

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x92c36faf6dfbd4f6bab3be18125a8857fab4f62f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ wbonus.tech	925.000000000000000000 im reward
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! Kuroro.gg	2,389,166.000000000000000000 KURO [www.kuroro.gg]
! A-ZKF	33,406.000000000000000000 A-ZKF [www.zkfair.events]
Unstoppable Domains	1 UD
\$500M SHIB	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
777 CAKE	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
1000 \$ZRO	N/A NFT Voucher
! \$30,000 SHIB	N/A GOLD
Ledger Stax: Giveaway	N/A STAX
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 17:27:06	<u>0x03cfa3bc346bab94d39f052b62cff2dcc44caf1a421a7696a0bd932ca9c5829c</u>	+ 1,834,315.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-20 11:02:52	<u>0x774f1eb3925dba3e47ba6512fbf20bc8c4ab54f39a4cfeffdc8652bcb099a69b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-02-22 08:26:10	<u>0x458927df6013dde937e6ba28c0f1759be0a4b6d536b96cfb25d0e0388b89a032</u>	+ 74,749.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2023-07-14 17:10:37	<u>0x9137254faeafb6959b36e0577fa97beb55dc00a20c5921f58b6c447ea960b48e</u>	+ 1,390.0000000000 000000 .li	✓
5	2023-05-12 12:51:22	<u>0x81214b6dff5f6e947a287203ed616d5dc52ea670382551d1312f0d63722c65b7</u>	+ 925.0000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-03-06 18:52:27	<u>0x586f02600f2ba46baf7c db599af8302255a9893e3d 7c034cb93b5582bbc6db8f</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 09:11:29	<u>0x1a6af7738feefe0fcace ee73124c51b749a6725837 8b7de4b982a23f65d2f8df</u>	+ 1 e]	✓
2	2023-12-19 20:55:45	<u>0x853073cec51e50210791 091d03be7030be67d56e02 40c41ec5ba35af47812d89</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 22:26:51	<u>0xcb719704ce6a37258695 9a696935c8e45cc84ee6a4 638457f5e849ac6c35c49c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 10:55:03	<u>0x1de243d1b938c92140b4 8f9ff06308697022773ba3 cf2f4d1d6c02fc02464db5</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-10 07:04:11	<u>0x1ee44b11e51e7b508c49 0280c6f79e03c346b02619 b63d8619ebd47ba94abf99</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 15:39:53	<u>0x2b98cfb60553c4084837 5433dca9df6b604488fa53 1e4b3229365a34923c0d7f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 22:46:23	<u>0x07bd2d4050b2e15b04b1 554c542d9401713bdec2d0 02c032a435bda6500c726d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 13:17:33	<u>0x678ecd21e16ac814309b c6a4f68f3b8b885de96dd1 1f847f458ce10fb8a9dcca</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 12:50:22	<u>0x3c74c99b781967e7f00b 51aee046b4b161c0a8dc01 2a2d06fadea7f8e87c55de</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 11:51:15	<u>0xdbb0087691f2491d5af1 8011804af84eedaf3d0e4e 3f6470c9da61af089f4b3f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 20:46:57	<u>0x12f4a465638a006d5885 dc7525a373a4e0606b1aa9 31b7c715bb0e9751edd605</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-22 01:51:43	<u>0x4519eec7cef37a3a40ee 11c2f32d7312a534a34cce 9b21947c2382e497410e29</u>	+ 1 Official Authorize credential	✓
