

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xed008fa0bdc93c588af3d1d26b312cc5e0e4654f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$ jbonus.xyz	925.000000000000000000 m reward
AAVEPool.com	64.88 pAAVE
\$ Pyth	4,250.000000000000000000 claim rewards.
BASE	250,000 Claim on: swap-based.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Reward Club [lHalznp3]	1 Reward Club [kX5SYvft]
JrnyClub.NET 1686806185732	1 JrnyClub.NET 1686806185732
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
\$100% lidostak.com	N/A https://lidostak.com
\$100,000 BONE	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
! ! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
\$2000 ETH	N/A \$2000 ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:25:26	0x57171da18c4b328a6919bae017a1cdaf8e82d8f9c9bea0ee97b338d126152a4f	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-11 03:17:30	0xd437fd9eb7ad95c12f6ee9e45f3bde762a4627b6026219dfe183619ef6f05c32	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-12-10 00:44:46	0xf488fa1a796f67ac8c284c2d0d73f752dc901661f46646e8a4a7028a85d3f23c	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-03 14:28:37	0x56f2a83ca385ff57edc3a1f9f8c7cf26dca8375dc94d5f80d3b397070cd01060	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓
7	2023-02-04 20:22:24	<u>0x61efa6888e757118a61e95fc6b5a73bd946add3594380efdf8b58829354bc038</u>	+ 64.88 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:40:04	<u>0xae80d3c9e6a19dd9b907d1627b4f1a3e284b56e46051688563c57664c6607d3d</u>	+ 1 Reward Club [kX5SYvft]	✓
2	2023-06-15 05:16:31	<u>0x7581366edca7b86b05c19ddd149cd99c21d7bcf0183b5105de3c5a1e14633e65</u>	+ 1 JrnyClub.NET 1686806185732	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:29:12	<u>0x24fc8f88526cd431f8aa74c001ab199aed8a40779d3e9da10e0e13a57054bed8</u>	+ 1 crone	✓
2	2024-05-10 21:57:27	<u>0xaeeb71013081185c5f52e9dbb09b57e15fd5c80ec93664f8e65f73da2a139b16</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 21:56:13	<u>0x7b16985215ef7edf1aee c8bac28b95c60ada7a52e7 fc782b527d4ed9d55d6a64</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965 c9fb02d653a6a9cc27a2fd e6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:54:51	<u>0xccf5f5e0286b459e97c2 6d71bfff0e33986a80fb554 7db1dea4d51adb0b2ae1aa</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:54:37	<u>0x29689655d2b208388e28 a449e48d6f9165a9fea29d 42f77e1e36414fede42bb3</u>	+ 1 9	✓
7	2024-03-28 03:46:27	<u>0x59d0a2df1990396bdd59 64075ac7f5bf23be04d99b 1bf4e3ed896d3057027890</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 03:46:13	<u>0xb1b57013bfeff3a0829d d887ba4e61d4ad0d8e4e0b 85ab146be32aaf089e1f07</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197 a4a4521ddd1143e4b3f4bc cdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.c om	✓
10	2024-03-17 03:15:26	<u>0x53133f026d0634e4b269 790db14eca1e11900b42e f8e95a478fdf23ee7af313</u>	+ 1 https://lidostak.c om	✓
11	2024-02-24 11:37:25	<u>0xe004d594ee3c3bc88d59 3e68b74f4206f6d123322e 0a7ad373d6461c4fe31168</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 13:43:30	<u>0xb043b51bd17aebe2d45898a96c4a132eca15aa5387d4f2b5a73cb2481bf3b8af</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-17 07:19:32	<u>0xff35664dc2a08b2356382517102be8ce955189df2cb33cb99c34378d86de6c6f</u>	+ 1 Ethers.finance NFT	✓
14	2023-12-17 14:05:49	<u>0x5e1491dd14d1b4f88c9ef8ba1eb40e4d74d492808dcbdb2c11b153e9d2b69821</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 05:38:33	<u>0xd2481339a7655c24272cb726ac99ef73af578d9d2e4b9164d50ab54278579695</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-09 18:41:51	<u>0x219963448fc98104f2108f88f68c86792f58d3aa5edfd5c9db991862b96749b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-05 11:47:23	<u>0x474663e9ea337b32e3794ad2a9056117985b1c68d8f24dafb7844c4cfec2daf6</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 23:12:03	<u>0x5376bc8e740b02d0759bc85693e87de76a9df428fb3b921b6743fe4e8d2c8c03</u>	+ 1 Reward at dydx.win	✓
