

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x34b940120aeb9cadbcc4131fb034ad3b83b0367d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TheSandBox.PRO	52.00 TheSandBox.PRO
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
5000usdt.com	2.000000000000000000 5000usdt.com
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
Droppradar AIRDROP	1.000000000000000000)
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
! ELIGIBLE	189.000000000000000000 TONCrypto.io
BLAST	10,000 op Code

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
1,000 USDT Reward	N/A er.app
5 ETH by Base	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards	N/A usdtdrop.info
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #08	N/A Shiba Inu
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 09:56:47	<u>0x9a6bd103adceebd724ad25e53449ac699a040c9cc3695560cb8276ff8baa0c3b</u>	+ 2,594,217.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-16 04:53:05	<u>0x87417de2084cb0005f766f261483f08e1494ab65d661b033e258c3581510a1f0</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 21:12:38	<u>0xed68a8bd003047e875bd93fb7399381f3458baa250e2d8edef9b3eebdbf36712</u>	+ 64,593.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-03 00:04:52	<u>0x67f67bf833724078bc66df5875c5734930b50d469148904a4a5609edcc58b3bc</u>	+ 2.0000000000000000 00)	✓
5	2024-02-02 20:53:22	<u>0x5bc6e585951a3412c54465b5bf9ae62278a70c838f951c99399ef987ed9ff7b6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-22 14:38:35	<u>0x69f10a79598e2f052075323d64e73591a13525515d565dfcb1d1f7c612c22c9f</u>	+ 7,362.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
7	2024-01-16 00:00:48	<u>0x56465bbc6644fb9a6d6cdd6a0bbcd64fc11835ea1d382d419114b24b73c47ed5</u>	+ 1 rewards	✓
8	2024-01-16 00:00:42	<u>0x5008ce3c0691dd64dfda b3a4dbb0ceb5e0efeb549b ddbd897df98e4bea924a47</u>	+ 1 rewards	✓
9	2024-01-10 12:46:31	<u>0x2a830c2dfa4840aa67338592af516cae6625ffeed434516adc697ff316a3cad2</u>	+ 77.00000000000000 000 TONCrypto.io	✓
10	2023-12-10 05:57:18	<u>0x9d387e95ca3e2298194354a7d3b1df33a297f759e1803605ec33cc636b8c3c65</u>	+ 2.0000000000000000 00 5000usdt.com	✓
11	2023-01-13 17:07:49	<u>0xc3d7fe5b2e88bc6598777bd6a7360e18167a6fc50efb17a3191be08a06353749</u>	+ 52.00 TheSandBox.PRO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 04:30:49	<u>0x6f8a24151c0623d0c0c88e275d5ba902e2d7bdb6c8d2fa2cbc01367657832166</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:59:12	<u>0x3904ece110455f78540424d7c730d25f8063636c5f37ec54bf2ada479b5b3709</u>	+ 1 usdwin.co	✓
2	2024-03-06 10:29:54	<u>0x6067d4bb63093628df18ce1025059fd86a3713c109cbf90e27552db1ee7a3033</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-01-16 00:03:24	<u>0x931b3e4bf9506287c95610f95b2186475fb1b2bed404a788f15c58b7251cbd22</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-10 00:54:12	<u>0xfed0770dd8e7088150b81fe0fea61d446059d1aaac946905f25b32079c416138</u>	+ 1 5000usdt.org	✓
5	2024-01-09 23:55:57	<u>0xb6c009e673aa7ee765442c7a202c15970c94fc0bc98f5718c29bab6ceb800ad1</u>	+ 1 3000usdc.com	✓
6	2024-01-09 22:03:42	<u>0x3548d86d12907cef6c608121aec4f68ad6fcc2a4bc467978b1dae8f19444d561</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-19 05:51:01	<u>0xa40ca9fb7b828ed82dccd245b7ab68374734852bd3c3873915eb4683f45ff15d</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 05:48:39	<u>0x79309dafdd0d48c7a340</u> <u>ab39b698e77080a744c34c</u> <u>dbeafd194085def7d9c847</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-19 05:48:33	<u>0x80010c9c81cb239fe429</u> <u>93cda2c2c59ad868b2141f</u> <u>478d1724f5f6c6113a1ce5</u>	+ 1 Reward at dydx.win	✓
10	2023-12-19 05:48:31	<u>0x9dce35bf3d6eb24919bf</u> <u>70e1015cbff19bf1ede14e</u> <u>86197c7f398e92c53d767a</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-19 05:48:20	<u>0x8ba5e90a1ca56ba3ea49</u> <u>9258dd4274f5d378867c3d</u> <u>2c1d9d489fbe0078f59ca0</u>	+ 1 Reward at tether.ec	✓
