


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc31764e2d9ca2c3cd3fd19e49c27597e1f94a07

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5 ETH REWARD	N/A App-oeth.com
BLAST	N/A DROPHH.COM TAKE NOW
rt)	N/A Check/claim: pepevip.art
! BRETT	N/A OKENS
4,651\$ SHIB	N/A NFT #515/1000 N/A Reward at BoneWin.com
\$1000 QNT	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
Â-	N/A usdwin.co
5000 USDC	N/A NFT Giveaway Round
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE #01	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:04:51	<u>0x054c310f695ea6e9de39089dc6c715d70f999df7e2e6b1e75186734190e553a5</u>	+ 1 App-oeth.com	✓
2	2024-06-21 06:32:36	<u>0xb8c258522ea47f4d4635a84b72638182a1f969ad12b06230f4c0545bf65a49d3</u>	+ 787,652 OKENS	✓
3	2024-05-17 23:28:16	<u>0x24d0faa472f67dd09e42a21cf172a513a146ee1d4ca0e771a38e65feccf85d18</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
4	2024-03-20 10:10:11	<u>0x5de0fa83cf636f2cb4844735d6f595245910f0d574f4fa86a0ad4413581be75c</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:17:45	<u>0x94110e8c50bfca5cd1b38ce2ccfcaad2cb62eb52f0d2e6e616b5e930aa7e3c4a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 19:22:18	<u>0xf36c1742d0f21b47b0530540f95bcedeb0e04f8d404b98f396857cc843d18670</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 04:54:30	<u>0x78e89405e6c6b310f98488dce6ed560b02c22e085c0844df9667d7733b1d4386</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-21 04:54:26	<u>0x669e3368fa0eaa2b45c618ec0b25645907983ddc0f37c602d2fcc00331db8a6f</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-03-20 09:23:52	<u>0xd61cd049a2bd1a54f6fa17553379a1994fe18e450b53397fbdf5f6d2fe2e2f80</u>	+ 1 Airdrop at [3eth i%[t0p]	✓
6	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
7	2024-03-15 20:47:31	<u>0x6fdf09535198dff8db9c957b099b1c98e2533b34c5e0442f4fd585616da7b984</u>	+ 1 usdwin.co	✓
8	2024-03-14 23:58:14	<u>0x4f7c97403d05ee5822c1091bed9ed28c35ebf640887ffd7c7851b3e12d30cd87</u>	+ 1 usdwin.co	✓
9	2024-03-11 12:22:03	<u>0xd47768a30fa98e033d23303c03220cbeb57c78e425c0bc3f60640a7701ce42f2</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-02-01 07:28:27	<u>0x53e666ff88550a5a34bb19e875a36a30de99ab59b162b9a098170ba526daaa32</u>	+ 1 NFT	✓
11	2024-01-27 09:31:05	<u>0x0eee9388abfdb3e303205f8302979dc5808d25ff9ece190cf121e6c277fae5a1</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 08:31:58	<u>0xf54027b2002ff376c9675855bf52e07958e9217c824398d572cc6d2e1ad81b3d</u>	+ 1 ethevents.co	✓
13	2024-01-19 20:46:54	<u>0x534ead7e5fe6aa8c26a52ce30d5db204e5d33559d3f7f59ceda2debfd87c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-18 21:48:34	<u>0x9cb8fcb5f68bbf4ac1e89054c4b2fc4a2bbd8046f01cab14d01485850ed87359</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-15 04:47:18	<u>0xcfb08be40496b2f6e90ca7d0f43423e7ee45e4ad93c138f3fbe2fe669ebc1ee3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-14 13:59:30	<u>0xa0e2184de34460f5bb690259573d7443bfc67945a8d5f1a5917f1f52496dcd7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-31 00:34:39	<u>0x046134a2c6998631b1ca68b9c828d7ac06cf24f8c121e8a5d5e7d66cd8d02678</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 00:18:46	<u>0x300cf56c476ab68fd3637dbee6a796c70979fc7498c8717a97d6eec115b637e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-21 02:47:34	<u>0xdf0d722036932306f8148e229f7b930acd84a846f08ced53404a3ef4a02139c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 03:24:23	