

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfd692aedcf46be827854c17cffb55d6223de644</u>
TOTAL RECEIVED	5,925.362157990000014252 MATIC
	2,164.53 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5,925.362157990000014252 MATIC
	2,164.53 USD
Simulated Airdrop Token	0.000000000 SAT
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
DPEX	100.000000000000000000 DPEX
CVX	7,500.000000000000000000 claim rewards
~ KiUSD.tech	227.300000000000011369 rd
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
Reward Club [W3bKQ6nE]	1 Reward Club [XYMfCupt]

Token	Balance
UnisMeta 1671244952917	1 UnisMeta 1671244952917
NFT Mining	1 NFTM
ETHStation 1672547164513	1 ETHStation 1672547164513
800 LINK	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
Rai Incentives	N/A Rai Incentives
\$1000 TON	N/A \$1000 TON
800 LINK	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
5361	N/A 1
800 LINK	N/A NFT Airdrop Round
🔍	N/A Visit usdtevent.co to claim nft
\$100% lidostak.com	N/A https://lidostak.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 18:31:39	<u>0x54965524f18915132c823cc611fba3c32766a4560a218b9aee831ba5b7017f69</u>	+ 248.18732152999999 1299 MATIC  226.02 USD	✓
2	2022-11-11 08:31:11	<u>0x201a6d915e2cfd3a66164a8708730b754f209e08eb89ed16cde61ba74ea19fd6</u>	+ 5,677.174836459999 824001 MATIC  6,070.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:27:06	<u>0xb05cba99ab59814ed73f c5a633dbc260dce7ed4c7d 0df122550df3e6a223c97a</u>	+ 750.000000000000000 0000 claim rewards.	✓
2	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b95 6340738c7ad4e0ddb35735 a077ee1908b5fc7cadd291</u>	+ 100.000000000000000 0000 DPEX	✓
3	2023-11-29 13:15:13	<u>0xac375a1520a5d62e3559 f33ac68c0e6ecedb61079f fc3cfa1195f3e638890d71</u>	+ 8,000.0000000000000 000000 claim rewards.	✓
4	2023-11-23 09:20:35	<u>0xf92d917f7803050bbc6 ea1af746abbc025244b98d 853ca8f639de352ba9ded5</u>	+ 7,500.0000000000000 000000 claim rewards	✓
5	2023-11-22 19:57:02	<u>0x44b960a5e0a8e2e7740f 1e9ca348729c83b279aad9 3a5db24490c32578d147f0</u>	+ 10,000,000,000,000 .000000000 SAT	✓
6	2023-05-21 13:29:44	<u>0xf62f37bd64376377d05d 4738f85ae1c8d4651cf144 e093119356901d5ad4ab76</u>	+ 227.300000000000001 1369 rd	✓
7	2023-05-13 15:41:11	<u>0xce73552d1823c34a06d8 d3328fb5e942e195fc773c f4c23ae936168f1dbdbfe3</u>	+ 959.000000000000000 0000 ool.live	✓
8	2023-01-26 06:46:48	<u>0x2074d06feb9d2b45e4f 3fc070b565db72570db4b2 52ed6c0ef31eb68abf75f7</u>	+ 518.000000000000000 0000 tps://gusdt.site	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:33:33	<u>0x35c8df9127117161c8a3c3817af52d9ade8442a7513733aa917ee50761dd726f</u>	+ 1 Reward Club [XYMfCupt]	✓
2	2023-01-01 04:26:09	<u>0xb85e3539c2aac0a6183e09a084a49cb17cfb158358405670e73c597b0cf6295c</u>	+ 1 ETHStation 1672547164513	✓
3	2022-12-17 02:42:35	<u>0xc7af2738b90816d87a4c9205733c97fa64d80c7592286cce99b4e5c6d4fbf7d6</u>	+ 1 UnisMeta 1671244952917	✓
4	2022-11-24 17:16:46	<u>0xe8d41150f20354e92d32f00b0786279db59e66a89825b3b0a3ddee200c8ace76</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:21:50	<u>0xa0dcfe95d011073fa68c05c9424a126085e173ad62120f8836f0ae0d008f9c59</u>	+ 1 1	✓
2	2024-03-31 06:06:59	<u>0x9fe3a3f3acf2be39ef8453c403fa9b2712be73593c5b19954fcf215650de4457</u>	+ 1 NFT	✓
3	2024-03-17 01:27:15	<u>0xb4e3ce6bec13c139a30e9491a86011d975489499f7737d631f609908b34d9ea6</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 23:23:44	<u>0x1afd9fea3ff04432bc51618a397f125649502f4f37f36c601f33b07bf208d011</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 23:57:34	<u>0x9d6c12e71efe35661b042867bf436302ed11f0339bf4191762593f70e3b3469c</u>	+ 1 NFT	✓
