


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa4564c6bbb487acc91b8906e4e4ee518854cef07

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
GSF	10,000 e
BLAST	10,000 op Code
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
BLAST	N/A op Code
oucher)	N/A Claim by link: zlrcait.xyz
BLAST	N/A op Code
@ jeusd.site	N/A m rewards
! Kuroro.io	N/A KURO [www.kuroro.io]
AppleCoin	N/A tps://applcoin.vip
JRNY Villagers 1687079137748	1 JRNY Villagers 1687079137748
Airdrop at rewardeth.click	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Reward Club [Zb5RGp8r]	1 Reward Club [m50UmFAZ]
BLUR EVENT	N/A BlurEvent.io
5000 USDC Voucher	N/A claim.circlest.org
APE NFT TICKETS	N/A APE COIN
\$10,000 USDT	N/A USDT
2000\$ Reward	N/A drop-usdt.xyz
receivegift.org	N/A Claim 1000 USDC
Â-	N/A Reward at bonewin.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
Tether USDT	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:15:50	<u>0x16ab277ceaf2c120c5df</u> <u>610e3f16a34c92dae3ebd6</u> <u>1dbcf98d57d3cbd2f1c07</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-27 01:52:34	<u>0x79e6c07c00447a3e806f</u> <u>bc8a169fe457363d1f83ab</u> <u>f0e410514df93796442b24</u>	+ 1.0000000000000000 00 Claim by link: zlrquit.xyz	✓
3	2024-03-13 03:37:42	<u>0x68d503f09223547285f3</u> <u>9b65e4741c0b9c19cdd297</u> <u>84c5a12a9de0095baabd5a</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 03:32:04	<u>0x5ad14bfba8fdf6c468383d8c3184da28400492bad70388328bc2b7c9ffefa45f</u>	+ 500 op Code	✓
5	2024-03-12 22:16:11	<u>0x2ccd3f24715a1a8d28fe84231297ff905187fa580afb7b872b650941814e5574</u>	+ 500 op Code	✓
6	2024-03-12 21:45:21	<u>0xf3ff59b5704af815348b4b602c5830b7edc2fb10f13a25ab313bebfd598b0a73</u>	+ 5,000 e	✓
7	2024-03-12 09:57:14	<u>0x20984093dbad9bf0afadd3a64f4670375f9ec570a27eb5b6aee61ba6b8435c74</u>	+ 4,042,551.00000000 0000000000 KURO [www.kuroro.io]	✓
8	2024-02-06 21:22:55	<u>0xaaee59f5d23103e7dfe71661666ea00af0f9b3d116ce30c3b371cd4cb0dfdc0</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-01-17 02:01:56	<u>0xa8b5b682f4a4c3eb69391b389f2071cd7e52bb8b60f705f5821c3ae884201c76</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
10	2023-12-27 21:05:03	<u>0x73ec896bf5749ceff0f0967d1e5c9997102e5d1f6a468c5dac65b8c8b4111415</u>	+ 1 Claim Reward	✓
11	2023-12-03 02:08:28	<u>0x5b14266c625b994cdee90355e70dfcbc7c0847a264b1e094d690d82ea24c019b</u>	+ 5,000.000000000000 000000 laim rewards.	✓
12	2023-06-08 13:33:26	<u>0xf07bd3a1e50563fa20694151c314f533898700aa6e02bafec9165e1ca91576dc</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-18 15:11:12	<u>0xc9f94a0a52a1c7f0d45f8d2cb93f384b189991d2be6d91ca28ba0be9da0376f3</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 07:14:52	<u>0x6fb8ad29d8b7f49242110a7a9228230c99d8a7349ad2db10645544cdbf169963</u>	+ 1 10 ETH	✓