12	2023-12-17 21:00:20	<u>0xca84c1f3a6b7aa0c7e82</u> <u>487e9dfffd30bf99f19279d</u> <u>1390c67b0934437fa345bb</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 20:59:56	<u>0x44a4f06ac0f7252df3f4</u> <u>cbc942bdd2da6bf3dd13da</u> <u>b704195e8341cfc61ffa5e</u>	+ 1 1000usdc.org	✓
14	2023-12-10 10:42:57	<u>0x814cbcf90079a8f1e4dc</u> <u>898d24b628503aa58e7dc7</u> <u>37e0e6a8c5e13011e03ee0</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-10 08:42:44	<u>0x5673c0aa0987dc80e0da</u> <u>6bb9af212fd6de498a3704</u> <u>776ba55d0154b84026f55f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-10 05:33:53	<u>0xa13a5bc511e8e81d60da</u> <u>81f8cbcc38c9c913b91e75</u> <u>0b170b12512b7c67f9a55b</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-10 05:21:01	<u>0x60d3881ff95b6f887f92e81a9f928c09ebc263ae0fd267d0cb66cfbe2b03ba9c</u>	+ 1 2000usdt.link	✓
18	2023-12-10 05:18:08	<u>0x237e1c1000e38b7b8b5deb3c1cbfbd48815984be310a62a4eea7543549f14d00</u>	+ 1 1000usdc.net	✓
19	2023-10-26 23:05:17	<u>0x1edc555d9b4bfe720745dc262216d796593b0cf9ea8282d4c89ff8e49f4dbc06</u>	+ 1 \$BNFT	✓
20	2023-10-25 23:31:53	<u>0xf75e8a56b4b43a2c5d603a3084d20142da512fffc40899615fb7142632e040d1</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-25 23:30:31	<u>0xabe83db6390fd1c86b5849793cb2fc9836ee62b9a98f7ed69b2492c1b5868831</u>	+ 1 Voucher	✓
22	2023-10-25 23:01:32	<u>0x9b5f41a5558635202c2b68c75ac38bbbedf9063e800f1af19552d1e5589c04214</u>	+ 1 usdtdrop.info	✓
23	2023-10-25 23:01:14	<u>0x536653e2208d7dc87de60cf349142b58c0aab3fb94f65c6c4a87f06ecac2023a</u>	+ 1 er.app	✓
24	2023-10-25 23:01:12	<u>0x8603cd1b78967b5b229edef859bb279158594b9c1b11907be8bea3e3c2ac047e</u>	+ 1 5000usdt.com	✓
25	2023-10-02 03:05:41	<u>0x4e2e4510d5718a6720252f066e9992ee69ab930bf97df2b899ee917eba27596b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 20:06:34	<u>0xabfddf4bab8e1b82ae973d06b51f5cd1cb04128eb3a9f890bdfc3cf5343d192e</u>	+ 1 Voucher	✓
27	2023-09-20 22:46:46	<u>0xbc7212e8506f8282f58d102e4be7feb2061d17469f7c8aa7c98de5e5c61d13e</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-20 10:27:52	<u>0x1c124cf3f7b1b97288c60812e1b6728409d2989055678269b5b7364a78d20b82</u>	+ 1 Voucher	✓
29	2023-09-17 23:26:58	<u>0x4d36c7032441d4395fac8b7db9d479ed2036988c42666c96b75de182344f69dc</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 22:16:02	<u>0x069c822db5d4cfda7143b5a3fc41f3ea23b0e49e27ecd343847b41221e262559</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-12 22:59:42	<u>0x64adfe701175c0e31077eb59ed555f3cfebde44d371d4fb19991fafc9998f669</u>	+ 1 NFT Voucher	✓
32	2023-09-08 21:02:16	<u>0x04781abe8a5c55f7fabcd4dc27e35b388e5497133757b8df3bf185b2a35a29699</u>	+ 1 NFT Voucher	✓
33	2023-09-06 09:23:45	<u>0xb2f04ec550b80f4f5906728a51753da63ccc4d968b296deb3a64cbd446c574c8</u>	+ 1 Voucher	✓
34	2023-08-28 19:55:47	<u>0x937d2bf4944fed1aa80ff144f8fd18ae1e2df76e8712360fd54bbce197a39aef</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 20:00:24	<u>0x4156e02d91d719992afc</u> <u>7b553e0c80e09a95e5de28</u> <u>b1e75b7166e372f01e6ab4</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-10 21:18:08	<u>0xffbccccff0c97782661</u> <u>d65c975eadf0830569443a</u> <u>48ea3437a6acd792f9d22a</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-07 01:14:09	<u>0x7613fb79987ddedae281</u> <u>299de3ae3ca3dd25af1bd0</u> <u>3c98c513b22abd11afe1da</u>	+ 1 \$2000 USDT	✓
38	2023-08-02 16:48:01	<u>0xe035b9dd4ff451c779eb</u> <u>d27b11e2d76d3fd4b0b998</u> <u>7f2d3a80eaf7059e7cf904</u>	+ 1 AVALANCE NETWORK	✓
39	2023-08-01 00:28:26	<u>0x26467c207cde0f3b11d3</u> <u>532dead09a6d9d83ccadab</u> <u>307ce039ad54ce8825fb87</u>	+ 1 APE COIN	✓
40	2023-07-25 06:53:59	<u>0xf4bdf93859142297d9fd</u> <u>a3f4e927e6be4ab2fc71ce</u> <u>105383787087bc6356a661</u>	+ 1 APE COIN	✓

* 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.