

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d78d431d3c38b889c930640ef2926ceb79ae27d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
m	10,000.000000000000000000 USDT
BLAST	10,000 DROPHH.COM TAKE NOW
! USDT.	3,000 !
STN	10,000 0 STN
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 USDT
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
\$50 000 FOR FREE	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%0cc]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
! ! \$30,000 SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
10,000 USD FOR FREE	N/A Airdrop
+ 15,000 USD FOR FREE	N/A Airdrop
\$2000 USDT	N/A \$2000 USDT
\$100,000 FLOKI	N/A Voucher
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:43:06	<u>0xdd1cdc07a75b31ad54d9 ffee86d2f8eba6a82288ae 5b819f3604ed073d7f6a2f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-27 01:05:56	<u>0xd2848a2213bb5215a988 94a6b2fd5c500f1aa31765 a2db7acb2d6e85dbbade95</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-26 11:35:36	<u>0x57995609dd68cfbdcc6d 4ba27c7f00d4e85a4d073b 154411c5e7076c6e6bfb50</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-26 11:35:36	<u>0x10a2bac83299daaa6990 f39b86cfe8bfff0d25768e cfeb6eb3573f9cd7b05290</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 00:47:25	<u>0xfc8fe712c9129886d96088064c409e9492faad7a2c598cef093b7386cca318f1</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
6	2024-03-16 00:00:28	<u>0x57e801c873e7be10b253a81aebcdebddc7f31fdc57c8c9a56b2d2356dba8db9a</u>	+ 10,000.000000000000 0000000 \$	✓
7	2024-03-15 01:38:28	<u>0xe4221f872691762003a3971b8b89c62689cd1da0060fd92f8fdd37faef6a26c4</u>	+ 50,000.000000000000 0000000 USDT	✓
8	2024-03-09 22:56:52	<u>0xc4cfd05691ccebe3d24c305593624eb6834e0cb5109b4243a6e6dc3237aec1fd</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-03-02 03:56:17	<u>0x85592316a6a4ee15591852ace2cb615c22c2ef7b4ee6a7016b19394a9feb690d</u>	+ 10,000.000000000000 0000000 USDT	✓
10	2024-02-28 05:24:16	<u>0xe0b3ad266273dadb2180663b0f6695f13c242afa0e8733fc56af1c74abb0cc04</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-27 09:57:49	<u>0xf17e5fd2741a84d43a3e4df1d6c67a0457b8fd5941ed305e1ba110b801877e8c</u>	+ 5,000 0 STN	✓
12	2024-02-18 17:42:59	<u>0x5c4030c53fd9a4ae5a3a41c98007131434d21fff1175a36d3de5be3d530ad30b</u>	+ 1 !	✓
13	2024-02-14 18:53:27	<u>0x2b55e683906c6b0ecfd56958e88c973877432c32af8115487dab3a1324a053b0</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-13 20:53:05	<u>0x5b385390f0f0bcddeb632ed625e0c033cf75aa8439aeaa340858875c777ed08e</u>	+ 55,067.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-13 09:09:40	<u>0x95251d52936c3ae80b775dc8c03d1aa8fd03cf05f9c2d583a1ed770594f5873b</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
16	2023-08-29 10:50:25	<u>0xd68e4a6c2c044f06be74d4a3d344fe603ffef463a4cfc053a6230b6e8349cf10</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:41:13	<u>0x9a624b084c4f32443139984216d4686a5f27e7acd419fc8c41803e139a1f1518</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-26 11:36:58	<u>0x78e20d9e44de52864a1c853b775e7464fc070712a395fcfe31678fb27ab591af</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 11:36:50	<u>0x52c3321d4d82f09c5268daf5178447fa88d5970c44ba5537ba44c097a6e257c9</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-18 19:08:25	<u>0xbbf4ec46c927a1d4af22b5be20665b391e9b2ad137b15e2d83552df66e96f163</u>	+ 1 Airdrop	✓
5	2024-03-18 18:59:17	<u>0x9f5b65b5f326b77c2d140b75c4dfc67f914bec58248b4d9519c585dc5fddeaf6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 14:45:56	<u>0x6794677c662ff1e9ee1e b3babf93e356642a991a00 49a05c461cb574a827d8cf</u>	+ 1 Airdrop	✓
7	2024-03-11 12:13:59	<u>0xce26d0d0664dbc90228d 3109b4dfcb14cf3c2dfb83 2d26682e48737ad80b2908</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-02 09:46:26	<u>0x519c2a4982cb223339ed d56031b53d38d93e326644 60a3e150b915325211d34d</u>	+ 1 Reward at bountydrops.io	✓
9	2024-03-01 23:19:24	<u>0xf143b1a947330ce9482c 82bda98d8fe4446d366533 fe60f1b2bc08e0774d287b</u>	+ 1 Airdrop	✓
10	2024-02-29 03:37:11	<u>0xd0b5c9fd5dccdb61cbdb e96bfd66711aac6a77f4b 68e5cb7b16edec402dfef3</u>	+ 1 Airdrop	✓
11	2024-02-28 16:40:13	<u>0x5038e9255458f72ce336 3e42212cc71bc987a320d4 c54c5271ddffeca40864f6</u>	+ 1 Airdrop	✓
12	2024-02-27 18:58:55	<u>0x7320254f0baf85be69e8 f98da601a5fde0992f002e 82a0bcac80a264ce196a58</u>	+ 1 Airdrop	✓
