

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc6f89e7817634db3d440b39de07249e2639e889e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
~ KfUSD.xyz	227.3000000000000011369 d
\$ USDCpool.live	959.000000000000000000 ool.live
\$ TIA	4,500.000000000000000000 to claim airdrops.
PYTH	5,000.000000000000000000 laim rewards
Cronos Airdrop	1 NFT
Injective Protocol Airdrop	1 NFT
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT	N/A \$2000 USDT
\$COMP	N/A \$COMP
BitCase FREESPIN	N/A FREESPIN
\$1000 EURC	N/A \$1000 EURC

* USD values displayed at the time of transaction

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
2	N/A 2
! !\$100,000 BONE #01	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
Cronos Coin (CRO) VOUCHER!	N/A m rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 01:39:51	<u>0x08c848b0e149201df3c26bdf127d37b111596a3c74b2d487e6e0380107fdb317</u>	+ 4,500.000000000000 000000 to claim airdrops.	✓
2	2023-11-26 02:05:14	<u>0x6268446cc84a8aa602062f8782d2293d561f619d17bf49e24353fb73e46e50ac</u>	+ 5,000.000000000000 000000 laim rewards	✓
3	2023-05-21 13:21:50	<u>0xde4453b5bf34772cf1416d054264f2f3661d3462334582b5eebd5523eb980c43</u>	+ 227.30000000000001 1369 d	✓
4	2023-05-13 15:42:53	<u>0xb5d85e68c3fafa20a6ba0992709b350baf8e5ffe455b669ab6a279f7c0af526</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-27 18:48:33	<u>0xffec038212ef8a2ef11a16d64187909477834862217df8e9bec1f16832e7163c</u>	+ 518.00000000000000 0000 tps://busdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 00:03:28	<u>0x4f0ee8cc0527c27c7614ef05afe7b293dd2b10d82b59eaa522b269485045435d</u>	+ 1 NFT	✓
2	2023-07-05 20:02:51	<u>0x1a6402d6dde1c91c2b2c35edddf6b7262c21ed402abaa0100b4bef64ab822009</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 17:37:22	<u>0x4ef1e44dc88bd983f0f636b9811edf9f25ecf8261f3c26069b03d4ee557fa738</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 17:00:06	<u>0x9d706cf8cc2a3717b58226dcbfbe3b6f13731bdc5316411e904f9f44c40c1094</u>	+ 1 1000usdc.net	✓
3	2023-12-10 16:58:18	<u>0x7046e12f672ed67b489bd769ad674ff191770d5cc51da612e51b700a7595a92d</u>	+ 1 2000usdt.link	✓
4	2023-12-10 16:54:27	<u>0xf44eed79d5b6c00fd302f172b618af8c8a90c98c312e99fddcefc7096636875b</u>	+ 1 Reward at optimisum.re	✓
5	2023-12-09 12:41:42	<u>0x58ca0c0c870f189db4c1a798d8558b9ff7404c47da00aa78b0ec1a92050f66d5</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-07 11:37:05	<u>0x1f5bacfe221018fe3a7527a4dfef916af68f3d0d70d1e488b8f8b3af8bbac8c6</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 19:30:12	<u>0xf831911dd7bbfc6a77be</u> <u>1e126c57de6e79f83ee679</u> <u>8b6e225afe6c6c5e20f814</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 23:10:07	<u>0x4c5b8f6698c631a83813</u> <u>00799625b58755e2baa350</u> <u>c5d93e64a6b0ca2f83ffd9</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 12:31:54	<u>0x0b92b0031defa65add64</u> <u>b43573be8684ba28cfefe2</u> <u>a29a27bc1c9737fb17a21b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 14:55:04	<u>0xe1f9a0409b11ec16c5aa</u> <u>22d959860ee8f93cb1793f</u> <u>cbe575106a82f916acb461</u>	+ 1 Official Authorize credential	✓