<u>0x1a7457182e5dc6c917a018891124c2d94a03e373606076c6409eb1c583a0779b</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-18 15:30:07	<u>0xb7e712b11c5488b5f42e8585fe91772e91c8fe3f53404c849ac8573777e82576</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 12:09:11	<u>0xd8d340de732ccf730aab3d3cfd801175e21e061fe11c2ea28ddba871c5659f63</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-02 10:35:54	<u>0xa5a7a5a841d07482e1e06378f36a6835f80b0353635ba5b661f9da5ca95d7924</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 15:50:35	<u>0xc91179ab44b6e4ca1f11487cc56d000e1816a6dd543cb54182132d8441886d5d</u>	+ 1 Official Authorize credential	✓
25	2023-11-20 09:36:41	<u>0x299698eac9c202cb209dd08331b550d0b679f1197b612a20e8505d6665169d36</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-17 11:51:08	<u>0xd24d77a2108bc1dea359088bf150668b2b8b1a59db490069d71eea8c5d572f72</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-08 08:55:52	<u>0x75088532fdd2681a59f76ebf736ab47bb44f02a144a662003c23e464b012a87d</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 08:33:57	<u>0xb130bebfd200e09b3f7edd0728c16551c14e3678c2f3900552d2fe02d7b1749b</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 11:07:51	<u>0x8daca8d99b083c87577634f2994ddb8d192ed5a520b1ad1f0387e06dacc700de</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 22:37:00	<u>0xe0a8d7a4131b6c57e0f41904d5cb083030eebf66ebec015acceda9f054b68799</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-29 22:19:03	<u>0x465c5ea46f7bc146e76f018d8056b5ceed4c65b4212857634de8761db2aae544</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 16:00:37	<u>0xcb98b79a4433f86bc0f97642152ff6aaec3e952016dfe8dd980b094c1bc98251</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-28 22:19:52	<u>0x7db178496973a06d8030d7cb70302791f88b63ca8a7623a40aa87bd333efaa8c</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 10:55:15	<u>0xe898531f9e3407efb3f4717c0be7c0d293fecfd59149fc9b137c6cb8554e267b8</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 08:14:16	<u>0x6f166cd0768d3c5e3fb532c9f5172dee7bef665a0ed4e7b785443e82109d33b4</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 12:48:45	<u>0x1e1816a82dd6d496c3fda304771e8a98b38c01a568c257995a7c61c4a37fb0b5</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 10:03:01	<u>0xfa015a9602e7e07c8b201ee7eff9a63229a9ca1de0fa3877901afdb8c806a4cf</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 20:59:43	<u>0x0334fc4afc5df54f03967d941bba08f35356eec5fd89821ae33306bca8317e7e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-22 19:49:39	<u>0xcc31b4a802ac53331f730b27cec27128b3150dcb45972e1dd5c97b37103b1b25</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-17 13:39:04	<u>0x36f483d7763b253dc81ea06e28a5f6895ffbc02352f00787a097f901a6141420</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-13 11:56:27	<u>0x4d1ead2d82d314c827b842a543600dc63ccdbe225c2b12751a7f211f0ee988f1</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-12 06:41:33	<u>0xee83ce614a52630d36309ef04499ecfbd4eed955e10b60448c529e207f40b420</u>	+ 1 Voucher	✓
43	2023-10-11 11:31:43	<u>0x5f3e78a7a38dc5f8b1cd069152a0e5e3b01b996d057f800876d606a3e8d84418</u>	+ 1 Voucher	✓
44	2023-10-08 10:48:06	<u>0x40e83c180bfdae202e11ba167d6cfae5273c80d8cb101911f0f5afca164dc120</u>	+ 1 Voucher	✓
45	2023-10-07 12:40:12	<u>0xe92f8b29f8574a3281c4aab873e7a165595a12500c18d968690e6b2bb7d6b36e</u>	+ 1 circleusdnft.com	✓
