

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x790086baad6a81c2cf8cbe91b6904f7c5e1e62f5

Token	Balance
MATIC	0.000000000000000000 MATIC
@ jcusd.site	562.000000000000000000 m rewards
\$ TIA	4,500.000000000000000000 l to claim airdrops.
\$ qbonus.xyz	518.000000000000000000 tps://qbonus.xyz
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
! ROCKETPOOL.WIN	900,000,000 rETH.
Boss Wallet	969.000000000000000000 BOS
! Rocketpool.win	9,000,000,000 ward.
ACX	4,750.000000000000000000 to claim airdrops.
ETHStation 1672510705244	1 ETHStation 1672510705244
Rocketpool	1 RPL
JrnyClub.NET 1686801789861	1 JrnyClub.NET 1686801789861

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
! ! \$7000 AAVE	N/A Voucher
! ! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
! ! ! \$10000 stETH	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:07:01	0x2d624f220ba01727567c8fb9cbf7f6ff9aa016fc4ed2c514c820083ff6bd2edc	+ 10 rETH.	✓
2	2024-05-04 21:24:30	0x6d15b19179e5f2900c0bbadf0298c081f20de0e2ab9f48acf3f1a5ed5d9dd57b	+ 10 ward.	✓
3	2024-05-04 21:20:32	0xc65c8333241c02d7921b65e916f018b2029757c360c427eb9433529ad0d901a3	+ 5 ward.	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 01:05:47	<u>0xdeca66238d26e06a1e5031bc09a74b74de7e5c09fb5630ae9178e0bdbb4bd71d</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
5	2024-01-12 01:44:53	<u>0x6a7a9065469116c60b5358230a67efc2da49a501a2c2a060a3e11b559348c243</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
6	2023-12-05 08:53:54	<u>0x1a5fa40a7b0757de76f66edb28312e151490136470f92fe0b77d32653b479667</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
7	2023-10-08 16:56:39	<u>0xb7558c011805c53e04b5b137a6ff2b676e727485d3721afc7b13a5fb28b147c6</u>	+ 969.000000000000 0000 BOS	✓
8	2023-06-08 13:32:06	<u>0x33bcf05933651cb5ea466c73d2d58e531c50bcbfc42950220d702a8d4960169a</u>	+ 562.000000000000 0000 m rewards	✓
9	2023-05-13 15:57:11	<u>0xaf0b7a0b61a351efa97ce0698da5f6ed4e8e5cbd0b202e169d6b6b298780eaf7</u>	+ 959.000000000000 0000 ool.live	✓
10	2023-01-27 18:59:23	<u>0xe4087ab127427347c12089a9eeca5fef503346a70d468d803f40899091ab5a0d</u>	+ 518.000000000000 0000 tps://qbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 07:20:17	<u>0x6d67e833b371ed88d0f76f59fd074623022393d6c683e7f5ebb571c683d7e32d</u>	+ 1 RPL	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-15 04:03:15	<u>0x91b2645d2c27a530b91bdc995e29c373f8811a53f196c343cc3c0ad6373a3e9e</u>	+ 1 JrnyClub.NET 1686801789861	✓
3	2022-12-31 18:18:28	<u>0xa47ddd6f0378820b262b41261a72f95b3b487f439ad85662d523a07e22048c1a</u>	+ 1 ETHStation 1672510705244	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 01:04:10	<u>0x540184c7c033c1ac42c37b3c6e980c255eb427df77be51812af048bb80e36acd</u>	+ 1 NFT	✓
2	2024-01-28 14:40:45	<u>0xd208419b1761464023ff51a7c6817efdb6dc82f0ff96937d12c01e17d8dc99b0</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-26 16:40:45	<u>0x3ba2e55aa3b1ee54132d17a8264559ad0b6bb24279a15159165eed549d8a737c</u>	+ 1 ethevents.co	✓
4	2024-01-22 09:22:10	<u>0x8bac06abc40845bb0894b25e8aad1188834464ef36a639c87ab881f39012e1c2</u>	+ 1 m rewards	✓
5	2024-01-21 17:26:36	<u>0xf29730e39feb49774da747bd03a39be93815af094ec5747bf5e5cadb0bc68bd1</u>	+ 1 m rewards	✓
