


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x696b270213547779757f835eae138cef5340732b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Eigen Airdrop	5.000000000000000000 en.click
USDT	10,000 \$USDT  · lootusdt.com
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! ACX	5,055.000000000000000000 ACX [via www.across.cash]
! USDT...	3,000 !
! Kuroro.gg	2,610,018.000000000000000000 KURO [www.kuroro.gg]
! RETIK	498,500 Claim Airdrop [ retikdrop.com ]

Token	Balance
Airdrop at eth10.xyz	0 10 ETH
'	N/A Reward at usdt-nft.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
20,000 USDT Reward	N/A ether.xyz
☐	N/A Reward at usdt-nft.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
700 LDO	N/A NFT Airdrop
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 14:22:15	<u>0x010c55d0507fdfe3c2a15046198278b7402d1b7eea66fa80b73678aa867ec62b</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
2	2024-07-08 14:22:11	<u>0x38fb688514a97c0f7c6f90546da2cd290ba4bf84b472fa298373fb1b4b7563a9</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 18:47:46	<u>0xfec0f2166925f1cc82d8</u> <u>f1e628f806eb4ba54394c0</u> <u>75d9d33dc413fdbd5c2b94</u>	+ 1,635.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-17 23:21:32	<u>0x3362dfbed1ecd6ebca59</u> <u>5b22a6650f8471ecd82395</u> <u>5f82352cad623d245b32a2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
5	2024-05-13 22:51:27	<u>0x434b3f9d808feeb8d551</u> <u>51fa5ed7397e8c2c234177</u> <u>f0f2ab4b73ce22568b26bb</u>	+ 5,000 RDS	✓
6	2024-05-12 09:06:23	<u>0x2102f491c70448456b16</u> <u>8eab50fdb857c6b2153a8c</u> <u>0154efe8c10c03fcacef14</u>	+ 1,531.035900000000 083310 en.click	✓
7	2024-05-12 01:47:55	<u>0x8c48f32cd2d41b21ade8</u> <u>ca3a90a5850c43165b1cf3</u> <u>9a8924150a8a3a8b3d8112</u>	+ 1.0000000000000000 00 e	✓
8	2024-04-19 18:12:29	<u>0x48dda8cc0dd103cd7959</u> <u>580ef650ab5987f44ba8fb</u> <u>1f09f0fd6095d08818114c</u>	+ 5,000 wards	✓
9	2024-04-15 21:40:31	<u>0xe731a2153304519e5f95</u> <u>f35e78671d03b7d138f015</u> <u>93d453cf4071ac81927ab6</u>	+ 3,517.000000000000 000000 ACX [via www.across.cash]	✓
10	2024-04-06 22:49:09	<u>0x9bdf105495e643902157</u> <u>f9b9e3997aa08ac353a01b</u> <u>12e72e9ce737040843e249</u>	+ 1.0000000000000000 00 yz	✓
11	2024-03-31 09:47:23	<u>0x7fedab9a1efa3347ed24</u> <u>9c1df36049ae50f4fc3582</u> <u>57151bbfd11135dd94ce84</u>	+ 1,695,433.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-28 04:29:14	<u>0x290607365bea4c7439b15cb25ab2e5734d26f16eadde1d38ad21cad5e6b5e4b</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
13	2024-02-18 19:42:59	<u>0x16aa8426559ff4d7d0c5aedb3c23ea94137340c9a1c8bacd80db03a985636c4c</u>	+ 1 !	✓
14	2024-02-18 10:55:50	<u>0xdac995f291948f7f3916b109f7625b225d768e6eac45eb02412331988effb562</u>	+ 57,155.0000000000 000000 A-ZKF [www.zkfair.events ]	✓
15	2024-02-16 17:37:55	<u>0x8f5307672e3cbdfecfdb559a7c7da1cd7de7abb8534c849ca57ffbafca713f99</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
16	2024-02-02 18:39:11	<u>0xbdaff475519d3fe9c492405035f49627a944cb96699ed7b11b15c07663ee1326</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-29 22:57:28	<u>0x3988fd06cd7c02bd0e7aa20b11034fa7fbda31006ede488bd7050dba65bce6ba</u>	+ 32.00000000000000 000 ) to claim	✓
18	2024-01-26 13:01:30	<u>0x1d841340a54dfb73addd9c0b7a72a32e41c006c1ce4c22411334e94df21e56ce</u>	+ 1 rewards	✓
19	2024-01-26 12:38:34	<u>0xc2dc05006e150d4ca5e5acf0258c5c67a1b4c797233a0497b23ed1c0f7743f35</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-30 13:30:59	<u>0xfa2df104dd0c62f989ef427c467540c39213c902c15764c3bf331272ea437c9b</u>	+ 1 10 ETH	✓
2	2024-03-30 13:04:11	<u>0x1ebd7a8d97609e143b09745c2ebcb33e541e6f92815b721e959ff15f3af6e7a0</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:45:25	<u>0x2250bde3696b0865f566c137bd4444966a9b49807a021eabad5394f26275b3a3</u>	+ 1 ǻŸŽ•	✓
2	2024-07-18 19:45:13	<u>0x32d144c74815f4e3111929c4e65955da0af4c3759d0f840c0cff683585e29838</u>	+ 1 5000\$	✓
3	2024-07-18 19:45:03	<u>0x71ec6ad501d92c714befcc98793be5c23bb7bcf2a6159432e4f6f66950c37517</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
4	2024-07-04 19:33:04	<u>0xd28a5f5e1da68a450784a422ea9416b068e4d024f89f7aa5ded0ede63d265288</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
