


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x607f9024c8d90d68ed2295d9542348edf7d6c1f7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Arke Token (PoS)	100.000000000000000000 ARKES
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! A-ZKF	61,278.000000000000000000 A-ZKF [www.zkfair.events]
! USDT..	3,000 rds!
\$1000 Rewards	N/A claim-usdt.info
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
LIDO WHITELIST	N/A Lido DAO
1,000 DAI	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
\$1499 USDC	N/A \$1499 USDC
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
LIDO WHITELIST	N/A Lido DAO
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:17:10	<u>0x5c6bd5a8a9effb3e3d8e20175ffe256b622fad6bc01f830340c2784d17fdbb72</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
2	2024-02-25 11:19:41	<u>0x199c88ad6cecf79ee348cfabe8ba7848746a52f8a0d8fbfc4d852bed1db6115</u>	+ 3,000 rds!	✓
3	2024-02-23 08:57:36	<u>0x12231f02f66d697ad97c2048e9467bd5c2a6fab4b7f821b9f9f751c0a122f166</u>	+ 68,123.000000000000 000000 A-ZKF [www.zkfair.events ]	✓
4	2023-02-11 08:59:26	<u>0x5d3ffa52c2be299f1727e8ebcca2405d7f0365613ba51f423e5f506fbfe99496</u>	+ 100.00000000000000 0000 ARKES	✓
5	2021-11-14 18:31:31	<u>0x2eb614b515013c847cf62caa531cd2e8fdc958c5b55facc44e5a489cccf84ebd</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
6	2021-09-23 06:20:37	<u>0x719cbb483049d776430e4650d8427c671b43125fd1aa9c3a1df6c10bba198b60</u>	+ 800,000.0000000000 0000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-04 11:02:12	<u>0x318bc84ad6e32169a759f90a9bb139caa1af1d3d807974faf210963bb3e9db4b</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:03:54	<u>0x9d1f3ae9b779121a76ccaa2c13d48422a8ef40820b9840f22a6a8635db4d4db5</u>	+ 1 Reward at [3000usdc i%[enet]	✓
2	2024-02-23 12:05:15	<u>0x797cd5528e7434f44bccf890983bbf2dc38ec9aa21749b5e23123c46c772e253</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-02 00:32:18	<u>0xc00f603eff468b8dcc391634e1c1fd4bf69af77faee567de6ec6bb392fdd1c9c</u>	+ 1 aione-lab.pro	✓
4	2024-01-26 13:23:26	<u>0x7b65a79cad344551927ca74f75b2436bf4848e8cf8c0f098076d8a52be37eadd</u>	+ 1 ethevents.co	✓
5	2023-12-17 20:21:49	<u>0x109bfdc3e81992b9bdd853198a61c9176e753eb60d63480a083db3ba586e3aa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 15:34:22	<u>0xd8f8fe85a4d3e3b6e8e24a022e54653e09f3d6518d9f2080f99f3197dcd9ab77</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 15:33:50	<u>0xbf19c254540b00d6de29a34418c4ad04b39df33b346033acd299dd336c10c1b4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 23:47:19	<u>0x2037de912478deff39333c591f69b940cf0cbe76e3771ef1c46fe02ed27428aa</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 11:44:02	<u>0x7107ee41dbce9cd87af2df8077b91f80b36ae9457d24eb1f7c4556e04967bef0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-12 07:27:52	<u>0xf631c646e49923f49c6520016ffdee44a63114ae344a5fef868676271880699c</u>	+ 1 eigenlayer	✓
