


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x89424cd7cdd13140f131c4802eb2a186abb3635d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
\$2500 MATIC BONUS	N/A \$MATIC
!SNXPoo1.com	N/A wSNX
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
DROP)	N/A) to claim
! USDT..	N/A !
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
BLAST	N/A BLASTCODE.IO AirDrop Invite

Token	Balance
LIDO WHITELIST	N/A Lido DAO
APE NFT TICKETS	N/A APE COIN
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
ðŸŽ•	N/A Reward at usdcmint.com
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
5000 BUSD Voucher	N/A NFT Giveaway Round
	N/A Reward at optimisum.re
\$1000 REWARDS	N/A drop-usdt.org
1,000 USDT Reward	N/A s.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 20:57:11	<u>0x238eba69c812c0a99f6863144cf18f8d917e0ec038601aef0647cdd14df73295</u>	+ 1,200.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-29 15:40:16	<u>0xc20aa8679a7cb49a714d9ab950dca15abe2c99b443c2c64179964d4646e0334a</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-03 11:09:19	<u>0x681e822864ca702e1d4c01da8d8208076c1f97b1f1cd67fdee20868870676f75</u>	+ 1,944.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 20:29:17	<u>0x143f5f9caef62ca7bdfc</u> <u>18815224f8bd4d2abe2341</u> <u>db5645fc347193d8971f09</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
5	2024-05-02 09:03:12	<u>0xdd54eaf510966a21b101</u> <u>7279c2c4cd02e775ff56b8</u> <u>7b3a89d7734c4c000610d9</u>	+ 5,000 rewards	✓
6	2024-04-30 14:58:21	<u>0x1a676bff478805a31fb2</u> <u>37ff5b9f738c54ee90792e</u> <u>c9c443cf29b29c6c692dc7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-29 22:19:26	<u>0x05e5b70071e431208a25</u> <u>e9a3e73f31fe55027926c3</u> <u>8974b33f280fc7220e2f55</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-03-22 17:12:46	<u>0x853cda2a84471027c516</u> <u>6d896301bdc48afbbf8fd5</u> <u>ab9a4d4835dbc7ea9a454e</u>	+ 500 op Code	✓
9	2024-03-13 09:14:35	<u>0xd3b53b0197556c57f562</u> <u>ea04a2fcf57c3c6414cbb5</u> <u>3160e1484129740b4aed07</u>	+ 4,561,800.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-07 02:54:57	<u>0x3ef01cfb9f8af32fd9b7</u> <u>9e13aafff6cfdc41655501</u> <u>38cdc01623c974e6f8d75f</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
11	2024-03-07 02:54:45	<u>0x5eb3d210d99c7ca6741e</u> <u>44632607d39271d310f3cb</u> <u>b540e82312ac26e68c57e7</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
12	2024-03-04 23:43:13	<u>0x358187c3c86564d862be</u> <u>789982255f5f11b7e32ce0</u> <u>63e86a0c8f7c0c2fd95c4d</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-04 23:34:44	<u>0x2276d23ce1539e04cc7029e035298ad995fe64e1f69f555a818d2e0e39f4df54</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
14	2024-02-18 17:21:31	<u>0xb28785788c6a85509b956e86d1c6d8c0e86d5419c4624feb96cd6f08f6aa7930</u>	+ 1 !	✓
