

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb8e368155db84cecdf354ad591fd59174999687f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 ards
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
MANTA	10,000 GET pacificdrop.org
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ewards
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
10 Collection	1 10 Collection
10 Collection	1 10 Collection

Token	Balance
et	N/A et
!! SHIB NFT #73405	N/A NQJ102
'0x0ai New Year Gift	N/A NEW YEAR GIFT
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
'	N/A Visit usdtevent.co to claim nft
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucheršŸŽ•	N/A 2000usdt.link
ł	N/A 5000ZRO Token at layerzero.pl

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 20:39:15	<u>0xbf2081797cc67aff80e335da9e3682d1b33bf1f80f78dca886414c29c50f41b3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loł	✓
2	2024-08-08 10:34:09	<u>0x5ec12a84927516a1e51e55b9ee86f32a62fe5f6be62901189a2b445e5bb0560c</u>	+ 52,360.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-06 13:25:38	<u>0xf7ab8c1f773dc4ef515efbe5250148bab29ead4edb629437d5dba90e9bac4446</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.loł]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 08:21:33	<u>0x9556411093a88de1c8d78321063edb208c67662c1758d88fdf9c230062746127</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-08-02 05:35:09	<u>0x24243d18753709dab7c7d58cb327ae8ae8c77fd23da8e3cb1ea0a4065d2bc1d5</u>	+ 438,800 IRDROP	✓
6	2024-07-16 02:55:15	<u>0x6424ffb47079610e211c91c07d86cedfaf49512ec8dc0985ef87fbc9b40832cc</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-15 04:13:36	<u>0x3f5b29775100628122d60fb9a10d927915c04a8d233b9e2e4a91e7221234b48e</u>	+ 956 Claim Airdrop: renderstake.com	✓
8	2024-07-15 04:13:34	<u>0x884817738b1680c99c96ea33b8902d7fa977d03317787674ded5b94b61c34700</u>	+ 956 Claim Airdrop: renderstake.com	✓
9	2024-06-14 20:30:20	<u>0x01705eb655c382622faa8167bed3b8812989b3c42df1cdf73ca2f70eec0b3b90</u>	+ 5,555 \$ CLAIM ON: [ethena-ethens.com]	✓
10	2024-06-02 14:02:08	<u>0xd9dcfd9e241f3d51b46f96e35b73e530b374bbd6cdb4610062c2d876572590d2</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
11	2024-06-01 16:46:26	<u>0x2cf127a92413140dba96cfe54005fd686af19857a95ea2b2852c4d3759bceaaf</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-05-31 21:02:10	<u>0x7e6d050e58983f171ba307d5c6ed13e5de7c74ba6f66d2b070d6bbda7b3ec0ce</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-31 19:19:50	<u>0x1ef4759a79543f9f3adf97baf7078e20392250b23fdb8d1e605f8c8062c42ba0</u>	+ 745,000 YOUR TOKEN	✓
14	2024-05-28 15:47:48	<u>0xaaab28cb8d74792e5996463def4a118bc25412e07d12e6be96966c164d15b28cb</u>	+ 745,900 YOUR TOKENS	✓
15	2024-05-24 11:48:03	<u>0x66e43d657e974df324dca9886c10be4375f49295177ef739e7ecfbdc7c89a52</u>	+ 2,137.000000000000000000000000 Claim: https://aerodrome.supply	✓
16	2024-05-22 19:01:56	<u>0xb1a9d3ce28666934aa0df3a262c55e7a75b9627ea351cc2851e97f00048029c9</u>	+ 1,957.000000000000000000000000 Claim: https://aerodrome.supply	✓
17	2024-05-22 04:14:27	<u>0x17a963b81d7f60481ee70e20439a198b227c013ef81301c247e38214d2d82777</u>	+ 10 M 10 rETH	✓
18	2024-05-22 04:12:21	<u>0xbf61a1b3dd8f269111dc16ccf48fcd6a2f3deacc7271b15171b74a1effc10d6</u>	+ 250.08809999999999997181 -get.xyz	✓
19	2024-05-02 18:57:07	<u>0x4aca5e1980c5a28b94aad581a2ae9b424368d6786d9b2945a3528a49b60e481</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
20	2024-04-29 09:13:28	<u>0x1752a9afd6b9bc4df25ee5120c26af206eea33894ce62eed5c1306861a52b16c</u>	+ 5,000 ewards	✓
21	2024-04-27 04:09:51	<u>0x63c48e3fdc18495c3d489ca3d42ae977956f8f9ef992bd42c101f7113db15e45</u>	+ 5,000 PARCLABS.IO Invite	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-25 10:44:50	<u>0x33d8f1e96b28a88f38a7c0f5743ee025aebf4ebb08af5dbf553f9bdc2c7e6d20</u>	+ 5,000 ards	✓
23	2024-04-24 03:51:20	<u>0x41743382e23f638c0e50a0ec04ce36b4a9f40f391e383287d84c13995ec4ff75</u>	+ 5,000 ards	✓
