

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb7a41bf670c3690bf86c476d89bd2f93ea0d8ca6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
USDT	10,000 \$USDT · lootusdt.com
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
xSUI	7,000.000000000000000000 rn rewards.
Pyth	5,000.000000000000000000 laim rewards.
ETHStation 1672663836008	1 ETHStation 1672663836008
DAI Airdrop	1 NFT
8,000 CRV	N/A NFT Voucher
ETH GIFT [EchLrdVX]	N/A ETH GIFT [ItoQYzmP]

* USD values displayed at the time of transaction

Token	Balance
5000 DAI	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$1000 USDC	N/A USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:46:45	<u>0x0b6f7ee8f47b4dfcf9924d46a38e8fa41619d053a24bbd3a22a2d7269c837a70</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-18 08:42:01	<u>0xe384a662dfea2b2c00adf9663478a867546cd809cab7b5850a68822e21957667</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-12-09 03:13:17	<u>0xc60e37dc0b797d597c79746d7d8516c2fcfe4b4e9316f8a2eee6837d05ad4c1c</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
4	2023-12-03 02:24:44	<u>0x1c6cfefb9b3aab2fa9c620970fde5f525b5f5e4633f1e6a6e697864302e3dca35</u>	+ 5,000.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 08:44:40	<u>0xbe8d7e2a0f1cab5e0e07172f3b0a901ad506279c39991937135839f7d6ca138e</u>	+ 7,000.000000000000 000000 rn rewards.	✓
6	2023-11-27 23:59:02	<u>0xf3416b065f14a9813f8e78ef6cd1d2db1968a91e2a9e9f72a2752a37fe9bb06f</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
7	2023-05-13 10:36:15	<u>0x1855fdbeeada15ff14ee3cbe72759b4fd0c5c29ed58c46cb8dec1a29bca1c1b6</u>	+ 959.000000000000 0000 ool.site	✓
8	2023-01-19 08:35:26	<u>0x340ff12b6e8445d25ce130128fe2c090a66b9e28ef8ee406bb73a9ee260a41ba</u>	+ 518.000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 21:43:56	<u>0xf8b50db836896374128e22849ad04c502e165955da588a44108a738dd7867c7</u>	+ 1 NFT	✓
2	2023-01-02 12:50:40	<u>0x4d6a0f05fdd3784bc33745c3d9b1fdfd1f9eaa896d6655e58dfdfbe57254340</u>	+ 1 ETHStation 1672663836008	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 17:12:51	<u>0x19ff8da911f6bdce5d7f058205390d8e8e8b511a4b810bd1d842b5fda1353715</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 01:44:14	<u>0x988d04099e315482d262b421f09d3426451e376f591db3140cb94a08b36eb2fb</u>	+ 1 https://lidostak.com	✓
3	2024-03-12 19:44:44	<u>0x3fd13486f43204c541b5f5ba2a09d49a59b93adc6946542535b06de0c6ad9971</u>	+ 1 usdwin.co	✓
4	2024-02-18 13:47:34	<u>0xca7b0d42924863f0827de57d6fb011bedade5f3e9a5d3fc05761fd7bb5889e35</u>	+ 1 NFT	✓
5	2024-02-18 13:33:03	<u>0x56af583cfe469b3ab6ca29451220386f99920118e853c5d6c91eeeb760f07ff3</u>	+ 1 NFT	✓
6	2024-01-26 15:05:44	<u>0xfefd61399694315e2af720c2bb536be20ce803e3a500f29ebb07ce0706050a90</u>	+ 1 ethevents.co	✓
7	2024-01-22 07:32:16	<u>0xbf9d7bc6469e05819cb25d752fcc6f57a31e3b9ad270b434c3d090264a26453</u>	+ 1 ethevents.co	✓
8	2023-12-17 20:14:43	<u>0xda9b4d720a1415bce151d9bc240f4e2689f254541cbbd8cdfda94c74bb531f52</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 13:27:56	<u>0x8ec65c908fd6e0521115f970c3ab9402aada9e8743e1efaf3add050f9b361944</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 23:14:31	<u>0xd71913309307abe02f9a0170815e5363df243eece8173f052cff1391cbf1df4e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 15:25:52	<u>0x676f59d0d91fd5b4cecb 4ff8be28a9d2ea12d4e013 02af81ca72f27055061fa6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 13:27:13	<u>0xb0a9bd21c240357ab939 6c98c2ae8f47aaa7dfe5a7 f5c7a8db3fe1c21efd4dd4</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 13:18:25	<u>0x3c4b142ac9aea18c247e 3635302edd7470190850c0 8419a8d6f8100c515925b2</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 23:45:05	<u>0x76baac22bdfaa29c2906 d3215ecaa5f01969e56929 c1499217b0d95e8d166a80</u>	+ 1 Reward at dydx.win	✓