15	2024-02-14 18:39:15	<u>0x0f667326337a91b1d49dd4794631c9a2f04dce7a4392daae079834f4f5e276d9</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-13 07:01:03	<u>0x07526d94c37da29be38d1302c4e5e7da280b630a6ac54a10304a01886203e73c</u>	+ 73,238.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-12 17:13:13	<u>0xcaf34efa73812c10a422fac91ec126a4011ee3d4841d88e8ad70aa41558ab33f</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net	✓
18	2024-02-02 18:54:15	<u>0x7ffe62963a78bb781fcc a96ba31643949dc3a7d1c30e1c6df0ce3578c48860fc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 18:10:32	<u>0x323e8a9c2d721575bf37753395b16251e7aedcbfc5dd4c113def5fa540908dd9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-29 22:46:34	<u>0xfc750136807ceeb029d4ec1f1e49908c96cb6b035e20aaac5cd8dc4325d489f2</u>	+ 32.0000000000000000 000) to claim	✓
21	2024-01-24 18:54:24	<u>0x9df67c6180535806f31e6b441bdb71d4eaa68f5ff470db618571d22a9ada772c</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-22 14:13:17	<u>0xbc5361f1000433800c88426089a8576cc705a1d579e7f28d142dd961f7d71f03</u>	+ 6,604.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
23	2024-01-10 13:11:05	<u>0x099337a4886e1164f40a07ef6b96a80cd670c99ab7f399d2bc9f23ee6d3e9b69</u>	+ 309.00000000000000 0000 TONCrypto.io	✓
24	2023-12-20 07:59:37	<u>0x05086f607e47464a1956be19ff3e1ddf69556d70a1fabacc9f1444792bd7e320</u>	+ 1 \$MATIC	✓
25	2023-09-27 08:58:56	<u>0xa139815e103775dd3103fbafe8be16a997651fdb6a3225fcb34db9178bef585b</u>	+ 378.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:41:11	<u>0xbd52562f1f85678599d53cc7aefb546b174c10601b899e6d584ca0bfb7f362c2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-29 22:22:18	<u>0x61328319652a1496a19dbb12ff2acf722e9c669afb8d74735dba5940e790b354</u>	+ 1 com	✓
3	2024-04-29 22:20:52	<u>0x3e86aa834383d9e7a9111b46c85f28609cd4c76620756c33d0b65bade8177e18</u>	+ 1 com	✓
4	2024-04-29 22:19:40	<u>0x72555e9017631ded4f555a5016301f06b616620d2e3b3fce196094421d9d010a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 18:37:11	<u>0xda918e632d8d314436d35fdc14152fcfafa24dac89e5e009f76d1929ac6e5bd4</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-05 00:09:09	<u>0x382272fb54cb678082a7777d1be5b0077838a31c4762f64463e40fd597337529</u>	+ 1 Airdrop at [3eth i%[cc]	✓
7	2024-03-04 23:46:53	<u>0x3a46321437da0d6469bb1013be4bd2583e924a0a90486dbd42befd8df1e569b7</u>	+ 1 Reward at usdcmint.com	✓
8	2024-02-12 19:39:36	<u>0xe2ed6ec8e7b77c1262a53d64a5c3e09bf1ea457af1c1d483c1d98d57b030f7dc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-12 19:39:36	<u>0xf3e9f3c4f913cfefb083ef942ca4eac3f4d9550b2777d40dcf7f44faed557a21c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-24 19:03:33	<u>0x186de8ff9e36559d861039f56a341701e479fe0e47b10ae635d11bdd06c7b8b1</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-24 19:02:34	<u>0x64aad16c6c568c7e505aafa741c089122b964f3e7b79d33fcac613852151c8</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-21 20:17:02	<u>0xfec8ecf2678b3fe3eb3df503a6277e928437bdff013fab258c149899398661ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-10 22:07:29	<u>0xad4b4ecbe7e509d55a7bd5bbfb79e3bd65701343de84d79169d3e6fd990e4839</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 01:19:04	<u>0xedea0c4640c6ec31b35a818b8a472420c5a50e76b816c870fc19f470bace082a</u>	+ 1 5000usdt.org	✓
