

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0x0592cc66445ecb54894946676d9bd2bdee9bbb6f

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

! FYDE

83,520.000000000000000000 Fyde Points
(Claim: www.fyde.cc)

!SNXPool.com

832.14999999999977263 wSNX

! MetaWin

5.000000000000000000 ENTRY TICKET -
www.metawin.team

#HEXPool.net

191,500.000000000000000000 wHEX

#LINK

132.500000000000000000 LINKBonus.io

! ELIGIBLE

366.000000000000000000 TONCrypto.io

oucher)

1.000000000000000000 Claim by link:
zlrcaut.xyz

TRUST WALLET MYSTERY BOX

1 rn.xyz

EigenLayer Airdrop
(\$EIGEN)

1.000000000000000000 e

* USD values displayed at the time of transaction

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
1,000 USDT Reward	N/A rg
!\$30,000 USDC VALUE	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
APE NFT TICKETS	N/A APE COIN
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC	N/A Voucher
SHIBANU	N/A SHIBANU
Uniswap Summer Event	N/A UniEvent.Plus
foxy	N/A \$FOXY
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 11:13:30	<u>0x24585948318074a7a6d2791ba8ab6255e19f48a849656c60f76d9fe35f7b1787</u>	+ 120,396.000000000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-05-12 00:55:52	<u>0x6983a567fb2b39ebd60beb0a220f38acd076f09a03a92c3f4892a307cf213d6e</u>	+ 1.000000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 00:16:22	<u>0x87ffce65dccb20063ccb</u> <u>11214a9746577e91ead932</u> <u>f6c0955352e1daccdc50c</u>	+ 1.0000000000000000 00 z	✓
4	2024-03-27 03:43:35	<u>0xa22bba4fd132de68575b</u> <u>b134912d8bb818108a746e</u> <u>0906709bac10d13be61e32</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
5	2024-01-17 19:09:08	<u>0xb5dfbb77dd8f3f77e302</u> <u>6fe41e5affe1bd140e4378</u> <u>f1ac4e5b6444daf7ab0e16</u>	+ 420.00000000000000 0000 TONCrypto.io	✓
6	2024-01-17 03:25:37	<u>0x691b981dba05a5adc91b</u> <u>dfc503c003f694b4ea912a</u> <u>15ddad861d0381b093bea5</u>	+ 3 rn.xyz	✓
7	2023-11-27 18:39:22	<u>0x886631aabf7860772e3f</u> <u>bc344100b5c5c9cf86e90c</u> <u>9a6b33feb5d1a20542b81a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-09-22 15:53:04	<u>0x58794088b5bbbeba7e37</u> <u>86528f86f9585c2d5ed6bc</u> <u>e4ba3360e5a2cd80e31829</u>	+ 832.14999999999997 7263 wSNX	✓
9	2023-08-21 11:56:35	<u>0x8efa41ae343cf4c7e80a</u> <u>0fa90adf51ceedb313e4d9</u> <u>14ed9a3c4215e7f5302e0f</u>	+ 191,500.0000000000 00000000 wHEX	✓
10	2023-08-14 17:55:49	<u>0x4e84601422e4d69a1d64</u> <u>fa4fe55b54b6fb616e2876</u> <u>1a0a9b66fbcce6299ddb2c</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:14:47	<u>0xe9934a79455ab2be2a38c171e9d1f7e91766ac6e921de405208610a0210bba12</u>	+ 1 mybox	✓
2	2024-07-29 10:14:33	<u>0xaa115e15a21d471e621cbc25c3582dde7b95fb2594bb13dbe8e981df22099451</u>	+ 1 \$FOXY	✓
