

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb719ed2828ba72db78c7298a72f2bc01760538ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AAVEPool.com	68.19 pAAVE
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
\$ qbonus.tech	925.000000000000000000 im reward
AAVEPool.com	30.48 pAAVE
STRK	10,000 Program
~ KbUSD.site	227.3000000000000011369 rd
Droppradar AIRDROP	1.000000000000000000)
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ACX	5,080.000000000000000000 ACX [via www.across.events]

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$1000 DAI	N/A DAI
dYdX Exchange Event	N/A dYdX Event
\$5000 USDT	N/A usd-drop.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD	N/A NFT Giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 10:44:03	<u>0x1449b9c185f38d19a9cc a79fca8d8d88c5a1954d8b 10774ea7292c06b0fb1536</u>	+ 3,890.000000000000 000000 ACX [via www.across.events]	✓
2	2024-04-30 20:50:43	<u>0x1f38c3b05e4f8d53c6cc 29649099dc99ac08ad538b 9978e3b59de094c6145119</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 21:17:02	<u>0xd6d9f9140f91a5a3264c7b20d26726a9678b2fc5b1908137d4a9059f609914a2</u>	+ 2,674,813.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-27 20:37:36	<u>0x11fcb77ebf168c409e9bea55f2fc2b7da60b4dc2e8670a3dc648b360f2192a72</u>	+ 3,200 Program	✓
5	2024-02-03 00:19:19	<u>0xfab1366dc20d8dbff8ed62f96fb9e4ebb7c75500f273a286825a154ab23f926a</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 21:07:26	<u>0x6882cdb2af1bc1ca5f1be5a6a25cd9f720125f8cda c1d8b277869d0b9873f2dd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-17 02:56:55	<u>0xc969e62ec101c29d1c36d008a7b6186324692eb9ca c5e44be699ee47a1a0edbe</u>	+ 3 rn.xyz	✓
8	2023-12-26 12:18:05	<u>0xa1fe8e64a199a363ee780aca55b7170996befbe860 d24049a436428b1e98f66b</u>	+ 200.00000000000000 0000 TONCrypto.io	✓
9	2023-12-12 06:59:24	<u>0x62f59360830c3e45740823aee86e58314f33bedf4c c7a366f9321ec9aaecfff3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-17 15:10:34	<u>0x17918ffc8bacf5155752b9bef2610229b803dcb447 cd7e2c96f63ccb7bcc9f8c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-05-19 07:35:33	<u>0xb256975fa0a66f9a9ce65830be8b059f8e3b8b5e02 d5ac1a85841ec8caa19c20</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-14 10:40:12	<u>0x8526d2266fa5bdbfcbac</u> <u>b45b738437e139ac317859</u> <u>a373f75ae96c09428573e5</u>	+ 959.00000000000000 0000 ool.live	✓
13	2023-05-06 12:03:11	<u>0x6b28c28c5283bc489218</u> <u>0c249293270699c9ce3890</u> <u>a2c4aab12a23f19ff98658</u>	+ 21,535.00 WHEX	✓
14	2023-04-25 09:03:44	<u>0x291636ea2a3c40f6f9f6</u> <u>56b31c2304ef18d11e54bf</u> <u>6c49d0343492d78f6a3236</u>	+ 925.00000000000000 0000 im reward	✓
15	2023-02-20 20:30:19	<u>0xbc1b2826b7fcea9ad8a0</u> <u>67246b869a944d66484e02</u> <u>cfadd6733accc4c8728d89</u>	+ 30.48 pAAVE	✓
16	2023-01-25 20:41:25	<u>0xc7d2a49e89f88e47cd17</u> <u>45c6d388c813b661d1ca7f</u> <u>33b4327828579bbb083d8f</u>	+ 68.19 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 00:09:44	<u>0xa09e7308d4977da66fdd</u> <u>0b47d40fc320322e71e70d</u> <u>4f25fda339ee9ab535e4ad</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-04-30 21:02:52	<u>0xf7f5915e6a3f59127269</u> <u>f58ed613e84946608e3b63</u> <u>6f35eb5409fb968ab8bc96</u>	+ 1 rg	✓
3	2024-04-30 20:55:51	<u>0x506f44d3cf65aa87e050</u> <u>e285bbca91c45e6c73d78e</u> <u>8b9c0c982db85d1afa506d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 14:10:47	<u>0x33f74011f40d7c56bf2766cff2a4b1f46a7319572892cc3939907df390dd639f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-03-27 23:52:35	<u>0x199d37dbed8ece30e8401c90dd6d63a658fac3b3782adc690b8c9e219d2e5f74</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 23:01:43	<u>0xe79cf4ccbac334657c90df5bd3b1408bb911a8c9f1782fb71d5262ab72aed819</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-16 04:59:52	<u>0x1c4f29bc425600d2fcad8c9eb795bd022d654c2cb11a79786a9f37aeca3bde37</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
