


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x393fe201778bb8d476bf1080f897266923a10c66

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
STN	10,000 web3stein.io Get 50\$ in ETH
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
GSF	10,000 a refund
oucher)	1.000000000000000000 Claim by link: zirciut.art
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-29 01:38:23	<u>0xf1c8ef394001cf6e90d8a151388f75cde4ac8f0dd4f27772ec2b0ea7741ea2f2</u>	+ 1,855 DROP	✓
4	2024-03-29 19:29:38	<u>0x532d7442bcf936778cb9d3b92ae4d9e2a48e39f8864128b412eef6e107289563</u>	+ 3,000 awards!	✓
5	2024-03-26 23:22:24	<u>0xb1b8441df5e59636ae5bc99fa4091f7d89b6afe1b8d3026e28dc058b01775db</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
6	2024-03-22 03:30:07	<u>0x7db6b8cdf396e06d992512b3a3eccf0872f9d876ed8c313dc6cd3fcb0227f073</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
7	2024-03-20 23:24:27	<u>0x59bb938be851fedbde10924123f67fc05cfb01349ea069c00004a5af0ab3da1b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-20 01:05:21	<u>0x0a8276cf0a00850baa4ca4ac17165c54f9b68c1e5ecc3a50e91024c8468269ab</u>	+ 10,000.0000000000 0000000 \$	✓
9	2024-03-17 08:50:51	<u>0x9ed24779ffc16f550b4eb9bf0a227697f801bdf561ffcbb709b56f6843786e3e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-12 07:24:58	<u>0x23b164d3357aeb293f49e2fff4bcd1addd07659a62789575ab489d4d946ea4e3</u>	+ 1,450,843.00000000 0000000000 KURO [www.kuroro.io]	✓
11	2024-03-11 22:35:16	<u>0x749243b352aa993c4dc925abb3a348b2435e8a1b2044da1eb60df57eef69a41c</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 22:31:45	<u>0x1021dfcd100bba8e01d76b332e6784453f8e12d6d08f5efc508e6f41058c90a7</u>	+ 5,000 a refund	✓
13	2024-03-06 01:05:45	<u>0xbc6b62185bbb68a96996e5c64fd6e224b4cf56afe4b6654c668104e578b58b57</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
14	2024-03-06 01:05:21	<u>0xaec2718d74545e1f772bb62b3d62697f4c786d98b9fec9f211acbfdab700c05</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
15	2024-02-28 23:00:38	<u>0xf5b3429eee88482076322bf7ed6569e50967237072b949f9169d5ca602e6d5ac</u>	+ 5,000 0 STN	✓
16	2024-02-28 06:09:51	<u>0x4ce6dc59b2f2103fa33e0d6b7ff7c7357750418483d81ac28a5083f5704a0f95</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
17	2024-01-31 12:59:20	<u>0xb168e6a0dbcc5a5a80725c7bb8c86a407a8a68bcb751a2b8a9fb462da75a9622</u>	+ 6,843.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
18	2024-01-31 05:56:57	<u>0x648aeede192b7eac38b92c401af01c9078946ab69126fd2d52076a7310d99aee</u>	+ 1 rewards	✓
19	2024-01-17 06:26:34	<u>0xfcfc7d070e7157821af437311ae12102ed82164737f827deeda732b2ba5149af</u>	+ 3 rn.xyz	✓
20	2024-01-17 01:38:58	<u>0x2d3f6b436950ace258c815e25d70a7edb5e279c4c17c261adbacd591f3958724</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-12 08:35:39	<u>0xb40d2ac90a06d4cc96f2202601f15967e232dd56ba1070831bdb83728a3c2410</u>	+ 198.00000000000000 0000 TONCrypto.io	✓
22	2023-11-18 09:37:54	<u>0x27e198b07eda7616e3756172a9e98dd8dad6124ae9568adcc3f36deab2a13caf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 12:46:19	<u>0xdb541e3e15bb90fa11889c84700e2229ca8edec663b59ce6256ed3d761cddc8d</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:43:15	<u>0x92dd2bda3ae86bfb099dc5257a99f6bcde31a100ab83192c9834dc976596a224</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-29 01:41:07	<u>0x4154a3a04f2be307cbfb40b2c7386c195b4bdf87c1b70a4c22785f5755df9f64</u>	+ 1 YZB493	✓
3	2024-07-29 01:38:59	<u>0x26d70acab51bbb8dcdefca45c723739aa4166f8686b276847ba6888a73f94dcb</u>	+ 1 Claim Rewards	✓
