

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:29 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x24fc0030cf2989c38f05b20f6646f6a367c303ed

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! AIRDROP	462.000000000000000000 TONCrypto.io
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
! ENTRY !	3.000000000000000000 s
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
@SNXPool.com	1,165.000000000000000000 \$ sUSD

\* USD values displayed at the time of transaction

Token	Balance
#LINK	117.500000000000000000 LINKBonus.io - claim now
NFT Mining	1 NFTM
1000 USDC	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A s.xyz
\$1000 USDT Airdrop	N/A cc
	N/A Reward at tether.ec
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
APE NFT TICKETS	N/A APE COIN
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A ards.org
\$1000 Rewards	N/A 1000-usd.xyz
5.00 ETH by Base	N/A Base Chain Raffle

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:12:10	<u>0xa1146cfe8f403bcc26cc76444496204519525b249bc35ba46be1007ec63457b5</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
2	2024-01-31 18:54:18	<u>0x43cee40e496e1f1a2a348fb8d718a7be136ba583e28ca75818680258f932870c</u>	+ 1.000000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 07:23:46	<u>0xd47e0e82b11953717149</u> <u>4cc8cc33cccd0c658af4e9</u> <u>dad626fcf93c779e77a51d</u>	+ 1 rewards	✓
4	2024-01-24 08:54:39	<u>0x54b8b900f261c4ad29ad</u> <u>92223ad253f83d0d062d0c</u> <u>7c8b89d8957780b9f9ad0f</u>	+ 10,721.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
5	2024-01-23 07:30:00	<u>0xe0e1cb7e639384c13f63</u> <u>d747cefa6ac9e2e13d7d0c</u> <u>30a936bafde05345ed5669</u>	+ 1 rewards	✓
6	2024-01-16 11:56:09	<u>0x9f3f561fae9d5f080bce</u> <u>fedebdcd277aac4d14cb29</u> <u>b50a4fed1e7d60234c52cb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 08:33:13	<u>0xcda0524f8060eb5780ca</u> <u>886dfcfb882e5ed5b1dc6e</u> <u>aa1ea855d5af71bb38f22b</u>	+ 1 rewards	✓
8	2024-01-16 07:38:39	<u>0x8564893926b5ed50d826</u> <u>eb2b0f52fd9c6e112ee26b</u> <u>85982043a2d267a2ea98d6</u>	+ 1 rewards	✓
9	2024-01-16 07:38:29	<u>0x33fa67f4f6a73234ad16</u> <u>ea7561403b57bd0eee9402</u> <u>c0820ecab87112410d54de</u>	+ 1 rewards	✓
10	2023-12-27 08:42:03	<u>0xb8a530b4031fa595d79b</u> <u>083606ad33f1ec0810ac0c</u> <u>84abb5527824b0ca501844</u>	+ 76.0000000000000000 000 TONCrypto.io	✓
11	2023-12-14 22:54:42	<u>0x4b661088b0bc65648b7e</u> <u>f782e00db6fea64310db8e</u> <u>75a76e2ccea5a02965de30</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 08:21:38	<u>0xa723e82c3c27da9698cd</u> <u>e3e5d3e340cbc94bd32f85</u> <u>fdb36ea399a1036d13f25e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-12-01 15:42:59	<u>0x9adb779ee73bb0c2fd6b</u> <u>0b4b0ef07436e4f3965590</u> <u>c91cff8c6fd1c4bf30102a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-11-27 17:14:54	<u>0x67035dcaba5ab9b50b97</u> <u>6ebc3603e129537faa3c59</u> <u>d50e586c191f3ef546ded4</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
15	2023-11-22 11:14:31	<u>0xa328254956ce409b5811</u> <u>f8029a7e81f3c29f5621b4</u> <u>3be2a737d27e689175cc65</u>	+ 4.0000000000000000 00 s	✓
