

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe07e2a3c666324f9b1f11ac506cd3e39bd41e250

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rusd.site	518.000000000000000000 tps://rusd.site
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
DAI Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
	N/A Reward at BoneWin.com
\$1000 TON	N/A \$1000 TON
SHIB POOL VOUCHER	N/A Visit <a href="http://WWW.SHIBPOOL.COM">WWW.SHIBPOOL.COM</a> to claim
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
1,000 DAI	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:46:21	<u>0x34cb1c17e695da12e80c f0b03214b32b0a7b2ceed6 ef45ab11b69a9d86f5e749</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
2	2023-05-13 12:00:00	<u>0x10e0f7e259a892cdba6e 261fd53ea94b2cd802e9dc 34b3a6fe607585853ed138</u>	+ 959.00000000000000 0000 ool.site	✓
3	2023-01-25 03:25:33	<u>0xb979d7803dd9385d6f09 7139a086d9dfaf38e216b6 17338e96783c3f7751bfcb</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 23:19:52	<u>0xe70e7c3b89e886eb5de4 ebcd11205b6482be81f53e 89aa8b453b7e207d607d8c</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:32:26	<u>0xaffbacc833ecec22e10 753815650af518957a79b7 c1171877396e3d715d7e5f</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 15:55:53	<u>0xc3782702ce7884d0852b</u> <u>ffdb0687e92a4e14c8e748</u> <u>75e8865b05018dfc196325</u>	+ 1 ethevents.co	✓
3	2023-12-17 20:15:37	<u>0x0c62987cf120e992c0aa</u> <u>2cca1172c9b52dd3586b24</u> <u>021252c98868553f627618</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 15:27:24	<u>0x8bc6b511b153e02f26d1</u> <u>b78be93fe6ef32782c58e4</u> <u>0cd6b8f53f5b5902e9cbb1</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 15:05:01	<u>0x61d7bf4d34b23042c097</u> <u>346996c7deefbfea787f15</u> <u>6c10287558c004aa7844f3</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 23:45:33	<u>0x653438fc1bf19fe0b7f1</u> <u>9d943f15a56bd7052b76de</u> <u>6037d7f9ecfa2e5c19b0d7</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 11:36:45	<u>0x712b9c641b17572225ed</u> <u>14ff8e7c8898eb0102a2e3</u> <u>ace8aea34c83c7cd44923b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 07:25:09	<u>0x96cfa0df1d249526beb1</u> <u>2da582c01521a05a60c122</u> <u>1ddd55b1eb16a0d0d8c18d</u>	+ 1 eigenlayer	✓
9	2023-10-31 20:49:29	<u>0x7ef2204b445b66f0d56c</u> <u>d3d3d57553d27b4c86aa98</u> <u>77de1f0e031a402fc09b58</u>	+ 1 \$1,000 TON	✓
10	2023-10-31 20:35:46	<u>0x4e35b8a7bfdef83c2d50</u> <u>e906664f32456664f14fae</u> <u>537cb2dce77ff4c8656adf</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 14:14:45	<u>0xeb81a1181df84fccb3008e3c11ee5d731f347aec4b87fd121336639a441f548a</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 22:50:30	<u>0x370efac762ec80d03bcaaffb6473885304a1a32f3ee5b68283ecc36d73aedfb7</u>	+ 1 VWIN	✓
13	2023-10-16 18:03:27	<u>0x247865b711b3071017e02cf5d707a574762691cf9814305a842e808e16b247bd</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-29 17:37:13	<u>0x48da46216f1a8a34883a30a73772bd0351105010435cf47f74e2296e565d80eb</u>	+ 1 \$1000 EURC	✓
