


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x698f21f65481483ca5be8de8ada43127e2698fdf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
\$ TIA	4,500.000000000000000000 l to claim airdrops.
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! ETHNA	9,860 ACCESS ON: [ethna.vercel.app]
! USDT.	3,000 ds!
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
!! USDT	3,000 ds
! USDT...	3,000 !
10 Collection	1 10 Collection

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
4599	N/A 9
🔍	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher🔍	N/A 2000usdt.link
Reward at 5000usdc.com 🔍	N/A Reward at [5000usdc i%com]
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
	N/A Reward at tether.ec
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:55:57	<u>0x24a0a45b2f299b1d7c60e9fbbb17f0be2e22d32dea9af1824035ddaaff1b04b05</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-01 07:25:04	<u>0xb5757542e793096e1ec5e89f19900bc3351e20efdedc2525eb90f90aa7ccd6ad</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-23 16:31:14	<u>0xda1d1701cfe6b27296925e628b0dc3153e2f6a60c2ef8f5489d016f46e3c1c07</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 19:57:11	<u>0x8578b096a4a2b1f2462437bc5341a803b3c2ee3e71132b4685712385eb104cfc</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
5	2024-04-10 20:08:10	<u>0xf602799cf29d429ff62ba74f67464e6b7dca80928104569f3bc9eb1c66cf0699</u>	+ 1.00000000000000000000 z/	✓
6	2024-04-07 11:29:06	<u>0x23253c57d1bc32c1e81ce77bc91fe41456ca6deeb3fa1cfbea753b5d65f9b025</u>	+ 3,959,417.0000000000000000 KURO [www.kuroro.gg]	✓
7	2024-02-28 02:07:08	<u>0x744706ebef6e2ef10606ddc6410376870d15da633b5bfa8e043d376f99c1c8a9</u>	+ 3,742.0000000000000000000000 deo.xyz)	✓
8	2024-02-20 21:20:44	<u>0x69e8d56668aebd108a34d608e9b61ac179d592b6a626d8f77f00a3a93bf66101</u>	+ 1 ds!	✓
9	2024-02-18 18:39:05	<u>0x4cf0fef39f36e054339ca1ef1363119a86cc602c96187d8e20a61608e559f5fb</u>	+ 1 !	✓
10	2024-02-15 07:31:40	<u>0xb2ce12013fccae39488a102302abb112569b794af92e54c2193741218598fc08</u>	+ 66,315.0000000000000000000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-07 20:58:39	<u>0xd559c29ce69f9ce24b453e91a54947dcff174ea92a98cae701c05d89383335a2</u>	+ 1 RDS	✓
12	2024-02-06 21:52:45	<u>0x77f69e99283253d6ab0941babe46d347d443dce806f7eb5f0a36be7013fa39ab</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 17:44:31	<u>0xb8882ad94a353fbe60da850298ab75936a3e07e54302b6e4c7e812756629d9b3</u>	+ 1 rds	✓
14	2024-02-05 19:42:24	<u>0x5a323c373a2e50928a6da2273a96246ecc1971dc09f140aeee3e7db7e9539781</u>	+ 1 ds	✓
15	2024-02-02 20:52:00	<u>0x30706f1cd8056af7e951f737c28e411984e74b6737a63a1f78adfed3fb4f2c78</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
16	2024-01-12 01:53:37	<u>0x98e64b93a6edb931e83628208a25e89d74dc863cc0751cdae5f0e9a76799fbf9</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:05:40	<u>0xd82d0b49968304d046c93d3a501c8fc8a0316af5e021c1f2ca54a541ec382679</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:31:50	<u>0x971cdc651c38470f01a1fcf21e4bae4fd9f23e702bfc6a22b4a69d3da4fff1a9</u>	+ 1	✓
2	2024-06-29 18:23:42	<u>0x55adb4579e077015a081ccd5d7997eb237acfec2887b7438f315954a500c0f75</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 19:57:19	<u>0xe996a3b34a35ce795696</u> <u>262d55369b9f678a7d8fa8</u> <u>bf86c58f434c59e2bd0732</u>	+ 1 ?	✓
4	2024-05-10 21:17:15	<u>0x27d8840a060fe89f333e</u> <u>222ab385e84cb0271d9b48</u> <u>64c62e8f844c43aa51dede</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:16:37	<u>0x5853cee9719006320e5a</u> <u>33e810a61b774c54dc87cf</u> <u>bbbf5e5d844fac12c0749b</u>	+ 1 9	✓
