

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0fd741bf08c8b170cf08f5a61da2a25b79c779a5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
Fallout.zone Nuka Cola Airdrop	5.000000000000000000 one
#LINK	106.200000000000002842 LINKBonus.io (to claim)
HEXPool.io	14,825.00 wHEX
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com }
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!ETHENA	8,861 IM
RETIK (RTK)	36,845 NO
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
10 Collection	1 10 Collection
Airdrop at ethdencun.top	0 10 ETH
NFT Mining	1 NFTM
'	N/A Reward at usdcmint.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
2000 USDC Voucher	N/A org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 REWARDS	N/A rewards-usdt.xyz
5000 USDC Voucher	N/A claim.circlest.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDT	N/A NFT Giveaway Round
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:12:46	<u>0xd861bbe1e5e66723e3eb</u> <u>a1676979c4f6fd9f84de62</u> <u>f53bad824f2c8246e7d048</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 20:22:00	<u>0x61fb82ad32b6bf474b5d</u> <u>c515717d78b415ccc25581</u> <u>113a0afcba70017b2337ac</u>	+ 36,845 NO	✓
3	2024-05-05 14:42:22	<u>0x6e6dfbd3089fdaa28aa7</u> <u>0cf66343d4a98ce2e5788d</u> <u>736487b4af91c62f501cf3</u>	+ 8,861 IM	✓
4	2024-05-05 05:00:35	<u>0xc3b4efdc52d48873b652</u> <u>1da9d1f4262900639b391a</u> <u>48286c5817ea0c87f00839</u>	+ 3,800.028420999999 980268 one	✓
5	2024-03-27 02:04:46	<u>0x02e2eadf158944fd8710</u> <u>3d59a825885dc0bf290822</u> <u>2acb855ccdca86530cb2d6</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
6	2024-02-06 21:39:50	<u>0x476b29a160bb3ccca3e6</u> <u>be40ebc4ede6ba651d0e8c</u> <u>f63b6e30e1a1a189612832</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2023-12-01 21:45:40	<u>0xef2ae5a123648ba47e32</u> <u>a9b0944617c7e89782cba0</u> <u>5035d08d354044c9904be9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-01 15:44:35	<u>0x46c35cabfc7fb429b136</u> <u>7dd71f4e8c4e507abb0c20</u> <u>43126d981503b908d94c00</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-10-29 11:07:53	<u>0x3e4988d6e928d3c4a30d</u> <u>636e7f5a6a795b10dd2075</u> <u>e94a0108faf7afdcd00948</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
10	2023-08-18 09:14:04	<u>0x107c6213c35ca695239f</u> <u>c585d3e53035ccd496de10</u> <u>73be50c750f9e16f895d85</u>	+ 193,500.0499999999 88358468 WHEX	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-15 11:11:35	<u>0xe6ca876da1d02056eb33d6d07e00dc2903012f7c89beb19603095e58fec1807b</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓
12	2023-05-06 12:00:01	<u>0xe16f6559b77dfc55740a7d139b867191e5ed67ec0c334f78f6563ff537860ea5</u>	+ 14,825.00 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 12:10:15	<u>0xd6b08b70a4e77bb0b79ce30072c2165c2b5ded887529efbe75f321da99ac8501</u>	+ 1 10 Collection	✓
2	2024-03-19 16:45:29	<u>0xb3cf6b517295466ed69f94e302967e7c832134d82fdf9be337f8f64968f877a</u>	+ 1 10 ETH	✓
3	2024-03-19 16:40:27	<u>0x598e1f85fd1e37bd36e72d943adf480c36ecd857a7ba70784c4f98aab90c820d</u>	+ 1 10 ETH	✓
4	2023-01-10 07:16:44	<u>0x68c5b7258abb69e7c0e737f719fb72b5106d587ac60f42ad956fa31fb5523d43</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 09:26:28	<u>0x9a1767fcd2ee0f585d8948bbb0ab79f139e968562b12af6e779db5dcac564d50</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 20:33:36	<u>0x31f55f461a602d66ee19</u> <u>f3e5f0a3dbbdc1fe25c9e</u> <u>904469fc05d48ce94ebe35</u>	+ 1 rg	✓
