

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:56 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb3ff6c6d734952725880b033a83fb6a4988d0a2f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Argocoin	0.000100000000000000 AGC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! 5000usdc.org	1.000000000000000000 rdrop
! A-ZKF	83,939.000000000000000000 A-ZKF [ <a href="https://www.zkfair.events">www.zkfair.events</a> ]
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT.	3,000 im rewards!
0.5 ETH REWARD	N/A Appoether.com

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%0ecc]
\$2000 USDT Voucher	N/A 2000usdt.icu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A Claim at wormdrop.vip
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%0enet]
\$1000 USDC Voucher	N/A 1000usdc.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:18:48	<u>0x74845ea605c4c5b28434ae1118641e17e2c02324511f28d756fa4c1f5705e301</u>	+ 1 Appoether.com	
2	2024-06-11 05:18:42	<u>0xbce43caa29f079712a58faa6fa9f9e05bd51928dee0db2a06334396a515a3897</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-09 06:27:57	<u>0x82ac2b483db41d6fdf2c21590a3ee60e7fee064927a015be2be40fa47349cacb</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-14 12:09:55	<u>0x465e3cddb0ac2397daf7df594e4ac775870a38cade1fe8a0d032bf015c44ac72</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
5	2024-04-07 11:06:54	<u>0x92e01c92e7843f064bc4705e1be77fa7caf72f20df1cdbfc2436d58bb4f104ec</u>	+ 1,672,452.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-25 22:34:06	<u>0x96c0594eb8d7126ad32b5fbe2fd3f8f36a50a513ea1507d10e95f902d8c1c160</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-19 13:00:10	<u>0x5c19208e55de741b3d6ada09eb953b618f9a5fb98034666c4fb38427fdb956ad</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
8	2024-03-19 12:52:34	<u>0xac30c13a2f807f1082a48c8dd1286d55fb1f0d204520387cf6cd7d83dec43256</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-11 08:53:19	<u>0x4cc31bc19fff57fd201680b6ef32110260b0dbd0c81b0466a7b601af712144a9</u>	+ 500 op Code	✓
10	2024-03-11 00:39:03	<u>0x4213355b93ce27d58465b926443328a967f76b63a05c2139ac3382f36eb8de5a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
11	2024-03-04 22:33:52	<u>0x1e4f1f437916b22858e6af833db53e43fa11d73eac0888583dcd13104d3b3757</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 18:17:01	<u>0x2479b7fecfa337e5339d</u> <u>ed6608c8a0df82e1a664e8</u> <u>7bad0b8964ac9d5a042fc2</u>	+ 3,000 rds!	✓
13	2024-02-26 08:34:31	<u>0xf6c6c5defb21f4bb69e5</u> <u>f32e785e92dc7687fe3657</u> <u>46ef68f5332f134c3af75a</u>	+ 3,000 im rewards!	✓
14	2024-02-25 08:26:30	<u>0x1c947953dac590b23c5e</u> <u>34fc80ac7660f330988e2c</u> <u>7e3cb383b7158e64c819bd</u>	+ 69,793.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
15	2024-02-08 03:13:51	<u>0x86fab66cb3a8cd564f08</u> <u>5be8776e698a2843db9529</u> <u>1c1a6378bbac6b0dc8a49d</u>	+ 0.0001000000000000 00 AGC	✓
16	2024-02-02 23:48:38	<u>0x0495bbdb9a064c6db6c8</u> <u>6b76fa483defeab4f1a185</u> <u>3e87f9290c8106d58acbad</u>	+ 2.0000000000000000 00 )	✓
17	2024-02-02 20:38:08	<u>0x3aa862e78acff6b1ac00</u> <u>f7ea7d0dd7b2497d44a268</u> <u>ecc300a41decaa154a1a7f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-17 16:42:47	<u>0x92447e93544b727131a9</u> <u>f2aa76750b856f30a6793c</u> <u>7c25ca79ee55449d073abe</u>	+ 3 rn.xyz	✓
19	2024-01-17 05:04:06	<u>0x980dbaca3b9a15e8581b</u> <u>563e43476e0b22c70b375e</u> <u>e57ca4bf343b9da640ec03</u>	+ 3 rn.xyz	✓
20	2024-01-17 00:24:30	<u>0xc754b079b8e2f1fd860f</u> <u>13135849b4f009e1677d12</u> <u>2a08b2beb15dba829db723</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 21:28:45	<u>0x830cc9fe38f08fc7df4c467544cb03d8f4d5065b05530bd98047cf0774f60382</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
22	2024-01-16 17:51:27	<u>0xd0a2615a213dab7635e06e693bdfc2bce59993d7060f514e38eeaa31ad011904</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
