


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4312a41a9d1efcb0d3ca190529b4e950ad3b5df0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Zcash	10,000 ZIKTOKEN.COM-100 ZEC FOR YOU
Zñ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
BLAST	10,000 op Code
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ELIGIBLE	103.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 .SITE
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z

* USD values displayed at the time of transaction

Token	Balance
BitDAO Airdrop	1 NFT
\$500M SHIB	N/A Voucher
\$2000 USDT Airdrop	N/A pp
0nlyPEPE	N/A 0nlyPEPE
\$5000 USDC	N/A NFTVoucher
!\$30,000 USDC VALUE	N/A Shiba Inu
2000 USDC Voucher	N/A org
''	N/A Reward at Lido.fun
Â-	N/A usdwin.co
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
\$1000 USDT Airdrop	N/A op1.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:58:40	<u>0xa46159fa5faaba5d1a0e325b74fd543129286a5d3faf47fd3643556dbc9a1994</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:19:03	<u>0x13b3a286fca4cfcade252f94ea61c461a73a319a229dd5873c49bde60cfef8c2</u>	+ 1.0000000000000000 00 z	✓
3	2024-03-27 00:27:12	<u>0x7fe6ce40f852335cd37f72ad4b11d7120abeec7306044027a7b54110772baacb</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 21:08:06	<u>0x59fac806001314329876</u> <u>4b65617fbd51eb21360d31</u> <u>5663196266ce50004b5550</u>	+ 2,521,707.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-23 20:23:35	<u>0x8cb8b1dd3769b0d958d1</u> <u>2af45d5a3a90d817af0fb8</u> <u>574cdc47bf1a5e4dc5a950</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
6	2024-03-23 20:13:37	<u>0xde9cdde0f63af996e935</u> <u>054c54f5f01fdf76fc503d</u> <u>1688ec516291369d0340d5</u>	+ 500 ZIKTOKEN.COM-100 ZEC FOR YOU	✓
7	2024-03-23 16:16:48	<u>0x1581ffb9efe7847bf62a</u> <u>11165bdbbc5620edfb09b16</u> <u>566cd47e332fe877822487</u>	+ 500 op Code	✓
8	2024-03-23 12:07:57	<u>0x5ae8a2baef7db2903b60</u> <u>da21d10f721fc53979a6a4</u> <u>10d043fc6d305d410e9f3f</u>	+ 1 ETH Claim: ethcex.org	✓
9	2024-01-17 16:41:55	<u>0xfb107d0867d261e675b1</u> <u>b5659934d692b6a0c6183e</u> <u>2c75c249a3ba30cf2ebd2b</u>	+ 3 rn.xyz	✓
10	2024-01-17 05:02:42	<u>0xdf6be2747f407079852e</u> <u>8ff23d634476561c87e516</u> <u>192df011dbbacd3737934d</u>	+ 3 rn.xyz	✓
11	2024-01-17 00:23:40	<u>0x7f4d2aad66ff67b5e08b</u> <u>8101254d29e851b55dbcf3</u> <u>45c4bd691f4a2e51d08b90</u>	+ 3 .SITE	✓
12	2024-01-06 13:27:09	<u>0xc7e4c243e6b4f6b8ed22</u> <u>5452057a12c620acc7458a</u> <u>4f2680bc628603a7584cd8</u>	+ 442.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-18 09:49:11	<u>0x4f02252462b147202dbf3da6cb963893067fc7f6c12dff15989d1940e5bc46c9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-11-12 11:14:17	<u>0xe099eb851a44f2b4cd6fb2e3daf20dd07dd2f16fb9d13c4cd8f73050887f250b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 23:20:22	<u>0x478d5061a898c2b68a97bbc1ae3a035c682feaad9a4d6284ec2077533c410712</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 16:13:16	<u>0x90ab11157ca99097b86cd393563cc78d44f362561e7dca5d43e91bca6d4bf0f8</u>	+ 1 -airdrop.org	✓
