

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfb5640613e28ddaa798142b16a627a601d3da35f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
~ KmUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ pusd.site	518.000000000000000000 tps://pusd.site
oETH	7.250000000000000000 aim rewards.
Mylido.xyz	1 s
Lido Reward Pool	2 yz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
\$ fcusd.site	258.000000000000000000 m rewards
MiningSite 1683006168632	1 MiningSite 1683006168632

Token	Balance
Reward Club [FTr3kYC4]	1 Reward Club [Zlr713HN]
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
-airdrop.org	N/A -airdrop.org
Friendtech	N/A TECH
REVOLUTION	N/A REVOLUTION
! ! !\$10000 stETH	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
'	N/A NFT
ETH GIFT [LwBkGCMm]	N/A ETH GIFT [uk4MW7CJ]
! \$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:27:33	<u>0x581951c554701d94cbaa 1ec7930dba3160f712fbed c217478641f80880b82c9e</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-01-18 00:14:11	<u>0xf0092f1c69791a9470b1 afb9148d2353c68f0479b1 5c7572a09a4c27684be4ba</u>	+ 2 yz	✓
3	2024-01-16 21:50:00	<u>0x190bb2506a05b06fcc0a 5b28e0bd1674b85cb0e0e8 46dc4308291a42891abdc0</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 23:39:24	<u>0x0b1e15993cb31aa7d949</u> <u>13b22eed29596a69ce50f7</u> <u>e8c7b75682882d5908cc1d</u>	+ 1,000 s	✓
5	2024-01-08 23:39:28	<u>0xe830c294ad3ab129c815</u> <u>963aee49a4c7a12d5a8737</u> <u>0e69c5825fa4488481dc7e</u>	+ 1 s	✓
6	2024-01-08 10:04:02	<u>0xb59a8931fdd60098c635</u> <u>5bd94c78fc1d2da3b73453</u> <u>03dc5b411b5e13c991ebda</u>	+ 1 s	✓
7	2023-12-09 03:10:17	<u>0xe0340eb5524d1973a1c9</u> <u>221330645b84da3db0722c</u> <u>f1419f59204850e7d22054</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
8	2023-12-04 13:16:46	<u>0x4d06ba9b2efccaed5033</u> <u>2baea5ed9ffd89a197217f</u> <u>c674faff7c454a8464c79c</u>	+ 7.2500000000000000 00 aim rewards.	✓
9	2023-06-30 02:05:51	<u>0x470ed8592790a3aced58</u> <u>331317818bed4279e57a63</u> <u>20d47a91c7b992dd770e4b</u>	+ 258.00000000000000 0000 m rewards	✓
10	2023-05-21 13:34:56	<u>0x081b4c69d09596b36122</u> <u>56c47f73d301943c54a303</u> <u>5578343f4c76c3ca7f2e69</u>	+ 227.30000000000001 1369 rd	✓
11	2023-05-13 12:19:52	<u>0xec56916482e21dfff868</u> <u>183ca2650ea98226e68d0b</u> <u>d7570eb9fdea19be9c20ad</u>	+ 959.00000000000000 0000 ool.site	✓
12	2023-01-25 23:50:59	<u>0xf48d7d46b98b510945da</u> <u>f366cf3118953e03547df6</u> <u>18af15c86d8c5e166e5663</u>	+ 518.00000000000000 0000 tps://pusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 09:57:54	<u>0xf0a6cb3af78b9610dc3c60484660340ac2fca3acc50b15cfb9acaf730158934e</u>	+ 1 Reward Club [Zlr713HN]	✓
2	2023-05-02 05:42:55	<u>0x5f33ce2c0f6322ea014723f77a09bd9aabfae3b51aac08dde64c3ebf0ecad632</u>	+ 1 MiningSite 1683006168632	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:52:49	<u>0xe0a764f27d38be76f8c8d2121963e98791cd4bddda5f0b9aa7e029ff23f3ab91</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:52:23	<u>0x1db8d6b4e57f99940d4079764a69ca4c27bd4491b4b310fefb318407e3107fec</u>	+ 1 1	✓
3	2024-04-21 16:44:43	<u>0xa3a3932a276871d418b2c57ad80176e88b5ce35204b3e96550523dce5642e7e8</u>	+ 1 NFT	✓
