

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2eee8769220aa560e07054da17486def463585cf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@SNXPool.com	1,128.159630000000106520 \$ sUSD
USDT	10,000 \$USDT · lootusdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	172,500.000000000000000000 wHEX
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.net
2000\$ Rewards	N/A usdt-drops.xyz

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
!!! \$ 100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 23:56:10	<u>0x2fa06ee55b3039ed0aad83d60a6a5c66553001bd04aa8024e9637ff1596932e4</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2024-02-15 19:09:31	<u>0x759155b378a895900098ba743c78b2da1992e9653f81607e3536c66db69209c6</u>	+ 39,215.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-10-28 16:50:41	<u>0x76143f0388821774b9a0f422d0841ba7d2ed1744cc419039669a7a0d7ac94261</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-16 10:47:03	<u>0x13c3c097ec4d02bd837a16cbb2f1a5684de8b4321e1e667280096989296241c7</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
6	2023-08-20 12:32:57	<u>0x08b31edcd9bc334173a8ad6a0d40cbe8a502d9dc1c9687c2709e0a36f893f1e</u>	+ 172,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 16:44:59	<u>0x3c083c94dde9f2357db1dc545e21ce0679bb295bdd6668787700b285177029f5</u>	+ 1 Reward at [3000usdc i%[enet]	✓
2	2024-02-15 22:52:32	<u>0x5df8982eeac4529002c059a5d6ee4fd102737aafb64cf6bcc3780b87309f6365</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
3	2024-02-15 20:47:16	<u>0x4684eefcf9e3af584083a9974865a675e8d7bde1d17da7d6b570002f2fc5ad5e</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2023-12-25 02:47:55	<u>0x3218c7cdfa1a5b67e021691ef0e0730c96ee6d50cd2e14be4a149efd808a1faa</u>	+ 1 3000usdt.net	✓
5	2023-12-25 02:10:31	<u>0xd49c337fe6026b827384b23a3bacac71065face7303dd03c3fd6cccbcb200e4a</u>	+ 1 2000usdc.cc	✓
6	2023-12-09 21:35:43	<u>0x610bcd54819277d3bcf8ab93d2a7a2e0eeb772ed31d5941657d7575848d7456f</u>	+ 1 1000usdc.net	✓
7	2023-12-09 21:24:40	<u>0xd4dca258210f4596180222dc760cdf1bfdf4ac2ae613fd507703959e1f649397</u>	+ 1 2000usdt.link	✓
8	2023-11-17 16:57:05	<u>0x93416eb2f48de0179825649b0a316adfcf60ee0e6551e0d70b179d0d946ad6da</u>	+ 1 yz	✓
9	2023-10-27 19:54:05	<u>0x53a92f56df1580369eb6e76c87e004bcd514c9e37378c4bb48035bacd30f13aa</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-27 19:53:41	<u>0x922e0ed329347f935308</u> <u>f3eb704f252cbdd9f670d3</u> <u>04cc2ef6e89d34fd5e1e77</u>	+ 1 2000usdt.org	✓
11	2023-10-27 19:53:37	<u>0xa8dd89b1547493557b89</u> <u>8e83260c767cce7e000061</u> <u>d1c95f80460ccc2e43b0eb</u>	+ 1 Voucher	✓
12	2023-10-26 20:00:26	<u>0xfabed0a582502160d42d</u> <u>30c0ea60c02d0b2492e02f</u> <u>596ddb8b9f1627aada5c0c</u>	+ 1 .net	✓
13	2023-10-26 19:58:38	<u>0x1c7794dfbd1749bf0830</u> <u>c48da4755c32774ef16233</u> <u>daac1cabfac45b0fd4a7a6</u>	+ 1 Voucher	✓
14	2023-10-26 19:58:26	<u>0x1d9bed914868bdd71cb3</u> <u>a4a92caa3ece51a7c89943</u> <u>a18896ee7022b7c3253e68</u>	+ 1 2000usdt.org	✓
15	2023-10-20 12:28:53	<u>0x7b2e133aa079db2574bf</u> <u>3c841c41269f741bf5ae6f</u> <u>833cf3bb109768db42bb7a</u>	+ 1 s.net	✓
16	2023-10-20 12:28:41	<u>0x1d2277c9e94b8cae93c0</u> <u>c04efb80d6c35c98e5004c</u> <u>e31521efe93e053a514457</u>	+ 1 Voucher	✓
17	2023-10-17 01:17:01	<u>0x4a4765521acd384c2e66</u> <u>6336c87be871783377d89d</u> <u>c3f5b76dee850b99543e34</u>	+ 1 claim-usdt.info	✓
18	2023-10-17 01:16:47	<u>0x1d87adcb5d1aabafd1b6</u> <u>338ccbbbceccedf5abfb73</u> <u>de3c6645382efa47675e3b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-25 13:38:25	<u>0x8d35477c2726933841b6 ddce177a2bc6f6ea3ee677 b3b0c8beb653fa1fa32478</u>	+ 1 drop-usd.me	✓
