


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe3b8de6cd114fb266c3ae4268f5433f783a23e59

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KgUSD.site	227.3000000000000011369 rd
oucher )	1.000000000000000000 Claim by link: zirciut.art
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
Cronos Airdrop	1 NFT
NFT Mining	1 NFTM
∅	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
\$100% lidostak.com	N/A https://lidostak.com
\$ shibariumnft.us \$	N/A SUGFRTFF
! ! \$30,000 SHIB	N/A Voucher
800 LINK	N/A NFT Airdrop Round

Token	Balance
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
0	N/A Visit usdtevent.co to claim nft
\$1250 LINK	N/A \$1250 LINK

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:46:50	<u>0xed33e7806904e43e9022e2be7648f9bcc214bebb6dd6db5e0153dc32d8a31752</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
2	2023-05-21 13:23:44	<u>0x00c6d4839221e8262894d707095939d1118d82c1e8e9fa216f268025017952ba</u>	+ 227.3000000000000001 1369 rd	✓
3	2023-05-13 10:33:49	<u>0x3c92f2dd948e97861eeaf57f1d2ae7cef62fff58d1dbbabe0eaa0e26cd3c5782</u>	+ 959.0000000000000000 0000 ool.site	✓
4	2023-01-19 08:23:46	<u>0xda655fad822976fde78f77c65bf5625faec715420b1e449c395623d8cf446304</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 04:11:34	<u>0x29bed246de3e93adc36ad6bca57a37563c414277de0eff502b266490c75fab20</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-09 21:46:36	<u>0xae9e97254db1973ad4dd427cfd19911e80b17d2b02593f24d02bb57c013e90ff</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:55:49	<u>0x6434d89d63b07505e385e206e6ed443672b1c9d8a4cbb6d8432627ec889d3ebc</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-12 18:35:46	<u>0x074209862072640ab218e0f58be54fed8a4ab423807718595bd7707c806da553</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-18 00:09:27	<u>0x92ff9378007d37ce9c246c761c2a27abc7f831c53c6965c52b0cdc1ed4f2a753</u>	+ 1 NFT	✓
4	2024-02-01 05:39:23	<u>0xe41084f0809216e35ecf581041135948ff6259a28077e281e705d57676946d0</u>	+ 1 NFT	✓
5	2024-01-31 03:32:09	<u>0x74a2fd18907b8645cc91beec999ea0d60ac63eb633e744ec16e8baeea2ce7966</u>	+ 1 NFT	✓
6	2024-01-26 21:14:58	<u>0x5fb67c7579386389074f6eeb722ca7890961a60bfc e71caf3b42e5c068869310</u>	+ 1 nft	✓
7	2024-01-26 04:21:42	<u>0x1971ae1b2f5f5d55f169a2914a2fa51ba5ec111fe81e6e22814eb778c32b25df</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 05:39:14	<u>0xfcf116e0e126393674d0c6e2e1046f7502356637f1c6ea424019652ad6ee27dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 12:22:51	<u>0x8c1214d9a8a18641965063b6dde4e947df04d0c3278fafc3fa21ecd96e719e40</u>	+ 1 ethevents.co	✓
10	2024-01-13 22:18:42	<u>0x96c0fb712ad9b1b53b87e3e77acb68a05bec5485e9670f3d7dec7018054f606c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 03:54:01	<u>0x4c47471334cd6888408ff71a48471fba179d5ad70b0ff92ee03bc7ed0d0a9c34</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 10:32:26	<u>0xb5af51feec99d70f283426fce6235735fa0ede8ada6b866573b7453d571c653f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 13:52:07	<u>0xabff3eaf2bca53878774bdf7fc186978b25bf865cd0435a53cd02364860e26df</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 16:44:00	<u>0xd07c6c52f9f454bf47833b4094317574b034075f672cbd100e9969957212182f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 03:48:42	<u>0xa2ec3ff8dac025e5680600b4a4d784a0cb522a31cf3224e755f0dfb6dc02747e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 12:54:00	<u>0xbb1070790584e72864c7e3cf48bee60a4ba9e5aa76fce510bef1058601638713</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-07 11:50:29	<u>0x1a674bb131efcf14e93a</u> <u>b82dd1b09010052bb4d2fe</u> <u>866f67ce0ae73602e4e928</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 19:39:47	<u>0x3ab963bba90944d9d453</u> <u>0846035262f64404c5553e</u> <u>66580ad99c22dadbddef14</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 23:17:49	<u>0x083968180304f24ce948</u> <u>edb318b2283beb7a7132bd</u> <u>dc1897227bbe35d3fb2729</u>	+ 1 Reward at dydx.win	✓
