

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4692b9663183d12501f9cf354ff404a735fc211a</u>
TOTAL RECEIVED	3,379.139119999999820720 MATIC
	1,259.06 USD
TOTAL SEND	0.003657965541061224 MATIC
	0.00 USD

Token	Balance
MATIC	3,379.135462034459123970 MATIC 1,259.06 USD
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
KastaToken	0.000000000000000000 KASTA
USDC	10,000 USDDROPGET.COM CLAIM NOW
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Zkash	10,000 ZIKTOKEN.COM-GET 100 ZEC
OBets.io	3,000,000.00000000 OBets.io
BLAST	10,000 op Code
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz

Token	Balance
# LinkOracle.org	247.000000 wards
Airdrop at rewardbase.xyz	0 10 ETH
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A NFT
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
Â-	N/A usdwin.co
777 CAKE	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
OPTIMISM NFT TICKETS	N/A OPTIMISM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 20:58:09	<u>0x5720bfe5f6fbaa390988</u> <u>c0470a3212769391614a7f</u> <u>16a66d21e5b8a0d6c6be91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-29 20:58:09	<u>0x5720bfe5f6fbaa390988</u> <u>c0470a3212769391614a7f</u> <u>16a66d21e5b8a0d6c6be91</u>	- 0.001715880000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 20:58:09	<u>0x5720bfe5f6fbaa390988</u> <u>c0470a3212769391614a7f</u> <u>16a66d21e5b8a0d6c6be91</u>	- 0.0019420855410612 24 MATIC  0.00 USD	✓
4	2023-05-16 16:31:23	<u>0x0c7efa9fb98b7d334046</u> <u>7f44aee2fc8a8d452a1c57</u> <u>39e9bd803942209a674475</u>	+ 3,379.139119999999 820720 MATIC  2,849.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:15:35	<u>0x9088be05f67d289cce98</u> <u>9c6e463972ef0f16ae6538</u> <u>e895531b730d2c4adc942f</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-29 18:05:20	<u>0x3521d3397dca8ba40964</u> <u>95de58189f7430b06d610c</u> <u>cbe568eba0309c301d9892</u>	+ 3,000 awards!	✓
3	2024-03-26 00:23:38	<u>0x49f4912d5acab6fad917</u> <u>2e599a45c60e4d29debdb6</u> <u>9eda579edeb0409bcce2c9</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-25 20:47:22	<u>0xaed89f9e8e338331e205</u> <u>b8e939d7f60c6abc7d0ee1</u> <u>fb914ebd19e31818f66f43</u>	+ 2,775,773.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-25 20:33:21	<u>0x4700563c8d35f5370b83</u> <u>3360b9900a53da8f9d5fd4</u> <u>fa96721b9bedb9fa608102</u>	+ 7,350 op Code	✓
6	2024-03-25 19:25:05	<u>0x71b033d0c0359a9c457a</u> <u>fd6e6043d4b60c08c67a07</u> <u>c1c105bb68561aaadd6b17</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 19:20:03	<u>0x001767c0a0d3bc9b7dc1531b4409ad68b37dfb3bccf33e574bff05ae4a47c330</u>	+ 100 USDDROPGET.COM CLAIM NOW	✓
8	2024-03-03 23:28:42	<u>0x932fa575b76780adeaa2c238087894ba1d0ca97fa6915bca7c6ca5abb8b5960f</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
9	2024-03-03 22:56:45	<u>0x9bf25dc1a03952a36c6359178865e61c284581add7c047fee5d29c2cb01876dc</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
10	2024-03-01 16:54:35	<u>0xaaafc443587498677a0a07bfc04cfb40e214934c39df35d121904cd9964fc4bca</u>	+ 82,107.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-03-01 13:54:32	<u>0xf5e22c0a6c5eaf67f3276fe8326001402f085a567335b29d89942ac9171e4c77</u>	+ 247.000000 wards	✓
12	2024-02-29 20:58:09	<u>0x5720bfe5f6fbaa390988c0470a3212769391614a7f16a66d21e5b8a0d6c6be91</u>	- 4,569.585600000000 340515 KASTA	✓
