

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x8dbc3f04e84f0efdfa855d17e4c2b932dad6a093

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
AAVEPool.com	N/A pAAVE
~ KcUSD.tech	N/A rd
! MetaWin	N/A ENTRY TICKET - www.metawin.team
\$DHT	N/A claim rewards.
APECOIN	N/A APE
! USDT	N/A lt.com
WMATIC	N/A Swap on: wmatic-swap.com
!! Kuroro.io	N/A KURO
AppleCoin	N/A tps://applcoin.vip
www.pirategirls.xyz	1 PG
Decentraland MANA Airdrop	1 NFT

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
LOOTBOT NFT TICKETS	N/A LOOTBOT
Pepe Airdrop	N/A NFT
Reward Club [AEpGWHlj]	N/A Reward Club [40Uicer0]
\$2000 USDC	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
2000 USDC Voucher	N/A org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
🔍	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward
Magma Genesis F	N/A Magma Genesis F
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:52:09	<u>0xc3b1599798b56cb2f090</u> <u>07479c41e8fc35432c8005</u> <u>bef53b424497e6a664e6bc</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 15:04:42	<u>0x624625bf0c3e23300334</u> <u>10c8ca4d1ac79305a9e012</u> <u>2a94bf13e6342cc17b7e2e</u>	+ 1 APE	✓
3	2024-03-09 22:14:53	<u>0xd462c8fcc4831fc7ac17</u> <u>fbe1f375fef92a99cf5316</u> <u>d04512ffabe5db08d1a64b</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-03-09 13:07:57	<u>0x0736bc2c2135d248e59a</u> <u>32bb181c40c4f5105f84ef</u> <u>656bf7e26e21b618495d95</u>	+ 1,569,005.00000000 0000000000 KURO	✓
5	2024-02-06 21:28:00	<u>0x1d189e14ebf5c535a25c</u> <u>92852b66b5e3c28dc99f0c</u> <u>6f9bf47ca596e49f5b91f1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-01-19 01:43:03	<u>0xb6e4a4593798bce5114c</u> <u>afecd17839122ae391564a</u> <u>a349a737ed3eec8950c9a0</u>	+ 7,500.000000000000 000000 claim rewards.	✓
7	2024-01-14 10:56:02	<u>0x665bb01d964470c0658a</u> <u>5643db5b4a48b558b5f80c</u> <u>0e2ec426d5608e2ec84a87</u>	+ 1,000 lt.com	✓
8	2024-01-12 06:18:11	<u>0xbe3a5be80e82e60f0712</u> <u>f7e5d3182f3c66700f56cf</u> <u>2db414b5d31607912a06c7</u>	+ 2.0000000000000000 00 PIG	✓
9	2023-11-27 21:56:38	<u>0x22ce23b271f35c76d384</u> <u>9cfd88f16b5025b93ce538</u> <u>bade24555652c9b3bf494a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-05-19 07:40:41	<u>0x65aaf6eb230b75758556</u> <u>f0d3a564a734cd7de85fc6</u> <u>e6af63eb9b14e22ad66cc9</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-14 02:14:14	<u>0xf2939acb69ce78f3a19d9e8e71514faef493fe8d6594db55c117ae4bd6019a41</u>	+ 959.0000000000000000 0000 ool.cloud	✓
12	2023-03-05 22:55:26	<u>0xd674ccd418ab75e319953de257b4ca735fde8fb55616a2503da4e4eb45b9f27e</u>	+ 38.75 pAAVE	✓
13	2023-01-30 05:56:30	<u>0xd1ae3304bd953c3760aa1dbf19e550a680637254eae7978c8a932a1a19f0d253</u>	+ 515.0000000000000000 0000 tps://fusdt.site	✓
