

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04d44cea48716f24cea4ee5f1549ab3d2bbeec50

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MAGA	750.000000000000000000 ga-trump.xyz/
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
!ETHENA	5,000 ards
Scroll	71,143,605.000000000000000000 l.xyz)
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Param	10,000 W
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
!SNXPool.com	905.000000000000000000 \$ sUSD
Base	1,700.000000000000000000 -bridge.xyz/
!ETHENA	5,000 ewards
50,000 WST	N/A NFT Voucher
šŸž•	N/A šŸž•

* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
SHIBANU	N/A SHIBANU
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
mysterybox	N/A mysbox
claims-roostcoin.com	N/A R00ST
1,000 USDT Reward	N/A ards.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 22:53:53	<u>0x6f3edeb709bdb85a8a23</u> <u>fad30baef8cb260d804f92</u> <u>1b8d0b6b04b209f4be3a73</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-08-04 20:21:53	<u>0xc29255ef6387bb7f5352</u> <u>f9fe6e5522214b029ed8c9</u> <u>c9236ca1f66831015310c4</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-04 16:37:11	<u>0x8df83d5784be52d047d2</u> <u>be24890250697f9b10c73a</u> <u>37a0e51b069851c62404a5</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
4	2024-08-03 03:58:24	<u>0xc5fd5ade4ee8bb0cf15a</u> <u>0cc159e59ee5b2e9e0781a</u> <u>28c558f9fb9b86b125c67f</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-02 19:56:32	<u>0xf84780030b298fa90234702363aafa5bfc47b1b8329685d9f6ec4b65b1225e63</u>	+ 14,500.000000000000 0000000 Q4L	✓
6	2024-08-02 10:06:31	<u>0x7156df3b709721e8c964d72098a75437eee1325b2e43abd9de1b49fda6ed28fa</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
7	2024-08-02 02:51:35	<u>0x621ad9a260f8ec424c4148caa02f54024255cb68e658503f59144594cf8a5844</u>	+ 0.5783000000000000 36 dge.xyz/	✓
8	2024-07-24 15:26:25	<u>0xf4aad3486af9d7ced9f84119822ee40f8f5ffc995d88ef0311b9a10f7dd901c</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
9	2024-07-24 13:15:42	<u>0xee805a39197f29c85239004027a7ef3312adefa595b3562d4691bd41d921781d</u>	+ 91,565.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-07-22 21:34:11	<u>0x2b2057cdb508e5b9fcfd98ecfecadb00c48abf1ed40f44606fc35e4760d8b4db</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
11	2024-07-18 08:39:19	<u>0xdc699e45ecc409e4f04e31991999f5326b1a9f4a261dc1bfff0bf705dae5034b</u>	+ 1.0000000000000000 00 .net	✓
12	2024-07-18 08:36:15	<u>0xf1ebce9c16039677c44a9d9dbbb4004938bb159b1ca24323de17d7b7e245da36</u>	+ 1.0000000000000000 00 .net	✓
13	2024-07-17 05:58:36	<u>0x73b6d006dc56447896c2345abad67ad5f08181081a0d14de7436e82dcdf93d4d</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-05 14:10:39	<u>0x6c78cf367a9f1c2b896c3235f36289e65eec45283e1e68b28dc9f87d7a584539</u>	+ 0.000000000000000000 01 n up to 12,000,000 \$ZRO	✓
