


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x73900f16eacc53f40426294ca063a6d02e796b41

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cronos Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT
\$1500 USDC	N/A \$1500 USDC
700M SHIB	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
100,000 CRO	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
BitCase FREESPIN	N/A FREESPIN
!! \$30,000 SHIB	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 17:07:20	<u>0xba460a7747111474529bde919cbcabe593032c50f884f47ebd3bfa6ecd768969</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:08:37	<u>0x9d72fcb435ca86c8bcf774313a160e1d1a28e543d3b2e87de81bdf5ab7824e3a</u>	+ 1 NFT	✓
2	2024-01-13 21:07:47	<u>0xc48d3ce10a44ad5f1e04e08dd111d5f458611e59a2fdef35c4b0d77f5cae7bb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 16:42:02	<u>0x0a79f0289cf66c91a3ada15126e453e6a6b1a38405a1aa54f324bb36df7cf773</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 12:45:24	<u>0xac8a92910479d58c92a2646bc483a93943b29d1368d127bfa20312da2fd2a72b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-07 11:42:15	<u>0xa00a51aa95d720f38a2a354e76381ea7b2b5f7413af424299d23ce00e9f77619</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 19:32:58	<u>0xa0888beb6b4005e7fc4ac4ac4255d5773c3b7308ea67763d3102a4a9bab0001d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 23:14:25	<u>0x22479ee301b50b69003dcf23fe08cc4772b153e66ca956d0f350f3d606e94841</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 12:34:44	<u>0x9d984eae74c56f82e978d171f9011749f61a9893e37b7d2b537ec01a44b4c542</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-23 08:24:58	<u>0x9540e321da36cc19ebc4bf2c586ffe67b2022704710991ab0cc965cf3bd080c8</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 16:50:55	<u>0x16bbdf0b074c3b5d73faa5f8421d5f095a7278fb32dd30fee40afd889ea70b9b</u>	+ 1 \$1,000 TON	✓
11	2023-11-02 11:55:34	<u>0x6b852193522ebd9b1cbfc45c16453dd30c5b63a6321427f221faeacc6a5cb046</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-31 10:37:22	<u>0xc2cb5d1dacd5d1ea25b1efbf7b11d1ccc38607515fd1518da0dc34606ce7625c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 22:18:22	<u>0x8d3d6e302af73894d358298ca351688c676b8bfe68beb2f509e00004f1011f8b</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-21 20:29:42	<u>0x9ee722f1aec49416cb59d96a84b57b7e9c06742d44093e68b9556ed4ce8eecf5</u>	+ 1 2	✓
15	2023-10-16 13:05:45	<u>0x92d43f80a98a3a82bdec e85bbe84b2695e215f072229c1e0aa2ae024f7468ed6</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 12:26:31	<u>0x6b265cd03e683deb6ad14f364d535b942bbc1a3cdda4a0df780c30bd962219a7</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 10:16:14	<u>0xa6c415496f8b47f4fd0c8a48255332154ad288659ae92d4fa77ad87723b7a2d6</u>	+ 1 Shiba Inu	✓
18	2023-10-01 13:24:34	<u>0xfd5c7082bba81632ce44f05e6cd53bb6abac6378f0da2575ee03e1b7854bbade</u>	+ 1 \$1000 EURC	✓
19	2023-09-27 20:13:03	<u>0xed9f0d435ea2c504f249c26d5b9430ac9c7f0ded85650dad91fcc830bd47e39e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:27:34	<u>0x9a3f23c50f54823f868c24ef71812493bdfdaa420645b4a308914c5eae7860c5</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:04:22	<u>0xe4f48b0b6d745404637b86dd5e0e7e2a546d877e2212c5aee839d641541b4a1a</u>	+ 1 LIDO NFT	✓
