

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x698e3b316b2b46094c1789fdb77dca26059004e

Token	Balance
MATIC	0.000000000000000000 MATIC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATIC	14,500.000000000000000000 vercel.app)
MATICSWAP	14,500.000000000000000000 ercel.app
MATICswap	14,500.000000000000000000 cel.app
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
MATICSWAP	14,500.000000000000000000 cel.app]
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
10 Collection	1 10 Collection

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDC Voucher	N/A com
5000 BUSD	N/A NFT Giveaway
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:40:06	<u>0xa57d799a7ea2ab04a3b3d140dcf114051ac6e4727b826572edc708cfdbafca6b</u>	+ 1,097.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-21 11:56:33	<u>0x0c314c38d4b87e3ee9c02aaa5ed09f590422362c199828d3c20dda5afe1295f9</u>	+ 17,500.0000000000 0000000 #	✓
3	2024-09-19 16:37:54	<u>0x01d3c0d27a574d65ee8258467aea895128be6d92b5b31b5b6991977c61a3d4d1</u>	+ 14,500.0000000000 0000000 cel.app	✓
4	2024-09-17 23:27:56	<u>0x9cbd4782c1d3b6e8a6620b230f8a6e2bcbaab07c1ac8b263ad458394091c7a01</u>	+ 14,500.0000000000 0000000 cel.app]	✓
5	2024-09-17 11:18:53	<u>0xb020a810384cb76f1732ae21053aa366608dce5584599c642ac16fce72fbc180</u>	+ 14,500.0000000000 0000000 ercel.app	✓
6	2024-09-05 08:13:04	<u>0x2f2dfdbaa349caa6ff547a29d1c0a49578d3f1ded69a3e7e03542dc0a21585a0</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
7	2024-02-29 19:47:25	<u>0xdf25aecb144fb80b3a988036a3d840ccd984d7604ae7a559858c230c335381ed</u>	+ 76,729.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-29 00:06:34	<u>0xd804b10150a90dff4debce0092bfa16338d777118783963f7c651a33e4681763</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com	✓
9	2024-02-27 20:22:30	<u>0xccdfabea641e71b4f699b99b5fc4623a6fbc739b7f55693c81d7d88f5f6fbc39</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 02:53:14	<u>0xda5233d97f09d59586a2b77c16a24eed6cd76aac56ee2a99c7945443c29dc822</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
11	2024-02-11 02:43:22	<u>0x40db99f6b0353a1386527311e5d07962e6530562717000653982c3fdb447ca8b</u>	+ 1 rds	✓
12	2024-02-11 02:43:18	<u>0x3f5790997809e966efbcf737bf86781ea5980ce264148265425cf30617e68132</u>	+ 1 rds	✓
13	2024-02-02 19:11:17	<u>0xf4f396ff08e1881429de6f467021b03a75a4cb26c597ea861b1fa9251a38f0e9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-31 19:17:48	<u>0x13cd57f03500867dcdac238c34fff78b861e32495b9bb352c8e792f14bb45107b</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-01-28 06:43:55	<u>0xe2c719116f3b3e7de8d7c7d6ec27569737daa45c275916cbd117ae55f2809d26</u>	+ 1 rewards	✓
16	2023-11-18 09:16:04	<u>0x1505772dac5b1718158c504e5b28eef4e33faaee8474ea679cb7fef2879ea16f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-09-20 13:24:52	<u>0x96f187a431eba32efaac6ee32ad6c82106eecf7d9301f759e2b18ec34da0ddc8</u>	+ 512.950000000000004 5475 wSNX	✓