13	2022-11-23 18:55:47	<u>0x704cbbf32c71c26e12eeb7ffa9612bb7444fcf17b75925175f40df0d3cf7e4b8</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-08-15 11:00:01	<u>0x660db6d178f40fc2ea91aa4b94f39b9311f36eae004b37ab4a4b0feecd64f1a</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-05-26 19:21:28	<u>0xc9591a901dbb77f01a19ccad39741711efd9c99cde749f8cbc38d2a870a914be</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-16 20:41:11	<u>0x451af6b552af9bac177b03d938be3cde737dff4321b86ffdc56d2b5937aa4b16</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-02-08 21:27:01	<u>0xba08a44233e389ef7d76a3e281bd8862c52cbfa51fed3396c6df282475136ba6</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-13 19:39:20	<u>0xee03a3f87b1540f69d9c7425c3ecb18ebe10f1822fc664e0ced3da1e14ecf17c</u>	+ 4,569.585600000000 340515 KASTA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:16:18	<u>0x6d0ef5d5030c26fe283b9c5c5d75ea0efc94a6ecd512f1c1746aca6144cecd38</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:41:06	<u>0xb2447921ff67570c76c5cb954c614d2f772287358b1cf7757ba9c2ecdd160105</u>	+ 1 crone	✓
2	2024-05-11 11:21:56	<u>0x65b8efdc379dfbb356b7e6eeb469806784e4e4c0eba6fc40b34bfbcf616165e2</u>	+ 1 -airdrop.org	✓
3	2024-04-10 23:18:36	<u>0x09bd520bc98b34ea46939c16369c300e4da2faa883082f6c06c8be42feee4262</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 18:56:59	<u>0x0844fb450588d0d96774fd4cf82f97b89290bc21f4c174c52cf618e1a603c812</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 18:56:33	<u>0x12b2f9559ecd2d803016bc77e36c873de0a60fcd75860091ea89399ead82d038</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-16 00:37:56	<u>0x5d0b7aeaf01a3c1eed6cc090cd38fb452b8af9ca1a56820a9c3f28b4e74e7090</u>	+ 1 usdwin.co	✓
7	2024-03-07 01:40:26	<u>0xa170af2020902cfa794e50ccb805ddbe44092d206b52fe805d2395371d6e76d9</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-01 18:20:59	<u>0x736a3aeb9c51fb78edd184e25932e3010053104ddb253502797268b0ba494a80</u>	+ 1 USDT	✓
9	2024-03-01 17:11:26	<u>0x59e12311b1180e8cdae4685d99a967ce2bf6d7ae025016500e6489c550d2093c</u>	+ 1 USDT	✓
10	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
11	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
12	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
14	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
15	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
16	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
17	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
18	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
19	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
20	2024-03-01 03:14:58	<u>0x1d2ac37f83e49858a4cf0c53683e095a95f61b991794635f47deccaf261458d6</u>	+ 1 Reward at [2000usdc in Enet]	✓
21	2024-02-18 01:07:33	<u>0x380602e479c32c8213a2df83b102e0e97d9e75483fedbdb2a2999717a33b0527</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 08:54:51	<u>0x8a1a2673b082d264cb92</u> <u>b7ebdc354f5d28419ccb34</u> <u>8f1c0093c0ee6e5220c326</u>	+ 1 NFT	✓
23	2024-01-31 23:50:59	<u>0x56ed5514f403cdaeb71f</u> <u>80c647eb9434c1b7bc72a1</u> <u>05590b0ff7e966defff2d1</u>	+ 1 aione-lab.pro	✓
