

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x071360a92b4cfeabf2990416757610c5e491663c</u>
TOTAL RECEIVED	3.770000000000000018 MATIC
	1.55 USD
TOTAL SEND	0.032442219277526045 MATIC
	0.01 USD




Token	Balance
MATIC	3.737557780722474021 MATIC 1.53 USD
FORA	0.000000000000000000 FORA
USDT	10,000 \$USDT > LOOT-USDT.COM
# 10BNB.US	10.000000000000000000 s
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-. mpepe.co
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-. mpepe.co
STN	10,000 0 STN
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
STN	10,000 0 STN


Token	Balance
! AERO	3,087.0000000000000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Airdrop at ethliquid.xyz	0 ETH
\$2000 USDC	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
2,000 USDT Reward	N/A op.net
! \$100,000 BONE	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
\$1000 REWARDS	N/A 1000-usd.me
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-01 06:51:24	<u><a href="#">0xe3cc71a35254b3aab7c6ebf2d1e58f53db07ee0397d980c2235b817d26171566</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 06:51:24	<u><a href="#">0xe3cc71a35254b3aab7c6ebf2d1e58f53db07ee0397d980c2235b817d26171566</a></u>	- 0.0008903100000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-01 06:51:24	<u>0xe3cc71a35254b3aab7c6 ebf2d1e58f53db07ee0397 d980c2235b817d26171566</u>	- 0.0006109143516326 14 MATIC  0.00 USD	✓
4	2023-12-24 23:08:41	<u>0x15789ed258dab3483b41 f0a16df7b0531115bc8621 4e451f001ea14e06f7d9a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-24 23:08:41	<u>0x15789ed258dab3483b41 f0a16df7b0531115bc8621 4e451f001ea14e06f7d9a1</u>	- 0.0064378366500000 00 MATIC  0.00 USD	✓
6	2023-12-24 23:08:41	<u>0x15789ed258dab3483b41 f0a16df7b0531115bc8621 4e451f001ea14e06f7d9a1</u>	- 0.0011712309957838 35 MATIC  0.00 USD	✓
7	2023-12-24 23:08:21	<u>0x1ff92224a4e197652bb9 539412c8b19b08a4387d12 50ef89eeac2c9b05a484b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-24 23:08:21	<u>0x1ff92224a4e197652bb9 539412c8b19b08a4387d12 50ef89eeac2c9b05a484b2</u>	- 0.0064228500000000 00 MATIC  0.00 USD	✓
9	2023-12-24 23:08:21	<u>0x1ff92224a4e197652bb9 539412c8b19b08a4387d12 50ef89eeac2c9b05a484b2</u>	- 0.0010039166402794 20 MATIC  0.00 USD	✓
10	2023-10-11 11:54:21	<u>0x6e272f37a06f02918249 89e78b2c431f2c81f4f785 4eb4cf25601be1a4db3f01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-11 11:54:21	<u>0x6e272f37a06f02918249 89e78b2c431f2c81f4f785 4eb4cf25601be1a4db3f01</u>	- 0.0064228500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 11:54:21	<u>0x6e272f37a06f0291824989e78b2c431f2c81f4f7854eb4cf25601be1a4db3f01</u>	- 0.0094823106398301 76 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 06:43:28	<u>0x0f35cbec300e62af01130d1b003418847a97f624fc17b4020cbfd0ba570d07fd</u>	+ 3.7700000000000000 18 MATIC  2.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:36:33	<u>0xad91668cd79042eeab5fc333b6420ff2c245eb7426cda335156419710956c677</u>	+ 14,000.0000000000 0000000 \	✓
