


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8418ec4ed0053a39dd6d401c4fcadce6e081f85a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AVAX	10,000 voucheers.online -GET NOW
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! A-ZKF	78,357.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	27,227 rewards
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT  · lootusdt.com
BLAST	10,000 BONNBLAST.COM/L2 GET IT
BLAST	10,000 op Code
USDC	10,000 BONNBLAST.COM -HERE YOUR DROP

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC Voucher	N/A com
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
∅	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT Reward	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 06:14:25	<u>0x33944ffaf83de8936579</u> <u>b1024b7d16e45f5d147a0b</u> <u>13c478da9d04f45814880a</u>	+ 1,500 X NOW	✓
2	2024-03-30 23:47:02	<u>0x60344476f0d42c08fd29</u> <u>b0127b925558602edb7901</u> <u>e92bea920d6fac79d05ab2</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
3	2024-03-30 11:22:17	<u>0x3fbfb54eb6dff256e2e4</u> <u>3c494e62c7aad767e847fe</u> <u>9b3abfce28e5ca736e01b</u>	+ 1,500 voucheers.online -GET NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 09:35:52	<u>0x19fa1e1202ff5ddaf0472aaf15cd18d170c798bbbc2f0ff2774e4a5751a32209</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
5	2024-03-28 17:30:56	<u>0x6e8e0613c46d9e34263d5b2f37d899edaf74d458cf6622489f04fd7c542b1ba2</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
6	2024-03-27 21:52:37	<u>0x90f3b8094d66bcd42cfa42df28af1b7ca55664f7a84bf54579a66e400720e56f</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
7	2024-03-22 16:36:02	<u>0x48964dca5df054209b0029c4f5ec014166b23fe2b1b2e030cd2466a9d6d3a801</u>	+ 1,829,771.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-22 10:02:28	<u>0x843e54aed0613ebcc08240cd99055354cf1241f3cf135d4f87cd61e71dcf0315</u>	+ 500 op Code	✓
9	2024-02-29 05:33:31	<u>0x1a799509355129f8dc21e90a79716b8ba0ecf41e96e5a5bcf0707e85efd68b2d</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
10	2024-02-18 17:19:43	<u>0x4a7b48a3eb299ca5213181f720aecfd2498c658efb72db4343f4add2a92bc756</u>	+ 1 !	✓
11	2024-02-14 18:37:23	<u>0x79b1409d6fdca7014c9079db0cf86e3536726a023b6aa38a600a4cbdc7e8c4b4</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-08 08:56:18	<u>0x50d05b8213f8646529b68896185fc9c5b607b7cbc92047c3629090edb086f94b</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 00:44:23	<u>0xbdff692eb4ae4e2b8887</u> <u>017f023621d120e20f4409</u> <u>7772d3ebf3ed3e5b75e06d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
14	2024-02-05 10:31:08	<u>0xba324fdff3259e10799a</u> <u>7c836b9eebc7b29a982ffc</u> <u>2af10b724f242d565ca145</u>	+ 1 rewards	✓
15	2024-02-02 15:40:44	<u>0xa5b22f3fb637deb80b47</u> <u>8f7ef29a54c044a0e36909</u> <u>0b5707a48075ed7036b0e7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-01 20:34:48	<u>0x6760e94a1baa1c05e607</u> <u>5f6e898cb0a880a9565d93</u> <u>922bef18508e4935266828</u>	+ 74,683.000000000000 0000000 www.zkfair.events	✓
17	2024-02-01 10:41:31	<u>0xa2133df0a1045cf3191d</u> <u>126111d05f1ab83d8b371f</u> <u>6b2dca5d3b6d31d8e7216d</u>	+ 1 rewards	✓