11	2023-11-02 16:48:45	<u>0xa7e19420a3a9513df22f</u> <u>db32a786bf80bb50512359</u> <u>0b74b2d8847b6fa0c4dc03</u>	+ 1 \$1,000 TON	✓
12	2023-10-28 20:18:37	<u>0xab0fbbb425e954fdc9e3</u> <u>852b445ae7d8f3a6ef3d79</u> <u>03687c919f9be371fd4ad3</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 08:07:20	<u>0x0c8667da771edae6c9bf</u> <u>3054303e29959af390ab9a</u> <u>124323244b59c08e2510d4</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 23:38:35	<u>0xce1f871ea0ad061fea51</u> <u>d6454e68987701de229fe1</u> <u>94392c2f132c8fd265fec2</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-24 09:57:32	<u>0xd3d4d8406acacc6934a0</u> <u>35624d9db62404e10624cb</u> <u>f42fed3985ef3e34dc6a97</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 20:55:49	<u>0xbf44bc6e473095e24fd3d63a1bf84854427d354070c27affa72042a7259694c6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-21 19:44:50	<u>0xb8c2a7fbc3ca35ba616ad5debb324d570065740c2f44fbf5ebf4306b12010392</u>	+ 1 2	✓
18	2023-10-17 13:20:27	<u>0x738ca43b24556b30a5a06d15913fa4f41cc85e2b8a0ff5fba81b4deb7dac179e</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 17:08:57	<u>0x41ca47154d361c90826d8fb9037e7c8b54e02ea0a7decba4645dc2336ada686a</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-07 10:39:20	<u>0x5e155b3c48a1a0119b05d514d98f3e6b901a2be1dd59ff0013678eca54ec1496</u>	+ 1 circleusdnft.com	✓
21	2023-10-07 10:14:06	<u>0x96bba9180e180bd465792fc51f63bb95ffb46d04840b9def3e191614c3b6eaab</u>	+ 1 Shiba Inu	✓
22	2023-10-07 07:56:39	<u>0x9e61729bf4e581ad4aa611c994d9c675ae2ad984a01b8d904a0b20f15c4950d2</u>	+ 1 circleusdnft.com	✓
23	2023-10-04 02:20:04	<u>0x5bb2e68c122bf32f6c82de5d113c4b70b5660d15a2e38378e1e897ba43731b4e</u>	+ 1 https://boneshibe.com/	✓
24	2023-10-01 13:21:50	<u>0x3ed2e6d62f8f2df13a3610625796608e0679044b37574fa9559b3b712e40dff6</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-30 11:52:51	<u>0x803469f4adbe9a8f723d bd05b3b9a59d3a25d841ae a43fc1225a8f0274c77525</u>	+ 1 Shiba Inu	✓
26	2023-09-28 17:11:42	<u>0x0a946a826bd35991c339 2a1be058558d996c942db0 9d47942e44823d4779ed61</u>	+ 1 Shiba Inu	✓
27	2023-09-25 13:55:42	<u>0x7512172ae1c7a38cf060 f33ec464a3fd9008a538af c1e23e40714e15721d59ac</u>	+ 1 Voucher	✓
28	2023-09-24 09:30:21	<u>0xbf32cd904cfe199e71d9 294bd8039fbc2f0a044401 f7dd004ace640154e36f79</u>	+ 1 Shiba Inu	✓
29	2023-09-21 20:41:47	<u>0x6e2d229e8f8122d5d789 3abfc6770b159673255e64 a4ea33b54b7c2a2ce4f403</u>	+ 1 Voucher	✓
