


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x131e4c30c9a5944062f99bd6bed1199085f84a6e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	473.000000000000000000 TONCrypto.io
! ENTRY !	3.000000000000000000 s
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! ELIGIBLE	366.000000000000000000 TONCrypto.io
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]
! AIRDROP	396.000000000000000000 TONCrypto.io

Token	Balance
NFTgrilsapes	1 NFTgrilsapes
SmartCÄ...t Reward	1 S C R
HwapeNft	1 HwapeNft
'	N/A Visit usdtevent.co to claim nft
šŸŽ•	N/A šŸŽ•
\$2000 USDT Airdrop	N/A ro
ł	N/A 5000ZR0 Token at layerzero.pl
2,000 USDT Reward	N/A s.xyz
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
LLAC NFT Seminar	N/A LNS
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.net
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:38:02	<u>0x4f3ef436b7e994fa7035</u> <u>2dc0bf6127956971856dc8</u> <u>6194d4a9125cb750ce0bf5</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-04-07 09:36:01	<u>0x23566f5488c6d34a74e1</u> <u>56cbfb4cf1a91c07ee8a2f</u> <u>a3b1436c64284d842bb9ca</u>	+ 4,769,487.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 12:46:55	<u>0x9e244eac34e6b48960a093cfea328b5bc32df6b77917a03adbd13c07a6ff3997</u>	+ 7,350 rds	✓
4	2024-04-02 12:46:17	<u>0xd6df814a588fd71be4e59b86735d99d94ea05be377f361b5240baa1ba7ed2497</u>	+ 923 \$ Check: ALIEN-AIX.COM Rewards	✓
5	2024-02-25 13:01:13	<u>0x227c47a6591932a2ee4fa03853c3cd8ad6f30cd462814f9f1dd269cabb979348</u>	+ 3,000 ds!	✓
6	2024-02-24 09:06:30	<u>0xf325feb883b17612c43a9ba3cc25480fa10858195289e3ac8cc84ecbe689f896</u>	+ 87,284.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-13 01:25:48	<u>0xc484290cab443d561074bd6f3be0bdeacfaaca1f98af161fc463f5eb7c6b3803</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
8	2024-02-02 18:01:52	<u>0x1ff6fadbe22c82336b929f41dc9c2b8de9efc945fcb615fbcf51e64504c79403</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 12:05:42	<u>0x1eb8111b656679a0fbb2e036fb2d3cb4de2701d95a9aaaab35e50d5473608fb14</u>	+ 1.0000000000000000 00 pradar.space)	✓
10	2024-01-24 11:54:11	<u>0xc668b450fd46740c131faff03e3753e473b124be3dad9a20d9c5ef20088af7e3</u>	+ 1 rewards	✓
11	2024-01-19 09:09:37	<u>0xdc123c31cdf8cc785a28fbd7264f87a6244b34f0fa3de190b65de6c08943b14c</u>	+ 7,519.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-18 08:46:19	<u>0x42e8af581c0f5c3970ac</u> <u>a1315e50412deb9f0421c5</u> <u>79558d661010f67c9eb5f5</u>	+ 277.00000000000000 0000 TONCrypto.io	✓
13	2024-01-15 03:55:12	<u>0x5d8e1d9777fc1a6a4706</u> <u>6088aae32983e9ed1719df</u> <u>fb9d2dbe5ec12459a0f09</u>	+ 1 rewards	✓
14	2024-01-14 08:05:34	<u>0x3faa8b6928010cee3916</u> <u>0a8be85e11fe8ce2dd5563</u> <u>23285d3927927b57b0d5ca</u>	+ 334.00000000000000 0000 TONCrypto.io	✓
15	2024-01-13 19:20:54	<u>0x1a9101fe83b46ed3013b</u> <u>9acf2c9982b80380fd4a03</u> <u>05473fc53b590d3a7e12e3</u>	+ 381.00000000000000 0000 TONCrypto.io	✓
16	2024-01-13 10:37:43	<u>0x232cf3f9d4a0582f8ef0</u> <u>9daa5ac368bf2bb9255463</u> <u>30e815165129e41f21270a</u>	+ 485.00000000000000 0000 TONCrypto.io	✓
17	2023-12-30 21:19:26	<u>0x48c1c5f5261751d87940</u> <u>0aeb7392e7592eed49e1db</u> <u>a274a25a5dd9df18197598</u>	+ 78.00000000000000 000 TONCrypto.io	✓
18	2023-12-29 22:39:06	<u>0x82385bad2a849839cfbf</u> <u>be1452c0fe42d33d5ddd87</u> <u>6e7eeb1835549d01e736f4</u>	+ 415.00000000000000 0000 TONCrypto.io	✓
19	2023-12-14 22:43:42	<u>0xa6ff88d9a4e5304929b8</u> <u>42422ad7c1ecc51339a63e</u> <u>820948988412af548a57b3</u>	+ 3.0000000000000000 00 s	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:57:11	<u>0xe48bb4606512fcbb59676a1a137cf7ee87ddad1129f30ef6c855a5f8b3dc02bd</u>	+ 1 S C R	✓
2	2024-01-12 13:48:38	<u>0xa58b26453c6fa50fb1725251619b5793743036630701b163d02b7b04f0b23f39</u>	+ 1 HwapeNft	✓
