

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:24 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xf1c247aaae45d2471eff1b494cb0cb73f370850c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
BLAST	N/A \$ L2GBLAST.COM \$GBT CLAIM
eth-voucher.site)	N/A teth-voucher.site
polyusdt.xyz	N/A USDT
\$ iusdt.site	N/A m reward
~ KhUSD.site	N/A rd
\$ musdt.site	N/A tps://musdt.site
MiningSite 1683624757371	1 MiningSite 1683624757371

Token	Balance
Reward Club [ILmcBCcN]	1 Reward Club [WzxNCYLy]
ETHStation 1672783051993	1 ETHStation 1672783051993
NFT Mining	1 NFTM
CLAIM 4801 USDC	N/A USDC VOUCHER
UNI EVENT	N/A UNI
0486	N/A 6
\$1000 Rewards	N/A claim-usdt.info
Uni NFT Event	N/A UniEvent.Plus
🔍	N/A ethevents.co
Ledger Stax: Giveaway	N/A STAX
3K\$ at getusd.us 🔄	N/A 3K\$ Reward at [getusd.us]
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Voucher	N/A ro

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 06:54:25	<u>0xd9f175a697024002a1e07fa03b8048a1f0921568ec1f9085669fb1c42e5363f4</u>	+ 5,000 wards	✓
2	2024-04-18 23:50:58	<u>0x37ee4a23d23d0ed34153399188eaa92b9d80484a14bbb6ed81579e2f4eabf73c</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 01:50:13	<u>0xa48daac4e46efdd3750562530749d6827cfb2a5c59ee047972b30fa70cb2b115</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-02-02 18:40:03	<u>0x5fbf6b2d693a6315301d541830f71c848754ee5683033d694bfbf85021a4923a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 18:57:06	<u>0x5d17bc6d1cb41a9e7b0b689b4ca308d4cf8cb7c0f2df6c94660887794195230</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-17 02:03:30	<u>0xa1e9db19d8b8ca8fe2933356d5a12c09dd87d69608a1c964ecdf575f2ec3dec8</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
7	2023-12-27 10:13:37	<u>0xddde5985d9318fb5af7756cd3c1109e962656dcc99e635c32ad4356cf93e0e13b</u>	+ 1 Claim Reward	✓
8	2023-12-03 02:09:22	<u>0x4ea63e7bd83cdd3cda3afb52e99743d41ab742bffbf75b9c01e92475f78b81c86</u>	+ 5,000.000000000000 000000 laim rewards.	✓
9	2023-08-28 18:32:43	<u>0x7b1e923e0a85dd7dd6b416014c334a1ec85dd4aa311e443f4febc5dd8c27d480</u>	+ 989.00000000000000 0000 wRDNT	✓
10	2023-08-07 22:40:52	<u>0xbdbec09c3484f76924458493b9ea841d298fe9690d5907b93dda6bdd5fe38cff</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-05-21 13:27:12	<u>0xaeb16aa33675a27ea0a478cebf68ed1dc77b6cf6fd4420046a0943d62cc508c5</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-14 03:44:11	<u>0xd49497fd24ed006f1909</u> <u>20392e1fcd5a66a99c59da</u> <u>3460e056352b78af496f47</u>	+ 959.00000000000000 0000 ool.cloud	✓
13	2023-01-30 07:19:32	<u>0x13da2b8e6ccb2b8db098</u> <u>e2585720a8080e94ed3aac</u> <u>637e387347965b8ff587f6</u>	+ 812.00000000000000 0000 m reward	✓