30	2023-09-20 13:01:30	<u>0xed66911c5170c51f7096 ba488917bc674461d2a9c3 3f8e94fad97da43c471502</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-18 21:14:23	<u>0x11dd1b910ac70ae0045e 4c5c0c53ef3eec46531d5b 3451ce14196be3d4b6d04c</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 13:30:55	<u>0x986791686a2441ee073d 9a8e456504ceb67b0c082a 4c03948e33ba1ab23f9efb</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-16 03:15:46	<u>0x3a87e3e3dc7e97353932 fe0c131702268100bcd93d 676072d28773d9434d6437</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 00:30:18	<u>0x0ab6f5a6501ecd897771</u> <u>16455b51409fa66d6bd305</u> <u>a89531fff5caed74ac9725</u>	+ 1 m rewards	✓
35	2023-09-15 23:50:10	<u>0x0eab194c5584f974280b</u> <u>83b2d70d0d7605ca50fa55</u> <u>e31f587e57de9b8a8f8228</u>	+ 1 aim rewards	✓
36	2023-09-14 21:39:18	<u>0x319ccff1a01309213bc0</u> <u>1276c2807c4088e5195aef</u> <u>ff74cbc8767268d293ddcb</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 21:04:16	<u>0x6b6967cbe2b3c88c463b</u> <u>5a783cebf5f73993d27df9</u> <u>578dc6b147e4bd43e1a25a</u>	+ 1 Voucher	✓
38	2023-09-12 23:03:00	<u>0x625168af33fbad35b1cb</u> <u>bc56086a90c8e16f6cdef7</u> <u>371add81d6ee38319ab19b</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 22:45:56	<u>0xccd1de193273eed5dd7a</u> <u>6bf0088d49b040bbfd15d4</u> <u>ea8badaa64824a1d170e34</u>	+ 1 Voucher	✓
40	2023-09-12 09:16:08	<u>0x83805e8e8ce547a8de51</u> <u>6b25b51111d5aa295cad14</u> <u>b0bb0e09bdc7b3f36bf0e4</u>	+ 1 \$1000 TON	✓
41	2023-09-11 03:42:54	<u>0xec5acec8c370739c4e38</u> <u>7f41f04b4eb1a4c39bd78f</u> <u>5066a2fd147e33658e700b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 05:05:07	<u>0xaeedcbf009cd20db04b5</u> <u>f2f02480c6c6be41d8b7f6</u> <u>5c48b96f6971f056bf35b7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 13:28:09	<u>0x7a6bbc04def129648f303992b57087956a97853aff5613e149d310b00cf14ae8</u>	+ 1 NFT Voucher	✓
44	2023-09-08 00:36:57	<u>0xa08ff19ad031b94cd593be66df3f3b99a2742092db9659e820c1e61092dd1b4a</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-06 22:48:27	<u>0x866ff588cd5b1fbc7d2b0f33af99f57aedb74759731862fbbc5acbfd0023756a</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 00:14:14	<u>0x9783ec27a257d352c8cc09368029398b2968c85f4e9c1aa2c0360e6956608794</u>	+ 1 Voucher	✓
47	2023-09-05 20:47:20	<u>0x8ccc815b463d5cab1dc73ae08d57a1be6936aaf8f602a923cae69c80893a277</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-05 19:15:34	<u>0xa9e8996fe5c7dd18213689034dc2d3bf6d7d34f290bd58ae51f34d0dd8c12de7</u>	+ 1 NFT Voucher	✓
49	2023-09-03 16:56:46	<u>0x7ba0b4ef8bfdfb23608c7e11b5a793156634ad0806ddc359184ad7395018a358</u>	+ 1 NFT Airdrop	✓
50	2023-08-30 19:23:23	<u>0x14fa26a2ab70f57131ec6b70e939db3166ba55aaf4a979d1f6e01bef1015d5c0</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-30 16:11:52	<u>0x0a4a8497fc4ff95369a2c7a0e6bbeb5a13046e5588ccdf99a36af343a7fcb4be</u>	+ 1 ETH GIFT [0d2GAXMa]	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-30 14:07:00	<u>0x57d10deb86a80c3f7de6f85a2484612f3f5d3483ed65704b5365c57110f35cc2</u>	+ 1 ETH GIFT [ox9VBuLy]	✓
53	2023-08-30 10:32:13	<u>0x069ba1d867ff50f639b61a41056a8d93df8345ab4ced8e3b1918998b3b04ea08</u>	+ 1 Voucher	✓
