

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3fe88b55120559f1752e11e09a6de585b5f48e9</u>
TOTAL RECEIVED	749.500070576449388682 MATIC
	296.42 USD
TOTAL SEND	1,491.911710433005509913 MATIC
	590.05 USD









Token	Balance
MATIC	4.161705141985711620 MATIC
	1.64 USD
BLAST	10,000 op Code
Minereum Polygon	300,000.00000000 MNEP
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
0.5ETH REWARD	N/A \$LETH
USDT	N/A \$USDT > LOOT-USDT.COM
BLAST	N/A op Code
USDT	N/A \$USDT ;LÐ•IÐæâ-•lootusdt.com
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
USD Coin	N/A USDC
0.5 ETH REWARD	N/A StakeEther.co

Token	Balance
Airdrop at rewardeth.click	0 10 ETH
Airdrop at ethliq.top	0 10 ETH
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%[Ecc]
1,000 USDT Reward	N/A er.app
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #09	N/A Shiba Inu
3200 ARB	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 01:31:47	<u>0x2bc554d94762a3cbf85d88d832fa62edcc8955d858012f48bc1221c662fc7337</u>	- 745.16529658761601 2403 MATIC  633.91 USD	✓
2	2023-12-16 01:31:47	<u>0x2bc554d94762a3cbf85d88d832fa62edcc8955d858012f48bc1221c662fc7337</u>	- 0.0069662100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 01:31:47	<u>0x2bc554d94762a3cbf85d88d832fa62edcc8955d858012f48bc1221c662fc7337</u>	- 0.0048098676680017 86 MATIC  0.00 USD	✓
4	2023-12-15 16:43:02	<u>0xbd23d2020d5dc0d648cdfa3c97b3023355a97da1dde67500e9f1693f615b9842</u>	- 746.57334499854187 0154 MATIC  635.93 USD	✗
5	2023-12-15 16:43:02	<u>0xbd23d2020d5dc0d648cdfa3c97b3023355a97da1dde67500e9f1693f615b9842</u>	- 0.0260931019288743 56 MATIC  0.02 USD	✓
6	2023-12-15 16:43:02	<u>0xbd23d2020d5dc0d648cdfa3c97b3023355a97da1dde67500e9f1693f615b9842</u>	- 0.0530613121325407 56 MATIC  0.04 USD	✓
7	2023-12-14 02:03:41	<u>0xecae7d35d4fb1c47f51b99739d4a02d0fb388abc76a3b55858ff0ee6733753e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-14 02:03:41	<u>0xecae7d35d4fb1c47f51b99739d4a02d0fb388abc76a3b55858ff0ee6733753e1</u>	- 0.0114335099999999 99 MATIC  0.01 USD	✓
9	2023-12-14 02:03:41	<u>0xecae7d35d4fb1c47f51b99739d4a02d0fb388abc76a3b55858ff0ee6733753e1</u>	- 0.0394444475584938 56 MATIC  0.03 USD	✓
10	2023-12-14 02:03:41	<u>0xa19fbdfc1b7c29f86f76b5d656a8842d52b2b3238170da03754251827146e50c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-14 02:03:41	<u>0xa19fbdfc1b7c29f86f76b5d656a8842d52b2b3238170da03754251827146e50c</u>	- 0.0018057000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 02:03:41	<u>0xa19fbdfc1b7c29f86f76</u> <u>b5d656a8842d52b2b32381</u> <u>70da03754251827146e50c</u>	- 0.0062294814939919 90 MATIC  0.00 USD	✓
13	2023-12-11 01:18:33	<u>0xb40adba41d95ace5937a</u> <u>66ea008bf7d5642c666513</u> <u>e5f0bb7114089605e3174b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-11 01:18:33	<u>0xb40adba41d95ace5937a</u> <u>66ea008bf7d5642c666513</u> <u>e5f0bb7114089605e3174b</u>	- 0.0137871600000000 00 MATIC  0.01 USD	✓
15	2023-12-11 01:18:33	<u>0xb40adba41d95ace5937a</u> <u>66ea008bf7d5642c666513</u> <u>e5f0bb7114089605e3174b</u>	- 0.0072994848914478 40 MATIC  0.00 USD	✓
