

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x89710c4dd6a498aa32db2efb3159db3277ae1daf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT ԶjLԹ•IԹœâ--lootusdt.com
\$ kbonus.tech	925.000000000000000000 im reward
~ KnUSD.tech	227.3000000000000011369 rd
Reward Club [cnVtfHSw]	1 Reward Club [2uFITTKp]
DAI Airdrop	1 NFT
\$1000 EURC	N/A \$1000 EURC
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
\$1,000 TON	N/A \$1,000 TON
7111966	N/A 7111966

* USD values displayed at the time of transaction

Token	Balance
1000 DAI	N/A NFT Airdrop
5000 USDT	N/A NFT Airdrop Round
5000 DAI	N/A NFT Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 TON	N/A \$1000 TON
ETH GIFT [2oTGp81i]	N/A ETH GIFT [es23nW8n]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:45:26	<u>0x32b13443752bb5492b2fb1003fd168092ea0353ebc1f88bc531bb97ea5e76f16</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-18 01:38:49	<u>0xea0e6e2dba9a5743bf4eadc86424360c4c1e1711bd886623565155eb9a430526</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-12-09 03:08:41	<u>0x44cc47c5db8ec20e0fa88b78acd99fc72f1ef062d496cbcff6fa70dd62a397aa</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
4	2023-05-21 13:38:32	<u>0x3d4420ee3025a38a258c5ed32d15145d1ed622ea163622b8ebf5756c0190179c</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 10:19:32	<u>0x3c21f5e04e11642457ae9c7c223b7a9aa1de3d2a7f8a38e9095e3536f3d000f0</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-22 10:13:14	<u>0xbcc057d0439a6a273828</u> <u>1f20513e1d8334e490bfd8</u> <u>c54f65ffd669de7af7bde6</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 17:50:40	<u>0x0e06954f6178af1acc52</u> <u>a69c0006b93546407848e7</u> <u>13c67420d9db3b78b270f3</u>	+ 1 NFT	✓
2	2023-06-24 09:27:51	<u>0xae367cb5d29d3cc2590</u> <u>ce138f5a8720e95ed99a30</u> <u>a9236fc531856028e680bd</u>	+ 1 Reward Club [2uFITTKp]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:16:50	<u>0x522dc26056e902529b85</u> <u>28ae66cc8b1a0284342bf7</u> <u>99b8ae8bb098861d7620c4</u>	+ 1 9	✓
2	2024-05-04 03:32:52	<u>0xa7127ad9c65f31e2b9e3</u> <u>3363a68d4adb40bd5b49bf</u> <u>766d4c4780d17a37741dd9</u>	+ 1 -airdrop.org	✓
3	2024-01-26 14:12:46	<u>0xd25549591b94fa02a044</u> <u>97537dc68b6e922b6ac6d1</u> <u>584be23f5705020fa91714</u>	+ 1 ethevents.co	✓
4	2023-12-17 20:11:49	<u>0x0fb3c2b2ecdf0e664908</u> <u>9f66c61a87f67590c3f9af</u> <u>009a23d2c4fb760662d8d43</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 04:55:21	<u>0x0739fd54cbf5167a976069cdf88078e21318c93ec86b2ec256b9509897d56346</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-05 15:20:46	<u>0xcfc4c671f87f2844fc1d909ec78ef4ac85f7f26d84587369298c8cd330d8cb7cc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 13:16:09	<u>0x38a09398b78ca29e1bb604adbf63f20e456e4d164af9ba0b28a4386229304f88</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-02 23:43:57	<u>0x5ed7ede924b652735495761163a53c6e0fe016c64b349c0802676381816d6dbb</u>	+ 1 Reward at dydx.win	✓
9	2023-11-12 07:21:41	<u>0xea892de323f990971e7b976de95266b844be2e380b821f0d4b380578b7bacb0d</u>	+ 1 eigenlayer	✓
10	2023-10-31 20:45:59	<u>0xc9184199e69dacc566b43cc75df49f9113ae383caca20ad823021b367f415d1</u>	+ 1 \$1,000 TON	✓
11	2023-10-31 20:32:22	<u>0xd3cb5b593a7373217a61cba2c13b772a1ca230a77f22b5deb7b75734f7407982</u>	+ 1 \$1,000 TON	✓
12	2023-10-29 14:06:13	<u>0x572af196008377a4de0cea1f03b4d9341e6b18085f30e53f3ff015fd83bdc8ab</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 22:48:42	<u>0xdc5b7a94a828ac4f7dd3f718c63f3c5325b3122b30a6ca2629a89ebfaac82aaa</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-21 19:50:47	<u>0x251d1d522ffeeeac60a9f02758e6bac9cd9a74fee7a1fa220bfae6eba3897b48</u>	+ 1 2	✓
15	2023-10-16 14:48:43	<u>0xf917c64c86f1e80596fd66cb411904cfcf23b175ec1bee3018f31f2459f0674</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-29 17:27:45	<u>0x72a1ab5236982d1967a94a6d0597e3e9228258909a4f73875d8cdda48ca86acc</u>	+ 1 \$1000 EURC	✓
17	2023-09-28 10:31:42	<u>0xe6cff3f662a79919db38ef315f52698c49e1bfd823b9be583e09b94304bbba2a</u>	+ 1 7111966	✓
18	2023-09-20 00:32:00	<u>0x6ee0d4160685f6688bfe66cb894b10ec13d66ec21b9261865377ceaff27c48a2</u>	+ 1 Voucher	✓
