

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc201103ba376b050301a654cf3ac151f74a822c2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
JTO	100,100.000000000000000000 im JTO rewards.
~ KoUSD.site	227.300000000000011369 rd
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
\$ lbonus.site	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
Reward Club [TNKEhsW9]	1 Reward Club [yo3Y1myD]
DAI Airdrop	1 NFT
JrnyClub.NET 1686771934969	1 JrnyClub.NET 1686771934969
\$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
\$1000 TON	N/A \$1000 TON

* USD values displayed at the time of transaction

Token	Balance
5000 DAI	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
-airdrop.org	N/A -airdrop.org
1,000 DAI	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
BLUR EVENT	N/A BlurEvent.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 22:01:04	0x537dd28a253d9ad319ec99d59b78f9d4b097877e5acf28666141303efc21daa2	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
2	2023-12-09 02:55:47	0xbd6f37d391c4519e266d20eaf64c69d60ff58ed5498deefc1ef4d7930d27c6ae	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
3	2023-05-21 13:39:02	0xfa331b38de589a898d66654e404b21b2cabecf36720308d2370f5d5401927018	+ 227.300000000000001 1369 rd	✓
4	2023-05-14 10:23:02	0x7e56f714a6e24a66aab069fba374ca9591b5cf7268c3a9dc69ac270a14424147	+ 959.000000000000000 0000 ool.live	✓
5	2023-04-22 10:13:54	0xd31dab214392eadaf5123e73343f5acc1e9ed328f2ccff662e1e8fe1b97d3c5d	+ 925.000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 18:39:42	<u>0x4b5320dc24853512af7656cdcc1677426b479936e68c22fa2c88c8d8c23dc20b</u>	+ 1 NFT	✓
2	2023-06-24 09:10:03	<u>0xf26efd458fd360f7fc7ecb2fa59efac3cf305f73c0c3ca204f7d711e4ecb6691</u>	+ 1 Reward Club [yo3Y1myD]	✓
3	2023-06-14 19:45:39	<u>0xa4e063e327a05cf5a4990e3d1b227ddbcd5d49f30f6bad17900c4605f7def962</u>	+ 1 JrnyClub.NET 1686771934969	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:15:06	<u>0x5bf756067190550748cce39f4a3a10601c9e03c8d011c0dae197febb9bdc5c68</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:14:32	<u>0x7f91b97bbab23eb57aefdb553026a93473af72648ef68bfb91388f7000612c9c</u>	+ 1 6	✓
3	2024-05-04 02:21:01	<u>0x009539c734b7663a46061cef353c299bccc2dba97fa18c47939d3037c919d4e0</u>	+ 1 -airdrop.org	✓
4	2024-05-04 02:15:47	<u>0x4d964635c7bb5d29bbec21b53a6e2bfe75fcf79b6179d79fff3e40678ee36b34</u>	+ 1 -airdrop.org	✓
5	2024-01-28 10:37:35	<u>0xbb22699a058654811518312470b63a5a01206954e8b4de1ade4b995fd208226f</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 15:18:38	<u>0x4e2bf197e1ad635c9ea278e41cf72afea51c155c12f3505193acff6e8b2ca765</u>	+ 1 ethevents.co	✓
7	2024-01-17 07:16:06	<u>0xfb687b71db861b412fa32776e9756bffc54228e908df7dd94e400abd8d232da8</u>	+ 1 Ethers.finance NFT	✓