14	2023-01-21 11:23:30	<u>0x8f2b03fa75d348705782</u> <u>0e7dc32b6022086fa21cba</u> <u>34dbc4617c8c28888203c2</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:15:10	<u>0xd69e92163b2525b91a0b</u> <u>1981823bb1fd15646b50ff</u> <u>80227ca5b736e413ad6cc9</u>	+ 1 Reward Club [WzxNCYLy]	✓
2	2023-05-09 09:32:46	<u>0xadfe61598c9b79a9c5a2</u> <u>ac1e658d60625aa58050bd</u> <u>6282ecc055d65460c55c2d</u>	+ 1 MiningSite 1683624757371	✓
3	2023-01-03 21:57:35	<u>0x8add84ee9cc2a9948c28</u> <u>563f9aa71e32091c8e5fe5</u> <u>50564156f03bdf7ec1fbda</u>	+ 1 ETHStation 1672783051993	✓
4	2022-12-06 09:54:51	<u>0x4c907b00adc758c911a1</u> <u>527ccb3263476c1e69b126</u> <u>1c5c96709b9d88a01e0bc0</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
---	-------------	----------------	--------	--

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:33:27	<u>0x74500852b87dc573f2975c85401a484f37a6cfaf2aa9997daa67f286f41cfaec</u>	+ 1 6	✓
2	2024-04-18 20:52:16	<u>0x56fcf90fa33505581a42a4b62c0661eb72607a1cd14fa1f598dd10352207cf06</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-01-28 10:59:47	<u>0x467f888f49459301195a0ff0daf0f4f6ce9cb76642410c201effdbb533f7eb77</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-19 21:31:45	<u>0x402616206f44e75e6cb83ed586f7fb3421bed5095ddff3437f173548f824a7fa</u>	+ 1 ethevents.co	✓
5	2024-01-13 04:01:39	<u>0x0422b3e89c2a5c0f7b5d7c380ac54707d27b432d1cb2c945e47b5c9c05a3eefd</u>	+ 1 3000usdt.cc	✓
6	2023-12-15 21:33:41	<u>0xbaba899e08da1642095c7201c337bd926dcae4148f999ad87b85e68dad0d3b98</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 06:12:03	<u>0x7587f6509c82454f761c1fa0871ea8b2baa3a5889fdb5650668d1e0473e81b10</u>	+ 1 Claim 1000 USDC	✓
8	2023-11-18 16:55:53	<u>0xcfde38121e70814da47378048af818eeee71165fb2be8443850bf82534b408b9</u>	+ 1 ro	✓
9	2023-11-18 16:55:41	<u>0xa7935ab82c058da679b350eb2ca2ac8c1cc2e899bb994accc71c3b2d4fe16e35</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 19:47:41	<u>0xe64644651f1948e4e64d92aed10e558537d10b295c38c61280da226bda5745ba</u>	+ 1 usd-reward.xyz	✓
11	2023-10-28 19:47:21	<u>0xdce3adf81bf225254682eb8d7f58cef0ccd6d54ba8ab283bceef11c0f5fd82b8</u>	+ 1 2000usdt.xyz	✓
12	2023-10-28 19:47:11	<u>0xfb15727509c7926b37a6ecca4e2738b7536cf95d0bcf4f65f5ad6612c81d0f6c</u>	+ 1 Voucher	✓
13	2023-10-17 19:08:26	<u>0x5786ba10e218ea0676048b18620dc1fc68c2ddcc889cfbcd23f30d643a3b60b2</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-16 22:11:15	<u>0x789be24e66cc74b6c24a8f7e0b01874343b0ddf0b2aa2afd8dd0816964c6963f</u>	+ 1 Voucher	✓
15	2023-10-16 21:06:13	<u>0x32b43645561161b67d7576e548a209af42f6e06bc57741ae44e1e0e35dc5ae1f</u>	+ 1 claim-usdt.info	✓