16	2023-12-11 01:18:33	<u>0xbe686675ace7d3266241</u> <u>6356321911fccaf64a5343</u> <u>46dc5bfc31229e78cf3316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-11 01:18:33	<u>0xbe686675ace7d3266241</u> <u>6356321911fccaf64a5343</u> <u>46dc5bfc31229e78cf3316</u>	- 0.0013982700000000 00 MATIC  0.00 USD	✓
18	2023-12-11 01:18:33	<u>0xbe686675ace7d3266241</u> <u>6356321911fccaf64a5343</u> <u>46dc5bfc31229e78cf3316</u>	- 0.0007403011743654 80 MATIC  0.00 USD	✓
19	2023-12-11 01:17:53	<u>0x17631a375a97b3abe097</u> <u>ef523d570a65bc3ac8f7b8</u> <u>a2d6120ee0eab60a4fc75c</u>	+ 10.791778360000000 347 MATIC  9.98 USD	✓
20	2021-06-04 00:53:03	<u>0x96c451df6d3a34cb61ae</u> <u>5342c92d7b5a0de46bc5ff</u> <u>699e5d0bb66f64f01d8b82</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 02:03:41	<u>0xecae7d35d4fb1c47f51b99739d4a02d0fb388abc76a3b55858ff0ee6733753e1</u>	+ 738.70729221644944 5732 MATIC  649.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:04:16	<u>0x4e0e7fdb05d3aca2e9d1e308269340a00e21ce78ce5dd738ed9a6fd97e863e5f</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-25 05:02:43	<u>0x5c2b7d6c8c7b3a7e7948306ff10a024dcd1daeb5ff722383b2a76a883d3bcc97</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-20 19:29:11	<u>0x4bfc45872d26f8b32786ba662fdb1d8c371b8a6920a89a3dc3310426c45fdf83</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-20 02:39:08	<u>0xc8261fccccf4d852f4807f19c32277aa91f38aebf1e9f7e4534297a40b60ac494</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-19 02:44:48	<u>0x2d975e75ae40f3fecfbeb3a85fd592b8ae6421201987d4642554a188079e87ea</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-18 22:08:30	<u>0x82b2fd3c2753619b288ccf49b2bd71d4e8c6972c0e18e9342f4e5a9b7df0b2e8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 02:45:44	<u>0x439dc8aa44734ffa483a89e6bb017ca044b40c10e9aef4c0d7a2b6e5bd8cbcf7</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 22:40:13	<u>0x5156e5b2fe8eefe9d614373b616c8e6f83321b12c10058db5e26ca9dba541b01</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
9	2024-03-11 23:11:31	<u>0x9eb0c668818f47713fea84159f6df4b78da5d9f9028ae675172280c3e67c50b7</u>	+ 500 op Code	✓
10	2024-03-11 23:11:31	<u>0x4fe7d5e4a95466ef79ed298b8ede34dba96394e203601436bc6fbd6a76260a1e</u>	+ 5,000 a refund	✓
11	2024-03-10 20:01:25	<u>0x37bf8ee4c575cb0af96db0d5a3b2ff5391d2a03dd16626ce896d14f041b9d4ec</u>	+ 500 op Code	✓
12	2024-03-10 19:59:05	<u>0x65e84a54b0b018703d120d135b8c7f0f67611256c17167ccf2367a10f9f1d8a6</u>	+ 1,668,727.00000000 0000000000 KURO	✓
13	2024-03-09 22:52:18	<u>0x658605779b6c335d9076e0a2686f637b1e8297b3eafaaeca4382735a65322024</u>	+ 800 Swap on: wmatic-swap.com	✓
14	2024-03-03 21:38:56	<u>0xfd5c7337505dde665f57f34d10141b6c9504ed617f0158381b5ae1a7be53f081</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
15	2024-02-28 05:09:46	<u>0xfd5278ffb4acc607f5ce32f5854d0f306bb99f576eb3fd84f6be473d7eba2d2a</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
16	2024-02-22 08:48:44	<u>0x45e6db61514e428a61b063e60ba5668cb96efe04b1eacd73a31f4522ab7a670c</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 19:26:00	<u>0x06bf8ee6737aa0aa07378fa4517a6801b5ed1493767892f31425571e255c28e4</u>	+ 1 !	✓
