


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa2128f878c7e2fb4fd934e7e64c7250fe8b584e7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
! FYDE	83,765.000000000000000000 Fyde Points - www.fyde.cc
Acces Liquid-ether.com	27,227 rewards
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! A-ZKF	55,897.000000000000000000 www.zkfair.events
! 5000usdc.org	1.000000000000000000 rdrop

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
5000\$	N/A 5000\$
!! SHIB NFT #73405	N/A NQJ102
ðŸŽ•	N/A ðŸŽ•
rt]	N/A t]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
\$AAVE NFT Airdrop	N/A NFT Airdrop
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 02:08:52	<u>0x9ed32b567a717ad61166</u> <u>8c0fe57b63536bfe5cc9c6</u> <u>9dcec9a8d0d405d3f2630c</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 02:08:32	<u>0x539dd1202fa3202976135b4a7ee0aa74512950ba0aff72e1466e7221efc391f3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-24 14:03:38	<u>0xed699c06c6a51945fac32af3d070e49fc1d15a96c0a6f8f00d1162fb7d38228f</u>	+ 150,189.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-20 08:52:33	<u>0xf03dd232663f9c8d89c05feaaa260b950c8e1b283c836dc3d6201d1140246451</u>	+ 65,932.0000000000 0000000 Fyde Points - www.fyde.cc	✓
5	2024-07-20 03:07:45	<u>0x1d0dffab6427ce009d92ef2d0044d27026f0275a4a12c995cb1dd538225ef532</u>	+ 74,850 DR0P	✓
6	2024-07-19 01:44:26	<u>0x0cddd607bce93d2b1722a67b4dcf22108a7bbf7d14521c74c17de0d73d3a0111</u>	+ 385,700 DR0P	✓
7	2024-07-18 02:19:35	<u>0x2c4b85f84aa10715b6cdbfd615e31048dfaf9c255b3324388765520e3fade624</u>	+ 1.0000000000000000 00 .net	✓
8	2024-07-17 01:37:20	<u>0xb63316fa53d77f08d853bbd846aff30bd3866247eb4f4800fe3bae19ba2e4b28</u>	+ 929)	✓
9	2024-07-07 11:22:09	<u>0x9368a97d6cbd8ec918c41c142aede6c140d869ac6e99e92f7a2a92447af5894c</u>	+ 1,737.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 15:52:47	<u>0xf15f8311cc2e1d1e9e0b</u> <u>ddf9b6630f4480d6f4174b</u> <u>1be795474283105193978e</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
11	2024-07-04 16:10:23	<u>0x1e848e3e2212f3ca7621</u> <u>a31d0c3a322e6e38067b4c</u> <u>ca08854f408a145624eafc</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
12	2024-07-04 12:31:05	<u>0x9a0405d78cde90a17e4d</u> <u>dd4c270c50739736fe6c89</u> <u>4f45b131c133eb9f144c8a</u>	+ 2,798.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-18 02:33:53	<u>0x083b7bfa9d79810d5680</u> <u>d40b76e5f4d988e145c448</u> <u>fd7299ccaf32171e87f76a</u>	+ 9,860 TOKENS	✓
14	2024-06-16 06:14:07	<u>0x9912b93622db1adaabf9</u> <u>864bc181f1d86df132f84d</u> <u>3cc04d92dcc6477cf4f1e6</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
15	2024-06-06 03:38:05	<u>0x697f51e89088ffb06cac</u> <u>555f5ffc7226154853a4dd</u> <u>dc2970bbb91ebcf74802c5</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
16	2024-05-10 15:53:38	<u>0x6dc7577ed8093f34db1a</u> <u>f80051c1f42a7f3ad8b251</u> <u>eae92fe51ee4c664cade32</u>	+ 2,397.000000000000 000000 ACX [via www.across.events]	✓