16	2023-10-16 18:35:35	<u>0xd66dead6c538382ef99b8cef617a0d2f5c2a3ecdc2d43048ac9a0c290643ba52</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-03 07:10:23	<u>0x80beee11c95cc5ee115aba389920a7f5a08ce77d6beb3ec1032a276f3c110047</u>	+ 1 usdt-drops.com	✓
18	2023-10-03 07:10:01	<u>0x99a3f87fbfa0c007d7358bf3d418e790ec4c2119dea03d1eb38944672465aaa6</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 02:27:57	<u>0x2e0f461ed7e349b458e5b6c9dbd49e11415d041fc806a75804ca421400a99f1c</u>	+ 1 USDC VOUCHER	✓
20	2023-09-28 11:28:29	<u>0x33e39c586f818959c29750c8cf53e521bdb1b5dd263ce086ac24defbdde28620</u>	+ 1 0518647	✓
21	2023-09-27 21:42:30	<u>0x64a209f4e166d99c321aa8c85bcea4beb24f9a6453920afe5d7f2ff2e87faae8</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 13:30:04	<u>0xcf53433d8344bfd0840fb2020798c1babf5dbdfdea0e53564351126abc8762ca</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 02:00:04	<u>0xb695006bd3c199eb391498c4d8a25e14e3fa014f9502ab75bb77159913cffeceb</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-13 23:31:25	<u>0x7dc0e65d0472095661295c4f5253d4bad2f9e97d6daacc8e5e8876aa98484ec8</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 01:17:54	<u>0x7d0aeecda2ae6fabb39b61bbfda3a3b261c8483180d621a846cbad9723f0f8ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 05:44:45	<u>0x64e439d26e8230e7ebc5756e45f72c58372f112c5d2b965a2ebca6e4108d6e4a</u>	+ 1 NFT Voucher	✓
27	2023-09-08 00:37:39	<u>0x3bfbc408ded15f244b7b0ae922f8d0bde665770fc2d948bc2cd0ba3fc98a4730</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 21:18:57	<u>0xdb965b17882af01aaff9cd974469f7995d17906d8b6bc59c4a15967dd4396548</u>	+ 1 NFT Voucher	✓
29	2023-09-06 21:00:21	<u>0x6dc11ca46d28cc4b25129ddc3783df1cfa53a7be2bb4094824b9ab7766f55fee</u>	+ 1 NFT Voucher	✓
30	2023-09-06 20:26:05	<u>0xdbf333651e4aa247fcf5640c1cc29370eaa0f09636da598f4d6d8a0240cf53dc</u>	+ 1 STAX	✓
31	2023-08-31 05:59:51	<u>0x04d2a75686e92a4a320d9888fabcb6628056993ce56d0b0dbbfddb3701787d8fe</u>	+ 1 ETH GIFT [FSzDksjy]	✓
32	2023-08-29 19:38:42	<u>0x110b6accbb13583c3a48306cd1cb09f9aef976615f26735fedbf679f1fd887b9</u>	+ 1 ETH GIFT [5MJDiTYH]	✓
33	2023-08-27 02:10:04	<u>0xae979f1e51a79c94cf5dd497f731c7a3d4456381f62652d4bea7c3c0fcbe8464</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 05:28:43	<u>0x40262d6782b4961d410c53473966f496d6e4e413b8dd3f53d053f5abd5f98c23</u>	+ 1 NFTVoucher	✓
35	2023-08-21 22:15:03	<u>0x283e0c1d6aa0fb7d52c33150c5612b444a6edd26ec12eb50f4b374718362ef33</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-18 07:23:37	<u>0xd00ea8944c9673c401081cd4ddd7160daa984ee706a3410a54d3dd03c188cdb8</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 17:52:25	<u>0xe718ae2b793ae5afe9869907729e8500bcd5020550f0fca04fc8c4b17bdcdc44</u>	+ 1 Base Airdrop	✓