18	2024-02-17 07:48:17	<u>0x481b8a8015d79a50ce963e55f2575c318fe1ff94121fe04f2691ea653a359aa9</u>	+ 44,507.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
19	2024-02-17 02:01:12	<u>0x97b5248c3a8b1240556c39d1afb9addf3b6a19ed077a66129daaa16096790b16</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
20	2024-01-21 13:29:10	<u>0x319b8da995ecade502e3469028c54e424b4ede4c35037f759055b73a79204d4f</u>	+ 22.539999999999999 147 PIG	✓
21	2023-12-28 10:34:00	<u>0x8fdebee79233c5dfa1576d2e99070f66b657f85a80b38ac33f4d22373a4161fb</u>	+ 1 \$LETH	✓
22	2023-12-14 02:03:41	<u>0xecae7d35d4fb1c47f51b99739d4a02d0fb388abc76a3b55858ff0ee6733753e1</u>	- 652.453839 USDC	✓
23	2023-12-11 01:18:33	<u>0xb40adba41d95ace5937a66ea008bf7d5642c666513e5f0bb7114089605e3174b</u>	+ 652.453839 USDC	✓
24	2023-12-11 01:18:33	<u>0xb40adba41d95ace5937a66ea008bf7d5642c666513e5f0bb7114089605e3174b</u>	- 93.503900000000001 569 PYR	✓
25	2023-12-10 02:54:53	<u>0x8c0751a3ae71782a3c0e888c8685692c172657f7a7d3a6592146456041127c73</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-17 14:58:34	<u>0xd4baa0d4a6a6aa4cd9560717c18c63501c6ad00ba7036f3e3b88851d9aad4415</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
27	2023-10-31 17:30:39	<u>0x573026e9ab7dd54f69e99867e79732b75c0c31d98d3bd4e66001f173c44340c0</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
28	2023-10-26 10:02:30	<u>0x4ac2191130533f462ad2dc64f2e2b4914648c8a80b3ecc063f378b7182f2088f</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
29	2023-08-28 13:08:34	<u>0x37707a5d50dc672d46107fcb21014d1ab1670869df39d590c36c78243341909</u>	+ 989.00000000000000 0000 wRNT	✓
30	2023-06-06 06:36:13	<u>0xf0dee2ce1ac23cea018218aa639d33940efe56ff33741a02643c901512460d21</u>	+ 562.00000000000000 0000 m rewards	✓
31	2023-05-14 01:36:43	<u>0x7997c3e9d12e11f742464829227f464fb8b0a3f31c93452c1bad0d7d2d2877dc</u>	+ 959.00000000000000 0000 ool.store	✓
32	2023-01-30 05:07:34	<u>0x5beb9cab502fd6f27d153d61e7d9aa2d4a2255081daa62de0e383bd5638b58eb</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓
33	2022-01-15 01:07:36	<u>0x983f0f53a109b5298b41a6a0cdd833e663da269341c68799647c33eca4ead962</u>	+ 300,000.00000000 MNEP	✓
34	2021-12-28 13:32:10	<u>0x53f4d3feb5dd623538fa243a0825b1a776b8c67af7f5548b4e41fd0359b63353</u>	+ 93.503900000000001 569 PYR	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-14 07:30:40	<u>0xedd7b17548781a302138</u> <u>2cf0df1a210fb971d72910</u> <u>fef7522ee4ee4ee1387623</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
36	2021-09-23 09:52:15	<u>0x81e5b57700910911e1cd</u> <u>676b02a29ddc40b7738c6c</u> <u>e201f281591cfe85ba5871</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 03:52:28	<u>0x004ff3dec33c7f2782f3</u> <u>f4768aa66189c543080236</u> <u>e8ed372d518f4843ef83fd</u>	+ 1 10 ETH	✓
2	2024-03-10 16:26:12	<u>0x576481d237c56e88af22</u> <u>c42d897c3fcec3cc125360</u> <u>4e2a8e69dfc3fbd4a4951c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:56:55	<u>0xa7db4f143163068219b8</u> <u>85e3aa5381345e6404d33b</u> <u>26f2987d5b9f19550021cf</u>	+ 1 hurry Up!	✓
