

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd2b8bd05ec3e7de16cd5e15334c897192e09845d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! DYDX.WIN	90,000,000 Visit DYDX.WIN to revoke tokes
eDPX	4.491434833769999635 eDPX
Render Token Airdrop	1 NFT
CLAIM 4801 USDC	N/A USDC VOUCHER
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A NFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
	N/A Reward at BoneWin.com
'	N/A NFT
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•

* USD values displayed at the time of transaction

Token	Balance
EigenLayer	N/A EGL
\$1000 EURC	N/A \$1000 EURC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:42:29	<u>0x0fac8f27fdcdb1a506b3042c699dcf684cf82d2cdd10a1c75355596125d67652</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:28:39	<u>0x25ef005ecb8cd4f7dce8685745584bff688f7fba864ba3c4b59dacb74f3cc78f</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
3	2022-12-28 20:50:14	<u>0x5712a8f451c49f28be7167818836255d736f61e5628ba96323eba881e1b7d302</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 05:30:48	<u>0xb5a2ad142106cd9141c9f789a5dfeae940b1d4ef09ab4e59ab40894a6e02d354</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:45:18	<u>0x68fb334e8e2f817002cea6eee14b110d0d26302c27482d40b18bd42dd4f5a385</u>	+ 1 Link to Claim : ethnft.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-20 22:57:35	<u>0x142aa4ed3e001a356a52770a7ea203793c819dc260f6cce76e588ec7a9009d5b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 22:57:23	<u>0x3ca171521a7968fa62ba48b98e6464500ff3945cad5d909991b8bcafb04bd628</u>	+ 1 ðŸŽ•	✓
4	2024-04-03 04:07:49	<u>0xac7f0688197ccea5f90f20ef4fc27696a930d9fda06920b7ec2e41e3d3961933</u>	+ 1 NFT	✓
5	2024-03-18 03:49:07	<u>0x8ad77bb87f4ceb35ce6ffe476f53cef43d36ec72fa03f0035c173f7e353c3c33</u>	+ 1 ETH-EventAirdrop.com	✓
6	2024-03-16 21:12:12	<u>0x446825c2c7c4958e56c2f406d154b7b6c72df00348695b5b0e7bfb08ab1b3b88</u>	+ 1 USDT	✓
7	2024-03-16 14:16:10	<u>0xe301927d7086be5818a8f6806abef2e42dd0f75175b91530e9715d031eb3c6a3</u>	+ 1 USDT	✓
8	2024-03-15 20:55:03	<u>0x4da91d63c23500c488e23dab289790fb53b602901ec17f43daae73779c4e6331</u>	+ 1 usdwin.co	✓
9	2024-03-12 18:36:10	<u>0xf4bd4cd3f0962d1a304b7fa49ac2dcf9d5ddc3d9836b4341849db1354b87e942</u>	+ 1 usdwin.co	✓
10	2024-02-26 11:23:34	<u>0xfeec794df9fc764a1cdec0089649929939c16e44b69246e042ecface8678e922</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 00:45:58	<u>0xe646eff0421db01f3e12</u> <u>bcb3de054f674717dcda3d</u> <u>6ea55f4b3e9ec67b75b728</u>	+ 1 NFT	✓
12	2024-02-18 21:31:38	<u>0xd8a6da5b6ff8b8d3f2f8</u> <u>d458f771993e3e87f1c44d</u> <u>c56de95759d5b6f3cf6636</u>	+ 1 NFT	✓
