

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2407c99e73d2c5d099cc514b3be8f2fbb9775915

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
\$ USDCpool.site	959.000000000000000000 ool.site
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT.	3,000 ds!
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
! USDT...	3,000 !
! ETHNA	8,940)
\$ kbonus.xyz	925.000000000000000000 m reward
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
MiningSite 1683624359317	1 MiningSite 1683624359317

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.top	0 10 ETH
smartdiving.game	1 smartdiving.game
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg] δŸŽ•
UNI EVENT	N/A UniEvent.Plus
\$DAI 1000	N/A NFT(REWARD)
Polygon Plus Event	N/A PolyEvent.Plus
5000 USDT	N/A NFT Giveaway Round
MATIC BONUS	N/A PolyEvent.io
5 ETH Voucher by Base	N/A BASECOINBASE.IO
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
1.2827 cbETH	N/A Base Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 21:10:41	<u>0xdfb97378ce3c4393d811</u> <u>213f67fd7b404891a0fa7f</u> <u>899495e70df7ee438223dc</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-13 18:23:57	<u>0xd45ae7fc746364cc8258</u> <u>a705c18f08c071a9c654f0</u> <u>95a27b95d169171655fd76</u>	+ 4,350)	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 13:20:01	<u>0xb1741238a18b6b1da725325049f38f3fd26dea86518628ed0c63192b0eead061</u>	+ 5,000 ards	✓
4	2024-04-13 11:03:20	<u>0xf51b3d48ce23e22691c47f1c61205f1844a6ebb910554b598fd97884f0cf44ea</u>	+ 4,565,742.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-04-13 11:02:12	<u>0x78e706847253fcfd69e0761ab2e7b75e5ea79f312132994d8ef6057c13b87eb8</u>	+ 4,078,048.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-27 00:46:42	<u>0x9edebb90b10fd845cebd71232967d0219d305f5845b4542a6ab7ede322fa69ad</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
7	2024-03-18 03:55:09	<u>0xe65b4c203c1a201c1b5a91bb6d0c94a4a5f625b8f45ddcd5960e397a675d2b19</u>	+ 399 GET pacificdrop.org	✓
8	2024-03-18 03:34:59	<u>0x986d43ea177434a51fbd2a9117d70cbcab24849c2f9e66963048fbcde667b300</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-15 13:18:42	<u>0x91970f3845528813feaa7daeb9c264528c99af25f7d969d54b2304f00ea6e4d5</u>	+ 500 op Code	✓
10	2024-02-28 04:41:44	<u>0xbe7cb59cbd0e85ccbad77827dacf8474250f7702d89c945be941a1befe8e0852</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-20 22:07:26	<u>0x173ec922589c3360283aecad5bd5facedd596cc7d951f18bbac8009659ec435a</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 21:48:30	<u>0x42127e1f90e1e1792669 eb4a9df39d2c7a615c5e34 775a172d171aeebc899c29</u>	+ 1 ds!	✓
13	2024-02-18 19:05:39	<u>0xa0c83edb1b356df5e9cc 2d44ceb57da3c8c8670754 e5c8cae5b02804404cc809</u>	+ 1 !	✓
14	2024-02-16 09:21:08	<u>0xa063e6be92143d162e1c 8ea4b4752431385d80fd01 ed1be719d5b8474aff9968</u>	+ 41,840.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-16 02:13:21	<u>0x6f675045ac653892f889 d5035e007e002d30ff34aa 84c2965f7b92ecd866e3c4</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
