

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x290d0ea54a2a121671e4eb59260a9c2deef33e5b

Token	Balance
MATIC	0.000000000000000000 MATIC
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! RETIK	8,750 UR AIRDROP
! ETHNA	32,934 LAIM AIRDROP
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
!ETHENA	3,000 IM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! RETIK	8,750 RDROP
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz

Token	Balance
10 Collection	1 10 Collection
1,000 USDT Reward	N/A s.org
5000 BUSD	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
	N/A ?
! \$100,000 BONE	N/A Voucher
2000 BUSD Reward	N/A g
	N/A NFT Airdrop Voucher
	N/A Reward at optimisum.re
\$--\$100,000 SAFEMOON	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:14:24	<u>0xf93f61099e54c6aa2819 f25db6f113480d2ef9492c 108a5881eb423d67f02da8</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-08-17 04:26:54	<u>0xb512d9c542a5808d8ff5 88de95342a725d3b83b993 7bfc57399c7944bcdf33</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-09 04:39:47	<u>0x637cf7b281983c4bf1a1 2490c80529c10e5137f305 ca0d49abf14233b6c94b8f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 22:32:23	<u>0xa876a038e01e7118bc32</u> <u>f6480ba186cc25fa516fcc</u> <u>225f43c9f14d4ffe8ec225</u>	+ 32,934 LAIM AIRDROP	✓
5	2024-06-16 14:28:14	<u>0xb2d44ab82ce5d33554dd</u> <u>531074414e2632e3002af8</u> <u>ca0c078f9af6e98144c21a</u>	+ 5,200 \$ CLAIM ON: [ethena-ethens.com]	✓
6	2024-06-14 19:06:42	<u>0x3abab0badaeaeab459fd3</u> <u>ce520a6646ebe1df2a5110</u> <u>9586a7177693275c02b468</u>	+ 6,200 \$ CLAIM ON: [ethena-ethens.com]	✓
7	2024-06-13 19:53:48	<u>0xcad88536cfbd5fd72461</u> <u>a4b111e5886c83bbf3dc61</u> <u>04dc3486b4cdad68303430</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
8	2024-06-12 05:27:53	<u>0xd26a06fd6c65ff966969</u> <u>565ca7c414728bcd6c6955</u> <u>8f111516de7391fa712c84</u>	+ 8,750 UR AIRDROP	✓
9	2024-06-11 07:09:36	<u>0xd26b449c00b4c85ba471</u> <u>dadbc0f25d9abc705ad0a3</u> <u>345a911c92f1cf59e4fdd0</u>	+ 2,828.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-10 22:41:27	<u>0x33fb3c2864a95bc701b5</u> <u>033a45bba035623d0e7e2f</u> <u>ee7361e75e1ab1a41a6732</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
11	2024-06-10 22:37:43	<u>0xce970f529a6f6a82b63f</u> <u>253997ef3154bfee311688</u> <u>ea2eaf1ae6b3f48b892c6</u>	+ 8,750 RDROP	✓
12	2024-05-21 17:58:17	<u>0x813fc41e16ccc7679137</u> <u>1d4f007af58410961dacda</u> <u>fa101af4ca65093dad3451</u>	+ 1,231.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-20 19:13:47	<u>0x2dd6af1d719cb59c3ec90608216c08533763cfa7d8b4052521c0365310b56f0f</u>	+ 89,375 UR COINS	✓
14	2024-05-20 18:43:01	<u>0x4397964b7693c1e4dcb000ed5963690771c1c2e3a124344b8eaf94a566656a3a</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