2	2024-03-28 21:30:26	<u>0xd4640884de7286a1a29ff99fc1cfe9ac0b55e40961882f795d099ac6ae41be2a</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 21:30:16	<u>0x3fb7dbfeadb62dfb9af4f06861e1b6ff1b874fb05622908fe41cabd56f382b35</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 11:56:01	<u>0xc420104aafcfd0f2ffb462a4bdfd3eff850c325338cb0d625aa69954889e9ce</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 11:55:37	<u>0x9f7ce6bc89abac8fdb00f965296a659e8eb1417a1f983de9d1cb0757da0279ea</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-15 21:28:01	<u>0xc87bf9aca5b9de4dcc5c973bc385acffbc1ffc11596556f37cfb8766538a59df</u>	+ 1 usdwin.co	✓
7	2024-03-12 18:55:51	<u>0x1ca6fa2ead5712257f49fe94f4624cdddb165d9c73ecca2481e4a2dbedf55c78</u>	+ 1 usdwin.co	✓
8	2024-03-12 18:25:42	<u>0x15c6dd371df04a9f1f99fe2e283768385b08cca76a0b70735b1746e59d4c0642</u>	+ 1 usdwin.co	✓
9	2024-03-11 16:16:23	<u>0x2f6fa1280c2cf922867c1fff2b4dd1ab38e0dec033b2f2aeed04f0fdf9ff31e</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-03-11 12:49:24	<u>0xd7a7fb47df5781103102d695e5874e273bf3895bab83d72955fc7538f16d279e</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-01-31 21:41:31	<u>0x500325b89e24c4e8041873803bb93c4de60112f8c359a8b2109fb5e885025d85</u>	+ 1 aione-lab.pro	✓
12	2024-01-26 12:37:30	<u>0xc474245245d5c62462d926cc1b74b0ce0d3c07640a5d267a5290f024ba045e7d</u>	+ 1 ethevents.co	✓
13	2024-01-05 21:39:16	<u>0x3a747bdf52aba921af39d7d44a41e774207e7cefb7db3369e59d578fee94b05</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 21:38:56	<u>0x6512760308f2893bf2f6f3d57695d4525cf142ad944fd954d2af6b3deae59b8</u>	+ 1 3000usdt.net	✓
15	2023-12-20 01:55:52	<u>0x94ed6732c12f6ba28fbf3f6acf6bb1fcae5db51e8edb6c987dd472a37c5a1b22</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 21:05:38	<u>0x83c48de8612010c80f63ec5582fea625fa276d9ab62ac621f3eb931b752283bf</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 16:51:39	<u>0x71d9d9b3cfb603a650c620f727832580beb2a9ab6709bb55bface4f80ff9a897</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-11 14:30:19	<u>0xd0c2d7544a78bcd94a70afbc3bde16ac607e3240c02b197b56f39adbedc978a7</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-11 14:28:39	<u>0xf06a5e335c2787b4d4953305568f27bf9304dad0d1fc1421ba5909a299c77c28</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 10:19:59	<u>0x12863a89a36b89e2522fbf816e261d74cdb163ccfa3bc4aa27a1493c2a3482df</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 21:55:31	<u>0x2f33180dbe5bb996051eefe5f80d4cbacdec11c1ffc1d1693bd6eb85c73f32c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-08 23:45:11	<u>0xad83a947be76e0ce3b78dc6a53a3d6fdbf8b98fa70c34a38e0f53aae670f1ffc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-07 23:38:06	<u>0xbb3048277865f1a5e726ee5b36ba909e0944f0c1d95aec1c9f1d86b9e4d9ee00</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-06 02:25:07	<u>0x71231d175882068c930566f0204ab462d2f78b0b5e2c900584dc792018b590eb</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 08:53:42	<u>0x9e39cb955dd204eb483dbf9aa9fe56c64ddb0d4cbfd9cf091fb5c507de9ab989</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 08:51:48	<u>0x8d5ef9b7b1f8bf06f77e6065c607a9ce04f45e30b56c94142c9f6efa17822dfd</u>	+ 1 1000usdc.org	✓
27	2023-12-05 08:51:46	<u>0xc4ca9e63fff21a5297315a6932941ece647715a909e61b06edbfefb570a3539a3</u>	+ 1 2000usdt.net	✓
28	2023-12-05 08:51:10	<u>0xed5bc3902807a3ed4564204012a0b171b610bfcc284382f7e5b42b597ca2044e</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 08:50:54	<u>0x0079265fa1e1d529136e274dd157b73ff69a410aba0ee68a9d09b22528c1af10</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-05 08:48:14	<u>0x0092665646ec572b7b079e1cc8c79d4084b41aaca9effa9f19fc70b86d74eac3</u>	+ 1 Reward at shibatoken.re	✓
