

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a663e6df1f6b9d34bcb9be6a49824a2d611727a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ musd.site	515.000000000000000000 tps://musd.site
ACX	4,750.000000000000000000 to claim airdrops.
Gaxle-1	1 Gaxle Pass 1
Basic Attention Token Airdrop	1 NFT
Maker Airdrop	1 NFT
Makerdao Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Reward Club [s7uZLXRc]	1 Reward Club [7bP0QxD7]
Compound Airdrop	1 NFT
ETHStation 1672471460496	1 ETHStation 1672471460496
! \$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
\$2000 USDC	N/A \$2000 USDC
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND
\$100,000 SHIB	N/A NFT Airdrop Voucher
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
\$2000 ETH	N/A \$2000 ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:23:34	<u>0x084cb0eb38e72ca7ccd7 21a6c296070cf2746ce92a f663d75967c277241f33e9</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:36:34	<u>0x521df9626de1a008d0da aba3c8eebc88eacffe83bb c1c9ac8ebbee249b83fe7f</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 09:34:58	<u>0xcd92e061142a49b7e3813ac43a7e47c4eca16b0bd96875f48414d5d8ec4acc36</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-12-05 09:23:45	<u>0x7fb6c658fc6cd374bd4af58cff6277c36cd36b3121b4946ecd76720f6454bbf8</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-08-28 15:46:26	<u>0xe82769b7373aae75f1d3c7af87901b4952d6a25548603f61ecedfd06727ece9d</u>	+ 989.000000000000 0000 wRDNT	✓
6	2023-02-03 20:39:13	<u>0xd7246ed5299749b7643eff661e0a89089a6516dac729e8604922123b8233baaf</u>	+ 515.000000000000 0000 tps://musd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 23:17:20	<u>0x9425023ddc76007023fa7cc26a4912747450197837b6bd1e6c357654cacbb141</u>	+ 1 NFT	✓
2	2023-07-22 20:08:01	<u>0xd0dbf6048dcb665d9ec0858b6be4677f441e034e738f7a9800a555719a8270be</u>	+ 1 NFT	✓
3	2023-07-17 10:39:20	<u>0x183c189407bab81c986ac3f9e7a521251897a089f442363c634b5952b0c3fb0a</u>	+ 1 Gaxle Pass 1	✓
4	2023-07-03 00:45:41	<u>0x441e480e43d4e95f67c2642e991da9a9f124daf6bdfc907360a6381596748ce1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-26 06:49:04	<u>0x0611bbe9ee5d26df6056f0d0db37daa251605089fa6671d55051796f2bc06186</u>	+ 1 Reward Club [7bP0QxD7]	✓
6	2023-06-25 02:06:15	<u>0x5db633c00b9d74eb966af2d7bc40dc69223157c992cf268b58afa22ec3c1c901</u>	+ 1 NFT	✓
7	2022-12-31 07:24:25	<u>0x378a0a4bc8e38b23f3c4decfe5de83ea70e155f424fd9b72f07da3d9be8ea27f</u>	+ 1 ETHStation 1672471460496	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:16:57	<u>0xb797b68481a9de654591723c25c95365a5799e8064a993dace5ca0f6da272e3a</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:16:07	<u>0xf4fa628450949e04de816aca475f6a517f7e334ae40b3781604bb6c05177d9cc</u>	+ 1 -airdrop.org	✓
3	2024-05-11 00:19:16	<u>0xce223d7707a231b7c6bb6b7cae5cdadf1356497def119be9f0427eb6bea5fadb</u>	+ 1 -airdrop.org	✓
4	2024-05-11 00:18:48	<u>0xb65242e656590b8e48de33b541386a579faf9072aab3bb519055739413e9c63b</u>	+ 1 3	✓
5	2024-03-15 23:11:15	<u>0x5fb2d0a583429af2f16bc9649cee4d05d48b0217930215a24e91d2b12db89922</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 19:39:21	<u>0x854474d87587d18cb2a38d493a5fd898c9b03b819448de631b5f22c70a7f2b3e</u>	+ 1 NFT	✓
7	2024-02-04 03:21:52	<u>0xd904507e34565268608b138174a1751849f484e3abd4ec0b39cde76b549402c7</u>	+ 1 NFT	✓
