

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x703738fa6bc1f6058e2c50aa9a3370e185c998f3

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

ETHENA Airdrop

8,000 \$ CLAIM ON: eth-ethens.com

WMATIC

1,000,000,000 Swap on: wmatic-swap.com

!ETHENA

5,000 ards

! 5000usdc.org

1.000000000000000000 rdrop

! ETHLIQUID

775 OUR TOKENS

[ETHLIQUID.cc]

! Tether

10,000.0000000000000000 YOUR TOKENS)

{10000USDT.COM}

Pigcoin

4.9400000000000000391 PIG

FLOKI-AIRDROP

0.000000000000000000 VISIT flokiairdrop.org
TO CLAIM

Pond0x

1 Pond0x

\$1000 USDC

N/A 1000usdc.net

AirdropðŸŽ•

Token	Balance
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A NFTVoucher
∅	N/A Visit usdtevent.co to claim nft
com	N/A com
	N/A ?
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
•	
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol •
•	
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:45:01	<u>0xe8b977640247f55f7add f22e996faee8b956cd1fbf 92fa4d2c8f372817ffcae2</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-18 09:47:08	<u>0x9caf88895e3c4d7004b1 a974c1d3a2b977f961a5c6 7340204c6e5b04f17ef4e4</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-05-24 12:20:03	<u>0x1cfec6707737e216fef3 874a923bf1bc6c2432a8f1 87d763c53f80c35189b0f2</u>	+ 755 OUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 08:42:57	<u>0xffefe1780f827dae64445e29f09ab476efcb25aa6ad62a94b5b60d9f4b5a6f21</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-09 07:07:58	<u>0x3db196a8ba2874eca9d1f7e87042f3ff149b38319831b2ddbcaecf4c9ecacb01</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-01 20:09:58	<u>0x1bfbab1402a0ecc7caa826b3ab495930401180310ffaaceb86a0be8941190eba</u>	+ 5,000 ards	✓
7	2024-03-09 22:46:54	<u>0x4808045a63b8754f39f686263e0b1291c93fafec82c231703238559052c57b8c</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-01-16 13:13:52	<u>0x76ce1df86b5cf344834dad4e479cc74b1c1087f7261cb58e1bcda450862583c3</u>	+ 4.9400000000000003 91 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:11:14	<u>0x9f098a2fd5a65b39623243543649f2bdb6e3dfcb639aac8b27acea647440d44b</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:51:04	<u>0x685ecd3935c8977fb506345f375d35969131899f02d56dd4656c9f2ed19bb044</u>	+ 1 4000LDO Reward at erclido.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 17:50:50	<u>0x36195c2b993a4369e2e3 dd49610651fc6a9dfa787c 2f50f799fc87fa2a421616</u>	+ 1 m	✓
3	2024-06-29 22:46:21	<u>0x69b69af86d0c90bdbad6 d816632914e636ba87bf4b 85d2ac5c3885fd1d505f89</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
4	2024-06-22 21:22:57	<u>0x1017bf64bdd8ccbffa36 5e41c7d54c70a447bab48b 6bd75bae9b4362f45e1c15</u>	+ 1 5000\$ Reward at [adrgbt.pro]	✓
5	2024-06-22 21:22:35	<u>0x27092717f51288fa4236 7c7eae7ddf0d945cc44f30 fb895c3592b7a5f031faff</u>	+ 1 ?	✓
6	2024-06-15 00:38:30	<u>0xe32bfd84b5c3739a318b 9f80a2d283948307370640 b21e495618c90da2742482</u>	+ 1 ?	✓
7	2024-05-27 12:49:58	<u>0xebfd167bea0b71ce55f2 a9c363561e888472452f5c e740ca05fc28fd4b734902</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
8	2024-05-27 12:49:00	<u>0x3d97aae3349416357198 f0c02309051a1c8f36ba37 6d5738182792abe144cf40</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-25 08:25:54	<u>0xb3a37cd7d04f3d5240b2 97671ed3b36d39278f0d56 9090ad79920c768b6da86b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-24 12:21:03	<u>0x05b8b659837c2b57f6e1 e6a9762aafad8acb2e7d82 f54ef3a0320d7351724086</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 12:20:21	<u>0x9fe77ae20102c5964903 eb089882d1d4e1a48e8021 4e00bd0595deb918f16b0f</u>	+ 1 -drop.org	✓