18	2024-01-31 19:14:48	<u>0xd4df1785b59953c5a390</u> <u>17a3b8ff1b10421013e9e6</u> <u>b93860d9fcd09dd39d612e</u>	+ 1.0000000000000000 00 adar.site)	✓
19	2024-01-24 09:31:01	<u>0xe1dc987d1d2c3fec93fb</u> <u>a352ddd2b6e6975381f4da</u> <u>896f246b4d03cdbeb0e537</u>	+ 1 rewards	✓
20	2024-01-21 11:19:46	<u>0x09eb639ccdb5eac7bf4d</u> <u>861538323f8831d895841d</u> <u>a5506c5edab3b8c7536e51</u>	+ 5,644.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
21	2024-01-17 01:57:36	<u>0x12213e5ddc164f4ee801</u> <u>e2ee66bcc28c9355b1b91</u> <u>8f631723ca4cf3dd811d0d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 14:07:06	<u>0xee4b0f44484938e78f55f25adbc8e018285a3d1334e3d8b244d64c841c389920</u>	+ 1 rewards	✓
23	2024-01-16 14:07:04	<u>0x5ca85d5091fdc6e5ed012c8215cd9e1fa393d0d26e99127858cf6ee23136908e</u>	+ 1 rewards	✓
24	2024-01-16 14:06:46	<u>0x6284e1ac784f3043f17cad75248fc34f7484c010c98ddff52f483bd9a5d91932</u>	+ 1 rewards	✓
25	2024-01-04 12:54:27	<u>0xcb9572c208108257eb062fcb87c5a41305f64599aac489f753ee02554f1ade4</u>	+ 131.00000000000000000000 TONCrypto.io	✓
26	2023-12-12 10:33:08	<u>0xafe8390d4f703c7d43d4ff0331ee18d65bf0f17d2be9d2350db800e38ada1b2e</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓
27	2023-11-18 08:52:10	<u>0xc8a235b7a5c3330ed903c6fb5a8c4d5ad0cea78046e5f3473ee73d9b0ad3bfab</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 18:02:51	<u>0x96894270770bcc6d62a4f993a636800bb920cbb93da29e90cc2745f2a0b2387d</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 18:01:33	<u>0xd6a12e870c937ee45ad9aa102d5c2ba4df7dfd53f7a40196aaedded5747567d6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 12:26:49	<u>0x16ae2c737f5027579db5a30ebc1b428bccdd0b597b9be605173064544d48f499</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-09 03:12:35	<u>0xa18bb32f56e42659bd374176cfa48f790b20125d988fc4b148d9f7f21073f0be</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-03-04 05:21:29	<u>0x353b3cf6648d982b5330e5863a9dd1e84281c81f338b32c194840101303e8063</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
6	2024-02-27 11:12:45	<u>0xb6c404899324dd3bb87072a3e28610f3181c808a101a61c605eb189091e25acf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 10:40:04	<u>0xb915e5128f917f7cdfac6158b9566d30f0379298efd66ba5ddff819fe3f05aa9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-15 09:38:01	<u>0xde53d5ac3874d50943ef1b00b69b3a439387c66ff41c66f8355a8e87e3bdda88</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-05 20:36:50	<u>0x23ac6aec94a849c5359ec9d0e4f8ef22aba044af4260a5064ef49a2ac37f11a8</u>	+ 1 Reward at 2000usdcâ€,net	✓
10	2024-02-05 19:57:19	<u>0x99561b072f63260b202e3622a19e29bb9e2d3ff36739e802759a0b72af40df31</u>	+ 1 3000usdt.xyz	✓
11	2024-02-05 10:39:15	<u>0xaddc1758490b8f6645664d299650a3b82ec1865db263ed1b75c7649582f2f1c3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 06:46:44	<u>0x76ebbc7636e3c8da7d13643594c3e6ae2cf4694d690a2fbedbf7980645884455</u>	+ 1 2000usdc.org	✓
13	2024-02-01 11:37:24	<u>0xa136e6537a97905b041ce058636069505d05b002b4c41377121e808148a75116</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-24 09:36:49	<u>0xacfdeb922acbd678ca48e439d717e80abff2c2a92710c0df92ac2a6360c48012</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-22 19:04:28	<u>0x79d33c53703fc221cdcf a61669edc4a9d86dcd1a414fcbaffe6cdb76d3cd848c</u>	+ 1 (2750usdt.cc)	✓
