

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xebe34a8bd9072db19d88a6b6c3699cb2cdd7af1e

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.
\$ xSUI	N/A earn rewards.
\$ mbonus.xyz	N/A tps://mbonus.xyz
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
!BLAST	N/A ewards!
UnisMeta 1671244331011	1 UnisMeta 1671244331011
Airdrop at rewardbase.xyz	0 10 ETH
NFT Mining	1 NFTM

Token	Balance
Reward Club [JjwPL500]	1 Reward Club [MN9DxiAn]
ETHStation 1672505056297	1 ETHStation 1672505056297
	N/A Reward at BoneWin.com
5000 USDC Voucher	N/A claim.circleweekly.org
5000 BUSD Voucher	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
\$100% lidostak.com	N/A https://lidostak.com
1,000 USDT Reward	N/A rds.net
5,000 USDT	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
	N/A Official Authorize credential
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:43:59	<u>0xfd51d7f0dfd6a528807c</u> <u>ea8fd7ceabdb016d6b5092</u> <u>7af45ae36ae3cae95b16d6</u>	+ 8,000 \$ CLAIM ON:	✓
			eth-ethens.com	
2	2024-03-29 19:01:29	<u>0x2fa65b39b10350100162</u> <u>c8c4f6aaa590ef571f07cc</u> <u>056b2456e2ad7ac179f7dc</u>	+ 3,000 ewards!	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-18 02:12:07	<u>0x87fdb6fadb93c27b71f4749cc131ca088f4d09bf596ec73ce7b3545fd3a785cb</u>	+ 7,250.000000000000 000000 earn rewards.	✓
4	2023-12-27 09:42:24	<u>0x2d436ea4ff491f8b3e730e05a9f1995db5c06bfdc8016020ad2184de9b08a7df</u>	+ 1 Claim Reward	✓
5	2023-12-01 08:18:53	<u>0xee377db91b0a712cd6f89744bec5bc8f65a4dd21c61c262650f974e6e5034d08</u>	+ 7,000.000000000000 000000 rn rewards.	✓
6	2023-11-27 23:53:44	<u>0xda4150d17f72d75c4c87817a7f2bd360f0e77036d7153da0e50d317e0fb0a935</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
7	2023-05-13 10:32:23	<u>0x57c1b7425b6f06df9fe2fd740ec19b32c55fe1dda573edb7531e5cc7ee32581d</u>	+ 959.000000000000 0000 ool.site	✓
8	2023-01-19 08:22:08	<u>0x0382df7e8f11c86720e2fa19f9cfdbbe567d04828f08fdc4934035fdb9e093f7</u>	+ 518.000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:54:40	<u>0xab4ab09bef0bb695e9a33fc2b1ce333e81494cb27614aff74b642d96cd9dbac5</u>	+ 1 10 ETH	✓
2	2023-06-26 07:34:19	<u>0xca4ccb845e0db1e3e53de4719da989c14349a5a6d3c0962a3b99e9adf7798f5d</u>	+ 1 Reward Club [MN9DxiAn]	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-09 12:16:19	<u>0x5f87c326faf3ba81bc3d4699cdf983524f1ecc67b2891f3bcdfcfe852d2220eaa</u>	+ 1 NFTM	✓
4	2022-12-31 16:44:21	<u>0x2a0acecfb2348cf66273b97fe93ec4b6f50442bbbb25c6f5fc08e8be73f56bdb</u>	+ 1 ETHStation 1672505056297	✓
5	2022-12-17 02:32:15	<u>0x800a7ccf303e157ec0c347cfdb015c92ba49c516aed13d8c3877cd83acb51ae7</u>	+ 1 UnisMeta 1671244331011	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:51:08	<u>0x92d2c6ad83cc655c83bc0d105086419ca838726b0f8ba6b453812695b3b6aa64</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:50:46	<u>0x3ce17ad5045e58ec2f32d00282d015d99d121c8edce96cdc7f43fff65df7722d</u>	+ 1 8	✓
3	2024-05-04 02:54:59	<u>0xd1479f6bbcd7e542ea27f980cef7279306a472e6ead2d76a0fcaccbe82a99fad</u>	+ 1 -airdrop.org	✓
4	2024-03-17 02:59:01	<u>0xdc24b3004d60558e457788da80b93b58a135f99b0c4db0357b2597756c263bdf</u>	+ 1 https://lidostak.com	✓
