


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0000c7bf291b4c8e5ca25cee18c440b2d1792765

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
TIA	66.000000000000000000 TIA claim celestia.icu
! SHIBA	150 M 5000\$ REWARDS
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
foxytoken	14,500.000000000000000000 Z0Z
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
ǻŸŽ•	N/A ǻŸŽ•

Token	Balance
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
ðŸŽ•	N/A ðŸŽ•
-airdrop.net	N/A -airdrop.net
SHIBANU	N/A SHIBANU
1,000 UNI by Uniswap	N/A Uniswap giveaway
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 01:00:41	<u>0xd2acd2bcf6f1ddd6c7a4 2a3d6b4075a156e0cb867b d6924b925231f92ceb08ba</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-10 01:00:09	<u>0x94db56858be3edb15cf8 0dd44795d5047f1724607e 4b979e0e9778f7c989498c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-06 17:10:36	<u>0x99c9e9079906a492aa59 496088e5a3813f19598ce8 e9745e12d4fc112ea94647</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-24 06:55:56	<u>0x8a42711d29897b0d6032 b83a423f51da7d8527d3b7 9dfc60db2e53161663d34b</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 22:21:46	<u>0xf00e2e5ee9ca3af664594c612e5943c8639eebb02ca177471a6b403dfdf8bd74</u>	+ 8,750 \$ CLAIM ON: [ RETIK.FARM ]	✓
6	2024-06-10 22:37:31	<u>0x33e3213f33b6588f2e3bae27b88f3984406af1cec7435c1aee66ba98edd4ef1a</u>	+ 8,750 RDROP	✓
7	2024-06-09 18:41:45	<u>0x31bdc9d3f27c209303c47e139f36f613ba16011c79bbcd855fd4c247579391c2</u>	+ 8,750 OKENS	✓
8	2024-06-05 23:11:11	<u>0x46ac00450edf23457a5a28728849be764dec8c48474d91c7b2a2d4549403593f</u>	+ 300 M 5000\$ REWARDS	✓
9	2024-06-02 02:13:32	<u>0x7e68367f4c84a20fa46cc6575a7428651bff80b2b1e2093b4f3ea8d359daef01</u>	+ 7,340 NS	✓
10	2024-05-31 14:30:00	<u>0x13e337162cf85b4a782b7969ad4bf452369642987735673c65d0bb3d1a9c22f4</u>	+ 7,800 R TOKEN	✓
11	2024-05-30 19:19:41	<u>0xb5d6336b41140cc7447f8642d9498dcc1df8f47d0a4bd51217ec6031d07f0de3</u>	+ 7,800 YOUR TOKEN	✓
12	2024-05-23 06:05:02	<u>0xfb6fec4e8a662f0deb06cad1d3a06df4417436a1b706a1d672ec9687848d3b30</u>	+ 22,400 YOUR COINS	✓
13	2024-05-21 14:57:20	<u>0x122ef395741baacdb366defd7d593ffb03dabaa10047052ff33ff1f97059f7b6</u>	+ 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-19 18:13:40	<u>0xe40450fc33329747eb878b9c479fd69984f0c24d8887ad8dbd2314062818e640</u>	+ 85,600 Access	✓
15	2024-05-12 20:53:00	<u>0x938b2c41003cf26f3e51b93d464237d3119034de3837f12e72efa4efa40a34fe</u>	+ 9,560 TOKENS	✓
