

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb90db84b3fae3a06ba71f592db86e09cf638db90

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
!Ethena	5,000.000000000000000000 rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 rds
STRK	10,000 Program
!ETHENZ	5,000 wards
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
Astronomia Meta 1669844022014	2 Astronomia Meta 1669844022014
NFT Mining	1 NFTM
Airdrop at eth10.cc	0 10 ETH
ETH GIFT [sXrEpaHZ]	N/A ETH GIFT [2xnScxfe]
\$ shibariumnft.us \$	N/A SUGFRTFF
dYdX Exchange Event	N/A dYdX Event
\$2000 USDC	N/A Voucher
!!1,99 ETH POS REWARDS	N/A NFT
1ETH Reward at etherc.cfd ǒŸŽ•	N/A 1ETH Airdrop at etherc.cfd ǒŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
dYdX Event	N/A dYdXEvent.com
\$shibariumnft.net\$	N/A SNbari
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-14 15:53:13	<u>0xa3c148ff832d7a4718b2a3f86ff9ac1bd0b4577d259c7a7c871720332ca05501</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓
2	2024-07-13 22:48:39	<u>0x533f610c12fa263f008c786c0acf971e8fe1a816309309032ca6977ee59993cc</u>	+ 4,350)	✓
3	2024-04-18 01:10:59	<u>0x26fbd662fb5a63143b1c1c2daa283b70776357684809ab5006c7eb8151a85fd7</u>	+ 5,000 wards	✓
4	2024-04-15 07:24:41	<u>0x204b98553382ba6b391a2200a590e7070d31f72d856a64604d8707faa988a5f1</u>	+ 0.0000000000000050 00 rewards	✓
5	2024-03-29 08:20:46	<u>0x0abd03528290a589f4e93e0996abc1760f576cddbc7f0ea9ef04904fcd36fac</u>	+ 4,700,971.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-27 22:12:43	<u>0xe2c08af0e21601ff974c609bda498fd12a3c28c1c13eea3a33b3761b307470f2</u>	+ 7,350 rds	✓
7	2024-03-27 22:12:43	<u>0x341b9731b375c4c470bb046dd625031fe467282aa1081b179c847339cf6cad04</u>	+ 3,200 Program	✓
8	2023-12-03 02:10:56	<u>0xa69e868979e319eb22427ba47f48c99e0bd6939fa2ce337fa3f1bac745c9263b</u>	+ 5,000.000000000000 000000 claim rewards.	✓
9	2023-11-05 19:42:00	<u>0xf11bd38c79e0c8db96f3a66dd0a1a0959f490b37db4f1e4cfea634e1629f8c58</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 18:43:00	<u>0x2ea29319dbed33570f649e135e36ad3260b8fd8098f01a515d9a2ce1a334bc31</u>	+ 989.00000000000000 0000 wRDNT	✓
11	2023-08-07 22:36:48	<u>0xe7354830901d903d99b7289332624d2a9ade14f3fd0f4fcbf67f75693f4b29b0</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-15 04:43:05	<u>0x53ff48008ed701ff8c1e2b68bf79beb88ff80d0afb70691ddc284a9a856e8c61</u>	+ 1,390.000000000000 000000 .li	✓
13	2023-06-08 14:03:46	<u>0x619684d1fab8cfea89f202661c4595192f09c030f68077c350aa9942eb54f0b4</u>	+ 562.00000000000000 0000 m rewards	✓
14	2023-05-13 15:42:57	<u>0x1a53a20f4cad502553806d4915f475923328d3af067321157a3d0b50297cfbb0</u>	+ 959.00000000000000 0000 ool.live	✓
15	2023-01-27 18:57:35	<u>0x6b6e3447fe6c92abb7c7f2fe8bd921b6b9ccd6b1aecb3a6b9d24430c0ddde30c</u>	+ 518.00000000000000 0000 tps://busdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 21:47:59	<u>0xe656b1dd97e7f7cfec1a3d6bf1db7bee95340cf11b9dac122891431fe37037b4</u>	+ 1 10 ETH	✓
