


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc25c7538cab16a2916b304f086338fc4dc0c6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
! RETIK	8,750 UR AIRDROP
! ETHFI	900,000,000 3 eth at www.ethfi.pw
! BONK [BONKTOKEN.APP]	724,900 TOKENS
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
! ETHNA	8,726 TOKENS
! TETHER.RE	900,000,000 ewards
! AAVE	90,000,000 Claim at: AAVE.PW
Acces Liquid-ether.com	1 rewards
SHIBANU	N/A SHIBANU
-drop.org	N/A -drop.org

Token	Balance
-airdrop.org	N/A -airdrop.org
-airdrop.net	N/A -airdrop.net
-airdrop.net	N/A -airdrop.net
-airdrop.net	N/A -airdrop.net
-drop.org	N/A -drop.org
Blast Box https://blastupbox.com m	N/A Blast Box https://blastupbox.com
-drop.org	N/A -drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 05:27:00	<u>0x4203bd2bac1451290591baa2838960aee81142f7287d854bcb0e581b115c7bb9</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-09-25 16:38:29	<u>0x4d53775ea1da0974301248ab6f75fc6c77287019ca2ae328f6aa8ea456c2908f</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
3	2024-09-24 03:21:37	<u>0x11e0c00ed6656757525744e71b6f843cf622f0ad324e04b7c61ea86b1b8346d2</u>	+ 15,000 Bonus	✓
4	2024-09-23 01:08:44	<u>0x6ebe80b7baab703becc945410a90c388451a5016b23604f011290460c8d4b1cd</u>	+ 3 3 eth at www.ethfi.pw	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-06 01:45:07	<u>0xcee83cdd5e3a9dd7030a8d3b8d2ad7e4be8c2347ab01aa0f186679d401be1e16</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
6	2024-07-23 03:03:16	<u>0x70b59a77e1704476d446f3c766e7fafdd21d895fa9b0b536c8a7cd56c51dab15</u>	+ 96 tokens.	✓
7	2024-07-17 15:46:41	<u>0x39c71de59b701b05e23fa3586086666d5e1c5c5f52aed28d266f5a9d61472984</u>	+ 96 Visit AAVE.PW to claim gift	✓
8	2024-07-16 22:15:11	<u>0xdfca49353e14e53c4cb2721af282453ccb68dfd858f7c9b81bc07e5e5dd6a51</u>	+ 96 Visit AAVE.PW to claim tokens	✓
9	2024-07-16 02:49:47	<u>0x54b40cb53e74446582ba8d57f44805a841e5b9878ac8456c171b59662f82d7e6</u>	+ 956 Claim Airdrop: renderstake.com	✓
10	2024-07-14 21:30:06	<u>0xac3cbd11b5b707595fe9531cd1873723c081ad5bfd11343434fe3f15da4e86c4</u>	+ 956 Claim Airdrop: renderstake.com	✓
11	2024-07-12 03:50:07	<u>0xe39941c9057f309d5e2478d49ea354e99be874d7bafbba7d9fe96cf959fa320</u>	+ 96 Visit Steth.ac to claim Reward	✓
12	2024-07-12 03:50:07	<u>0x7c8b9bfaaea157eb603337b3bdfd0d96de81cfad5b2b78c86d005455cef628cf</u>	+ 96 ! Claim at : USD.AC	✓
13	2024-07-12 03:50:07	<u>0xfb008084da139dd00b06913965483c8c74c1585e4706c93e837edc1af2da3116</u>	+ 96 Claim at: AAVE.PW	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-12 03:50:03	<u>0x1117b6a339ec2abb6159</u> <u>eea5e61a45de1a44cfab03</u> <u>afef6162bbddce9053969d</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
15	2024-07-11 14:53:53	<u>0xe1181f648d0fd412e607</u> <u>fae049307ad64b619153fa</u> <u>7e71dae7e66dc519f84091</u>	+ 3,750 .uno	✓
16	2024-07-08 14:25:21	<u>0xdd8f824759cd343c1bf0</u> <u>d5736566344374dd09b375</u> <u>17cb6ec4734580cee11a8b</u>	+ 1 kether.org	✓
