

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 14:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x021a80a5edb87be4a4becfa14ea5d1daa8b5badb</u>
TOTAL RECEIVED	62.424778476595236043 MATIC
	25.41 USD
TOTAL SEND	23.581789765284550953 MATIC
	9.60 USD







Token	Balance
MATIC	38.842988711310681538 MATIC 15.81 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
! AERO	2,070.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
# zerolends.com	1 ard
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! MetaWin	5.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.team">www.metawin.team</a>

Token	Balance
USDT	10,000 \$USDT <a href="#">ðjLÐ•lÐœâ--airUSDT.net</a>
! ETHNA	9,860 ROP
Acces Liquid-ether.com	1 rewards
rt]	N/A t]
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A op.net
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
3000\$ USDT Reward	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 04:05:45	<a href="#">0x062e6923bbd4cd905a3e5defed5735479a69802f3cf16323aa29d5cc07d2d141</a>	- 7.0000000000000000 00 MATIC  7.63 USD	✓
2	2024-03-03 04:05:45	<a href="#">0x062e6923bbd4cd905a3e5defed5735479a69802f3cf16323aa29d5cc07d2d141</a>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-03 04:05:45	<u>0x062e6923bbd4cd905a3e5defed5735479a69802f3cf16323aa29d5cc07d2d141</u>	- 0.0006531306033000 00 MATIC  0.00 USD	✓
4	2024-01-29 01:08:18	<u>0x727826100f5f29df6ce110d778b243617a82ff503e6d1c2a88694385c9caaa08</u>	- 16.561800344524741 035 MATIC  13.12 USD	✓
5	2024-01-29 01:08:18	<u>0x727826100f5f29df6ce110d778b243617a82ff503e6d1c2a88694385c9caaa08</u>	- 0.0187062900000000 00 MATIC  0.01 USD	✓
6	2024-01-29 01:08:18	<u>0x727826100f5f29df6ce110d778b243617a82ff503e6d1c2a88694385c9caaa08</u>	- 0.0000000001565092 93 MATIC  0.00 USD	✓
7	2024-01-27 21:02:47	<u>0x8bfdeb59777a1cfc6ed155344f30636d571c9f2eebdf082b565cf739c6801005</u>	+ 47.434184029999997 279 MATIC  37.29 USD	✓
8	2024-01-27 21:00:23	<u>0x329e89974075dce5d9de4c073c7f5029e189d63eaa2f1e0f8b2abc99cb8968c</u>	+ 14.990594446595233 435 MATIC  11.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 20:45:09	<u>0xbcabd7c04b5e0a5c904ac6909c777a923215e8c4ba552b96c91b4026e404b539</u>	+ 1 Appoether.com	✓
2	2024-07-01 04:34:10	<u>0xa61cabeb08ec1b261be6235a950a95fbd994f817e1de933d6d719e044000771d</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 18:14:01	<u>0x2a8c73e6d6ed823f9025980cecf9cd23c97213816949f4d4757d49d971e8456b</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
4	2024-06-23 16:22:49	<u>0xe9892e9311da57c95d8fd2e6c74f6e9ceb8bc4b4037b455fce73b8d3ba163e59</u>	+ 2,307.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-19 02:43:43	<u>0x6ffc384c25180faeae8fd98bc11994cc1958b2ec86e22e618f7ca71e4a9302c</u>	+ 9,860 ROP	✓
6	2024-05-12 01:46:09	<u>0x4eb781b69a4d21599a92151c43a1dad1c2f5bddfb3f7d3d50549c72919dcdd18</u>	+ 1.0000000000000000 00 e	✓
7	2024-03-14 03:38:42	<u>0xa4fb2a97b4b20bac785357828f24dd6bf95b970c7304ef0d7ace7ad9f0deb7f2</u>	+ 500 op Code	✓
