


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa7b0c69870dfefd7ce02df8e52215831f2647e32

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
xSUI	7,000.000000000000000000 rn rewards.
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
! A-ZKF	65,250.000000000000000000 A-ZKF [www.zkfair.events]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672689097557	1 ETHStation 1672689097557
Reward Club [z1L0Gwy9]	1 Reward Club [HFtk9b0n]
'	N/A NFT
2661175	N/A 2661175
\$1000 TON	N/A \$1000 TON
\$1099 USDC	N/A \$1099 USDC
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%Enet]
\$1000 of SHIB	N/A \$1000 of SHIB
EigenLayer	N/A EGL
	N/A Reward at optimisum.re
-\$15000 PayPal	N/A Voucher
ETH GIFT [5w28AEpk]	N/A ETH GIFT [Bykly001]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:21:56	<u>0x315a5ca7f2a12f1d2e1f58583e6556d830b0554e83450e20db2988d45fcab7bf</u>	+ 46,038.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-03 00:22:53	<u>0x03eab22108966d08a465c6d261accc6eaf32afe4d2f93a659e29936a75d1e598</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 21:09:40	<u>0x4afef8e1d92805a714890b7cb4e32e8a606c45d995ee11a53cae3bb7c87c34fd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-09 00:56:24	<u>0x20699ff59446bfb7b244dae0a20e2104c65017ef7aaad04ca4e754cd8e600d03</u>	+ 1,000 aim reward	✓
5	2023-12-09 23:23:41	<u>0x5c8077f3c1a0f8bef212beabc1a83fcd106c97814e6e352e27d18a138c9b87fc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-03 12:37:39	<u>0xbf620fa8223ec5cf1ae93fdcdb1f82fb6d2cfefe82b9117a90783f02ba0bc15c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-01 08:18:01	<u>0xb0e42ff0c73eb328726e633529fce4b985ce703cf5b9855a508e07a198cba476</u>	+ 7,000.000000000000 000000 rn rewards.	✓
8	2023-11-27 23:52:42	<u>0x231bdaa5f047e0e00f83cfeb1f7f981dfd0718691581c5503c58c7088f560432</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
9	2023-05-13 10:38:33	<u>0x218304adf36279f859dfcabbc6dad003384a0bcf5bb52f8a03017e72529ee7d</u>	+ 959.00000000000000 0000 ool.site	✓
10	2023-01-19 08:35:30	<u>0x0c5e32f42db56b97d60a16f7bd7208db82381c403b4bfae2ea67842eee1c3003</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:31:15	<u>0x876ba86c091fbb00270a897f09eb2adffd2d0fc6f8c6dd53f3f7a335b47ed3b8</u>	+ 1 Reward Club [HFtk9b0n]	✓
2	2023-01-02 19:51:42	<u>0x0237aceaa1db091f286905c520a4e29f4a365305db85be27595e492cd4a7ff37</u>	+ 1 ETHStation 1672689097557	✓
3	2022-11-25 04:37:38	<u>0x09aec7a6f031e40cd4afd9a12ecdb154abf30564d884d9974bd8b28b14151ce</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:11:18	<u>0x6e6a8474362c1a4ed8f9c62562e9b24d82bd5250399a99f10855949967587a19</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:10:28	<u>0xc6830e999fbe0c937a883d19d09bc76505f6781af7ec6e45ec06b6c0864aa566</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:09:50	<u>0xdae58d61c020916c8862e77b92f72902e180c50653aa39430596133c44e9832c</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:08:36	<u>0x89759dcdd84cd5b8e9e21111043e754bab9e04412675c03b706a50b2c6becd89</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:08:12	<u>0x09057e8792bacd855bf34e66f34be899cbbaa136ebd4b7d279f432ab717abfd3</u>	+ 1 6	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 01:45:22	<u>0x56216e8ac3d8891c0dd9e2ed4b3459f9f712054ab7dd1ad5755e41d32e6d770c</u>	+ 1 -airdrop.org	✓