46	2023-10-04 03:01:58	<u>0xf47b229361149b11a89fef42b342f960827c0f1102d404c20986a2b2811c6662</u>	+ 1 https://boneshibe.com/	✓
47	2023-10-03 02:03:31	<u>0x8c68ea44154922a0c7b33e066139cb62ab8bbd68cf57c51efbdf62bcf6531910</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-01 18:04:30	<u>0x0b9eae56921f4c0de872020baaa79d920224ae46fa0082aff7f9e2499e245d29</u>	+ 1 Shiba Inu	✓
49	2023-09-30 20:41:59	<u>0x8620ab0b13621064292208cdb3c4ccf25fbf8a3224198d0301d258274c715cb2</u>	+ 1 Shiba Inu	✓
50	2023-09-29 11:45:37	<u>0x7abf01e09d9e16101170b72c46286c8d46c4291aeb5688724eaeaf551b8c59bd</u>	+ 1 Shiba Inu	✓
51	2023-09-24 12:51:35	<u>0x271bf5b048fa9fdf68f033b4e302458fe9686d9e8bfdb3ac675cfde651d3d927</u>	+ 1 Shiba Inu	✓
52	2023-09-22 11:02:54	<u>0x9d876232a8c2d90627a69a93a364e6d7d731861d8a8a86520d0b30d199e88af3</u>	+ 1 GOLD	✓
53	2023-09-21 21:35:16	<u>0xa3113862a537de87771656c32a5f11b9d0171ba27e040a975eeb49e63429dc20</u>	+ 1 Voucher	✓
54	2023-09-20 16:45:09	<u>0xbf07014995cd63ae930cf4a054772d984bdaae5fe6f9235a5d38561553621548</u>	+ 1 2000 1INCH	✓
55	2023-09-20 13:08:44	<u>0x227fa626fa7f29548cad6bdf7cc97bea8b3ac0859516c5a7d8c222870c188023</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-19 13:05:04	<u>0x6d3da64b1af0d5d444fec1871109615509da9821235e58da9b049dd49d78f2bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-18 16:50:15	<u>0x53ea7d9d09a242270401a8aff476aa913e1839876fe90588c3fd77adce1bf329</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-16 13:08:31	<u>0x800cf711581591d0d4a2179ef091a7715115ab384c4538fa3671f16e2817d0bd</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-15 16:45:38	<u>0x4c32cdc5cb40e9585de848e4a03fe1648dd6855102513790998f1196b0967b81</u>	+ 1 aim rewards	✓
60	2023-09-14 21:20:40	<u>0x74a239910d0afb79559c516522f7e7ca4e4ad911333151b4f74692a7a0628a85</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 21:31:24	<u>0x1a91391abd345721a8188692900feb9647b912129d24df5ceeb4d1ce6dfe297b</u>	+ 1 Voucher	✓
62	2023-09-13 19:25:36	<u>0x4e658d87e4a049a4d8d5fcfbb6d0edc09fc2d9fb00bd9d1e2afd11a99be2cc7f</u>	+ 1 NFT AIRDROP	✓
63	2023-09-13 15:11:21	<u>0xdf4ccd3c6108cb3c53edd6b50df56606900dab4bcd456462d1ccfe214671d5bf</u>	+ 1 Voucher	✓
64	2023-09-12 23:15:52	<u>0xab0f52f4caa194d7fe8657f44c7a26a93a82ad490532c58a8105acb0a24e168c</u>	+ 1 NFT #515/1000	✓
65	2023-09-12 21:34:58	<u>0x8ac9327b65fb8fbb2d2b24fb20f5b78c6a1051d0fa2fef6298476e64864a3c0f</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-12 20:39:57	<u>0xb7f61bd8ae49f7fea05510bff07e058d97c84372de7c5bd42d984195dd13882a</u>	+ 1 NFT AIRDROP	✓
67	2023-09-12 19:11:32	<u>0xe13442da62dc8bb6602bd219c834653b4afad893a4ba89cbe69942b592fee3f1</u>	+ 1 Voucher	✓
68	2023-09-12 12:52:03	<u>0x10dea375e20a050fc4108709e7b50c8554401c71af772e6c69319d05c07ed6e2</u>	+ 1 NFT Voucher	✓
69	2023-09-12 02:22:24	<u>0x34aee6effcc39321ab0e65fe3957929f1e1c0a772db1daa6c7f832f37eea00c8</u>	+ 1 NFT AIRDROP	✓
70	2023-09-11 13:41:29	<u>0x71ba3781f5f2337579e8b36be792f4474ec1aa3289d750632aa3835e92ac0ec9</u>	+ 1 Airdrop Voucher	✓
71	2023-09-11 12:44:13	<u>0x4b4fe50ffb5f5c42be24623d2df46ab56717936ce8feca15f7b78f6bad4cc824</u>	+ 1 NFT AIRDROP	✓
72	2023-09-11 04:08:05	<u>0xcf2500187dcd694a8a31a7727f36cbec467ca31cd6c8cebb6ea3af5b8ee39d34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
73	2023-09-10 22:13:16	<u>0x17d573bdb393c2ac8b2dbe1b9cced654c90317fb1635fd35fa4376b855d97cfd</u>	+ 1 GIVEAWAY	✓
74	2023-09-10 21:56:24	<u>0x808f5a4f205a46de13b4a8c45f4c8c293146d763d73c5063f5f3f32d6981ed1a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-10 05:10:09	<u>0xd97052a2b8c53293599e</u> <u>7066cc35763e1368b19446</u> <u>3510dc98735b563fd53bc3</u>	+ 1 NFT Voucher	✓