13	2023-11-19 17:18:01	<u>0x75b23deb2bc1a194123b 90a72dbfe864ba39be9630 4e5430cdb020f3f5dc4763</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-12 12:51:30	<u>0x4ff386cbb7e2ccf64d72 25863a252a2478f369506f 2a34b5149c2cd01d79736d</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-11 00:10:26	<u>0x8e9d005fae3351e77843 a052cc3fa321aff4ad8dc4 1cb2dd3e7f2abc0b666961</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-07 03:39:44	<u>0x683b547a26d6325f0240 7829f5414bab32e2dd6571 ec0edffd6269ead4faf3a2</u>	+ 1 \$1,000 CAKE	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 12:29:32	<u>0x86a901530fc454012cbc100f3f2f5d34aba5b66464077d574772529e08a9ed96</u>	+ 1 AIRDROP	✓
18	2023-10-30 00:47:49	<u>0x3c479f954c41560bcacd5b9b2cef217c60755a74023186addd55a2c9b0ad3761</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 21:24:09	<u>0xf73e9f3ffb7d901ceba1e942f82f1d02d2904228cf6d3bf012fc5dd91a586fab</u>	+ 1 VWIN	✓
20	2023-10-29 02:13:02	<u>0x9f29b50e1de5f4f0dc69ac4d659033af4a43955a2149111f13a1bf7c7a6d83e6</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 00:37:45	<u>0x97f6a7529ebe602a02e5554dc43a9ed63812a2768ac9026ca25d1cd6a622d856</u>	+ 1 VOUCHER	✓
22	2023-10-26 12:33:03	<u>0xa66d24fefcb9f7ec1fb114debc70ab525efe898b6ff3c4247c713e066ec0a3a</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 20:16:52	<u>0x37362b4e2cca9c44484653620fa8884c273e5c35973334dc514e476fc5d79a8d</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-20 21:18:41	<u>0x113507446a53d8de85b802bb4990364f606a47ec56e656e31ababed09c88af38</u>	+ 1 tether.yt	✓
25	2023-10-16 15:08:55	<u>0x26bbd2ea98470846d1f6378a2424cd45cb47bda94a4d7bec49338b775e099f16</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 09:46:42	<u>0x20ab4ba4d339c9b6155b</u> <u>f33737bb4d24eecf9337bd</u> <u>174fd5f470237dd88204a4</u>	+ 1 Voucher	✓
27	2023-10-08 12:27:27	<u>0xe8cb64678d8dfa909da5</u> <u>7fe21627c9d9b6cec0f1e2</u> <u>2dd291110522a5fc208b79</u>	+ 1 Voucher	✓
28	2023-10-05 23:12:41	<u>0x34f846fa697a6292c71c</u> <u>dfefa1505763569242ee7d</u> <u>bdf38f9a063f50cf9a1b8a</u>	+ 1 Shiba Inu	✓
29	2023-10-05 16:55:16	<u>0x32f99df5658f9f72f869</u> <u>55fcba336d9d3b1d3e6594</u> <u>57ef63fff962010ceccf08</u>	+ 1 Shiba Inu	✓
30	2023-10-01 17:39:56	<u>0xf20bd9fcfe77f1203158</u> <u>83b341260719dbcb254b44</u> <u>bc8fc4f2650d73b224ecfe</u>	+ 1 Shiba Inu	✓
31	2023-09-29 09:52:29	<u>0x2e2fd97266f613a45553</u> <u>9b8c44b3b0bd28d481807e</u> <u>ae0196e3c389291c1689ec</u>	+ 1 Shiba Inu	✓
