

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x663e33f6361a808637aed1ea67cc1b72c5065ba8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
USDT	10,000 \$USDT · LD·LD·airUSDT.net
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
! USDT.	3,000 s!
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!ETHENA	5,000 WARDS
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com \$
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)

Token	Balance
receivegift.org	N/A Claim 1000 USDC
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
You're a Winner !	N/A Tether
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:14:51	<u>0x8102f58b40ec113fba36</u> <u>5cebe020c90c4d32eb04cc</u> <u>59f943e2e3534bf1cfdb0a</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com \$	✓
2	2024-09-26 02:38:33	<u>0xb51246fcaa04fda68938</u> <u>acd59373a2ac25eef320a8</u> <u>462cd102580701a4fa67f6</u>	+ 15,000 WPOL [POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 16:46:16	<u>0x577afb084f02ff7063cf2a8c3cbb069a00c57daaf39de3996f879d81db2181e</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
4	2024-05-15 20:52:14	<u>0xc617439231196ffea730c2362e605b11f3f732f9b9bec2e8db8c8862bed66188</u>	+ 3,000 IM	✓
5	2024-05-09 19:25:49	<u>0xc1163f5fdd8236555fff716a5507fc27b392260c7d371fbe88c0042d4cefcc1</u>	+ 5,000 WARDS	✓
6	2024-02-28 05:33:06	<u>0x4747292edc9955ee5629f5b5e109f4bc997cb2ef73a37bde824947b6986e4424</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-25 08:34:42	<u>0xf6c7f6194ccd229ad10fbde80db83aa1df8c291adbce01e5ed592151e5f6c694</u>	+ 39,175.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-20 20:34:56	<u>0x4be458510515487ab874d2df8f425078a5221ba58e04294d9f64b8d51c156e0c</u>	+ 1 s!	✓
9	2024-02-11 02:33:14	<u>0xa1c692f5256adc35caa42bd5c2ac0aacdd6be77f9286eb1e4e17e3f137725fa6</u>	+ 5,000 \$USDT ðjLð•lðæ-•airUSDT .net	✓
10	2023-12-18 12:08:31	<u>0x10bd289048ceeaf149ecdcb656a37b4af3f9be4b5f7ad97f458060bdfce8c3d</u>	+ 458.000000000000 0000 TONCrypto.io	✓
11	2023-12-17 19:42:16	<u>0x33244c0e202b9e2f2bbf1d28cfa87460153da740bdac0aa758ad6478d2c7bf44</u>	+ 244.000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 16:40:54	<u>0x25a9ea245997acfb23894765c170030fe6be40e975e88291dfd53fa798850fe1</u>	+ 288.00000000000000 0000 TONCrypto.io	✓
13	2023-11-19 12:11:15	<u>0x34850036a4e01b0e337ab4e642c31f455e5a17c6233e834240f3a7dc281744b9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-09-18 00:12:50	<u>0x7c3aeaa7159697562831fc15560fb1d683f369cf1ab0d5bc87a002b6e01aca94</u>	+ 395.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:38:23	<u>0xbbc3ed79402a709915f8a6d74144a81cf0947b575e09ff7a2989827348565f65</u>	+ 1 šŸž•	✓
2	2024-09-25 11:18:05	<u>0xd1db45a476bc27a323f209d558705a05a8ffe6b4471b3ef8f8cfc9e8f0d45675</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-06-29 22:36:09	<u>0x7c7050e4c3d083f183e8c139e8efff1fa4525047c937139132273b0d5a592037</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
4	2024-06-29 18:30:16	<u>0x9db58e432df9830f760d4bab373e277ed3bd1e091fd0d4339d105fe0e0292dbc</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓
5	2024-06-20 18:34:25	<u>0xec365e222e3449d35e5b4c67ec7277b36903836fcb6bf0336cf047c9ef1f675</u>	+ 1 ethx] šŸž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-20 18:34:07	<u>0x9530a3cce1df30b7fb7b e3738efb66d27e09bfc132 96790316d038130e6be116</u>	+ 1 t]	✓
7	2024-05-15 20:54:24	<u>0xab98dbbd4d65b5b959a1 c8214d92202c82105fdb5f fbe843887756c2bf2f4b62</u>	+ 1 -airdrop.org	✓
8	2024-05-15 20:53:42	<u>0x2e3b845461486f80ec9a a6ee8c845775fcb52af569 df779bb26cbe47fdcdc1f0</u>	+ 1 -airdrop.org	✓
9	2024-05-15 20:53:02	<u>0xf6c63e5eab141e29c39b d134699534e038930e0208 85fe2cf64ce2585129438f</u>	+ 1 -airdrop.org	✓
