

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf08713f45e63af477912fcf850324e8d1cab9f5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
\$ mbonus.xyz	N/A tps://mbonus.xyz
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
blur-io.com	1 blur-io.com
ETHStation 1672688954975	1 ETHStation 1672688954975
Reward Club [vbzhTDo0]	1 Reward Club [uEequFgc] [vbzhTDo0]
\$1099 USDC	N/A \$1099 USDC
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
5,000 USDT	N/A NFT Airdrop Round
Reward Club [kT05AnFT]	N/A Reward Club [QKuMBIS9]
EigenLayer	N/A EGL
Reward Club [dtooq9Ud]	N/A Reward Club [CAYhrg7r]
\$1000 Rewards	N/A 1000-usdt.xyz
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5000 USDC Voucher	N/A claim.circlest.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 22:06:39	0x1716b830463ecf57acb27886dcf378b92c7edee0fa76b285bb46d97d6a8f1a5d	+ 1 Claim Reward	✓
2	2023-12-01 08:17:41	0x542f71b80995b962468718888bf2823ad8fa042ad26256c67191110797fd4ff5	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:52:06	0xeacbab156b71d10ce1ccade4cbbe21456d16285a3523190ed2ab711e9d032bb3	+ 4,500.000000000000 000000 to claim airdrops	✓
4	2023-05-13 10:36:13	0x4781d73331509fea23e5664704b80fbd5db0b1ffd57fa3cd7b15c2c736a8bfa7	+ 959.000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-19 08:35:22	<u>0xf496339fff785683353cc8a065e6d2b6f0c9910e9a39b7860d553dbb04b94c4ed</u>	+ 518.0000000000000000000000	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:23:53	<u>0x3ab7645702d5a4f13a2e775bbb6b58775207eda7fe5e51f236cfd06b6a3bca74</u>	+ 1 Reward Club [uEequFgc]	✓
2	2023-01-02 19:49:20	<u>0xcb21314412b06ee0a82b2e026a824119185f48d19e7ee34ccaf2f056166f745f</u>	+ 1 ETHStation 1672688954975	✓
3	2022-11-25 04:18:00	<u>0xe61ae5506dbaaac02c43926b6b8a3e0239d45a1e2af4e18cb70a5bc0cfde935d</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 19:53:13	<u>0xf75d213c8213407e946d3ea555e5016c0f3a987310e5ddaaa7117dc746aafc5e</u>	+ 1 TheArabian	✓
5	2022-11-01 01:37:53	<u>0x5b85c117843c3ebfddd21a5d6805f67f0ac0cf68d4268c1be635355a40b8a79d</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:49:32	<u>0xf5204af5a381e6994348d253325c6f2360e9f6da6e1b9350973a54ab87d899e2</u>	+ 1 2	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 03:07:25	<u>0xb4f72eb5928ed68a75b79f8db8b0a438e833f39a09ce1d5dfd1b5d08dffe3ca0</u>	+ 1 -airdrop.org	✓
3	2024-05-04 03:07:11	<u>0xde474fd4be6fcc9094d0cecf5ced8cd8c2775efdbe221eec884afd202606e671</u>	+ 1 -airdrop.org	✓
4	2024-03-17 01:25:35	<u>0x9ca803564a275d58d73e0de210c78f92a201edc8395a3624a92627ad4009ec4d</u>	+ 1 https://lidostak.com	✓
5	2024-03-15 22:16:35	<u>0xdc13962ca15d02633f552e7871adb72c2ddd33851b627498830a03fab984e268</u>	+ 1 usdwin.co	✓
6	2024-02-18 22:27:03	<u>0xa31dcf55c0e2173f84f80fdff54f17311fcfc606780520c88f83732cd1fb77c8</u>	+ 1 NFT	✓
