


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x19e9ac34f68df5ccfc50e71db20a72479895774f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
0	5,000 COM
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
Apoo	1,000 APOO GOOGLE OPOP
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! ACX	2,814.000000000000000000 ACX [via www.across.events]
LEON	890 LEON GOOGLE.COM GO GO GO
! AAVE	7,864 TOKENS
MATICSWAP	14,500.000000000000000000 ercel.app
UnisNFT 1670966804707	2 UnisNFT 1670966804707
Airdrop at rewardbase.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$ shibariumnft.us \$	N/A SUGFRTFF
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
5,000 USDT	N/A NFT Airdrop Round
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC	N/A Voucher
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
	N/A Reward at tether.ec
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:48:33	<u>0x41d9ee39e60f7dcdab55 fee3a10f2b37df407020be bd24250d3a36ff24d278fd</u>	+ 1,442.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-17 11:27:55	<u>0x22454c5ebedac54ccf73 15e24e09a0359cef887056 73855dd8ccf93ec8b11a05</u>	+ 14,500.0000000000 0000000 ercel.app	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 10:20:12	<u>0xc812e7b84c233c81db777e4caf855c9303c9c00a70a57f32193495f8e83de814</u>	+ 5,000 COM	✓
13	2024-03-16 22:53:48	<u>0xf0d2e3c123cb1ab80989ea63b96ed27f849d57c4a16e3d7e2e1842d079aa436c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-16 05:05:09	<u>0xff431718a904e91cee64ee37b72afb0fcfa86956ca21a02365e881ebb507075a</u>	+ 500 op Code	✓
15	2024-03-16 04:46:02	<u>0x8dd63c077e1093568a6d9d8cbc1f6f31542879711dbfacdd760341648d0fd2c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
16	2024-03-10 09:30:37	<u>0xc86895fe32a06d9de6ccf8d277efc014dc8be756be4f6514b4e41a9df3845611</u>	+ 4,820,026.00000000 0000000000 KURO	✓
17	2024-02-13 00:58:27	<u>0x355329ca4cee6025a5a1643520bcec766589108ff054fa466a80e0205e7a1a70</u>	+ 5,000 \$USDT DjLD•LDœâ-•airUSDT .net	✓
18	2024-02-13 00:49:09	<u>0xb89b85869bc2688675aa5305ca281dfce0ab02f34004be49383446b989b665be</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
19	2024-02-03 00:07:46	<u>0x10937e705bdbd220cca08bab4785d56c76439aecb02bf63c69ff022eae50cc73</u>	+ 2.0000000000000000 00)	✓
20	2024-02-02 20:56:24	<u>0x3b4bd573baaaaf6beecdbcfa9fd6a9bcb9ecf8cc4147e913c5c40bed1ac7034e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-11 03:25:42	<u>0xa54ee71152cfbc6de3527085c466da896bab0992e2f499f4dbdb7b9e64b1514c</u>	+ 4,250.000000000000 000000 claim rewards.	✓
22	2024-01-08 23:49:42	<u>0x699f2bb0f8da1a99ad1697c71264564e55ffa5b5f9095807c8d6212bbd2f5c7a</u>	+ 1,000 aim reward	✓
23	2024-01-08 12:42:22	<u>0x4d677c8d98997adee04e206adc7160dab875cae44eda4b7fb88c3e8e13e6f85b</u>	+ 890 !ELOR GOOGLE.COM	✓
24	2024-01-07 18:25:28	<u>0x88bdb8eb1e8b603d206c4d5f7d721e51c6dacb3d17d1680bbebe504b80fbbce3</u>	+ 890 APOO GOOGLE OPOP	✓
25	2024-01-07 16:44:33	<u>0x33497506f9f66a78b34854b8b0db30cfbbbc48f842ff1677536020a4c1e9f7d1</u>	+ 890 LEON GOOGLE.COM GO GO GO	✓
