


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8416e68aed318af574f597ef0c100b83d9e9468

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
xSUI	7,000.000000000000000000 rn rewards.
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
m-usdt.xyz	N/A USDT
Reward Club [MFX6RxXm]	1 Reward Club [LkcBGIXJ]
n Chain)	1 MWMP
ETHStation 1672691003059	1 ETHStation 1672691003059
\$DAI 1000	N/A NFT(REWARD)
-airdrop.org	N/A -airdrop.org

* USD values displayed at the time of transaction

Token	Balance
NativePunk Official	N/A NativePunk Official
ETH GIFT [2oQHsMm4]	N/A ETH GIFT [BxuYwH1e]
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
-airdrop.org	N/A -airdrop.org
Reward Club [PSiALNm6]	N/A Reward Club [GkWjPGcR]
5,000 USDT	N/A NFT Airdrop Round
\$1000	N/A \$1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:19:56	<u>0x4bafd649858363db50b6462988965fd4f89c22529099fb8c8797923e28d0de6e</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-13 13:07:38	<u>0x7c0eceed8aba5ef1439bdfd4e94e04f3f0ea2ad9c58d4ddc8b1161f6ad77e897</u>	+ 1 Claim Reward	✓
3	2024-01-06 10:37:47	<u>0x9c87b1aa790b348ea1da8d25b1600754ababf5677334153b99f849eadc2fc241</u>	+ 1 liquidether.org	✓
4	2023-12-01 08:30:32	<u>0x69f8cc4d3462fc3628f0feb76f490bb183e093cb7820c75e581b44e799026100</u>	+ 7,000.000000000000 000000 rn rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-27 23:55:50	<u>0xe4a59e75dd60353457d8</u> <u>dba3d235917a0bde291653</u> <u>9ce34cdf776af6f33065df</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
6	2023-05-13 10:34:41	<u>0xfaa95dfe8bb23db014ed</u> <u>46ca6996877e738731eb41</u> <u>c898699953302a25777a92</u>	+ 959.000000000000 0000 ool.site	✓
7	2023-01-19 08:33:00	<u>0x897295280fe766c35a2d</u> <u>50dbb7d4d26b924bf36309</u> <u>23dc3562a0102e17a097e8</u>	+ 518.000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:21:11	<u>0xd44cae9956acd2de5572</u> <u>75db1e64c114d457d4f0c9</u> <u>37446cfd36515d72c3132a</u>	+ 1 Reward Club [LkcBGIXJ]	✓
2	2023-01-02 20:23:26	<u>0xf118e79806aa856c8bda</u> <u>c109cf7f8472fa4bf08999</u> <u>e7702bf7bedfb09adfa073</u>	+ 1 ETHStation 1672691003059	✓
3	2021-12-09 10:01:12	<u>0x1e242571b1233f16252f</u> <u>86725abbb513e6d3c6cf56</u> <u>1d2359c57e980a5af5b94d</u>	+ 1 MWMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:21:58	<u>0xc4a6a5766d57f33bc50a</u> <u>e333b2a7ab2380c23fea48</u> <u>bc809813220aa4044cc1e4</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 02:21:14	<u>0x81236349f573dcfc72765500b5f2a263f1dbe3fb9354a44e6c0b3d73a7b06e94</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:18:39	<u>0xfb7853096baaa2d05a05f3a17ee06190c3b2879ff3fa9dad942d5a64b4a02f73</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:18:07	<u>0x4e0846fc0766d93884d97e8ec4ddca283c3cc3ec42ba426478187f6a03b11551</u>	+ 1 5	✓
5	2024-05-04 02:15:47	<u>0x4d964635c7bb5d29bbec21b53a6e2bfe75fcf79b6179d79fff3e40678ee36b34</u>	+ 1 -airdrop.org	✓
6	2024-03-12 19:48:02	<u>0xdd4f687fb860e816ec2d3103fbb46d748838bfa4f2b49030bb667d06d1677b3c</u>	+ 1 usdwin.co	✓
7	2024-02-24 05:16:37	<u>0x52f336bbd5cbd5c4e5f738cccebded190dbb86201c0394b40dc5c248bb464521</u>	+ 1 etherevent.co	✓
8	2024-02-18 13:50:10	<u>0xfb42e5adc78566f696589b91af8990a98b8575ae45c35c879e9ba5b35f48e5fd</u>	+ 1 NFT	✓
9	2024-01-22 07:34:53	<u>0x5e0d90f2f6f8f8e7ce64106ae30f7ecd1bf5bd8707eab69871c8f2da93f3b69a</u>	+ 1 ethevents.co	✓
10	2024-01-15 07:52:06	<u>0xbdc46eab1758f97c4dc435ee2db3bac51c7a16b5d176c3311ab6d25889747f0d</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-23 07:18:08	<u>0x278e43a7617a72b8a86cfa032cc932bb5c77dd951409d8ae7b4e8f1026f3ef0f</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 10:47:48	<u>0x5e9401d1612bf7969bb8ac7b9a18aa36f13c66a35dd918ad8bab667bd126ea1e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 16:39:42	<u>0xfbab0b6fedb58041683d6037ea4f3e9129f9c2a162e1eb713744aee846a8fe5d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b1690d56b99c298f7013f17c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
