

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x656a33d6c6c62005da7e8572d30471e53b88a7e2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! USDT.	3,000 !
AliquidEth.com	N/A Claim Reward
@ MetaWin.to	N/A RAFFLE TICKET
!ETHENA	N/A wards
! ACX	N/A ACX [via www.across.cash]
! ETHENA AIRDROP	N/A CLAIM NOW [ETHNASTAKE.VIP]
gemrodeo.xyz (Voucher)	N/A deo.xyz)
'	N/A NFT
	N/A Reward at BoneWin.com

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDT Airdrop	N/A k
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A Reward at tether.ec
\$1000 USDC Voucher	N/A ro
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:44:38	<u>0xba56e2d08ec0582655f835bf373f54d57c991995dcdfc5284459bcf471ef0e38</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-02 14:32:40	<u>0x412eec7b95d081ea448bd7acc47ebc8306655288744a04d0bde20fb986d55353</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
3	2024-06-02 14:22:49	<u>0xcd893a6b733a7abce8c70d960fe3dbda5326fcdad89b9549ec9e9db06ae35e7d</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 13:51:54	<u>0xa157a02c6d862bd5372d</u> <u>c95d6846a4072b51aa1007</u> <u>661efe581504a937fea9ce</u>	+ 1,617.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-02 11:24:45	<u>0x6a353ba01d19f9ce0924</u> <u>2c7688225b2ceb64f50594</u> <u>ff3ad21efdb6179d09807a</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
6	2024-06-02 01:31:46	<u>0xd4e67c7af2f1f824e3fa</u> <u>495501e58d7a4093887393</u> <u>e771e9f8cd84b894b1388d</u>	+ 7,700.000000000000 000000)	✓
7	2024-06-01 15:50:13	<u>0xa6569f46ec969a53436d</u> <u>9fc29fde9c30d088dd3cca</u> <u>0a2690959b8736fc29c860</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-04-19 16:43:00	<u>0x2ce7ae696d7af88f4df6</u> <u>3089dc224b5501a9a89a09</u> <u>583201e323e3024fff0e01</u>	+ 5,000 wards	✓
9	2024-04-15 22:20:46	<u>0x1d03076ff81b6e97e0b2</u> <u>620b292a31d61b8d778ffc</u> <u>2c0e01814fc902eba0966b</u>	+ 4,707.000000000000 000000 ACX [via www.across.cash]	✓
10	2024-04-06 20:45:25	<u>0x3508723683ca3228359a</u> <u>f91100c542a7015520eea5</u> <u>d4d60f5ccbd4a4767a2008</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
11	2024-04-06 05:50:50	<u>0x880c95b625b3823e8e2e</u> <u>c377cc8b52272a88d522dc</u> <u>a27eb1c4d89e4761acbcef</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-02-28 05:33:36	<u>0xf25d3124607845ce4feb</u> <u>0cb038c50a34ce78796902</u> <u>3f574624da326a6796b2aa</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 18:03:31	<u>0xc69a603e1897fb596fe4ab078ebff3fc3297b10bd38c06192da2079eeacd75ed</u>	+ 1 !	✓
14	2024-02-14 19:12:59	<u>0x36a3003e41e753f15b4152ef2979294ba565fd309db5071e5c4445b3aaf66c8c</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-14 18:18:28	<u>0x8dc78cc70b990217f448ed10b6c56eafcd6a7be538ae38bf0c6b26b8b203c051</u>	+ 52,759.000000000000000000 A-ZKF [www.zkfair.events]	✓
16	2023-12-27 18:23:35	<u>0x1e652a794f67229b5251059fe9d105836d7382b10902d9fff49eee9ae9d04a45</u>	+ 1 Claim Reward	✓
17	2023-12-03 02:06:33	<u>0x10973cc84283e15c4866455d4382fa1eb2eb33cd5fdbcf4d9df247c863ac1a66</u>	+ 5,000.000000000000000000 claim rewards.	✓
18	2023-12-01 14:54:31	<u>0x71d9640522469a3f8fe5c1ed6ef90cfb70819306b38027ff16d983e4b7a2610f</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-11-12 11:01:57	<u>0xe861474c9579f777ba60ff2536c9c1ff075a83c7b5eaf68844f5fececb25643a</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:23:39	<u>0x1b67896781be0215856f6ca79cf3d450175d9c06550cebbfe0645d7be215109d</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 02:16:52	<u>0x9acb4cb5c838754d88be902037a1e08a93d6c844fbc5bbf3f5618f5cd28ecd37</u>	+ 1 e]	✓
