

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1390fc3af2152adda615a3498be4fa72cc2571bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 WARDS
#HEXPooL.net	168,100.000000000000000000 wHEX
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 op Code
! AAVE	90,000,000 tokens.
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
! USDT.	3,000 ds!
oucher)	1.000000000000000000 Claim by link: zirciut.art
! ACX	5,055.000000000000000000 ACX [via www.across.cash]
! USDT...	3,000 !
10 Collection	1 10 Collection

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
10 Collection	1 10 Collection
800 LINK	N/A NFT AIRDROP ROUND
! 89 ETH REWARD at eth612.com	N/A 89 ETH at eth612.com
700M SHIB	N/A NFT Airdrop Round
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
1,000 USDT Reward	N/A .net
\$1000 USDT Airdrop	N/A op1.org
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:28:07	<u>0x43a054938bf7d7173509</u> <u>a14cc746804e2630240785</u> <u>8cef015e872b3543fe7eef</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 21:44:55	<u>0xd224202ef8e3e647ae12d7261c83a6aca93608df8d14a3c4a2c2759c2fbbbec3</u>	+ 3,582.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-04-07 10:33:14	<u>0x499f7f3863a2b2dd1a9c1b26ad76dcd66d8de84e5e5e119f71d75ebc55902074</u>	+ 3,751,067.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-26 22:56:38	<u>0x782853add7b4154035fb9d9400e2b74ebf15741a506bfb7cc7112486ee7c86e4</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
14	2024-03-17 17:49:10	<u>0x438c1db54e69a8c8ef347741e881a1c62f0729f342f772b2a0487ac602e7c65d</u>	+ 500 op Code	✓
15	2024-02-28 06:11:45	<u>0xade64f0042c3c71b16f2f147a21ca1357d62160b2f09af1245cf097af5cce07e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
16	2024-02-20 21:33:08	<u>0x36a4174c2324d98c221e004f96ba2f0c5d3a578e0a5bb25551fd251d3822a803</u>	+ 1 ds!	✓
17	2024-02-18 18:49:03	<u>0x83a5ce013457d4454bec969ba0d364a5f09887397112e519ccf5ee629c4d033f</u>	+ 1 !	✓
18	2024-02-15 21:09:50	<u>0x30946b8c8f2ee6c260da0cebc6289a47dced9966672b49212b709f62c5d1a40f</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-•lootusd t.com	✓
19	2023-09-13 12:27:32	<u>0xa96788ca34b55ea8245a50f99d389514217cca64a6dd810e29f800b72b1852ba</u>	+ 509.75000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-30 20:12:13	<u>0x08218c2c34558e40b491f78dc50ee59cb84cc4f9d7eeaaa75a760b85dd73f1e9</u>	+ 168,100.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 18:11:37	<u>0x86bda3b929941294d48cd55f63e91c2fab6e8ef5694cb4ff43e6afcbec9a38c7</u>	+ 1 10 Collection	✓
2	2024-07-23 20:30:37	<u>0x3a2e4d1a5cd3f80850125f4b958dfb7f36ffb263eb3ec8209a02b68f948f99c9</u>	+ 1 10 Collection	✓
3	2024-03-19 16:33:03	<u>0x7c8a5552925306decaa43294646fb3e3193cfac14978ee54c84b887233c579d9</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 23:12:10	<u>0xe1dae1b42f1fb30ee9edf7b3ce7e9ce5bf4478cdd48168c7d1fc229f05df0ff8</u>	+ 1 89 ETH at eth612.com	✓
2	2024-08-12 18:10:35	<u>0x116c2840059f777aacb99a90e14c81b2ee5d8827d25b7eac15584cb278e7cbfd</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-12 18:10:31	<u>0x029a2aca695bd4dc58e7bd16a085c99bc8d42b73db51baa84104a3234dbbb16b</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-07 04:49:39	<u>0xd3b20a39b8903863d542544f07cf58db44cec928729c887de043f91b30917e79</u>	+ 1] ðŸŽ•	✓
