

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1659803d21e2646637852b5bce5864909d3fec3</u>
TOTAL RECEIVED	541.071741149999979825 MATIC
	226.70 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	541.071741149999979825 MATIC
	226.70 USD
~ KfUSD.xyz	227.300000000000011369 d
\$ usdp.site	518.000000000000000000 tps://usdp.site
0	5,000 COM
Shibies Treats	1,000,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
CVX	7,500.000000000000000000 claim rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
# stETHERS.COM	1 rds
Polygon Airdrop	1 NFT
UnisNFT 1670968015004	2 UnisNFT 1670968015004
ARKHAM REWARDS	1 NFT
MiningSite 1683002394055	1 MiningSite 1683002394055
Basic Attention Token Airdrop	1 NFT
ETHStation 1672550046151	1 ETHStation 1672550046151
Reward Club [M3esqFKv]	1 Reward Club [ugJLJ7SD]
The Graph Airdrop	1 NFT
\$COMP	N/A \$COMP
125M SHIB	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
Meowximus	N/A Meowximus
receivegift.org	N/A Claim 1000 USDC
\$-\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$500M SHIB	N/A Voucher

Token	Balance
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 20:31:29	<u>0x5f393c1edb44594a64b596d271d086deeaef68415a5b670f07ee264e4350d9c9</u>	+ 64.062158890000006 295 MATIC  41.65 USD	✓
2	2023-06-09 02:56:56	<u>0x246b58c73be1f1807adf3b5caa1677bbf318f0a1c8cc48d4edd373b5f357cd01</u>	+ 256.02947046999997 8377 MATIC  201.00 USD	✓
3	2023-06-08 01:30:22	<u>0x565e20273b9173aa11e6aadb37471e7643ed135d3de9e8f2d55d899b630b6628</u>	+ 220.98011178999999 5153 MATIC  168.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:18:26	<u>0x0fe9e80b34831f45663e68880ba12f7b5990734de8851aa143e083f8d74dd636</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
2	2024-06-03 06:04:59	<u>0x07fc4c0b0042e70e384ebaae23e4431ee167a05c05327f3733b28a62107c0b85</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-03-25 08:49:44	<u>0xdb5647d0e6181affe289ac4a5cf9fc49f2cf1c46e16103ce3ed56021ebed145d</u>	+ 5,000 COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 18:16:28	<u>0x7858bd887d415b1c81850ed8ab04255453f01ee258ec1940c9f8ff36d57ea9ec</u>	+ 5,000 \$USDT ð;Lð•lðœâ-.airUSDT .net	✓
5	2024-02-10 18:12:52	<u>0x10785f291f03b4058b4307c95195dcb5dcfce7d4ec338fb84d39d42ac8d56977</u>	+ 1 rds	✓
6	2024-02-10 18:12:50	<u>0x7adf97e57365fd34fcae b75a02c16d2a55a37b714e423ed77332378c77679c27</u>	+ 1 rds	✓
7	2024-01-21 09:00:18	<u>0x04546722cdc0a5c284fc35d7a59556e348d9725f58f7ec1200e6902a493a613d</u>	+ 147.93999999999999 7726 PIG	✓
8	2024-01-17 23:29:19	<u>0x34282dfc12e439a30c4a773674b64c6303d79a32ac3a66bfeda05f483256406a</u>	+ 8,400,000.00000000 0000000000 NEWYE	✓
9	2024-01-17 02:43:48	<u>0xbb0bd889c12b249304b2ecab02afa069f801b602e27f30192b2600a786647d4e</u>	+ 3 rn.xyz	✓
10	2024-01-16 20:55:31	<u>0x3c081c1fcb12f463ad40cc2f9d60ad3fd4c9eeefbaa0c363d5a2f98afed5b2a0</u>	+ 1 D0 Giveaway!	✓
11	2024-01-11 03:23:56	<u>0x9287567ecce8698009a9008bb9cf1e95bd0cffd94492f2d77d14b790c13128f6</u>	+ 4,250.000000000000 000000 claim rewards.	✓
12	2023-11-25 09:58:32	<u>0x2857f9f450d4bf9f5cadfe6cf911440938e26ef8b9f56bc80a5ff2c4621029e2</u>	+ 5,000.000000000000 000000 laim rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 09:21:23	<u>0x0436077d52fddc2b2a65</u> <u>fda61f94441248a7521343</u> <u>434ce8a832175f0de608ae</u>	+ 7,500.000000000000 000000 claim rewards	✓