11	2023-10-29 14:01:51	<u>0x880b54e3adc3fbe2e99bf878c479489518787d17f577836043203cd5be244952</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 22:52:39	<u>0xbb2a980843c4d3cccbacf475b3308ade75e7dabe36b6498e3f71fe57840f74ff</u>	+ 1 VWIN	✓
13	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d09397bcba3d1259b3f55a18d67713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓
14	2023-10-16 12:24:17	<u>0x7716f7795c694c030cb57348e7a853268767ac09c331432860d18ba574932840</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-03 16:32:52	<u>0x2e18253633ce3a928cd3ccd60c432c0fbacb83e0036762b328e26e869861caba</u>	+ 1 NFT Voucher	✓
16	2023-09-29 17:47:07	<u>0x39b22f4420de5b1d7b9fa8cb324db3b6ae8e9a09d8df7f330c432efbd71b8b9d</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 14:06:28	<u>0x5acca01f57e25790ecf029fae5a3663b0ef09c6dc1feac74f46e1207acc4e235</u>	+ 1 LIDO NFT	✓
18	2023-09-20 00:24:16	<u>0xe3227752441ba7fd69621daec075ada7da084f2d8e7dceb8ee847c897ad3ba97</u>	+ 1 Voucher	✓
19	2023-09-17 11:49:36	<u>0xdf0f6f8b3fc95973ec00d8f4512a275b0138d00479af925c4f1e728855e9b39a</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
20	2023-09-16 09:47:31	<u>0x4b4afb8d6f4150c4e9e0d99fda3f949bad9896d23952ad3dbeda78509a2287e3</u>	+ 1 aim rewards	✓
21	2023-09-09 01:16:39	<u>0x04485279a748c4aa48533abebd3bfa6844ceb530968ec1af67d522e55aa0a0bb</u>	+ 1 NFT Voucher	✓
22	2023-09-06 22:51:57	<u>0x262effc462d970c5d393250bb857e730c2236e89ac9820bffb2788fdd9338b59</u>	+ 1 \$1000 TON	✓
23	2023-09-06 20:55:23	<u>0x11fa992902a851436dde a30bceeedd6f6918b531328f63833a43051ec27858e8</u>	+ 1 STAX	✓
24	2023-09-06 20:03:04	<u>0x3d8cf025384ce3fa7c993d7fed46bb54633a4fe69e62ccc6f3d58c6087cff76c</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 17:13:00	<u>0xf8b8ffa873c43ee97017997b7405260388a30ade07df0f4e6c5bf7203ca38dee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 03:01:54	<u>0xda0ba7803df689a57079</u> <u>be287cc6e4818b3f248db5</u> <u>619957e4620286cf310442</u>	+ 1 Voucher	✓
27	2023-08-30 18:12:44	<u>0x627cf62cf6354f65157e</u> <u>551ea63aac9a295ac91397</u> <u>5af942a7b3d7f05d664e9a</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-28 19:43:13	<u>0x13b0c46d073b9d2973f1</u> <u>373ca80f2d680e3c90fe18</u> <u>b0fb410fe4abe8162e1be2</u>	+ 1 Voucher	✓
29	2023-08-25 00:03:38	<u>0x1930650c5c23ec31d375</u> <u>aae22a0d9f5fa31bcd9bb0</u> <u>e2890c5936528c5f77a98a</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-21 21:11:21	<u>0x53c18c0f66223ea106f9</u> <u>717f452d424bd03cefefba</u> <u>7e1d1bf7dbd18e4d520f00</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-17 02:14:33	<u>0xcc2673c0b355613b4a7a</u> <u>157c2d763b9da1e1c491a6</u> <u>88dfb5ed248328ab6becde</u>	+ 1 \$1499 USDC	✓
32	2023-08-17 02:05:39	<u>0x620df1238bd7e8318d8e</u> <u>5c48f65c73ac3b80b5997d</u> <u>5772567518020c8b5f67d7</u>	+ 1 \$1499 USDC	✓
33	2023-08-14 21:47:01	<u>0x268e95b0579b1160b5d0</u> <u>ca53eaf239c80b87b1986c</u> <u>afed8b698844e6f2f90c3c</u>	+ 1 \$1250 LINK	✓