17	2024-05-09 05:02:21	<u>0xc0e3b62d7fb256b36ad0</u> <u>ca483100296d129f01cfd9</u> <u>404810895dc863e8dfa882</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-03-25 10:59:17	<u>0x5c62053ffbab234eaf9e</u> <u>f092cc2389d845ed5903e5</u> <u>447a0a400ff9fe3dba152b</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 00:22:04	<u>0x770cc0b2580f0d4bd4af715d38b4d79bfd9185529736378fe88f7b6d8444a43c</u>	+ 500 C	✓
20	2024-03-23 21:10:26	<u>0xfe822eeec295230e2dd6b724bc7a07bd09ad036b4b038417439cfbe9cb7bbe61</u>	+ 2,337,798.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-03-23 20:58:42	<u>0x1580e466852d4e396214d1f05451ca52c468d7c2116904a86cd9fc8e6c30de21</u>	+ 7,350 rds	✓
22	2024-02-07 09:16:51	<u>0x86a425b2b8a72e880d15d6c539a90315ce06924858ad103d8f9ef7ed2abd0c4e</u>	+ 1 RDS	✓
23	2024-02-06 17:47:09	<u>0x0cbdaf0712d1e91b67e6a19b9eac73e91ae489ba1de590b651ebd934de28a830</u>	+ 1 rds	✓
24	2024-02-03 07:29:20	<u>0xb6fb0dac543a687ebc6cc514de0455b29464f57eb14f1245598d9c67b136ccf0</u>	+ 44,677.0000000000 0000000 www.zkfair.events	✓
25	2024-02-02 22:56:05	<u>0x4d40aeaed30f38983dbb408add577544fa3dfc4eb9f68bfceab2a42fd2dc3edc</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
26	2024-02-02 18:40:45	<u>0x1e9bc7ea67a0e386bfd917895bfc149b7b4b2237c51c5a085946b9c8eb46bdac</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
27	2024-02-02 15:38:40	<u>0x85caca7e3a045eb579ac2b84780684fcd1cbc52bf0c23a90a52b54a4b09921a3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 12:21:46	<u>0xb68fe5d1c6d248e2f47d</u> <u>bb8f6c001ab0ebf4da8056</u> <u>28d0f4c5ea58a57b55f742</u>	+ 1.0000000000000000 00 pradar.space)	✓
29	2024-01-29 22:39:19	<u>0xc0c19f6c7ec48d8263b8</u> <u>d19d04ef3b946967b2e3c4</u> <u>059e0cb8b44d9c7d7ab962</u>	+ 32.0000000000000000 000) to claim	✓
30	2024-01-29 01:58:57	<u>0x45ed9f5df2372a4b036c</u> <u>830900eec20ae9820219b5</u> <u>3b8c70e6b82edaffc572f0</u>	+ 1 rewards	✓
31	2024-01-29 01:58:19	<u>0x914377c0a03c0749de7c</u> <u>ed59e6ea4a93e7927aa809</u> <u>8c57ad3655410f8a5883c6</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
32	2024-01-17 00:31:32	<u>0x069ee01bc4e97bee136e</u> <u>7f17f413cb950b125f79ec</u> <u>f9a926e10902f6fc505bd0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
33	2024-01-16 14:22:33	<u>0x62192da2a0597d76f9ad</u> <u>ff79e457a9f67b63e32933</u> <u>bceeb1d35ef1767a258a30</u>	+ 1 rewards	✓
34	2024-01-15 09:13:13	<u>0x63c90e46e8b7550cde9e</u> <u>a6d366786e597a4cac07a6</u> <u>aed22dad227ce721544bdc</u>	+ 1 rewards	✓
35	2024-01-06 13:26:21	<u>0xcc471350312a0c12aaba</u> <u>7d1a370451a36c7e214f1f</u> <u>7079aac035bcdbd4c80632</u>	+ 301.0000000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-21 00:15:43	<u>0x363cb98f1ebfafa743877bcca0b2a19f48a2fb174f7114f1a360255eb0139635</u>	+ 1 10 Collection	✓
2	2024-07-20 02:03:29	<u>0xd2afc3fe119d2a3410c51af7edf472e9376bdcf35b55e962c6948b627af16da3</u>	+ 1 10 Collection	✓
