

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc5e85d20c2e327997883d34ef2dba45f36e7d35

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
oETH	7.250000000000000000 aim rewards.
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
\$ fcusd.xyz	258.000000000000000000 rewards
mylido.xyz	1 s
\$ pusd.site	518.000000000000000000 tps://pusd.site
Lido-event.site	1 DO Giveaway!
MiningSite 1683006083041	1 MiningSite 1683006083041

* USD values displayed at the time of transaction

Token	Balance
Reward Club [qtczsf5j]	1 Reward Club [iMqsTnvS]
5000 USDC	N/A NFT Voucher
700 LDO	N/A NFT Airdrop
Friendtech	N/A TECH
! ! !\$10000 stETH	N/A Voucher
ETH GIFT [HbpRYTON]	N/A ETH GIFT [i0QVPL9A]
\$5000 USDC	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
700 LDO Voucher	N/A NFT Airdrop
! !\$5000 stETH	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:28:19	<u>0xb356a761a90645e17033</u> <u>b42a133884401c1aac0b81</u> <u>81834adb8485e3df199b04</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-01-18 00:24:38	<u>0xa4fafbb881d641c74166</u> <u>1f21275747a2a7e3aec530</u> <u>51b3edd2841c17f0e96a92</u>	+ 2 yz	✓
3	2024-01-16 21:53:59	<u>0x1d065f06d2e162a43845</u> <u>fda29c111effb954aff231</u> <u>66c1d093596359ba6d61cf</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 22:22:05	<u>0xca0dd71c105886b8414e</u> <u>ecb509a49c640d4f12e34c</u> <u>c8fb5acb0c170c01806386</u>	+ 1,000 s	✓
5	2024-01-08 23:30:26	<u>0x767b47de72333256a234</u> <u>c200ff1112505a5be3f9fc</u> <u>95cdd458f93b0511bd40cc</u>	+ 1 s	✓
6	2024-01-08 09:29:33	<u>0x563410aa05c9478ae396</u> <u>b94eaf059ab114d72f6ed0</u> <u>13a02c9fb7411a40cf7045</u>	+ 1 s	✓
7	2023-12-09 03:11:03	<u>0x1fb0f7e4f58476f8d3ab</u> <u>4065f2edb1d1227fbdce2a</u> <u>50bd311f59203fa21130aa</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
8	2023-12-04 13:17:00	<u>0xe5ec2124f2a86953f7f3</u> <u>82a0781b6c861f0c899994</u> <u>ae035292666bc2f32b9101</u>	+ 7.2500000000000000 00 aim rewards.	✓
9	2023-06-30 02:04:39	<u>0x0dc3c53cb0e2256aee2e</u> <u>8443e14bfc39e4677239c6</u> <u>1c8e44a4ef0e60e4868d33</u>	+ 258.0000000000000000 0000 rewards	✓
10	2023-05-13 12:19:22	<u>0x794585b17835a00efca5</u> <u>f6045aea5993dcea18baf1</u> <u>9ad9c3308931208d38ba98</u>	+ 959.0000000000000000 0000 ool.site	✓
11	2023-01-25 23:47:36	<u>0xba45a5e74f638d676e54</u> <u>992e704f6913838f42a957</u> <u>28ee5bd9ac8b3d11bc9858</u>	+ 518.0000000000000000 0000 tps://pusd.site	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-23 10:06:25	<u>0xea043f6a815dd28df10e9c16c7596a9260fb9cade2c82ff9e0afa3fe14a5b296</u>	+ 1 Reward Club [iMqsTnvS]	✓
2	2023-05-02 05:41:33	<u>0xb494fbf0038ca967f5fd951e02f252f2f60e905466e3cacb2b08032a258e623e</u>	+ 1 MiningSite 1683006083041	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 20:05:16	<u>0xec7aa2852bf46d5010dc9f74bb5b6369c20885e4edf92fbc05c68d8bf56958e7</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-05-10 21:54:51	<u>0xccf5f5e0286b459e97c26d71bfff0e33986a80fb5547db1dea4d51adb0b2ae1aa</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:54:09	<u>0x27c51e2f90753dd13dc68aa4d5a41b9f0e4a61074d175ec8ccdd17c5b49869e6</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:53:37	<u>0x856041b754eef5896b911bf4b0595c482b8485a7a74dc086c5eb615b8414e5ef</u>	+ 1 9	✓
