

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc7de8a3ac1b8a5875cd8caff2ed79b5a5b704c14

| Token                 | Balance   |
|-----------------------|---|
| MATIC                 | 0.000000000000000000 MATIC                            |
|                       | 0.00 USD  |
| ETHNA.asia            | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM)                  |
| xBlast: AirDrop       | 500.000000000000000000 st-app.xyz/                    |
| BLAST                 | 10,000 op Code  |
| USDC                  | 10,000 USDDROPGET.COM CLAIM NOW                       |
| USDT                  | 10,000 \$USDT > LOOT-USDT.COM                         |
| wENA                  | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |
| ! AAVE.asia           | 43,767 AAVE [ACCESS AAVE.ASIA]                        |
| ! ETHNA.CC            | 8,273 TOKENS  |
| FLOKI-AIRDROP         | 0.000000000000000000 VISIT flokiairdrop.org TO CLAIM  |
| Zkash                 | 10,000 ZIKTOKEN.COM-GET 100 ZEC                       |
| Airdrop at ethliq.xyz | 0 5 ETH   |

| Token                           | Balance                            |
|---------------------------------|------------------------------------|
| Airdrop at ethdencun.click      | 0 10 ETH                           |
| Airdrop at ethliq.xyz           | 0 5 ETH                            |
| 3ETH.NET                        | N/A Voucher at 3eth.net            |
| Airdrop at 3eth.xyz             | N/A Airdrop at [3eth i%Exyz]       |
| 3K\$ at getusd.us               | N/A 3K\$ Reward at [getusd.us]     |
| SHIBANU                         | N/A SHIBANU                        |
| 4000LDO Reward at erclido.lol   | N/A 4000LDO Reward at erclido.lol  |
| 5K\$ gift at [t.ly/aaves]       | N/A 5K\$ Airdrop at [t.ly/aaves]   |
| 5000\$ Airdrop at [adprgbt.pro] | N/A 5000\$ Reward at [adprgbt.pro] |
| Reward at 5000usdc.cc           | N/A Reward at [5000usdc i%Ecc]     |
| mysterynft                      | N/A mystnft                        |
| 5ETH at geteth.us               | N/A 5ETH Reward at [geteth.us]     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |
|---|------------------------|---|---|
| 1 | 2024-09-04<br>22:10:54 | <u>0x473782dbd8c29ea0cac3<br/>d9dd142b97da7e396fa779<br/>d84de7c4a8a1249a645c6a</u> | + 14,500.000000000000<br>0000000<br>vercel.app)  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-08-07<br>19:47:46 | <u>0xdea239bddab11d0e5dc34e452df8d742f133013173917d96c9e10e0ae45433f2</u> | + 5.0000000000000000<br>00 5ETH voucher at<br>[adrp-ether.xyz]     | ✓ |
| 3  | 2024-06-29<br>20:58:58 | <u>0xee1751f33f2bba17ffce794211ab0386a7d15b3764e0d0d8c6febfff817c2608</u> | + 500.00000000000000<br>0000 VISIT<br>flokiairdrop.org<br>TO CLAIM | ✓ |
| 4  | 2024-06-25<br>23:21:31 | <u>0xedc6be5d015c8583ffa044260fd20230f5be631d4de47d2e30af94e1734a71b3</u> | + 300.90843000000000<br>9841 ast-app.xyz/                          | ✓ |
