

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x97b9819b42c29434a58270ecf5d146b562aac1ef

Token	Balance
MATIC	0.000000000000000000 MATIC
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
MATICswap	14,500.000000000000000000 cel.app
STN	10,000 0 STN
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 BLASTCODE.IO AirDrop Invite
MATICSWAP	14,500.000000000000000000 cel.app]
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
!	1,133.000000000000000000 USD0 [www.usual.finance]
STN	10,000 web3stein.io Get 50\$ in ETH
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
3200 ARB	N/A NFT Airdrop Round
\$3000 USDT Reward	N/A 3000usdt.com
2000\$ USDC	N/A Voucher
\$5000 Reward	N/A token-rewards.xyz
6445	N/A 5
2,000 USDT Reward	N/A dt.net
1,000 USDT Reward	N/A m.net
1000\$ REWARDS	N/A token-rewards.xyz
2,000 USDT Reward	N/A op.net
3200 ARB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:22:28	<u>0x5009f728caff5901f8df818f6053fa28ca42b271ae854f48fb95f24ee8a8dd5c</u>	+ 1,385.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-20 22:14:32	<u>0x125955efd050e0493f26a0447d32414f6a51c34be015da7ff25e15dc2695bae7</u>	+ 17,500.000000000000 0000000 *	✓
3	2024-09-19 16:40:26	<u>0x8c968b120bf688c2bef8546b1e0f16485eff707ef278e2bb315a25865f8d8e8b</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-17 23:29:48	<u>0x08d7fc667916db16d06d</u> <u>f57300f553020c0aafe71a</u> <u>8310fc24ba70f58571dd57</u>	+ 14,500.000000000000 0000000 cel.app]	✓
5	2024-09-17 11:43:21	<u>0xf8dd573640dffa318627</u> <u>5876f23b56635906142119</u> <u>0075985c52d9f7f2006725</u>	+ 14,500.000000000000 0000000 ercel.app	✓
6	2024-05-12 01:57:28	<u>0x14e344869b2b7f446d58</u> <u>1fab480522d6382aed8d28</u> <u>15025442ac20db55c33e52</u>	+ 1.0000000000000000 00 e	✓
7	2024-03-20 22:40:02	<u>0xa142f89145058c440bac</u> <u>f50eb32ea435f8138088d5</u> <u>57016143d54f57fbb3b853</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-20 00:41:23	<u>0x592558afcde574763d87</u> <u>80c418228a875014467c7d</u> <u>3f6d485a206bdd4e063567</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 00:39:37	<u>0xe249298c65a195173ddb</u> <u>f2b395d71725282cc2e6ca</u> <u>60dc2645da72ff5c1af277</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-03-19 00:33:03	<u>0x461770ad68cc7d533b55</u> <u>821fe0be395f71be8b067b</u> <u>efdd798123f465cb2c3cee</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
11	2024-03-18 02:18:44	<u>0xfae65db939a26aebeac4</u> <u>5dc7af53ddaffb9c85996b</u> <u>df04870e118e32370d8260</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-05 23:38:18	<u>0x3cd775de195da84bbfc2</u> <u>2d82139c3ac844945ded82</u> <u>663d98b996d681330a83ea</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-05 23:37:34	<u>0x2c5f79156d03095b48e8e0493337c2ced28c9ddc2af83342bd5e269d313516a9</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
14	2024-02-27 22:45:22	<u>0xedabc72393104b8af2b546c086ae54f3adbcc98d6ca6cdbe43b0f923e76df4c2</u>	+ 5,000 0 STN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 18:07:50	<u>0xe2d412af733b93f26e7f58e8f76e625a531b15ab0418d6f910848b088c688866</u>	+ 1 10 Collection	✓
2	2024-09-18 15:38:59	<u>0x6cae6a15891966ca65e0409b564545231b3fcf009ec8956392c58ae2b746eea9</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 01:47:11	<u>0x3568f7e6193a5e020a114232d7bfb45cb978660b5ace197a1361e94ef89735ef</u>	+ 1 Event	✓
