

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd08de6e7f19a70e323716a43f59718625a5ecd20

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
loyalclaims.io	587.000000000000000000 claim reward
USDT	10,000 \$USDT > LOOT-USDT.COM
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
! BLAST	3,000 m rewards!
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
250 DOT	N/A NFT Voucher
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.top
\$5000 USDC	N/A NFTVoucher

Token	Balance
200 LINK	N/A NFT AIRDROP ROUND
1000 LINK	N/A NFT Voucher
\$1000 EURC	N/A \$1000 EURC
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%€top]
200 LINK	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:52:48	<u>0x51ea691e816aacd13d1b c457e8bf9c35110a759d45 413639c032e062266fa3dd</u>	+ 2,635,950.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-27 03:35:35	<u>0x06b33cca494d96c9d7f4 8d02d9f3492a72c3b187a9 327f5c43dd997b0642a207</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
3	2024-03-17 04:59:55	<u>0xaf399dc571853923f248 6d146683ef1a83cf14e8dd 61b3305bbb173277dd52ab</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-02-28 02:16:07	<u>0x387933019ea7e89fba32 376b3378880578e32981e5 f1bddc54dc6236c658d3ec</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
5	2024-02-27 19:31:31	<u>0x57eb5d5359ce043f910d 5c73f4357303423af08181 71c18d2648bc3ab93aeefe</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 21:32:02	<u>0x391979bb11c8dd452f10012690bd3eac425b4834a1ec9fb1d5a1ed03d4aafdef</u>	+ 3,888.000000000000000000000000 000000 tps://applcoin.vip	✓
7	2023-06-14 19:52:39	<u>0xd0487144ac2b9ef9d63ba793c95bbe1be75fb4ba436c10368c1a861806aa597a</u>	+ 587.000000000000000000000000 0000 claim reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 17:05:24	<u>0xe70ed8df6314686f851d26cecdf8a1adfb3a2ee9e251aa31e873c119720446</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-26 16:18:10	<u>0x31c385d2bb846b1a0e0a5cb3f4665259eeebd71107ec98cbd0cea2183d23c247</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-22 19:24:49	<u>0x0ffac659eda6e9e5ee60af2b754c195049e03ed916fe3144018579705dd470bb</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
4	2024-03-22 19:24:47	<u>0x4223cdb5fb38b4a2fce74422ecd0eebcd25ee1e64bccbce477d722cd96ea3c80</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-09 20:53:38	<u>0xdf0b6736f6bd194dd608801daab8f731ad2d1943a81b8b8aaed0d8d8d78215b6</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-03-09 12:36:32	<u>0x9ba8fbccee944462d04f6bd36188e770b6fb5956e99ece041f010d09d5cb2d47</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 00:54:04	<u>0x90129c2652c077aaad510f2a7450b64105ca59d3aa33dd9ec35a790a1639503f</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
8	2024-02-26 07:21:38	<u>0x42241ca9e8c43b1b5cba9b0c45b4cc1ac8ab5f65011bd11efa80c97e2c60e7ea</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
9	2024-02-26 05:35:39	<u>0x8a19cc680f9d3f07a36a11e64cbb374193b67b5ae6d05fbd63b21e6aa063047d</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
10	2024-02-22 02:47:23	<u>0x7ba9d0803e77f79ef7c0db765a6e8a167e4bad8ecd4443774cb64a24e8f02a6a</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
11	2024-02-22 01:15:45	<u>0x173ead7c77155a44e8fc7d0fb49eee65e9de737b8ca38805ff19b206646aa524</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
12	2024-02-01 21:10:34	<u>0x2f349cefc4c7ccb26ac8c894d411111a97a68888bd0b0f1f787c6415507d9b0d</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-02-01 19:10:07	<u>0x9f00113aea4845dfdb1fc1825e875e6e2236d8ae11a00274fc04f131d18271c1</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-01 19:05:52	<u>0xf585a56c1aa0424989b539db8a8228dcc5bc644c5292740d4e39396f9dfec391</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-21 06:57:26	<u>0x0321398b3668550c4f865c90460aa0ff645f8369276badbf61e86851f54ea54e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 16:19:48	<u>0x92e8fb1bba4ac9c872fc cfcfc8835cc58c6c5916bf 3a3e7042f6818a5307212e</u>	+ 1 1000usdc.org	✓