26	2024-01-07 16:21:34	<u>0x8fafd7c8f44bdc2702b8ba604cce4d053bfa670a4e6e917a100acde5206547ce</u>	+ 100 POP TOKEN	✓
27	2023-12-18 12:13:44	<u>0x4daec43649e69543d8da7c675c803181cea1f041762a9d8afb3c30d547f8dfcc</u>	+ 229.000000000000 0000 TONCrypto.io	✓
28	2023-12-17 16:40:54	<u>0xbed642da57968ec8b7ea70e98d4e41632feb8b3409eb498e1da2707a0c35a3f6</u>	+ 288.000000000000 0000 TONCrypto.io	✓
29	2023-12-10 03:43:57	<u>0xb7aa64c5183a646fb4b5eec966a75e2dba87e16947433a8e3cf5bcb5e5b5fb8f</u>	+ 2.000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 12:50:58	<u>0x80e8e2f5a683913b269a</u> <u>d1590290ca49b44a2c5fb8</u> <u>cabcc4941cc83e9da12887</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
31	2023-05-21 13:25:00	<u>0xcf07bb78b1dcee45338e</u> <u>d79fadf26ef95280103515</u> <u>1e54aae99525f66877b644</u>	+ 227.300000000000001 1369 d	✓
32	2023-05-14 10:52:34	<u>0x04e4a5be3fedbde4c646</u> <u>0498e0805e2aef283c4876</u> <u>952f2d3b186ebdd167af6b</u>	+ 959.000000000000000 0000 ool.store	✓
33	2023-05-06 07:20:08	<u>0xd22eb62731a6ab2c704a</u> <u>6b298883cf02f12bb3ae79</u> <u>9a36b02464cf97f00842bd</u>	+ 925.000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:30:41	<u>0x8ce79dab6850bddb5b7d</u> <u>feab6d745c72355b48ed85</u> <u>de8de6f7fd5dc71826d97d</u>	+ 1 10 ETH	✓
2	2022-12-13 21:26:49	<u>0xab16c8945102ad95d9bb</u> <u>af959137a49e1855dd31fe</u> <u>22d18c3452b02fcf01ce2a</u>	+ 1 UnisNFT 1670966804707	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 06:00:06	<u>0x696e8f18106d14337032</u> <u>0bcec3b12362d8c0d69b1d</u> <u>b8597a4f6fce3630b64cb5</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 06:00:06	<u>0x72190ffd966a9e160df9374633e6097d4d8ff8802654ce32c3ba17e579481df5</u>	+ 1 .xyz	✓
3	2024-04-07 01:20:05	<u>0x5f9d22d33030eab9e9f52687a4143e4da4fd9b7c384fc224263b9384949d9d4b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-05 04:17:50	<u>0xe3a8f6ea4cb5d5dc58b941a39f37952c44c08687d255aa7830e92c5d9c616e74</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-01 21:43:57	<u>0x36cda8dbea6b8eb9192f42a2828d918119e1ec1ecd494b5b542be417514fd54</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 13:35:15	<u>0xa3da62c7a3f2e287874dda265297d743ee0aff048ab771e08b7f301e66edd429</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 13:35:01	<u>0x9a8ba2669d8d243d0d9cc104aa23298482b7149c7fc1bd06c1cd08dcd151c407</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 13:33:31	<u>0xc56af7e7993d54ba60f5b7eec03dd26a5be3532b76d6a974ceeae6b9541cf083</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-24 13:32:33	<u>0x87c11a4b30dc438567b1025506e27fcabc100ff1731feab8a8a1d08ed99dd483</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-10 02:46:58	<u>0x489c7f000655e60a4afa8055fa9593d27147101349637866733df311dfdfa26c</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 00:26:05	<u>0xb7cb08dba0ea9a2df9ae</u> <u>3bfd066e2053c252d41e93</u> <u>76f0f95a464f66c5bb867c</u>	+ 1 aione-lab.pro	✓
