


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00a8628c9346cb883b01363c8a85579664e60bd6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! A-ZKF	77,076.000000000000000000 www.zkfair.events
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!ETHENA	5,000 wards
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
Eigen Airdrop	5.000000000000000000 en.click
GSF	10,000 a refund
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
STN	10,000 0 STN
BLAST	10,000 rds
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
0nlyPEPE	N/A 0nlyPEPE
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
-airdrop.org	N/A -airdrop.org
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 20:41:55	<u>0x78be1926d1d6de67355086d20687894a4db75c158a8b5671d069d04c7a772fec</u>	+ 1 Appoether.com	✓
2	2024-08-19 12:58:30	<u>0x07795c4e3bb6be7d81d806536369fe1f1890e7db9d7851e5d225d6adf58a76ee</u>	+ 1 App-oeth.com	✓
3	2024-07-07 09:31:55	<u>0xa0f777770f9bb9e66987cacd82693e9902c3cba65b4518000c1e33490a8b8782</u>	+ 1,491.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 10:45:33	<u>0xc9bb5ee92508864a5aced34519a5371480385f5abb7955cfa8b17a5ad9c80118</u>	+ 2,308.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-30 17:56:41	<u>0xa91e9cce898bf62b1290833f58e716a3a7cb555428f2307397f2b1c218ad2f47</u>	+ 10,000 Visit USD.AC to claim reward	✓
6	2024-05-17 22:56:21	<u>0xdc0801e5e1fada5fc4a252172c8a5221f4257384835d8b317ef65c9630a4344</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-14 00:01:14	<u>0xc1cdcc623b82b92871e85337f2decedd4d27a40352db1efa4007863393df0106</u>	+ 5,000 RDS	✓
8	2024-05-13 11:11:31	<u>0x48d1173dbaa82102e1fd346f7c81de53d9b002e2f3f1efeec234f39173f5c57</u>	+ 1,531.035900000000 083310 en.click	✓
9	2024-05-13 11:10:59	<u>0xcfe1454d7595bc5796c82de640d399586a4671d06b2e233149ff2af8b71064fe</u>	+ 9,560 TOKENS	✓
10	2024-04-25 07:55:47	<u>0x12ff0ee62f911d91f08b3f5e2374f1b52a291b346dacd8d93494125cd9224120</u>	+ 5,000 wards	✓
11	2024-04-21 22:52:01	<u>0x9b95af7240e27e22b0d259fe983afbf625b3a2601550b2e397fe1e985cd2a998</u>	+ 5,000 rewards	✓
12	2024-04-14 13:43:24	<u>0x19732fe27228733a0b0886fdef426f48dc51edb2b1fcf2b0c4513a7e19c7897a</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 07:48:22	<u>0xd54971d5ebf57e75e8b970e47bf5ee2e48321647f1a9e16e19ad06a3bf2e2549</u>	+ 5,000 rewards	✓
14	2024-03-25 07:16:54	<u>0x46ce310e313322d7973a6b7097aa71c25dba1e67b4cb56d46e6092c70d13778b</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
15	2024-03-24 21:35:20	<u>0x791c4613109fae0fb2aa8d3eab18d381c4bab1cb2d5ee8f4caf366f363fbb6ca</u>	+ 7,350 rds	✓
16	2024-03-11 20:58:17	<u>0xd63d403a4d6017353966fe0c66e59b6ffbac85f6513855cbfe83fe60fc5cbf5d</u>	+ 3,775,423.00000000 0000000000 KURO [www.kuroro.app]	✓
17	2024-03-11 20:19:35	<u>0xa2166752d22e820e5a89fd0f40f1510791b0eeb6a3502cda57c1fece9ac12e7c</u>	+ 500 op Code	✓
18	2024-03-11 20:19:29	<u>0x05c7d94406112cbb99a3d43b41370f16818b92ae3c00012406311deeeada44c1</u>	+ 5,000 a refund	✓
19	2024-02-27 10:56:13	<u>0x881948b2373519b436b53404b2abaaa1fda291c21e894698fc89b73cde7fa764</u>	+ 5,000 0 STN	✓
20	2024-02-25 13:56:41	<u>0x9d3c68f0c6069f089a88082d453ffe79f79e55a429b80c603df50c975f2ba86a</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓
