

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e7adc784c72e372bd5becaf50a8b39e2261885c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	518.750000000000000000 wSNX
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
mPEPE	10,000 \$mPEPE mpepe.co
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! 5000USDT.NET	1 REWARDS 5000USDT.NET

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A yz
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A dt.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 10:58:32	<u>0xcf3c5cb0a12cbfe0a4f8f17708054fc80bda75f9ac1333df6235da85f8a263b1</u>	+ 36,845 RDR0P	✓
2	2024-02-08 09:07:24	<u>0x02a3467d803b677064533f2e3ef9cb2bfc78453ccb95a24dd3cece29d4abd6a</u>	+ 1 rds	✓
3	2024-02-03 16:04:33	<u>0x145996b1b0b72ef2c0e2c633233800e4e439800c0e8ad86e46ebb48b417bd594</u>	+ 1,000 \$mPEPE ðŸŒ••Œ• â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 07:11:58	<u>0x10bd7a2e104d874803db</u> <u>51cd3a2a45cca85d8cb7a6</u> <u>a50d28fc7af8efc8d041cc</u>	+ 61,610.000000000000 0000000 www.zkfair.events	✓
5	2024-02-02 16:12:02	<u>0x371b021c8694bc621f74</u> <u>e5ecedcec17f3e96d315c9</u> <u>69dccb03a92a1c23464c17</u>	+ 1 rewards	✓
6	2024-01-31 19:24:34	<u>0xc620e93a729ad21e9ab8</u> <u>89e86b419ccab68e405947</u> <u>767ba0e42b6c0c3f26cbd1</u>	+ 1 rewards	✓
7	2024-01-31 19:24:34	<u>0x8b9d506bd98ee5825d7a</u> <u>2a25bc5ee4fc9f4dbc73c3</u> <u>9cc0b785465bb9fa0ab5aa</u>	+ 1 rewards	✓
8	2024-01-31 19:24:30	<u>0x272dab24f34ece4e49de</u> <u>642d18b567da10d6d7072c</u> <u>2d934f388e136273ef6c3d</u>	+ 1 rewards	✓
9	2024-01-28 08:15:30	<u>0xfbd78a6b180baa99cd87</u> <u>1d41af647d6e1c30212153</u> <u>6ff1ef42f04ca6850cd66a</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2024-01-27 15:07:53	<u>0x71dcbb2f0ef17e650a0b</u> <u>41a1178e6bbacd0dc829b6</u> <u>14819ef4a5e72c06ba06de</u>	+ 1 rewards	✓
11	2024-01-27 14:51:37	<u>0x24f1085be3440e3be47a</u> <u>7fd332175da404b9bd0749</u> <u>3ddc2016d00da8a71f6d4a</u>	+ 1 rewards	✓
12	2024-01-20 07:20:46	<u>0xbb0cb339b3d12e79499e</u> <u>8f8b4f0912a26e580f3de6</u> <u>b5bf4449b638c34f18460f</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 18:02:49	<u>0x0646d3cbc97820bcb32c598dbcf4e35267e763c338ee99dca3ba683dc0812198</u>	+ 1 rewards	✓
14	2023-12-24 07:37:26	<u>0x00e32a9f7b5ead62199b7ac2db87b1d1663e287ce535e80e86c2e19fc73e2906</u>	+ 99.0000000000000000 000 TONCrypto.io	✓
15	2023-12-17 08:23:09	<u>0x5eb63c7bbfc9e81af8bb b3da0dec441006fd508f452a44377e99fedc23076398</u>	+ 54.0000000000000000 000 TONCrypto.io	✓
16	2023-12-17 07:47:14	<u>0x8ba386267765d98b22168c92506c076cc07e70d76a0b6527d894a6e7f887aad9</u>	+ 158.0000000000000000 0000 TONCrypto.io	✓
17	2023-11-18 09:36:52	<u>0x48a31b932d458b389fe9d3c9de892e27acd2cb59207dc578e235071fde518176</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
18	2023-10-31 16:55:34	<u>0x5ba39f3261c8120dc6a4fe098e96e4bda2f557c2e0f7c005053f7d54e38b2f0f</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-28 16:42:39	<u>0xef0b5948de11522ce8c3f8c118ba78667432d3361535512f7be55610ebe1fe51</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
20	2023-09-28 08:21:24	<u>0x3f70d4e89d8cdcb1912d459dda7c6608e8746e00d7c0a2ccc521c4bec1801905</u>	+ 518.7500000000000000 0000 wSNX	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-03 10:59:04	<u>0x7e4ba374bb773a6d2515732d63e0a5b1b2ea61a77934910127de3eddc4ab3c63</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-02 18:43:37	<u>0x8bca6e5ce48db2786f112b9544db18464e57ff08a85bdeb1ce806d87adab0549</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-02-05 19:28:21	<u>0xd41e4d9959aa563e6a6ca8e76a1259ffd90646558e71c89c8a6734fe09c494e4</u>	+ 1 Reward at 2000usdcã€‚net	✓