2	2023-06-28 03:00:23	<u>0xa1af26379428c3d92efe4b2a47efb5d78e2a47da8189f86cb5c9ad76cb0c1d4a</u>	+ 1 Reward Club [m50UmFAZ]	✓
3	2023-06-18 09:05:46	<u>0x7290ed14c2f38d6627e036aaa85dc06c94d7ac733f2b5f8fa962c274c2226fca</u>	+ 1 JRNY Villagers 1687079137748	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:55:41	<u>0x88c8d85e936d304af578aaad143f0bf9a2ad1ebe190aa06dbb27a732bebf38f9</u>	+ 1 usdwin.co	✓
2	2024-03-12 19:09:25	<u>0xdba0151459f3abd3c055bca79d9528fdf8ff64139a7d74ea18bc30ea20914a3a</u>	+ 1 Airdrop at [3eth i%[t0p]	✓
3	2024-03-12 07:11:28	<u>0x25411d784a8e49fd6462b2dcd7675ae4437cb09107680c0037bd3e842d95d3ca</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 14:16:00	<u>0x8d51f7f96cdbf65678198b2529070b3a1919711fba2e21b186d3ffc4208558e7</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-15 21:27:44	<u>0x255c0fc0378b1fea58abe3d78a036af083bb2769853dddc92f81f00ee84feaa0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 06:32:58	<u>0x8e4b5d15521259ae0b03d300228fb47016ccacdf96c9761e9c08cd273f50e400</u>	+ 1 Claim 1000 USDC	✓
7	2023-10-16 15:59:45	<u>0xd9368180cfd27288ec317342edaeaf2068c5fb2a09118a58aa73f882ef0dbb9c</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-28 11:26:37	<u>0x34fa5d18a1c8e21ef7042fb8c763f0f4564d1408af349c004bc8b8631dc98f52</u>	+ 1 0406115	✓
9	2023-09-27 21:22:39	<u>0xbf06001f6b353f977d5b6977f4caa56a3839db0fc2311d0aaa26c70c9a229023</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 13:12:00	<u>0x99654943a68e39a6d585cb7f351a68a53ad2fe8322852814ff48798341689d3d</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 01:37:05	<u>0x1b0348f3321aeeebe7e7157af18e48bbea2adc7f153e924ae3318717b2248515</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 00:30:36	<u>0xf0fbbbec20e64020e752258f46c7228bbae1fc0cb4a12b99788dc5a690eda90d</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-21 17:16:00	<u>0x5d348e286f9262a473bc6d19502e08ad584d0539318babac757e938d35702c49</u>	+ 1 usdt-drop.me	✓
14	2023-09-17 18:30:09	<u>0xa328ee03aefd005f416af2dd2c615386f05f46aafb8d339adab39bae68dbdb35</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 19:11:38	<u>0xbe02792b6544f08aef48af28fe5700b7e677753962cf7c4490ebde8ac403d351</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 00:45:26	<u>0xf74eedb301915bc606cb2744b538e660d5cf6bd317ae3628076e417f7daffb09</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 16:59:57	<u>0xe49eb10b47023eef1e8c5b35845e040f8e4de195123afb4f695b20600629048d</u>	+ 1 USDT	✓
18	2023-09-12 01:10:06	<u>0x774a719e7d6ed22295cdf43c4c6b7e424d7ccfd2d45f997664b31aabeaca31</u>	+ 1 NFT Voucher	✓
19	2023-09-08 20:47:53	<u>0x870e2b3bb307619b39b3f2692505fc916b01ff97b8dc91d0a4d9b0762713f1a7</u>	+ 1 NFT Voucher	✓
20	2023-09-06 21:44:39	<u>0x26c39d83a169d766db6169073957a79fc7cee03f0bae0f393a5fa738aa41f081</u>	+ 1 NFT Voucher	✓