2	2024-06-05 01:33:50	<u>0x72bd4fd249c3b79cc8f311806c66a08ec38c0a18e86408cf4066fd8d96cf0ac4</u>	+ 1 Event	✓
3	2024-06-05 01:21:03	<u>0xbd57f80240f8f010c5c59413406152bfc04ad1fb9c0bd4c72106e88e0b19e5cb</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 20:27:09	<u>0xf3caa4f4338bf66d3d9e3df25406ff3bcb39437e16f219b69a9160e192907622</u>	+ 1 -airdrop.org	✓
5	2024-05-10 20:26:21	<u>0xa331f196e6f19f99e93eff5a5977f02e9b64dcc3587b52b3624dc2c5d2f1c84f</u>	+ 1 5	✓
6	2024-04-03 07:30:04	<u>0xbc619a84e8ccf6c1ef1dee196224f697eb283c113a141e18071ce425dcaaf144</u>	+ 1 Reward at bonewin.com	✓
7	2024-04-02 19:41:40	<u>0xd065eb2dac652f50f172aeb842fcbecf227d1f5ff586221a66bc4a751b1aec52</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-01-08 04:09:14	<u>0x2d18e67cbc15cb9b6548b1b1c85b0dd8390bb3a730af3d53691528710fae96ac</u>	+ 1 ether.xyz	✓
9	2023-12-14 09:21:42	<u>0xb6b781d734a98179b21f9fafdd17ecb1163cdbceee4388906a405165318dc2d9</u>	+ 1 net	✓
10	2023-12-13 06:50:11	<u>0x49411945fae264aa8fbf1d32e4dd71eddc6c8ec43bf248fceee82c3eb65bece</u>	+ 1 org	✓
11	2023-12-13 00:26:53	<u>0x8c80e6bf6e6f3e9284cd2b5616fb49841f0450de5c09a6be6754e18fcfed1dbe</u>	+ 1 org	✓
12	2023-12-10 08:31:11	<u>0x96be5075be0a3c1b7b1efe2ca8f4a41535dd41f4764c0e6f598e165eda98bbe4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 10:31:13	<u>0x1fceaa83d85ee02616e738b0b2d4f21a03fc94ff5a4f0e8e1f67a15a9cd605d3</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-29 18:55:28	<u>0xe9cbef8a53ff8edadb78fba7278b94a9a2447501e85eb8bbfcb85eaa4413a2bc</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 18:41:30	<u>0x32b5e41e4349c3911e54f75ad63c1d37356594256e29519ec6c54e0d122dfa2b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 15:56:30	<u>0x3d935357606ac169477d62c454f3f69f97d5e0fd37b3a30f524011af15512cb3</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-24 14:41:21	<u>0x5eaa5a94a0f4ac93b9b90c5d92ff0cabc6f56ca5f2eb8cdc345901be1edbbfca</u>	+ 1 dt.net	✓
18	2023-11-23 12:12:21	<u>0x4d937253cf7581b3e0a0043c557ff344a13929dbdeccaf758c245ee5a0c2a2a1</u>	+ 1 reward-usdt.xyz	✓
19	2023-11-21 23:08:57	<u>0xce5aea52f7d1c8fe7be152bd22be6021d2cd79ee34d386f3d11167c607a25a91</u>	+ 1 t.org	✓
20	2023-11-20 21:18:12	<u>0x152b994e907b0bb00c8df8d9ee9f86a5a1f84f3ac3c4a67b78007212f4d70239</u>	+ 1 d.org	✓
21	2023-11-20 17:17:24	<u>0xe0105041554a473263dcac872ed9b13f0f5f6685ade7ce4fb60424bc52d16011</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-20 16:46:11	<u>0x3dd3bd0835787c14ea693afda2737f433394b162c8e2ac14b2676cfa705783db</u>	+ 1 d.org	✓
23	2023-11-11 00:06:08	<u>0xf771fdc1ad340e39cf774783895725ac490bc857a9417bc85156d3d0934978f7</u>	+ 1 p1.org	✓
24	2023-11-09 12:57:21	<u>0xf927d57b3a8da598c5f46d0b6a58efb59e44ce74f17b2693bd9f638b171a98c8</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 09:19:18	<u>0x3270c7088a71d458c22d6af702b6f0ae7df618380654e44215910773bad6ff50</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-01 06:33:28	<u>0x62308f39c3d32932b840514c20c5193e2c17a4d8033e4ebccc646863d315fd00</u>	+ 1 drop-rewards.org	✓
27	2023-11-01 06:33:12	<u>0x9a34efc9af95c83b499cd3915411d91bbc54de41a26c1c9e36c8a97275bb7d46</u>	+ 1 op.net	✓