16	2023-07-14 03:41:55	<u>0x778e5438b5593a0b8182 aeb31c4a62d0ecdda5b49e 705eba8de57263869330d4</u>	+ 1,390.000000000000 000000 .li	✓
17	2023-05-14 09:55:42	<u>0x6b95356623209503e686 00c6c2e7fb0913ea530a1d 9a4e525775a0f4cb73e5fe</u>	+ 959.00000000000000 0000 ool.site	✓
18	2023-04-22 10:12:44	<u>0x43cfc670a792af525a77 53381d080b167f7e407182 ee2a9f4b61081e90a5480b</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 02:51:15	<u>0x7b3c9a16a58c139dc05e fb343cf313843fd929e651 0ee9ffe707855a96d4b563</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-09 09:26:04	<u>0x8c1018234801cf0810e445291d924fe035114e827ebd27434363557f9f96d834</u>	+ 1 MiningSite 1683624359317	✓
3	2022-06-03 23:43:58	<u>0x21f9ab0df6c045653d4467aa4f576a230aeaaad0994bb2348f10527e5b090103</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:24:03	<u>0xe4930dd8f2b78b7e1c9c2cb9b0192293f0cdf97bc3fd550360d3abd2fbecd26</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
2	2024-07-13 18:24:01	<u>0x56ea9dece10a27b44406b3f0419e43165b2d2cf8c8f152d04a68bde939bc8104</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
3	2024-05-10 20:41:21	<u>0xa81e72b138b58eb5e9e0114ed0f30342a3be5c62b58a8713b9c55f4a0f1b6562</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:40:29	<u>0x2b49649182eb777a5dd42ec28837d42a31004f9ced6623fa905968967d10cba5</u>	+ 1 -airdrop.org	✓
5	2024-05-10 20:39:59	<u>0x1d08f5b852554213829f272b69fe53e8e5cdbf73467dba27bb5dfa5b68f6750b</u>	+ 1 9	✓
6	2024-04-10 18:48:48	<u>0x6bdff294f3a1e3b7b3cb881c7dc962ca3483877ff7cf3e9fc0d06663c7d20494</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 05:42:58	<u>0xcfa7128cc0c7b27f0a9d a242005f7f48778817413d 1ccf26b1f4abbf79f89569</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-21 02:58:41	<u>0xc76857a4c479bb74cd2d d656bbb418f498c5b8c5d7 d075f2c92ffdccacf135b2</u>	+ 1 etherevent.co	✓
9	2024-02-17 02:26:22	<u>0x5f81e74607d477e83c9f f2af244bf324d343a827ad e81ca92cbe66f3779fdac9</u>	+ 1 NFT	✓
10	2024-02-16 08:43:28	<u>0xf3573d5fb6c7e8fd07be af38b80d90210d52651e06 65081e386b78daf108ed69</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-16 08:27:46	<u>0x4513f3598bf9e7b6d48b 73e0157d0f2f229d60638b a925ab56352f33516516c7</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-16 04:57:48	<u>0x28ad2f2db734c7874998 fb23f0617ec29ccef88b4c 2edcf2580094a5c38b6264</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-16 02:42:25	<u>0xe3ef4ca4c7deff8ff36f 90468ba7f22f3432ac3ec5 0d86426395eac0fb9bbc63</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2023-10-27 13:00:30	<u>0x99f02b2315ad0749e649 31092946bce855f16a0815 e60c6569db16d7c8e646ad</u>	+ 1 Claim	✓
15	2023-10-27 12:25:30	<u>0xfce46da81e4509d41958 7a860b437c5fa7e0f5f413 968037a924e4540478e010</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 10:33:32	<u>0x7878e13dc5f81c584fc5c8e413fef0b7ed1d465f550693a659803535a58aa1c9</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-14 20:30:41	<u>0x5bc976b442f895012f5c2b4e826e985c16b6e307dd270d7512c26e817d35deb1</u>	+ 1 usdt-1000.info	✓
