

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf2a6638cbc3689f100c5c63902577d917899b046

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
monadclaim.com	1 com
Matic	10,000 R
~ KgUSD.site	227.3000000000000011369 rd
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
Param	10,000 W
!ETHENA	5,000 wards
! ACX	5,055.000000000000000000 ACX [via www.across.cash]
DOGS	17,500.000000000000000000 *
! BLAST	3,000 m rewards!
MATICswap	14,500.000000000000000000 ceL.app
Render Airdrop	1 NFT
Reward Club [QGRSBTFV]	1 Reward Club [bTOR0dko]

\* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672513815362	1 ETHStation 1672513815362
Render Token Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
!\$30,000 USDC VALUE	N/A Shiba Inu
Reward Club [NMvM0cUn]	N/A Reward Club [Bs6h6wP1]
1,000 USDC Reward	N/A 1,000 USDC Reward
! ! \$30,000 SHIB	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Airdrop at usdtredeem.com	N/A USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 12:56:29	<u>0xfb3008b388d4ebff83ff ca5d06660a452baa2765a2 dc0514f4f6f45c30e59621</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-09-19 16:29:24	<u>0x24a68d2fcec4ea3de668 bf628196b199fff74bf1ea 76933fb72f47257faf9f7b</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 22:44:49	<u>0x5efb7b506fcdaa8d43fcd81df74e50f94be18ae9e23bb613697c7f815a7b8336</u>	+ 1 com	✓
4	2024-04-19 16:42:16	<u>0x4157f9eebb4d04bd40d9df742878c6269a75e11f49b81bb950fc114ba6b43bd0</u>	+ 5,000 wards	✓
5	2024-04-15 22:17:58	<u>0x76be8eb8519324ba6af4bb95eec2ce80414967e66227435779bb6316e0e21ca2</u>	+ 5,476.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-15 12:53:10	<u>0xe769d394210c8e73f168fb5e61b9405bba3987d409743ed2f2b112a2f4188a9e</u>	+ 150 W	✓
7	2024-04-15 12:52:54	<u>0xc8c0f178867f41da41cb2560a925075ae303ea07ab1870189221513a336aad63</u>	+ 1,374 R	✓
8	2024-02-28 04:34:17	<u>0xc090127d6ae516ea5eeec1012bb2fe8b68b4ed4ab238e20c30977aafc57475ca</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
9	2024-02-27 20:07:54	<u>0x39b38b2ee9087285110c123a3722bcf8a13f8d254845b1b20a83812eb8156215</u>	+ 3,000 m rewards!	✓
10	2024-02-13 01:38:26	<u>0xc52c4030cfbfbba61b51dd652481990aba4040e71df7be521fb28b5254a24263</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
11	2023-06-02 15:10:54	<u>0x7603b1d7e77a95e31cf8e9009de49dfdf7ebb84e395f196cc6e3e83ba3ca73c1</u>	+ 48.28520999999999 297 Deod	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 13:23:44	<u>0x288875eea12d817493336bdc8515538e0749a3cd006e70dc1fbb072e10b3daea</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 17:48:29	<u>0x79b87a10af65cc72892760fac976f7d9163a184a49c87fb051afffb252754f89</u>	+ 1 NFT	✓
2	2023-07-03 10:58:06	<u>0x150c55e5d3a340b80f0d6f2ba1c914ad7b8a03575b1e15480b6accf006553985</u>	+ 1 NFT	✓
3	2023-06-25 09:12:47	<u>0xd154fe53c5288f3964d729cca2bb2f354b0f4dbd11a8656c2134bf2dc6e397ee</u>	+ 1 Reward Club [bT0R0dko]	✓