3	2024-06-01 02:16:44	<u>0xc523610321bde43e07d52a15096f6ef744e2201040dae5651b239333b2d03658</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-10 20:07:23	<u>0x32d4881665332cf0565ac459f453cec5cab6722f0b5146a5c6842124eea660fa</u>	+ 1 -airdrop.org	✓
5	2024-05-10 20:07:09	<u>0x231794fe682594ed787c76694e750e428de501b73e684c23b210b081531353f2</u>	+ 1 5	✓
6	2024-04-22 21:41:45	<u>0x30f357a6c58845c7b71dd5bda301bf67ec7c8357efe9baf33253d4d8e70e4fbf</u>	+ 1 et	✓
7	2024-04-15 20:56:54	<u>0x2ae7eb7c69265ed99416626a9fa9643bb52888b796786e0f0f52fb73a8a1edbe</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-06 14:57:39	<u>0xdec2e357aef6c09bbcb8d642c1cd6b15b11a08186aee40018fc3f782e8c0ab50</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-06 14:57:37	<u>0x85945ec4663d51c5f841eb28843bd60b0ea2b0ba163d8f8ac2532a5b36965fa0</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-06 14:57:33	<u>0xc0d28d6af4178e4c123cf19defc7ef9e6df7dad9645856b9db3fe1812ebb12bc</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 14:53:45	<u>0x0b94d8a76f6209cb8d8f2981f64585352d9f97f91f63375c074c29d86087d429</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-06 14:52:53	<u>0xefb52ceedac952b471580e94287ffce9e95564cd089b0d023df62de2814b5dca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-04 05:45:36	<u>0xa79f2d9fb02dcb835847553d0e83d19969cfa5cae23d72fc8836d44c000aa769</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-02-18 23:11:06	<u>0xf56da16a270c1d7d599cbb11e74fe38a41853820d0c598deeff1813089ed542d</u>	+ 1 NFT	✓
15	2024-02-17 20:51:05	<u>0x80721cab1d3477326e9c61cae72104c617ff59cea82713760099077aefb506ff</u>	+ 1 NFT	✓
16	2024-02-14 04:59:17	<u>0x4967f201f2531f1861a1853373964bc026b92f198aea3fb06f0c1a90271226e4</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-14 04:40:59	<u>0x75b1cde4d620595d8f8cb4b7f4475c682fed825475d7b70ed0feb84b00a539a6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-14 04:40:45	<u>0x23d0d971cb7fc1eb7edd0393094768dce286d676659290a1604891c4f892a166</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-07 04:49:20	<u>0xd6f4ae50d8135df26fda c1b508708b768ebc45569fe8f7724f470718a1872f31</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 00:44:03	<u>0x07551cc807f7dd572cc876294cfc20ddc19472b27d8deb62dd4a55e88b43d460</u>	+ 1 aione-lab.pro	✓
21	2024-01-28 14:12:36	<u>0x126feb88e512c2b765944d96daf1d8116e51812058e616c782a2d3ff85e1ae4a</u>	+ 1 Claim 1000 USDC	✓
22	2024-01-10 00:31:46	<u>0x5cd4be977a0d4fdbd942494bbfdc902e914cf7f72dc39f992bd73ca82b00ab81</u>	+ 1 5000usdt.org	✓
23	2024-01-09 23:36:27	<u>0x8911fde5e78cc7489d82d767bef332a12cd3da874619ff3b6cb4f2b94cc9de61</u>	+ 1 3000usdc.com	✓
24	2023-12-31 17:06:28	<u>0x2189e2769a1e0ce8f1ef64e59e22af98312cc7f5b2290fd7be3bbaa7cde93bd4</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-31 17:05:29	<u>0xb334866d9adace8633225e43eaf3355efa1efff7e610595c06b37e159c217eae</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-19 17:14:30	<u>0xab78a150c392501df32696b294ea58cd031c2d896e9620b07562031c6db3c751</u>	+ 1 s.xyz	✓
27	2023-12-17 16:01:14	<u>0xf12bd459c3d431933300437966ca9911218850ca07f889024caef8c0b43cdb2b</u>	+ 1 2000usdt.icu	✓
28	2023-12-17 16:00:52	<u>0x742e41567284772073a1e8d364d759a796a2e5af55882c2a7d4bfaeff78ae2d0</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-15 21:08:50	<u>0xf46b8d43936f3d5bb0fb50635b27178364520f749f61ff71636311d5f7358eed</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-15 03:33:23	<u>0x44fe1675d5e51e6725b2dbb68dc38244f42f5caa394a8d737e2a00d6db1a4819</u>	+ 1 net	✓
