

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7e351805b24d946245b81b0c391a836dfefb7ad1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Coinmap AI	N/A CMAI
! MetaWin	N/A ENTRY TICKET - www.metawin.team
5000usdt.com	N/A 5000USDT
MyLido.xyz	N/A s
Acces Liquid-ether.com	N/A rewards
DROP)	N/A) to claim
mylido.xyz	N/A s
! A-ZKF	N/A www.zkfair.events
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:46:28	<u>0xfcbbee7fb3fae466191fd5fb66c2b6c1352acf8e1830ec273fcf8f147baf329f0</u>	+ 1 CMAI	✓
2	2024-02-08 03:20:01	<u>0xccb5ca766d0a7f972bff5c3d81c183f42017f79898382f715dd993ea772eeb2a</u>	+ 1 rds	✓
3	2024-02-08 03:19:59	<u>0x58647cc0edf2724f46f2a8a5f5506289418d3ada2f1970a37b5611104963b1b9</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 19:43:08	<u>0xe1ebb836e2f59b54ff93</u> <u>91fe2aedff3c7dc0e8df68</u> <u>339b44a810e1be6c50c688</u>	+ 1 RDS	✓
5	2024-02-02 18:01:30	<u>0x2dbcde8fc749fbe80ec8</u> <u>4ea187d4234e4c2d6a4348</u> <u>d28b263e3748d05548abc5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 17:48:44	<u>0x6d9b87e5bcce0ac1690a</u> <u>3086865eb1b78606b7fe0b</u> <u>b3120ab0ec676d2797cce6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 07:44:06	<u>0xa281db59af6e921f69c6</u> <u>99f06fea5dc955dd374134</u> <u>f2ebbc13c5470c73c9a009</u>	+ 57,308.0000000000 0000000 www.zkfair.events	✓
8	2024-01-31 20:31:50	<u>0x275fb5ab9389a631d226</u> <u>eb6f32816ecf84438919dd</u> <u>44add82b590eaf6211eb07</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-31 16:04:08	<u>0xa7341de27c069e79ba01</u> <u>ca1af81b32422462618ca1</u> <u>5e62e341d7c9e56e577baf</u>	+ 1 rewards	✓
10	2024-01-31 16:03:04	<u>0xffa3570eaeefbd854727</u> <u>fcbf65fc1b4897340f1afb</u> <u>295dc186c80c56973e5303</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
11	2024-01-29 22:43:21	<u>0xcbd6466c31f7720816e2</u> <u>3bd278b0b884f60e7b59ff</u> <u>10f42eb503c919cf1d96ed</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-29 14:22:58	<u>0x4aada594f0cf8ee6fa71</u> <u>11aa2be3bc49e455c31319</u> <u>7e73a12d072b592d2a2417</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 14:22:10	<u>0xf0d6b8c40224d29d7d694b9641f8a1dc2a802129bc</u> <u>c3766dabf28e0da1fff69d</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
14	2024-01-24 17:48:05	<u>0xd432bd8e845981aab23cdf5467a376c6206acad63b</u> <u>6a75104241c16048f5d490</u>	+ 1 rewards	✓
15	2024-01-19 22:48:50	<u>0x6a79f329bca28e4837cbcb4c7c3ce5407ba39ff8be</u> <u>046c320eb45d98ca76743e</u>	+ 8,642.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
16	2024-01-14 21:56:51	<u>0x0c0ecf84590a93da086ca1258567a085c337fce6cc</u> <u>4ba544c350c699c7a57a1b</u>	+ 1,000 s	✓
17	2024-01-08 10:20:10	<u>0x6be028006c16d743566b530eac36d4ea52a5f150ab</u> <u>6ceb5c88dfc8037d91176f</u>	+ 1 s	✓
18	2023-12-23 09:31:48	<u>0x2b9234352c05ecbecd51250c9c04cf2771efbeefbb</u> <u>b3cc455e757574eed7be81</u>	+ 235.00000000000000 0000 TONCrypto.io	✓
19	2023-12-20 21:28:49	<u>0xdf1beddc6a5b31761910c6da83a20c4534fc5290</u> <u>26e1617f3000ad2da375ec</u>	+ 312.00000000000000 0000 TONCrypto.io	✓
20	2023-12-20 09:08:17	<u>0x6aa5c857f5979051eaf2f905e6db8cefed4beb191a</u> <u>c8925ece1428b087d205f3</u>	+ 171.00000000000000 0000 TONCrypto.io	✓
21	2023-12-20 08:48:57	<u>0x32a2ddc3a4286a6d0271f3183d19d28e40b60c845e</u> <u>e7710d5832f67172bcf63c</u>	+ 346.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 07:56:44	<u>0x1436ac74418a7ef4c0a689417ac17c62878defffe372b066fa6998518ad1ace5</u>	+ 311.0000000000000000 0000 TONCrypto.io	✓
