





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f8bf1098f813c194f38b05177cc9ad530ca2eb2</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PUTU	10,000 URPLE TURTLE
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
@SNXPooL.com	558.000000000000000000 wSNX
! A-ZKF 5000USDT.COM	31,715.000000000000000000 www.zkfair.events
! Bitrock Staked Token	2.000000000000000000 RAFFLE TICKET
! BONK [BONKTOKEN.APP]	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
USDT	745,900 YOUR TOKENS
! AERO	10,000 \$USDT  ·  ·  · airUSDT.net
# stETHERS.COM	2,167.000000000000000000 Claim: https://aerodrome.supply
	1 rds

* USD values displayed at the time of transaction

Token	Balance
	N/A ?
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A er.app
\$2000 USDC ðŸŽ•	N/A Voucher ðŸŽ•
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
1000 Rewards	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:23:50	<u>0x36bb38e04fc025831103</u> <u>6595daf512c54cb4dbdac2</u> <u>145e5e527f65e577fc914e</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-06-27 09:53:03	<u>0x6c87208d13c39b84bb2e</u> <u>b941f8fa6b7079ec94c619</u> <u>b3d4d52e6fdd139fae5e23</u>	+ 1,751.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 10:07:06	<u>0x8c7ba4fca7f01e574789</u> <u>dd430729c59b185d80fd47</u> <u>1cb8f7d8a629baf2596b11</u>	+ 32,934 LAIM AIRDROP	✓
4	2024-05-28 14:22:24	<u>0xc66fe397978e8c125de5</u> <u>2c5b6971403b5f316c3c51</u> <u>22a33076842138c12dbbf6</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-23 22:51:15	<u>0xab83a7fc85f17860d829</u> <u>0e55452cacd508ec968dde</u> <u>3d715b5264de698b633122</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-23 22:51:05	<u>0x630ffa7bef4234590eab</u> <u>958f2c8ebd5c375af72299</u> <u>1205aef30cad93a8b33ef5</u>	+ 89,375 Access	✓
7	2024-05-18 23:54:41	<u>0x1183aa2fc9fcc45febab</u> <u>d346c4e4584c870db2604d</u> <u>133a869f075a62f94142c0</u>	+ 78,530 OUR COINS	✓
8	2024-04-18 00:07:33	<u>0xed9735e877735ca72321</u> <u>9ac4f9d06bf5d465b4671e</u> <u>ed964b96d5a6dc51b12547</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
9	2024-04-18 00:00:07	<u>0x2ca1f250f8b25f69f127</u> <u>e250589676923163126e23</u> <u>eced4f24809e8e75783838</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-04-17 23:47:10	<u>0xdbe3048f2418b2899f4f</u> <u>dc9c00d245724b667b5314</u> <u>72befa8f6d6d9237cec103</u>	+ 750 POINTS	✓
11	2024-04-17 23:47:04	<u>0xf0f81d16db8b5a3e423</u> <u>222cb9f5a352b82260f6de</u> <u>04beee4d66c756fac4096c</u>	+ 5,000 URPLE TURTLE	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-10 22:04:18	<u>0x4724e2cc9fa350a5750b b0816bdbfb986a93f55bfe 223935e5c2d2b31bfde1d8</u>	+ 5,000 \$USDT ð;LÐ·lÐæ-·airUSDT .net	✓
13	2024-02-10 22:00:25	<u>0xf416ba19a176cf2ee45d 1ba755fa739f48302e80d0 fef1f1f67c76ced4b38dfd</u>	+ 1 rds	✓
14	2024-02-10 22:00:15	<u>0x469613f7d9b1d3391aca feec0c11d83f69497abe5a 2a944b5dc8a4435a39babe</u>	+ 1 rds	✓
15	2024-02-05 06:56:57	<u>0x0983f0157e0f8580197c 38a417f15a63f9a3557bd9 9af0f7bf4393a4ed1388b2</u>	+ 36,311.000000000000 0000000 www.zkfair.events	✓
16	2024-01-22 14:10:27	<u>0xabcaf4c7569ed33305cf 217595f126bbcd21d90f6d 2c4d9011137428f9eca619</u>	+ 3,652.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