5	2024-03-15 23:27:59	<u>0x62ecf60fb66144f672266a33c1814c206a7856e96e9e3417da10964b8d168978</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 23:24:25	<u>0xaa19344f968eabccb6e4a4fa747fe30b093e828c423d070a3fe27e70ca20a063</u>	+ 1 NFT	✓
7	2024-02-18 18:06:25	<u>0x93a0e66d94eca289b46fe3677b096af6e6e521ae9830a9b7f80779da7cf9b981</u>	+ 1 NFT	✓
8	2024-01-28 16:30:38	<u>0x5b0840a861cef1f50d61eb4d6b84a1df8b09ac45c03564f2a97c8d025859d13f</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-22 11:34:01	<u>0x4f4086f234a1b89792ee4fb1c00c6532e32325a95a204f0e319eb8f4531f229c</u>	+ 1 ethevents.co	✓
10	2024-01-19 07:36:46	<u>0x2d123e2b62b4eccc9589ed8d293cfe7beb46db1effab3896d9d86156d1bc6fcd</u>	+ 1 Ethers.fi NFT	✓
11	2024-01-15 08:02:17	<u>0x9190be2e48e212a0284c86e1eb52476605fe1df153d72b7cbbb97c85e8f0766f</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-12-25 02:19:42	<u>0x5c3d183fd749c35b5c1d781d2980f453969ae988effeb2a5c4bc4a828bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 02:28:44	<u>0x3dae56dbff2b4d28d18bc609ae28c9806401561410829006abc458237afb95</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-08 22:57:18	<u>0xf2e679c182ae56e603f5cb0357bc13b33cc871444d527161423409d6150ef1ca</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 11:41:26	<u>0xe6820d51f78b640ed7bb9ade9447667d2556a556a05fc14e73205dd30efc7ac7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 11:08:36	<u>0x5fbe0a2c6f143223fa63c926d6489b3dda8e3311dd6a0ed04b1f0e0f1e8cd330</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 21:42:03	<u>0x6e1d4bc50fe93bb1939b61262eefa3df712cb9cbee0c6d7221815bb24f9d1d88</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-04 01:40:04	<u>0x9784adb6ed77975183bf0ce353276ce3efd88bde1b6e025cb21096477199f46b</u>	+ 1 Reward at shibatoken.re	✓
19	2023-12-02 22:28:45	<u>0xcd778ed58d01592a62341229770c69542eddb0811b9ace940a753ede274b4127</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-01 08:51:49	<u>0x7811c4b27a69cc5ae0060bbec7eb57597fe63aca6bf075ba8c7cb5c3287e578d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-28 02:38:29	<u>0xe34a0a4055111fcb82fb06b47cf103a3f3a3c50b271f1bd67a6f47312d4c9a25</u>	+ 1 Reward at shibatokens.win	✓
22	2023-11-23 07:51:32	<u>0x630242e0ee056df514707090f36ca75e09dfd9ed355988314f9e4fb220ad1d50</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-22 13:39:07	<u>0xa1647e305175bec278728d6d30ea34e2b72b39a8a564d1f4a1ffaacf09c18111</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-11 22:42:37	<u>0x67a3b2472eb3ebc2af645e6e5dde6552e43fd01427db76fd0090b258c1ee0a1e</u>	+ 1 eigenlayer	✓
25	2023-11-02 11:12:05	<u>0xfa1c6cdcea839b7ccd9fd667538ce206c8ee338eee78ace86279c81d1e605cab</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-28 11:04:15	<u>0x2d3d362ef592e537e1bf7cc556af054bd3c549797687a837ba4c8914a9ac051d</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-24 21:08:14	<u>0x8985882127bab6f63ef9b43ab549efbfb4d69063c9ebda4aaffa10b1f020384a</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-17 17:32:13	<u>0xf5f2796d77f11ed434d701dfb776e8c8e3b352a159a5c676541f554c4a54a5fe</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-16 18:26:35	<u>0x04175984a44fb2a646725c4654698230f862146f53696d3a19f0d82fcbd947c9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-12 06:45:34	<u>0x5e86cd706f722814fa0d9de9a10bfb3ea02bbd0742c75cfdb9104bd94723b09b</u>	+ 1 z	✓