7	2024-03-12 18:21:36	<u>0xcceb5433e4adfc1d0419bcf2c5be36a0b47d15e3b5a7eea78394b5e519c9d070</u>	+ 1 usdwin.co	✓
8	2024-02-27 10:44:06	<u>0x77e5c16c4f25130d4a9aed8907e9fe7d91f09e2b02ab7260a57aa562fb8e016f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 10:05:25	<u>0x0e01ed740835f4302b811568a79df4cc2655812b237454262f3ea6efb1b019a5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-18 12:16:53	<u>0x3512dd15f2ca26b753d5fa42f4bdf86195928ad4dd2ce33004cd194d74b89a93</u>	+ 1 NFT	✓
11	2024-01-22 06:08:57	<u>0x1de4bab436ab16c5adb300a14b0cd69cca71f35c7db34e19475cc7c160e055cd</u>	+ 1 ethevents.co	✓
12	2024-01-15 08:00:48	<u>0xa28228db1fe4640ff61bd9c1850ae1bb678aaa54a2b6563746e17ea5191f4f75</u>	+ 1 Reth.fi Genesis NFT	✓
13	2023-12-25 06:32:41	<u>0x0d710afdd421deb64f853a07aa72f3d818c30b47053a14345f85f0e709bca005</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-25 06:30:02	<u>0xb8bf643a1251f5c29f2b1d1389af489806391c95882cca9d8ebba489fb57996e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-25 06:29:48	<u>0xd481c17322f890afed9e0a9b7db28ac72abac1a3ab788ee3bdf41466d6ed4dcb</u>	+ 1 3000usdt.net	✓
16	2023-12-09 02:24:31	<u>0xeebffee5572414d1378f04f947e7f96437275af16602824e2ec387d5787d6ca7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-08 22:53:04	<u>0x858d15552c6bc74ce8e911653d802e021f3fbd3cd5f3b60df9544601b64581c4</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 11:37:28	<u>0x745b79d1fbe253065220e61ca708550226b0fbc5f0873627297bf7ebb532a644</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 11:04:16	<u>0x373169a28cd47fb1710a790332c2f6e7ccfb269ea448c4f3ad59911b01365285</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 21:37:49	<u>0xef09b106eb1d4164235789434acc4c582073125094f7e478051d6844b8e84ef</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-02 22:27:29	<u>0x7632cf05132ce38ca383ae104f9102314c43003e04579bea430b7d7d0d182ca9</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-02 06:18:46	<u>0x127881f6b3f7c00e5a693a88d7ec6c398a5c8ff4f04ad8fbac07e04c3db6b990</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 06:12:24	<u>0x6a53a1db9bf112a43818b28838effc58c2371bff78c6ff4ed9a540cecec97220</u>	+ 1 Reward at optimism.re	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 20:44:46	<u>0x2266cf14e21e85e099ee</u> <u>411dd3e389e8ecdc503569</u> <u>29040b276dd5c7585fd960</u>	+ 1 2000usdt.net	✓
25	2023-12-01 20:01:53	<u>0xf953529f879868ce3dc3</u> <u>78b9866a8ff906955a07f4</u> <u>9f12a2f3f6f5416da9b0cd</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 18:58:20	<u>0xe8e396972e6eb4e443cf</u> <u>61ea6ed4b9d177d0e69b30</u> <u>acfb1b58f7fd063debd3db</u>	+ 1 1000usdc.org	✓
27	2023-12-01 08:43:48	<u>0x7ecd492da7f22d945013</u> <u>d1c08b3da5d0b6aa69af19</u> <u>2841de03871bdfe5d8c804</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-28 02:35:42	<u>0x789ec918453154799a67</u> <u>9cdddcfffa96005e233265</u> <u>db4cc696e619e65c2bc0d3</u>	+ 1 Reward at shibatokens.win	✓
29	2023-11-11 22:39:20	<u>0x2741acb02662771625ca</u> <u>7da66cb53c9054fc7e1bc0</u> <u>a85a121789ee66366e71e3</u>	+ 1 eigenlayer	✓