5	2024-07-28 18:10:14	<u>0x697897b7cce909a1bf8899e166c1757bde58883bd3074419b491b2bd3b262ebf</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-07-23 19:59:35	<u>0x3ba4e12e03970be549724d9e8f3fac635a32694cb10dbedd9afe262867fe4ec9</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-21 22:38:28	<u>0x685b39f0b6d9a87b663a474dd382c2547cdc0f22f813d3f16f54a4bcc38d80fd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-21 22:38:06	<u>0x14884d729c8645acb95a493beec3cd861954bc2de1025202d6f552bd2d20b499</u>	+ 1 ðŸŽ•	✓
9	2024-07-20 09:09:42	<u>0xd78ea90e79bbc8daa5b456ba95f39d673057d76c051c4a190fc1dd0829e2f142</u>	+ 1 ðŸŽ•	✓
10	2024-07-20 09:08:56	<u>0x5d141827190ce4aa85fc9dc2e75169a1f7cd9281a809ceac8216eeee734121e8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-10 17:53:55	<u>0xbdda9935ce871c1e66891b69a2ff657a8808b5da65cb48b0fb12ddb659bf2171</u>	+ 1 to \$5000 eth	✓
12	2024-07-09 10:25:42	<u>0xa89b840caf7eecfa7ef024acfea68bae149bd22a5152d1ff3c5fa0fc6fc968a3</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-09 10:25:26	<u>0x6af79d674859f946cd7d917529790e3e3f55ed4e610273f8af996129ce23fb89</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
14	2024-04-15 20:19:34	<u>0xe3ed94ef78529a31d9c41ea98a2749cd74d3703134a5e534e7f9042651eb53ea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-07 12:51:51	<u>0xc31719d1d42f9e605590a43a21cf784e2adba7de0cee38865f1b4d20c9774840</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-04 19:33:52	<u>0x4dc95267ebcae634557b4209a7ebf8e6e6322888e4e154ecd32d7766e1779c86</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-28 17:34:10	<u>0x2147f6b524f6b04b32cf561ca421cf16c8735421c7df5f085aa990816e50428f</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-28 17:33:08	<u>0x7e67525f9f7fc54efd8fe3e47ba7e3588c454eb7d1eb3960a58ce8a9d4c84751</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-08 21:57:31	<u>0xcb4942cf1f051b4d7e0b3e070075da74fd7541ef9127a7b158076430632d07c2</u>	+ 1 Airdrop at [3eth i%[cc]	✓
20	2024-02-15 23:24:19	<u>0x9a96eaedc0e4b0c2c313e1a78d71bfdcb627b44f034f6696b78e823b0f2ca7d9</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-15 21:19:03	<u>0x025fb522a450ac314b56f4572f800103fb02c1f2ca960660ed878162455cd1df</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-15 15:28:56	<u>0x8e60177796ac6fde3cd96ba6023813779443ecfd92660610a4456fc1fedb6884</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-05 06:58:08	<u>0x1f739ef6926f368406e59f29c7fdff940cfebc9dabcc92388c055c7b4d1d6d37</u>	+ 1 3000usdt.net	✓
24	2024-01-05 06:40:56	<u>0xb0117defc95ca27543ab2a911ee23342be73bdf308015bc41e6cd2adda906b0a</u>	+ 1 2000usdc.cc	✓
25	2024-01-04 13:41:08	<u>0x82c69e8622e9ddbff967a169143d012cfd882132298b5b000a61b3a16a9e0782</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-11 18:43:02	<u>0x58448661c497529e78632625380d179898faeb66870977a0f5fd31230fcb9ef9</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-11 17:53:14	<u>0xe1a65ccf7ba165754b1440d7619ad3a9797da0768c3072d8c0524756f89d9aaa</u>	+ 1 2000usdt.link	✓
28	2023-12-11 17:52:36	<u>0x2c7ec9b9c841c84fb1ffaacc783770f7388d0f539f291e69b015e318bde45e262</u>	+ 1 1000usdc.net	✓
29	2023-11-25 14:26:07	<u>0x179fb4ae095e3b7e1b2930cd659bf3390820b3101ef27c110e928e0c2cfdbd97</u>	+ 1 org	✓