15	2023-09-20 00:50:46	<u>0x98c614d2c45c8d3c4c11779a74f8256a2c1cd6925e182d7829d0e0f14bcea6fc</u>	+ 1 Voucher	✓
16	2023-09-17 11:48:12	<u>0xd4fefbe367462357d9bf2e3d617b76f03af8fc40b1014b594f6fbbb21f2023ba</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
17	2023-09-16 09:45:57	<u>0x57210bc177831329f0a1a5683dde5b4b01709dfe43c287c5c7c7bf2940ead145</u>	+ 1 aim rewards	✓
18	2023-09-12 22:27:14	<u>0xf6008a251b2d7b2d3d1f1d3077f3c472c8621e2f89b78050af61e9e1fff7c144</u>	+ 1 Voucher	✓
19	2023-09-09 01:30:31	<u>0x4f724b42155648a1efafa5ee82ffcf7f34cc473bbd9f27d48fd8d1c1ec022897</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-06 22:42:39	<u>0x36cba6683ae87ddbcefb aea89e4d056802a6c65ac1 abbafb1112a0c313bdd58d</u>	+ 1 NFT Airdrop	✓
21	2023-09-06 22:20:15	<u>0x881dc908af8f2b9a6662 15c8182a6c2b0d0839f030 b0f8e3c8f31e070f0bddca</u>	+ 1 \$1000 TON	✓
22	2023-09-05 21:58:18	<u>0xbd225da25c227d7bbba6 f5842ccb95302b03a71ed7 0bb3f7eb438bf710d769bb</u>	+ 1 NFT Voucher	✓
23	2023-09-04 18:08:34	<u>0xdd23da685386247cdf78 76eeb076603b2499a9fd96 6343b5ef366f0e47387fab</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-31 19:37:04	<u>0x6cda30943136416aca2b bd8944837ae2b2fdb60993 903c8347aa136277defb60</u>	+ 1 Voucher	✓
25	2023-08-31 02:45:59	<u>0x481e7bb310d876e69445 bd99c9cd5fa4ce906e6262 86ec2c3fe3f62e36edb186</u>	+ 1 Voucher	✓
26	2023-08-30 18:25:30	<u>0xeb4d764c2482c161b38a 4a15b0b4aec71c6409c19c f48b34697f638d86777fc6</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-28 16:42:00	<u>0x2ddfee745ba1c9245319 811301f227d9136b884771 e9e1782307fed39d07b1b8</u>	+ 1 Voucher	✓
28	2023-08-27 00:42:06	<u>0xc6d5b688918a90f5e74e 8c0240cb08714693fd90f0 7bea0d3cb9a8e2e059e223</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 03:43:28	<u>0x5d0a4d4beb0b7a07229f</u> <u>ce2ff1472f8cc35c9cb7a5</u> <u>09cb5dfc20310f1c0094f4</u>	+ 1 NFTVoucher	✓
30	2023-08-24 23:57:58	<u>0xf35367421f965ffc88be</u> <u>74d62c1ab3591120d33b51</u> <u>73be05217227e1576e15c7</u>	+ 1 \$-\$-\$1099 DAI	✓
31	2023-08-17 01:59:51	<u>0x39388a8eaaa4ae4da74a</u> <u>6d5b17899fc12d320f66bb</u> <u>b80c71d23615a91f1b50b6</u>	+ 1 \$1499 USDC	✓
32	2023-08-14 21:41:49	<u>0xe3d0863b4e8fb899989c</u> <u>329041b3d4898cae281fee</u> <u>042862c319ae9d18614e7d</u>	+ 1 \$1250 LINK	✓
33	2023-08-09 02:45:03	<u>0x7f01e55d9bdc92212866</u> <u>507bd337654a0c5f48e665</u> <u>80f76fc80de763a8a0ba88</u>	+ 1 \$1250 USDC	✓
34	2023-08-07 17:30:08	<u>0x469440c89bf3d8a662a1</u> <u>a3d0e82ffb19c7d8f22ecf</u> <u>b3d11384e314befc16845e</u>	+ 1 DAI	✓
35	2023-08-01 01:55:39	<u>0xc82dd1f1d544c5b045c1</u> <u>cef389d32e257ec1fc2789</u> <u>4114de9b2b6f26b2ddc2c3</u>	+ 1 \$2000 ETH	✓
36	2023-07-22 13:46:00	<u>0x6d0ca1260738672d86d4</u> <u>fd2e277cdae5821eae5b1e</u> <u>0820af13beb3950d79c26a</u>	+ 1 \$2000 USDT	✓
37	2023-07-19 18:57:40	<u>0x572a2fb3813e4bc2f160</u> <u>11a7b16803c8a44a0ff310</u> <u>2d0b32cd814cd5a7e07502</u>	+ 1 1ETH	✓

## 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.