| 5  | 2024-06-24<br>23:56:32 | <u>0x78feefec76e68fddf609e2f973c88d563f2471d1414e9e2aec46af35dee4bf50</u> | + 500.54309999999992<br>4421 st-app.xyz/                           | ✓ |
| 6  | 2024-06-17<br>18:03:37 | <u>0x45ebd0c8ac21925ae68c68c8743e39aacc7274255a3690ead16e303001e47b42</u> | + 12,500.18953999999<br>9396969<br>zk-chain.xyz/                   | ✓ |
| 7  | 2024-06-06<br>20:24:57 | <u>0xc7b5f5e07f7cf54c116b4de199449f0696fb1e6d3cbfd41201cd4e492086de47</u> | + 110,000 EWARDS   | ✓ |
| 8  | 2024-06-02<br>18:17:20 | <u>0x744518e103b1c439c950b0834e9686f14adc1f5d9ec74ef0afe0fc73f1ddc50f</u> | + 647,800 YOUR<br>TOKENS   | ✓ |
| 9  | 2024-06-02<br>18:16:56 | <u>0x3e1622b8cd0ef251de4c364d6cbf0b390f4fe82407e24df2f5d4847b5d157a19</u> | + 13,371.05541000000<br>0847504 xyz/                               | ✓ |
| 10 | 2024-06-02<br>18:07:42 | <u>0x0b302dc36a25209582648d3358a88606b75d2923939067692eba4b4d452d4110</u> | + 647,800 YOUR<br>TOKENS   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 11 | 2024-05-22<br>07:23:58 | <u>0x30a27cd264fc395b01c401b170eac9a7f7ce4ebeb0b0a55457736809dfcd37f</u>  | + 8,400 YOUR TOKENS                         | ✓ |
| 12 | 2024-05-19<br>18:22:31 | <u>0x2d47cae66beb9e2fdcd334d49eb507af0510214d607e64211d0bab315d6a8cba</u> | + 1,250.055409999999<br>938009 .xyz/        | ✓ |
| 13 | 2024-05-19<br>18:21:23 | <u>0xa035f151a2854ba735f2462c832151fe09c6e00bc0a659276ed5d0bf9d7c35ec</u> | + 85,600 Access                             | ✓ |
| 14 | 2024-05-13<br>16:32:27 | <u>0x685b421997fb55169f643a62f43cb4aa070373eaf6bef3e9f8802d9ce0c38d0f</u> | + 1.0000000000000000<br>00 rdrop            | ✓ |
| 15 | 2024-05-12<br>19:36:25 | <u>0xe51d1404242ba82e47839abe02b9b837b5f6b0ece9157eb897939f0fa02a3657</u> | + 1,250.055409999999<br>938009 igen.click   | ✓ |
| 16 | 2024-05-12<br>19:34:07 | <u>0xf55474d30b54c92663694549ccf0eb815d3cdeaaaf5e205508e8bd4968e70c21</u> | + 9,560 TOKENS                              | ✓ |
| 17 | 2024-04-26<br>05:09:25 | <u>0x7c536c96f26a08913853af5f189ee257305f891a715134444f8bb0a0fca370ad</u> | + 9,560 ACCESS<br>[ETHNA.ASIA] TO<br>CLAIM) | ✓ |
| 18 | 2024-03-25<br>19:11:31 | <u>0x66b67d48ec9430d63940a134cfc0bd7a71f6033b0c118cc2b5e9af64f5d95f21</u> | + 500<br>ZIKTOKEN.COM-GET<br>100 ZEC        | ✓ |
| 19 | 2024-03-25<br>19:06:19 | <u>0xe5d9a9fe7cfdbc35fbba6c8780e3c6a41df0d246f3ed88b7bd4a079f914108e0</u> | + 100 USDDROPGET.COM<br>CLAIM NOW           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                       |   |
|----|------------------------|---|--|---|
| 20 | 2024-03-19<br>12:56:20 | <u>0xb3cff801114e9de3702dc4fa8b4ed24e8b6fa6636e380880945ada66f831ca32</u> | + 43,767 AAVE<br>[ACCESS AAVE.ASIA]          | ✓ |
| 21 | 2024-03-17<br>21:48:18 | <u>0x652d66f43fca7b7149ddc4138cade27ba11795ce64b464614e58803b439921a1</u> | + 399 GET<br>pacificdrop.org                 | ✓ |