5	2024-04-21 16:17:27	<u>0x7855c5fa1bd6859d6633dbfd4460c8fa58510c82b4a5eb4f2c2ac246753759d5</u>	+ 1 NFT	✓
6	2024-04-03 02:36:43	<u>0x68307d045f2a9fe0abf674b15f308ac6643b7314f29390ab056bed0228cdfe65</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 13:12:30	<u>0x7ac44566c5c0d7bb84ff</u> <u>1a279d656dd4a3ab35bf4a</u> <u>17147d89244fa61ebee3ac</u>	+ 1 USDT	✓
8	2024-03-08 03:05:37	<u>0xec450ee81c24d251186f</u> <u>3fed5142386dc5cee5d47f</u> <u>0671285e51f0ddfbec834a</u>	+ 1 USDT	✓
9	2024-02-29 23:05:33	<u>0xefd3c17f595289c4e3df</u> <u>79450837c751792c8db6e9</u> <u>a649da885d04b4ce0f8d4c</u>	+ 1 USDT	✓
10	2024-02-25 15:44:25	<u>0xe56a14a293a386a17f83</u> <u>862e52c4050bae5c34f5ec</u> <u>6084e763a61f2214a2fcc1</u>	+ 1 NFT	✓
11	2024-02-17 02:34:58	<u>0x233aeb21f3859e7866b0</u> <u>255c8632b5659bd586131c</u> <u>e1d25ef834158abb8a5b54</u>	+ 1 NFT	✓
12	2024-01-31 07:18:19	<u>0x23048635e705682a8497</u> <u>b6b45e3e51cf1d21815765</u> <u>ccb7e8f9a5972591fb1539</u>	+ 1 NFT	✓
13	2024-01-27 01:09:54	<u>0x827fb6bf150246e9c30e</u> <u>333fad235f6544f2efd659</u> <u>9cdfc7910424bc4bb5ad6d</u>	+ 1 nft	✓
14	2024-01-23 02:39:22	<u>0xe6eca6027a71c6e07813</u> <u>5c9fd85ea9a94440745685</u> <u>c81bf24b95d36bfce95f28</u>	+ 1 ethevents.co	✓
15	2024-01-22 17:29:13	<u>0x57d541fec38e1fb6f71f</u> <u>2c498dac069c08aa4f5224</u> <u>37f5071eb333cf90bc90e5</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 07:59:39	<u>0x98168cde4e8deaa0613e</u> <u>ce93c4655275a96b30371a</u> <u>2f88cebe8bf45b567e24ee</u>	+ 1 m rewards	✓
17	2024-01-21 16:33:18	<u>0xb3f870ef48692963eab7</u> <u>a358d7a36ae1e2b9447e81</u> <u>43a37931ace56fab879ad8</u>	+ 1 m rewards	✓
18	2024-01-21 11:47:52	<u>0x5ca4fc785078e23cc552</u> <u>6daa2049c72e97e69260d5</u> <u>2e4e3350b07231f8199799</u>	+ 1 m rewards	✓
19	2024-01-19 21:35:27	<u>0xdc7011c494b858cbbf72</u> <u>3c7b17cf792708cb7937ff</u> <u>cf2b015a7483a3fad79f7a</u>	+ 1 Airdrop	✓
20	2024-01-19 17:44:22	<u>0x9e70c14f95a8427ccea6</u> <u>585638718f66b1c99e5b1f</u> <u>fb5963310bfb7b8ac1b61e</u>	+ 1 m rewards	✓
21	2024-01-13 03:16:22	<u>0x51677f1c719dd164b625</u> <u>2c8ff46ecd33029b76bf00</u> <u>433d5eb3b6cc3d179296ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 01:13:59	<u>0x6c844cdc6c2cd5f9d5e7</u> <u>2231946795b26fd628f10e</u> <u>3d4949e48bb886415993a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 08:25:03	<u>0x104230ecc85b2be11a1b</u> <u>6337181c8fdd2baa97e430</u> <u>c92c64a6faa2798360f2c9</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-09 06:15:39	<u>0x1b7d4f56bab5904fb133</u> <u>0373ce11812bfe94a11d5e</u> <u>529137f7e93978ac8e91f7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-04 22:41:33	<u>0xfb960b3ce3b9277fd6445362aa556578b03cd4cbd4af64c3a68d1153cacbf178</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 22:39:51	<u>0x2f59fb3b3828bea74b7a5b49008e91b13b3569fb67624b14a338553fc68be28b</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-01 09:32:09	<u>0xac8db5b49ff9cabdb18af65555c651f4ef3112087696f415017edf448f49936d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-21 09:41:32	<u>0x1d19030444c9b7d08cd7b6f8bc19336789c0e6b345ba8293abdb4d3c702e9cf2</u>	+ 1 Reth.fi Genesis NFT	✓