28	2023-10-31 06:46:00	<u>0x5a8821d03323cf61c66f85f01e6990dbaedef51edafdae779a65900e9c32250b</u>	+ 1 rewards	✓
29	2023-10-31 06:45:32	<u>0xf548a943114abad30dbb b82e61ba8d5b90d95fbae6acd7fc1bf6d5b5a5c1cdc7</u>	+ 1 Voucher	✓
30	2023-10-30 19:10:56	<u>0xdac62d05fed7b5cc8d6dac465e4dcc9bd1e5badeeb051e3033c47dce939f6b40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-30 18:02:05	<u>0x2bec30f853eb84ee08e04fb565858276868ce4eea396c9ad31d3fedc2f507bad</u>	+ 1 drop-bone.xyz	✓
32	2023-10-30 18:01:55	<u>0xc8a8384ab26461e1dac216fe91214ba9911f0c3bef6ed30a34cf885e77d19a31</u>	+ 1 rop.net	✓
33	2023-10-28 05:14:24	<u>0x66fae4f12cb92e3ef1d9e8eead0a591f00e4d6c8e6737cb6876ca67dca67ad00</u>	+ 1 .net	✓
34	2023-10-28 01:58:04	<u>0x2c66fdb3fa56416ab5fef4b428fa52a30cdf8582a3a3966643e72b8a6cbecc58</u>	+ 1 .net	✓
35	2023-10-27 17:29:07	<u>0xc0d39336662bc6d1e6ee a68d7caf764d04ba28993d9f6d9790f56e7177511411</u>	+ 1 2000usdt.org	✓
36	2023-10-27 17:29:01	<u>0xbdb557c03c1c8a79ee2fa73aaa12c952302ed197e0ce59a8a4da6f92dc40aa4c</u>	+ 1 .net	✓
37	2023-10-26 06:27:20	<u>0x39d09d53178869c81cca4f9175401bb0bd386eaba67bd1293c3d75b147c0f2ac</u>	+ 1 3000usdt.com	✓
38	2023-10-26 06:26:00	<u>0xb183af7298d9c05ac89b721119967ebd980e582d9f982acb295ba6f5d34d9668</u>	+ 1 Voucher	✓
39	2023-10-26 06:25:26	<u>0xd6553c6da04a47a36274e0eed24c76a29bc459a9c5e56a5e2aad5f0632103b0b</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 02:40:10	<u>0x17769b0897e02bbb331a765d2034231b4e2f7cd8af</u> <u>f454c516a3a8c55efaf6cb</u>	+ 1 Voucher	✓
41	2023-10-24 02:32:42	<u>0x88aedf67669183f4fce491df435172440c0780df0a</u> <u>290c48160c9be83f207e18</u>	+ 1 dropusdt.info	✓
42	2023-10-23 10:39:16	<u>0x7124c2e3602069a35f8078eb1c9fcdf18c42ee71e4</u> <u>370423ea7dbcec41a70d3f</u>	+ 1 m.net	✓
43	2023-10-22 07:46:28	<u>0x95bfb17d0bc39533e69cb0ba948a1e4d9638102d68</u> <u>6499a31b3b6019296effa7</u>	+ 1 s.net	✓
44	2023-10-17 18:12:51	<u>0x8aa76a3ff153a927afb4cbc6d62838d42b955ce5f8</u> <u>357bea4e3d29b247775388</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-14 07:38:11	<u>0xd5ae4b1ff1fd0c4d6109c0f1390f605654710b3e02</u> <u>c8a9762be5a311342e5f14</u>	+ 1 claim-usd.com	✓
46	2023-10-09 13:05:30	<u>0x586a43786f088a40eb3375004d304353be981b26d1</u> <u>99aa7e5a57a22598e81b11</u>	+ 1 drop-usd.me	✓
47	2023-10-09 13:05:00	<u>0x667630bd57e76657d7e6e08a9df8fae20ea20f1aff</u> <u>3d67ce6df340ba3755c1d5</u>	+ 1 rds.net	✓
48	2023-09-28 18:52:29	<u>0x79202f1ec07ba0c11c401fa17f9f815732005dcde2</u> <u>081ad8e8ecd92b75e17d64</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-28 18:52:13	<u>0xc48101917e73e8cfac94 94aa2bfe094647421d004e f63e02fbce86f817246e7a</u>	+ 1 1000-usd.me	✓
50	2023-09-27 21:06:19	<u>0x3afb2b3a4c0c921a0303 2b96e49c8269b379051ecd 5109a02a6205ceca2edb3e</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-15 22:34:30	<u>0xdfb20104254da03bd10b 303e8793d57cd92eff21d4 12b7934a068f80d71a5785</u>	+ 1 LIDO Drop	✓
52	2023-09-15 22:01:04	<u>0xc712c60ae174778bb772 df6ae1dcd6476f0463b507 d6e5c661ba2a26e89dc069</u>	+ 1 Uniswap giveaway	✓
53	2023-09-15 22:00:42	<u>0x722352f92b16c9ed986e 85a61ce277b653b903a460 a119e68dc1310b5e8c1f26</u>	+ 1 Base Chain Raffle	✓