23	2023-12-14 21:27:32	<u>0x983316bdc439bd9ebc9cf75c1953a61b4b828429c481e576275d6e4fb4469f69</u>	+ 1.0000000000000000 00 5000USDT	✓
24	2023-11-28 20:34:34	<u>0x71dea5d94c4dadb1ef52991189187c9010e196741ded06a42100789bfe28eb33</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
25	2023-11-27 12:03:16	<u>0xf32c2e13480a1831f4cb79b9b88c3b1bf32c42a2d7825f5aa15cad3f4e367123</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
26	2023-11-27 09:30:44	<u>0x34433e3fcf753cec0a2750db50cfa4a10b798267e30f4bebacb372193f4bbb60</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
27	2023-11-23 14:05:02	<u>0x63f78a29f844f009eed3172b5ac6d8ec2b4f2dda943f717e88a656fcd9aafdfc</u>	+ 2.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 03:20:53	<u>0xdedbcfc6875055c28d245b3c48e78c5e2d1302bd7cb702cb1b5679ddee791777</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-08 03:20:53	<u>0xca44d7d76c05faa680ce75d27a741df91d9699c95f0d0e3920ec05d8ae7d128e</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 22:38:28	<u>0xcc8cc6b43188f389db35</u> <u>0eb6e9685657e90fdf3253</u> <u>ebb62ba5353c9f88e52582</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 09:42:23	<u>0xc01673791bb56d2a07ef</u> <u>6b5bd17294f72dc179efe1</u> <u>250dfa9d48d6ec5c777801</u>	+ 1 2000usdc.org	✓
5	2024-01-29 17:57:22	<u>0x867932cc4f71f001ca79</u> <u>647e7dce663bf36fb46de0</u> <u>c5fa054a5895c7ae7a61eb</u>	+ 1 5000usdt.com	✓
6	2024-01-09 03:35:50	<u>0xfafeb98d0523f58d6017</u> <u>bdce74dac6765aaddf75ad</u> <u>6e837e6b8cecd94e471c81</u>	+ 1 5000usdt.org	✓
7	2024-01-09 02:29:31	<u>0x2f2dc2e8f16971ed7e15</u> <u>caf692105e61b2ce051d88</u> <u>82d90666db781cbb790a20</u>	+ 1 2000usdc.org	✓
8	2024-01-08 18:23:41	<u>0x067cb4b111baf7c2d84d</u> <u>b15f2b76f878ff9195e480</u> <u>2991c91c15dedf93d1d9d8</u>	+ 1 ether.xyz	✓
9	2023-12-20 00:48:56	<u>0x964876f29e7c0504c172</u> <u>8bf71edea53f46fe139320</u> <u>feabccd364ecfedc9075d7</u>	+ 1 1000usdc.org	✓
10	2023-12-20 00:47:02	<u>0x79569c77f0a06fbf72e0</u> <u>deb4e81e8b43567b367507</u> <u>15cb9915d277987bd6d221</u>	+ 1 2000usdt.icu	✓
11	2023-12-15 03:01:23	<u>0x2c6ad79064332211fe9c</u> <u>2e8b5eaef118644c385607</u> <u>8c62bcbe27b34c2752274e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-13 02:00:25	<u>0xecea65dd9f7a71c9ce3d6c5609acd1dc0c23d0a0246c9bd5885ccd41d0cc1503</u>	+ 1 org	✓
13	2023-12-01 13:18:19	<u>0xdd29be2cf51d8545c8035bb88cf11ebcc11f6d14ac4628990c0530a22061d2db</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 06:01:30	<u>0xca03d63fd497f280cc0fa1f6e4b505b8a272b4aca8dc82a4bca3cf2b3397b688</u>	+ 1 com	✓
15	2023-12-01 04:37:24	<u>0x49dbdeda39f3e07be5975fc4bde84882103ff7f7373dee16cf3c30d8539e9668</u>	+ 1 2000usdt.top	✓
16	2023-11-28 21:36:15	<u>0x08b1725e90d6ce2d166dc1a51c5e1a16c7fd122155b89934ab8d34591ca2828e</u>	+ 1 2000usdt.top	✓
17	2023-11-27 18:02:34	<u>0x9881f4e3768f8b9ffae08c58f009aa8268752c1f114e83800acd63e367ec972e</u>	+ 1 3000usdt.org	✓
18	2023-11-27 18:02:28	<u>0xb2093dba9e712c745ba588d1da2e539089e8e4b9a51ed49f4672ef8b6d91279d</u>	+ 1 org	✓
19	2023-11-27 18:02:18	<u>0xc530e1b7fc471677d3ff470bba2c54155d5ce81c46bc48e933a4afae3f205b33</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-22 13:34:07	<u>0x6998b2d84760b58f162e09e94dd48c1428ac66d4a4b63bb510cc5d11e7aea7b9</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-22 13:33:43	<u>0xb07130cff89b30eae01d</u> <u>bcd9b070c9b5d20dfc2104</u> <u>48c8095d51f4f15fccdd61</u>	+ 1 cc	✓

* 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.