16	2024-05-05 19:23:16	<u>0x689fabfb4ef1971f7287f5c23ec906a1bd1618dc61463a0125a12fe946994d73</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-05-01 11:40:46	<u>0x5c1ab073792311084f81519fa3814850cfb901ffd3b03972568e6b932130a2a7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-20 16:44:50	<u>0x7095080fbb6f1fc60b9882d91d5bd03400fa3cb636457d8812b5fae229f7d520</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-01-30 03:05:39	<u>0x29b75b879e65f28ef4da7193ce90ed71e393919d80a1afe6f7f01650d96985b1</u>	+ 1 rewards	✓
20	2024-01-27 22:17:15	<u>0x6eaafacbce734728a1da4488ee029589455bb182e9f34d27ae5637e11b99aea1</u>	+ 1 rewards	✓
21	2024-01-27 22:17:15	<u>0xe15ad239e7869ff44f33d50904003cde7474cf2f7501d563d8e7331095a6bbdb</u>	+ 1 rewards	✓
22	2024-01-26 19:01:54	<u>0x036d0dfe42825d104efad49c7139f1f811f97a9d2a6efff139d05fe8f177e816</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-03 07:38:26	<u>0x2240881329c14bf27875</u> <u>464c6ecaf0cffeda201233</u> <u>33c1c189e109251c9e00ed</u>	+ 229.00000000000000 0000 celesTIA.icu	✓
24	2023-11-02 05:56:07	<u>0x9191ad412af2162018ad</u> <u>eeb6b523133d9377760b63</u> <u>2bcdd32c756e6be4c5d140</u>	+ 66.00000000000000 000 TIA claim celestia.icu	✓
25	2023-10-28 08:42:41	<u>0x73549814a1497551fcd9</u> <u>bd71faa842755aa7114b9b</u> <u>f37e4538f6ceb62940b621</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
26	2023-10-25 04:18:32	<u>0x74e3dde2e4df9b96da0</u> <u>90856ea6a98653d68efaa4</u> <u>995d0d25f3743c841e5608</u>	+ 624.00000000000000 0000 PLEXUSdrop.biz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 11:10:36	<u>0x2adaba027c075ac4c57c</u> <u>9e71b8a23f177201934e85</u> <u>a85bea705e6e6f10d763cc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 04:46:57	<u>0xd0c6645d2e90b13e6893</u> <u>cd7cd0eb5646ca08b63e76</u> <u>f8bc30bc1c109fa38c9851</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-08-10 23:04:30	<u>0x83c745d70c0b742b9799</u> <u>5ae595b11044bd73138a43</u> <u>ad35c4fc5e0bb2c306f562</u>	+ 1 com/ummLhNju	✓
4	2024-08-10 01:00:41	<u>0x46bb5654e57a88a97aba</u> <u>d3116e4ee705f87813b241</u> <u>0e181056808a606a1aab67</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-10 01:00:25	<u>0x6ee2330504a0b6544543 a7aa748ee9eff75b61d071 e8b8d6b58ac1cd45a2bedc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-10 01:00:17	<u>0x599f880d71c7c49d6d78 d87669ee5ae573a10c63d5 5d5d6f237ea4c8d7729124</u>	+ 1 opensea mysterybox	✓
7	2024-08-10 01:00:01	<u>0xb4db4b84483fbac24d61 249eeb6c8c2ad47f149476 67f25b1fb47ae7bd8cb862</u>	+ 1 ₮	✓
8	2024-08-08 19:37:38	<u>0xaadec37668115103ed99 ca7e0767de6410fc9fe950 f29e1c3dbc76abe9c98da4</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-07-28 00:40:49	<u>0x7ba6a11f206f77f71fa4 a34114db33bb31bcd8bf68 6abdefee5b67f0d7d0e2b5</u>	+ 1 1ETH Airdrop at etherc.xyz ₮	✓