16	2024-01-22 17:31:43	<u>0x6d685b66be53b7cf1beb aa72974f71719b2f34f834e996f9162b9921508d4906</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-22 17:30:43	<u>0x016d27efd8bb67a1beb5 ddd5295a0dc593ce04d0d0ecb190a54bcd103d58cb61</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-11 23:52:43	<u>0xcb26ad1b5a789c00a0c0 a966c193da3def60038ce3d48decc6eee53c4adfd44e</u>	+ 1 get-rarible.com	✓
19	2024-01-11 11:34:09	<u>0x65a599508626830bdc6e 4b308802621a673e2e8c378d3aae01949c19f5ff9801</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-10 10:20:34	<u>0xacf45e188870828dbaf8 14b09e985e5f23bd9398b6367f6340328d7471ee9302</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-10 10:20:34	<u>0x655cfdb26121bfd3e046164a1e5366c36cce132012cca5f095d5da7096104399</u>	+ 1 3000usdc.com	✓
22	2024-01-10 10:06:14	<u>0xbe47c5e10651ea19075eaf555e933283216726a136594178315bb87c2ded7507</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 10:05:16	<u>0xd0ad7d8fbf19c056e6b46d88818fc03765a887c74a8f103539d1c8d577f7ff44</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 14:47:12	<u>0x9bbff074cd1618fff6d53bd031b30312d6205a33d4cbd8982b768ee80dfe1642</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-03 14:43:40	<u>0xd155d47a6eb0c7ac706c0a6b363c000fcb5d9b5d5d20a308fe5408a631c3dba</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-20 09:37:51	<u>0x7179d509e0ce65404ba965feed81410740c7456b1f146a17a408ed6d2752ca77</u>	+ 1 s.xyz	✓
27	2023-12-19 14:02:40	<u>0x38eaa58607a71b28ecc8567c7e0ee558863aa86c1d6437c8957565f23ddb15d2</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-19 14:01:56	<u>0xffe2a1832168b6b699b57a9756607011c567bbb7fa3b8b5eeced3355a61c00d4</u>	+ 1 s.xyz	✓
29	2023-12-18 12:06:53	<u>0xcf91f965eb5e477ecf4c282f64b97afba813f9354f6620c13ee8dbf275233794</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-18 11:50:57	<u>0x27df1a8cc7cc1e190944089c16a699824ac2bbebb40631d72cc66ef6e72d85ac</u>	+ 1 2000usdt.icu	✓
31	2023-12-12 10:32:26	<u>0x7ffd21359456e94c3f977e6cc95d996d823260bf316f2264381697bbb76fc98b</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-06 12:13:42	<u>0x75c2ceb884abaa5488c8e4f47e981820dceb9fda9c7533c71af5ed3a70be6d1d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-04 16:56:07	<u>0x8e17cb8c3dd3138b7ea31d46c93a26351807cd8fa81d5f6aefc2380791b2c2bf</u>	+ 1 2000usdt.net	✓
34	2023-12-04 16:54:35	<u>0x25a50732065d511c7fe78d1786821de3ce2bb8f3492fbcd6349e821bee0e4f70</u>	+ 1 1000usdc.org	✓
35	2023-12-04 12:06:49	<u>0xba310045bede4c9be81f23d2de59e37301e30108132b6d79017848cba440aeff</u>	+ 1 Reward at shibatoken.re	✓
36	2023-12-04 12:04:11	<u>0xfc82bb228fa950f977cc42d5f0f8454a92d459d3ad0824da676d8465c11df3a2</u>	+ 1 Reward at Lido.fun	✓
37	2023-11-29 11:44:31	<u>0x0945fcbf704732c99150b4b9c561f5a4f47b3802a42a0daa01ee5a2712f29670</u>	+ 1 com	✓
38	2023-11-21 12:03:12	<u>0xaf4f739e75bc80808ed4907992087b4083759bf0c62449bce1f81a04bbde1b68</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-21 12:03:06	<u>0x14f1a08ba9e4c6f57c55</u> <u>0693524fa73fd49a9639a9</u> <u>722868d18259827ad7aa73</u>	+ 1 usdc.vip	✓
