


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x310a107e4b9a5a384780e8ccea68ba6e2ac612da7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT 0;L0•L0æâ--airUSDT.net
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
TRUST WALLET MYSTERY BOX	1 rn.xyz
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-- mpepe.co
#HEXPool.net	149,750.000000000000000000 wHEX
USDT	10,000 \$USDT 0;L0•L0æâ--airUSDT.net
wENA	5.000000000000000000 5ETH at [web3eth.vip]
10 Collection	1 10 Collection
5 ETH by Base	N/A NFT Airdrop

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-29 15:32:21	<u>0xc33ed4e4ec16676203c521493c6ebb9dfbe73a5aab5f7982777eb36538d4493e</u>	+ 500.0000000000000000 0000 to Claim	✓
6	2024-03-27 00:10:53	<u>0xa07329ffb86a978c9b584f659638d5a110ff3afdf62cb6456a4ef66b36a4a86c</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
7	2024-03-18 21:25:01	<u>0x9df5bc4d192d7a5b56da2db8531fec4229c500359682ff91c1a43f1eac59b42</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-17 00:15:18	<u>0xec853199695fdee0565189729286890e7074046449598c1555dadf420f4e0ba8</u>	+ 500 op Code	✓
9	2024-03-17 00:09:08	<u>0xa079182e4f09373ef4dfd526a45fff33d0d9112687642ce704bf00da5a3d16c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-02-28 06:02:34	<u>0x088232bdf9f4ab4c6336325c7c2b70f5bde4b6610b11f55454dd3a216e0b9886</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-12 03:20:38	<u>0xa92340f565d96b012d9fe4fe51e0738e8874d1ef92c85104c87e00e0909a00e1</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
12	2024-02-12 03:01:53	<u>0xd10d2199c2aee2499280faa1d72a67c8f10a4f83a97eddeaf992a2194542ddfa</u>	+ 1 rds	✓
13	2024-02-04 19:17:07	<u>0xe79e243428b70362622019ea708ac163571a35b15d8c30d322dad2e9a4b24074</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 04:37:56	<u>0x25d45e28ee4fd5a65a922f516792f5c7ba7376eae06d1ff0d32bbdfffb5950bf</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
15	2024-02-01 08:17:47	<u>0xbaca9de673b1bf26d21f4d4e964f94416d3b7002219cac740bdf41ae8290c847</u>	+ 8,344.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
16	2024-01-31 17:37:49	<u>0xdfd593b75e792d661d14d942241c7980b2c9c6138972c69072e043cbd9f5130d</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
17	2024-01-17 06:34:02	<u>0x9960d6d97774deef308791c776ea6c6914656826078110694d428bf55bf15e21</u>	+ 3 rn.xyz	✓
18	2024-01-17 01:45:54	<u>0xd39dcdae916e6f41fadeee5a1366604e49a6991e61c40cc578380f61af6cbfa7</u>	+ 3 .SITE	✓
19	2023-08-24 17:33:47	<u>0xbda14db49938e7ccbf128fa27c1b380c570e18caa48e9cd023c5096bd9693bf8</u>	+ 149,750.0000000000 00000000 WHEX	✓
20	2023-05-21 13:36:20	<u>0x149533d9a0a3b5e46f79e7b5664decb2ba3c29f7832e1f436bfc5dbe95d983b3</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 15:34:07	<u>0x50589a56632e9705f1a6226aa9984d0573a1012f220d7cff47ab2b24f73b1426</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 21:22:56	<u>0x7d7b98587e817eb137d8175bda9eceba4c07ec282abbea652ea9037545430a80</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 21:22:40	<u>0x81595316d86c4af47ab8df9fc1fb462f2e95e18baca56e1c667a3137ec240bbe</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 21:22:38	<u>0xbe963fb8d39b87171ca108327a1153be9fbc4372f47977655a4aaf358c2cb7f5</u>	+ 1 aim rewards!	✓
