




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3fddf2953ca9c210f280f6b677c0b75d34123a3b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!BWB [#704]	500.000000000000000000 xyz]
MATIC	14,500.000000000000000000 vercel.app)
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
appsei.icu	15,000 appsei.icu
Acces Liquid-ether.com	1 rewards
mPEPE	10,000 \$mPEPE  · mpepe.co
mPEPE	10,000 \$mPEPE  · mpepe.co

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
	N/A
1000\$ Drop REWARDS	N/A drop-reward.xyz
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
eth	N/A th
trust-drop.us	N/A 1Inch
5 ETH by Base	N/A NFTVoucher
	N/A
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 23:07:36	<u>0x15bfc0bda0617508da5238eabbd84a93a87c120e5332a327806d494ba1deadb8</u>	+ 500.0000000000000000000000 xyz]	✓
2	2024-09-01 03:32:11	<u>0xc7cdc8b47f2bdf74031dcffd9a6d342f01f0dcc83d56b6ea90113f3ea1e4ea82</u>	+ 14,500.0000000000000000000000 vercel.app)	✓
3	2024-09-01 03:32:09	<u>0xdd8b3123aba61b56ae306967605f21d1caa75c1c5afd3e3e57d0388447a8f39e</u>	+ 14,500.0000000000000000000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 18:58:26	<u>0x4b3b2409dc20a13dc12e c4ee0a88fd3e9d5192ebfb 33f3aed23587620ac2b5fb</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-09 05:23:17	<u>0x758626410a433bada69f 31ec525e4da38cd5808ae1 e79d987acf9165572fc2f3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-03 00:45:30	<u>0xd40d21bbd8fdb4b7ad1d 56c8d69ae76db2990eee21 bedb14fb6b221813f46b2b</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
7	2024-08-02 04:02:27	<u>0xd994c69c906704d4a499 d4d6593336f75adfedecd6 bb1a42a11b7733f8297859</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
8	2024-04-18 20:27:25	<u>0x97b6759bdc43c4bf856f 4717f4b583ea2ff3709cab f53cbeb6a647e73f207370</u>	+ 2,294.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-16 13:03:25	<u>0x224673ccfec4a9786bd4 d36b0a7f31578231eaff36 b4597cddfaf7c52fdd4b8e</u>	+ 3,876.000000000000 000000 ACX [via www.across.cash]	✓
10	2024-03-22 21:48:09	<u>0x2ba1f7de4df0d38a67df fd7f04469b5ffab1b1d1a9 a9dae70d22de463f5f8429</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
11	2024-03-20 10:09:33	<u>0xc499b4857595c582d81f 634411fac7a64f25c38cc3 04b5356f85ef0cde6e794c</u>	+ 4,715,749.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-02-20 21:32:04	<u>0x88123f49445f14adfa19 f84cc2fe4f844e5df1981f 25d1e09694904135c73852</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 18:47:55	<u>0x25786b884967d29c997346739c98465e86d935dc9a3958b3913bc0f5599bb2d9</u>	+ 1 !	✓
14	2024-02-15 19:09:05	<u>0xd54b352de59a8fc32d18427c8727163457e1b4a35569afd3c2672323ec9e1dcf</u>	+ 57,142.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-04 17:14:43	<u>0x44c1b73739e1560c57ab19b5e5ed3430d51726958e858a6ec8aa35259a2106a3</u>	+ 5,000 \$USDT ÐjLÐ·lÐæâ-·airUSDT .net	✓
16	2024-02-02 15:16:31	<u>0x1a2bd3b0018789671af776b02a9b720bad1865af4016fdd4d9645ccc193c4e6e</u>	+ 1,000 \$mPEPE ÐjLÐ·lÐæ â-· mpepe.co	✓
17	2024-02-02 12:34:09	<u>0xbb3622f26a88c4847e5d1f0d0296512776a369ba1917c36a7e3dae18e63a8d68</u>	+ 1,000 \$mPEPE ÐjLÐ·lÐæ â-· mpepe.co	✓
18	2024-02-02 03:51:12	<u>0x7106530787b1f4ab6e5959fd20a70cd60b783eca7f5a1f5e66e7a3d2a1d89107</u>	+ 1,000 \$mPEPE ÐjLÐ·lÐæ â-· mpepe.co	✓
