

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb81b249eafb5a1d468211a687c12026a2ae6a38f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
TIA	4,500.000000000000000000 to claim airdrops
Acces Liquid-ether.com	27,227 rewards
! USDT.	3,000 rds!
!! USDT	3,500 rds
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
![sUSD/USDT]	785.000000000000000000 sUSD [Synthetix.cc]
! A-ZKF	61,555.000000000000000000 www.zkfair.events
HarryPotterObamaSonic 10Inu	500.000000 I

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDC Voucher	N/A Voucher
Voucher USDC Coin	N/A Voucher
5000 USDC	N/A NFT Voucher
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.xyz
5000 BUSD Voucher	N/A NFT Giveaway Round
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
3 cbETH	N/A 3 cbETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:50:10	0x1cc37444ccdd27c56328f304dc91e32a27467ab325f8fdab932abde8c6497860	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-25 19:59:28	0x98edd1ec5b155d7f0bf5967972928cf7ae939a933318d44cb32664b8e870330d	+ 2,652,162.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-25 09:37:53	0xcdf1759c1a3fd9c65b115f83ece8ab1a0534ffabf65a64de426185e830194655	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 10:23:14	<u>0xab58fce46465fcf55da1916d8e46e482e98c1457517dd0331e1f1a8445d81eaa</u>	+ 3,000 rds!	✓
5	2024-02-08 09:19:39	<u>0x2eadf37a9a151b12a71c649b37b4bb0782f9f38a1be7c2fe2063aa5bf8267f6c</u>	+ 1 rds	✓
6	2024-02-07 01:50:31	<u>0xa584fae3de97890c214eca59a7fc7043e1508ea6c4fa8e46627d65520c98736d</u>	+ 5,000 \$USDT ðjLð•lðœâ-.airUSDT .net	✓
7	2024-02-06 19:29:39	<u>0x660a5e17ddf62fdaa89f8f4f223157ecf0e091f774190d22736712843b4c1620</u>	+ 1 rds	✓
8	2024-02-06 08:54:27	<u>0x3a8407abe8b78bbeecd3b0082a8dda3597cda55a1c7100401f407e96e30c6ff22</u>	+ 28,265.000000000000 0000000 www.zkfair.events	✓
9	2024-01-15 04:53:10	<u>0xb640a8e7414a24a1fc60df10e363b6cf82c74cb7eac1ef708edf62cbd2fea358</u>	+ 1 rewards	✓
10	2023-11-27 23:59:18	<u>0xee2c00a0aa60365796620d5ae79f126bf61493cfe806462815dc45b2ea802aba</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
11	2023-11-18 15:08:43	<u>0x73b518e5bc5a8c56870008bb016ba3b7790d93bf9b8bc3df3ed8b4cca211edcd</u>	+ 500.000000 I	✓
12	2023-11-18 08:16:03	<u>0x4f67041bc6d669cb70e55ea41141b6dc9c3380e1f34db8caea787e8eb564cbaa</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-05 20:49:54	<u>0x98c0898532dbfda058d4017d3ecb24711e5ee738c7349816993b4b897a4dd7f1</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-17 11:38:19	<u>0x13d7db3ebbd271f3efa74a9810e8515270d290ee2e7516e784db5cc587a966f3</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