4	2024-07-29 15:34:57	<u>0x4616d92a5524c0c1619962daa1a485fe5cbca7d2f5011202ef718f92182cc7bf</u>	+ 1 ITX9	✓
5	2024-07-29 15:32:03	<u>0x6bea7d1d8ecedf22156a1e2e7d6613f968cbca58a199141954207b04472ca960</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-03-09 11:29:40	<u>0x85d17d136855686631cf593661d032d491d6b816ff179475c4ce9a6cf0e6efba</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
7	2024-03-07 23:24:22	<u>0x0683ccf220944388907060b7d6f9f7f81f99e439fe6113cb412e37fa89cf08ee</u>	+ 1 Airdrop at [3eth i%[cc]	✓
8	2024-02-18 13:17:11	<u>0x8ebc019acc1357939219889569579dd900cf5c78513368e8c053467b0eb97763</u>	+ 1 NFT	✓
9	2024-02-17 04:24:09	<u>0xa2d8cfe93f5e0b3dae37b854ddde94e47b3e5f356b581f127432553973f4c5dd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 03:01:21	<u>0xb5cb515eaac921048d2d ceb8fffabdfc071cddc81b 7411b08765a8e2b03fdaa7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-12 03:01:01	<u>0x47ca388a95a44a91b1fd 3635cda8ff749d949802c5 7245012a694c1249ce6bd4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-10 06:47:14	<u>0xfa897fff18cfc788cf0a 269babf8857ebd364802e1 3922fa66c98306225fe651</u>	+ 1 USDT	✓
13	2024-02-01 19:57:29	<u>0x566dc3107da93b9b69f1 09ee9cff198cfa89dcd4ac 39464ead0385dc7df2668b</u>	+ 1 2000usdc.org	✓
14	2024-02-01 00:45:51	<u>0x403fd76846f0f06ba665 9463a7ca4a4263ed027f74 790c8ad1e80c3b03d1add1</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-31 05:40:45	<u>0xa8e28a0b4c172de8011e 28276584d5f8866139d7e3 7e3096db70bc1df6313900</u>	+ 1 btcevent.co	✓
16	2024-01-21 18:39:53	<u>0x8e19b7537a9d5428db0d 5aeb703af248d4c3f9e16e c69ffeabe4f9b490bd625c</u>	+ 1 ethevents.co	✓
17	2024-01-01 16:36:00	<u>0x1150447b362ce6a25a49 93cbeedad8037470e49200 f7d0585d99f500ee1edb0d</u>	+ 1 2000usdc.cc	✓
18	2024-01-01 16:28:55	<u>0xe8b72c07d08e27a60bc5 98a1df697ea9ec683fe40e 34454287d395ca849c86ab</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 03:31:58	<u>0xa183f2c43c315758ae429d2f4c3ee780d52e3b611fe7a3dc856c52fb77138845</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 19:18:21	<u>0x20917c4c3ab364cfd5f88d01248cb6519081058ac0a6f68cc91058832fbc43e</u>	+ 1 0x0ai New Year Gift	✓
21	2023-12-18 16:01:20	<u>0xc7c3cc0b6f8e9beaf9b9e9d5ea989ab0620e0a350c752d23cdceac196d40df05</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-03 17:12:45	<u>0x1ef98c2d6e52a6b71602014d8024a916865c3b2b5f2cd3bda952059fcdbbb423</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 06:09:41	<u>0x6d1212c89aae4bdcd12e26787a174dddd60db77c2be37841babd9a2f1d4ddf90</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-17 09:57:59	<u>0x292fcad4b39235adc4bd625c46b6c5467eb0d47e2540628419e761a2d91bc2e7</u>	+ 1 Visit link to claim USDT	✓
25	2023-10-31 15:25:07	<u>0x7292d017834f541cd11f4c97f2ef8b5b58464b7b4f820a09363c0a600979b84d</u>	+ 1 Voucher	✓