6	2024-01-21 12:42:13	<u>0x9d3a1d8219db131420560de40cb1de46e1b544237ec2ec2567092cbea28dee72</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-19 19:15:01	<u>0x40a634798ece5674737a</u> <u>9edcfe39f1808217442c16</u> <u>23ca44c76487776be2c8ae</u>	+ 1 m rewards	✓
8	2024-01-18 15:23:56	<u>0xb8b86de0c9e3c3c49f72</u> <u>67a348d25fb63a0a58a639</u> <u>06ffe2860050aa67c9cad6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-17 07:16:54	<u>0x68468d4fbdc2c073c1ef</u> <u>af441c59963a91ec9dca4b</u> <u>0425375f68a5085411df61</u>	+ 1 Ethers.finance NFT	✓
10	2024-01-17 04:48:36	<u>0x3e77cf0af9e2577af7c0</u> <u>6e3e597716baf019d6c363</u> <u>eb7eba3fe920f1efcb23c9</u>	+ 1 Claim Reward	✓
11	2024-01-13 10:16:14	<u>0x60b8b2937f0384819057</u> <u>e2f149772f3197d1365aff</u> <u>43dc70fd87ba335c5cfc46</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-12-09 20:10:49	<u>0xddef3301cde7b3fca06f</u> <u>9bb5680f0c6caf321075ba</u> <u>1a33a46fb8f43348b6f24c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 01:03:56	<u>0x92294892e11e23e5e217</u> <u>aadcdf7a80bb6cbbfd50cb</u> <u>ae8930fdcbc6901b28dee5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 22:41:22	<u>0x3ccba9052c05bf33fec3</u> <u>2de6b2028175ff4c3aed41</u> <u>a02bb230d89b7d4eb46ba6</u>	+ 1 Reward at dydx.win	✓
15	2023-12-01 20:29:49	<u>0x407d43e9eca876a08f72</u> <u>e7c519b7e39d3452495a9a</u> <u>7e33aafe23d1884d7fd9cf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 08:20:44	<u>0xd47bb435b64ed0812b85c8fed16a95d6815a15acc0a04078c597f7eae5f758</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-22 13:19:10	<u>0xc89ecb015098df0f7af2180a19d4dcb21cc5b526549726511e0d2504b1493637</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 10:41:16	<u>0x51f10a16c14f1fec08831347913e2101682ec1c6d603217f6f0c0b0b507d7d3b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-11 20:22:18	<u>0x5dbd8006db83956ee9995bebd1f7c35674897e7e623946c3fc5d3a813412082</u>	+ 1 eigenlayer	✓
20	2023-11-08 11:29:04	<u>0x0bb29cb5f224a0fd36028b47489ce6007713c81ae56d1a3cffc6e5d5d0dc699a</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-04 16:52:16	<u>0xc97a1704a6100bb9f5c02b8e353d5e734d0f6f4fb7d753c268b38b46fcb3b094</u>	+ 1 Voucher	✓
22	2023-11-02 11:49:02	<u>0xad7b1536351dd7c009846190e5d9069a797339e03d33955c760d21d86a05346c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-31 10:48:54	<u>0x2aec62ac7c395dca907a06a97c90a76aef8cd286fef67ed23b066b89e1d6bf04</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 10:31:38	<u>0x8e658e5c07a8456435afd9317b04efbdb6f57e4f13dbe02cc10f34cbda6278fa</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-25 11:43:19	<u>0xfc03be140938a593cfab36fa67761123ea5ab777e11d20814592134768355b2d</u>	+ 1 VWIN	✓
26	2023-10-24 20:54:17	<u>0x2a3ff7835631ca35a094b03d0d01c8156072a3800664f25485dd16b52d7b670f</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-16 13:16:53	<u>0xd7f3bb7f7b909211ebdd4eb9cd854c6c6d587939b28ded03f87e7475cc20abeb</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 00:34:46	<u>0xa336e78995dec5b109d1a7693f2dc678e460a0dfd89037d0b20c1257ee5802aa</u>	+ 1 usdt1000.xyz	✓
29	2023-10-12 21:57:37	<u>0x63b6ab1de842d0c2e4219dfe67001818e66b7da4e07756d75bdfd5a4267774b1</u>	+ 1 usdrewards.xyz	✓
30	2023-10-08 16:57:03	<u>0x7845ecadd858579af249a046d76b6234d2d8d82315cd03e2c637038c2c4ac8dd</u>	+ 1 rds.net	✓