22	2023-09-26 00:22:44	<u>0x825fef215abd82c652ebd728957ddb34f2067618c1540c0f979e2506ba5894bc</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 00:14:47	<u>0x70ec97eec80b4259cfadc8ee6cbaa047fd742d16b01ad4f74182168310b3b9a7</u>	+ 1 LIDO NFT	✓
24	2023-09-21 21:32:14	<u>0xe57656daba4e7e38f5d6c18128c2f7f8979d806337d211916d8132b137f5174d</u>	+ 1 Voucher	✓
25	2023-09-18 00:50:21	<u>0x1c03786146dea69f873c163cd46e03c6a1e39a3b9290ca4dae2c9b2fb0e643fb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 13:20:37	<u>0x1a0a31b248db5b49deb8 b32accba8dfc237c7154f2 91034df3e54753ac0b3dc0</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-16 03:23:48	<u>0xeb4c0c505967fe4b8757 fcd355fea11ca5e7c8c54c 8dc499d16926e0ea917a26</u>	+ 1 Voucher	✓
28	2023-09-16 00:31:04	<u>0x4e32ff7b307ad14a1919 d4789b12766282fabef989 bbcb55c486e54e95fcd33b</u>	+ 1 m rewards	✓
29	2023-09-14 21:31:54	<u>0x45427114f760538b179e f2e9a070bef609ad53e4a4 0722282aaf645d68627bc2</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 04:34:54	<u>0x77c2ee7145915bb285e8 344abbd3f185ad9b2baf7b acd536c18dce919a632b84</u>	+ 1 NFT Airdrop	✓
31	2023-09-12 22:46:20	<u>0x757054290b85f3a31bfd cc9e0bcbe3f31fb8b7bf04 6eb4c223964568a1ae01e1</u>	+ 1 Voucher	✓
32	2023-09-12 09:18:48	<u>0xfc16d67bb52fa166954e 9d72a09b0040c948551a49 6b48c9329eee91bee9f4ee</u>	+ 1 \$1000 TON	✓
33	2023-09-07 14:27:59	<u>0xab650aa63298cc378f25 8f2d00a4525ee04e27702a 237045291762c7dc8b82ab</u>	+ 1 OPTIMISM	✓
34	2023-09-03 08:16:27	<u>0x942e57cf292af2416d4d 7748d330ba6a7de3f6310b adf9ae4b2ccfbf0e91b715</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-30 19:16:07	<u>0x5a5a9e298dcc9e3d8fe1b120d44830400106fc4f180a1706eea1b929e2302b6c</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-30 10:43:29	<u>0x2ea8c9e3c027d89108b4dd5f2ebdbf89e9da587ccb7de4872fd0417a64a7d97d</u>	+ 1 Voucher	✓
37	2023-08-29 21:38:23	<u>0x8f57b212d2e420554f404cb12ab0b16b68814ef4b46a61fbbad9b7ffaf2ae2fe</u>	+ 1 Voucher	✓
38	2023-08-28 11:49:09	<u>0x265cdef966cd391239400772eadb22ea5d0cf94c5d07db15e0e163fbb1fdbdf4</u>	+ 1 Lido DAO	✓
39	2023-08-28 09:48:53	<u>0x5349df19fc32aa78a49d8498a63228eb7eeaed592007fe5063e6d2654fb4ab3c</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-26 23:51:02	<u>0x5b1d68598b593a7588d3aa2230f58863d32e99a63804266afbc9c7cdd095a61</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 02:47:04	<u>0xa409806d6bc696783b3f108c4dff8ae64c48aeb93c6d9954ec9f716719e4f09a</u>	+ 1 NFTVoucher	✓
42	2023-08-21 20:40:32	<u>0x9022914376e44d0e36a9e69b12fe6399daf24fe81060aa3a278a1d92948dd289</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-14 23:58:35	<u>0x3fb1b987fb3abc6979a0b7eca1eecac51609945569981406e0a472f1cf58bebe</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-10 19:31:37	<u>0x362c49b7e0879e5a5a4f a4d50f4013202aea9aa78e dc38ec347abdec2816ba32</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-06 16:27:59	<u>0x5e746398f3a12cc20509 81abe4456ec3b8cfe9bfe6 99d9fa4701eb1b4a2ecc2b</u>	+ 1 STAX	✓
46	2023-08-05 21:34:13	<u>0x6f4154d474d25ae73ad4 68811475004ecbc2fe285d 35fdcc5fd5c6b85e00adf8</u>	+ 1 ARBITDROP.COM	✓
47	2023-08-04 00:41:47	<u>0xeb6efeda9a390a736c8a fc2f9b103f8e84c4ad42a9 9e1a29c439a9076961aee9</u>	+ 1 \$1500 USDC	✓
48	2023-08-04 00:31:41	<u>0x22d80c8f9b47bc2e1c9a 171ac5eb56e3427f68eae6 01871527b748782f8be31b</u>	+ 1 \$1500 USDC	✓