15	2024-05-05 03:03:08	<u>0xce4771ba169a65372a5f0a1f4798b720f6120174bf09d5dc909e09314b61e13c</u>	+ 3,800.028420999999 980268 one	✓
16	2024-05-02 16:44:41	<u>0x85a2580575a4ffac79977d5de1ac79156a8998b4ae79709b9f967f46ab3f48ce</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
17	2024-04-29 08:30:14	<u>0xb36e1a4fa1ae77bd7ac150d57572e1aee852984499f2f7e5a1fd70074fde7b60</u>	+ 5,000 ewards	✓
18	2024-04-25 22:07:57	<u>0x43001fdf5cab0c5e7ceb36f615fe22d7a3ec5d482d4576581eeb87bd8e681c28</u>	+ 5,000 ards	✓
19	2024-04-22 21:59:47	<u>0xe431958f55643755028d331155c828e6c997e1e662b0b5559bdfc79e8ae837a2</u>	+ 5 Visit steth.cc to swap Reward	✓
20	2024-04-22 10:34:14	<u>0xa26772733f6590d267bb7206e294a84d7321b9e925a456a9381c14f0dd20011a</u>	+ 5,000 ards	✓
21	2024-04-17 20:54:29	<u>0xb5178b47a363bb007aee626e550a94e9b60b535eb20d4b83483bb6dc65b0617</u>	+ 5,000 wards	✓
22	2024-04-15 04:56:03	<u>0xbf4e4b36e9a614cfd5b36c9b6603d26e3ebeba67ac16b58aebc115b533c3e4cf</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-13 09:49:24	<u>0x7d296ccf21b5557c21954d31fcaa85602d5fe7ab1503571524c95fb584ddf149</u>	+ 150 W	✓
24	2023-10-05 20:59:25	<u>0xc2f3d0f5ef2081a1e85b1dd2205fe3ef1d127f5f0d280b974200d8df59b66ec5</u>	+ 905.00000000000000 0000 \$ sUSD	✓
25	2023-07-14 08:19:11	<u>0x3812e3f509ce0355d6d4a9667d6626c2d5cfb63123ced6792c34c69b3c4713d1</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 20:21:51	<u>0xeda91152bbcd866a367ab0fa2e8e61ea58a0c050404faea36a44cea6359a2f9</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-03 19:03:38	<u>0x528ef66f109250b000ffd7bd5529e682dad2d697804d3b9b1ef45dbbf986f2b4</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-02 18:42:22	<u>0x2e42f823eb5ee006be60817a118db58893cf2a2ef65261118956160d73a03800</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-07-25 06:13:58	<u>0x4de0b6a337551666a3c08bea2c9dbb0d9cc88ffaea1812c679a492f3b802f169</u>	+ 1 ðŸŽ•	✓
5	2024-07-25 06:13:08	<u>0xa987aa39687b64413ec1043edefb84d3816bef8d6e30352b18442030f553b295</u>	+ 1 mysbox	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 15:44:45	<u>0x33a3a38a3171691f15601ab05c850b73e5f86453a1428cbfffb6b9f3ad7b2af8f</u>	+ 1 DPR68	✓
7	2024-07-24 15:27:47	<u>0xe42be910f77e7e7da01e06abb5e550ad93ba48248c3ff4455739673ce6da9e33</u>	+ 1]	✓
8	2024-07-24 15:27:43	<u>0xc642ef986953e24f7ff4bd74fc13171a2f437e7d0e823fd468fa5cd0c3c83f21</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-24 01:10:38	<u>0x364d7deddc9e6187337eb18a3d8a2f299308ba78d8081162a868bd5042bddf50</u>	+ 1 SHIBANU	✓
10	2024-07-24 01:08:52	<u>0x7d827ee708a299db01ab7b8d49b8d4e55a2a5dc4acdb0e4d50a6df5112044761</u>	+ 1 https://bit.ly/3zUHK5T	✓
11	2024-07-24 01:08:34	<u>0xff50edc47f88700c7613c18c87c9997c9a44d10a3442608b84d767ac37004a14</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-23 05:29:44	<u>0x0bad59323d7b7064e1e5334696a693e02475afd16af5b33ffb8c07220bfd03b3</u>	+ 1 ROOST	✓
