

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fa52731f586b9e14856fa6ce655d3a16304399c</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
!	925.000000000000000000 USD0 [www.usual.finance]
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
!ZKsync	10,000.000000000000000000 ync.lat]
ETHENA!	11,644.000000000000000000 \$ GET : 12-ethens.com {
MATICSWAP	14,500.000000000000000000 cel.app]
ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethens-erc.com
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 vercel.app)

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	2 10 Collection
10 Collection	3 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
3ETH.NET	N/A Voucher at 3eth.net
SHIBANU	N/A SHIBANU
\$1000 REWARDS	N/A dropsusdt.xyz
!\$ SHIB NFT #96131	N/A VUA399
!! SHIB NFT #86798	N/A KUR913
\$1000 REWARDS	N/A drop-usdt.info
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
co]	N/A co]
!!\$ LIDO NFT #8721	N/A HVB52

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-09-30 05:20:40	<u>0x01b4b4b38c3caa258d23 b3a44087f1c8d3c1142d0f 16a0d54ee0beb42cb13c40</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-29 21:51:08	<u>0x3ed077581de3ecf3b047 cd25dd3e7c88793ddac0c3 a21c804e27e6737ff628ad</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-09-27 11:49:19	<u>0xf7b5e348aef653215da9 a0e742218d63423ce5f0cc 7a27b800ce7eb1bcf244b0</u>	+ 14,000.000000000000 0000000 \	✓
4	2024-09-27 11:48:51	<u>0x952a54a30bfdee57f69b 7395a9dbeb213fede40070 d350d2d788c90ecde6a629</u>	+ 14,000.000000000000 0000000 \	✓
5	2024-09-22 13:18:42	<u>0xc0fa67379de36ef6c6fe ab99b8a9028700b62f9c5d 3e6ceffa3becfc71d7eedb</u>	+ 972.00000000000000 0000 USD0 [www.usual.finance]	✓
6	2024-09-20 23:27:09	<u>0xa306dea4114782b9af61 a2871a8b2a14372ad98af4 2ebed4632314904602f57a</u>	+ 17,500.000000000000 0000000 *	✓
7	2024-09-20 09:59:07	<u>0x04dc0ebb21872ee9e411 39519b3ae1c5fb3edaed0e 95562984077e8f388878ec</u>	+ 14,500.000000000000 0000000 ceL.app	✓
8	2024-09-17 23:40:52	<u>0xf3ecbcbc0aa2629b4665 d869c6937b75ad696a861a cd63d2435e7cb31e564317</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
9	2024-09-13 20:53:04	<u>0xf5c273d61b117e15f8f5 fec37f2c8c1f8729ceffa5 30adc7c80f271611f1171f</u>	+ 1,143.000000000000 0000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-12 18:20:54	<u>0xbad9b1ec9fc49e819af7636505e345e1cdaabd5dc285adc52a88b2a17d82f775</u>	+ 1 \$81,110 - UNIDEX.top	✓
11	2024-09-09 00:39:19	<u>0xa27ab71aa6df6aec6264a03e66cc31a0fdfdcf1e9225d6c6ef3ab447116ba606</u>	+ 1 \$81,110 - UNIDEX.top	✓
12	2024-09-07 02:10:44	<u>0x55fcff019918e1571739fc1f89e875284a0e351a0d863f380931010616b085c8</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
13	2024-09-06 01:43:04	<u>0xbe578ec67ed82d2e4f8f2093bb79264f7118c49dac979421b70a9aac85b70633</u>	+ 1 \$81,110 - UNIDEX.top	✓
14	2024-09-06 00:31:35	<u>0x30c95a5f1fc7405dfdab7e40b3c9038fe67bf380d5d187d5f381353f4ad92a50</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
15	2024-09-04 13:48:12	<u>0xb6a404cab505f8548c58c1851481b99ae19ac6410faf6e5ae1caa770dbb22201</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