15	2023-12-01 11:35:29	<u>0xdd2fb72a5ff3021924ae fad8d0b09ad74945065d0d 260a9fcc3c9847d419813d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-12 07:24:26	<u>0x014ef403747494ec47c5 40c1e49725a18c0e29081d 378b2002b52d6064e9477f</u>	+ 1 eigenlayer	✓
17	2023-10-31 20:48:37	<u>0x3d13fa7e032605be9539 a69e45b193915bc1c1259d 398adf549af7bcb5ad949a</u>	+ 1 \$1,000 TON	✓
18	2023-10-31 20:34:48	<u>0xa7e872ca8a5e865911a5 26cdc1281850298c8bd4ef e8c9b521b60a84b7b31a58</u>	+ 1 \$1,000 TON	✓
19	2023-10-29 14:10:21	<u>0x2a80717b3cacc626cad8 87a8fb269e09658d40bb4b 64efe2a23d180be3fac226</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 22:49:58	<u>0xcf5934da734914c1dd0038c0a03dfb5b46cfe56fa4c5f244c635c5f49ea5440e</u>	+ 1 VWIN	✓
21	2023-10-16 16:39:04	<u>0xce3563423e8ea5a107a1acfb66987483c7b629e696073221bdd312c69789d90f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-03 05:13:53	<u>0x0bd0cc341cba9e4101dd8f1c7e4eb2b95075b7a45852881e9baaa07fd0837884</u>	+ 1 NFT AIRDROP	✓
23	2023-09-29 17:35:53	<u>0x124c2544514a5d7a2de690b2293a3f1d57b7a4c2aef2a85cc5af5d77b8fd2b3a</u>	+ 1 \$1000 EURC	✓
24	2023-09-28 12:25:57	<u>0xb37c45c44945ccf94276e5c9bd17d31d39871241fe41eca30900cbc43428bd78</u>	+ 1 3966997	✓
25	2023-09-27 23:06:06	<u>0xc092cbe5aadbc4ea7d687862f448481d04490666111229f4f34643a36224ac2e</u>	+ 1 Shiba Inu	✓
26	2023-09-20 22:22:14	<u>0xe4014b40e986f56328b91a702134446e2a0b22ff0d412ac70e488c0243a3e857</u>	+ 1 Voucher	✓
27	2023-09-20 05:10:17	<u>0xa56642e7fc5b118880aca7e5a37268d4151928865ca2db899b9afc01507ab5ef</u>	+ 1 Voucher	✓
28	2023-09-20 00:41:02	<u>0x80aef4ae51a01a4e95f6e38dfed0f4a27b22d05a5322c4357dda74be3b39a926</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-17 11:47:54	<u>0x0e302dffa7fb4737740875b602ab7880730d812607c160bd869e9d12b6f5d135</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
30	2023-09-16 19:34:46	<u>0x6f22e22ecaac3e40d9d5717a5da9a8cee3f930acbf2f1a359dc8f7067fe05c17</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 09:45:23	<u>0xb0c945a70d16f8505aedf2a54288f7ba83a5d456066bb560515f06d1a090df51</u>	+ 1 aim rewards	✓
32	2023-09-15 01:07:44	<u>0x52d25dc31524db1acd342a09981e53e497eec6c9ecf9cf1024c907238e926b4c</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 22:27:06	<u>0xeece05d53b5ea62c10e00d3bb265f611bb8972f035632955edaeb7014fa9bc5</u>	+ 1 Voucher	✓
34	2023-09-12 02:17:24	<u>0x416e982a31783bf8fb71e238ea41e3b079bb4784e57132cb337677ef28c300f6</u>	+ 1 NFT Voucher	✓
35	2023-09-11 21:52:03	<u>0x464777633f3ed5d96e42701dd34a2fb575b16a7846405ef0a1fc771a3cf03fc0</u>	+ 1 NFT Voucher	✓
36	2023-09-10 10:12:12	<u>0xf799e03ef713475fa1f3b1e024fd6413d89744b2343b2c6f6b46ca7a9a0ff86e</u>	+ 1 NFT Voucher	✓
37	2023-09-09 01:25:57	<u>0xe4779b0446501902f00ea066bc2063a60c63b8b2630a6cb29866fb141485d161</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 23:57:55	<u>0xb1e8f1eb6ccf04cded874d834b0bd86ed99d8b4def3b7b9fb876516b019ebe7c</u>	+ 1 NFT Voucher	✓
39	2023-09-08 21:28:08	<u>0x09f91d77e9d2c30357f05d4a8a2f5bf43c97f458dafff0f544fa956182e7df99</u>	+ 1 NFT Voucher	✓
40	2023-09-06 22:36:55	<u>0x6734a4c08257a2258db3ad54d025c8032073bd93b321001d4044a665e37bf50f</u>	+ 1 NFT Airdrop	✓