12	2024-01-14 20:01:45	<u>0x5132d56db63d2d58ea00</u> <u>58d911fdef87fff9e9cd95</u> <u>966de45d98e621102ff519</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-29 00:47:17	<u>0x2d191c6e45ef34a1f56b</u> <u>2179c0f0954ffd5ca5f0a2</u> <u>eabdaec8ab188d3a5b4274</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 17:32:50	<u>0x2413411854d921ac0e28</u> <u>10c343894c545992902145</u> <u>8c1b086b0f4b9b5a2a5823</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-23 04:04:18	<u>0x3be0f17888f464aea01b</u> <u>a96a4572cf81113c822293</u> <u>1d034a198a06c26995bab0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-23 03:51:14	<u>0xc0eeafcad44f5c14283b</u> <u>6c136d83f597ee8018bc54</u> <u>9d9eb05b837cfb824fa34a</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-23 03:15:40	<u>0x582fbd044e384991c829</u> <u>cd349f5b282f09cfc4f67e</u> <u>d4b80c09b47ad223496e72</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-18 01:56:27	<u>0xa5a64fe99e7cedabb4d6</u> <u>07c6e248e36a64d6cf5775</u> <u>cb4ad06f60efd3478089cd</u>	+ 1 2000usdt.icu	✓
19	2023-12-18 01:07:10	<u>0xf74c5dbffffae084dbec</u> <u>f0b582426becb087b227d8</u> <u>a2f44e9ced2c9442b82d91</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-17 16:18:04	<u>0xb12c9583e18df6c3bc909db89af542b9747060cb5fb73eb6a25df432055a310a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-12 22:48:07	<u>0x7d88fb26c0fd4518581091a93f30ea0e987266911ec1074e72093345b0a86b3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-12 01:44:46	<u>0xbcac9afb9dd76f7557b99f43101f78bb1fa52bbeb3348c03c48724a5f6727049</u>	+ 1 Reward at tether.ec	✓
23	2023-12-11 07:01:34	<u>0x4c6b73b3d1f182f0391394e3a72ad2e0509625e4f73057eab695ee48ae807087</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-11 02:03:20	<u>0xf784e326d5d383a3cdfce9891aad0b084c781f6e605dca058d4455cb7e1ee17f</u>	+ 1 Voucher	✓
25	2023-12-11 02:03:20	<u>0xc654c25dc5c08da668442b3f38d46275aaeb2a17c81d558a72fae475b9bd7b66</u>	+ 1 Voucher	✓
26	2023-12-10 13:08:30	<u>0xfc7d3ec3174a6e19bdaaf4b66cb852270ed8b9692e874722ade1199f6e46c653</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 10:47:23	<u>0x023ec948251d38b53911742408f5fa5e75668ecbdb4b1997d352d19265e2ccbb</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-10 00:51:06	<u>0x8890722d27f20e35b744b8102558289dd05a47c993e10a70b3894de3448febdc</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-10 00:50:40	<u>0x95bc8a116b14eef63910</u> <u>223478b10d9c9ac8d84b52</u> <u>34440a2559c6f9c3605831</u>	+ 1 1000usdc.net	✓
30	2023-12-10 00:50:22	<u>0x53a74cf2967866517d71</u> <u>32c695136cc8cee4c6c824</u> <u>0f65a5265e650bd4f6fd76</u>	+ 1 Reward at optimisum.re	✓
31	2023-12-04 00:55:41	<u>0xbf2a7d6ab6d2e994ff98</u> <u>aa3eec5a69e88067d573c3</u> <u>074708c8d257fee93f2310</u>	+ 1 Reward at shibatoken.re	✓
