


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdc3c9b52b698af36d5126a8ad89fbc26904358f3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT  · lootusdt.com
\$ kbonus.tech	925.000000000000000000 im reward
~ KnUSD.tech	227.300000000000000000 11369 rd
DAI Airdrop	1 NFT
Reward Club [cnVtfHSw]	1 Reward Club [2uFITTKp]
\$1000 EURC	N/A \$1000 EURC
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
\$5000 USDC Voucher	N/A claim.circleweekly.com
7111966	N/A 7111966

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
\$1000 DAI	N/A DAI
\$1000 Rewards	N/A 1000-usdt.xyz
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1000 DAI	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:44:00	<u>0x390b6a823371e7162dc50f2b7f65208d19ef56987e7f1733f324070cb97b5530</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-18 01:37:23	<u>0x3bf13dd5adf3f60478cda68683117ab978848d90257be59421ac1e3ab2a202b0</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-12-09 03:08:43	<u>0xbd006966d2903365d2f15e25c0cd7c069ad8ca2f07c2f4afda33d164d6998d2e</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
4	2023-05-21 13:38:32	<u>0x3d4420ee3025a38a258c5ed32d15145d1ed622ea163622b8ebf5756c0190179c</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 10:19:32	<u>0x3c21f5e04e11642457ae9c7c223b7a9aa1de3d2a7f8a38e9095e3536f3d000f0</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-22 10:13:14	<u>0xbcc057d0439a6a2738281f20513e1d8334e490bfd8c54f65ffd669de7af7bde6</u>	+ 925.0000000000000000000000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 16:36:21	<u>0xc513bf059703e51d591e3a2e18b91381479677081d77ab6560024b857c01dd00</u>	+ 1 NFT	✓
2	2023-06-24 09:27:51	<u>0xaef367cb5d29d3cc2590ce138f5a8720e95ed99a30a9236fc531856028e680bd</u>	+ 1 Reward Club [2uFITTKp]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:16:50	<u>0x522dc26056e902529b8528ae66cc8b1a0284342bf799b8ae8bb098861d7620c4</u>	+ 1 9	✓
2	2024-05-04 02:04:50	<u>0x838b185b82b811e905ff0515f5c945631b06f27babad71f2e6db84e7a6db636d</u>	+ 1 -airdrop.org	✓
3	2024-01-26 15:49:26	<u>0x65dec673d32c39d0ad301add1a8ec0c339805a4760caea4a46a43fe9c95ea809</u>	+ 1 ethevents.co	✓
4	2023-12-17 20:11:10	<u>0xbd1189b9241bae09c3b640b558e66776038c8461a2053d6e0625015acd63e11f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 06:31:09	<u>0x297747a14ac9cc3456e3aa883f54ea1db64135c091e37b921ef8b5f86fdad508</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-05 15:20:46	<u>0xcf4c671f87f2844fc1d909ec78ef4ac85f7f26d84587369298c8cd330d8cb7cc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 13:15:53	<u>0xcb0aa047bc3edc16e009f923a825af8bae777246b26e0e7dee80cf9e4deccc76</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-02 23:43:51	<u>0xbdb17aac5d423bc5df1c9f3d80b3b30f84849c75029cce360d2c7f11dfbee498</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 11:31:13	<u>0x9ad41bb5f30fe66e34876e1e9b2d41d0aa4f074cffc6c836f0edbfac373797a3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-12 07:21:39	<u>0x4d9f8494627e8e19d09317442f7a4b7b00db40d84640e09c957123264f8f1e21</u>	+ 1 eigenlayer	✓
