

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30fd3d50336e82810bb58bad1f83aec2d2b442f8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ jmusd.site	562.000000000000000000 m rewards
MATICSWAP	14,500.000000000000000000 ercel.app
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
! AAVE	7,864 TOKENS
\$ fusdt.xyz	812.000000000000000000 reward
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
USDT	10,000 \$USDT lootusdt.com
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
	N/A Reward at BoneWin.com
5000 USDT Voucher	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at tether.ec
5000\$ at adprgbt.lol	N/A 5000\$ at adprgbt.lol
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
5000 USDC	N/A NFT Voucher
'	N/A NFT
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:50:44	<u>0x9cbb884586c9a545ed7343fc775cea3c41d6dbd129acc5541f7ed65458b53e44</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-22 13:01:00	<u>0xfe0741124d8fca1416f05c2e77dbabfe46e2d5ad89884a65ba1a643ed9587ad2</u>	+ 1,558.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-21 00:00:16	<u>0xdb9c4f3b2b47e87d0a6b6f2fc022e1614cd9f966e2e63cd218ade633c5cd8b20</u>	+ 17,500.000000000000 0000000 *	✓
4	2024-09-19 16:43:52	<u>0x0ffc2aa7035ed80565f902cf2563291ac70d5f8c00c7d6305b4133807d12a7a5</u>	+ 14,500.000000000000 0000000 ceL.app	✓
5	2024-09-17 11:55:39	<u>0x3a58f1e6254f682fe505707b49941c4537f35a30fa843d13d8f7e0aa0d046e3d</u>	+ 14,500.000000000000 0000000 erceL.app	✓
6	2024-06-16 20:00:56	<u>0xacb964d2537f623e3a857c1dc08170487bb541fc7e362cd7db81e9c970ddc543</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com]	✓
7	2024-06-13 10:45:39	<u>0x28936f8b3a53abad2360609c8b3df75ba95967255d5e289d84bde96fae3fc136</u>	+ 1,469.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-11 13:38:56	<u>0xdb5548f328023eddba6a6e565f48adb8d77a91da780402a2a0d4648ec78c9a31</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.co m]	✓
9	2024-05-09 17:55:22	<u>0xa5b21103309516d5b5517c3ec3bda3b8e5d21c9c04fb252b3657c6be8d33fbee</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-05-09 15:44:24	<u>0x80ac337bf44c41690c841f2dbd6a0f4686e4cafca694586bc2d60da093bfb1f5</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-09 15:40:36	<u>0x766058ed747c0a86b319b75b98f02d2cf98252bb1a88dfc597a3ab26d48b899c</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 10:51:48	<u>0xc9128a25475cb31f36d1ec099556762bd62db8cf5d726cc4af95426bab113cd8</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
13	2024-03-26 23:13:26	<u>0xed83fac4bb4817e6df4fc931140355b6c180a77eef913b597572112365cc9ad4</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
14	2024-03-05 22:20:35	<u>0x1a127ed97cd38d0d3526d24df9b6cf0d637d5b55862142b0c916a82b2fda9fb4</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
15	2024-02-28 04:53:55	<u>0xc802ede695888dfdb9331d96271d7758171b83700358fac3239547f4a927f179</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
16	2024-02-21 11:25:37	<u>0x7896c33a27be8f335b7c6b7403abf5c57b021356a44c18f81fcbecdbcbef8a2d</u>	+ 39,193.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-20 21:48:06	<u>0x1cc703fb581538cb7191069ebedee6d52e5d9f8f09a0c0d6ffba0ab4ab3d5849</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
18	2023-12-01 14:37:56	<u>0xd37827c589c01180501c6f941a7495a947b95f335a030918d088bd0495bdeef7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-11-11 16:27:17	<u>0xd0ca1ac37ff780b63d5707fc10e196334f3d913f2cd972efaac0a9a93982c709</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-11 12:06:48	<u>0x72d1d1ba52fdf7f902a3064367291833e195d2e0ca95ec7a4cd7db642f2edb47</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-08 14:03:32	<u>0x45cf106ca3a30dd092d0486027425f24ce44ce4b1a312cc942cca6406502bd95</u>	+ 562.00000000000000 0000 m rewards	✓