19	2024-02-01 12:04:53	<u>0xdd110f6b588ae28f572076440b96be1b96d8358732ce45c5f635179bd1fffd76</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-01-27 15:31:21	<u>0xc308a67dda6447571d47264ec7e3e2a84f00c7ed8d5309da0bc74b07aa849bb8</u>	+ 1 rewards	✓
21	2024-01-20 08:58:36	<u>0x020ea51a9a107a2a231ccc280b40d889eb14f29c6129760d342f2abad5df8384</u>	+ 6,036.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-07 21:00:42	<u>0x5a6cecaebd1fa90ea6150c37302b22333141f498f53b5d6c3a17ef3b79847a4f</u>	+ 208.00000000000000 0000 TONCrypto.io	✓
23	2023-11-11 17:43:05	<u>0xbb3e9f4cc49ec5ff9b5487024126cec0d5a90c70a6874534636d7297ea23b125</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
24	2023-08-23 18:41:20	<u>0xb1b8118435a5a5159f33b8658092925fc0c08e5a684017ff5266c5edde29f9df</u>	+ 4,001 appsei.icu	✓
25	2023-08-18 19:12:16	<u>0x8405fdee291852c5917e4f19d63d3904f69b04bf40a9b6b8977379a7862fef97</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 12:26:38	<u>0xb6933b85468ff83570c084bab3e9e6aea815540dbfcf7273b31a7c45287fe529</u>	+ 1 th	✓
2	2024-09-01 03:32:07	<u>0xac8990a95cc839345f226658611251a99b56ee11e7a9494c886b56c1a2c02387</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-10 18:58:30	<u>0x0e58c46d0850e3a9a331a3c2f1868317c515004db9f29003ac00c60b4e157f42</u>	+ 1 com/ummLhNju	✓
4	2024-08-09 05:23:13	<u>0x81948f645ef6ad10a27756a47f8f1aa5b2b73dbe219557d40a3cb0e5af59efa9</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-09 05:22:53	<u>0x3aac02a844d754e0fd23a83b0cb0b649ec5c76110e9cc161b279571026e97f8e</u>	+ 1 šŸŽ•	✓
6	2024-08-02 10:50:59	<u>0x56839d9364f6febfb23e5d725d3e7acd10d6b233ca350956e2ef0049dd7cee87</u>	+ 1 5000MATIC at mainnet.lat šŸŽ•	✓
7	2024-07-18 12:41:41	<u>0xd75d52cfa3ecb0a7695416b7ceb98e7b73360dee18000b9f915d565687c301f5</u>	+ 1 šŸŽ•	✓
8	2024-07-18 12:41:35	<u>0x34fbf92f77956c66756770a6eae6c35d1555269ad6009d437724e1e5cf913e6f</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
9	2024-07-17 07:41:56	<u>0xce06f57a8f1e7ed3bb930b8200b41502566db5c94aec74651b7cc79047cd753f</u>	+ 1 5000\$	✓
10	2024-07-15 07:43:05	<u>0xcd3dfd24a6384a121b120d291c8297a3de4c13bd9bb3fd68e58df0a23ada5b92</u>	+ 1 Airdrop at 10bnb.lat šŸŽ•	✓
11	2024-07-15 07:42:19	<u>0x8407c88c3b06dcf6e0bbc6e46f83d4a133f57f35178daf12c16fbeaa849c124f</u>	+ 1 1ETH Airdrop at etherc.icu šŸŽ•	✓
12	2024-07-10 03:37:28	<u>0x37ab63d9123c2b604aeea43e3c59f3446bc849937b62d59044391af54fb5b5e9</u>	+ 1 Airdrop at 10bnb.pro šŸŽ•	✓
13	2024-07-10 03:37:18	<u>0xa20d30e33d0ad1a36d24e38e0a7522403ec956deaf5abae07513c7fe0c32ebb0</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-02 18:43:57	<u>0x5b688a39684b10ee64c28761a6ffba41ca626247ee74dd04baa846060f0fcee2</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
15	2024-07-02 18:35:15	<u>0x63b9723268d5d9e3ed1fe44106f9706b5386acbd6cb0f726bc68c6e0cef78932</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-04-16 05:19:30	<u>0x702e8c607da859786b35fe048cb69894981e44ef1aed3b96926f82aa87d2cf14</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-02 18:59:15	<u>0x441ae40426610eec8723ba43d03bb8d4f355c724a3d6bb282380d866c041036d</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-21 20:51:33	<u>0xb61e21c271881e9bc440d18c0765d9b773ef81a4308f605fb84a82c9929e5e77</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
19	2024-03-20 05:40:26	<u>0x54130f516397f8ad1ddd a0ce279c9ce0572dd8f5664bf37025bf715e3888cf7b</u>	+ 1 Airdrop at [3eth i%{top}]	✓