4	2022-12-31 19:10:20	<u>0xdc00a398a58700e7923dd48a3ab66ef467c84dd19a4eea3278d7548f9f3e9942</u>	+ 1 ETHStation 1672513815362	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 00:55:29	<u>0x3d5ccf467faa6822e5b29ad53e9cffe81aa5e38d3bc90bb50a3529e498131ec3</u>	+ 1 com	✓
2	2024-04-30 00:54:49	<u>0xa396f8f6e6cfa98d187766439b163243b12659675c350b7e5eefeba27686efe1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 00:54:11	<u>0xa7d8962f4b04aa12144fd734e2a854188bc41fb851e988cb7d2f02e111c7cb40</u>	+ 1 com	✓
4	2024-04-29 22:18:40	<u>0xb5828d93fa513543e613707e3148ad8ddad729f4227721485575db53cc6ae08b</u>	+ 1 com	✓
5	2024-04-29 22:17:16	<u>0xec99292a836c1eb8f9a33998569bef200555f4331b6711a8ea0413c1fe706395</u>	+ 1 com	✓
6	2024-04-15 19:58:00	<u>0x566ad9c9476ce8d7efa0b96604e22ed78d743ad2234412b350e4f2405dc9cc4f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-03 04:13:46	<u>0x18cba39518ae163b53818b4a60c5177a82404a5d4f558c72e6053b1c4d62121f</u>	+ 1 NFT	✓
8	2024-03-19 16:40:51	<u>0x2bbcdf1574fb240f583fa99d7346854ce698e4bd544f936d7043699f7c15d086</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-03-18 03:41:29	<u>0xceaaa57e26eab918b8529718051b313dcd9e0a57abf6c149053b799514d95ef2</u>	+ 1 ETH-EventAirdrop.com	✓
10	2024-03-17 21:45:22	<u>0x0c466b6814bf348ee8d635cce96028c7631e2841c5111c1566c4da20f8965556</u>	+ 1 https://lidostak.com	✓
11	2024-03-16 14:20:40	<u>0xe6c66fa17e152e028b7446a5c32815e16d70555a9f9bda1cbf809ac9643c0034</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 06:42:57	<u>0x476315f3350c36529fa7070af975037f29d4bda81705f5c58991a6885b278fa5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-27 06:35:33	<u>0x140d4a9b371d83478201513587b0826ecd9749a4b982c0414adf2f026f9af77d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-01-28 13:05:53	<u>0x00fef9923592b93b6a88f9ac820756d49c1d97a131eeca22fc85656257228635</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-14 16:14:00	<u>0xf726035cdb7623ea996f257845d0e7670ef59192e515697bb4a5aced239274e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 14:30:51	<u>0x984e8394e47bf3ba0349916018d5b22d324d5d1fb426d3d2d9b5ff0e3a45ea5c</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 11:38:10	<u>0xf89a4176d9f034aa78d3e1d3e190a6ad615907f53c5aac30296598af052cd373</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-09 19:08:19	<u>0x4ea4e3c0b68fc2204309efaa189994300845c90811663801dee917df9be28e18</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 05:08:10	<u>0x1dad7974ea6bf4b952b94bf71049a1c33642c51f23d16815cdc28e300a5ce27</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-06 21:02:48	<u>0x0e489fb2e964f5738e359f3f4d437deceaf730f2c04e764ef38939e77c637f98</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 23:31:26	<u>0x8f17491fd71d2cf4264b e799111b717a61e3f8d3b2 fc3dcd9bc276b93572f679</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 20:36:56	<u>0x66306b865403e49c6630 81dd68de680dbabb56ebd9 392b96e9eb5e73348dec2d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-26 10:29:50	<u>0xf8b056673680e50bf947 82993ae484ea9f099d02f5 8d37107ee172900b523f72</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-23 08:50:16	<u>0x420806393e2e0512d70e 97c32d732a48ae073f0138 93adc57b3039aca48d917a</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-22 13:20:06	<u>0x1d035924d1e6935f6e5a 7f12387c7c273fb7d3705e b98a0a88d1fdab5d7edbe9</u>	+ 1 Official Authorize credential	✓
