:29:33	<u>0x59f7967269ca9f3223b7</u> <u>3af49ad5be2328a0189359</u> <u>ad1eeee857b288c20ab7f5</u>	+ 1 Voucher	✓
49	2023-09-12 06:10:29	<u>0x279ab1b91393076ce209</u> <u>617f3850e8a7caeeaaee5e</u> <u>96517ca9433c81c4be0f28</u>	+ 1 NFT Voucher	✓
50	2023-09-11 23:14:51	<u>0x7b65a8e6b2dc1de79e66</u> <u>49717fd99e1fea0b81e37a</u> <u>0a33c4f0e4f411ffe1d0fc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 04:36:55	<u>0x1da586b51c421e4549fa87fcc4756d9ee8391c3aa38687b4a32eed1105ec771c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-09 23:50:47	<u>0x13297dc7fae8cf5985f56cc2478fdcd2c433d54a8c084fb85b7f980ee2cd2b12</u>	+ 1 DYDX NFT AIRDROP	✓
53	2023-09-05 23:37:08	<u>0x3892dc9c279bcfe09c8c66f7e8a8d63b6014445b6789c41c2a82af65bd34532a</u>	+ 1 ETH GIFT [bpvLHIK5]	✓
54	2023-09-05 19:02:10	<u>0x3bdf2f9b91fd546ba8175494ce971bb15b9ce31028a94a4378d7aa2e87c5a6bf</u>	+ 1 NFT Voucher	✓
55	2023-09-04 23:46:45	<u>0x708adf8906bb7c4348ae0fff0492219a18375b13b7827eab6568f783300fa79c</u>	+ 1 Voucher	✓
56	2023-09-03 11:21:24	<u>0x6cc9c4423cada7071a6374f5adfc8f8c8261cdecaf4a4dce4ee96569e3257b2f</u>	+ 1 NFT Airdrop	✓
57	2023-08-31 00:17:02	<u>0x870df1fcfd600c89741de26344264def6e8f13aeb5954230c7b3a5176cd1ea1</u>	+ 1 Voucher	✓
58	2023-08-31 00:03:32	<u>0x09eb135bbf8015f61e047265fe2b4e45189f53858f3006e4821cc8402c67ff36</u>	+ 1 Voucher	✓
59	2023-08-27 20:12:59	<u>0xb924da49cff1b859e9d61d0f67bee64ae70202deb36a94690434f4b7fb3498b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-27 03:37:13	<u>0xb6b88b6271fd19f0a9ea98dcf6549ae930451498f629ea3c57c9083a1a91a40f</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 07:14:58	<u>0x0cc9d4cf9595c32fc73805aaf227ae0f827d52757bf13a583252e4b039a22377</u>	+ 1 NFTVoucher	✓
62	2023-08-11 20:10:18	<u>0xee7da13d3a222b2114f2a1e75bea279944456846c2597b81f96033ee5563d05e</u>	+ 1 Lido DAO	✓
63	2023-08-04 02:59:22	<u>0x67a564dbd2fa23845a7978f92cb402888224e329f6941e366fa4f1aea08fb4ff</u>	+ 1 \$1500 USDC	✓
64	2023-08-04 01:18:01	<u>0xb0d0af7f3ef5a2b2c42ed2c1b4f1144160cf9af805325973e3ec6ab84eaaa181</u>	+ 1 EGL	✓
65	2023-07-26 08:57:14	<u>0xfa49755e0a884ae194ceb4a1f70217da9df969b43652d0f7b752c70027d6bdc3</u>	+ 1 Reward Club [0yHR7vvF]	✓
66	2023-07-18 21:23:33	<u>0xa272aaecaccec9cde3e0090b29efcba390c4bd3eef861cf2da9fb1bdc5b71173c</u>	+ 1 1ETH	✓
67	2023-07-17 01:06:00	<u>0x80cbae753122dc44dc9299e998f023ff2a9a884e36039720b971ccbedf5853f0</u>	+ 1 \$1000 USDC	✓
68	2023-07-12 01:51:55	<u>0x3bce0999ad0378a0d8a839e404b83d1f6d6cc618bf3569137c68204fa3b60a13</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-08 13:01:55	<u>0xde4ea85cb715819c9738</u> <u>e67cac4158eca51eebc7e3</u> <u>59412868b7f189466e817b</u>	+ 1 LCIN199	✓
70	2023-07-07 16:02:45	<u>0xe4db6c26e2f23682b3a8</u> <u>f8f5e6c352e3cdb93f9399</u> <u>7bd7d97eeefa68fc91ee993</u>	+ 1 LCIN199	✓
71	2023-07-05 15:52:08	<u>0x62c524f0e851f53149b1</u> <u>8ad321f309276ffed45636</u> <u>752215d952b594c73bf2ea</u>	+ 1 LCIN199	✓

* 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.