14	2023-01-29 16:30:10	<u>0x3af4d000067d1ee0278603cf623956eeb471ab957466c8804197ac6d3b8bbfdb</u>	+ 62.83 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:09:08	<u>0x0735c48510006f2b59ab3352f515de4631e2eba759e8e4517f3f67e25e6d386b</u>	+ 1 5 ETH	✓
2	2023-07-26 22:19:37	<u>0xc2ac96656dfab77ee3e10ebfe95284a92d1b712a876c470624b24495c4116ec1</u>	+ 1 NFT	✓
3	2023-07-24 08:59:24	<u>0xd5e57d93dccd53d67dde2ad1021673191d7e775b206a8891cfc49bc89afec6b9</u>	+ 1 L00TBOT	✓
4	2023-06-23 10:48:43	<u>0x2329e90a56a6d60f9caf3d4a3a64c69a834066a0320ec1edb4992a5f55f6e9a7</u>	+ 1 Reward Club [40Uicer0]	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-20 07:38:43	<u>0x239d79eb535725dcce581b7173020ff2e750a9a5be7f0eab6bdd2328c41980e2</u>	+ 1 NFT	✓
6	2022-08-22 02:22:35	<u>0xe4d762d3cd2ec68311e1f9a308a02b5db530ca877618097c9d7e83f9dcedad80</u>	+ 1 PG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 17:07:01	<u>0x8b40b8a0e832f7f761b4e26a6cdf8b10f81ebdd2cc210d65d67f543bb233792c</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-03-09 19:54:05	<u>0x1c4d8e0705dedc699eaf fb13d1419f53c37a8cde1220e8e33f1819f28c71b3c2</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-02-23 18:01:20	<u>0x2414b72598277251ec7792c2d043f9539679d4e17d11a3400be58cebe721ab8a</u>	+ 1 etherevent.co	✓
4	2024-01-24 23:29:18	<u>0x3aebea4508d80aac9c75a52958cb451d6cbd3a8f536f8d1ad682a67f78e2dc25</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 02:49:03	<u>0xb350f5814cc71df925a872d1b7a8b0077ab1dc208888c5eca644ff5cc2debfe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 09:30:34	<u>0x96ffbcf117f90b763230fab9f0b518211abbcb34dd9783acbf739fb0e9d1fbaa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 05:34:23	<u>0x1463149bfe7252fdf7987ed0d905c74fe0d25b2564c5019f701b57fee7e659cb</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-09 22:45:16	<u>0xd5db87c4ae204cf9502bd84f019b9478c7976d807d99c146381b9eb70bd39044</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:09:57	<u>0x68032df05a0c20ca7d094ab1253cba91273da4b136381a31044f6dc8aef517ed</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:31:44	<u>0x898f576f075a7cbdafac0c587f69170f91eb48295a5efec38f510bdb90c19193</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 20:56:23	<u>0x0fa34f82dbdeb04de32705911216623386fa26289ec5702d26880ac3f5c59b8e</u>	+ 1 org	✓
12	2023-11-26 20:14:52	<u>0xe25f5d44855effd4a5d0b59ef2bf9af6fcc1f8fae506c728904de0a308c61c2b</u>	+ 1 3000usdt.org	✓
13	2023-11-20 10:17:04	<u>0x6785b80638b30cc169945b5591dec775c948816624ea3b6b73833450bee1feea</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-19 21:17:50	<u>0x26d0a1008aa484a52ff966581574499f3faa4d36279c12dc105b7c33e01e843e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 11:22:17	<u>0x53b4e8f261d5845f245c6c27a4828d66c2ce129a1ca0aaef1977beb9b3fb2a81</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 16:53:14	<u>0x74b410dcf8b5befbef8a430d023c4ef9d5dcaa867f6b876813b937034e9d880b</u>	+ 1 Voucher	✓