2	2024-09-27 05:28:38	<u>0x840b3ae7f6dc10d31089f7c5a6f0e581da4090953ed670eafbab7bc7b22b2502</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
3	2024-09-23 23:28:28	<u>0x2e5f492a82e137ef5c35167c9acec6985de5567d77739c29657c1c42ab0f585f</u>	+ 14,500.0000000000 0000000 eL.app)	✓
4	2024-09-21 01:51:16	<u>0xde60abcb67463e96fa1cd176442198d1d1e21723ffaf07735735974737397dcb</u>	+ 17,500.0000000000 0000000 >	✓
5	2024-06-08 08:04:31	<u>0xc0b76eeb9495f62901bfad98172f71faf0208c3f2b466003caaf314b62d7bf9</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-07 10:30:43	<u>0x89bbbb1f42cdcecb748e1e6b185dd6b6c227b4c0f07da2cf70718eb0756d2686</u>	+ 3,156.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-06 15:18:29	<u>0x761d49125e8114dca4b0b92a84b248a84012482b3b733185652f3915bde4821a</u>	+ 110,000 EWARDS	✓
8	2024-06-06 09:43:04	<u>0x103b9675fa97d10db3af570225539a0153e4397a128beb5188915f17a5626306</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
9	2024-06-03 21:32:11	<u>0x1ad3e2018cc969f2c217ff956d06f341db28c65ada1ff3c53bd68e083d722815</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
10	2024-06-02 20:33:07	<u>0xc2b877f3daea57e6c526a178d028d95152a6fca4ff0056766b83039e4b0849b5</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-05-26 15:23:17	<u>0x568f46223a2caa8c758e7e87a64478f2cfda8525b7cfb8a831717dbc61c51a27</u>	+ 10.00000000000000 000 s	✓
12	2024-05-09 15:44:24	<u>0x80ac337bf44c41690c841f2dbd6a0f4686e4cafca694586bc2d60da093bfb1f5</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-08 13:07:23	<u>0x7859dfa59ea3125073497953190ff3d8c1763ce25f8845d6d16ab33845637f66</u>	+ 9,560 TOKENS	✓
14	2024-05-03 08:34:42	<u>0xbb6f10c46501052f3c7d751c63ac20b2325c8eb4b334b706914b67554b3f72aa</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 18:35:56	<u>0x52334bde54a769c9e50c3f6c5e060b450490d4fc6e4f7ce23bfe1ac2766d7f1e</u>	+ 2,631,825.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-04-01 21:19:15	<u>0xdaa99ea20d86adf7244cef86d40b5e1be140a4be33d813eb034c315e0375086c</u>	+ 2,303,010.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-22 10:43:27	<u>0x2c3015de7121cd45778cdf7284b09bfb7a631afc598e69e5d42dc9267de1c474</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
18	2024-03-18 21:21:51	<u>0xfd0d653c4f3d2c63ba51e8ed6808a3d6bcd90b3ef799f2aa7d7ec0a489a98449</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-15 13:18:42	<u>0x2e789f7e06283fb9ac272dd741a9c0750dae59e2c4083e4d4fae66d3f6ad1057</u>	+ 500 op Code	✓
20	2024-03-13 10:31:01	<u>0xfa287bb045aed50be40cf0b54d78baadc5e46e003b13afc2d66324487d5fc458</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
21	2024-03-13 06:53:48	<u>0x092cd3c04aab99b64d0746bc203e985b285cccf672e198dfcf82df24f32bddd</u>	+ 500 op Code	✓