8	2024-02-02 23:37:07	<u>0x6aa8d5c24b6d6704277a91089e163ccf5dfeddf7d0d7bf72349ea644f00b4124</u>	+ 1 NFT	✓
9	2024-01-27 22:46:45	<u>0xe0f6b06830cb4a343e03027b373d03da4da759d047052d365773df6a230b502e</u>	+ 1 Airdrop	✓
10	2024-01-25 02:03:26	<u>0x0d115b0e8b7a112d2dae ee56db026df06534442f78 c469e29b2211e131c190ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-19 09:22:19	<u>0x210189e6ea16d7a50987 bfa2de50ad22b0d756213b b14cf8cba8c1ae733b3697</u>	+ 1 ethevents.co	✓
12	2024-01-18 16:17:39	<u>0xfe629c73d7eefa90944f 9dc170f8fb20e0702bd34c c06b5aeac920c6b9fa2041</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-18 06:26:11	<u>0xf724fcef6616571ff9e6 72aa0d1a2790bd89d525c0 2a4ee84e3cfe627a73680d</u>	+ 1 daolama.fi NFT	✓
14	2024-01-14 15:27:21	<u>0x85fed1d07d63fb79ed98 4ed9708b4dd675cf76ef78 8729f3a3fb5183d5fb8de0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-27 00:34:41	<u>0x838ee49b4afda1359cd284889746dcd71a088c0e79b36633e785874498a11e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 21:51:43	<u>0x98763b0985d87f755d56d08f21845d0cdb9218b605c6cc474b8dcb705e0ea83</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 01:30:29	<u>0xe3b86725b8546d5bf615631e3bb275e0dbf7ecd1862337063910cac3f0f8bbb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 20:53:08	<u>0x4dce3cc3ee2e30bf8852079a2e021969baf5d8cf4457010e7ca51425460c60b5</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 16:47:19	<u>0x847f180630b6665bd361a3e424607d923ac9f6d5597bf7d76e7731bbfcb54dcf</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-12 01:12:08	<u>0x212da52a007c583167aa938b324395ffa44cac863b88d2a3f2e6321c0e64d1c1</u>	+ 1 Reward at tether.ec	✓
21	2023-12-09 19:26:30	<u>0x6b6ed80953fb95ad6e549f8e0f4d8ebbe8fad591e1aaa930d12f714430ac717b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-07 02:55:52	<u>0xad700906ddb98df83ba9f59a3497b0c4ffe5efef2708f37b4a6a3703b6b8ae41</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 06:00:17	<u>0xab6fe49842db076ba7eb9d345e38f544039baa5ee3410fbe167e716e3e15ce34</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-04 23:42:53	<u>0x9045e0ed4b1daa0a1360b28a24d48803952f71e21a84292f8c4a7050cc7bf136</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 15:04:20	<u>0xb24661c8dfb6b3674093da9b8ce09cd6b9f7cb44f6d3209c67811862488a989c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 10:05:00	<u>0x632ccdac6edfd5514915885343aed2718430cdd9307c42d8bb1a9af5c95bcc64</u>	+ 1 1000 BLUR Reward	✓
27	2023-11-22 13:18:17	<u>0xc44c972691ef08a920f2ef117a5f0ffd726671f4bfe6811ccbeaa6a0347fed37</u>	+ 1 Official Authorize credential	✓
28	2023-11-07 15:22:24	<u>0xa19f0ef2eb6a5630329eda7b77b50c2c941307bf5f9ccec1f2cc05758cfd75e</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-07 10:35:00	<u>0x2cfbf8ebfab65a9d2401b795e92e4350bcffe3e3b556c9b9b1aa256626ebbb0b</u>	+ 1 \$1,000 USDC	✓
30	2023-10-28 10:28:42	<u>0x9555b8f2ebb0f680d328b75d70f39058b319a3ee94ed28790cedc237108f018a</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-24 20:51:37	<u>0xe65be6713f20e39a12ca8ffbdd45fe7175341bb902e7bc2b126412a37882dcd</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-16 14:49:53	<u>0x06f99d108bdaee01691d0e708b74b31692e9641a52cb019310f02c7b0b30b525</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-10 07:47:15	<u>0xdd5b0ff3fcec0fa4a2997bdd65534118eeb7611f108de4dd119e6fb073ffa27e</u>	+ 1 Voucher	✓
