

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x71c3793a9227122d9f070dbf9e385ed4d41379ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 wards
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
m-usdt.xyz	5,090.000000000000000000 USDT
! ELIGIBLE	205.000000000000000000 TONCrypto.io
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!Ethena	5,000 rewards
! ACX	5,152.000000000000000000 ACX [via www.across.events]
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
oucher )	1.000000000000000000 Claim by link: zirciut.art
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%€cc]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDT Airdrop	N/A cc
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDT Airdrop	N/A p1.org
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
2,000 USDT Reward	N/A op.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:28:34	<u>0xb4531f1732f253fa414f</u> <u>b8e376c4a8ce93d4f83697</u> <u>ba7aa3e93f7eb3ac8ca1ff</u>	+ 4,795.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-04 16:58:23	<u>0x073b45e5e657214e2b39</u> <u>8522bd576eb1ea96495985</u> <u>52d11b66132f84f06d42e1</u>	+ 5 or reward.	✓
3	2024-05-04 15:12:17	<u>0x0e9da419d4d97a5adc01</u> <u>3ae3fd9c0f8ddd9385171c</u> <u>0ffae09b997e6e37221a39</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 08:04:39	<u>0x265d08aada089e3c9935e4fa57fd2d4edc1f753b1344bb9fd2c77f1e61b626c6</u>	+ 5,000 wards	✓
5	2024-04-22 09:25:06	<u>0x8cad9f8421480c55fc77cac4d8621add41e6aaf646b0289babf187c6c19a0e72</u>	+ 5,000 ards	✓
6	2024-04-17 20:16:51	<u>0xaddadc60f1243391ccdeac5f716be8535c3c900beb8b87ff1d50d0eafc2590d0</u>	+ 5,000 wards	✓
7	2024-04-14 15:55:54	<u>0x5195126d07837a7154cfd6662fffeeae6e1664b4dd9cddb525f9c1407c3715d84</u>	+ 5,000 rewards	✓
8	2024-04-09 02:06:24	<u>0x3ae2537d278ea9977397421c675671710f8008f269fc1146471b2134b7d45eb0</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
9	2024-04-07 06:45:40	<u>0x7538b34daebd7869ea8bfcacc194264723f1a532d5cd41f3003f7e13d11af291</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-03-29 18:52:30	<u>0xdf64cc0729ca70ceba4901ff6bacb73080f95d9b80eeb8e77b5901ec586d7800</u>	+ 3,000 ewards!	✓
11	2024-03-26 23:35:52	<u>0xaba9d3f2265acdc0a957942bf1f5df521dd2c138207630d4ab54e41a272dad1b</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
12	2024-03-26 08:36:00	<u>0x7543c95f41e852d46c65a8f7806d4be325016e26bfe3adc5a7e5b6bb478c3d54</u>	+ 3,085,701.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 08:45:21	<u>0xa0bb3571aae1bafa29515beebddf68e144c6fecfb8fb878f3ca7f4a397b0f840</u>	+ 500 op Code	✓
14	2024-03-11 00:42:08	<u>0xfe0acd8b682076c2dfd6a531e00f8adc4ff747b3e87ad0c12181a68ddb1f3e92</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
15	2024-02-06 07:06:35	<u>0xc8f45254a2dacd443f87d7373989a92a727ddcee20e025dd1b651f1be586a04f</u>	+ 5,090.000000000000 000000 USDT	✓
16	2023-12-31 16:40:06	<u>0xa8d3b026c140860b2f7443c9b2c21113c99d318cf2f29204bea5bca647306a41</u>	+ 347.00000000000000 0000 TONCrypto.io	✓
17	2023-11-21 09:23:52	<u>0x79f51ac374ae81c241d3cca3da611f8bee5775f9df22d03460c3e7e3daa0ec78</u>	+ 1.0000000000000000 00 s	✓