19	2023-09-18 19:57:01	<u>0x77c35864474977f7060179f55bca6818584b42af3cfe6eabce460f8df5b92a1f</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 11:46:48	<u>0xe7cc3b25235fa54faa6dac88689d513756344191d8e08e4de1d9f9abf4db13f2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
21	2023-09-16 09:44:21	<u>0x613b5288262a432acd23a62d18a025545c2f5332db327d89c22b2faf53b3177a</u>	+ 1 aim rewards	✓
22	2023-09-12 22:26:36	<u>0xf37e7dd5ea30180df083af6c88799344dc19d7eeb47ca74ade7c2a302f6bcd8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-09 01:21:25	<u>0xca346bd2eddf831422f46a65868b6c86964ebaeee5e1e301e23fed5c7f8f782f</u>	+ 1 NFT Voucher	✓
24	2023-09-06 22:28:59	<u>0x932be2032264501b1c002b60f3d9c75d15b47bb08aadd08d40d5eeef80c32d35</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 22:10:33	<u>0xb4ae7a89d465c4d413fd59488f63ba3741c23e4afa1e89f536773a1efbf9931f</u>	+ 1 \$1000 TON	✓
26	2023-09-05 21:11:44	<u>0xee0a8c160c2cc415e0321c6e0785ddf5123e11e46e7a228818315b1f09869af5</u>	+ 1 NFT Voucher	✓
27	2023-09-04 17:42:18	<u>0x40b8c823d63f238d558c21e001e11487f3dd05b9eec7018ecf2c1c11fecdd00c8</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-31 04:35:32	<u>0x5ec9e7bfaacf9910a7bb6b540c6ce029436d37cfd5e3b24b5c1688af730ea800</u>	+ 1 Voucher	✓
29	2023-08-31 02:26:20	<u>0xbb2f308b78618eb23490582d9c99db1888dd9bba1a1bbe5b6167f1cd34baf78f</u>	+ 1 Voucher	✓
30	2023-08-30 18:17:02	<u>0x8c4f28e00fb06ff97679b4e8b89fd3e3b04aae319fd4c416848d0006ac31b294</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-30 16:05:15	<u>0xed12d0bce3dc9ab622c9a979e9d9338acb273bb938cd3647e87fc81f82b07f0b</u>	+ 1 ETH GIFT [ktVyQaPe]	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-30 14:13:38	<u>0x773efa6482d1cd18efae c5fdc284b78633812b7771 96181dc9b9e33466733ef3</u>	+ 1 ETH GIFT [es23nW8n]	✓
33	2023-08-26 23:25:32	<u>0x5c2307e9ede4e5b69200 e83f915def7adaeb3854e6 73b5fe2d7be88fdbeb8df8</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 02:21:55	<u>0xa0f4e2d6b0af0592dc3f 8aaf4b4a2909105eab4e5e 04ed417240bb06bd897d92</u>	+ 1 NFTVoucher	✓
35	2023-08-24 23:48:34	<u>0x9f2156415e9f3f9beb67 7129168df3ca46751a4882 92fdda1476cff43ed004ea</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-24 23:39:54	<u>0xfc2199066afd0c3f3014 4d05adc79b4007c09018fe 4afe722f94c1d5f69cb9f7</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-17 01:52:29	<u>0xbe87cea0e4fdb63af17d 41f3c2caff036c29eea3af efe488c90cf11b2833929e</u>	+ 1 \$1499 USDC	✓
38	2023-08-14 21:37:53	<u>0x3477df53adeec7a1c382 d1fee3e40b40ef27d06e71 d08ca5eb74af663b4573a3</u>	+ 1 \$1250 LINK	✓
39	2023-08-10 21:18:56	<u>0x77d8978374db4f8a1979 1349ad5b07348ae54e4d69 1105ec2384895b76d53187</u>	+ 1 Reward Club [i0KK56uz]	✓
40	2023-08-09 02:40:03	<u>0xcbf120cd24072ab146ab 8848098361be499d9f7c54 2edbd7551ad1b30a4b931c</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-07 17:23:32	<u>0xa5e940d96ef22d6b2c90e2719a81471426581002b3dd4f5e1482a47f86b8cd61</u>	+ 1 DAI	✓
42	2023-08-02 03:00:26	<u>0x63a5a8f65d6f37c256dce64eaa83df6a56b771197b03dbc2590d4b2adcfb8fa5</u>	+ 1 FREESPIN	✓
43	2023-07-28 16:41:32	<u>0x703d5c041eb204239338f824446265647ff8dae659d8ba45296dad7cd9abcc2d</u>	+ 1 REVOLUTION	✓
44	2023-07-26 12:25:54	<u>0xc76275809b5b762ebee87338857a7c415ebcf53b245748ac20c033f398877a5c</u>	+ 1 \$2000 USDT	✓
45	2023-07-25 12:11:01	<u>0x92e4f6a4f357464b0757638f35fcbdd773a6f5652c2346847c0788a3b6b5b365</u>	+ 1 Reward Club [tRZCTfVy]	✓
46	2023-07-21 21:12:32	<u>0xfceb82df2e47fdf19fdb5c2aa7d02433408db2e6bcf89e3b64f4c91ff3c8c1</u>	+ 1 \$2000 USDT	✓
47	2023-07-19 18:54:26	<u>0x6e8440334f0675b6d8c83097b6acf2d88c80b1d368cb9afe8c507f3c34be48d0</u>	+ 1 1ETH	✓
48	2023-07-19 07:40:14	<u>0xd568239c29fc48435ee29298421e273572899015ca1e42869cb4218b525fb9b7</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 11:08:57	<u>0x64f8ac90a81814a876799e49e341337e263c929576ceff4fd4c1164e5f333b6a</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-16 06:49:23	<u>0x6ef3e80071081c136825</u> <u>3dae1d12cffc7c61b19606</u> <u>5ca71e68d48094517afd10</u>	+ 1 ARBIDROP.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.