


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf1b642f690c7cf8a0718e05c87c73cf306bf80fa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•IDœâ-.lootusdt.com
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
	N/A Official Authorize credential
5000 DAI	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
EigenLayer	N/A EGL
\$2000 USDT	N/A \$2000 USDT
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
-\$100,000 BONE	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:10:48	<u>0x7005180446eec06c6f804336df663ad7601cca9923ad089426eda50d5631e241</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2024-02-18 13:07:37	<u>0x1a57ce5ae1409439de346c40e24d59d8ff493e817208aa0c1853fa35c5c4eed0</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:06:49	<u>0xeb7ac181e9d0084de762175edf15eda01b3993a84d09cfcdbdb36a7e95aaf2365</u>	+ 1 ETH-EventAirdrop.c om	✓
2	2024-03-17 21:33:24	<u>0xafd8a5129df3b74ffd6c63b359d1dc0f0c6d985716bd242762fe8bec69fe2b62</u>	+ 1 https://lidostak.c om	✓
3	2024-03-15 23:59:10	<u>0xda09e4261204c2ea5666ed047e3130e2370a579e2b9411d2641691e668899ac7</u>	+ 1 usdwin.co	✓
4	2024-02-18 23:54:52	<u>0x0323e67b633985ca8b440244f90520019c81230c9a38ccb9bc83f773f0bfb1ea</u>	+ 1 NFT	✓
5	2024-02-18 18:33:01	<u>0xd1cda4dc13f90fa10e87d6553eaceb9fb970d3c8f5d1d65258011aaa918250c3</u>	+ 1 NFT	✓
6	2024-01-26 16:15:52	<u>0x4ed16c080e73b890b7633ecda6d4134cd7cb8eab3e08e4369fec8b7bc77166d5</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 00:58:40	<u>0x241d751b5df44a3b0d78fad0356d7a0e8457bb916b412705a4b541da3b82bc59</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-22 12:10:53	<u>0x0c01a6e428dc3f60d17869b0ef74d2bf13721aabc13ee040bdbadf1f97eae12a</u>	+ 1 ethevents.co	✓
9	2024-01-21 08:32:59	<u>0x9bef954deae1862cd162101e372daee13f96ba1f64871502f5faacdf12f86036</u>	+ 1 ethevents.co	✓
10	2024-01-20 00:51:24	<u>0x2967755d628e4273246f037c6ae39b35ee849745925644c30ee4c841b1795c97</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 03:44:30	<u>0x6edb52e77d34916ef103eb2bcfb38383dd0190f769345a9aa09d7c53ae00b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 20:28:18	<u>0x914060b642f18d5b611d07127ec0fb6721adfa71dfe864602b52b8051a819019</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 14:26:42	<u>0xfe92342815581c3ead019dfed50cb47a5c0dc17bcbbd84af9beaa7130d1c143f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 09:03:40	<u>0x7d34546f0251463c4933ead4b2f17e40e9e6e27ccb553805b84426ef6a910ea1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 10:46:07	<u>0xa9528f42add8d59a3f6092f546c221d2a84eca0936af2f9f60f34e8bc1ee0272</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 15:38:44	<u>0x292591e6f7792121949d</u> <u>ea410bd44387f674af58b5</u> <u>ca4f85736e76653d1398bd</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-05 12:11:54	<u>0xf1ed09db227f71f42eef</u> <u>e81ca3b2ce27e1abb479ce</u> <u>c0853f97009b485655eeb2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 01:33:38	<u>0x8db5645678125e035cd0</u> <u>2ea536ad1f29c072a45df3</u> <u>64d68e0e68f28a27bfab71</u>	+ 1 Reward at shibatoken.re	✓
19	2023-12-02 23:49:19	<u>0x4a311da8300cb0f0b0c2</u> <u>c27b4b04ce520539a64478</u> <u>8bbf41e1afcb2df1ad6dbc</u>	+ 1 Reward at dydx.win	✓
20	2023-12-02 23:19:38	<u>0x763d85ba37fd1f1e7d3b</u> <u>3a940aaa10650f25fda2fa</u> <u>6c93aabb6aec81a634514d</u>	+ 1 Reward at dydx.win	✓
