

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb96e6ce703b62de53fd0f0a4785cc15415e8e089

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ cusdcs.eth.li	1,390.000000000000000000 .li
xSUI	7,000.000000000000000000 rn rewards.
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
\$1099 USDC	N/A \$1099 USDC
2222059	N/A 2222059
\$2000 USDT	N/A \$2000 USDT
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
5000 USDC Voucher	N/A claim.circleweekly.org
LIDO NFT TICKETS	N/A LIDO NFT
!!1,99 ETH Rewards	N/A Claim
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
EigenLayer	N/A EGL
-\$15000 PayPal	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:16:35	<u>0x5a10a8b4a397f855bc13b325cb3d622e0da076799c5974014a3ce91c1ff71145</u>	+ 7,000.000000000000 000000 rn rewards.	✓
2	2023-11-27 23:51:20	<u>0xa5e018754984ea2b59217497000bd5b66353cb836c06e957319b0a32af7bc36a</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
3	2023-07-15 04:49:47	<u>0x6bb072f295d5c3603ea1152a0b8d4bb84b03487387ac1d2752bf992700cfa9b2</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 14:54:30	<u>0xc027d3880b94b1f4459758fa3abfb2ebc247308f4668f4662eb04ecb938e1062</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:47:30	<u>0xc2fb9998eaa2930d15c858dce9179916d96051a2e228d835b2c4ed6a65919514</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 20:46:50	<u>0x2b59bd88070d751ecf2f0525b162608e5a14f0750e688fdfdf17dcb202583bee</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:46:22	<u>0x0a5d3d7d3902507ddb80a522a32a9606e6b619ca2cfdd7e0536a8d28297c4912</u>	+ 1 1	✓
4	2024-03-18 01:53:14	<u>0x69cbe9886eadabdea0fd3ac9fe86c7cc95870b8dfdcb98fb047cdd26fda4e487</u>	+ 1 https://lidostak.com	✓
5	2024-03-12 19:54:09	<u>0xf83093c6a15728dbe98213e72f6cb57fe22f4242f5d9ad50f7398e3a797d1626</u>	+ 1 usdwin.co	✓
6	2024-02-18 13:59:08	<u>0x937d82fdd1beaea238c4a0cd2f2d217ec3a1fc9e6a10d5f16b97efdc4bc67283</u>	+ 1 NFT	✓
7	2024-02-18 13:40:54	<u>0xa9e8a8b628ea2c865fc7b0c3c04df41a7dc3b91dd1325400b48d1db915f1e8d7</u>	+ 1 NFT	✓
8	2024-01-28 11:03:51	<u>0x225a210e5c0a94c19c2a1514e3087c09f953f0e22e39d46984e42bb1c69ad378</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-22 07:40:21	<u>0x0b175507b36c08b06893b083e5911de7bfd3951ef5f7959124c2592219bb00f3</u>	+ 1 ethevents.co	✓
10	2024-01-19 07:37:06	<u>0x84073a525a36341fd428746515ba1676ad92260fd8adad1dfb8270241446b415</u>	+ 1 Ethers.fi NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 07:59:56	<u>0x2e2267a3488fc45514d0b085377ba1b5630f3c5f67fdb4df61abecea85494f75</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-12-09 02:10:33	<u>0xb1695ab2fb42659e083a3b928f4d15351822fb71c3e7472301ddb5d94d52ac5a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-08 22:37:34	<u>0x65852fd486b818012e676c2f47727c4b18e0cdad030820622af0d06e496e09e0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 10:50:20	<u>0xf3bb8425b51068cfa7bc41ba21a7c31230a2d9dd662bf559289bb86b796a4c44</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 21:32:03	<u>0x594dcfe9ccc299696dcd9569402d5833f3535482481ccba11aba230c3416df4c</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 22:22:43	<u>0x20970705c02dbaa963751932b7d7bdb6ab98d7ee92b80a42ac30798e86ab6644</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-01 