21	2023-09-06 20:41:01	<u>0xf3dd6ce7d13c96a79e9b6ca915723f2be869907c3a54086141e50e44da3db122</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 21:54:26	<u>0x08e545bc56b060e39f851e23ba6ad94a9021b2b483f433110411398cc568e85b</u>	+ 1 NFT Voucher	✓
23	2023-09-04 21:02:40	<u>0x4140e9106e74001ce21aff0138e25c18fb506a99921a627614289484e9dc04ab</u>	+ 1 Voucher	✓
24	2023-09-04 16:13:08	<u>0x94719492fcd5221df94d34253fd5457b505716950f14d6c57d4f9019be955c81</u>	+ 1 2000-usdt.xyz	✓
25	2023-09-04 04:07:23	<u>0x8aa8e24ac92be2593133bb127e36b3873083b19f326bee4935f93b26ee330acf</u>	+ 1 coin-drop.xyz	✓
26	2023-08-30 12:12:16	<u>0x398d56bd792e4c36eddba4087218555862e9953660d88e466b664a14ab0fa8be</u>	+ 1 drop-usdt.xyz	✓
27	2023-08-30 05:27:57	<u>0x453630eda1a2b77706ea8f200f37fcc1e79390ec65637d3d099b6d418459420d</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-29 16:56:58	<u>0xa0e5061004c520220871599928f070f78eda9d0532d034e6fcb73479e4e6ddf6</u>	+ 1 rewards-circle.xyz	✓
29	2023-08-28 22:10:34	<u>0x942ce4a037178a247b4567b15623e8b2e28846ee07f670f788c523435fa82f44</u>	+ 1 rewards-circle.xyz	✓
30	2023-08-28 19:57:31	<u>0x7da852cf18c01286662da1dfa2ba0c61180a8563bfe2c87cef56d15cfefb096bc</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-28 16:53:23	<u>0xff7f1256fc3d469a9e414415ef1784656f1253ba47d8aa563a13e39c4b2f6f23</u>	+ 1 claim.circlest.org	✓
32	2023-08-27 20:06:04	<u>0xb2c22e47ab678b1766f042e606de0cae02399c2aa2e6f5a8a3809a458d169e41</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-26 21:43:31	<u>0x6525b802873ebd8a8dac e61ae25652545ed9a5e4f54b397366e111b443d70d90</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 23:09:23	<u>0xcb65984fb353e3a371f32bad80974a6f95b4590f16cd280865bc599b572171b8</u>	+ 1 NFTVoucher	✓
35	2023-08-10 21:48:45	<u>0x44a6fe8a025baaa130be3debe2c9535702774b3576cd30496dea81df2e94b5ab</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 16:57:02	<u>0x6158850704c55ba7cdda f0cdf51f5fe5dd03803eb873d512d2b5bd15303f6473</u>	+ 1 2000rewards.xyz	✓
37	2023-08-09 15:56:58	<u>0xfb7b0c30771338c8338ac640a74784ff8b54f292f9370e2786279f0fb7f0fb4e</u>	+ 1 dYdX Event	✓
38	2023-08-09 00:05:58	<u>0x6aff2dc51ad690160d8161f1fc6fec84316c825a95f8ae217ecbc0b0c1c9b6d9</u>	+ 1 1000-rewards.xyz	✓
39	2023-08-06 17:46:21	<u>0xd619a37078362349d6fb19772574f65c4ae677338d2f9170d3660a358b9d19f1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-06 00:10:50	<u>0x8a5ba01d0a6ad5cb081d</u> <u>bd6f6e0c9fc556bd9529dc</u> <u>8bee3702f5192e43a561e8</u>	+ 1 Lido DAO	✓
41	2023-08-05 03:32:01	<u>0x835cb947f573a1ff3701</u> <u>2ab29319b8d31a776b75f3</u> <u>f47740caf841b83092fe29</u>	+ 1 \$1500 USDC	✓
42	2023-08-03 23:29:44	<u>0xbbabb3fef1389b4c3a4d</u> <u>40ec679a0c8f77a8822a5b</u> <u>cd54de1953b3b2ac7acfe5</u>	+ 1 Lido DAO	✓
43	2023-08-03 15:38:07	<u>0xaaa878faffed4d91630c</u> <u>be4257bd2ec16b6ed5818e</u> <u>d763db2fccf16e61326218</u>	+ 1 STAX	✓