2	2024-04-12 20:53:56	<u>0x163e8f9e6406d6ed1985</u> <u>b5edacd508de39f7bb273a</u> <u>c6d904e55b2cb248108a53</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-04-07 17:58:22	<u>0xf7175fd76ce8b3433646</u> <u>65e912f9fb49605d7d4634</u> <u>d6cbd37ab20a4294070f02</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 00:52:51	<u>0x87ee6acfac6b945e85a636bcc2ba6334edb7792a26644780410fdb6f7c9f4cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-16 00:11:12	<u>0xe241d80f36217f295f4e56c6befa3059ca995902ba86e416cc34c3af6b42e0e3</u>	+ 1 usdwin.co	✓
6	2024-03-15 21:47:29	<u>0x7461d551294c8b58e16fd697aaf1df212580571c3ab6a73ab6345897591ac116</u>	+ 1 usdwin.co	✓
7	2024-03-15 21:32:41	<u>0x976fbec4fcc378bb807e0689829155f61e1b58db187869102a2f0fa761afc728</u>	+ 1 usdwin.co	✓
8	2024-03-11 22:58:18	<u>0xe50cf87ab9ab2c5b47b4357d7de221a4acc4de722b1623d31c8d77b4b30d7a73</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-11 22:57:16	<u>0x4bb6dd7e0cc5fd05114dd2fddd1736286238b8cce584966f3048b8d76b157904</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-11 17:05:55	<u>0xa9e0a0283fb5a9ad8a483eda9e369042029e4161ee4aa1ce6073ff902d86e04c</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-07 23:39:17	<u>0x4f683461f8043b002cceb0f9421cad5e0322eeb1207e7b65d1d3f91f8c202fc0</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
12	2024-02-19 00:07:03	<u>0x0581ef18bf5819d40a37d50b8431e082cdb3603d3a837fd86afa1b7719b79eac</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-17 07:05:03	<u>0x6e50a83f4eaad4fa54c702b133a88a5562388cac51e5f597c2708d18164108dc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-17 03:03:53	<u>0x402ee860b44c38657316ab623c2f966ae6eb2a0f8d45fb358949a1e7a80cdcbe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-01-22 12:27:35	<u>0xb65987b62a993e8a8688458788ca16f7af02e9f4d9ce4d85aa0186777731c1fa</u>	+ 1 ethevents.co	✓
16	2023-12-18 17:38:16	<u>0x189c42b13605f19ca1e9998fe6aadf91bbc6c74e3e1f9ae57deadf8a6856e050</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 15:10:09	<u>0x0dda7d05a5a58ac409e6d80e524745971c5f25472409e29328b35a8a0747d119</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-16 04:10:20	<u>0xddde4216a3d60ece8291dc4713502c4c601a7a3f8bfdcfc07f1490fda3bc61694</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-16 03:34:15	<u>0x1d93b7c8b05146c9a02edb25a8ff419fe03f67eaea528da52767de218750f75e</u>	+ 1 2000usdt.icu	✓
20	2023-12-16 03:27:24	<u>0xf84628b8f577c331bcd01b75fe13917c6a7b86bf55dd737beacf9c2541881e1d</u>	+ 1 1000usdc.org	✓
21	2023-12-14 02:33:38	<u>0x588249ba131170e17a70a53741b18c4d2505e10a7763c4b7cea6f194db6af6a9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-11 06:06:57	<u>0xb17f26638a46f05d2d65 aea1c364d923e60370e884 3904f68340c177daea530a</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-10 22:17:25	<u>0xd8e7b6d0f23ea8471b98 85cbc0af1addef0c318562 e7175544aeedc8d252f189</u>	+ 1 Reward at optimisum.re	✓
