


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3934473ee6e75368a08b7d10b3dbf24e2c9ba9a3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
! RETIK	375,880 Claim Airdrop [retikdrop.com]
USDT	10,000 \$USDT airUSDT.net
! USDT..	3,000 !
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! USDT..	3,000 Visit telh.org to claim rewards!
\$5000 USDT	N/A usd-drop.com
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[net]
2000 USDC Voucher	N/A org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
	N/A Official Authorize credential

Token	Balance
! ! \$100,000 BONE #08	N/A Shiba Inu
1,000 USDT Reward	N/A .org
\$100,000 BONE	N/A Voucher
\$2000 USDC Voucher	N/A com
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 11:03:15	<u>0xb54cfe40a66425d02e2c729939b2fce00d314c2d586d5f0d99ae63c35ecef2fa</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-03-25 23:46:04	<u>0x79b0e44025f7db07a438f6cbc3c91586a39ca41dda0d8a5c6f3092484fd09dc4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-14 22:57:07	<u>0x76fd01af54dfd79d1f669f6faa47884662f58bd59d424a955f4265f85f2cf9a1</u>	+ 100,000 ?claim	✓
4	2024-02-18 17:11:32	<u>0xbc27a9969f0e3d84da79763c93dfdaf1508318ad83f6b27e81bbfb7a543f8283</u>	+ 1 !	✓
5	2024-02-14 18:30:54	<u>0x69ee476f10cebbe37ef38bab9d9adafffd8cb046e8679317f369e1ebf4251b16</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-12 11:06:04	<u>0x8fff43d99bf09484e2e04b109f8266adf1891f47cf7e59e12b93ba03191533b0</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 16:49:54	<u>0x080f08c1888279dd3f7d63c252af764d7bdeadccb0c58900b1ceb7ea650903da</u>	+ 10.0000000000000000 000 SPONGE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:43:31	<u>0xc7063f18cb61a4b3460bba4d00dc882e0f95c93eb9283fe0823efcfe43826af6</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 10:43:17	<u>0xacb250a85cee0909c7d4f21da1d24f80ad5a8c152b27d7972057f2daa952bcd5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-03-15 18:35:59	<u>0x2c0177b5f9bdd99d38128c86cd8221f1ec4ebbf87e08d11dc3fcff5f4c6e1e65</u>	+ 1 usdwin.co	✓
4	2024-02-28 19:04:41	<u>0x45bfda5e47c3bba67d974d4f4a010c97d58a6bf6472eae5860a8db9d64074860</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-20 05:29:28	<u>0x8694c65330fbf173efe82799ba7671ba81c68ce55fd6445759045ac01c59a66a</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-20 02:56:20	<u>0x0a1fca50d66e28110257ab40a72ea6b9a3f228f17c10b7e000735099fa39605b</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-12 22:19:07	<u>0x9caa5b4cf02c781c708594d12e02bb0ca9d3e8e470d89cb062eb328646f36bd7</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-12 11:35:32	<u>0x5362cb4b6dc1d1c623e3805fec372695cb4fedf1fcec77654f64f86ebdb84ff</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2023-12-17 16:01:42	<u>0x338f6d534efc548aed837c3e9a997abec383fec9fb3e0e616f1a1b31a0263808</u>	+ 1 1000usdc.org	✓
10	2023-12-17 16:01:42	<u>0xf45155290f5a2aef7c727c3ecd49bb075f825f37564d54bb73a2c95481c6c1b4</u>	+ 1 2000usdt.icu	✓
11	2023-12-06 02:24:47	<u>0xd08e55765bb79eb9b376770ba48479053743d73e77f80a64f6dac345f71d0992</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 06:48:21	<u>0x83db693f2ad06fd1d0452fb58af6bac499d645d1553e5d588d59178b978d944e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 05:15:50	<u>0xb815a1318408c73e9a7fb78fd12e102c020fc4437cc5491d01c92a7401cf0655</u>	+ 1 2000usdt.top	✓