44	2023-08-02 14:53:35	<u>0x3dc879bc256a76aed462</u> <u>e10f46a0d3e93787ed5adb</u> <u>080f0d763a2aabafa072e9</u>	+ 1 AVALANCE NETWORK	✓
45	2023-08-02 00:31:20	<u>0x554ec4ed74c781e89a44</u> <u>b29659090b0acf04cc572c</u> <u>90b91b70095f627ac43714</u>	+ 1 FREESPIN	✓
46	2023-08-02 00:14:31	<u>0xccbf22c6fbe46539d56e</u> <u>bd3ab93a41eff16b149dc1</u> <u>8c4ed580acae8c885bada9</u>	+ 1 FREESPIN	✓
47	2023-08-01 12:47:44	<u>0x93738a271f07ab8e4351</u> <u>a7ae8a7966d62e2cf31958</u> <u>048d66de1b149e8a288a19</u>	+ 1 APE COIN	✓
48	2023-07-31 01:02:53	<u>0xc62eaf0e4c606fa9d9fb</u> <u>af2ee1e5553772ae21d492</u> <u>8a8d324f086826db1f2ff8</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-29 13:51:16	<u>0x0fa35b2557870a5f65946ab3298386b63e0b7129455ea5a7020c8e3f56ebcc0b</u>	+ 1 STAX	✓
50	2023-07-28 14:19:47	<u>0x29d430071b330f6fdb51c98639ade55b8741abac676b4b04cdf80f3a76cc3a7f</u>	+ 1 REVOLUTION	✓
51	2023-07-28 10:41:18	<u>0x9b920179f9e9359ef4427325285400c838d513b94808ac78030bf59fec982513</u>	+ 1 REVOLUTION	✓
52	2023-07-26 17:00:26	<u>0xbfa635bb3bd5fa888addcdc0e0ca47c874a80b501d19a6a7545fab77b8c5ffd3</u>	+ 1 dYdX Event	✓
53	2023-07-26 00:39:47	<u>0xd1893533de6ac27ca397ed1e09520f15a66a7c7f12e94f478711cb57e9a3378c</u>	+ 1 Reward Club [aeWUCiG8]	✓
54	2023-07-23 14:30:36	<u>0xd80efe6bf1de4cc5e36d85911bdbbc6226e7d7d6b45bea0aeb8ef351029e1d54</u>	+ 1 dYdXEvent.com	✓
55	2023-07-23 08:15:55	<u>0x9820bfb9e9e073059bc1bb2ec393380830d6026b9c2180e01d9e2db17cffd686</u>	+ 1 APE COIN	✓
56	2023-07-21 07:33:37	<u>0x4b5aa38692b31809154f1774de46fe262d6907a7dc3be003b5df3803b6cd73c5</u>	+ 1 ARBITDROP.NET	✓
57	2023-07-20 03:37:44	<u>0x0ed5084ca78f4e6460b26c2a572c55e3c6e0076459a013b1b6d70d555327d841</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-19 04:38:51	<u>0x1ecb47bccdff5aca534538d222256579e07677d02802600e980096de0772bde5</u>	+ 1 UniEvent.Plus	✓
59	2023-07-19 04:14:06	<u>0x956370c86b5f08bfbd4e198a8c64acc78bef6abfba5d65d374faa42c8f83f33b</u>	+ 1 UniEvent.Plus	✓
60	2023-07-18 04:22:47	<u>0xcfd0a922806d912e87da823bfadf89de1b3d14084bd4bfcff3b086090afd8eb</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 08:20:02	<u>0x69c1ebee7ba9be0aadbd e2c9d5c2152c9973e69cc04b7107a555a6c7df20d11a</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-16 08:05:46	<u>0x085f67f5c24b78ffb05553e80709dbf46d36c150ba8c1c3443db4e18c939f618</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-13 14:24:30	<u>0x4bed2405e002bbc2b2ba7deff7eb99b86ff8f36105be09c81f330aea239dc8cd</u>	+ 1 BlurEvent.io	✓
64	2023-07-09 23:59:38	<u>0x79e1afa3c5f2e323ad62b9c9d73e64e9a343f92d33cc3691fd8598be2a5331b4</u>	+ 1 UniEvent.Plus	✓
65	2023-07-08 03:18:36	<u>0x7cab1c83b51f99d5b144ba39c8fa02ff7a4fd0d6935346a3477ba04be8b14ded</u>	+ 1 UniEvent.Plus	✓
