

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x97d0ca269cf80e46ca75c630519b87bb3bbee010

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ OM	12,500.000000000000000000 earn rewards.
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
! USDT.	3,000 ds!
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
~ KbUSD.tech	227.3000000000000011369 rd
! USDT...	3,000 !
USDT	10,000 \$USDT · ID · lootusdt.com
Fantom Airdrop	1 NFT
	N/A Reward at usdt-nft.com
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token	Balance
https://ftmpass.org/	N/A PASS
receivegift.org	N/A Claim 1000 USDC
-airdrop.org	N/A -airdrop.org
'	N/A Reward at Lido.fun
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:52:58	<u>0xb983eb293f84bc365cbd 877ce89ba44ac69064c991 41766c6a7698ef421cff95</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-05 21:20:15	<u>0xb43fe17290c4214076ff 453ef7a171ddb4be0c9d77 582b36f0a00177e825ef36</u>	+ 58,728.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-28 18:51:38	<u>0xc8abd57ff6dd839a1db7 47e6a288de98b5ce191005 72ff5ea5821b002db8055f</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
4	2024-02-20 21:52:57	<u>0x49f2f8cb3cc6bca87183 3e264021055ef251bdb01a f8c22d3e41ad6c0c9ca764</u>	+ 1 ds!	✓
5	2024-02-18 19:09:01	<u>0x8656c481732287e15240 4af04ba8823102fdec2a1 16c8ae7aec3f7102df862</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 02:08:48	<u>0xd8b2ce92c17501a97648ad0ae17f1cd70e08745192ed6655b96e47de8bdbb712</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
7	2023-05-19 07:35:03	<u>0x72647b9f6a7afa0794c6030d06bbddb5d1d5dc32b005dc15763141846741223d</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 18:12:55	<u>0xd9fca6fb721737244a52d43d426dbdb175e75592cf9f3fdcfc246538593c9539</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:27:14	<u>0xb04ecbb362053587b837af837a656ef2cb75a34864c1fa9522c18ceb2a6920bf</u>	+ 1 -airdrop.org	✓
2	2024-05-11 00:26:12	<u>0xdc03188865a72ae6bd5acc7344f6994ecb2867bd8c0284b8222348c998546838</u>	+ 1 -airdrop.org	✓
3	2024-05-11 00:25:18	<u>0x4182f8a01987516dd5f798bce8205f2b4ae83a4f6c8ac34056d3372e689d8d4b</u>	+ 1 -airdrop.org	✓
4	2024-05-11 00:24:54	<u>0x4946c210cd4da504a7045e437f611a9e29fd86a5f9321b579d473e70438465c1</u>	+ 1 6	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 18:19:40	<u>0x210ae84312066a2f34430e2408a2ab4d275cfbfd5319726b175bf9a399125aeb</u>	+ 1 usdwin.co	✓
6	2024-03-06 04:27:53	<u>0x5baedaad7856af8ec3c6f4cf004147b775aad8fc61900f94e83038cba9eced5c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-02 01:09:44	<u>0x6360aa0d88cf20d0dad07c0c9acaeee0ec4987bc4fec903aac08e4779bf352bb</u>	+ 1 USDT	✓
8	2024-02-28 18:53:25	<u>0x3b9639c48d7b10b5fb40d75327b0ad49a675e3802cc7b59387124376245a6523</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-16 09:51:39	<u>0xc18ec9f03dbadeb57f3ee46814d71a9c9e71bfa92d09e6176e7427167fbc4b44</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-16 08:43:46	<u>0xc898eabf897df7f0e922ba29e4b53afb23dcfbdbcf a573f2ab2cb3ab793c5eb8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-03 02:50:35	<u>0x917bb17cd65c440ad5007d647d572ea62930d85102f98d3e2c482196f8cddd4a</u>	+ 1 NFT	✓
12	2024-01-14 17:17:00	<u>0x92f3ab5ecb3668bf0f14ce98f40fb0ae21067aacbfd4245e99c90be953d1b085</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 07:14:31	<u>0x8fd4bffb5c9536df37e3e2453ffcd3865307a845536e3dbdde5600b8f2721997</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 07:13:29	<u>0xd9a40102c7503d971d979dad9c218fe808e2d945754b61cd1ffdc1e83a28e136</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-12 07:00:54	<u>0xab0e7cc19fb0f4d484b8bdb21c5539c8e0f3f54f685be6caadbb36dbeb864f9a</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 23:34:22	<u>0xe589dfb05a26bcb7b7cbf8d77027b1a6634b1c688a3d85fd0918297a5cf7fe4b</u>	+ 1 get-rarible.com	✓