8	2024-02-16 02:47:59	<u>0x310add667438bc2c072b134d65afc164eeca42a428896535d84aa71457572bc3</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
9	2024-01-10 00:03:05	<u>0x1f4697ea61742721d3e86d32579e2ef3f7bfce76540039f8b4fade6fa904d947</u>	+ 1 5000usdt.org	✓
10	2024-01-09 23:03:48	<u>0x3be0b0f6087659cd6b788affa0add61fb45de7596e90add2c8abbbaeece1d729</u>	+ 1 3000usdc.com	✓
11	2024-01-09 17:46:12	<u>0x908c9f60db8ec6ab9244117f5fe2e60b2c8890c00253f18053af2464b465bd1e</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-26 02:52:01	<u>0x87deb17a7e431a820d308a40e531f5342d5f0f72a1bb7fd2de25423ca75b1f25</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-25 23:47:19	<u>0xb2895c4575525cea37e778dc4339ffe466e511091f70022a383ec621b41ab489</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 21:05:12	<u>0xd3c67815b74516ab28e8c9fa4a1ef8ce8aa0d8c4ecce1411512bc74fa5f8f781</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 16:51:19	<u>0x9b4ebf17e6a57061b3f451d8cac4475b3a206c23e42ae7066f419d17f1a5e2e4</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-17 14:48:28	<u>0xbea6eae8df3c10734e5823592da56d5b2f80bfd7e815ae8c189221e772cd2545</u>	+ 1 1000usdc.org	✓
17	2023-12-17 14:48:02	<u>0xb4c115653ce21b2c36b7d4e4b65d9f4afdeac05e0f840325c026b2a2f25799a4</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 07:43:44	<u>0x06b6ced4c1a9a20ba838873fef5273b0faa6b0551338bf0b95202133beeae5ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-15 00:44:33	<u>0x59bd4c000adde96b4214ac7b08e5c38da77d0d93904a3177be2d1be545640a55</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-14 17:43:24	<u>0x7c13b57f4245bf79f87fd1e36ddaa152f90e176ece1d805cfb7119e590e3307a</u>	+ 1 net	✓
21	2023-12-14 10:42:25	<u>0xe7f55d0cbed243cdbde4c5ff1c3f8f6491ee6e8e7f7ef2191028bae878901345</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 06:58:26	<u>0xc9431546f4a2239db16024dba5e692053afcc5bd23d40290e22bf861921476de</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-10 09:39:19	<u>0xd52fafbf3cbe81955be44a1c097e44ef28080d65586c296df598f0c0640b0d40</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 22:38:52	<u>0xd1cdbad7eea15c6ce56c50e874575533893e1607e60090f371d9e5bed11504e0</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-09 22:30:42	<u>0x8295d2720bec06fddc6840fc1ad953936d0213b1544011a32d85b1fc78af9b7a</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-09 02:15:33	<u>0xf1259f82f7ea51ad4cd66340ae374610531eb66efe115bf0eaa03b8858cb8763</u>	+ 1 2000usdt.link	✓
27	2023-12-09 02:15:11	<u>0xd93aa37dc1b97cac79801f2aca13dd2e3dbb7b0eb3ea9f542a43a3222be7222f</u>	+ 1 1000usdc.net	✓
28	2023-11-23 08:46:04	<u>0x38dca75c47a6c3729f2cf702f8ccbb4eee425f133c034bf5e726bd494ffcde7f</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-17 13:36:05	<u>0x74dd50454427171198dc962adf0cf67f84d48c2bbd490a5d4d46f7e1b6ddb592</u>	+ 1 yz	✓
30	2023-11-09 18:03:59	<u>0x185e5ff65a3dda6197c3fb1319c059cf81d78ba444b24658d10cad034dc08e7d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-16 16:36:50	<u>0xac0eee97512f575380b97cc29f49510e441ba3cded1af950ac649959f7fc3d1c</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-04 03:00:00	<u>0x5fa2b3073f9419aecc0c9c3a9779137c3a29a1727462034b1402c8c19d96721a</u>	+ 1 !!! VOUCHER AIRDROP	✓
33	2023-10-03 22:17:09	<u>0x047c2844ac669fa983838483a7d16e1d1e87589136de99c560e4e14e366cf6ff</u>	+ 1 usd-drop.com	✓
34	2023-10-03 22:16:25	<u>0x63ef065e4fe2d297c9970dde280175c7530c47dbe4fc1f166147f315907e12c1</u>	+ 1 NFT Giveaway	✓