14	2023-11-22 20:40:42	<u>0xd35fa451efb2d53d5c30</u> <u>275c946a9773c2301137f7</u> <u>17634bf3bafd5789ead531</u>	+ 1,000.000000000 claim reward.	✓
15	2023-08-08 22:15:52	<u>0x928dbadcd086f234df1a</u> <u>3c2b35fb8db9da6b3e92f9</u> <u>6cd40981cb5e103f459f34</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-05-21 13:21:26	<u>0xec671b52c07a3da8ffe2</u> <u>73e3f2cf7f23f30948166e</u> <u>48abb32017b43cc0fef80d</u>	+ 227.30000000000001 1369 d	✓
17	2023-01-25 15:47:40	<u>0x33e7398ec98dd3e67d31</u> <u>76ec9d15de3881c2713ada</u> <u>175a77ed1b06a86abdf22f</u>	+ 518.00000000000000 0000 tps://usdp.site	✓
18	2022-12-24 12:07:58	<u>0x09c36cc9f254fa15eca4</u> <u>78f02e3dfd2f01acf2ddda</u> <u>3d21844c07e21b1dddefd4</u>	+ 47.32 AAVE	✓
19	2022-12-20 21:58:30	<u>0xdada4d8ec793b4de3624</u> <u>062b67fb566f813f345f6c</u> <u>d9a32fc373374ac2dba761</u>	+ 43.72 AAVE	✓
20	2021-11-14 20:21:17	<u>0xf5d38a10c80fcc76721d</u> <u>21a9294e15486275baf5f6</u> <u>67d0a8546ffac7434b4eb7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-23 05:08:26	<u>0x87c3b01f5eef683a41a1</u> <u>ba31d95df5b2883bcd47da</u> <u>e32f703f5178e90e74bfc5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-14 19:54:45	<u>0x0bfd021baadd27f9a69c8c8291786d2d4ca360f8322792fc5949e1ad2384e254</u>	+ 1,000,000.00000000 0000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 15:00:16	<u>0xd0beb17a7e5c99742e6c8288ffeab3a3d41987bd9a76f28523dcf151fac80dc2</u>	+ 1 NFT	✓
2	2023-07-17 22:34:03	<u>0xf3cc05cc7704e004ad053e2421f78c1066c49083fc463620ea72a688bd4cf26a</u>	+ 1 NFT	✓
3	2023-07-15 10:47:58	<u>0x6b819eb64855d48a9762398432edd7faa4edd5b20a1ce9ca8305e9667aa2ed8c</u>	+ 1 NFT	✓
4	2023-06-23 12:16:12	<u>0xd9d7924eafb85d8beaa05f99730486c315e83c1579a95dfca724b578944043f5</u>	+ 1 Reward Club [ugJLJ7SD]	✓
5	2023-06-07 22:49:51	<u>0x7b331a98b6cfc107eefd432fb9b9dfbca5879271b40ce5f43d34a6ce7a93b8e8</u>	+ 1 NFT	✓
6	2023-05-02 04:39:59	<u>0x3079eb2b9c34de40563a9a703c163e29a5a75454e6bd7387bebcea31d69f3182</u>	+ 1 MiningSite 1683002394055	✓
7	2023-01-01 05:14:11	<u>0xe9dc3412558b5a866cb209a33d79b1107b8bd5920544f5cb89732795f6d00f71</u>	+ 1 ETHStation 1672550046151	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-13 21:47:01	<u>0x56d62ed1f1986358fc0090dd5bd9551d42a5e90cb91f5b9958b7416174fb313a</u>	+ 1 UnisNFT 1670968015004	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:20:54	<u>0xf7c50419d0bc3cf5fac1e4113f64e23f2be2840e9de3866983d16eec213c0b01</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-03 05:15:11	<u>0x671a4bb9ad2e7c5606ec3b03e446d3b427b0534746a476c45897f541273e0626</u>	+ 1 NFT	✓
3	2024-03-17 23:47:48	<u>0x63289646e2580fd8f4cf9f6266645dd6c8c93527826d9d96c6534a4fb6bf1137</u>	+ 1 https://lidostak.com	✓
4	2024-03-12 18:33:30	<u>0x36f21eb9c00ea16ac808133c080246368092a6625b4156a548fabf1c2054c0d6</u>	+ 1 usdwin.co	✓
5	2024-02-10 18:12:48	<u>0xbccb0ef19a32d3d9631613035479effc8ffb1bcf77bda76060458cfae44013ee</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-10 18:12:44	<u>0x1bfb944f18259dd3de8ec248a832d6e94c6315e7889be11e6cfce272c7b29bef</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-04 04:12:08	<u>0x2317a25eea9aaa4928e7b758fb39f55b0c79e646a65db87338a02d3ece2b7564</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 08:45:56	<u>0xcaeec3f3cdc6eb378e9d4041911d384c536a22b3109dd428950ca5963e131370</u>	+ 1 NFT	✓