21	2024-02-20 21:33:52	<u>0xfb1f4d1a90458ed48b91f07ca3aedd9b5dd66ffd7579025105ccd89696d26523</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-18 18:49:47	<u>0xc3520a8a51386ed4d366d54730f8bcf9ec564341f644ed194356066f584f87fc</u>	+ 1 !	✓
23	2024-02-10 17:39:15	<u>0xca67e9e71b1a58eb8891f9b392e5563e0b45ce2eb378f9849b077b671af4e4</u>	+ 1 rds	✓
24	2024-02-10 17:39:11	<u>0x8d4949d88522b582dad30cdb63ff4749b72fb94a257fc50c7ed0e9e2438e1b85</u>	+ 1 rds	✓
25	2024-02-10 01:17:44	<u>0x60d298b3b7fa109e721fb325fa3f399491884b29a7af61271033ee019a844139</u>	+ 3,763.000000000000000000000000 000000 Gemradar.site)	✓
26	2024-02-04 23:16:27	<u>0xcd0d9da20dc33589627891b1d9509fa9a2d7e7c35c7e03b73dde55f1c0809591</u>	+ 5,000 \$USDT ĐjLD•lDœâ••airUSDT .net	✓
27	2024-02-04 08:00:22	<u>0x857452effe9378e765a58d2c150bf43d69df904c24c9b77f3a77cde59f5db47f</u>	+ 32,853.000000000000000000000000 0000000 www.zkfair.events	✓
28	2024-02-02 18:31:31	<u>0x24e060f1113d9e9b7fce21cf8ae623391b5854c98f6194d900eaa8250a477ece</u>	+ 2.1000000000000000000000000000 89 teth-voucher.site	✓
29	2024-01-31 19:00:26	<u>0x6541b3f794b2d6779a97e99df60448090bd926aee4e2fbf2235c4b0b7a1d85e2</u>	+ 1.0000000000000000000000000000 00 adar.site)	✓
30	2024-01-07 09:53:38	<u>0xc86b0f0dfd764de3545799aaa4627c0191b63bc82db4cb1c2f37ff899d86ddc2</u>	+ 482.000000000000000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-01 12:54:40	<u>0xef0a9f3940e24b31cbf7cd4c6c80c8b993fc4af1584fbdb11dad38faad67031e</u>	+ 323.0000000000000000 0000 TONCrypto.io	✓
32	2023-12-17 07:48:02	<u>0xf08ba81e72f49e017f57f2bc6144becf97fc81cdcc89cb86b0064a390c348e24</u>	+ 74.0000000000000000 000 TONCrypto.io	✓
33	2023-11-18 08:55:04	<u>0xcff906ab51b7694bd64361606a6a85920e2958f4526d1b1afaee38f39c68dece</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
34	2023-11-14 22:16:16	<u>0x8915383ba0e5764cba48e88c71775ff84ac230acc393e53dcedc6cd719b94b32</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:35:44	<u>0xe774d4020882b331ce149f04e8793ebc62118a1657685eb5de49ec7c2f6140da</u>	+ 1] ðŸŽ•	✓
2	2024-05-13 11:11:57	<u>0x7969d713a1d85c647c94c246cf1a1a65db40ece728d8afd6ba292db87963eac3</u>	+ 1 -airdrop.org	✓
3	2024-05-13 11:11:15	<u>0xa918296645d298896e24a3752ec3ce34846a4b5a3afd646b16dc5b92af92e1b1</u>	+ 1 -airdrop.org	✓
4	2024-04-14 16:42:14	<u>0x40e8856bc4a2bc2410cd08f215825279924fa5185474a4ff75b037989032d33a</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 19:48:53	<u>0xd6f7afd1edb865cba1bf266a6b13dcc41eff84ea03d4922ad694cecacd90ad3d</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-08 18:08:04	<u>0x90058a7d0fdffe9d520652ed5f3c3db2c770d4d7c6ea2f857054518b8bc63746</u>	+ 1 Reward at bonewin.com	✓
7	2024-04-02 19:07:25	<u>0xea38e4212261e58dac493021f5850175825e39d8eb1d2ba3e8f0bbe7b4dc8ce4</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 20:38:01	<u>0x76c20511d5a95b0454a273dbd2fccf120264ca1a5551a1aa1260cc4c23d0f597</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 20:35:07	<u>0xbf7ae0027bb9bd89812d756f16c4979fa4097ccdfa3b90508aa6039524b4627d</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-04 18:11:08	<u>0x1c7dd7ac631fd7596e93462b38a5b3e12867b7c8a8a35716435eddada4e56877</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
