



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3304bfbed56a785cc8287d97fe288eb6fa58e2fc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! A-ZKF	31,715.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT > LOOT-USDT.COM 
Acces Liquid-ether.com	1 rewards
\$5000 USDT	N/A usd-drop.com
5000 USDT	N/A NFT Airdrop Round
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000 USDT	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
5 ETH by Base	N/A NFT Airdrop
BitCase FREESPIN	N/A FREESPIN

Token	Balance
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-drops.me
5000 USDC Voucher	N/A Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 00:43:00	<u>0xa8d0a97718caa4b71e9b7402e02f55c23323dec5a399061545f4863c40ec6a68</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
2	2024-02-05 22:41:35	<u>0xa320afe5a7d66063a4b889cf57778eb597995c37685bc5f8b02341e4b11a4806</u>	+ 64,432.000000000000 0000000 www.zkfair.events	✓
3	2024-02-05 07:41:09	<u>0x94bd811162d3e005bcca f79e2d7650c58125352dfe14a27062fc1b99f3e45f57</u>	+ 1 rewards	✓
4	2023-11-11 17:03:20	<u>0xc9f4c563368dfb9135bfdc6f9966056c488d2b8c10852dd10d4a8e84b17cb8e1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-07 08:50:33	<u>0x6941f885b948cbdd02294b306b8ff17d729945d0e1ea6d2818df248c054f4c45</u>	+ 558.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 17:58:34	<u>0xd8fbed77a91c350abd66aaaa58bd1c105d4313282c03c9d2bdb17682433a1317</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 18:32:00	<u>0xd2a22b3734badbc1217f07b4f9ba5f93f10be6fc4e09f84bd5e0a122dd13eb4f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 09:23:21	<u>0x27ab72668d4f5dc063439da46ab3d6b12123a8dd975af7fe6a14d95e0930bdb8</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 09:22:39	<u>0x4ee8162ae0a760fce8a68c2f2e11b4e3d9d5f10faf1929a093ce4c427df181fd</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-06 20:01:44	<u>0x8d6baf7b6122a20b138ba715cd9510dee07ef6e60d28edd391cfda8c95eb7e38</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-16 10:40:11	<u>0x44918c4b0bce44d97704bde645c9bd11328ad19237b400aebe39ebd38afa790c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-16 10:10:35	<u>0xce7970af9e93e1eb4858208f8a28685691391194f17509f5fa1e1f56fdb15b4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-06 17:59:29	<u>0x4e51bfca0c6c827edd942a6d059121c6b83590526d4abf8f95947fd48c60d404</u>	+ 1 NFT	✓
9	2023-12-26 01:53:50	<u>0x30546faf2939adc17e7477812a3aca74b78afc197a002e2b7bafd83881eb6a85</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-24 17:10:06	<u>0xbf950a03bbf13deac3671aa3d5c1289b0d4c18ef480519f6ddc09393b6487c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-24 15:56:49	<u>0x06ec7f484226328b626374e8d54de3a8904b339815c40ae8d621ed5718f55341</u>	+ 1 2000usdc.cc	✓
12	2023-12-23 17:52:41	<u>0xd708ae77acb51139a9b14ad6dde4d12d05bc5a0b76856fac19983442cd91ff32</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-29 14:20:46	<u>0x8add8e34c47825a2b219e9a1ba192513355cf1980ac36dcc055fd72742319f5c</u>	+ 1 com	✓
14	2023-11-29 03:51:59	<u>0x9944fecc1f1240cec6aeba8c0ed4c54b1a8f31174ab2f90faf2d2c8c104e1a5e</u>	+ 1 2000usdt.top	✓
15	2023-11-28 15:29:22	<u>0x67931af816fdf5dd7360c101fd35bc0f51002720eeae0ebe56e1aff580607ae1</u>	+ 1 com	✓
16	2023-11-28 07:23:16	<u>0x221aca78d5630ca4e644b7bab0b6e2e85d4acd40b0d49470a58d2c6018e13700</u>	+ 1 org	✓