3	2024-07-19 01:47:46	<u>0x9b2fed50599674dc208402ec5fbd6e55546a0c1b0acc05baefab426038b5cb1</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 19:07:28	<u>0x5d429189b458abed2f2856641111aad050eb2eb97d6b7ef6ca1444e3adebb3b9</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 02:09:04	<u>0xe8fd6c330f3176a63e4f7bc1c4ea03737190a5193a3dfcb664def9ab23693f31</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 02:08:58	<u>0x321f72c48d7ac8f57be9913a16af4e0ad6aca4e7c405c90415b59e1cfbdd2259</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 02:08:54	<u>0xc678c1c0ba2fa4bd52d49a42344139fd53fb9a6afbebc2f0a11ee0121d19cd2f</u>	+ 1 aim rewards!	✓
5	2024-08-10 02:08:36	<u>0xc37e737a2b38280fc29e6d95846f4b8feb28f0c7c6ac407c77d911f6d79563e</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-10 02:08:32	<u>0x3f5f49ee10cf19581e0d790632422f5beb548bc2e50d8fd1734ca26f5ed080df</u>	+ 1 opensea mysterybox	✓
7	2024-07-23 23:51:03	<u>0x3c49b123c6807601de0101e346135b4643005f2fe1c0905b83f3935077605b51</u>	+ 1 NQJ102	✓
8	2024-07-23 22:57:55	<u>0x65ef0642e6abb32e3c046fa88a0fb58268095bf3c3a5f103663cb7f47c60fa5b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-23 22:57:49	<u>0xf80dc308e4d252cf10349c6dbae01594a86a3289fa79f901681bb6fab96f39</u>	+ 1 ðŸŽ•	✓
10	2024-07-23 22:57:35	<u>0x99763825fdd1740b9368e5af89885531ee55c3292ae29e7982b562bcc3528253</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-20 11:12:01	<u>0x49222a909f7d610b88011b21c7f432046eb2b793dd0e85fa6e927c0a5e555d08</u>	+ 1 NFT Airdrop	✓
12	2024-07-20 02:02:21	<u>0xe91f02c72a4fdee11bc31db716e25b4cd594609944e5578368fdbb7b17ef8a7a</u>	+ 1 ðŸŽ•	✓
13	2024-07-20 02:02:07	<u>0xd310b9bc772a5fab18b03b8911eeb61c55e5a9f999721dfe340e3a7cc5231e00</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-19 01:43:16	<u>0xe3268fb486b062ba275b089c904b0de9ed11718d5619bc5c14fbc6ba6a6b87d8</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-17 05:13:46	<u>0xd2dceeb034db8f48dffca7c082131ed1f653b280a602b7b956015330e3196fbf</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-07-17 05:08:20	<u>0x804a8bc9baa9eb1bfe2304aef6acca993823d5e7f1b660360dd9f02e5e43887d</u>	+ 1 ðŸŽ•	✓
17	2024-07-17 01:39:58	<u>0xb80078adfd7e794cbc784fabf5d22f8c2268391dea73711d2f4c83a689df2d28</u>	+ 1 SN98	✓
18	2024-07-04 02:27:49	<u>0xd06c0fea9d2e071131224375b808469547af6bfc7ef401fe904732412610ee37</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
19	2024-07-04 02:27:39	<u>0x3299aea71095bf8ee17d5a97dbd5bf861145229586976bf45d726fcd3e3dec74</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-07-01 04:50:30	<u>0x8a0ff677300f69bc1fd1e6bf035648cf67724880b319d471d3efd725ae1993d5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-07-01 04:24:40	<u>0xff253ed643218306ba0418ce28219e40d8837b46884c69443b3254955e0a52a7</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
22	2024-06-29 14:10:07	<u>0x1a4458476e5154f85c47d95dc3e739b3a137e3414516f2f67774e3eb57adf649</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