26	2023-11-09 18:26:38	<u>0x15013ca60048e376a00b 975f204a87e054a725b5f2 5d52c0b2506d0b6bf1838b</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-08 11:33:08	<u>0xdc5dc0317e700ec0856a af88b5eea15b44bea68e06 8c259e8c1ba6411d2279d9</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-07 06:00:21	<u>0xbd16091a53757ca7e1f4 475792fe979f724f9d9ee0 70ef87eb9c6124174c8e97</u>	+ 1 \$1,000 CAKE	✓
29	2023-10-28 10:32:52	<u>0x9f7b02a17568cb471dae fd135af34acf48b2e5f91a 99fc449d01a7d5835f704e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-25 12:23:55	<u>0xce2ff26d7ed7b6643d9c2a918fc29a107757b530ac414f179d50708d3e9efa95</u>	+ 1 VWIN	✓
31	2023-10-24 20:56:37	<u>0xa5cb74cbd048861fb0aba731861e520da866371f24d496637b63e34d816db8c8</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-16 18:37:05	<u>0xd05a5e7cb8804353b4c3ecfadd9e897a214d67849a279b949e65aa10e6b5ed95</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-14 14:49:28	<u>0x5bd81b739654cb1b0ad78fa08cf6a2cdc361ef829850a58fb70ae862bc521177</u>	+ 1 AIRDROP	✓
34	2023-10-09 20:13:41	<u>0x3b8131631d6b82c1230f008ddcae18fc161c5731485a6608e81a5a4d7dae5bd9</u>	+ 1 Voucher	✓
35	2023-10-07 10:44:12	<u>0xaf37f3e61b7bea4b75628ea24c01cd562cbbc744bb0327641b23afcb902813d1</u>	+ 1 circleusdnft.com	✓
36	2023-10-07 08:15:32	<u>0x1aefb7a54af5c31babc854776e00cc59407975ebfce22dd8558383af0775f0</u>	+ 1 circleusdnft.com	✓
37	2023-10-02 12:09:13	<u>0x287092011a9997a2a3109483c9d999748483ee17d3d96d132c962c5abfab877b</u>	+ 1 \$1000 EURC	✓
38	2023-10-02 04:39:42	<u>0x99c146e56b3dfb001f2df74d6360e7f76c0c892437a24ccc53de53175bc98b22</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
39	2023-09-27 20:39:11	<u>0x1edb8b1758ba507cfc573706e62480b24f6c246c40a81b2384569cf31284ec25</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 13:41:45	<u>0xa3ada6efdc9cf70fffe3108448fb30a4941a08acfd40cc6620faff3964973827</u>	+ 1 Shiba Inu	✓
41	2023-09-22 16:48:06	<u>0x6a2b22d5e3bae344dfa4ad96a2718624cd31f76752fecc6b1ad45d1563ff4fa4</u>	+ 1 DOT	✓
42	2023-09-21 19:18:04	<u>0x786adef29aeda4ac25ffe3645af906c5ae273140c4bd5c01615d811de18ac431</u>	+ 1 Voucher	✓
43	2023-09-19 06:02:01	<u>0x86162367b25a93624a5520d38b9abad79704e45fb2af428826ff533627aeaeef</u>	+ 1 Voucher	✓
44	2023-09-16 15:13:31	<u>0xcd8aaf1366d7f89ed5c916f7ef0ab0db2e0a963a60e2221364cec6335a285c6</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 22:54:20	<u>0x2d929b5dd4d91e28a6c40012495161166fd6c3fb10f8a38b83f3df81711c792b</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-14 04:55:20	<u>0x6db37e91057e62a44388752414d58db3c563992bbb14bf23376874108920f42f</u>	+ 1 Voucher	✓
47	2023-09-12 23:10:38	<u>0x503500b29310999c626634d0ed47d96bbb84a6dfd5a4322ae5008dd62a728c7c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 10:03:56	<u>0xc7feb7432b556af81e1e4efacc774af8830adeef74bcee4a94084b1b5a994298</u>	+ 1 \$1000 TON	✓