22	2023-05-14 01:09:32	<u>0xbf6fdcd5e3fe9edccd3c94f56d0b3744b3aeddefaddf40724301691aa4c35867</u>	+ 959.00000000000000 0000 ool.store	✓
23	2023-01-29 04:37:45	<u>0x13b9bd05a5ae55ecdf543e9386f6b1f1cab7f2c5516589556692062e85830b48</u>	+ 812.00000000000000 0000 reward	✓
24	2023-01-22 04:03:16	<u>0xd3ebf6ca61a663c730f4f09241d7de00f5f53949ef3b08c17b53814ff2c1ab71</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
25	2022-11-21 17:42:19	<u>0x138883f3df5066180705191a924ece7c56aba16765801aa7269ffb928952b89c</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 18:27:48	<u>0x269f02a1516eadccd54c86208c8083c2627826201dccdae0d5d0cf8d4993ac7d</u>	+ 1 10 Collection	✓
2	2022-11-29 23:22:16	<u>0xf6a84ba0388f475a83f106b6f96ab264a5bff3316bdc0e9f90e0b5bc21764018</u>	+ 1 NFTM	✓
3	2022-11-25 04:18:00	<u>0xe61ae5506dbaaac02c43926b6b8a3e0239d45a1e2af4e18cb70a5bc0cfde935d</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-22 19:53:13	<u>0xf75d213c8213407e946d3ea555e5016c0f3a987310e5ddaaa7117dc746aafc5e</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:20:15	<u>0x8dd2dc05fbb1d524699ffb2373336229db518bdf7c11475f6e319f8f4776d0f9</u>	+ 1 ðŸŽ•	✓
2	2024-07-10 17:04:58	<u>0xe3c1e1dd46b791c1a378ebe76c756e9e7d0ae9c81bce86895dc8acf0907c5c54</u>	+ 1 rds	✓
3	2024-06-25 10:21:34	<u>0x817bf15fc0e4610d0831107ff064e217581d196902323a2b5f1a15ec9710bee5</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-25 10:21:14	<u>0xf427ea433d52edb64f85f3352b5a518859ec28b2a4f40ba17b085ca040fb19ab</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
5	2024-06-11 18:39:52	<u>0xece21265f3afa0a075332eab4a4b3a2ca7a75737494c7f839b7fcd1fdbde8fb8</u>	+ 1 az]	✓
6	2024-06-08 20:39:38	<u>0x9c83c51ad4bdc41ac07367350f0bb40410850461292025991294c4b65ee5d8a3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-05-27 20:46:21	<u>0xa62b594401f69c96ccb079c97057bc3e933cfe3a572f7187587ff7eea1a84691</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 20:45:13	<u>0xba98d4b55cf124ac115c009360be77244773a6521a8393b3302cae25f1aa117f</u>	+ 1 rdrop.org	✓
9	2024-05-27 20:44:21	<u>0x00fc91a79de9b49b406be742970a486ccfea69f2b32cfda63e8f615ad09d11b7</u>	+ 1 rdrop.org	✓
10	2024-05-09 15:44:24	<u>0x1d1046a9235ef191d77453b363de980cbdc8113c80bc97104a058257c30690ad</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-07 12:19:35	<u>0xceedf3565c8626c2e2c5a0e7bef664cf4567baaa9a7befc7f3ffd7a58805e6da</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-06 10:44:04	<u>0x01da6f654dca3c1e54f77dac47c3397cee810c76e9dae4c2852fa13e299cc0be</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
13	2024-02-22 03:29:45	<u>0xf720a89cb4a69e0359bd2ed98cdee6791bb66f5410b787c4a2482c6dbccd1918</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-21 07:01:06	<u>0x076144256d99897cb0d4856af502aa55ed6be409451c21851f548e96caf8c80d</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-21 06:58:36	<u>0x2102173f1feb2ea6bbacffdb4c73ced2eee0e01d391fa4c2d7e71bf4de38af61</u>	+ 1 Liquid-tether.com	✓
16	2024-02-18 13:16:09	<u>0x1ff9415c4e329d8ce0bfc0599c60f4a3a371de024d483cee1ebc97f8e0f8fad</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 04:23:49	<u>0x0c7ab2149ae558bfe68c a3ce3e163cd7e3529a5749 475044f00aa5a137779af5</u>	+ 1 NFT	✓
18	2024-01-31 05:40:45	<u>0xa8e28a0b4c172de8011e 28276584d5f8866139d7e3 7e3096db70bc1df6313900</u>	+ 1 btcevent.co	✓
19	2024-01-21 18:39:53	<u>0x8e19b7537a9d5428db0d 5aeb703af248d4c3f9e16e c69ffeabe4f9b490bd625c</u>	+ 1 ethevents.co	✓
20	2023-11-29 01:40:39	<u>0x49d063d6cc793858aa18 e998c61687459ba9f104a5 90d352862e518727e39e64</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-28 23:31:21	<u>0xfc46618fd5438fb73ea2 89a7cf92c798cf256db499 573f4cbf2232e9430f59f7</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-28 23:27:31	<u>0x6801eb96b68a0ceecffd 689730d2ca0e17cb1ffa2a e030f1a7c9f51abe867df7</u>	+ 1 Reward at tether.ec	✓