4	2024-04-03 03:13:05	<u>0x5d47bcaa4ec35a807fbb4310cb3387ecd70516d005a16e32c990a15089f2c9ec</u>	+ 1 NFT	✓
5	2024-03-17 22:47:01	<u>0x4e4f750db9a0449ac9471bfd8728b38442887ba3c10c04cb9a99d6285a080307</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
6	2024-03-08 03:37:10	<u>0x92845a2fb4f9f2c846d1b3daf3977d1c277de29e6454740b8749446b331153d9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 23:37:20	<u>0xf9304ccbe4c5d81901f4a0d704f735599a76d4fe186a8612446cab7863cd9720</u>	+ 1 USDT	✓
8	2024-02-25 16:11:14	<u>0x5761d2980d59b97638c7713e0df7b77fc3129812836689abf2aff7d83bcdffc12</u>	+ 1 NFT	✓
9	2024-02-17 03:09:41	<u>0xbbd527e9fbdd7a3f2c5371c2496ce5d065e14d2eb6595fa2309249a64ad33b82</u>	+ 1 NFT	✓
10	2024-01-31 07:41:31	<u>0x30321a4fd8dc1f40a8053465f6323d76a10ec30305f017a4c1c0bd861796fc5e</u>	+ 1 NFT	✓
11	2024-01-27 01:32:59	<u>0xe8493417fdfa11d7c881887d16c82e9793e2ec6c3a72a7a61447d5acfdab18b3</u>	+ 1 nft	✓
12	2024-01-23 03:11:50	<u>0x352c046555b307b058527ad84f7ffc2e713ab6ba2f0c32da3fa93479753d9c92</u>	+ 1 ethevents.co	✓
13	2024-01-22 17:29:13	<u>0x57d541fec38e1fb6f71f2c498dac069c08aa4f522437f5071eb333cf90bc90e5</u>	+ 1 m rewards	✓
14	2024-01-22 07:59:11	<u>0x863570eb062d3474947e2d92daff1a19b33f9e7225f850cb055f9426e50a5140</u>	+ 1 m rewards	✓
15	2024-01-21 16:32:56	<u>0x46f17e810a6a70aec973f89bd62104208114ec151dacec34a1ccd965e04b7288</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 11:47:24	<u>0xb10c9f4a83a8744ff843e8ef2a9df1c749b7d62c7bcc3866464fd767b23bc5fd</u>	+ 1 m rewards	✓
17	2024-01-19 21:07:42	<u>0x0a37edcf8ed10b0672852bb0dfa7954f1a75c3b2890f3edbb08a51888f4b970f</u>	+ 1 Airdrop	✓
18	2024-01-19 17:42:38	<u>0x31bd75d20882111c192a5c33531eb178c7203866823dd023a73fe2ce63dbe22b</u>	+ 1 m rewards	✓
19	2024-01-13 03:33:31	<u>0xa1a06687ba516b0dd65061414fd27e614de2b76ac88f112d1996517b55b54d8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-23 01:13:59	<u>0x6c844cdc6c2cd5f9d5e72231946795b26fd628f10e3d4949e48bb886415993a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 03:08:37	<u>0x93efd6e85135af3e29f8978f4f2c68c75e0d1e90fbd47430919231c3b1945742</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 05:23:24	<u>0xa6f8680618385aaa3f4152e7361a10c19fd3eed090d83211f523b8d102509b26</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-04 22:39:45	<u>0xaa634de5c95200b92283cc30a07bd2ab40b4bcf0a22af52643a7bdc1564c0893</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 22:39:23	<u>0x245375af58e9c6ff0cd7ab0f85bfff7e1907cd11d830daaf1fd7a5468c39b7f39</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 09:30:38	<u>0x291e47b5f72d69ad2d509fbd5ae408b5a4452ae62cb89d45ae852b17515e312c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-21 09:42:34	<u>0x226c8b331989913880eb445588388706356f4e3bb4573d8b97300a0d0aa46162</u>	+ 1 Reth.fi Genesis NFT	✓
27	2023-11-20 04:04:06	<u>0xc594c64c5d0597664510c1252e40dced37b4e27c00a0eacfc9fe14582aacfac4</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-11 20:03:24	<u>0x697a4770acc72aedb835497fafa7c9d8f09a391d8052f550f797b6129fef6b17</u>	+ 1 eigenlayer	✓
29	2023-10-27 18:53:42	<u>0x3d538d21a4fa551497c65a92e6551268e84625f72737fba647d7d84fe5f86a9a</u>	+ 1 \$1,000 TON	✓