3	2024-07-03 20:33:36	<u>0x31f55f461a602d66ee19</u> <u>f3e5f0a3dbbdc1fe25c9e</u> <u>904469fc05d48ce94ebe35</u>	+ 1 rg	✓
4	2024-07-03 20:33:36	<u>0x31f55f461a602d66ee19</u> <u>f3e5f0a3dbbdc1fe25c9e</u> <u>904469fc05d48ce94ebe35</u>	+ 1 rg	✓
5	2024-07-03 20:22:52	<u>0x38d7dd8c703f4c1a1cd6</u> <u>6543cd3fcb3ba45b7ccd2f</u> <u>b5ffdf9a35a932f77af07b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-03 20:22:18	<u>0xff0b0133022a90948fb7</u> <u>9255a09e63d9cdda6efc41</u> <u>c8d89e593c4b759fc3a3e7</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-05-05 05:01:39	<u>0x08299c6d66d415e7a09d</u> <u>09dd3f20bce39096ecd2a0</u> <u>2d0d448ca132d40f84c26d</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-05 19:02:43	<u>0x7074102fd20e610007f5</u> <u>48cb231600cc8a9d87036c</u> <u>0783b7584c6f9b97b5927b</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-06 22:15:14	<u>0xc01eed0f4e09071d24d2</u> <u>f0f66f4a6ba892312f546b</u> <u>767e730245a39e2f325a75</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-01-22 10:19:51	<u>0x00a3a2de8c3155b6a734</u> <u>84d5e92fb107eb508bfc0e</u> <u>94691def8bc03363fc1c4b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-22 10:09:19	<u>0x02ba3c63d3eb77c4a1ec bce645cf93bb6ddbada22b7 a00a987647ccd96ecb3d62</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-22 10:04:51	<u>0xde7e0c676f0fd0957f44 06dd06a70dac14d0c7fef1 27bf88dbde987f6ce8ae22</u>	+ 1 3000usdt.cc	✓
13	2024-01-22 10:04:27	<u>0x0512af4980a7c616d8f8 f03ba8d9b239916959a391 349dfda6c6060f9060ab32</u>	+ 1 1000usdc.top	✓
14	2024-01-05 02:39:26	<u>0xb2af5931bf28decbf023 83bf93aa754a467158b378 f676a01cef198548ad75a3</u>	+ 1 3000usdt.net	✓
15	2024-01-04 23:43:35	<u>0xc100e71652f0b096590a d7ad27827d9e1e957bd330 f8432d8429e5084e2f69bb</u>	+ 1 2000usdc.cc	✓
16	2024-01-02 06:16:53	<u>0x456edb83d696d91f4141 429dd86cd152ee649dc9e1 43ecb4308a398a8e554bb4</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-02 06:11:45	<u>0xcb348d58aec02e0db4e3 ec918f1cba9d34928e2acb 23408930d3560ae7187f7b</u>	+ 1 Reward at usdcmint.com	✓
18	2024-01-02 06:10:43	<u>0x38cca9cc9af732147c3b 682f95684bc65038024340 899d651d1c81a9d15dd3fe</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-02 06:10:41	<u>0x85f4a3045554bbfffb4b acf828b8abf0af69410d9e 2f35236a9241c8f28f7809</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 05:11:18	<u>0xf778491aec559d8852ea97a1d86f5cfbffb9849c2bf86608bd1c48326ee24192</u>	+ 1 2000usdt.top	✓
21	2023-11-28 09:21:03	<u>0xc87ab07de25c0f38873242a78b67075a9cddf00119cfccc80d4fb94b93c4ab0e</u>	+ 1 org	✓
22	2023-11-28 07:49:46	<u>0xd2325690e639212b1abc85ad05b9374761a1d41128e4bd4956766f323eb7aa0d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-04 16:49:58	<u>0x838b7a07fd2c5bb5457ff4203bf7364c2bb507126b4e32dc27188f4434f21e92</u>	+ 1 Voucher	✓
24	2023-11-02 09:25:26	<u>0xee7b720d14812fc8b791e2a74e2406ddef17248654f036e5bce2f22047c7a38</u>	+ 1 Voucher	✓
25	2023-11-02 09:25:26	<u>0x1fdd6a0d601a2fbc5a3d04ca0a323b8224ae714c06908242d1ae9b8afdcacdd5</u>	+ 1 Voucher	✓
26	2023-11-02 09:15:53	<u>0xbbc7f759645e13f6d5f2966cdd3639abc5907445c29c9a832d517429b9c54320</u>	+ 1 Voucher	✓
