

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc882da2664ac61cd29fd8f42afcd118ff727b8b8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
MAGA	750.000000000000000000 a-trump.xyz/
!ETHENA	5,000 M
USDT	10,000 \$USDT <a href="#">DjLD•IDœâ-•lootusdt.com</a>
!SNXPooL.com	918.000000000000000000 \$ sUSD
! USDT.	3,000 s!
oucher )	1.000000000000000000 Claim by link: zirciut.art
!ETHENA	5,000 wards
NOT Airdrop	10,000 ]
!ETHENA	5,000 ards
10 Collection	1 10 Collection
5000 USDT	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

Token	Balance
UNISDR0P.io 1000 UNI VOUCHER	N/A UNISDR0P.io
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[ong]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A uk
BitCase FREESPIN	N/A FREESPIN
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A Reward at usdt-nft.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:27:13	<u>0xa4dfd33f26764d9e08b9 dde73de81c3b56168fe141 4947b6cdaa85cd1938d9a1</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-18 02:45:03	<u>0x98b976cb321e5601a5c5 e000acca93aa73398e9c93 f4438a5993a9a3670e80ac</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
3	2024-06-16 18:12:02	<u>0x023331935c728b7ea777 af20ce891ef5d82bcdb37f 26c4fcf61b758081ca0071</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-14 14:53:32	<u>0x9a6168fc9bb44c8702ea617edd0e56dfe8a1bbbe794e9d0dda7331fe55403947</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-12 17:19:27	<u>0xc17f0a7f178b4579d2477ffc99fb5880d124e211620b186fccbde43bb6acba34</u>	+ 10,000 ]	✓
6	2024-05-21 10:59:50	<u>0x3b76044e49e9a69a966c248476858efc2354b96a195c2f61078c11e757b96dbf</u>	+ 5,000 M	✓
7	2024-05-01 19:08:51	<u>0x45bb40eeff5bd75fc236213e1a266917902ce3a5181c16d94e48bbb7786731b0</u>	+ 5,000 ards	✓
8	2024-04-19 16:49:30	<u>0xffaddd67dcb80377308f5b11a3591ecf18ecc273bb49f7104bea7e3c992aad1b</u>	+ 5,000 wards	✓
9	2024-03-26 23:05:12	<u>0xe87aee4ba7b4f45dbac65e910fd49be5432c08d2efe1e6335b6b6973d93ebe71</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
10	2024-02-20 20:37:14	<u>0xaad1adc8135f3488f62556c7ebed6ba730899d11f6d80afc7a1f131fb3e3b639</u>	+ 1 s!	✓
11	2024-02-20 06:44:52	<u>0xa7325c189259835ddcf45d2a85b5a41d8dafa4518e08a481f18dbda049809e7c</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓
12	2023-10-04 00:52:07	<u>0x3fd3db9328a5b88d36042e8baeba8625144ebc31e0cef9b215e94375b3c75573</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:08:11	<u>0x502ee74a873e6f6e576b c4f9fad221975f91a39419 3ebcf67dc3f4e49b4237ce</u>	+ 1 10 Collection	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:34:17	<u>0x407eddb2155848586266 ca6dd73071bf5581a5d798 e3db3b8315de48f057b026</u>	+ 1 0.000000000000000000	✓
2	2024-07-18 02:33:59	<u>0x92346bc72472a97a5fc8 35bc7e8e6cd9999d730690 0af891c6598851c5868e74</u>	+ 1 1ETH Airdrop at etherc.lat 0.000000000000000000	✓
3	2024-06-11 11:29:47	<u>0xf4215a615c29e61222cb e407443f711a4ecc293ac8 5521ad7ee16f2f65f1c20c</u>	+ 1 az]	✓
4	2024-04-27 16:38:55	<u>0x207493cda863ad692b43 ad1e3eac70d9b77d851b49 6392c65a7ca8cf6b5b042f</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-04-15 22:53:30	<u>0x46e13453140a916f428a 315cb59526407132571154 3c54fc2257d5ef82420940</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-25 05:42:29	<u>0x58b522d6531382483873 251602bd013ec9f5b5e65c c4697b7e988d0f120471c6</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 05:41:37	<u>0xa0ef0411842d095b5809 c20b720b058b66f6930b85 c2fcb42eed4dd510d58795</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 16:55:24	<u>0xda3b8c6c79b94af462f77067d7657916559e363eec694622e05b8c372b528868</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-20 09:15:53	<u>0xd8d531dae66ba44f415af012a1c91d0c66695365aa8ab10d87f0b68f6044a25f</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-01-05 07:44:16	<u>0x7ba25d6b6c86b8c0e96b89b7cc90ff008db35561fe8f08b237a7de5122b1b4a2</u>	+ 1 3000usdt.net	✓
