

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1ee4448864fd31c3c188b035e90bf89e0719249e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•łÐœâ--airUSDT.net</a>
! A-ZKF	77,076.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•łÐœâ--airUSDT.net</a>
!! USDT	4,000 rds
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ETHENZ	5,000 wards
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
!! USDT	3,000 ds
Sacem	1 SACEM
WCAC	1 WCACNFT

\* USD values displayed at the time of transaction

Token	Balance
THE SAUDI NFT AIRDROP 1 SAUDI V2	
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
tion	N/A tion
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
'	N/A NFT
-airdrop.org	N/A -airdrop.org
Legendary Ascended NFT Limited	N/A Legendary Ascended NFT Limited
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
al	N/A al
The Colonist	N/A The Colonist

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:47:09	<u>0xb614a08ae020d0dfde7e7cbf7f5576ff9256d85912db30bedd98b9b785faa881</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-06-08 11:26:35	<u>0x42e6a77d138b29d1203a0761b278318b218345d43477e7596ecbd773ff867b4b</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 19:04:45	<u>0x21e30a6db0efdc52831f0552b58b112eec06b7dc8610475e5b21d39f14de3750</u>	+ 3,000 M	✓
4	2024-05-09 15:04:28	<u>0xace394255385ce5bf68240d2317b3583f6a367ecae8d18a24d84c8b6167a7398</u>	+ 5,000 WARDS	✓
5	2024-05-06 07:05:49	<u>0xb063ac683535b86d04ba b483f1fc8776f256f28fcd a7a9bca1996314f07ee895</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-05-05 19:13:30	<u>0xf0a55bc47ba2d905f3397a58a1c7dbb9b46caecafe c0b63fbd7f9c8eba9d41f6</u>	+ 10 ward.	✓
7	2024-05-05 19:13:16	<u>0x996174c18ad36d4c51657ec7b51043a51525c5f04e3524eb1336319f74b9097d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-18 01:47:43	<u>0xc277f6373ffc232c06763e5d1e71f85d63622e4c1791508202574b688dbfc6b9</u>	+ 5,000 wards	✓
9	2024-04-15 08:39:16	<u>0x72562b9668dee0df18462c88d048a825224ce186e89fe0075779209547db69ce</u>	+ 5,000 ewards	✓
10	2024-04-15 01:08:41	<u>0x63dec7fccc5f201e93f95e52e9d5df84c7f8287bc715769ee2081fc34483e95d</u>	+ 3,320,448.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-04-15 00:13:44	<u>0x39f1f46c2f54c2a6dc6f30fef71b4d6bfa151b6f299559aabfeecdc19b4aa5d4</u>	+ 5,000 BLAST1L.COM   Blast Rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 03:33:02	<u>0x6f5cda7b5d2457614b61c628bbc5a3670b2e671497a6639dd1b71279324a0471</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
13	2024-02-08 07:52:05	<u>0x6e785e379d261a42ee2b5e8dc36a68c3f1c4f026c6e46577e213f4b0667ef8fa</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
14	2024-02-08 07:48:05	<u>0xad14d42f2a96b94549ec464d7a9221b33cb3f558f176eed48f3c1192f799b34</u>	+ 1 rds	✓
15	2024-02-06 18:25:14	<u>0x24379b6785eb0005ba642d13453a2b57d6130c1472470e80abcf6e28ba6dc80b</u>	+ 1 rds	✓
16	2024-02-05 05:25:41	<u>0xd61e1fcdb49d1d1ffd78003d468ccb263054a6759b91b24ca985dc5c2d89dafb</u>	+ 1 ds	✓