7	2024-02-18 16:56:52	<u>0x6c57eb87446635b3eb56752f62ddc0da6d28ce2e04465b8b1f12480b36612a3f</u>	+ 1 NFT	✓
8	2024-01-28 13:21:37	<u>0x20b5dd487d62055c9ec6d0095660c22076acd11389f21d0502f2e98a78588281</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-22 10:12:17	<u>0xea86652c759f5ca90882ea33f748ed4ab66bda4e298d26f6fce74eb4ab62784b</u>	+ 1 ethevents.co	✓
10	2024-01-19 07:37:40	<u>0xa5c04de91572562b7703ca67a5a895b4191d3d1c5622e164391f3535f3923849</u>	+ 1 Ethers.fi NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 07:51:58	<u>0x807302703e8945be10aa705021eb2ad3efcb9b6848c192954f31316e1f89b51a</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-12-09 02:16:13	<u>0x02fbc73cdcc201bf771ef489b1d939c0001709cbad8e9657d40d9a25be299368</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-08 22:43:04	<u>0x90e7a65ef7012d53c9df5608b6ce51c1851425ec6ede761b6fbc08eedb67d4d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 11:27:35	<u>0xe6069743bc0a172a62e2847ad9909a195f53f6997cbf7ab8dc120bba08486380</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 10:55:56	<u>0xa2f1421d9f714c90f4b1133fc0e3168dc42b0a4b20525d0c7247a5642486b01f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 21:35:19	<u>0x24db91d89375b02f423d595e23a0806cfca83c36eb1a363ca53face22223b116</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-02 22:24:37	<u>0xd451b32ebc1df649416fee2ab0e8ad2e339914b0dd56dcbd26a05df0f0ebc175</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-01 08:38:19	<u>0xbb99f16568cbf499dce500f5b7cbd7e871ec7b8d365ad8bd4f7d16eddd08b146</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 02:33:59	<u>0x28921bc9f3664a3d753ee199f61c2b6e1a5795f8229da17eb2e79ba5a141d91c</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-11 22:29:37	<u>0x34547be1a2b514252f686f51852dd35f8d8742412446979af001de6c9331acf9</u>	+ 1 eigenlayer	✓
21	2023-11-09 19:32:46	<u>0x49361db83349fa97a6de421453b4e8ffa35565f84eac5fd3e3ae3f48a0ca2b60</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 17:12:18	<u>0x8468ec580fa6835a569631c6b6a0013fc1df540d7687a46763a968c49eeaccf1</u>	+ 1 \$1,000 TON	✓
23	2023-10-24 17:42:07	<u>0xc9b491beca40dd0a7c82bf699d62c7a03caf3cd0320e520fad91d31d30b3ee65</u>	+ 1 VWIN	✓
24	2023-10-23 13:50:01	<u>0x942b347314c1770dfef74175db173f69e94fc13f80d3216e35ff42f7bbc38e57</u>	+ 1 Vazher	✓
25	2023-10-16 17:59:09	<u>0x47ce95c4f84252430dfb8901881557159e87b5099a95f7e20add7996b0f6d3e2</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 21:44:25	<u>0x3e55d824626c1fb77a29691106564ecb52bf19ec09294213263c7f6cff79e050</u>	+ 1 1000-usdt.xyz	✓
27	2023-10-03 05:54:02	<u>0xf9c15a4b0813d81c5b12959c57c9e604ead97d758fdd41d0bfff16372f1fc2f4a</u>	+ 1 NFT AIRDROP	✓