18	2023-05-12 12:40:54	<u>0x5908d3f9bd1c73723e3e5ac59c3f90e3ed214c29c05a073e50fdd06183eed62f</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 15:02:47	<u>0x8250331636319d730c6a bac70f2f1062d682652043 6c0a8401553d9bea18818b</u>	+ 1 10 Collection	✓
2	2024-09-16 22:55:28	<u>0x5747a2e1b78f2b08f39d 3f22b8154a19bef0719629 4fdf4298356ca295a37f4d</u>	+ 1 10 Collection	✓
3	2024-09-08 05:06:12	<u>0x4a4e6614fe7c91a4e4ab a45608c30c8a4861214936 7aa8bb0dcf2b0cfcbe527b</u>	+ 1 10 Collection	✓
4	2024-08-29 10:20:21	<u>0x789727fe49af3b7f32f8 7f0c425c2b918e3958d4f9 18fb827dfed92ef401c3bc</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 22:42:20	<u>0x2d7a1bdf39d2c82d65ea c5c6b2a528692b2e0177e1 031c0d6bbfde10ec092433</u>	+ 1 eth73.com	✓
2	2024-08-29 10:15:55	<u>0xebf3c7d8336546486271 a1262734f66ef3b95bcc61 032b93c7c23d6f32081001</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 10:15:53	<u>0x056cb4f5678fe73d9dd8 4f72e04544e7d14fa7e7e2 cecf926a59524f05209e0</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-02-23 19:59:11	<u>0xa47674aaa893003e07ee 8be063f1ff35afccd36f23 eff1a79161c10ab6fae31c</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 17:37:56	<u>0x0e3392a0e2636de4770f1d1374669fe33a7acc68147c11461d74a9e1fe96ddba</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-17 09:08:28	<u>0xef9378518b8ab3277be67885d18cf579a1885cb9975c3754f013961da762c355</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-17 08:20:26	<u>0x027536189e316dee45c736abf80697c7b8f6938127f01ef5a3d2a4dde3eb10</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-11 02:44:08	<u>0xfa1b6722c8882fec52dc5b5c1dc756bc5496741193eefb58dccc8ab6c4e03789</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-11 02:44:06	<u>0x2b27ab99cf83055a25095c823d2940146d0a4b9a097409f7ca25bb8f25c639ed</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-01-29 23:53:10	<u>0x6462999f92b8509c7288ec4186d6a68e93f85e517ca9f3b45f64f25d70c7e699</u>	+ 1 5eth.net	✓
11	2024-01-28 12:22:58	<u>0xb5c0c85559d1a024c3a4ee2d917857a91c86b3699f79f432d1c670921a12d1f1</u>	+ 1 2000usdc.org	✓
12	2024-01-28 06:43:35	<u>0xdeb453ac611404499b57b3f16de952538bc352b9776fa1246dd2083801e3fd57</u>	+ 1 5000usdt.com	✓
13	2024-01-12 07:40:32	<u>0xd9e72d49de093db608b9c982830356ddfc08fb93073a7f07eb5232d405262e59</u>	+ 1 @eth_aml_bot	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-11 03:39:55	<u>0xef15892ed3d5a5c608f3403d5c3595a4b4882ac60aaf6078800a95c14b153239</u>	+ 1 5000usdt.org	✓
15	2024-01-11 03:39:55	<u>0x12c32cd6e70ade6f38ce3582453e53aee98fd5da15b24d566e11705e7712cbea</u>	+ 1 3000usdc.com	✓
16	2023-12-16 00:13:11	<u>0x735206a62ce6734a932916351c5eaa7dffae6397ac53a8ce8e0c364fa410d8f8</u>	+ 1 2000usdt.icu	✓
17	2023-12-16 00:03:28	<u>0x63b816c9b1d7b43716809d18fff05755714a1761abc2bedf4c82613006f13c5b</u>	+ 1 1000usdc.org	✓
18	2023-12-03 22:29:44	<u>0xd883aca3f392e930ce9a531390134d06ce96c4175b9f142ee34ea29f4f2c39c3</u>	+ 1 1000usdc.org	✓