34	2023-08-11 23:37:43	<u>0xdb7f65590c5448aa6b40</u> <u>53da94cdcaf7747ef83e3e</u> <u>509277f2e5b65f29205f3c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-11 00:06:44	<u>0x4845c33f5fbd8d41ba1c</u> <u>c2321c88cb9fad54741e83</u> <u>dac313bc85c53e9083d8c8</u>	+ 1 STAX	✓
36	2023-08-10 19:01:58	<u>0xa1e199eb58ead8070de8</u> <u>322f73eda4704a343e3b77</u> <u>aa85ff4c8cb442e14c9b5a</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-09 16:13:20	<u>0x4a76e347320b064b478b</u> <u>95a6fb47ffb2f470e93b28</u> <u>dde8bbe6362c9609b6b4e5</u>	+ 1 dYdX Event	✓
38	2023-08-09 02:49:35	<u>0x8340002990902d9d5b58</u> <u>464e03d9a69444d76e0c29</u> <u>c5f659898735a9e3a1e886</u>	+ 1 \$1250 USDC	✓
39	2023-08-06 15:35:18	<u>0x58626ea6d6f61d74e675</u> <u>04a0cff8080a7d2d7e8d86</u> <u>68e3a528e1ce900d57dafa</u>	+ 1 STAX	✓
40	2023-08-05 23:34:33	<u>0xd385984410a325a49679</u> <u>02c3a37076e5580af611ef</u> <u>c14896c091b54aa9a2d9ab</u>	+ 1 Lido DAO	✓
41	2023-08-03 23:34:32	<u>0xa1ea2fc998f110b73315</u> <u>1192c27d1136b280a2c031</u> <u>997bc2631e5da9bff70dc9</u>	+ 1 Lido DAO	✓
42	2023-08-03 15:38:27	<u>0x4ff1ec9294feab5fa7cb</u> <u>afb2cdad98abc2bfc57ca6</u> <u>39cfc503c5b3b0ebbf8dbb</u>	+ 1 STAX	✓
43	2023-08-02 13:47:58	<u>0x8b257fb465d3a5374205</u> <u>a2a510fc47bbdbfacc417c</u> <u>03148481c0a0473f9ac8c7</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-01 23:13:47	<u>0xf663a677b25da1e5399b</u> <u>edadf47c9cdcb53dc87535</u> <u>600d3ca1d3576a40f9e3eb</u>	+ 1 FREESPIN	✓
45	2023-08-01 02:00:23	<u>0x93df179a6ca9d49fdf09</u> <u>61f04d782e3680e85d1735</u> <u>a264f0fb3b2a2a164344a6</u>	+ 1 \$2000 ETH	✓
46	2023-07-31 16:03:01	<u>0x11f2d7a85afcc5434f51</u> <u>fbf443111074f620f613dd</u> <u>b70941a2eded72bc625e44</u>	+ 1 STAX	✓
47	2023-07-22 15:52:42	<u>0x05860cc486c1d17a696b</u> <u>73d404700629523d2c51a7</u> <u>057d35a1650fb3da6a4e8e</u>	+ 1 \$2000 USDT	✓
48	2023-07-20 01:43:32	<u>0xcb9ec8177de06d9fac37</u> <u>cdea78e34c84a2a57c3bcf</u> <u>04ada32778c5e65987ecb9</u>	+ 1 1ETH	✓
49	2022-12-19 06:00:02	<u>0xf0ebc545f58e76b83050</u> <u>e190def4d850e7d8883696</u> <u>41f84fc3844e89123b10cc</u>	+ 1 12 word Phrase 8IU	✓
50	2022-06-06 01:05:57	<u>0x14dcff861c720218be83</u> <u>daf4a125465fa1819503e0</u> <u>40d8392696d853655f0476</u>	+ 1 FlyerBullyApess	✓
51	2022-03-10 17:46:20	<u>0xbd698f61e4b1393743c3</u> <u>5cc69bb09d7fd83f61861f</u> <u>30b0195ab9c1869b1369e9</u>	+ 1 OPENSTORE	✓
52	2022-02-12 14:41:39	<u>0xd6932417609454fbe69e</u> <u>45447f7038802a5ed5320d</u> <u>979cbd51b7e57b82a82df4</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
53	2021-11-03 01:44:16	<u>0x83b1e62257e1faf2e93c</u> <u>91c2c54b116c4387e8ea79</u> <u>9f1a3eb9ae27095c22fb6a</u>	+ 1 OPENSTORE	✓
54	2021-10-31 19:14:47	<u>0xbbc2c0b96453a7471872</u> <u>4d34b4a6ece266ff9ddc30</u> <u>d1cbdec5a395da77d3d728</u>	+ 1 OPENSTORE	✓
55	2021-05-08 08:48:47	<u>0x48068aa4eeef82e77538</u> <u>ba23768d553f52f30fbf4c</u> <u>5c5050fcf2465df5db69a2</u>	+ 1	✓

\* 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.