31	2023-10-08 03:20:58	<u>0xade41c9239739e95de6df1cda33d6c8fedb72255333cecfc5852186340c3755a</u>	+ 1 rds.net	✓
32	2023-10-08 03:13:48	<u>0x757bbfe679797fb024522702f95a5573ab909e330ddb01229e3c51628ac7470</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 03:11:18	<u>0x17b37e5a47e645432167</u> <u>33015be419e4dc563936e7</u> <u>78287f3820f1b735cc429d</u>	+ 1 rds.net	✓
34	2023-10-07 10:46:52	<u>0x0717a92fbed3ad36f4e3</u> <u>1db6df9bd9037683df631c</u> <u>5e3e5087713794a23521c7</u>	+ 1 circleusdnft.com	✓
35	2023-10-07 08:18:10	<u>0x8d3352d25efc4b25cae9</u> <u>7d9006c8515b8f3034ef14</u> <u>b9f523c99c3078106f0572</u>	+ 1 circleusdnft.com	✓
36	2023-10-02 02:05:15	<u>0x86271abe6ea1e17ead97</u> <u>17f64232859745509706b0</u> <u>211dc5a4b33987291e4874</u>	+ 1 Shiba Inu	✓
37	2023-09-28 12:06:35	<u>0x75ebbb69eab39d683d43</u> <u>2b627340f7c16bc44577f4</u> <u>aa98059221daf2d5e35c4f</u>	+ 1 2803995	✓
38	2023-09-27 19:30:23	<u>0xcaca7a371a769bdea105</u> <u>ce8697fdf7554834bc9d88</u> <u>1e254a5f28cb0835a6f41d</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 12:09:14	<u>0x1192c80b1f588cd116d9</u> <u>acc5729de6e05bab2cd425</u> <u>f9362fa2b3157b56af7e87</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 23:30:31	<u>0xd91f15d5cbb285533bf6</u> <u>3134f8ba5be1226651a0a4</u> <u>ba3ff422a493ec0b45e013</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-22 12:57:52	<u>0xa5d4828a4a4799cf8fa5</u> <u>a0ddf578045bfaaaf09598</u> <u>cd1ab34e3b885755b7b688</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-21 19:19:28	<u>0xbc760e6d8fee1000f3aa a25494fd2a185af6d40422 6afc6c2b32ebf63969946e</u>	+ 1 Voucher	✓
43	2023-09-20 22:04:44	<u>0x9701e4104a2db51ec6c2 11fac0e623e991814a5c98 8bf3184c98e1e2764a8b62</u>	+ 1 Voucher	✓
44	2023-09-20 22:00:22	<u>0x01a193ece248d23ef42e 4d40649efbdf1c97447739 5df3f1c8ac8627d5e78817</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-20 06:36:23	<u>0xd45b64241d0ea3d261f1 f9df496fbf54969214828f e71253d68f2e91291ba10c</u>	+ 1 Voucher	✓
46	2023-09-18 02:12:59	<u>0x992fef574a5701bac331 e6b5977a36c43e13d4d01a a1adbb168a53dbe590b854</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 15:41:13	<u>0xcf3a80edf575ea966f27 4f127c26a2f36554281338 7d884c583119b318962e3f</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-14 23:18:12	<u>0x3a74d30c657bcbeebaf5 611870ce322570fc7d00f1 d8c3983d032a25994ad70b</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 23:18:50	<u>0x61c79188b40c0e1a4ba5 4e547e3e697ec85fea969e 1aa2dd483bf0b46e2074d3</u>	+ 1 Voucher	✓
50	2023-09-11 22:16:19	<u>0xe75e77d518465fbe6cd7 b547e008dd27a61cbdef89 572bebc5f3e6ca8ae6cf29</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 02:59:24	<u>0x29bde830ec66901228ffd6fe2585514c206c41f2244de58e9d0916dfffd43e237</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-10 10:50:13	<u>0x62fc775f072e75ff3e6181c728fa4512f03dfaca1f191c125cd3687fedcb3823</u>	+ 1 NFT Voucher	✓