17	2023-12-12 03:04:18	<u>0x67d01bf6c552803bf8c3 c2038b243bc1323d9334ff b35d5ac3030f5c62a689d5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-07 08:16:48	<u>0x873c2e924e6cefb67d98 8597907546b2431c810cdf 02fc397d5b76558b3e80d4</u>	+ 558.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:39:00	<u>0x1dfae48099ed7f1a5d47 e77ab5999b7f994072d862 e521d4df773574aeb82bfe</u>	+ 1 YZB493	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 19:32:12	<u>0x6d5e08ceec903605c958a6383e95d499ac95425ff727e5a30398b0e429c93478</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-07-28 19:31:58	<u>0xd64a721226225de5d91ad5bd51e9b4eb4293a575ed28d9075b69b5550c7a50</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-28 19:31:50	<u>0xb610f475ba97f5756d6a461f9511bbb70136ebcfbf77c55b79015b76a2c4666a</u>	+ 1 Ether Airdrop	✓
5	2024-07-28 19:31:26	<u>0xcbb86c7f57db6385fdc77e3e9318a4e721bd4dab0f45dc9de2191ca5e111cb60</u>	+ 1 SHIBANI	✓
6	2024-07-18 21:13:33	<u>0x8d61a7160417bf2f56395356a621bb7ffdd6559d6375bf5efd403571c25b2d</u>	+ 1 GXT88	✓
7	2024-07-18 20:32:25	<u>0x21da12034c0689523cf052db86fb47723c5e1595b336fe1dc42cfb4eb578ffbd</u>	+ 1 5000\$	✓
8	2024-07-18 20:32:11	<u>0x5d9a85e2241d1c6f203c1b86ae171a40bb5efd3f135f95c61683b5ae3d253753</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
9	2024-07-18 20:31:49	<u>0x47d2225a2aa258d1f4d07abb04443c4fbafa7e8d30ae344df792de36882614ba</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
10	2024-07-08 10:58:42	<u>0x177baf4fe4a1281877ff56e630d8f323308ae34c8f2cf3518ecc4e391269f0dc</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-08 10:58:40	<u>0xff5c6ae86d54ce689a6a472a50f73ce63bf8fc9ef2d16a6fe5eacbaea4d6b506</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-06-29 13:19:06	<u>0xf8bb8a66c948f7a7b5000ac5dacec3de3a27893ad1fc0731a9dad4e2f3d4d76</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-24 11:12:24	<u>0x718bd4ccd43e35be0c7bf8da0b8f16a3a0eb0e176daacfeaa6350f08db8c0752</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
14	2024-06-24 11:10:14	<u>0x25026f6f23c08eea8751d3e4520dbf0a619f1e1c0a902042e88015436cd6817d</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
15	2024-06-16 19:51:04	<u>0xd8d09fccd7a0e3d51fccdb02899b4ef18d21a3e619267abc35e8a58dea5e4b08</u>	+ 1 ?	✓
16	2024-05-23 22:51:59	<u>0x28ba5530efbff24ee43ba0572de18762c299cde86b63546430972d4e1a93209e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-04-29 17:56:02	<u>0x4e01dd165e1381b707b4cbadd9289aa28a758470119d23da9fc876e09bdd527b</u>	+ 1 com	✓
18	2024-04-29 17:54:44	<u>0x2fa9e1d234fd43d8245f53281f12e62d154192efb6942a7335923ddcf2c3cf1c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
19	2024-04-17 23:43:46	<u>0xdfa06e2a8e398bccddd594d67d20d224fe2708675d662024acfd72d4cea208d0</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-04 05:46:34	<u>0x5225a0ef83884e693acc5af4da44277bf0577fd786aadb72312d78e2f1df56f3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