34	2023-10-07 10:39:56	<u>0x748f71c4bea04c97d06e010ee15434f9432409db823bb8ee36c5a0fb1c47394a</u>	+ 1 circleusdnft.com	✓
35	2023-10-07 07:57:13	<u>0xda70838648eff84520c06ee97ad2c9b1d7e5249d5f129753a93ad31b8d0bd6c8</u>	+ 1 circleusdnft.com	✓
36	2023-10-02 10:57:52	<u>0xcd681abd785e12b4d12df0b90a9f49e61c9537346c04244c2307c0e3589a38f7</u>	+ 1 \$1000 EURC	✓
37	2023-10-02 02:55:53	<u>0xfd5d97e9b8f8865b642e39a020222dd98351903ed4f49922bad5cc9a1cf69068</u>	+ 1 Shiba Inu	✓
38	2023-09-28 16:54:30	<u>0x064165d26e05658613d8908b57b22a4f218c0431b6f0f2363467801a855a0f02</u>	+ 1 Shiba Inu	✓
39	2023-09-27 21:47:30	<u>0xf7265dfcf8f59455a446097ae4d073014ad497a629a4617456d9fac7d72704bf</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 15:47:29	<u>0xafb226743d53fbdcef718a388404098a6de226423b1b7269063b38057abef30e</u>	+ 1 Shiba Inu	✓
41	2023-09-26 13:37:08	<u>0xb1bc253a26724254fb3f5348ac3f2c6e957836065ac11382b8a3c0068e014abc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-26 02:05:04	<u>0x2e838313a32142aec488e00a2927a7af4a81a31f77939114200c4c47a4c59ec0</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 07:32:28	<u>0xc88c4631e4a42c5276fb4343c282f8ac70e7ab9523db1b5246ba6913767171a4</u>	+ 1 Voucher	✓
44	2023-09-21 19:11:58	<u>0x12741e456adb2c4fc2004fd0bd38b767b5ad1a5dbcab061594d8803dd14775ea</u>	+ 1 Voucher	✓
45	2023-09-19 20:40:31	<u>0x37each0116dc31a76b5b5d5beea33ea6c9b87ddbf77f28351e3c9a87d4085914</u>	+ 1 USDLY.COM	✓
46	2023-09-19 05:34:49	<u>0x78f8aa57ad9930437a0ee771b9989dafe3720e98bae226444cc041f4d0f7f24d</u>	+ 1 Voucher	✓
47	2023-09-17 22:04:21	<u>0xfc64ac32a52762218c780975543317b22da14bcb0616e7a656eaa34dec10559b</u>	+ 1 EGL	✓
48	2023-09-16 13:45:09	<u>0xe2ebd6301f4ab7c20c5d1b7850c6ecb8626dd01da30f21732807e7dc77ba07b7</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-16 01:29:12	<u>0x5dfbf4e1288064bfbb7c2430b84acbd9a3fd2705897d34cc770ed716cc1bc999</u>	+ 1 Voucher	✓
50	2023-09-15 07:21:25	<u>0x31965ac309c318e04955e34b19be86940357e977014f6e1dc9ad122b813609b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-14 21:55:38	<u>0xc30e3637908e805cb4e9 a76370abd3543a4a89a108 37b3ca5de6d1e9dab1b860</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 01:41:41	<u>0xef03cf32629803a72a05 dd32d2019f62b8bfeb9a3c 5deaf7c7f5f6814dc6d01a</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 04:03:27	<u>0xefaa6798e5de5cb7f372 aaa8aa7895c9abc4650485 a5325e0918b76e0deeb668</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-12 22:51:54	<u>0x613da25b2142b8166806 384473ada981617004212d 843f1599b7e91a9bcb17ac</u>	+ 1 Voucher	✓
55	2023-09-12 05:14:20	<u>0x99da8166c718864a5f2c 3d134b25cbc1401d5f1b00 4efcad058b4083b9fbfcd3</u>	+ 1 NFT Voucher	✓
56	2023-09-11 02:22:50	<u>0x680eeeaf09fad098bd6f 4a98247e4581c218691ce7 d98382ebc805a7e0080653</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-09 01:02:17	<u>0x33b0d922dd4e2a729436 c612c476ac48cccb183a46 3b8f0dfbbe6deece2fdc85</u>	+ 1 NFT Voucher	✓
58	2023-09-08 01:36:02	<u>0xc5cf05ed5c3dc877c79e 469eb210987316c9c2dd2f 18b1501087a60950c24ef1</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 15:44:01	<u>0x230fbef4620dd9360b1b ae27fe8017a44b6ca93ed4 a13f4b4e99d47ae9ee67f4</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-07 10:19:22	<u>0xcd55db317fb1f8b7e1329abff5dbc3dde6c0fbfc0a9248f13e000b9826e47254</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 22:52:18	<u>0x4c0f81ed30c8199f83ff5bf046519a246a10f80720a67a114909603de26562f7</u>	+ 1 ETH GIFT [JN75gkGy]	✓