19	2023-12-02 20:12:11	<u>0xe97db6055c8d1dae68979356035f5baaf31e1f307e8d209aa7fbc2a35a0e13af</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 21:37:47	<u>0xfc8211fe1db87406066bb3ebb9645f80826cfc4191a59f273aa98e80578688f7</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 21:37:37	<u>0x4e7fc26ed842eac236b538e76a581fba5a7e8597bb545118802eac7e65e49e75</u>	+ 1 1000usdc.org	✓
22	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 13:00:37	<u>0x53c15bcc76cafb49e0005829808854b522fb96c860ddc358cfd9ad91e0f30ea5</u>	+ 1 Official Authorize credential	✓
24	2023-11-01 04:42:12	<u>0x3a53111a35a755d41c76fc270d374a4832a3a044b39a099a3375ab90a9a24277</u>	+ 1 drop-rewards.org	✓
25	2023-10-31 16:54:06	<u>0x695cf6e81e81151d1565f152f55fead1414dcea439d919ec54a1d12d28a3fbc0</u>	+ 1 \$1,000 TON	✓
26	2023-10-28 10:19:10	<u>0xcfe1eb4d68fe0d74660942824fa827a8cb14478c63b1830db3058f698b4b7428</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
28	2023-10-24 20:40:45	<u>0x2f4cefbac657517d12a27ce09e9aa73eea13bce5a30c798c54fa953a48ba750f</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 20:36:09	<u>0x04f806ea5066a57f02acef4789fa61c7324d3ee551261a27de55d8af2181cd63</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-22 02:14:48	<u>0x9bcb06bce3dd5f361865</u> <u>17f63119cf020056d1b3d5</u> <u>0369704dddbbc156fc5330</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-16 18:28:27	<u>0x11e2a1e7d9923703ee48</u> <u>fc5d13e5ea676149c0bcb6</u> <u>2e325e490c7c2f197243e6</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-07 10:35:20	<u>0x5708f6beb85feeaeb9b7</u> <u>de5f52e2cad3a9033535a2</u> <u>77dfed953fb587fad5062a</u>	+ 1 circleusdnft.com	✓
33	2023-10-07 07:52:45	<u>0xf817ec22719e9b885328</u> <u>21e6e85ad573256482a11b</u> <u>4975da517c1fc179af1158</u>	+ 1 circleusdnft.com	✓
34	2023-09-30 09:11:48	<u>0x9520a038fe164fc3811a</u> <u>37c4bece1f20766a173574</u> <u>7ef25a76f4d72951ff43a5</u>	+ 1 \$1000 EURC	✓
35	2023-09-27 20:59:45	<u>0xd7564b5706962242c378</u> <u>f4a7681e25b9792bcb5c0b</u> <u>c57535d18f6a474e7f97af</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 12:57:44	<u>0xc42f438bb602fbd937cc</u> <u>4c8baab4d40c119b06e19a</u> <u>eacdeb283249d2a780c69c</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 01:18:48	<u>0x4d74ea796ef47acde4bb</u> <u>5aa30967e8e702d1d68b56</u> <u>e222a7a609332a40b70c9f</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 08:02:49	<u>0x0e51d7fec94b8c8efd74</u> <u>9410f5dc4a091dedac8e01</u> <u>043f31c16eac7b41dfd8e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-21 19:03:56	<u>0x651907cc7310722030627e532a3c30a12000bf962d479aa80be560ba31b7469f</u>	+ 1 Voucher	✓
40	2023-09-19 08:27:26	<u>0x4c3d39fe02aca41b4171c926f16b2c0e8220f3a8e508dd28960802693d073be7</u>	+ 1 usd-rewards.me	✓
41	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671ae979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
42	2023-09-18 19:48:47	<u>0xb3cf4d68fac9837fae7023c64235be8056583983e32286cee0564d9bac5096df</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-18 05:01:58	<u>0x422822796238f70e2af091423f98c4031e1d5f2e20e273dfb156947f29721cbf</u>	+ 1 EGL	✓
44	2023-09-16 01:52:13	<u>0x247833cebce33361fe83057e003ff7566469e0914b4f2353d8b4d30424fefefe</u>	+ 1 Voucher	✓
45	2023-09-13 16:20:23	<u>0x6302b04d3d27c5995d63e2c5dfa5d905e03e2e41e2704608ec70f97c7e40c816</u>	+ 1 Voucher	✓
46	2023-09-12 22:23:24	<u>0x686d6268dc8d0b0a2214b7eeeb1709edefb4715675da19ef7b57d13b5c396340</u>	+ 1 Voucher	✓
