

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81a399f6045b61971a5171a76608cd3b4b81f355</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ sbonus.tech	925.000000000000000000 im reward
mylido.xyz	1 s
! USDT...	3,000 !
! Kuroro.io	2,004,172.000000000000000000 KURO
~ KfUSD.xyz	227.3000000000000011369 d
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! A-ZKF	54,517.000000000000000000 A-ZKF [www.zkfair.events]
! USDT	3,000 rds!
\$ USDCpool.store	959.000000000000000000 ool.store
!ETHENA	5,000 rewards
NFT Mining	1 NFTM
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
500M \$SHIB	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$100,000,000	N/A GIVEAWAY
∅	N/A ethevents.co
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT Airdrop
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%[ong]
1,000 UNI by Uniswap	N/A Uniswap giveaway
200 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:37:08	<u>0xb4ce52748de041e08e25 ae31f9fcc048aa1be62b05 ede81a46f5644527b9894d</u>	+ 5,000 rewards	✓
2	2024-03-10 20:17:04	<u>0x43648c3b4f6b7878c928 6e67edcfff6aab957f07a9 6bb07d4cde2a9df42c25ef</u>	+ 1,354,741.00000000 0000000000 KURO	✓
3	2024-02-28 06:14:20	<u>0xd7c67cfff16717a6f6d02 1b81fcc87746be16ed2d68 7309bfa664f167f8eade82</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-26 19:15:06	<u>0x5d86ecef0dd874caf6e 3eecaef641bef7124cb4a f34c025dddea55332067ff</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 08:21:09	<u>0xc00d4688b11a62ec23677f1f23a91ae81981da0e32701314ec7f5ded7f70ebf1</u>	+ 52,916.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-18 20:13:16	<u>0xfc89869c0b80ad40109ac14f43936b41fb544cf9fa92efdee615ce1f69c2988b</u>	+ 1 !	✓
7	2024-01-14 21:19:52	<u>0xc73aa34ce5d9ae2420c0d7f02edfffe25e3dea5e5348b0226510cae340c1680f</u>	+ 1,000 s	✓
8	2023-05-21 13:21:44	<u>0x039ae330a70eb30a383a5f024bf55795674fb472f6af0b87ccab6490b71dae49</u>	+ 227.30000000000001 1369 d	✓
9	2023-05-14 10:51:34	<u>0x2352bac3bb26f3c3e855dba6a7c1732a25ecc56f0ae4e1e6f28770fa27b0de4d</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-05-06 07:13:26	<u>0x12ef31f8d5623141685d667ae13fd437eaddeb67264014012b13ca45128cfd58</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 21:04:28	<u>0x43e2ea34a6d2ed3da2e06e36bcdf741e3df6194f27b047bd31f3b819b315f602</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:26:41	<u>0x693b0835773f07301f90 dbbf6719e819847cf3a553 a8cbf1e32c9c1792fcba5a</u>	+ 1 az]	✓
2	2024-03-10 19:23:14	<u>0x174cfb2d8b89b81d2212 58c707b6ba9a0492adc8ae 2abf09a7bbcc43b2508105</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-26 10:16:34	<u>0x886dd787af2757723c54 b689ffe60e635c33beee19 ba591f0e46438ff2460b46</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-26 06:29:37	<u>0x265acba0c1185c039536 a3a790a634236b351122ec 2f3dee5ec3475a54b257dd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-19 03:11:40	<u>0xe54164d108326a8b8bb2 45789442d873f7bf79d7e0 a5ced0b0a7e03b17b13c36</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-18 23:19:00	<u>0xfd20faacd989cb5da1b3 c52acd1c23c49637426a26 fd95a303374741869efa8d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-17 19:56:03	<u>0x23d76c93efd57a408cf2 f85c7aa9bf93f4b85ba475 cf0ccf7bb97eceb9b3cb24</u>	+ 1 NFT	✓
