

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60a93a0cb1e82c3a0b98f547c76e406646e3ddb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATIC	14,500.000000000000000000 vercel.app)
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT lootusdt.com
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
iPEPE	10,000 \$iPEPE ipepe.click
! Kuroro.io	2,410,004.000000000000000000 KURO
10 Collection	1 10 Collection
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.net
1675 \$ALT	N/A layeralt.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Reward at 5000usdc.xyz	N/A Reward at [5000usdc.xyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 19:10:08	<u>0x07fad80056a76ea9d0e9488d2996b1485fe80ad6b21e72c8b625deeb88981b84</u>	+ 14,500.000000000000 0000000)	✓
2	2024-09-13 19:09:12	<u>0x3a1daf89db1a5c7a2d1697e5d5dd55ded75d21a1fc4de75f499a6b4897c50fa</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-13 15:18:42	<u>0x25a65837d862c5b075ae</u> <u>b2f549c46efe5361ea5cd3</u> <u>41957a152d982e241c05d2</u>	+ 17,500.000000000000 0000000 ?	✓
4	2024-09-03 11:28:20	<u>0xf5078e83a5a61653f8d9</u> <u>8befdf1004cfcffe6c1a1b</u> <u>857f78f3ed3cdce4bd8c83</u>	+ 762.00000000000000 0000 USD0 [www.usual.finance]	✓
5	2024-09-01 13:59:46	<u>0x2629b2183652a49e7c1d</u> <u>01127365aebc2df52149fd</u> <u>195905450c7664ee28a64d</u>	+ 1 \$81,110 - UNIDEX.top	✓
6	2024-09-01 13:40:27	<u>0x08c6824129bb1647335d</u> <u>dd0635ee8f0a9bbfe69d29</u> <u>2380d30be632b1fe7deca3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 13:40:25	<u>0x1ec845e858d66541f62f</u> <u>f4615f84677bce57d723cf</u> <u>bcf84631db414f9d80f3fb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-01 13:40:23	<u>0xb536fe9c51f6c6e372e6</u> <u>2a4f0950fe101103380909</u> <u>fea86ac3f5684c44654a6f</u>	+ 4,000.000000000000 000000 lido.us)	✓
9	2024-03-15 17:07:40	<u>0xee5cc9abdeb8711aabba</u> <u>71ce406f72c7d391b2bb39</u> <u>83ba0038aa1f44f144f24b</u>	+ 500 op Code	✓
10	2024-03-12 15:59:42	<u>0x3b036228e29275422031</u> <u>94c05044a655ffa97e483c</u> <u>9a5b908dd1dc7e5f27035b</u>	+ 5,000 USDT CHECK: 5000USDT.info	✓
11	2024-03-11 09:30:06	<u>0xbede4bffc1326ae047f3</u> <u>e3242f55552951cd7518dc</u> <u>9fcbcc56a4b50396c7eb2f</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 15:36:45	<u>0x9c3c51498929300119d057a63d9311ac2627f1acce71e7e51473562b161e4032</u>	+ 3,278,767.00000000 0000000000 KURO	✓
13	2024-02-25 11:03:54	<u>0xc27b128de1aff62f28f0be43b7588c58c02dc4530ed6eed5dd21e4c9520de03</u>	+ 3,000 rds!	✓
14	2024-02-22 20:30:21	<u>0xcb978be652b3bf6b82ce7c4e49b8e8dbd933334894e8dd7a8365a736d0fb7e81</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-20 19:40:42	<u>0xb69eace8a97e048a8c8be7b395decca78195e2c2c1b0fefacc404e53f9f30a0f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
16	2024-02-17 07:51:36	<u>0x3694301184e8ca00f9f11ccaf0dfdcdaeb2bf988e7e32125ae7bd2a372caa27d</u>	+ 46,637.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-07 08:45:58	<u>0xeda1e0e27e19be51df1de0ae45cdcb3b386286ec04810e7196a69d880d76e123</u>	+ 1 RDS	✓
18	2024-02-06 17:46:39	<u>0x7763140e8e620b65ec08565937ab07101efa19102f937be291988b02d80b47c0</u>	+ 1 rds	✓
19	2024-02-06 04:57:06	<u>0xf959ce3897b66a2108cb634424050a6a818dd5ebac5a33d3de44b7370b4c393e</u>	+ 1 ds	✓
20	2024-02-03 03:50:40	<u>0xddc5097314aa8f0632824cf380739a4bffb6e8e23fac27ff5b70d8b9714782bd</u>	+ 1,675.0000000000 000000 ALT SWAP AT layeralt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 22:22:44	<u>0xb347603112106440c6f3009491764103ff392d7d8bd</u> <u>dc32ba8e7b9824e5e1c43d</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.c lick	✓
22	2024-02-02 22:20:44	<u>0x18fd899590e8e785009f6a65664e61ae39eb896964</u> <u>0f727605b67fe731ade65b</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