30	2023-11-25 14:14:28	<u>0x138d761164b96046b68309bfda0b4f91e6c992c52063d3ce29c2d616dbb94b58</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-23 08:18:38	<u>0xebcda42fc4bd925fccb4de2c6827af91f286086c91981f92c5df05ed4ab3f6f0</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-08 16:12:49	<u>0xda5120f58d8ebf52c5054b6db01920d7a0f9cddb4c0fd06127e62189fd2724cc</u>	+ 1 op1.org	✓
33	2023-11-06 11:26:28	<u>0x7b04bbd22e95eb96eb73a34a0ca0ca24e9e2b969587f8218d3310c0c04afd243</u>	+ 1 rop.xyz	✓
34	2023-11-02 11:46:24	<u>0x99368f51511dfe9ec5b9d6c276008f3a06430f019135aea38c947c753e4a6789</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 11:46:28	<u>0x4c227e0ecea faeb6b7f8ec0129a6700c6c9392ece731b37ba8b3b7e4f3afa638</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-26 10:11:38	<u>0x7f085bc93b9dfc133969e6f1076c5bd045f7236e6011024d0a91145a72077bcb</u>	+ 1 \$BNFT	✓
37	2023-10-23 12:40:09	<u>0x98caa8eb7ead48f7f12e854b0b28fd690878c03edf8fff9949f168dd7364685a</u>	+ 1 tether.bz	✓
38	2023-10-23 12:40:03	<u>0xdddd096986f8525b855800ace4b7eea5850912df391f0926314d1ee4c07354f9</u>	+ 1 dropusdt.info	✓
39	2023-10-23 12:39:55	<u>0x9e0a69ca395681e0e6bf9ecbb90d8c25bf5aa36ccf75b2ceff6fd1991287281a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-23 12:39:45	<u>0xf75bec6b4892422f8b191f179f50b17aacf4b8499863c9971ee6af2b3faddb5f</u>	+ 1 Voucher	✓
41	2023-10-16 09:42:54	<u>0x99c2c1837104e7e584f153ccafe70e43cdfca6f334247e862869513da84caa31</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-11 20:52:10	<u>0x5f79c1896f88b1863d45326ee049cc9ea0e776f5c06c1e06323e178b5eb4cdf8</u>	+ 1 Voucher	✓
43	2023-10-10 16:39:12	<u>0x05316e76250d45efd488bf63d4b3ea71691c2f7717b83ca5c49253650a777749</u>	+ 1 ...!!! 1 VOUCHER NFT	✓
44	2023-10-10 12:25:05	<u>0x886facb07c398bd613843cb4d31367ac6f936c88afed9475c7c4b7333b43b928</u>	+ 1 tether.ac	✓
45	2023-10-10 12:24:59	<u>0x201b4c37bdd8e40ddf8114baf023a21b8d75398278f9daf27c3faa676bf93558</u>	+ 1 tether.pm	✓
46	2023-10-10 12:20:23	<u>0x3a3bfa9dc64824c44e95ec2e6b04086277785a9c33bf7eee9968bdb95a8e3c4c</u>	+ 1 usdt-1000.xyz	✓
47	2023-10-10 12:19:55	<u>0xd1b738419af42c229d759a89ffa7d2cb58efbc6432dcae0a1a0d32322a018b62</u>	+ 1 com	✓
48	2023-10-06 11:50:39	<u>0x71d87902b13e3f6409c0ff3a92e5403f3f8f8a0f3459c7bd96f4b42d96ab3b9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-06 09:08:56	<u>0x4d57092ce95ceb743ec4</u> <u>00b4f8524e1c026c91e095</u> <u>03c78467de9af88aee3fbb</u>	+ 1 USDC VOUCHER	✓
50	2023-10-06 09:05:32	<u>0x4bb571c67ad3f37c18f3</u> <u>e9f907882de05ea2d1bc47</u> <u>5850628b7114e6a0d68283</u>	+ 1 Vouchers	✓
51	2023-10-06 09:03:36	<u>0xa542d78bf1d6a75424f0</u> <u>37eb41fb774d860752b06b</u> <u>dcb8a8c70f28cc7a9b9797</u>	+ 1 dropusd.xyz	✓
52	2023-10-06 09:03:04	<u>0x603d1f2fe77dc33beaf3</u> <u>987253e1210cc9e82c03a0</u> <u>8ec3dc8ed472b313f07a16</u>	+ 1 .net	✓
53	2023-10-06 09:03:04	<u>0x06aa699ae5251a2a82ce</u> <u>b3639d37f84c6176d40970</u> <u>dd108c118448a6ee5599bc</u>	+ 1 tether.ac	✓
54	2023-10-03 18:59:45	<u>0xbfeb83fea1d99e9bdf69</u> <u>c1590098805f896920ec6e</u> <u>496873543594dc18bb610f</u>	+ 1 NFT Giveaway	✓
55	2023-10-02 10:36:44	<u>0x11956ca90f3b2e860d94</u> <u>4097800b262a0cc73319b8</u> <u>4f131218bb6914f7d167cb</u>	+ 1 NFT Airdrop	✓
56	2023-10-02 10:36:18	<u>0xb46c349008e5fa46bcae</u> <u>1c6cf1c38ac6ef8763772b</u> <u>0b974bdcb70f0ee88322fd</u>	+ 1 NFT Airdrop	✓
