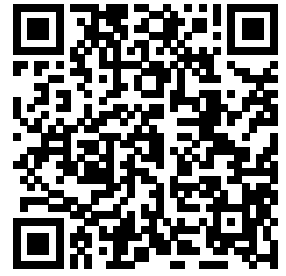


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0387c663f8de5c746936335985a003d62d8e61f5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
\$WLD	0.000000000000000001 o 1 eth
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
oucher )	1.000000000000000000 Claim by link: zlrcait.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
NOT	20,000.000000000000000000 ards.xyz/
ETH	10,000 ETH   CHECK: ETHCEX.ORG

Token	Balance
	N/A ?
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[]xyz]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1,000 USDT Reward	N/A ards.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
2,000 USDT Reward	N/A net
Â-	N/A Reward at bonewin.com
g/polygon	N/A g/polygon
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 14:12:11	<u>0x730b14ebf44df594aee8</u> <u>9516024b5e1e335cae6312</u> <u>c4c75dc0b96a12512e78bf</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-07-07 13:40:43	<u>0x1f43b5b2187983f9f1a5</u> <u>c7986c2b3073c708bb6603</u> <u>10e3cfd502bdd80d0e5c78</u>	+ 10,765.434999999999 9490683 ards.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 21:23:12	<u>0xa11eca07ba72344c46a84808b3f961f068d1b385ed6f59e6c755533913a399ca</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-26 00:28:13	<u>0x4c66fcf798a1fc7b8b1ce50c004ec1ca327a465473604fc9208d270e4eba2fa5</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
5	2024-03-27 01:52:20	<u>0x1836ed68b46eb5919ae25700acc5abbab0d8f6b32ff246d6a9a6c95baf5b87b1</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
6	2024-03-20 22:06:40	<u>0xeadaf44cc39be20599a3b1cc5828e068337f1341d7648f152d500c4d846a39da</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓
7	2024-02-28 02:01:58	<u>0x35e8ec14f6bbe121d466478dda81cb0975d76a5ac5ccff960206102857991119</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
8	2024-01-27 13:35:08	<u>0x9c91891b314139d84419facf323cb71dbe3ce22978fa7d85e086038f9a143e58</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-20 06:14:17	<u>0xeaec4ec1af523dc00c469ccae7e64cec26b1f14db2f86070eb5c763d392bbf4f</u>	+ 1 lt.com	✓
10	2024-01-17 06:31:30	<u>0xe9024de9ec2e5d6afa486caf2d0abb930ad115e93cc9b419ea8340ae6199e6da</u>	+ 3 rn.xyz	✓
11	2024-01-17 01:43:26	<u>0xa628ec34193ca4c835afa9070f8f23938aa2a90a6c66bfcddcbe0122eb69b6a</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 14:15:22	<u>0x8c01ae4f01d97b77b91e7934d24c5570cbde584d55c526ab5e1d4eff5cce01b3</u>	+ 1,000 lt.com	✓
13	2024-01-13 06:37:02	<u>0x498ee050ad1acd3d9e3a46b0e3e67d3c323885f9479e1816e6a76b8b848f08b8</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 19:28:45	<u>0xacddfaba051ab61ae7386dfce722702f7d8c059948f4a0b3feb76752c776bcae</u>	+ 1 šŸž•	✓
2	2024-07-22 19:28:37	<u>0x8ce2ce158370afd0bb767139e7df09e95e550f66ddac6fb250783157315593f1</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
