

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2e0c8ed96c6a96be972f259f5e6810da9c84a363

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://airusdt.net">ð;LÐ•lÐœâ-.airUSDT.net</a>
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! FYDE	83,520.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
VENOM	100,000 ?claim
! AERO	3,155.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
5000usdt.com	1.000000000000000000 5000USDT
Sponge	10.000000000000000000 SPONGE
Base	1,700.000000000000000000 -bridge.xyz/
DROP)	32.000000000000000000 ) to claim
10 Collection	1 10 Collection

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
∅	N/A Claim at wormdrop.vip
∅	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC Airdrop	N/A 1000usdc.net
! !\$100,000 BONE #08	N/A Shiba Inu
	N/A Reward at BoneWin.com
! !\$100,000 BONE #11	N/A Shiba Inu
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
'	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 10:31:11	<u>0x1c5fc45bb9e097142ded</u> <u>c83aed953ef9190716f1b8</u> <u>8d879f961063ce588c1e2e</u>	+ 836.00000000000000 0000 USD0 [www.usual.finance ]	✓
2	2024-08-01 11:17:56	<u>0x34d8e696b8e4aa4122e7</u> <u>6ea52fefb66d97885d7eaf</u> <u>cfb0b28a0f2bc2d9dde606</u>	+ 142,851.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 10:39:35	<u>0x71f45afb07e17e9b233b98fd668ad7594e1b96d35d5b087a8a01724be99095b</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com /	✓
4	2024-07-28 12:49:09	<u>0x1f00fc937dec35a92894a3706784e70f2a94a79b1b910647e287cea40e763274</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
5	2024-06-11 13:26:34	<u>0x0c2be36965773f4d4ebde220cbfcc892deb68f5e13788f2a99f241b627d7b83f</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
6	2024-06-09 08:34:26	<u>0x675dab44f599868d02cf076a6989c357a6c8025309b865bc0ab9da81091cf5e2</u>	+ 1,484.000000000000 000000 Claim: https://aerodrome.supply	✓
7	2024-05-12 01:44:53	<u>0x2bc9ead6da341fc66e93eadddc871cf10c49100077860380886c1e0b16a07e2f</u>	+ 1.0000000000000000 00 e	✓
8	2024-03-25 23:51:24	<u>0x80e06dae0312caedda6a15a3ac90c816288cd5901feccde8c0c1efb2bb687d70</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-15 16:25:27	<u>0x253c621179aca1a879d435e627bb309850cd49b599ed11ea9c9c242729eedf07</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-14 22:54:32	<u>0xda73fc15af162f9cbc394c7885a8f3fef71cb53eecd4efc197ed7789779c5d4e6</u>	+ 100,000 ?claim	✓
11	2024-03-13 09:33:29	<u>0xf90ae666105f1729570a277c17971a8453bb1d8e32d5b24e7ffeb4a2e6f1c78b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 05:39:13	<u>0xfd3824ea17b88e2e486bc4809d3b42da817f171f6a68959c8ef3ec19f7d5f22a</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
13	2024-02-06 16:17:17	<u>0xb3a8995af105e6b90cdf156abebdfa23389e18d1af850ecc4d92b6b8c90c5f6d</u>	+ 10.0000000000000000 000 SPONGE	✓