8	2023-12-17 20:02:48	<u>0xf3b3687688717af50bf259346f7682e769c4ce10f6d55a29a85669793032247a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 05:04:10	<u>0xbdd6711dd5942102deab476cf85619f520242d80485391c34494e84cfc3c8b51</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-05 15:03:21	<u>0x3434f91d2f9a8f924df294d1dd598c19126fe08f44f9917e872536ceccb18bad</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 23:40:43	<u>0x7bf00d3c768c5bab20af79fdab5f8c182f7ca1b73df01469769113365e1c641</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 11:25:44	<u>0x173ad286903d4d24de69a9cea4105ff36457c27e25cb48df8839d9aca56d1997</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 13:02:01	<u>0x0e266b2ef171786305270a764d8719aee8459d95972d63e9361eac384ef52567</u>	+ 1 Official Authorize credential	✓
14	2023-11-12 07:14:24	<u>0x5b2cf2d3ca45c130eade8fd10141b2063c733973fabd5dca2bcf9fdc7afe0960</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-09 19:01:57	<u>0x7978e71d1fa70e7fc3b81773b865e6acbd6c89e4103fda4405b46da410120f00</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 20:25:02	<u>0x231e1d234f7a67bd3b2fc069694c457b62ce89d4b63215031f615d8d6313f589</u>	+ 1 \$1,000 TON	✓
17	2023-10-29 14:11:35	<u>0x446c89fa72cffc67ec7aaabd35910a154adf63eba239c243d83eceaabde0c778</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 10:21:08	<u>0x5183799a16977d57620136416e2e758793022e6b1af452ca398274b2fc8cd3f2</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-24 22:45:34	<u>0x027730b1237044539f07a0126480f7519d000fc69004fb881813662e7d02383d</u>	+ 1 VWIN	✓
20	2023-10-24 20:42:59	<u>0x93aab916a6086b7166dc0218ae23960eeab088269d0e71707e232faf5af80b11</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-21 19:54:33	<u>0x3841bd7d2210e139c20eb42fbf305a1d88b9c62639ac21bb3a2a52b843502b41</u>	+ 1 1	✓
22	2023-10-16 16:58:51	<u>0x212de4ff81bb1e6111bd8249b189ba69682414eda3c880c8bbbe0227e791e69e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-15 13:37:01	<u>0x1573266e4cda7830e1b29d6b294d1690d506b0bfe98039977d1182292fa29690</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-07 10:36:32	<u>0xd8b382f1879d8d5764ba</u> <u>d4409f7d7ece2251217275</u> <u>4149396f23f40c5311baa2</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 07:53:55	<u>0x399a6e1231d32622e78b</u> <u>75ed1a230cba86509c03b5</u> <u>094dbdf00e1e547853439c</u>	+ 1 circleusdnft.com	✓
26	2023-09-29 17:10:59	<u>0x502194e2fc445ab4c1b0</u> <u>f865ff2bba9fd039b6f02a</u> <u>22c159218e394ef80d0587</u>	+ 1 \$1000 EURC	✓
27	2023-09-28 10:20:14	<u>0x43defc74d694c5900741</u> <u>62f5ae362cba28d710243c</u> <u>b9776f75bdfbb5de2f9891</u>	+ 1 6424212	✓
28	2023-09-27 20:43:07	<u>0x942630be76b74af9eee4</u> <u>2275a8228926628fcecc75</u> <u>c6a97f7057b90db9658354</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:44:22	<u>0xb52402273b5fb9b0b496</u> <u>eb165e68967121716d1a04</u> <u>21d98f79acfef05dd89c3b</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 00:57:40	<u>0xbbf4f99c64bf736195a8</u> <u>c54b28bf3a8a2e92166898</u> <u>875478be7d364c0ffcc058</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-21 19:04:10	<u>0x01fa60b934411e075b91</u> <u>f4cecb35eb9a951a8e9374</u> <u>ab431204181f964455370e</u>	+ 1 Voucher	✓