24	2023-12-10 16:18:30	<u>0xd2a473eb7abfae77681d f6f9085bdf3bc0bf393713 9156adf4e968e040c014c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 12:42:24	<u>0x023dead32bc2650e9e42 3af55e69673381ce7363e5 e2510539e53d5b81a80161</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 10:05:35	<u>0x14f447b8cb7529bb4dd4 8fcc556709daadd97497f3 cab5633c45c02ee62edb50</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-10 09:25:04	<u>0x91b35f5c71c3da196235 5ab7a8950c3dee391849d7 d67c744b4ef9f88d16803e</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 21:38:46	<u>0x5b00314d0d19613244a1 fab2c847602409ee14e15f 67d26db9e2daa7ebe9d249</u>	+ 1 1000usdc.net	✓
29	2023-12-09 21:38:44	<u>0x1647fa1507bd161ba2b6 ebd6f29e6d543662947793 c4bbe11a4b176b6fd2511b</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-09 21:34:37	<u>0xf291dd24dbc51f3608dc 89b537dd175dcd257967ff 531d8c588922bee229da4e</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-07 02:07:15	<u>0xf69454f2de5f642f744d c10804d0d14a4d08bc13f4 311e7e86d0df972b8634fc</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 17:31:40	<u>0x880e1288a30e235bc950 85b063c517827df8f60e6d 3a3047ddc3c52fed43827b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 13:52:44	<u>0x9309c0f1af9c811f2f74 01af37c3dfc05b009c79fa 6fbd14455404f50fce8636</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 10:40:23	<u>0xb48d3051a6b0bad63ae6 d41d741bacedb5476925ba 84130480744a3f4c5bacb6</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-26 17:08:47	<u>0x0994d53c8e243b7943f2 0b4ed9faaa9786824b7d0a 0feac5d33d5b53b3d860c3</u>	+ 1 1000 BLUR Reward	✓
36	2023-11-26 16:40:37	<u>0xb2fe9578b950257cac73 19c2dd65eb62fc40cc0f17 f7712040f7c419ccd4a8ae</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-25 15:37:55	<u>0xc165e77aa66b25b21ce3 97af3eb1f1f437bc87bd69 1071756570f8d5f44a2cc1</u>	+ 1 org	✓
38	2023-11-25 15:25:17	<u>0xcc199ed1b8c0bf525206 5b368d0d357f56d61ab3e2 ce7040817e6c666ab186c0</u>	+ 1 3000usdt.org	✓
39	2023-11-22 14:33:15	<u>0x1239c35a3ca5cc44ad8b 2d2ffd850c76860ff7ad36 137a2316a926805b55878d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-20 17:21:41	<u>0xb79268461fc18f77ff065ef42dbb475be99ae0b7e1d63e2c6a5ce1f374a8e7bb</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-19 16:10:39	<u>0xf59e6723541caa0730ff4965eaa386e94ccabafb1d07a89bb8e3475ffc62bb89</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-18 08:05:31	<u>0xe4cd35af13f6683ad7701387e3723a3c9009a8aba1c0cf92d7bb4b63bf0a96be</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-18 08:04:53	<u>0x2c1364884f30348b24c7fe14bec1260259f9aee023ba3d6928fd05c415eaf844</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-17 17:13:59	<u>0xd668889ea85429f716ae3b3627cb4192a3730f073ebcf82a42d30d8d1d65b870</u>	+ 1 yz	✓
45	2023-11-12 15:51:03	<u>0xf4a01e898398a7cd51541e10322622efe586d828f800d6997f699714249e1f80</u>	+ 1	✓
46	2023-11-11 15:06:16	<u>0x369e95a63e0eb17de2bd0bcd0d1c728d595eee5ba5a762fd7797405924058dd9</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-09 15:40:29	<u>0x29e1f12f7958919554771035816c272bf23943b71d9bfba87020084f3ee07f8e</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-06 01:31:05	<u>0xbb4b046430162dbe97e7c35adf00e356dc0554a2d20de532dbf908623288835e</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-02 09:26:28	<u>0xf0614d8ecfa0541141c53cbc0073466f0c2d97306530d62a49aacfb96fa2e1ce</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-28 20:15:11	<u>0x1a7d1dbf47675d439fc7a63c8f05995ebea86abea74cc5ca611dc20e821c0459</u>	+ 1 usd-reward.xyz	✓