15	2024-05-17 23:15:38	<u>0x5c76941da6e4f66830728db92955cb35d5abca0ec9b9eaca318a063f6691dacd</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
16	2024-05-15 22:34:52	<u>0xae0fea5d989f29a8815f65bb79a8badb64dbc1667b077dee7e3aebcea92dd128</u>	+ 3,000 IM	✓
17	2024-05-09 06:25:07	<u>0xd67ebf80465b5eafd553b7ec6232d2c784a8ccfdda0c4a842b2ff6b496896f0</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-04-03 22:52:11	<u>0x13dea624e5f4a808ab60c2b794d038f67dc1ce5ee652525ed8df8926927304d6</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
19	2024-03-13 07:12:52	<u>0x72ffc504ba4a88cfc5b8af15734e623c62b6db235deb018e7e3d63b29bdd62d9</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
20	2024-03-11 06:50:53	<u>0x9cf200ddfa707f157676a9f121094fcf973a13e7c5b5748b2e89a6b2d68ab060</u>	+ 4,404,507.00000000 0000000000 KURO [www.kuroro.app]	✓
21	2024-03-01 18:28:27	<u>0x44a522ae72884510cf06da65e4e1da5dc23eefc5a19d3bccdc42b5d5d95560d3</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-01 17:54:00	<u>0xef608ba4a32963b38aec77ee48df231f62f861b9903519695467011dd8498307</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
23	2023-12-10 00:02:00	<u>0x6414d1663173dd1b05f13e2f4ea18d89873e40fcee a1b8593eea263f5651f052</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
24	2023-12-03 12:52:19	<u>0xfb181163177c82b202345e651811e29f45be8f5a0d 89074e8d59e67fbcc0695b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:36:46	<u>0x1d32733f3d4cd58ad0012d5a6f72540bb73e84a38e 2a4e619852c63a6f45a0a8</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 20:55:12	<u>0xae1ebf8043cab9517cdf e380add0aaf494c1d6e16 834ba94f50458b24802f62</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-17 04:27:20	<u>0x506c55df0d1efde953ab 15c819453737c55a6575cd 515eee5444d83bdafb3887</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-17 04:27:14	<u>0x35c4fa3157824f42ec46 b7423a597e7e9a1c005b79 c77d526f1c3f7fd1d8c666</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 04:39:49	<u>0xe60f92bc423b6d93289849895b43fc8959ba816a016315254c759fd03c1be53e</u>	+ 1 šŸŽ•	✓
5	2024-08-09 04:39:09	<u>0x3b379e4b8a096a7020732a668388b3aab9934b069f8702080f0349482d3254a1</u>	+ 1 to claim rewards!	✓
6	2024-08-09 04:39:09	<u>0x807116ef020f39ccdfbe8e408415d9a3f7b2086182fc8c135b3f1b69308fe17d</u>	+ 1 šŸŽ•	✓
7	2024-06-29 18:10:58	<u>0xa2999221c57f372d35e976d31f22e79f1b111db77a362f6fcbc0cbcba3bd5dca</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
8	2024-06-25 22:33:13	<u>0x0ff8abf344ec26bebab38f0a88f54d0d39d746b8f1d576b0d003d01bc9b73b55</u>	+ 1 5000\$ at adrpGBT.lol šŸŽ•	✓
9	2024-06-25 22:32:49	<u>0xd19f940452a4a498a9782caa245f455dc7cdc7dc92dca497863560f1ec9b03e7</u>	+ 1 1ETH at webeth.icu šŸŽ•	✓
10	2024-06-18 17:39:43	<u>0x2a8c98a224aeceaf3a317657747024bb08e667825fc4e65ef712afe9d3581f8f</u>	+ 1 ?	✓