15	2024-01-10 00:19:40	<u>0x278a13b6613ab136676cd3878a2e1b0b859e1fbea8b7a8562f075da05dae97ad</u>	+ 1 3000usdc.com	✓
16	2024-01-09 20:31:17	<u>0xbde63ca368e8a1da677fc206680bca379f066cff85c4bec08bd4e268d1b88bc6</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 20:26:39	<u>0x25ed9aae3073dfc9d626f4972438676186c618fd5a3c11836810527e2c99cb8d</u>	+ 1 Reward at usdcmint.com	✓
18	2023-12-26 00:11:57	<u>0x35402e53a6b7f9b04116558fe6371ab04a9fc127d12f8836efcdd4fbc602e94</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-22 22:08:25	<u>0x054b9491ac9c2308cdd4feb76f56fb7f0b78ec1afea3004139752eba66edd98c</u>	+ 1 1000usdc.net	✓
20	2023-12-22 22:05:11	<u>0x8fa3a518599c2bea3d5b4dbba680ba88f46aff5d4d9fb3ce5e4937a5f425d439</u>	+ 1 2000usdt.icu	✓
21	2023-12-21 00:26:11	<u>0x240e59912ecac748575f7bc437b14056dc49efa8707b7b0355c47941129b547a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-11 17:26:42	<u>0x7cf35e84309871e5f196041cf3520882dae010f0776020ea2125c20a7457d077</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-11 17:26:26	<u>0x4026730ea933b6e8c52e1c1490d1f8279c07eb64ee6f041a454156aa54c8a06d</u>	+ 1 2000usdt.link	✓
24	2023-12-11 16:28:49	<u>0x4e352b8e48f3cd7c16cec8c05180ea25f494517c446d311fdc940bed99227077</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-11 15:11:45	<u>0x1b190fed1bf2ca114b2265244960b383108b07ea1326a27f1c3528825c3fc2a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-11 15:08:45	<u>0xe9ba74c54fb74ff28f3f09610b15d731a2f8003152aef2175469f0a1b57ba095</u>	+ 1 Reward at optimisum.re	✓
27	2023-11-10 20:13:26	<u>0x85b80a41c834f638977e53f497182fbe1463ef357cd167817204aff69cdbf3b3</u>	+ 1 p1.org	✓
28	2023-10-31 18:51:25	<u>0xa6ae9bc5f79797cd1d9b0211493245ef571527466019d1004b6fa8e709ca5994</u>	+ 1 op.net	✓
29	2023-10-31 18:51:09	<u>0x5c7cc9a441fae2a7767aafac85b0a202877179aaf6cbefe1309ba25aae377dcc</u>	+ 1 Reward at - tether.ma	✓
30	2023-10-31 18:51:09	<u>0x662a9bcec2eea05ab3a542973d49b7a70b026715a0f566ee76d850fcea3d168f</u>	+ 1 Voucher	✓
31	2023-10-31 18:51:01	<u>0xa40ccf6400a1865414f784ec4d40bc6025b65f0a89bbd23d2f2d01c0591da2a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-31 18:51:01	<u>0xdbbd6517ae92cea0ec2e</u> <u>2edfffac8ffd2af11269ad</u> <u>6656ac94115ae405363fa0</u>	+ 1 Voucher	✓
33	2023-10-31 18:49:01	<u>0x2a4f7677267abe909dad</u> <u>09936c0cdb9173d22ddb81</u> <u>121792e845fe741ef0f825</u>	+ 1 drop-rewards.org	✓
34	2023-10-20 20:47:15	<u>0x26179b63405694cae5c3</u> <u>16bd0445844e38a907ea45</u> <u>7848bb9892656b38c102a7</u>	+ 1 VOUCHER	✓
35	2023-10-19 13:16:31	<u>0xd4d7da8519b00c979bd5</u> <u>f6850f7f8f4bf5abd562f7</u> <u>cd3d2976180af7cbe35d3f</u>	+ 1 s.com	✓