17	2024-01-11 08:58:01	<u>0xa7d33d09d32d54fad3a99e0ba76cda4ce22eb4aeb4ffe413e40426b4bb3ff210</u>	+ 1 3000usdc.com	✓
18	2024-01-11 08:57:31	<u>0xb7b117d356e0f78d47f29fb685bf34fb15c6ea2007f8b75f5d2e7e6637f6de3a</u>	+ 1 5000usdt.org	✓
19	2023-12-22 22:46:36	<u>0x963116075a94be2ac2e94e7fb3358f0c6dbaf825a851a6db16f9281d189ab796</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 07:36:30	<u>0xc44a729e98a0ed74ad2bd38d7a2386a4df83b13e8cf696185035352013db1ebf</u>	+ 1 Voucher	✓
21	2023-12-11 07:16:48	<u>0x88b61196f9cfbccc0dff66340d388a18d7ac9675460f5681f5be41ba921e9498</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-11 07:10:44	<u>0x003f54c9d61db354d6e189325013c4c03381bf1e24c3fd2467e850a4767221d3</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-11 07:09:44	<u>0xe9e758a226f5d14755256e6611b62c3e271da73f7e127d0c8ce299e1e0e909ae</u>	+ 1 2000usdt.link	✓
24	2023-12-10 11:03:17	<u>0x45daf8ca172432b1f66c4d6fda383b1cb9af30f6db e713952b01707c49de576c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-09 00:53:51	<u>0x5f45e1aab6966c64cc968552e6b5eb3a9fc1a9b2bd412daaf5e272d0e348106d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 05:56:07	<u>0x04ab321159b656a467abffdc765644a5678b3df769e1087f47970aa9a69c4ac6</u>	+ 1 Claim 1000 USDC	✓
27	2023-12-04 18:55:57	<u>0x2b0d88e4e407814bf0ea3a1f85fe999380bf82a33d d21846ee8a976e69d9db44</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-11-14 21:03:18	<u>0x46951c19cf7e64276cc26d85860435cacbfef5b2c238efd1eddf9902039fe9ed</u>	+ 1 PASS	✓
29	2023-11-14 20:52:51	<u>0xd1d4bd6ee7c8a569614a5ca63df6d5eefaefee7daf9ce7ccdaa6439174cd9fc1</u>	+ 1 PASS	✓
30	2023-11-08 12:32:46	<u>0x719d15173e2b70dafa7c85023b5a0bb8c678a2e1cc1afb298c6175de81995886</u>	+ 1 1,000 USDC Reward	✓
31	2023-10-16 15:18:55	<u>0x6e0da817accedc4dad7e1a9a77426c2d06e6292c5c82aa0f0ad4c38bb3ea5701</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 17:09:49	<u>0xd644d8e55fb529a31a1b214430ce9f53cbc0e540d0f0ac4c38c15eed8ff3a05e</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 15:18:51	<u>0x1b4ab963371d5eec2afc99824aa90c25ccc0a5a463b462a9251fe7f7c150bcc3</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-15 10:58:57	<u>0x947ac7b7c431fad27048bcf4a751d3ae5d326895523f77261f23486d4ffe4c20</u>	+ 1 VEN	✓
35	2023-09-14 22:58:16	<u>0x2ae5334a64b77e87ff7475c0c69bd0a21fd78f3480f26040784cf7289c2f6b42</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 23:08:58	<u>0xa997b2e2b82894700b754686717477778f8404376112ca4b6b88fb3f02749467</u>	+ 1 Voucher	✓
37	2023-09-10 04:20:38	<u>0x50bc331c647350e38aed053f1a2c0ad66e2c50caccd43f86913ff6022c39ba5f</u>	+ 1 Voucher	✓
38	2023-09-08 21:31:32	<u>0xfd9657af4250e4b3a20a853ffe4cb161622e473b44f2d9cee2e1359d83250dfe</u>	+ 1 NFT Voucher	✓
39	2023-09-07 08:22:22	<u>0x06b1a9f2d277a03f338b53f63309381cf12eb2722ee0a83a9a592b5cbb186cf</u>	+ 1 Voucher	✓
40	2023-09-06 20:40:47	<u>0xb3d730cd2c7ab7601391891eb1b3a939232700d08002afc2b8447afa99bd64de</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-30 10:53:28	<u>0xbbed8bbb0f10bdc4d505 eca671a43d5740bd91218b 9b94ed3a6f8bab70c1d36a</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-26 13:21:16	<u>0x1323559e68f3f30bd204 3618d448170e57718bd44c 826a7af19b7115f4083b56</u>	+ 1 NFTVoucher	✓
43	2023-08-09 20:17:55	<u>0xc0841db7f287731d1f21 2125227aff53744e9a8944 42443598b4bfe23282c916</u>	+ 1 \$1250 USDC	✓
44	2023-08-05 17:36:24	<u>0x2ac971a25f95cc8f4b80 e32077010e08c00de1eb37 7a4c6cb83ccbc9a29f73c4</u>	+ 1 \$1500 USDC	✓
45	2023-07-27 20:23:39	<u>0x5e1a618afe87ebc2a611 1e2f24d9e65a0d5903a2e0 a239f93fe08c11c523329a</u>	+ 1 \$1250 USDC	✓
46	2023-07-21 01:18:41	<u>0x82f0e0404acbab32efb7 76a7c55a48f52045bba5ef de1dde3b1aa80ed7fa115f</u>	+ 1 1ETH	✓
47	2023-07-21 01:12:28	<u>0x356edc4b1afcf568486f e98e4bf118aa0367124b4d 2d35db340d762b73272a4c</u>	+ 1 1ETH	✓

* 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.