22	2024-03-13 06:28:12	<u>0xdf04ecc83c2e9eb44cf108c35957b71d3ceddb5c2178fe5aae3d922957bc1585</u>	+ 500 op Code	✓
23	2024-03-06 12:05:55	<u>0x86bc5bf5ba87865aa31a2a72996c38ce529db94d4e4c11e5379e911d6f2633</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-29 20:08:09	<u>0xdd27cd6731dbf78da97f6d70dab3be640516b41e82415a80f0b54901264c43f3</u>	+ 85,164.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
25	2024-02-29 12:12:31	<u>0xc4457db4ebc7104df03ce9f3dd7dec31f1a13e03cb8b842a6819a9a3a2ba6105</u>	+ 5,000 0 STN	✓
26	2024-02-27 10:18:52	<u>0xd2bf6f53c466f8c8005a76176dff5b0104b5289ff450c021257e02586280e993</u>	+ 5,000 0 STN	✓
27	2024-02-25 21:16:42	<u>0x77fe88d330346ea14416aaa11ec71ac9b023dd6fed89bfa9d7b9336b8fde35e9</u>	+ 5,000 \$USDT ð;LÐ•lÐæ-•lootusd t.com	✓
28	2024-02-11 18:27:39	<u>0x0461372494796f52a501358d8149d24d08198021bf0dce23139335ecb7c4e0fd</u>	+ 1 rds	✓
29	2024-02-06 17:26:59	<u>0xb538e7e58fd7fd091df1f8cf1449d61f846c59de68121b031b486fec59c4a45c</u>	+ 5,000 \$USDT ð;LÐ•lÐæ-•airUSDT .net	✓
30	2024-02-06 07:09:11	<u>0x4cb76c0fddd97219effcda90809c8f076d3939e9f520a7bb0510eda76dba013d</u>	+ 1 ds	✓
31	2024-02-05 10:44:51	<u>0xfce84c312540078434e9052ac4893c194d1aa8b2a79779fddcacbf728ff92910</u>	+ 1 rewards	✓
32	2024-02-04 22:49:03	<u>0x99f944ff511a6382a5608aaffe8875ef5e4de0e480735fa55409dfeff193b9db</u>	+ 5,000 \$USDT ð;LÐ•lÐæ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-04 06:26:37	<u>0x3b007207b997c2526d14323563ababf459ff301aa0fdaeb55509726d4d081799</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ--airUSDT .net	✓
34	2024-02-02 13:17:58	<u>0xb8cda65df472a2fca9db10de1e2650c71be925d28c47e3cc4b6a5a01dda0f2c9</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
35	2024-02-02 10:44:12	<u>0x7a93bc7ee4f747898a7deeb829274e926112bd6b3670be3add8057cd4b3cc28</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
36	2024-02-02 03:08:06	<u>0x24b8643d0da153ae11b830c1894bcbeea19fea22eb82da951836c47647280ada</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
37	2024-02-01 06:51:24	<u>0xe3cc71a35254b3aab7c6ebf2d1e58f53db07ee0397d980c2235b817d26171566</u>	- 5,011.903450499999 962631 FORA	✓
38	2024-01-30 06:15:56	<u>0xacc5ca8ebdab0628150ed6385105413a05ef79756bb027bd5aab90a93233a15</u>	+ 5,011.903450499999 962631 FORA	✓
39	2024-01-27 20:25:41	<u>0x9af54810d5668521a0952b73cb337a4e091ce01c092a150d9d796d0e83750cf6</u>	+ 1 rewards	✓
40	2023-10-12 07:21:38	<u>0x27cebd710fd75a47b611fd55ff6ec178888090b427e20bb90fb55c3e55f5c904</u>	+ 388.00000000000000 0000 wSNX	✓

#### ERC-721 EVENTS

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



#	Date & time	Transaction Id	Amount	
1	2024-03-01 10:57:45	<u>0xdadf56a0dac4c00e03a2 dd4f62e44cb668b11b44b6 d7c856c48d3ea955fa400d</u>	+ 1 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:50:29	<u>0xcfd1de6b3da3b776f9 316d50cea2d3f4c54d73b5 40484be2615b90f5166133</u>	+ 1 ǻŸŽ•	✓