36	2023-10-19 13:16:29	<u>0x58868fb1c5b14ebcf83e</u> <u>2495b3c16a8a8b9c32ff62</u> <u>828bd04344819dd46b146a</u>	+ 1 Voucher	✓
37	2023-10-19 13:14:37	<u>0x05886115a9a80ac83c53</u> <u>0fc854013f690ec22a32d4</u> <u>b582c271a9d795ea13f444</u>	+ 1 drop-usdt.org	✓
38	2023-09-26 19:33:43	<u>0x97abfe4c03c11741d3bf</u> <u>67cef6d1722e6150944a3f</u> <u>cb48f804a199caf049335b</u>	+ 1 NFT Giveaway	✓
39	2023-09-26 00:07:51	<u>0xc363d535596a0da29cc8</u> <u>c2650d45f32933ba262e0e</u> <u>29b0e700f87ec21849bfc7</u>	+ 1 Voucher	✓
40	2023-09-25 20:51:43	<u>0x147081cec788ea171d6c</u> <u>169da65a93456d07870c56</u> <u>a9f76686fec5b4f06aaabf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-25 20:38:49	<u>0xf914f4c5ad922a782b91c727acaa8868c8e78e471b2bc86c12697f3b7e601589</u>	+ 1 NFT Airdrop	✓
42	2023-09-25 20:38:39	<u>0x9bd8cd6f565e624ecf4ae137a527c5df57deaadb664846251a7d286546f38db4</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 20:33:05	<u>0x180c10a06af44a696be5fdc90c190ba5fbb8173a16e4dd8563f3648fe5ef475e</u>	+ 1 drop-usd.me	✓
44	2023-09-17 23:26:12	<u>0x67ada326fb872f9f19a4ceaadfa929ce7fbf94b913cc27fd0d6b25723aa0ed55</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-05 21:03:56	<u>0x4f8957734d06606278a9c453cbe90246e4938676e69536ccdb5f279fc34b64be</u>	+ 1 NFT VOUCHER	✓
46	2023-09-05 14:53:50	<u>0x8c291f82cf983ca470a2b9f19c84f7683dc7d79f6cb1f5487e0f49143556421c</u>	+ 1 Base Chain Raffle	✓
47	2023-09-05 14:52:26	<u>0x8691241e83eb6d50d117f3c53d435224dfae7be4086d022d820500e317b1023c</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 14:51:30	<u>0x13f16015a8a876d1f6537d7dec6b1adc5da7c474416cb5591c9e60838769aae8</u>	+ 1 Vouchers	✓
49	2023-09-05 14:50:56	<u>0x2763488a1b174371b8362bb90f6ec556f5759955ab7ab09fa36a912554ce191c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 14:50:56	<u>0xb10ac6812ef5fe7404ad ac485238fbc2c3b805ce1e e458ff81611ebad7cd2b51</u>	+ 1 Vouchers	✓
51	2023-09-05 14:50:36	<u>0x569d3374f6817ba3233a 3e3eb67fa815764f648ed9 0a5a8211c48edb2a6c814d</u>	+ 1 NFT Voucher	✓
52	2023-09-05 14:50:10	<u>0xbd26cf5f82a8f436e032 adefa5855974a983eb06cc 279aa6f8b3b025332cbceb</u>	+ 1 2000-usdt.xyz	✓
53	2023-08-28 23:06:44	<u>0x07ff725dc1c8029ec245 61631e3843302d00755b82 c91ac04d45da3a3b849d0e</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 08:23:41	<u>0x4402922699d773e042a1 95e616f382e8e7e8b0cc80 56ebcb72180e92e08b1d52</u>	+ 1 claim.circleweekly .org	✓
55	2023-08-03 23:43:56	<u>0x06ebf337052b2414c90e 86b771bc382971868c5589 c26558c2631e6a45e558a7</u>	+ 1 Lido DAO	✓
56	2023-08-02 15:02:41	<u>0x4285b01f85bbe8b83a4f ea173e6fb712abbd074d2e 19b2ad8d0e68cd1a872e73</u>	+ 1 AVALANCE NETWORK	✓
57	2023-07-31 23:43:38	<u>0x543c5064c23eeb7196b5 8a4f9f855d2f8eaf82d717 8304a62a22f31e818f9dcf</u>	+ 1 APE COIN	✓
58	2023-07-25 06:51:53	<u>0x6ec7c25bdb9772195d43 d40c022a79ecb2482620b6 402f39d898159879ff2485</u>	+ 1 APE COIN	✓

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.