12	2024-05-24 08:11:35	<u>0x413616d5aee1d2442020 957932c99b243bc408903f f77e29fa4e0fe53a3f1ad4</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-09 07:07:32	<u>0x0fa8aa634019d0762ab5 2a78e27effb9e771f4875f f0f8866d773a7a05b755a7</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-28 17:50:30	<u>0xbd8670322f26a1402baf 6595834510e432e07b4fbb 1a398c994e4646239df45c</u>	+ 1 com	✓
15	2024-04-28 17:49:48	<u>0x95056b069ae628d30530 d3fe2b1b05186bde372635 443c28c804f9fc03a5af3b</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-06 13:51:16	<u>0x1290c13fb05b0724ee4e b815d28fccc59727e322fc 9227dc8660dd8eb68ff4cf</u>	+ 1 NFT	✓
17	2024-03-31 11:32:20	<u>0xe06cf7b06e166259b5d5 b1ebaac745a5baf0f6cda2 91078cd508e27dda2d1253</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-25 13:04:37	<u>0xce7cbdafd5367a38a65f 5e4adbb7330fc788f38579 d3f1b899182f86ee325e22</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-25 13:04:21	<u>0x39e7dd679f026f66ab45 523f7d652e590c13195559 89bd0311d2782f18c68c7a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-16 15:18:41	<u>0xc518ba33674f335872ab</u> <u>15e38ef89b3c51c562ceb6</u> <u>91c776b379494cac5dfa2b</u>	+ 1 USDT	✓
21	2024-02-07 19:25:48	<u>0x1b26d228c391ca55dfaa</u> <u>6114ef6d87233014749d4b</u> <u>020eab30ae62dfdb48b84a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-02-07 19:25:48	<u>0x0526ea120074ad02e47a</u> <u>4f2b9b063c9294aba9fdbf</u> <u>1bff2c8a11a3681601b6df</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-01-24 23:21:34	<u>0x9f5edc9d560d1b15f5ce</u> <u>afd1096ff37aa8de7d3966</u> <u>584bf8661df7ae123df9f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-20 02:35:44	<u>0x6cace71ccd8ae03ed5f2</u> <u>c2dae7b8c3e3ec63eb9102</u> <u>f7cc783726a239c03a3ff4</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-15 03:16:29	<u>0x0235b7a6b5c9d7cb7080</u> <u>a37afc8990e166653a1acf</u> <u>cb2d8ea1c3a712113974aa</u>	+ 1 net	✓
26	2023-12-11 09:57:30	<u>0xfd44ab7d57c3c2a0d374</u> <u>67763cd1be655bb85f7643</u> <u>caa7536edb0112a408609a</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-09 23:08:43	<u>0xea2ef5c798271a4e2689</u> <u>a90b22eab4328703c98982</u> <u>10951a7cbc6e0432bb9bc2</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 16:48:17	<u>0xa0a92b77d581def61ec2</u> <u>c935b8296c1df8b0927c58</u> <u>a391a4bb619da4f29b223c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-09 15:59:20	<u>0x9157255945be02ff260fda4ab9e7b4c09322a447772b2a7950625e7e45125add</u>	+ 1 2000usdt.link	✓
30	2023-12-05 07:49:57	<u>0x596fdaf930e76002ae574612afa1d0db92eb27c270a1371565cda14a27648993</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 06:59:40	<u>0xecca51a36d10cca756999dd4fc0d5b96dabed11512755e3e4bbe123f1b320c8d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-20 10:49:24	<u>0x638c6077785225a17927cb2be276fab2deab30861d041dadcf25e3d77746315</u>	+ 1 1,000 USDC Reward	✓
33	2023-11-19 21:30:46	<u>0x2945035d2a80127033ba2c3bd2be53eb4cccd2ae8eb969098878345fa487b354</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-18 12:57:13	<u>0x1c9d991f29766e7b18a360f2e6086f7164cd5d312972635a0611699b2903ed1a</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-01 13:41:28	<u>0xe27f3e05764dcae932230c33bc70f84e9d45ccd49321bf41724261d9fbb1e739</u>	+ 1 \$1,000 TON	✓
36	2023-10-12 17:46:48	<u>0x986d568ebc3d020648beed3453956d5460f326aafb17e18828ed846e7ff7beb7</u>	+ 1 Voucher	✓
37	2023-10-06 01:51:40	<u>0xff8e58efe39e730ca8a2962b47e67d4f6e275a8c3f78ecad0eb084dd635a1d4f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-28 13:13:33	<u>0xe18bf8d7c0e13d9e9e80da58e5ba6370db5364d2421df176b83c8e6faadebf0a</u>	+ 1 Shiba Inu	✓