| 22 | 2024-03-15<br>16:25:01 | <u>0xd970565b5fc5c1c3382c8a6b4b0fc9e25c36be25646716d79b5d3d5b864bd072</u> | + 500 op Code                                | ✓ |
| 23 | 2024-03-15<br>04:57:59 | <u>0x225debb5d40c5c789936202350f03de5cc83eb144440e2b1f3eeb562843fb5da</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM            | ✓ |
| 24 | 2024-03-13<br>09:14:05 | <u>0x7f79337c6c23bc1a57a2e7227746d7a547037a39b9acd64e1d9d4c93adc447b4</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM ðŸŽ•       | ✓ |
| 25 | 2024-03-12<br>16:09:10 | <u>0x255a643488cc125ee1dbba6b85d85f8676771d439141c60748bd354ea678fa35</u> | + 5,000 USDT  <br>CHECK:<br>5000USDT.info    | ✓ |
| 26 | 2024-03-02<br>13:17:19 | <u>0xd9259f21d9b0e7d3e587dee7dbfd8a0847615bab291dcb4dce79e79c28bf5362</u> | + 5,000 \$USDT<br>ðŸŒ•Iðœâ-•lootusd<br>t.com | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-03-13<br>20:50:12 | <u>0x13c03ce80e4fd8117780f8fdd25a4f0400fe176804cfa3acb9dc5238cf555d95</u> | + 1 10 ETH | ✓ |

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 2 | 2024-03-07<br>20:20:26 | <u>0xed6241f48f7b60147cc1c6b1f79d182282aa9e033b0633e9f49062ea7181b5f4</u> | + 1.5 ETH | ✓ |
| 3 | 2024-03-07<br>20:11:24 | <u>0x07996df13981152d1e824da19253d0cd95df7d3121107a0554d7e07ff3035f49</u> | + 1.5 ETH | ✓ |
| 4 | 2024-03-07<br>20:08:14 | <u>0x862f5849832a09dd86fac58358d9452606eda76096ddfce7534de807bbf3ba23</u> | + 1.5 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-09-27<br>07:34:40 | <u>0xfdc177e74020681ed049b61013b2b9e329325e955ca4004905acde245afd9328</u> | + 1 Voucher at 3eth.net           | ✓ |
| 2 | 2024-09-26<br>05:56:58 | <u>0xcfbfe00a76138e555181afd2f0e6efb5c82fae492a7eea479cc66097ecc79fd6</u> | + 1 ðŸŽ•                          | ✓ |
| 3 | 2024-08-30<br>18:32:03 | <u>0xbe3f9be7e9db6658893179ec988cb5098572397e6c858081d2632f8ef502ae84</u> | + 1 4000LDO Reward at erclido.lol | ✓ |
| 4 | 2024-08-30<br>18:32:03 | <u>0x84bd9697b546f95a7aa0b69cf18f8bb982f5f30eb40ce1c90067cfa54d8735a4</u> | + 1 4000LDO Reward at erclido.lol | ✓ |
| 5 | 2024-08-30<br>18:32:01 | <u>0x5144c337ceb440763dedb804a48f16acc59bb3c289f4036ebd4cda918deb0b75</u> | + 1 4000LDO Reward at erclido.lol | ✓ |

| #  | Date & time            | Transaction Id   | Amount         |   |
|----|------------------------|--|----------------|---|
| 6  | 2024-08-25<br>10:09:30 | <u>0x6580711971671f452123</u><br><u>5afde5a783c5c086229184</u><br><u>20b2bcacf6a829246cdb87d</u> | + 1 e/Turing27 | ✓ |
| 7  | 2024-08-25<br>10:09:28 | <u>0x7ba33a0cbfe9c14f9e69</u><br><u>b787dbb1c8a36647f40d3e</u><br><u>a7bfd9d038a52bf28d0ee9</u>  | + 1 e/Turing27 | ✓ |
| 8  | 2024-08-15<br>03:08:18 | <u>0x66229d757601a4dc357e</u><br><u>e65e936a0018a51b0f5ad0</u><br><u>48038b03990564166aba31</u>  | + 1 .xyz       | ✓ |
| 9  | 2024-08-07<br>20:10:32 | <u>0xc87be3b13edf9e1a0b5b</u><br><u>ff4a0f5946780af9109754</u><br><u>b5c68f940a82e1e7ff420d</u>  | + 1 ] ðŸŽ•     | ✓ |