21	2023-12-01 10:34:13	<u>0x569cd3cc88724705ca08</u> <u>26b9dd1089329375a9a454</u> <u>c9fdfe9c82934bf187104b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 15:35:27	<u>0xa605787a23b09c9c5b7b</u> <u>522798ab87730ecf2e2c3c</u> <u>47fa77b66086d2e185056b</u>	+ 1 Official Authorize credential	✓
23	2023-11-12 07:30:52	<u>0xf6d5799321d18230efe5</u> <u>ed9244a64f11cf3d61d1f4</u> <u>a17ee5abd57a5ef038a390</u>	+ 1 eigenlayer	✓
24	2023-11-07 09:45:41	<u>0x792eaacb6380aabc077c</u> <u>b1684c3c4072b58435870f</u> <u>b18ee920388209211ce84d</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-31 18:53:13	<u>0xa82b53d1513ae3fa8db850741dbc7731c2feea70052c850af135e5363492ebac</u>	+ 1 \$1,000 TON	✓
26	2023-10-31 18:43:33	<u>0x7b7ec7634974a6a3254513b8e07cec18e7bd3f1e87ecca9baab1f6c4a27e52ef</u>	+ 1 \$1,000 TON	✓
27	2023-10-29 14:15:23	<u>0xbff50dbd482364b0fc1ef202c0ea1b81faecdd81d66c8965af1a21607f3d91d0</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-28 20:47:09	<u>0x1209cf5acf8a1fb247baabc0ae995f2287dee4e3b38f65a81623317c24931c9e</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-24 22:55:29	<u>0x59be591d190abb17090a12f5221b6957aba08eab436ee49c3e7eae341c318566</u>	+ 1 VWIN	✓
30	2023-10-16 18:35:33	<u>0x9f0245ffa601ea77aba0308aa9675cff8d7de47877b70f221c9c100d310587ba</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-11 17:30:20	<u>0xa76e5a439cf761b793c52b58997c603be268fdc83620b62df53b3fe013bbda77</u>	+ 1 Voucher	✓
32	2023-10-07 12:08:15	<u>0x2495148784fef66ad54e15910868f0a256d0253ffd4f79d0efac5fd42619f21b</u>	+ 1 circleusdnft.com	✓
33	2023-09-30 20:24:43	<u>0x5fa108cae178fd388c0b7c6937443214ab4593e3b533f75211b1c4e5366e6eac</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 17:51:53	<u>0x98524ef10e8603c85b23fb18ad62c5717e698fa0f36f7fd17c280a2ee9a613b0</u>	+ 1 \$1000 EURC	✓
35	2023-09-28 17:11:32	<u>0xafdc7ec94f147d88172825178968cd9f348b653c6e57b61b880e6c07e48dc4aa</u>	+ 1 Shiba Inu	✓
36	2023-09-25 08:07:23	<u>0x9c1217d4f7c2d82ed3e9e31fd2b71fa339a45bd98ab4ee5838a9352c8ead1783</u>	+ 1 Voucher	✓
37	2023-09-23 11:39:58	<u>0xa2cde2cb83c58d86ac1f558bf2a3add1c652c75e588e55c86b01d9abd326e59e</u>	+ 1 GOLD	✓
38	2023-09-21 21:00:27	<u>0xbba6a0d995b4789b89721c5712fc82c1822fe2c024798c7c2828253d3c826032</u>	+ 1 Voucher	✓
39	2023-09-20 06:40:43	<u>0xfe719faa0eb6a187ea51c123c6a9ce635c1ba55d3a5d671e106fc207cd638011</u>	+ 1 Voucher	✓
40	2023-09-20 00:53:36	<u>0x2d553b687c5cfcae5cbf830dc866a5e7983ffc4799438961c5348b7e5bbaa2ce</u>	+ 1 Voucher	✓
41	2023-09-19 06:16:09	<u>0xa93d6d52cc67ea84f71049721131686acb804d67f4ed5542d405191b368a49e0</u>	+ 1 Voucher	✓
42	2023-09-18 16:19:13	<u>0xd9d53f499316a67100cce4adc5f71cd7142ff4d349d76850b75b8640a258efa5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-18 05:18:21	<u>0x47fe669d5205f179a527f86c56ad17b5b477d347835adb848e1c7f4e8294bc6c</u>	+ 1 EGL	✓
44	2023-09-17 11:51:50	<u>0x00a9103d77690399da897e36e2ce5cf25dbddc28bc5d2de9cac667dc103c9b53</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
45	2023-09-16 09:48:49	<u>0x3c068b259e298744588cdefc264773176d2c37d2d80f9bb867d12b4e5d491473</u>	+ 1 aim rewards	✓
46	2023-09-16 01:55:21	<u>0xe5f9164cf671da31655c0fe075a67816085ab1cd6be61ae591b8c64921cb7cce</u>	+ 1 Voucher	✓
47	2023-09-14 20:20:00	<u>0xea7ee73afdcd63d6edb9355cca19469620f129ff59ab95d947d8e98ef918259d</u>	+ 1 Voucher	✓
48	2023-09-13 17:34:12	<u>0x1b3e45127a354d419f50fd88096b0336f66109efac3c1a9968337f21d6f943df</u>	+ 1 Voucher	✓