40	2023-11-20 08:25:21	<u>0x618dab3d6df9c42f6ac1</u> <u>4cfd1211de5edecfb212ad</u> <u>56386f753031b0eb623136</u>	+ 1 Voucher	✓
41	2023-11-15 12:38:36	<u>0x9eb5979d51d2cb1f1ccf</u> <u>9d877e1ea883b63527ea2f</u> <u>b40c0fa846afd9af94d572</u>	+ 1 Swap NFT at lido.vg	✓
42	2023-11-15 12:38:26	<u>0x4110833d3b517a8aba2e</u> <u>2d2af71ea051023a4fda90</u> <u>138ab4049d375fa39fb463</u>	+ 1 ro	✓
43	2023-11-15 09:41:58	<u>0x109baaa5ae044a2547bc</u> <u>c69003f73772e96c714ff4</u> <u>c9bb27a70c095391f62eac</u>	+ 1 et	✓
44	2023-11-08 10:02:10	<u>0x88ebbe49dfdead1a183a</u> <u>8f2ae039894493a9f3947a</u> <u>b69200d1c073603ddc2b6d</u>	+ 1 Voucher	✓
45	2023-11-07 14:06:00	<u>0xf568f4c7022355962c19</u> <u>76449661d09c4966dc8a2d</u> <u>abe35bfa72c009b38c8b05</u>	+ 1 vip	✓
46	2023-11-07 14:05:52	<u>0xe58b76d348068d8257b8</u> <u>f479166ffa8796d5695f40</u> <u>9e9ba42bd88b361a616515</u>	+ 1 Voucher	✓
47	2023-11-01 10:15:58	<u>0x42f7c114f323f0c716ce</u> <u>5dad4c04f3d18240402d94</u> <u>530f2d47ea909ec65c2e13</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-31 13:39:22	<u>0x054ffa7dfae15df4c3ff</u> <u>dd7a0f72756d8bc4d0bad5</u> <u>1d2a3f599be7759f8fba90</u>	+ 1 drop-rewards.org	✓
49	2023-10-31 08:35:59	<u>0x54d1de948d40a5099ac6</u> <u>63512535fa800d43740a5b</u> <u>9756406431d1d0dc2da848</u>	+ 1 Voucher	✓
50	2023-10-30 15:58:44	<u>0xba50a2346610f341f7fb</u> <u>f91914d0487194d214174b</u> <u>d945a0be2824216051ef1e</u>	+ 1 drop-bone.xyz	✓
51	2023-10-30 15:58:20	<u>0x656b85351d9543411a5b</u> <u>fe3e3ed8ea5873268b5bef</u> <u>99bbafb436a2451d01a94c</u>	+ 1 rop.net	✓
52	2023-10-30 15:58:16	<u>0x61957703772e681b9ecf</u> <u>d275a577e18ba3de05183d</u> <u>5bbcf113cd191dfe4c17d4</u>	+ 1 Voucher	✓
53	2023-10-30 15:58:16	<u>0x9f18c9b63f11581b905b</u> <u>4e3e04f354cd55e5dd3edd</u> <u>62ceeb52cafe6ddd22ac56</u>	+ 1 Voucher	✓
54	2023-10-30 12:36:08	<u>0x520134b563a8cce618a4</u> <u>bbae93a0738eca0bae0299</u> <u>fd7432bf6cc30685d2f0e6</u>	+ 1 rop.net	✓
55	2023-10-30 12:36:06	<u>0xc6d91a6060541e380d8c</u> <u>c096c4173cd9df05810b66</u> <u>ad183856533fe7d1a4b29b</u>	+ 1 2000usdt.xyz	✓
56	2023-10-26 16:15:59	<u>0xfec8ba66128f46861f4f</u> <u>1072903283344dd04faae7</u> <u>cf33c445fd1119c4caeb51</u>	+ 1 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-26 15:13:01	<u>0x55aa329261331bbbf6c658100b61127b2f267618e4cf64c3382437652b664880</u>	+ 1 .net	✓
58	2023-10-26 15:12:59	<u>0x2d3902f60e4d4ca8948ae0cbc025794350ce8d1aff5e5cddf8d94524f9f0d91a</u>	+ 1 Voucher	✓
59	2023-10-25 09:08:20	<u>0x6096bc68e818e4f31bed3d8c93687cd1d23569470e912b3c977533cfc19b14d8</u>	+ 1 er.app	✓
60	2023-10-25 09:07:18	<u>0x65c6c61c5afbb967802c9fbe8faa43dcb5178ff2de96c539857c4fa13d1e17ef</u>	+ 1 5000usdt.com	✓
61	2023-10-25 09:07:00	<u>0x26a2fd0dbfe42aad27e1936e1a39388197cc58642b7799221941a7110c85d063</u>	+ 1 Voucher	✓
62	2023-10-03 10:02:29	<u>0xbff0a5a2aee854982ffc b85143af05ded7a74b4e3eb7df8aaf61a39c4ede71ec</u>	+ 1 dt.org	✓
63	2023-10-03 10:02:19	<u>0xa88a8afbd98e5d5a6d26310b0c6f7923c1d6d993fbc654d412c2f37d7842039f</u>	+ 1 usdt-drops.org	✓

* 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.