30	2023-11-09 19:46:56	<u>0xf408e1aae001157d9cd7</u> <u>793b46da814d09e7a1c7da</u> <u>67d53aad2451424e3255b1</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 10:51:11	<u>0xdd8cabf7eed3c6dfe235</u> <u>1c9d8c3d7d825a7454830d</u> <u>426bf58a323e3a33acf5fa</u>	+ 1 \$1,000 TON	✓
32	2023-10-26 19:56:56	<u>0x1afd61b6c04a185790c1</u> <u>fda282fa45bb858dc298b5</u> <u>fd33ac3586b5b136026eb9</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 17:43:39	<u>0xe3dc56de85138b0d8576e2cf2a40bdcc69ceede95c2c399d96dfffb4637ec552c</u>	+ 1 VWIN	✓
34	2023-10-16 16:05:09	<u>0x75ca451c6fd765bdf2d33dee3df4d3ecd5b151613278e8db97ad14e276c2f8eb</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-03 04:51:35	<u>0xf05c23d61707b29f380987ea52a6b402b8801e3590c2c8fd47a09c094f5d8212</u>	+ 1 NFT AIRDROP	✓
36	2023-10-01 18:27:40	<u>0x5e990a0a654f1f645a9e13a0bf3cee64752592cb0f4b2757cf82fc3aa0cfb521</u>	+ 1 TECH	✓
37	2023-09-29 15:13:51	<u>0xf5cc14309af9d4eba517b61d28a72a896eea50b3df2878195bac2db18ac1ca3a</u>	+ 1 \$1000 EURC	✓
38	2023-09-28 12:04:13	<u>0xf84eb037a44a32cf73d486efc0d21cdbc653a7a480227a3bd14029de70b12972</u>	+ 1 2661175	✓
39	2023-09-27 20:52:35	<u>0x39579489c37f9314ba0fdd4ee67e6e3c963a4ad8270610b9aa8e3b12bc9450d0</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 12:48:48	<u>0x2cdfc528682f95a8bd5ec8492fe9e55b4004ee6b39c7db96cfaf4b4b88876134</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 01:06:14	<u>0x578e6ea8e5136619dec328b4338ae14e6c9918a56e81e3ed0358d4263d66d07c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-22 14:29:06	<u>0x0b6e9646d366a7a0abac cdbcd466c5fc0a2667ad75 d770ceabc174e0d98992bd</u>	+ 1 drop-usdt.me	✓
43	2023-09-20 22:03:06	<u>0x167369b835fca2ce50fc c1fc975b070c2dc51747a4 7ae65b2630f52c4963113a</u>	+ 1 Voucher	✓
44	2023-09-20 04:44:47	<u>0x1caf0339c1b7b0dbf736 c8e767ac6fab738564a083 3d53cde52a0d8a422ac3e4</u>	+ 1 Voucher	✓
45	2023-09-19 16:43:09	<u>0x961215874374f52933d8 83ca3fd990610e1ff3b9ad 2b87fe8fb8d2eecf0801ba</u>	+ 1 USDLY.COM	✓
46	2023-09-19 16:41:25	<u>0x397a6ad31de52c979de0 c96e6a982dc90673422c9a b682571915ddf386573000</u>	+ 1 USDLY.COM	✓
47	2023-09-17 23:21:14	<u>0x5bbf5d2dd5d3dfc9bbfa 533bc70750ab8af9830626 b8b7e2a090e9d8f07bd71b</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-17 23:00:42	<u>0xccfb08cebfd9e657e9e3 768ff8d16f73331dd10876 e9acd6bd2d06b822c75c5d</u>	+ 1 EGL	✓
49	2023-09-17 11:09:48	<u>0xa56442a1579acf484933 8f8430da582203d34eb552 83c8600fc9c00fe26416d8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
50	2023-09-11 21:44:25	<u>0x23f292180297a66bd1f9 1c89ee503085ccf5c4f976 5a83c8f0b25105cf93f32b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-10 04:45:31	<u>0x83b67d6ad33d6e12979e6784f109412abc58837710bda7cafc2d2c54fc014b08</u>	+ 1 NFT Voucher	✓
52	2023-09-09 03:25:51	<u>0x1ce2ce5bd6f964f7b122716cbc68b8c750af04e57fc4797613a4efe1768126d7</u>	+ 1 VEN	✓
53	2023-09-06 22:00:41	<u>0x4e7458bad4ae7f0afab189e06799597e10dee430c8708e9c531f8c34ab6b2672</u>	+ 1 \$1000 TON	✓
54	2023-08-31 09:59:20	<u>0x7e09c88343fb0ff6820c76cfc27d4f118b6375bba304111a8063767b4b2a0fe0</u>	+ 1 \$1000	✓