11	2024-02-25 14:33:29	<u>0x229790f033917180d7bb04e18c1f6762307237fa67f593bb3afcd9d4eca3c8d3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-25 10:33:44	<u>0xb88e6ee9e60d04ac0c7e3c379fe5bd012eda4ac4a37029bd9fbc3c609be1d080</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
13	2024-02-16 00:59:36	<u>0x8ac466c0b45d38e74a6ac508bbf4f711afb1c08d01d0bd4890efbae5455efb26</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 21:45:42	<u>0x1ec64b7f7b65173dda501b69894211f4d898a917fc6f0a9c9754c2015df88e31</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-09 22:28:03	<u>0x8de97a0e93f4d404a8fcb889ccda8554c6a212eed809773d598512f35b6ed22</u>	+ 1 NFT	✓
16	2024-02-08 16:07:21	<u>0x23055d630fc144f20ae8fd67623e6583a72cb2b5492943fc40d66b2c7239e1d8</u>	+ 1 Reward at cbETH.top	✓
17	2024-02-06 00:45:17	<u>0x1cfd447d229e2d7f488e52d8a1f0f50a82e7230170995ee1d84e2dffad12663</u>	+ 1 Reward at 2000usdcâ€,net	✓
18	2024-02-05 23:28:31	<u>0x285a19cb5dcf334efdefc7b91fd0fc68057f562aab1a2a5bb7e0ad8b21c19e72</u>	+ 1 3000usdt.xyz	✓
19	2024-01-31 05:36:03	<u>0xfdaf52f1da38e6a285389eb5e7b4c49c42da48d8ca38f6616c3fc545ad33089f</u>	+ 1 Reward at ether.casa	✓
20	2024-01-28 22:07:08	<u>0xb752703ebd53ea9f388d96583be0e241915f4f476d583cb12ac63137f99d87c4</u>	+ 1 2000usdc.org	✓
21	2024-01-28 13:22:07	<u>0x3e8cce60b69ea154881f986921c82e826a56865581960d791a13762b733a65dd</u>	+ 1 5000usdt.com	✓
22	2024-01-08 20:19:28	<u>0x96b61a5d9e1c683b6854cc3b8ae13ce5db3ed77a80b339c67e7c78e9548dd505</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-08 13:18:43	<u>0x3d38a85a5cf1ba79135374b4edf78347ce075e784ea126af11b7bed669da2417</u>	+ 1 3000usdt.net	✓
24	2024-01-08 13:04:19	<u>0x7a787e3f68711fb1b3eb2e3c23460ea36790c25e9770d537615afafbf9554614</u>	+ 1 2000usdc.org	✓
25	2024-01-07 16:37:31	<u>0xbd6075f7f20b2ed92e29abe814991fefafa0a02a913f56f48709ce01cc8415f4f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-17 18:08:33	<u>0xd2a3d0822e32c8676ceefa5d7f99c360b55412a2b8cd6e74ec0e66230ec0bdb</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 18:06:55	<u>0x51b4324b043fe7c95d21c607d3cab58f2de7b71047282bd199db8abc6d249886</u>	+ 1 1000usdc.org	✓
28	2023-12-17 09:11:14	<u>0xf8ddf407d7e0c165ee3a1d5ff5f00f717986720200a20ac29e22e400f74170ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-13 11:40:28	<u>0xba638c896acf876ea5dff932646f85033244f685386982300b7cf142d5cf93ee</u>	+ 1 org	✓
30	2023-12-05 10:29:30	<u>0x6aa407b44843eb6cc433cb184699d26d43941e2a47bd812ec2725db807b03bdc</u>	+ 1 Reward at shibatoken.re	✓
31	2023-12-05 10:29:20	<u>0x8cf4817595e6cfa058cc0b841a23d3df9ce625eaa17233d0c960c84b63a97e2e</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-05 09:39:58	<u>0x18fd029432774c34f018de610f48d9ccffc123260eb94de2d3a7e17f7ce68a8e</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 15:16:13	<u>0xfe0a2a423848416dc270a121735cf7d4a476eebd6bd1f9f19a2efa3a40588c5b</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 18:13:01	<u>0x0935133340129835524dbd5a1502aec618992af2e47fa7ca6f4ca122f8c3036b</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 18:11:09	<u>0xa74dabdf6142486471459f06fe1fb0c2ba65dc7431e089837f07bf9c300ff4d3</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-02 18:10:27	<u>0xe49059d9eba6f5466da10a263b006c6ca5cddc7332d4ae37bae9cd27c412ffc3</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 11:38:27	<u>0xfaa1023a34bd798c2b56740d6172a5714b0ad68a37c9f468dc7defc459a54053</u>	+ 1 com	✓