5	2024-07-04 19:33:00	<u>0x5b373acfa943c5c7e4f9a0cfe3c8e719e3e35b99ec58111d44eb2488d69d84ed</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
6	2024-04-15 12:04:50	<u>0x54881cbfb6aaa2112125597ff26584b341273b0fc6ac09c1b049bd486f3bf388</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 16:37:47	<u>0xc4d31811c3babd69d1489f0b94aa60487db0d78e22a03926c6af9712abd40e71</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 15:47:21	<u>0x141b6c4807f4fb7f0d6887f78c5313ebb8b3e7b3e44254f17b9afd3ddd6e2cd7</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-10 20:00:45	<u>0xce9e521044e15b9e4b64a241ce8a9b5e16e915d953d4bc17692b852245340054</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-17 13:08:04	<u>0xfc4ce177df1cccb13c5f608325a2937fa1a0fe0674cd29c06ea0375349cacfb</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
11	2024-02-17 13:02:08	<u>0x6c18bf63501b1d9d3ffdcd8c93595db1a1a65850a9e2a3c5b0144c8bd80ac5c1</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-17 12:52:33	<u>0x8fadcdb61ad36533e97728773921728562e3ef977b57dff188db97919398d2b5</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
13	2024-01-26 18:10:28	<u>0x1572a8896f4c2696063403a8763302af7c5d5dc3c5dcf41f3349e8403a86410e</u>	+ 1 5000usdt.com	✓
14	2024-01-26 18:10:26	<u>0x559d2caabf0a559d7bf70dc70ad2dfbe6930a8eaf055dc8d18bba1787ba4a78f</u>	+ 1 2000usdc.org	✓
15	2024-01-26 13:07:16	<u>0x909b42bbb3781e2c7faf02774e198c2b18fc5ff1cc1cd646f561c479a3ec1ce1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 12:43:30	<u>0xef476e869c5e2c5675bd7d650c3ceee3cbeaf4dbadddfba6d7345b0addc340a9</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-09 06:37:53	<u>0x6d34b7f2226dea502841a0969059a7c9e984411ab2b3ff74d3a81d3de10358af</u>	+ 1 5000usdt.org	✓
18	2024-01-09 05:31:20	<u>0xf0234820a92196abcb2a9d1933f513e0f6cd222e0b354577c494e493e72e8709</u>	+ 1 3000usdc.com	✓
19	2024-01-08 22:06:42	<u>0x9381ee0e3d9c379e561ba8aa5bb2b3bb50a4b381ed62de77cf66ad9ad7a5dcdc</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 22:00:34	<u>0xb7d7a90b85d302ff5ad5846d50c3aacbfacd21bc672f327af461879850b08d35</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-08 21:57:04	<u>0xe3423f45255e8756543ea50148f3b769163e62775356ed8741c938fb493f88ad</u>	+ 1 ether.xyz	✓
22	2024-01-07 18:32:04	<u>0xfea7df554a17994073524966225eed774f9939c2751f227bf2c28730b12eca85</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-28 06:35:46	<u>0x9402174b3dd34e60a64ad8046e8134fe54dc5baa41ebfa392a92ef2a34cfa9d2</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-24 05:00:22	<u>0x2927bac89e07f978cbc894cc7e96f77f9614c47a2da4064bf2fe69aead32babc</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-24 04:24:02	<u>0x1c8e7a6e3b50a0e00ebc3b7fc3830552f1fbdae11f6f5dabd7185a8ce863efc8</u>	+ 1 2000usdc.cc	✓
26	2023-12-23 11:33:01	<u>0xd9344629936243036370f56ddb7348d92f2faf463ee5bfffda226d9e273372d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-09-17 18:42:37	<u>0x66f14029a94700297b050287c6316c2fba98c446bb71c1c649f1e43cb9714e4f</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-05 20:57:22	<u>0x46921c11885101a98d73b76bc729b285eaaeabe8b88798f4db89743ead3336c5</u>	+ 1 NFT VOUCHER	✓
29	2023-09-05 12:31:31	<u>0x8766c9089a1d63b589f04704b834563963194588bee82a416c55824cf4702119</u>	+ 1 Vouchers	✓
30	2023-09-05 12:31:17	<u>0x016ed7ccca7348d37e1e7524bdb7943b08bbdcb4558c2fb5d24622e22d6cabfe</u>	+ 1 Vouchers	✓
31	2023-09-05 12:03:30	<u>0x75f425681dd2c51a78d737f42ec2d11706be592a9f2f2be87e3ce931b77b02fe</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 12:03:26	<u>0x8b8d1b865905b693ecb7f365ba1f8a02393e27b53bb6c844ca910f309d5119a4</u>	+ 1 Base Chain Raffle	✓
33	2023-09-05 12:02:38	<u>0xff3ffb93b537f69f28a2967d21fc3b4d1d92e4e0ec6f198819d226c3ec4abe6d</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-05 12:01:58	<u>0x520e14b3b02e386cb920</u> <u>c3a09e974d568d498d2d12</u> <u>8177674e7db56225d92d6d</u>	+ 1 NFT Voucher	✓
35	2023-09-05 12:00:30	<u>0x4eda47efde7ed021caaf</u> <u>6c3de2a1ecfc7198a1bb2b</u> <u>f9151b8a6acecc37eafd7e</u>	+ 1 2000-usdt.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.