31	2023-12-05 08:48:00	<u>0x6f6dba12549c3371c0c0c198733db77018bb94570d9ef05740bad480eb12d621</u>	+ 1 Reward at optimism.re	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-03 14:58:23	<u>0xfa76a64e8d086977e17c</u> <u>bcaf2b0cdcb29f3f4e38f0</u> <u>5b369215498aec0f8d6c4a</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 05:21:52	<u>0x8829ed832fcec8988a76</u> <u>8d6e99178e9c0d098a3cb5</u> <u>d9197284de505ecba98e50</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-29 14:50:55	<u>0x1ec62c64771ebf7ecceb</u> <u>d39f5118534ef4e6631c8b</u> <u>0a15f6b48e6fb76be623e3</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-29 07:39:03	<u>0xc8d31033bc23c410c4fa</u> <u>2e7b590348bc68d2f5d713</u> <u>b291f8f00b8c1fc7f8915c</u>	+ 1 com	✓
36	2023-11-29 03:20:57	<u>0xfb572e7cd09c253c896a</u> <u>4359559cbc5410372f8bcc</u> <u>596fc3017b06e90e4d4e67</u>	+ 1 2000usdt.top	✓
37	2023-11-28 23:00:25	<u>0xb1b643101630ae4f84d1</u> <u>6da9225ed9fb7d668fb257</u> <u>243c39d7118ee5b8cfd114</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-28 06:06:53	<u>0x5d8d7fc36c2ada005e79</u> <u>ef5ca3164ecdcbf2391ea3</u> <u>ea9431a284300143333e34</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-28 06:04:15	<u>0x8f6b63f17061d4200edf</u> <u>ec9f3fe46080c35ce84ccc</u> <u>9709561b0c76f5acac3cc1</u>	+ 1 Reward at Lido.fun	✓
40	2023-11-28 05:29:04	<u>0x8030e87f51bd31e24824</u> <u>b6ae42dbe5803e8b6613dc</u> <u>4d856f672f7385f22102a8</u>	+ 100 0xSecurityWarning	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-28 05:29:04	<u>0x8030e87f51bd31e24824b6ae42dbe5803e8b6613dc4d856f672f7385f22102a8</u>	+ 100 0xSecurityWarning	✓
42	2023-11-28 05:28:58	<u>0x068757c909053bcf61eb93d5a15c20885ada206ca4a56ecc0a2dc9caa6202dea</u>	+ 100 OnlyPEPE	✓
43	2023-11-28 05:28:58	<u>0x068757c909053bcf61eb93d5a15c20885ada206ca4a56ecc0a2dc9caa6202dea</u>	+ 100 OnlyPEPE	✓
44	2023-11-28 05:28:54	<u>0x48974bf7c4a1fb4e02e2656365a3a96a6c58b32705d0561b02fc57e7bd12af6d</u>	+ 100 0xSecurityWarning	✓
45	2023-11-28 05:28:54	<u>0x48974bf7c4a1fb4e02e2656365a3a96a6c58b32705d0561b02fc57e7bd12af6d</u>	+ 100 0xSecurityWarning	✓
46	2023-11-28 05:28:42	<u>0xb9b993dcf0c6a0219eb17e5394873eddb3bd507f65ac7977fdf22d2217efd7e0</u>	+ 100 OnlyPEPE	✓
47	2023-11-28 05:28:42	<u>0xb9b993dcf0c6a0219eb17e5394873eddb3bd507f65ac7977fdf22d2217efd7e0</u>	+ 100 OnlyPEPE	✓
48	2023-11-27 04:15:26	<u>0x7c96e7eee5e6f7622c73cf5bad0428f29449b3215f8845885b824cc0f4fb6e93</u>	+ 1 3000usdt.org	✓
49	2023-11-27 04:15:06	<u>0x35810d2ac264c4f5b5730f7422f8d225bd7be8774ccbcc6fd9a74b95f66661fc</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-22 01:50:49	<u>0x58944f5c38ab3f17ae4453c214fe0c8bdf82156951097fe89fdbee5ed8de274b</u>	+ 1 Official Authorize credential	✓
51	2023-11-20 13:42:10	<u>0xd314523b128f3f5c87a75e0d2dc914ad6bed00776c43edb00c0e23ead4f97d6d</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 13:37:09	<u>0xd1fc852767660b8a45bfec93f985ee295f20ab7a1734ec1065e9e965b1e752f7</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 13:29:58	<u>0x044e8425cff82d116152eb5eb7a08979131aa29a774ba1d6cbaf7277812a6060</u>	+ 1 Voucher	✓
54	2023-11-15 19:43:57	<u>0x6e26ff3db96c8f458c3bb4475c60dcaeda16d859a9a1dacac0358110151cef73</u>	+ 1 ro	✓
55	2023-11-14 17:37:28	<u>0x3f81f94c92994e3f28ab2c05f180bdcd08110d9ca5be63cbf6dbadb493b244f6</u>	+ 1 AIRDROP	✓