13	2024-02-18 15:54:35	<u>0x5692b841c535da1620d0</u> <u>1953efb812ab13c0818350</u> <u>f0465c076cb88a05313b1a</u>	+ 1 NFT	✓
14	2024-02-03 23:26:29	<u>0x212c2dc9e0fc983631e2</u> <u>4c74c0a6ff28c480c31161</u> <u>82f93d863b0a7acca95b9e</u>	+ 1 NFT	✓
15	2024-02-03 05:09:28	<u>0x3320551dc96e515aeea3</u> <u>36b662f2c189943163c800</u> <u>15bfbdf2d172aa92f4ada</u>	+ 1 NFT	✓
16	2024-02-03 03:07:41	<u>0x0452af92d055a3b54452</u> <u>940d2af41b765af8ecf4fb</u> <u>739a941f68d629c1f20bb1</u>	+ 1 NFT	✓
17	2024-01-19 10:54:15	<u>0xa283d86a37a72b444ed8</u> <u>52e6fe0a3742352fa28892</u> <u>0b71b83187de2735593efd</u>	+ 1 ethevents.co	✓
18	2024-01-18 20:19:34	<u>0x59398ae0b2860927c016</u> <u>f8288f885f5a70beedb41</u> <u>28f578e96b5b7bd0f0d64a</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-14 17:26:02	<u>0x2972314a4ebeefc23dec</u> <u>97b249f9c8542c5efc6fd5</u> <u>54b79f678a16b0ec3f83db</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 16:11:02	<u>0x5faa333cb9315ee97a3c70f29543189849c9ca3765a5a313b14d2a0869981805</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 11:58:16	<u>0x57539f2a4482e2f0c79f78c900f1c84ea95ad6a92bb02bc81d129eb9568c59df</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-24 00:52:06	<u>0x6e80b8d579ef7bbb9e8f3f6248072540844e9c706fba2c33fa36d2fda54a6d63</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-22 23:23:28	<u>0xe246b9ea9fb668d4e25ab7bcb5335c8912367949277931ebe0248919e96e9229</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 01:18:13	<u>0xd9e42c8f96d324d622695674b811ea46b43d06ab0fd82dc74a5b1087a9e3848b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 14:50:52	<u>0x83dfb56afbe39598abb2d4e315929df1529469a869ba3f8e93eb78111121bddc</u>	+ 1 0x0ai New Year Gift	✓
26	2023-12-18 11:55:51	<u>0x07cff7f69eb66f12d65b01ce249330f32d82cba7ebd50a3043f2dd4e2802a270</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-10 11:11:26	<u>0x7384ae5db762b688f44d5875fc78b6c6c2f14f4035f1fe2006706e5cb9ecca09</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 19:15:59	<u>0x2e8d6c959a4bbebd6369d5b2879177623cd3e9b3ddc9b1681f2b6ae80be9b68e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-06 21:08:20	<u>0x52604425fc6178a36388</u> <u>31b616a028d5c6bcd1e6be</u> <u>92791c794bc7215be3080d</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-05 23:37:57	<u>0x191be7ddb22d7718f23</u> <u>8a971d88d1797498dd89dc</u> <u>47b8d8516ab73650c86479</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 10:11:04	<u>0x7a777f14e14f14a62761</u> <u>8274cb7b72f305e17e2cad</u> <u>f8d29afa82175acc646661</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 20:43:47	<u>0x870eac81fea72416d84a</u> <u>952fcf2b85d83d69398042</u> <u>3685ff31b671c50698c2ab</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-28 04:49:49	<u>0xc1cb54b8c7857ff8074b</u> <u>8f2097e8995a2029a842da</u> <u>1c8f8317489974f0931d52</u>	+ 1 Reward at dydx.win	✓