2	2023-09-19 20:43:03	<u>0xdfc08380c162b51697911ba2446ac1a5e2caa969b6ec7ce51f7fb4934427d666</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-13 21:32:53	<u>0xd3f8250d539fa7342cf9d157cf8b4f2ae0268af192e05a31b7187445e5dcb5c2</u>	+ 1 NFTM	✓
4	2022-11-30 21:33:47	<u>0x8be6aa1ddb83860150c42beda35e0e831cce7804abf86f77ffab8db21a37fbd2</u>	+ 1 Astronomia Meta 1669844022014	✓
5	2022-11-25 13:40:11	<u>0xd96e2b716a0f064b0639063ba657b2d5b2bc9af1e8ede22688781f562571f495</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 22:49:31	<u>0x6939f638c475d3fc8aa80b2e768580332d21f18aacbc645671306814cff57b19</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{y}\check{z}$.	✓
2	2024-07-13 22:49:21	<u>0x84e8901fedf116d69a9eb9848f728fbd3b02413e3399f3b0de46517c8377b501</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{y}\check{z}$.	✓
3	2024-04-14 12:09:05	<u>0x4c148b592ed1347f9ef1c2c7d71e02b3b5d7e706fff9b108a504c165103d29e9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-27 23:57:35	<u>0xa8ab1ecb3475db6b43c228f44dd232bd500cd032e8c2780173210a190d67e6ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 23:16:23	<u>0x3735293ae8a94ab7ace1009336820eb4c61b065374717aab83ca0a144bc7b980</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 22:16:52	<u>0x960430c759cf627aaede6dbd9485beba6e38a8189670e0b6e4122cf4c14ed78c</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
7	2024-01-14 18:07:08	<u>0x6f196f4a11340e1d3145a49bcbd00aaa66fd5a77a7cc790a8b11befb5a47798a</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-14 18:00:52	<u>0x84dabd15b87c5cc249fb1b388070a46fc4d4394f69b84a83dfdd63b0c76cfd6c</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-11 09:30:56	<u>0x5e008579f7d351b5833c43a902cd57b34535bca24201577ddaf8861fe797cf03</u>	+ 1 3000usdc.com	✓
10	2024-01-11 09:30:56	<u>0x34b6b14135f8c604f88847a5e229b7ba7edebc553e36d6a20dabd29c2e6502e9</u>	+ 1 5000usdt.org	✓
11	2024-01-11 07:25:46	<u>0x2ac003b35e269ffd0d0cb367b46e24a100b28e5b92048de61727fd95a98fb477</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-11 07:24:44	<u>0xa4e96d1871e4424be74974139db1314abf7ba594329ddca2a596d07a7fa14d95</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-15 21:46:08	<u>0x340ba957587b842289149f67e10fdb5733cf894f56fbefc3d332243a316a1b56</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 05:08:28	<u>0x6fb95b3044abfd9551977a63fff92a91c2a92e45abc1788ce20c4c921e92675b</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-23 07:22:43	<u>0x4baf490507901bc0520b61ae40ae7f7b6ff46b5e1cb965a26f292ee6d3556e13</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-14 07:19:43	<u>0xe74a86943b67a97c4fed4dd5b12d8b172bdcb86e7fcceb1c348d2def000780bc</u>	+ 1 Reward at tether.ma	✓
17	2023-11-04 14:33:40	<u>0x4991be658f73870957377708428a95739dfeb08c74a83810832db2958c719b13</u>	+ 1 Voucher	✓
18	2023-11-04 14:31:34	<u>0xd8202bcc13551584ddb357e2aa05085457bb0e45cd7a6d101fb3d9285dc17645</u>	+ 1 op.org	✓