55	2023-08-31 03:59:53	<u>0x173e05bec5affbd3d4c806ef6a7ecb4aec721343cb6ba6d38705667d4d5a6585</u>	+ 1 ETH GIFT [Bykly001]	✓
56	2023-08-30 10:06:37	<u>0x1bb9998040cd9e87081140b33ebd11b27ab95ada71ead798345bb420d6583cb3</u>	+ 1 ETH GIFT [0Lzvn1NC]	✓
57	2023-08-29 08:49:22	<u>0x5e87a2592dcb027bf6c6610c921361f459ef4682bce9284c4b6e0719909e2e48</u>	+ 1 rewards-circle.xyz	✓
58	2023-08-28 22:25:28	<u>0xa8197a2bb7395445f2a21b040095ecd5ac9a35040f6384beeddc0eab741b9224</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 07:53:44	<u>0x6dce86871ebb54d9da7822c1501b66d588fdd667d8060c094e831ac536d28355</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-27 02:04:00	<u>0x1714d937fe86a1610db3917271f7cafbfa6decd4371f4221ec782cecc602683b</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 05:22:19	<u>0xade6ec85049fd5ed38c4c2fa300d73aa2677e82faee3d093fd51a803062fe518</u>	+ 1 NFTVoucher	✓
62	2023-08-24 22:43:40	<u>0xf3cae9819498a3aabea80d0c956c23fa0c66de97e5a74f8995554a589bb71f23</u>	+ 1 \$-\$-\$1099 DAI	✓
63	2023-08-18 16:27:05	<u>0xc2fb1b76fc678e37b5632a2dca26d91b9e1701bb37ccc07ed4335ec0f65833c9</u>	+ 1 \$1099 USDC	✓
64	2023-08-14 00:45:59	<u>0x8dfe3ba202c7102eff5a0f00bed8c44bc21ede3b5c22ec88931acc250ffa358d</u>	+ 1 \$1250 LINK	✓
65	2023-08-12 18:09:19	<u>0x36e07d816019a06648f6e5765de729938b9c82e76fab52d469d5795258d833d7</u>	+ 1 Voucher	✓
66	2023-08-12 00:14:15	<u>0xa035b88b25d4ef11c6f5516968563b687da8241dd54573d7b4bf2876ae259944</u>	+ 1 \$1000 of SHIB	✓
67	2023-08-10 23:22:18	<u>0x50c0592aca5d6775c62fdced42c3917ba2da9de6dd61c8d6e74b54f29a51479e</u>	+ 1 Reward Club [9H0gX8A4]	✓
68	2023-08-10 21:50:35	<u>0xe7cb139211d482a4244846c33f303dfe9f3a040d4fcd443bdd899f1cdf6a7ab5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-09 00:24:08	<u>0xb0320f5e63556c787a73702b4b288c18f5d0f93d90563cd8cf7b9c8a2b07fbed</u>	+ 1 \$1250 USDC	✓
70	2023-08-02 06:58:16	<u>0x1459ddb1932749e68c7259c8d795772648f887da9b38df73e7635c4a9431030</u>	+ 1 FREESPIN	✓
71	2023-08-01 21:40:25	<u>0x5927eef7e3d3371d54b5c1c9817ff3f11769ec4c5558e7790226c4fbd90f3982</u>	+ 1 EGL	✓
72	2023-08-01 00:27:08	<u>0x8af01eb690cf45868d0ca28342d191259b854509919abfa0902e5965e04fb6b3</u>	+ 1 \$2000 ETH	✓
73	2023-07-28 20:43:30	<u>0xad777f3e3ee04f66f6259befd329061db8d6a4fd81ec3932a0786a3a6d15c32a</u>	+ 1 REVOLUTION	✓
74	2023-07-28 16:06:57	<u>0x2f4df4188fc4fecb6a4e69831f387efb22ce9e4225c129f952adf539ecb1ded0</u>	+ 1 \$2000 USDT	✓
75	2023-07-25 14:39:41	<u>0x82d93eb423bee35fd8adcbd105347167c53822034ccb07bc9de2256eb7aef27d</u>	+ 1 Reward Club [LrdfTlpT]	✓
76	2023-07-21 20:57:41	<u>0x680100185cbb5eeb201f246e883d96538dd4408324c23590544a087250d5a372</u>	+ 1 \$2000 USDT	✓
77	2023-07-19 10:48:24	<u>0x06d1ae1bc5d573708c81a7f82e6562a35cba50b4e9ffa2b7170e1fa17be773a9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-16 13:39:26	<u>0x35da860ed21a6aaad184c9a89b3e6bbf4fd43a933c87c2dcea29f77d718b761d</u>	+ 1 PolyEvent.Plus	✓
79	2023-06-25 02:57:29	<u>0xda647096f78d908059096d28ef392731b0a0cc026de43341177b34f64d1dbccc</u>	+ 1 PolyEvent.io	✓
80	2023-05-28 12:01:47	<u>0x5df2c7804aec0a7d75064e1a09b7c5b0a0f4dc5e2101a912cb33ccb448f616c4</u>	+ 1 NativePunk Official	✓

* 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.