26	2023-10-31 15:15:45	<u>0x9866da721ec31e063ac8363a27d6de58b9c2af7ce3447a0ea3889b221da70fe3</u>	+ 1 drop-rewards.org	✓
27	2023-10-31 15:15:29	<u>0x1cca09919788a16011aa197e8c07d5a03196ba10243d30961d5573950ea91781</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 15:15:23	<u>0xfc34e45daf46a3490967415522d704aa905a5b4e76421e6191919223a0ac114d</u>	+ 1 Reward at - tether.ma	✓
29	2023-10-31 15:15:15	<u>0x350955923cac86998090893833f81ed72771050ac25030cfdec1e573082f0de3</u>	+ 1 Voucher	✓
30	2023-10-31 15:15:13	<u>0x995bd655db909f92f7669c6b7094cf0bf27d54c48a20f084c019a50cccf66958</u>	+ 1 2000usdt.xyz	✓
31	2023-10-28 23:29:00	<u>0xc3b2bdb62d384eef914770308319a24812ccb79f27cd7df9a38972cccdfe045d</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-28 15:14:44	<u>0x90d2d28cb0fc77280adea1313818772238dc91ab432cdca022cf604c73960bf6</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 10:51:10	<u>0x0dc3ce3a082e7def5631bbc74f824290d9bf2f2550d1807fa90f1362362e0e15</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-03 02:36:27	<u>0xd040f30c8e26b2c101331538829e908124bc7eeb7a7b60316eb65854f4a8eef6</u>	+ 1 NFT AIRDROP	✓
35	2023-09-28 20:28:59	<u>0x3e3aeaa64fdfe87b4bc97a034405fb222af44215eb1721d7227e84a869372905</u>	+ 1 Shiba Inu	✓
36	2023-09-27 12:47:12	<u>0x034d9a4eb06b0dc8f5ab584a7e749bcf3ff6142a7b5456e3f41584505a837f4e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 19:52:41	<u>0xca9ba40ef8d29d74a892ab029ca2aae5b75860c1e78618a875dc2497eb64de0a</u>	+ 1 NFT Giveaway	✓
38	2023-09-26 19:50:03	<u>0x2f7c82a382a4674cbc65e7df9f6f1088a83e415c617a88f23f9b2a36f75f2355</u>	+ 1 NFT Airdrop	✓
39	2023-09-26 19:49:17	<u>0x89715d3c45ee50cf852c2f68e7d502fa35e018576de1625f52bd0dbf8a8ce8b1</u>	+ 1 NFT Airdrop	✓
40	2023-09-26 10:24:55	<u>0x641f86a556b27a43145e812f390c7bd282da977f8e2e42e50122be8df4bcd359</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 10:24:30	<u>0xa9ab9f7c91725acb0d86fe096fdc63ce5d3f68a5d762336d1188227858f6c4e1</u>	+ 1 1,000 USDT Voucher	✓
42	2023-09-22 19:30:48	<u>0x986cda223028e45d9186a5fae9a37302fdff16bfdbda52487b66b6d283952686</u>	+ 1 AMLHR	✓
43	2023-09-22 18:51:03	<u>0x84f34f97ecc4b56580b4534286ae06ff9082fca237cb6d84a3375c771db56b52</u>	+ 1 AMLHR	✓
44	2023-09-21 01:22:31	<u>0x44f11650c929092dbcd4dda372745810c558c2d4f68f84b9f5fad58e2bb58611</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-20 01:52:21	<u>0xd693476a68cfd66c2d61010543ebfd0dacb66269530b9c38b942c04ef505d7e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-19 06:00:11	<u>0x8096bfed5ce614cb0af86686e0641bf7ee0a9c8832861396203ee4d4590ac7be</u>	+ 1 Voucher	✓
47	2023-09-18 17:35:17	<u>0xf013afe8e4fe952f84ee8be5e80bb3680c4bc28e2dbc0e3d31d72a2d88912374</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-15 20:46:30	<u>0x9b8737bc602d47927b28ee5962a9d439518d5bf69ec18dcb7aed0e1e729afe6e</u>	+ 1 100AVAX	✓
49	2023-09-15 16:55:25	<u>0x2a861c9e0bd98ec3f8ddca67fa89817a22d00701c15ef489f201dc4eebcddcd2</u>	+ 1 Voucher	✓
