




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x374ffe9ae2d7d8c68fb42b2c4662f06465bf863c</u>
TOTAL RECEIVED	721.386959999999135107 MATIC  272.90 USD
TOTAL SEND	0.000000000000000000 MATIC  0.00 USD

Token	Balance
MATIC	721.386959999999135107 MATIC  272.90 USD
TIA	4,500.000000000000000000 to claim airdrops
USDT	10,000 \$USDT > LOOT-USDT.COM
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
~ KnUSD.xyz	227.3000000000000011369 d
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
USDC	10,000 VAUCHER100.ONLINE -GET NOW
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.

Token	Balance
Simba Empire	N/A SIM
Reward Club [MFX6RxXm]	1 Reward Club [LkcBGIXJ]
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%Eorg]
Reward Club [UW2RGe16]	N/A Reward Club [kqsDxMBZ]
! \$100,000 BONE	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
Polygon Plus Event	N/A PolyEvent.Plus
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
∅	N/A btcevent.co
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 05:28:14	<u>0x9cc4ec3f33f5ab98e5b9 68bc059a839346d45d97a5 c96cb09e91110f5ddce658</u>	+ 373.08570999999915 3297 MATIC	✓
2	2023-12-15 19:22:51	<u>0x830209f4fdb2fd56032e dd30cfbcb079aab1bc5f42 4686ecec8b567436f88059</u>	+ 348.30124999999998 1810 MATIC  298.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 21:38:50	<u>0xcc6e9c40e2966ae165a50bdb81fd763771c83d578522480a7380e672fd3d943e</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-09-13 15:28:18	<u>0x9cab03631fd7ffff2bfb9701bf676b48408b1e98a4a348a31c27a7a290cd0a50</u>	+ 17,500.000000000000 0000000 ?	✓
3	2024-03-30 23:41:55	<u>0x65936bb4b76361f083c5797b7283a242dfa14e9520bb9f328ec5fa3d356ad8d9</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
4	2024-03-27 21:55:15	<u>0x253ba01b608fe3c7a72978b5b0cb41a44c6ffa2624336c426f214d69035e673d</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
5	2024-03-20 12:21:30	<u>0x48bddd31898dd03554a83b3405deac9652d1fb8118acc90dea8f6ae225824373</u>	+ 9.2300000000000004 26 SIM	✓
6	2024-03-17 04:02:25	<u>0x660b08141b3fa958f3c0cf4f809fda4b34797ee27c6678629dbdcd9bffa76e4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-02-17 08:00:30	<u>0x5700d1acd0079b7b0977d7f7a90d47636e1cf69a778d8185c756c903064eba54</u>	+ 42,912.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2023-12-25 19:46:43	<u>0x94547150901121a790b66fb0b083e2d1edf3bb3e84634d300e0dd26e9a2b1f2d</u>	+ 1 Claim Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-12 12:12:52	<u>0x3fe7f34ccc66930d88e3c1532230b977065ebfa8b9c571491ba215648aa297ce</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-12-01 08:19:25	<u>0x298ab32a5fb60350eb1e1348f133838ad5b42be67aa05ca2a3a5f2eef4973670</u>	+ 7,000.000000000000 000000 rn rewards.	✓
11	2023-11-27 23:54:16	<u>0xe299c38cd6e2e1d90d47b9947c7b34bcd6bd0d37eafe3e83b908ae0510459303</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
12	2023-05-21 13:38:04	<u>0xa7519f592fb527db1a953a626422b1376412eb6623b764f7e36874066a9e6c1a</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:21:11	<u>0xd44cae9956acd2de557275db1e64c114d457d4f0c937446cfd36515d72c3132a</u>	+ 1 Reward Club [LkcBGIXJ]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:59:05	<u>0xa22d45d38fd0e282b76b79a9ebf71e237daa7607f6eef0f57fbcdb631ce8d401</u>	+ 1 to claim rewards!	✓