10	2024-04-17 20:30:51	<u>0xfeee3d3005e0145f59e3 4180fa56b9544d7719577b 41411a16fda0739b813eab</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-15 21:42:13	<u>0x79c1bf52e59b07662c69 fde7b2c32da7d983d5313d 1704d821cee97f09044c4b</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-02-26 03:34:40	<u>0x476d1ee21f4543d0608a af2e33ffbbff88208e7e77 f619e1d7dcb961f5c4dd5c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-26 00:38:21	<u>0x454579c325cd86f18ba7 34c61c20384d69fb97d6f4 0c3079096eef25e68103d3</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-20 10:50:15	<u>0x7f3f246a04884782ce68 3e7fbbb5cd94a673eaf11d 879a4e9c3855ff4248bdf5</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-20 08:00:35	<u>0xbaa7bfe3fb88c331f40616a375c7fa5af9abd7f0743d09948b137f00667f65fd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-02 00:46:45	<u>0x579a8706b9407513a7de603bbf5861c1a4c5c0efc82cedbe3d133f1cda300128</u>	+ 1 aione-lab.pro	✓
17	2024-01-30 10:29:48	<u>0x490386dfa7572c2cd0216ffad7fc332129e2a10964dd3312aeef9b073970e086</u>	- 1 AltLayer	✓
18	2024-01-30 10:28:51	<u>0x1365edc4f37eb4f628332c32c8ab44b9f8b85d60e8035598daa3d49728144123</u>	+ 2 AltLayer	✓
19	2024-01-30 10:27:29	<u>0x05638b893b4d577cb9a8ea904df7a77e51bf9bfd0883362b7ed6617cd28327f9</u>	+ 1 AltLayer	✓
20	2024-01-28 16:30:38	<u>0x5b0840a861cef1f50d61eb4d6b84a1df8b09ac45c03564f2a97c8d025859d13f</u>	+ 1 Claim 1000 USDC	✓
21	2024-01-25 16:52:36	<u>0xf7be5f85031dfc821adb3e860c0be69c7a10d9583f2fd28762162abeef927084</u>	+ 1 2000usdc.org	✓
22	2024-01-25 16:40:01	<u>0xf575170de9968621a6f0805bf2ec9486e76e53bd7e3af6f5c7e701eae42c0b64</u>	+ 1 5000usdt.com	✓
23	2024-01-09 12:36:08	<u>0x80af1cca1986536ee119f39062c0e95598dd69bba4f1d2fbff3ca03ba861c053</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 11:33:23	<u>0x983f97f53afdf6c544de</u> <u>245e1edf4603eda1f8f55a</u> <u>eed7ef47eb87fe2a3d6c68</u>	+ 1 3000usdc.com	✓
25	2024-01-09 05:59:05	<u>0xbdd58c731efac12da250</u> <u>bb9897e4dc1b0f24163d2c</u> <u>ac14700b93708b83295a68</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-18 01:56:23	<u>0xe66274a62aed10e29fd4</u> <u>8795e7f1814cbc42a8d1f3</u> <u>da3544fab30dba5ea0249f</u>	+ 1 2000usdt.icu	✓
27	2023-12-18 01:01:14	<u>0x1e91b9bbebe240bb3b3d</u> <u>ee75c6dd088460e587b7b7</u> <u>07719b54d4d7daea9df0b2</u>	+ 1 1000usdc.org	✓
28	2023-12-01 19:27:04	<u>0x87f4f3fc95c12b4dae52</u> <u>261bdf41a73a318ff2acc8</u> <u>5b22aaa50ca8a3d0608443</u>	+ 1 2000usdt.net	✓
29	2023-12-01 17:51:08	<u>0xad8cb92de3771e0c9726</u> <u>d3e6ae3494b6158fc6b293</u> <u>68224711cafa777d703e43</u>	+ 1 1000usdc.org	✓
30	2023-11-18 20:45:08	<u>0x505c4d0f98e375db8ae6</u> <u>d3246844226d62377cc222</u> <u>efcf9d56f4fb36587d5cd1</u>	+ 1 Tether	✓
31	2023-11-18 14:11:43	<u>0x685e8326e556ca2bbd09</u> <u>9284a482fd6c6e2f2a5ad3</u> <u>ba1befa1473a1b50122eee</u>	+ 1 ro	✓
32	2023-11-18 13:58:45	<u>0x46683b31d54bade9b6c2</u> <u>01d57628ca37088312a3cd</u> <u>f5d21a80ee9779da8cf9211</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-12 04:25:30	<u>0x60c242ee984f64d90c16cae79212bdd1705b5fa3788616ab881debbcf90f6904</u>	+ 1 Voucher	✓
34	2023-11-12 04:24:54	<u>0x301f2503a15040768515f6ff910edcc014801709dc3cd3e51c1349d2c655ba6a</u>	+ 1 dt.org	✓
35	2023-11-11 05:51:51	<u>0x81b932b2e130702af8901278e9dadd4e26bc78a14941fd9b2fca0f817e896d8d</u>	+ 1 dt.org	✓
36	2023-09-17 04:14:04	<u>0x3226371b2b40ff67d3cb114d58ea8e26fafc1fd0e4dd4ae8e34f2abb944cbcb1</u>	+ 1 Uniswap giveaway	✓
37	2023-09-17 04:13:36	<u>0x13f23d6a322303e50d635f2e1a7b7cc4beed6e42a42f4b79cff8a0f08c0ea441</u>	+ 1 Base Chain Raffle	✓
38	2023-09-17 04:13:20	<u>0x7bfbca99c4a722a3746a3564f68b3179a161c9e7bf09d23ed9f37db79f7acdcd</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-17 04:12:54	<u>0x9d2ba2b602a951c58f1ca530e937d46e5a3f1e1a3f9dc0c86bfc19d2bd9d1a88</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-17 03:52:38	<u>0xe56f8d51701acf9f1f73f88bc5a61778aa1edcf296ffe6b35579203f48e00616</u>	+ 1 LIDO Drop	✓
41	2023-09-17 03:52:30	<u>0x148c4e1e104f944e892b47a8d9cb215f759c44ba0d65418490289cf6a61402a0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-17 03:47:10	<u>0xb1c80eb2b15d26a12af8</u> <u>e6845d11ba43283becad5c</u> <u>a9cb419c4a6d7ff0e6b1af</u>	+ 1 drop-usdc.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.