24	2024-01-18 22:28:58	<u>0x3d98c5e14b94998275e5</u> <u>7312f74fa77f4d3a2de979</u> <u>3fd5e2df99b9c72aa7075a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-18 06:28:35	<u>0xb4dd1ea726567af90bda</u> <u>0ada5043b697c39969024d</u> <u>d57f44b5f921f7817d617e</u>	+ 1 daolama.fi NFT	✓
26	2023-12-26 23:34:22	<u>0x8226301910d3d46ce993</u> <u>325b9343ffea551d2bc4e4</u> <u>0848a67c380d108d617435</u>	+ 1 2000usdc.cc	✓
27	2023-12-26 23:31:44	<u>0x074594adbe1816c43082</u> <u>6ef5dea5be75e8fe09c262</u> <u>2451ddeaa8d93706c16ab6</u>	+ 1 3000usdt.net	✓
28	2023-12-26 22:36:48	<u>0xad3b9c45da5775cacb97</u> <u>90ace0d39036321401af1d</u> <u>8afd3a1021835e44584092</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-25 08:44:27	<u>0x85397621d98916c89b7c</u> <u>bb488cfa08b5b635977434</u> <u>57036da11cd172c33c928a</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 08:50:52	<u>0x20558faa6bf453d0be53</u> <u>1358ea9ba4e21b22fff870</u> <u>21748f61510054d1f485bf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-10 07:12:21	<u>0x819087e94402caf5b89a2b846a14f74363be7e862b044015cf975d51f8862504</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 13:21:39	<u>0x4867e82ec3d54ccac57eddf2a46e74d481f4a863d06881f1bb777f2f92a248c7</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-11-22 15:41:03	<u>0x7a7d99eaaeb0c0ae1d7ceec6de1bbcad14f4863f0fb961100bcfcc2945400d44</u>	+ 1 Official Authorize credential	✓
34	2023-11-22 01:44:27	<u>0xbdfa5cfaf81d5ee79c96d82b3ebb83aa5460c3c62ef5145a75e5865df4b86c02</u>	+ 1 Official Authorize credential	✓
35	2023-11-19 17:23:39	<u>0x1f018c591cc0207ab89b2117c6dc6751e48a2d00349354c6120e8c0f43302498</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-10 20:23:28	<u>0x48902be608dbdf8b37391e784b321c7a0bc1552d7c466a6a367e23a8af6fa186</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-10 10:43:48	<u>0x36d1a66ef8b2e6b12b78ac3f17bf6497f0e299ea758e2bade57991dd54bd4537</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-30 00:49:33	<u>0xbb59488ff0fe2a48abcc8cb6984a226858afcee06361e9c4e0762af7fbd98add</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-28 22:19:52	<u>0x7db178496973a06d8030d7cb70302791f88b63ca8a7623a40aa87bd333efaa8c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-26 12:29:45	<u>0x9bc6643e2899aa5f6d969553e30e4c3d62f661e568fbecb7c8e9cfca0a2de9a1</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-25 20:11:37	<u>0x50666fd0ade92ef7d2fed32c10a82e41c92601468cbea842af1e200a90d5c408</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-09 17:59:14	<u>0xe52894bfdca30d77554aaeade70f49bf37e1595094aebcffb134d3b8d19fc79a</u>	+ 1 Voucher	✓
43	2023-10-09 17:40:46	<u>0xb7891a008462471e1f50dbc247053d5c2e958fdf699842dba23dc2f100a3fe3e</u>	+ 1 Voucher	✓
44	2023-10-07 12:28:37	<u>0x6dd2de2fa5876930c528c5f590072abd86d324305305b534b544734a970e96f6</u>	+ 1 circleusdnft.com	✓
45	2023-10-06 05:50:47	<u>0xffd1f060e565c317774a5470db2669babab5e071adf7587821578879817bb642</u>	+ 1 Shiba Inu	✓
46	2023-09-27 17:10:42	<u>0x93ce4525506b0f97b929e998935011a153eaa61054ddd27a479a5e5029c56262</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-27 08:14:41	<u>0xce811c942e635fcee34caf686b38ec1c1cde887f5eacb85fbaad7ac19238434d</u>	+ 1 Voucher	✓
48	2023-09-26 18:55:04	<u>0x04f3c8a62b9ee95ec93859794178e293f43521192efdae34254a2ba3555cf44f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-21 21:48:54	<u>0xcb58b40403ea579a02ac</u> <u>35a9a39e872b285b209025</u> <u>89a826899551b82d0b02b5</u>	+ 1 Voucher	✓