11	2023-10-31 20:45:45	<u>0xa5e7005d1c9b36cafe1fbb56ab4b970df62c0c41405fb5d1459de99e39af4b1e</u>	+ 1 \$1,000 TON	✓
12	2023-10-29 14:13:03	<u>0x2f8bcff39e293830944772bc149fd2ff09a65d4333525d731c5ecf81b1cd141c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 22:48:28	<u>0x7cf4d10592cc7968a361c87df2e0aa30615c576aa5d9668c336ab5807b3b0896</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-21 18:43:03	<u>0xb5af140acb0aea55b292e1d05b5a555e411ca9f7b011e2f3b97ad47cd4441cca</u>	+ 1 5	✓
15	2023-10-21 18:42:43	<u>0xd8b0f0ced2baac84f32392583fcfc69d6e4c9974cea7bc3e684c476a8deb53f2</u>	+ 1 3	✓
16	2023-10-16 17:54:35	<u>0x46e05d21d545a84305e82f5d6fd58586cd66d890fead081d2225af8cb65bbc34</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 22:30:22	<u>0x668d7b731704fc1a1b9e85fe1ddb004c19683908914ad76b684ba810db039f40</u>	+ 1 1000-usdt.xyz	✓
18	2023-09-29 17:21:49	<u>0x332ddc6c7727f198bc71f9dcce281ecb4d128434e5fd5b9909cf3b2f5098d1aa</u>	+ 1 \$1000 EURC	✓
19	2023-09-28 10:31:42	<u>0xe6cff3f662a79919db38ef315f52698c49e1bfd823b9be583e09b94304bbba2a</u>	+ 1 7111966	✓
20	2023-09-20 00:47:50	<u>0x369a2d1296f54868a3a7e77d63cdbfb387a0f455021918eb35a2e07dfcfff175</u>	+ 1 Voucher	✓
21	2023-09-17 23:01:32	<u>0xcd2513209b1ec38bc416bdd3de0b23b1123f6262c819b4ff026ff1a60c283faf</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-17 11:46:48	<u>0xe7cc3b25235fa54faa6dac88689d513756344191d8e08e4de1d9f9abf4db13f2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 09:44:21	<u>0x613b5288262a432acd23a62d18a025545c2f5332db327d89c22b2faf53b3177a</u>	+ 1 aim rewards	✓
24	2023-09-12 22:26:36	<u>0x0f37e7dd5ea30180df083af6c88799344dc19d7eeb47ca74ade7c2a302f6bcd8</u>	+ 1 Voucher	✓
25	2023-09-09 01:29:59	<u>0x4c09a6f57de114a2aaa2eae5f4b53a2242a2e67fa4fcb8061a178c64a36f76a8</u>	+ 1 NFT Voucher	✓
26	2023-09-06 22:42:05	<u>0xd151cbf1d094ca4b44dc98236edb4e141d88502102ae5f8a8c4659be5948f700</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 22:10:31	<u>0xd1ef36381c7655d9f8af7c41f531c63d3c6f9d394b8e7911d7da068044529416</u>	+ 1 \$1000 TON	✓
28	2023-09-05 21:56:18	<u>0xa10bae362dacb6a40551c38a07a9dda88255225a8e4e245fef57fb070c3d260c</u>	+ 1 NFT Voucher	✓
29	2023-09-04 18:03:34	<u>0xf7e0498fe0c90a1738ace36229ddae3fbcc9627840e8eb037ef66b375191f17a</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-31 02:25:12	<u>0x29206a02b04f88bd78cc18b9e9364c6bf0a7ff39cbf2f6fab974ab048d0ce7c6</u>	+ 1 Voucher	✓
31	2023-08-30 18:25:08	<u>0x5d785e5d228f3a58dcb791359f380519ea2dea5b25d22c70cf6019cda1469b6e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-30 16:05:15	<u>0xed12d0bce3dc9ab622c9a979e9d9338acb273bb938cd3647e87fc81f82b07f0b</u>	+ 1 ETH GIFT [ktVyQaPe]	✓
33	2023-08-30 14:13:38	<u>0x773efa6482d1cd18efaec5fdc284b78633812b777196181dc9b9e33466733ef3</u>	+ 1 ETH GIFT [es23nW8n]	✓