14	2023-11-28 10:40:10	<u>0xf105e639070c68ea4fdf0aac3619f24e5bd140582fbe14fbb0e29b035dc1699</u>	+ 1 com	✓
15	2023-11-26 21:52:27	<u>0x9d0fc112492b4dc9abd93dea3b9edfcd97f456dd1542c0268961f91bf2cec3a7</u>	+ 1 org	✓
16	2023-11-26 21:31:04	<u>0xafff9326734aaf349eef8a2f62e4bf4108016c0c7260e531ad8eb5aa2beb122b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 17:13:43	<u>0x6c17378bb7f2bf9eee2c ab1da10b98e661824d2455 26cf783c3589024a824763</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-22 15:41:07	<u>0x1f1cb74677f6b91f7e4f db1b171a9ab8c180b79a40 8474ffc660126f0d991aee</u>	+ 1 Official Authorize credential	✓
19	2023-11-19 21:38:52	<u>0x616accb6c930fbfdf1c4 fa754426b5511388406653 f1072f588400719310baa6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-17 13:32:15	<u>0x496f103cd9f87c1beeee ad55bcef2266e8139915a2 fe976fb401fe1186f3f6c9</u>	+ 1 NFT Voucher	✓
21	2023-11-12 20:34:44	<u>0xab07061623133492ccc3 de340bd16a085d853fe173 823719adad9a147a265bb6</u>	+ 1 dt.xyz	✓
22	2023-11-07 15:25:14	<u>0xe1ba8b46c504e86f3f0e aa9eba8306e4331b81811f 9ad23f9b9dc04a06f1b4a8</u>	+ 1 \$1,000 TON	✓
23	2023-11-06 02:45:55	<u>0xfec3c7e072b8abcfe7e 57e2b9488f04edf3afd568 f751ecabb92376400fa416</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-10-28 20:40:09	<u>0x068fe9f92f5f88a889f9 f1f4eb87a17e9e26e57a78 d311d4945489b3b663d925</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-12 18:03:22	<u>0x4dc3c27eb42a6d56182f 9c5697d9158a7f5c3fa39d 53aba6ab3cca4569e5e5a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 17:00:03	<u>0xc2ba3f85dfae0b9d6a60e3f43dbdca381d33f5d230380407430c8fb14e9f429f</u>	+ 1 Voucher	✓
27	2023-10-08 01:17:44	<u>0xe01010514448167318ee8f3b41cc1d196882fc78c11b074806e9de0ab6b0b7ca</u>	+ 1 NFT AIRDROP	✓
28	2023-10-07 11:50:45	<u>0xcf4fd9bf3901fa975b1cfdcfa682fa29ecd7e02c91fe0d7135e267c123a9330d</u>	+ 1 circleusdnft.com	✓
29	2023-10-05 22:54:47	<u>0x4be0d8cf4bc0a31243b49c4dd9ae88b8afbe4a5d1174829c0feb44084866e947</u>	+ 1 NFT AIRDROP	✓
30	2023-10-04 10:36:18	<u>0x487aa857e0f7939e4aee1629d3ad96a02327eae79dfec0c88cfc459a2e040d3</u>	+ 1 .org	✓
31	2023-10-04 10:36:02	<u>0x90475dc99c221de1551c3bdd02fc5db9c2086ea17208b0f5523b7e55f36d547d</u>	+ 1 usd-drop.com	✓
32	2023-10-02 05:51:04	<u>0x1e65d196343af4e807cc340e7ea7fcec7da465584e186eab685b60ec867131fb</u>	+ 1 Shiba Inu	✓
33	2023-09-21 21:10:37	<u>0xe40d4557f9c6be3152f56dff8e2a8f5dc220571fa4223ee0140dd6ca85adc28e</u>	+ 1 Voucher	✓
34	2023-09-17 17:14:18	<u>0xa37fa93b1d2a25a478aca6dbb2764b83eee0abffdf44a1eb2f30a61fecbebb98</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 03:55:42	<u>0xab18d667c296b2d0857d</u> <u>d79303040e894662db485f</u> <u>1dbbcb3b849594e3984e34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-08-29 21:58:19	<u>0xcc1d627c725444e04fe8</u> <u>7839fcae7bf29ad331d4d7</u> <u>66bed5fb8fd020adc4dc8e</u>	+ 1 Voucher	✓
37	2023-08-28 20:20:14	<u>0x9e63d58226a76a76d2cb</u> <u>06ed7ee35daccad5fedd2b</u> <u>44959148ea2dbfab0c06f3</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-27 21:55:43	<u>0x48ada42a34512050ae47</u> <u>4a07062dca83b0a3fcef96</u> <u>50ff62787cd20295f22d2e</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-22 10:53:43	<u>0xfdb5f961807ae7c81969</u> <u>de022e4cae3811b9954557</u> <u>34276a4cf94904897e3ecd</u>	+ 1 usd-drop.xyz	✓

* 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.