6	2024-01-31 03:23:57	<u>0x6068354722059358898c84a00a3909dc98751e0cf5c8ba7b3d920b170c2d7438</u>	+ 1 NFT	✓
7	2024-01-28 14:14:02	<u>0x84d2c1444483d66a1a2972f89cb98f0040ad6d2c4180491b5baafe845d922820</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-26 21:08:04	<u>0x6f791808824f9d2b07d3b865a6eba922c40344fda1cefeac13d642a863ddb24a</u>	+ 1 nft	✓
9	2024-01-26 04:15:48	<u>0xe86793aa4cfd22086872e3bb7c9d84b8dcf7d2e6dd9730e1f5545ed0901d90eb</u>	+ 1 ethevents.co	✓
10	2024-01-25 05:25:35	<u>0x32eda9427894d49d08af15f6cd221908690190b624bc29b3f9252c7ce3fc8e69</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 12:15:21	<u>0xd21f54d08b6b1a1a0d866e97c8cbff9b5661e9531411971fb79c0ace579466ac</u>	+ 1 ethevents.co	✓
12	2024-01-13 03:47:31	<u>0xecf8a75550a6b0834df51f6ba49eae9f9904ff226b706b726af5a3877b8fa927</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 10:25:46	<u>0x1b0b88eff10d410880b9b0239e7a5f73512ba7c2d802590db4745b85074672c7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-22 12:35:02	<u>0x8465bda35d482da33063d0e8b0adcbf0f9f9d2a08d9deeb6f6077926535cdb62</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 00:41:40	<u>0x1534b3c715df5090353468798048ff349d00a4f3a1c74bc1eb08495d25200dc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 09:58:48	<u>0x4036695eba4617f950a6af6931235aafa2f44de904dbb32e99b90dd591add128</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 04:11:42	<u>0x2fe87fb5f0e5175306fa596dc70a3c114c8e6f7b00040f5b2f48629787df589d</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-09 04:11:22	<u>0xe3c1906baa8b6349c49fcc195ca6976d52c0e03b42e987d25b75e844a12524dd</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-05 11:39:40	<u>0x34a2c98684d71184a3d0907831276b32ffe181c8370c330c84df0aca10825a74</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 22:54:30	<u>0xe7cae9fe19e68b40538fa8c463104e3cc2bd30925a79d7a297598acb2b1c5bd8</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-03 18:58:59	<u>0xe7be649f44fa7ff1fb900678a00f13eec24257d57293f32b888eb16321d9149e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 23:00:07	<u>0xd91b600d458b1e437e96701432ffae33abf5bf53596518959f757e287b698cbc</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-20 09:19:15	<u>0x615d1a5a42e6e225e24107b39ed545c642f06972326dc015e8af52becea02980</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-17 13:35:55	<u>0x74d1fc4ec6661d5dd4e7a2110a0560cef19e9c257486fff1e8aa06f2e13b6e5b</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-10 10:42:26	<u>0x405b5937b241169a25bf4094703d1416225b6e79cdca55febfac891b5df2f817</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 09:07:01	<u>0xb4ace75cd50ae0523d09f111a938b8a58e4509a48a9cb2d19ab11d74c3dcab30</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 10:06:37	<u>0x53b55389a7bc57f5079019a0f4fb5b8680ae29bda25c27da80e7a3017e7ee304</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-31 16:10:01	<u>0x7af8c67039aa8be3679e68afc32defedd39300f0e1b6706d24db5234bcbcbeba</u>	+ 1 \$1,000 TON	✓
29	2023-10-29 11:58:08	<u>0x575833d576bef97b042f8b34cae19facf2d5055c57e5004a16575a378184193a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 09:51:25	<u>0xe866986460c07a05e0c0b966225e710d852e91f50e1791983cf7192275cd3acf</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 11:39:28	<u>0xb3203e7ff67f397a839774a891a0fb1fbbed7b413507ad1b23e5594fe64036d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-22 19:37:16	<u>0xb54577ef9481f02e927f6f785ca2db9f51a5faa53d93b4bb90832d63beff3ac2</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 15:56:18	<u>0xf481cd58415c2b9156d4613d93bb74cba953a9677800b39935f8699725845ded</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 11:07:02	<u>0x2fde994398e2776e1974e0f386ace7eca9e3cc6ca06f7a0ec19fcd53b7f5a</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 18:01:13	<u>0x49455210ae2cfaf2cd835484963ee7d44a20b241022e86c9b29ee81bf86d7c17</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-15 13:37:57	<u>0x323d745807b3e5329be3b537dea0ffb38e0fcee88824d29ace01d6e00438a6b</u>	+ 1 Rai Incentives	✓