53	2023-09-10 10:33:45	<u>0x54a78e7c4e39839a260bbb1081c6dee725750d03f8e3c5181b84a318c548c41d</u>	+ 1 NFT Voucher	✓
54	2023-09-03 22:08:35	<u>0xcef2d6a1023f19cc4b553dbf88c2373bb800f22be55872f599165210a5a894bd</u>	+ 1 Voucher	✓
55	2023-08-31 03:54:41	<u>0x460c9cabe09e37056cd3767ea6e1685cfcdb83ea472f3b39637cee902f9e8087</u>	+ 1 ETH GIFT [5i0ujRoA]	✓
56	2023-08-30 23:57:30	<u>0xd773236c2276ef68c7421b7bbfd292e1a5c5e44e9bfde9ec7d61c09c6c5e1a69</u>	+ 1 Voucher	✓
57	2023-08-30 11:17:56	<u>0xd450b90ac66f4c0614f20e2493078c0862d9ff199764025da6e852525deb7494</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-30 10:09:17	<u>0xd5ff30d82e1e102347950472d47e1cb16f4200692f95a76a405e79a91b9c79f6</u>	+ 1 ETH GIFT [Xpdnrz6k]	✓
59	2023-08-28 09:28:49	<u>0x28269d41732809e606f0cbfdcf219abfdef569641dfd385791cf5617c05bd28b</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-26 23:23:14	<u>0x6e38386d156c98fc1e76d791761836ebe034ff0351a624c0accf58f1ef79f112</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 02:19:19	<u>0x6d65b834c57dad6b2fb35c0a117e5c7a1826e0212d6883862f28e667ad271aa</u>	+ 1 NFTVoucher	✓
62	2023-08-21 14:56:25	<u>0xf5c314d6979124f33a758574a66dda66c4223f461db86555b96a3b670d0387d8</u>	+ 1 coin-rewards.xyz	✓
63	2023-08-20 12:04:24	<u>0xf9d014381eee101e550f8bac5d7787f554d8a457c9b8892fabd92a1a701361a3</u>	+ 1 \$2000 USDC	✓
64	2023-08-14 03:33:48	<u>0xf531adcef5d21a2cb4fe1e5610412d91042671f5e0c449d43b5bf9b683cadae</u>	+ 1 drop-rewards.xyz	✓
65	2023-08-10 23:24:12	<u>0x960483a1158db3bbe7d41b9681d104b580a27adbb9dea0d25da4b9b422e05ff6</u>	+ 1 Reward Club [AKjdBMme]	✓
66	2023-08-05 12:23:01	<u>0x268443c42a8f13d47145b9d350ceeca031cc26b9ab7197ef5303e6131b60ca20</u>	+ 1 \$1500 USDC	✓
67	2023-08-02 05:36:01	<u>0x0bd761da9d6b2062d3bf1c60095bd19930ba7d5072fc8e83e29b64b67e6fc442</u>	+ 1 FREESPIN	✓
68	2023-07-28 15:57:15	<u>0xba451de1c7b8f17798461f7563e72347afeaea403f8597f7880209790debe79f</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-25 14:46:18	<u>0x9e9443fa9b47daa32b244586d2be6befd958d07421b66ff80da039bc849d1747</u>	+ 1 Reward Club [mHwmo08V]	✓
70	2023-07-19 22:53:14	<u>0xbb0fb82c4940d3ec475909b6b4eb9397bed41497263e808ebc1c5b378c8cced8</u>	+ 1 1ETH	✓
71	2023-07-19 08:31:45	<u>0x4477ead6d0feee891f80f7789f2fc45cd344a752dbbc6630c765fd2db114688c</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 12:09:20	<u>0x2a892fe0f98021208a2b520c04cd69d2e115aaa0a0de3179e3e78ae4a7e3abdb</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-15 09:27:09	<u>0x5c138799fe9bc4516614e12716a079cc0c653b563c834dba1e8788ef6857c64c</u>	+ 1 BlurEvent.io	✓
74	2023-07-02 15:32:55	<u>0x0e1a2d30b37d73cbe6d37f736c354fb1fa45c69f67a1d6bad1dcc1817a37b247</u>	+ 1 LXIN106	✓
75	2023-06-25 04:28:47	<u>0x5c0563cf3f79291f3164ba84828e624ab843cdab183d9dd635de86149c97e48a</u>	+ 1 PolyEvent.io	✓
76	2023-06-22 01:36:38	<u>0x7082b4a837b75bd354044e78e9199273e41533ed2f56377837e970d408d84d8f</u>	+ 1 UniEvent.Info	✓

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.