16	2024-09-03 11:53:54	<u>0x78280f630eb5ea3e9a452012abd07271db3c1cf9cb8ae71499af938a5bcd0096</u>	+ 952.00000000000000 0000 USD0 [www.usual.finance]	✓
17	2024-09-02 22:33:40	<u>0x4cfe8183320896d8cae9894fdcf6547f120924bfc15c87704057f4e548b50b6c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
18	2024-09-01 23:51:00	<u>0xd50731572753fcfcbe80d5a61e73ef5594aa00ee1ace6f0de5ded636bbe3c6b6</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-17 18:33:27	<u>0x09cbbc208cc09c2f696b01137db2a61757b4001a161f1006c71ce7a9c18a7e03</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
20	2024-08-09 22:14:47	<u>0x766ee6b1f8da13df85eb81d680a71c83e17792f414ce7633240d7b369c127a6d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
21	2024-08-08 11:02:59	<u>0x7379a9f9c6eb1438e919f28ad4bc32eea43675648eea078ead26a6741b341a46</u>	+ 133,728.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
22	2024-08-04 03:47:28	<u>0xc3017d9a0659108f4102234267be176e3390d6aff2af7cbf8b7835d6d6891884</u>	+ 12,500.0000000000 0000000 9PM	✓
23	2024-08-01 19:42:05	<u>0x797438c221b793bf286b9a2d4c836fecb8eb73cc5020a2aab0df00453c77e3dc</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com {	✓
24	2024-08-01 18:06:06	<u>0xb056e98e2ed8665a841912f153255816c1f91f993a46775b60481af62500cbf2</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com {	✓
25	2024-08-01 08:39:38	<u>0x788fa651306a73c267997bf2747fca7302818fac35610a1acd7e13b2fbc35146</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
26	2024-07-06 03:46:32	<u>0x472f19882d0483452c10ae7d902ad644c52506ce07fd985cb3fde6b0a9faa45d</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
27	2024-07-05 15:35:57	<u>0x37d0880985509b6010c126aa8be23e3d66942ef3eb846a129f2d0609707a4b5a</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-04 15:53:27	<u>0xde02304242a95d0ac793169e14a57c83ab6e791fe7cbdf6f0b4a94667cf89b36</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
29	2024-07-03 02:39:12	<u>0xe1d8cb70b4404c36173f74e76b9da364b9367271617e88289c24330b705919ca</u>	+ 36,845 RDR0P	✓
30	2023-10-23 08:44:52	<u>0xce0dd73092791dc6303a7966d4de8b4099285f5a528a9ade482f7aabcf55e075</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 21:54:24	<u>0x0fc4b30661cdd1549069a9f785d074dab00f650ff3853567addb7d88183d084f</u>	+ 1 10 Collection	✓
2	2024-09-09 00:39:09	<u>0x6ff31bec9c1b4e214808dfa972b8075ff53794e29234e167227cec1ead9b517f</u>	+ 1 10 Collection	✓
3	2024-09-04 02:42:42	<u>0xcb2308408773eea38b3ec67fcea788353af5f1db03c9cee7b68a1ff61017d433</u>	+ 1 10 Collection	✓
4	2024-09-01 23:48:20	<u>0xc541445586c5a57ef686e23ad9c556ba8b2a5b8f417ff8745a52fa42f1ca1fd0</u>	+ 1 10 Collection	✓
5	2024-08-31 04:34:09	<u>0x5c6168e0656dc861819e27128bfcb9f040dbfa300e600f62cb02cd432ad184d2</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-07 18:47:29	<u>0x619a74a81b2c730a1e39</u> <u>0927b2f1a9bc0835879d13</u> <u>1c64de4890534dbaf9e597</u>	+ 1 10 Collection	✓
7	2024-08-04 04:31:00	<u>0x45cd320b67510bb3501a</u> <u>996057d43151be1f7e4e09</u> <u>3f58e9ffabb03dcb1ecb11</u>	+ 1 10 Collection	✓
8	2024-08-03 06:30:58	<u>0xaf65a6ae96634aaa36bd</u> <u>aaa679a44a10d99e0bc9ea</u> <u>6b467adcb6cfe6103a0df2</u>	+ 1 10 Collection	✓