34	2023-08-26 22:59:16	<u>0x73f5eda673ffc3c132314851fd626e679bbbd904d1c866dbb1b5019b6be873c0</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 01:35:13	<u>0xe7f138c1a877ead70ee71df15fb5cb4676e2cae7075bee307497bdf4f702551d</u>	+ 1 NFTVoucher	✓
36	2023-08-24 23:55:14	<u>0x7ba835bbff0507a8dc9031e5770817117bfdcedae5ff447f532ce4c29a25a4af</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-24 23:48:18	<u>0x250493c2d631c8e85edd525846ccc6898f65143f77fbf93127ad7438b24cf3</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-24 23:39:36	<u>0x32ec70d557ce37b400d84b6a4502cf907bf2df24d61e149ba7c94fca5af4a839</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-17 01:52:09	<u>0x767a74873254ad63b7459e5c3920dd9c787eafa430a4bbecc667d0998b45fbd0</u>	+ 1 \$1499 USDC	✓
40	2023-08-14 21:35:43	<u>0x3ab37b2fe7deb0309056a169c5dfcc041aa757b84e58b462f1571108c1107ebf</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-10 21:18:56	<u>0x77d8978374db4f8a1979</u> <u>1349ad5b07348ae54e4d69</u> <u>1105ec2384895b76d53187</u>	+ 1 Reward Club [i0KK56uz]	✓
42	2023-08-09 02:39:13	<u>0x4d67fe5ce824c23b4004</u> <u>44beb63e6dffab44170fd3</u> <u>382b5e38d1ab7f9d53c49f</u>	+ 1 \$1250 USDC	✓
43	2023-08-07 17:23:04	<u>0xa82a46bd086795503adc</u> <u>673e849aa74047c389ee06</u> <u>8de200fb6a54fa7f06ed50</u>	+ 1 DAI	✓
44	2023-08-02 03:00:26	<u>0x63a5a8f65d6f37c256dc</u> <u>e64eaa83df6a56b771197b</u> <u>03dbc2590d4b2adcfb8fa5</u>	+ 1 FREESPIN	✓
45	2023-07-28 18:44:03	<u>0x45df9efd62abdd510ece</u> <u>d6cf4852b939f61e2420cd</u> <u>9c9035430f2895fcd72cc0</u>	+ 1 REVOLUTION	✓
46	2023-07-26 12:26:02	<u>0xccb2193cdb912b8f2277</u> <u>13d6b0b1953ea1b37918af</u> <u>b2aeb6744db958033cd98b</u>	+ 1 \$2000 USDT	✓
47	2023-07-25 12:11:01	<u>0x92e4f6a4f357464b0757</u> <u>638f35fcbdd773a6f5652c</u> <u>2346847c0788a3b6b5b365</u>	+ 1 Reward Club [tRZCTfVy]	✓
48	2023-07-24 22:16:21	<u>0x2ce3f6479dd7f56cabe1</u> <u>5da34b385ff8b244bea061</u> <u>30a0736641dd1632ead31c</u>	+ 1 DAI	✓
49	2023-07-21 21:12:14	<u>0xf80e93ab575160e00d12</u> <u>9fd845a5f7d169e7300244</u> <u>df2c186a0a35c22ca09718</u>	+ 1 \$2000 USDT	✓



#	Date & time	Transaction Id	Amount	
50	2023-07-19 18:54:10	<u>0xf6e5a9e3dacdb08f5415</u> <u>44f3cc3404531edc74832f</u> <u>61765c05b4b18a7589189a</u>	+ 1 1ETH	✓
51	2023-07-19 07:40:14	<u>0xd568239c29fc48435ee2</u> <u>9298421e273572899015ca</u> <u>1e42869cb4218b525fb9b7</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 11:08:57	<u>0x64f8ac90a81814a87679</u> <u>9e49e341337e263c929576</u> <u>ceff4fd4c1164e5f333b6a</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-12 00:27:39	<u>0x6d20613cda4f7378c648</u> <u>27d1f527660a5e5a495557</u> <u>7dc31b90cb9daee889e104</u>	+ 1 USDC	✓
54	2023-06-16 06:49:23	<u>0x6ef3e80071081c136825</u> <u>3dae1d12cffc7c61b19606</u> <u>5ca71e68d48094517afd10</u>	+ 1 ARBIDROP.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.