32	2023-09-27 18:05:26	<u>0x34b8fc11913cef7add9c</u> <u>99ab9c79227cfb1af140d8</u> <u>66eb649bab4ce10858f94d</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 15:47:53	<u>0x7f00c62149efea980315</u> <u>24d430ef3314f40845f68b</u> <u>9d9a5bc9fae60b0cfb33c7</u>	+ 1 LIDO NFT	✓
34	2023-09-23 16:06:50	<u>0x66598f19035ffd41fb03</u> <u>be466abfc78eb76703db8d</u> <u>21a0d2be96e663eec6c7d2</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-23 05:15:51	<u>0x1f293850b310217fab70 bcc89ec2d7ff6ab78aa2cd 2a947df6ef701a36927192</u>	+ 1 1Inch	✓
36	2023-09-20 19:51:26	<u>0xf5d5cb5d52933e07fafb 0c0aadfdd3d2ac1c38f0a8 70fb1feed6cf4a75ccdf60</u>	+ 1 Voucher	✓
37	2023-09-20 00:02:32	<u>0x8da392a6bcd3446916d7 9cc4a0315fafdb9ba9e93f f2b9cef915b3a5f94ef046</u>	+ 1 Voucher	✓
38	2023-09-17 22:05:43	<u>0x8332e99dc4192f4bc960 cfa640655eeb124c30c873 815dd756379d0edac099b3</u>	+ 1 GOLD	✓
39	2023-09-15 15:05:55	<u>0x3e484606c930dbc3173d c294a381a89761ec8fe2d6 70350ffd968679c43f7850</u>	+ 1 Voucher	✓
40	2023-09-15 03:17:49	<u>0x179e6a857a16cab0e5b1 007cec33c4223c958761cc 67abafa7d19e930f5517d8</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-15 02:57:39	<u>0x34a27395136125d2c9d6 57ad77b05c8eea0cbf143c 89dca2ba01197f6008d8b0</u>	+ 1 Voucher	✓
42	2023-09-14 20:28:16	<u>0x5f46afe8f9e8baf396ee ceca86fcf97bd177daedf3 e423e5f13f4e11e2b08aab</u>	+ 1 Voucher	✓
43	2023-09-14 12:05:45	<u>0xd7b4a71049814ae07df6 b9a21ea0256f09cdd44166 4d1fc2e9d13f93b6f7cfbc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 03:31:46	<u>0xc20cf59e2a48e3433dbd1eb39f130ceb434d5b7f34e7962d62f05968be8d1748</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 03:42:29	<u>0x4403590119edbe66e3340ac0fd2f11d6036af1e1b806b54d11cc0e3d912ab78b</u>	+ 1 NFT Voucher	✓
46	2023-09-11 16:47:39	<u>0x735a8fcc75a315c8d090f53bf7f5c39efaea7a65f6dcafa5a0d155f4149a4af1</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-10 22:48:38	<u>0xb60c1c40304a93416e2a95ab5943cc4ea63e0da1d33ca94c4de609ca7dfa4cd5</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-10 21:13:24	<u>0x13dfab31e6a831f2c814362c3abbf814f9a933e8afcc8a89dba04cb96705a51c</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 00:57:46	<u>0xe227f612bc8f6f88f0620ee91a547182a400cda946efbfd7485cfd484a5f685f</u>	+ 1 NFT Voucher	✓
50	2023-09-10 00:39:50	<u>0x34ee9206e97088b5a6535984f055b4ab48866b5ba549ab4580bd3e543b757510</u>	+ 1 NFT Voucher	✓
51	2023-09-08 05:23:49	<u>0x044ee3ba9620f2e8258cf9301525099b492661f9438535289632b04389575c85</u>	+ 1 Voucher	✓
52	2023-09-07 18:18:19	<u>0x9fe85ca57858bf94689dcae029ea85a602d1388fc5588d02107c554f8ae803f5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 10:11:56	<u>0xb9d4b19fe623313479b9a2df9102924a5d74211fe3024fe8a4a6adaa4555b909</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 08:33:38	<u>0x3f95185c5d65f9b4ff2442ab5d182e9bf389922f394962563f9c6b380e401fa6</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 02:11:33	<u>0xac8aeec3f9c496542d55464b7596a05d471dc5761147af64734d3b287a240a5d</u>	+ 1 Voucher	✓