3	2023-12-17 00:58:01	<u>0x229ab335a6d4c9d5711619d058818613b0df9d49a78162e92edaca25af8bbb71</u>	+ 1 NFTgrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:38:14	<u>0xf10f572f2812f56a6c5d44b079803d9e28371008427dacdd7e7d4f0583fd8e07</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 12:37:56	<u>0x13f122bba0180de50ab99ae9e8ba8d04bbb9382a7dd3339ab237be0cab5ed80a</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 12:37:30	<u>0xa50f94fcb8d1d44040dd7ab7dbb44b54e8a0d4a4db8b02b80218911d5151363</u>	+ 1 to claim rewards!	✓
4	2024-08-09 12:37:30	<u>0xb502a1b4d3cc20e5a76f7f8e192dba2ac0467b91e4598349415042e1e3443d0b</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-04-02 20:21:06	<u>0xfb80226123e42e783fca3b041e088555f782d95b4c8beef9ff728690cd76a7a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 19:54:09	<u>0xa8425ad79d28a077ee0d e5144fa0d22f976f88ffe8 ab6ea565426107550f5fb4</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 18:41:43	<u>0x4efdf339edc33b1161dc cd882cb91f1b27251826f1 fbe54901af136791b67acc</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-01-23 10:41:33	<u>0x7c54086f32907be8ebdf 266c1f5141dd01395b0201 8fc7858c09cee35cea31a5</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-20 12:34:56	<u>0xee439434ca70ec959e1f 218344a43ad6fc5097843d b53bdc61a6b5c62da128fe</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-18 00:47:26	<u>0xcb41f586e7c9bc97b302 61da7450918b9003552735 f62349059419019b3e2a64</u>	+ 1 +scamWarning(@eth_ aml_bot)	✓
11	2024-01-12 13:51:42	<u>0xffa662a9d98e594ad9ab 0b7566e25beaa0ddef1c42 30cc6522da3aba2ed4b820</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-11 03:05:24	<u>0x3f8f4c294670fb5825b5 446785f5d7da50d1c92a76 390de8e0b71646f6ef07b8</u>	+ 1 3000usdc.com	✓
13	2024-01-11 03:05:20	<u>0xa702e6304a91d1176f49 65007759653a02356fe435 cc1b33c51ea4ae25e8d116</u>	+ 1 5000usdt.org	✓
14	2024-01-11 00:23:19	<u>0xa7c31bdedd0e9fa9270e 449a08fc70f11df0e80860 2231f86101797cfdb3a185</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-31 16:01:14	<u>0xc89b204e7636c445185f7d526c1aae5f2ee77a348c7f8fb630315079f33a023e</u>	+ 1 HNY	✓
16	2023-12-28 22:11:33	<u>0xb7a7c7edbc43ba0483d869b945f96bae340a2f0c7f059a28ea5919db24ddeacc</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-20 03:49:35	<u>0xe7fd62596d1e5a8c6c71d73610eaed16263a716c7621f9b25e03273ef7d8ba40</u>	+ 1 s.xyz	✓
18	2023-12-20 00:52:44	<u>0xc8e639b111794abd57a8a684ba64b86ec726c06a897407b58e11f9700ec39e65</u>	+ 1 s.xyz	✓
19	2023-12-18 02:41:33	<u>0xbbbd20e8020f1d94bd07b44ccde41cc49090fc91cca33a307eb5a1e05d164a9e</u>	+ 1 LNS	✓
20	2023-12-17 13:24:24	<u>0x48baaa747ac05ac918d7565dd6fe890b0b6041c25f4b61145bb2662d92e697e9</u>	+ 1 1000usdc.org	✓
21	2023-12-17 13:21:58	<u>0x2b2e44537153a0f75cc26103718292c23ca92494497bb363e69d843af8d02317</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 07:29:51	<u>0x35173e7108a457d88a00e0e87d106ca2a5413be784f233a29f3ddc97c97bd704</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-16 12:11:55	<u>0x81865c868ca0f4042153c6d628ff8b907224e530c0bd64e8a32f1f0964049e32</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-15 15:51:40	<u>0xd24d65d8a19331f6b332</u> <u>bbc12a86c35cb0f42830ca</u> <u>81ff70f2f974d0357b31cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-11 20:42:47	<u>0x6fce1233ec74cf729f7c</u> <u>12cc946bccbcfafc547d1</u> <u>4b75ed4cfda36fc8587737</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-05 14:52:07	<u>0x16c4d95907d756d6afe4</u> <u>3f888149367bb7f7bd8a3e</u> <u>a972c85258b58b46478b58</u>	+ 1 1000usdc.org	✓
27	2023-12-05 14:52:03	<u>0xea05afd41f49081a0b80</u> <u>c3daffb2188e8204bca80e</u> <u>cda839fdf7ec952f30c434</u>	+ 1 2000usdt.net	✓
28	2023-11-17 05:15:48	<u>0xa8493b9ef2289e06be3d</u> <u>eea96893f6f20b1aa468ff</u> <u>215b7abe382cf39f60e91c</u>	+ 1 ro	✓

* 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.