

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd43843b365ddf842ff7b1fc00d7d78ab1703acf5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KmUSD.xyz	227.3000000000000011369 d
\$ jbonus.xyz	925.000000000000000000 m reward
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com
0.5 ETH REWARD	N/A App-oeth.com
Reward Club [0xt8YoXh]	1 Reward Club [IkAtiZIK]
\$100% lidostak.com	N/A https://lidostak.com
1,000 USDC Reward	N/A 1,000 USDC Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
! ! ! \$100,000 BONE	N/A Voucher
	N/A ?
! !\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:52:06	<u>0x9684fcd2093eb80707fa eee8df529f7fb27ba2587a bdb3362d1a5c90c201a4e5</u>	+ 1 App-oeth.com	✓
2	2024-06-20 11:06:07	<u>0x5ad1996dd91b666e0870 f3d0f6e8c2c4ed17a87c59 b0cde852c48e69eb2a154b</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
3	2023-05-21 13:35:46	<u>0x70501cdfed2d38e2e5198 10705c3d54c70beee9f9b0 03a7c873abec70b24d2368</u>	+ 227.30000000000001 1369 d	✓
4	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc4 8934a3eca789847f17f614 b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe 9e6fc7879b6fef3b41946d 98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:04:07	<u>0xc5fd6ba2a9d1f6a12ee3a50346843213a0136cdf2162284dc418bb5d87e0b825</u>	+ 1 Reward Club [IkAtiZIK]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:27:55	<u>0xa559c1cac5bfb5ef770746e143dce102edb3ee0153989de6f37978dc7a8be836</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 12:48:10	<u>0xb08e8f80eb2340fc3e0fcf9956ed56b57cf1b768f1bee321bcc45cb9b237ce72</u>	+ 1 ?	✓
3	2024-05-11 01:09:30	<u>0xae2403293078f2eabcb74ab9b43b48c5430a5bac23fe1f670051e4e08c6409e6</u>	+ 1 7	✓
4	2024-03-18 02:56:03	<u>0xa1282d40312a248ddd5fc4c08803eeba7929203804670d726c17955ea0844b0b</u>	+ 1 https://lidostak.com	✓
5	2023-12-24 19:19:19	<u>0xa7b2acea7dee95460f725a87ee7f12d7a7841bd16efc512edb65808dd1ae2dc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 15:50:02	<u>0x8b3040f266bef1865e6f99dd494f69d37de543006a064550dfa820148546b900</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 12:17:54	<u>0x05d8095dc1bb5a13c628d0d7e6da891201445b1d14f41f77500025de32d5818f</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 02:58:52	<u>0xbc6775b9ce606e9fde86d2599527963dbe0bca402671d32f19d3de81dbd60816</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 00:04:03	<u>0xfad982815d1b2c56151229de390f6cfaf9ea7687c9ac2b6b142837540fbc310f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 01:58:24	<u>0xbf9c610659461abb5c76693fa0cd2a0e378430d69c4ee9b04d557a15d83395dd</u>	+ 1 Reward at shibatoken.re	✓
11	2023-11-20 05:25:16	<u>0xb392b8a4b406a70bc1b0d367297097a9791f00ceb134cf38d7c356529e4d3db6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-08 13:55:41	<u>0x6aee4d595c47fa0acd8a2c29286e9c669d917e53928dbb6eb488260fc3982798</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-06 17:00:50	<u>0x4182653189fe2c7092d111970e3f9e570bca96dcef85df3d50a5766430edb4aa</u>	+ 1 op.work	✓
14	2023-10-16 17:41:51	<u>0x1da4aa6932af0ac4d23d21e9347ac59ec19159611a93509ddf48d19fb50e65eb</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 20:52:13	<u>0xf3ae754d9662670cbc7846b5eab5ff9daf7f085e6a8a4236cc1581f58960eb94</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-17 04:47:33	<u>0x6262395204984f4a80995fef1e3fb3337a689a7a9d07d1c56df9ba956a646d3f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 15:22:53	<u>0x20ad100649d9a310f5f0 bb80254950151c8c7e221d 5fd6c46ca97fc1b5818904</u>	+ 1 Voucher	✓
18	2023-09-11 06:30:34	<u>0x803b059908a14ef082d1 c2d937ef126880ea301cc7 2a76bac8ab6265bebc12f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-07 17:17:07	<u>0x0cb566eddd3c696e3d6d 41cc25732aa885e254d6bf 42711ef716e73b8f7fd25d</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 22:19:21	<u>0x61ce3337b7672832305f 431285230cf5d95a2343e6 7946f4454437fc6fe9f513</u>	+ 1 Voucher	✓
21	2023-08-27 00:12:48	<u>0x63f7c91aec56a61192ff c0fb215b6d2c4817837b3e 7363841e0634c2091a3d0b</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 03:09:52	<u>0xdb73ea3d9a3ccb3ebe32 9707de9922aef264e9e463 0471afd637313d7510ed18</u>	+ 1 NFTVoucher	✓
23	2023-08-20 23:02:57	<u>0x480b55477e8b5e095412 33094070c1e4737669431d db57bae0e7c5222172842b</u>	+ 1 \$2000 USDC	✓
24	2023-08-04 03:56:00	<u>0xba03c4d3a57a7b7d0b71 4cb5bfb60a838046125dab 58672addea1c9673ea66ba</u>	+ 1 \$1500 USDC	✓
25	2023-07-20 21:28:47	<u>0xc589aa31a260e0823158 84e0f6d27f4954d2842c52 2680e961bcc5396cf646c8</u>	+ 1 1ETH	✓

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.