

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8482dbcf4310f6bf473fe6a25f57db045bb0ddb9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 BONNBlast.COM - CLAIM NOW
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
BLAST	10,000 BONNBlast.COM - CLAIM NOW
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! USDT,,	3,000 rds
Acces Liquid-ether.com	1 rewards
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)
BLAST	10,000 rds
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

Token	Balance
Merkly ONFT	1 MERK
Unstoppable Domains	1 UD
\$1000 USDC Voucher	N/A 1000usdc.top
LIDO WHITELIST	N/A Lido DAO
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1,000 USDT Reward	N/A .net
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
	N/A Reward at Lido.fun
CrashBonanza	N/A BONANZA
Â-	N/A Reward at bonewin.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 11:38:59	<u>0xa6af98ffc1c796b57567a542e84c196a8805b02fa0d2f09e9b8e3dc27b7ecca6</u>	+ 1.000000000000000000 00 ECET	✓
2	2024-04-10 01:48:00	<u>0x4ce0064262daf917a763edcf6cc8fc6314f0a9f8be749c16715f82226126ceb8</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 09:52:45	<u>0x65d7ba465b89501d50d51eb206413f23e2b506207cc0989a01444359c73a3bde</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
4	2024-03-29 22:06:29	<u>0x34a1787f040f8a1b7c7212a9f00b33a51de40bf4bf5168ca3c65f3b6869ae9b</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
5	2024-03-29 22:05:43	<u>0xab5164d111002e9049198f23918c798f3cdd12bce2e91089c73b05cb8ad637cb</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
6	2024-03-28 21:33:58	<u>0x3e10858851ea5364d075f48892c52c9688d4adc22f3ffccbaaff4ee9106af9062</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
7	2024-03-28 01:23:57	<u>0x8ce6767e521ac580ff8a52f2bd3cab93302fb10b2b2f7ee4793bbd6d4185ab4e</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
8	2024-03-26 03:45:07	<u>0x2ff1e95f918f025290053d8d1a15055f00f13010419fc93f0a03000506b0d9cc</u>	+ 7,350 rds	✓
9	2024-03-03 21:04:57	<u>0x9a5f39c007962c8b20c3c13f254ecfeb40b2519b4a6c83c560c0b289fa57f5fc</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
10	2024-03-01 17:11:56	<u>0xcaacfce702e379679eb9cf596e79cd587fdd44c34ffab2f604ea2d326ec55789</u>	+ 39,524.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-09 03:58:21	<u>0xce170740ea68b803a43e443915218eb4b3fc76274c253831e2e1583635bdc8e0</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 21:35:35	<u>0xbc19326e4e6bc73ff450de12f185bbf73780e6d3fa4d125eac7dd5a3a165c0d7</u>	+ 1 rds	✓
13	2024-02-02 18:10:40	<u>0x6077f29cb538d1fd44b6fdf18a3d30f1269f27bcf98b51d41990ea6610e054b8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-31 10:54:20	<u>0x262bbc3972898f7a7e0e523aeb1b921df969656bfea957acf7c6691e334d8b15</u>	+ 1.0000000000000000 00 pradar.space)	✓
15	2024-01-30 19:07:59	<u>0xde74771c3b4dedd80752941b7c42a150ee20401b040d138c30141267b0befaca</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
16	2024-01-30 19:06:10	<u>0x2f82528fc1d39b9c79da2d21bc22a3b7201c4b9a860d4db467378a941f499b27</u>	+ 1 rewards	✓
