


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x967d46d405635d605e8881044468fdb4160b664a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BASE	250,000 Claim on: swap-based.com
TheArabian	1 TheArabian
Warning	1 Revoke Warning
blur-io.com	1 blur-io.com
ETHSR	1 ETH Staking Reward
ETHStation 1672521770686	1 ETHStation 1672521770686
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
Safe Box	1 Mysterious Safe Blind Box
\$100,000 BONE	N/A Voucher
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 AAVE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop
!! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
ETH GIFT [TTcjpqnv]	N/A ETH GIFT [sIwIwL5K]
\$2000 ETH	N/A \$2000 ETH

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:25:40	<u>0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:43:35	<u>0x3d392b94800fe6f99157ee5adef9e6b1506faf6b8fd4b4902294c8dd73810a6f</u>	+ 1 Reward Club [w7WQjnMn]	✓
2	2022-12-31 21:22:56	<u>0xe75b409a43c5e0ece394fdc46617d60b471fb3f455963a50d6a79c174b5704ab</u>	+ 1 ETHStation 1672521770686	✓
3	2022-11-22 21:20:06	<u>0x0e3ab61c7bc36606ad5617547edb03ba05582ef91fe4f2d7710e7c0361dc3a29</u>	+ 1 TheArabian	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-31 10:47:29	<u>0x16c917b59376cf586a89412243f333ec6c4d60641b8735b231856faf94f4cd7d</u>	+ 1 blur-io.com	✓
5	2022-10-12 04:33:21	<u>0x1cc6fa362bf1fc22686a095b2f2158dd77b4ab8d29a739849decb00ee0856cd2</u>	+ 1 Revoke Warning	✓
6	2022-10-09 18:30:43	<u>0x3cb8b5dcbb1f42437e9ba61ee0cd1c21eeee35a80889d83fb33f403bf2e67e00</u>	+ 1 ETH Staking Reward	✓
7	2022-10-04 17:41:23	<u>0x04600d0c018e5093710ac00127fc2b54f60ce46724ff229f4a3178ee0e957dcc</u>	+ 1 Mysterious Safe Blind Box	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
3	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
4	2024-01-28 14:29:15	<u>0x40745d17ea4bf361021e5a1d06f01694938f84cd9470936560d1749d72987441</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 05:44:59	<u>0xba494e498b5b44bb5b4a a1ec4a8ab58e54b5634a1c f7e1d5f1f40c53f2988e95</u>	+ 1 ethevents.co	✓
6	2023-12-11 06:11:45	<u>0xf639cbe32dd62023c144 79a81a47a8febb3ab54a27 b6fd1cba57a57dafb770eb</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-09 18:39:34	<u>0x90f5c4601f654eb90d7b 03d321aa7a8ae2477ee558 742b4f59ab95d8b1b50e0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d97 8bcecf5628d735e070323 9242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c 6484d0b13ba7486355df93 6d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732 f13ebf0120bc30e2121791 0dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a 2c675ca900ccdb925591ed 59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 08:44:12	<u>0xff1e2a3ef6dfa63c4047 fe59e5a36815ef31c29498 92289c97e9350283db6e50</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a22867 07de6fca172d5ba870e961 5fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-09 17:50:15	<u>0x57383b29feff8c0ff644cd53e3716d8c491ec631c61361ccefb836a042992134</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
16	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
17	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
19	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-16 15:16:11	<u>0xc4c518d2f38dc011bab9f0596c600f166b18398a36c78f24b8365ef99cf69a86</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
24	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
25	2023-09-27 20:33:03	<u>0xd67deb47cf2fbbe25bc19f9a7a0e7d06a85524bb8711cfc8315e52c2974ab039</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 14:20:12	<u>0xb9b2eb2e4da55d0e381cfee5349672132c5e8b102d6fc9bd67b35187afff664c</u>	+ 1 LIDO NFT	✓
27	2023-09-26 12:38:28	<u>0x477ec1219c22f3e010da20e990ee9f2db618ba935666b76859e6d3a620296541</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 00:45:41	<u>0xe7a88c91d4ce271d073db13ecf148000c87487246d2ec6a3d808c9205e1333f3</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓
30	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
31	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671aee979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
33	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
34	2023-09-13 16:23:13	<u>0x60181ef2c01d7ad8a270e98a94e1e95caba797a80ace928314b5a09c60508814</u>	+ 1 Voucher	✓
35	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
36	2023-09-12 05:18:34	<u>0x1be73f7e1eeaf4bccdccb151d8f9ceae4b3032158bb03a73c91b41c056da332</u>	+ 1 NFT Voucher	✓
37	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
38	2023-09-07 11:24:41	<u>0x12cd7b38e8cbffb8a87a53a4d934e15c129d24746336bf3b87776de80ea7d362</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 00:52:27	<u>0x6685842792b75da5a9f859dc018474b679f5f8553299e486f067019eef5a2187</u>	+ 1 \$1000 TON	✓
40	2023-09-01 12:32:30	<u>0x87e75ef5a959007ff1868f02202e286aec32174d4659e654c70a91235e23aedef</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-30 22:22:19	<u>0x1b4278288bbf43a8388c</u> <u>24c2c0ab8fa6bf61024bf7</u> <u>1a377ff51d4692da56da5a</u>	+ 1 Voucher	✓
42	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565e</u> <u>a82c6ec1370c17364396a4</u> <u>548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
43	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1</u> <u>e2c8c0c3009219744aa013</u> <u>05c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwl5K]	✓
44	2023-08-29 01:30:03	<u>0x6edddb46f250e3fa99b2</u> <u>79ad4347c18c41f0209de3</u> <u>055960968444f9c8dda14e</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-26 11:40:04	<u>0x5675d3c3315e94f61f57</u> <u>d79f7763d52aa4e96f62c8</u> <u>1f5119855e4b05d5dc6dd9</u>	+ 1 NFTVoucher	✓
46	2023-08-25 20:03:50	<u>0xaad1a4aec67ca122922</u> <u>b829a8d7d24fca98f597c3</u> <u>1c357c9a53e0d6f68133fe</u>	+ 1 Voucher	✓
47	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d</u> <u>49a149db5b55c213c1fe13</u> <u>6330e8918b5138e33e797c</u>	+ 1 Voucher	✓
48	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c</u> <u>3c51b35ee0745c87e8dad2</u> <u>fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓
49	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d7</u> <u>55cabe6340a79e41d79578</u> <u>8110704a53676ee2f8413a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-08-12 17:27:13	<u>0x67c21652c4343240ab4d a9c60cb4083907be9fa85e ee48a470f04481bbf2105c</u>	+ 1 Voucher	✓
51	2023-08-11 23:51:31	<u>0x62d0c0f59e847f289a86 9e532071d1785fb61e7791 bbc785f07c89ec5c5a95ae</u>	+ 1 Lido DAO	✓
52	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8 082c9461a7e939af1646c3 43b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
53	2023-08-05 03:55:16	<u>0x4915967a29d23ebb3d90 506644357f2d9687c3eb5d 6231ba84e0bee1e48864f7</u>	+ 1 \$1500 USDC	✓
54	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b9 23d63476e548a6ee8f8e5c 5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
55	2023-07-31 23:01:30	<u>0x80d4e48d3a66e285951f fde965201a9c2a1202e382 9704405c3dc5f09a66e265</u>	+ 1 \$2000 ETH	✓
56	2023-07-25 12:52:05	<u>0xfaf031e379ffc1a374b4 d99b265f681fc925880bbc 899466f836ca1c27715688</u>	+ 1 Reward Club [d9tNPPzL]	✓
57	2023-07-24 23:13:39	<u>0xe7b8e7110f0054b267b2 13f43a71b2422b96fd14b0 85a5f7fdf1e0b90798ea2b</u>	+ 1 DAI	✓
58	2023-07-22 15:15:01	<u>0xb2004c193398bfc8af2a 78c74e9aebf2aa446211c2 209cffec3291b1ed9f8f38</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72c</u> <u>d815655d1e07db12b0c296</u> <u>42355492c00e4541fbc578</u>	+ 1 1ETH	✓
60	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d6</u> <u>78f307800102fd2bb4a77c</u> <u>30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓
61	2023-07-11 01:33:10	<u>0xb227fce3165a904a8be7</u> <u>2b95cf7118daefd952a06d</u> <u>6d71a5cafcb09b705ea4b</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.