29	2023-11-20 04:04:40	<u>0xe2a9d03490de16af9ce0adba39515d9cbd94753bbd084047108c5cec419c18c8</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-11 20:03:50	<u>0x8ec8aef07511a4cba7a4d8fd6bd9661e2b097e0561bbca4fe85b12118f3e82dd</u>	+ 1 eigenlayer	✓
31	2023-10-24 18:43:08	<u>0x29813b492830e71dfb66ed13689c46cd73f75f41dd33949e906cf65be7816679</u>	+ 1 VWIN	✓
32	2023-10-24 17:30:57	<u>0x22c4001dcc3dbde628514e255912bf26438a63bd4886ef2b16cbca67de0de3e4</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 13:07:23	<u>0x391127967823e603c21411e0e5a68d32657ea95e39ea8e08d9cd4565cbd28405</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 18:38:16	<u>0x2f5e25c97ef4182c32426775a16c9d220901da2b69708fe0db5070ce97493d96</u>	+ 1 6	✓
35	2023-10-16 17:54:41	<u>0x47806211aeefd1c6b4c511076d9aefb4aa83041d2d378cfe0412d1b6b3878b78</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-03 02:07:53	<u>0x0f6d2953f8f7e9b7074eb1ac5b8dea1080bf01884d57182ed19450a1fd380e5f</u>	+ 1 NFT AIRDROP	✓
37	2023-10-01 17:29:48	<u>0x9474254f1e85ee419614078e515022f72b02dd332536cb7580eb6691efe97a0f</u>	+ 1 TECH	✓
38	2023-09-29 17:35:15	<u>0x7282abf059f2657925fbdea0e20f1505f30e7b03932931a52b26cb668eba92b0</u>	+ 1 Shiba Inu	✓
39	2023-09-28 20:37:29	<u>0xe16a7163f81a910f3027002eb413e1b00f887727b0210ffcaa63921ef8097c08</u>	+ 1 usd-drop.com	✓
40	2023-09-22 14:46:17	<u>0xc9d84f4c0425800b5f0bc707b9a5d087814964fb408602b6dbaadfe0e3591d5d</u>	+ 1 GOLD	✓
41	2023-09-22 00:32:54	<u>0xe500e9496c48e3153b1fd2ba0c466472b9dd3fc2a56db9c15c3f362e58204716</u>	+ 1 Voucher	✓
42	2023-09-17 22:27:51	<u>0x5e7c6c57261f9f61836edc6d8d69fc08961fdca7d429244e3896f4915d067eb1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-17 10:57:16	<u>0x516aa599d609f0f183ba3f6fb586dae28fb62e18023bfe1381615ca76204dda2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
44	2023-09-14 23:04:16	<u>0xa673b6ee45099738b20d235dde655f72de9d4636010d3bba7809ac6fc9da6d4e</u>	+ 1 Voucher	✓
45	2023-09-14 20:32:00	<u>0x85f1198da0a7c1a03eed202f8b70166a3156de6b6ca850eac76090ad07c9438d</u>	+ 1 Voucher	✓
46	2023-09-13 21:29:58	<u>0x16cb4ff1a07f8c116224610b52d7e0326a32961f3346d0e2533de5b2e4972f75</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-13 00:57:26	<u>0x705041fe7e65c340ee8400d7a6218cd53d681ad5f34d216844f3658eef3316e4</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-12 04:15:01	<u>0xd2cc0468030a4fc2bcb16d74fb962e6a8027355431a48110d3d6adf83af68d59</u>	+ 1 NFT Voucher	✓
49	2023-09-12 02:59:20	<u>0xa6497aca916b46e150210c9cc3ed1568ee83db4acfcdad712ace53952cb1d484</u>	+ 1 LIDO Launch Pool Drop	✓
50	2023-09-09 00:23:44	<u>0xa967f2c8bb3bf9b4bf841dfbcbe797a8b3787a060d3e61e8d33e697bc4b40849</u>	+ 1 LIDO Launch Pool Drop	✓
51	2023-09-08 19:29:41	<u>0x351b9ce8b61320e160a27c63eb19748e513fb91c2c2cf2c32b852c9fa10458e7</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 18:29:57	<u>0x88349957f86a621d19a4</u> <u>103e408724085b399b893a</u> <u>1b23ce73f1c389721c2a06</u>	+ 1 NFT Voucher	✓
53	2023-09-07 22:51:26	<u>0x33d555ddee5b45f9fadc</u> <u>7c34fe1c685286da0d9bcc</u> <u>01fb1f9215ee551c67cd20</u>	+ 1 Voucher	✓
54	2023-09-07 21:02:46	<u>0xa6b28f977fec617081b6</u> <u>9788593214936a0fe1134f</u> <u>2cb36e85d10a9012a3616e</u>	+ 1 stETHR	✓
55	2023-09-07 14:58:43	<u>0x8920d673dc85a0392d6d</u> <u>f31a638d183f7e0dc3a3a2</u> <u>660181a1e0bc20f690abcc</u>	+ 1 ORB	✓
