


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8738088c178d0f5bd34f3bd0cd14ddaf3dbdf87e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
! A-ZKF	42,046.000000000000000000 A-ZKF [www.zkfair.events]
oucher)	1.000000000000000000 Claim by link: zirciut.art
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
eDPX	4.491434833769999635 eDPX
\$2000 USDC	N/A Voucher
500 SNX	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT
\$2000 USDT	N/A \$2000 USDT
∅	N/A ethevents.co

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at tether.ec
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:59:26	<u>0xd56dcd9cc8270de9921a6ddff78208352abc114d3854dca76855a3bd49001e8c</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-09 07:15:49	<u>0x72e97dc50a2e61d1c95dccddc1c8e301b73114cc59616f7ed2528782502ec69f</u>	+ 42,887.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2022-12-28 19:49:10	<u>0x70a0bc7d7194f6c88eb817e6357e7b0c79fa0c41107965d884ff6a203ed809d5</u>	+ 4.4914348337699996 35 eDPX	✓
4	2021-11-14 19:04:11	<u>0xebe6ff8c4ec99c3be55d478291f859f758d118cdb26f5464b3afded7f68bcd42</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 05:59:57	<u>0xc23578a2abf5e5957e06a5f165964589a3f12c38b6385d06e27cfb7e6ab86ab6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-07 01:23:44	<u>0x0ecfb00df8f10499ebec58514338171ff5b7bb9c1fabb14b4d82b8bd25af66ae</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:33:30	<u>0x95a108763d6b234f887b8c8177ca9c7656501efde42c7113e3e01c7b66635b75</u>	+ 1 usdwin.co	✓
2	2024-03-12 19:19:39	<u>0xac6407c99ae31534735ea887e2d0c7bb7b9df0a434f232a05c42bfc60f2f3b6f</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:23:04	<u>0x32207bb9412f0ba6315dabc372e726d97e27ea1852e351dd808728a25ce0c0c3</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-11 12:13:59	<u>0xce26d0d0664dbc90228d3109b4dfcb14cf3c2dfb832d26682e48737ad80b2908</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-09 03:34:55	<u>0xc1ff1fa343c269d504b266dd81419ac05eecb99da91bccaccc48b549ddad7b8</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-02-20 09:09:49	<u>0x7557029a6afd2d11e5710a3afb0596d280469f6f0438485e79122ecd9503b6bc</u>	+ 1 etherevent.co	✓
7	2024-02-03 01:44:24	<u>0xffdf88c718c3928c22b36dfc670dee96bd02eaf441ec61d6c29f9de1ba696c81</u>	+ 1 NFT	✓
8	2024-01-21 09:29:17	<u>0xadc0ee42c966d0933ffb904cbb1cad569087f19be8fe13b8ff6d1ac1a8883a9e</u>	+ 1 ethevents.co	✓
9	2024-01-14 16:35:38	<u>0x282e06940d852e0775a62de71f8b1650b3f53e621ea63344df3cf3727a69c53c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 17:23:48	<u>0x9ed5ba40332b4438d96e ba37f9197b0f8b4b5fa8f2 b64cdb3e2d7ce89a30d39b</u>	+ 1 c2usdt.com	✓
11	2023-12-24 03:59:47	<u>0x3175d91b0ee8cba778e8 bdd76ffc5a770a71fde806 c5981f6bd98bff6c758a3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 02:38:43	<u>0x051e55f7322ded8a9cb6 b941a2f5eb73ddb9359f8 66fc491e0cc341faedf1b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 00:45:16	<u>0xc2a34841feea58e9d914 3435ea7e6410115bb70bf5 8d1bc0406419bbf34754e0</u>	+ 1 Reward at tether.ec	✓