28	2023-10-01 18:25:00	<u>0x86fd619d0a8978e39ac6cbb09f72f86c27407ced6c79cbdce7fa185d099077e4</u>	+ 1 TECH	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-29 15:10:01	<u>0x33204810494349328f2a1f6b47b308eb426644188a95f613d1746d4f27597098</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 12:02:57	<u>0x53d8b8e032fec81a0bcb73922c2c84cd59838cb64660d987f3e29c17d5084cfe</u>	+ 1 2586131	✓
31	2023-09-27 20:51:43	<u>0x372e86bb3464096b0c9525fb2abde3e76695fc6126717ef4bcfe86af8845b99f</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:47:40	<u>0x0c69d47bc83538deacff0bf07d96358245465449b8fad651e98e83bd310ef9f4</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 01:04:50	<u>0xad4111f6b0089ba18ee806501633ae6dafc427d1f047e46a7f2bbcc393f69096</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 22:02:12	<u>0xc0b77615035a6b98a19d85ded7220da74395f9fef9b42ed6431e6a89ab9d54eb</u>	+ 1 Voucher	✓
35	2023-09-20 06:25:23	<u>0xb8cd446d38f5abaab4c46775389557dc4bee297d460ad42f7cd1cc3644a49b12</u>	+ 1 Voucher	✓
36	2023-09-19 16:33:23	<u>0x1d4a914f9dcc70866948183524e2828deef368cadb21e8f16e3192a3fe4615c5</u>	+ 1 USDLY.COM	✓
37	2023-09-17 22:58:24	<u>0x87fde62131b767952604267755c5bcf3651cda680a0b727a6ac7f9b9d0ed65f5</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-17 16:23:22	<u>0x0586f1c2713e85108d24079086a0569c6b08fb277729719ef9f6f938c46dbbcc</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 11:08:30	<u>0x90e44d6bc1f9c84af917e8fef9d650b417e3256e0d4d420cead4fe6ef5bd26864</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
40	2023-09-11 22:10:23	<u>0x81914445e15c84bc315759d8ab79b4ac8fe1cf8d501723ed4b3e32929e84ccc2</u>	+ 1 NFT Voucher	✓
41	2023-09-11 17:39:27	<u>0x2a3ef144db5153ee2392da617001de38b4b3d7f57ce7924101846b3a83471bf4</u>	+ 1 Airdrop Voucher	✓
42	2023-09-10 10:27:30	<u>0xc43c88678b2f38fbed7e3f967e49f97317532ded5ad31983ac5cd170fbb57a8</u>	+ 1 NFT Voucher	✓
43	2023-09-09 03:22:23	<u>0x70a3baf2470272ca0474f6f0fdbd8eacfa6906716491989addbbdcaa81ae90e6</u>	+ 1 VEN	✓
44	2023-09-06 21:47:41	<u>0xf6b769f0509f50903b0c3265dec521dec74c81e7f028871f999d45a36f4253c5</u>	+ 1 \$1000 TON	✓
45	2023-09-05 01:30:06	<u>0xcba60e6bb7a2149bb63676a60eda95ea23a987f97628e9083e198c61589d3940</u>	+ 1 claim-busd.xyz	✓
46	2023-08-31 04:01:05	<u>0x720b235ceb46f2dbf044a91d12cad9b2ec8e81884e3b599eff0fe477df04cc3d</u>	+ 1 ETH GIFT [i3VAbzQo]	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-30 10:05:17	<u>0xd988385804ce23c6388c</u> <u>2f488db8b6dd2a0b10b43c</u> <u>520b2e97aee2de182f080d</u>	+ 1 ETH GIFT [62dPgqwQ]	✓
48	2023-08-30 07:53:28	<u>0x149a584eef089db41a66</u> <u>4d76f7e1c225a8b5b591a9</u> <u>69507fde9706b247ac5e39</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-30 04:55:02	<u>0xe3099772fe955d329380</u> <u>3549e09eaf7904027ba7e4</u> <u>57c1d29134f2cd6824e87e</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-28 18:52:32	<u>0x132e7dce85f8cc40adea</u> <u>a2892bb55c3f1940a0e681</u> <u>58a8cc3b7b7ff3f5e41be1</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 16:14:14	<u>0x305b7093794bcf64f21d</u> <u>3a6444a5674015fc756d82</u> <u>6bf08955fdb495cdb88b2a</u>	+ 1 claim.circlest.org	✓