50	2023-09-20 19:53:06	<u>0x4de03b711c06a4bf5d2b</u> <u>787e79d789c957e72f47c8</u> <u>77a5b593b7c893cfeda56f</u>	+ 1 Voucher	✓
51	2023-09-20 02:47:59	<u>0x7e50043c05c4e5de93eb</u> <u>5e86957a2d1ebc7269e3e0</u> <u>a35a32d87e8c41d6d8e448</u>	+ 1 Voucher	✓
52	2023-09-15 23:54:38	<u>0xeafd0164ba6a2763ae2b</u> <u>f298ae6a97f4235a3d8fbb</u> <u>6b1ccc83007bd938552f58</u>	+ 1 Voucher	✓
53	2023-09-11 15:54:07	<u>0xe609beb98f5bb27c5f26</u> <u>fb70003b5b58f507f93806</u> <u>36831e7b2e20502bdfa6ad</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-10 22:11:18	<u>0x08f479d84beea8695029</u> <u>8d69200eb72c20bd9deaa6</u> <u>7be89b4bccf0cf2d256ab4</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-07 11:15:47	<u>0x8952c06f906b76e7167c</u> <u>851d86d1effd29d4e74fb7</u> <u>ae43547f9bbe69af9effe7</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 05:16:25	<u>0xa882d3a88de2dbe579bd</u> <u>4d2e87200ca0b4784060e0</u> <u>0d302216497591187b0f0a</u>	+ 1 Voucher	✓
57	2023-09-04 18:16:54	<u>0xac17031d110acbe037ff</u> <u>804a5d0793d95053f5ebc3</u> <u>bf5f843fd298e4eb816f82</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-02 17:50:00	<u>0x713bfaeef11f20bbc26d f69e74e5f31b72b4645b63 062c2dcb764cc18ed4393d</u>	+ 1 Voucher	✓
59	2023-09-02 07:36:44	<u>0x0628b1864907aa2381ca a4e187c994675eba66ceaf e294f6cb2aa0d16905eb9e</u>	+ 1 NFT Voucher	✓
60	2023-08-31 18:11:10	<u>0xa936d75d41a82e862b18 c1d016efe41c24c4e7694a aa45f9d450a81736e94099</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 06:44:47	<u>0x23f306a71ff3a8dd9874 4bcda3daf5d1caf8ffd157 a37d7b0e82be96fde4f9aa</u>	+ 1 Voucher	✓
62	2023-08-29 21:52:39	<u>0x5d0dc8aea1ba8d0aea51 1377d53c34ad9ede794c7d 54f900e3f34b85ad3f8793</u>	+ 1 Voucher	✓
63	2023-08-29 12:50:38	<u>0x7dfaf38c0d0112869804 664f50ed84f1318e7a2b02 4c1964c09b891df123f6b2</u>	+ 1 Voucher	✓
64	2023-08-25 17:12:45	<u>0x4a567f4cec273f6d47d1 eaa6ea344dd17b80aefacd 2a8d4104226f771ce5b4fa</u>	+ 1 AVAX	✓
65	2023-08-25 09:43:09	<u>0x66cccd82cae852723b31 d1cdbaa51f01d5c5ca4fdf 5f5d15a896588c80a6e3a0</u>	+ 1 Voucher	✓
66	2023-08-21 23:19:27	<u>0x55bbab0c416fdae572ea a71aaad2620d56bb21e249 c9c3836033104094e73de9</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-21 01:55:25	<u>0x02cf479023d1ee6f23fd</u> <u>8cc99df6a8d8ea924fd11d</u> <u>7f67542e73138b84e8cdd1</u>	+ 1 Voucher	✓
68	2023-08-15 01:50:50	<u>0x91057cfb4276e83d49e2</u> <u>4ebdcd15e70d8101b2ea5e</u> <u>66dd1823acbf3c34e5c153</u>	+ 1 Voucher	✓
69	2023-08-10 22:23:43	<u>0xba603f975a3936f6326b</u> <u>7c1732f7deaa987b8c5420</u> <u>f627ac13c07efe4dbfd132</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-03 23:03:59	<u>0x48546164397f8578d1c6</u> <u>38377da141d2458f9aa876</u> <u>4d5a319708035dd6cea724</u>	+ 1 ARBITDROP.COM	✓
71	2023-06-19 23:13:10	<u>0xa32613f96d2a28548485</u> <u>fcf00da8453de44520fe78</u> <u>c52d59e03b57bd346960a1</u>	+ 1 OPTIMISM	✓
72	2023-06-11 17:45:58	<u>0xa14b806db286f64da45a</u> <u>8e3dd5497002958a24cc51</u> <u>331affbfcfb4cde1a27272</u>	+ 1 OPTIMISM	✓
73	2023-06-06 19:11:00	<u>0xa56f8e4b39a7b6419567</u> <u>b65cb52017ea224dad19fb</u> <u>39b914a7d59c35d41cb957</u>	+ 1 OPTIMISM	✓

* 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.