9	2024-01-28 16:29:24	<u>0x2059e28387b1958134166d4df494343d1dc9dce6e5c03fe43df7466e144fd629</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-26 16:02:43	<u>0x98588d60a7ed1d8d949c1588c920b7127bafbbc54b1fc8ee64eabba5511b9ec5</u>	+ 1 ethevents.co	✓
11	2024-01-15 02:32:48	<u>0xc152846bd6e48cb80de130eafdcd717f0067101767d845c93607046a905d67f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 12:20:04	<u>0x4df63e700366bb73db5ff77fc6337031b453e9c352b0d547d2ccee79c0182167</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-31 02:29:39	<u>0xd543b9d3c0e1e0c73e522f4df881f65dc34f00f3641c5de4124c509f1a042599</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-27 00:30:39	<u>0xd4231596bfaa654ec831a097272633ef50f0d5639ef960b41bf94398d2b3608f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-24 21:39:55	<u>0xd8229d6c1c27c50ca89367362d58bb0fdfdb1f92ef600824cb398556b3d45be3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 06:15:15	<u>0x8049e32ce4c00bfe67e8c0e8071c6fff60e335370ad521c79fd0cf71d0fbf1faa</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-23 18:27:19	<u>0x33c593a2628a92270ef2971890a2de072f034a4cfa f8055ffbff2278b66e7a19</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-16 03:15:36	<u>0x87224b6d1b1398ae67b634047bf9491cbbb8dc201a 48e4637839fc45babcb075</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-12 22:48:07	<u>0x7d88fb26c0fd4518581091a93f30ea0e987266911e c1074e72093345b0a86b3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-12 01:12:00	<u>0xb9edfc935db91440f5fc71b6b1191f1e834f4e7023 c9f8de8c9fa9cf9f66e0a7</u>	+ 1 Reward at tether.ec	✓
21	2023-12-11 06:49:57	<u>0x12af1016413657d5fea622b5c4fe980b8c56e03798 de6b50c23faa4e4eee39ee</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-10 21:47:20	<u>0xe69ffbe3219f3aadd613b2e1700f783993abe06877 acea24a4b317fd8166dd56</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 19:37:16	<u>0x17bf205240eb95d49cbc b9ea38341bd7b65b8b96fc e5e2c0da80fb12d5edf769</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 04:19:47	<u>0x1033d6e7f0a693b54f2a50f6cc6e048c9b43da7cf3 a784f2caf33210d2d816ae</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 04:58:16	<u>0x09341a85c9950f763e2cd8a0225743528fe24eab7d b355badac35c2ef15d5829</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-04 22:44:13	<u>0x25234adadd0fe54aa508</u> <u>1be5851a73f4278b107c17</u> <u>3f32710cdfd827cb9e791b</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-04 17:10:41	<u>0x482367373f8b9c8354a4</u> <u>0d5cdc59315be82ca3b0df</u> <u>69cc4fbfbd26b494468769</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 00:15:51	<u>0x86b518d4883e91c630e4</u> <u>22f4b1d9ec53c8f2fbd178</u> <u>5db56e202db64b3c6280b0</u>	+ 1 Reward at shibatoken.re	✓
29	2023-12-03 13:53:48	<u>0xfd3e1c05baa1e9b11715</u> <u>1d97830520bbf7078f905d</u> <u>b86c14dd41fe8d7bf1b573</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 13:52:18	<u>0xd9a1db526a05087f4e4f</u> <u>fcd445306bc09d5c15362c</u> <u>366f3084ff16d14bb457e9</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 00:06:54	<u>0x5ba020273fda97e031be</u> <u>aa7c712086dfcabc71a5e6</u> <u>4b3f36c54e9c13865c2b73</u>	+ 1 Reward at dydx.win	✓
32	2023-12-02 23:30:51	<u>0x1b4f000090a0ffa73904</u> <u>6600ec12b0ed9e788aa96f</u> <u>421b93181735f2348ba07d</u>	+ 1 Reward at dydx.win	✓
33	2023-12-02 21:24:25	<u>0x2df12bdc7bc5f703584a</u> <u>ac96baaaa4acfdcd5cebcb</u> <u>feb739ec5e9b98ebad2fb2</u>	+ 1 Reward at shibatokens.win	✓