39	2023-09-27 21:59:39	<u>0xc3332feb1c97ae4fc81458d2aca51b06fcea7d09901398005a797ec8fdd94a4c</u>	+ 1 Shiba Inu	✓
40	2023-09-26 02:50:48	<u>0xe076ae6a3cbcd7821fc5ffd2531af40134d5f05770b46b8b38ddb0b527838</u>	+ 1 ALRDR0P	✓
41	2023-09-18 02:41:49	<u>0x5f66f6130cc7b7b63a68ca85e0cd8753689a9b7f6a8f561b6e9da5607ca97b93</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 13:28:42	<u>0x58dfded4368a90bf6dfe1410579e95a2961e6f1c556b54f86cf850ddfd8685bd</u>	+ 1 NFT VOUCHER	✓
43	2023-09-13 23:32:31	<u>0xbb396be14bb139c357edb8e575d9d97d62ca27b7917e20a8abf18cdbb9052cc3</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 01:28:26	<u>0x5b1b899614101fcd34efd2bc773be43ad15be6caca250638ef6a7ec43e42356c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-11 04:45:38	<u>0x90d1991b07fff86643d889dbce64e2370351935c9dd30df3985a2cddb38be5c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-10 01:52:22	<u>0x613b89d3a6febfca05f8500899a07f187b4fbb06303f5858c309e0097256e6fc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 01:33:58	<u>0x6d2045e617f23b90282b4aeafa1477f71c3115f35717d31df5eaf82014a3491f</u>	+ 1 NFT Voucher	✓
48	2023-09-07 09:42:18	<u>0x7d8a7538d3aedcf2da91cc54406c319ffc60ed1e7b0ffe3dd6c3d49963c77768</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 02:33:13	<u>0x338cff621bb31cd713f651eb0f11c7c1306d4fa080c8c071ee0b677b68b19b43</u>	+ 1 NFT Voucher	✓
50	2023-09-05 03:45:39	<u>0x6f4f5f7806f56d8339036d5f5d85a7faa2bcbe309e35df5ad087ec07ddd3e6c4</u>	+ 1 NFT Voucher	✓
51	2023-09-04 22:26:20	<u>0x2b89421839ee7a4fd08211f953e2a72e29997a658bc9c50376f7343812be779a</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-02 17:49:00	<u>0x2e75ebd4f0dda48ac5617d9b323cc8fd99e180a32df43d2c17f0ba79e81e7d44</u>	+ 1 NFT Voucher	✓
53	2023-08-31 23:31:28	<u>0x897c702eae44e05be8eba4af87d91190f0061cdf1645b04327698b79e71d607</u>	+ 1 Voucher	✓
54	2023-08-30 04:23:06	<u>0x52e4e13a5c021270ab36d23bae9ac8cec7eac5319714c812683455e1fa32490d</u>	+ 1 Voucher	✓
55	2023-08-30 02:06:10	<u>0xe00cdd228cb692dfaad2903e8402d760259575e666b8d84b40a0064451f47772</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 20:31:08	<u>0x216c088cbd20c5e386d0191b4fb19a3ed1db20874f8f2392fa3effb32d4b5b5b</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 05:02:04	<u>0x931631eb73905f285dd91eb0a31d9cb303da73d51471ecf17c7f0e671cbefb6f</u>	+ 1 claim.circleweekly .net	✓
58	2023-08-27 22:41:51	<u>0xf94ca5ee9e9b7a98656cad423f28271a33e542146725f60e653d6137da94be63</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-27 21:41:14	<u>0xbb038a6c434f022c45ec40fd1f001712b21a580d5ca581519ca063dbdadcd19</u>	+ 1 Voucher	✓
60	2023-08-26 19:45:15	<u>0xa4433afcc8e6580fba4759378afd3ca55025ea75dea9163f42b6782058b83883</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-26 01:47:33	<u>0xc23e0987b72e8d8681b96290fa38681128be93cd1fa26a5dd29c429a57d22bc5</u>	+ 1 \$-\$-\$1099 DAI	✓
62	2023-08-25 20:13:42	<u>0x013a76f6baddf11fdf89879805389b10d737b7dc9de4dc29c899da57eb63e51a</u>	+ 1 NFTVoucher	✓
63	2023-08-19 11:00:00	<u>0x0a9a330ea2e7aa984865165736b55ed8c031b6a84c18bbd222bf0f7b4518df20</u>	+ 1 NFTVoucher	✓
64	2023-08-18 02:46:13	<u>0x7dc8f8ede96f8eb57d9eaebb7e309f364f8d414aa368914e81d36423d9efb537</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount
65	2023-08-14 05:53:59	<u>0xe7ea3ce59feffadf01bb</u> <u>acf74db9994bec399bf8c4</u> <u>6ce9b4de82ecca3c707fef</u>	+ 1 drop-rewards.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.