52	2023-08-27 18:36:12	<u>0x6638641bb7976689468e</u> <u>57e8878f92f061fc4570af</u> <u>7b34019c120364330c7a80</u>	+ 1 claim.circleweekly .org	✓
53	2023-08-26 21:16:23	<u>0xc46ccca90e53e7f8b2ec</u> <u>95f255cca8d9303f950b71</u> <u>1d9c3dce4e0ed50bf133cb</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-25 22:05:49	<u>0x20d53218df5d8f18853e</u> <u>7d883bb364b6beda644a16</u> <u>3181a322e1446a46d547c7</u>	+ 1 NFTVoucher	✓
55	2023-08-24 22:40:44	<u>0xa092503ce2c196eb9be3</u> <u>27143a849ebba272c9e3cc</u> <u>6a8d8f64aac8a80e005272</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-18 16:25:33	<u>0xf94e54e092d613469300</u> <u>1364a757cfea7f4f706c42</u> <u>29ffb5714c166abb50eabd</u>	+ 1 \$1099 USDC	✓
57	2023-08-14 00:34:34	<u>0x49e2a5c25619aa178868</u> <u>ccdb86e650eaa2728c9562</u> <u>195a56f0e156de86c5e53f</u>	+ 1 \$1250 LINK	✓
58	2023-08-12 17:48:29	<u>0xfc9b5371833fe304e91f</u> <u>770d92711a0cc4c0350552</u> <u>74ffcf6d9e9324fa15ee78</u>	+ 1 Voucher	✓
59	2023-08-12 00:10:16	<u>0x5516cd36dc3e7cbb34d1</u> <u>74ba05326f3f9c142b41ca</u> <u>f9765c2d17f5c5b78d705e</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-10 23:21:16	<u>0x4801c07577e679d3bf1e</u> <u>aa0d66101b7016c59c999b</u> <u>af7b5fcefa089fa5f915e5</u>	+ 1 Reward Club [CAYhng7r]	✓
61	2023-08-10 21:30:52	<u>0x45eb20afb8f93c6c749c</u> <u>7d4554f5b000e936edfdc3</u> <u>2710603eaafa5446839f92</u>	+ 1 Voucher	✓
62	2023-08-09 00:19:14	<u>0xc6c11b7c364c0d8d264e</u> <u>bc1bff99b7316c31c6bdfb</u> <u>8f6fcda20b416cab84a03</u>	+ 1 \$1250 USDC	✓
63	2023-08-01 21:29:23	<u>0xf8a57e9dcf499f63c8d6</u> <u>9ebabe5ec227f7881bf5b0</u> <u>8a62387bf4a6b1ae0cec8f</u>	+ 1 EGL	✓
64	2023-08-01 00:23:42	<u>0x9efa795764b056540c9f</u> <u>4516786d99f4c7a715d3c6</u> <u>a4c53e8086a5afb5c50028</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-25 14:37:29	<u>0xfc6eb6ae3988f788cdcc</u> <u>10d01c756319bb053b90cb</u> <u>ae8b096d08454b0daa3f9d</u>	+ 1 Reward Club [QKuMBIS9]	✓
66	2023-07-25 14:35:47	<u>0xca59157812a2492e1f80</u> <u>7ddc8fd2a961ae0d19cdf8</u> <u>82acee94692b029aef1478</u>	+ 1 Reward Club [a0G5ymcC]	✓
67	2023-07-21 20:51:23	<u>0x70759e25399c79d286a4</u> <u>7455b49a5e3cf8b9cbaa57</u> <u>d09f868afcd1a6c9761dbe</u>	+ 1 \$2000 USDT	✓
68	2023-07-11 23:41:38	<u>0xea1c6ba9068646b61436</u> <u>229671ace6989d7085b1b2</u> <u>dce4a8b7b68d5e6761702f</u>	+ 1 USDC	✓
69	2023-05-28 11:58:09	<u>0xe2ef06a81ced18015c36</u> <u>6c6582464821be27132b9a</u> <u>6501c6be783e95cea72d50</u>	+ 1 NativePunk Official	✓

* 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.