08:32:52	<u>0x11930a90155e5e2fdc38e8a8f2b209f6d4d003833c533a9f5e07d202a0ea051d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 02:31:57	<u>0x3425b87372db1e9bdaa1945278abf4854b35ff132d1a3e65c15086ca3cdeccfe</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-11 22:25:32	<u>0x08ca0438109608ad0a4cf1249c58b5fb342da1d377f6d1f4ce705148be119f01</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-09 19:14:19	<u>0xee237ebaf6d8b99ee5df009930aab9c4fcbb39993226a8547c10ed463fe5c640</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-25 14:45:23	<u>0xae717d83445e2799ef33a1cbb03e4e0157a4987a15ecbb22334d18c9bffffbf7</u>	+ 1 Claim	✓
22	2023-10-24 17:39:59	<u>0x05252e0c5bbb8632998adb97b5c0cba8d02125899003d8510aff18896ac833ee</u>	+ 1 VWIN	✓
23	2023-10-23 11:28:19	<u>0x5ce6ad044ccf1d76923643348e7454b5454dbeeb42abcc324890ead07503cc5b</u>	+ 1 Vazher	✓
24	2023-10-23 11:28:19	<u>0x5ce6ad044ccf1d76923643348e7454b5454dbeeb42abcc324890ead07503cc5b</u>	+ 1 Vazher	✓
25	2023-10-23 11:28:19	<u>0x5ce6ad044ccf1d76923643348e7454b5454dbeeb42abcc324890ead07503cc5b</u>	+ 1 Vazher	✓
26	2023-10-23 11:28:19	<u>0x5ce6ad044ccf1d76923643348e7454b5454dbeeb42abcc324890ead07503cc5b</u>	+ 1 Vazher	✓
27	2023-10-23 11:28:19	<u>0x5ce6ad044ccf1d76923643348e7454b5454dbeeb42abcc324890ead07503cc5b</u>	+ 1 Vazher	✓
28	2023-10-23 11:28:19	<u>0x5ce6ad044ccf1d76923643348e7454b5454dbeeb42abcc324890ead07503cc5b</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 11:28:19	<u>0x5ce6ad044ccf1d76923643348e7454b5454dbeeb42abcc324890ead07503cc5b</u>	+ 1 Vazher	✓
30	2023-10-23 11:28:19	<u>0x5ce6ad044ccf1d76923643348e7454b5454dbeeb42abcc324890ead07503cc5b</u>	+ 1 Vazher	✓
31	2023-10-16 16:41:18	<u>0x1912b550ad3d6d417ea5312ac28f4c89756f68668e99966cd544fb98e0f1484a</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-03 05:18:05	<u>0x2f2810e7ec6f6805be4f70b7fff99c636c2c47771b2cf4b2edcf4b72c666a068</u>	+ 1 NFT AIRDROP	✓
33	2023-10-01 18:22:32	<u>0xdefd60752903a7e00af42c752f062b776140b3e2b7f2bd9f21409ac720774f88</u>	+ 1 TECH	✓
34	2023-09-29 14:59:47	<u>0xc49a075e93c41cce5e81347df33e639c56d9dfe59fc156c333b94de12a640aed</u>	+ 1 \$1000 EURC	✓
35	2023-09-28 11:56:54	<u>0x73bcdde3fa28442aace753bd41d0f0e5a8aee9893737152a296e787ee24fd9f7</u>	+ 1 2222059	✓
36	2023-09-27 20:48:07	<u>0x9b3e9ec7afffbcd7a5e8c6e2ccfae8dfc83ec261623d943598121b74ff3cb59</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 14:35:42	<u>0x36c40527b3380a9d709ee16fca4485f4b9ac500ca66f31abbbcc73ab324defec</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-26 12:45:06	<u>0x155488eeeeaab814c348f a8382fa9656dc450e753a8 0347dbbf11b537a3aef8e6</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 01:00:12	<u>0x83371691b324247aa03e 492ddb1efbbee4f1ebd77 f7e553be974706695479c5</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-20 22:00:44	<u>0x54aa33810dcb138c8060 2bd97196f335db477f3f51 ad87b83ccf2e3dad37dc3a</u>	+ 1 Voucher	✓
41	2023-09-20 05:13:17	<u>0x113e6deb47941b535dbb 5232ac9d10345a688bda2b 032308e470961c2bc45fd7</u>	+ 1 Voucher	✓
42	2023-09-19 16:04:36	<u>0xe34b574b5105a21c969a ebb48657dabd7a511ba494 40a63f2bc2ec8068507af1</u>	+ 1 USDLY.COM	✓