16	2023-11-11 15:12:16	<u>0x42f14af90a41de23b803</u> <u>87b530ca532de569c93c5d</u> <u>f4a00f136649c56233c9e2</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-11 10:36:45	<u>0x1c0952b012ddec209e7</u> <u>a37212726f7a5e9b4d75a5</u> <u>72b2ce965e9532c60140a5</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
18	2023-09-12 14:32:52	<u>0x9a7be95dfd731cc5e37b</u> <u>7672c4e6114c42305dfbdf</u> <u>905dc4a5a3b8da6249a906</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
19	2023-08-22 20:37:48	<u>0x02680e8676db6c5f1d8a</u> <u>ea310ac7facca944908579</u> <u>8a3b98f2ce2d364c6344ea</u>	+ 188,250.0000000000 00000000 WHEX	✓
20	2023-08-15 18:49:58	<u>0x256c2737cdc3b57bbd6c</u> <u>df8ef1c353c92aa5beda00</u> <u>58b78ad52132aac2999e28</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:33:47	<u>0x84d2e470dc5f1b8c92cd</u> <u>285802ca75e78860541d14</u> <u>e5dd2d7515b37f0428006f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:55:36	<u>0x43d757a442f754cc95e9</u> <u>06b5f114ac9237098b0f7c</u> <u>3bb9e4e4fd0368597b14bd</u>	+ 1 2000usdc.org	✓
2	2024-01-30 09:02:04	<u>0x8bdca1843189aa373ec2</u> <u>3da0f05c852c8660f24488</u> <u>fbeea2f92e36c39ae1e995</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-09 14:42:19	<u>0xeeada045daa3b632cf30</u> <u>293361d83005bd8d9139f2</u> <u>f0396c881367ab113d0118</u>	+ 1 5000usdt.org	✓
4	2024-01-09 13:33:52	<u>0x951bc94aa619bf9a0325</u> <u>00aaae2e56836593fa9031</u> <u>706683bd6aed6ae5bfa321</u>	+ 1 3000usdc.com	✓
5	2023-12-19 07:54:49	<u>0xa97023b39921f121ba59</u> <u>f566ac5edb3a29705cd168</u> <u>2b8039874282a772f59eee</u>	+ 1 2000usdt.icu	✓
6	2023-12-19 07:54:49	<u>0x629d29d26acf4053c274</u> <u>571a9c5f569d3f0995f3ce</u> <u>911074f57b6ac2f2dbdfdb</u>	+ 1 1000usdc.org	✓
7	2023-12-19 07:52:21	<u>0x1eb5308e181050c5aa11</u> <u>19f2fa33f6d80cb51c7a9a</u> <u>931bfb20ce6881982c127c</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 07:43:05	<u>0x671ea9baf4d62cece6a834c7cdae9ecee6059fd125cb73c4c469afbaeace8a99</u>	+ 1 2000usdt.net	✓
9	2023-12-05 07:41:53	<u>0x190a3c765e0af36c6762c8111a7151efc6029cb629f7b6f24cd7a8ae662fc806</u>	+ 1 1000usdc.org	✓
10	2023-11-29 05:57:29	<u>0xc71a932818af5a00801b8c3d1497183edf95c740693499f20bf1e24980532605</u>	+ 1 2000usdt.top	✓
11	2023-11-29 05:33:32	<u>0xb0e279031fe402a0abd65ee7239d6d0ac6bc482c404d642523e29ddb8eb1968f</u>	+ 1 com	✓
12	2023-11-28 07:57:22	<u>0x03dbda354453fd6e784635d74255d4d749c5b05a93b799a0fa794a3d1a56b0af</u>	+ 1 Reward at tether.ec	✓
13	2023-11-28 07:57:16	<u>0xeccee33d59c67ef5d4e6384d43807b8055ce87596199f9391266ca037da82592</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-21 09:18:20	<u>0xda9c4495edfe2f84e45bc39ab23b2284a0af9b92136663d5841b88dca2145029</u>	+ 1 cc	✓
15	2023-11-14 07:37:18	<u>0x0abbb25291f1c975957b238c6c349a127024bca042f37bfe1b1c75f63aee0d4c</u>	+ 1 \$5000 stETH Voucher	✓
16	2023-11-14 07:29:17	<u>0x97a7c5fa9aa21f4870f60677bced58bb54f58764dfb1551b62254ccef37ba0f</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-14 07:28:59	<u>0xd15d2862952eeb3b14e7 a8aaae75aab7e68a2c15ec 765db7bc815d9ec290b3b2</u>	+ 1 Voucher	✓
18	2023-11-07 08:34:28	<u>0x23d85e60b62ee900f3bf b843884cd273b61bdbae61 280d3a0c1ba039c44789b1</u>	+ 1 vip	✓
19	2023-10-31 08:01:41	<u>0x0ff2bcf29f407af11b08 1eafb607643c1fa416d835 649a6abde702879743aeee</u>	+ 1 2000usdt.xyz	✓
20	2023-10-31 08:01:41	<u>0xae1184eb402777aa7e08 bf253d172587b747848ce6 97050f7cc917b80df59cd9</u>	+ 1 drop-bone.xyz	✓