10	2024-07-28 00:40:13	<u>0xa6019b99f3304c926b14 1d0edbdaacab60f6dc692b 452d0f152483bef559768a</u>	+ 1 ₮	✓
11	2024-07-27 00:52:34	<u>0xead87bd1e232c18ba2cf a5c873b804b7b7445676e4 55300e1500a458514fd6e6</u>	+ 1 SHIBANU	✓
12	2024-07-17 11:22:14	<u>0x81ca4c258ecd120cb183 185ab49bfeda61df3482b8 84b9b102b27762a1715b9f</u>	+ 1 ₮	✓
13	2024-07-17 11:22:02	<u>0x588867afb62b18820201 cd8ab03a1c9f6dda60963c e994563d27fa7102331569</u>	+ 1 1ETH Airdrop at etherc.lat ₮	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 17:09:51	<u>0x6f3928c27acb5bfb1ad9e74a57593002814d2d6e088078ce942bc81d474755d5</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
15	2024-06-19 23:15:22	<u>0x5a908fda41d76603d6e7af7cff0c54751bd577eb96cb04a1b099c0a4831b3459</u>	+ 1 t]	✓
16	2024-05-28 19:11:18	<u>0xb9242b177c6d3f320fb0212764c3e6e2af5c1e355b9852877b96a9d4afdf2dce</u>	+ 1 10K\$ Reward at bit.ly/ztko đŸŽ•	✓
17	2024-05-21 14:57:32	<u>0xf36312b5215d826c0d1268f81cc41f2b123bdc79774026451c13d2ab38f43e52</u>	+ 1 -airdrop.net	✓
18	2024-05-19 18:13:54	<u>0x788bab4df89983cfe9f1432a139d853ecb1019210575b3e462015059b9b61323</u>	+ 1 -airdrop.net	✓
19	2024-05-12 20:58:07	<u>0x500c9d435fb2b21b15093734955c374e0828b7491d048b091471941e18d204e4</u>	+ 1 -airdrop.org	✓
20	2024-05-12 20:57:13	<u>0x410c4a27a0964264f309dc14429e30ecffcbd9b596a8ccc8c4112a8352f77648</u>	+ 1 -airdrop.org	✓
21	2024-05-12 20:53:55	<u>0xfc1221bdd872cf5871efd7bef450aec894916941ae2bd0dada91fcc8df922dfd</u>	+ 1 -airdrop.org	✓
22	2024-03-30 03:01:20	<u>0x2bc471d79de805f68d4e080458715ca6f17a906371ed16adcc1af06da7a8c8e9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-06 18:18:35	<u>0xf4e71b1f7111fb17321d</u> <u>4fb5308687eba450ce6190</u> <u>56c34f1166125f35575bde</u>	+ 1 op.work	✓
24	2023-11-05 11:14:34	<u>0xfbc1fa2d993431aa021e</u> <u>8ca6784717144464e8a444</u> <u>114b7f299a9cc6d9892262</u>	+ 1 rop.xyz	✓
25	2023-11-02 18:50:54	<u>0xdbb424e5cf5ee1e9e789</u> <u>21a7e2a83b6d1be0699d24</u> <u>b01084f8ebdca76d45a35c</u>	+ 1 Voucher	✓
26	2023-11-02 16:33:43	<u>0x451282652d5b03de2f3a</u> <u>63c923ca5d79de5b9a223c</u> <u>16564667546986cc883916</u>	+ 1 Voucher	✓
27	2023-11-02 16:33:35	<u>0x42a85911656439488904</u> <u>0470c3b8bbc02fa1ff6c82</u> <u>224f4382f70aaa03d0baf7</u>	+ 1 Voucher	✓
28	2023-11-01 23:40:46	<u>0xc81904299f80a7e56861</u> <u>98547da987226cc094fa14</u> <u>c9314e81f2cc1c765e0bc7</u>	+ 1 2000usdt.cc	✓
29	2023-11-01 10:12:54	<u>0xfcb22cc2898127a16cd0</u> <u>497278f70863f2a94e6635</u> <u>44ebb9704c159d9ae5c0f0</u>	+ 1 Voucher	✓