13	2024-02-27 11:55:19	<u>0x20ffa76c221a241d57bf 17571bc814ddb665bfb15a dd0df1372ff4108a896084</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-27 11:01:11	<u>0xc70c4367bbb15ab2c48b a06c5c13a2875704e7402a 41662f655c37f90a1fbb84</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 09:07:41	<u>0xc9e79d5c2b357995a61fe8d1cfff141646d7820f52a9a404b2af39abb95f52b9c</u>	+ 1 Reward at cbETH.top	✓
16	2024-02-13 09:06:07	<u>0xf95e7fc1fe9d2ae1d5708711acb66d177a4f120dd26ef1049b8539f832fe52b3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-13 09:06:07	<u>0x6e95f787a12ffbb61c3f9309947084822d5e249d543be399878efd22bd24c3af</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2023-12-27 05:55:05	<u>0x2e2b7f363299cc24d82f887788037b90b866871d43ec78dfb3448dffef63601c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-20 00:37:32	<u>0x12ee41ac9f3878c710bf77a8f83f83e3fc5169be41210703fa6a650acb83931c</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-16 03:10:58	<u>0x584ad9cbb97b36953f0e08a172ac49eb947474458b15717ef724e213ee45e08e</u>	+ 1 Reward at tether.ec	✓
21	2023-12-06 09:18:19	<u>0x55be6ac22eab7ac7c219f624a6d94102ce838f82a4623acf002a11387adb299c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 09:38:15	<u>0x8e087376db31933b738b1c6aac3db2dfb92f0c84a80467856434f41e92562e29</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 08:26:32	<u>0x982ad1bfeeac1e6e11170f1202497c563ec9129fa8c47d68eaef877b4f50162d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-15 09:08:35	<u>0x3c65240b626eee8eb690f3a3dbba47c7ee80d77f5ba2077db397610d63a949d1</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-05 16:31:31	<u>0x98975b3ae5bc3d115622a2b4dbe7bf791eb8445948273367ce97485f02ea92c0</u>	+ 1 \$100,000,000 SHIB	✓
26	2023-10-30 05:15:39	<u>0x6f0c5fe34bf84ec4cd3e2307b4e7b423746aba59ce2f79de74ce140d6c22fba2</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-08 15:14:46	<u>0x4d82067ac060811489d788dd6e6baead44af766c07646557bb2078cbad7d48ea</u>	+ 1 Voucher	✓
28	2023-09-27 12:31:14	<u>0xad7301db072b72f4bbc7e46feade2ffbc1ab7a8e666f062e880b7f5fb5fc86a4</u>	+ 1 Shiba Inu	✓
29	2023-09-21 02:56:12	<u>0x25ee711620a694e63c9ec8f615fcbbf69468611014c2f355b0f0a3c40271d5b2</u>	+ 1 Voucher	✓
30	2023-09-15 22:58:58	<u>0xdc295410d8a55eec12f372eabe87caa1944a137b6d6aa2e58519ee550e654113</u>	+ 1 Voucher	✓
31	2023-09-15 20:41:00	<u>0x70df3892c0add6177d422cdc1313225bfa43f4bef5738569de255a377c23317f</u>	+ 1 100AVAX	✓
32	2023-09-14 02:19:28	<u>0xf58686ed3192efdee94317c015957dc34c205fbfb78c0437363401baceaee6f6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 04:50:47	<u>0xdb1a3750a963e45d78c7dab96a5fe09d04784ed0f6cd8510043d26ac7a07c5ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 23:42:01	<u>0xa1baa3186f994f8e79433dc3e624dada2970988d5a16630562c130e4d2dea81d</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-11 06:40:10	<u>0x807f88b0db6935bacd99081095f4d3ab55ef9ea7789068840a73eae6f1d6eaae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 01:32:48	<u>0xd44533fc8925528c77428aad4d29a7d6be2c6eda14453d9330658c5fed26cbef</u>	+ 1 NFT Voucher	✓
37	2023-09-05 03:33:37	<u>0xefcc58c68b6df870ed0b5a11a9f03c465109ee09b7f037e4a487b9309eeb3b64</u>	+ 1 NFT Voucher	✓
38	2023-09-03 20:53:54	<u>0xfa5ecbc73d3e07388947ed2e54f200b7298e296f08bff5df2392f29dbf4c0b2d</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-01 14:41:35	<u>0x7c98b3ed35f520dac837ad6cf22866675f4d890c7a860b3659e68e7f8a05f415</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-22 16:53:50	<u>0x144c1d079ebd2dcb4b0185d5f65f0cc5483bf1ee7008eff99c270051e9d85d20</u>	+ 1 Voucher	✓
41	2023-08-15 21:27:28	<u>0xe0f3073d4438fc55367f9171dd7349a1859ed9581a1089db3a8b94a14b8b5f74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-14 03:18:54	<u>0x764ae891b4ff4f00c8497f8a94c0547340afbf9a705cb29221fa1ee782518ef7</u>	+ 1 Voucher	✓
43	2023-08-12 19:28:14	<u>0x61e5b8dc0bd06c1fc3ef2ea69ec553660b124d9c0af4380b769251f3a229867e</u>	+ 1 Voucher	✓
44	2023-08-12 04:13:53	<u>0xf9904c27f993eb9d728f45e8636fb8a8e5f071353b83dee6bdedb24be4bd8b62</u>	+ 1 \$1000 of SHIB	✓
45	2023-08-08 20:38:05	<u>0x783354672f8ccc18066f926b638d98dc3c53ecb1c91ce237da6e7243e0842374</u>	+ 1 \$1250 USDC	✓
46	2023-07-29 22:47:13	<u>0xdcf029966bf00239c9b327b5d734be51846ab4be1a5b935418416cc36cff2fa4</u>	+ 1 \$COMP	✓
47	2023-07-21 22:22:58	<u>0x81f5a62aebc2357d0acedcfc8603fd6773bbc49a73b73493528500b5ccf4a15c</u>	+ 1 \$2000 USDT	✓

* 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.