3	2024-07-29 08:13:12	<u>0x4bfd4a1d70f45aa5cc8d00e3293fd40bd8b8e6e9687a0b76d9613a72f51592e2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 06:12:15	<u>0xeda5f30e351c9a447311879ae0a26a0f2a2ad3eb878865dc0ee6ecc5d6835591</u>	+ 1 YZB493	✓
5	2024-07-28 08:17:56	<u>0xfa96d808829a8ebf8b9d57fcb4c8ea413048aef7375304a6a8ca28626aef50f8</u>	+ 1 WXN764	✓
6	2024-07-28 08:15:54	<u>0xab24c45d7b8a73cc9f070468c25236ac618251e3056c5b43cc5dd1641fb99024</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-28 08:15:52	<u>0xb70581025138280e0795b5ecf94a87f4ad28a5609860729fec3c868c7dd151a4</u>	+ 1 ðŸŽ•	✓
8	2024-07-28 08:15:42	<u>0x305be25d149685b0134bad6294c64a24e9c8aeb2dde74406082f4bf26e0e1bf4</u>	+ 1 SHIBANU	✓
9	2024-07-28 08:06:52	<u>0x5d3049e070fa789b9a24f7e53554d2fc9b1e1a3663cdaa187949d253be68b701</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 00:17:30	<u>0x58fe10d066039664385c0af1fe669a881633018f6cefacda8e20ca7044d90a74</u>	+ 1 -airdrop.org	✓
11	2024-03-29 08:29:45	<u>0x1b841ecdbe0ad12569cf07ec0e5d6d263f0aa0b52bf2a9e4cabc425654855870</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-29 08:27:43	<u>0x97bcb7ba9cc80c470ff0ec2048db0baf935371fc07b644a622841a575de2c6ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-08 20:46:42	<u>0xce471fc38e9c638836eb564e42d3479a367812037009792f213595c823f30a2b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
14	2024-01-17 07:05:06	<u>0x1e6ea39260c56d6d57fad8d9dc759cc01f3c227d8407fd4844a643bc40cd6be5</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-17 06:36:52	<u>0xfb5cf0579c2298aaa5c14aaa5f986c21799ca50b920eac99914f4f216d968883</u>	+ 1 3000usdt.cc	✓
16	2024-01-17 06:36:40	<u>0xf7698c81d5eddc84baf85f3876234e1cca5b50fd346bad5a7fe46d0ea1109e7b</u>	+ 1 1000usdc.top	✓
17	2023-12-18 19:18:57	<u>0xc1425d4733e5dc4bf0775e84dc124ccbfbbaee93896a09aa1f9eb7facfb92786</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 16:01:46	<u>0x931e2d0165e33dc43b3fcd1ae14169855559d329995758869374afadd92617b4</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 17:14:03	<u>0x68c6d0469efe8da3d873e448d08b7900f2c86748527f0b3094e3197f569f68e7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-25 14:24:45	<u>0x0e2234254de817770597ac2c6747179712436dfbbb8b9e67664fc87a4fbd2c42</u>	+ 1 org	✓
21	2023-11-25 14:11:22	<u>0x54ae943e1438f40556c712ead9efcb474a2054dbb3fd887f21b912cbd4920cef</u>	+ 1 3000usdt.org	✓
22	2023-11-18 06:10:09	<u>0x8cf9b8c278ec2a72e7e7b5ccf9b71a7575dc81dbd869c29d77e0cceb4e2d1675</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-17 09:58:57	<u>0x04aea9201773444012e4bd88bf005004fd67d0ad62dcad29ea972a23bb57c1ed</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-28 23:29:00	<u>0xc3b2bdb62d384eef914770308319a24812ccb79f27cd7df9a38972cccdfe045d</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 11:10:31	<u>0x27e08780f845f5e304bf7670e5d25543150b1bd9f3b3c3b60cad27d3194a9b71</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-21 14:36:01	<u>0x31fbfd4fc056f79cb74cb5ecca43cc773da8cb172bc54f165f2d8479069f1400</u>	+ 1 dropsusdt.xyz	✓