20	2024-02-15 22:46:21	<u>0xc840a6547e49cb20cb134c0ed0f55d0bef68f832281dc50813a891cbbc7ff9a0</u>	+ 1 Reward at [5000usdc i%{com}]	✓
21	2024-02-15 20:41:08	<u>0xada35b49f70e61cda4f0d6e2c33d3db571faf6def9ce01e6f3dc952a310e16e1</u>	+ 1 Airdrop at [3eth i%{org}]	✓
22	2024-01-28 01:08:38	<u>0x43b290829ab8f482a5714ae1eb42be7dd9d94a3beb05966c19672858eb000a47</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-27 18:04:07	<u>0x838ee598469915ccd458e78cfbbcc14e80d1d2288722ee0e1b6b1df9c0bf744a</u>	+ 1 2000usdc.org	✓
24	2024-01-27 16:36:41	<u>0x54adeb0f04e3afdeae9e2dbb2d562d99b5b76a1ca4cb96a9f0ecdc421938c45c</u>	+ 1 5000usdt.com	✓
25	2024-01-19 23:43:28	<u>0xb53a635e306aa3178c2e220bcb5d3d254a1203d29b11cb28c64431821b0393c2</u>	+ 1 1000usdc.top	✓
26	2024-01-19 23:43:20	<u>0x34fa1e8f62468ae786df0b366b974545a5bededa7705976cb18239e001ce39d3</u>	+ 1 3000usdt.cc	✓
27	2024-01-07 08:21:51	<u>0x0bcadcefa621f7839240bdf5afcb7f839e976317d9ce8ff9cabe998e8f4867ea</u>	+ 1 2000usdc.cc	✓
28	2024-01-07 08:21:47	<u>0xe95139ca240f25feb31f9e18dddfeba58363cc7308c3eccc7b25ed474d07366</u>	+ 1 3000usdt.net	✓
29	2023-12-05 06:17:02	<u>0x28749a2789a3b7ac4f5fb87993a71c8d9c5cad9edfbbfe72260f40ec141e3b</u>	+ 1 1000usdc.org	✓
30	2023-12-05 06:15:56	<u>0x1df41eb2ec3b5e6b6fce2a6bb5e404f99b2857ef098a3596474ccc9af019a99a</u>	+ 1 2000usdt.net	✓
31	2023-11-15 05:15:17	<u>0x68c0d8e4824c5dc2cea0da65b2775d44f4599592760f6ae2d8835137cbc90f0e</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-11 01:46:36	<u>0x9ae800a1d83fb802f1a241f4a2fea89b6239a72d17b36a0cf45b82092d0da7c7</u>	+ 1 p1.org	✓
33	2023-11-02 15:01:05	<u>0x56bf78b7ea0de2e825c80628b5ca0feda8fe6d9a006732ed3ba85323a76627fa</u>	+ 1 Voucher	✓
34	2023-11-02 14:39:28	<u>0x0cce3309d1aa099fea303178095c83c9c597bca4339e2e6fbfb2634c5ce1c823</u>	+ 1 1000-usdt.org	✓
35	2023-11-02 14:39:20	<u>0xe020ba293617ddef74e01246c97467ec74578252b19a98f41b6bfcfd2bc66a49</u>	+ 1 op.org	✓
36	2023-09-23 06:20:34	<u>0xba537c156daa40095541068c98cb582b00249ff4202a5c60e073beff55af26a8</u>	+ 1 1Inch	✓
37	2023-09-18 17:40:59	<u>0x0ba398003d16ee2b249fa7f04d249cc6efbd5a4bf350bb890954bbe5422b9da8</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 04:10:16	<u>0x84cfe47861b4706335964420a20588a229203b0c5b387c94797cc88904ca971c</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 07:18:54	<u>0x11ac81f4503d70be5c7e30df8729cc8e54bbcec39d3a607657dde78b1ba49eb0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-08-28 09:52:57	<u>0x9f6cceb026c654d49be50ea9b9dbabc2c1bf86cfb0c1416583235d80c267b071</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 11:46:05	<u>0xbe190f1c5a9a3d46d0ee</u> <u>f1445cfd4a96807c7b1317</u> <u>da656269f92cb1cfe5e66e</u>	+ 1 NFTVoucher	✓
42	2023-08-23 17:27:26	<u>0xddb89d53891fa8924d0d</u> <u>63b0210a626ee3fdfe8169</u> <u>624a570b161fc9b998e93c</u>	+ 1 Voucher	✓
43	2023-08-23 14:31:11	<u>0x738fdfb882245d28fcc0</u> <u>922b08b82ddca0321b7843</u> <u>1c969c6f9797e6226e2004</u>	+ 1 NFTVoucher	✓
44	2023-08-23 14:07:27	<u>0x74a1b90a2e1b02f2e52e</u> <u>5cb978290a6b61351ea978</u> <u>caa29586f5349f16232777</u>	+ 1 usd-drops.xyz	✓
45	2023-08-16 19:57:17	<u>0x0cf592d5653ecab87d21</u> <u>949a9551b2636c8ab3cc69</u> <u>488f53baa81a87b052f02d</u>	+ 1 drop-reward.xyz	✓
46	2023-08-08 20:06:53	<u>0x85ed1517cab190e8ea3e</u> <u>fad21df5597c21421ab51f</u> <u>dec7f3c2d081bfe6b5227b</u>	+ 1 NFTVoucher	✓

* 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.