14	2024-02-02 19:15:57	<u>0xe0d1b68e39e57f2157be5a11333ae7aa297013b322b3d79e7e72b63c0f14cd3e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 12:12:32	<u>0x21e43c5b494ff2b05d17139f64bcc0b6dad8b80c54ca44608aeed8f5a5b3b19e</u>	+ 1.0000000000000000 00 pradar.space )	✓
16	2024-01-29 22:46:42	<u>0x87f4e73f225b914cdd2abfb094b7299401f4cfeccaeef15e168cb94d817a2cb03</u>	+ 32.0000000000000000 000 ) to claim	✓
17	2024-01-25 08:00:09	<u>0xb3451ba130463286d6afbe6032bdff153ed319d7ad9e213d7eb5bdea20a05a1b</u>	+ 5,698.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
18	2024-01-24 19:51:29	<u>0x01dc229355d6672174a9a9252ff6e40096e6348cbdf55617af4100d262cb130</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
19	2024-01-24 19:43:35	<u>0xddc590342f45f5818e9510b3a8247fd92aac61cf41ad37912ee7a4a0d9bb06e3</u>	+ 1 rewards	✓
20	2023-12-14 20:02:40	<u>0xded2c00bfce8d1d03aab55f2933ac9339bf8e0ac1e442ddbefbc32bab2a7a830</u>	+ 1.0000000000000000 00 5000USDT	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 14:23:12	<u>0xeebdda89a705654f790e</u> <u>ccf900d753200eb0bb86c0</u> <u>fca9483453cd637dc87abb</u>	+ 1 10 Collection	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:03:38	<u>0xd8f8cbe2a14f473213f6</u> <u>575230ae6b0fc974e8ce1c</u> <u>57ae26e2eeb42647df3219</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-28 12:50:21	<u>0x5ccb4586ae5471ace3ef</u> <u>28714ce0559402b51f2169</u> <u>d6b39fc859aa3bb08e19c7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-28 12:49:53	<u>0x926baadb9b112b8429dd</u> <u>555ebf0e751e1937aeed03</u> <u>6d00681ed1acf35db70deb</u>	+ 1 ðŸŽ•	✓
4	2024-06-09 08:36:22	<u>0x6bb90cdc8ba5b3a7e1de</u> <u>ac3458279446b77e02b77a</u> <u>fb07f28209b014c216ad16</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-05-19 00:47:24	<u>0xadbd8854a6b03fa15249</u> <u>f2e64be3e8f0e82880f678</u> <u>bf10663196266c861daf80</u>	+ 1 -airdrop.net	✓
6	2024-04-21 13:18:46	<u>0x1d2ef982bf98f38b1324</u> <u>45400461f0449a73dedc82</u> <u>97a163f9b0c3a374755f3b</u>	+ 1 NFT	✓
7	2024-04-02 02:45:31	<u>0xee64377475981a466545</u> <u>e22e53e90be354ab7547b4</u> <u>c75cb3f8530c211926f3eb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 10:22:14	<u>0x1b48f2a59d0b17f8571d5482ea8140fee9843d46abb971e0d017abdf0067874</u>	+ 1 USDT	✓
9	2024-03-12 20:25:11	<u>0x3249d98178f07e0f4a592cf136877410bbd6345dd462948adb0702238fc31ad</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-03-11 16:54:15	<u>0x1e4ea85dce95b77d651bdb22279ff0c98c3792cc9d8e4d371d092a5951175668</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-10 03:51:41	<u>0x7f2fdefedfdd6b25fd30c363f192a98110f94df8a31e37b510dadbeb0f68f2c2</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
12	2024-03-07 23:54:14	<u>0x2fee1c9c5bd8b83c3974f4e88fd0099c2227244b5056a86e64e027cf7a83dd99</u>	+ 1 USDT	✓
13	2024-02-29 20:00:43	<u>0x161e91da8a7a7af8b7652bd33fe8175a8ebc48c115f1f89622f47bdb0f2cbafc</u>	+ 1 USDT	✓