17	2024-07-08 14:25:21	<u>0xf70aa36bca9b4a945286</u> <u>5336f16ec7d4d305c24107</u> <u>24d558c93b17c2e47a5ba6</u>	+ 1 kether.org	✓
18	2024-06-22 02:39:17	<u>0x50c3f2d2e693b2124d68</u> <u>88f10b4e1e356621925bae</u> <u>66f5ec978ca73d17b52cce</u>	+ 10,000 Claim: Aerodrom.win	✓
19	2024-06-18 00:24:42	<u>0x18aae847b1495be71beb</u> <u>1b5e2e8b622219ad0342ed</u> <u>0bf7ab175dac01a4645ae9</u>	+ 9,860 TOKENS	✓
20	2024-06-16 22:43:24	<u>0x0aa810b6b027c0e7f377</u> <u>bb592a883df9243d006fc9</u> <u>c6234691bb89acc52d6854</u>	+ 550,000 AIRDROP	✓
21	2024-06-15 10:10:59	<u>0xa78cef0076a97fecbaae</u> <u>0f452ca2825834a30296c6</u> <u>a1d72ca9bcc226acf4d35c</u>	+ 550,000 IM TOKENS	✓
22	2024-06-14 12:17:09	<u>0x3a22459c45a94c1930a8</u> <u>ffba46cf38e5a8f1c5d6ef</u> <u>57327665cb69c3c14f1bbc</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-13 15:09:17	<u>0x001b2f9e41132fb5ac80a03d2075d5f309a457d96cddd2c81784c6c0487cbd2e</u>	+ 27,500 IRDROP	✓
24	2024-06-12 06:46:47	<u>0xb9d53c0fe0e194b4d60e0abd7017a50776b410e2f9ec66f42b0a0819a63b3fd2</u>	+ 8,750 UR AIRDROP	✓
25	2024-06-10 02:16:09	<u>0x53ab3a2e1f10e6930e4954032bda58c89de5aea98d836000948c15c18f3ca46e</u>	+ 8,750 IRDROP	✓
26	2024-06-09 19:17:11	<u>0x757f82b816aba89d57ac4e0540cc686f591a669239ecd1949340c6356ac7b6d4</u>	+ 8,750 OKENS	✓
27	2024-06-06 18:50:59	<u>0xb12158c75e798bea1989aa8a3824f712dd521be71fa807bb8b8e4d9927f95051</u>	+ 110,000 EWARDS	✓
28	2024-06-05 18:22:53	<u>0x80860acb1df08dda27f4b25afca71c9370a1f1d42d8c6f6f4691005567706809</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
29	2024-06-03 23:19:49	<u>0xc5efbdc94d0c32dd3920129c1184f38be07627a8c7b668555c2117fd0d53b11e</u>	+ 724,900 R TOKEN	✓
30	2024-06-03 17:40:22	<u>0xcf375c613b21ce2c637af724dc1d6dcccb4703e6a0f50d67a098795d18d4427e0</u>	+ 724,900 TOKENS	✓
31	2024-06-03 01:40:03	<u>0x97e169bfe4194ddde66812af0f03e781c5069a69e9dddd11b821ba09029fd7a7</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-02 06:55:27	<u>0x89ac5724bb3212f44b0b2662631217b865aefa3832a0835534e363581ec66e9a</u>	+ 7,340 NS	✓
33	2024-05-31 23:42:30	<u>0xaf6bd8b0f44f665d8e59cf81271b6ec69d0ba1576a0eb659ab2bd26d5624cdbf</u>	+ 745,900 YOUR TOKENS	✓
34	2024-05-31 14:07:30	<u>0x04dc913fc60600dafd08409699b0f26cd61329c921df70e614f5a238a3d49f24</u>	+ 7,800 R TOKEN	✓
35	2024-05-27 07:03:07	<u>0x07183d71a630fb1c87440310c65e81999e6840a96233e1685af7ab6f8321284f</u>	+ 745,900 YOUR TOKENS	✓
36	2024-05-26 07:52:54	<u>0xa3120751273362af2bfd0d584a144367ddca05ac05b28d397e5f5c6db2d9c2d4</u>	+ 745,900 YOUR TOKENS	✓
37	2024-05-26 06:10:54	<u>0x1a4119529510eae72d5f01a87ee47d9f28c2e0e6f249b42dd74ba8a5bed5000a</u>	+ 10 Visit 3eth.co to claim reward.	✓
38	2024-05-26 06:10:46	<u>0x9a5d0caa0b2d5b140ba4c8be1ab8be64ebc8951f67699e8b5325c828caa59832</u>	+ 10 ward.	✓
39	2024-05-26 06:02:40	<u>0xc5f237334e956effe15e636cef2dae66d1cb9ed5801612c6f17593c2076d1ad1</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