| 10 | 2024-07-27<br>21:40:01 | <u>0xc2ec10b583abaf28b8f6</u><br><u>6a3c5b0e7732aaa2ba39a9</u><br><u>3130df4ed79fd6a99a43a0</u>  | + 1 mystnft    | ✓ |
| 11 | 2024-07-27<br>21:28:47 | <u>0x9b4221637c242bcc7518</u><br><u>f4bb7b93efdc33f3f0e213</u><br><u>1224ceeabebbb830521063f</u> | + 1 mystnft    | ✓ |
| 12 | 2024-07-27<br>21:28:13 | <u>0x2ee32406561bee7ce845</u><br><u>326e05f4f00a854fa42883</u><br><u>3abaa32117891a5d98fe0a</u>  | + 1 mystnft    | ✓ |
| 13 | 2024-07-27<br>21:28:07 | <u>0x590bb9e0f023f7e69f9d</u><br><u>541c5418f0685e258a6404</u><br><u>f936fc3c7f6f14db5ceea</u>   | + 1 mystnft    | ✓ |
| 14 | 2024-07-27<br>21:28:01 | <u>0x24429349c00a1bf813a5</u><br><u>9a23b77db27799eb6e1f8c</u><br><u>03bdedea54be5c065d76c9</u>  | + 1 mystnft    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-07-27<br>21:27:57 | <u>0x73814a95ef90abd06a9b48521624e1d2487c5fb9bad97797ab974d9dd9b9db50</u> | + 1 mystnft                         | ✓ |
| 16 | 2024-07-27<br>21:27:47 | <u>0x8a20399387f43e7be562b4a0c02ce4323d46a1c84cb36234ec73440c2e70e184</u> | + 1 mystnft                         | ✓ |
| 17 | 2024-07-27<br>15:49:58 | <u>0x80606a6eee23ca7be6c7f0b347d83d37d5f268789e69928cd04842289a8bd4ce</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 18 | 2024-07-27<br>15:49:58 | <u>0xc170005935153328e6b9103d4f8cff75084bcdde36a5b5f5285c9e358b97e0f6</u> | + 1 ðŸŽ•                            | ✓ |
| 19 | 2024-07-27<br>15:49:08 | <u>0xbaeac883e2d96b7a3715ae84211233b708d6076b1f56299f8300510224dc3b87</u> | + 1 SHIBANU                         | ✓ |
| 20 | 2024-07-02<br>18:48:09 | <u>0x1c7f08748c82c18cce3259ea8427a34483565b35e869cc937f94d80caae68d75</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 21 | 2024-06-29<br>20:58:18 | <u>0xec60eb73103275dee3ce6955e09c2bc333112c31d159d5a0db3dd9b786271304</u> | + 1 Airdrop at 10bnb.lol ðŸŽ•       | ✓ |
| 22 | 2024-06-22<br>07:42:52 | <u>0x1724be9121338ffc0eadb6520d18d66e19bcedbdc327cd8e6e25f0c82e3032f7</u> | + 1 ?                               | ✓ |
| 23 | 2024-06-22<br>07:42:24 | <u>0x3b6496a4f69a1b3a37211de62b141a83eb273de6402caffb2ddb7124f07e20c4</u> | + 1 5000\$ Reward at [adrpGBT.pro]  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 24 | 2024-06-12<br>08:11:07 | <u>0xba6d399e80d907e5544385ab4af79976360d9387e64dc426cb9be8ec4e7d68ed</u> | + 1 az]                                 | ✓ |
| 25 | 2024-06-11<br>02:32:40 | <u>0x0516f383d0170ecfe31df951d9b1136a72718d700ae84230a8e3757775242394</u> | + 1 az]                                 | ✓ |
| 26 | 2024-06-06<br>20:25:51 | <u>0xd3edcc8b7aeb37f3269a39f738364c4102bc15aa5c2b141ad58cdfb73f22f702</u> | + 1 Redeem \$5,000<br>USDT: d8x.app     | ✓ |
| 27 | 2024-06-06<br>08:29:02 | <u>0x43acc8e8184e7bd3be4e71a0aff4ca624afbaac99b7f574eadeb329cfb486176</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 28 | 2024-06-02<br>18:06:32 | <u>0x0ebf74d1359bc309234f2d531d24b6175738488be31fca7e96df6e6ac1296831</u> | + 1 e]                                  | ✓ |
