

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9e9ba73786d1e1092efe2a2d137ce082c209776c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT > LOOT-USDT.COM
!SNXPooL.com	378.000000000000000000 wSNX
! RETIK	498,500 Claim Airdrop [retikdrop.com]
\$WLD	0.000000000000000001 o 1 eth
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A rg
5 stETH Event	N/A Vouchers
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A com
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT Airdrop đŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A ds.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 14:08:39	<u>0xb4a4c792a45e797f9bbf2e4950f6f9a900bb3f3b0c55c1b210c847e5dfe6930f</u>	+ 15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-08 09:53:11	<u>0x4ddf18d7f49e75a85b9f95bf5f97cc55d7e28dc9fa9dd22a888da779281df06c</u>	+ 0.00000000000000000001 o 1 eth	✓
3	2024-07-08 09:47:45	<u>0x0e8f0f799b49b0ce52634302cd23f15434768d41cc82badb3424b24ba96e60cb</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
4	2024-06-13 00:31:46	<u>0x7f1d943d465491d91588fbc1264b146a9aa2c2c9def182db72bc2c6ed538a497</u>	+ 30,513 d.	✓
5	2024-03-14 00:24:18	<u>0xbf95d53b368ecebc12c94bceecfd3aac8c72973314263575143c6dc582487020</u>	+ 5,000 \$USDT > L00T-USDT.COM đŸŽ•	✓
6	2023-09-27 08:47:40	<u>0x33e8998639ffd0fe77562c0cf662d99142245ba44e1dc691cad2799ce04d9a6e</u>	+ 378.00000000000000000000 wSNX	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:53:27	<u>0xc50b4ea201a438efc147738e49cc15d67613e181efbf94d10023b82a58f340ce</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 09:53:03	<u>0x18818700f2c952625cc3f5ee23c5f34262c61617ffa1bc29236add960cdce3d5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-01-09 14:22:43	<u>0x7db144cf58dd44216217c7f51e56789f427c1f49b53262b393903adf07555214</u>	+ 1 5000usdt.org	✓
4	2024-01-09 13:16:28	<u>0xd7676df84ca28ae3f42a8d2b1eeaa7aa97349a0159d25326838a7caf4841a637</u>	+ 1 3000usdc.com	✓
5	2024-01-05 08:49:18	<u>0xee7c87a6dc2ea36e0df90129139261abaaf22018c8df984159ca132faafcc8e1</u>	+ 1 3000usdt.net	✓
6	2024-01-05 08:46:56	<u>0x8abc3998d4bf1b1669c900b5e4856060f08c778fc8fa40402ecff1cb7bfa8bfd</u>	+ 1 2000usdc.cc	✓
7	2023-10-16 11:16:30	<u>0x99cb3ed8a7884dccec59d2aeae4f89d9070a1922f3f6c9dba0d4d50b5d57e92</u>	+ 1 1000-usdt.info	✓
8	2023-10-13 14:39:14	<u>0x6425931667fefb9f0e04d2c9e343ca20c68c978c979a93d126a0b5996bcc8067</u>	+ 1 Voucher	✓
9	2023-10-13 06:40:56	<u>0x1696680ebb2225c014a979895cccbcfd7f299d32aa35ac93bee0d86ea5bd7a41</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-12 19:43:08	<u>0xd095431c93ffce40b10a</u> <u>3359fe20f0736087b3966a</u> <u>b99d408d86f71d71669946</u>	+ 1 Voucher	✓
11	2023-10-12 14:39:12	<u>0x702c3e3c5023836f3d17</u> <u>0305c8b0afeaee0661c6da</u> <u>0c49b2c1989c96f046dafa</u>	+ 1 rg	✓