56	2023-11-14 17:13:33	<u>0xf1ec4d09fe3aa2ed92e425ec2cc7704b493e10216e165cd0b20a2a2e00a564c0</u>	+ 1 et	✓
57	2023-11-14 17:13:31	<u>0x49c260586ac43b7f7f517cd41a24a87a1d78bb41ac32362dda032d9762bd21f1</u>	+ 1 pp	✓
58	2023-11-09 02:14:18	<u>0xc6bcd95cf9a332b3dcc42b8484e05a0ec1f91ee4a8a427f9ee77fd6b238ca205</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-02 16:29:47	<u>0xe22c1940cf0aa4dfb8a3c63e41f19f8a087a8a3a7725a70f3e7f39fa7d7e83c0</u>	+ 1 \$1,000 TON	✓
60	2023-10-29 01:40:17	<u>0x7a03374395c96be3afd43b929f4e798bcd8f8c152319affcf3ac00f05be89ad9</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-28 15:44:46	<u>0xc21a59c935a6f75846099366523f3a3a59f21c6e0f4e4c1a683d3b89b8121482</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-26 12:31:33	<u>0xba319b5858bab2297eac3e9cfcc68e4ecd404a25dac7a0fc430832d460840909</u>	+ 1 Airdrop NFT Voucher	✓
63	2023-10-25 20:15:02	<u>0xa34786e79938539961b8f3208e282b6b9000db16d587f5ad44a153ba5d10ca7d</u>	+ 1 Airdrop NFT Voucher	✓
64	2023-10-16 11:33:44	<u>0x8916d66ebaf7b3359004ea542effa56b9651c1ef3eae1809d7be7748c733077d</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-10 09:46:22	<u>0x6cde595a040d85789d990e3d39e05eb13f8d4af60935178bef87a8d2b79ec3d4</u>	+ 1 Voucher	✓
66	2023-09-27 15:20:51	<u>0xd0419e2e43586cd53e76cf11bf3b0cb0b713d90bf08a2502c18e6ffcc597202c</u>	+ 1 Shiba Inu	✓
67	2023-09-23 21:17:04	<u>0xfea575b46a2b99e4c2aa427c9c726daebbea0cb567bce363f3e6f8eaf56224b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-21 03:46:14	<u>0x8ae4cac2c52c9d89f128</u> <u>d66589f680b8bda721131c</u> <u>f33c5ef3592d6fe01bf9c8</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-18 02:35:21	<u>0x1cf3780e66bb3481c218</u> <u>60482e2a6edb7f3e79838a</u> <u>0b806f29328f4d3ce9c936</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-16 14:45:13	<u>0xdf3b26c674c8d27b63ea</u> <u>11a959e38776d0bf5e269a</u> <u>0b870415e5d05adcd69e5f</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-16 00:06:18	<u>0x4ce8be23b75599c8286c</u> <u>5a439138ebd23231776fdf</u> <u>5f22f142942cbcd16bbdcb</u>	+ 1 Voucher	✓
72	2023-09-14 22:35:04	<u>0xd919b4068e8b8c816ded</u> <u>86a6d67a72866d88a478fc</u> <u>ec2db85383580cad95ec59</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-12 04:00:47	<u>0x8c1cc18c97a39dbd5f6e</u> <u>2acfa95d33a18da5d990ff</u> <u>a7639c51ddbee2a3031af1</u>	+ 1 NFT Voucher	✓
74	2023-09-07 05:23:25	<u>0x9c9005cb160a231d2928</u> <u>d7695607b8936ec4e0dbc6</u> <u>d902e2fef43d8f6190a387</u>	+ 1 Voucher	✓
75	2023-09-01 15:35:33	<u>0xd04b5cab50ab36671721</u> <u>49f7f3d151fa979fae3060</u> <u>e4e4467abae690520a8efb</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-27 06:03:20	<u>0x40cf7b2f989af89e60ff</u> <u>e68674cfbbb4d65c759aa9</u> <u>5d0bfd825cd30449554c15</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-27 01:40:43	<u>0x0868dc5c99c8753d2d037feec62c020ba2693f7fc4cc3127c557f1e836e2c19f</u>	+ 1 claim.circleweekly.com	✓
78	2023-08-26 04:50:04	<u>0xdce82cf70c772394f367f57367c1f17b0127aeb88ff6240ff0dc8bad643e82b7</u>	+ 1 NFTVoucher	✓
79	2023-08-25 18:27:57	<u>0x78de6b422da3627d995953218931946e6f9dc551e1e09b3507edc729b52d92a1</u>	+ 1 Voucher	✓
80	2023-08-25 09:51:17	<u>0x55c7bf5dab58197f395e6982d118b107122777c4748c36d40158367e9d206eea</u>	+ 1 Voucher	✓
81	2023-07-22 02:02:03	<u>0x434843c2d80b3c315ab1d3456a8c925011f2021ddb7500f9cc9a343828576e3f</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.