21	2024-02-27 08:56:34	<u>0x3dd49a94803006ea270b41745fc9b251283e19c098f39220764a917531aa106e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-27 08:07:55	<u>0x641247eff395b27e5fd387e990cd8989caa534bae0e8d95a20371566d9769bde</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-20 08:38:38	<u>0xf07af333dc5d8cac701dbd858f9101801ae1dcddcb32fb4546373eb08ce6ee38</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-20 06:23:36	<u>0xfd0c19a5274b1d76e26d13adbe23fd517f0d2e7cb2a02af5fcf8c3f39ee9e428</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-07 17:36:11	<u>0xfdba958aa5e23d23b2bb661445a2702f8314e31d40018507250aae6804fa276e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-02-07 17:36:11	<u>0xbf368117e4e644c52ce55c655a7a2b32e4f4d0bb5cacc19a04315dae3fe5a5e3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
27	2024-02-05 04:28:15	<u>0x84af6ddbe2e7ba7863824fff309c9fd034431a5b89cca2548f4e54731de6edf6</u>	+ 1 2000usdc.net	✓
28	2024-02-05 03:43:02	<u>0x077e4a84b2c53abe459e73d5ad5fbbc2c1562baf6a38d85e500697cacbbdabee</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-21 17:21:22	<u>0x45e482a6b3e5065290ed77111efac0548bbf61a704d2434f422aec23757099d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-17 19:06:30	<u>0xb82757e848f9e532219b74256cc04f4a66fedefd6b4c8d0055756d4db97b2d97</u>	+ 1 1000usdc.top	✓
31	2024-01-17 19:06:26	<u>0x63288840973d63760eca7baab92f9d40645b585f2c7643009add8a407e34fca0</u>	+ 1 3000usdt.cc	✓
32	2024-01-03 23:39:16	<u>0x1a23056b8885bed16189b657d487d874084e1e9806795f903dcdd64bc9eccac6</u>	+ 1 2000usdc.cc	✓
33	2024-01-03 23:29:08	<u>0xe67606b57a157e8d8e8c3b3bfe075834f545d73a4b9d19807fe5a39b23aa19e7</u>	+ 1 3000usdt.net	✓
34	2023-12-12 03:27:49	<u>0xb1cd9a8f974beeb61556ee08303ce7c31cf481b97adc14497d4b003710fa8f27</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-01 14:27:06	<u>0xe6f904c292ccfbdf7023b7f685be5d379e78d5180c6851ed4414bb01db8a7129</u>	+ 1 2000usdt.net	✓
36	2023-12-01 11:54:54	<u>0x091703ae1dacf4c0136dc4e3f69337c9c19b8e55b0a21947883212af97703dd9</u>	+ 1 2000usdt.top	✓
37	2023-11-10 06:18:55	<u>0x46369d7999e1ca842ddfed068ef82d254c5be79f5ceb3c8408a4bc7c0e56666f</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-30 19:17:30	<u>0x4d5e9a06b0405a6cde5b</u> <u>dd0cfe34e8c34f8f935683</u> <u>f92a5bc778931ec5f5a8c3</u>	+ 1 drop-bone.xyz	✓
39	2023-10-30 19:17:20	<u>0xdcf43083d191556e4027</u> <u>c528882034770121015eb3</u> <u>ba7619d4f5d9430d6fb3e1</u>	+ 1 2000usdt.xyz	✓
40	2023-10-30 19:17:08	<u>0x9b0bc731b6ac085cd737</u> <u>9b62c5a6a2f744f4400116</u> <u>ade32ff7b79fed165bc330</u>	+ 1 Voucher	✓
41	2023-10-30 19:17:00	<u>0x05588bc234fd5d09a272</u> <u>0efc0ecddb18c52259e1f</u> <u>51534333601177103f678b</u>	+ 1 Voucher	✓
42	2023-10-26 15:38:03	<u>0xdee0a028473eaf1586db</u> <u>fd1f8ee8f7255c061de65f</u> <u>a6a686e120c1df7a165652</u>	+ 1 USD	✓
43	2023-10-26 14:13:38	<u>0x9a6a4a794826adea23af</u> <u>f032442da236909aebcdba</u> <u>b4a30aeb72d3eaf0f93ad7</u>	+ 1 .net	✓
44	2023-10-26 14:13:22	<u>0x3abd566a6c37031506a4</u> <u>328e2aa01f3c502d5780ab</u> <u>d211514644b4e5c83fe91a</u>	+ 1 Voucher	✓
45	2023-10-26 14:13:16	<u>0xc2127438599d6fcdf74e</u> <u>54afb400a78f8597859f20</u> <u>0f7e88171f2089c8fe3531</u>	+ 1 NFT Voucher	✓
46	2023-10-25 16:56:21	<u>0x38a21f71cd880fe86eb5</u> <u>52586d0da1c11c3a7953dc</u> <u>5858a43c0864f57757b21b</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-25 16:55:39	<u>0x94a70b00b17cfe4f9663</u> <u>a4f3e7847e17b1ae31d389</u> <u>9c243e7a04f37666f568c8</u>	+ 1 er.app	✓