18	2023-10-03 01:42:27	<u>0x0389e794e9256fe26e2748122c923ce44c3be28c08c0957a555e153c8ccee442</u>	+ 1 USDC VOUCHER	✓
19	2023-09-27 20:55:33	<u>0xe2207ecbe58479237d9b17326c734ff1c75c03fbc1e475b4301fe6eb4acae86b</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:53:42	<u>0xf56d87ced0b8deb0d73dd41b6503e3e24808fd9dda0421b794e4a08ca73d6851</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:11:02	<u>0x795e40746c499d98959e5331286fa08a74fd8267349dbf18de806796b767ab1e</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 01:01:30	<u>0x3b93368d4b0073f506e970ada578c9a81b56fdfad1282c441b7c635fe922271c</u>	+ 1 LIDO NFT	✓
23	2023-09-25 23:55:59	<u>0x701d31b530f1e26c2e809cc0616c09a4abde111c76090d4efe76f20dc774e241</u>	+ 1 LIDO NFT	✓
24	2023-09-17 22:27:35	<u>0x492a265adb9617ce6cf0d4a59185c68b520ff3e9ff6737c32ac08dec46c376c8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 02:59:02	<u>0xabcfb380fa2d5f611b28997cea538c7d6cbd0281917f524e07d3ea23f41d56a29</u>	+ 1 claim	✓
26	2023-09-14 03:49:50	<u>0x584bf4e41214c67af5b20188c20106cc8b5f651e3f82a0abd80c4e44f62a0ece</u>	+ 1 NFT Airdrop	✓
27	2023-09-10 05:32:49	<u>0xe020dd036095188ba70689c1239dc6fee2b31ce26e6c49dc57477510f8cd7ab2</u>	+ 1 drop-usdc.com	✓
28	2023-09-10 05:32:35	<u>0x4b2be8f3848775b6c551e450aa413011d503d64b5a859a0e4f21ed4be6a4d9ed</u>	+ 1 drop-usdc.com	✓
29	2023-09-10 05:32:19	<u>0x013de7e40737fdec01ee23cfca6a8b5b7d214b478e9059f135aa9a71903223f4</u>	+ 1 drop-usdc.com	✓
30	2023-09-07 14:17:03	<u>0xcbce9ae36654096eb9556d019dda17cb3a0837232667de4848a176b9578d8301</u>	+ 1 OPTIMISM	✓
31	2023-08-28 22:17:22	<u>0x44e80494e3b696e5df18dada3943a18b37c635b0e86f267b8f30516760076fa9</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 11:30:39	<u>0xc6666612cc521c38a1892c6843ed70470d32b657155d29298ef1237c93907bed</u>	+ 1 Lido DAO	✓
33	2023-08-28 07:42:18	<u>0x5b8e5f5a733c80e65059adc9813cfb571972da57a50e1b5f564b187f7c7513a9</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-27 03:10:13	<u>0x6cba59be52ab25e4289832ca87e231e34fdde6ff311a5a460929e51658b4b970</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 06:43:50	<u>0x514d710b1e1a5990a6881838e34dba3e2205b540f40a0164595001cab568d0d2</u>	+ 1 NFTVoucher	✓
36	2023-08-21 20:46:03	<u>0x37224aba506f739699c7f85a3d69d07a690b0793d92754a9233d4ff1c0ca0a9b</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-12 16:35:22	<u>0xa4249397f2596cabe6b5e6be848bd52323c2a077fd011914007891017b1864ef</u>	+ 1 Base Airdrop	✓
38	2023-08-10 19:38:05	<u>0xc6943f4f1229f0ec1f07d61e1d33a1ee91533ff329ba5808ac1e75ee31b9b253</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-06 16:34:33	<u>0x39eb9b87e241098867100ebf00d91b366cb26e55321dd673ba3446cbee31ab36</u>	+ 1 STAX	✓
40	2023-08-05 21:40:45	<u>0xc4b84a9ab7cfc880da799cb1dc830da8426dbcd3b0d86cef3d1e84a04c8da409</u>	+ 1 ARBITDROP.COM	✓