27	2023-10-21 14:35:35	<u>0x82845c1c1f5db36fa93622d13abca5e03f20deb3d29ac2936c8ee7343aacc7f8</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 14:35:25	<u>0xaecd029d746de5c997ccb2efe55244e66609ac94bb7fdf6297eb4ecb9bd84406</u>	+ 1 Voucher	✓
29	2023-10-21 14:35:23	<u>0xd5413b7b9376f585716ecff8b19a348248b0116d6c8462143dd9eec6945c9d79</u>	+ 1 tether.bz	✓
30	2023-10-17 17:55:29	<u>0x1b61b7a75cf51660ec29865ca0c087d0db5a3dfef0e6a4059572c50bd8977c6f</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-16 08:56:18	<u>0x1da95a8d0addc2252cc519efae375695925462cc29fbe647581b9a6a72bc0f3f</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-12 19:44:12	<u>0xb1391df32c48f9167eb1cae14fde38847f36b93a240d302e1d2d67f2db1fd9cd</u>	+ 1 Voucher	✓
33	2023-10-12 06:55:14	<u>0x93e6973b7208930ad66c5fa7f18b71aeb270da8571bfea511a884d6aa549cd75</u>	+ 1 tether.yt	✓
34	2023-10-12 06:53:02	<u>0xe41fd44fb7227ea54cc27adbe4eca492d00c4e53df680390b1754f6a1ea2a11d</u>	+ 1 z	✓
35	2023-10-12 06:52:54	<u>0x4aa0a10317f52eaf04112944b0f31de2489ace5b4fadeaa47fc4d66c864b4199</u>	+ 1 rg	✓
36	2023-10-12 06:52:38	<u>0x781d0fb6567dc7e1f955f74f0c8628b5fca1ab4cd51d89c128f41d3b12b655a9</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 01:45:27	<u>0x63b195e08180eb0e78db a302d6f87285528217d93d b4c125193d1887fb7d3bdf</u>	+ 1 USDC VOUCHER	✓
38	2023-09-28 20:03:28	<u>0xeab96a9a713dd3df30d1 76ace4f4b8d1df44de6c4c e549f2ef2c94fdc462c9c5</u>	+ 1 Shiba Inu	✓
39	2023-09-27 12:48:35	<u>0x54008fcc65c5dc0316ff 7c4387307cf274caa4c3d2 3c376f83398ea99c378054</u>	+ 1 Shiba Inu	✓
40	2023-09-22 19:31:00	<u>0x203912bef10e5569ea53 1f443b45dfd28eb4b806ef 9cedfad3d324054069cef0</u>	+ 1 AMLHR	✓
41	2023-09-22 18:51:51	<u>0x483a19ed7811c7f31412 c47012576ae1e6f8aea71b aac05c08658167c2a18ab7</u>	+ 1 AMLHR	✓
42	2023-09-21 06:48:45	<u>0x920aed818bb9e4bcdabc d30f7448217789d8452e2b a5c81c80c07b58ae60b015</u>	+ 1 NFT Airdrop	✓
43	2023-09-21 06:43:47	<u>0xce64e1feb5e0ae00089b 4917b206e3c2a86cac9441 9c2ea78b12a95a0eb6b476</u>	+ 1 NFT Airdrop	✓
44	2023-09-21 06:43:29	<u>0x07963dcd956c67ce737b d43de3d694219b06495c08 8e9d3b0d0e9d92e63eb759</u>	+ 1 Vouchers	✓
45	2023-09-21 06:43:27	<u>0x2a49ca1f66573e003071 e10ca61b514363115992ea 4e72b36474ba435de2a0ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 06:43:21	<u>0x454945d92cc24326f542c094b880953840485bc5bb8cd8b7d5ddf7aec24b0740</u>	+ 1 usdt-reward.me	✓
47	2023-09-19 06:00:17	<u>0x1269a6b0943795dfe094c157e13d57700cad10008f9c5efa695f63e6afc62ff3</u>	+ 1 Voucher	✓