37	2023-10-13 12:51:58	<u>0x38fb1404b7c8af98e4b330ac7ea52561a1a758c968f0a4b6b85671bd7d329850</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 21:25:19	<u>0x513a1070e12d4592606025e1fcd7431db3de6fe46781a8f699ffc66a637e5ea8</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 18:54:24	<u>0x2af43e1ddea708f845c6768487963e6c82ceb62afe9cf76c056ff182466ffdfa</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 13:16:18	<u>0x71b156f399076dd88dff8ead274a387855dd178fef9279bbfb6bba7112117fc9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-26 01:39:55	<u>0xd6811af8350f4028e76e887ec1fb6c8523d1d00ac5190b1518a34f49eca13aec</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-25 07:09:09	<u>0xac704a56063fb0e3f1b6145d2ab36ddaa08cdefc7f685f75bae79872fd224309</u>	+ 1 Shiba Inu	✓
43	2023-09-25 02:50:16	<u>0x245b725d51bfdd84fa6f500061165eebe4274f5ce1656489fe3ebbe1f8bcfb5</u>	+ 1 Voucher	✓
44	2023-09-18 00:15:06	<u>0x574a9880b3d7075e9d3358256bef8bda053ff91f640fae44dcd65769c71a482d</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-17 11:42:38	<u>0x8803ad2aa556c3e4cf65fccd350594a8412a89423543782f7f2ca3e48a7b566f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
46	2023-09-13 20:15:30	<u>0xfea2e952a75cd42ffbc735bd9413f4c0c49b636d88a0e72f9e56e558e3a3aab</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 00:19:06	<u>0xa5d0af3da558b21752b64d4ab1881c23d2b2582e65c9a3c6acdd77318258f3a0</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 23:10:11	<u>0x5b50b9555f09763ec5bba6bd81d7a2b0c6343d582381aa167f1abe640876da94</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 19:30:41	<u>0xd70afcd2112a64d683814227170e92cfbb6bf8cfb8802eecd0f4df6d4e66cb58</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 12:48:03	<u>0x2d36f61804e64a9495d7ac24361e0afcb9f214d74c4e5caccd9d0551c036f6c2</u>	+ 1 NFT AIRDROP	✓
51	2023-09-10 23:07:23	<u>0x8ba41db393b2c85ddb0bc1bfe2f482a61c5bba25223bd56035b271370af88948</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 15:48:33	<u>0x2cebdefa9ef145158f9a235e39238890c1e75ab2167d908f995e0d2f8649925a</u>	+ 1 \$1000 TON	✓
53	2023-09-10 01:11:12	<u>0xd58b5f9637fda27bb9a1beeeaf15dd8bd80f4d69d9902fa07f676e98c17b2768</u>	+ 1 NFT Voucher	✓
54	2023-09-10 00:25:23	<u>0x0e48dd88bf1b0cd48e3fd8e26d0754bb973cced415676c1b64112edab0fe6d53</u>	+ 1 NFT Voucher	✓
55	2023-09-09 22:54:25	<u>0xca61278ec93252b7e33d575346648177b9f663cf736305ec2a8abeb4eaea5cd0</u>	+ 1 NFT Airdrop	✓
56	2023-09-08 18:45:49	<u>0xe676d2874422ac3c508d43d4d81375585a9dab7faca865d6866c27bb90068645</u>	+ 1 NFT Airdrop	✓
57	2023-09-08 00:30:54	<u>0xc5c73bf22ba65181a4ecd6224f9f112a96bfe4015ddbda32ce180c8f3bbbbe95</u>	+ 1 NFT Voucher	✓
58	2023-09-07 22:23:59	<u>0xb997b74f98e78080ae64ffdb8a5d9e8a14cc5206806ed74e3802b2f083c32c6b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-06 23:58:46	<u>0x6e88dc6a9b0fdcf0a4a88d12df9c5392a5326e93621f8791f61cbafc216a98d2</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 17:18:04	<u>0x94d299b7b80917e5c47db3a709de9ba9e23169e7b7c56ab49d860df3c1b6551e</u>	+ 1 ETH GIFT [TQHpcgK]	✓