9	2024-08-01 06:08:28	<u>0xfd33f414803b710728aa</u> <u>49fe2ff81fef6ca8685544</u> <u>633b2cd2134d277b411a6a</u>	+ 1 10 Collection	✓
10	2024-07-31 01:41:50	<u>0xa67d8bec07f5831ec8d0</u> <u>bf3d627ffd037f34b1c51d</u> <u>a63afb2910aba506a98bf4</u>	+ 1 10 Collection	✓
11	2024-07-20 19:17:00	<u>0xf6d8efc0e9ee75e4b98b</u> <u>2baea0c94facd168a74fef</u> <u>7788b6d5c939f35aebfed9</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:03:01	<u>0x95cb3c4ae2ef2376b179</u> <u>56fa34b3694e0a7d465eda</u> <u>66362e71508897db931002</u>	+ 1 Voucher at 3eth.net	✓
2	2024-09-27 05:12:56	<u>0xedcca247e48f2bf3a0aa</u> <u>eefc1b6798e9d077167530</u> <u>e8d4bc376a873a105f7bb6</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-02 22:26:22	<u>0xc9ddc359743af7d45cb737d39d96f94f91c789c84d7fe185335c37104557cfa3</u>	+ 1 36 ETH at claim567.com	✓
4	2024-08-28 21:21:24	<u>0xc31bcbf104bd8e851afee88b22a262a7686ba798d1b165e9faa1bf42e1dbd73f</u>	+ 1 4000LDO Reward at web3lido.lol	✓
5	2024-08-28 21:21:22	<u>0xcc999a511e3ae65b55c7c715d7933b6c3be40dc8a632bda3901d527ebdc3b20c</u>	+ 1 4000LDO Reward at web3lido.lol	✓
6	2024-08-17 18:34:25	<u>0xdb09e88921c1d0af2449b145b9cf9e3b17b6d044609157eb758d1242e2b4fc87</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-17 18:34:01	<u>0x03b10fe7ae0aad12ff4460576acc8f7fb4419acc54bd073718236199e3cbeb8a</u>	+ 1 3ETH Reward at airdropeth.lol	✓
8	2024-08-15 03:58:08	<u>0x90f7f0d995d79b3c27eec075c4e52c8607e852be3c7a24fe02368fbf023f32e5</u>	+ 1 .xyz	✓
9	2024-08-14 05:06:05	<u>0x6ba61f3235adc6beb6a6a2a0fbdaf438300ce287a6aea83bef588e6bfc638079</u>	+ 1 .pages.dev	✓
10	2024-08-11 19:14:44	<u>0x10f47df120d981381508c61e2c9a6ec1878364eea46fe1f8927bf4640e4bc55d</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-09 22:14:35	<u>0xcaeb14b0aa14d73e218677c36840dd6ee469ba60ad9a9465ea495fbb350374d6</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-09 22:14:15	<u>0xec40a1c0c4c7d77a83e8cbb1d12e0110d098a25b56967176abda5d870bc7e5ca</u>	+ 1 5000ZRO Token at layerzero.pl	✓
13	2024-08-09 22:14:13	<u>0xf0aad0390ffb4a4c9251fc3dec26fd6cc8e462766bd41da978c2a803bd502cdd</u>	+ 1 Blast Box https://blastupbox.com	✓
14	2024-08-07 18:40:17	<u>0xac4ab4b26356f682d8346bb929e9a2d66dd59e53228601ab75a015adeeaadc29</u>	+ 1 Blast Box https://blastupbox.com	✓
15	2024-08-03 03:35:36	<u>0xd814e176f1dca8eed85025e88a0952c274614f6469d5f789c290eab89e39255e</u>	+ 1 VUA399	✓
16	2024-08-03 03:33:36	<u>0x4b8b5e4bdafaa496d260c8893ca4456d2784ace790d5d8398472e355228cce93</u>	+ 1 Blast Box https://blastupbox.com	✓
17	2024-08-01 06:04:30	<u>0x50fbd5419e6b7391a6c30e5c112d0474f2e667be2b3c4f8d32b1877eb39f6dbe</u>	+ 1 XAZ824	✓
18	2024-07-31 00:59:48	<u>0x326db9efd261ffbc531f09b869b9daab5199a14c7415f16376603d46432f04fe</u>	+ 1 KUR913	✓
19	2024-07-31 00:59:20	<u>0xdae1f17cfdfa8b3496c4cfb83eb0854c0676c460267c509e5f2410fcfcf7b59</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
20	2024-07-30 18:26:46	<u>0xe9148296fd59210120dea45c3a0f1e6ee6b8139508af2ef0d3f633fd24a1902d</u>	+ 1 KUR913	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-30 18:25:06	<u>0x38abb3ffa59fe95bafa5481cb46e0a5634390ab9175af4318d0dd15ca790cc19</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