24	2024-04-21 15:10:20	<u>0xb4f200fc6c67c9f451f9e1139219c47a154cf26a80832fce2693e7a69c897efa</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
25	2024-04-20 05:58:01	<u>0xf96a224be3483e2b324f8f5643a5162f87271dd1aa5d5a2a534e8dd1e8cf4e0b</u>	+ 5,000 wards	✓
26	2024-04-09 21:04:03	<u>0x6530623b1689ad175cf857b76497781258274fd79b1c42212a6afe2a008ed2ab</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
27	2024-03-22 16:25:52	<u>0xeb636e6f6d6c5e05fad570c8b8a5cc706f58df8d9e3aa8b814c63f05b4ebcf65</u>	+ 1,050,610.00000000 0000000000 KURO [www.kuroro.gg]	✓
28	2024-03-17 21:31:36	<u>0xdb8fb789949ce086e2337573a7d62d5f1b3304780fae89fff993f23e41edb96d</u>	+ 500 op Code	✓
29	2024-03-17 21:21:02	<u>0xfde23ab35422cde1101927612d4e641f544d2b65dece84774011ec2fb2d26165</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
30	2024-03-17 20:32:15	<u>0x85c4571a3d364534493fa8c91278057c46a96b894de0e4196f49cf72824bf8f6</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-15 16:21:31	<u>0xf9cc33c706c47d4a7694e590d93cfa11177c1f6a43207cfe0aa23767d9e9b1a6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
32	2024-03-13 09:40:45	<u>0xbe221df9f3a213dac0e08b0261cab9d987fd5de1a97fe054c20d0e20e02cd860</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
33	2024-03-03 18:29:20	<u>0xf670bebfbb14eed0274272a1dd7770f98db283b6991f1029a3e94a0394a69cb2</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
34	2024-02-25 08:51:31	<u>0x7c85ece58fcc3c3de10cca8445a414de111642b896cbf80326241367b5126cd8</u>	+ 3,000 rds!	✓
35	2024-02-21 17:29:26	<u>0x580ae4477fae4b949fc7d40747fc254c73e805dc4906cf49d5b17edd0cf9cdc4</u>	+ 62,688.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
36	2024-02-19 00:55:55	<u>0x639bece784c76012a3d3c11818955eefd17dee736dd7d08a7e276397ceaa3ba2</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
37	2024-02-02 20:45:14	<u>0xeb929c258c1b1f8d2769af6f622ae47fd0bca815bbe710e6538cbd379737de9c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
38	2024-01-17 02:56:59	<u>0xd9c97582196742c7296188d8f200a0623bc7cdb310f6620a148031654d65017f</u>	+ 3 rn.xyz	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-05 03:36:11	<u>0x4225b2119e5c4638c8343e0462299dbb984caeb0ef2c2509fa2f54c8a13a3961</u>	+ 1 10 Collection	✓
2	2024-08-02 06:21:29	<u>0x1aa36488df4642215177322137034e76ba4d07cdfef20f79ac71d1dafa14451e</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 20:39:27	<u>0x3000b861cf0a76e2bdf037eee62a3e829035eafd9eaf40aab26e2363b553725a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 20:39:23	<u>0xd3f8afa362fd4f8d2e0794517a0d24539a6e6f27a24bd95658de9dd867d82c3e</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-06 13:57:22	<u>0x1c8b9ccf7c80f159de71b42bf2fdc13674b01acfe4e39765e3822c748b2ad6ca</u>	+ 1 3000MATIC VOUCHER đŸŽ•	✓
4	2024-08-03 00:57:50	<u>0xcd83b8b80a9587dfdc27b5a6097ee360d1246322a6e6eced6603a961e7198d5</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓
5	2024-08-02 05:32:49	<u>0x43408de41f4031be090e41b61f9c43d9e0b34f06362ae18d6497062cfb6e2e7a</u>	+ 1 NQJ102	✓
6	2024-08-02 05:32:29	<u>0x89d61b0f0347e0e4c4d3d41cab495c820eb37181093a7f76053bb4ee56cff2c0</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-15 04:13:54	<u>0xe29ff7d5fac9e5a98e06e2fd63a3461a6aa7274112af24447232db34175239d9</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
8	2024-07-15 04:13:46	<u>0xb1c0685680ed9af9157451189d1de8efb36e088771f99c940a8f260d65180e74</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
9	2024-06-24 23:18:34	<u>0xd8f702cc103db5dae330d44a9e998e712ed159d0bcecf7ea5121fb74432ab1</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
10	2024-06-24 23:18:24	<u>0x9f10196bb7e38d4a1dce2382ee45c04f37730e0e3ef131f18d4e1ad5ca13a9ae</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
11	2024-06-10 21:17:19	<u>0xd6dd4009ea11099f44916f530eaf36b00107d80036c25c28e74e1e934054d2e7</u>	+ 1 az]	✓
12	2024-05-24 11:48:27	<u>0xf648c5f1caaafdf0b14d06613096b45e4929d4dd9de0735102a77d68200bdfb</u>	+ 1 -drop.org	✓