66	2023-07-05 03:22:17	<u>0xccaf06db8407c304581d6a16b4f9f1bfa6cecf290a59292fa3a16ca41a9543e8</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-04 00:24:16	<u>0x02f8db9e7224a26a2420704956bbf37c37dd274a064b93e317926c6a74d92a02</u>	+ 1 APE COIN	✓
68	2023-07-03 06:35:15	<u>0x56a03c97d311150d9764b3b6ed7b72fa322a6d3ec1b896997bbd4f0c3b2c0c63</u>	+ 1 BitCase.Org	✓
69	2023-07-01 17:48:10	<u>0xa658e582ea7fc7a439d0ef5f36aa018850140ecb98057880887d69f7283d6844</u>	+ 1 APE COIN	✓
70	2023-07-01 06:10:58	<u>0x5bbe00d5f8fd404fd31b69b52b5d2029f2d43fdcce64ebe1b6e34ac0f2cc2ce3</u>	+ 1 UniEvent.Plus	✓
71	2023-06-29 20:25:58	<u>0xd2a397e874ccd0063f2ebb58eb5162e03414a1796e8e6dbf5d46578fb713e96</u>	+ 1 OPTIMISM	✓
72	2023-06-29 09:05:02	<u>0x93a2bbcc91013c53d44ff003faff635894139ce8112ae6f899302556b67696e9</u>	+ 1 ARBITDROP.NET	✓
73	2023-06-29 02:02:33	<u>0x69bb5276d9bac6dfb89fbb74f99094726098d66cc600d13ecb08e175fd6c9a45</u>	+ 1 OPTIMISM	✓
74	2023-06-26 21:46:42	<u>0xda873ba808f97a171c4160df8ceffe35f4115daab9397d9d76cf165753fef06b</u>	+ 1 EventUNI.Net	✓
75	2023-06-24 22:18:13	<u>0x11496113796c5f8d80f64193b2c652daedc5cf487dce516cf4a8e5cb11b79f63</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-24 21:56:14	<u>0xfda51fc425c165fa9fdf 3b834097136ec7c59bf97c e4e57337e4640a4aedb078</u>	+ 1 OPTIMISM	✓
77	2023-06-24 16:11:45	<u>0x73a65147f0c35693929d 5a2fc90dc12c00db49afe7 3c4d768b7c454ac8101c12</u>	+ 1 PolyEvent.Info	✓
78	2023-06-24 04:29:16	<u>0xfa1f151bba1dfddab720 522f4f0e5be3c315f32320 cceb89f1c01c2ca31b0ca8</u>	+ 1 PolyEvent.io	✓
79	2023-06-21 00:46:49	<u>0x7d7dd29fb95987bf3370 4f8c7e9eb274de846bc071 657022c3acd315d9f05c7f</u>	+ 1 OPTIMISM	✓
80	2023-06-20 04:01:50	<u>0xd6250625918565c91be6 49c10f83a9dc1ecdfe8048 3e961dd27e3c7e0f31be5b</u>	+ 1 UniEvent.Info	✓
81	2023-06-15 01:23:24	<u>0x8cbe34d2d583eff7b27c c87851cc21b54f0c5dc01d 10ad0ec6b78c76d7e06de7</u>	+ 1 UnisDropi0	✓
82	2023-06-13 14:48:54	<u>0xc9cd24461a5d1d4ea47a fcad7e7647ff397c22a78d 6b6d0bf6c7a5a0e81d1b49</u>	+ 1 USDT	✓
83	2023-06-13 14:47:48	<u>0xf7e65795830c5ae35329 d077b4b7ef18e3074de74c cb01e75a8868cf8c25246b</u>	+ 1 USDT	✓
84	2023-06-12 22:53:17	<u>0xcf02d3563d5a40681f5a c01976f746aff62d187f33 1d92ec381dbb17634fa5ac</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-12 02:22:13	<u>0xbee9e3dc9aeb79f896fb</u> <u>f7b051c15765fa19fd339e</u> <u>d8fa0c7fb7dd372316740f</u>	+ 1 POLYDROPIO	✓
86	2023-06-09 18:04:00	<u>0x36fb499fa15d13d4c3cd</u> <u>ab5562e04ae16aed0ac6cd</u> <u>23ed63494ed46e3eb40c29</u>	+ 1 OPTIMISM	✓
87	2023-05-30 09:18:30	<u>0x7f648cc1e40d6c332777</u> <u>3011f8e2c0fe0f677a2218</u> <u>24e573c471f2f080276d18</u>	+ 1 Polygon.Fan	✓
88	2023-05-29 05:35:49	<u>0xcd956f1b32b07eb74170</u> <u>7a5f50270da7540f086347</u> <u>c1cf49bfe328c32a06ea62</u>	+ 1 Polygon.Gifts	✓

* 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.