56	2023-09-06 18:36:35	<u>0xffffc594fde77823cb8d6cd439b090b8e8baf8e00425ef7120ad0a8533b80992e</u>	+ 1 NFT Voucher	✓
57	2023-09-04 19:29:30	<u>0x349cc9963b2d95afa84f42a6846d0b2b254a7b70c8bc563feeb7257a5146a43d</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 17:16:38	<u>0x685623d709aba9f976d2f72fc2f45a8354bbf0ebe68c293a6fd5c7d31edc9513</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-04 04:24:41	<u>0xc218da738a05ad36a926a8ae16827de8759d666a3497374283cd3ea8388cdc06</u>	+ 1 Voucher	✓
60	2023-09-02 10:56:48	<u>0x6237583e0897eed55aa539fb8fdf2f68a1052c98da89e12afbd32c50b90b8143</u>	+ 1 Voucher	✓
61	2023-09-02 08:16:56	<u>0xd3d6169f3ab6b71ccd8d1c4614a5623a1dd92dd01e5135f996d57de90d1a63cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 05:58:32	<u>0x6d4905b0a4ce0f1649d4831ad2a035215e1009873a61a0d2c69dd35b8f2d4882</u>	+ 1 NFT Voucher	✓
63	2023-09-01 18:23:19	<u>0x1dd614028352f903a6c36ec8164bc81401d5fbb37fd41dc6cd9ded382ed967a9</u>	+ 1 Voucher	✓
64	2023-09-01 17:33:22	<u>0xf616701d0a4bda47be571100a10edacbf78a7a36907135b995e8b7f84bb9c9b7</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-01 13:02:04	<u>0xe4c9e0f10bef591768b17faa5cf1fb87de653ee3173be432c92f38d2ba496405</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-01 11:15:19	<u>0x64a1772571f060963debac09385590de39187ac6232e3091209f9bbfbb32ab97</u>	+ 1 Voucher	✓
67	2023-08-31 23:32:20	<u>0xf6aad5b8886c6c90d074f43fb3cc1afa89162d5d1a9bc670642ed557c8254bd9</u>	+ 1 Voucher	✓
68	2023-08-31 18:32:54	<u>0x1b253233a88f9cbb9a53f546e2e43e77752a3f32de3e529d04d7e97796d53944</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-31 08:17:44	<u>0xc82a8f4504d738e6fb2bdd4091c96ee1b42c787f0eff1fdb45ad2a16aceca359</u>	+ 1 Voucher	✓
70	2023-08-30 07:48:30	<u>0x8fff6bf414044c0284501f2cec757bf17810124f99c535dc7e802c02e74ff9b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-29 12:21:51	<u>0x98446683f17507db6d77086e360ef694d005b9418a1ba99ccd330075fde0db4f</u>	+ 1 Voucher	✓
72	2023-08-28 20:37:20	<u>0x2670b72662fcf3d330e02072858f088345453aa1d0b92da17f9a9945ac9f31f0</u>	+ 1 Voucher	✓
73	2023-08-27 16:54:19	<u>0x549495cd4e6175eafc1cd4afe51ac6d9916470473b361627a9e96acb070d28e2</u>	+ 1 Voucher	✓
74	2023-08-27 03:06:55	<u>0x607e2b4ed3ce6f617486ab76e7dc2b8a44ced208176e1f9c4a84efd21de45ad3</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-26 23:47:14	<u>0x2f8f65fcd4d75548a13b6b7a3cfbf7bdbc5e7ddcd274aa7d5b8c40603b357c4a</u>	+ 1 Voucher	✓
76	2023-08-26 06:39:50	<u>0xe762710c7e84c109df2609dc976f2d435d311543c32692f6233d1877fdd75df4</u>	+ 1 NFTVoucher	✓