13	2024-04-28 22:14:04	<u>0x45199be8f94fadc041bc9bcf2ee36c3e610507fd91ecc67ad60fa9801aab89b0</u>	+ 1 com	✓
14	2024-04-25 19:54:35	<u>0x69fe114ae0e92239293946cf2ae2db002992eceadd1782fc3400d7268d93f5bc</u>	+ 1 et	✓
15	2024-04-25 19:53:35	<u>0xff79272ca807e181142a76c821f674934e3dc603d1e1ff22471c6bcd660f8d55</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 19:52:29	<u>0x796a4e0d1f05b77d8174</u> <u>ee3886c7b5efb61ce35753</u> <u>78826c57c7d1f3abaaa299</u>	+ 1 et	✓
17	2024-04-23 18:41:54	<u>0x59ad3606cfb5f6095967</u> <u>eb737b743d7c94994c1620</u> <u>8fb655d6cb118060501a49</u>	+ 1 et	✓
18	2024-04-23 18:32:28	<u>0x27b6e3bed1281447a15c</u> <u>9c0561e0c2bf3a7f3f960d</u> <u>264fb790949e112f49b830</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-17 20:37:55	<u>0xd72e56d8771f286ef8f4</u> <u>c9287fc446c9c518fe912b</u> <u>ea9ee95cd66bebad36fe5e</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-08 02:07:42	<u>0x2637e5d9feaa03b90c1c</u> <u>b6c34faf709963f6061f2b</u> <u>b11bc021af5c876eb3be69</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-04 03:54:25	<u>0xf3477c6bc7c34aa3a1c9</u> <u>1d83c78f6492205e6f499c</u> <u>420d3fcea41c53d161ab48</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-30 03:38:33	<u>0xbd784376bcca4e9b7abf</u> <u>bc0eb490add708261a9761</u> <u>f2b99083a63b8a30067173</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-30 01:41:13	<u>0xf06f37bd5d867409aef8</u> <u>c82bb5ffe75c219031f29f</u> <u>67d0f350e97a0ebdb607a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-21 07:29:16	<u>0xe910033f5fd20f4bb78b</u> <u>0485db13bfef9f4fa0d5aa</u> <u>49589123ef0cebbc5431ac</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-04 18:11:28	<u>0x6fa54327936a10b55f1d23c7fa7905ff2516008dfe845128b39d41d2fd35b860</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
26	2024-03-01 16:19:24	<u>0x50a20bde283a9bbbe7a90b2443cd7f2f23cb62791c11b0a20a5d501da2059cf0</u>	+ 1 USDT	✓
27	2024-02-26 02:36:20	<u>0x89538a9671503cc8d7447e6d30870828e5d391f3c13cb1793f0cd307dd7d9c32</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-25 23:30:33	<u>0xf975480ff0ad0c48ef660b9919851caa47dce8dac36645b7ff87159668ee084f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
29	2023-12-26 02:08:19	<u>0xf83fecf8ee9c6ad82dadfb2975caf0d3c08471441b91a57e374aea67dcd50312</u>	+ 1 Reward at usdtevent.ac	✓
30	2023-12-24 07:01:42	<u>0xfc038051792ac96a83647d0d57edc5e864dff8d1521fc1403c50207bfdca5719</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-19 04:25:02	<u>0xb5885736accc857fe15f3cde4d0a134585c40c1ef33f1c5c8c9d0aec1629a471</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-18 21:08:44	<u>0xbe46475fd8b8550aa50ccc28f677df6da5f17bb01015f7696c8a86897ee01b31</u>	+ 1 0x0ai New Year Gift	✓
33	2023-12-18 18:32:28	<u>0x5034933e9e7246d610e8e68ce351e66372ec8c0c0e3cbdb8c35ae8838c1f12ef</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-18 18:32:16	<u>0xec85a2c071ca1d4a9036f2275f919bec68cc12f13f929f78550b2e5e24607fb1</u>	+ 1 1000usdc.org	✓
35	2023-12-18 18:31:42	<u>0xdd1122e06ee122fb8f3c988399717c399281b8eb3ecdd8e87ef486e213130cbb</u>	+ 1 s.xyz	✓
36	2023-12-18 16:51:59	<u>0x0e6ee15e1578a7d42fd43cb8171f61debd313c99522bf914b7a2fe3c27edc56f</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-11 11:52:59	<u>0xfeff2912d2a3fec768c28c3289b217c41a26ade0081e535cd313ae6dfefbf2e</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-11 11:40:15	<u>0x813c53926790baf54fc64b939529e1346d95aec3f3aa96072d79560940eb8a6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-10 21:23:19	<u>0x8bd58f8a727c0f22e312bdd0ac404e2d7e0aa6bb8ebb0210315f921257b2519f</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-10 20:47:43	<u>0x307cb5fffa4c09cbb1c5a09a53b45f1f0cad6a37d1a457f37c0334c81f08a8f5</u>	+ 1 2000usdt.link	✓
41	2023-12-10 20:46:55	<u>0xa9a32da1d3fac0cc8b6205e124c3e5628b05be5b70810ff73225c8be8c7b8b02</u>	+ 1 1000usdc.net	✓

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.