3	2024-07-22 19:28:27	<u>0xc109d58c4e83b6ff2247ba64dfa50d0c8c51b85663af4ab68767d1ceb2e84141</u>	+ 1 at ]	✓
4	2024-07-07 13:31:43	<u>0x1ed2fe1ff5b3fb5d78f89338ad8a5d7425dac5549bbb226db9ec39430ac49359</u>	+ 1 Airdrop at 10bnb.xyz šŸž•	✓
5	2024-07-07 13:31:37	<u>0x31e8b9a3017b17eea0819a59e6d0fc5c7627d73d117be1a22609bcbc220a1b9e</u>	+ 1 1ETH Reward at web3eth.lol šŸž•	✓
6	2024-07-01 21:18:28	<u>0x2f6b7a1770741142ad7cbc89e9c3f9d1ae19b714d427c35926699803523ec239</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-01 21:18:06	<u>0xfe7eea8a2cd93701e9d4550a57cae57dbb8d7ca6db</u> <u>e243ad4d4201872b28e4fa</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-06-29 18:06:52	<u>0x14f6e076e3bc29c7ae709199e5fcc8d8652e291cfe</u> <u>d37864483a13b44bcca2fd</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-06-24 22:29:36	<u>0x6eb24b7e113fd4d49f983cab5d0a62a985afecd7b9</u> <u>28785b2152c88e9ce445ab</u>	+ 1 5000\$ at adprgbt.lo1 ðŸŽ•	✓
10	2024-06-22 17:55:28	<u>0x13143e5ec7cf72dcecf5a8303129d5c8e06e8f742f</u> <u>96fd4c1703a6a73c14d6b0</u>	+ 1 ?	✓
11	2024-06-20 16:19:13	<u>0xb6ade4360fd3fbaefa1af96c781a62e3110a3c1f8a</u> <u>e795eb0d650b85e4f03400</u>	+ 1 t]	✓
12	2024-06-13 22:08:32	<u>0xa5b4b33aef5f73f3976762418a59eca3304acf3965</u> <u>ea75f6655694b63d3d749a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
13	2024-06-13 22:05:13	<u>0xe0fa5cd213699d41ba14a6071641c3b93827716b0a</u> <u>788c4004642e624c55af90</u>	+ 1 az]	✓
14	2024-06-06 13:57:31	<u>0x20f65bf0e9a9a4c3851cb2a9528b06eb1e380c9170</u> <u>99566b4767a4bea580a93b</u>	+ 1 g/polygon	✓
15	2024-06-06 13:55:17	<u>0x3981d7d78fa7290e690aa0b60b1200e44bda1e64a0</u> <u>50233a6070ed111237e99d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 17:46:55	<u>0x5826cd1a4f2a5a0be12f150dd8b15b7d0cfc7dbc33ae849c7b50aecdac3ffc93</u>	+ 1 Reward at [3eth.us]	✓
17	2024-03-21 07:40:42	<u>0x4021b64ba3649ce60638454eafc5379e52ae7f3410e21abd17d3f365e1d16605</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
18	2024-02-25 06:31:05	<u>0xd77efb9c3a472532e0d4c8f82c291b6253419ef9bcd827951251914dafab379c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-25 02:14:54	<u>0xc796e076544d582e205905f9ac7dcc8364f92faf6a842e31147f57b5b453405c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
20	2024-01-26 21:41:15	<u>0xa86430527efc05b0f4ccd22d687d795a198c2a7eee82b06b02fe39f03dfa2238</u>	+ 1 2000usdc.org	✓
21	2024-01-26 21:37:11	<u>0x70cd3e2fc36601160b7a50597f7ec1ad732b899ce3acdd2a67921c01bc29a8ca</u>	+ 1 5000usdt.com	✓