19	2023-11-02 10:56:20	<u>0x0a353d08710607e0389045fbe7e49142df06fb6dfe5fcc87b17925fef4279d44</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-25 09:18:15	<u>0x349e6e6a4951bc1d0a17bdb5827937de9ae28acd13f76022c007673c22e63bbd</u>	+ 1 Voucher	✓
21	2023-10-23 19:24:17	<u>0x0b77fe0da71fd34e073af7c15eb2d65ba08e75f71b78ca708ccfaedf5c951392</u>	+ 1 NFT	✓
22	2023-10-16 16:40:52	<u>0x085eb70b37194da3adbed597c7cf8d81c767888a4982e790d15292501dbba9f</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-28 11:30:33	<u>0x6b10caebcd68315de03c4c7db3f814e725a7087b8d7c737fb6de5e49c30fa242</u>	+ 1 0639061	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 19:18:05	<u>0xb48b7d660dd9b6e3b382</u> <u>108a8ebd3ff4d2b7957b7a</u> <u>b93f17c575c7af405ec1e8</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 16:02:57	<u>0x7037ced004bea8df8e4</u> <u>1b35f457b912e12d676a04</u> <u>ef9a063cbad6418d2459a1</u>	+ 1 LIDO NFT	✓
26	2023-09-26 12:00:56	<u>0xa8c2af57c179c9a32a01</u> <u>deb0e787686f2f8bdc4acc</u> <u>82278ad9d1fcf5b3b26ea2</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-25 23:11:55	<u>0x104a04d1ccc9115ca957</u> <u>dd46caf381a45854a874fd</u> <u>ddd4795179d3fb2b6eaf70</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-17 22:49:19	<u>0xacaba8d91e72af194576</u> <u>9a02456096a3cbe3382db7</u> <u>8d288b202a165af734d533</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 19:37:36	<u>0x61b375c8c378bf4b9c5c</u> <u>6095f96afe150caac5dac8</u> <u>5a1b455a18748df5400a80</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 01:09:22	<u>0x69b4dca50fcca57735c7</u> <u>69d8008bd83eb8512ba4a3</u> <u>a4daf79addb576f0bd183e</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 04:44:12	<u>0x83abc7ded3c00fb5c940</u> <u>adb3e8f84e6870f4f24fa7</u> <u>d28ca7487a7fa9d1b2e407</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 08:16:14	<u>0x97cbcf395283c49fcf90</u> <u>4fcaf39c9559902c66896a</u> <u>cea60976e2191721d4e0cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 02:22:10	<u>0xc774c18ff124e962a999 eea2192474e83ff8688972 bf95b983625d240ae3a32a</u>	+ 1 NFT Voucher	✓
34	2023-09-08 00:25:22	<u>0xc52be315d4c17ec1cdd6 085694434db4d8adf7c47e 39fadfa1f11ca3cef8cfe9</u>	+ 1 NFT Voucher	✓
35	2023-09-05 23:14:36	<u>0x7e2ac88edaaab4dd72a4 532485fa51032defbfca48 b7c83c34d9e8cf49275b0f</u>	+ 1 NFT Voucher	✓
36	2023-08-31 05:57:49	<u>0xfeb51804f0a96f318ae6 a1be30ebc80dd9bda2bfe1 6bad3c301ebff6329c9e72</u>	+ 1 ETH GIFT [bDMisk1M]	✓
37	2023-08-29 20:15:12	<u>0x15df58cc3072ad030e5e 8f7188f3736316e6c40a6f ad455455e7efbd4789482e</u>	+ 1 ETH GIFT [2xnScxfe]	✓
38	2023-08-28 21:38:56	<u>0x6e2882665054cc86c542 b88bd4082dab07a0d9af5f ed2d9082ea4744a8527709</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 04:59:28	<u>0x78d957daaa9f8030ac02 484ec33de912c6c274e5fa a64d06fdc19e2680032cac</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-26 09:29:37	<u>0x5918019f8176fbf80170 ce9c758035cbf6779aafe7 45f965ebf91b648877f2ae</u>	+ 1 NFTVoucher	✓