| 29 | 2024-05-19<br>18:22:51 | <u>0xba721d62c919b832538fb83338cc8198b036eec11a08a3101b5279c00a0fdfae</u> | + 1 -airdrop.net                        | ✓ |
| 30 | 2024-05-19<br>18:22:11 | <u>0xbe12d3f107522cc1f790cea95d2acacd1f88b25726bfbb292bda0998d599bb02</u> | + 1 -airdrop.net                        | ✓ |
| 31 | 2024-05-13<br>16:32:47 | <u>0xd313e5a1daf7935c13a51fc6a58c1d6b150ae4496a01f179d3feb349fddf1e06</u> | + 1 Reward at<br>[5eth.us]              | ✓ |
| 32 | 2024-04-30<br>11:25:59 | <u>0x98cb991e53439aeedaaedcd708e548261fee55aecdfc71b2263d2d66d928e5d1</u> | + 1 10K\$ Reward at<br>[web3spacex.us]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 33 | 2024-04-23<br>19:13:04 | <u>0x56604721e3705ba3abdb<br/>2f135aa47c7eefbc7b2447<br/>692ab216b48bf1adae20b9</u> | + 1 3K\$ Reward at<br>[getusd.us]       | ✓ |
| 34 | 2024-04-16<br>11:26:38 | <u>0x25c7d75bdf590786dcda<br/>956d34a4f0731eadb1f875<br/>c344a9e62f7ab845e4cae5</u> | + 1 3K\$ Reward at<br>[getusd.us]       | ✓ |
| 35 | 2024-04-09<br>04:23:43 | <u>0xcd8b74e948d70b0e22de<br/>f7820233817598d3513392<br/>f2bf918b8f5601701b873d</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 36 | 2024-04-02<br>05:11:07 | <u>0xf31ff8517013792a867e<br/>58687129780d61f3123dc3<br/>a832c08169ccb67406490a</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 37 | 2024-03-29<br>18:08:44 | <u>0x9fe9071f27b04d14416f<br/>f309b097c30e6d4ec51cbc<br/>a94dc924190cdb1483a25a</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 38 | 2024-03-29<br>18:06:36 | <u>0x29ebeccbfb07622257f3<br/>fbf684b78f8891bf0bb6dc<br/>71ea1176b37ac03844562b</u> | + 1 Airdrop at<br>[5000usdt.us]         | ✓ |
| 39 | 2024-03-25<br>15:35:54 | <u>0x9defa5c8d42ecd2dc0e8<br/>e34686342fcbadb602255a<br/>866dd7e39f74265727d269</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 40 | 2024-03-25<br>15:35:42 | <u>0x6b62b925ff3c2c82a42f<br/>e1bbae3627e202a7d7a9f3<br/>32774850aeaa64da7cb276</u> | + 1 Airdrop at<br>[5000usdt.us]         | ✓ |
| 41 | 2024-03-21<br>07:41:04 | <u>0x8cde715b89ccef5583d8<br/>ece0c573e4f1f5a2fb326f<br/>a0b4d18f035dbacbb8b5fe</u> | + 1 Airdrop at [3eth<br>i%{xyz}]        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 42 | 2024-03-21<br>07:09:53 | <u>0x8d76db94629756fa36b73593961eb26ca9b41c733eb441d100169b043d78d980</u> | + 1 Reward at bonewin.com         | ✓ |
| 43 | 2024-03-04<br>23:48:29 | <u>0x480f8f0befb59158941243c0c5445b0a7f5645ee9935eab2fe677670d22f3b3b</u> | + 1 Reward at [5000usdc i%{ecc}]  | ✓ |
| 44 | 2024-02-29<br>07:35:48 | <u>0x0bbdd75a291344449bb38cceb1faa9391fe70de5241fb6bf7585467797c95aa1</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 45 | 2024-02-28<br>12:35:02 | <u>0x79ab7ff0ecb2819c61955279b9e524c8f911443cb2615f17cfce900ef8e39e4e</u> | + 1 Airdrop at [5eth i%{ecc}]     | ✓ |

\* 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.