17	2023-11-01 12:12:10	<u>0x1ce26a35a75ea2cde7124b502932576f1741b79f20c025f030aa28f26646806c</u>	+ 1 \$1,000 TON	✓
18	2023-10-24 16:08:24	<u>0xf1e8882b145a0d150fa5fd99789bad7f76fd488ff91f6eac89f31abf68d11bab</u>	+ 1 \$1000 USDC	✓
19	2023-10-16 14:57:47	<u>0x43cf7835aab697f41859358c7c581afbf72fd1400b5d353631bc7e299124d3e2</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-15 23:29:48	<u>0x3a3b9e89e992b58070dfd17c8403736f20ff4208a70e2b3d40f8460d8c106948</u>	+ 1 usdt1000.xyz	✓
21	2023-10-12 17:10:38	<u>0xfb1ebb89f299c19ce199829b949d3728765953644d5198debfbcb4031619d461d</u>	+ 1 Voucher	✓
22	2023-10-06 22:16:01	<u>0x9a3754920bc74cdb64d57ef473f6719c4ac988bd4e4e52a7b7900c5d91247c5e</u>	+ 1 CryptoTab Official Drop No.2	✓
23	2023-10-06 01:53:10	<u>0xb2a63a3d70621d193d14a840a9ec94dfb68c84660434ef0cdb70d518acf60d08</u>	+ 1 NFT AIRDROP	✓
24	2023-09-27 21:41:32	<u>0x3f7acc40441824e2f2570667aefe957e92a8f21a6cbb784453a0faca078166e4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-26 09:37:25	<u>0x7b25f3114298c8f3e6d969b61a9649311befd1e81694d5682d37e25caa323f3d</u>	+ 1 ALRDROP	✓
26	2023-09-18 21:21:05	<u>0x4e0b79771306ac964080d009cdbf2874605cae7b21e12be5cf624b895e95764d</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 03:40:20	<u>0x3a19073db5862243d8df2b3d4567aba002ef6b75d6ec408a761c06d499331640</u>	+ 1 claim	✓
28	2023-09-15 13:38:31	<u>0xc3d834b71d1cb2938eb780ff949aee77da5035d603883ea0b9d4a4196aa740cc</u>	+ 1 NFT VOUCHER	✓
29	2023-09-13 14:53:56	<u>0xee685a93963b2d3bf7646980e225ee9cce51eb5d1f385a402b6b95e8f9621701</u>	+ 1 Voucher	✓
30	2023-09-12 10:53:46	<u>0x4fb67110437a9e66295bb475f327acbf48206e8c596d95e73748a045a6738479</u>	+ 1 NFT Voucher	✓
31	2023-09-11 04:46:44	<u>0x8a9ab08663945c1548b16eb24574186f0e9377cdb0d073b5847116a11b62672e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 03:14:29	<u>0xcfc2cfc8492f5b59a4977a3d006c7548dd590208c5490b268a51ceb58e0690e</u>	+ 1 NFT Voucher	✓
33	2023-09-10 01:35:10	<u>0xec7a3cd2cac382cc83fa58e783c896200733cac08fa91e3a290eb34e34facf8e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 20:55:06	<u>0xbb68f9c802751dd4fbc9e975a5b68b38c11862f00e03699c82babbb46aec6533</u>	+ 1 NFT Voucher	✓
35	2023-09-07 09:50:33	<u>0x380c9b5fead0a960469f376d5853976a6e805231990923d72d1d6e9da37a9de4</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 14:20:20	<u>0xeea29cb5f5c98f7d318035899e9ed75862251767449d1da9ed68ebdb426d2753</u>	+ 1 NFT Voucher	✓
37	2023-09-05 05:06:47	<u>0x5182dd0dbe7297251c3f7e92dc156dd3a0bacf654c8f94d406eb77a90574f4ad</u>	+ 1 claim-busd.xyz	✓