8	2024-03-13 09:32:15	<u>0x9f5ece78bce12152a40e403d2737ff54f5c89d60990a9400e805041409c0cda7</u>	+ 1,283,038.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-03 04:07:37	<u>0xc4155d3c57b58a968730fcc2033cdac21de83d7ae743762e1c3a7501d52aeea1</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
10	2024-03-03 04:05:55	<u>0x34e9c28c706dbf92185f0e5888008b87063ef90151aa80596d9b377fd932a6f2</u>	+ 1 ard	✓
11	2024-02-18 21:58:17	<u>0x747bdf374e62893fb9974d53ac41cb9dd8794fd390203c44062eb8932bc31f93</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 17:32:53	<u>0xe047c5364bdd2110e935f450068dc94cf2915db93b02a35e962a0f6579b5ac42</u>	+ 1 !	✓
13	2024-02-14 18:48:23	<u>0xf8b59acdf8299817b4f2df6e5028b073a83f4fc3ca184fe826fa767531fe07b</u>	+ 1 Visit telh.org to claim rewards!	✓
14	2024-02-13 07:19:56	<u>0xdab5ba3b7d83f9926231d33a4d4637caf15b7ebbd23387ce75e8a6fe4c94d656</u>	+ 75,309.000000000000000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-13 04:28:24	<u>0x5023b8ed6a6056c5603eb4c4cb32b360a1d5329c3bb5988a39cce66430b38868</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net	✓
16	2024-02-08 05:12:26	<u>0x0387cc15eef4823d61ab416f138882c8a0178ccc259c518597daf89ed9655d29</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net	✓
17	2024-02-08 04:36:31	<u>0x417f9454e241efe60e57c6cd2d641d13bde0c1314566a681153e5452a82aa0f8</u>	+ 1 rds	✓
18	2024-02-08 04:36:29	<u>0x01eb1ce7977aea2e05e265e3cbd87e9a8e0808567825e4af5bdfae2b7129d037</u>	+ 1 rds	✓
19	2024-02-02 20:41:51	<u>0x3223b44f0b2f1552d5d5ad5f3843786e00e1521da97bc8c9a45a7c0a591eb59b</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
20	2024-01-27 21:25:08	<u>0x367f8877f67a866b5515432e8a872a35ed9896da7d0e92dfa03a67879335ada1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-27 20:58:55	<u>0x30ee44d130d6440b0c0e b097911cc7e54aa8df1486 489fe85b172f47a7a2088b</u>	+ 2,570.699548674013 840355 YPRED	✓
22	2024-01-12 08:19:17	<u>0x86c13846333e71977725 79241380a33f049bcc91c7 e496409d02bcdbed300bdc</u>	+ 306.00000000000000 0000 TONCrypto.io	✓
23	2023-11-27 19:19:04	<u>0xc936a83598b608e738a7 855bd2295899af3626d69a 96c1f94826b0a7d378504a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
24	2023-10-31 17:14:51	<u>0x38b9d0ed527e2163b6d8 f52c07506e0bf56044b254 2ede22fc79b91ec3200614</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:00:52	<u>0x57e50a9f7f93e1ba8748 d86f4438c8720961ff2367 8b0cf5799d08fb79ed94de</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 14:08:33	<u>0xc131550f08f8048822c7 e108f9350c52c8d4f97b0c ddb8caee1f2de04bde0137</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-24 22:57:12	<u>0xb7841b30520541c5f433 aef7205707c2806fe8b07f 09fd80bc11c5e3fd3ee6de</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
4	2024-06-24 22:57:02	<u>0xb8b5f8cc34657f2e0971 8372367ca49f3b82f0cee7 e24118263343c530e87602</u>	+ 1 5000\$ at adrbgbt.loł đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 02:44:21	<u>0x3b861f00837f396f372a</u> <u>c25fe27d71aa1a1bec1f73</u> <u>1dc3a461ae424faaf7d618</u>	+ 1 t]	✓