2	2024-06-28 18:54:45	<u>0x571c64858d0e25ce4f06a60d4e907e435534d51360f5c77be8514a237b7d129d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 18:53:55	<u>0xf76158bbf3a9e9ac9510f2d66cf13c6a89e1e68dcd723bad21082e2b5000ce52</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-03-24 18:07:21	<u>0x6ce84a4b28794f4e0744d9f5d8098e302f4f7e7c43bc3336fcd6fffe1e0e4daa</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 18:07:19	<u>0xfa0788f60692a3b6e9fe6c73c8a633e1361099b4a59d7617da23823edcd948a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-04 11:10:01	<u>0x882b748c120ac604889ce29725f7511314608875f0ce2dbe8f5d83d70c42e334</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-27 07:53:33	<u>0xa01aea085844b6b65bad88b55b8865f48d3cc016cd89c8a31c01a0e6dacf13c5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 07:07:27	<u>0xfd9ec50f1d9894312d365bb203bf9c504633f1b40edf72839dd0404a5ee26745</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-18 13:43:04	<u>0x2f2bfbfe0dce1e57cb424b4c8c0de7c784b475d0379d4db548933e1c8fad1693</u>	+ 1 NFT	✓
10	2024-02-17 09:34:21	<u>0x7253807c0ff70a7eb700f84c1f0b4c6a03e4f3250830083521b366424662d820</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-17 07:13:19	<u>0x3a3677491d049f8b7e3ee0126a5b994365aa44aca686bed4560b2bb236a4ca7e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 06:30:46	<u>0x08b77fd915acf4676d75d2c722b246ad465cf8aa99d142bf6fbcdddb4ea54838</u>	+ 1 btcevent.co	✓
13	2024-01-21 19:23:10	<u>0x29af51edfb66e104fcf71442fdb672d21315b6ceb047158d747b8537460456c8</u>	+ 1 ethevents.co	✓
14	2024-01-13 17:20:05	<u>0xf9be38a9b51022c88ea06233b38465dad794179630bf38f3d756dc781b293300</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 05:34:17	<u>0x68276a5490b6ab4d661740a7476be49a06d9f16f1c45fcf1f22bbb5033fd0bca</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-16 06:13:02	<u>0xa037d5b8f755dd96a21b6f157364d91487a16b202ea4cec7bbeecbe06cd6bd82</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-16 00:50:39	<u>0x6573d66ca4cbc18b0119d2cc9ed3850ccb5b894578de5f1d83da73b8cc048107</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-15 21:27:48	<u>0x70020611fd978a3f0558ff41dea29fab8b10d16116e85b44aaea4aa413830c93</u>	+ 1 1000usdc.org	✓
19	2023-12-15 20:56:44	<u>0xb048ebf6a18955274bd592493b4274a80a42ebe4aa0fd52fbfd3dba20d101b1</u>	+ 1 2000usdt.icu	✓
20	2023-12-12 11:45:59	<u>0xfb69fc989775063ad007421bd6038c492bf6226fbfe87a862780fcd1edc73e0a</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-12 11:45:25	<u>0x05a76a9a19a5e2db081c1ad588f30616684b560a28f7e9b74d892b408eced702</u>	+ 1 1000usdc.net	✓
22	2023-11-23 07:57:58	<u>0xdb86d86b339579e68bd7430b0c70321516ffa239a5717c2adb354c2f501da9f3</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-10 17:48:22	<u>0x3b5065be419300f080444a01e1270de7f8e1dde420f55aac2942eee79c968492</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 11:23:49	<u>0x265c417cc24efc28d74ad44be778e22d75373a17e22451de5bd8cb457dfcc7c3</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 07:30:27	<u>0xa026dc3e3882bcadb51f2daee1dd19849e7cab7bea9ac9b36ad40bc4f888e409</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-28 15:27:26	<u>0x6d634bbfba35f160a14c56290a6912788c522a86181f48d5f739e365b68f2740</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 11:07:33	<u>0xccf72d30279b66545ddb a3e0af85a22dac3e3d45f93c4ca3825ab3c1decc14f0</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-03 02:39:25	<u>0xe6d93c6c914f68fd6ac6fc89f96443906ee44f392a0664b53be4770506e427f2</u>	+ 1 NFT AIRDROP	✓
29	2023-09-28 12:07:25	<u>0x628817d56cbbb1be3053d8fcd9e56597873cff57db37ef6fbcf5acc7326fcc2f</u>	+ 1 2852699	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 19:36:45	<u>0xc8f2eac64168c12075aa</u> <u>1e1d0ab8532c82396023da</u> <u>575129a85fe3459800e21e</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 16:42:51	<u>0xd4047bc537ce4f43bc2e</u> <u>571735d01f48e47691c5bf</u> <u>a5ed746a5f77d495fc710b</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:14:04	<u>0xd583891e288bdeb95281</u> <u>701317b2cd8acabc5ef1b0</u> <u>a64db3d511162c9e8e3107</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 23:42:08	<u>0x338dacf34cf488cf7133</u> <u>02270b64f77ffea7dcbd66</u> <u>60a321f0c1b7146710a97e</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-21 01:40:25	<u>0x023bf78d48cdc6a61ee0</u> <u>267b523ca16032071f6aee</u> <u>0803ead0116b97c5aead1b</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 22:05:20	<u>0x93a27af715dc42340f71</u> <u>38e341369f09c59627fdfa</u> <u>8c48f9da28a0979d255988</u>	+ 1 Voucher	✓