31	2023-10-07 10:41:26	<u>0x4cb39ecc8123e0dab5f8c2e40303ded4cdd25ee7fae018ac9f0639e602b8a1da</u>	+ 1 circleusdnft.com	✓
32	2023-10-07 08:12:48	<u>0x1ba53ff61d9143e5c7e8d0912018f364e4209c210d44ee75728d96d6b2bc5666</u>	+ 1 circleusdnft.com	✓
33	2023-10-05 06:24:29	<u>0x85df5a5c8dc4896fe3b80ff5681cb0a36bd4fcd0f43d1f5a1571ce342b0e8169</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 21:51:13	<u>0x4cf7512617ce667557166fe72da045fc6e4c3a240d1bd73cf7d1cd1a889e61cd</u>	+ 1 Shiba Inu	✓
35	2023-09-27 20:03:25	<u>0x0d176ad7dd0913a2f81f19869678bd935a8249433dea63283226fbfdc39716eb</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 13:38:40	<u>0x4dde4d3465905f01aa8f35e281aa1c1a543969932342f7d4cb398f45990ac511</u>	+ 1 LIDO NFT	✓
37	2023-09-26 12:25:00	<u>0xb8717879515155bc95cc7eb950d73f4610da605877b498dfd75af5c42154f22e</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 00:18:03	<u>0xdeba754b27a69bc38c166e7e0d000635d4f9f5c9caaa824fa6fe1a9217083ab6</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 07:57:44	<u>0xb176da885d52ddc1c2a533ac52baa1fd8fa797acf9fffc56f9ff377153c822cf</u>	+ 1 Voucher	✓
40	2023-09-21 19:10:22	<u>0x9c435d8d780685fdd9cd3505219e61a5bfbcb5d61fc4bc84322c0185263e7d24</u>	+ 1 Voucher	✓
41	2023-09-20 17:29:33	<u>0xd182bd99b4b73759c6c13ad5dc255f12923d071e2ba55b2277610f5fb9bfcdbc</u>	+ 1 USDLY.COM	✓
42	2023-09-20 00:59:26	<u>0x46255836be696b5c7a4919fd902d8552c22de99bfe1f23481dd7876e6c725aa</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-19 05:35:53	<u>0x97c0518f785463a5e2eb e98697989a391f03f97032 c42e87db71d75180bb30a4</u>	+ 1 Voucher	✓
44	2023-09-17 22:55:09	<u>0x311b9d6365cc4170a7a4 66053e31c447856932001a cfa9fd5f8b83bce48cda0e</u>	+ 1 Voucher	✓
45	2023-09-17 22:53:19	<u>0x90bed5ff07f53b0415a8 d5dd108a43d47479d40320 a26cd1b6f7856fbefdd610</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 13:48:39	<u>0xbabf1287abb9a09ff5a9 66fa5bf28aaa75aed17790 dac90e5ef268f8c6e154cd</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-16 01:48:27	<u>0xf55a65c2bb442a372c02 9662efe84ff59d2d89e6dc 20f51171c4ebb11b1848f1</u>	+ 1 Voucher	✓
48	2023-09-15 17:10:05	<u>0xd1ca35ad4fc074bd8c0e 7cc9eadc1e7377ef38cdc7 e268c35e8a0f18d6bc7ef3</u>	+ 1 laim rewards	✓
49	2023-09-14 22:00:06	<u>0x6c730c316692f9c527fd a5a11357346248dc3369b7 ed7e20fe242b3330a11b40</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-14 21:02:48	<u>0x9075b487257373a80441 d5939209ede35e5aef5ff3 a82e391fbf71aa7366a5d2</u>	+ 1 Voucher	✓
51	2023-09-14 03:42:28	<u>0x809664199edbc3106657 0f4cce46f58523d68833b4 2536d8dafa8c0558e4d224</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 22:53:54	<u>0x4031120eb44bce38ef489f8b521278fe4976ee1af744f69c5bea68f6e393b79b</u>	+ 1 Voucher	✓
53	2023-09-12 11:49:20	<u>0x87464a9ca971cd80d57cad91095674a1cd300129c9ee9a0c7231c7ed770773f8</u>	+ 1 NFT Voucher	✓
54	2023-09-11 02:08:36	<u>0x5f66c63a0a96286b6ac8f95e5c051cae7b3c2001182d39c2456fa8d7e4af6139</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-10 22:50:22	<u>0x74febb004c18f621902201a014c65a86fe982faeba46bd4b42705ae016ad8014</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-07 12:09:19	<u>0x85679ef9292e2b908bface7cc278ece618b0145a77bc9d5fc60dd50849a1fba8</u>	+ 1 ORB	✓
57	2023-09-05 22:52:38	<u>0x37d59be94a1adfd50fd10043449c29aa73dcba536c7d623b1d6e02010dcb6f8a</u>	+ 1 ETH GIFT [HlyCNAM7]	✓