17	2023-11-28 07:22:25	<u>0xa6cb575fa8ebb585a8f9fc5f76fc7a5b8452e4488012be0ec230167777f842f0</u>	+ 1 3000usdt.org	✓
18	2023-11-12 16:05:16	<u>0x77fa6d9bf5b5846b2addc25ee318726aeab45c6b8c4efd92d87a6ad8e9f7ccef</u>	+ 1 dt.org	✓
19	2023-11-12 16:04:56	<u>0x6c6989451ce8515d05cc8a31b39169027ff630f22ddc6c06974725b44c301d7d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-09 17:05:29	<u>0xfdd57a106f17ba878048</u> <u>cf08724d91d4dc08c4ddc</u> <u>54dc053e0e8469e56ad578</u>	+ 1 get-usd.xyz	✓
21	2023-11-09 17:05:15	<u>0x7cceab33d8a942e9cc01</u> <u>d68153a629af2ae8efe7d3</u> <u>93f5ce292d48342685fac9</u>	+ 1 p1.org	✓
22	2023-11-02 11:05:53	<u>0x2a82977066c5eb6184fe</u> <u>1e99b0f290b6b3a6009db3</u> <u>0b2f2e28c0a4aacf1ed1db</u>	+ 1 op.org	✓
23	2023-11-02 11:05:35	<u>0x0dfb0e5cc6e6dbcb12e6</u> <u>f8e69f304b5c63f1a2d7da</u> <u>69c378f1dc9e274732cbcf</u>	+ 1 Voucher	✓
24	2023-11-01 22:39:00	<u>0x7a1ac8910167c8139028</u> <u>739cb188db02aba2eedda5</u> <u>ae09a666cb09cd5b1a9a27</u>	+ 1 Voucher	✓
25	2023-11-01 20:39:24	<u>0x612d4c5f9fff6d1583a8</u> <u>3c59f89ab8db1299889c59</u> <u>fb021f1206c93ba8e2aa54</u>	+ 1 rewards	✓
26	2023-11-01 20:39:10	<u>0x36580a46276fac54f99e</u> <u>5f6eacd112e46b93ef23ce</u> <u>e81043f929acfe77e4289a</u>	+ 1 reward-usdt.com	✓
27	2023-11-01 20:39:06	<u>0x93ef85301ba2abba3212</u> <u>cdb5a94dda0f8d86ce35fb</u> <u>5db40360bfbb29817d6f26</u>	+ 1 op.net	✓
28	2023-11-01 20:38:50	<u>0x571160bcdeecf9e7cf61</u> <u>d2ddc0afb0d9aa20e08c9</u> <u>e5fc28fe57de3554585734</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-01 20:38:50	<u>0x805de4d424da5444859d</u> <u>f85c8d7f7e318714f7d803</u> <u>d883f25a8ef8dfb286db94</u>	+ 1 2000usdt.cc	✓
30	2023-11-01 20:38:38	<u>0x71e30c19c064e872de48</u> <u>af6489f5aee36cadbcdbc1</u> <u>c4233818339c3f7caac358</u>	+ 1 Voucher	✓
31	2023-10-28 15:17:16	<u>0xe0eab0edd1aedddeb438</u> <u>5ab4ddeea23eb62d610356</u> <u>1b1f5f311d22dd8d7558fe</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 12:27:21	<u>0x3f0b35654d67682a26d6</u> <u>0b8fe5742a8ea9ecb89f38</u> <u>40216b561bd5643ef16938</u>	+ 1 Voucher	✓
33	2023-10-20 12:25:45	<u>0xd23a452e31d0892dfc4f</u> <u>eba01dab7989f880553064</u> <u>580a811d1dcd097e21e7c9</u>	+ 1 s.net	✓
34	2023-10-16 10:54:52	<u>0xde0ad62fd6b592ce6ae1</u> <u>287589cfd2405da06fbb32</u> <u>143c8ebbeabeb68e4de989</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-05 22:41:23	<u>0xd22cda1982793e611592</u> <u>098cb754ea640d86e35dfa</u> <u>2719649368b5de7f0bd41a</u>	+ 1 Voucher	✓
36	2023-10-05 19:38:06	<u>0x698e881bd95578837382</u> <u>2a6b8fd0cf0fa40cec7b36</u> <u>bbdbb5950452b633e9f35b</u>	+ 1 Vouchers	✓
37	2023-10-05 19:27:25	<u>0x6d12edbc92778f48688c</u> <u>0e4a65b1b587bb69783301</u> <u>905f68c4da80379d291bdc</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-05 19:27:11	<u>0x6a6ecb6191b40ec8dbff3fd21bad0d7c10955e8f493f36c8806556b67579f47c</u>	+ 1 Vouchers	✓
39	2023-10-04 10:00:53	<u>0xadf47b07fbbf95aee01f5d85344daf14eae47d1da2749fbbd5440e8470d14b7b</u>	+ 1 NFT Giveaway	✓
40	2023-10-04 10:00:37	<u>0xd6e9e033bb0ce6a43dc712ee6289cfd7fa220adc5ea2914755d8c2739aded497</u>	+ 1 NFT Airdrop	✓
41	2023-10-04 09:53:35	<u>0x4729ec4c79927fe2c0d2a54e2b608307a126426eb79eb01bc2e6fed3f449c1f1</u>	+ 1 NFT Airdrop	✓
42	2023-10-04 09:53:19	<u>0x9a60bf19be3ea8538a07d7a8c56fdb34c902f38982195814ffdd438a1eeb61b2</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-04 09:51:51	<u>0x6cd98de5159e7f09e7ca4a03bb75d6ee9980f7e04513ae1f02a74e320171f202</u>	+ 1 usdt-drops.org	✓