38	2023-09-05 03:53:09	<u>0x5648e1039e3924a0ff944f7ab8f6794c49e96ca3c19417fb9c4fef9ef2643191</u>	+ 1 NFT Voucher	✓
39	2023-09-02 17:50:08	<u>0x90c9885cfe0228173472e2cf251316873fce2891161840fa81da4fcf9a7e35dc</u>	+ 1 NFT Voucher	✓
40	2023-08-30 16:59:38	<u>0x12bd4dc00726980d13f344ca48926e245b284c3449d0c0a9444d9284a5db9458</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 02:37:42	<u>0xa702f1d23358ce5b87805bd11c590edba3dd89350ac811a79b7709599e78a4c0</u>	+ 1 Voucher	✓
42	2023-08-29 10:11:20	<u>0x263e8fcb9edf81964baa61a0f162f55a97dc2c714d5d370b4e96ef8a74c8aa5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-27 18:28:40	<u>0x036f221a30cc377e4ed06a7e3eb7922e19fd8bbac3f3a9612bd9f05ab1c9bb5e</u>	+ 1 UNI-V3-POS	✓
44	2023-08-26 14:59:34	<u>0xc259739e356f0d127de36b4bdf866d00a3d231c988cb91dcfbf4f7e587f02056</u>	+ 1 NFTVoucher	✓
45	2023-08-26 01:19:39	<u>0xcd7ff940d6c79ed9a6425ac4d777a61db7e21d69b19ca0322da2722cefc48e2e</u>	+ 1 \$-\$-\$1099 DAI	✓
46	2023-08-23 22:27:50	<u>0x7ee51ba6a08ac919141690f7d01e8726d8b870d2d44948d75267aae36045a80e</u>	+ 1 Lido DAO	✓
47	2023-08-17 21:20:30	<u>0x504cb09ac118800886f1dae810b1ce8ad21da2fa9ca73525e0473978c062134e</u>	+ 1 Voucher	✓
48	2023-08-15 21:52:07	<u>0x49546a3b4822dbfc7d0e023a2bce1eaf2cc3981c9d781ec6dbb0564879d7f485</u>	+ 1 Voucher	✓
49	2023-08-13 18:47:57	<u>0x9b24c794e779d32b7127c3b60d8d18644697cd2237d368f0fbb058c205845d64</u>	+ 1 Voucher	✓
50	2023-08-13 17:09:33	<u>0x2310ad96ad6ac0e29cfa68e1993459502b10b57386fdeb99af14def7cab75626</u>	+ 1 Voucher	✓
51	2023-08-12 20:50:26	<u>0x5a67bf023c8f72cb7e0948bbc884140c3b6e210a08f32cb420baf6d79460bba5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-12 09:10:02	<u>0x22f23294210517062fbb749aa28be93a48183fca225734925a026c2f9223e36c</u>	+ 1 NFT Notify	✓
53	2023-08-12 02:36:03	<u>0xb416581aeccb6d80b9aa4f4c92709619ba44d8b2804f627344afdf932764fdc7</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-10 19:19:48	<u>0x8e4a8060bbe9874b590c4995e74220f1cd790a11474b52c48a9a6b9c979f28af</u>	+ 1 \$1000	✓
55	2023-08-10 10:18:20	<u>0xa4a3ca844e1c1fe3ac3342c7be56e112d580a450c4a4a0b29045519f130a96ef</u>	+ 1 NFTVoucher	✓
56	2023-08-08 21:57:32	<u>0x2b532bd65ea8053b70d3a96e41f4607de381b155bebfc0500a6c5780db173544</u>	+ 1 \$1250 USDC	✓
57	2023-08-03 21:51:30	<u>0x48f76cfc3b023ca3443316b5def2b4143e977c3cd606a555f0d37e7c4a4e9fde</u>	+ 1 \$PEPE	✓
58	2023-08-02 01:35:24	<u>0x1b248a3925af30e75f5d2a8f9f15c3255659c581b5d4b4b0890492027b67c7b2</u>	+ 1 FREESPIN	✓
59	2023-08-01 23:53:28	<u>0x4ab391ed5832897d69f692621af334f302f9335b8baadf22af063c4003c0957d</u>	+ 1 \$2000 ETH	✓