62	2023-09-04 19:11:08	<u>0x4a14b9ad78f3a217887e7cbdd2473c31cdd62e881619f84022c39da82884443d</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-04 17:12:28	<u>0x79a8112c5720b49b63d30d7ffb6c37848353c58b9ab173d24496b00be4195e09</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-03 11:45:22	<u>0x9c73397a96975569e79dfc807fa9c7516958d7046e7dd8168de60aac7bd6034d</u>	+ 1 NFT Airdrop	✓
65	2023-09-02 17:54:24	<u>0x3e84f5dec84736416afeda8b6b020f1263a733b5c89b75e889a0cd62667239a8</u>	+ 1 NFT Voucher	✓
66	2023-09-02 05:46:58	<u>0x7c6cb6aada3d8e0ef22da6460004238113660aabb42d962eb0136af9dfe6af38</u>	+ 1 NFT Voucher	✓
67	2023-09-01 15:55:03	<u>0xea6ed631dc6538a46685a864cbc8873d7ec80a758890bddd195e1d1d713cb5</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-01 14:07:09	<u>0x9ed8da596fb3b3a40498b30319d72bf2fc1fe446d2b068ebe015fb79046654d4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-30 23:09:31	<u>0x7e76f0c93d985b8bb478</u> <u>0bb45a8237411cbbb821eb</u> <u>dcc095b88857fe2bc22aa3</u>	+ 1 Voucher	✓
70	2023-08-27 22:39:21	<u>0xe40a1c5d7bfab1164ff6</u> <u>3434da760cb2653477a965</u> <u>19964fd00c2bba00f39c83</u>	+ 1 Voucher	✓
71	2023-08-26 14:51:22	<u>0xa6fb1c93eb565f45e698</u> <u>5b03f2420b8d48f2eacf90</u> <u>79492812bf3a8437e3e6be</u>	+ 1 Voucher	✓
72	2023-08-26 14:01:40	<u>0x79a3de878e19704f9bd7</u> <u>e4c79cdc38b44e3f2838fc</u> <u>823161acd88d813eb18da3</u>	+ 1 NFTVoucher	✓
73	2023-08-26 05:24:45	<u>0x67f65cd3eee6eb97ffaf</u> <u>d47698e5dc8411c640abd2</u> <u>7d9f72f7c841eca1350514</u>	+ 1 Voucher	✓
74	2023-08-25 12:58:44	<u>0x46451f1935657f2ffd3e</u> <u>2ef6f132d0d5bfd0c81ed3</u> <u>3b00f83a7ff743ce927493</u>	+ 1 \$-\$-\$1 ETH TWT	✓
75	2023-08-20 11:31:07	<u>0x83cf5a90fcd7133d8740</u> <u>af0d0575f6da60b4ff8042</u> <u>5f1b0aabb7dc02bb568602</u>	+ 1 \$2000 USDC	✓
76	2023-08-15 01:49:32	<u>0x8d92c2148ddcfcd2fd47</u> <u>f6d1c91cc643e7ee127f5e</u> <u>729a29e06407380280de35</u>	+ 1 \$1250 LINK	✓
77	2023-08-09 14:43:48	<u>0x2f94dd5009f6b327b60b</u> <u>e3adaab37ceacd87b90604</u> <u>459d31aaacd5cf00d50254</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-05 18:33:48	<u>0xf70db33ca9ce6b3df2f374cb7a47cbaaab19870603f5995bfd58aaad458ae32d</u>	+ 1 \$1500 USDC	✓
79	2023-08-01 05:07:31	<u>0x9290141d1c2d09f982b56368c05078311f1240f5eae21298bdbbd33b0281956a</u>	+ 1 \$2000 ETH	✓
80	2023-07-31 20:40:04	<u>0x668c2b7f67cd2ced65bc1e068e869a40b800b9f76fb8bc73af18181550795802</u>	+ 1 \$2000 ETH	✓
81	2023-07-27 00:03:59	<u>0x33c9e5e4e23c16a6c8b0b6fee21d1ae041cc2c0ef1bc7ed1f4dc8ae3b1ed7a22</u>	+ 1 \$1250 USDC	✓
82	2023-07-26 08:30:18	<u>0x76b82e2e8405b5df0a215480d953109df98954245f3b952f4d376ed20a3337cb</u>	+ 1 Reward Club [AEAqoeva]	✓
83	2023-07-22 20:20:23	<u>0x4891b091d1a4cd1b475c4d233c316113e65022305f598e807e72b589176320c5</u>	+ 1 \$2000 USDT	✓
84	2023-07-18 00:30:51	<u>0x2ff192ef6130fdbcb1543c5020b0f4b0acf9cf5f026337190b923be5c5f52f9d</u>	+ 1 1ETH	✓
85	2023-07-11 23:46:26	<u>0xf4717cd18b37842e4026e36a0ad3a36fc08a20186487fe50e77ae7260a48244d</u>	+ 1 USDC	✓
86	2023-07-11 19:58:24	<u>0x861eb738d3a6ba73a0826dc2fef9beeb718d0514e2c3fca5152da670c8d9bb60</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-11 14:25:32	<u>0x0d1a7993b3cb49705f52</u> <u>10df43bf8735a46bff9b2b</u> <u>54349e0389a3283fb1349d</u>	+ 1 1000 \$BLUR	✓

* 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.