49	2023-09-12 07:15:46	<u>0xf782c0075634e5192a01e27b3625a027de589ae0d05c7643e696e4c54841a94a</u>	+ 1 NFT Voucher	✓
50	2023-09-11 02:56:48	<u>0x573075ce640acc42a8aa4148994f223c48f66230d455c4f2320dead33e4100b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-05 23:25:40	<u>0x6a64d736701dd7c35a952a7223fc116f7c068daa5a10760336c9fcf54bf04e24</u>	+ 1 ETH GIFT [DpHErUkp]	✓
52	2023-09-03 08:19:15	<u>0xde05f0728281d0fa9dc91fc448a32d649afd7da0fd683ca8b4b480e2466773f5</u>	+ 1 Voucher	✓
53	2023-08-30 23:46:10	<u>0x1799601066b7fac35d5ce75ba21cedcc6952fb1a44570701e9549c4614f6ad08</u>	+ 1 Voucher	✓
54	2023-08-29 21:11:40	<u>0xafd373945ec32e24332ca6c224a2a1ef06de82e24f8641e6dfeeb6fc5a90cad9</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-29 20:02:44	<u>0x5a45c43928d2f2c5f2c12fcaf73c833e9067f7de9b54dd1ed03355ab07c23c7c</u>	+ 1 Voucher	✓
56	2023-08-28 04:28:26	<u>0x4ec7b14bdb984a665f82a57fbd87d1109b48a4ee07970617c21c588b5f62bab0</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-27 16:45:27	<u>0x8bd2c5bddd46c554bfd8557a99e8af71e41de807082bd6b61d40af858a6f917</u>	+ 1 Voucher	✓
58	2023-08-26 19:33:03	<u>0x140527f9af634c0dd8dad4797a30c655a8f00e0cda556cc961ce3b0b978285f</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-25 22:10:41	<u>0xb8a40db79c6f1d67473dff33741db3b28588af068b6bc563eb25e4b2f4b9b82a</u>	+ 1 Voucher	✓
60	2023-08-25 20:00:36	<u>0x29e5cdb1db726a5fc7e82dc9f034159df16bdadc63b64da15eb83b45dff5d5e8</u>	+ 1 NFTVoucher	✓
61	2023-08-17 18:49:37	<u>0x86cdb9f74742f663dec93b41e251c2569e1079fafe871bad097b1cfa7aaad99</u>	+ 1 Voucher	✓
62	2023-08-11 03:36:35	<u>0x4080850966da9155ddc6ed6b841c5f79e77fedc3df068683c4cb80e002481c94</u>	+ 1 Reward Club [Bs6h6wP1]	✓
63	2023-08-01 04:41:31	<u>0x2eea101955890ec7fa06ce3077e8554eea493c5583ecc9b14aa16f5411920ce5</u>	+ 1 \$2000 ETH	✓
64	2023-07-27 20:31:42	<u>0xb8acb9a8c1c38f78e26ba28e65c3cfce06e3e0e29ef40ef353b8e6d5bd28f18f</u>	+ 1 \$1250 USDC	✓
65	2023-07-27 15:18:53	<u>0x640477619924e11428106e477cbde433bd757f7b8b853de82da898e35f3b18d4</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-26 08:38:12	<u>0x0cbd8a804f6561608a0c b1a069a85bcd1087f4cc6 e5565721cc8b154c6ee3fd</u>	+ 1 Reward Club [I7CSVc9S]	✓
67	2023-07-22 01:13:28	<u>0xc0f2be9a2170098088bc 67a06704f0cd5e28005c81 b203ec0ac1305fc04165a8</u>	+ 1 \$2000 USDT	✓
68	2023-07-18 01:58:39	<u>0x3ef53cad66370e669b14 cf58bd588019b59d704d94 f26893209c267ecf445f5a</u>	+ 1 1ETH	✓
69	2023-07-12 12:04:36	<u>0x50aee08d38b481b9db34 f25a329200f54b618c754c bfac8d74564d9835b58a92</u>	+ 1 USDC	✓
70	2023-07-11 22:07:02	<u>0x90cb44b65427c2ec90bc 80095937a62ffd10d97b0b ed30e3cf37742bd0510158</u>	+ 1 USDC	✓
71	2023-07-11 14:35:13	<u>0x5eb63aeb43c6471fe2ce 6524d7715c55ba3452ef94 4442621ebbf5a4ccf9dc3a</u>	+ 1 1000 \$BLUR	✓
72	2023-07-11 14:24:32	<u>0x0233b2637d30a72d906c f77c07b91b84240463016f 1148be2a8b2cc8657f4592</u>	+ 1 1000 \$BLUR	✓

\* 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.