34	2023-12-02 10:20:34	<u>0x2765ab9536ec4f6ad0d5</u> <u>7a1dcb7afaeb37a30c0d01</u> <u>3a3216541f969077628265</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 11:04:58	<u>0xe7d4db5502978e38cc8a3450eaa98b921b418c945e7d6e5cf3f7c2a5a0ca70dc</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 16:44:13	<u>0x4c45dbc3c9a6aed530fe2f20e3569fc8d5e73f60893df59c56ffb920f68a1e88</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-28 01:43:40	<u>0x880f497996a190e7eb77d777aaf5721d4e78f0f23b068e23e3138293f92662f1</u>	+ 1 Reward at shibatokens.win	✓
38	2023-11-23 08:34:00	<u>0x42778e16fda443e738e6aaf513c60148dce4be9fa0a18818276a8a1623fece01</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-19 16:52:30	<u>0x50b3730d3d6766f4b96529c819bc3b7c1300affdeb6abdd57b299dafeaf1441d</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-07 10:34:02	<u>0xe3ab075df4ce6864bf84c50a5430eaf49104e65d4a7942370ac7b4abc568edf1</u>	+ 1 \$1,000 USDC	✓
41	2023-11-02 12:04:50	<u>0x4bf31429e1715d19155f24f24e482de6530352e3bc0dd4d4cb3b61a85c7b82d4</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-02 04:26:41	<u>0xe83ca284256ee0558beed241469accf098e08ed1b8b56325274e827e33bedf81</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-31 20:03:14	<u>0x0663a4660d31be18b6b0bd94db298b87612f4c7d687119112697757b2194aa00</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 21:42:47	<u>0x7e2faf75f99fb2682d75a956d994c5e16cfd3e55e6199cc9c83a77b0d7da710e</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-29 19:13:09	<u>0x747d9139b44b230b34b2578aabf800e29a12386b9df6e7dc5e025567f740e502</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-29 18:51:00	<u>0xde1385ea46767d2708a6cca909218dd3a3288ec69cca03c6729e252edf64ad75</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-29 18:30:33	<u>0x34a85355db7723ba8304bfa4545b8fb000ea0c746f590b05340cf7cef205fa9d</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-27 07:58:36	<u>0x74d2f32e616f95838aefcb83396ea0b900d5f0035b5df75d1875e419814858a3</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-25 14:53:22	<u>0x6250f7c8e2e0f3c0323a8e2d1e26247f164c03ae06a099b8dd34050dbae1fd53</u>	+ 1 VWIN	✓
50	2023-10-24 14:31:40	<u>0x072651e05af2f9a2ee3c0698dd3481fd5e24fb3fa8e2df280a1d00e4eecf68eb</u>	+ 1 Official Authorize credential	✓
51	2023-10-24 14:19:44	<u>0x856bcaa2b974b625cdab0357c2da3e3fb0abeace214b39983a13da125a6cb504</u>	+ 1 Official Authorize credential	✓
52	2023-10-24 09:48:00	<u>0x908552b6c28cf691baea179083871397d00a125847efb530377a86cad0d1b042</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-22 20:48:51	<u>0x9d10f54b316490dbc6b1b679aedcf4a61af2a5325f94f6f047db94271d72512a</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-17 12:33:27	<u>0xf97bc0e73f65b0e66e5a05469faadabefa98e4d09fa48dac322d2d676b67bbef</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-16 15:52:31	<u>0x0d419fec3553c9f19b8de8083a6a66dcdd5d5f8cd52ab9bb2bde2ab13ee00b87</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-09 18:39:34	<u>0x9dd52f9bb1c6527ce9fed5ede0ba0a9446bda2e889679f69c4986c36c088a920</u>	+ 1 Voucher	✓
57	2023-10-09 18:23:08	<u>0x3ea0f1023e60e1d944cd7179b38ffefe47a5f3a8bc38219b9bbcd69c2403e63c</u>	+ 1 Voucher	✓
58	2023-10-04 02:09:32	<u>0x55e17ffe6456662df066793da5c13e6dd27f496b5272fa7304c2cc4b175fb2bd</u>	+ 1 https://boneshibe.com/	✓
59	2023-10-03 04:41:27	<u>0x6865b984a3fc8ce9b92d75c6d8f45cad3eb00dc62099758427a0c9d3ca7c2e83</u>	+ 1 NFT AIRDROP	✓