56	2023-09-07 12:55:58	<u>0x6f5daa531c02b2f1596b</u> <u>a852536914f3afa8aad2f7</u> <u>5f8fa13798878f12964905</u>	+ 1 \$1000 TON	✓
57	2023-09-07 09:58:11	<u>0xbb8e621da87d25da9f29</u> <u>8fddf5d3f230624bf2ce37</u> <u>c81a58bcc5ae3f2b34452f</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 22:15:39	<u>0x71d8f366029cc42977d0</u> <u>3eb32357e489827bce4d72</u> <u>38223beb1ff5ac9154e3f1</u>	+ 1 VOUCHER	✓
59	2023-09-05 17:27:16	<u>0x05d3c617c32534b35e08</u> <u>b60c5cc1e361d68d20aa5e</u> <u>71d7df07e53e3ca3fee062</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 15:41:09	<u>0xf0739c62c242ab9258ba</u> <u>e2b642c64a6f2cbf40eaa8</u> <u>18dd9e33643cfc9f15b772</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-02 07:25:28	<u>0xd52d6a293e662f23c97d685ee525f884fee65a3d5a41044f13ec9b0490b007fd</u>	+ 1 NFT Voucher	✓
62	2023-09-01 17:08:29	<u>0x8322410ffe32812ba5319292170efd6726e5194bda f432eb0d164cefa4d06e76</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 03:29:04	<u>0xc6fa3205c53ed0d523c63700ebf699501610f2682f f9799651a50ed63f837cec</u>	+ 1 ETH GIFT [i0QVP19A]	✓
64	2023-08-30 10:41:19	<u>0x4f9d0415d82c24bd8250e2c89376cbb78893a311905969475b60855c8e62ec80</u>	+ 1 ETH GIFT [o3LzTIJN]	✓
65	2023-08-29 21:20:28	<u>0x81ce732ccf05e441f90f05f9846d74ffc3e130e588e27672407655baca3d8a08</u>	+ 1 \$-\$-\$1 ETH TWT	✓
66	2023-08-27 04:15:00	<u>0x26203588c159a0fff9ba826a2370e761276d197c99fb059438a8d82bda585204</u>	+ 1 Voucher	✓
67	2023-08-26 22:36:14	<u>0x2bb8ad88d083db095eb3c4a88bbc125ac10fd4df0c a81c816b91f37307d186d1</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-26 00:49:59	<u>0xc0fd5f26759e0b928f0b4068fb76ec28728a577bbd3218e18e18a1be8b87abb0</u>	+ 1 NFTVoucher	✓
69	2023-08-17 00:19:34	<u>0xbf78cc74b005dfb8f3bf809ffbbaa4012af5395071435e81e91ab69f073d97017</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-15 23:59:11	<u>0xa26438b59602e944892f6baddfef321a441fefdc15f9a4bf01486ec2c9d0de87</u>	+ 1 Voucher	✓
71	2023-08-13 08:11:38	<u>0xe258715b385f816649b5e18978097a9ad3582cb0ffdf07033c0fe36b2cb0e87f</u>	+ 1 Voucher	✓
72	2023-08-12 17:51:41	<u>0x20be448a3257afd56ef8f7f9f2a482fa065a84b0efec034caf84f6bdd5a01701</u>	+ 1 Voucher	✓
73	2023-08-08 21:26:56	<u>0x685ead60345ccad4c3f7ffaa2e86d496d07bef05c30431f8cf68539f5bf16bf1</u>	+ 1 \$1250 USDC	✓
74	2023-08-05 05:46:20	<u>0x05ddca0b3af9151da36f46ffb6b07cbb2c129b16c8e80a8cb8eca33abc0b5a8e</u>	+ 1 \$1500 USDC	✓
75	2023-08-01 22:20:45	<u>0x498f2185d09b0cd96d4ec1001981bbdb4d0e650ae8ef3f7cab98059a7dbe29df</u>	+ 1 \$2000 ETH	✓
76	2023-07-29 18:34:02	<u>0xd52bcd75f7f8247fdff7eff8d0701cedd683ce05ee51b5e6bf79797ca4c9b93b</u>	+ 1 \$COMP	✓
77	2023-07-23 10:24:13	<u>0xe8b20cf1ce98fdaffc3d3ef123eb6a402e6e85ab32a7e48b0a28b946be44c54a</u>	+ 1 EGL	✓
78	2023-07-18 22:21:31	<u>0xb14ad328d0bbfff59008f53054c4795b44dafc3790a8e6d8be6489491577d281</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-15 00:48:47	<u>0x5a7d16e858edfd3d4713</u> <u>77e95121660233c2874b51</u> <u>1c7c38ad4fbdff00519d8b</u>	+ 1 BLUR	✓
80	2023-07-11 00:14:38	<u>0x487871ef5178dbdf1354</u> <u>7b130216b48102e6a6979b</u> <u>26fa33c79441f29b740b4e</u>	+ 1 1000 \$BLUR	✓

* 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.