17	2024-02-04 23:43:24	<u>0x9e9106a5fa646e1ffeea49d56b319383161e35defedb62c362fcc84ed6c4be02</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
18	2024-02-04 06:15:33	<u>0x8bc9cdc0b9851dc6a795902d4673f6f3485bfe0754a65d49b4151bfc59a4521f</u>	+ 62,759.000000000000 0000000 www.zkfair.events	✓
19	2024-01-30 20:49:12	<u>0x580b5e7b5212f22c2a636cb75779179ad3a3bf897d865fe96ed9def30746e787</u>	+ 1 rewards	✓
20	2024-01-30 20:49:04	<u>0xad3dbbd059fc540cfd75d5cc4b149a8622eaa2bbe8ac970720fcbcc6ff06186a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-17 07:45:44	<u>0x40e4d40377a919de5cba aed40d6e18654b6e6df6d5 062a56875ec1ca511c8ad8</u>	+ 154.00000000000000 0000 TONCrypto.io	✓
22	2023-12-14 22:07:53	<u>0xceb562f73f54197b3f2e 1e492c2b49dae6757a082f 600d7c45ca9e076d8a047a</u>	+ 1.0000000000000000 00 5000USDT	✓
23	2022-11-27 18:50:26	<u>0xa44cef00a5f2d12fd3c9 5092a8c316fe8871d1b56c 4f6e5463540b503c13d986</u>	+ 2,000.00 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-27 18:58:06	<u>0x4f47dd0aeef71b1da5d 6b09846f8f18a4cf03dad e87efe274145cf05d9d9cc</u>	+ 1 WCACNFT	✓
2	2022-10-23 09:06:31	<u>0x53b96b5991e66f9ff502 3a6f2f53ec6309ff48dc66 f3ce92817e424fbbb07fc7</u>	+ 1 SACEM	✓
3	2022-08-03 17:21:52	<u>0x5a1a623cc3281f997543 311fd9e0ab51c34e2a4c2f 4e484471d859c8484583cd</u>	+ 1 SAUDI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:20:54	<u>0x8c25d40d4328095b3aa1 6875219b9ec8a0d5ff5c8a 498b99445fa754272ab352</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 19:05:27	<u>0x33600a5e7e0eaecddf56077e66c0c5cd8257d6b811955c3acc94df911db82bc4</u>	+ 1 -airdrop.org	✓
3	2024-05-11 11:52:57	<u>0x50301e264c368b787725abc68adda547b669d598b6371d694af129f6461538d2</u>	+ 1 -airdrop.org	✓
4	2024-05-11 11:52:19	<u>0x6172bd10d16a8e02c6e6e79dcd2298a658c2960c9059f85ae567f091c7305cb9</u>	+ 1 -airdrop.org	✓
5	2024-05-11 11:51:35	<u>0x892d64275c726d31ea2322b10a7b890a64baf9b084cc1221aa772c3a91a28e40</u>	+ 1 -airdrop.org	✓
6	2024-05-08 18:45:23	<u>0x2f2860c2f87cd709abdac5a4e0d282d03e80d794aac31a23e3c5b6eda804d798</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-05 19:18:28	<u>0x19948ec34860f41a5e91ef72629b261e9d720db45d571ba79b8a58bbd2ce6ed4</u>	+ 1 -airdrop.org	✓
8	2024-05-05 19:18:28	<u>0x19948ec34860f41a5e91ef72629b261e9d720db45d571ba79b8a58bbd2ce6ed4</u>	+ 1 -airdrop.org	✓
9	2024-04-21 15:25:37	<u>0xf753362992927d0ed0a547c3872ddd1ded25847072945a78949eefe5bb331bfb</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-14 19:45:26	<u>0x35d3d6a73c39d52f1fb5f352032924f00f0de28a07fb19298b3849bbf73dab28</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 23:03:11	<u>0xaed7741ec3469633bd54</u> <u>23459808cce640fabfa1d7</u> <u>5038b47f13a4244ade152a</u>	+ 1 NFT	✓
12	2024-02-03 20:20:35	<u>0x3ce3595b605c93f8e0a2</u> <u>8213f8179deee42dda9092</u> <u>22316fc7a6b33ad7c649d8</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-01 00:12:02	<u>0x4a1deff0bd87335c6bf9</u> <u>851dfcf9c2187b3cff0b9f</u> <u>02f798ca9891a4a47204d2</u>	+ 1 2000usdc.org	✓