2	2024-06-29 18:37:40	<u>0xbdea7340a7731aa2aaae 212821b5b9256f8d62df1c 84017f3ff00ae6c07e33c5</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
3	2024-06-29 13:26:38	<u>0x13eaf2c978f46fa67abf a471681d5584210a81e3d3 ff0129ebc675e978f053ea</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓
4	2024-06-18 23:39:26	<u>0xb97d983d2e5588462290 c2f91b8f45506b6ea496b5 7869a109ed1596c39c407a</u>	+ 1 ?	✓
5	2024-06-18 23:39:01	<u>0x333ad3acf525f2166f2d 0c6b87865c03ea32692eb2 0fe09ce9e3b046b8d6f729</u>	+ 1 t]	✓
6	2024-06-09 17:28:23	<u>0x0ac906f22d79fc0429d0 e485e4e80ce3dcd9fd7e04 48105fa2c5cf6769e25631</u>	+ 1 az]	✓
7	2024-06-06 15:19:01	<u>0x26355ebe73b31a449bc7 f2ec612a4e315e3695e1e8 0388289939918deddec466</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-02 15:21:32	<u>0x6428df11ea86380a6424c5517e322a50fe433c83c8b26a2bf8c14806789c7a66</u>	+ 1 .net	✓
9	2024-06-02 15:21:16	<u>0x45332e4da3e6a0f5cbd15a038a738e500e90993f1e4f00b1d134c4f85befc44d</u>	+ 1 .net	✓
10	2024-05-26 15:25:39	<u>0x42bc5efbf72e3f7848a334290940a063996a291deb2ca309fefe1d4b12043c80</u>	+ 1 -drop.net	✓
11	2024-05-26 15:24:53	<u>0x15e5a840e425c734d7b1798b7b228dde1e39ec55a456d767587f0777eab4b3f4</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
12	2024-05-26 15:24:17	<u>0x2e17f9e090cba70058acacb3c012e2a05505d3e94d538d21fd49cb3e60ea06d0</u>	+ 1 -drop.net	✓
13	2024-05-26 15:23:45	<u>0x0a664fefe0443e314a049e0f1fe0016de68bf5ec38fd0beae8e14dcc447fa65</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-26 15:23:31	<u>0x4dc66ecef531b8ca332abcc646e0ceaad4fbbafdf5a74ef55182426e49045aff</u>	+ 1 -drop.net	✓
15	2024-05-09 15:44:24	<u>0x1d1046a9235ef191d77453b363de980cbdc8113c80bc97104a058257c30690ad</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-04 05:18:57	<u>0x8b63cb02cdf0faaeaa7faed79a8bd63cf520b90259c9e030878f372df36806cc</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-27 17:09:35	<u>0x8f265bf193c7835e1bf7914ad3e91bb20356ace330e31f419721a97b70a35d79</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-19 19:07:44	<u>0x8380bc9d68579fcae7ecc06b754377aae7310d244cca29235dc57d83e227ac3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-08 18:18:26	<u>0x403df166c526b386f8eac70412212123fa7b57b79dfa3e1f2444c9f0104b196f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-06 06:41:59	<u>0x7ccb27fae12d41963b73bc80dc4b27ba79d91dfe1a15dea080612b7abbc160ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-06 06:41:37	<u>0xd6dc44f464839c5d075c7a107649ba632b7b97d6a341c7b106f3d672fc5c8bcb</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-06 06:10:54	<u>0x9b310d6d7d03e30e65669614727c05fad5b356406e3800e598bbe970b962edf8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-02 19:07:05	<u>0x29241a9eafc022880f221c5a4da3649d38dae57307ad11570f69c07a0b857f57</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 12:20:59	<u>0xff4a2dd9d94e6bbf251fd32a9b9fad2c8a54e0d382e574a92c83c919e4540a58</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-29 