15	2023-10-16 20:00:29	<u>0xab86a6792dc75a997a9fa1983085dd5737e8108c7849e1975d7ae54f72cb0308</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:21:00	<u>0x2fa2ceb6b19186de7450829d46bb0be556f74f013b031627dd640e7c41ddfb2</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 02:19:22	<u>0xf05027ef0a1964fdf147f31f7af7de993989ee9467366321786e06aa5590f659</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-12 19:47:22	<u>0xeab6d850b9358410c6f44a2daede38b51750c8b70d63530e2a43a8ed7453191b</u>	+ 1 usdwin.co	✓
4	2024-02-06 02:38:55	<u>0x609a96e8851af9a17a99f6c925711deede09fccc201fab242591473ecd14585c</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-06 01:38:37	<u>0xea3438d4f04af3fc4a1c9e66523560982bbadedb5c7d0182091763f68db03c09</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 01:33:19	<u>0x964b030c516a288a82b5522bb1d48a99ad8ab639523a1347651ba84e487ef88b</u>	+ 1 3000usdt.xyz	✓
7	2024-01-15 04:58:32	<u>0xaec98498e786c75b74cce167de91f06236406ede36dda5357bec558aa30c701c</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-15 04:57:26	<u>0x2f45db9257791dbf81cfaee4415c6946e1e6aa1eb326b5d10f96d11b8491d22</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-15 04:54:34	<u>0xe7d77c8b1701c3bac9f67a51771b1da48cf6d602aa6728477107dbc1db58ccf2</u>	+ 1 3000usdt.cc	✓
10	2024-01-15 04:53:44	<u>0xe00a67e880fdd5c06835638c366cdfebb93b575296d3a389086e955a4dcf61be</u>	+ 1 1000usdc.top	✓
11	2024-01-07 16:23:57	<u>0x051ce182a7e0478bace1f5666dad293a35b900d35a6864c1488784403f331f90</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-07 16:23:08	<u>0x88a069da250fed0c91d717c86d362d28d76247c640ae4233bf31f2881dee809b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 16:22:34	<u>0xd916ca1a57b0bb98f4bd0903a01b3ce6a189ec4a59074b358b9f0ab4e1eb3645</u>	+ 1 Reward at usdcmint.com	✓
14	2024-01-07 16:21:36	<u>0x3cb1f26cc8e399673cf91645fdb84306f0f178a5e8f89ef8bef7aabbf9fa6602</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 20:26:35	<u>0x2352be0005bc336b478d</u> <u>fc50671a93e954d287a6d1</u> <u>717447f1a164ad3ffa3923</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 20:25:49	<u>0x04c879ac51c79c488b9e</u> <u>04bae3a9995e9b7345b3b5</u> <u>6952286ed51375dbe5ceb3</u>	+ 1 1000usdc.org	✓
17	2023-12-09 02:02:05	<u>0xcbc9645520c592426b5a</u> <u>bae9d4f3fbb888a9c9fedf</u> <u>311ba6fe99031509f0fe36</u>	+ 1 2000usdt.link	✓
18	2023-12-09 02:01:01	<u>0xbd2eeecbffb7b867e36</u> <u>fdddbebc67583605e9ad1e</u> <u>0f85e752d0582f795fb50f</u>	+ 1 1000usdc.net	✓
19	2023-11-17 20:32:33	<u>0x9f8277aa6da5a8452cff</u> <u>c0cb690d196dbfebd1a640</u> <u>2c007a1123e5cf3e93f4f2</u>	+ 1 yz	✓
20	2023-10-31 02:23:55	<u>0xeec0aaef3ac8c087941c</u> <u>27696ad296e157138157b1</u> <u>eef250814d56cae8efbf5d</u>	+ 1 3 cbETH	✓
21	2023-10-16 16:39:32	<u>0x07e87338e6820013d359</u> <u>48cdba53a18726b221500d</u> <u>cc031e871db9249683086a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-15 18:03:30	<u>0xe6cd81c5f9b38111714a</u> <u>80849447bedb7354eea0bd</u> <u>f426755ed42946ed4aee6d</u>	+ 1 Voucher	✓