23	2024-02-02 19:13:09	<u>0xf822fceb7a4f6cab770c3c66e306466033e236ee22</u> <u>221bec7ce2d856249cb389</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-02-02 18:13:16	<u>0xbe698ba6b52798602a3bfbee5c83dfa3434dd3ee63</u> <u>13ff2871fd3bcc96d73a72</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-01-31 12:21:02	<u>0xed18ec8492e257553657face90e599c6d1c25f7a88</u> <u>7a44f235087fefcd43517c</u>	+ 1.0000000000000000 00 pradar.space)	✓
26	2024-01-30 12:40:48	<u>0x93dbdb878307cf4eb0b2ef497b8dc5496bf0875d25</u> <u>5e46b8a5e9a80b74e8acfe</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
27	2024-01-29 22:31:24	<u>0xddbd064152604ac87674395b01b8a65f4e4a897a7b</u> <u>7059e854c3fca9ddd7265d</u>	+ 3.2000000000000001 78) to claim	✓
28	2024-01-28 09:04:13	<u>0xa93dc321176b3106aea67fbb137cfe6cadfa1b5236</u> <u>a280a40e26d074cdcfdc87</u>	+ 7,177.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
29	2024-01-28 07:12:16	<u>0x580e7800a828b8af34cf795dc43846a269169119d7</u> <u>8c1031ec580c1c8afaf4d8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-28 07:06:38	<u>0xb1a283ea599847903284</u> <u>2ecf8734f2c7ae37544205</u> <u>2c96df8c1195a07404843a</u>	+ 1 rewards	✓
31	2024-01-28 07:06:28	<u>0x7333001fb3dc39f608ef</u> <u>fc042ed0e28f4000849436</u> <u>8e47c38959072fe7187504</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:04:10	<u>0xe04db065834c00013837</u> <u>848082873cd6ee1bb717eb</u> <u>44afd50b4d6db4029f642c</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 06:41:22	<u>0x81b9ca39e7193b15b854</u> <u>0166677b96d0d5f02b46e7</u> <u>f4de243746e140ca2d9dbf</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-31 06:41:20	<u>0x8746a5bcae5533fdfec5</u> <u>d8baf0b0f9a3345b91cb0b</u> <u>76bde6b5af7ad2e61a8450</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-03-31 03:26:31	<u>0x48959bed4c4d7596c3da</u> <u>494bae06ee4969607c8710</u> <u>4f7ab2e75f0969d42c3dcd</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-31 03:12:33	<u>0x93df02d490256ed090c5</u> <u>a68173d6bcb9b19bd59119</u> <u>6544dffdcf6aaecb0dfc9e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 18:26:04	<u>0x7547696b0ce61cb50232303a96685b4d3a354cedffaede998785cd2eb24f8f1e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-12 19:44:42	<u>0x87851a59590f8c870cc4367220eccc5969f69e1c8a75bf6d9ae7780b883c82e0</u>	+ 1 usdwin.co	✓
7	2024-03-09 11:29:52	<u>0x00e1e816f4ea731b144e572fece3738c9d26e87e6202a14ff3a8e38eec9ba715</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
8	2024-03-04 11:39:56	<u>0x24ae745261a244b37654e47930de29ddba41bca1b90a1ce75afa4375eaf21257</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-03-03 06:51:08	<u>0x5a3941bb60b015bc655d217ff77e4c75d3bdfad55bea5509859232b08c557647</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-23 17:24:34	<u>0x73c078859b6f3617d052fb204efdd68f26187a579b6dbfcb33ce0c8289844104</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-23 03:40:56	<u>0xb14ec68fd76c207c95cf998775a6bdb7a54981a9c90ccf2f1fda691d5ca62372</u>	+ 1 Airdrop	✓
12	2024-02-17 05:58:12	<u>0x3ef33dc25ba51c807925002d5388fbdd70796a4722e0cbd47169cc83b622c43d</u>	+ 1 Airdrop at [3eth i%{org}]	✓
13	2024-02-17 05:28:48	<u>0x28a8b2613c1a42fbe170fccbf8acb6a8525ab84ce5dfbd78c73efa3a1a7a85ef</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 17:08:11	<u>0x64fad65b90761e9f60ee7a3c319f1a9628fd57775b21e7b5c9118f2efb82991</u>	+ 1 Reward at 2eth.org	✓
15	2024-02-03 14:09:57	<u>0x9a51d62e9a6fe3a6b25dbaad95a33a89d1b2517dca7c46b956610c4fd9cbaad4</u>	+ 1 2000usdc.net	✓
16	2024-02-03 10:21:30	<u>0x172d398743249cf4a835487e775b8694b41cdeaa02be1ea669a36bd24e3101da</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-30 02:37:48	<u>0x580d73a00e43ae25b0539a8479c995e8706baa6837f6daaa72d866ee7d24ff46</u>	+ 1 layeralt.com	✓
18	2024-01-30 00:56:51	<u>0x806fbf96fa5070651d67541f813994652d31de5244f245f73ff23ed7fa8bad07</u>	+ 1 5eth.net	✓
19	2024-01-28 12:51:34	<u>0x6370ed45a34a9014b9acffc69989b194acea283251d8eb514fbec03cb57e4e86</u>	+ 1 2000usdc.org	✓
20	2024-01-28 07:08:14	<u>0x99339a98fca7aed4a6310b13c1ae41befefa44b88054ac51859c0bffb0ec70b6</u>	+ 1 5000usdt.com	✓

* 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.