60	2023-09-30 09:28:34	<u>0x0a4de20028e58e0a09a2736962255013d23794e7203ba6082ac2b681c6958dfe</u>	+ 1 Shiba Inu	✓
61	2023-09-30 07:39:32	<u>0xd519133cefcb5ba43b279a7ba3a107f279ee6f10ad55c85d474df5cda7e75a0</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-28 11:34:19	<u>0xa36c580f1154167b9ab085c116e0fa0197abfa2f279a48a16af68e58fc92bfdc</u>	+ 1 Shiba Inu	✓
63	2023-09-27 20:21:19	<u>0x0eb5d6df234c0780b3eda9fed9d5dbc0cc4fdc94ab657171f30ca9e08936c39d</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-27 00:23:59	<u>0x7b6d4707beb2ba445bea1088f8aaa5c5cc0e54df8bfaa385f3819d02d4143b39</u>	+ 1 Voucher	✓
65	2023-09-26 16:08:05	<u>0x5c06307777f46d228c015039a4a877d229b513dff09995013ce42f62c0255155</u>	+ 1 LIDO NFT	✓
66	2023-09-26 12:33:22	<u>0xb36aa97d0c94049bb5d3585d66f8c7682316d6f963d1d157f871437a9d70c38e</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-26 00:33:26	<u>0x0d483bde9a7870efcbf0f3e0a98fd1c743d1de9426577a9295d1d52a1622933b</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-24 08:29:37	<u>0x6f726e8d2575ea400cf79b16fafdc2016484befff84956d588e82efcb7acb318</u>	+ 1 Shiba Inu	✓
69	2023-09-24 07:13:01	<u>0x8783041bafaf0e0ecb3e5a451cc09845ae0c852e9d179692f1c218dff95cd35c</u>	+ 1 Voucher	✓
70	2023-09-20 12:48:28	<u>0xdc97e98941190702861d6dca2b2f23c547548b5cfd6b9e4d3f46e7c9130736ee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-20 06:22:47	<u>0xc31d01f377a6781adfe582be8780d789c2e30c3c3e2f2e900be3d2e2208a1e61</u>	+ 1 Voucher	✓
72	2023-09-19 10:35:57	<u>0xcb2c802be69dc7c6adef99999159d604c53303765ae03e05c602037af83f1666</u>	+ 1 Voucher	✓
73	2023-09-19 07:01:28	<u>0x43370b9d4b2fc2388bd187c9712be0925dfeae1df22b3d716b8617ac6231dd97</u>	+ 1 Voucher	✓
74	2023-09-17 15:59:55	<u>0xb2760001afe0d9679148fdcebbba6b8a2e83f185fd347319d57ce874bf5dcc6ab</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-17 11:17:26	<u>0x963ad216a5081d2d2381500b9755cc2e6510ac70a73f0a9e92e2b5a7340a2e0c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
76	2023-09-16 13:57:17	<u>0x055af9805af4c9a5610b1841b09284eb3b5c47c2e53a7c70b895e2a40b86ed6a</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-16 09:07:45	<u>0x47f904cbaaf72859209c27753d054916ba9e135ba5342142d1e1051365c5c315</u>	+ 1 aim rewards	✓
78	2023-09-16 08:58:27	<u>0x139b547adefa21f1e24d30007390c828b6b76e97700b48aaa92c3899a8f43cd7</u>	+ 1 claim rewards	✓
79	2023-09-15 23:18:19	<u>0xf855223d81d9beb0f6e0bda7e1999f32ea79475d04fdb2085a3c750b52f212b6</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-15 22:02:12	<u>0xb20eae686eefed1ccab643d021be468c808a9717a54135da557f3c4f8f0b1a9c</u>	+ 1 aim rewards	✓
81	2023-09-15 09:09:53	<u>0x9c0b1e2bdb0309775609d0e285bfd2b48d23e5e16120a7528fe0c66536c0f0ea</u>	+ 1 Voucher	✓
82	2023-09-14 22:31:54	<u>0xc6df521ee97cd18b167f52985bef42718a531b63ef1a99ce389ae1ff3e48b6ea</u>	+ 1 VEN	✓
83	2023-09-14 22:06:16	<u>0xd9b5d9ac0555728aa8a82c01e5c562d0d77ade67a9712581e9f96c1095b82606</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-13 20:59:02	<u>0xa6f294234120708aa97bde95eaf0f75dafc8dd399b826cc00c7e03afdfb68a21</u>	+ 1 Voucher	✓
85	2023-09-12 22:27:26	<u>0x2a0a702b1a9d98e83f67ddc028868494805ac4b152dd80248fcfed1638a6e7f9</u>	+ 1 NFT #515/1000	✓
86	2023-09-12 22:19:44	<u>0x914d615815bc2ec4b21a51261f8bdd758e20e39df0c87f704254f83af67e9860</u>	+ 1 Voucher	✓
87	2023-09-12 11:10:36	<u>0x8c4d12ea2f7a857a3280ab3bbcba67a66a506e160dd939eddb4f3bfc0da2e25e</u>	+ 1 NFT Voucher	✓