49	2023-09-13 14:27:17	<u>0x576975f81bbb9dd3e1c05998ca7df1d27c389cc734753e56028fca60c9150c2d</u>	+ 1 Voucher	✓
50	2023-09-12 05:21:50	<u>0x567ad0b759f407a96a2c74a1b95fb6da5537b8e35357fd38c2d1555908fbacf7</u>	+ 1 NFT Voucher	✓
51	2023-09-11 22:18:53	<u>0x6c5022a1d537d255bd5881589f7843e879a141b3f9ee601b9bd29bf72011baeb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-11 05:12:57	<u>0xcd14c6eb99e6e33c525a</u> <u>f425b88b501fc7592ba4b6</u> <u>8e072b9f104fefc6dc5b77</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-10 14:57:58	<u>0x0e50d9b415189e117e7e</u> <u>3a792b1a4f3a3a36a20c78</u> <u>8a504fb70cea907fde6c5d</u>	+ 1 Voucher	✓
54	2023-09-10 10:36:07	<u>0x877a23553ad61763e64a</u> <u>beb3cb2dcf1d7afeecb1a5</u> <u>6fee09d97780afeb33dc92</u>	+ 1 NFT Voucher	✓
55	2023-09-09 01:32:19	<u>0x495da55c6f1834af4d83</u> <u>88db9c2ea76f4066b1d902</u> <u>ba1d33d750d0f58e0f7dfd</u>	+ 1 NFT Voucher	✓
56	2023-09-06 22:54:45	<u>0xf2f0cd3ff4d966a4c4ea</u> <u>8b1f2362e19a9f918601e2</u> <u>72fb7ab5705b1fb8710369</u>	+ 1 \$1000 TON	✓
57	2023-09-06 22:46:47	<u>0x3f2290c5d04f531f8a21</u> <u>95e237ed62e460ef1250d6</u> <u>26de8ffbcd1154e0031e08</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 19:52:30	<u>0x31a7f16ca52ccf951bcf</u> <u>b0260e982896071951f995</u> <u>0872001ecea7273a0a93c</u>	+ 1 Voucher	✓
59	2023-09-05 22:07:04	<u>0xa5ac02dda6d37b17ca15</u> <u>5ba0d27f5c4399ac4213d9</u> <u>b1a264b8dcc310933786e2</u>	+ 1 NFT Voucher	✓
60	2023-09-04 18:11:20	<u>0xb707e21d3d69e6ebb48f</u> <u>118e0e53246f4db026c317</u> <u>ab0adb2400b9a8e363d2b3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-01 06:28:57	<u>0xcde219b0266f29a2abf1ef1599cdef373d9e71efca6e13f13b7b35bcb38135ce</u>	+ 1 Voucher	✓
62	2023-08-31 03:26:26	<u>0x32511ae6222ea00a9b13cf29d390013f82c475bd8632bee73d4f636739fee34d</u>	+ 1 Voucher	✓
63	2023-08-30 18:27:46	<u>0xe65e264cccb6c9119c9834499240bdb4ca1cf3b34f1f0e36c2bd014a2b660e3f</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-29 03:36:38	<u>0x688b6ef270c79bec216454a544a685a7f6b7734b0903b52f92840fc410ae4b3d</u>	+ 1 Voucher	✓
65	2023-08-25 00:07:34	<u>0xe3f7d85b974d3886c253a8c5a6f458a808dd0f8bb5ee3f48cf6256f61c7354c0</u>	+ 1 \$-\$-\$1099 DAI	✓
66	2023-08-20 15:09:05	<u>0x4ac49d8a8fedef9c04a0c6f2f959fe0120bcaeeaaa c7c499ef8de1e53e4fb58a</u>	+ 1 Voucher	✓
67	2023-08-17 02:21:09	<u>0xb0e2dfc984ed45f223dcdcc54407cb54cb1f24448561d4b6a92a915f24c8981</u>	+ 1 \$1499 USDC	✓
68	2023-08-14 23:30:20	<u>0x725a38437b38294826335320f13d68b2281b5912ebd1196af6340d025037894d</u>	+ 1 \$1250 LINK	✓
69	2023-08-09 02:57:33	<u>0x24c570d7364d6f93aedbb5dfd9e4e5e076751814cb970b1d94dd452dee06b28f</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-04 01:26:37	<u>0xb57d74e2c0b4f1419bf6</u> <u>f9bd61f8ead9d707a2701b</u> <u>04e5d3a82b7cca590c9ddf</u>	+ 1 \$1INCH	✓
71	2023-08-03 17:34:25	<u>0xfe7aab49290c0c388567</u> <u>7e331d4add5f45c2ff7c0b</u> <u>cf667e64b27ac157ef4550</u>	+ 1 EGL	✓
72	2023-07-31 22:44:08	<u>0xe585ff42c2d05acd316e</u> <u>7e88a741c83b510268671c</u> <u>88f43cabfbaf7fba82f50f</u>	+ 1 \$2000 ETH	✓
73	2023-07-22 15:57:48	<u>0x984be9e6811cefb278e9</u> <u>e55e67757f4ba5e0715c7d</u> <u>a395e1ede2831ef5d794ff</u>	+ 1 \$2000 USDT	✓
74	2023-07-18 19:02:38	<u>0xa566cf73e0f3473e1fde</u> <u>b414e3a4fd780d23641ad9</u> <u>8407460d3379e90d742d34</u>	+ 1 1ETH	✓

* 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.