

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb4d3cf156b89a03db17f526f11703b80895c026</u>
TOTAL RECEIVED	0.0005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.0005000000000000000 MATIC 0.00 USD
eth-voucher.site)	1.0000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 op Code
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.0000000000000000000 AeFX.io
USDC	10,000 M
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
MATICswap	14,500.0000000000000000000 cel.app

Token	Balance
Droppradar AIRDROP	1.000000000000000000)
\$MANTA AIRDROP	N/A \$MANTA
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
3200 ARB	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
! \$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
Airdrop at 3eth.top	N/A Airdrop at [3eth.3eth.top]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-06-05 03:39:52	<u>0xc6450a6ce71d0ff588e1</u> <u>b517893abb8ad255c3853c</u> <u>8ac697c40b48ae7d5e2605</u>	+ 0.0005000000000000 00 MATIC 0.00 USD

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-09-21 01:14:44	<u>0x2da83bbf599571673f323c95f3debe704364a6d9f4183972a1d82681f39d8990</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-13 00:59:11	<u>0x3605b0b272ad6cc322925a4274d9ef44b51bae55e88875eda5b81128f8f2967b</u>	+ 30,513 d.	✓
3	2024-05-12 01:45:37	<u>0x73536bf5fd1f9789f2b0ca7a8e22c79f99bfa9b40356669bcaf10c1cd4824e12</u>	+ 1.0000000000000000 00 e	✓
4	2024-04-06 03:45:16	<u>0x88fc1e6afc8727bb5c743a40d6e604dd4773888553c47d06d9f64ad7f51a7f77</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-04-02 19:25:17	<u>0x76d546cb80c6acc74748e41bf398c4505bee43b16f8f1e07a484bad88499e576</u>	+ 3,796,893.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-29 12:49:15	<u>0x6eda2884ba5fd1f2e86a9fed38e12fb2be4793e23efab0725c4e5a89a3e95441</u>	+ 3,000 ewards!	✓
7	2024-03-28 13:58:46	<u>0x0e3eaac64accb3de535b9353fa1cca28de35553e0d38178d048ace0a11d8cda9</u>	+ 100 M	✓
8	2024-03-23 16:02:57	<u>0x4d81660d706cb94ba07b7dc65d29eb33991dee6bcf65deba3b54ad086cec9740</u>	+ 500 op Code	✓
9	2024-02-02 23:53:44	<u>0xcc8fe3928b9fbd58bd6513282b8680dc9cb685e8af83bd214ad6b604ed798435</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 20:42:57	<u>0x229b0f8730ee1f975aab</u> <u>863bab3f20221bcfc13d21</u> <u>a1f333faa2dc53e96d89a3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-17 05:15:40	<u>0x720a93c33813e84f46d2</u> <u>2b0a1e7c858f944c8b9e75</u> <u>78dfddc1222b83f1d0ebf7</u>	+ 3 rn.xyz	✓
12	2024-01-17 00:34:48	<u>0x7e322c08e3bc6cad1ec6</u> <u>6031de9d6cd9528525ca3e</u> <u>9bb428bc4a5887beb93af9</u>	+ 3 .SITE	✓
13	2022-01-15 12:23:52	<u>0xadbbae51c00c70e7e221</u> <u>327a9215a60ab289143550</u> <u>0b73f7859458d7107b5d1f</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-14 13:33:16	<u>0x0340aa48c07e3ce61e26</u> <u>6de8cde8ab019e53ac9ec1</u> <u>a36e169c3ee05dc74e4d92</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-11-02 03:41:43	<u>0x475dc66643841c901afa</u> <u>4b864228af35a0227d84b1</u> <u>808ee0c35490a54f6c9960</u>	+ 10.0000000000000000 000 GMX 1	✓
16	2021-09-23 09:42:35	<u>0x0eb467d407b9c2421fff</u> <u>397c354b81a47b8fdce38c</u> <u>fb0e7d5b295cf3d02d60f0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:25:09	<u>0xfd351d4755f2abbf6af2</u> <u>a27f6c969e146f2b50929d</u> <u>f729d3934de49251a2d11d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 07:29:40	<u>0x7fc8035ee2c4729ee60638bdfe3a9bb4d979515c4ac3e4261978888a4f3cb220</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 13:25:29	<u>0x39f458c09e0f3c1b903d31664cd2e23292303169f69e9a36663deb6ef78213a0</u>	+ 1 Reward at bonewin.com	✓