88	2023-09-12 06:32:39	<u>0x52d924ab288236c12c37f94f65f5e85f89de7af484b18acb3f8f86850e51a883</u>	+ 1 VAZHE	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-11 21:47:51	<u>0xc2a77c56283e4e7c08a1</u> <u>f16127bf12ba8fef240e4e</u> <u>3927f712ecab1d33a29f13</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
90	2023-09-11 05:35:43	<u>0x7fe49b2d147c531b93ba</u> <u>0caeba8325b8c2ce61f903</u> <u>95bcc6fb09bc28b735dd2a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
91	2023-09-10 04:55:21	<u>0x20791377ea9f7353403a</u> <u>a2ce22bb97f96d02a0618c</u> <u>4e7540e24ec283d9376081</u>	+ 1 NFT Voucher	✓
92	2023-09-08 23:16:21	<u>0x3f26de2f846ddde23cf9</u> <u>2eb2b18e258da6818e6a27</u> <u>625247a210a7f893c96cc5</u>	+ 1 Voucher	✓
93	2023-09-08 22:39:15	<u>0x2d8d7e8968892b5451c7</u> <u>27387d117b5117bce00af0</u> <u>b055aeddff88e531af14c5</u>	+ 1 NFT Voucher	✓
94	2023-09-08 22:37:32	<u>0x85bbb12d4df1468d8fd5</u> <u>c84f8213ea54fa3f1bfe83</u> <u>053e1ea93af7945b6a4f22</u>	+ 1 Voucher	✓
95	2023-09-08 21:58:54	<u>0x1b292c12b54291332c7c</u> <u>e23ca914283990c8be0182</u> <u>a2fde4cd7dc336ee432c31</u>	+ 1 Voucher	✓
96	2023-09-08 21:24:22	<u>0x54fdc93bd46d75895b74</u> <u>239b282f36d2e4d5b69290</u> <u>1ddb4f83f261c802dd59b9</u>	+ 1 Voucher	✓
97	2023-09-08 18:38:29	<u>0xf02adc29e59154a4f182</u> <u>1ebfe8a8ecd296c158d67d</u> <u>f9a77859691b87b7e7369d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-08 07:56:29	<u>0x30cf3bfff856e267de1e006872bd8cee170419c68b9a43c54e72e1af3ebba546a</u>	+ 1 Voucher	✓
99	2023-09-08 01:34:38	<u>0x8c5a633d9ed07ba7bc86ab21874bf8f8d9d4b67e272b8c030a23dc26746e6ac9</u>	+ 1 NFT Voucher	✓
100	2023-09-08 00:20:24	<u>0x3559e795d7a145f591c83725b6b5e400d162d30a7e1cb852192b5c14b7ea1ce6</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-06 23:35:56	<u>0x8c2f210fbc25d7fe7aca1c443757151f969db09a25a14e58e8b42218650dfbe3</u>	+ 1 \$1000 TON	✓
102	2023-09-06 22:33:13	<u>0xe5c40df3239b82a4e7db316869c4f554d23a74cfbd193f9f8744b926cd5619f1</u>	+ 1 NFT Airdrop	✓
103	2023-09-06 05:11:36	<u>0x6876434c3059e8427e4194efea211403ee4a57acf027ed4caa78f37bc95b7baf</u>	+ 1 Voucher	✓
104	2023-09-05 18:23:16	<u>0x34d27047105410250fb560ab27098c558ec3b3b1e58cec31e47c3d3a86787c23</u>	+ 1 NFT Voucher	✓
105	2023-09-05 18:22:02	<u>0xbd01d8c5ab05702fdd6530636ae677e87fa90d3a4c783fe336666630f4d0c913</u>	+ 1 NFT Voucher	✓
106	2023-09-05 18:20:18	<u>0x430e33f293dfc7a4d82390878877aaec908e6c5a12018fb815e3a9af133986de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-04 20:24:20	<u>0x790f6544227fe45b454a</u> <u>b0e7674ca06d44dd19c514</u> <u>bfdb536afea096bdedf18d</u>	+ 1 Voucher	✓
108	2023-09-03 16:41:48	<u>0xf53555a9180f88193ddf</u> <u>4d0f7d7c31ef46480fb78c</u> <u>8f9bfdc2b9751bf5e70992</u>	+ 1 NFT Airdrop	✓
109	2023-09-02 20:19:44	<u>0x29c35ba8bea9f42a72cb</u> <u>6734d21dad9be0db553ced</u> <u>a1cf256579ea849ff0bdf5</u>	+ 1 Voucher	✓
110	2023-09-01 14:09:31	<u>0xb6101d8a195bcd2579ea</u> <u>a057b1a358fdda7123d119</u> <u>90d0f01c8fb26c49246da0</u>	+ 1 NFT Airdrop Round	✓
111	2023-08-31 19:37:57	<u>0x698f21c65ae224516bd7</u> <u>2cc51b209e9ef4e115a19c</u> <u>808a8b19f0d5da4bc64c51</u>	+ 1 Voucher	✓
112	2023-08-31 14:25:46	<u>0x060220d18805e6ae99cb</u> <u>c81329de2b348d44004bf2</u> <u>0f47ae5450b8053eca7e03</u>	+ 1 Voucher	✓
113	2023-08-31 03:10:11	<u>0x1f9baa0f38bee26b06d0</u> <u>fb6ca8c4ef0eba01941080</u> <u>482394844a08240a55e110</u>	+ 1 ETH GIFT [YT0svZrc]	✓