20	2023-09-21 02:25:39	<u>0xe89865a1620d0c57317e b95e59dddb705480502e4f 078613882407a537437014</u>	+ 1 Voucher	✓
21	2023-09-20 22:38:28	<u>0xd2dd22aa34190698c9f2 5cf26806389014856d4d78 8ed69ccce369aa7e533ad8</u>	+ 1 Vouchers	✓
22	2023-09-20 22:36:46	<u>0x00cb7225778022fb9741 c39bce46f1e2b73cc3f386 1e3bcb7b3684eb0394d1be</u>	+ 1 usdt-reward.me	✓
23	2023-09-17 23:57:56	<u>0x742d39be79ddc7d7e7c6 3e8b9597f15ec787733eb7 ccdf461f4079ae54e715e1</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 19:26:55	<u>0x458894c0b0dafefcd321 830a9315874314385dcd00 b85cac83d8bc1db8404b78</u>	+ 1 Voucher	✓
25	2023-09-16 18:31:47	<u>0x88a144732d9d7446208a 7bce0c35126f1d1682b511 d082007aeb369c9554f23c</u>	+ 1 Voucher	✓
26	2023-09-16 15:10:55	<u>0x4d8689ba0a120e4622a4 85ffbeba21676aea40fa64 5b0f5e08ecfa6ddd4187c7</u>	+ 1 Uniswap giveaway	✓
27	2023-09-16 15:10:29	<u>0xc31a5b42c40edb2008e3 355ef32e0562df4e9b9a79 a08fd7172b31db51159cbf</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 15:09:47	<u>0x00beabe60bf514bd3c6e ccd50f141109b1b405f351 b20a2090aa5e1995d7b716</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-16 15:08:03	<u>0x25182a3a5b4b47680ffc 7188c159ea12bc197512ef bd8f4eba9bf7afa5a1d3ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-16 15:06:01	<u>0x70705ce76f4ab23aae6c 9620366bc484537e81fff1 41f9894518b4163b8999cd</u>	+ 1 LIDO Drop	✓
31	2023-09-16 15:05:31	<u>0x37b6f8ae3c4d42e99622 b6a9b653d206290f8521e0 4f9981038b2f2017cfb34d</u>	+ 1 usdt-reward.com	✓
32	2023-09-16 15:05:27	<u>0xf9f5f0ba14fa0f5c2965 9bd6f5438603e037f6a226 f240ada8cb004b7148c821</u>	+ 1 NFT VOUCHER	✓
33	2023-09-14 03:55:42	<u>0x236f8b39dff990aa6a1c ecf746b16bbba1def5fb2a a4b6cd3d8595518a7ae9f3</u>	+ 1 NFT Airdrop	✓
34	2023-09-13 23:42:53	<u>0x57c622b4b8c7e89b84cc b158737535786991a0c71b 406b2d30b48f0e02757d40</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 01:56:37	<u>0x0e05a3d316d60ea41b45 bf68de0dcc3acfee161faf 6c71f3709e492e98a49ade</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-05 04:53:55	<u>0x2cf267572968eb0bd1aa 56b312e24f83bcd49c5aa6 46b561161e35c2398ec553</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 21:06:59	<u>0xdcc6d875f243284abe919a1aec09f6b5d0021f71ac00b30f1c28dcd543c332a2</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-03 02:46:41	<u>0xab80c2eac5a92c34c7c8518e0ce831329d34edf4eeba1a310e88b5ec2793e4ac</u>	+ 1 VOUCHER	✓
39	2023-09-02 07:24:04	<u>0xf62fa9e412ef28ea1f3a8314602f5cb69e833f17562d9acc400ea8b10ba2dcc2</u>	+ 1 Vouchers	✓
40	2023-09-02 07:23:12	<u>0x83e959aeec1506e3e4009f0b31314d11be4a617d4e104032b33ed2ba10472164</u>	+ 1 usdt-drops.xyz	✓
41	2023-08-28 17:15:41	<u>0x682d6134e7d2bdfd4930bfa8574fd50692b6b730568d0cb49fc332235f621e6d</u>	+ 1 claim.circlest.org	✓
42	2023-08-26 22:06:28	<u>0xb3e387ab73e6aff37ac84a62993c4cc0b2d44437026f08347d69263e58e2df86</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 23:41:29	<u>0x2de0d3c552e6a54cb221f928f24f9a5d8f635103099ecccfea90b00c8f162ed9</u>	+ 1 NFTVoucher	✓
44	2023-08-17 16:08:00	<u>0xa0a68e8cbbb0f282472add835d33e23e5669c12980b769f86ede3ee0b9056a7e</u>	+ 1 token-rewards.xyz	✓
45	2023-08-10 20:24:26	<u>0x8d439a2f1b3d222b3e5d4a2ab5cd710beca382c5a4ef10af88c7c520288d7268</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-05 22:20:02	<u>0x21d84162374c7e9d2941</u> <u>ff8d34483a617a9f79e490</u> <u>a81da7170a53ade6c5caab</u>	+ 1 ARBITDROP.COM	✓

* 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.