12:14:37	<u>0xedd9b026614772c24bdfa4c2afcd1c8a5b3f1f179489f18c746fde171f74e457</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-26 11:55:33	<u>0x5650c74b849209087a9d60974f30ae9ff83be62c6efe6268c706fd85790d9ee1</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-26 11:55:23	<u>0xe9caceab4be3fa0cc1e5a978e14565f70885cd3b67679129b6a4826131cba4d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-22 18:01:35	<u>0x9983ae86c899ca1593655dc28d554f2a63b986b09ff8d4f86bed581ecd489586</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
29	2024-03-04 23:02:51	<u>0x846b891a8e83b2533274efda6c5ff6225095e9e423a0e6475c57abc7a6af2d7d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
30	2024-03-04 05:44:49	<u>0x1d47a5bfa935c9f475179bc26a90cf3683c6a11f57bd70953422c1c61aae31c3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
31	2024-02-25 20:49:28	<u>0xc96b6073eed8b1fb9c36d68c8e85403da5eadf95237678d8c8797871edf505a8</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
32	2024-02-25 09:50:56	<u>0xfbce26b997424082007ea934e4070cbc67dc860e4ffacc6f2f4926935058823d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
33	2024-02-25 05:48:09	<u>0xe0494c4fa5bb9963b829f3f3fefaf390664f4fa26d653b57b8576adf590596e6b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
34	2024-02-22 00:05:19	<u>0x9197050a4566a4d7f525a5325581a3b49b1fde8a7b8960b6e49a9941ad951de8</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-18 17:58:55	<u>0x30fffab67030b1837bddf5fdae3d68b6c76eb6032af12e2b514736be993e26827</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2024-02-18 15:09:08	<u>0x74131f7dd82282d09c9f09e0363145216621a45aff941a46539f00386291151e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
37	2024-02-05 21:23:01	<u>0x1d856eae9f79be3a24940899124629c7140097c6b369519761a8af249881cf59</u>	+ 1 Reward at 2000usdcã€,net	✓
38	2024-02-05 20:31:52	<u>0x05eb5aa813e2793651b429da86dd94b9f6f211b1901d1cda777ac7716de60856</u>	+ 1 3000usdt.xyz	✓
39	2024-02-04 18:58:55	<u>0x65a3c7b378bd4df8e892f1f76357336d31bb73eaf42a80173fd371094ec01109</u>	+ 1 2eth.org	✓
40	2024-02-04 18:27:52	<u>0x24340fca79de86e9b7f3e4987a44d6ae7cd73b6636c21649edf85517fe82f3f6</u>	+ 1 2000usdc.net	✓
41	2024-02-04 17:57:27	<u>0x6ea52bc29ac87e59038ca725069c1a03c07027481dcee322b181ddb742e6d35c</u>	+ 1 3000usdt.xyz	✓
42	2024-01-28 18:36:06	<u>0x5d141ff44e5487e30696182935ebc4690c2bc592539aa9ed6b66a7eba853140f</u>	+ 1 5eth.net	✓
43	2024-01-28 01:10:38	<u>0x2e8408dbe33a5fe7ee9aab3b5793f497d9a782e4d086dc8088f31dc98ce406cf</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-27 21:21:18	<u>0x1c2ee08fcbc98027db91755f009ee9762cec730716e7da7369117a166284e4db</u>	+ 1 5000usdt.com	✓
45	2024-01-22 11:24:41	<u>0x06a768d843cc47a78e68ebffb3f3607cae315e7fdd1b1f087a2434e5b7d674b6</u>	+ 1 3000usdt.cc	✓
46	2024-01-22 11:24:41	<u>0x43e6538793db24efff9b2e1df0c8cc9fd17e8e8fa5adc4ae19cc1b2ed73d1f2c</u>	+ 1 1000usdc.top	✓