4	2024-02-05 19:03:58	<u>0xa223d772f532e36c5720661db57874a6648b058d2a9ed833a5f0477068528443</u>	+ 1 3000usdt.xyz	✓
5	2024-02-05 18:48:36	<u>0x26ed2e2b362ce652f53b39d3c8fae740f685caacb44a6e9248170dc6ba6d0623</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-05 17:10:30	<u>0x37ca7ed247e260c05610e82322fae25363c96d831881ad0fd5eaf0fc12394449</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-05 05:21:43	<u>0x9fc19544da55f1899c527b4dd9e9549416439c756c9d72b248c761bd9c6d70d3</u>	+ 1 2000usdc.net	✓
8	2024-02-05 04:29:19	<u>0x0e85b217b7c685027714a3b76fc6441499b875452e39feed1d3b02a98eea23c8</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 05:14:30	<u>0x58b236540c0510a139524e4277f708324e99aaa58e3317ad9227929f51f9e6bd</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 04:21:40	<u>0xdd21580504dd6a328a33ff9a7699ae588928a645b800d6f6b52757e08f835e9</u>	+ 1 2000usdc.org	✓
11	2024-02-03 03:37:31	<u>0xa048b17041887f9df9c0f188fa5cfb2d44e8766d23895c84362195bd49e35370</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-27 22:03:49	<u>0x4309519a4ae05dcd29b9daf0693d4e379ad93de8f63aa54ab47ebdad00da8ad2</u>	+ 1 5eth.net	✓
13	2024-01-26 22:27:17	<u>0xfec63a249af8e38f806df0a6fdec59d9830fe109ef4600ece0f588faa7a3ef44</u>	+ 1 2000usdc.org	✓
14	2024-01-26 22:22:13	<u>0x4e47354536c0f56f1d112e7b082987dd76ee2a73b014e64a18ab8e5b46b93c53</u>	+ 1 5000usdt.com	✓
15	2024-01-22 16:38:03	<u>0x0eebf3cb07a5c0af9324e5602a12cc9583670073ea3d00720338595c3aa7c7eb</u>	+ 1 (2750usdt.cc)	✓
16	2024-01-08 17:14:37	<u>0x7647ba01013d6f389160e18c883ae31dbe1dde9d66ede24e2426832c5de3816e</u>	+ 1 3000usdt.net	✓
17	2024-01-08 17:02:20	<u>0x505d0f3bdb993b3c3aab6fae249aff7d2ced67c6dec8812689f83e3da22d273a</u>	+ 1 2000usdc.org	✓
18	2023-12-31 17:01:41	<u>0x5bb4daf4a4a503759a9845ca26315a86241e266746ce090a124a375d8b260b42</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 04:14:20	<u>0xdb838407baace6af5c8a1be77889a7b245bddd1c1179011f7807f52cdd9b43c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-29 16:44:45	<u>0xc733a35fd4d5ca4c432f5e088817c43865f1fa828704a92ec86044db2048c130</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-17 16:14:14	<u>0x8b6854cc0970ad54b36876e009457e56e4fa92191a57e86a865de42250b67719</u>	+ 1 1000usdc.org	✓
22	2023-12-17 16:14:14	<u>0x170862bb8aca90dd0150f0d2216c6dd17d264193dea5cbd85d79e27b05912fac</u>	+ 1 2000usdt.icu	✓
23	2023-12-08 22:15:35	<u>0xdfb468133d4ae33997065e004de99a5bba84181384b0141394c0f09a774f7f8f</u>	+ 1 Reward at optimisum.re	✓
24	2023-12-04 17:32:14	<u>0x7a181a3366e12c7b0ae8da1054e80b4175bd2ce17c19941f260bcc90387bce5b</u>	+ 1 2000usdt.net	✓
25	2023-12-04 17:29:34	<u>0xe71a43fdc4cea1432bfb2c2f03be28e4a2d65a0a1fb2c4fac685cfba09928d3c9</u>	+ 1 1000usdc.org	✓
26	2023-11-29 15:36:45	<u>0x7f7ba753071a2e2e4fa698bd503604f44c0f17e185a88ca53f7a1baa2a2ce582</u>	+ 1 com	✓
27	2023-11-29 04:23:29	<u>0x339665721ce0f7f216723237e6bb1590c0426983df15dbc2af4acae319949f2d</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 21:42:54	<u>0xbfd4b61fe62928f991a9</u> <u>ddab8c8653e58ba08e7464</u> <u>993eb578ef9802ddabc173</u>	+ 1 com	✓