34	2023-11-20 05:01:10	<u>0x30157497d95a7e7a7517</u> <u>816f24e5c8bb779c8dc0de</u> <u>d8d44bd940b039b4561627</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-14 22:05:23	<u>0xd6c054d4add0f5314e3a</u> <u>2d34431685d9d6d321c5be</u> <u>a4d921919f929248d8865a</u>	+ 1 PASS	✓
36	2023-11-14 21:04:36	<u>0xac9e6afd0971733d3d67</u> <u>af525baf2f9e1bce6d797b</u> <u>9cbd41537b65c7da04c6df</u>	+ 1 PASS	✓
37	2023-11-12 10:26:01	<u>0xaabe91fe95384d458335</u> <u>0e9ee8a7caaed286bd90ca</u> <u>3e7091a449ad6b4abf5fcc</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-08 11:37:44	<u>0xbefe4cbc0ba48a36926d</u> <u>b2b180c3080f63dd434a4f</u> <u>6498697e3ea64c3e341a60</u>	+ 1 1,000 USDC Reward	✓
39	2023-10-28 22:37:19	<u>0x49cb6055657894132395</u> <u>12ac98820be99977aff46e</u> <u>5cdfdafc7916d4c6aa6428</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-25 12:28:59	<u>0x79ec49d536575d3e2ef2</u> <u>25bdb29af44dc8b89b6f27</u> <u>5ede346b883e0d29d217ef</u>	+ 1 VWIN	✓
41	2023-10-24 23:37:27	<u>0x92ea468768c00d2cdbfa</u> <u>894a7b52de93f2384e5ed6</u> <u>beb91f446e43c1fb0f427c</u>	+ 1 usdtdrop.info	✓
42	2023-10-16 17:40:01	<u>0x85a9610041d6c117d9dc</u> <u>c25d9617c8d3e82cdfff77</u> <u>983c0eddd19741ea8ec892</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-11 19:58:49	<u>0x07d912ded0410113a162</u> <u>cb199e44d7a45b75500ec5</u> <u>dd4c64791da6c1cdceff00</u>	+ 1 Voucher	✓
44	2023-10-07 12:29:23	<u>0xf27d076ed384cc04cc3c</u> <u>f9aead45103a945f70e96d</u> <u>d960d3c1286e4b0aa090d0</u>	+ 1 circleusdnft.com	✓
45	2023-10-03 05:41:55	<u>0x4ec06d049e8505c35042</u> <u>fe0ac0954eeca0916762fc</u> <u>8903d2148581a7df3064e2</u>	+ 1 NFT AIRDROP	✓
46	2023-10-03 01:58:27	<u>0x9cc6786562dbc978d168</u> <u>98d54cd1383fdd32239977</u> <u>dd23cdb08cb54d364efae6</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-02 12:21:01	<u>0xe2f74a23e51151a5d928</u> <u>cb0e729bd543c53e94a828</u> <u>9b2745510e0f3ed5e76d68</u>	+ 1 \$1000 EURC	✓
48	2023-10-02 04:54:38	<u>0xb9f3b11d568d77671ebe</u> <u>9c44735cbe35dab5f5a7c0</u> <u>19b0a255f0188d3c26abce</u>	+ 1 Shiba Inu	✓
49	2023-09-30 22:59:47	<u>0xe81d8d1ea2432b5d70a5</u> <u>830d93785420e1275299a0</u> <u>1b560ed054e47e16c47e67</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-09-28 00:04:53	<u>0x7f1c3504f068bf598ec1</u> <u>707fc4d348d82af81668d3</u> <u>197acaeb1691f4c05f25c2</u>	+ 1 Shiba Inu	✓
51	2023-09-26 16:00:25	<u>0xd4eb447b335867bdca7f</u> <u>33df1bcc3b35892144fcb</u> <u>4d1959db06efc7b00ad3ce</u>	+ 1 LIDO NFT	✓