30	2023-10-24 18:42:38	<u>0x1e78fcb93b0314d5e29368fd1ebc0996f5b65f981514ee3f99561476d5a512c4</u>	+ 1 VWIN	✓
31	2023-10-24 17:31:55	<u>0x2ddee66a2e83ac59ff008a5b244ce1f6cef0e530fd4db3a03f5cb5a0ddd5c603</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 13:06:55	<u>0xaad5072d0fb99df15b859e5da5874bc998554663b4054c7e708910228ea60644</u>	+ 1 Official Authorize credential	✓
33	2023-10-21 19:48:58	<u>0x46790cc67098927292d496c89402a176ae5bf63469f2002764d1f19dff7da416</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-16 18:52:15	<u>0x1b378aa74e9f5387ab5a5c38f55243262a4e8212a765d695abfa4dcc2134c2ca</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-08 08:40:26	<u>0x2f66d553fdc99dc64af2eacc9dd1a3c844ef0907aed3f568ea142ae5d5beb8a</u>	+ 1 Voucher	✓
36	2023-10-03 02:11:37	<u>0x104283c8ecd4243455981d06a60809366ab71f6580548845b09eba48124e8287</u>	+ 1 NFT AIRDROP	✓
37	2023-10-01 17:29:32	<u>0x63fcf267a417e859ef364b96e2bb5434871fd8ec238d70da29ced2961d347aac</u>	+ 1 TECH	✓
38	2023-09-29 17:34:21	<u>0x8ae8fb21c4331bce595b1a0376f823614e25b1c3acfad8777e4bfa26d6f6d8d7</u>	+ 1 Shiba Inu	✓
39	2023-09-28 20:32:33	<u>0x6889e4233852f12099f3c8b1b53a816161ae168a99d68eececd632bc9577b3d4</u>	+ 1 usd-drop.com	✓
40	2023-09-22 14:39:31	<u>0xbfd4d30fa0c59aa4f70df3f0359ac8b1f0557a8ead2978de6a65dee9efaedee0</u>	+ 1 GOLD	✓
41	2023-09-22 00:32:02	<u>0x1337b5c3ca169687946315fa1d071c30539e6168dc b2f3fc3f5d7839a6dbeec4</u>	+ 1 Voucher	✓
42	2023-09-17 23:01:10	<u>0x8b19e28921ef7d4882f77e5235a3502eda193e84059198927f06a1709583a80d</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-17 22:27:37	<u>0x0c915248d9e429fb6b57894d573fdeefe3f1c87a969cba74aeab90599bb39cd0</u>	+ 1 Voucher	✓
44	2023-09-17 10:56:26	<u>0xbad25feacf3ab81f834fe194b793fd1e34f5c2939ac78e3790e3163cf3a28f93</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
45	2023-09-14 22:51:18	<u>0xc6fa6da6dfaef606f016274dc62be33b47c2c9b9f5cde37e9466553b9ac58112</u>	+ 1 Voucher	✓
46	2023-09-14 20:31:52	<u>0xce7b38ac1f180cdfc919f7c2e1d7141b7c7372490c8f3a7c59bc4ba790858420</u>	+ 1 Voucher	✓
47	2023-09-12 04:20:45	<u>0x64acfd56118e7a5ee2f39693837bada9fb015feaa4bdefea8975e85cf8bcc0f</u>	+ 1 NFT Voucher	✓
48	2023-09-09 02:03:16	<u>0x1d8db3d83cf06c16ea37f5e8ff46ea74a0e8642942b40dd8d350aa5e83ec6535</u>	+ 1 Voucher	✓
49	2023-09-08 18:54:07	<u>0x781db907f31c37f265d9e0ed91986e5b91d6eb59996822adf3421d39686c7d3f</u>	+ 1 NFT Voucher	✓
50	2023-09-07 22:42:09	<u>0x703d147b712a6d7023e6b866f4400225c9a886caa7a9dcb991cd0d39a38f0c5c</u>	+ 1 Voucher	✓
51	2023-09-07 20:27:19	<u>0xb4751c24b06081338fd78f7d714289ba820d5158d4861aeea2e5ab53297245ce</u>	+ 1 stETH	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 14:57:57	<u>0x5009f91e4edb0f07718c818842aaae8fb1d5c3121b9c4e2a821a5ffa59260144</u>	+ 1 ORB	✓
53	2023-09-07 12:55:14	<u>0x52f15823d49b5f9f5fb2b4c2998c5d5cac613b99ceb11495a348975c1a85cf4b</u>	+ 1 \$1000 TON	✓
54	2023-09-06 23:21:25	<u>0xc3a7a4cde16c5643fb805290d35a7ab9024d5798cb28eaa367a908d5bfb48dd4</u>	+ 1 VOUCHER	✓
55	2023-08-31 03:29:26	<u>0xa4a0ba7594f82a1e8bf8af9676552d776235b269ffea2e1e806cd64d9619d960</u>	+ 1 ETH GIFT [uk4MW7CJ]	✓
56	2023-08-29 02:33:37	<u>0x613e4adbc1c8cded9fa8e6210eec35b703cdb27ed7c6af6bcbea895a6e53f0b1</u>	+ 1 \$-\$-\$1099 DAI	✓