31	2023-12-13 22:17:03	<u>0xf3563464507b0582e41339c2c958c6a67415177f7c72929be24c8e251b88d32a</u>	+ 1 org	✓
32	2023-12-12 23:08:26	<u>0x6f1865753a96231d31df124662f43e42a5cb58ce2f28662d7a69f2785f7529b</u>	+ 1 org	✓
33	2023-12-10 09:05:48	<u>0xde42ff3294b10768cee28759ec86a77455fd1f0a609314782a41cf705f48d980</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-10 05:45:22	<u>0xf0bdf2e0f9984fea79046035c312e1b807877cbd0bc9ec8926d41d22422af2e8</u>	+ 1 Claim 1000 USDC	✓
35	2023-12-07 07:05:22	<u>0x688b1005728a1df47939db3d7887524ebabbc564acf318aa77f9ae6eead42999</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-05 09:03:00	<u>0x4a3be55ddd8d313bed383622ce212373475449c7a52363a27cabe9ca1f4a8671</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-03 02:54:22	<u>0xec508ffdb7cbad358d03607e880d21a65350fb79bbefac4519b6993c6fc0675f</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-03 02:54:00	<u>0x203347fbcf950276e810b0c5dc556d9b24dab4d3e5435b718ea4437940cb28e4</u>	+ 1 1000usdc.org	✓
39	2023-11-29 03:16:55	<u>0xc0df887bf20b878cea0cfb5900d59cee323108d78080a26de2ad7038e7eda79f</u>	+ 1 com	✓
40	2023-11-28 21:26:37	<u>0x86f5504d77ad9dc250c0a7d4cfe1ddb05919f5fed7037ac618f9753bd7625d59</u>	+ 1 2000usdt.top	✓
41	2023-11-28 19:47:50	<u>0x05380ec4b1a026022b07b6380ca9688d299f818df448ffb4dda4063de2abff6c</u>	+ 1 Reward at dydx.win	✓
42	2023-11-27 23:47:22	<u>0xf08cbab990ceb898083b9737609a8c22f90b3a99ab5897b5922325e9f3fb32e1</u>	+ 1 3000usdt.org	✓
43	2023-11-27 23:40:19	<u>0x7b271cfe1ef595f14bba6d7fb4eb35eb726a047d8005db11d18e77dfbd69bbe1</u>	+ 1 org	✓
44	2023-11-27 23:40:15	<u>0x9193e0d2fa9aa8a513b1bbe39445a1349ce1faf120be9095ff28ec09afab13ed</u>	+ 1 Reward at shibatokens.win	✓
45	2023-11-27 23:40:15	<u>0x36a7390abab50db4734d0c101939de367c6b0bc61ca7478f79c2906fc82dd7f6</u>	+ 1 Reward at tether.ec	✓
46	2023-11-23 10:58:41	<u>0x1730238305e9af79c67efe73b106dd72edcd0d842f4dbf2acd526f1562c03b5c</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-23 02:22:58	<u>0xcdb73ba0710579cbd46386154797db5de8a0ecd22bf4a27852b33cebeed4acd3</u>	+ 1 Voucher	✓
48	2023-11-22 22:18:24	<u>0xe18de151610914d7840522afc1d4cae478868d7799a0c8c97ec87a78e4980169</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 22:14:56	<u>0xe8e061d3f6eacf1c5d19bf9aa2042ee26397848b6606565b876a1f784bf1daaa</u>	+ 1 cc	✓
50	2023-11-22 22:14:44	<u>0xe62bcad7398506fc114009163703d8f6a972772afd0bdfbadd50eccceb2940f8</u>	+ 1 yz	✓
51	2023-11-19 18:25:41	<u>0x9e4c8c8206231c18b33bd273d0d5bdee3c0688bb30ef757ae38dd2d52a891967</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
52	2023-11-19 07:22:24	<u>0x6f2aca14893583fcd0f9be3b9d0b0a354f53aef34184a508d0ddd9de88381c9e</u>	+ 1 ro	✓
53	2023-11-17 13:38:11	<u>0x880ed10bda71e8fed818253d1d16e3b68175842ecf321b0282b5a3edcc465256</u>	+ 1 yz	✓
54	2023-11-14 20:11:09	<u>0x5745b2ab0378cde8886011e2db30d087c022a629e89817973ff50a9bfabec622</u>	+ 1 et	✓
55	2023-11-14 20:10:44	<u>0x3497ad4aef59e038946340fbd012bf0a8e817a7c45f1f3e5b4880657b96ba265</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-14 03:20:12	<u>0xfeb28a922639d3ff0093</u> <u>f355bcbf3e7e73fd6aa8fe</u> <u>42fa8e4ceb627016984413</u>	+ 1 Reward at tether.ma	✓
57	2023-11-11 17:39:01	<u>0x8f3c480534646c62bd14</u> <u>f8858024d78811d68408cb</u> <u>f0b97944c46f3c7bbb9f01</u>	+ 1 dt.org	✓
58	2023-11-06 21:05:28	<u>0xe98e9b0048d1955c0b26</u> <u>e9e7fde2f5b3a2d0c52225</u> <u>17a759927886d36f55f2a4</u>	+ 1 op.work	✓
59	2023-11-05 22:23:43	<u>0xd395e8ea1f7b1e6b5a89</u> <u>2399600e881cdc75d792e4</u> <u>e9cc449e0eec0e92d14e5f</u>	+ 1 rop.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.