77	2023-08-24 23:07:56	<u>0x31d20cdb42b3b7537084eb261358a5647cf480d11ab72d4e962b33b24436609d</u>	+ 1 \$-\$-\$1099 DAI	✓
78	2023-08-22 23:43:03	<u>0x832765a26bf968018dfbe165f8a053d40eebe56fca b14b6c605dd1e723b661f1</u>	+ 1 Voucher	✓
79	2023-08-21 23:39:55	<u>0x54a1674354d5fcf4f9ef1a45c8bc0f5a354f6e5de954e2b03b730f195cd550bd</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-21 02:38:31	<u>0x44e67f2cf5343717da6d b1bfe5830bcdb46c749622 6ac391a6d643c41c393607</u>	+ 1 Voucher	✓
81	2023-08-21 01:47:25	<u>0x3757e78f788c0a84fcdc 981d8ef1ad6cd05c4c2d06 ba3cf93d5a68afc93682da</u>	+ 1 Voucher	✓
82	2023-08-19 12:46:12	<u>0xaea372ce93adedc874f0 9f23e032ba6b18c3b97e0c 1f5d902cd24a92707a16c4</u>	+ 1 Voucher	✓
83	2023-08-17 06:46:13	<u>0x9d153e0b30c770784f3d 707fd16029e3658e1b8d3d 679ce8937cef3dfecc04f6</u>	+ 1 Voucher	✓
84	2023-08-16 02:16:33	<u>0x9df9ac5d8695830accd9 58b2f681312a5a5dabd418 bb050be20c79af4fdf8edc</u>	+ 1 Voucher	✓
85	2023-08-16 02:12:19	<u>0x6a569643e2f1cc4c64ba 5806274abbbf22c1520ec35 6a5b59165f0ac15585ce4a</u>	+ 1 Voucher	✓
86	2023-08-15 01:41:12	<u>0xc1fb357bdc83fa02a086 91e46abcf0df02c05cf621 68cb7f8123e37c99db058c</u>	+ 1 Voucher	✓
87	2023-08-12 06:54:46	<u>0x02a757d456bb0512a20e 330b13440fb2ca8ad2e409 1c8142fd3983eed4f444b5</u>	+ 1 NFTNotify	✓
88	2023-08-11 22:41:06	<u>0x68ece3f39a71acc8c06a 14e5f60d4b5dcae71a9e33 5ccfcff5421be2b91ef4cc</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-11 00:57:36	<u>0x5c25576da175508d5865</u> <u>127f10bf3d307a617f5e35</u> <u>04e09478483e1276c72a7f</u>	+ 1 STAX	✓
90	2023-08-10 19:59:12	<u>0x8bd56e208a3f7faa56c9</u> <u>751f11dd6ffc1e4084678f</u> <u>add8f57cf534ef5b5ffb63</u>	+ 1 ARBITDROP.INFO	✓
91	2023-08-09 17:10:48	<u>0x1691b5749198e40b30c1</u> <u>fe3cef03091fdfbaf03859</u> <u>9ef92a4b294e92ff97d48e</u>	+ 1 dYdX Event	✓
92	2023-08-08 01:09:03	<u>0x857b82c9e1accfb3c13d</u> <u>a48ec922e8a0da55db6f5b</u> <u>809ca3e863b2679f238205</u>	+ 1 TWT	✓
93	2023-08-06 15:31:40	<u>0x52128d65159fefedbc64</u> <u>4cb4b6c716b68a5ed64506</u> <u>8e37d7a7e149f11bcb3b59</u>	+ 1 STAX	✓
94	2023-08-03 14:27:26	<u>0x48773921f9a98715d2a5</u> <u>de1830fbb2f824de583e06</u> <u>ed77e159d5e2f6fb6fd83b</u>	+ 1 STAX	✓
95	2023-08-01 23:18:07	<u>0x508ba6f980cf11ad9b3a</u> <u>655f9a5dcb774251b18356</u> <u>2ded53550aaee5d783ab37</u>	+ 1 FREESPIN	✓
96	2023-07-31 15:15:03	<u>0x51f41814689bdde840cc</u> <u>814d6d63ae4ce90659cf76</u> <u>113f3482890d4f8ae163c3</u>	+ 1 STAX	✓
97	2023-07-29 03:21:16	<u>0x78cceb5c75d3ce737c35</u> <u>b31182464b9e5f9328d31b</u> <u>f76fd356fadd331b6e6f7</u>	+ 1 MATIC	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-25 13:34:17	<u>0xad914f96c4fb805d833d</u> <u>f86dae92d018ff74ef2ae1</u> <u>e76f3b26ba0b65472f0a5e</u>	+ 1 \$TWT 5000	✓

* 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.