15	2023-10-03 01:46:39	<u>0xb04b9b991b7698a8dcedf31c28ee30c45ccc2203185086e3d7f9643dfc2a3d01</u>	+ 1 USDC VOUCHER	✓
16	2023-09-28 12:17:35	<u>0x1e825758aa9622ced05e15185141ad51748b1d537d05980dbde4377aa86e3aca</u>	+ 1 3463441	✓
17	2023-09-27 19:12:51	<u>0x657099c917fcefdb2cd214d66960fd42076fcfa571bea4e7432ed433659fec4</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 15:03:07	<u>0x98034ccbda69f6691e54346781af9763e34b8018d887f8fa009c772f1e067e1</u>	+ 1 LIDO NFT	✓
19	2023-09-26 11:58:44	<u>0xfab95d25d4d0b9930239a628958dca1be0ae3b61c695593a5b1a3651a8728d11</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-25 23:05:15	<u>0x813c766830751221cc5a3fc050cf87c9bc521af61ebb99ebc09d6981ee95bebd</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 22:07:38	<u>0x93f223a18d43331f87ca d7d8576f8607dc02665913f6cb47554e0b249f4583fb</u>	+ 1 Voucher	✓
22	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca006f200817369e4a0e4f9267103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓
23	2023-09-18 01:12:46	<u>0x50597837192a460ffe01c4178bc35aceca87fd569b791e3cc1a20ed639ea605d</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 15:12:39	<u>0xc64543b527f42e3ef1103917574a7050a19f002e0e01666007c75acf18d99a12</u>	+ 1 laim nft	✓
25	2023-09-11 21:52:21	<u>0xafe2830f46edc9c1662a3239bb016f60085f7220841b89b56c1917cdc36fca57</u>	+ 1 NFT Voucher	✓
26	2023-09-10 10:12:32	<u>0x581e75b7435030d02712d107939bd713022f7d0e02785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓
27	2023-09-07 23:59:30	<u>0x251f77e47191dd507cf4db6075f98f49d41c626c2f0f041995af690214b0aae1</u>	+ 1 NFT Voucher	✓
28	2023-08-31 10:10:24	<u>0x9dfecceb4b74ae775729d443bc5c9eb44967e09f0ea0cf3f418bc3dcbf5aba7c4</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-31 03:50:11	<u>0x8f01e52bd94f6445d6e0bd785d7664046c7e745b3d472a885432c84040d123fd</u>	+ 1 ETH GIFT [54Ey3rSX]	✓
30	2023-08-30 10:15:15	<u>0x59edd3940ef2357f543218361d5648a7665b84b2550043a10025d3632994776d</u>	+ 1 ETH GIFT [BxuYwH1e]	✓
31	2023-08-26 23:51:24	<u>0x3cb6cdd4aa8bc016bde7e82f10581996fbcc7c0941026d79b95f18f5646d69f3</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 02:47:26	<u>0x81bee52392882b9dc74d1623acc83114d066042edd27c321549032484e0edcc2</u>	+ 1 NFTVoucher	✓
33	2023-08-15 02:31:32	<u>0xd9da44b68674f5263c4b230cab51053ec6eca7b8b80b62750b564204642edaa0</u>	+ 2,000 Lido DAO	✓
34	2023-08-11 18:12:52	<u>0x323f5e7e92702cb08474b2f65950a709350a0554509cf424eb26f3beb672658f</u>	+ 1 Lido DAO	✓
35	2023-08-11 16:56:03	<u>0xbb68e2463ed48ac5990a42910b9774e00d78ad8433f16d1dc3bd74eff7b86ceb</u>	+ 1 NFTNotify	✓
36	2023-08-10 23:28:36	<u>0x5066ba3fb7de26f2a6a616332e8620295c6a975cbe663bcfb6b20724cbb2d39a</u>	+ 1 Reward Club [GkWjPGcR]	✓
37	2023-08-10 18:15:54	<u>0x3960850237e44e2c2a4f18f36206f9d8ace527c115477b551a1cfaa023109c31</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-27 09:06:54	<u>0x13670f07a95708390f22e7dd9e56f6fd74f86a423cc09d24d481a1507ca107ec</u>	+ 1 NFT(REWARD)	✓
39	2023-07-26 12:41:44	<u>0x06aab3a9a6ddac5a3b6e644c345d6c3b7cf5975bce5d249da1794e50c9027be3</u>	+ 1 \$2000 USDT	✓
40	2023-07-26 00:01:45	<u>0xf7391bbe485238f90e8add36d0e6577c0d8c217c8c98706fdb20ec550e0f8792</u>	+ 1 Reward Club [PHAD3DAj]	✓
41	2023-06-14 11:54:49	<u>0x0c2ae435b772312669315b6382aa2fc30f33bb7abf893d3c8b600b6c4421cefe</u>	+ 1 TulipArt Airdrop	✓
42	2023-05-28 11:58:21	<u>0x28040a4f968c4a54bcf7fb355c709ba7fe53856d7d3c8d518868e6082f9a3bed</u>	+ 1 NativePunk Official	✓
43	2022-06-07 21:53:14	<u>0x174ba3a2e53fb3e7bf049e46a998531f4a1024477fcf2ec6afd4de05de7e57cf</u>	+ 1 STONEY	✓

* 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.