6	2024-06-19 02:43:49	<u>0x7c6b600a483d75737069</u> <u>1e9fbd051bc76fbf6d694e</u> <u>b556473aee35405d0d36b4</u>	+ 1 ?	✓
7	2024-03-12 19:34:06	<u>0x69e3cce871060b5c9c15</u> <u>02c76201e7aebc79ef77e9</u> <u>05945d04c6729e906b7da5</u>	+ 1 usdwin.co	✓
8	2024-03-11 16:11:55	<u>0x1d8c266e3207f3b1da6d</u> <u>9a801beec940e6c3c27c89</u> <u>9d2fa1a43528bc2b606541</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-07 03:18:51	<u>0x100b422d131aa18b692f</u> <u>2f3aa5920fc54cf28ab0e5</u> <u>702aae358d7e20d1fed42a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-03-04 10:51:19	<u>0x4a4113d959c1da84e4e9</u> <u>cc8d89e81a299c28a75bef</u> <u>84723da9462f7287797e0a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
11	2024-02-27 08:58:06	<u>0x95fa28898c3b89ec0fa5</u> <u>c282539a164e775322eece</u> <u>bce12a7117159d1df642ea</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-27 08:08:05	<u>0x1326f5b596f69fcb7005</u> <u>2de57d8db3636d143b09c9</u> <u>5b5692371985de70243d18</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
13	2024-02-08 04:15:33	<u>0x04413eae3ca6d89b4d80</u> <u>c576fa285ef1bce5994967</u> <u>dd07f914494aa675b79ec4</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 04:15:33	<u>0x66b83887ed796b9f64d415e7a71f056b8fcd260548c22081afe73c7f7b289b64</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-01-28 19:57:28	<u>0x45808e270e0164049ee6c3ff8972104e6dd9cb21b98b2b580f24cda5946a2bff</u>	+ 1 5eth.net	✓
16	2024-01-28 01:49:57	<u>0xdc383b0e830b3504098030afcb33fd18cd77a2c14b04f051e2e90f9c51c210c6</u>	+ 1 2000usdc.org	✓
17	2024-01-27 21:47:45	<u>0xed05dbcaadc951e7d86c6cc9c20d27d270f25f61d18c2ad90f97e1e56022fefc</u>	+ 1 5000usdt.com	✓
18	2024-01-11 23:11:53	<u>0x19b069783e6395df5727b587a0d4d29ca4724492307053fe702f2ab8c10e5d54</u>	+ 1 get-rarible.com	✓
19	2024-01-09 11:16:01	<u>0x425b84b3531fb2be61565e21f6d0890c7de31f631cb3c962c8634bfe220af681</u>	+ 1 5000usdt.org	✓
20	2024-01-09 09:54:48	<u>0x1604bb022cc57a2edc9b06bb6412036777a88cf24fa416bad4d4babe82f49d8d</u>	+ 1 3000usdc.com	✓
21	2023-12-23 23:13:36	<u>0xa8dc824b2aa2ed90d3883850f209d7413e06d0aec1e4241f3858b290cafb4f6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-20 22:48:45	<u>0x78fd04f73ac0563e6e6d787109466ae84be83047e2181bed68badf9ef894ccfe</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-20 22:47:39	<u>0x4d459842952d347c5ea519c305087d8f2dbe31592267fd32c4e641b932b2b01c</u>	+ 1 2000usdt.icu	✓
24	2023-12-19 10:01:53	<u>0x88ecca1b0a42f49e8693bd43b9138d61536edd439aba1bcbae6cd78b22578ac0</u>	+ 1 Redeem now at milcglobal.online	✓
25	2023-12-06 05:01:46	<u>0xb44afe83c2fd1379fd3cdefb97e3d9f62a2bd31e003d80a7e132d17238bb8123</u>	+ 1 Reward at usdtevent.ac	✓
26	2023-12-05 19:43:09	<u>0x1a274035666fb34ea7ebd995be8fe015eebcf572830a5754dc0ad3750884a5d0</u>	+ 1 NFT	✓
27	2023-12-05 19:41:49	<u>0x64a08605bc1f1656a996306ba70f9d0fa0cbab39d8e825a88dadb930293acfb5</u>	+ 1 Reward at optimisum.re	✓