4	2024-03-24 13:22:27	<u>0xf2789afa9be7d6182511de67bb22206649d5753691a739b6413ead538004c459</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 13:21:57	<u>0xde1e3d669f07fa5bf5c41e884b80fcc7b89d127072db1f20134e49fca13cdbe0</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-22 21:16:35	<u>0x22b43e9117c47241c888be07dde725946eb0b4469e66753252886a06476bd7a7</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-22 21:15:17	<u>0xcf52e030ddf6fd6cbff4084bc81306c5cfcf6e165cb73b67dfef737a80f72798</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-12 20:49:33	<u>0x17f3cb915a98221c45893a92b5bb1016383f900291de3243c67d90efbaf52981</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-28 12:58:15	<u>0xddc5e8721bb21c5be989d79456e6866039a5796abb1190e9be297b63a1fabcb3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-04 07:00:27	<u>0xfa4f835b8b06cc4c46d338746c1a4f3c55e4a1fac7089be85ea34ad115f217ff</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 20:32:52	<u>0x90151853625a323621b4d062f3fbe2c2e96a4c1acb70a42019ab5b0f91cd883</u>	+ 1 \$MANTA	✓
12	2024-01-13 22:27:42	<u>0xde04d31a844020c01fdd2bf11b978d2c3e5e4588a8c869c88f39e83be77b8e6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-11 17:44:00	<u>0xfad7c97318296412c9d70a56ed7f0cf5319d6270f00841c05bc29c99e25f313a</u>	+ 1 5000usdt.org	✓
14	2024-01-11 17:44:00	<u>0xd2b4bbf0cfcdd3e418c9e8ecce4bc2ffdb808375c328793f17ff225f8c8b3a0f</u>	+ 1 3000usdc.com	✓
15	2024-01-09 21:01:27	<u>0xec8deb4d413c5988d791f3ed5c4fa0632b6ea3362aceee73a53f3e67d7b101d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-26 07:49:54	<u>0x6d12d88c40523681fdd1b651c4287b1248106fb17c036ed5dd59d7bfff1bf36a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-25 14:28:09	<u>0xde600bfd2fa6a694f7685e7044bc0e8f4cc591d9c2b687af8a357840bc01476f</u>	+ 1 3000usdt.net	✓
18	2023-12-25 14:27:39	<u>0xe3778ddf00e531be569efdf84c860a3d82cc8646f72ccf8aef1f31a9eba40bdc</u>	+ 1 2000usdc.cc	✓
19	2023-12-18 20:16:35	<u>0x4c4b3db6ad91153e4b219076d57e08033b918f5e99740cd02df629654ac0de75</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 16:31:13	<u>0xb896052b1ca1421d310d39d4f41382860e7846b0951032c7f360d4ec923025c9</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-10 06:14:21	<u>0x1074ea41bb95dfda82ab55ab2660e3efd6f6e2dcfd697e8c93c9685678e013d7</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 00:40:13	<u>0x68175ac05887fd47056d46d59c3cea306b41ee6265a2988cfc3fded05a7a3cf5</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 01:19:25	<u>0x1907023a04c57ba63a4793db3a2fa54d85be8aa5b2fcac2661bc9cc8d5870a4c</u>	+ 1 1000usdc.org	✓
24	2023-12-02 01:15:33	<u>0xfb8e94f5c9892d54dfb0f6c8fa3de73da63151896f5c73235cccc6bcb821c0a4</u>	+ 1 2000usdt.net	✓
25	2023-12-01 10:47:07	<u>0x648c867c12d51d4e56f9f548bf6b6e48c84abfe03bfca2c2683f55bb1cc42cc2</u>	+ 1 NFT Airdrop Round	✓
26	2023-12-01 10:22:41	<u>0xb2345985fc6400a46f810c8782e09f25b905aad28df81a81a1e9c6c99a63508b</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-26 16:51:25	<u>0x018979a739c7492d222410c639880424fbde86c2ef4266ae9a0435c3554bf2d</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-26 15:46:48	<u>0x037a1cbebc58898559e1898ba090dce6ae8f3559b79ef013a537ed4159236a9b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-22 03:29:08	<u>0xa1f0e6fcb3f7336e5778e0aca4a714c513eb2bccd396f9a4de528d9bcb9a1d10</u>	+ 1 Official Authorize credential	✓
30	2023-11-20 18:02:31	<u>0x4b1cbaa559f5f54f5baea77651bfef7629af96af7c8a752c70cd81a8169ddaa1</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-20 17:25:03	<u>0x48b06142b049c689c2caf1c29c32a2b02cfb7fd1bb76a7df91f7bc0e163cfa25</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-18 10:41:02	<u>0xbb81546d36bd6776f3fc04b2ba57b49f9f494084d964f84d19e132a66f02eba0</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-15 10:35:10	<u>0x49bfb1a91399375a31d6545d86c038d149e2f40a10f31742ca3a3ab53f1bb9ff</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-11 13:36:38	<u>0x11ad8eae4b32b917f04cc83da0edd09d87497bdaa99228f1f348d908f326c84f</u>	+ 1 \$1,000 TON	✓