18	2023-11-11 15:22:34	<u>0xadee26b1d45daa629b017810e537f65cf2334eacea b57eba06173c11927a2b55</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-11 10:49:36	<u>0x1246b990e65f34792a19fd7023ec9036f03253f42e585bf06159827cca12999c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 17:00:39	<u>0x7eda434ca6e46729aa88bf613b4165a2e5b263a3f3c4967056a6794f9910c3b8</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 16:59:59	<u>0x684f4bdf02b1a12989ff</u> <u>443dc43f747c10a25c87d9</u> <u>8491bf10b63ca9f16d7686</u>	+ 1 -airdrop.org	✓
3	2024-05-04 16:59:19	<u>0x21560f302ad64d771ccd</u> <u>5579118859e86508b87284</u> <u>4fe7dbc61abb34dec560ad</u>	+ 1 -airdrop.org	✓
4	2024-05-04 15:10:55	<u>0x997f73081b4f00f74687</u> <u>eff66799f2015772f9302c</u> <u>3d6afaf2e6682b70f46af1</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-12 22:53:33	<u>0xf81403ef010c6df79f5c</u> <u>e1644e1230a1d991115315</u> <u>39c3c4e11b39fbff90b21d</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-06 21:14:25	<u>0x730ea665652a3320637a</u> <u>e8a15ca4c14b46770c078f</u> <u>930acfddd16112eee7fa61</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 21:02:08	<u>0xbdc70c90f71d347fc9fc</u> <u>02687c5dd7937453d6de86</u> <u>c9e94806b395a8fa168ce0</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 21:01:44	<u>0x6574cf793883b5919cfa</u> <u>1f341721add5bf7fea11e1</u> <u>5b590e83e8298b4537c32a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 07:31:06	<u>0x00d3569d089bef5d08fa</u> <u>71599325d4e0f5072c5f71</u> <u>cf9b130a235753a25fbfbf</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 07:30:10	<u>0xa6a870c2fd69c1da5e90</u> <u>a73b58c9e62c58578a2938</u> <u>4ea5491d1e664f6d357b97</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 16:51:29	<u>0x78a75a12ad5d219bdbc7b80adc89e818b8c7c10459b89a2dd03664890169468c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
12	2024-03-12 18:46:32	<u>0xf6a29e95e64fbbfa28372df7a8b8972b1ea65b19a6c1db7520d8812c3724b066</u>	+ 1 usdwin.co	✓
13	2024-03-04 06:32:20	<u>0xbda830a35baf274d84d48cb5f8d23700ef08681facd0adb0de2f5c09ddce238e</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
14	2024-03-02 05:10:26	<u>0x2edf2742bdd7ca18db3ca86c5648e42c48fc442cc396f7ab3dcc27894751643a</u>	+ 1 fee.org	✓
15	2024-02-23 20:53:59	<u>0xe56a88d35d7311363d4558e2c955452079f0de5f5606fb077f4f586175585c91</u>	+ 1 Reward at [3000usdc i%[enet]	✓
16	2024-02-23 20:16:05	<u>0x4c1996b79810a89ff23c2ba2e8d4f87e21915d1141b9c32a5bdc3069048f911a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
17	2024-02-18 14:52:05	<u>0x135daa91a8dbf5a5aa8ae35d777272925fba9406c3cceff3bd2fa2446f5bf7f9</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
18	2024-02-18 12:15:47	<u>0x9ae667975fc782838e1392c372d05c2c8c91f8f82fad26dd3a80f681597171d</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
19	2024-01-14 19:35:10	<u>0xaf90118fe7d2de56dbd853d0ddb9cf579d7fe1da7b1cbec944a145d5618bd3a2</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 19:34:22	<u>0x33a980af5ef92d0c0ec29fedf10d0b4cb0b7549010faa9121bb4e04890eb1ff4</u>	+ 1 1000usdc.top	✓
21	2023-12-29 23:45:28	<u>0xf91edfbdd512536ac9755528b3d0eb78c8660a066e116afa14d351cb393acbc8</u>	+ 1 3000usdt.net	✓
22	2023-12-29 23:45:28	<u>0x8e6bd1e06c1552cdac338948e1b2f5035b3a4e6a38f3f5dadcb1ed20911bcc0c</u>	+ 1 2000usdc.cc	✓