51	2023-10-28 20:15:05	<u>0x96d0749164e336fb18d8ac3d8e65d3a5d5b3310237ab8b780543240a0ef49836</u>	+ 1 d.net	✓
52	2023-10-28 20:14:39	<u>0x55a91e5b991afb2a136044b0115a012d578a46edcf0faa04bb72585db6c445721</u>	+ 1 Voucher	✓
53	2023-10-28 20:14:33	<u>0xb40ad51601a2f5b92a0b7f8eb73f4e732d197b6cca9d8da88d8cfb0c2cc7300a</u>	+ 1 2000usdt.xyz	✓
54	2023-10-28 12:47:46	<u>0x433f7421818e3447ee5a83246022ef2c260465013641853aae519e455769a289</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-25 13:36:12	<u>0x70e16f2de301802a70eeb3c2ba8074f18f9280b5493d62f58a3cac6fe9ae386e</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-25 13:35:56	<u>0xc064a4cb2cb6e66aef50fcb299f27d659ffcabca259ae46945c1f9b0f4d1f995</u>	+ 1 Voucher	✓
57	2023-10-25 13:35:56	<u>0xbe498b283b978cd6369c567a76b4ba07db37990011586f1d7ab1c85d4a1a0ee6</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-25 13:35:46	<u>0xa847abc6a9b7f9e2b990</u> <u>9e9750b0873dc84d51c168</u> <u>5079c1e52ebb3dce3f5e5e</u>	+ 1 tether.yt	✓
59	2023-10-25 13:35:44	<u>0x4134ae6d8deffcbff429</u> <u>8b33471cc8ecf00cdea1c5</u> <u>58a65fa5b29d5aecea94d0</u>	+ 1 Voucher	✓
60	2023-10-25 13:35:36	<u>0x28e335b2258e7f4570b9</u> <u>2e0bc7fd7ff4475520225b</u> <u>9d3ddbabbbf085150a736</u>	+ 1 Voucher	✓
61	2023-10-25 13:35:28	<u>0x322d813f4a7540341845</u> <u>46f6460066ecea1962d1</u> <u>530f26383cb556438be002</u>	+ 1 5000usdt.com	✓
62	2023-10-24 23:04:59	<u>0x2047352ff1e0ee0dbc96</u> <u>c4aed12b271151fd3dcf45</u> <u>0b51c708c175069b40f638</u>	+ 1 Airdrop NFT Voucher	✓
63	2023-10-16 18:39:25	<u>0xf4eb5d5efaace0609a9b</u> <u>6a26f65b6b82c3ea8c9563</u> <u>35b9d70bd9f0872156ec14</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-11 21:22:10	<u>0xde6f920587ce0d5049cf</u> <u>845964e2c139bec52194d2</u> <u>a1b027abbb3667f80f7dd0</u>	+ 1 Voucher	✓
65	2023-10-11 07:26:22	<u>0xff24aa4cd1011f394af1</u> <u>14c948a570ff4b661f4163</u> <u>6a29b7162c3e4e4609691d</u>	+ 1 Voucher	✓
66	2023-10-07 11:19:01	<u>0xd370b22cf16534200ebf</u> <u>1e310cf7cfc96faf8bd56b</u> <u>73e911759d40946e3292de</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-05 17:38:59	<u>0x9d91c4b3c7edf4053edc</u> <u>2b16191f41db517cd552c5</u> <u>4396a277cb1ef8f5a46fd2</u>	+ 1 Shiba Inu	✓
68	2023-10-02 06:36:18	<u>0xae669f75704d16f6495</u> <u>3e0cc2245879ad6a89df68</u> <u>3641cb7b5968aee854e409</u>	+ 1 Shiba Inu	✓
69	2023-09-27 22:02:27	<u>0x61e65b5a9a2b395d6170</u> <u>46dd81aa20e8008e99ca01</u> <u>d1cc6c4c2d25b0366f7eca</u>	+ 1 Shiba Inu	✓
70	2023-09-27 21:14:53	<u>0x4d41519c77aa7f254cf4</u> <u>26fcdfe1b89412261bfc0d</u> <u>3978f9a7096f3fd2639f59</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-25 12:16:30	<u>0xc28ff5a33aece01db481</u> <u>b09325beb9f471a382cd3c</u> <u>f8971394c2547f454d691d</u>	+ 1 Shiba Inu	✓