11	2024-06-13 21:34:44	<u>0xc5d12ba04e344da9616300e7a65189b257dbbabb398fb0734a376db83686d448</u>	+ 1 az]	✓
12	2024-06-13 19:55:04	<u>0x1750b23494c07bea27a4ebf8e8cb0e107cfc3ba4c3869ee736b1cabfb50df5</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-12 05:17:49	<u>0xe1bc5e14abdbd52a14c50eab13c56644bcc815778d7d321e1bab135e346f2af7</u>	+ 1 az]	✓
14	2024-06-10 22:37:43	<u>0x7b7ba10e0a0eb9ca2af2b4a3a2fef364d5c6c778ac3715cf8e6d5615418dbb1c</u>	+ 1 az]	✓
15	2024-05-21 17:58:33	<u>0x32b49d9a2b47293caf86552cd1a52536670e024de0c734ed2a44238f0072f661</u>	+ 1 -airdrop.net	✓
16	2024-05-20 18:43:37	<u>0xd15788739c7ef80d449249ab95fbbb7033428545df50a73f00d77dbdae982891</u>	+ 1 -airdrop.net	✓
17	2024-05-15 22:37:24	<u>0x5396be755d6dc82c308c4a1dce4538997cefae79cf039cb15b26bc3b3a277cbe</u>	+ 1 -airdrop.org	✓
18	2024-05-15 22:36:42	<u>0xd8db39bb007fa9e7fafa79bab4ed62eff9be3a3d1a2276cb7468065b0cca9044</u>	+ 1 -airdrop.org	✓
19	2024-05-09 06:24:51	<u>0xabeb845f985ea3342794c06ee39777025b28295060673d04d0436a4020466efa</u>	+ 1 Reward at [5eth.us]	✓
20	2024-03-05 00:54:50	<u>0x30d9f4590f725cef05df0890adb5a8f8dc0c465988579f6cc381793672137457</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
21	2024-03-04 11:56:37	<u>0x078deaeff8f0a173805dc4d5b4f9af1ac2359ececb2678d2dcfa13f1e1648a9c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-10 11:49:42	<u>0x8f110d4aee28f8e1bcdf cb4c4f6b976e4286d83fcb ca9a6e5788c57962de71ca</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 07:07:38	<u>0x09a515be302559eab8ad eb2b307c9b4e3667c816ed fee171503dd95ed49ab72b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-07 05:50:15	<u>0xf189b1047391404113bc a9371eae6a8881c92514fd e50a7fe335621c30609c17</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-07 03:19:42	<u>0x5ef1740bbc2008cc60d1 42fefb276d65aa2e90af52 368f9009a79cf0b64ddc90</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 21:28:44	<u>0x6d7b6ac82bd7e80c6916 6029c365a4c092da942cc8 deb159de8f13d913347244</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 20:01:47	<u>0x4ff2054b55b27445c47e 920a71278e90c51bd2007f a23cd18069974253bb34d6</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-03 18:00:47	<u>0x34f997072671dbb9c24a 488dcdb7ce9a2f88cddfbb 9a902de5bc88567f892ba1</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 12:29:38	<u>0x3b6efcc4d7dd818709f6 7da5c8c7872d6f938b3e67 c6dcb011f5f5727822d8ab</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 02:36:45	<u>0x55a6bb97e65e17f809d0 b10da8da5ece475418564b 88d9444eb19135523a0ffb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-02 02:36:13	<u>0x0f4584be9f86ce8f1d25c95c0e663b06963e68d631e45f8d634c6038699e3d44</u>	+ 1 Reward at optimisum.re	✓
32	2023-12-01 14:47:00	<u>0x0f49f181670e8c6647d82b8ea33322459d6e49bef49a4fff5d75829e1e8c9c97</u>	+ 1 2000usdt.net	✓