48	2023-09-17 22:34:17	<u>0x6e1f40d90b183e38d53f6e4336b9c9e00a78176993f05127514eb3a208eed20f</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-15 14:12:42	<u>0x11b63a079e0b093b6222958cfe30d2b55064cfeb5d605a90f809c22c1a76d432</u>	+ 1 Voucher	✓
50	2023-09-14 02:45:59	<u>0x0a4692310dac8791e985a870f55d4aca4b70d91c5b6e85fcb0aae11fe45ad18b</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 05:23:58	<u>0x3a1f852d2028ecfbdf5e496f986ee7c8f47f5c00983e96a40e225c62c846639c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-11 06:26:22	<u>0x6443e5f4bf4d30f0d444c862910a6a2bd61411f2e2d1a1f5d1a8c31ec83eb587</u>	+ 1 NFT Voucher	✓
53	2023-09-09 23:25:57	<u>0x457d84514d00179c067dbea977b69b689704ad10942bd1d86f5cebe21cdcfb67</u>	+ 1 NFT Voucher	✓
54	2023-09-09 20:55:03	<u>0xcadade0331227631dadccadf3e8d31ed359a9fa45db84c78569f6592bf5bf0c4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 10:43:17	<u>0x498b6b8ed149e9d41ec06f55c1817aedc656d6ec3978a6ed14fa924af74b4884</u>	+ 1 ORB	✓
56	2023-09-07 02:57:45	<u>0x16153af4656d981f88a8afd1e5d847b33e3b3e4aa32a886eb5443dd553b7a59a</u>	+ 1 NFT Voucher	✓
57	2023-09-06 02:22:01	<u>0x16fee1275dfec6aba8203db65bc6936e0526b8d1cd41bc8892a45ca6a02f298d</u>	+ 1 1INCH	✓
58	2023-09-04 02:23:25	<u>0x4d2ed19c8034904dd8e614bd54a200a394a7af052f8382b0bd195d3c11fb88ca</u>	+ 1 VOUCHER	✓
59	2023-09-03 21:32:24	<u>0x126a7f05f77dd9fb2807e69069d3425fd46f64ab546cb596c635f7a18f551f31</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-03 15:59:00	<u>0x7a9aa90d94961d33a3898a0840f56f777ce0a296722b7d77dda20715d544ae3f</u>	+ 1 Base Chain Raffle	✓
61	2023-09-03 09:09:44	<u>0xd35fdbef80fb50c1e0925b17c3cee3f39a7a39c9f15f257f2a8029b1b5ed4a8f</u>	+ 1 NFT Voucher	✓
62	2023-09-03 09:09:24	<u>0x6e34faab02486daa0dceabad489680ed2341a157634d1f211e4dd1f48a4b50fb</u>	+ 1 NFT Voucher	✓
63	2023-09-03 09:09:00	<u>0x76fc63be6282b9aa429ec633f14dc71a726586ba37c1a6a915b9d36f24a22b39</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 09:08:29	<u>0x425c51e469f56089d90d92920cfce079f63f176afc2bff9ce61f8d0f7584db42</u>	+ 1 NFT Airdrop	✓
65	2023-09-03 09:07:09	<u>0x4183d65f56c02d0b39b78f0c0857b32381179e24fcf3416aa965126deb4c2b63</u>	+ 1 usdt-rewards.xyz	✓
66	2023-09-03 09:07:03	<u>0x4e6e595fedf345e95a3668213620403090d557468c1012b8763774429e1d05e4</u>	+ 1 NFT Voucher	✓
67	2023-09-03 09:06:43	<u>0xddbd3fc81b6e4005f1573e4b8be6e95d1bada0d72a29c698a0aeacca114f9cfb</u>	+ 1 Vouchers	✓
68	2023-08-29 03:14:52	<u>0xce8ee62f43b8c6ecfc596719cc58dbe7c664f192dfb3499598fa8ca26db9495d</u>	+ 1 Voucher	✓
69	2023-08-28 09:17:51	<u>0x2f40f8f4714b72d0ec52e6e7bc8edd910fabe2b5e50040b09af71cd91570ea96</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-26 12:23:22	<u>0xe74aa5afb13e5786cacd458fde88387b2e23a5c25055683c8a54342c4691f98c</u>	+ 1 NFTVoucher	✓