22	2024-07-30 18:24:32	<u>0x7b7f1500250997b5eb1fe4815dffdd9fd794323697f7ce4e9ebde9ee519bfdc1</u>	+ 1 ðŸŽ•	✓
23	2024-07-25 19:54:46	<u>0xeec973926f89db13497187a7d4f9526053825b547b7a1cb9bc8ccaaf8db73a02</u>	+ 1 co]	✓
24	2024-07-25 19:54:32	<u>0x5c09dd8a396f575e8d9600ebad7a3b0d74f4ac37adab3ff77f9f5dba12cd68e1</u>	+ 1 ðŸŽ•	✓
25	2024-07-25 19:53:58	<u>0xf04990d14bc2161177df0590f0f082bcb376bd101b5b347e3aae1de561ec4ade</u>	+ 1 SHIBANU	✓
26	2024-07-25 19:53:54	<u>0x9e021d9af62872d7a14e6419c6aa674baf40b6da44f62e5b0377eb22900ce776</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
27	2024-07-21 22:15:54	<u>0x590034c1936ae9c5c78eae735d9272acb24146e064bc3090313c1229dc1b9b44</u>	+ 1 HVB52	✓
28	2024-07-21 21:22:46	<u>0xa501c77fef2c2db3ebbd e1bd644a39cc3b5142841c2a26206b3f43df1369faa5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
29	2024-07-21 21:22:32	<u>0xc2fd59b5100a2883717399af3be0649f92c9910c320db1ec92243cbafe26d05c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-20 18:49:55	<u>0xbd38b12b4882a96a504b1fde34dfcc0965a19b38036c5290bef04f5b63bbb5fc</u>	+ 1 NFT Airdrop	✓
31	2024-07-20 18:49:47	<u>0x4b99918fd40592e7e0f4e0f3533847bd867b5254df63f0ba563405e3d4c0e747</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
32	2024-07-20 18:49:37	<u>0xc9e00749e0910cd14bb238b45f43dca2a79cddcbcf c01e89adc044807d016f64</u>	+ 1 ðŸŽ•	✓
33	2024-07-03 02:39:20	<u>0x0eb6b4db223121272ebc11f4cf7078d6f09144ebbae8797406f664eff468dda1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
34	2024-07-03 02:39:20	<u>0x492b9c2f7071896e532918c7439bf460256db9b4719e6d956f99a10a7e36c88f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
35	2023-12-29 06:14:23	<u>0xfa497d3baf27c17faac1f12a76922c24d90d0f8fb93cd94fd0d6cd2583b81c6f</u>	+ 1 2000usdc.cc	✓
36	2023-12-29 05:27:28	<u>0x49603a382a8f1b3797079230a349a45839f5fada42e4adcd7ff664c5340a3fc3</u>	+ 1 3000usdt.net	✓
37	2023-10-22 16:14:14	<u>0x2d5de620540ccc71cd1f96b41f07bba3015f45b4bb75cf643d5dd0b4d9178608</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-22 16:13:48	<u>0xfe8a50d6ffb7fcbf4b2a53aca0ac156f3c1fec23f4232f09881be02e71cb4ae3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-22 16:13:48	<u>0xd7aa0daa275f9508c5a9d0173478fc3947eea77dd4d764f58b20b72fa98fa30a</u>	+ 1 .net	✓
40	2023-10-18 09:29:20	<u>0x25dd6211a5a1ffd1854dab27a8df3752dc3829997eabcdc5d393dbe3990b6d66</u>	+ 1 Voucher	✓
41	2023-10-18 08:46:13	<u>0x9b14db72f38e80d17adb7373d8861e4f258187154a47270b16561c6896a27c4a</u>	+ 1 drop-usdt.info	✓
42	2023-10-18 08:45:57	<u>0x443c6775c4025636bb674c996d775356e7b440c55ab636ba2abeac7e47a05c7b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-17 19:05:00	<u>0x2045232ed8bd9475d29387a995c2b1b826d76bee8b8e3c66df4da35379dc66e7</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-10-16 21:49:59	<u>0x8d3c8b59e53396136e0946395f5a09df932c3f6f81542bbf687ea548db28d85d</u>	+ 1 Voucher	✓
45	2023-10-16 14:38:15	<u>0x111ec968dbc0e43cef30b54d21ab19b6e2bd419ec188856b06eccc5fd5a53972</u>	+ 1 1000-usdt.info	✓

* 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.