47	2023-12-26 00:07:05	<u>0x38a4309293a992f4b17285793b5123d9affdc5467b46b87dd0d793e5eb40974d</u>	+ 1 Reward at shibatokens.win	✓
48	2023-12-25 02:51:23	<u>0x9dc9fd594bcb814ea500922c43e67d2134cf646eff9b59bd38bd1d5ce06fe2ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-19 09:03:51	<u>0xa55506afcbc6cb809d593e9d42f448727decba58d61a56cba5659a21e13814e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-19 08:57:49	<u>0x05316204cc22d1f283ef3b8919433cdfc04c15a7bedd4c3e092f206923d916d2</u>	+ 1 Reward at dydx.win	✓
51	2023-12-19 08:45:19	<u>0xea1577b5a4fe7a52c7c21a565d1cd926d3d490fd740ef2f291d5ee3c71581862</u>	+ 1 2000usdt.icu	✓
52	2023-12-19 08:45:13	<u>0xfcb65563c35d845264e1461bd1541daa2b2c15556e0877f61a69296eafa23eb3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-06 15:03:57	<u>0xe4e7ea0ddab825f2b097f05f1cab8c0274a359b3a2bd79b4d068cfb670ee4084</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-06 14:55:45	<u>0xe51441cc07057076f7d3ccf46bcb59bc1701343ea38e1a579fb6eead004a82d7</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-01 18:25:20	<u>0xed653c25292606a0419dab81ded9ac86dd0a03719a5892c8901108ad9db89189</u>	+ 1 2000usdt.net	✓
56	2023-12-01 16:50:12	<u>0x5846c1f46e8a8102257f52756c2e5af92d2611083a96e132cd45bfdcce29cb77</u>	+ 1 1000usdc.org	✓
57	2023-11-29 11:49:21	<u>0x51b05231a91c89026c0fb92542399a911fb0a2966781b1d510af20da9199edfe</u>	+ 1 com	✓
58	2023-11-25 14:53:14	<u>0x66b6896e6e73c213c86066d19282722c98f270051abccf05b0d416af36a7fe93</u>	+ 1 org	✓
59	2023-11-25 14:39:46	<u>0x900d47b25fdee6e516d25694e46e7277d04f20f6c014f6b94b2382f571ccf67f</u>	+ 1 3000usdt.org	✓
60	2023-11-22 03:11:07	<u>0xfb445ec552058108b8812113b9591d0267a246fd0d9e1960790faea9edf659f5</u>	+ 1 Official Authorize credential	✓
61	2023-11-17 10:38:00	<u>0x87973f7ea81f04b8ceea9c06883ebc74210604c7df27bdbec96e24f027be98bc</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-09 10:40:43	<u>0x748797f23ad7bf291034bc8286d7ef3631461727d5e0d990608028a1564e3f28</u>	+ 1 drop-usd.com	✓
63	2023-11-09 10:36:04	<u>0x0ef9cd546bfc3125bf6190adaf594e010b19096ae4be27bed47b965ae92dbbfa</u>	+ 1 p1.org	✓
64	2023-11-01 11:10:07	<u>0x0568c66e6cc56e2eb4e3156841333c04ec60e32ab098b937624d514efdcb1aad</u>	+ 1 drop-rewards.org	✓
65	2023-11-01 11:10:01	<u>0x400630d98cabaf667e13afdebe943dc800cdd4dd24c281317672221c64ab650a</u>	+ 1 op.net	✓
66	2023-10-29 22:08:47	<u>0xa4f00ee44aa80102d31f08a6ebcb2223a1890d7bc996d999283f9606257172d0</u>	+ 1 2000usdt.xyz	✓
67	2023-10-29 22:08:41	<u>0xb9cf71142750773d726a1353559b869e0a2eb51c3b8f789e7ae344d11cbe7eed</u>	+ 1 rop.net	✓
68	2023-10-29 22:08:39	<u>0x4d5b4b65864eed5414bf8b7c5e47b172f726c1d49586070d616a567e7bdd98ca</u>	+ 1 drop-usdt.cc	✓
69	2023-10-29 06:00:39	<u>0x3d2e0176799e8f17bc4f6fe6e20b331d79dbc8b4648daa2eaf2642d5b482668a</u>	+ 1 NFT Airdrop Voucher	✓