14	2024-02-18 15:12:54	<u>0x56290e839c75cb0072e5c6bf93d6679cfd87aa7031aad75ede98ab859937b897</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-18 12:34:20	<u>0x66d331e2c5ddb99be4f55f32b282b7663bb6a5a02f2fd146d74ee34d7a8ff4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-16 22:33:26	<u>0x59ef0c995989f4de3d7ce3cddad7c009f837c15af456f2c2f22b181de373c95f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 03:10:52	<u>0x1908fdff03a438ea6c3c2ea3e571c459ba4ba8cec96c7201b4bfe5ff937b21c0</u>	+ 1 NFT	✓
18	2024-01-31 04:57:12	<u>0xa3a2ae1f7032e5133e6faab3d899826efbbfe41ada6128e34eccc0a2b4cf3e6c</u>	+ 1 NFT	✓
19	2024-01-26 23:19:27	<u>0xf9df89b0010bee57dbc94f311cca36a50cb7bb17219a62be12351c22543204c6</u>	+ 1 nft	✓
20	2024-01-25 07:17:11	<u>0xd48821ac0311f3c046b49cc942a4195008a198a8ff1507975ad8fc580b5b511f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-24 20:01:10	<u>0xfb3214d374594d9a53f952f0f266bd6f2e58c3c9210ab1f086cdee546ef90de5</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-24 20:00:02	<u>0x4fd2077c311ac7da300e3d125e28a82646f2540b17d251aee22597bb83cb4878</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-24 19:44:59	<u>0x66256bdc4cbde833066546f0866edd705b80157155df99e1ff469399077169d2</u>	+ 1 3000usdt.cc	✓
24	2024-01-24 19:43:43	<u>0x80b18042038b56ab6bb91db45aba73fc4c8ecebd31e1ec1ca6739081722e72ec</u>	+ 1 2000usdc.org	✓
25	2024-01-03 04:25:22	<u>0x713b0684cba01fb48b9e5b0be25c87af4bbb5a807a4ba533bb2da88647f50384</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-01 07:56:27	<u>0x77c060192b6b3e0294b42776366e37bd8b51f60ceb3e72eb4acae36083dda089</u>	+ 1 2000usdc.cc	✓
27	2024-01-01 07:47:44	<u>0x6493072114b9853090ba3bfef8202f0f9c96331ca230a70e5ca51d89c31bf647</u>	+ 1 3000usdt.net	✓
28	2023-12-29 07:08:24	<u>0xfe623ae15f86042b7744f5d529b3468f5523596abd891dbccc1c8aac988b884f</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-29 07:07:22	<u>0xf2a6b8e51ab7fc100bf5483856cdb048ac99ab89e47a0ffa986738c7c6d8db5c</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-12 20:08:59	<u>0x90e6023c2c8728264019260a6602841f4cbe6ff97d2382075a4f6926a2fd5841</u>	+ 1 2000usdt.link	✓
31	2023-12-12 20:08:59	<u>0x174c70e830630efa414d323acfaf7974329a02a6591f2ee8950750a3cc491d45</u>	+ 1 1000usdc.net	✓
32	2023-12-06 02:22:07	<u>0x282a46e70b89a8fbb7f9f0ff9a1d137bb71101a9cde83641bf45ef9f2e320739</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 06:42:46	<u>0x95afc46e397194d7170dbeedd08116e2a919482165e598d0bb163f4b6d826c69</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-26 17:12:27	<u>0xbb66a80ffe782e8ed096679324fbaef52fc76e359ec6aa14d2b13f209b8683cf</u>	+ 1 1,000 USDC Reward	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-19 21:37:14	<u>0xe9cf3241fbe95ea74aad4f70e73b12f4075681417c92ff7fef0a9a29439ddf26</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-17 13:32:07	<u>0x5c328fd40068507c7a736a6920ffe10f3d1e7ffae43c7f367382288fd372b7db</u>	+ 1 NFT Voucher	✓