40	2024-05-26 06:02:32	<u>0xd065e468e2af7f71d3fe292dd26a4750cb7d7addff8e5ed6ee2ba9a854c73fc4</u>	+ 10 ewards	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-26 06:02:26	<u>0xce6402f6d3aea730d24fda77da85c16d8160d15585509d694e1e5d5d258bd588</u>	+ 10 Visit Wbtc.win to claim reward	✓
42	2024-05-26 03:35:34	<u>0x23e80ce5512e9128979d5a4c6de84b0e381ff82dc948b8eed30dc70444434ac7</u>	+ 745,900 YOUR TOKENS	✓
43	2024-05-24 21:11:15	<u>0x3d46b8210637cae0793cc5f283b04cec881428e16f0bf8f453d40e563626eb7a</u>	+ 3,420 your token	✓
44	2024-05-24 00:53:57	<u>0x73c43c3c3742cc084cfa288802904713314375464c856f87fdbb6ccb76a2454b</u>	+ 11,500 R TOKENS	✓
45	2024-05-23 17:12:03	<u>0xc974be4907b1d0e410de118bc5dbdea8ea4b51e3e046ae6304ca77420402f20</u>	+ 775 OUR TOKENS	✓
46	2024-05-23 04:29:21	<u>0x03bb298c859a453655eba6b37710584750c2b568e95f9f57686981d60add2b5d</u>	+ 22,400 YOUR COINS	✓
47	2024-05-22 22:26:08	<u>0xdbb3f9f5b87fcb6a53889c2e398d1a0ee1837a3887fa91bafc91ca879540e10d</u>	+ 10 Visit 3eth.co to claim reward.	✓
48	2024-05-22 15:37:32	<u>0x72d8d4e979c2bc8ffe99b16e394ebf156927fc4e57c36d020ec03c19f4e0ab5b</u>	+ 8,400 OUR COINS	✓
49	2024-05-21 13:19:39	<u>0x411c63431a8b911d915e556578baaaec55cc6be349e0ce8bba22b42b8e27b06f</u>	+ 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-20 03:30:25	<u>0xcb6a7424d70db2a02a553e31717f34878c5223da4718f32ccd33d20c30580b80</u>	+ 10 rETH.	✓
51	2024-05-18 21:55:35	<u>0x4ad326dbc2d2a7dd22c47c9c70d87d89b2ddf93bf14b0561055e8b2dadf17c1c</u>	+ 0.000110000000000000 00 ALo	✓
52	2024-05-18 20:55:43	<u>0x64655e2a345c6f70c843835545160ec2b9db1c40ab8a12dd0240b8c8cdcc0fd8</u>	+ 9,462 UR TOKENS	✓
53	2024-05-18 12:14:58	<u>0x0043d1976ac3a339b6654a74b6d98318ae1a0e97956dfad3bb383338742b8a1c</u>	+ 12,500 NS	✓
54	2024-05-15 13:10:38	<u>0x686fab6dd84ef18f390a65b0fc04ea6f95dc9513b8e0862cd8c45bf744f37661</u>	+ 11,980 UR TOKENS	✓
55	2024-05-14 02:19:52	<u>0x8a50a83c2e69c725a4f69ab87bafba450f8d0b98c241ae18a3e204764afa6ff1</u>	+ 28,560 TOKENS	✓
56	2024-05-13 01:56:58	<u>0xaf84ac89a023614e96fb884e57dfe81369bd44299a737a56ab0e7cc6a02c0c8e</u>	+ 10 rETH.	✓
57	2024-05-12 11:25:15	<u>0x015b99d4739fc7006342b5e21087c739ea9231fd6bbe186930b76d8aa2e11f81</u>	+ 9,560 TOKENS	✓
58	2024-05-11 15:14:04	<u>0x5af8090132e3761bdf364dd6af08304c105faf4dff32e8ff126a2f67e83f7d69</u>	+ 9,865 TOKENS	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-11 04:42:14	<u>0xbc02202b3607bd2822af9333a43b3d7e86cb8c7fa29ddfd97508551ef7958e36</u>	+ 8,560 TOKENS	✓
60	2024-05-05 00:29:05	<u>0xed6c4da5c736f6c10910ec1ecc7d93b59e57621ea296de46bb41aa6da31e4744</u>	+ 10 ward.	✓
61	2024-05-03 13:06:22	<u>0xa63e5f9d3299f9cd8d9b844752937b20dbc7dcfaa6cad79f6c551c815f60e717</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
62	2024-05-02 19:30:15	<u>0xf034a3685bc7e191b78f3b96a5fff28cfa8557545cb1f4bea3ca4356ce5e1035</u>	+ 5 or reward.	✓
63	2024-05-02 14:44:22	<u>0x9fb226e70c5a8e6a2abf30247f1240ca341a163efc98666bed81e615e8d1af4b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