52	2023-09-21 21:46:20	<u>0x87c48380481fa2bb0bda</u> <u>ff46e437552384e90d8a34</u> <u>7450c915f6e654e6a77c7d</u>	+ 1 Voucher	✓
53	2023-09-20 06:09:59	<u>0x8d1952f3201f16938be5</u> <u>35d787c5431798be0d5a2f</u> <u>0253ca33a69e0771848bc6</u>	+ 1 Voucher	✓
54	2023-09-18 17:09:21	<u>0x952b74246c9f6120a42f</u> <u>71cda4c3c4b4d98bf104d0</u> <u>7b6ab5e398a5add0ecb7d8</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-16 14:30:59	<u>0x41457a7556769731de34</u> <u>8dd095599383bcafea071e</u> <u>a3818f064ea77e977f88c7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-15 11:05:35	<u>0x32f7b8fcf6de84d6152c2e80a4b999a7c690fd5463ae2ebe8c046d214ff09222</u>	+ 1 VEN	✓
57	2023-09-14 22:24:04	<u>0x2972b3870da3f3d5053612331ade9a595f7e41a161f5dddf3783766f801c0716</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-14 05:28:12	<u>0x7374d40859db0a513344f2488fe3607a0eadd6ce9f7e9a52080430452ba83d64</u>	+ 1 Voucher	✓
59	2023-09-12 23:11:22	<u>0xf02211c972e15d6020f6454439b08853a169775ecc21810dac071787084cb1ad</u>	+ 1 Voucher	✓
60	2023-09-12 10:36:04	<u>0xcb1083922b9fe52ed620f4d37c4f6cb23038d1dd9a2cfc303cb4251804668521</u>	+ 1 \$1000 TON	✓
61	2023-09-12 10:30:20	<u>0xb2f0b94539462680a3df693dada4e17156605a8f8255625a64bdc1020d2a146b</u>	+ 1 \$1000 TON	✓
62	2023-09-12 07:13:30	<u>0xe7bfdb1770357d10adf3138e719d6e4d087c65b1c0b8a83322040ffd99a77122</u>	+ 1 NFT Voucher	✓
63	2023-09-11 22:04:27	<u>0x0d054142da8e0bc1ab091fc644167e93797c16cb72cd075f4ad5635b8fa2ae54</u>	+ 1 NFT Voucher	✓
64	2023-09-11 02:56:14	<u>0x7553676ea83aeb20487230f1747484cb36edecf09f7c1f6c1367dc1b3a202a05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-10 10:22:50	<u>0x15623b998cd23c792499e9809524048a2594c140bbf08b49901d253d67d0b516</u>	+ 1 NFT Voucher	✓
66	2023-09-10 05:35:43	<u>0x796f4680885679171fc0b3757ef24194d968d4b107d7f4481e050da68c24ae06</u>	+ 1 Voucher	✓
67	2023-09-09 23:53:11	<u>0x90f916013765095824db20e4a4ab14f9a8c773d634355b6de22bbdf79dfb8fdf</u>	+ 1 DYDX NFT AIRDROP	✓
68	2023-09-08 21:32:50	<u>0xafe42f092ed8b9dd9c36cc97979ad3d384433f3ce1328e6f0738aa4201f6682c</u>	+ 1 NFT Voucher	✓
69	2023-09-06 20:50:01	<u>0xfd896c1e4e7a805463d425a37fcb3bfff12f56989387a8eb3b4ebe1335328d5aa</u>	+ 1 NFT Voucher	✓
70	2023-09-05 04:10:19	<u>0x83afff6f80cb913f4ff98b0237962c7b6d7e8a6930dfefe2b0207473060dc2e5</u>	+ 1 NFT Voucher	✓
71	2023-09-05 00:15:33	<u>0x36f61c85650dfcb77cfb4582c98da75e0f105cd70a048b9f207f76b894d6d7d5</u>	+ 1 Voucher	✓
72	2023-09-03 09:23:46	<u>0x00e33da4f8dcb2380cc64b212f661df2cd7869282d0f9f2e8bb75d2edef3096f</u>	+ 1 Voucher	✓