37	2023-11-07 15:21:08	<u>0xe2b28423c7c47efc1348918e7ebd0d842bc1e02bf73bd311f974085213c67f56</u>	+ 1 \$1,000 TON	✓
38	2023-11-06 02:43:47	<u>0x6458df2c88c2a454c791a65790dd0a272bfb09d7bb026cad8df6c4d5daa07b9</u>	+ 1 \$100,000,000 SHIB	✓
39	2023-10-27 12:48:08	<u>0xfb2079f356590e1104c3975a6357d7e007432cefb968d164f11ccbb31d48b9b4</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 21:59:01	<u>0x5ce4dfe93acff4f3d416b3cee43140dee721c58add9186a6b9caa3a530d6c05a</u>	+ 1 Voucher	✓
41	2023-10-16 16:23:49	<u>0x2501c15e871f60594111b85d11581cb597398685d570a71469c1a93ec430e413</u>	+ 1 1000-usdt.info	✓
42	2023-10-16 10:47:38	<u>0x60a0e6f428e6f0079f2e8a97b61352c1b650c4daaffea091f8d55affd76e9495</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-12 18:01:36	<u>0x3e154ce6c63c55f1aff873b255cfd83975530ced7e86cb500f768143093d71</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 16:57:45	<u>0x58b819d69adfb5bc14cc</u> <u>70b185f896c3f987ff6f1b</u> <u>798be71d9030eaacf24725</u>	+ 1 Voucher	✓
45	2023-10-08 01:17:36	<u>0x96f86d86179190633209</u> <u>33da7e0882614f3643765b</u> <u>6f2688a2a483dbe3d68a9d</u>	+ 1 NFT AIRDROP	✓
46	2023-10-05 22:54:37	<u>0xff467ff499d1064ce2c5</u> <u>046f8ea27d7f286ee0f7b1</u> <u>864649a70ec9942d180a9a</u>	+ 1 NFT AIRDROP	✓
47	2023-10-03 07:46:21	<u>0xc865d11d490120d0586c</u> <u>ee38e8ea45c4c8693c9d72</u> <u>0b4083b2b9e2030a9be824</u>	+ 1 Shiba Inu	✓
48	2023-10-03 07:45:43	<u>0x5b15c3f2b7c425293c4e</u> <u>da2ae47f3826cd91db3869</u> <u>ee45a20dc7ecf1e38318fb</u>	+ 1 Shiba Inu	✓
49	2023-10-03 07:45:33	<u>0xc9f4209aa9f71f31de25</u> <u>b8bdc4f6c1851ad9a05060</u> <u>767684d93098a874d37a89</u>	+ 1 Shiba Inu	✓
50	2023-10-01 21:25:05	<u>0x3182970b2e65ab69cea4</u> <u>1fd1efda7bb0b28ea3394a</u> <u>9584b1bcefa0b6e1f07d83</u>	+ 1 Voucher	✓
51	2023-09-30 12:41:45	<u>0x362657a3d1fbef58459b</u> <u>17e7016cebcb541c4f55ef</u> <u>f08ebc6fcd441976f65e1e</u>	+ 1 USDT	✓
52	2023-09-30 05:52:44	<u>0x39ed02eb3d45293a6e75</u> <u>94f79d72d2915ea6fc1a05</u> <u>c9a050eb5e0b1fcb93cecb</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-23 17:56:06	<u>0x789dc0a0e16ff2a921d4a77b9c0381cb2eea6e00ac</u> <u>c3addc72bcebe5de78d6f3</u>	+ 1 Voucher	✓
54	2023-09-23 15:17:28	<u>0x4eea0b1ae46f71a92f048ceb40c31c667f1b64a022</u> <u>7827eb420a8a359a4c15a6</u>	+ 1 Uniswap giveaway	✓
55	2023-09-23 15:15:52	<u>0x4f192a503d3189c5729946f506650f0c9bb2269b2e</u> <u>7cfe25521354de6b1f7773</u>	+ 1 NFT Giveaway	✓
56	2023-09-23 15:09:06	<u>0xc6c93382bb8c2966f504776596dabfd8aa7bb47687</u> <u>ee542c4e7ec225a91ce235</u>	+ 1 NFT Airdrop	✓
57	2023-09-23 15:08:58	<u>0xc08730eacc89b5ec5380bf2d0429282990c2eebb40</u> <u>114b3c4d3b3bb7dcdf42a7</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-23 15:08:34	<u>0x6277447967933679ee65d7cba947b1cfe962d35b41</u> <u>da11bfa6926152f492ac88</u>	+ 1 drops-usdt.me	✓

\* 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.