20	2023-12-01 12:40:38	<u>0x3a42d84d1428babd36aa</u> <u>bd0c5b34462dd427f11cb2</u> <u>6c83440fbc751ac711e54c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 13:36:49	<u>0x3ac0ac7793e5c14a08df</u> <u>85e2d1658cb3609d2eac07</u> <u>70d3a95e23b8b5bf4462d4</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 09:07:49	<u>0x1603659cba31a00f7cf4</u> <u>78fafb6b1acb6b4013bb8e</u> <u>d673ea8887839304fc027a</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 20:29:02	<u>0x6e0d3547a51973c37c57</u> <u>ea57be8a04f55a1f556075</u> <u>59574adad3def95585fabe</u>	+ 1 \$1,000 TON	✓
24	2023-11-02 10:06:53	<u>0xfe366e61de823c0c7879</u> <u>8ded152120dff99847b0ee</u> <u>9bcab925d410640077d30b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 11:58:16	<u>0x6270391aa53e7b0cfef0</u> <u>d442bfdcd445d9103aab34</u> <u>7f32851a4c5f9c997bba35</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 09:51:37	<u>0x69c14dec3926bec41d56 bf3884db4db03166455afe 71c14b9b900a30eb71b089</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 11:39:42	<u>0x76eb0d85fdaedba18215 e6189308ade0c8b091d6c3 cc2964e96ef11fd6520321</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:37:28	<u>0x0641edfba99886d917c5 13941a0c8c8f1d196b1235 15b2b28d2e753af907fb54</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 15:56:50	<u>0xba8c7c8845fa1d946943 80ea9b512e63437cfc8e74 2bfafb4550d22311421f82</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 11:08:06	<u>0x167bb038efc467ae72f1 ed89b6984e3bfc540727ac 1939aa53bc3f6c6775409b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 18:09:59	<u>0x5176bd4ddcfdbc60343c 55170b2ed33370ef356d70 df11431bf94fbf63453638</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 12:52:40	<u>0x261d66a37911d3e39df5 45d0aac161c3ec3d31319e c794b1c2a6aab0f206f9ea</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-07 10:45:30	<u>0x163fcb06e9d711af5fde df2342db267199a2e7e4b5 978f7cc48d70219078866a</u>	+ 1 Shiba Inu	✓
34	2023-10-01 13:43:21	<u>0xc21be13f28ca560f57c5 372c8c033cf0eed6230259 a3994ed55d9cdb17f0fdd6</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 08:10:43	<u>0x15d479bd0953f4170783</u> <u>21528c181f6741a3460250</u> <u>5e4fb5bd358650b6af9f96</u>	+ 1 Shiba Inu	✓
36	2023-09-18 20:03:55	<u>0x941d1c7a89223612e560</u> <u>38bec9469469a59ca1e084</u> <u>ba3b075fec1072f0044b3e</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 13:34:01	<u>0xb30ffc006061f62b67b7</u> <u>d9dd75f5a115d6167e2051</u> <u>2cdc1d583811b8282c4684</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-16 03:38:30	<u>0xe8ca59e7a2ffc2f39773</u> <u>4c7c76d0a05f77623751aa</u> <u>9b52bb9f88928171c2c5ee</u>	+ 1 Voucher	✓
39	2023-09-16 00:33:00	<u>0x721be84c49455b16fbcb</u> <u>eb226bd97948f56f409bfb</u> <u>8baa8b2cd5d8004b2feff2</u>	+ 1 m rewards	✓
40	2023-09-14 21:42:18	<u>0xa152e29d07cdc1c87018</u> <u>6191f018957f15e642f64b</u> <u>61fa97772b7c560cc8e949</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 20:16:12	<u>0x1ed7936b56064cedb2e2</u> <u>812b7cbdc4eafc2cfcf195</u> <u>f46d7fb2631b18b26e95e3</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 00:23:40	<u>0xd9842c681acabdb5e2e4</u> <u>424852498ca2195dd60783</u> <u>a003212fa25528ac511a81</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 22:47:04	<u>0x9fe61f1b8ec47bcee727</u> <u>461c56731cc6cffbda74d</u> <u>a96292ecc4bf45e5837a6f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 09:27:02	<u>0xb81afd68df66205a4e8bc55f91a745ad2bdb2836e10f9de74f0fa1a1a3fcb919</u>	+ 1 \$1000 TON	✓