43	2023-09-18 01:05:32	<u>0x71550d24e2a28106671c 7071ca28b21bf88865ea42 6e2cd3f193e90955b4919d</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-17 22:54:59	<u>0xc2ece4fb39012624a7d9 1efd53d367c829a3758681 3ed642c2dc5b42fce3ab59</u>	+ 1 EGL	✓
45	2023-09-17 11:06:46	<u>0x0abb2b4169308a0d9a24 fb1229db881a360f2fa195 f88ee6fcc69fd3463d0739</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
46	2023-09-11 21:52:57	<u>0xd28522b2de36b0dc9488 87af58f297f5d1c86cb546 603b706f4e1d8c85c61d2e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 18:23:07	<u>0x6817c5cb3939572081ce4923d3e4b796b875d9b28cd1952f856f2225a4c3e174</u>	+ 1 Airdrop Voucher	✓
48	2023-09-10 10:13:02	<u>0xaf0938d90078d3a5ea73f050043cded5d112986fc1d5b055bed51c9c61c9a68c</u>	+ 1 NFT Voucher	✓
49	2023-09-09 03:20:07	<u>0x1d07108f24e41c9c6485216d9ebd51c53bdebf00804b17693027d3c1ff2c7fb1</u>	+ 1 VEN	✓
50	2023-09-06 21:35:11	<u>0xc2dca446108b300fce74be2de55ea3659e27af0d8a8c2ed410f5c970e523687a</u>	+ 1 \$1000 TON	✓
51	2023-09-05 01:20:50	<u>0x4360bdd751b0a662d69b41c9c475eca5085f4a841786aa87dfff4fbfe2712e65</u>	+ 1 claim-busd.xyz	✓
52	2023-08-31 10:11:04	<u>0xd1e517a4163734a6ce5c3c0a7b4999859d31aeda9b386101c6edbe67a815b696</u>	+ 1 \$1000	✓
53	2023-08-31 04:09:43	<u>0x86b72b3ec0491cc23bf8482b2b227ecc90a844e1fc0df8634fdc90484043d4e9</u>	+ 1 ETH GIFT [hZ2T0zKs]	✓
54	2023-08-30 10:03:15	<u>0xbe1e9fbc28f8ec3ee46cfda6a28e4ccc67811a31120df09286fc41c7626b9aa5</u>	+ 1 ETH GIFT [6rAMaZUu]	✓
55	2023-08-30 00:54:58	<u>0x70dc93540893f53e88248bfd4f2588127e7e0d4a85e5e15d322baf0916621e72</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 22:28:48	<u>0x47eeaaee6974dc951973b90c6938a65e39ed7e8629700fe74aaa205c437f11587</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 07:57:26	<u>0x2bedc5d22a01b8623f0b65c4c834f5ca9a66e0098da01ee7b62617389dbf885d</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-26 10:25:04	<u>0xdc99a73304aad04f81c5798ee5d5d7558dfb93571c868267468e7758e567d94b</u>	+ 1 NFTVoucher	✓
59	2023-08-24 22:35:34	<u>0xc90daf88028be4c73066dbff72ed3abe434f5f182593c1ad55c749e2c53eadaa</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-21 21:28:32	<u>0xcc1be9a9aadfd6e773d6b5aa80167e1fb0c806e3c3e80b4fbf07348720e5971</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-18 16:05:11	<u>0xfdb4feaa508a799333fb6a0b2c467b76278538ef1acab32ab96fcc896fc17a03</u>	+ 1 \$1099 USDC	✓
62	2023-08-15 02:04:24	<u>0x09bd437371c19a30420c855939a47775a846938aa259e1476c00dc541c5a7b38</u>	+ 2,000 Lido DAO	✓
63	2023-08-14 00:29:30	<u>0x12d4c622484eba2adb7d02650fb449edb8a6eddbba6615ee7e358e6c20d8eeb</u>	+ 1 \$1250 LINK	✓
64	2023-08-12 18:10:29	<u>0xe782dad45f511a914e8c8536a1aff154b3e256f23eb76f06576e0731f8760711</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-12 00:06:28	<u>0xb88c8253730bb8b3e871b42a782ae9d4b12539072c6bcd3b77585272cd53c372</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-11 20:40:21	<u>0x150d5129ad002b2b0b0e104f659159de1f726a4808bc260c788af481c60db25f</u>	+ 1 Lido DAO	✓
67	2023-08-11 00:29:51	<u>0xccf8ceea164948df67ec3c5b14b3f9738bdad6560d08f9d8f1baee130afaa523</u>	+ 1 STAX	✓
68	2023-08-10 23:19:54	<u>0x62871a9bf69dd1ad8661dea7a823d71e3bdf7f1956bb44b405850642b3f1e43d</u>	+ 1 Reward Club [ey773bN6]	✓