13	2024-07-22 06:00:05	<u>0x32b19d10cc82fb5d6afbd29bca59b0742be9afbde1521c985b956fd8c29e5c4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-22 06:00:05	<u>0x1199f08747673b17729a2aad4a666b87c0909ff5e3239a5845d5d3e931248bb4</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-20 13:22:58	<u>0x1673c98d6d8f297d438804e1dfb433496dbc11ad2130087a1e063df5cdead8c4</u>	+ 1 NFT Airdrop	✓
16	2024-07-20 13:22:18	<u>0x1a9737c2515f11f2030e73cef71250a0b73ac5766f567ee7d175a8756ff577ba</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-20 13:22:18	<u>0x86f1e7445dd3c65487e493c243072e29401d9c2c318e3086a65a939f91338977</u>	+ 1 ðŸŽ•	✓
18	2024-07-17 05:59:10	<u>0x8970d31e8af907507ced3fc3729b2973c419a95f3c10576a980b901e078bc16c</u>	+ 1 5000\$	✓
19	2024-07-17 05:58:50	<u>0xba32a6241cbdb1bbe5dc8469b5c7eee2b3691d4456764c1f6ca50f15b06bb4b6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
20	2024-07-17 05:58:42	<u>0x47ff029b153f356000b0188bfb0c201c5f2597f411dcbb3a46cca17fcdfc6ebe</u>	+ 1 ðŸŽ•	✓
21	2024-07-05 14:11:31	<u>0x144ddd883750f2a043942e26d26783e944515187187d454e1e27d7d688a900fa</u>	+ 1 rg	✓
22	2024-07-05 09:48:29	<u>0xd1aab7e6c77e55793b5a18e35323610ec84846209f5f404afffb01920cb8b2a0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-07-05 09:48:25	<u>0x40250bf4c4cf6620dded23389d672d5219bf02ac0c5bbb3755c6e7dc665b1311</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-30 07:40:09	<u>0x537912b7811f972e4fca8a11e2f85bd8037f6e68b1f0b3b411ae35b2c1fcfc73</u>	+ 1 10BNB Reward at [10bnb.us]	✓
25	2024-05-30 07:38:19	<u>0x5dc70ea5b11c1a9f45c0fd35f1c57e32437a0bfbc5ad99f8d7fdadff70eb9b7e</u>	+ 1 e]	✓
26	2024-05-05 03:37:18	<u>0xf78a1efa9fe038aaeedf49abf596ba251e50e2b222145bcb151609a52a6c6cb8</u>	+ 1 Reward at [5eth.us]	✓
27	2024-04-22 22:03:47	<u>0xaf3941328c0b575a88ef5681632de583795deaeb80fc9f642418d6702799603</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-04-13 08:00:53	<u>0x3cea1ed8566aa6e77c7d489f90af65f7395ba68294dc71131e1b0c944572bd7f</u>	+ 1 Reward at [3000usdc.us]	✓
29	2024-03-08 22:11:01	<u>0xb078d1a19ca0170822e17427d9f0e5f2a716d397b9ec6aa6b2dfe43c90d87313</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
30	2024-02-19 07:47:44	<u>0x1bfc737ccc9ee0f2188bb9a7d0295eb3995ad79486f726d1dd5f054bec87404a</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
31	2024-02-19 05:18:23	<u>0x1dde8052f5f4e5cce29eac5c2a20b2171bee558552e90b6810ee211020462ff8</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
32	2023-12-04 23:36:03	<u>0xba64c0f047007d5773c8917b636bba1bf3ecfd61514b393b7f7658b725c868f8</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-04 23:36:03	<u>0xea378e0a2975d87136d69377b7909d3cd41e64b34dc9dc026a16b44a8f6a1d22</u>	+ 1 1000usdc.org	✓
34	2023-10-08 00:57:41	<u>0x344a7db4f05e02bd0ff09068859bb52e7f2e7fb1d1fe4fe9a324986f30ac5cf6</u>	+ 1 Voucher	✓
35	2023-10-07 23:18:06	<u>0x12ffa70f798e9955f0266b805f440a690c4ad75db2e6aba3972347d09b1b49b2</u>	+ 1 rds.net	✓