14	2024-01-31 00:04:56	<u>0x9abc337f8c5eaa0e66d3</u> <u>179f3c042690148179c0b2</u> <u>e9af55dc5ab5f6476b4214</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-18 19:59:25	<u>0xc64945ecce4c02929859</u> <u>c3713bb6e116ad7de69d78</u> <u>c9a447dea6e131bb6d4bc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 01:01:18	<u>0x4ec7f281c3dc7f136deb</u> <u>386cc084d66ade8eb4d759</u> <u>5387862e225033421df74b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 00:13:05	<u>0xc3ec242e1321b92ae125</u> <u>504ddb1ee81b19bee85b71</u> <u>f84ca5a11925ba74943ef1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-14 14:28:41	<u>0xc701a476132c5d787465</u> <u>95487b536b4c4c46c52523</u> <u>f92b42fd62a6d7df58c27b</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-14 13:59:28	<u>0x0e5f55970a8335fd2609</u> <u>11b1ea600358f48a56714b</u> <u>6cd122c0e1b40a88474c33</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-08 23:11:02	<u>0x7c92da379516b2e454b1781aa63e339ab74b21f3ffa7d115d94890391d03dd12</u>	+ 1 2000usdt.link	✓
21	2023-12-08 23:10:48	<u>0x56e9e01f3505bab5243e5213b0904657241c9cef788ed8fca823fc2f2c00bcd5</u>	+ 1 1000usdc.net	✓
22	2023-12-07 10:13:38	<u>0x94d19f2bec963012e94551f4b7875d3a8792b3367be580ada9829620eadf0f9a</u>	+ 1 Reward at Lido.fun	✓
23	2023-10-28 21:57:49	<u>0x0d56485676b7b151463a4da65bb6940b63ac2b0473dffca977a1382213178c37</u>	+ 1 usd-reward.xyz	✓
24	2023-09-26 15:26:59	<u>0xea80a1c8ce401ff1f1c692aaeaca066001e8665b3df6f8b0dd3976f513f43d94</u>	+ 1 LIDO NFT	✓
25	2023-09-18 01:51:02	<u>0xf45a5f40ec36a2f5a27d7860d70870b098029b93b5f3f937c96cf7092b885bde</u>	+ 1 NFT Giveaway Round	✓
26	2023-08-13 10:46:02	<u>0x4dda2afce2830ecd28752482a0a898f75c1f0c7e1219e234a1ef2c7255520ad0</u>	+ 1 OPENSTORE	✓
27	2023-08-11 22:20:32	<u>0x03e65cd6e38f5562b4351cdc4279cc12b07aa96c8dd83b8404455abf6b99a9f2</u>	+ 1 Lido DAO	✓
28	2023-03-30 22:58:32	<u>0x33b40742294cbd22aa7916036e51a8cae92818092a092035c56ea7b07bcd8c1d</u>	+ 1 OWA Meta-Artisan Collection	✓



#	Date & time	Transaction Id	Amount	
29	2022-11-16 03:51:26	<u>0x7034b0befc704e896bfd 4bce4bc94421b9dd1d332d b662318993345e8fffb6b</u>	+ 1	✓
30	2022-11-14 12:40:21	<u>0x59f090a27fcffcdf3643 5b2c3791a24ba7c3cbc5a6 d1c6e18eefa2edf219e434</u>	+ 1 Darko H2	✓
31	2022-11-12 21:49:02	<u>0xd2d3b87872065e45fe61 6aecbc01ab897da90005a4 86b1c1510edf4562b090b1</u>	+ 1 Rude Sertopians 68	✓
32	2022-09-01 03:07:10	<u>0x2bdc8eb39b08bc1749e4 c5dd201b3893aff8a9d244 566412c9395776f79d2663</u>	+ 1 Track Gold Dao	✓
33	2022-08-31 14:31:44	<u>0x5daf0e97042eeecc4d8c 0fc18b8f390982ea8d0309 9a9df232f73044ce721106</u>	+ 1 tion	✓
34	2022-08-27 10:21:06	<u>0x6eb698c2fd4e4c936c1d 56399e0e3eca9da3bbbf99 433bebb586fd3aecfe6d3e</u>	+ 1 Open Beasties Club	✓
35	2022-08-24 13:11:22	<u>0xb6b0d137e62ede4fe2c2 f17aaca098c999aae19c11 7ac73c71f779f05d472f60</u>	+ 1 ndard Collections	✓
36	2022-08-23 00:18:46	<u>0x7329e22b159aeb604407 9a8c9154a491a6766c11aa 59e803dbca285b24c3a0d6</u>	+ 1 Soft Meta-Pass	✓
37	2022-08-22 03:21:43	<u>0x948da2e15007ad7ad649 28051c4ee43a6e4b6924e5 34df21bd95dac4db7a4f8d</u>	+ 1 The BeanFrogs - Origins	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-19 15:06:21	<u>0x4089ea0f2e064746360c</u> <u>d9f0c44eb527e883db47e6</u> <u>99fa9432e72170d3b22f5a</u>	+ 1 Last NftSpin Official	✓