17	2023-12-17 16:19:32	<u>0x18cd0f1624d75223b1ac 33ecf8d7081cb04ea3de44 b8f6a9f012c36729bf1190</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 13:36:51	<u>0x70cbb25335f6d11e7180 a00c2b0ea4c51d763a2994 3a1e51e12d82c5c22f73e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 08:27:37	<u>0x913b8b6b74c8127bccc8 f56e80793bbe8fc0de1de2 030d48c8b0c1a1307d2800</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 12:02:48	<u>0xa5a69255fb24da777f1b 0d9073c1af4777ee3cd11d 1cb98e2958256b79d8da41</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 20:15:25	<u>0xa3c9b09fd17e6abc0899 a080a185b2ac873fd70e8b 8d3c25f6d48dc3a238852</u>	+ 1 1000usdc.net	✓
22	2023-12-09 19:46:23	<u>0x6c99dea13910ef3d207e ae55bf2c1f8f7a56c1e066 97b57c8bb5ae8cf13d7da8</u>	+ 1 2000usdt.link	✓
23	2023-12-09 17:40:48	<u>0x5d23ca894b4cc7db0c4e 7b02650f252a2293cb248f 62f37d41e82d47a76e5ed1</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-06 10:35:27	<u>0x4ebaa36f903ed4362477 ee9777f8e9fce1bd2d3191 9a89062f248a3bc3d5b512</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 20:47:38	<u>0x7258d6e63d125546739cfa740171dfffa898182b0b667aefdb1a80f1317a795a9</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 09:23:53	<u>0x075a55136a2838a77be1d1bf834407f7af79e83709fd365bd5ee3154ebcbb1f6</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 09:27:16	<u>0x503718ecc86ce53f0318ab3399bd847c58506762854a28e40e11df066252f4b5</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-17 13:32:57	<u>0x80a3860466f0a696cf22ed8de223da0c15c22a764dbe0a70eb9cf043290fd4f6</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-15 09:25:17	<u>0x15fb54951669d932bf4f1db6bb2e8d93cc09be938ef5781dd3d4d8702f2b4280</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-12 14:58:04	<u>0x7d7a92a7fee9837f5aacda8779569d20f6095ea6a7322b81738eef736657a34f</u>	+ 1 2,500 TWT Reward	✓
31	2023-11-09 09:01:43	<u>0xc558e2041b6fdc410234f1ab961ca51eb4ee5e4ffe1b9e2125ab6a80c00ca985</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 10:05:21	<u>0x673c10d8b80115cf13a17ce7d49cd006906e3e520a4e8b58f3af58d693f9d3ff</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 11:56:44	<u>0x9906aff0c81203421ec3d8ce98acdfcffabbbeb1c8e60dcf7d1b505da6abee3d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-27 09:50:29	<u>0xf031bdaea82b2fa51910</u> <u>2f697e47c385dbd1092043</u> <u>77113cd3af77f572040fc9</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 11:38:20	<u>0x43cf79291bd6a75fdeb1</u> <u>432885106820c7770c7f8b</u> <u>5a39bfac55987b6d8ca890</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:35:12	<u>0xbe9a8e4023ba73a78079</u> <u>7f31ab19d77351ba41d904</u> <u>21471fce369b3d88a3553e</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 15:55:18	<u>0x45bb0519413d05d9d81f</u> <u>8da24b46198252a6a34b79</u> <u>82fd6fcde802deba61e7de</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 11:05:36	<u>0x731d8b81b2802096dad1</u> <u>141f3570fc27b9e945db4b</u> <u>f5a23cd8a082655ef4f2f7</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 12:51:06	<u>0xa32fcbbb2d2e7672a9ea</u> <u>664105aa9adcc6bae08eaf</u> <u>dad3a5b82b44b659fe85be</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-07 01:36:27	<u>0xa478d85616f758ebb2aa</u> <u>4924f3b05e4afb6b540ea2</u> <u>2cf7bb6991793dab146618</u>	+ 1 Shiba Inu	✓
41	2023-09-30 06:16:43	<u>0xd6a9b96262bbe57e12e5</u> <u>4ecbd7367358b88e15d6f4</u> <u>1379c706cd6698398a0854</u>	+ 1 \$1000 EURC	✓