58	2023-09-03 11:55:30	<u>0xf411f047b66806f5f18a369226d30e5ebd658aaaf404e23c0cca1be8d62615d0</u>	+ 1 NFT Airdrop	✓
59	2023-08-30 23:04:26	<u>0x28587774d5877b2dc69214dfba44c98fcbea1fca776bb7f1459abb75bb45a4cf</u>	+ 1 Voucher	✓
60	2023-08-30 18:39:19	<u>0xea299f393150db62a14c8cd95be8bd221b844a41ad0f9dd7f6e170d6b0336574</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-28 23:28:17	<u>0x01e6d8a018ae17c5c1ef f604b18c3015d463086c0d 38a3a7cbe3a5bf7e97065a</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-28 08:43:13	<u>0x5873b8c3e3ec3d8b210c 427c6bc285a553befd15fd 7a9ca0aa6aeaad3693712e</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-27 08:06:44	<u>0x4ec5cee6f8f1eac0abbc a802d6fd9df56835eb3827 cdd17d7d5daac717b9ca18</u>	+ 1 drop-circle.xyz	✓
64	2023-08-27 01:55:50	<u>0x94df5a185e457358248d 96b2b3135d999f97d1619a 450d1d33f3290680393439</u>	+ 1 claim.circleweekly .com	✓
65	2023-08-26 05:11:17	<u>0x96f8fa9d462808b8158d e6501cf6cd6ba0ad2a5cb6 f6eddd701697e51206f57d</u>	+ 1 NFTVoucher	✓
66	2023-08-26 04:57:26	<u>0x60c268e506f4590dd663 7a516880b5fe371d59da6b 9b573d37d4863a52d57044</u>	+ 1 Voucher	✓
67	2023-08-16 00:25:34	<u>0x677b99d80911d7c56f38 3c20763659a5950f30bc46 a0cab5ce9a31cb89ddf9bd</u>	+ 1 Voucher	✓
68	2023-08-12 18:24:39	<u>0x0a279c63670f0d78bb12 1188ff5fe5c484528b0dca 80b5b6657473a95b78afac</u>	+ 1 Voucher	✓
69	2023-08-11 23:15:22	<u>0x441f9aeccdc043109c78 7f748b80b92eecdc3312c6 d036a6b8de9554087760a0</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-08 21:40:02	<u>0xc408a3f52cdd575eb224</u> <u>f221df2ace051a3842566d</u> <u>7b959c8e0027f9ee82c793</u>	+ 1 \$1250 USDC	✓
71	2023-08-02 03:29:00	<u>0x1ad24175e17d0a580091</u> <u>309ac8064059fac5604def</u> <u>c2cf5426516882c8dce6d4</u>	+ 1 FREESPIN	✓
72	2023-07-28 18:09:00	<u>0xd85162e29492b89c3a1a</u> <u>25d1daacc28683e266944f</u> <u>ebbac4c61753621a8ecbb3</u>	+ 1 REVOLUTION	✓
73	2023-07-26 08:30:46	<u>0x9fca79a8f9f75291f62d</u> <u>1ca4988c9d3fee551619f8</u> <u>fd472ac689f55583d2d294</u>	+ 1 Reward Club [51XvNZDM]	✓
74	2023-07-25 12:43:45	<u>0x95bc3a401370243894c7</u> <u>d8fd7f57090b16d97ab814</u> <u>faf1a17fa82de7bceea641</u>	+ 1 EGL	✓
75	2023-07-20 01:58:05	<u>0xd05ce11620ef7e49b07d</u> <u>8ca822d4dd8fde81811c44</u> <u>dae81e0eda27566e0e78bb</u>	+ 1 1ETH	✓
76	2023-07-19 08:11:59	<u>0x04887455d58110f0315f</u> <u>c65522cb93b75d1096582e</u> <u>c7e16336bec624b94f6891</u>	+ 1 UniEvent.Plus	✓
77	2023-07-18 22:53:03	<u>0x43fe70c2a72c56c17611</u> <u>63d5d93f58d0fdcccf45d6</u> <u>4cc34e30ccd38978e00247</u>	+ 1 1ETH	✓
78	2023-07-16 11:50:12	<u>0xab7dea4ba6f2b6035b52</u> <u>31290e29495041e95481ed</u> <u>e9040a6484633804f99a91</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-14 08:39:21	<u>0x614553ecef14ac7b64a2</u> <u>6aea4ddd8511f1417727ea</u> <u>22b49dd7571a78818f1488</u>	+ 1 BlurEvent.io	✓
80	2023-06-26 22:38:28	<u>0x6ccd9f96dfb398414acc</u> <u>650048ac7862c94a8c9d76</u> <u>f5459a227bfcfd65170cf1</u>	+ 1 EventUNI.Net	✓
81	2023-06-25 04:45:15	<u>0x7de95f7904ba5d54d694</u> <u>2daa57c020b407dcee306b</u> <u>0999c71f7d502f28cd6ad1</u>	+ 1 PolyEvent.io	✓
82	2023-06-22 00:38:06	<u>0xcefbb9888192fa656dd2</u> <u>7cad57715c18ffb122c807</u> <u>67ba74b9da93286bad7fb3</u>	+ 1 UniEvent.Info	✓

* 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.