8	2024-01-31 00:07:56	<u>0xfd8260a1a923aca74fbd f3bec87249a0ed884188ff 6b345fe7658c04ba31b50e</u>	+ 1 NFT	✓
9	2024-01-26 17:26:49	<u>0x1f80ac65188de4569aaa 0fd849c8345e627d25e3b0 b15c3498d27846a343cc2d</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 02:35:02	<u>0x74b7f90cf3bcebd532327e0a0ebcd6bb61bda28912a067a038a6d2180e839607</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 08:01:06	<u>0x9d791721d063564dfc751dfc5fbf3167e07c0cfd59e1822b8cca47e4e6ef6efd</u>	+ 1 ethevents.co	✓
12	2024-01-19 10:46:22	<u>0xfe20f8dfbed07e89d39cff4110c5ffc56400379a34fcec1d98bb60bc94c954bc</u>	+ 1 ethevents.co	✓
13	2024-01-15 00:38:46	<u>0xf00bbe623288e320332c256ba99ee2962e9118c1268877a15117752d996c001f</u>	+ 1 wards	✓
14	2024-01-13 00:29:50	<u>0x81267de4468d35a8d67714b9afdae0e8d6b1ea0341dd413d24837ba0fd3815d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-12 22:58:17	<u>0x2515ecf4bc643ee9c966482fbb6af6a070db512ef26fe918a4d42ee8d6c07b34</u>	+ 1 3000usdt.cc	✓
16	2024-01-12 22:58:17	<u>0xfec83c9f83d50ba5cc87e89a96bfa34ed4e8382c75851f9fef0d2f7fa37fa4b2</u>	+ 1 1000usdc.top	✓
17	2024-01-06 23:42:53	<u>0x0dc95d5470988ab2b146c6ca0c7513b091967525356b9b08cd5c117acef1fb33</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 13:43:25	<u>0xfd11eb3348df23cc83a641cc88b40b5f5b5a87f0c23ee0ca6ebb49ae76fb7692</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 03:51:06	<u>0x4ac30160ed08410670f170fb9f2f266d41a5cc8e9ba3c97b21a8ed961320beab</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-23 07:16:38	<u>0x5ef4aab6d8264895e82fcdc4321f071d1f82fa32599f7f03bd18a5c6c2275ec4</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-17 13:07:28	<u>0x2faf14863902cd1393e2cd4987a7d1998d1bd44ff3b829655fec913114963476</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 08:11:09	<u>0xdceaa53b6299af69afdafb843b3506b57434bf4ccd1ffb35a652057681a39415</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 10:45:46	<u>0x149735aded9249b1fb4df53b4693cc831537d5e470ee3150d1d4819ebfdfa035</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 09:57:53	<u>0x8edb497f02668a0b6dd0e11e78cf67cb31b09d9d716201aa5fe1a1cdc9d63626</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 11:50:32	<u>0x52d14ead36cbb0a98431bda596ffb306f3ac2c7a0843ec43619d30342459e697</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 09:42:37	<u>0x8ed5b8401c9bcf1ae1326b79cd768f61d437d4649857e386a32d58c5ad109aaf</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 11:21:09	<u>0x544f77743cc6e9d644479b06657fa027c2a88b1efd777fccf1bee6f9b698f185</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 19:27:48	<u>0x63c073e33b2d3fa6be83152ff3cbb5a5b6daab375298ce68bf6549eaeef0cd7b1</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 15:42:46	<u>0xca9fe562cc58fad1f0ace07cce64509c77c88ada189acab5ea026e7ee71fb2e7</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 18:47:49	<u>0xe95a5a2e7fcd9a9f8a85c93eb63bbe2b461440199e864428fce002903a534e2b</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-17 10:56:14	<u>0x85d1ef8fce9ac6a7b22063b324a79982bda9fd91b70a66dd92bf8a7f290a78e6</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 14:22:41	<u>0x609b16170764f98c56499ba1346a2a8e38ef4486ad6d5b22e57825bbda82f2db</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-15 15:47:48	<u>0x3c77c46a24576892abf947618a9f3d023d9b3cf6474d128b2dd8b954fc9eb56c</u>	+ 1 Voucher	✓