45	2023-09-11 23:48:35	<u>0xa0110e27b9e9ec884e6d850b836279895c004af3d326c1bc84621899963b0b5c</u>	+ 1 Airdrop Voucher	✓
46	2023-09-11 19:31:23	<u>0xc8e98d4bc7939c71e6bca45db9da314251a25304e9c7695b7d288660e16fbf00</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 12:48:43	<u>0x4fcbd71dd78a1d4d7c2313d9e1724c7c58c5560d03c35b92a97b03c0052e70f1</u>	+ 1 NFT AIRDROP	✓
48	2023-09-10 23:07:51	<u>0x6271a07e154eedb79d93b2880e80a0626435c51afa3fd9b69f00798db10aec3f</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 00:26:02	<u>0xae0d0f06520003ce057081acf2ab6cfa67e5f8309754b785ac90734e0c70bd06</u>	+ 1 NFT Voucher	✓
50	2023-09-09 22:55:11	<u>0xd4f0c855e0267bae9c4152a780f10579775d4a0033cef3ba5dacd26390e8617a</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 18:46:31	<u>0xdf920a53cb502c1c6d103eadd66484c01b99dee8ef234086143dac2696b118c2</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 22:25:43	<u>0x5bc51007a7d20852ee714c255860abb15d1638337ca194f4b3d8a856a17b5f97</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-07 00:01:14	<u>0x67c6fc98e8102da01684c226dbb0d35dbdc4f055f19eb9e02b9a7333fb5f1999</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 21:09:29	<u>0x9f30bac12d755412243b7e6c1ef31ebaf803e0ed7e88da6960b9d64d93df92bb</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-03 13:57:28	<u>0x70a56320c3986d1fd8367726a2e5503e75f6c6168ca3b1540e513c8f09c39a54</u>	+ 1 NFT Airdrop	✓
56	2023-09-02 08:23:58	<u>0xb07c5e0cc859c2cf3bb1f6aef82f68ed3d0934325f48ef3f8a2d2ca47ad191fd</u>	+ 1 NFT Voucher	✓
57	2023-08-30 19:25:13	<u>0xc622852a073e64608344072482d4458293efa0bcd40e9161d21a96e18b06dd27</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-30 17:51:03	<u>0x886651e764f20df151f6da342205a9a1717787e5fdf00c35e41fa696914387fd</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-26 13:34:10	<u>0x80b6e78e987a93e6f5293dfcaae5221b4be9d9d7758f16d222a5146427dc4d80</u>	+ 1 NFTVoucher	✓
60	2023-08-15 00:09:31	<u>0x155faf0e0225bfe447c41762b86234e8fdb0f2460b7fae9bf9e5a95f597f44f3</u>	+ 1 \$1250 LINK	✓
61	2023-08-13 20:52:46	<u>0x4637b1e0d51545d4a88f903496198406cb96154642bcc19d19515c7712f74331</u>	+ 1 SUGFRTFF	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-04 00:53:31	<u>0xd39bb2c2e97a9224bca2</u> <u>979fb049e2542c9da52e57</u> <u>5f7381ad1cf96d722fabcb2</u>	+ 1 \$1500 USDC	✓
63	2023-08-02 03:04:32	<u>0x572fe94a250df6fa00ac</u> <u>47d372326fd67510d49d69</u> <u>989663bbdef1c91752c629</u>	+ 1 FREESPIN	✓
64	2023-07-28 18:36:49	<u>0x5f21a90faf7085a07ca9</u> <u>818db6a1d39c964260a3ff</u> <u>fb2c1cd5cd41ac6daf4a26</u>	+ 1 REVOLUTION	✓
65	2023-07-26 22:54:43	<u>0x93f843aaf524f1269bd7</u> <u>335dfd613f878363c48227</u> <u>c2550c738964bd8030ada3</u>	+ 1 \$1250 USDC	✓
66	2023-07-22 01:38:45	<u>0x9201e57fef39b5104179</u> <u>99cac1c175c1351ba99793</u> <u>b7e9e22b721e5715050f02</u>	+ 1 \$2000 USDT	✓
67	2023-07-19 07:43:42	<u>0xf9ea0df57aa2ea859500</u> <u>acb3616a87c1666f90b381</u> <u>92a4238174b714ca79fda2</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 11:12:43	<u>0x480ad0cc9bf7686945be</u> <u>f4f076eb6a7ffb1e6710c8</u> <u>4de75f7465cf301f8e9111</u>	+ 1 PolyEvent.Plus	✓
69	2023-06-16 02:48:58	<u>0x350b880f59c70fcf04c5</u> <u>ebd96707ef7f720a8f3f02</u> <u>605c6df5caa6c8cd57a462</u>	+ 1 UNISDROP.io	✓
70	2023-04-26 16:13:13	<u>0xdc956e2c270d51017f71</u> <u>63d717f8bda02f2d1ada7a</u> <u>faae9f46b80b7f9afd16dd</u>	+ 1 LUIN302	✓

## 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.