54	2023-08-29 18:59:58	<u>0xb6d3d6a4a1e14567140e3b015e8c3a6a7dc049462bc7ff9c3b3533f6048cb041</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-29 03:00:24	<u>0x2d76334d3effc0b7f7db7ec28edc0332e9f01650eb2c7998a4d40cc5ab133a00</u>	+ 1 Voucher	✓
56	2023-08-28 20:28:54	<u>0xc147026b1435962204183da73613db45b7264065f356d32918d1574b384a59e9</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 03:36:51	<u>0xd7b610c54c846a05e4b4e94f1d8560123566f8091975a33d488b8ea3a8c9e7a2</u>	+ 1 Voucher	✓
58	2023-08-27 22:29:51	<u>0x00d33a67062a5b04d3b382cd8a2fb528fed6fce60215f2b3c0c59b9cabb55b6a</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-27 04:16:40	<u>0x10a7c03ab28d8ac856e796587faea9c5a38ee4aaab3f9ee146a1302e1266051d</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-26 08:18:18	<u>0x3477f7d0f0c9a06c76531390b8310c46b27fd9393ddcfb2289b8d57db20ee0b4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-24 07:50:16	<u>0x9adc5fd3637e9ac395cf</u> <u>dfb7fb0136f4302b0ecc05</u> <u>6015fc87a0f476359e5e8d</u>	+ 1 Voucher	✓
62	2023-08-14 23:57:51	<u>0xbfa134e2cd40208a2882</u> <u>a35159c60837be359e5f25</u> <u>7e9684fd6c2aeff2f6bfae</u>	+ 1 \$1250 LINK	✓
63	2023-08-04 00:21:55	<u>0x1c177b14c94bd1170ff3</u> <u>bcf2401ddce00703a8930d</u> <u>7e01fd14b66eaa142870d7</u>	+ 1 \$1500 USDC	✓
64	2023-08-02 03:14:28	<u>0x956bdabaf4aafd78d835</u> <u>a94bb2df9496819102eb31</u> <u>bf3ba4b6f8334fd3e99a7e</u>	+ 1 FREESPIN	✓
65	2023-07-31 20:59:53	<u>0xd3f93bec4dfe1beb9b03</u> <u>78a65422a58b3484f0ebeb</u> <u>e81907a26bc58f07fb2888</u>	+ 1 \$2000 ETH	✓
66	2023-07-28 18:23:43	<u>0x6aa6595479fda31a0c02</u> <u>4e40131eccc81cc3f842f4</u> <u>3fa45e216bf25f71f5e960</u>	+ 1 REVOLUTION	✓
67	2023-07-26 22:47:27	<u>0x68045b4de2d6e036208a</u> <u>d3e18f1244e562ced503ce</u> <u>331b1bbf6fd6f484975d7b</u>	+ 1 \$1250 USDC	✓
68	2023-07-23 14:45:44	<u>0xe748485975a72e8f8e55</u> <u>b57c40d33033313a18fc66</u> <u>eb4bbd84e203040a8acd67</u>	+ 1 \$COMP	✓
69	2023-07-22 23:41:34	<u>0x04761939f7fbf762e9db</u> <u>d933b0713bad8a8ce59b19</u> <u>4863248b64fa771fb6fc37</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-22 01:31:59	<u>0x26eed45486486c561675e55e2f0bb6651ed7adef70354498e1d624125d143729</u>	+ 1 \$2000 USDT	✓
71	2023-07-19 07:58:29	<u>0xe124b30be20855337974d5eccafac667d91a064328111b38cbc756c0de915ea2</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 11:21:47	<u>0x57300260415572c5efa289a2db656f6a915c5dc13b26d27652301858dd156cd1</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-15 08:30:50	<u>0xff1059a81ef7ff76c16e6880f3ec924ba5437f9f4a0e110fbe4ff5b7a367ad52</u>	+ 1 BlurEvent.io	✓
74	2023-06-30 23:04:22	<u>0xebecf38a1c866c0988655d2e373769fa576cb740d40bd09a6c460324754da05e</u>	+ 1 ARBITDROP.NET	✓
75	2023-06-28 09:53:10	<u>0xaab7367aa1d7fec4f0ac46ee32427b90e2b25a9f0ae31edcc5dee52936b54a2d</u>	+ 1 ARBITDROP.NET	✓
76	2023-06-20 02:07:30	<u>0x312dd13f1e1ce9ec7b3efb3767132fc3fd0ac6906f2f26a89db64da88cd10811</u>	+ 1 UniEvent.Info	✓

* 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.