29	2023-11-28 08:16:18	<u>0x1a4922dc9735f3e55e0d</u> <u>057c84a6525cbdd1207827</u> <u>62ba082d0d720c83ef437f</u>	+ 1 3000usdt.org	✓
30	2023-11-28 08:15:58	<u>0x870a86f1b59c29b517c8</u> <u>6179e621e113e87b72f080</u> <u>c1ae0dbadb3bbb9ef181e7</u>	+ 1 org	✓
31	2023-11-21 13:31:26	<u>0xc45ed521b5e39d7c833c</u> <u>18b8d76a2339657f95a859</u> <u>67975bd7161732ee6e3494</u>	+ 1 cc	✓
32	2023-11-21 13:31:22	<u>0x3fa386d8976cbd258bdf</u> <u>cdc5e8ac9dd163d8dee9d4</u> <u>fafaa5d3d365a2879960fb</u>	+ 1 yz	✓
33	2023-11-18 22:12:58	<u>0xb44342329778dbb75520</u> <u>bdf fe32040b9629436b0b7</u> <u>172181717fa0a79b85ee9e</u>	+ 1 ro	✓
34	2023-11-15 17:09:09	<u>0x26b1797abf0fbb6d356c</u> <u>d33868d2d07be95bb3ba6e</u> <u>031c52000ae5526ed2e5e4</u>	+ 1 ro	✓
35	2023-11-12 20:52:34	<u>0x1fcc03455b4d4610b8e4</u> <u>ea219c80c8871557e2dca8</u> <u>e3d7394254969c3f0fa91c</u>	+ 1 tether.ma	✓
36	2023-11-12 20:12:07	<u>0x1164dca830e710070ccd</u> <u>b09279983eb961360398e2</u> <u>0851a72835ef11d9d35aff</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 01:00:07	<u>0x171807b8e8d2dc0ff0ca91f2dbb483458b90d414f1c503aaf3597261e4c2fa4c</u>	+ 1 3 cbETH	✓
38	2023-10-30 08:50:31	<u>0x0442bb51595a9583efb62fb635d933ef3007329f1a3edb9e17d407d4328a9537</u>	+ 1 drop-usdt.cc	✓
39	2023-10-30 08:50:19	<u>0x0c953f968bbbd444781d994ce7753d59e02a5ef710b6158b97372ca7e59bb166</u>	+ 1 rop.net	✓
40	2023-10-30 08:50:02	<u>0x7f76d6193850176f9047ad7417482f0cbb87fd5bf2249d22f0711fbd20c44b92</u>	+ 1 Voucher	✓
41	2023-10-28 06:06:44	<u>0x38f262473bcceb2e260aaad31cfe7b9229549165bb416927e5418c3b8a7ebdec</u>	+ 1 \$BNFT	✓
42	2023-10-27 20:59:52	<u>0x9fb4c5a0a86a0c1658178c098f3e50bf638ec0ab0ffd99ac1fbecde1ac23bfd9</u>	+ 1 Voucher	✓
43	2023-10-27 18:44:24	<u>0x95f4631d4b6461057f9bdedb4962987393b777045e72c5b60aec683f3432ad91</u>	+ 1 .net	✓
44	2023-10-27 18:44:20	<u>0x4d8f7784df3414cc87d420de75215697a2b7f3905c6d810d430e886ad6bc435e</u>	+ 1 Voucher	✓
45	2023-10-27 18:44:14	<u>0x8ca502a6e8f25d130c8e233728ce0563883afd7e6027986896f809a5456f9057</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 16:02:55	<u>0x3c1d05306f24aa33a835</u> <u>f4f0d2f1aa7bd801e27c8a</u> <u>1334636eab4acc63cd8262</u>	+ 1 USD	✓
47	2023-10-26 15:09:39	<u>0xd474412721535c806349</u> <u>382349918e4a4167fe1f3e</u> <u>f8f8162c92cab52e798a63</u>	+ 1 Voucher	✓
48	2023-10-26 15:09:37	<u>0x6b27a827590dd898dc3d</u> <u>67c9e8391d36e0d338230d</u> <u>1b8cbf58c59be23fecb7a2</u>	+ 1 .net	✓
49	2023-10-26 15:09:31	<u>0x0c7743959af76a2ab830</u> <u>1ef780b03e7c47eb1a8605</u> <u>3bda0a35da4ce267bda888</u>	+ 1 NFT Voucher	✓
50	2023-10-25 18:46:32	<u>0x76061eb4add4114b8634</u> <u>84b4bc6da557fc2f126c1a</u> <u>73e4f57c8ac29c37bdae2d</u>	+ 1 Voucher	✓
51	2023-10-25 18:21:29	<u>0x407fe6dac316cb740e06</u> <u>79365cbff60c12cda021eb</u> <u>677e10a6360e5538775738</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-25 18:20:55	<u>0x9296fd31eb5d7cf19f68</u> <u>05ccbfe61fabe977368828</u> <u>a46907cab4c63479a2912d</u>	+ 1 Voucher	✓
53	2023-10-25 18:20:47	<u>0x2ac27c1fa0d12048892d</u> <u>5cabde9f645af9ade7a75f</u> <u>dfc86f6e2dce7e42531f0c</u>	+ 1 5000usdt.com	✓
54	2023-09-27 10:26:30	<u>0xdaa1d121b3904b4c115e</u> <u>9b1a3e46d3555c5afa050a</u> <u>518e2c1f490f0be87470d3</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount
55	2023-08-12 19:49:38	<u>0x3ffdd7aa378c0f4648ae</u> <u>19375967681f0fff5708f7</u> <u>b31ac576b5886cf8808c20</u>	+ 1 drop-rewards.xyz ✓

* 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.