21	2023-10-31 08:01:27	<u>0x20608f91449d650b259e 31c311a6f6a4cbcd501296 e4e3d6d89902720e5477df</u>	+ 1 rop.net	✓
22	2023-10-31 08:01:15	<u>0x7593cf51bfabde272301 810cb8d59dfb92f7741c1e cb671b3b9deb60914fd9a3</u>	+ 1 Voucher	✓
23	2023-10-24 06:34:11	<u>0x0e2d743a8b83fe34d8c8 38d29b462a9c9b0530ae4b 3b4bbe35984ab7c051769</u>	+ 1 Voucher	✓
24	2023-10-24 06:21:43	<u>0x63b5839753a4846bacd6 19e3971d3b70bc819f82d7 a94bc1d9498a93e3d91909</u>	+ 1 2000usdt.com	✓
25	2023-10-24 06:21:19	<u>0xd3abf7edf20900442a5d c202d33a4470441b552008 83d9c88d20e515d843e2ca</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 06:21:07	<u>0x591635276ec7a38dd094a5a27b62625960bb298602fe3ff788d19c1d3f0fc0d9</u>	+ 1 er.app	✓
27	2023-10-17 06:37:17	<u>0x61b885750f47b47c71e730e3c30396d57b049bf56de9feb725b1573d56762603</u>	+ 1 1000-usd.xyz	✓
28	2023-10-17 06:37:05	<u>0x225731ccf14f43eae30ed9f1f7a179315096005d0479892b87926ad2e1c05502</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
29	2023-10-17 06:36:45	<u>0xabbc821e72cefa85f55c87057ffe449dd354967e6e7019fc42d696653d58271b</u>	+ 1 Voucher	✓
30	2023-10-11 21:06:08	<u>0x3edbf6a6a3ed1534a612fb69db441e1169ad98ddd53e0df1d806db70d05aec0e</u>	+ 1 Voucher	✓
31	2023-10-10 08:04:18	<u>0x19e6ce5774b667fbd32b2bbab81b2a549a7447f0d91137c0716efbb8095c27f9</u>	+ 1 usdt-1000.xyz	✓
32	2023-10-10 08:04:02	<u>0x73e9b205eced51276676d57cb913443d3696ecdc14f22a31073615abbf87f733</u>	+ 1 com	✓
33	2023-10-03 07:19:35	<u>0x662584de33378864982696ba55d7bab92a458894d9ef97ab05c57d09c8e6ffa6</u>	+ 1 usdt-drops.com	✓
34	2023-10-03 07:19:15	<u>0x73db10027716a80f554aa00814b592d46c215980a492b2a794719c9f2fa3fc1b</u>	+ 1 ards.org	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-26 19:49:19	<u>0x0c9919ddfba28cce267d4975ba70d229593cd99171015178228fc29da3eaccff</u>	+ 1 NFT Giveaway	✓
36	2023-09-26 19:42:57	<u>0xf4c67f1b76dba240e02166afa506e37116070888945456edd5ac09173e342611</u>	+ 1 NFT Airdrop	✓
37	2023-09-26 19:41:57	<u>0x57e859aeaf181c4512d0e23ac8d5bc17508608793774d1e93955981ea3b2b175</u>	+ 1 NFT Airdrop	✓
38	2023-09-26 08:02:10	<u>0x80a923ab2d5023771c69f5faebb3dea71dd06c5214859289a0c34a942d95923c</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 07:46:20	<u>0x3be67f919b96c5328357d5dafddedbcca6c590935e82394e6b573ce8d14dd0</u>	+ 1 usd-rewards.me	✓
40	2023-09-13 18:16:16	<u>0x50d047a2f11c82f2d52ccea8f6a85c340588eef2c525163258166a583bf42793</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 21:45:04	<u>0x16385dc6c726e530d7038d91dc639ec5f9f3eb41daee8030298901246d389629</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 20:35:55	<u>0xf191b2731f716689b5d65256cfbbf447452d5700a5d440b95a8a4fcbc4e03903</u>	+ 1 Voucher	✓
43	2023-09-12 18:05:32	<u>0x0a547dd48355728a76c8fdf4d333a43e0d6f51b83cc7e5c3edcd06065cb9a34a</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 18:04:54	<u>0x610540955d317cc5d2b0c53f6881aa2c2bba8de15b3c58e0fefcfff85a4f98a05</u>	+ 1 Base Chain Raffle	✓
45	2023-09-12 18:04:42	<u>0x96de6cdf86dd57fc2174ae2fb919179c9ea5b1b1a10cfd84386b8eddc56cfb8</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-12 18:04:32	<u>0xf52cb73d5e39ad315544403ba8251a52ca9f0c6542d6f495555bf7ed41a4079</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-12 18:03:08	<u>0xb32a2bc5d0b169ee8c423bea62474475cd4ae26a36ceff1966bc7c6540093ac0</u>	+ 1 LIDO Drop	✓