33	2023-12-01 12:21:45	<u>0x8aebaa4f10089722cc093dfbce3133a9c965392d0306ad302c6f9df13d77fc61</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 12:12:22	<u>0x6331acfb077e025083ff8ba714083fd1ca55aa4b266d90c7925c9f5f175db041</u>	+ 1 2000usdt.top	✓
35	2023-11-19 18:14:07	<u>0x7fd8c21d81b7473825ae90944d11f5488879d814295d6923b6e2bd42d8c180bf</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-11 00:43:38	<u>0x8388f04da1c4d4c1ef9f8e062f7b3c0be78145d90ce81849766fdc78da2b9303</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-02 08:23:29	<u>0x2a4771587e8bce221fd17140e18a8a3735c1f00642dd36992556e269456f10fe</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-30 03:33:55	<u>0x96401513434fe6ffba8efffd79376e5bdc04702def43000e4f90aea601464e73</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-30 00:08:31	<u>0x9bc64f4e7cf58026754bc53f8f2ce4e499f61608831d2d653ab03675fb94ee85</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-29 23:45:09	<u>0xd248313e7493c472ae5f878811f1170d113c8ca4f598c5daf34934a8f639ea05</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-29 22:58:14	<u>0x1df380977f7329dc542d037ac1d108bca543a0c46cd9d79579ebedb6e57ca2c3</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-26 22:46:16	<u>0xb8843dc950eac72d0815124b2dca6e0b82dec725bce7c19beef96f9a3a4103f9</u>	+ 1 Visit babydogevc.com site	✓
43	2023-10-25 21:36:14	<u>0xc2c5521999a310c8ef2218db05a56ffdbb169111e0d9cfe7ffc901d8936692d8</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-24 14:40:08	<u>0x958ee7db37c65dee6a9468cab5fe7786060f91ee74b56f7a5a76ced3b7c301ca</u>	+ 1 Official Authorize credential	✓
45	2023-10-24 13:25:05	<u>0x84573aa6d6f7504df5ec2ace29cf604e4aee4849d0d542790a961990e002f3c9</u>	+ 1 Official Authorize credential	✓
46	2023-10-24 02:45:28	<u>0xef741f9bd6375b0846d4e813adb09926874721d1c65c153919301a1d52e89620</u>	+ 1 g	✓
47	2023-10-23 19:24:53	<u>0xa2a7a2cdf3ce5f34b63cee51c46715a17869cd72cd55951a228673d7b4a4cb95</u>	+ 1 dropusdt.info	✓
48	2023-10-23 19:22:51	<u>0xafaaa2e03bc78daec6ce98c1e430651cd54efa0fda982a25baabf90bd946135a</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-23 19:21:59	<u>0x6a8a2cdb212b6bd09e18</u> <u>121f7597f370829a165792</u> <u>c6f8c080ddac686a87905c</u>	+ 1 im.net	✓
50	2023-10-22 21:49:15	<u>0xeed12dd64027679342ae</u> <u>8ceaeef595e03a3052639e</u> <u>229c0514a985f7b61a0a25</u>	+ 1 Voucher	✓
51	2023-10-22 21:48:43	<u>0xd0cad8fc95df0f593660</u> <u>515452120012fef1ea9085</u> <u>67b0050e181866397f68a1</u>	+ 1 dropsusdt.xyz	✓
52	2023-10-22 21:48:39	<u>0x17ef9db396c5108fb8ad</u> <u>586a4402ae9c42ce637487</u> <u>73c38d86b9bdf3e322ba12</u>	+ 1 .net	✓
53	2023-10-21 17:48:30	<u>0x74a0aa318299c672ed23</u> <u>f8407edc4c0f60f6489de6</u> <u>c6f0b82c18831f4b830963</u>	+ 1 Voucher	✓
54	2023-10-19 23:19:04	<u>0xa5be4f43373607acc555</u> <u>2634e56cf89a0ca929f5d0</u> <u>fd0298478677d5af416a50</u>	+ 1 dropsusdt.info	✓