49	2023-08-02 05:18:22	<u>0xc6f17f02efa4dcb698ae 20ed41f83015ede3d52bda 150a9937443704913e4e2c</u>	+ 1 FREESPIN	✓
50	2023-08-01 20:14:22	<u>0x6b38b1bedfd548d7d55e 68b869a9497ad6bed80b67 52051607adccf52a502278</u>	+ 1 DAI	✓
51	2023-07-31 20:46:38	<u>0x80a8b062d45f7830d00f f0f11391978a870a9ed1ac c11d312fe64e58a4c34206</u>	+ 1 \$2000 ETH	✓
52	2023-07-29 16:27:43	<u>0x48734a6e27b3db3d2041 6203191014b578cd595c66 c5c071065cded21b411012</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-28 21:05:16	<u>0x3a88901c93efa1867668</u> <u>54b5c27f8885c239816b45</u> <u>2f5157474d5ae3ea5483cd</u>	+ 1 REVOLUTION	✓
54	2023-07-26 22:49:37	<u>0xec17df7c3d1e14eddbc2</u> <u>fdf9a7197e2642b35a59ed</u> <u>810041157aa05c95b9f880</u>	+ 1 \$1250 USDC	✓
55	2023-07-23 15:56:23	<u>0x27c3115aa02cd48b9e58</u> <u>2205dacb1233b544a29f42</u> <u>6a6224011d1f8265e8d67d</u>	+ 1 dYdXEvent.com	✓
56	2023-07-22 01:33:53	<u>0xc57cc92d01f570d3dfcf</u> <u>1bec00721351f3c9177bad</u> <u>ea410df76d35bbf4e0efd1</u>	+ 1 \$2000 USDT	✓
57	2023-07-19 08:16:05	<u>0xbe07335152222e41d806</u> <u>a59e57dadd2d000e86aee2</u> <u>5588c62622be8ac67c820e</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 11:54:06	<u>0x973ec459bc7e5a8072c6</u> <u>d4ca80d6445c776949c4c3</u> <u>9fbb524da5477baa345cb1</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-15 08:33:12	<u>0x6ce61ef04ad8f36a375d</u> <u>0584e2aab3b55f871a3b80</u> <u>98bd8ae515a91e86e70aa2</u>	+ 1 BlurEvent.io	✓
60	2023-07-10 02:42:20	<u>0x756f79330ae8bc6884f2</u> <u>3387b079c260df8afe4631</u> <u>84954e48454c38fc3b698a</u>	+ 1 UniEvent.Plus	✓
61	2023-07-08 07:37:16	<u>0xa56d5dcfd0214402c5a6</u> <u>96846f663be0c687418ddd</u> <u>2c8ecdf4d26da2f7f9eb21</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-08 04:49:37	<u>0xe4cdddd0ec1b9bcbd0e4ec0cd112d3046d84566f26bf740b1496cf4c90de888b</u>	+ 1 UniEvent.Plus	✓
63	2023-07-05 03:53:37	<u>0xb6b106725a1f542cf4d2943d29614b0b9b9769f2d525aa568bed69421d30873c</u>	+ 1 UNI	✓
64	2023-07-04 01:50:21	<u>0x8adab097baa7fb7b84064bed69d4a9b890cfe9985ab1f2e855f4c86008bfe7cb</u>	+ 1 APE COIN	✓
65	2023-07-04 00:59:55	<u>0x1037dec122017faeb2daa5b5a125202078d120b54f3fb4c7b77c53dd442e3fb4</u>	+ 1 APE COIN	✓
66	2023-07-03 12:56:07	<u>0xcc51f5c57f99ffcb886f58338f34a3a6768d65538d6dbb2e96622725c63d65f0</u>	+ 1 BitCase.Org	✓
67	2023-06-26 22:46:23	<u>0x5e3ce9549529180242d444f87887f3e7c01a6ef0e63e8ecfc8ac3b8907d42536</u>	+ 1 EventUNI.Net	✓
68	2023-06-25 17:22:22	<u>0x35f459de339c9b7a3aad040a722daade9ade98074f94cf61319f3796c0df3331</u>	+ 1 OPTIMISM	✓
69	2023-06-24 05:29:49	<u>0xf4f9afc80c1fabf00c6b6a0f1ca2178b08adc901dc5b9eb73991afd435bd1b05</u>	+ 1 PolyEvent.io	✓
70	2023-06-22 00:52:56	<u>0x0726906ad652d59832cfe63b43cba84e36820bfb186e5ffd0363a3519520a55a</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-21 00:52:53	<u>0x46832e29458ece280f5f3e4f3c4f3180e1c13f742fd82c5d24b0cebe6babf968</u>	+ 1 OPTIMISM	✓
72	2023-06-20 18:47:43	<u>0xd71992af8023248f936a83bedebb123b5752adc8655b58e434fd54220bec41fd</u>	+ 1 OPTIMISM	✓
73	2023-06-19 23:40:27	<u>0x083cbb3758264b480265f94ac10907a5ac9c4c343836988f67654a830abf7423</u>	+ 1 OPTIMISM	✓
74	2023-06-16 15:42:38	<u>0x2fe51dea08890ef97645867e74bfc149e9ad02f285225fcd2198a974857e1a5b</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.