23	2024-01-16 12:02:02	<u>0x1c8ac4d37a2d3d62a8a0a00821b8c6eb2a910635e41fd3e23fa0ec9f68d281f9</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:29:52	<u>0x9f758474bfb24a63cf875faa2b0cccc908480aca56df6360f090dfcc1274a85e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-09 06:33:41	<u>0x3ae744b3a8107bbfcb1e36cfdfb922ff53330e436da8d541df1deae270a9290d</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-05 11:43:59	<u>0x99ca04fb86eb8116c06a4e5677e6ca5533c22b39ac4c86c2852970a49cf7fc44</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-14 07:19:04	<u>0x719403b3f68b623d2040249fb4d3c3e312028d7574fad0a48a21c3d5dffaa2f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-05 06:09:34	<u>0x867f264d7fd8ea5e06a34bad8a1aceb389cdcb21b95225db4c2c2796d16bb8f3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 19:10:59	<u>0x353ee269befb67a6aa4e fa878b7ad4d95c18b489c2 3f2bb175dc8bf9d778358a</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 19:08:53	<u>0x1423161683c41e85f3e6 c932f47d08b78771a8cef2 d8a33f2481d18d8b0fd21a</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 05:23:19	<u>0x1bf8505cd4ae0e8edd07 2b97c2ab30247909bb3a48 f0feb989122dfd669115e3</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 05:19:03	<u>0x20aadaaf6cddeecce7cfa 998e673d64f1758172e802 b7ac756ade16d00ecfd98b</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-11 15:59:33	<u>0x891c7ace6c0d788ad2ad 4e6a9dfe5b560412838ecb 31875d1142687db2b435cc</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-07 21:51:25	<u>0x22f6e0df2060302cffbf 282c2e671ee67b9c30b3bd d16f8d596a5e72558f8ff7</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
12	2024-03-07 00:14:08	<u>0x1f47ccdd24b5124ccc10 ba0e4a393c569cdb96d7b1 07f2275aa8f5dafc006993</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
13	2024-02-26 02:56:20	<u>0xf297463bd3606095c914 7eaf71e1cd94548ab462e9 c705a7f9f384c29accd84e</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
14	2024-02-25 23:51:04	<u>0xc5c8126be5dc53f70560 5db8af1aa8f6812fb88068 f5976dff46d3fd91a6b4fe</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-25 19:24:32	<u>0x9dfec00190a213be99fe a4223cd1338582fe88f921 0b9276446f4d269dc52c38</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
16	2024-02-10 20:47:25	<u>0x3cd96ddbc00c10e32e8e 380034d69831e8fc090540 5c18ef5009e32409fea339</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-10 20:47:25	<u>0xa7e1a177c5e2a1ec18b2 b61be6a89058488621a472 ff32d8f1e4e0a6fa8b70b2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-01-13 18:48:44	<u>0xaf0cda2e4174042fd5bc f45ca348923ba62a252376 c40453e5a82934cfd8ce3a</u>	+ 1 1000usdc.top	✓
19	2024-01-13 18:47:58	<u>0x67e55ec92596aad70b9a 669bc7cfad6e2f061f132c aecca4d0abfb19cf96cd39d</u>	+ 1 3000usdt.cc	✓
20	2024-01-07 18:36:10	<u>0x39fdb2a71fe95aa4e748 3ce4b694e342367e48cf8e 8764ce697dc864703fa915</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-07 18:27:44	<u>0x653ccff492a31f1117be 40c12156fab8ea511eb92a bf245a827b8c329ac5ce36</u>	+ 1 ether.xyz	✓
22	2024-01-07 14:51:55	<u>0xdd1f82bfd46a86beaa9e 239487015913a750741140 021fb996331690d953fb5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-26 01:06:44	<u>0x433a0c7f7d8315ff0099 3e26c033377bf0f3b970f8 c806acb689c72491abeda4</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-23 00:22:40	<u>0xf43eab3109c03a7517ee865e9c7ca310170f013381b259e929667de87485676d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-19 21:28:51	<u>0x23d261d5688a03b197fc94a5b800cb2f623af8ca79591cc9ca0992c8dd195992</u>	+ 1 s.xyz	✓
26	2023-12-18 18:39:54	<u>0x4d72dd29dfb02116f6aa511aa9644ead81bb95e906da2cedc62d371ced2a9c6c</u>	+ 1 0x0ai New Year Gift	✓
27	2023-12-18 15:37:36	<u>0xfe0d2a000afc1a7dda5dd49b4d5441a0c43ed184fbeb6091b3e5ba85f4849d57</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-18 04:52:38	<u>0x49f6ae6877b97b206efc34ec31ade9c538454019d8c15a5634ac47cd467e9e8b</u>	+ 1 2000usdt.icu	✓
29	2023-12-18 03:55:45	<u>0xf6f6cbf7c42b17d05454b465046946f49b1c6876e386056651c592588b0ba604</u>	+ 1 1000usdc.org	✓
30	2023-12-17 21:25:06	<u>0x7917121efef4850ebfe2a9b13d10cf0f7ac64ecf9dfc7575c1f8a0f6e5f06f22</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-13 05:37:43	<u>0x72713334d836c093726e914d880f56f3b0028166a6df7245bea791978c1fa17d</u>	+ 1 org	✓
32	2023-12-12 22:30:01	<u>0xe7d4e514e7a230335762ef4d6db2f5e8b7b31b9a414278b7bbaf8da8270fd4a5</u>	+ 1 Reward at Lido.fun	✓



#	Date & time	Transaction Id	Amount	
33	2023-12-12 22:26:25	<u>0xf7c3dbf5fc8dff583ea8</u> <u>96d1162c7f3c256d0cf8f5</u> <u>b339d814615e632514107d</u>	+ 1 org	✓
34	2023-12-11 08:07:02	<u>0xa3ba92fb3c8845f68bed</u> <u>2d8763debc37a1e2457a31</u> <u>c1888a2b8bb3b638621fe1</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 11:25:54	<u>0xcec6b7586095a78a0bdd</u> <u>c702be16c403ae0ce8b713</u> <u>b994d84f2865eb31056fcb</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-09 08:29:01	<u>0xca89b85244d158b68291</u> <u>bd9015255ef5b9e5e1dca2</u> <u>8c62708d953dba8cba6eb9</u>	+ 1 2000usdt.link	✓
37	2023-12-09 08:24:33	<u>0xdecd4a681e5de30cbdaa</u> <u>001829fa3de3e2c3cb0f9b</u> <u>0a1d87177bfff1dc3396521</u>	+ 1 1000usdc.net	✓

\* 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.