57	2023-10-01 11:04:08	<u>0x39d06fe8f6b42fbb40be</u> <u>0ba5599d910bfe57ca83d1</u> <u>ff819df9f3144e5d8c17dc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 11:03:16	<u>0x79e2a25b6e4dee902906e1a61775e5161eff188a4636e28402c2ef0c4ebee704</u>	+ 1 drop-usd.me	✓
59	2023-09-28 11:41:52	<u>0x66414c7fdeaef47ec6f40b7e494f37834ce0690820daf0eaa344e40719221932</u>	+ 1 1320018	✓
60	2023-09-27 20:01:01	<u>0x7e894a6e919dfa7cbabb1712b67240cf169efc2f3d656e018fd649c26e519020</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-26 12:24:00	<u>0x2a32c2da407e99df125941a8537ea8c8c7b5872bd327c718f4c637337ab66d29</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-26 01:22:38	<u>0x12612cc556b1fab1b9b5b683d23d284ce05a6e5d9b1e2b1e47e80bc72d461b36</u>	+ 1 LIDO NFT	✓
63	2023-09-26 00:14:49	<u>0xbb568dbb28f83c25df32fd12b88478418a31a8c99880cdb935a5f7d7b315cf03</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-25 16:48:50	<u>0xdf29c85123ac31b1f90df44c7dbc54e023ff5bdc809433a5b8ae02ffba68f176</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
65	2023-09-18 15:52:13	<u>0x1d3ef3c6cb9e7f7f141078f057ee08a92d7c2fa73caecedd416a6518bb072049</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-16 16:20:21	<u>0x166dc18eeacc2bf5df3314eee3fe2f870c300b6b0f0a4de43d37ca2f2be853db</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-14 21:29:40	<u>0x732a6637c73ba93aff8f45891403751cbb06da409f6e013ab6767c2d18629c2a</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 18:37:52	<u>0x6bbb5ef1786de29e89ab268baae8cd3490b90b33374e0f0dd3b4f9d47115d3cf</u>	+ 1 \$\$AIRDROP-NFT\$\$	✓
69	2023-09-13 18:10:32	<u>0x6d3ffec586f7a5ca06ff0d0e47fc53575a8ba0128d2d66d2ea24708426c71c6e</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-13 03:31:40	<u>0x13325159653af883b5dd15e78b0f3c0624ed2259cbff1da7a6479b3a0b4b66d8</u>	+ 1 Base Chain Raffle	✓
71	2023-09-13 03:30:13	<u>0x2bab3537841e58062f77987e53585424b163797bbb74e6b0686951751e4b1dde</u>	+ 1 Uniswap giveaway	✓
72	2023-09-13 03:30:01	<u>0xb1c6e7296957d01128919e1b1380199ab920cc3104de8da42b6ba68ed354ba1e</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-13 03:28:13	<u>0xb84f0822a4bc2f2646b9332c58ead8aebe0304e20df972349997b7dd8859609b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-13 03:03:58	<u>0x3918c069673f29b8cde10a15376cb1949f680c6f758959902029559bd97c3cb3</u>	+ 1 NFT VOUCHER	✓
75	2023-09-12 21:24:59	<u>0xcbff8b9a8fd3173502bb9f7f8616759e4d5eeee488f84e59ff842b7a158525a3</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-12 20:18:31	<u>0x0eee7200a7a946afd337</u> <u>045b04a212480ffd7128f3</u> <u>316d8b6715ce004e8253b5</u>	+ 1 claim-usdt.com	✓
77	2023-09-12 19:22:52	<u>0x161297432dcb55ab0589</u> <u>e679161decced2dfeec23b</u> <u>a61faec8153cd7650c30cf</u>	+ 1 claim-usdt.com	✓
78	2023-09-11 18:35:17	<u>0x16afa95df9f1c8118b4d</u> <u>5ba14cc35733416a09ea82</u> <u>f7e8b32c43eb0771050bda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-08-28 17:18:03	<u>0x3bda153cd4772a15cad2</u> <u>fb23fc9ffac7d6151dbf17</u> <u>932eaa959636b041c2a1c3</u>	+ 1 claim.circlest.net	✓
80	2023-08-28 16:30:12	<u>0xad8ac31200d0ea075be4</u> <u>ec961cac3f7fe1ee8ec994</u> <u>87eac81456083f71caedee</u>	+ 1 rewards-circle.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.