23	2024-06-19 02:47:25	<u>0x3d2d8ba81aeabca7f6fb521832f5b9860a6531734ddaf9dcdaea1e2943829bbb</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-16 06:11:21	<u>0xe7aab93717b192ea3692101f686e5f20841ec79d72e7895859792eecedb1c5c</u>	+ 1 ?	✓
25	2024-05-10 15:53:58	<u>0x21ba6a202f910db743383d563f398dfda0bfb329e736a55ce87e4645148aa07b</u>	+ 1 -airdrop.org	✓
26	2024-05-09 05:01:57	<u>0x6fa98615c0f5c11a192b0b947176e152619ba4fa9d173348d5f026908b03bbd7</u>	+ 1 Reward at [5eth.us]	✓
27	2024-03-24 06:43:59	<u>0xb4f7402c04cf479d33796fde4fa7997a85ade084d5c2c7be599aada628084f0e</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-24 06:43:00	<u>0x9f8620287ff68238f935791d3f1748cc3cedcaa5240b423e4d55f6084001f4b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-23 13:37:31	<u>0xb22fde007c12125d7dce26ffe1f7753d525e8ab0bd9c3fdefadcab49af633c21</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
30	2024-03-23 13:31:21	<u>0x54be5d0f107a11f0b45ecfb64a215a2abd69c0dcbb481ad1639dad93a464a8c8</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
31	2024-03-04 23:48:29	<u>0x406f74893a68ae311b07e7e27e9461e0f69c437b6fdce7f6926a434b252d80d1</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
32	2024-02-03 17:36:43	<u>0xde4767eeab1746425f4d628d461e2657d6a10fbda447578f3b97ff63ebb54529</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-03 16:26:38	<u>0x43f765afd95bd475e999af482f169cba6963d1bee43fa077ee29146488bfc7db</u>	+ 1 2000usdc.net	✓
34	2024-02-03 10:44:36	<u>0x2020f5183b21fa3a323c1839eece6479de7db535755b4f49027ed449186e23f6</u>	+ 1 Airdrop at 3000usdt.top	✓
35	2024-02-01 04:41:41	<u>0xad5c7958f3428df802412678351abb9e24721fe05cfbc0009f467647f2264ec6</u>	+ 1 Reward at ether.casa	✓
36	2024-01-29 12:47:56	<u>0x42f0a06091da5e8d1a02dd58014e5ded85157cc0a09d773601eed63f00fe0538</u>	+ 1 2000usdc.org	✓
37	2024-01-29 02:00:01	<u>0x6e4220cfb51e301a174ba46d65d11984b1a89c1d9fdfa3e4399e5a12b8ea73cd</u>	+ 1 5000usdt.com	✓
38	2024-01-19 23:34:05	<u>0x2b5d2cd91e8745b873f68697e489a5405e2dc148bf1493d80a87850c8bf6d27e</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-18 03:09:41	<u>0x7322a8a724c993b414af2e4c6b052679927c101ff407979812ce1563388432bc</u>	+ 1 Metisdao Launchpad	✓
40	2024-01-09 08:02:18	<u>0x51c0e1df8f0993406a085d3e4b95024a5f72c562321fbaf7a0bbecef3ff96dfffa</u>	+ 1 5000usdt.org	✓
41	2024-01-09 06:56:05	<u>0x28b2ca45c563fa15d86af7c3d5a5beb70fc4dda01c2a10d62d9d963f283d8a40</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-23 09:39:11	<u>0xd1b09789e7bcedb370ae</u> <u>1be780eaae36ed434bd5ca</u> <u>b53b2744012904d6a639e7</u>	+ 1 3000usdt.net	✓
43	2023-12-23 08:51:19	<u>0x100b9ec1011bdafa3786</u> <u>b2316c065d0f94ba92dfa7</u> <u>fa599bae69f5748a12e7da</u>	+ 1 2000usdc.cc	✓
44	2023-12-21 22:44:29	<u>0x99bf18adc7f36c0c7793</u> <u>e1e3e1a87751db848383ea</u> <u>accaf66e72a303f28961b0</u>	+ 1 Visit usdtevent.co to claim nft	✓

* 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.