73	2023-08-30 10:55:02	<u>0x9472008a9bc09b20b561ecbbe5bfff754c46c129bb61bc5935ee53b13129d48b9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-28 09:43:59	<u>0x7b1059f099145b8e32811170976cbcd7ce559dab5c5a87bd76a28c7f0ade9a55</u>	+ 1 claim.circleweekly.org	✓
75	2023-08-27 12:15:16	<u>0x23b8b644bb0759c27da8b50e3bd3260ec15898ccc4fa27a53a762db66fe6e2b2</u>	+ 1 Voucher	✓
76	2023-08-26 15:12:10	<u>0xcaa1f0ce4c238c6bda8b531f508a4e02c417b00e5b0dc8d3cc800f4b097e8678</u>	+ 1 NFTVoucher	✓
77	2023-08-17 18:57:25	<u>0xc3f05b1af9a6743814bdb7424d87a66d0ae435f474e9a06425f754c86cae17c1</u>	+ 1 Voucher	✓
78	2023-08-11 22:52:46	<u>0x499f42068737433fe9fc1c20c65746882e2182e9930d6c23c06401d9ff7df1d0</u>	+ 1 Lido DAO	✓
79	2023-08-09 20:51:25	<u>0x56a1de806f39e138ce20d17bac21ca6ed467d485693b27dc4cbaef8936e7dcad</u>	+ 1 \$1250 USDC	✓
80	2023-08-05 05:10:40	<u>0xbcaac2cfb8f884646b994c443e77e480bc68a73f37f29417073f78fdd458b575</u>	+ 1 \$1500 USDC	✓
81	2023-08-04 01:39:41	<u>0xcfe1cf6b0f6eec4cc63c99f53164add7434f5ab1c62066bc0d6fd59d69049374</u>	+ 1 EGL	✓
82	2023-08-01 17:28:11	<u>0xf2d31bbda11d22e012c98ad99733cb0ae109359333ddba7a8b9d031478f8fb8d</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-01 04:50:07	<u>0x9d9b016214d8e21648f61edd90c18086db4b8dc97bf857194c345e7a87c9fd55</u>	+ 1 \$2000 ETH	✓
84	2023-07-27 23:17:35	<u>0x4e3a223b597da2d415d9f6691790af5ad68cb2bf4790ce9ca91c3e85af92dafb</u>	+ 1 \$1250 USDC	✓
85	2023-07-22 01:16:24	<u>0x5e65dccd8021aff0e4b54f84083a914e6b1e08f344c03257bf45921832d060c2</u>	+ 1 \$2000 USDT	✓
86	2023-07-19 00:57:58	<u>0x192396292cc964e25070b122dbff64bc75314068fdf883b4d224d9654afc41eb</u>	+ 1 DOT	✓
87	2023-07-19 00:55:54	<u>0xacdc631afe1fcc17df3bd251293c31a5301b267510538ad1c539dece5f507a8a</u>	+ 1 DOT	✓
88	2023-07-19 00:54:18	<u>0x01c4783947511ae93dd992e9e73e24f939df06b76ca53caf5d7b2630e0733993</u>	+ 1 DOT	✓
89	2023-07-19 00:51:56	<u>0xb5942b2b2e0558f60d70a7145b113e88b68c49e282c9a7f6df256e767d1d6be2</u>	+ 1 DOT	✓
90	2023-07-19 00:50:46	<u>0x569f95afb0e09a22943381ffcd665b736fcac28f93426f02d645dcdb1c4c15f1</u>	+ 1 DOT	✓
91	2023-07-19 00:49:14	<u>0x74d1fa0aba5506cad16238d93b9a26baa3301ede2bed91c76b86ec4060ca091c</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-19 00:45:48	<u>0x4131ea45947a58e8fc90</u> <u>8a76e75c28e02bf0f1e249</u> <u>a72a100641a9db54b1f63c</u>	+ 1 DOT	✓
93	2023-07-18 02:01:47	<u>0xc8bbe88be9d5eea292f7</u> <u>c830f612a0f735305bec11</u> <u>3e4d2361e9cb6320efc69f</u>	+ 1 1ETH	✓
94	2023-07-11 22:10:54	<u>0x7bbc67e76acf2684cf44</u> <u>8d4e56c2e2f2270980c495</u> <u>3e4b83cf4f31b793aaf5bc</u>	+ 1 USDC	✓
95	2023-02-27 23:30:06	<u>0x778f11f5e1d0517133f4</u> <u>e1d9228429c2aefa70d5b9</u> <u>92380a60ebbfbc4c5a4c92</u>	+ 1 RARI	✓

* 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.