55	2023-10-19 22:57:54	<u>0x14d5ea50fce1e882af73</u> <u>b2c9188323420412f2a780</u> <u>d524079f9e045ef8b5dec8</u>	+ 1 s.org	✓
56	2023-10-19 00:30:56	<u>0x84321957be4c9becc6de</u> <u>0e05fca58d86cedbdd0b0a</u> <u>1af3b1ee876ac45056ad98</u>	+ 1 com	✓
57	2023-10-19 00:30:44	<u>0x4344a9107a9ecbfd7869</u> <u>43b35ba70c69ddf6f5cc2b</u> <u>418921967be0ae66d768bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-19 00:30:44	<u>0x328409b3f984ff3fbf91cc1a639a82b72042af8b529eab36e4b6acc65a1cca97</u>	+ 1 usdt-rewards.info	✓
59	2023-10-10 10:09:51	<u>0x81f3233d4586b11f88f29b2f8888936def1089993e9273f73055e8ac8e233c89</u>	+ 1 Voucher	✓
60	2023-10-06 21:46:36	<u>0xbeba6d259ab95903b374bbcde313777c244f7bb9d75df3953cbe321efd91c581</u>	+ 1 Shiba Inu	✓
61	2023-09-27 18:14:10	<u>0x3b267a8c2797eb2c0cc058070592f99d72a5ef5828814e822572ca549da4cbf6</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-19 18:42:29	<u>0x82a257b2d58df67e2d14398da43ca2ce0e7118a5aa42ddc480c665f437b0aa66</u>	+ 1 Voucher	✓
63	2023-09-19 17:19:43	<u>0xbd0ce3935ba234c51a829f3a5126082eab971591f100c35ee1db93fc14282b82</u>	+ 1 Voucher	✓
64	2023-09-16 00:36:02	<u>0x539627fcf78ea1b9a1ce29daa98f9b7ffb4c3b8dc1c1e480ba32e00d9117a4be</u>	+ 1 Voucher	✓
65	2023-09-08 23:00:21	<u>0xcaa7642a46d235f3a2566b82f16cf25d7e730e10645cca585466ced6ff9487fe</u>	+ 1 Voucher	✓
66	2023-09-07 06:07:15	<u>0xd8e1b5534390940e35693895f18f46b117434692fae63872e909285dbcd5602</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-01 18:10:36	<u>0xc990b34df04d9afcd5603e44e2403c813fcca38a68a20d0485257ca91bd52c90</u>	+ 1 Voucher	✓
68	2023-09-01 13:40:49	<u>0x2f1209c70e079d0587f7a730f92729f4fdd62b2d611b59bf43c380dbc13cad65</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-31 12:05:40	<u>0x92e29e04d91f84fa463758bbedccb4a95ef73e29f8a22b053c59aa613265583e</u>	+ 1 Voucher	✓
70	2023-08-26 18:29:30	<u>0xe6e9ec35a8750c5ac83f33bc72d823fa60ff8737cd15e125cb65c1b378f0c683</u>	+ 1 Voucher	✓
71	2023-08-25 12:44:46	<u>0x0164c9c15df550e80e57af043ff55444b4200bfee8caa3a65a93cd91c388af0b</u>	+ 1 Voucher	✓
72	2023-08-25 12:09:23	<u>0xf6cc0bb70bae93bc82a235f68a084cbf2febb8c4be279eda1e2dbfdda175f326</u>	+ 1 Voucher	✓
73	2023-08-25 11:54:23	<u>0x29e132474f74bfed04a17ab7a62a104098559062f0f3b9f9a2c597eb6791afd2</u>	+ 1 Voucher	✓
74	2023-08-25 11:46:49	<u>0x4d278cd8cb423492eda747c7fab8564e1e5598b746c2a5e87a07b67c2def107f</u>	+ 1 Voucher	✓
75	2023-08-15 18:27:26	<u>0x44cbec6e685b7cbc493fec27bf87f392e42118cf48863db4c40d3afbfa5c717a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2021-05-23 19:38:23	<u>0xc5f9465b30a1bf2bc6aa</u> <u>c57974e4c53496200ff0dd</u> <u>99d71f1ef2132d7c158191</u>	+ 1 CluCoin	✓
77	2021-05-22 06:03:40	<u>0x48491bac8864f850b838</u> <u>8eb15a4a2bbf134c504aaf</u> <u>e3f03783740d964ba89de5</u>	+ 1 CluCoin	✓

* 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.