38	2023-08-10 22:46:23	<u>0x6a890d6e2a60dfe3828bd1d6105101817e223962175e7cd7dcf7b7ac82689edd</u>	+ 1 Reward Club [kIzB4BIE]	✓
39	2023-08-10 19:24:56	<u>0x6f6a9e313fec8eac8f66b96aab5028cd7e666d2451af12fe7562ee481f8c22de</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-06 16:21:05	<u>0x73fb482ac271da1a465a25c610e233d206ad8d42121b051cad484aeda95ead38</u>	+ 1 STAX	✓
41	2023-08-05 21:27:23	<u>0x91d932df49c2940f5e0fae8233bdeb44c04af12dd1827c9a2420a9721e9afff4</u>	+ 1 ARBITDROP.COM	✓
42	2023-08-03 14:24:32	<u>0xafded7360e8047a5d9b2ef2ac56d778f84440aee02c7361e039ee236736369e3</u>	+ 1 STAX	✓
43	2023-08-02 06:47:20	<u>0x9f591be800fdd1eee4bedb49a6d04d6529ae27e6974135b63025a7fccd10f162</u>	+ 1 FREESPIN	✓
44	2023-07-31 20:44:10	<u>0x9ef96c3c8a5fc6de68c8913695a81e7c904fce081b52a73638c8f8964275f9f5</u>	+ 1 STAX	✓
45	2023-07-29 16:22:19	<u>0x4882e0da09862b519bebcf76467eae88fa0d0d3533792e3e4e9071aa97d889f7</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-28 15:29:39	<u>0x226b6b6d40cfc8ae07895f3487d40e8ae0325b59f209c82ad6c775698410237f</u>	+ 1 REVOLUTION	✓
47	2023-07-26 00:34:47	<u>0xff3b16bc4287ddb66e3dc09b0a4ddecccc53394dc38bf7298f1be660a4c5449c</u>	+ 1 Reward Club [HZJES29B]	✓
48	2023-07-23 15:50:27	<u>0x1fad930e226551846e1f6fe662b0c0522ef946fed1bfba83df87c14c92dd4fe3</u>	+ 1 dYdXEvent.com	✓
49	2023-07-19 10:38:34	<u>0x6235363743fa7b0325e4b2b3b9f3f0dcd0aad94339eafd0206a4e79d54c8eb97</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 13:29:56	<u>0x3b4419fb4dc3cd64d9e1593eb72ee6280c0042242b41a7e46608b1c272d847e9</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-10 02:20:15	<u>0x4f6b1e92fda84530f75af57f98722ec402bd8f6d277295260ddfe9561f1fb7b9</u>	+ 1 UniEvent.Plus	✓
52	2023-07-08 04:31:47	<u>0xc607d50945ca867eec37f423a4acd8bf0bae2fa9bcf4f45172e5a152429482d9</u>	+ 1 UniEvent.Plus	✓
53	2023-07-05 03:33:43	<u>0x62992b95dcebc7826e3db63dde7bfc13cb8ae9ad3b1000c4fd1b1b85c7a794ad</u>	+ 1 UNI	✓
54	2023-07-03 12:45:15	<u>0x6571da28b8080243a9cfcb2a14717b75da6fac1742806cf3f63572c3b9c416e1</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-01 05:30:19	<u>0x8c383cdf938e60415dfc</u> <u>b06af49094c31a117f7e3e</u> <u>70dc0423a417f76b26ace0</u>	+ 1 UniEvent.Plus	✓
56	2023-06-24 05:13:15	<u>0x6951852be2746ca6039f</u> <u>dc358c6d28a35051bbc33c</u> <u>8d14b15bbffef57d5d8843</u>	+ 1 PolyEvent.io	✓
57	2023-06-12 16:12:42	<u>0xc07bb336af4f2c67fbbb</u> <u>f9f6fd5c80431c08b05958</u> <u>24a6ae1f6112b2077f1fc1</u>	+ 1 TulipArt Airdrop	✓
58	2023-05-31 08:43:35	<u>0xac744a00a2128654e1de</u> <u>e1219dc43bbbc105c51da0</u> <u>c789f94218adc32afa9aed</u>	+ 1 NativePunk Official	✓

* 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.