38	2023-12-01 08:55:54	<u>0xc5a8f9859141ed6781c937b8992ad8251741213431bce940c5db6f325411808f</u>	+ 1 2000usdt.top	✓
39	2023-11-29 05:51:14	<u>0x98fed233b5935346da6eb9293ffe1a430db6eea60536dd31bd1e7c4ae4ec9158</u>	+ 1 2000usdt.top	✓
40	2023-11-28 23:54:39	<u>0xe7ce507a6137d082eb71e9d2b76243a29989345333c87856fdbc3263569d80b2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-28 10:13:58	<u>0xfe6e134fc901d9e310cf</u> <u>0e6d33aa1327f07d746a75</u> <u>fb9f22b02709fc8416fd4</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-27 22:29:15	<u>0x46f0e10f2d87404eecd</u> <u>c59868aaf45710ba462feb</u> <u>b4fbdf0064b3abab4b9c51</u>	+ 100 0xSecurityWarning	✓
43	2023-11-27 22:29:09	<u>0xcdb119b332fd0fc95183</u> <u>637dcba099105dfa5b7eb8</u> <u>d777791df31000ae7cf31b</u>	+ 100 OnlyPEPE	✓
44	2023-11-27 16:53:07	<u>0xdf213ffbee04637c0fc7</u> <u>e13d363cd5f7a523c0d2a8</u> <u>5c02057b13b58addb00cec</u>	+ 1 Reward at Lido.fun	✓
45	2023-11-27 11:04:22	<u>0xd1d81ed73dc658904c94</u> <u>eeb411d53744b1d3dd401d</u> <u>dad4f8694e6d02b864ad3</u>	+ 1 Reward at shibatokens.win	✓
46	2023-11-27 11:04:14	<u>0x6c25722fd95b169b2278</u> <u>434588e83548be7698a23f</u> <u>10daf431ce0f5b6497a54d</u>	+ 1 Reward at tether.ec	✓
47	2023-11-27 11:04:10	<u>0x02539bf8a7100261e479</u> <u>0500453132149a0fab6635</u> <u>19068f73f71c85d2667033</u>	+ 1 org	✓
48	2023-11-27 11:04:10	<u>0x35350d4f641325bd72d5</u> <u>97cc64c3a7dcc316bcbac3</u> <u>91e2b9e513613aaa137de3</u>	+ 1 3000usdt.org	✓
49	2023-11-19 11:59:38	<u>0xd59afdb5e7a18876b8d0</u> <u>6af5a63b55641d1cb69e42</u> <u>ea6f40d9506bfa3a7de7d1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-19 11:55:10	<u>0xb3cf418f8a5ff874b04b877f5b68f91082aa408325089e67a3f0cdfc29922e06</u>	+ 1 ro	✓
51	2023-11-19 11:55:10	<u>0xaec3aa5b7bed6ae012e1489f932fc41f853d2dc6963a8025d2292e8d5e1420</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
52	2023-11-19 11:55:06	<u>0x17aa1ff5eb2fa401bfed5e9d1f1f674c9517e7ea567d2a778c16e472856d0809</u>	+ 1 2000 USDT - Claim at usd.pm	✓
53	2023-11-17 05:59:13	<u>0xdbaf633b0b8dc2256d3df057073ad1c4d68eef5b2465db64dd8185f08ab6ac03</u>	+ 1 ro	✓
54	2023-11-14 19:38:55	<u>0x59e20ede5d186b03cb88851b4938c94fb5254cff11344e02fba95e04af676cd</u>	+ 1 et	✓
55	2023-11-14 19:38:49	<u>0x3ce9208460bdfc9d540573aa345973951f28c521b80f3480017f4d14b22c89ad</u>	+ 1 pp	✓
56	2023-11-14 12:46:15	<u>0xe50ca407532c2a38a729cc3b0c1932943020c1f48553e29b3900c66bf47592f8</u>	+ 1 \$5000 stETH Voucher	✓
57	2023-11-13 10:07:53	<u>0xf8e4ec02ef90ff6a39c9f4ab3ab943005e3a01f330c61dedb3ef576a7cbacf5e</u>	+ 1 Voucher	✓
58	2023-11-13 09:40:58	<u>0x5bb0334108144db094d4cb5aadfde3a55e1f9a88a8b19057fee7bfa7144d6c1d</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-13 09:40:46	<u>0xa21edbedb1153cd87b23</u> <u>881058c49afc8cfe240cc3</u> <u>b3e79ae917cba1291075a1</u>	+ 1 t.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.