6	2024-04-21 19:41:24	<u>0xb0d33d2647ec18b23fe0</u> <u>229f74ad2049ffe1aa225e</u> <u>6d7faa5f36e2779a9043be</u>	+ 1 NFT	✓
7	2024-04-17 20:45:43	<u>0x9ddc340d4d79348addc5</u> <u>945170cdf9c007a4da6a07</u> <u>96905542d8f254337a8821</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-06 06:55:57	<u>0x4ed9a07348743535d22a</u> <u>837ada9d063056b2d64f73</u> <u>41612b5aaa9835e17d2d10</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-06 06:54:51	<u>0x75e04b8f81a70ea0bdbf</u> <u>dfa92200601146f5274025</u> <u>68913db6cca501a5014b65</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-31 01:38:51	<u>0xf59da8fbf6b097bcb1b3</u> <u>2f660d5078368122f1515d</u> <u>f9d890719dec1d495de8c8</u>	+ 1 NFT	✓
11	2024-03-16 18:25:24	<u>0x6b10496da62b238f2c15</u> <u>57830233bbc12f08515025</u> <u>b0243d16eca43fe7055f90</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-23 16:56:06	<u>0xbf0bbc12e0d407ed66e2322466393a9461abdd68dec8ed51a5f1fbc3517a038f</u>	+ 1 Reward at [3000usdc i%[net]	✓
13	2024-02-23 10:42:16	<u>0x956f67d37397a389a843f892fcdf0545c1a3fca1908ce2534a9dddcbddd33b8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-21 14:54:41	<u>0xa6fbf511675992a2ad80b31f0de42a0757bc8470d1c606bfdbca9f7260046e25</u>	+ 1 Liquid-tether.com	✓
15	2024-02-18 02:51:14	<u>0x6d5acf00271a31195570e2b7809333d6ba3370c31d0959fdf3703560f2ffcb2a</u>	+ 1 NFT	✓
16	2024-02-17 07:58:20	<u>0x8996975239722c4105e3184a504eb97025e886bf9d44ec8e918989095bcca9d4</u>	+ 1 NFT	✓
17	2024-02-15 22:39:05	<u>0x6efff168000b7d0c1b992566af8e93f088469a67a0e971b12cdf27826cc209f3</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-15 18:42:16	<u>0x8be42a64e27c992cc5103f8a27c3f447f33bdfdf6a582dd0bfc27c792fb6b63</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-03 23:11:03	<u>0x5faacadf55e4329330f92b95f68c0e9290d1104bd297a4d2db63d0fada874027</u>	+ 1 NFT	✓
20	2024-02-03 14:01:23	<u>0x14064ec851775328f3da315557e8152d5542ce457e8e1fa8517ef9d805f54ff1</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 10:15:37	<u>0x5d402f0e402cfd5553ffc ca0aeaa8b5184d94b11e6d 7fa0a668afda79551427ec</u>	+ 1 2000usdc.org	✓
22	2024-02-03 09:17:09	<u>0xbc87b1fa8b5e501aced8 3cd050366746bcc1bec61a b970926ec5bc1beed62aa5</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-02-02 20:53:34	<u>0x1f6d53b5f7fa7a739dcc 874bff4e91967efe0d603f e14a040087adbf9101441c</u>	+ 1 Reward at cbETH.top	✓
24	2024-01-30 23:07:44	<u>0x6a686952b8b269f93229 ea1cd66cf4649fe3bbe579 15064b93cda36c172eda7b</u>	+ 1 NFT	✓
25	2024-01-27 06:52:41	<u>0xf57c0252e598b69dcbd6 944536d84c25cf4d7a0719 a1ddcef9d134f16f5ebce7</u>	+ 1 Airdrop	✓
26	2024-01-26 15:44:00	<u>0x5c1f76513a5780e04829 6ed0edfb76758f1dd0faa0 842e434a959f30658f4d04</u>	+ 1 nft	✓
27	2024-01-25 01:47:19	<u>0xda4d630e83cc624c6e88 d5fe90a1af01755259773b d6b63769c543b02e735f85</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-23 07:13:00	<u>0xb90a7cc9af82762825fb 394ab6f7c2e2b1a1dbd4a8 d2586cda837bbed60cf108</u>	+ 1 ethevents.co	✓
29	2024-01-22 00:12:20	<u>0x6d67833e38707cc8d35c 4e0b0dc65716d5483bc12e 30322cc898f08938655269</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-19 09:53:30	<u>0x2db219428a1e38952803d2c8411a792b676d574212c3c0e57a8782a405c3c546</u>	+ 1 ethevents.co	✓
31	2024-01-15 07:52:08	<u>0x843087e696ab0104f79f01e321e20911c58d81e301015d42af10efa84fe42a3d</u>	+ 1 Reth.fi Genesis NFT	✓
32	2024-01-12 23:40:03	<u>0xea25c9b42a072faaeddb026bc3d6098c2dc22471c7efec5ac6a7be9778e2033</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-06 23:16:35	<u>0xb4ff1ec5b5170a1fd04bb3dd891cc9ec1f7738a51d20a5b9604672acacad7135</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-24 03:50:30	<u>0x8aca9226922c5dfd0db3632b29d279dc56c1a5a49bd94039cb7749f3afe3eb05</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-22 13:45:17	<u>0xa92499e936de02b7fb4001043e99e78166e61c23dada92405a24b029aff2421c</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-12 01:47:44	<u>0x982920381c0fbef973de85d8eb57cf661cb5a965041d06af47b9152c1b636800</u>	+ 1 Reward at tether.ec	✓