28	2023-12-03 13:19:26	<u>0x24eac432879fcc850f7de030d016e27aea3630010fdec3054d4a468f2a88d6b7</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 15:12:25	<u>0x41d14d1ee51c78c9b159fbe5d211225b8371736ca10b29667afdc7b6913eb204</u>	+ 1 2000usdt.net	✓
30	2023-12-01 12:39:20	<u>0x6b6367143f63944408995c551876a63120d04de6d7d88c604d77bcf09bea4920</u>	+ 1 2000usdt.top	✓
31	2023-11-29 09:44:49	<u>0xa72b1bbd3e6fa6927c011c0361bf15144147e1c28b12c963d425f9da4ba109d0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-25 11:44:27	<u>0xf62ff294db15765fabef</u> <u>66bea8c6bdf5b10e6efefe</u> <u>9e8a3e480f5b97bdf396b5</u>	+ 1 3000usdt.org	✓
33	2023-11-25 09:17:05	<u>0xa9dd3d972a165a7665f5</u> <u>66741d130e35f77bdeb424</u> <u>859ffbece4869c3bde6824</u>	+ 1 org	✓
34	2023-11-24 01:29:33	<u>0x2e6dbfcb2e8ec9d4493</u> <u>8e1cb92588ed0621456acf</u> <u>39749782ab293d85db7b24</u>	+ 1 Reward at shibatoken.win	✓
35	2023-11-24 01:29:31	<u>0x449f58cf9b70d7b87b9c</u> <u>7357c8ed1fd8f530fe4b52</u> <u>f27d18ade8143af2ecdbe2</u>	+ 1 Reward at tether.ec	✓
36	2023-11-15 00:21:41	<u>0x08d99afe861229567b70</u> <u>9d27f8f478e7aaf758ac7f</u> <u>36f0230f94c6e0b420a336</u>	+ 1 k	✓
37	2023-11-15 00:21:39	<u>0xaab1d26b8378e39f8052</u> <u>fcba11419493900db05078</u> <u>6569d773cb77af10939ff7</u>	+ 1 et	✓
38	2023-11-15 00:21:21	<u>0x3383d5de2f36ae9291f3</u> <u>9890b32bf8a6084f164ab9</u> <u>26133c0216b646a19380dd</u>	+ 1 Swap NFT at lido.vg	✓
39	2023-11-02 00:16:07	<u>0xea297af0620e6345c6d0</u> <u>255104bb6327d1a3524401</u> <u>a808ac8dda82e370524991</u>	+ 1 Voucher	✓
40	2023-11-02 00:16:05	<u>0x57db5d76465d19fe3e78</u> <u>82fd4d4b1fd83fc2e275f6</u> <u>d7241bdd11713dd4ea40e3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-01 23:51:50	<u>0xdb6ba584725bec2e7b4960c056b1c2cfad0cfe0c2c84b580a79a05fba20be8e6</u>	+ 1 rewards-usdt.xyz	✓
42	2023-11-01 23:51:42	<u>0x6bd1805f5e15072c6f9e85b62415ea36f449e211ddefb78c0b34508ccdd1e7f0</u>	+ 1 op.net	✓
43	2023-11-01 23:51:30	<u>0xfbd220941d99ee1ddb843a4b767badd0e68b05c828614978eec3c4727b935af1</u>	+ 1 2000usdt.cc	✓
44	2023-10-29 02:43:53	<u>0xd700bc7bf7d956131ed21fd412eedb5af300ab2c3c5a99cc52621205af6462f9</u>	+ 1 Reward at - tether.ma	✓
45	2023-10-29 02:43:41	<u>0x4f66bcef44771fd85c7e5bae08b53741836ecf970e9e309092a82736459f4344</u>	+ 1 \$MEME Vouchers	✓
46	2023-10-29 02:43:37	<u>0x3c2d468e52f7e84ad19f4b7c9ea7a507e2c9bd9e3ca24f903774034505fae96d</u>	+ 1 Voucher	✓
47	2023-10-29 02:22:14	<u>0x00f3506534e70e298c70034a3baccbe2dc7bccc64ee36cd9ff161d7811552237</u>	+ 1 d.net	✓
48	2023-10-29 02:22:10	<u>0xdbdff16c3b5c53f08069399fdc894e055d7ebf15bd6277fdb3566f119fd10bf</u>	+ 1 usd-reward.xyz	✓
49	2023-10-29 02:21:58	<u>0x8fc95a6b30b0e3e0a40cf54c23fbdb931a80826625b976fe1cc693c29bf884b5</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-29 02:21:52	<u>0x9df71ea30b7bfe5881a4</u> <u>6e0e9388733f49f104d4ae</u> <u>2e8e32555d7934981208f9</u>	+ 1 Voucher	✓

\* 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.