23	2023-10-15 15:19:38	<u>0x5c50d6c7153fff657245</u> <u>91bb713e14489195020691</u> <u>8c5153828a8cf4a6838559</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-15 14:56:54	<u>0xae331d7412d7cd3bc05326da9de79b32531f828dcea2352edbcfd2d55aaab769</u>	+ 1 usdt1000.xyz	✓
25	2023-10-14 16:09:25	<u>0x1e8649d8cfe1cf19476dba97dddd2e1868bfbaa1c143f1fbbf24b092921d9daa</u>	+ 1 Voucher	✓
26	2023-10-14 03:23:54	<u>0x73ae23e99b0df1f3624cad2b8123f4508e70df269b8d9f60637d56b744b6119c</u>	+ 1 claimusdt.org	✓
27	2023-10-05 08:47:42	<u>0xabc15ff313ec9e77df852b1f291943d517529a2badadaf7c8aa6d36aa2f9ec51</u>	+ 1 NFT Airdrop	✓
28	2023-10-05 06:25:29	<u>0x415071d97238b2a878d9fd0803fb58aa26142a2adb490fb9ee26d43ecc89d3fa</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-05 06:21:49	<u>0x3d596f1d3b9ee2af2db7250c1bf11442dce2e0fc8b30ca970db965d5d238594b</u>	+ 1 usd-drop.org	✓
30	2023-10-05 06:21:45	<u>0xfd8a887e97f70129827cc7b0dd4f97c5651e9a8e103cf3098a518624eb850fbf</u>	+ 1 .site	✓
31	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b1690d56b99c298f7013f17c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
32	2023-09-29 15:50:52	<u>0x12efd271f3a774b1f29c82115ba0b2324d96a5396b479fec6f31473ac15193c</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 18:50:00	<u>0xf36cd4aad3c95097d0fc</u> <u>7fe3978bf030484f859682</u> <u>70bc9f479715eea97f2f21</u>	+ 1 \$10,000	✓
34	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca0</u> <u>06f200817369e4a0e4f926</u> <u>7103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓
35	2023-09-20 02:21:41	<u>0x232961aa54a1776d3b39</u> <u>fa34f0fd7856c2e0fd3163</u> <u>da857432705de9530d0c98</u>	+ 1 NFT Airdrop	✓
36	2023-09-20 02:19:15	<u>0x50c93212af668b2e80fc</u> <u>c0c80cc47447d72ef9202b</u> <u>ce3fea5a3bfd0a7f303674</u>	+ 1 NFT Airdrop	✓
37	2023-09-20 02:19:07	<u>0x1101dc579c580956003f</u> <u>13faf942abb6a4672954c1</u> <u>5b6d3d200391bc5ed6b918</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 01:21:50	<u>0x39b5a1db48c15297a435</u> <u>2a5064d3ea1088cd7d7f0a</u> <u>1d36aad85f8dba4c8538f2</u>	+ 1 usd-rewards.me	✓
39	2023-09-18 01:42:57	<u>0xc90c09e4429ebc5f9809</u> <u>4de17a8df84ff08a0fabbc</u> <u>16f817ab7bfd4beb8259ba</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-11 21:52:11	<u>0x5f06ba0b634bf526ff0c</u> <u>79b47c2f2b5a0b35b8b9d1</u> <u>30b13e39cc5c19ce3555cc</u>	+ 1 NFT Voucher	✓
41	2023-09-10 10:12:32	<u>0x581e75b7435030d02712</u> <u>d107939bd713022f7d0e02</u> <u>785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-03 01:16:28	<u>0xcd9d286c219798cad476ec2f1facf090a25eb41f3104cb65f54b6ccbdf5dd9ca</u>	+ 1 usdt-rewards.xyz	✓
43	2023-09-01 21:08:07	<u>0xbba80bc86d9485be6203a07210ce3c53e6f637e376bad19a3fab684e3f955403</u>	+ 1 Voucher	✓
44	2023-09-01 15:27:43	<u>0x50de27452d51f4c500ae39b76bbab6d22e51d2827839b0887c5cda430365bd5a</u>	+ 1 Weekly Giveaways	✓
45	2023-09-01 15:14:23	<u>0x0151166fd57822d0fdd54aad5fd61b3bf154105fdb9eaa402c3e0b09d8d95fcd</u>	+ 1 usdt-reward.xyz	✓

* 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.