114	2023-08-30 21:40:30	<u>0x9690fd088ac4f37012b6</u> <u>3843eead16e6e844d8f9d7</u> <u>a5207678a31ff85248f16e</u>	+ 1 Voucher	✓
115	2023-08-30 16:42:48	<u>0x90be99a0a8d4b99d0910</u> <u>2267be9a4af610fb6749e8</u> <u>26f21a6d008d066f8f339e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-30 10:56:16	<u>0xbb72a7d1a7d9438bcd2d1fdd0cf89d8967aceab7a7891bb7931f8229084536d4</u>	+ 1 ETH GIFT [V3EEhnsC]	✓
117	2023-08-29 18:49:42	<u>0x025fab501285ea6039904dc2206d93df083a0fc611145046a964fed58003ec73</u>	+ 1 NFT Airdrop Round	✓
118	2023-08-28 19:48:44	<u>0x1ae8c1c349253bc700df4fe22cbe640062efa71fc17f403d25088b6a9f47151f</u>	+ 1 BASECOINBASE.IO	✓
119	2023-08-28 00:26:19	<u>0xba4bea0751ffb0884ec647f5cafbce735eebe4f2c3700be9a3256f4680f6af1d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
120	2023-08-27 19:45:42	<u>0x537c870dc56e7190668c36698b21738c463a4d1b1f55fb88120335adcb1fc5e9</u>	+ 1 claim.circleweekly .org	✓
121	2023-08-27 09:52:00	<u>0x0de66e41d8ac544693b8e2ea2b1382d8d222511e33772d669a26bf8d6b839aa7</u>	+ 1 Voucher	✓
122	2023-08-26 12:56:44	<u>0xb884f12194cda14307af3a520f660ac649f31d02485b73362d201fcab1e94fef</u>	+ 1 NFTVoucher	✓
123	2023-08-24 07:06:13	<u>0x8c0590e733a7820854997f3a09e27d00e75ab8641b1a2422112a20e81151c751</u>	+ 1 Voucher	✓
124	2023-08-20 22:09:38	<u>0x272c94334c2a34626a97caa1a3819fc540b3777d14c6d3778453e33e33f72b76</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-15 20:43:22	<u>0xe3b77c9802f2a6c60374</u> <u>1163d15aa3063573308f11</u> <u>e35757881b900e6883e951</u>	+ 1 Voucher	✓
126	2023-08-15 02:32:18	<u>0x04158024a83368c379c3</u> <u>cf8a68babe3e7f019e8106</u> <u>f0c0731a223c5c89c36fd6</u>	+ 1 Voucher	✓
127	2023-08-14 03:57:30	<u>0x33dc2d0ca272ad439d1b</u> <u>15490a19dcd80783befa53</u> <u>2419968f5d7a680d3ab3c6</u>	+ 1 Voucher	✓
128	2023-08-14 03:05:44	<u>0x4359dd0d0aa92156d2b6</u> <u>ab9dcfeba8e994b92a06a7</u> <u>4c6663dbf558498e8e7889</u>	+ 1 \$1250 LINK	✓
129	2023-08-12 19:49:10	<u>0x70e445c549d061a12b19</u> <u>e358fb7615e60b177a7cb0</u> <u>43c03e0933272eb3004fa6</u>	+ 1 Voucher	✓
130	2023-08-12 02:09:01	<u>0x21d45b05ecd97a92a426</u> <u>5f9f14a26291c8f33cb467</u> <u>787a695cc4f64ab994f869</u>	+ 1 \$1000 of SHIB	✓
131	2023-08-11 22:59:56	<u>0x812bc48b88ea7482edea</u> <u>e735f59bd53ca66dcc229d</u> <u>c78dc8d6a02dcc87bca3cc</u>	+ 1 Lido DAO	✓
132	2023-08-10 20:55:58	<u>0xe390cb0a074f584422e9</u> <u>9719255ded009446ce65c6</u> <u>7a57b98437cd7a23624ca0</u>	+ 1 Reward Club [4Yvn8eDL]	✓
133	2023-08-09 14:46:40	<u>0xb769fe9aecbd64726d75</u> <u>e5b6614c622df1a2c1032a</u> <u>ec43f4556c2fc278267167</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-09 05:44:00	<u>0x50ddcca51dfd30e3344e</u> <u>b06b756de3126239a09eaf</u> <u>77ca11bfe7d95691df9e39</u>	+ 1 Voucher	✓
135	2023-08-09 02:12:32	<u>0xc72383ed634085560776</u> <u>e691ef56ce984a4e5fde70</u> <u>18ea29e0e6413608a3bf45</u>	+ 1 \$1250 USDC	✓
136	2023-08-05 00:35:43	<u>0x16d9c5a4569344b209f2</u> <u>5239a65647aac54bc9a46</u> <u>fcbe3c36a2875da8086855</u>	+ 1 \$1500 USDC	✓
137	2023-08-02 00:42:20	<u>0xa7ad88f31f179bbc7379</u> <u>d5bc7f40d86657598d9316</u> <u>6419acdb83a0b6d4f9e832</u>	+ 1 FREESPIN	✓
138	2023-08-01 00:46:10	<u>0xf31c9b06d185019945a9</u> <u>063e07ab443ef8f089fc6d</u> <u>05de2efbef3073b1fdc763</u>	+ 1 \$2000 ETH	✓
139	2023-07-29 21:24:30	<u>0x51b2e3afc0c6bf3fc04a</u> <u>6026d5bc507c3330d90478</u> <u>0ba9ab2b3687bd063ff7ce</u>	+ 1 \$COMP	✓