30	2023-11-01 09:29:33	<u>0x149ca5d3fd013dd54978</u> <u>83ea4c92fe66f0d9433671</u> <u>71cb15d49e241e9a5a2417</u>	+ 1 Voucher	✓
31	2023-11-01 05:18:50	<u>0xedf607ccae5d3fafb153</u> <u>e2d39ffb220c137ed48d3d</u> <u>3e5eb6bbf395f0e7673e73</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
32	2023-11-01 05:18:22	<u>0x144190f5b139fd9ccd743e51b427decfc516186be6b7a46fe4e83ae607a304</u>	+ 1 Voucher	✓
33	2023-10-31 16:19:01	<u>0x9589d9f545de3bcd711234f1091eed2802a458457ed9526880794c0443a6566a</u>	+ 1 Voucher	✓
34	2023-10-30 22:42:51	<u>0xf277763b27bd7046cd569696244a76c06bebd22a1347b5610da56d03bc4f34db</u>	+ 1 Voucher	✓
35	2023-10-30 12:01:03	<u>0x5c1569d48c4766edf783b891d9eadf3de974c08dc6a7d53b4ad6cc497799d75b</u>	+ 1 Voucher	✓
36	2023-10-30 07:38:57	<u>0xeb2ad64a0deaf9c7860c538e28f46d9eebdc781453a0a12f0ea58dfdc23cf4ef</u>	+ 1 Voucher	✓
37	2023-10-29 03:17:34	<u>0x307e5b75dd1ad905e49a67bf4097a05b42f0f2ca4e7aff520fbe9595c3844b94</u>	+ 1 2000usdt.xyz	✓
38	2023-10-26 17:12:08	<u>0x79a41038073f8a6bcd7e473267ca31eae71adaff93069db809707bbfdec6cc5</u>	+ 1 Voucher	✓
39	2023-10-25 17:42:15	<u>0x767c5e07219c9dc55cc88012ab32912501765cf1428da1448d9778a9c35eebbe</u>	+ 1 Voucher	✓
40	2023-10-25 12:14:38	<u>0x4c41169d297fff9d0b60d93ece91c27c79d10072ee4848ec271fb97e1bf36790</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-25 12:13:10	<u>0x35145f138c8da86ffe1e b6a5dae128ee73c13e583f 64ca4449c1f21a69862ee3</u>	+ 1 5000usdt.com	✓
42	2023-10-24 17:27:31	<u>0x15fd213c5b25cc3ea9e3 746be4cda254588f76000c 08746a36a27987abfaea8d</u>	+ 1 Voucher	✓
43	2023-10-24 11:36:58	<u>0xe1a314718f1636352db7 6a2c62ab26f521d48a6710 8103bbb04808a12138a2c7</u>	+ 1 Voucher	✓
44	2023-10-24 01:55:45	<u>0xe767569c4427159616bc e101ee530bae4019fd4a70 119da6fcc34030757305ac</u>	+ 1 Voucher	✓
45	2023-10-22 14:11:01	<u>0x4b6ffa254a71cbed6c34 fc9dd758228ed772d6ee21 c17e0b135e8e9f27f1335a</u>	+ 1 .net	✓
46	2023-10-22 14:10:55	<u>0x2f51c32aa3dad2c979c6 1f9dd916c02f2873a3ea1f b9c11f9413d521d7b38979</u>	+ 1 Voucher	✓
47	2023-10-19 18:26:21	<u>0x69de92bc0de53a59d7a9 bf3601ddc7f30d1399815b 92f274a0614a17fdff4186</u>	+ 1 Voucher	✓
48	2023-10-19 14:14:24	<u>0x1b587089f0ff463bd2d2 a32c12466fd6bad96cfaab 110ec2f0cf6423b4249b5e</u>	+ 1 Voucher	✓
49	2023-10-19 14:08:48	<u>0x268937a3bbffa8c3d3ae ee6884c9908043eabe7460 4f90442cb04950bb073823</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-14 17:37:43	<u>0x92ddf8a8dfe7095bb834</u> <u>dd0fd03fc089c6506e719c</u> <u>ad6654a4742005ebc38103</u>	+ 1 org	✓
51	2023-10-13 08:15:03	<u>0x0da2c3181a7baf37e57e</u> <u>6c76c5ca19f39e01955b37</u> <u>4828a092248e74fcdab24f</u>	+ 1 rg	✓