23	2023-11-23 07:52:46	<u>0xb7f6161d45e503df7f8b b91aceef6336c2f106b723 8abf8fdfd9a3402bce1a2a</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 23:59:22	<u>0x2d5e52d926a72d1c7992 b163414435e29971f76ba0 b3c4c0d601b8c644063966</u>	+ 1 p1.org	✓
25	2023-11-02 11:13:45	<u>0xb863ee0ab2905cc19bdd ffd84eab8fb72a67f8d690 3cb32ab50ad7846f7e659b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 15:14:42	<u>0x07fca21fa7b99437e913a3755b20e0b489dafcd10038ed0971b9ff36b70925f0</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-23 01:10:15	<u>0x95b6a5d3a6947b8d379d209be3e5d7263850af1f2905e77ae19f1a583555e14a</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-17 19:04:40	<u>0x6fc3c5a6f096642bd5989047124e4c83a5360eef0457f7eb294b19e8137da530</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-16 21:49:11	<u>0x7d526596f9ccbb8553f91b9f70f205274d578666f102ffff4a4b3ffda1d2bf8f</u>	+ 1 Voucher	✓
30	2023-10-16 14:32:37	<u>0x9ee23f406cfc9712f561d76261989b0bb3398ce2d058d1ce20e4d37e03099fdf</u>	+ 1 1000-usdt.info	✓
31	2023-10-16 10:51:08	<u>0x223ecd013bf16c828782a8beb78efec1f3a5c72b7d03b4d6ff10f89751fd2d4d</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-03 02:36:19	<u>0x51563b7131dd6cdd06398a5264b22230cd4271cdc163ce4ef73d20acb8164976</u>	+ 1 NFT AIRDROP	✓
33	2023-09-27 19:31:31	<u>0xcab8f6195f45ea02795c7a06aaa8eade898429d32da85d84e8689c7e8ec6c77e</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 12:10:08	<u>0x8d7f65ff7d347652c3866c8f77960c6fd741a7f1f604299f14cb2232b093bb60</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 00:56:18	<u>0xc85b9a5cf8975ef802cd</u> <u>b26bb5e574a569b40e18e4</u> <u>a5d41082d684d3f1895310</u>	+ 1 LIDO NFT	✓
36	2023-09-25 23:32:39	<u>0x97cede7aad61371c6a30</u> <u>b1762f5a1e275a4cc282b3</u> <u>68162c48442cf761698c92</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-20 01:52:21	<u>0xd693476a68cfd66c2d61</u> <u>010543ebfd0dacb6626953</u> <u>0b9c38b942c04ef505d7e9</u>	+ 1 Voucher	✓
38	2023-09-18 15:49:43	<u>0x8226b3b3495b61349501</u> <u>e02f5585866c8dbae970a5</u> <u>03c5c46c840a25072464f5</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 16:55:49	<u>0x53ca191c0cc98b3e1dce</u> <u>e7fae9885d85549bfc2904</u> <u>4cadf65688ba81b8b51183</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 22:10:34	<u>0xf2ebdf67fc168c4c6375</u> <u>14c67fa7dce7a2db16b446</u> <u>3eb87a1f4f3d81ce4b6578</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 21:54:43	<u>0x1aed1bca262e2c87dabb</u> <u>024e968b0306cb161ffcb2</u> <u>0f1766e1b03ce27e60ca30</u>	+ 1 NFT Voucher	✓
42	2023-09-11 20:48:55	<u>0x462743a7a9c9ca3d6b9a</u> <u>67ca982096e37ed1fa75f9</u> <u>ab8a256a6a85c85fb90f33</u>	+ 1 NFT Voucher	✓
43	2023-09-11 09:36:05	<u>0xf2b7483f7d6b51fdfa9c</u> <u>d1f471210e587658e201f6</u> <u>c9f0d95a618a02c3eb9103</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 00:42:50	<u>0x77dbd7b0caee6c1c5929</u> <u>121a5a857f3c7981245300</u> <u>fbcb393965b75ac27932474</u>	+ 1 NFT Voucher	✓
45	2023-08-27 02:09:52	<u>0xe2f67f486b3a5ced6840</u> <u>60864125271be0632a6fe3</u> <u>7b97603a9b6103e0ffd841</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-26 05:28:33	<u>0x95c773d9349079f2ed01</u> <u>c09f070eba10d8ec7f2bbf</u> <u>ea2903a1590f8982a4bcca</u>	+ 1 NFTVoucher	✓
47	2023-08-01 20:48:49	<u>0x49e7525c93b59e19542c</u> <u>99dc6b5c88a1cb7d0d16fd</u> <u>ccb871bef8aca61d96fa8c</u>	+ 1 DAI	✓
48	2023-07-04 00:50:57	<u>0x842171f427aafd3949fd</u> <u>536b35ea4e59172b6e773e</u> <u>b24da639ee99e4e6ac719c</u>	+ 1 APE COIN	✓
49	2023-06-20 18:28:47	<u>0x6192242ed6aaf5d685ff</u> <u>e42d9d05a99a064ec0544a</u> <u>f8a42ee019e903e79229b7</u>	+ 1 OPTIMISM	✓
50	2023-06-15 15:59:05	<u>0x44b9008fb75b4b887007</u> <u>450ae4a36813dad6d4c47f</u> <u>bcd20202e87079c119be0a</u>	+ 1 TulipArt Airdrop	✓

* 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.