48	2023-10-25 16:55:37	<u>0x47a97383f173b5317103</u> <u>f98eff856e00d281793fb9</u> <u>1b3f2589de76b899f55cc5</u>	+ 1 Voucher	✓
49	2023-10-25 16:55:21	<u>0x84c6a36420351e0470b2</u> <u>4fb8196fd01c9f5101498b</u> <u>fc9a21056506f1eb596dc8</u>	+ 1 5000usdt.com	✓
50	2023-10-20 17:19:15	<u>0x70d83e1d8ab7586f029b</u> <u>21e877adbe266d57a631bf</u> <u>685b50b40d7deea686c5cf</u>	+ 1 s.net	✓
51	2023-10-20 17:18:55	<u>0xe0951e87d24c44c0870b</u> <u>3b4f610037dccef608afde</u> <u>78a81a236ba12913b24dd7</u>	+ 1 Voucher	✓
52	2023-10-20 17:18:51	<u>0x438092f1fdd0aba5c951</u> <u>dd9fd546cdf0d79b73f1f2</u> <u>18183fb8b4c0ce90d86fb7</u>	+ 1 tether.ac	✓
53	2023-10-06 12:28:02	<u>0x334701079eca63e4438d</u> <u>e6440f4156ef29615fd3fa</u> <u>d4300c06d686b182b8b1dd</u>	+ 1 Voucher	✓
54	2023-10-06 01:42:04	<u>0xf3e7abfd7fb3a9fda442</u> <u>09fb5725edfa2d3a1c5e5e</u> <u>141fdd325f27f202243597</u>	+ 1 USDC VOUCHER	✓
55	2023-10-06 01:38:38	<u>0x96d74483c5d380bc59e4</u> <u>cdb23baf06a4b98ba28c47</u> <u>08a831a0daec08148adb9b</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-06 01:38:16	<u>0x1f5e609ded1875b1ea5f</u> <u>f598fe30b34b8e29fecebb</u> <u>dcf4c0d219461456b34cdf</u>	+ 1 ther.org	✓
57	2023-10-06 01:38:00	<u>0x0228a3d2dc6c2df6f1e1</u> <u>6d6402aa1d4bbe1c82db1b</u> <u>34a272d34c1437b0d09c15</u>	+ 1 tether.ac	✓
58	2023-10-04 15:55:05	<u>0x4778cb869f706f1e4a6e</u> <u>489a3a3ff89ba70213ea5b</u> <u>8cb89ab50d0e5fae0959b5</u>	+ 1 Voucher	✓
59	2023-10-04 12:29:42	<u>0x55d716705815def615a7</u> <u>01f853e5ff439b7d7db252</u> <u>f9550c20143febf5ba8ffe</u>	+ 1 usd-drop.org	✓
60	2023-10-04 12:29:20	<u>0xa32ba68a65a4cdd596b0</u> <u>fa8ec9d2ca87a0319d5127</u> <u>5fc4006255937f96205e98</u>	+ 1 .org	✓
61	2023-10-04 00:11:12	<u>0xf800237bd37ce4b945eb</u> <u>b290b42f190b309e20c552</u> <u>4ecaf41266f593de37d29a</u>	+ 1 Voucher	✓
62	2023-10-03 22:47:15	<u>0xe43bef897ada339cacd3</u> <u>cc7d454e613fa5d33ce437</u> <u>01a01971490a363da493ae</u>	+ 1 Voucher	✓
63	2023-10-03 21:53:33	<u>0xdc473a625b81dec454b1</u> <u>b30ecb6234d44c1d891f05</u> <u>fc9892babaa5cfe66481b8</u>	+ 1 NFT Giveaway	✓
64	2023-10-03 21:53:15	<u>0xb7d2eb0feb8547154a44</u> <u>90fb3e5629e078991f62b9</u> <u>142bdee62a32c0a5afe105</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-03 21:43:09	<u>0xaf6d1d1efc756fab16c07cb31a858ae67d9bda8d4aa11e278351568e6e76a6d</u>	+ 1 NFT Airdrop	✓
66	2023-10-03 21:42:55	<u>0xd9d8a07d00cf668376b27f3384f1a9fb3d19e5eb1ab14443a2701d6c690f3070</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-03 21:41:45	<u>0x2d0848498b843b8a5db6239201060147ad1b4eda977a8233eaa28ef897930767</u>	+ 1 usdt-drops.org	✓
68	2023-10-03 21:41:23	<u>0xe5bb1d452cbddc65d244c402ff8425853269fb59374e7b5d1c2c8d591be1cef3</u>	+ 1 dt.org	✓
69	2023-09-29 22:49:54	<u>0x310988e54cd6c1d32144939fb2ac91fb0b29bfbfb465b80b8e27c077265ad098</u>	+ 1 Voucher	✓
70	2023-09-29 22:14:46	<u>0xaeb6da913de10a8fb76bf767924d61f3bedefc87aab03102ec486b13fdbcfce3</u>	+ 1 drop-usd.me	✓
71	2023-09-29 22:14:30	<u>0x0d24e5882def643a866ded156a2f2b61a79b0a4d9cabb6aaee09b748b341ba6b</u>	+ 1 ards.org	✓

* 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.