35	2023-11-10 16:14:18	<u>0xdd177e5bf814614e41fc8d17d5b2f270921c7cb349dc961ece7bfee2fa117ce2</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-09 15:50:00	<u>0x3b1f498dd784e9756d21df60b9ed19f7f946e9dba9f9fa6879f02a42fcb8081d</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-09 12:03:08	<u>0xf4b33d311a2c1c010e915d6714095806979be61aa14c2e9cda5c7d0f35e6bf25</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 09:30:30	<u>0x526d926e09b6a4bfa49f6a4f431c5b313d25788e3419f2ab62db6b31811d955a</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-02 09:05:59	<u>0xca568fb6fa44114401ecbf0e06c675e108f385a328e9a624fab81f8da6677df</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 13:32:29	<u>0xc2deaf0741bee3aca5c7335f1aeb0efc7082a4158586c2530a6c5bf0ca229a16</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 06:23:19	<u>0x9fbad599fb89abf448ffe8bb1e5cf571130c96f3dc956020764ba9539ef0d6ce</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-24 16:48:31	<u>0x69ed4e26723e56ad8a943d67355b0a218c9586db9b4755171b190db934f62400</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-20 18:22:29	<u>0xfc8a889375401d70a7633abb0d200871c487153c1df49b969acad3c40b9f966e</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-10 12:37:41	<u>0x554edc960b750f6acdb3d34eeabe1e4b1d68d373ba4d4fe8d98ae940fd011ed4</u>	+ 1 Voucher	✓
45	2023-10-08 17:06:16	<u>0xc84a55e84d0083298cf15f74059482155f8d6f4ae36ae5b40aaad5402902544c</u>	+ 1 Voucher	✓
46	2023-09-27 21:19:07	<u>0x33c571dfb1e4e5e962a9824e2dfdd219641288ad65cb2ce1e2ddd787d1baddfa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-27 16:34:47	<u>0xf65b25b430963c533921</u> <u>28714ab3f59902baa76fa6</u> <u>7490db3cb5c8179d054c3c</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 15:30:27	<u>0xea3b5939708bc9a5cff5</u> <u>1c9b2bc977ce12c5e828f6</u> <u>6d7ebf4e9fe13b563d025b</u>	+ 1 LIDO NFT	✓
49	2023-09-23 20:39:18	<u>0x6b9bd583be0698c90f7e</u> <u>549f1fc484af24f83f6907</u> <u>35766fff4c9317a0612eab</u>	+ 1 Voucher	✓
50	2023-09-22 17:15:42	<u>0xa4929a1c64ba0e952b8d</u> <u>76261423cb7e8941d568d0</u> <u>b37af60227f57d09136a8f</u>	+ 1 NFT	✓
51	2023-09-20 01:49:27	<u>0x5997554778f3810eb4de</u> <u>9146fd7cc611cc03f2726e</u> <u>61b10d19e432d98b062901</u>	+ 1 Voucher	✓
52	2023-09-19 20:15:28	<u>0xc3aa24de7a2e0f28352d</u> <u>a333929496a72360243bc6</u> <u>acb03288aec31c882e2393</u>	+ 1 Voucher	✓
53	2023-09-15 15:14:51	<u>0x1f82187af52b546545e9</u> <u>75a3c965f1698fe6341805</u> <u>f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
54	2023-09-13 22:33:57	<u>0x8a982ecaec47bf449519</u> <u>6cd76fcc5be40ce72f443f</u> <u>018dbda74f06ec29b56ac6</u>	+ 1 Voucher	✓
55	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff</u> <u>1b7f79d9b4217862799ae1</u> <u>4aea7a62630abee3964ea4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-03 19:21:50	<u>0xa03b0ab886f9b9cb5ebc88dc0dd61ca40caf47db027a79e0413d3eee691b9fd8</u>	+ 1 NFT Airdrop	✓
57	2023-09-01 22:08:54	<u>0x202d3a62d1bd2ee54b86f72fea28ce49c753647d15140d21c62d3d16193477f0</u>	+ 1 Voucher	✓
58	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139408f8481c219f076fc45001ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
59	2023-08-28 11:05:33	<u>0xcebe8e2369a73aa2add4a378a42cba6eba1712ca0dd8aa454a75a1dcc05c37a4</u>	+ 1 Voucher	✓
60	2023-08-28 01:31:43	<u>0xc7bfba815b2be8082a51a17a1c709ff0e214ef9ee37719350e14f4833a610b3b</u>	+ 1 Voucher	✓
61	2023-08-11 22:24:28	<u>0x704b3a56b27e3e7402f2a7f08f95060ed182d6e5e41b4c2288185700a926b32c</u>	+ 1 Lido DAO	✓
62	2021-12-02 22:01:25	<u>0x4f664cff737e3868b30e93e92e10035fda67feef1bc69e0b38571ee3e4055464</u>	+ 1 PGOGC	✓

* 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.