72	2023-09-21 20:12:53	<u>0x49eb848b3fccdcdf4295</u> <u>c8b9f1c85c0079f1536b25</u> <u>5e4f44d0904954c0a3f84c</u>	+ 1 Voucher	✓
73	2023-09-15 20:31:42	<u>0x3c1791fb8186cbfc6517</u> <u>afaf60d31b25a458eb45af</u> <u>0513c6bc468087a921c77e</u>	+ 1 Voucher	✓
74	2023-09-14 03:09:23	<u>0x0a512a09b4500002a3ff</u> <u>9ceb887ead5e92d824d156</u> <u>dbdf9d1506be455a799e9f</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-13 19:07:28	<u>0xa1a805d6110c9419b4e2</u> <u>6a02c39a6756a732b295c0</u> <u>66f05c2b51273fe1bfa115</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-13 06:04:00	<u>0x99f64c34d90703e2827ae920e0c6ab28771292103e231f42745b95f25142a66f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-12 12:16:07	<u>0xb17baeb3a0de0d2947b27039aeb8429bdcef3349220351c7af01af9ccb7d4251</u>	+ 1 NFT Voucher	✓
78	2023-09-11 03:21:40	<u>0xcc4cbd65194162552b2156730c292af910c20cc44df6fdfc284dd07e140b7f0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-09-01 19:53:52	<u>0xa18342b6467260a99b37fa0a49938f5a13da6d6e15e04297f49ef8cac65a7e46</u>	+ 1 Voucher	✓
80	2023-08-30 03:16:12	<u>0xb7f5e1a72fc113857d4e10e0ce0cfff5b71c663f268145cb2d4d06890e5d26fe</u>	+ 1 Voucher	✓
81	2023-08-28 19:08:26	<u>0x86883b51d01f77e02ee849a9beb1b25bb9d050484cb0bae7cf44efc8e9bc5453</u>	+ 1 1WIN CRYPTO CASINO	✓
82	2023-08-28 03:24:31	<u>0x45e2e376cec432e51649d68f14cc3e3e29cfd43605dcf58b5399ba1b0bbb9d64</u>	+ 1 Voucher	✓
83	2023-08-27 12:06:48	<u>0x8051f7d6895ea96fae6538a8cc940c9f97a8fc40e7a0f4d9503e30621eee970d</u>	+ 1 Voucher	✓
84	2023-08-27 10:51:19	<u>0x4979db808d76a883af11277e2410f3c61fb1ea374d2a15b55aa0fc9da9b0667d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-27 04:49:10	<u>0xaa54bdaf50b0a1aa57fb53dee38d3484334fe3bc12c211c9efb845989e67eac0</u>	+ 1 claim.circleweekly.com	✓
86	2023-08-26 08:55:36	<u>0x6f67fea77ec479b60974db60677878c2aac2221ac4ef44cecf95e9e8f5b9bce8</u>	+ 1 NFTVoucher	✓
87	2023-08-13 01:11:09	<u>0xd3689e70074ed3874e1e9abbfebe8e69c37098ebee6a63a8bcba91edc3202e5c</u>	+ 1 dYdX Event	✓
88	2023-08-13 01:01:31	<u>0x02225693b9c6fb8dadab6a853d2c1767bdc5c81155b3c546f55be32077b00fe3c</u>	+ 1 STAX	✓
89	2023-08-11 21:25:49	<u>0x08fdad65d07526efe5873e88a06632022066286c0bfa89f823ff021e616e8973</u>	+ 1 Lido DAO	✓
90	2023-08-09 15:55:42	<u>0x5399f1c009634d4a2600d6dd9256fba465280dc62863c3bd4effcc9cd3ea222e</u>	+ 1 DAI	✓
91	2023-08-01 23:15:29	<u>0xb57ea16cdc4112d3dbcc333bf3ba20efacd0e8a6162750d40894b8d3d8c352f0</u>	+ 1 \$2000 ETH	✓
92	2023-07-20 00:59:11	<u>0xd79b443756966134fe01d38751cb09e2d55803ba259e5088f0f19a0399caa53f</u>	+ 1 1ETH	✓
93	2023-03-19 18:04:14	<u>0x5835381f1618d6c15de510da3e4d6b2d6d83b6488e91aa906119572246664abe</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
94	2022-12-13 10:17:47	<u>0xe3a2febd23c68ad6b144</u> <u>f7854637cf8a5c6f3cd293</u> <u>2b95d845361eb9478d85d7</u>	+ 1 RARI	✓
95	2022-09-19 01:31:44	<u>0x82f4742000114e189ead</u> <u>c9c74c1de9d005d618180a</u> <u>902884e9eb573af46ac2a3</u>	+ 1 RARI	✓
96	2022-09-17 12:39:28	<u>0xffc9b922f693f770bb4c</u> <u>0551f0384d90c2decd9f89</u> <u>c8e4609cd7576cc444bb49</u>	+ 1 RARI	✓

* 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.