42	2023-09-25 09:54:20	<u>0xce9f046059967ac95524</u> <u>b6f3ca521337da77ea81d3</u> <u>8805e805905c961fef3240</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-18 00:27:47	<u>0x0b1566ea56f9eff2328e a5843e453d56c0d524e8e7 fbcd35a733d77bb4c5adb0</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 22:26:18	<u>0x60ba656a92160cdeb1db f94b34ae924f652599fd90 19d1e3d5531726a31b3107</u>	+ 1 Voucher	✓
45	2023-09-15 04:24:44	<u>0x2ee315c8dff70dd6b8e 1d5c07f12dcc51880eb068 3e455e8c1649222d8427d7</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-13 20:12:58	<u>0xd0a4f7b4085b08fd04ac eddd99f0f7d6f23d88f019 4c35c2562e05bfcc3f6b0b</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 04:09:19	<u>0x0dce30fedaf8cec9aa63 e71c94a64f08fd3444dc2 7234b5d8ae4c5dc6daa417</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 23:52:40	<u>0xd2e6ee639b9c0dcaebc8 f24486e5f2a8cf9179b1c5 113feb0ce3e2d7c24c5983</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 00:09:19	<u>0x585ea6e98cf15b3a9c1a f3108f50748495431bc759 90dcfda6aa1e17de1eb4a9</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 19:19:33	<u>0x7ef5ea6f8f72a8b63e97 b8d8719e577dcfca3875b0 5310d2374f41ab44796cfb</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 12:44:45	<u>0xc6ae8ce09595af3b16ac fb29d50a1b9e647ffc181c 8f2293f6907d8be391448d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 23:04:53	<u>0x9f0df6c326de360c517f1819d9c281c41ca96da1c224aac092214c715c9cdf7e</u>	+ 1 GIVEAWAY	✓
53	2023-09-10 00:22:33	<u>0xb83c78f9f7b1dd553fe8ac5fb88449add505519e5ee38ce3f1008a6c99c670cb</u>	+ 1 NFT Voucher	✓
54	2023-09-09 22:51:31	<u>0x40b7d96a2c28af1e77402eaf737771ce261a96de5e22f034b3b26c0f49b0170b</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 23:42:01	<u>0x09dff76c7adbd8e951864a107cf741a8de9c37fd53bdd3c370afc3e5172c11c1</u>	+ 1 NFT Voucher	✓
56	2023-09-08 21:14:12	<u>0x5faceddfd6b6609ac62909f56b5109f2f4fcdc86f64e21a7bdb286d617f08751</u>	+ 1 NFT Voucher	✓
57	2023-09-08 18:40:43	<u>0x800de2baa64ce0f497808794dad5afd4c9ae85876dc61dbf9930a4bbebca74c0</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 22:20:17	<u>0x2ffac37782a96a4ab3e758ba3b1dfa6451c56f4e3d8bf7b42e5308a8a9e0d032</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 04:10:58	<u>0x12be1d74e1440c1131308977eec3fdde24c981d7040326fde6ad4a6f5037b49f</u>	+ 1 Voucher	✓
60	2023-09-06 23:29:09	<u>0xc47bbb3dbd1b33f81109092e3bd76a709c67c638d9b45a0158cdcd311a10c71d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-04 21:05:19	<u>0x9d88fe42b8bcb68e57e652d996454f8280d4532e4885d6559d2a74be311767dd</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 13:55:22	<u>0xc074980d4556b2d2f1ef67caf58e155d6b58104c0c2f25dfe76588cce0af8d5d</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 17:41:00	<u>0xa686304f349714d9b8009babcfa52e45ad76aa5b365640b1359cab94158bb752</u>	+ 1 NFT Voucher	✓
64	2023-09-02 08:19:08	<u>0xd99b83acd3d4abfe114bd6b0c1245d18b5a1cce38469e395bdfdc9c3e40a612e</u>	+ 1 NFT Voucher	✓
65	2023-09-02 05:35:02	<u>0x3a6ea4a64595ce6cd3d5c3b27a9b544beecc831b13019fb61729a2b7315b5552</u>	+ 1 NFT Voucher	✓
66	2023-08-30 17:48:59	<u>0x407fb01d6d9280dca75804566eac7d34872ab877c273f40b05885182733b2810</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-29 18:08:31	<u>0xd2af7b9e3e53a1fcac801f62bdfc6c1088ff2dd3d778d478f4ceedc0d47f3e8</u>	+ 1 Voucher	✓
68	2023-08-28 22:27:14	<u>0x2428a49205539e7f7520285057bb05397fd4ac8d6b04684ef4ae33fa317a59cf</u>	+ 1 BASECOINBASE.IO	✓
69	2023-08-28 07:55:20	<u>0x084b452e9bf16b3f91e8b0e2d21f73f382d6073341ab64934b8ee6e475c3e88f</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-26 14:27:16	<u>0xa832d63381f1f7ed067e</u> <u>07e3ba37dc509b062e1157</u> <u>4f3d73b8dd5073803497ad</u>	+ 1 NFTVoucher	✓

* 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.