61	2023-09-04 21:09:05	<u>0x3fb2be371d381b4e68023ade45f3ba66d16fea2ff89d85658c2fe6ebb2a24f52</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 13:57:02	<u>0xbeb00655cfd403b4de7f09dab731dfffc9db629a1dd80b2240aff639af7cc09cd</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 08:23:04	<u>0xb11a528d916c2870ad70a2dbb6fd8c70a670c010dca568150127c4f2dc03d9b7</u>	+ 1 NFT Voucher	✓
64	2023-08-30 17:50:37	<u>0x389058b45e592b3a52ea7778c219fc9356e0d1d0aa49b4889cb6f73ef5a87e36</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-29 21:12:42	<u>0xa7c52641eb840bb15987017d2acd3c639fb0f93d40cf17880d50d6eff1c2b2be</u>	+ 1 Voucher	✓
66	2023-08-27 01:40:59	<u>0xc5217ba7c69c5602bc0c21982ab596e3033211bba6068f7872452237ed3bde17</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-26 04:50:26	<u>0x27f5e012ee1c2284812f4b990f8eaf4bea6b7d146abdf599334218e2110c5d36</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-25 01:28:47	<u>0xee17bc7cf1a1453ad403e97040056c1e4315c2eb70ee59ba7f532bdc18e4a562</u>	+ 1 \$-\$-\$1 ETH TWT	✓
69	2023-08-17 04:36:48	<u>0x669023c3969c3ae447c4a3781dbfee7ca314ede2d4aea58acbda2d9f5f1ca396</u>	+ 1 Voucher	✓
70	2023-08-13 22:16:35	<u>0xfbe2c829c88a9c3facb3891b906ce65cef22d4f9fd8059be04205496c43c2a81</u>	+ 1 \$1250 LINK	✓
71	2023-08-09 04:09:43	<u>0x0918e0145761ada966184e811f78aa331a8f341a99a385d304bbcad3a431eb1f</u>	+ 1 \$1250 USDC	✓
72	2023-08-02 01:00:18	<u>0x595bc6318de65eaf59c0a594728dd24b37ada6efd118392d4cd729bfbafef705</u>	+ 1 FREESPIN	✓
73	2023-08-01 03:00:02	<u>0xab55e159e34fdfee8ec56cef718582341dfffa6f58b6fe2a66e512cd53d1f9165</u>	+ 1 \$2000 ETH	✓
74	2023-07-29 22:12:55	<u>0x25da0cfd48f31a4f41bd4feeb56aba753e8da0f6815f6f328d405b7ca130310</u>	+ 1 \$COMP	✓
75	2023-07-28 17:02:05	<u>0x8b22418e2646f94e6a1515abc340c87e46cebd0b182edc4f59e66cbca0606915</u>	+ 1 REVOLUTION	✓
76	2023-07-27 22:47:52	<u>0x1c554f828ff8d0d38bff80bbfa14cab63929402cb5ae7c6cca44d9c6c5f5a1</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-25 11:54:11	<u>0xe817cfc43245348e46254ee2e8f0ba5e75691a423e66af0422d8eb91c55ad4d1</u>	+ 1 Reward Club [JTjLqVG0]	✓
78	2023-07-23 17:07:38	<u>0x91d2a983ec2286ac9fe487f0229fe5b57534c665bf28b58aaf9e845601fa327f</u>	+ 1 \$COMP	✓
79	2023-07-22 17:51:45	<u>0xc8c1981f26e272de326496306a1d983ca72eb13aebd2767c003ae81c3d749f3d</u>	+ 1 \$2000 USDT	✓
80	2023-07-19 05:02:11	<u>0x21086d85c1e8cbfc5ecc3f44107f1728bf30a533c4572aa44f4797fd43829633</u>	+ 1 UniEvent.Plus	✓
81	2023-07-17 23:07:11	<u>0xddca4750178574a3d68904102a8d127d856e71351ea11fe6c1a783881dc4b529</u>	+ 1 1ETH	✓
82	2023-07-17 02:29:36	<u>0x34ed2b0fe59c87474d64422ba0ff618bfa46eef02aaa1f3d1895cbbc2c985dfa</u>	+ 1 \$1000BLUR	✓
83	2023-07-16 08:47:11	<u>0x55ce244bb450a0712f5db8bb7b450e08af34060d1d1e980bd6781673535b5a86</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-11 20:43:30	<u>0x154613d52277b86e6f17b47bd8d67bf9ac63bd4c34b220508ae9cfb07b495dba</u>	+ 1 USDC	✓
85	2023-07-04 18:42:38	<u>0xa326c2ec2b5d7c3ab6f387de5b09cda1741b6e5233956a84537132e9c67e85fe</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
86	2023-06-20 03:58:18	<u>0x03f1237f62ec67359e8f6d2666f10456b34f0384bf592db443488ff5e392c8b</u>	+ 1 UniEvent.Info	✓
87	2023-06-18 18:14:40	<u>0x9e42bcc5e31b686d9d06ed87021d77b7baa1c16c6a1941f0687de5720706cec5</u>	+ 1 OPTIMISM	✓
88	2023-06-13 14:08:00	<u>0x1abd15fbb943628196a78bea3fa1ee49b003c6d9ec10a76b9be51dec1bf96ba0</u>	+ 1 TulipArt Airdrop	✓
89	2023-06-02 19:32:47	<u>0x796d6cc8392a0fa071263b10be1e2fcfeca4514f58330956eab1969c54237163</u>	+ 1 OPTIMISM	✓

* 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.