64	2024-05-02 01:15:20	<u>0x4c4bef733cd44c71c39a2a9f421fbfd6f0eeaa447d59cedfcdfefeb64343a7d327</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
65	2024-05-01 14:47:34	<u>0xbe57dd935e75a7346b745969858663301eec5f9235c1bc30d041eca4bdc436e5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
66	2024-05-01 10:51:19	<u>0x328a314a32726c08104ea2ecacdf91e8055aa9f55e52288e9c42729d4b058923</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
67	2024-04-26 21:19:15	<u>0xa27943fe3705927676ec6f0595ab99e9a84a60dad43794f94ca158f8da5bfa97</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-23 09:59:49	<u>0xca99cf8fe6fd14f67a7b51288fdb8e5a1d21a5428c74f058c94a2938a34bc33f</u>	+ 5 Visit steth.cc to swap Reward	✓
69	2024-04-17 17:20:02	<u>0x5f1ae9dcb1cacb002c1a8d7eb6e5abca90bf74b6ea2640e9fb660f176295a404</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
70	2024-04-14 04:43:26	<u>0x43512f1f8a43b61357834b07ecf4655b71b4dea1ba7be43963e0dc82c9a54120</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
71	2024-01-28 19:51:40	<u>0x268ab74c7cd18df027233300c7696fd56379837703d5d452070d470ec4c4aac2</u>	+ 1 rewards	✓
72	2024-01-26 15:58:09	<u>0xbd2a04e1a24a8bf1b6f556e7f9ac3f9d3ab11e498f96d9bef377ec4f07c75b78</u>	+ 1 rewards	✓
73	2024-01-23 03:34:02	<u>0xabf4f0df8ca8d40359ac679a9d6dd16d07e1215a81797d4d86230c32a7921bd0</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 18:49:19	<u>0xc2f1933e78aa62421abd0c1399bf9bd38828280f1fe856e870280c2c1714876d</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-06 10:23:54	<u>0xcd5d16624b08771b6969408b61baa8aa8e6e179f16315ea9fcf57a8b247a6ad5</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 13:51:34	<u>0x2ec012511ad4403086462efad20be8640c861711d25c60348a05fdad93db38d5</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-27 11:24:22	<u>0x02a99466e20d90ad5e0eac23ba720d9b1494d31bf557b03a5288f95db69e77f6</u>	+ 1 SHIBANU	✓
5	2024-05-24 21:11:47	<u>0x50f1129364f9f625cbeda35efa7c92435e59f61f88ebdb70f42be39ecf69ae07</u>	+ 1 -drop.org	✓
6	2024-05-24 00:54:41	<u>0xe1d404edd1eb21a94282c195f5d5319fdbd6134b0af6821d381f0bf44f647f5d</u>	+ 1 -drop.org	✓
7	2024-05-23 17:12:35	<u>0x0b9161ea38bb621de72b2ddb226e3d5ba3a537e51e7440646de1426a6b62b</u>	+ 1 -drop.org	✓
8	2024-05-18 20:57:01	<u>0x8c206ed05a544d25041e14a15eba159886b73526651c5fc0c24c3069861d7a50</u>	+ 1 -airdrop.net	✓
9	2024-05-18 12:18:16	<u>0x92294ca04373ea6d22e4eebdbc588eaa951466c8c5678a2eac824d70b4119ecf</u>	+ 1 -airdrop.net	✓
10	2024-05-18 12:17:22	<u>0x10ff7c7971ec52f29ddf c91be88a9cb2419f2d7afe7785adbe1cf93d764fdb4c</u>	+ 1 -airdrop.net	✓
11	2024-05-18 12:15:48	<u>0xf3553f72238cdeba9106a16294a0edb9fc77a4a23224d1f91e6b6dc40d8fb548</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-12 11:26:15	<u>0x413382c2d8815220ee9b3706e3c9c4e20f66541df74e66118e0caefbd74efc94</u>	+ 1 -airdrop.org	✓
13	2024-05-12 11:25:31	<u>0x7f78c4c189a00bc0d362a09366c6ff214a2143bd6267ab5d82a5e00cfd1a1e8b</u>	+ 1 -airdrop.org	✓

* 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.