17	2024-01-30 19:06:02	<u>0xcc3d6656a5c921af96f7b3ea114a3996856f32893d1155fb755fe664f1e9eec1</u>	+ 1 rewards	✓
18	2024-01-25 08:12:22	<u>0x7e1ce85ab93d87023a533228a678c59d5862b5eead ee9950a40e19c7a192ceab</u>	+ 10,414.0000000000 000000 Staked Bitrock (www.bitrock.app)	✓
19	2024-01-17 03:17:39	<u>0x3ea91d0937d0f9e8b62c5c14a71234932afd9b33b781a2cafbf69bc8352d8e13</u>	+ 3 rn.xyz	✓
20	2023-11-18 08:47:00	<u>0xacbb1701e1302b10c4bc375f99498ef5f05e01ed085b592360ca8d7fc250bffb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 16:26:03	<u>0xe31441c3169066115a44c8a1052294ae2547c664f5a7762bd092676d0a7a5511</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 12:03:45	<u>0x5ea1be28a1167bf1a6637b88a19a828a9baa359350ede418f8aa7d3518dcfe95</u>	+ 1 UD	✓
2	2023-08-05 19:07:49	<u>0xe514b814a66732914553c8d8a5ffca44f1dc25545d10b4ad0c2cdf8161be2c03</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 20:58:49	<u>0x68e20ec50b0731cf8f423b4a0617ac23d681a6250ce5e072bc55939b18d5544f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-26 00:37:56	<u>0xb48bae6434a1d964759eabacda41d84880d83e064fe47cc64885c01b3920a878</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 00:37:48	<u>0xd18caaa963fec13f88eefefdb5ba27fe07707a6ec0417a87b65d628a893b4cd6</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-04 05:37:35	<u>0x955923755ce44cdf5e180b859ae2521dd243f435ad4b38f0b1d04a20b0987049</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 22:55:39	<u>0x63e805edf11265d0f95a9c0e22e8471a98d1e3a52ad63dfc16d3b5ce34ec44c3</u>	+ 1 NFT	✓
6	2024-02-06 01:12:54	<u>0xf4ab752b0210d9f97c407a87baa4867c61cf096f97dc2a9cffb9a8cabee3e0cf</u>	+ 1 Reward at 2000usdcâ€,net	✓
7	2024-02-05 23:57:43	<u>0x0da59ad31c56e9ea3cd7d63813e3b2b5ff79d1072ca4e73efe526feb76e75fc7</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-05 23:53:31	<u>0xc9a1241e8a2ffca38f5c3ba5592e2cda7490d3662c69514f1ae6e5154805cd59</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-05 23:51:34	<u>0xf672778c2637dd6cb7f59ad945ffeb919b05cf44acc5d40bbb21705770d383e3</u>	+ 1 3000usdt.xyz	✓
10	2024-02-02 05:35:54	<u>0x0e3d6fbc0b3f7ea001e64e14c42fd3a2bfea3e65e3a254b73a5483713c8f8667</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 19:04:56	<u>0x6cca613a598bc9de2c962a8df0bb145c7aae6af094d65ac7e35f9a508a86ca22</u>	+ 1 2000usdc.org	✓
12	2024-01-29 23:31:10	<u>0xcbb4696f168e622b7a89bde564be7d5dbe87ee647fc743ad5cfeee03155c269f</u>	+ 1 5000usdt.com	✓
13	2024-01-19 20:05:28	<u>0x575c924a3a69882978cd1d3b18dd5b8080efa9f37ff08aac3f133090da2d961a</u>	+ 1 BONANZA	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-19 01:42:57	<u>0x19558820f80ae15e7a0cf8ce076c7aa202495d49f15398bd2a15b857650078e5</u>	+ 1 1000usdc.top	✓
15	2024-01-19 01:40:33	<u>0xceff04ad4cfdce186a4e0f005dc2322a005e2ad2e2f3a149f5a920dd3c3c8731</u>	+ 1 3000usdt.cc	✓
16	2023-12-26 03:04:31	<u>0x41d1ca4145657af98ee3a64f70890cd6305815ae9f3bbdcb0a1d85231f1bfb30</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-26 00:22:58	<u>0x0e2316879a09f20183f039e819eee0fd49e17fbb46322a0de42d0035fe71a878</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-25 20:46:56	<u>0x12e9812af71b2cd7bd66858cd6e4d8e2d309f5fadf35d78f35f07f7df442cf23</u>	+ 1 3000usdt.net	✓