47	2023-09-12 05:21:40	<u>0xdaf93b2db84992790a414ed8faf53060eb80227274d251bf5444cf1d2415b273</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 17:43:10	<u>0x7bb553af777293bf94644e3de9178397eee301c6e14302e09995acd7980f82de</u>	+ 1 NFT Voucher	✓
49	2023-09-10 16:57:32	<u>0xe8c983b14745455e8913bc0321a51790488ab77cff5da6053d5ea15c39d4ecdb</u>	+ 1 NFT Voucher	✓
50	2023-09-10 12:27:37	<u>0x929001e1d860a262907f5f60fd6d20dd7708e769dc8cf53adf5f16b7d3817d9d</u>	+ 1 Voucher	✓
51	2023-09-09 01:11:49	<u>0xd0594eb2b1087c57cfaea20ff99310558ab6c46438b913ceda381664ffcc8e5</u>	+ 1 VEN	✓
52	2023-09-07 09:23:57	<u>0xa6ececeea5083d92a10576ad0548046868f7e02dcd634809da258713918c39bed</u>	+ 1 claim-usdc.xyz	✓
53	2023-09-07 00:52:11	<u>0xb86eba5f27359f1d873f81faf9d5a99132748869ec0393225ed15577b204c0</u>	+ 1 \$1000 TON	✓
54	2023-09-05 11:41:07	<u>0x4ba93472493d3100929347ad216d7eaf566c476460cca12485445510fdb31902</u>	+ 1 NFT Giveaway Round	✓
55	2023-08-30 22:21:55	<u>0xad38411d1c967e501151223e222ade7bd803b8889451132c19762951d3c356e4</u>	+ 1 Voucher	✓
56	2023-08-30 16:09:46	<u>0x90c93dcedfc877408d63356a2c6f254e195cb885538fae416e6f0b42dfa9f6a7</u>	+ 1 ETH GIFT [asGpvShK]	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-30 14:10:20	<u>0xf5b5561f51bba559b905328a129603247015f074de61e4003079a008bb26dc8a</u>	+ 1 ETH GIFT [8zBcbGnZ]	✓
58	2023-08-29 01:29:55	<u>0xa89c33e9707274841e616995c6de8ad5f3768529506e4988348f5cd9dbcd48ad</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-28 20:13:48	<u>0xdb904f12e9ebcf33973d79990991117d4ec4de339f820789637d9d583e7f6fdb</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-27 21:17:30	<u>0xb6d52e4e06020e4ed3e46e6dfa346d5459d2c1d0f3172d32dbec3adf10d6d105</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-26 23:07:32	<u>0x380a35cec1711d3b01640f0038e876269074c2b8847cd1b8b0643604f8eb7b66</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-26 01:49:17	<u>0x06d56d358433c58bb8c8523d32ae659bd0e631ba44e28e51e39f546cc24c0ea2</u>	+ 1 NFTVoucher	✓
63	2023-08-25 20:19:38	<u>0x296dc1a0a8ebb91b162ba9dcc9377c16de234ef805769515e219922408351a0f</u>	+ 1 Voucher	✓
64	2023-08-20 14:04:32	<u>0x1761386ed611cf45e306c6613ad1767f4f1bc0c6732e0a3e8a939cc3a04ba388</u>	+ 1 Voucher	✓
65	2023-08-17 02:33:15	<u>0x29c87b0d3476f5742b864e48084c04a4bcbf4f9ed932ab6fe2029a8d9785db86</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-14 19:08:08	<u>0x6367e407de25a9fa219b297c76e9a94f8bf2d9eaf2163ef9245d6f7db47e3925</u>	+ 1 Voucher	✓
67	2023-08-12 18:25:47	<u>0x7fd318a764c5ecade4b14076379fb3f907c5e2ea4cf3b2e8515c95086428d58c</u>	+ 1 Voucher	✓
68	2023-08-09 03:11:29	<u>0x1cfe4eae3cce05a83715c99b6ce61981729a0243b42cbc0ce1ea65532d6d5ca5</u>	+ 1 \$1250 USDC	✓
69	2023-08-05 03:55:10	<u>0x43a41ea5776f225bef0606fac722e78a65ab912984197574c4dc240bd9bd0d30</u>	+ 1 \$1500 USDC	✓
70	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
71	2023-07-31 22:59:50	<u>0x458e8253914416e518c76a0e1e748e742d83e2e90904de991ee472bec83e2bc6</u>	+ 1 \$2000 ETH	✓
72	2023-07-25 12:51:53	<u>0x6ad4e19ff70fa9d0e3278c1bbfdbcdf4dba514701c791d8b861da1fc491cd98d</u>	+ 1 Reward Club [0cL8LtQK]	✓
73	2023-07-22 15:14:13	<u>0x5d3025da0554c58878d27c1e60744705e47a0c7d28816ab544c4748d90117fa0</u>	+ 1 \$2000 USDT	✓
74	2023-07-19 16:55:21	<u>0x79b9eca254925a45ec625b3b58907d438abd7a681cf30f23f61eeadedeb87723a</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-12 22:57:51	<u>0xdcd009fb41a080dff903</u> <u>b5b5b898d79ba2fd92461e</u> <u>78715212e0c032356c4880</u>	+ 1 USDC	✓
76	2023-06-12 21:35:23	<u>0x835b78f848ff1b18602d</u> <u>fe21975b3ec3a1dec05a59</u> <u>8025cf1f70a27dc3367100</u>	+ 1 TulipArt Airdrop	✓

* 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.