41	2023-08-02 06:35:31	<u>0x2cf74cef257daefc67bbd4d8511c7e084056b57e7d56b28939cc7f5d9a3c7e33</u>	+ 1 FREESPIN	✓
42	2023-07-28 16:05:27	<u>0xb15db2b409a41d36e5e258fbbd1f0a60d21506ac130021571ecf583f7f36a8ee</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-27 08:57:48	<u>0xa43932cc5a8e39da96e1</u> <u>18b594af1b88aa567f42f6</u> <u>baaf99254bc54b6dc7c7b4</u>	+ 1 NFT(REWARD)	✓
44	2023-07-23 16:01:35	<u>0xb6cb866d86e6fc032d4e</u> <u>5f1b5eaf550d29268dfa66</u> <u>75b60caaf8c6a94a497f1f</u>	+ 1 dYdXEvent.com	✓
45	2023-07-19 09:35:01	<u>0x24446d685acd52013fec</u> <u>c6ae1eee1c847984a77d7f</u> <u>1ea5fd9e3889cc4a89f916</u>	+ 1 UniEvent.Plus	✓
46	2023-07-16 13:20:04	<u>0xe60d20a3523cee77cb2a</u> <u>7394607b9550381de5e324</u> <u>72254f3dd8dc4388afd354</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-15 09:42:31	<u>0x645b3da37b2b1e967e2b</u> <u>61d671fd3eee99a64d07bb</u> <u>a909e4c90dbf7f77696168</u>	+ 1 BlurEvent.io	✓
48	2023-07-10 03:00:35	<u>0xb0db3d2edf20909b06ce</u> <u>a5931216a2deac6240e71a</u> <u>21800b0ee7c03f5d054df1</u>	+ 1 UniEvent.Plus	✓
49	2023-07-08 04:57:55	<u>0x9c404699ca0f3592468c</u> <u>16eb81362b825974173eda</u> <u>bb3628e9cb506f3e0d145e</u>	+ 1 UniEvent.Plus	✓
50	2023-07-05 04:11:13	<u>0x51c1a774d576c7ee27cd</u> <u>ebf8784fb2441206003f44</u> <u>5089be462c2ce34113e49b</u>	+ 1 UNI	✓
51	2023-07-04 01:31:25	<u>0x7644709f69ab846156d1</u> <u>24263bc3839c12b57ef41a</u> <u>d59a58616217015c4f0ef5</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-04 00:56:37	<u>0xa5fc4841d40935b76090363339d99ed0d1b47fbe70a93a0837d1df68c5ca9709</u>	+ 1 APE COIN	✓
53	2023-07-03 12:09:23	<u>0x2130671bfb1731d6f1e2bae686f1c929c1a00a0a4436cc1267719566b4be98e0</u>	+ 1 BitCase.Org	✓
54	2023-06-29 20:31:04	<u>0xb23a838fda857c861f342f8694f0ba0d09520111deb0b1ee8597c174f9ae61dc</u>	+ 1 OPTIMISM	✓
55	2023-06-25 04:58:53	<u>0xfea1447d97e9104af2da28e149b9cab5f999d07f569f61a833e0f4302f8422c0</u>	+ 1 OPTIMISM	✓
56	2023-06-25 02:54:11	<u>0xcd9c41a1f10cda14750a24695085b7c1a2aebbe2044b85a5615dcb32386153250</u>	+ 1 PolyEvent.io	✓
57	2023-06-23 05:03:12	<u>0x47aef86fdd0bcb441a5a97b6a912d115ba7d52b5e7b4fb99a488074bcb1a5250</u>	+ 1 UniEvent.Info	✓
58	2023-06-20 18:38:49	<u>0xf2fd9780e0df084b292248dcf2a7e02504b67a0ee8c5f9ecf9bc9aa2171f913d</u>	+ 1 OPTIMISM	✓
59	2023-06-13 00:37:32	<u>0xd37602950e484fa29d00814ae6fd3f8e7fa45482899a9e3be2a96c8395d1e5b0</u>	+ 1 TulipArt Airdrop	✓
60	2023-05-31 09:14:02	<u>0x91f74a7f6dbd06a271670c89c22b3e25db29d4c87643fad2e9a0453e2c1f5a69</u>	+ 1 NativePunk Official	✓

#	Date & time	Transaction Id	Amount	
61	2022-03-24 21:08:31	<u>0xdd15f0732847e7a10fbe</u> <u>389edf147acb16cf89d4de</u> <u>6c7632bff5c6fe6830587b</u>	+ 1 OPENSTORE	✓
62	2022-03-13 12:54:36	<u>0x95a3e8aad4a0749241e</u> <u>47f749c09b5942fe0d64e0</u> <u>c7cd90177e8dc3b74d65a5</u>	+ 1 THCP	✓
63	2022-02-26 15:45:59	<u>0x4303395108931ca26be6</u> <u>01325fa322db3f5a4d9f90</u> <u>f32704a8535f61db8b7353</u>	+ 1 THCWP	✓

* 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.