12	2023-10-12 14:39:10	<u>0xf4607fd70016ca8ad169</u> <u>eab2adf35a9bff2fc84522</u> <u>15e6d8494092b5e6983e91</u>	+ 1 usdrewards.xyz	✓
13	2023-10-12 08:52:18	<u>0xe26b04164ed7c98e42b8</u> <u>5159a068c95cb9a4ecb92a</u> <u>45b4c302d04f21305b4c77</u>	+ 1 1000-usd.xyz	✓
14	2023-10-12 06:13:16	<u>0x35e975b03287ff46a759</u> <u>b7ae75951b3239a68b5948</u> <u>b8f36540ed75c209304bce</u>	+ 1 z	✓
15	2023-10-11 19:54:29	<u>0x334c4f57f7d1e0d53253</u> <u>b184718192eee329d56fb2</u> <u>f0be4ad60c37df54221ab3</u>	+ 1 Voucher	✓
16	2023-10-11 04:16:26	<u>0xf2035f97c6a8b2b36b72</u> <u>d543dfd9650d2f5a8baf26</u> <u>07adbc37d6d3c9f8ff6518</u>	+ 1 com	✓
17	2023-10-10 22:19:11	<u>0x6b44c3d194e1b01d074f</u> <u>d88e40bff08ce1af30554d</u> <u>c78689aefb6e77f85f838</u>	+ 1 tether.tf	✓
18	2023-10-10 22:19:11	<u>0xb93807a13c2b26d851cb</u> <u>be900e5660fd623f09307a</u> <u>e247eed3bf2f3ce107fd33</u>	+ 1 tether.wf	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 19:28:22	<u>0xe54350c047bcb841306e</u> <u>b1708c12623695f66f8c83</u> <u>e2cebc0d33717694909435</u>	+ 1 drop-usd.me	✓
20	2023-10-10 19:28:04	<u>0x6300220c9b476e333599</u> <u>f2696e4fe5e5af342b8f0b</u> <u>4fa5b7a385f27377341011</u>	+ 1 com	✓
21	2023-10-10 13:24:15	<u>0x06e0e35ca8070f5c990e</u> <u>0f955840c7eedbcf16837e</u> <u>09f82ca7d2355c70f5fbd1</u>	+ 1 com	✓
22	2023-10-10 04:59:53	<u>0xf792ab781bd9efd4c029</u> <u>7d87fb285fb0ea5ec9441f</u> <u>9515dfbafe149ebbf89b8c</u>	+ 1 com	✓
23	2023-10-10 00:56:36	<u>0x8dec40c398f43e716457</u> <u>c59f63ec60585f2e1a7ae3</u> <u>12e9234f8d5c06c8a6b9fb</u>	+ 1 com	✓
24	2023-10-10 00:56:18	<u>0x62a8fbdec63304adc282</u> <u>f506ec2b4bb931e090d485</u> <u>190b542364d6e04014dc29</u>	+ 1 usdt-1000.xyz	✓
25	2023-10-09 12:51:03	<u>0x04afa933b4fb042fbbb3</u> <u>b4b6b44afadb64229d99c1</u> <u>bf34fd8f8e4d288a8634c2</u>	+ 1 Voucher	✓
26	2023-10-08 22:42:00	<u>0x103a45f97cc6f2ac0cf8</u> <u>4860d963d14ca5612a5ecb</u> <u>9daabe6df558742649662e</u>	+ 1 rds.net	✓
27	2023-10-08 22:41:52	<u>0xef8d7b632632d2917f44</u> <u>f9c405f69ccfd3023a82f3</u> <u>3f20099e762aacbf12193b</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 22:41:26	<u>0xfe9fcf842f3689fae1f3c2821168c0ad3efd0102e0ba292cfbfa865c700bb9f2</u>	+ 1 tether.cx	✓
29	2023-10-08 11:32:07	<u>0xbad3ba7f802fbf67a1c85077a92009c33a3c252c8220433573e1701cab7f74b8</u>	+ 1 Voucher	✓
30	2023-10-08 08:43:31	<u>0x2e8e948fbe75e22df20f0591968814f484d956f74a2ca222745b6588683cbf5b</u>	+ 1 rds.net	✓
31	2023-10-08 02:37:11	<u>0x048325ca93a2e799d55ca68be17a228ee78f5c56197a69c64436c9786bb3e7cf</u>	+ 1 NFT Voucher	✓
32	2023-10-08 02:33:51	<u>0x924f54c3db7eee4a059999683b4ac00db7851e5d4024486fb8f9e9bace4b86d9</u>	+ 1 Vouchers	✓
33	2023-10-08 02:33:49	<u>0xee19d6844d46a8935d784304cf9f94c422034f021ae688924c51b9c48824d253</u>	+ 1 get-usdt.cash	✓
34	2023-10-08 02:33:49	<u>0xa7ad8e28658adec06ca344a93817fbe413b3b5d97849376dc547e16c38f2803a</u>	+ 1 Vouchers	✓