140	2023-07-28 15:06:52	<u>0x84a0f288bc4f32a70098</u> <u>07f3e993824199f9573f9c</u> <u>627b1e5e2cc44d3210abc1</u>	+ 1 REVOLUTION	✓
141	2023-07-27 18:24:34	<u>0xaf50df95c7b2a1ae517f</u> <u>86d4fbc69bcd038f410216</u> <u>9a20796c1af63be65f979c</u>	+ 1 \$1250 USDC	✓
142	2023-07-26 12:33:26	<u>0xa1ea12a0d6bf82bf46d5</u> <u>938c8f982376d1aee276fd</u> <u>68dabc939b1ece50fa9c84</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-25 12:26:47	<u>0xa068619711a7755db6e643fd3ca581779eaafbc5a4b77c8e1daf129e78f7e183</u>	+ 1 Reward Club [Y0KeNM48]	✓
144	2023-07-23 14:46:00	<u>0x1128e613c1d086233adf a4e3827c29654817e0c45796634c407b604c1ca9629f</u>	+ 1 \$COMP	✓
145	2023-07-22 23:42:42	<u>0xa68adc3ba83f934bf022e5bdf3d3913230ad3adf7d8c5a17c8f4e54d386127df</u>	+ 1 \$COMP	✓
146	2023-07-22 21:29:57	<u>0x3d9a7680c18e01af5601b79171657a8c8350ecbbd0a1041cc059723391bad2aa</u>	+ 1 \$2000 USDT	✓
147	2023-07-21 10:26:24	<u>0x38f1771da7566818e80a19de5505571b60cf9b9e4d790d5352971e174564c093</u>	+ 1 UniDrop.xyz	✓
148	2023-07-19 04:48:33	<u>0x93566813ab4a5b9b825f6f3c8d3c314186de58015e96c41a0da5a2ee88185b8e</u>	+ 1 UniEvent.Plus	✓
149	2023-07-18 22:38:23	<u>0x6d389fa69b692255e2e351b5b3a5b404269253b171008f2f09a769a4d7f2947a</u>	+ 1 1ETH	✓
150	2023-07-17 00:57:37	<u>0xa568adf1f91d937ad2328a2621e4d7c7d07378beec386fc88e94b37d10e569bc</u>	+ 1 \$1000 USDC	✓
151	2023-07-16 08:29:37	<u>0xcd15b6934bdd8577ec653af315274f2ec5295490bc75222dbba967460e016efb</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
152	2023-07-15 09:19:35	<u>0x202688e0e967d13326ca</u> <u>18421e304872219c3c7993</u> <u>3bd128c2c8eb03317f4456</u>	+ 1 BlurEvent.io	✓
153	2023-07-13 01:33:32	<u>0x00bfff1a31e29de4e9da9</u> <u>5d668ffe0cda41822af0af</u> <u>da94c8ef97f2a1f75015d1</u>	+ 1 USDC	✓
154	2023-07-12 14:49:24	<u>0x3663a45e72d4ebe06b18</u> <u>226be420cefdb902dc87f5</u> <u>05d47d7dbe9fd3d5782a09</u>	+ 1 USDC	✓
155	2023-07-04 18:27:34	<u>0x8600dd62806fe8c097e7</u> <u>b9df2406daca436c99128f</u> <u>6df4682903d7489dabfdb2</u>	+ 1 APE COIN	✓
156	2023-06-26 23:05:39	<u>0x91b1e2bc622c9a318b38</u> <u>d0103a8a8264bc4980f0d4</u> <u>cfa083cd184bd13db8bbf8</u>	+ 1 EventUNI.Net	✓
157	2023-06-25 04:38:37	<u>0xa9975c229da3b12ce5fd</u> <u>f4be38792872dd360b4ea4</u> <u>292a0983153741506fb1e6</u>	+ 1 PolyEvent.io	✓
158	2023-06-19 23:32:06	<u>0xac4b4ed081723dae7931</u> <u>f83228ab522d4bfd42ad54</u> <u>b3f23fa8ba9c460b4614ae</u>	+ 1 OPTIMISM	✓
159	2023-06-18 17:42:14	<u>0xc0f03ef287f798c6efec</u> <u>8a5fe1fe03b93b722e4ebe</u> <u>e24ac8898cf58bac62dff3</u>	+ 1 OPTIMISM	✓
160	2023-06-15 02:03:05	<u>0x89ce1a7495ddbc611f3e</u> <u>f4935b0bd20c4f6c50e6bc</u> <u>19fdb43acdde3a4efb08a4</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
161	2023-06-09 16:26:15	<u>0x0beb061c19c3bef3ff84 fa3c0f86efccb0dd2edad0 dd24d8e3334fc49d573a63</u>	+ 1 OPTIMISM	✓
162	2023-06-01 23:48:12	<u>0x5d2bb09acda5ff504da64 4373a5bd28aabe9f64d759 bca7e60da8afa4d0f2ea90</u>	+ 1 OPTIMISM	✓
163	2023-05-27 16:23:34	<u>0xb351eb4fb535679bd6c9 225a724c0a0b760a372941 46e741fb738e002feb42da</u>	+ 1 NativePunk Pass	✓
164	2021-05-21 02:54:59	<u>0xad12ce607aadb658292e 885eb0f8340842babf0f68 bc9d4334a2c1b3a92feed5</u>	+ 1 Meowximus	✓
165	2021-05-12 01:13:46	<u>0x68693f0d0073e336c595 81ee22bee14b4d2df029f7 6aff7366b33178e79d77d6</u>	+ 1 _ev1l	✓

* 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.