69	2023-08-10 21:12:56	<u>0x157f6bda52fa9611a9f124f4a5e68611ddaaf83dd5151142a7d20a1b7eb61bb8</u>	+ 1 Voucher	✓
70	2023-08-10 20:11:30	<u>0x157317f1259aeed3cb913afbec330a9b25604fd94cd58588149eafed2e2d9c15</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-09 15:01:56	<u>0x8d2a1717e537c3cae57790921e7d9a9d2542fed36680cd5b19b809721d4b991b</u>	+ 1 dYdX Event	✓
72	2023-08-09 00:15:52	<u>0x4532bcdb128eee2031fb61aff68ee0dcf2f06d826aafe63a2ef0a4cc08ca371e</u>	+ 1 \$1250 USDC	✓
73	2023-08-06 17:59:12	<u>0xf8373800fc6697a475d33e5ec3390839799147bb8f43129c263c03b30ab3ee88</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-05 22:06:48	<u>0xcc0b2e5a93203b932b38 be5da195eee834acccc8b8 618f56a8c2d697eea0b08a</u>	+ 1 ARBITDROP.COM	✓
75	2023-08-04 00:10:14	<u>0x2a7756ed424b76448b7d 4e573532421daa7b0539ad d7d2234412619e743afef1</u>	+ 1 Lido DAO	✓
76	2023-08-03 14:54:06	<u>0xf1faad8c1e14552b769f 2a86980dfb240a8bcc36d1 851d067ef51e9fd570861c</u>	+ 1 STAX	✓
77	2023-08-02 15:30:58	<u>0xe47b5b8b6c84d9bba04b f804a45eaea6c58c507f46 3ae2e3345c9ad2c7eb4454</u>	+ 1 AVALANCE NETWORK	✓
78	2023-08-01 23:37:12	<u>0x73bd6abced13a93ab7c6 aacc8c36475c3e4f274c91 658fdb70c702a3c890c22</u>	+ 1 FREESPIN	✓
79	2023-08-01 20:10:08	<u>0x3e4f59443e0cd321bd50 8846c0db8d2a98228eeaa7 8ca16565fa90e0e58c55c7</u>	+ 1 EGL	✓
80	2023-08-01 00:59:38	<u>0x911161c383e6b23a8cd9 794c604b1c1001ecbd37d3 e8535da253d09629aeb4ef</u>	+ 1 APE COIN	✓
81	2023-08-01 00:18:28	<u>0x657819c3cb43483d599a 5629ef4cd9c386fde2b489 95f8534c562d1f178904ff</u>	+ 1 \$2000 ETH	✓
82	2023-07-31 19:35:18	<u>0xaf0510c8983af1ef0133 c0b07a2799ac504649c210 8f42856c0affc6d67dc72e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-31 12:39:29	<u>0x95ab3b64b14ea8b4ea57 f1f23f2bedf891d0bca5fb 21db8116e666be88138b19</u>	+ 1 AMLBot Scan	✓
84	2023-07-31 01:05:39	<u>0x602d1765510e66bdfb58 36460ed7037d611d257f61 14a1ae3f9d2489349a465a</u>	+ 1 APE COIN	✓
85	2023-07-29 15:23:20	<u>0x7dd68f0cfeba1bfcdda7 4ec5d7d38145ee3ce5116b 5ee9087cfd4497e4b5f5e1</u>	+ 1 STAX	✓
86	2023-07-28 11:10:44	<u>0x4d9c220e5e30f3101929 3fbbc11874109a5d9ec666 ddb0f34128e17faddb84af</u>	+ 1 REVOLUTION	✓
87	2023-07-26 17:21:52	<u>0xf8f11989e101cc8b47f3 8fe5c096bea2515506508a 174300f3a39960fbfb8ace</u>	+ 1 dYdX Event	✓
88	2023-07-26 01:11:44	<u>0xbc237d0afe581e7ed2f8 f296cf565288abed6784e9 8c97597ddb282f59380d65</u>	+ 1 Reward Club [cxCIATSx]	✓
89	2023-07-25 14:33:31	<u>0xa481ff611018c1543873 5682b8bf8cd3c1a6846040 3992456cd69009c35118c2</u>	+ 1 Reward Club [Bco5hgM5]	✓
90	2023-07-23 14:42:42	<u>0xd7a3b275e5ac6399d633 8f1e73cdd6894ac792b0ac 525fa11893ffa99dddff50</u>	+ 1 dYdXEvent.com	✓
91	2023-07-23 10:36:21	<u>0xd7afeaf17a6792d0e2a1 dff43c151ef89e2e108b9b 19a4377ceff43c24dd2399</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-21 20:45:47	<u>0xae1c1adee5cae9491b83ca4a6fad08a359a62e605401c90ebbccde9db93da9fb</u>	+ 1 \$2000 USDT	✓
93	2023-07-19 03:49:49	<u>0x8114e4c0a1e2cbe7e0fe31e9060dcf6ddaaf6f5b9eba00f67cd8ac33418d7562</u>	+ 1 UniEvent.Plus	✓
94	2023-07-18 04:22:35	<u>0xf3edf7ea07476fe33703a4bdb730afe7b3510328cca6852d586f57d632301f6a</u>	+ 1 UniEvent.Plus	✓

* 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.