60	2023-07-29 19:09:30	<u>0x8188de226a63b1a9509f6a2823a4dbb486694c5d65b7d92a5f3d083ac6700a9a</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-28 16:17:41	<u>0x0614b6c5b9f7216f0a85177bbf6a3aee98f3d35f86d3e486c376c3cdaec39d09</u>	+ 1 REVOLUTION	✓
62	2023-07-27 21:23:43	<u>0xeed543092c041587346c468a44a31fb104f069e0d4f672bc89131946ec0d6990</u>	+ 1 \$1250 USDC	✓
63	2023-07-23 21:53:00	<u>0x3f5f8f317fe32f17cb4bdb4611ac83e4813d5797e59423f2ea7afe2c61334c8f</u>	+ 1 \$COMP	✓
64	2023-07-22 14:33:42	<u>0x199374284ebb513eff993ed701a047e7239f9e0d5f3a133ea548b3a51bae1b98</u>	+ 1 \$1000 USDC	✓
65	2023-07-21 21:22:32	<u>0x8a232929ed1ba9839d8a4a69f17c5015eb6e9f90546409ee84ce915a6db41ec2</u>	+ 1 \$2000 USDT	✓
66	2023-07-19 06:01:19	<u>0xe0818aaa0f4e310edba0df77f5e9b71d0b4480bbf4527040532c9fb7d8a59a4a</u>	+ 1 UniEvent.Plus	✓
67	2023-07-18 02:33:34	<u>0x645f492f083c5985f1189392fe60228a86b8be2a4f79d0f7d08eeda7a8b0671</u>	+ 1 1ETH	✓
68	2023-07-16 09:18:47	<u>0x73896c706b6775bcf6af515b88e8a6e6f967fb7589222ba4995213c0415f26ed</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-11 22:20:54	<u>0xd4d68272663f85ec0e7e13de39d9d03d12ccf02dc8c998d1fe9fca0b073e11f7</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-10 19:47:34	<u>0xd1d433462f53623d1b59</u> <u>be662bf271769d92ee19e8</u> <u>9829864a12b965a4327fe6</u>	+ 1 1000 \$BLUR	✓
71	2023-07-10 19:45:06	<u>0x5d2d01ee35d5e548251d</u> <u>83bb806aa9ce4173ee95d5</u> <u>7fc76a92ea8289fa520365</u>	+ 1 1000 \$BLUR	✓
72	2023-07-09 21:57:33	<u>0xd37f6aa7f6e96614e5a4</u> <u>0b318b870041fd9869b07f</u> <u>bc075f648a5de9d714eac2</u>	+ 1 1000 \$BLUR	✓
73	2023-06-16 02:55:10	<u>0x10aa01f906bfa75a0db5</u> <u>df847347de3781ba4a7e47</u> <u>6339cf4670979c44620349</u>	+ 1 UNISDRP.io	✓
74	2023-06-15 21:50:16	<u>0x1ba48762d8f520781c08</u> <u>b903d466f0c87e317414c3</u> <u>93ab3de962640fab358958</u>	+ 1 TulipArt Airdrop	✓
75	2023-06-10 19:57:41	<u>0x767581a6fafdd3213d13</u> <u>97fd62fa68feae7025b642</u> <u>54ae660ebc5f01432dd7b4</u>	+ 1 OPTIMISM	✓
76	2023-06-05 03:36:02	<u>0xf4b2d8d8865af123315b</u> <u>6f12940f70fbe5ed7317e8</u> <u>081bfdee0f29f5111a70f1</u>	+ 1 MATIC.FAN	✓
77	2023-02-26 15:38:47	<u>0x73b9b8ac91545b051bfa</u> <u>fc9c3034d2e8a7d97eea2c</u> <u>fbad0fe2eb989830894797</u>	+ 1 RARI	✓
78	2023-01-31 12:09:54	<u>0x4982e72d8ea8a1ec5c21</u> <u>22e41c901914b800061458</u> <u>da2ae1c034dca1a3f560f7</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
79	2022-12-29 13:12:12	<u>0x041eb7e5359b69ffae07</u> <u>e0449b9819d6866d709036</u> <u>201aaea5c0882b20f8bf79</u>	+ 1 Magma Genesis F	✓
80	2022-09-28 01:31:16	<u>0x59ea45013ea9a05adacd</u> <u>77dcdf028101de1eff2f6c</u> <u>6cba0fd71af1986f8a76b5</u>	+ 1	✓
81	2022-08-18 18:08:21	<u>0xc6dcb14e48dae2a26069</u> <u>e0a61afdbfa844808845f4</u> <u>b88f3ee9502ac6eae579fa</u>	+ 1 OPENSTORE	✓

* 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.