52	2023-10-10 11:55:02	<u>0x60485e735373f10d18e9</u> <u>137a562eb7d605eafce1b3</u> <u>cd7aa72c2ec7df0b2d2fe1</u>	+ 1 com	✓
53	2023-10-07 17:15:08	<u>0x3cc950be8e817e178f7e</u> <u>59e4d35ba9c9b3b4ef9239</u> <u>0d972609140b4fd34ba3b3</u>	+ 1 rds.net	✓
54	2023-09-23 08:12:28	<u>0xb8e9f6322479705d6009</u> <u>88ab7450f09ee1d07c02f6</u> <u>9c710b4fa28adc1582b6cb</u>	+ 1 Uniswap giveaway	✓
55	2023-09-23 08:09:56	<u>0xd7bb67788e21b8fef25a</u> <u>a3063cff304fad1d569ebd</u> <u>3872122eb12a99fe424085</u>	+ 1 NFT Giveaway	✓
56	2023-09-23 08:06:54	<u>0xe0ba8708a42da6c38892</u> <u>dce90d91e8206a96bfdab9</u> <u>a39c30005faef71feecada</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-11 16:26:59	<u>0xb85c85dfe335a466e560</u> <u>3b365c2d8a24d4c063e72d</u> <u>1c907791b1ddedebc46bfb</u>	+ 1 Uniswap giveaway	✓
58	2023-09-11 16:26:31	<u>0x9bb66f6ce3ab110f93f0</u> <u>8397652d40c9fab16459b6</u> <u>e4c977afbbbed2246b929c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-11 16:25:59	<u>0xc476a88ac2ca8fd95ff156855193105acea9289051dace94e4111abf0bd8c17a</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-11 16:25:15	<u>0x0cc377d372ef2fd61437599195f10c7f74b0f6c8b911bea1148a8303c12fdfad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-11 16:24:09	<u>0x36a0b1226a911fbf83abccb5127e41356ed5b604fe3309374fef59c8d9614af2</u>	+ 1 LIDO Drop	✓
62	2023-09-11 16:23:45	<u>0x5c05f869aeb582296aa5fa9387bc4de04c6909ad92176759dbfcd67d4401be08</u>	+ 1 NFT VOUCHER	✓
63	2023-09-09 10:18:22	<u>0xf90010a2232ad2e0b208098ae609d29f0a19becb56cb128ddc1f9c24e8d7e3e2</u>	+ 1 Uniswap giveaway	✓
64	2023-09-09 10:17:27	<u>0xe4fc2ad69b79182762b5b859573abfd567efe0f29a598dce2a72e8ca715afd57</u>	+ 1 Base Chain Raffle	✓
65	2023-09-09 10:16:47	<u>0xafcab4fd4ea86e2997ab4a13259cbefb8eb51a20a5d02a134c30be9b6908f377</u>	+ 1 LIDO Drop	✓
66	2023-09-09 10:16:37	<u>0xb1d0d79457bc6aa48a16064f68e6fd4e6a35077f73ca129e8da99672ae8180f7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-09 10:15:51	<u>0x6983f360999df3c40079cefa662d6fcffa43471a808eabafdc5467ee4f72ba2d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-09 10:15:27	<u>0xc920d9644d1f4892371b</u> <u>e56f930a37d6518cf03431</u> <u>f0853a0c928fd0bdd9be3a</u>	+ 1 NFT VOUCHER	✓
69	2023-09-06 23:13:05	<u>0x56a6233c7d4d78d4d6f7</u> <u>2b72bce9a0df5afbb29bc0</u> <u>05fead34795b7dad00ac81</u>	+ 1 claim-usdc.xyz	✓
70	2023-09-06 20:00:34	<u>0x382951a07ad74a604926</u> <u>88d874bc137f573271aa72</u> <u>eb6ab4fab8daab5b1f1bd4</u>	+ 1 claim-usdc.xyz	✓

\* 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.