70	2023-10-27 08:33:56	<u>0x8cfbbaef1f1f5609157a823e4d58e061f64de51cec535d46ca61ee6fa49c04ea</u>	+ 1 2000usdt.org	✓



#	Date & time	Transaction Id	Amount	
71	2023-10-27 08:33:50	<u>0x72dec2fdaf71e78255df</u> <u>1c4ef6d429e10e25643de0</u> <u>177bf1dd2982f323d563f4</u>	+ 1 .net	✓
72	2023-10-26 12:30:07	<u>0xc8850e87d237fd14e8ec</u> <u>eee3884ecbddc541fa46dd</u> <u>56641cc1689429fbb352bf</u>	+ 1 \$BNFT	✓
73	2023-10-20 10:53:10	<u>0x4e00cbea15952f2e3eac</u> <u>cc88eb7d6bb04ca7613dba</u> <u>b7a020d22e62ed8b05421a</u>	+ 1 1000-usd.xyz	✓
74	2023-10-20 10:53:06	<u>0xdfebdd8ba8c4213d405b</u> <u>f08683509e33f2e298850c</u> <u>749ab76a461404dd85807b</u>	+ 1 s.org	✓
75	2023-10-17 07:26:25	<u>0x973b2a1d606006ea262e</u> <u>02baee893a0e21bc1fe464</u> <u>d02d6c759285eab3c4422d</u>	+ 1 1000usdt.info	✓
76	2023-10-17 07:25:57	<u>0xe1a3823cae4526f0bafc</u> <u>1cd249f1b270bd98aac522</u> <u>daf6e278ca49db4221ac5f</u>	+ 1 Voucher	✓
77	2023-10-11 19:42:31	<u>0xd8b8d44c387857c72850</u> <u>62bd2c0c84bcbdf1f2a858e</u> <u>ae9931ea24ca5cd98152ba</u>	+ 1 Voucher	✓
78	2023-10-11 10:37:47	<u>0xf20cdf4d5b22e857d4fa</u> <u>9c7f1e63bf396f2f3003dc</u> <u>76097f46b34c4ab2a250d4</u>	+ 1 Reward at 1000-usd.xyz	✓
79	2023-10-10 12:25:55	<u>0xae112b2090b4c3e2d838</u> <u>9fd0dbb8b2c244aac568ca</u> <u>c8ea75e73eb4b65b07d112</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-06 04:54:01	<u>0xd251f751fa5f637ed54b9b249cd0c5efa6eaf11dff48d9ecd62486bdb2e8bf50</u>	+ 1 NFT Airdrop	✓
81	2023-10-06 04:53:35	<u>0xd01302441e56fa6c55aa3dbdf0fbe190028fddbaa7405bff1db056464c7e2469</u>	+ 1 NFT Airdrop Round	✓
82	2023-10-05 14:14:33	<u>0x76ea956485861ab296216c036bcaa3f9b2ddbf87304b96a74df7ed69e1e1bfad</u>	+ 1 Voucher	✓
83	2023-10-05 12:07:32	<u>0x1474d0f44e49fb6b9f35762bb39268e2df20379943d3fc3363d887adbe5e6c60</u>	+ 1 drop-1000.me	✓
84	2023-10-05 12:07:02	<u>0x69719c298af0e4b4861b4f324136ba60aca28c1fbfc2cf59e2246300ef14faa2</u>	+ 1 rg	✓
85	2023-09-29 08:56:27	<u>0xba6cff59906dd6c37d88d3b76cc0b318b89461684af0a3bc3112628da7674c4f</u>	+ 1 1000-usd.me	✓
86	2023-09-27 07:04:35	<u>0xe9354896300771e84c05a49292460f59b147f4d03f6a2c5f3fde56b61a65b891</u>	+ 1 Voucher	✓
87	2023-09-22 09:29:51	<u>0x1e84112f6e46c1125ae1db5c0c85bffaaaf099be5a9b210da44c1ef3ba293666a</u>	+ 1 NFT Airdrop	✓
88	2023-09-22 09:26:19	<u>0x432f22db83da435d100cc620b5ad2b101a87bca194b3308a6b99955bb631ebac</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-22 09:26:15	<u>0x9a1efd56a639fc34f993</u> <u>2b01cb856b3cee40f9f397</u> <u>35610728b096095a01a8e5</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-21 23:19:00	<u>0x6fed2d7e391b54503163</u> <u>d9eef41674d2e6c1cd5a43</u> <u>cda712da628e4faa247de1</u>	+ 1 Voucher	✓
91	2023-09-20 22:14:28	<u>0x4995599a3193c9e5f96d</u> <u>f6ed98ea67eb50e769bc54</u> <u>536a85d88a588fc2b468d5</u>	+ 1 Vouchers	✓
92	2023-09-20 22:11:06	<u>0x07a233c15f1462114a63</u> <u>a4c076b74e3d5debafe262</u> <u>8e3f747f66afd6eaa4f0b9</u>	+ 1 usdt-reward.me	✓