14	2023-12-10 10:42:33	<u>0xe2d09079b8446f03fe09 967269054530360471d7ea 8de4bc9a54d5de67cb610d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 20:31:44	<u>0x53e9bfff2c1dcd3b015d 5f0ed9a24d9abdfd803a61 2824d87112cfd7a405ac2d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 01:30:55	<u>0x255ed07ff540e59c916b d52ad534a83344e1330d7d 7f33f08dbcb7d6006275c9</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 11:42:49	<u>0xb30a824ab996e4ab571c ad024041eacdc1bcbf4cbe 22e24836918f59663b8b5c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 21:04:29	<u>0xa02762eb05bead66d387 ecaac2e3f7a9fde8a2c30a e5123f62064ff62f23329c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 12:18:45	<u>0x4c5fe65e5b0df213bcfc654eeacb2f9dec1d866b2291750083faa4984d615275</u>	+ 1 op1.org	✓
20	2023-11-08 12:18:39	<u>0x744e0ca81a547baa5bf7c07a9627226ec1bc2e4b5992134a6d5638862d6e7d8f</u>	+ 1 Voucher	✓
21	2023-11-08 12:18:33	<u>0xb8bb5b240d3d93a9c58403ff2232489afdaef56bb0b121ca4c37259f80883a2b</u>	+ 1 Voucher	✓
22	2023-10-16 14:43:51	<u>0xa97efe7ef7212c28afd010f6acba2d32639f0f0596d3e06508a8118992693a7d</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-08 12:57:58	<u>0x02c111cfaae03acd00a462fddad59955eb7f2fa7afb546451c90900b0c66a67a</u>	+ 1 Voucher	✓
24	2023-09-28 19:20:47	<u>0x4132b8c2e54a3e14ab171c8a3658b6756dc1c3c0216b603ff5381f560beb2f34</u>	+ 1 Shiba Inu	✓
25	2023-09-16 14:06:21	<u>0x1e9b76814ff64673dd30244804eb018d23bb33457f293ad0ac4ee03b62b10bc6</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-16 00:01:52	<u>0x4681856dc394c13f395021387c1750b3880d2b5972bc399b6b6e5368557bc01d</u>	+ 1 Voucher	✓
27	2023-09-15 11:58:05	<u>0xc0f6b9118ae4df3da189a5bf6f29d8fb6b10a3026a6363619cc62379d0bb95b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 22:11:30	<u>0x6d00f2b4666bfff04b7444f7fbfebe178b503de9eaa450ece4ce8a825b945588d</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 18:49:02	<u>0x43db9777ec7850a0d4a0c20c8cde5c2b4e41ee83e81babda88a86fc7e5d2ab9e</u>	+ 1 Voucher	✓
30	2023-09-12 11:01:02	<u>0xda0e8ab7120589e5054abaefbb363f726887729a699fddc2b94f4377a424a4cd</u>	+ 1 NFT Voucher	✓
31	2023-09-11 17:44:19	<u>0xc04b19d3fc8e75c64b46ecec7fcfabd309a5a83f5ede79b470628ed5a98df454</u>	+ 1 NFT Voucher	✓
32	2023-09-11 02:44:30	<u>0xa1e712c41e7289760beca7603860750a0792ea39fcd1a066d04a5ace861b2d3c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-07 17:05:23	<u>0x7064e1dd6c378f8e9b639880af4b9dc1e5966877da246aae534efa6c9b879f77</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 12:26:54	<u>0xeb7cd3779d5dc0116cd4f688abdc63245f90e20444dcedcab295e28077e156b</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-25 22:32:47	<u>0x3ef918590bf0b056961a464b1256592a59ab976cc94974a9afbd699d67490907</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-15 03:34:10	<u>0x0bb4416c3c43137d19a73f6ffd5971e04caaa101abc0b6a64bca76eb7899f43e</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 16:37:49	<u>0xd16db1f089cc6c49427c</u> <u>53ac5f11631201cf8050d6</u> <u>b7aaa4d1f43e561ea03d7b</u>	+ 1 Lido DAO	✓
38	2023-08-05 14:23:26	<u>0x1cd042b14bc9f06a8777</u> <u>088354b2473413031c84b0</u> <u>8e5d94d060b995e5f872b8</u>	+ 1 \$1500 USDC	✓
39	2023-08-01 04:21:04	<u>0x56f82c8f5ac816b1fb92</u> <u>79c8740542eff7667a2dea</u> <u>f624468a6f029f0709c962</u>	+ 1 AVAX	✓
40	2023-07-21 20:46:07	<u>0x640e349be0f17250449c</u> <u>20611758fd6fc875208a1c</u> <u>a07440f8f98bc3b7e0128a</u>	+ 1 \$2000 USDT	✓
41	2023-07-20 23:45:24	<u>0x39075cbce88069299ed9</u> <u>5f53c0aef92c22b85ca601</u> <u>db8a0db2f5181b60cc1aaf</u>	+ 1 1ETH	✓
42	2023-07-07 17:11:40	<u>0x4124177d07906757dedd</u> <u>15cb86309e4c2feaf05049</u> <u>2a311b0be3bd6ce6e6d65e</u>	+ 1 LCIN199	✓

* 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.