34	2023-10-15 12:54:40	<u>0x7800573f30ffa552373f0e1cd5a5fb396f414fce9472efbbfa25a219863b67ea</u>	+ 1 usdt-1000.info	✓
35	2023-10-13 12:36:39	<u>0x79bc5a4d2809fb558a1c06f2d24c6c90abf4e5c259806bb29e3a16eaa1db2816</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 17:56:20	<u>0x3f8d23c9788a6ccde5a12b8696791b6af649b87c56b88812e7303a002ff2c03f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 11:57:46	<u>0x373437f5682a011de7e8cca0f67d216243b8364e8c48fb5171293d7a3be4d83f</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 23:01:47	<u>0x6818e37d803762eb103fc370b8c5892205c6c5fbd8d0f3f4f1d14e6c7844fa76</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 08:11:41	<u>0xa5832197dc1241d2dadafe506687b866caab30cc840d07ff160e986af1e474b9</u>	+ 1 Shiba Inu	✓
40	2023-09-17 17:34:34	<u>0x2ad1a942e2e54b8480307fead87243e080bb048070a9420a54200b35a53baa90</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-13 19:58:50	<u>0xdacdcf088a12098fa21ed029ddd44f6ffdbb326b95ace81b8e9c181c3224e41a</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 20:49:41	<u>0xd0a5e0e97dbb178c19072ab68b3800efcd39c7b06e15bf6b31f1e44c000713b2</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 23:48:53	<u>0xa133c0b23f7f1ffdb7b642fe4bea26da62df23a60fa7e35e0631d32f540162f3</u>	+ 1 Airdrop Voucher	✓
44	2023-09-11 18:59:09	<u>0x61d6c9609b3a125c6380da7ce63146e57c3504b7d4d423423820b887a0819c45</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 17:01:15	<u>0xfafc56107229d13018090b0169f51da0034ce4b017ae3498de8e639502b78082</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 12:16:15	<u>0x10aeb021a6d0e58521e4 afdfe7a1f591243a6cb5ef 0b0dfe3fc45f7c847c4d24</u>	+ 1 NFT AIRDROP	✓
47	2023-09-10 22:53:18	<u>0x4b33775adc0c9f7a7e3d 969e01c32ccd38d8abc20c 77d8aeaffeb9093a2c9e94</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 16:08:07	<u>0x3e16cfb9e70d4dec752a 800789d58dba51bc9e65e5 fc821adf46ea2830119cde</u>	+ 1 Bored Ape	✓
49	2023-09-10 00:02:29	<u>0x6ce83dbb9edaab53717b 6fac8d1890cb2f267bb443 5b15f1d817b6b9af7057e4</u>	+ 1 NFT Voucher	✓
50	2023-09-09 22:30:55	<u>0xf6ed5609763dfe17516e 6afcaa930a9caad1510da4 afef97ed08ebd752fefe12</u>	+ 1 NFT Airdrop	✓
51	2023-09-09 18:50:52	<u>0x501b2ed21e73ea00d0ac 1bcab820600cbb3368ba87 fc6ebfdfe7e4f1b42da057</u>	+ 1 Uniswap giveaway	✓
52	2023-09-09 18:50:30	<u>0xc504a5269e35adc29e51 ad35c21c57b83c4aec8fc2 09e696891aeff1b4011aab</u>	+ 1 Base Chain Raffle	✓
53	2023-09-09 18:50:22	<u>0x3d16475e2a87ab3a2fc3 b8e91e579ce75feaba4f0b a1da38f3f61063d04b587d</u>	+ 1 LIDO Drop	✓
54	2023-09-09 18:50:06	<u>0x80872687bc2096221c02 47b23f57723dda0194eb58 642102c266beaa1dcaa3ae</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 18:49:56	<u>0xf2fb22f9b0d88ffae6c969054ee95179235f090e491309a9b3303ecd5b99a886</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-09 18:49:54	<u>0xdaea6cd028e9feb98830f8d6ae51c5cb4aaafff41cb287f955c80bb36128ab71</u>	+ 1 NFT VOUCHER	✓