19	2023-12-25 20:44:22	<u>0x3191c6d7a4de50eabc8bc776ca0c9368fca14c72d21576dfd6c4706c38e3db59</u>	+ 1 2000usdc.cc	✓
20	2023-12-18 19:17:31	<u>0xf31621add8c8454876b4b75a1857ee47a194c90036700d63db173614a70acc72</u>	+ 1 0x0ai New Year Gift	✓
21	2023-12-18 15:58:10	<u>0x610db6ea9b1060b9fd854435c15a4378645f8dba63db686226a0543147edd3fd</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-13 18:43:48	<u>0x3268bf3e03b10e1bf090433fa2d53021ba153dcc8b3b8224e49522b11b4af7c3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 14:25:43	<u>0x33f52224864c1a051b7f fa1e01525ea42399604957 c7aae28eb596fc4fa9a6ac</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 14:23:57	<u>0x2403f7a6cb07d047c5fa d6e6135530c96540995132 ace0d3fa46a98fd403420a</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-03 14:20:31	<u>0xaf1145284829d0bfc2bd 6618ca75bab7f7ed9b437e 4fe3c65b69db814d7205bb</u>	+ 1 Reward at dydx.win	✓
26	2023-12-01 04:18:33	<u>0x8a63b32055fae1a9c255 d252c2acb66b15d89ba595 aa0471cddf8837ad2f0c18</u>	+ 1 2000usdt.top	✓
27	2023-12-01 04:18:33	<u>0x01fb0861f0f634e526d8 78c8872ea3396a15c846b2 77d9aff9080e42ac25aa43</u>	+ 1 com	✓
28	2023-11-29 20:25:00	<u>0x6db14112d900c82a5448 aee63b4f46295aef73ba8b 39f649d68aa1abdbba729d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-27 17:10:58	<u>0xaf0453758ce2235eb89a 67261cc906364a0f25c71a 737fccf63869778b618725</u>	+ 1 Reward at Lido.fun	✓
30	2023-11-27 17:09:52	<u>0xfd12d7c7758d0a923a38 8e7a361eb0cf16e8232419 96140dbd538da15633dfffb</u>	+ 1 org	✓
31	2023-11-27 17:09:16	<u>0x318f0d4eb37ce1bc0c1e b9a278cbe31260ebd3b867 0caeb29979cc58bbdd1304</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-27 17:09:08	<u>0x155a1d89a9dc7334b3d8a6ec224d6ad94a0a98d79dd65893ecd54021e62f1c63</u>	+ 1 3000usdt.org	✓
33	2023-11-26 01:20:06	<u>0x1b2d0ee54506761607ad3e21492a5d952cc71519e8a9f13e921ef44e9b4c5e90</u>	+ 1 voucher	✓
34	2023-11-23 12:30:07	<u>0xdc82d468186983bc98b0adb8781a67243f0c9d9002e0aa67b1e28ba97b560724</u>	+ 1 voucher	✓
35	2023-11-18 05:37:03	<u>0xe1b4885dc80a36d5c616486e3c89454c278bd89bc8ec1f0f5226c62c41824efe</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-17 06:51:27	<u>0x23b83dfbf514fc07baa97fc1351ddb5497d6448592d80a7bb89362a64189aef9</u>	+ 1 ro	✓
37	2023-11-12 22:35:37	<u>0x26776b47cc71f9d1d4391ba88840e5aefc9bc276ebc7bdf66daa31699c026298</u>	+ 1 voucher	✓
38	2023-11-07 15:20:18	<u>0xad22d54d4731c801a36fc403f129539eab33ea804f782f84ee39129425cc2ed0</u>	+ 1 vip	✓
39	2023-11-07 15:19:36	<u>0x20c3821af0eaca152177003b329136be6cb485d53155e6aeaaa450e46c4acae7</u>	+ 1 Voucher	✓
40	2023-11-07 15:19:34	<u>0xd9ff3fbc83230db42be804c930f598f65009183ac83db7f2684d836bacc86584</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-01 00:24:40	<u>0x5d1f3db32516c4c8cbe3da1a56c11f84f25488873d76b9f4e6fff9ec0a5349db</u>	+ 1 drop-rewards.org	✓