27	2023-11-02 09:15:19	<u>0x8d15776f74d2cfd56a86e1a757beba3aaeb44121637a1a6f13f24bd8d52c67d3</u>	+ 1 op.org	✓
28	2023-11-02 09:15:17	<u>0x16b248b6d95f20bad5197319ca761a47dbf2a825f2879fbf8943d8a395f61895</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-31 03:42:57	<u>0x61c0d745bcd7dcfb4d912f64175a689a3fb5d1a6b9ca43adda369b770f1bce6a</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-31 03:42:05	<u>0xa64e79edd6a0d5e3aea1e1e58d070f562502917fddb7935535d21608bf753c5b</u>	+ 1 rop.net	✓
31	2023-10-31 03:40:37	<u>0xe07d79096be806408363c8448b2a3f94cea1fc683e7ac2eaf13a4c8e26544c70</u>	+ 1 Voucher	✓
32	2023-10-31 03:40:35	<u>0x57ed7e87e56a9b11f2ee64878947e6b9d70ed7730327104d2fd7a059aee4aebd</u>	+ 1 Reward at - tether.ma	✓
33	2023-10-31 03:40:35	<u>0x542d9b61dd98dead82b4ebd49a239fa89b9fb218d13b5f847eeac32073b70a33</u>	+ 1 Voucher	✓
34	2023-10-31 03:39:01	<u>0x5895e1c3f152c1b8285d3357fdda5c6af84497eb12772d35136efc2aa4078f8f</u>	+ 1 drop-bone.xyz	✓
35	2023-10-31 03:38:31	<u>0x0f1525d10d7cab2ddba6dbace9eb4d3d75aa8d89f80ab505df3e135b655614b9</u>	+ 1 Voucher	✓
36	2023-10-28 11:28:10	<u>0x94a2403a9bc416b4c361df094d1ee12432b52c109095fa089bbbf7f51961c62e</u>	+ 1 d.net	✓
37	2023-10-28 11:27:52	<u>0x18862acc3792d0d2d80ae3629144d108163d1a38935931e8d23f056dc4c6ecfd</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-28 11:27:48	<u>0x2bff0deba87099a6405168dff7c631d22de40e8cff00e672223e6ddcb45a9cdd</u>	+ 1 Voucher	✓
39	2023-09-17 18:04:12	<u>0xc0bec73e7fee07bcb8ab6ee4dc7f900faf63e206d3725f7bb0d0985401315f02</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 04:27:26	<u>0x8ff8e798553679b09f63359c69591a8b877f952a7085617c519b63cc6d57cfd5</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 07:51:54	<u>0x98ba8aaa1e734a4d5e07e69ae35bba6a1b7556c768e965da2c2bbe43d8e0e65f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-05 04:52:23	<u>0xb25fdd3fae75647abf23a771df40048dcd1e34bca0c1d3e4b8c35eb0bd5ef9af</u>	+ 1 claim-busd.xyz	✓
43	2023-09-03 22:10:55	<u>0xdd099e23fa0e707de6fe01a64492e44019dcbdaaa0ec20775a6561aa2238ebc5</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-08-28 22:06:38	<u>0x20a27e4f61ba0660add420fc6453e6d6ad362553a41e218eac80a729dc1f2601</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 17:30:26	<u>0x5e86b87f20c372e8523dbefd513932be50f05f99afdc0c81523ef119579e9d43</u>	+ 1 claim.circlest.org	✓
46	2023-08-28 07:17:38	<u>0xe841f3e246d203594cfe6f214c6d498abb03ce4b0438a81fc244e59bdd100ddb</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 22:22:04	<u>0xc37b6d49cb4e0643c2d7 b9fab48346349929187686 500eab8f48cb01a59e1ac2</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 00:11:33	<u>0x058753dc690e88f9eb8e 5e123ead5e79db68fc1a14 b72820a7e190c7430e19b8</u>	+ 1 NFTVoucher	✓
49	2023-08-18 06:25:54	<u>0xdf8f48d2035593c9705f d4d501dd34dceb4c312091 83a11c480f57775d36a950</u>	+ 1 token-rewards.xyz	✓
50	2023-08-17 02:18:19	<u>0xe212eef010b90f4d9c8f 76073337e44717854c895d 37b1a7a9535411f3841f31</u>	+ 1 Pass	✓
51	2023-08-15 12:29:36	<u>0x26b532c3e98a8e726fbf 565b13f3d2d8f6ec0accdc ef733c1f3a2db0bfd1a551</u>	+ 1 USDT	✓
52	2023-08-15 08:36:27	<u>0x31d6fa7b8af62ca8b4a2 78fd5bacb9865597ab0a63 c14058e1f93d41aceceaff</u>	+ 1 drops-reward.xyz	✓
53	2023-08-10 04:56:44	<u>0xab24a6c1ec01a05c29a5 2760fffad95d3047311775 013c6fa44bbbe228e5c70d</u>	+ 1 2000rewards.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.