32	2023-09-20 00:42:54	<u>0xb55a6d7700bf8d871ce3</u> <u>54c4443689c593688c20b7</u> <u>276a170135425c58c232df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-17 16:56:04	<u>0xf36ff8b6e55c4eafdd91e23869eb9c14cd84419e272390645436c9ad33652431</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 11:44:50	<u>0x676e07055906b1c03f52a9424b2e44c15b33f3b798f5c69cbf0d222e0ffcfcfb2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
35	2023-09-16 09:26:27	<u>0x1e7a7a6b63c613ab9097320f8588ed12a520b2cc562260fd1ed4e0cb25958344</u>	+ 1 aim rewards	✓
36	2023-09-12 22:25:40	<u>0xd33b17cac45aec0bac35cd331b218b407b4e9a3cbe9e334efb5f6c53149b4a33</u>	+ 1 Voucher	✓
37	2023-09-09 01:47:23	<u>0x6cbdc17d5d1872e3687d24e6ce1aa44d66002c78b55e4acaaa47384165d028fe</u>	+ 1 VEN	✓
38	2023-09-09 01:27:25	<u>0x96130e00747c61d455bc1de5be30f31cabb70f8422bf1719aca276e231504be8</u>	+ 1 NFT Voucher	✓
39	2023-09-06 22:38:21	<u>0x59e333f366106b3c662929b9967f855852ecd69b96c541fb8f9da7af396d2316</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 22:04:33	<u>0x7740e4052cbe7a5a125caefb27f2fe094d4e0943bc88c0f6ea64ae05c19e485e</u>	+ 1 \$1000 TON	✓
41	2023-09-05 21:42:50	<u>0x1b81cf45a5f29d200e5521a2f0cc2efaf51df2ec2aa7e4e2b691afc35f1aaf80</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-04 17:59:12	<u>0x438721f4ef9d8dc9baf318a206f14052d1fb757ddf2f6ab6831fc2b9c05f639b</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 02:13:29	<u>0x1ceb69f6569a5fb6ae60b8ffe957eec516f9543e85a5e53d0e11286303ab145b</u>	+ 1 coin-drop.xyz	✓
44	2023-08-31 01:57:59	<u>0x0fa7ab8b4e7ebc5bdb7aafa8858567c88aea47cb526b2d25f377abf92f700d83</u>	+ 1 Voucher	✓
45	2023-08-30 22:24:57	<u>0x0ae905c16ed25d82429ddfa66147639ace74a54d2b02f8146dd62a8b850243e2</u>	+ 1 Voucher	✓
46	2023-08-30 18:21:34	<u>0x5d0ccdd76d1b8628999eb3dd6d26f504c02812129d2f468575a4bf7b6c30064b</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 16:07:49	<u>0xf8e28575adc96971b10219b47f536fa1aa3922bbc021a9dad583caa5ed931712</u>	+ 1 ETH GIFT [7SfktNqm]	✓
48	2023-08-30 14:11:40	<u>0xd73cbcb826316425a580cae85c17b674e84e57935e926cc6856dc92bc4c89812</u>	+ 1 ETH GIFT [CeMUfjbj]	✓
49	2023-08-29 01:57:38	<u>0x113a40869b17485dee96ae9a9050a2aa8190b49832e2aa9c7f731a42370a591e</u>	+ 1 Voucher	✓
50	2023-08-28 22:17:12	<u>0xac674599fc5ddc94dcef c27413e05f67ac250a4f7eeaea530b67e53d4b972ac1</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-28 07:41:40	<u>0x5499e19d40910b8a65e09266f6fafeb78542e62c54908f2d8a8aa6ff9cb558a1</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-26 13:03:18	<u>0x51a2e1d23b111458cc46c899e5efa0841ce83c2cfe8c2aa2af0827a0863552ef</u>	+ 1 NFTVoucher	✓
53	2023-08-25 23:52:57	<u>0x2212bb7af3a404676c66f671d0ffad9cfaddfcfec310227bbd51c57b452c1417</u>	+ 1 Voucher	✓
54	2023-08-24 23:33:10	<u>0x3c8d923bd12572849217f2d406454bd24459521dad38f5af8caa58ae5ab47341</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-17 01:40:29	<u>0x7b57550c239e1023251b51e63564411aa0fa87ff5d9634119480a00f9d3a67f4</u>	+ 1 \$1499 USDC	✓