76	2023-09-09 23:35:37	<u>0x51ab66f70c6b41bc2091</u> <u>441512e76e994fc5050532</u> <u>e94e132daf8f0df183e433</u>	+ 1 NFT AIRDROP	✓
77	2023-09-09 04:32:47	<u>0x5e0b436489ba173c0b03</u> <u>95a6e98371474d8aebdf14</u> <u>ec2677c58030d367dcef5c</u>	+ 1 Voucher	✓
78	2023-09-09 00:14:00	<u>0xc459c69bc7db143fcc94</u> <u>43f39b753dc6c2dba2dd52</u> <u>df62140ddc53d42c27a75e</u>	+ 1 NFT AIRDROP	✓
79	2023-09-08 22:48:53	<u>0xb903b1ecfdb6ea40191b</u> <u>73158348db566c42699e3a</u> <u>58338b20d6d496a7abf005</u>	+ 1 NFT Voucher	✓
80	2023-09-08 16:47:55	<u>0xcdcff2a55108695ec27d</u> <u>686ab8a0d1875c4c310218</u> <u>5eadc5580e895036c1a220</u>	+ 1 NFT AIRDROP	✓
81	2023-09-08 01:27:04	<u>0xc73e22c515a5a649501d</u> <u>e937cb20614a0c878629a3</u> <u>bb038accb936c13a677120</u>	+ 1 Voucher	✓
82	2023-09-08 00:45:49	<u>0xca2b07e8f4db310ad1b9</u> <u>ac72e0f8d79d3a4ab9e55e</u> <u>c10a1679fa9b6bede6b36c</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-07 09:43:52	<u>0x85cdeb10f6923b227e40</u> <u>533935bbb427a268fb784</u> <u>6ba81cfb4ed414fb88d777</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-06 23:00:45	<u>0xda7bc5a48edbc23cc5bb</u> <u>009754e591311517361b95</u> <u>5fe417b6001fc1d6c17246</u>	+ 1 NFT Airdrop	✓
85	2023-09-05 22:54:08	<u>0x2e7c53f8d06cdf9612c2</u> <u>5c892737b32f0a635f32a7</u> <u>531e879e2b88c6a8ff94bf</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-05 22:47:46	<u>0x333fe9db628197a0eac0</u> <u>c4219f612fbf10c5dbcdf3</u> <u>b1842ce66b6c51a2c4e4a1</u>	+ 1 NFT Voucher	✓
87	2023-09-04 17:48:44	<u>0xc538a45471725b2b4348</u> <u>f17ffdef78a319f98883b</u> <u>2119466e8b514eec306d1c</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-04 07:15:30	<u>0x8e009a19d98dc7ad9bc9</u> <u>ee59e3a157f0e9deef45fb</u> <u>143911cb11af187ffab6df</u>	+ 1 Voucher	✓
89	2023-09-03 17:03:58	<u>0x21a78f2e99d09f51f3fc</u> <u>5283eecd714286e00f9335</u> <u>c921b8b5bf4234c6bc0b2f</u>	+ 1 NFT Airdrop	✓
90	2023-09-02 05:12:02	<u>0xe09df25facba4507467c</u> <u>4197c68bf1c8c81439a38f</u> <u>2ba310184a1aad44e3246a</u>	+ 1 NFT Voucher	✓
91	2023-08-30 16:11:56	<u>0x15ae6a1b72c5c97febc3</u> <u>13921d637ae5ecaaae2be4</u> <u>53c335b7cb7d4da8166218</u>	+ 1 drop-usdt.xyz	✓
92	2023-08-29 19:26:46	<u>0xec071511e3708e28a23a</u> <u>b8ff9e9cc41b0763a567c8</u> <u>dfd811979c42820162ed5f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-28 21:26:34	<u>0xba497734051f7b31c10e</u> <u>f4de3231d2b35602bbee3f</u> <u>f3b03dbcbae1db401f33ce</u>	+ 1 BASECOINBASE.IO	✓
94	2023-08-28 17:43:49	<u>0xbadf8fb67e9ddeb72e6c</u> <u>f571d416cc3b5cb43281c7</u> <u>ca3b1465c97ba426c58912</u>	+ 1 rewards-circle.xyz	✓
95	2023-08-28 04:28:24	<u>0xd40f69e8503073908b48</u> <u>f7de5008772f2a24d7df37</u> <u>c567a3d6651f26371d4a35</u>	+ 1 claim.circleweekly .org	✓
96	2023-08-23 18:16:35	<u>0xf06dc2c56e133f0dbfc8</u> <u>aaf31a289e6a32988db0fd</u> <u>3537b5d743936326702d64</u>	+ 1 usd-drops.xyz	✓
97	2023-08-11 07:38:29	<u>0x66be96aacd6e8f2c82a4</u> <u>77c77c706bedcdf22f0281</u> <u>c7b9491bae90335b96277a</u>	+ 1 USDT	✓
98	2023-08-10 23:47:46	<u>0xdf8011b184b0c73ce9f1</u> <u>cd52d5be2fc14b762b8082</u> <u>f5096d9bc26eef708263ee</u>	+ 1 rewards-1000.xyz	✓
99	2023-08-10 17:12:24	<u>0xe2f7c2f2af6a64d9b1a2</u> <u>7882e31be88e616e870d28</u> <u>41bf84d7ee25d5c61e3bff</u>	+ 1 rewards-1000.xyz	✓

* 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.