57	2023-08-27 04:12:56	<u>0x17852c1854d732c4150550f33e8f26fcf411fb1db756dbfe9e16ed3837ba5409</u>	+ 1 Voucher	✓
58	2023-08-26 16:10:06	<u>0x1312623d3f95c9dd8433ed76c234a223b0b85359add807991fb17a94886bbaa3</u>	+ 1 NFTVoucher	✓
59	2023-08-17 00:16:44	<u>0xaed153c5b0db672bf008ea7acd82c56d4ddf95f175d68342538de9fba063b84e</u>	+ 1 \$1499 USDC	✓
60	2023-08-15 23:58:11	<u>0x4872f0d14989b8181ff5e9a34e265283cd4668527e99a664e953fda09efb9875</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-13 06:07:18	<u>0x66159751380416d5ec695deb9a2258ed8f12e7ab8452e4a79a3acc55edb64ab0</u>	+ 1 Voucher	✓
62	2023-08-12 18:25:43	<u>0x26292476351f6c4d090b6804e27948516c5f2d541434ce62c322071fb55c280e</u>	+ 1 Voucher	✓
63	2023-08-11 17:23:04	<u>0xa3bdcdddb3e0d4d9d1be4de7ecb90cbb5e67f87b6b87735fb3a50cf856b127f2</u>	+ 1 Lido DAO	✓
64	2023-08-10 21:55:03	<u>0xac17b8f86ae20ca21254d2263e4d829a25b77d4c29ab058e024c4811a75b9918</u>	+ 1 Reward Club [QjqbRJeM]	✓
65	2023-08-08 21:26:04	<u>0x598663e39c4d84e1bddd044872dff236a35f71d73c06ea80a7fe0471772a6df0</u>	+ 1 \$1250 USDC	✓
66	2023-08-05 05:45:26	<u>0x297449357f589194286d8ad43976311dff831348bbfafb06a74039dd85c9490f</u>	+ 1 \$1500 USDC	✓
67	2023-08-02 01:22:13	<u>0x51d7935c5ddfa14668db7a4470d29df51ad25eb5f45c95f8ad545a8c798e4760</u>	+ 1 FREESPIN	✓
68	2023-08-01 22:19:53	<u>0xc1c27739f44dcc2d35593699348a440ba29e3a3a9b54e78244eafa9da32dadaf</u>	+ 1 \$2000 ETH	✓
69	2023-07-29 18:33:34	<u>0xc0cb41677fbcaa88de7065db8b1872b5a345334b7cdde55b49ba7aea9ab579a7</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-28 16:40:10	<u>0xb13ffd00d183844658f18ab7b18a99d6cc31846fcec252c8ab781d582d511c4b</u>	+ 1 REVOLUTION	✓
71	2023-07-23 09:28:13	<u>0xc01cec20ea0fc0ffd9d69cbf9fc06c70907c1e96bed91c87223941688611fddc</u>	+ 1 EGL	✓
72	2023-07-19 05:49:11	<u>0x8cc655f16c3a9d100c278270011398c04af024340d01cdf79ff4a8c1f9556739</u>	+ 1 UniEvent.Plus	✓
73	2023-07-18 22:20:55	<u>0xcebc8968a0fc4e4357a921d6891aafef39fd4b8db74d2c3e052fd421807785b6</u>	+ 1 1ETH	✓
74	2023-07-16 09:06:23	<u>0x961d3432926e9245a6c810fc0e963147154d3ec0ad816bb6e59a9fddf0a54f0e</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-15 00:48:05	<u>0x9427cefb8e68ed183baa2a9d5e7965e57749e25ac385b111b5df473b6723f88a</u>	+ 1 BLUR	✓
76	2023-07-12 23:59:09	<u>0x90f950d719d920bf789381620e43707c4919ea54aa76c1a4b311f18373e2550e</u>	+ 1 USDC	✓
77	2023-07-11 19:11:54	<u>0xa36df619cf14c6ddb9f12a02f78b0fc8461983c9ea1d83f33ca32ba4d07b03df</u>	+ 1 USDC	✓
78	2023-07-11 16:40:57	<u>0x3447cd1476fef1e2704aa0ae6a387df6e452f91f7a716d93d6fb06e9014e2319</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-04 19:04:24	<u>0xc34cfc86a3a87a2e65c1</u> <u>05df7ed8371f6f5cd220e2</u> <u>01cef3c4b5618f7b8180e0</u>	+ 1 APE COIN	✓
80	2023-06-18 19:18:34	<u>0xf09e634760b2f0732840</u> <u>fcace79406ef97651c76d9</u> <u>dc2841420c95aadcdf277a</u>	+ 1 OPTIMISM	✓
81	2023-06-16 13:49:38	<u>0x49595ca7bedbb36c6307</u> <u>60b2c007ee4b28928b0605</u> <u>559dda5d80b3ea7e0135d5</u>	+ 1 UNISDROP.io	✓
82	2023-06-04 14:05:17	<u>0x548427073f54d5b34316</u> <u>ebc9d3611b4103170ee757</u> <u>d8799dd404f6fde5196e1c</u>	+ 1 OPTIMISM	✓

\* 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.