32	2023-12-03 04:59:04	<u>0x6937870b5c0de02f09ae</u> <u>f6e0644954c56fef8381ce</u> <u>67241521ba9b028992756e</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 04:51:28	<u>0xf55efd6ec9c584d5de30</u> <u>d7826bc1dcd92183da792a</u> <u>65ae1dbcf832103a7c924c</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 04:44:15	<u>0x2932f096b6e480b26066</u> <u>ffd668981c54dbc1026bd9</u> <u>ead1d1e1ff54f5401ffcce</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 04:37:04	<u>0x50e751c0a5e4ac1d8e2c</u> <u>e35f5315170d9fdb54e5c6</u> <u>e5dc7e4d77d8a5f711e768</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 04:07:02	<u>0x6525cb03cc7bdfd7b6c5</u> <u>6dd7342a576ac278c3d93d</u> <u>52b57c3c8b2ef2a8094951</u>	+ 1 Reward at tether.ec	✓
37	2023-11-27 00:00:05	<u>0xa132daeb6b64db2c8718</u> <u>a3532679395d0d1e399f4f</u> <u>9ed9ecec447ee778b7ba82</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-27 00:00:03	<u>0xae89a5d289f0c6718e24b907bd8a8d8226be7eb936c2f860ccd321ade5df262f</u>	+ 1 3000usdt.org	✓
39	2023-11-23 08:47:24	<u>0x93a2106426c2c2f08184886b03454887f57100247932c4d68a7815491885931f</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-09 18:14:05	<u>0xb148ddb8b6afaebe8f65ade03bb7dda5d4ee15e86fe7e81c686ae78f57c8023f</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-27 12:00:16	<u>0xc1f7c588ea991093263d0104b472afb7d204a6690d763289fa5366b93775f01</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 10:05:58	<u>0x376885a5e1012e8a06882206462225247ac5337139da0c954ca74ad66c78903e</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-14 02:13:27	<u>0xc75cf1fee3d02d7aa7c8f042866e2a2fa775498e8ab2c90e3eabd5cace9504e0</u>	+ 1 claimusdt.org	✓
44	2023-10-05 14:02:32	<u>0x1f74ae3d0e9652881ca73eccf6432635ceccd60c10410404958ed5d7e0145654</u>	+ 1 Shiba Inu	✓
45	2023-09-27 20:37:03	<u>0x7b3ab6bba005545fa20b5b00b295c03f3deb4b73f2f5f2d52228ac25cb7140bc</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 12:40:52	<u>0xf8472b64e2ea89680e0f7f21ce7b58fe769f5b44d79893584e4a8cb8eb79ba8c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-26 00:49:55	<u>0x0263d2032a30a9062ae59e6e07d529f93e2b411b63677be16c0ec6a6a0ba467f</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-22 09:42:23	<u>0x56e1c2eeffd87ceefe415cba895fb8567d9d35e41bdf4e12ae168fc772ad335</u>	+ 1 usdt-drops.me	✓
49	2023-09-21 14:37:10	<u>0xff39a90938713570f67898a43e8a92f84d6a55d6bfeb23fa95246ac4286699a7</u>	+ 1 Voucher	✓
50	2023-09-17 07:13:25	<u>0xb92f86789e32a2b6897159510832227e5f5e613c32d2cb29af236817a07a358</u>	+ 1 Voucher	✓
51	2023-09-08 01:45:07	<u>0x5791b9f76fb588a235d1757b89d0e4a88fb502f4b22f0c5e6b9c6ebfba3730c0</u>	+ 1 NFT Voucher	✓
52	2023-08-13 11:30:05	<u>0x33c9cafdc9c5d55afaed5d18324b3b16d049a64390b62f455e82082aab46a149</u>	+ 1 SUGFRTFF	✓
53	2023-08-02 12:40:51	<u>0xf732ea4bef5809dd570a99a6c9caa7bef8189b90a57d61073f6296fcbf9cd819</u>	+ 1 SNbari	✓
54	2023-07-23 15:17:01	<u>0x1d3c2a9977786fd9bccaa212c41ddbd41df6214953978b0e2a0bbeef2601bdaa0</u>	+ 1 \$COMP	✓
55	2023-05-18 16:35:27	<u>0x5ec0ca5f54de96391e59b7b1854227902001244537c922ad430d092527a5ed1b</u>	+ 1 LTIN401	✓

#	Date & time	Transaction Id	Amount	
56	2022-09-01 17:47:57	<u>0x56df7e3eb1fa09dca3ab</u> <u>a7a0ade1472c094d733cc2</u> <u>6a6e84e1a197cd116f3d45</u>	+ 1 RARI	✓

* 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.