22	2024-01-26 17:50:44	<u>0xf72be75f2473cdf2b4359f696f2a65eae396f6d27c2745b323de17f58cd32d0a</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-10 09:30:44	<u>0xe86cb43c46dd962276688de72cb132b12e40085ab50b03852d8339f41786221a</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-10 09:18:41	<u>0x97a67f9031a50a21b0d9d1d185cb060224edc68fe597269ca70c7b0e367f9ff8</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-10 09:18:41	<u>0x4701fbe08498ee39bb763755b3ca44c7a537a97a949d30ef2c82eab4374bcd25</u>	+ 1 3000usdc.com	✓
26	2023-12-26 05:29:15	<u>0x1c905f2245a461bca6a9283179bd56009843a54274c53c694cbf6015acbfefbd</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-25 15:27:36	<u>0x9f81a08024e8a1b6f2fd8b25c92d5e7b8b6f53405034fbde8d3c1f0001d72cf5</u>	+ 1 2000usdc.cc	✓
28	2023-12-25 15:27:36	<u>0x1940ba5845810f030e302737e6001c91492b627ae87e287e258d2c27f879abbe</u>	+ 1 3000usdt.net	✓
29	2023-12-15 11:49:05	<u>0x6a910e63c10a2f856b0ad2dfa6d9486446cb345d520798107cd8c7d6027648cb</u>	+ 1 2000usdt.link	✓
30	2023-12-15 11:45:29	<u>0x1aa04fb75b315d0df0759dacd7e5abdbb09c58d1353d652ce917a6307e62755a</u>	+ 1 1000usdc.net	✓
31	2023-12-15 00:46:36	<u>0xb183c0a52efee1734137373461ebfd6c653c051678eed426fcdf66aeb6ce9c3d</u>	+ 1 net	✓
32	2023-10-27 00:40:05	<u>0x4e36d126b9ff1ca5cacaedf5bcbf0957d81f085d30d667a95a364f121019df28</u>	+ 1 2000usdt.org	✓
33	2023-10-27 00:40:05	<u>0xe22e14518e564c5549342e1d768800645c608336cbdbf98993ac8423b5cfff0b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-05 04:47:35	<u>0x04b8786ce9b0b7846b242a75434e5c12eb21533ff1e233b9f46f43033f7f2b09</u>	+ 1 NFT Giveaway	✓
35	2023-10-05 04:47:11	<u>0xb36dfcfc2e39b92103788ae38c1fb8b59b5a0077c1e5d9554ee6305d77066ff3</u>	+ 1 NFT Airdrop	✓
36	2023-10-05 04:40:05	<u>0x738cebee4b9134769fee3439b46de79df77dc30d152547dbb465d0d3261afbf3</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-05 04:38:41	<u>0xb0d65ae55521c92bfb58dfffd1f9cb69042f9fb5d8510511f57a09c1600b2a4bf</u>	+ 1 usd-drop.org	✓
38	2023-10-05 04:38:15	<u>0x73c403853d89283e595b250a6eff8e0784b074d3fa13225d773bc3ee75054016</u>	+ 1 .site	✓
39	2023-10-02 17:59:42	<u>0x588e41cb4edcc26ba561a1b2451d4d7b9b5d1d07a0a85458158d5e08dbfec74c</u>	+ 1 USDT	✓
40	2023-10-02 15:46:53	<u>0xafb56104a96449b238d0fc5f0880f288917f9688aa3edfe034a9e6ace30463f2</u>	+ 1 drops-usd.xyz	✓
41	2023-10-02 15:46:31	<u>0x7d4b7e07100c1a90b95a638594c4edd36a49a2e4d930f7b336be292e6526299e</u>	+ 1 ards.org	✓
42	2023-09-13 01:00:02	<u>0x181c56bdc275c288a480c95db44bcc6b8d917262cbe44ecbe9181faed885d1da</u>	+ 1 \$2000 USDC	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-12 18:07:36	<u>0x1e37b96c49dcd32a1907</u> <u>9d1af5e6e9a0e0bcc61ce4</u> <u>55c5a0c61fd26abbc530ba</u>	+ 1 claim-usdt.com	✓
44	2023-08-21 09:53:30	<u>0x008f51b0ed779d54229f</u> <u>43d614853b556aa9d2d089</u> <u>0113e528275159044e6203</u>	+ 1 coin-rewards.xyz	✓
45	2023-08-12 18:32:41	<u>0x622e48a27880f9b7ab22</u> <u>c90421289e14a2a89266a4</u> <u>773cbfebbbef3fbe998033</u>	+ 1 drop-rewards.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.