35	2023-10-08 02:33:27	<u>0x6c207c7fea3e2e88986ee69363457420d7534f132630f1ca964db1099addcbc6</u>	+ 1 rds.net	✓
36	2023-10-04 12:00:50	<u>0xb450f821abedf9f012c9f3697385681d480a48ffb9b1a86a68dcc6b2c6bbcd10</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 09:51:23	<u>0x360522bbc0f14b93e60315a20e5f36115d95f9ed4259e6ac6bff443fb56a79ce</u>	+ 1 usdt-drops.org	✓
38	2023-10-01 23:00:55	<u>0x81b2620c7f6e2dfc46815bec4403519edd39db579d51a6325a805aed36cf20bb</u>	+ 1 ds.org	✓
39	2023-10-01 23:00:51	<u>0xf47a820fc8086684193d7d58db372e9ad8b89418b18706187b0e08728d6be3f7</u>	+ 1 drops-usd.xyz	✓
40	2023-09-30 13:11:07	<u>0x139775a367299f0a05b3b5c783343d56329f8fda821bb26ca0665b09e353cad6</u>	+ 1 drop-usd.me	✓
41	2023-09-29 13:49:02	<u>0xc1d3c20efa12af1f862cc486cf32df12367d5184f7d66ee09910277195518e38</u>	+ 1 usdtdrop.me	✓
42	2023-09-26 19:36:59	<u>0xe36720ce75d45249b07b54151a5f148055349e071146b35783be568f8e2538ac</u>	+ 1 NFT Giveaway	✓
43	2023-09-26 02:43:28	<u>0x0f85e25026cf9e53474cc071ec57605b7511768d0472d9eda4263a819843eafd</u>	+ 1 NFT Airdrop	✓
44	2023-09-25 23:32:33	<u>0x2bf7b8c35623b99693cdf4950ce60d074e91d0b5600da4940da7ed710243214c</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 23:30:49	<u>0x2595405ff024be213e9951b037ca0b060d6b5b5f04d6159e64aced5c3aac6157</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 09:17:27	<u>0x593b74af7f199ed47b264154fdf54bdc63d30e29e5e1d04e498faecaf87d3967</u>	+ 1 NFT Airdrop	✓
47	2023-09-22 09:08:55	<u>0xfbbfbfad048982c5c74ed59cf93d17d17b864518275e9eb37915c027b22a9410</u>	+ 1 NFT Airdrop	✓
48	2023-09-22 09:08:37	<u>0xf85838c4ded46511296c0dc56dde7e572eb0260bc94a89d3e20f24a150f912d8</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-22 09:06:29	<u>0xaffc9fc99e2b770030d64cab0fa22e808a4d53ec5967a00391ac36231a3dac6a</u>	+ 1 usdt-drops.me	✓
50	2023-09-08 06:39:33	<u>0x41886698cb003efa4b1b729eb5af187451a976138002a977a69750cca588bbc8</u>	+ 1 Uniswap giveaway	✓
51	2023-09-08 06:39:33	<u>0x0eb78981590118a04ae98947771cb25b16c56acae14edd550e9dec87ae183930</u>	+ 1 Base Chain Raffle	✓
52	2023-09-08 02:36:46	<u>0xcbf7db1adcbce5d003517d8d464356a4952d018caca0ac87b0e73b60480e6b95</u>	+ 1 Staking Bounty Reward	✓
53	2023-09-08 02:36:36	<u>0xa0c8ece1eddd6d87350ae423b676b5096bd6930ff1d517a9a2ec02936c1573ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-08 02:36:16	<u>0xe60f989ee97031a7dd17dda41e3dee2a0d62cb2c65fdf4675ad6c893bfb7075b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 02:35:54	<u>0xac384c23971b1b70584f</u> <u>fa85039d34ddf7b8389569</u> <u>90406bbf927d7571687585</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-08-08 15:30:44	<u>0xbeaf274fa934b9b8a8f0</u> <u>78e24c30ceff19f98d6f9f</u> <u>e14af8095873b024ec5bf1</u>	+ 1 NFTVoucher	✓

* 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.