44	2023-10-04 09:51:43	<u>0xb1c816036462873f14634545d01178ae989e8e68a1d59d6510f12bc18cfdd1d6</u>	+ 1 .org	✓
45	2023-10-04 09:51:31	<u>0x579b9eba8970ccb8446fa11e9695582b85ce7b751990dce93bf2ad062fe708e5</u>	+ 1 usd-drop.com	✓
46	2023-09-27 20:41:13	<u>0x609fdd6c89d90ffe6ae99f3b81bb19c4ff00b5ac101e18ac0a27d2cb615d60b3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-23 16:23:10	<u>0x32dc9d67c9a7b015c7826e95075eceb35db202553617845325fe6e3d17d284e1</u>	+ 1 drops-usdt.me	✓
48	2023-09-22 13:36:42	<u>0xc41c6e90c92f0a89abbc7e69dbd78807d079da9c7753117fd7abd8c0a25f674d</u>	+ 1 usdt-drops.me	✓
49	2023-09-17 16:37:04	<u>0xe3b7e4fb2591cf607a09420695c2f057eef123c1de302e76c9aef3ab10a08229</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-16 16:58:23	<u>0x07809f3d19b02f933915a2eda8c4622ae95a5ca2633c7e82d336981aa67ad8e5</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-14 22:13:02	<u>0x153021bbbfca43ff10486e32962f4b4fa6bd624e595fc6583e0d681b02e9619a</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 21:57:17	<u>0xd4c07ed3f724ff369dca bd8d15ec230eb4cc9601f2c8216d591b0c293842e698</u>	+ 1 NFT Voucher	✓
53	2023-09-04 18:17:14	<u>0xe7e5f6eaf7ee20ed1331c22b7e909422ce67eabd54c9d45bd847566539425f95</u>	+ 1 \$100,000 USDC	✓
54	2023-08-30 12:22:18	<u>0xf221bcc9be7d8eb8d130842b2d82fda4380d0ac23bf200b861250b54f4d02ace</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-30 12:20:38	<u>0x7c3d62efd70a7e95746dbd4fea8faacdd9b9a513b801129051f30b7a8ae821db</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-30 12:20:02	<u>0x8eea7014f33a28c2e210d10ee348510c2e6b72f513ac04b6d62ccc2a5aa197a1</u>	+ 1 Weekly Giveaways	✓
57	2023-08-28 10:13:06	<u>0x3019ca18ed6dda36eec129b0dcdf5f5848e4d1c235085e294eea655a04b60945</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-09 17:56:38	<u>0xb515bc4a08d46a8c5924d91295681a4115b3797c75d0b9e29d5e6ad42caa2463</u>	+ 1 2000rewards.xyz	✓
59	2023-08-02 06:18:28	<u>0x8bc7f4610c82335353707e6da976c516b357c825a54e211aa53dbe81d0924a6b</u>	+ 1 FREESPIN	✓
60	2023-08-01 10:35:56	<u>0xd51d2ad2cf01db811984aec37b5b090720cbe48e78cedaf416c9ca07f4983573</u>	+ 1 APE COIN	✓
61	2023-07-28 13:56:23	<u>0x13c0afef1165b6d6afa7f6cccfef511c8bf17b32b58fe249a970a199a6775499</u>	+ 1 REVOLUTION	✓
62	2023-07-25 07:34:12	<u>0xb32e001811fa4d682d8f78dfe0fadd97c292d9007bae6554370d5da291e68521</u>	+ 1 APE COIN	✓
63	2023-07-20 04:48:03	<u>0xbd7d70b41388ec56bf81cd7916bfa251784174b6a7c4402fcf9394470b542c2e</u>	+ 1 APE COIN	✓
64	2023-07-19 09:19:05	<u>0x34fb4b533f74c92db7b6b573ce1606845dbb0f2ef4ad3abc59e0b856d5b274d3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-16 13:05:42	<u>0xf5daa441710a3d11f4b0106c15004c33b1456c4acc5b9b5f75899583e4af142d</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-04 23:04:26	<u>0xb185045153a23d4cc80bc026e4e85cc17a747b2c2cc9d733858cc1ddb0362838</u>	+ 1 APE COIN	✓
67	2023-07-01 20:57:24	<u>0x8be12f4cad484581bb650a3078a237372e3e0003c651196c800b7c397035f965</u>	+ 1 APE COIN	✓
68	2023-06-25 03:10:49	<u>0x78fdfe3b6bd09f56364c1ef78bfbee832438ad9b8cfd57bfee4741daadf00439</u>	+ 1 PolyEvent.io	✓
69	2023-06-23 04:44:10	<u>0x0b59f0cb2c57fb38d84727076121b7cb206845d2c55bc0f840918fd0949a9b3b</u>	+ 1 UniEvent.Info	✓

* 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.