4	2024-07-29 01:38:55	<u>0x9cc5db5e892d3c3a00ff7da1a87ba133f50e2715895f0a784a8f4d1ccccfc622</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 01:38:39	<u>0xb5c4062be2fa3d1f1eda629ed8cb548dd77753d95130a040a9a29014be418b28</u>	+ 1 Ether Airdrop	✓
6	2024-07-29 01:38:35	<u>0x1f62c76a65dbf6b4dfd2be0350856e099d782c1af4919ec3a89d7d3ec5956135</u>	+ 1 mybox	✓
7	2024-07-29 01:38:33	<u>0x2d1ca2ed4314e5c0cb97d1c0ea8e98794bd6429f20ed5c277615537213fc7fa7</u>	+ 1 \$FOXY	✓
8	2024-04-18 21:07:31	<u>0x07516277bc5db749bbad644d51d0549b420c6fd07de74b1bc9da445ad5ae7190</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-27 04:15:51	<u>0x23169695fefb5657ab08eaccd6bc1a62725bbf5cd6c61eb7c62d8ca98af082be</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 18:43:45	<u>0xed0f59b3cccabf6e51d07542fd0ce268afdba21da22a22c056db2673f828c100</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-20 23:24:11	<u>0xf68ab6f789ea297d00c6590b0fd32a6040dbc166564a70e407de7dc98260563e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-11 16:21:56	<u>0xe9c59ae0e3e1902572fb7bfd688c1e99324bdf47369ccb005d353f7858de7c8e</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-03-06 04:24:05	<u>0x9b281ad6f09de586570f9f899d7e3e2a51ddbcbfe7c22194cc2b502371e68a62</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 22:19:15	<u>0x9b61a09608a289e3e852ed43c0a01df76f2f7890ed8defe27f5c513667227e71</u>	+ 1 OTSea	✓
15	2024-02-16 19:54:15	<u>0x1ae62a6a9ce946113d2356553690d2a856be72edd31a96bbb62f6738a540c6df</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-16 04:13:43	<u>0xde34086bb35d97023b2c7df150a3b93ea00035e41a072a62a82b14dc1925d2d3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-01 06:31:51	<u>0xb08bc4062aa9b5b69a66802d9b6c67d0f126f79a9632bb65c17c4ca3af95f23b</u>	+ 1 2000usdc.org	✓
18	2024-01-31 05:57:13	<u>0x67dde5ec42dfd88cca4df461e07b3ead64a800a0dea5194b5c13196ea4c485f7</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-12 04:46:57	<u>0x826b04580418b51b7a0e83dfb29f17a465208b3224d448f71529db0ea342dabb</u>	+ 1 1000usdc.top	✓
20	2024-01-12 04:46:45	<u>0x6604cb51da006e687b3b4533a53aeaf2c0eec6a10118b123a48f7aa954095184</u>	+ 1 3000usdt.cc	✓
21	2024-01-11 23:44:26	<u>0x86470d02ed036254c3857dde25132c61abfbafb67969e0bab6096d25aa99cace</u>	+ 1 get-rarible.com	✓
22	2023-12-18 18:55:50	<u>0x107b9d0e86c13b8ea94a8455ccaa1d36e9f1e7283d980c9bc497fa5b0997b689</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 15:46:44	<u>0x8709eed705604a0b6f60</u> <u>5862de5c9bf74823735a04</u> <u>1806e58567f5fe185ea277</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 16:32:06	<u>0xd0be75e048a8a4a0dfc4</u> <u>25c3d2066b8362409d0902</u> <u>91a73a59d9009fce388552</u>	+ 1 1000usdc.org	✓
25	2023-12-17 16:32:06	<u>0x0624ecab393451cf09c4</u> <u>b33c6bf88fd1d2fd519a70</u> <u>7573dc5caf6752dc804b75</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 08:31:59	<u>0x5bda3b9fb2b24da34c64</u> <u>5fca3c3e6f338f7a124e33</u> <u>28d7641488d5b6a4adccef</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-11 08:00:38	<u>0x92b789a2597066b39e0a</u> <u>d39d8a9689f715d7277b95</u> <u>158480a39137c870f1fa43</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-07 19:01:50	<u>0x6e065c7d6e72671e474e</u> <u>91663c24f518c198f8d053</u> <u>2118ac764866a1a4c588fc</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-07 00:52:30	<u>0xa57ecf1a4e839954ccae</u> <u>330a81417d1a7d6c743d9c</u> <u>61c03aec692714c2ef9e4c</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-06 03:47:14	<u>0x690c21546b6d58377713</u> <u>6744d17330cee7e7a89fd6</u> <u>fb266c982b30dc720d4177</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 16:45:32	<u>0x5badbed8faff8d5b4a80</u> <u>0875e7e60d8d7de13d9e83</u> <u>b067764e1da3895c60c620</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 14:49:20	<u>0x7f2febcd44e0a87bbe79069009c2c9d621beedf3bae594103b96bfd28d0cf5fc</u>	+ 1 1000usdc.org	✓