57	2023-09-08 18:00:13	<u>0xcb605d84d8000d5c7114b2108b4a5074ebf8f725a23ba8ce66bb8f011db548c2</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 21:56:34	<u>0xd0ba4147b7efe8e0b944ef80f90dbb5f11f157b311e1c974672f2ce9f0daf03a</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 03:08:49	<u>0xeca099e2276cdd39237ecb5af19d0a862f411012de982750d5e46f3a18bb492e</u>	+ 1 NFT Voucher	✓
60	2023-09-07 03:08:29	<u>0x2f2847c9086c12ed81a11180ad20b0831d2a80eeb80e93ca7b5413f3b12de8d1</u>	+ 1 NFT Voucher	✓
61	2023-09-07 03:08:15	<u>0xfd8647af7c6e43a8915b7a71ce23d0b3e3b67ffdee7562e9ccfb448706903d72</u>	+ 1 NFT Voucher	✓
62	2023-09-06 22:48:37	<u>0x73644fa7dca40dad4c696cf0a97f5e1fb79bb78557a32963d6b23008c80d70ad</u>	+ 1 NFT Airdrop	✓
63	2023-09-04 20:39:20	<u>0x3ee8def42d6a4b69972cae0f453e1eff2a61c9c0b98f9cea7fd52f3922fc0e4b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 13:44:42	<u>0xe9c5ee92c57c5612fd4e72c20a7444815dd88347bd</u> <u>c3e1a4d49130970697c6d1</u>	+ 1 NFT Airdrop	✓
65	2023-09-02 07:56:24	<u>0xf067d8190053fd820afd696d411a20cf0183132f83</u> <u>a385bd1521db8010ac81c6</u>	+ 1 NFT Voucher	✓
66	2023-08-30 17:39:01	<u>0xbffc4781448adfeefed803aefcfa7dd30be2439654</u> <u>e6000afaaae7bfd9859c02</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-11 20:51:55	<u>0xbc5e62c5f863f8a72d80ee50f142f812b541f3b601</u> <u>2902abe5149ab947d67ca5</u>	+ 1 Lido DAO	✓
68	2023-08-10 21:18:46	<u>0x68843ae2556fad6a3ca91466cc56c6212f2192c975</u> <u>d73c8429b669639a453d25</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-06 14:56:25	<u>0x5c590754f8c231e8b0d6a7412dcbb4f2ec2d4375c1</u> <u>5dfd7cb1e4bc103b5fe015</u>	+ 1 STAX	✓
70	2023-08-05 21:46:19	<u>0xa1ed281807b1c7b4ea6d91c6bbe0aa9abe831ef277</u> <u>a7d245076a3c9af8fe0f97</u>	+ 1 ARBITDROP.COM	✓
71	2023-08-02 09:58:49	<u>0x2f1da03190e1e470d2345fccd6a7d7a81e4dc6c2d8</u> <u>e406f3deef114275b57ee6</u>	+ 1 FREESPIN	✓
72	2023-07-28 16:52:34	<u>0x65d72c67e868b587e9d31f2dc1c779f7e77e280ec9</u> <u>e99970d0cd4e9684bd43c1</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-23 17:07:56	<u>0xf7fe9fb94e15123f2d1365e44c732f8f19cdd7380148c57762c10c18284d0205</u>	+ 1 \$COMP	✓
74	2023-07-23 16:09:39	<u>0x9694536888e33012b711af014c65378f338e3891ce2d09908b4abf5fdac5277d</u>	+ 1 dYdXEvent.com	✓
75	2023-07-19 12:50:26	<u>0x32da6c916b0fe878350e5563ae86275cc6ec96fd0c3f87be6a0878e2ce134822</u>	+ 1 UniEvent.Plus	✓
76	2023-07-16 14:44:02	<u>0x8195ccc5ba8f4382d8575ee75487bcd40d11eb098e74b2a540e2d0bcd93b0e27</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-10 03:15:27	<u>0xee0448a16e3a3edb72af3aaf80e1ab7de2a6c2386d79669205257f5ad26501b6</u>	+ 1 UniEvent.Plus	✓
78	2023-07-08 05:05:19	<u>0x9617935352f0e0aacd776ca4b33308944307c160d3faf2420081ad5468c8d69d</u>	+ 1 UniEvent.Plus	✓
79	2023-07-05 04:26:59	<u>0x871fd502792479342cf4201ff25466fa5f7d94cb2535dc0657183b9a900e74ab</u>	+ 1 UNI	✓
80	2023-07-03 12:17:43	<u>0xf45f61d322673eff2bc922d40a2ec45f19a961005f39de7b54206909a21f2a36</u>	+ 1 BitCase.Org	✓
81	2023-06-12 18:23:34	<u>0x1604f2304058c8cbd5762dfccf01819fbdb04fa4a31be8e58c6fcd46cf5f3888</u>	+ 1 TulipArt Airdrop	✓

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.