54	2023-09-15 22:00:10	<u>0x1d86599d25b4e3431b93 312e216dc1917880773637 487a172773b194a722d5f2</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-15 21:59:52	<u>0x83354657b16018193cfd ab97788df6e633824c2c6c e134fb8de05ea2a45f468c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-15 21:44:46	<u>0xee5c8a8afab3f76ef3bc 61598008d2e2a143f59136 776bfc4bac89ec17f80bd3</u>	+ 1 NFT VOUCHER	✓
57	2023-09-15 08:44:03	<u>0x591503cb0607bdad7f30 3fbace033244336d9c14ce 659558f916a140cf639700</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 20:33:14	<u>0x6fd442771d8f53167fbf7d5addaf60c5d17fa3efed37293513909fd17683ff7e</u>	+ 1 NFT VOUCHER	✓
59	2023-09-12 02:20:28	<u>0xdb78b5851f6a17e492444ec751111a679c4a55f712fbd68ae57028decb5004</u>	+ 1 NFT Voucher	✓
60	2023-09-10 11:12:41	<u>0xa9586b38874b5700df41f32471d367cae4d8383fea43c775e1ee238db84b99</u>	+ 1 NFT Voucher	✓
61	2023-09-06 12:41:24	<u>0x1f10cf08e2cee172c8fc51b22e9047f5270d28effc5058f2e8853bd3e120d5f5</u>	+ 1 get-usdt.xyz	✓
62	2023-09-05 21:06:10	<u>0x660af9ad66bdc2b8acb7db8f8f8fa684a8eaf5618bbcc6134118e185db7fc39a</u>	+ 1 NFT VOUCHER	✓
63	2023-09-05 16:49:15	<u>0x40482ce32e77e59ac8fa7145bc0f48a87f848e190a34ac3fc4d2f84478e0e153</u>	+ 1 NFT Voucher	✓
64	2023-09-05 16:29:25	<u>0xbc93bce16ed4ceed643975fbe5409a00c3cea77744952b8b926e00868e901c8f</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 16:29:15	<u>0x2a5d2225be78259fe4ca9c939903f90699e14dcd3bec82d2a7a24f5850bb1fb2</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 15:51:23	<u>0x0ce049ced5c732007cdd7f2666b9a2dda9e86e229a6a2fc8397df53bd859dbba</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-05 15:50:57	<u>0x476aac3057a34f73ea3b5f6e6b488bc4aa73d4376dc1fe782029abdbf9fa2342</u>	+ 1 Base Chain Raffle	✓
68	2023-09-05 15:43:07	<u>0x04657758263a22a78c8953faf2c360b8b18c7e17cd8ec4166f19dae0678129b2</u>	+ 1 2000-usdt.xyz	✓
69	2023-08-25 17:42:39	<u>0xe42f60d1ef573f17fe5f52afebce0881f449987c624b4e9d349c1cf584b9d31f</u>	+ 1 NFTVoucher	✓
70	2023-08-25 17:42:21	<u>0x38c5eb4327cf1a62f47da3c2775e00a4bef00c1024588b99da310c49b344c4ca</u>	+ 1 drop-coins.xyz	✓
71	2023-08-23 12:51:27	<u>0x175450ba5653340362383c7b5cfd8b8a858cc0e8c2bcb672f9d1db2d09964706</u>	+ 1 usd-drops.xyz	✓
72	2023-08-22 17:39:00	<u>0xbb41fa19da69238009fcca09fdad756688aaed5df344f9eefe82f2eafd472e1d</u>	+ 1 usd-drop.xyz	✓
73	2023-08-20 20:53:59	<u>0xb3f7926996f60eb52e1fff50496504588169bb5cf40cbacceca453468e349423c</u>	+ 1 token-rewards.xyz	✓
74	2023-08-20 08:41:55	<u>0xea42f321d88aae616e7e8c6362a5c14629ed977914541b06d20a5087fe3ff42e</u>	+ 1 token-rewards.xyz	✓
75	2023-08-19 15:26:14	<u>0x1cb4b3b28951791fbb16fa9e4882a0556d87bca4409233c231036d43cc516ccf</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-18 17:46:19	<u>0xc0802ee52de396729b9e</u> <u>a29a5b03eb4e2f3d38616b</u> <u>a5f086f0b5b42f8abda1a1</u>	+ 1 token-rewards.xyz	✓
77	2023-08-18 07:39:48	<u>0xb70dec5cf9d4337ae9a9</u> <u>aedd54e19c5f1027a08a30</u> <u>57f00318781cdefce16173</u>	+ 1 token-rewards.xyz	✓
78	2023-08-17 04:24:00	<u>0x90719dd3c7e9d8525305</u> <u>190f73493b9b2d43bbbb0c</u> <u>9b3253fe7a1abf59ad0e6c</u>	+ 1 drop-reward.xyz	✓
79	2023-08-05 23:41:09	<u>0x9eae83cf00bad3556d15</u> <u>77cb8bc0697af94b40e2cf</u> <u>ec2ac3c5b7bda0623f16d4</u>	+ 1 Lido DAO	✓
80	2023-08-05 08:11:12	<u>0x1e6cf666a0be7a5a46f7</u> <u>385c85c82c63caaf401f02</u> <u>3f4699a1f92a427a77670c</u>	+ 1 Voucher	✓

* 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.