48	2023-09-12 17:11:29	<u>0xb03db9afdaf9869384358bc8bf40d73039422beef8f3a5e9a5909d81ec5ae18</u>	+ 1 NFT VOUCHER	✓
49	2023-09-12 07:05:24	<u>0xb9cbc4b4efe47db2273da10e93c3885148181b75688acea4cb6ec0a9eda27b9a</u>	+ 1 Vouchers	✓
50	2023-09-11 18:48:09	<u>0xb76622f12cf571d67596365fc7212f5c24bcb5197d58473b8afeb7122385eee0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-05 20:46:18	<u>0xdb28ebbeb78149bee24f4da5d8f590a6bafd94523e564d031f207316750b4cea</u>	+ 1 NFT VOUCHER	✓
52	2023-09-05 10:53:47	<u>0x648647e1d382747e30afde57d2d337a12b2064e084ceac1400e4dafdb9bd09c8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 09:58:49	<u>0x9415a720b95f1be20a85c61d3b9514a303181176f3ab305060b28955a2d5425c</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 09:58:29	<u>0x3a86655363b27285aec473cb9747da8b6c133ffc779cd1c55a8265825425df83</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 09:33:17	<u>0x239bef32acddbacc4a3e768a1e2385f88870dfc1ffdc4e43ff6078b90e2bebdb8</u>	+ 1 NFT Voucher	✓
56	2023-09-05 08:01:31	<u>0xd2d1860ddd3c7856db2424dbd3cc77894ab640b7f9ce8749503fca49cd9fbae</u>	+ 1 Vouchers	✓
57	2023-09-05 08:00:21	<u>0x4478737943ee2b7714ffc72f34cc3ff5c4ad55ad24ff76340e730a39c90a845</u>	+ 1 Vouchers	✓
58	2023-09-05 07:53:04	<u>0xa7c16baa1851e64663eebd8babd6041235b6e85dfe9956fb7111d07fab290d3c</u>	+ 1 Base Chain Raffle	✓
59	2023-09-05 07:50:22	<u>0xfbe3446a052c79f6c5d1f587a73cc684160fbf7444cb3f7b05905a14965a9ed0</u>	+ 1 2000-usdt.xyz	✓
60	2023-09-03 22:28:39	<u>0x3799d6364b6806dccbab4d40410e5f98093a5e7684b22d1969007a23dcc5e134</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-08-30 07:43:02	<u>0xe9ca5859e83264e9bd8799d5a7d9229a2b1656108519c603de4c01996fd65b86</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 03:28:09	<u>0x8e5a8a74ed0ed988005c81e555817d78fbe19eb8c3ccafdb473df09fe44a5336</u>	+ 1 Chain Launch Raffle	✓
63	2023-08-29 07:01:15	<u>0x69d335f4246e54e31cec03ec951367d669b562e2fcef3a3abdb7a013987a7ba7</u>	+ 1 claim.uscircle.org	✓
64	2023-08-29 07:00:19	<u>0xfe1f3d601033aa73e2d5dbf509757efe47cb99d8741a3f6e0d86c71eb88ee6ec</u>	+ 1 AAVE-V3-POS	✓
65	2023-08-29 06:44:27	<u>0x49fc440c5c667b0deb8a432c7c9001ec1609d07aa79cd8948b0e997b705a57b3</u>	+ 1 rewards-circle.xyz	✓
66	2023-08-28 07:39:44	<u>0x26a8fd9f680d1b69ec0c0a0b1ff49bb921db05e97b54b06309bc59e6e7f1f724</u>	+ 1 claim.circleweekly.net	✓
67	2023-08-26 20:30:59	<u>0x5ebc7c746787bd52f89ee5f4d919df4a6e5554b6670ce13d5bf5b3d3ee678419</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-25 21:05:24	<u>0x50a0b2133700a6e4215480a014643b5115b6cefd6d0a5b432dfc85e9b01e41e5</u>	+ 1 NFTVoucher	✓
69	2023-08-22 16:29:02	<u>0x88fa2457dd422c7a1b1e1ec2d920aa3a37fd0b65fbee6f056ce520f4a8c3251a4</u>	+ 1 Voucher	✓
70	2023-08-15 06:06:26	<u>0x154e95edc44182d15943c64919ec605001d4d3f0448f1045a75716ae7b9e2a13</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-08 06:36:37	<u>0xf844510dd39f1ab28c8f</u> <u>eb8d1fc1026af264420b38</u> <u>0324ad0565f358874dfd83</u>	+ 1 1000-rewards.xyz	✓
72	2023-08-01 12:51:58	<u>0xe7a28f32d775ae0b787b</u> <u>8b3d41ab74c189a103e7e7</u> <u>bd69c31630e3f2f120a84c</u>	+ 1 APE COIN	✓

\* 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.