23	2023-12-18 17:37:48	<u>0xa89005028e5c54a92b181b31b1866372357c53d15d5286944c3d137c3049bd6b</u>	+ 1 0x0ai New Year Gift	✓
24	2023-12-18 15:09:49	<u>0xc321f17a80506316b91ea8d1f131520daba98dc05ddf4f3a15a297d1913dcd1e</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-14 19:07:50	<u>0xaa0890400a48a854abc9d0145d26ce612d190e40b0ffb56c4a211f69434143c2</u>	+ 1 net	✓
26	2023-12-06 03:50:00	<u>0xd43d8e86faba836ab7ab654fdde7724aff38a339230bfaaeb47b0c85e3e0366f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 13:51:18	<u>0xb3ce0c129e23c9ecff92678a24761c0ad0dd7afa76df2a6af63394e022c7953c</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-02 12:29:15	<u>0xe3e823616735edeac02dca1a73277a6621d0ca7bf9f734059022a08f66280e6f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 19:18:34	<u>0x7be4ec9ebfc1b0aa57d2ec591e7bb79293da5f6a2507626c0c68e36bd406c403</u>	+ 1 2000usdt.net	✓
30	2023-12-01 17:43:32	<u>0x9a631ad16c61b27ce48b4bcd66862e5461ab95cbe8ffd01731fc05e2b65cf4d1</u>	+ 1 1000usdc.org	✓
31	2023-11-24 01:26:07	<u>0x3b0ff25776dd56f385347a92e3a504f88e905e244e791dcc92501ebf1f36b898</u>	+ 1 r NFT.	✓
32	2023-11-24 01:26:07	<u>0x3b0ff25776dd56f385347a92e3a504f88e905e244e791dcc92501ebf1f36b898</u>	+ 1 r NFT.	✓
33	2023-11-24 01:25:07	<u>0x4dce4d8c5496749328d7e2bfe90c14b147d6902a82f0654d7d25bf27bce6495a</u>	+ 1 Reward at tether.ec	✓
34	2023-11-22 14:38:23	<u>0x1019e86f1f5229190d87e3a31d7cf78d1b68ca3348622bfc69e20f8e98260089</u>	+ 1 Official Authorize credential	✓
35	2023-11-22 03:57:16	<u>0xe62f8c75ff57aa3d6e4d20ad2484d4ad6ce2551523ed203ab735c673f583cc44</u>	+ 1 Official Authorize credential	✓
36	2023-11-20 20:26:44	<u>0xde2291d13b5d5f5aefdd1322ad9cbbfc9d8b8e813bc7ada87da42ffa67a3df4</u>	+ 1 cc	✓
37	2023-11-20 19:37:46	<u>0x2d7512ee2c411777398688b61878e2d026d1d85ce12cb527b5bf70e0df5d7973</u>	+ 1 usdc.vip	✓



#	Date & time	Transaction Id	Amount	
38	2023-11-20 18:38:34	<u>0x663e998670f3db033aca</u> <u>2c548d7fbb4f7fe373c9a0</u> <u>233dd7df2e4880904a2a7b</u>	+ 1 Voucher	✓
39	2023-11-19 16:08:53	<u>0x5717d9c6452ab63b3324</u> <u>f27ee739f1195b722c2d89</u> <u>4fc513ecc14c45b67b2993</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-10 11:07:18	<u>0xe60a1dac98bb92af3a68</u> <u>1cac4ee3d4040d78229b80</u> <u>af829e6271667e8b89809d</u>	+ 1 p1.org	✓
41	2023-11-04 10:29:39	<u>0x4950df3d36cd0f8669ca</u> <u>a66de6eb8c9950b6309710</u> <u>21d9b00a56dd270ab5af43</u>	+ 1 op.org	✓
42	2023-11-02 12:09:40	<u>0xf7e1fb2c1cee57a9647b</u> <u>35ba4d008262e4b5c668c1</u> <u>1b7ded190f3b84329776ab</u>	+ 1 op.org	✓
43	2023-11-01 19:14:11	<u>0x4606586b94853d386764</u> <u>361fa21feed58ddd05a037</u> <u>cf7ad09f2463d6e1992ecd</u>	+ 1 2000usdt.cc	✓
44	2023-11-01 18:37:01	<u>0xf41d9d64f106abae33a2</u> <u>a2609a392c76b22c2ca131</u> <u>2bd9f41f6713a014baa21b</u>	+ 1 reward-usdt.com	✓
45	2023-11-01 18:23:18	<u>0xe1335835774c8e6855ab</u> <u>704d7c6d1030da89b33641</u> <u>f89b7971c837e6d4275e61</u>	+ 1 Voucher	✓
46	2023-11-01 18:23:18	<u>0x536a1faace2ec7f7dcf0</u> <u>56f742e1d8d0b5ec0cc806</u> <u>fe05c89e1c012c643b1d6b</u>	+ 1 reward-usdt.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-01 18:21:36	<u>0x4b550e653442f5713769</u> <u>6be53a4ee0236703bbf6f1</u> <u>d6ab9ee96e32a5d64676a9</u>	+ 1 op.net	✓

\* 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.