11	2024-01-05 07:34:45	<u>0xebc1d7b06fd82ca218cc1b3a9315dbf704bad80c278f0359639c49b838cf7137</u>	+ 1 2000usdc.cc	✓
12	2024-01-03 14:43:40	<u>0xd155d47a6eb0c7ac706c0a6b363c000fcb5d9b5d5d20a308fe5408a631c3dba</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-11 21:13:39	<u>0xe206b29292ba55e6cafd a1405e5625876214754d6f0ed0668297500ea25dbd82</u>	+ 1 2000usdt.link	✓
14	2023-12-11 21:13:29	<u>0x88124c803c3aef3b6ecbf9668deba8c715afc5e151a9ce2426da4c6a04d33e2b</u>	+ 1 1000usdc.net	✓
15	2023-11-07 22:20:34	<u>0xa4de25de04aba4a0e0aed153af8595994006ea881ed50f5a08ec689d602c4154</u>	+ 1 uk	✓
16	2023-10-10 23:15:21	<u>0x9f8fe76528d28d38569e4ed054b2a92b8c85425a9f2f2ed0ca010996a6a72171</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-10 23:15:15	<u>0x065c572ae00e201cfa44000c47c88898372816c3c9000f0b407f9816a28afa22</u>	+ 1 com	✓
18	2023-10-10 23:14:59	<u>0x3b01c0f8a13bf92c1d9ca5414724d74545e45e61746ed9dd3a492964ad09fa05</u>	+ 1 circle.wf	✓
19	2023-10-10 23:14:59	<u>0xb7c9ed635832d5771f89b333f73c4c2170453aba4a74f1d7f202cb90dcbe0b68</u>	+ 1 tether.wf	✓
20	2023-10-10 23:14:59	<u>0xd2d7c1477dd16e3731efdc4677b0c092793cad87381f155248a9fa14759baf22</u>	+ 1 tether.tf	✓
21	2023-10-01 09:51:15	<u>0x7da09fd384f6f9f47de5a3a44a757d990ddfd8dcc5f5401816941eea634e22a6</u>	+ 1 drop-usd.me	✓
22	2023-09-17 15:59:11	<u>0x9016a5a9991c9b8a1439402561d53f758bb83da46b71ba430279041bbf21f540</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 20:02:27	<u>0x1260bd08f0e66fba5174bb4dcdb799b12f10f8e348e5277c84144f8b33e7717a</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 01:28:16	<u>0x7b439b1e1967b86da53958ff63dfb2e389f8aae6e4c4bfb4a1ef9692a4c3766b</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 03:06:08	<u>0xf431eca06c8d8fe883fde064ebd74b9766d8819373fbd21c9e75844879c2e289</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 21:03:27	<u>0xd8eaf7ed95f2d0b2d310db8a1329fcfa1c3f2c6f4383e6ebc5c6785e14376d1e</u>	+ 1 NFT Voucher	✓
27	2023-08-28 22:10:08	<u>0x822b0b4251895ce2e9426f6b825c15d29bdeb80eee1a39dfccd19a0c8046e57c</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 07:25:10	<u>0xcaee886bec7a9479a20bf668727bd66e02919b88b4648a2683194e70f9dea169</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-19 12:04:17	<u>0xba03b0bf48e42bd04980020e0103955748cb01d68a4afd7800a52662e4740c2b</u>	+ 1 USDT	✓
30	2023-08-18 22:20:49	<u>0xea542c1c6c4895cad5cc75931b96a41a355487a9be962730ce926c155fccdc2</u>	+ 1 token-rewards.xyz	✓
31	2023-08-02 02:23:50	<u>0x45adcbae2b9f2bcd03d2f2d1c2373100a3ce6028f1eb33e0579724c563489df3</u>	+ 1 FREESPIN	✓
32	2023-07-28 14:04:03	<u>0x8800341d62c55b340b7ebb3a76497a3e293ea74ee2fee147e236e932c90af692</u>	+ 1 REVOLUTION	✓
33	2023-07-19 07:07:25	<u>0x8b238d165c74a933da968b85006e4c3300f26148db792b0b093fcc2bd3d19e42</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 10:15:48	<u>0x0a942f8ea22109c48ed80e8a0c9ef0d9da14a8bc98930342d29cc1ca661641e0</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-25 02:36:34	<u>0x0afea123a5dba2b30db3</u> <u>372afa0a16f01de9731b9f</u> <u>61f1fec5776c8a1c89067f</u>	+ 1 PolyEvent.io	✓
36	2023-06-16 02:29:10	<u>0xa4fdd73d5943e98c4c10</u> <u>ef2f75ace38897d15e4d3d</u> <u>9fd7d692dc0eb8a011b9ea</u>	+ 1 UNISDR0P.io	✓
37	2023-06-11 21:59:08	<u>0xbbfcf01c7048770359e7</u> <u>f07012cddb0298654962bd</u> <u>117ebf1e8ca70108308090</u>	+ 1 ARB.PROMO	✓

\* 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.