36	2023-09-20 01:58:19	<u>0xe281849aceeed7733ec1</u> <u>4a436b346c4289e13ebd08</u> <u>b4f005882650c56773703b</u>	+ 1 Voucher	✓
37	2023-09-17 18:47:53	<u>0xb91a2b395d20f79e7b60</u> <u>5de53943c0c09732d57004</u> <u>a944e2759ada83acccbea</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-12 23:07:08	<u>0xb429085c6450e059fa64</u> <u>7f01da3a2da71cf2aaa672</u> <u>a51200492fa536cd444675</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 20:51:59	<u>0x10b0bd4a8c8cea786480</u> <u>4ba9e3954cb06e93c27d87</u> <u>94ff53e5189ec902f68317</u>	+ 1 NFT Voucher	✓
40	2023-09-10 00:45:14	<u>0x351ccdd61cdb464fd70a</u> <u>8d42eb0612a0fdc44e3c20</u> <u>25411a41fde8ad933e505d</u>	+ 1 NFT Voucher	✓
41	2023-09-08 20:10:41	<u>0x6d2a1ec410d330f48e4b</u> <u>7b0285ae44585be3ac2ecb</u> <u>7b02e92cdace20cda68e9d</u>	+ 1 Voucher	✓
42	2023-09-07 06:52:34	<u>0x7c07c92705d869648515</u> <u>e8b167c5ebdd454dc874f3</u> <u>ccebad73b86634fff7cc2c</u>	+ 1 Voucher	✓
43	2023-08-31 20:54:18	<u>0x50781d6e88a31e7fda75</u> <u>f6307211e3beca0cd35cf9</u> <u>fea0760ba59b315cb4ec61</u>	+ 1 Voucher	✓
44	2023-08-31 09:06:51	<u>0xd114f4450d24a30e1151</u> <u>cea19d5054d1e0f9b66944</u> <u>8c007adba6e249eb20d973</u>	+ 1 \$1000	✓
45	2023-08-31 03:53:37	<u>0x5b228c8743a144980b7d</u> <u>307cbf62ab4c8a4b456a3a</u> <u>78e1b1eae1ed999cf13aac</u>	+ 1 ETH GIFT [HUSNEyik]	✓
46	2023-08-30 10:09:59	<u>0x5127144190cb08ecea65</u> <u>f527ae2d15becc8ba93469</u> <u>1fabca51a0a983714fd60b</u>	+ 1 ETH GIFT [06qfdmG9]	✓
47	2023-08-28 09:11:11	<u>0x12109f46608b884a85c6</u> <u>b06a71f5031f079d13255c</u> <u>b764747a3875fe78523590</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-27 01:40:17	<u>0xac92aac1fa02e747f0f1cc9426b28e1f81379ce979ec821ae5f914e4f3e0ec4</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 04:49:32	<u>0xee55a0e42cba28a9897960327c44e01ad854535dc8a1547c41e79e418a636b57</u>	+ 1 NFTVoucher	✓
50	2023-08-12 13:26:11	<u>0xa16a68a92e70be2aa570a9ec85477a2e9a025914a0481056a8e0b8607971dbf3</u>	+ 1 Base Airdrop	✓
51	2023-08-10 23:24:56	<u>0x030869046ad1c25f45c55cf49b9a893fbcaf435f6b4d62f7ee4349ff71123010</u>	+ 1 Reward Club [kqsDxMBZ]	✓
52	2023-08-02 07:00:42	<u>0x8e207b42076e96a2d201bb70757af7169dfc43bd25c088316fe2a68d5c43c8d2</u>	+ 1 FREESPIN	✓
53	2023-07-28 14:12:17	<u>0xe8a217aa41ada30ee2c821284d89a405b6f2d0caa6ed49a2f3be5359ffebaa15</u>	+ 1 REVOLUTION	✓
54	2023-07-26 01:10:30	<u>0x673d054d13cced5e628d2e7a14c8a761490a819318e099622e8dcd40553670cc</u>	+ 1 Reward Club [50uLoBxI]	✓
55	2023-07-25 14:54:17	<u>0x155409b092b78fa231bb9351ab954c0c8fd5f241d303e2ec80f2feea55eb3836</u>	+ 1 Reward Club [P2YyMqIt]	✓
56	2023-07-19 10:50:57	<u>0x7d0ccaeeb1dc8b38b78049914aac55c9fa936a96c6b06097fdf8bf09078d72f5</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-16 13:45:34	<u>0x1aafa9fbe9722446b1a64ed39b690d606cf2b6dbc2a0eacee5e5bcace25a30dd</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-15 08:15:18	<u>0xaa393a3733e80784dff0b79f81e7ae8321fa2bf4a5bdc6faac8b16aa5ba462d3</u>	+ 1 BlurEvent.io	✓
59	2023-06-26 23:03:16	<u>0x1c2528b514f2a5afe915e5dfd6782d525921ef3699bf95bf9438b535b68199ab</u>	+ 1 EventUNI.Net	✓
60	2023-06-25 03:15:35	<u>0x7aa0d1cd7e15bedbea95fd0114f59560a339aee9498ad5554eab0ce35f5f653f</u>	+ 1 PolyEvent.io	✓

* 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.