36	2023-10-07 22:46:02	<u>0x6a0c4a12e130ed6ba56839d09a8be688521dec9f0f77d3ef42b324b40a4b8aee</u>	+ 1 NFT Voucher	✓
37	2023-10-07 22:41:58	<u>0xa165f9187c63729004622064483e135944eb89c0ec47225320bb1a0783436aaf</u>	+ 1 get-usdt.cash	✓
38	2023-10-05 08:48:10	<u>0x1136462174c798e30a70153dbe32b06fc32566c0fd0eeca572619fbd0b4a061a</u>	+ 1 NFT Airdrop	✓
39	2023-10-05 07:02:13	<u>0x3684295b6417165a6abe88c282d9dcab536169cec68752174d6c864ba49ea195</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-05 07:00:09	<u>0x39a5495b4f352f3edb17aca6d7eb97c0794deb3777c6cdbaa86b7007f092e460</u>	+ 1 usd-drop.org	✓
41	2023-10-05 06:59:51	<u>0x2b34dd6cc858879ed39b47982ae820003edff9cfa5548b83f3caa2c7b3b63497</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 06:59:41	<u>0x531ee3e0ee53ce31a96c6f8f4bb78728bcdd4a4f92a58bf95e62e0c14b63a244</u>	+ 1 Claim at usd-drop.com	✓
43	2023-09-29 19:11:09	<u>0xb4d09d7928a7f2b10095440e27ad240b4cc4667286e06a2e54fa9fd456d724e4</u>	+ 1 USDT	✓
44	2023-09-29 14:20:38	<u>0x13c677b9c3a44f43afe71c72650c13064a63e9fd60bd8c4c56609a09e51a2c66</u>	+ 1 usdtdrop.me	✓
45	2023-09-29 14:05:36	<u>0xa97c79d3c1f9c2aacdae6422f7ee1b6d55c07dea6faccbf3db111c6d178d1444</u>	+ 1 ards.org	✓
46	2023-09-29 11:37:32	<u>0x31273f38b24cc71629e9fbefca8f01cb9a20e4136275d3505c6097bd7ffdb9a3</u>	+ 1 usdtdrop.me	✓
47	2023-09-29 10:56:55	<u>0x1b8b49e1a685ea193bd8582a998f99a2c02775e8f2404d1ac1193d7e2a63a34a</u>	+ 1 ards.org	✓
48	2023-09-28 16:38:23	<u>0x65b0f108eb0e66efd60a1dc680b1b22efc93af9b5268847060aaf26d28332c82</u>	+ 1 usdt-rewards.site	✓
49	2023-09-28 16:35:07	<u>0x9abf3c71deba8ae515c8c765e210da692a1825682c3833bb040e55871cbae1e8</u>	+ 1 1000-usd.me	✓
50	2023-09-11 19:01:45	<u>0x923a837309d8b8673415047e1d24c7f9fc3391045028394f5df8399c4ebbf2e</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-04 15:26:38	<u>0xf5b24ffa0ccd2a34a1a8</u> <u>0ba9c31288c5a085cd78cb</u> <u>695ec5386b90a1c2623407</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-04 15:17:46	<u>0x2b0cacec95c2d65770f5</u> <u>f99d91eb4e1abdc0801751</u> <u>bf49ab3eccf48bc27de93a</u>	+ 1 NFT Voucher	✓
53	2023-08-27 01:58:30	<u>0x1e063a08efeb3aa7e4ad</u> <u>c01ed17eafebf165f41d31</u> <u>433c9e915a12d7a13005bf</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-26 05:14:35	<u>0x8c1da84e42313ea0d7a8</u> <u>c640e0ae5022f018af64ea</u> <u>49ff483ecd76f8f5a12751</u>	+ 1 NFTVoucher	✓
55	2023-08-12 18:49:17	<u>0x464c252163c4c326934b</u> <u>5b9ecc71ef29158b69f2de</u> <u>eb1c1a5ee23857899bdc6f</u>	+ 1 Base Airdrop	✓
56	2023-08-11 23:23:28	<u>0x597a0388fe1c5e3440ef</u> <u>87dcc68a54447cd118226d</u> <u>b30b7ea6bc258af76646fe</u>	+ 1 NFT Notify	✓
57	2023-08-11 04:54:04	<u>0x5c0620941fd3347a5ba8</u> <u>19ae374971683ee31f0da8</u> <u>c936ff36d6d1b8e640dbea</u>	+ 1 rewards-1000.xyz	✓
58	2023-08-02 18:59:25	<u>0xde88259f88bb354f59cd</u> <u>c88b6a062e4d656a2b3b53</u> <u>b5cf81627f6fcc2ff52ebf</u>	+ 1 DAI	✓

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.