39	2022-08-19 12:16:19	<u>0x8b1f04d7dfaf6e792862</u> <u>529c6ffa2bc3308a30139d</u> <u>ef747e416494605dabaf95</u>	+ 1 Beast Items	✓
40	2022-08-19 11:05:32	<u>0x8ddb5d23e6cc6fda583e</u> <u>ebefd515747d158b54cff</u> <u>47b33a5a00d84da8376c97</u>	+ 1 Impudent Unts - (Origins)	✓
41	2022-08-17 12:27:27	<u>0x2c7cf38733615b709a04</u> <u>8cdc4cf70e2a3f9c3a3407</u> <u>ef77251733556fc576afa3</u>	+ 1 Optimistic Wildcardz Collection	✓
42	2022-08-14 16:10:00	<u>0x674cebceb59c4ad21a03</u> <u>5b7fc997f4c3eef32e6a82</u> <u>ce20879c19d7b6fb0ada4c</u>	+ 1 OPENSTORE	✓
43	2022-08-14 06:48:58	<u>0x91a8d91357cdd9fc56c2</u> <u>63ed8281e6ed1616616c66</u> <u>5d2f756da500fc70383564</u>	+ 1 OPENSTORE	✓
44	2022-08-14 06:48:46	<u>0x52b9a7387a7350c6a863</u> <u>99b44749f0e60e7f57a065</u> <u>220b42b856419ce09eb5c1</u>	+ 1 OPENSTORE	✓
45	2022-08-14 06:45:06	<u>0x663eb4aa4eaf7d37de9e</u> <u>e28eca4014ed7b12753cbd</u> <u>64a4ce7f42586e176e25b7</u>	+ 1 OPENSTORE	✓
46	2022-08-13 21:29:24	<u>0x4930b8df772f1975ba0c</u> <u>d8cb753946521be5111c5a</u> <u>9f8b6ab152771f13f21388</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
47	2022-08-13 21:26:06	<u>0x1268da8286c6d8c4321674170092bf2b832988a521aa337effbf39f5b9ce94b0</u>	+ 1 OPENSTORE	✓
48	2022-08-12 11:04:51	<u>0xb7304321e8ef2a7d97e19c02713fb2b7038b9e17a7c641c78dc39668417294a4</u>	+ 1 Power Of Crypto City Collection	✓
49	2022-08-11 03:11:14	<u>0x0281a2bf9082f282feaa57cb861ec45910b2a8ab04582c39e28398b9574edb72</u>	+ 1 aL	✓
50	2022-08-10 16:21:57	<u>0xc1f5a7c143361df967ea0d2261b103b0edaf3e1da6675a9039c814c3bfb56c2d</u>	+ 1 Wonderful RTFKT Podx Collection	✓
51	2022-08-09 05:57:27	<u>0xca298a21a55a409acf21487043cc57728eb69c00f8895624f0c127e1fe38c7ed</u>	+ 1 Social Bees	✓
52	2022-08-08 14:04:39	<u>0x3664e741aa0fd7b9cad541247e3b48ddb4ba3f52840964b8fcb4bc87e42de80e</u>	+ 1 Legendary Ascended NFT Limited	✓
53	2022-08-07 07:35:39	<u>0xbbc3b8978401888dd4936b1793fb6d255a62a9b89cfaa75d24b37ade866bd4d2</u>	+ 1 OPENSTORE	✓
54	2022-08-04 18:46:50	<u>0x45a90c2ae94034aeed73f551d11b6089b16ee6b80a02b8c634467b1d5b8b175</u>	+ 1 Promo	✓
55	2022-08-04 03:32:05	<u>0x4f2b4dd856f2a2e62dc8cee115cd078626ab64a1dd646dab9626746886c4d7f7</u>	+ 1 The Colonist	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-01 13:02:17	<u>0xdc6b8281d7f23e94e3b8b64314954f4a06e570f63eeecda10d8d5ac8b08b0e55</u>	+ 1 Powerfull APE Isalnd Lab	✓
57	2022-08-01 01:59:50	<u>0x5c14d181295f023284a241d1dc6f410a75e0d255877ec4e593621a921d03c5f7</u>	+ 1 South APE Isalnd Collectioin	✓
58	2022-07-25 18:13:04	<u>0x3a58a6b9791a71d42df35b54dc07cf2764fbd296cb a7ad6c206f2e44ca1faad1</u>	+ 1 OPENSTORE	✓
59	2022-07-25 17:38:54	<u>0x71b5a735d836cf1c36a07c28feb5d80cbe17911aff be4a014e95315145404a55</u>	+ 1 OPENSTORE	✓
60	2022-07-25 17:36:14	<u>0xfe8bcf5f5067a80072da b9bebda92cf2ba8d263cbe 15d74b854c3911a1402220</u>	+ 1 OPENSTORE	✓

\* 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.