42	2023-11-01 00:24:38	<u>0x571eecb0455cbe21046feba915b54c01511419e904f3443391964fd3478df9b9</u>	+ 1 Voucher	✓
43	2023-11-01 00:24:26	<u>0xece7cb3816cc9d30c25ccb7ec7312768fd3f3f271f9aedd64ec3dfd19a6e40a8</u>	+ 1 Voucher	✓
44	2023-11-01 00:24:16	<u>0xa9d0cd406375e11780b53b2ae483e207f0e8f9cb403182f126f84bfc8a4b5f2d</u>	+ 1 Voucher	✓
45	2023-10-29 07:07:45	<u>0x423a2c10bc38ad6ba96b665d1e066785ac345b728d6591f7fca4c715dfbe6c21</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-28 00:40:12	<u>0x3491281af725ff3fc87f7057648f10f7f2662ddeda94e458ad4f6b754667a75c</u>	+ 1 .net	✓
47	2023-10-28 00:39:50	<u>0xc39a2ad9cfd28278b0da919b23058e055789192369da0af190784647b171b136</u>	+ 1 NFT VOUCHER	✓
48	2023-10-28 00:39:48	<u>0x121d0531690d783aabe47c166de50057fbc62b1595d52d97dedd8f1d92c7181</u>	+ 1 Voucher	✓
49	2023-10-28 00:39:48	<u>0x01ab5567dcb4abb8c56a42c3a4af8d8ceba5c050612819e9ca17bf3d6e2cb1ba</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-16 14:37:31	<u>0x20a5b986ac45423bd8dd7e9633a267f0b918ed5565c15ffb5e565e8634d1e6db</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-10 13:59:31	<u>0x9d3a7c565dde409af59577775ccf6a1983b3871d4c1093840f814bbe685698f8</u>	+ 1 Voucher	✓
52	2023-09-26 13:40:24	<u>0x4d86d50390dd366621966c36bc38ac8b0d6e8b59f2d38a34f0e2930d1bbde879</u>	+ 1 LIDO NFT	✓
53	2023-09-15 15:24:37	<u>0xd8e1b1adda3a0cf9ffbd7d066720b57ecda8029cf9d9a24813c060a0bc5f5032</u>	+ 1 Voucher	✓
54	2023-09-14 00:23:53	<u>0x4d08f76d31df64350498609c94e37bf0335efff778438b8a76e8f398678051fa</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 02:19:08	<u>0x54829b1334f523f8aff63dbdd4daa4665387a03648e5d1228d27f2cfa098e2ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 14:46:24	<u>0x386c5753972b63be4a5b931bbdb6a221fb4da7f54f0ce64aa0290b7bdc42b21f</u>	+ 1 NFT Voucher	✓
57	2023-09-05 08:43:36	<u>0xf7411d6f847f1043118de5d1d0a5e8b0c2cfcb9317ce5181f740de8c5b696c35</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-03 20:01:42	<u>0xec901e9844cde871ddf3da8c54233519847cb69b3e6468fb4a86621b688b9d6f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-30 04:19:56	<u>0xdec4553553f0e1a3f4417297b7f0a20ebbc1df7cb215b4ebac84148ae6e3307e</u>	+ 1 Voucher	✓
60	2023-08-27 01:56:54	<u>0xfa95ae10efa7a2b62104235bb03adbbe5eb8dbc4530e03720bd6ff55ecd3ca9d</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 05:12:39	<u>0x8617640be9309300e14d3e3a7801235884acb172f4c55494921d834dcf9c854c</u>	+ 1 NFTVoucher	✓
62	2023-08-13 14:01:40	<u>0xb831248f3e55825cf8fa7deb0e659da5f45d4f78044da88f04570bbb6dcdd323</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-12 23:35:30	<u>0x0389df47a8391f1b02e1efeb1630efe386b940e3fae0807dc493eae6bcca647b</u>	+ 1 Base Airdrop	✓
64	2023-08-11 23:17:04	<u>0xdf066c349f49a0b70f45fbfaee1860d6baa9c4c9bb3dabf97da56953911f49a3</u>	+ 1 Lido DAO	✓
65	2021-05-23 19:48:57	<u>0xdd91d6235104e7aad3e8ad0c8768c69b9a8dba7638643708f048d9e445206162</u>	+ 1 CluCoin	✓
66	2021-05-22 06:06:34	<u>0x3b16373626d6b9ac5708b9c8ac11a56656b1042d5196797ad97a1d05d605bccb</u>	+ 1 CluCoin	✓

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.