50	2023-09-14 05:02:30	<u>0x23f2c84b739ee832129a9511a6ffa626b74cb4d0df360ccfff4573844e7c94e4</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 08:42:50	<u>0x69d6ff787d1cd980bbd7e4b00ad815a6024abffc01d967975b13ad51f83f6d62</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-12 22:49:50	<u>0xa3d1251b57a57ff4cfc9e1a8a53ec2e09b14b5372ec58161288b6dd333a90a67</u>	+ 1 NFT Voucher	✓
53	2023-09-11 20:48:55	<u>0x462743a7a9c9ca3d6b9a67ca982096e37ed1fa75f9ab8a256a6a85c85fb90f33</u>	+ 1 NFT Voucher	✓
54	2023-09-11 09:36:21	<u>0xa9932cf7adbd2393d8eb4d5a087197a118ec70d15754f287a63cbd747bbe17ec</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 00:42:50	<u>0x77dbd7b0caee6c1c5929</u> <u>121a5a857f3c7981245300</u> <u>fb393965b75ac27932474</u>	+ 1 NFT Voucher	✓
56	2023-09-09 20:55:19	<u>0x1d2ecc8525636caa14a2</u> <u>8f787dfc768a219669a0a3</u> <u>1181c5ac0766ecc7aa07bc</u>	+ 1 NFT Voucher	✓
57	2023-09-07 10:43:17	<u>0x498b6b8ed149e9d41ec0</u> <u>6f55c1817aedc656d6ec39</u> <u>78a6ed14fa924af74b4884</u>	+ 1 ORB	✓
58	2023-09-07 02:59:41	<u>0xc5f24edc8d99829e75cd</u> <u>128157e47963eb8a8ecb24</u> <u>b0290e6460a041d3bdd047</u>	+ 1 NFT Voucher	✓
59	2023-09-05 15:15:45	<u>0x005b7ddefdcf91aac7d1</u> <u>9756e6bf01ae332f35bb3b</u> <u>a64e75161e67405c6ca9d5</u>	+ 1 1INCH	✓
60	2023-09-03 20:37:58	<u>0xfa40ca82c2780974b692</u> <u>202043c8212a82e6f0b0ac</u> <u>44c6b7ccc04f6951521c1f</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-01 19:08:46	<u>0x1c41abd35cf7cdd86356</u> <u>474f7eb7348ebe8943e83f</u> <u>3922d4788dfd1e3a2da543</u>	+ 1 Weekly Giveaways	✓
62	2023-09-01 19:08:46	<u>0x852c029f1fce90f48c55</u> <u>091344b7164a653dbe47d3</u> <u>58a0e76a1de2ac09ca48b3</u>	+ 1 usdt-reward.xyz	✓
63	2023-09-01 19:07:54	<u>0x19229192d93406845455</u> <u>5ab5e729220eb68d9f54d9</u> <u>26db71981b359b06666fbd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 03:13:48	<u>0xa743938e89560416be7583e9654acbcd25c32cc2d44956b0f8d2ebfa6bc4b136</u>	+ 1 Voucher	✓
65	2023-08-28 18:54:50	<u>0xb5048b3a6efab21b9537753d0cc4336a50d2aec1bd3d42417ea844a975139877</u>	+ 1 Voucher	✓
66	2023-08-28 09:35:37	<u>0x060c1eb6a7962149f47f1df1b9e58a4e9a99d8b1defabd2ef5fb2267ffbe6dbc</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-27 02:23:30	<u>0x29a55b722fafd8c9dbb392100fbf36467ee3a3525b76e685e47af7c6bf0bfa18</u>	+ 1 UNI-V3-POS	✓
68	2023-08-27 02:22:34	<u>0x8d31f114c77b3333ebe72bf8460c76014892a57e9fc464e5b3bc4c141a202841</u>	+ 1 claim.circlest.net	✓
69	2023-08-24 12:43:28	<u>0xca7685b2caeee8b26a4fcb3f8166b8fb824aa9df2ae1dee105fa2b909f49721f</u>	+ 1 NFTVoucher	✓
70	2023-08-24 10:50:30	<u>0x71a01ec9a7d496d4f21ca60b09920dc5b331372ece6c5b77d30e3f9dfec86732</u>	+ 1 drop-coins.xyz	✓
71	2023-08-09 01:34:20	<u>0x85f5dd120185c41e1b20ae253c628d3f03f9b58f719f4def205eb82f08ca26cc</u>	+ 1 1000-rewards.xyz	✓
72	2021-05-21 00:51:28	<u>0x28839abf4e029b740ac2a2489c5c919a612ad962906cf5fc85db834e1bddb066</u>	+ 1 Meowximus	✓

#	Date & time	Transaction Id	Amount	
73	2021-05-11 22:22:53	<u>0xab66a9fc8b21831601d8</u> <u>ff08b0d40252348a0148ec</u> <u>8d2351f45d7e9d7379bc9c</u>	+ 1 ex1571ng	✓

* 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.