41	2023-08-21 21:36:12	<u>0x0ef2402db91a685a8b3d 8daf3c7fdf5847404f475e f8f98f22cf330fd3442fdf</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-11 22:55:44	<u>0x8bc4340f23a2c1d865992c1ffd186367335513d83fb210283165e05c08d9ec40</u>	+ 1 Lido DAO	✓
43	2023-08-11 00:50:17	<u>0x1a8d27c3c608d2291f1e55e272f96d6227a5a5e781170d1ffbe080807eaf25b2</u>	+ 1 SUGFRTFF	✓
44	2023-08-11 00:40:49	<u>0xbbb38673d39b74ca22b90f22c28fb8da358b11fa0ef46d4cc2f2328cee466308</u>	+ 1 STAX	✓
45	2023-08-10 22:48:31	<u>0x16b1b4589ba385d7dfac5c12906a11d2a3ef0f3d022e1b7a1c7454e4dc1ffe1b</u>	+ 1 Reward Club [4s7AGqD7]	✓
46	2023-08-10 20:30:52	<u>0x9fe8a4968241f4280e8bb29ee9da5a8c9ed4b56d9fac41a2db6aa85f6d4cffbd</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-09 15:12:24	<u>0x5c6cc74e505edba073f84e5ddc42a6b057cdc9cd14d47304786a64f85e356d52</u>	+ 1 dYdX Event	✓
48	2023-08-06 16:58:03	<u>0xd18f1ad5ac7afc847ecd4994297210245997ce613060cba4b1f6f07ab1d9554f</u>	+ 1 STAX	✓
49	2023-08-05 22:25:40	<u>0x2e207b4eae10c6d0b33a4f50abf16ee22d00efa325fd6b90daa8213105fb6130</u>	+ 1 ARBITDROP.COM	✓
50	2023-08-03 23:46:20	<u>0x23446f0594bb0b1b759ede944a4a3c835f1e93497b67dd7b51898f47e4070077</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-03 15:05:59	<u>0x6e82f465bad3f92d2704897dc9a75dc5189d296d9e526ebf4f29bd311fc2aeb2</u>	+ 1 STAX	✓
52	2023-08-02 17:30:59	<u>0x4ddf9ba7463e1cefd5de6e47c2d0dfec7a133e11532af8087b0b24a57299382c</u>	+ 1 AVALANCE NETWORK	✓
53	2023-08-02 10:55:49	<u>0x004becf02aa528976606c19558d0406b248140ffe961ea89bd950909b7e34caf</u>	+ 1 FREESPIN	✓
54	2023-07-31 19:46:52	<u>0xc82570ab0c897b879920c419b756597f93009a2a070d2e7b50a5e9cd65b85820</u>	+ 1 STAX	✓
55	2023-07-29 20:14:46	<u>0x293c4a72f5ec022870d4021073d47164dcbc7d6d3ee5e1c7add98608f73b8a6e</u>	+ 1 SNbari	✓
56	2023-07-29 15:36:22	<u>0xb021522b0bdb0a03ec31a763fae3291c1101c5691c970b308ccb1e5887dd408</u>	+ 1 STAX	✓
57	2023-07-28 11:25:31	<u>0x816af2fe83d63440343cad53483d565ae6556e81474c094ab98486b50e8eff97</u>	+ 1 REVOLUTION	✓
58	2023-07-26 17:43:10	<u>0x0641a12f766c5bc25e3c2cb260f8510e5277b9e2f1f77d9a130613a9e9dc2f2c</u>	+ 1 dYdX Event	✓
59	2023-07-26 00:37:55	<u>0xde8c19c8707ff2f92a5d8768bb8a8093a7dd6705339b1e5921aa2b27f3489a0c</u>	+ 1 Reward Club [gMLX2pqW]	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-23 15:02:42	<u>0xb1a850db8f94710841e840f88a7b4dfa2447b0ee2dfc97d24548edb4456e6983</u>	+ 1 dYdXEvent.com	✓
61	2023-07-19 11:00:26	<u>0xc22f706adf6800b203406cfb0055785ea66418175477c2386a90f4e7b3ca1b8e</u>	+ 1 UniEvent.Plus	✓
62	2023-07-18 04:31:38	<u>0x4630ccd3397d91e6b5419c781f99bf286a053b30be0d4f26e0f1c99b06f02223</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 13:54:56	<u>0xe9fa216a3ec6d7c9c575e15a8f3eccf52e733e3fa8a631b89506017f7818037f</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-13 14:06:42	<u>0x8a4d8a8a21fb551b29deacac8628a8415fc869925db13a71547b65bb50407ca3</u>	+ 1 BlurEvent.io	✓
65	2023-06-14 11:36:33	<u>0x409c4cf2762bf32fca4270d600e855c2c45b37d586684a3446e45af318f026cc</u>	+ 1 TulipArt Airdrop	✓

* 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.