19	2023-12-03 22:29:22	<u>0x7da207cc2894fe0dff5d93e9b1b9c19f4d38b4cf097c8bc3c02e4f9f05ca0ab6</u>	+ 1 2000usdt.net	✓
20	2023-11-29 11:45:19	<u>0x133c8ef27a2fc75eb214a3a2d01ce590f146e09f439fcf0236d8581203dc55c1</u>	+ 1 com	✓
21	2023-11-16 05:08:45	<u>0x33f856c0316f842457d5cf47665cda85a01131eccc80b76527244dc453fddce9</u>	+ 1 ro	✓
22	2023-11-15 09:41:26	<u>0xb5a64ab38ddb081334c40b5921bb8ea5a78864047c4281236de49547f6736752</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 17:05:50	<u>0xdaf67854e852a5515a3388708d9bb8a1d9dcf07fae8a84ca8828398ba9e42c6b</u>	+ 1 trust-rewards.xyz	✓
24	2023-11-02 17:05:42	<u>0x62775234fbb6ba81f526f33146986240187be6d993e0fd320d3ec83323ffbbd6</u>	+ 1 op.org	✓
25	2023-11-02 17:05:24	<u>0x2688ae8b5d04d05f22fff4b1e4bd250bd07dbe2bd3935e48284b010809919fac</u>	+ 1 100,000 \$MEME	✓
26	2023-11-02 03:02:55	<u>0x02da1d794f86156e0f6b69e80f8baf4c86944a576e60cb5755299b3ca4b18bf8</u>	+ 1 rewards-usdt.xyz	✓
27	2023-11-02 03:02:35	<u>0xb044b485d01c7039fe707a849494fe23db5f55fa28860b7a3726eb292b4b38c9</u>	+ 1 Voucher	✓
28	2023-11-02 03:02:35	<u>0x5f8941baca120778aa702fabaf3bbfbc9ffdb10064905baa0eec25fa6250a6e8</u>	+ 1 Voucher	✓
29	2023-11-02 03:02:31	<u>0x871f452eb78e18b10f20faf95a06a1909fbecb36c5ba953d7c77897f8e86581</u>	+ 1 2000usdt.cc	✓
30	2023-09-27 15:57:37	<u>0x5a85ab2d80963df16e6db9a02a76707d874ab17862410700aaaa5b3b29253426</u>	+ 1 Voucher	✓
31	2023-09-27 05:18:02	<u>0xf6676c0e5e08c1b19e79ddf80433cab8b67e06afaae6f9e10bf8968c9856b947</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 05:17:20	<u>0xd5140986fe7c8d19d8d0</u> <u>02283fae1ca6bf27e7ed32</u> <u>882e8c03e287002a33d59d</u>	+ 1 NFT Airdrop	✓
33	2023-09-27 05:12:50	<u>0x301ac49ee52749dc8ab4</u> <u>7829aecbe813197da9aeb3</u> <u>e177588a1e7cac7abaa2ac</u>	+ 1 NFT Airdrop	✓
34	2023-09-27 05:12:46	<u>0x2928f5229dd56e8407ee</u> <u>b420f866f2ff69288346f4</u> <u>6da878bac7b034f201f005</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 05:11:10	<u>0xb1787a6408660531f1cf</u> <u>4e02fbd277c03772283c79</u> <u>72e76f6debfe1d110f6ff2</u>	+ 1 drop-usd.me	✓
36	2023-09-19 00:05:42	<u>0xf36a59ba3775dc195d73</u> <u>d4bf4c0379443d361fa35d</u> <u>e8d6dfdbba52e388ef9103</u>	+ 1 usd-rewards.me	✓
37	2023-09-18 18:41:39	<u>0x67a4207fa7139131ad85</u> <u>434b4b310026991a7706d1</u> <u>04dad561c0c0ffb68c2de9</u>	+ 1 Voucher	✓
38	2023-09-18 08:31:55	<u>0xd6d3ed3aed192993e7e7</u> <u>9e4f465aab82672e5cae04</u> <u>b970544506c4bc686dcb48</u>	+ 1 Uniswap giveaway	✓
39	2023-09-18 08:28:15	<u>0x0cf38a06dd8a969a73c2</u> <u>9d564b77e85f70c3903c27</u> <u>948ba5be148ee22159e7e5</u>	+ 1 Base Chain Raffle	✓
40	2023-09-18 08:24:13	<u>0x4b3f75450b80bae0afb</u> <u>b514d64254dfec7a945764</u> <u>2ef418f80c1ebcc17acbca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-18 08:24:05	<u>0x9de9b1c52fabe92e5fb9</u> <u>1f2b130b518016133e4535</u> <u>103e29bb93c22f5304f6c1</u>	+ 1 usd-reward.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.