71	2023-08-22 05:18:14	<u>0xa4cc91bee4f0e46a11fd790945679b2f42a05ca10ffea095d58a8ac831825168</u>	+ 1 Voucher	✓
72	2023-08-21 06:23:50	<u>0x91cc4314a0aa1110e25f11638d8ebd05f72ca4affe b6d5bbd0fa0e0b2d3f7b21</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-17 00:42:00	<u>0x4925d25249fdf5ba8f259044cde6d998e454dc6609d1bca9edee8d87668434d0</u>	+ 1 Pass	✓
74	2023-08-15 20:14:58	<u>0xec890138dbc2a16365a8a0a277d2239261e52fab11e0380bf6f04fde8d47b188</u>	+ 1 NFTVoucher	✓
75	2023-08-15 03:46:20	<u>0xbac1430599fa886b8ed398d220df9e2124bf7d4a3e80ac1b89c3035a5dbd3e13</u>	+ 1 Voucher	✓
76	2023-08-12 05:13:32	<u>0x9d5b3083fb47466e7964a73c6a5e7e7a6f835a85762c607a1678a3ee58e623bc</u>	+ 1 \$1000 of SHIB	✓
77	2023-08-08 20:40:58	<u>0x6ca49e1f5f1168b227fd9550a6524ab95b6058606bf70ad91243e37c42a1b768</u>	+ 1 \$1250 USDC	✓
78	2023-08-07 23:31:17	<u>0x561e43bf87f8fe15e95295a4a2e871cf5791b64a5bc2b8ec1e49e925e021c839</u>	+ 1 \$2000 USDT	✓
79	2023-08-06 04:58:38	<u>0x9c4a75448e46d61db6b7d9d70674306341906aaf3207179cf64a4c78965b0c1d</u>	+ 1 1000-rewards.xyz	✓
80	2023-08-05 16:22:44	<u>0xe116006634ef3282cd5ceac09036d7621687509be7245c79f10e7033e4b9f87d</u>	+ 1 Voucher	✓
81	2023-08-05 10:26:02	<u>0x7131e09395927dc44939ca7669449206a96505a211d65ced85a17eb082dc3921</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-02 17:07:51	<u>0x475cc52d2e9534214e059f04481e753eecfb8a49312f62d35a67de833f625b07</u>	+ 1 AVALANCE NETWORK	✓
83	2023-08-02 05:41:15	<u>0x6f5ee83d6193aa4f11b50ec2ac0448c805b5da899498221586987687232712f2</u>	+ 1 FREESPIN	✓
84	2023-08-01 10:37:30	<u>0x5a44841bb264402c0c51b043195d5bf92a39dfecdd1ddc314a8b721b519bc66d</u>	+ 1 APE COIN	✓
85	2023-07-31 00:51:19	<u>0xa7e9963419c6895cccb60048d7864eb5b6a84e940469ba5abf59f6eeb8dbd6a3</u>	+ 1 APE COIN	✓
86	2023-07-28 17:08:25	<u>0x56eb1bf365e9d9d3d5991a1fe6020696e1ee03a6313b6a8cc34693924d23a640</u>	+ 1 REVOLUTION	✓
87	2023-07-25 07:07:15	<u>0xde555808e573c5e6506d853a104c1fbebbe8c3b8626a49a5e346063199bf80ee</u>	+ 1 APE COIN	✓
88	2023-07-20 04:08:27	<u>0x0d078a94b7441fd3c19e534f03b7c8c70b11e3cf972051f21afbc03ebe351b9c</u>	+ 1 APE COIN	✓
89	2023-07-19 08:37:11	<u>0xd715cc96f7b7502f7418ddd808a5ed7fbf2a399239d5510474c436115469b75a</u>	+ 1 UniEvent.Plus	✓
90	2023-07-16 12:14:12	<u>0x4092750d35da8f3388b9504e3178327f7885982b318502e1d8c9ce83855b2877</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-04 22:22:17	<u>0x172c21358090bcd2f368</u> <u>0b380a966815d827a6f678</u> <u>5dafe08bdb144974db06dc</u>	+ 1 APE COIN	✓
92	2023-07-01 18:22:39	<u>0xc554ffd8940dd113c981</u> <u>023e4dd00a4f1fdccc7610</u> <u>40a5680b17641aaadb236e</u>	+ 1 APE COIN	✓
93	2023-06-24 08:27:24	<u>0xdbbd42d5930cf2a9f7fb</u> <u>8b3bee7c70d7202c0ac1b4</u> <u>3226c3649451befc12a61d</u>	+ 1 ARBIDROP.INFO	✓

* 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.