93	2023-09-19 23:47:42	<u>0xf2a4b4144102c78801e9</u> <u>b8206b6a7288c23c7b7c6b</u> <u>737ea916b3aa748a26fbb8</u>	+ 1 Voucher	✓
94	2023-09-17 19:00:57	<u>0x89bbf1c5e31e77721dae</u> <u>10905f25568e1868bfa04f</u> <u>9e8ae44a1f05e52deacf70</u>	+ 1 NFT Giveaway Round	✓
95	2023-09-15 15:13:21	<u>0x866ca02d04a4b7b262dc</u> <u>6aad394eacdc9e1f877046</u> <u>3cabd88a62726dfbf3c560</u>	+ 1 Voucher	✓
96	2023-09-11 22:53:33	<u>0x2b84995144eb65d992bf</u> <u>8483b2fb45efaf7b615d23</u> <u>93733fb81c546c37ab2ebb</u>	+ 1 \$1000 TON	✓
97	2023-09-11 06:32:42	<u>0x1ad7c331dece4adb1b8e</u> <u>ae88279d717be53c2bc8eb</u> <u>7c93301413522b95532dbc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-09 23:13:23	<u>0x0f027cecb7900b9d57dc</u> <u>6a331c0dfda7e5e3cbfdc4</u> <u>1ad5d0ea6e9c351bcd50dc</u>	+ 1 NFT Voucher	✓
99	2023-09-09 20:07:12	<u>0xe86f6c4c3b94195c286a</u> <u>8c2a6f5798e318eafafac1</u> <u>56eb944f88c19aef0cec66</u>	+ 1 Voucher	✓
100	2023-09-07 07:21:04	<u>0x9bd201bce86c01cd201a</u> <u>0c985d4b71f5e2eb837ce4</u> <u>f007f5ead6d9553b691551</u>	+ 1 Voucher	✓
101	2023-09-07 02:25:07	<u>0xc1ea9b5deef9b7c8446</u> <u>f084cb1998bc0154826024</u> <u>2ed939d669245c5ebe2290</u>	+ 1 NFT Voucher	✓
102	2023-09-07 02:21:59	<u>0x833fa36890f56d3c49f2</u> <u>7c5423334537cec4cdf90c</u> <u>a2162a26b37341013c12bd</u>	+ 1 Voucher	✓
103	2023-09-04 15:56:00	<u>0xa37a091487f8193b1a9f</u> <u>46592e40ba4b9b46de2dc4</u> <u>3f3d3cc3b3b55e3aaa19e3</u>	+ 1 NFT Giveaway Round	✓
104	2023-09-04 15:31:14	<u>0xc683f15adc764d8e958a</u> <u>4ff5ca1828e3698fc2b013</u> <u>80ac9f0ba3d41ddc5e1a03</u>	+ 1 NFT Voucher	✓
105	2023-08-31 21:42:31	<u>0x498330a9b1a4d972e038</u> <u>85691e0e7a148a8fca4ce2</u> <u>e28cef03b5281d62b5819e</u>	+ 1 Voucher	✓
106	2023-08-28 19:33:11	<u>0xb6cb6c9e0775a5974f60</u> <u>f3e02934c552f0e28f2c71</u> <u>d4becca6f3e13d00dc45ac</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-28 11:14:23	<u>0x85f851647996a2580dfe</u> <u>bbde35af403312e3e8b73e</u> <u>7b860ca5577ab3e475b75c</u>	+ 1 Voucher	✓
108	2023-08-27 19:20:07	<u>0x25ee69c4c9d4f2859b6f</u> <u>3bda9e06754105dec6d248</u> <u>b90f0d3957405b9ad9d933</u>	+ 1 claim.circleweekly .org	✓
109	2023-08-26 14:02:50	<u>0x9cd564a12a77704aea75</u> <u>1218aba3375f3361ca7f66</u> <u>a2901bbcf6bb59e50cb84b</u>	+ 1 Voucher	✓
110	2023-08-15 09:32:42	<u>0xab4075f265851cceda16</u> <u>b5c8465d76d682633f6023</u> <u>5c61505ab7dfef7308fbfe</u>	+ 1 drops-reward.xyz	✓
111	2023-07-31 12:40:47	<u>0x9408db18bc2cca98fa70</u> <u>40be1edd402d97f6e1d94c</u> <u>4e904223f6f746da05bb9d</u>	+ 1 AMLBot Scan	✓
112	2023-07-23 07:47:50	<u>0x728eaa5332ad188589c4</u> <u>30cca0cf2492dfc6d5d56b</u> <u>d2d800764e056025b43431</u>	+ 1 APE COIN	✓
113	2023-07-04 22:59:08	<u>0xaab2392da18d1d411cd3</u> <u>445ddb0e9a516e0cc2d672</u> <u>81cd463cd54f53705e0e02</u>	+ 1 APE COIN	✓

\* 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.