37	2023-12-12 00:44:19	<u>0xdfa6b206a3e5fe9e53590136216ff4a301dabde298718a04bd400ab0302c9836</u>	+ 1 Reward at tether.ec	✓
38	2023-12-11 03:50:40	<u>0x91270f99a5ae9848627894255b01c11d0f25fab6f7e0c305f2359c4e0965e729</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-10 12:55:52	<u>0xe1b0ba71a5184183adef97e9d771896196805e45f36a3e7636bf301f84cf031b</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-10 09:46:34	<u>0xf2a965bf949d15925c028a3b4d687f413aaa27216a6d23c38a21df1f2a1bbc69</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-07 04:29:46	<u>0xe1a643ce705f316ebbd6b402c0f83c1018de3a5a4a7e8b5b6b51678f6de24ecf</u>	+ 1 2000usdt.link	✓
42	2023-12-07 04:29:46	<u>0xcefcaaf109756dfa42a2171b0d0a190c95ae8f1d055072d9e947ec759893e3d2</u>	+ 1 1000usdc.net	✓
43	2023-12-03 15:33:27	<u>0x6557b2d41bd726d87faeff009f28157f21814c1a69fdb3d662a0a9e7d08316d0</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-22 13:27:06	<u>0xfaa207717727f8cebee010c07a51082c22d50fee4c2687dd0544d88e72e60427</u>	+ 1 Official Authorize credential	✓
45	2023-11-20 05:08:12	<u>0xacb1d7151c4e14d6a6c3754de8ee5452135a6edbca250518c4c1356aae2bf2da</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-17 13:16:18	<u>0xe5afdc59731612153fc36b1745ae60c58b2e27b2eba67b0d259162197c278e2f</u>	+ 1 NFT Voucher	✓
47	2023-11-08 12:54:12	<u>0xde0d1e5751af7efe0c76f910f5e859f3b0e59b90716ebe111a710aec789277ca</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-02 17:27:29	<u>0x15cf0b5606e87fbd3cef</u> <u>f38f970971cc68342ce003</u> <u>04c59a26d502a9387052ee</u>	+ 1 \$1,000 TON	✓
49	2023-10-31 10:17:48	<u>0x62f5622044a26a178fb1</u> <u>02b4a953ddbd280ae358c3</u> <u>1fd0c4c95ba78c70356517</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-28 11:03:17	<u>0x3babda60e56fef21f08b</u> <u>90cd24cee8c41ca8d7a624</u> <u>01882e84f1072e104cd766</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-24 21:01:12	<u>0x1c38575a0356585cdd4e</u> <u>f75daa07d2d92ae32bb21f</u> <u>f51eb54090db54205ec368</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-16 12:44:11	<u>0x791304aeac4a4e69cb69</u> <u>76a5a3d86545b6886267a4</u> <u>738ca9e70fc2c2067067dd</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-09 18:33:54	<u>0x3cf7ddd40727ac62a305</u> <u>12071c90a12804aa149381</u> <u>9a63048a198ff94c48a38d</u>	+ 1 Voucher	✓
54	2023-10-07 10:45:56	<u>0x7560262b41ccd29e02cb</u> <u>9c6412bacc3b467b653add</u> <u>4233597b7d9ba2a70e2e72</u>	+ 1 circleusdnft.com	✓
55	2023-10-07 08:17:18	<u>0x78fb017275b92ddf2248</u> <u>441a6c1e5d32ad989ca471</u> <u>0b60d6a8ba3b23fd70958a</u>	+ 1 circleusdnft.com	✓
56	2023-10-02 15:27:42	<u>0xeacf658fee97eb6d0649</u> <u>e4701b7b48afbe2ea49cfa</u> <u>39024b0ff89d3cc95a0df4</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-14 04:29:24	<u>0x58641503a656dc43c2bb 806588d58ceae212119843 e5d76114f86a7e7071de17</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 22:01:25	<u>0xecf000e4414a114d2fc9 f40e824111d3ac6a0a3394 a64c8e26d2c2aac6328677</u>	+ 1 STAX	✓
59	2023-08-24 12:31:02	<u>0x6a1876c246f6799c14d7 6ea230c6d660863a2ffd38 3130a3e1bb9b176a8081c7</u>	+ 1 Voucher	✓
60	2023-08-24 03:01:48	<u>0xcb7225431f90bd108ff1 d611576a857e2a5a9bfd11 805a85ecb2307d8884d235</u>	+ 1	✓
61	2023-08-24 03:01:36	<u>0x321b2c92a26f5849a82d ce1fa3a45b5c600dce3a07 c7d3879b447120946e8f77</u>	+ 1 drop-usd.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.