41	2023-09-06 22:17:31	<u>0xd155e34dd5f8e9d6f91cbbef939d8c15bcecd6475de0d18812a806d0ed80c314</u>	+ 1 \$1000 TON	✓
42	2023-09-05 23:09:32	<u>0xe9999acb12b7e13b68bc801ad73f1cd369a4e3a97951661807a4bd79d1200bdd</u>	+ 1 NFT Voucher	✓
43	2023-09-05 21:37:48	<u>0x9215c93eea3fcf8f1941b5a3f945fda93c9d6a8fadec861dee3d4924fb88fd9a</u>	+ 1 NFT Voucher	✓
44	2023-09-05 01:31:22	<u>0xdbab0818900ebe45e835ffbb35a5c3753debbc334f9fec60fc6f5e9170981140</u>	+ 1 Voucher	✓
45	2023-09-04 17:55:18	<u>0x97b300be8ea90e4d60f20cbf25906d8f6ca1a41dc35dac18f5f54484782aba2a</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-02 05:27:26	<u>0x966647cfce67984affb93787190a79ff31c9cb0af76780da72696de0a1959e8f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-01 14:21:09	<u>0x63d3e5f8cfdcaaeb498d60bac2bcb856703371d0381b7e7256656f15abba9515</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 19:35:12	<u>0x748200dfcf0c68e396f7327ed0f3b7416b86791a45e0f163e0d9a114f37a8ebd</u>	+ 1 Voucher	✓
49	2023-08-31 10:10:16	<u>0xe8d3af87ff29e0bdcaa29671870ef2e5f6659adf750356c1f5138e97412cc82d</u>	+ 1 \$1000	✓
50	2023-08-31 04:53:28	<u>0x605ea53ce1903fb95900d4640c12f51b65bf7955c7ed35d008513cb3feb8b3c0</u>	+ 1 ETH GIFT [uyCA0LGR]	✓
51	2023-08-31 04:43:28	<u>0x0d2a2a12a15dc122b1b83445843d8c51954cf18bf2af6c48fd886a26c1596dff</u>	+ 1 Voucher	✓
52	2023-08-31 02:40:43	<u>0x3eae28b06a324206c60f98bcdf404fd180080a270684c9a0522f1444a5fb1da2</u>	+ 1 Voucher	✓
53	2023-08-30 18:20:40	<u>0x3a5236bb5771870d1c8c5843ebf50020b4cf737a3e2d93155fa1ef72032f22a8</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-29 21:11:20	<u>0x3526c65013ef11102138a285e3cafdc0bcc784e1e14df845e6aa5e06ef969a51</u>	+ 1 ETH GIFT [ItoQYzmP]	✓
55	2023-08-28 16:31:32	<u>0x8e52cde027c789472e1213cde5ad0c9f5595d3216d05d02f5de2ea22968980f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-27 01:45:57	<u>0xb440568944c340e1c5a15be9bcbc5ae3cb80472932374f3ab39fb590b8257877</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 04:56:20	<u>0x2abe0e2fbed4f8057fc151327613cb0b02f8da90ad3b26c141a2248275a4b1e1</u>	+ 1 NFTVoucher	✓
58	2023-08-24 23:56:58	<u>0x10884bb9e7bedcdd1666ea2ea5867829c2c1d3c81a71a8768af3ff86a94258f5</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-17 01:59:35	<u>0xf19a92d1af88717259de2e95ccdee604379483f8f90d5c0c4ff947725c157c14</u>	+ 1 \$1499 USDC	✓
60	2023-08-14 21:40:43	<u>0xe4608945307cbccd95bf8e55e1a4124605d9be6d9c7e36265fe0f7d0e1f4b47b</u>	+ 1 \$1250 LINK	✓
61	2023-08-10 23:10:43	<u>0x2bef1d59ea912822bd0d8f57d9f3291a703a72865ca8a5f43cf4a325be67fdd9</u>	+ 1 Reward Club [r2M1SSdd]	✓
62	2023-08-07 17:28:34	<u>0x08adf9a8cf8bac3a2211e557c650f06efcfcc10049562fc218835bd36cd56749</u>	+ 1 DAI	✓
63	2023-08-05 15:42:03	<u>0xbe82f8da28edda792bb8678e170b2ffa318bc5bb1f64266de581304eb1a6e669</u>	+ 1 \$1500 USDC	✓
64	2023-08-01 01:54:57	<u>0xb2a07e62ea5c9915ce131ed476d9d2ea0047ab5b67aff2cde387f80142edbccc0</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-27 20:44:04	<u>0x41e46c1e108307e41b7d3b323a8c5955d8cf197fc3ccf0bc86e8e6ee7144dae1</u>	+ 1 \$1250 USDC	✓
66	2023-07-22 13:35:42	<u>0xe157a4a1edcc93a1b313c6bfda57131b8245adf48585a3b94325e308244b8b7e</u>	+ 1 \$2000 USDT	✓
67	2023-07-19 18:56:52	<u>0x9ce324fc7182dbcdb65b576d7a75162e5fc2378b96bcaaa5f7534f53de461730</u>	+ 1 1ETH	✓
68	2023-07-12 00:32:09	<u>0x271ec26b406f5f7e4a40bb0abb12e1159284f5909373fb94179bc14963b91ae8</u>	+ 1 USDC	✓
69	2023-07-03 01:10:09	<u>0xa84cf1e93b5b9b1a4329b3b3f4ecacabee3a5d304ff00f8f198fe5d1933bd939</u>	+ 1 LNIN9	✓

* 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.