33	2023-12-01 02:45:34	<u>0xcf733bf6da0588552f49d504e12cf0cce03a6cda745280501880cb5529f68e78</u>	+ 1 Reward at optimisum.re	✓
34	2023-11-29 11:00:10	<u>0x112ec5ecd261fc576660c6162993e55ec277fab85385caea75c60f8fd55b3202</u>	+ 1 com	✓
35	2023-11-26 02:52:34	<u>0x21918301b9c7f97ebe2e2874ff2bbd0e5c5e6a0d993664835cc3792b0f575244</u>	+ 1 Reward at shibatoken.win	✓
36	2023-11-26 02:52:26	<u>0x9b5312a2ea0a6f9c3a7698d3b2bd0a13673850dee1c79b4bc8179276cf7d6665</u>	+ 1 Reward at tether.ec	✓
37	2023-11-25 21:49:42	<u>0xd2756b06cb82f9b5ff71e7e2716c77b5638b0f0f0b7b76885c3faaf3b166067c</u>	+ 1 org	✓
38	2023-11-25 21:16:41	<u>0xbdb33839a6022ee9fd2c7e4b3a369dc4fa4c894f3f3bd32958da150fa5c9b55f</u>	+ 1 3000usdt.org	✓
39	2023-11-22 13:46:01	<u>0x7be1efce2f733836829df29d2b6034618b697cb3433317588dfbe6176139e347</u>	+ 1 yz	✓
40	2023-11-22 13:45:37	<u>0x6783712e76fdb3486101dc90fdcd944cc5b61018e49d97d10f5411f1ba4d728c</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-18 06:15:43	<u>0x4fd31c6f34d22bfb79c78cedd97266b6938decb82452d342d06a3e2fd357bf2f</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-15 21:39:17	<u>0x88d78616bbde7a993c0a3129da40fdab41c771ffd868d75421370a4e802f4861</u>	+ 1 ro	✓
43	2023-11-15 05:13:33	<u>0x5b97a153fe422a311d78d58c371e75b8332c9ca6d313e64a72a81fb88441e27b</u>	+ 1 Swap NFT at lido.vg	✓
44	2023-11-15 05:10:35	<u>0x6001838c7670e39722dc047313bb1dcd3a40251d87733f11d69447374d2808a0</u>	+ 1 k	✓
45	2023-11-15 05:10:29	<u>0x0c79bcb03c6b40c9adc4d1105c53970ab45963f42f80dc827ff462a3e8c08867</u>	+ 1 et	✓
46	2023-10-28 23:28:12	<u>0x5b09d4062233f403de5dcfcd7a2ebe4cae15804966e7d7a5eb6ecc90af877e51</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-26 13:52:17	<u>0xb64f0f78c3db2d74a7884c42328665421148b9fc161dab7b3159ac64993f961f</u>	+ 1 USD	✓
48	2023-10-23 18:12:58	<u>0x6893e35a584461ce8c9597dc16eb9f06f9ef794751514d14db8ebff533d2f42c</u>	+ 1 im.net	✓
49	2023-10-23 18:10:48	<u>0x89a3ee656d10876e94531875a68de3568b4126a8aac081c693a626486d4cfe14</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-18 22:22:09	<u>0xa2e161ae9e649bf91685</u> <u>ffbe36ca72bd9264b465a0</u> <u>887bc6bb3ec4b79355a81b</u>	+ 1 META	✓
51	2023-10-17 19:05:00	<u>0x2045232ed8bd9475d293</u> <u>87a995c2b1b826d76bee8b</u> <u>8e3c66df4da35379dc66e7</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-10-16 21:50:49	<u>0x8839fc416d215e71fb76</u> <u>d89fdefdb9f7d55960518b</u> <u>fc2f8da3705b4a3daf659a</u>	+ 1 Voucher	✓
53	2023-10-16 15:08:39	<u>0x86d82e9c6d621c2ebb74</u> <u>089dc2e110206b330f472a</u> <u>3725732bc0932d9548ed03</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
54	2023-10-16 15:06:39	<u>0xa221e306256044eb766d</u> <u>8f8992e7fab33a50e0e0fb</u> <u>5809b34ece68bfb2fc754b</u>	+ 1 tether.yt	✓
55	2023-10-16 15:06:35	<u>0x9d5c5235e60acc3e5e78</u> <u>a8299a38415513d9bd6c13</u> <u>1a56ac4b04cc1f47b3f86a</u>	+ 1 1000-usdt.info	✓
56	2023-09-14 18:38:57	<u>0x9461ea631ecd49786c75</u> <u>4512c3cf4ddba86f51071e</u> <u>254a1e5e4017045e75a547</u>	+ 1 NFT Airdrop	✓

* 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.