56	2023-08-14 21:29:43	<u>0x5bac9fb17a968c1c6dd45738c064691a68ad4eebe8b43c14e22cc31811c49fae</u>	+ 1 \$1250 LINK	✓
57	2023-08-10 21:16:06	<u>0x9097b684b8681441a1e9a19718fd36b574a49a6b0b0cf1d0b1efb32a9e68c222</u>	+ 1 Reward Club [tLcC5Q1C]	✓
58	2023-08-09 02:32:00	<u>0xe5856a040509d4180f03ceaf1ab45fa294f0bfe6fc222f7da1ab6ce45e5d4384</u>	+ 1 \$1250 USDC	✓
59	2023-08-07 17:13:05	<u>0xe8cdc933d564c5358fb953bb7618a5863d626b2f7d938e2f370285aab6a535a5</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-02 18:57:49	<u>0x4271d6ad3cff82bcaa4797d2bb2c67b4264c31bf76687058c6bf1a56746655ea</u>	+ 1 DAI	✓
61	2023-08-02 03:00:26	<u>0x63a5a8f65d6f37c256dce64eaa83df6a56b771197b03dbc2590d4b2adcfb8fa5</u>	+ 1 FREESPIN	✓
62	2023-08-01 18:12:56	<u>0xfa67ed7d394cd2e2d48da554bb666649e68ff8756d0dc29eb95c25215383ac67</u>	+ 1 DAI	✓
63	2023-08-01 01:43:07	<u>0xdb5d659eb298765563e9852eaada21cacc35751dce279d87aea6841aa148d703</u>	+ 1 \$2000 ETH	✓
64	2023-07-28 18:04:04	<u>0x9e1bc9adc27b12eac24f8bf854edd84119a4a4249eb7384325078cc57551b974</u>	+ 1 REVOLUTION	✓
65	2023-07-27 19:16:35	<u>0x7d11ce586aa764aba1e10fbece13fdb8da62af4a0d6dad7122660ba0045ef725</u>	+ 1 \$1250 USDC	✓
66	2023-07-25 12:07:17	<u>0x273f675b86b4bdb0a5d8f11d3e3f010d9a713b6bee726c873dbdf7d7b4d7644</u>	+ 1 Reward Club [7TtMCj4u]	✓
67	2023-07-24 22:16:07	<u>0xc6172422b2d4a80a6bb4541588412c0818a9c6598b8bcd259bf648a64fb43901</u>	+ 1 DAI	✓
68	2023-07-21 21:02:45	<u>0xd0092100ae6d90d98e098a1e29cc5d048fc3b8b5ea436c8b6919cb84169a5fc1</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-19 18:45:46	<u>0xd6f3c94ad70363ccf904e6678fbc29c0a642a76c05ed1a2a9fc868c02c19d9e9</u>	+ 1 1ETH	✓
70	2023-07-19 07:40:02	<u>0x8885f66b54d58fd033c05113935ebfdf19900c0e77745c47989190a379d1d343</u>	+ 1 UniEvent.Plus	✓
71	2023-07-16 11:08:57	<u>0x64f8ac90a81814a876799e49e341337e263c929576ceff4fd4c1164e5f333b6a</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-14 07:06:48	<u>0x0098fe1159f1b747ee6e1ab6a3a6c9abfb9120584d6f398cdc0a73bb7acda954</u>	+ 1 BlurEvent.io	✓
73	2023-07-12 00:17:41	<u>0xc49782ba4a7dfa6f042e837c5ff0c8eb9fcc88d4f922fac153578cd07c8a52c9</u>	+ 1 USDC	✓
74	2023-07-11 20:46:26	<u>0xb2c1ae1136db4ba6fe78ab4318d0715e4f60391bb6a6a42702cd72fcd9e5fdc</u>	+ 1 USDC	✓
75	2023-07-04 19:04:52	<u>0xaae9cbde87a3654b41044d6351afdf8c5390f0781c96e5b653e0e413931f0b40</u>	+ 1 APE COIN	✓
76	2023-06-25 04:09:31	<u>0x576d5551e7a8d24430c8408cb0e30080245d07cdf5f3dfdeb937f9b1176fd502</u>	+ 1 PolyEvent.io	✓
77	2023-06-18 19:19:24	<u>0xd01ad4493d517c4defb1403738cecb4db282928b2560293bfb92d78ef2d1ba50</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
78	2023-06-16 05:13:23	<u>0x0bd0c48445606bf3d3e7c9014397dba22c4586df4bc255ed617a9e735af05b6c</u>	+ 1 ARBIDROP.INFO	✓
79	2023-06-12 22:37:26	<u>0x3d2fdd2d7ebd64d28245714af687494db666ae051979d4e6a8db888248db852b</u>	+ 1 TulipArt Airdrop	✓
80	2023-06-03 03:45:08	<u>0xa61521002e541f11bb2f421abde728a2c36e3299f600ad4898bfd528ddaeca2</u>	+ 1 OPTIMISM	✓

* 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.