35	2023-10-03 22:15:55	<u>0xa72b7b0101f0c378bb013622ce128afce711043179d42cf6769927b10ecd2c94</u>	+ 1 NFT Airdrop	✓
36	2023-10-03 22:05:53	<u>0x2d93375c906cef7f317fa5aa79ef38357700b40ff993d6c4b4c84ef3e9bdc228</u>	+ 1 NFT Airdrop	✓
37	2023-10-03 22:05:45	<u>0xce93a3956424745ed1bf789a3005eb257b5e4e668f2f4e4fc999c9794078ee9</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-03 22:05:29	<u>0x32c46d24f8970cb1f53b184335369d81a15c1e2d486798d60a8f18f95536a4fa</u>	+ 1 usdt-drops.org	✓
39	2023-10-03 22:05:11	<u>0x2941a5e8d5d8a965d02f225ccbe4be2fca03f25489315d41685675bf762a9939</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-28 13:44:20	<u>0x2d15b79427bfb61708b80e5a6a471c10cb262ec9537cd4e1e0720f06084b0bab</u>	+ 1 Shiba Inu	✓
41	2023-09-27 20:35:23	<u>0xe6cf327940a1df529b3d7aa3ba59eabad8c1e3900d9a669f5fda2a983d0d8f88</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 00:59:04	<u>0x5420e41688c1818fba9e0b1d66f1aab15af93836efb231666c12eb6350be3624</u>	+ 1 LIDO NFT	✓
43	2023-09-17 23:27:14	<u>0x5a43773e771f2fc3c7c49844a9fa2ec390c2c60c114197fa74ef7c833a1c92e7</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 15:45:11	<u>0x254410f56ec5cbacd83d4eab5cccef650ce9b4e3a6f437409f6fbdc62cbb2c55</u>	+ 1 NFT Airdrop	✓
45	2023-09-12 16:08:08	<u>0x20ed66e5f40f53b43dc9ca0d854552541bfb08a15b93e67b567ed2f276ab9938</u>	+ 1 Voucher	✓
46	2023-09-06 20:52:21	<u>0x50133f3181d75b0ad4acfdac7ec4aebb54e96671adb3ac7debeafaa5b82a79b7</u>	+ 1 STAX	✓
47	2023-08-21 21:06:15	<u>0xdfbf485bad0291a0be71e5044616f4376cf989574842b5241d149cb5ec71c326</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-11 15:20:47	<u>0x962eeec0661e2a02649bf98166529d00ce32289c5cb3d02999c7da4a3cf6add1</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-11 14:34:27	<u>0x4302b9ece1fe2ec372ff</u> <u>042dd73d15356c19b59a04</u> <u>0346795694a388522b1539</u>	+ 1 DAI	✓
50	2023-08-11 00:00:29	<u>0xb634560191f35380b25c</u> <u>f99b57160707745d9fe613</u> <u>90b562e1736bf33a567049</u>	+ 1 STAX	✓
51	2023-08-10 18:59:22	<u>0xc5829de25b1e74525c14</u> <u>fac3af3a83eefff3e898db</u> <u>d07c1fe7ed28590266fa93</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 16:06:56	<u>0x1ed7588402807dc01147</u> <u>50bb92cff8621f6e285e96</u> <u>b04dccfcaa7de5646053ad</u>	+ 1 dYdX Event	✓
53	2023-08-06 15:42:02	<u>0xca183ad809c0a85663c4</u> <u>10958f2d4c360bd14ffd60</u> <u>2b07692253cfa7dad65803</u>	+ 1 STAX	✓
54	2023-08-06 00:29:07	<u>0x7eb45b8509b603242a23</u> <u>4610abb5eee48dabe799af</u> <u>65350f28f7688f487843c8</u>	+ 1 Lido DAO	✓
55	2023-08-03 23:39:42	<u>0xb742d5bc72aa9e82bb4c</u> <u>92da21c34c2d69ee681d96</u> <u>badadc78dce12b7586475b</u>	+ 1 Lido DAO	✓
56	2023-08-03 15:24:59	<u>0x697736ffdc2e0f73987d</u> <u>ab2c368df8b457e035eb62</u> <u>969d82e299d0dc0038f4b9</u>	+ 1 STAX	✓
57	2023-08-02 13:46:00	<u>0xff8498a8008c551a7195</u> <u>df7fb94298708ae2b723b1</u> <u>0da91351f9aaa7535dd5dd</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-01 23:06:54	<u>0x650b7640c261e338c6db</u> <u>da90dfa4e0883b7725753d</u> <u>d85014b38ff3941ccc4991</u>	+ 1 FREESPIN	✓
59	2023-07-31 14:38:50	<u>0x272e8c7b1153d93571c6</u> <u>1f7076815d3ce5fdb6a967</u> <u>92c016c775e4b785d4ca58</u>	+ 1 SNbari	✓
60	2023-07-04 00:54:05	<u>0xfe04c469d1805ef7676</u> <u>a632b26128e3792e24dba0</u> <u>7311d7564d554fb8cb6ddc</u>	+ 1 APE COIN	✓
61	2023-06-20 18:33:41	<u>0xca6e976c28af51cb2897</u> <u>be73f9f770325882ab6d23</u> <u>768917c4a5c5f4de80cdb4</u>	+ 1 OPTIMISM	✓
62	2023-06-13 20:39:26	<u>0x1acbe4addf700cf4662c</u> <u>1070de9652c681c02fa1f3</u> <u>1b62acafbeb278c67da0fb</u>	+ 1 TulipArt Airdrop	✓
63	2023-04-22 04:08:57	<u>0x3ba5f7a0d9c274c32e29</u> <u>f265519dde1e8639cbffab</u> <u>edadf256f64070b3df22ce</u>	+ 1 LOIN103	✓

* 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.