


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb9951021698b42e4399f9cbb6267aa35f82d59d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DxDex.io	800,000.000000000000000000 DxDex.io
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop (retikdrop.com)
Acces Liquid-ether.com	1 rewards
www.METH.co.in	0.000003176351500000 METH
Acces Liquid-ether.com	1 rewards
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A Voucher
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
Voucher USDC Coin	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A tether.bz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 07:34:49	<u>0x0eebcfc89f59d63c5c5b796d831a1edd96303b71b87cc0bed23fff95d62ab6af</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-06 03:46:56	<u>0xc635a7a4d6f20b1dfc4abc07750263022f665bbeedb975bca4dfb4b24c3d9714</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2024-05-04 21:35:10	<u>0x98e46a6cda631984315f30fc0ccd7e2b33aca38c406df1287f08d4019892e744</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 19:46:29	<u>0x006565fe20a0d1a3386b e40bd2215bdbdd6225d93f cea08f94e6abe13f63ebac</u>	+ 1 rewards	✓
5	2024-02-04 19:46:29	<u>0x52d389ecdf671034802d 482a5e60c0eaaa7ff97034 8f0dd54f3ff9c37fd18d07</u>	+ 1 rewards	✓
6	2024-01-30 23:51:32	<u>0xf0c5e34f9bf528bca0e9 8c5ac2fbc013ecc76a5504 1c380698b927c7f41aa956</u>	+ 1 rewards	✓
7	2024-01-24 09:09:35	<u>0x18820b77b2694510bb63 30a8e13a88b63627081d44 18e9cdb18dc6c2c24293ae</u>	+ 1 rewards	✓
8	2021-11-14 13:46:06	<u>0x970b23d0c22d04eb3ed8 3249fe467d00ce03c37582 d9ae85586ff01193b6e583</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 09:33:11	<u>0x014e0f0766a9eb049f4e 702fc22d350b311beca24a 4311ccc3baed8e05f77f09</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-06-06 16:23:22	<u>0x7aec840b56d94337d37e 14fca2e6b5a3ca81095c12 c91366e553d97f3ce43cd7</u>	+ 0.0000031763515000 00 METH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 05:21:46	<u>0x0431e2f4327d224f16ba 3a5e7a8a95a48f44acdd42 df3ed6160c5956a01619e7</u>	+ 1 Reward at 3webx.cc	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-17 20:21:59	<u>0x7b9b3c5a0cc127906415</u> <u>a9390bc03cd6a4c2658599</u> <u>fcdd5af48a2df52e653cf7</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 10:04:57	<u>0x12a788cdd3c6bd467931</u> <u>a6a474f575733ab0a2adbc</u> <u>7ef617f576942b30b6a32a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-25 06:13:52	<u>0x3ad7dcd64644a0413edc</u> <u>6461055bc734075d326b41</u> <u>f7cb27af8994027267199b</u>	+ 1 3000usdt.org	✓
5	2023-11-25 06:07:41	<u>0xe976e7ee5edcbdb135cf</u> <u>c8ea892a4ffeeb28286a10</u> <u>f1aa501cc79f58a040cdda</u>	+ 1 org	✓
6	2023-11-23 14:13:00	<u>0x9bcb9501813143cf2786</u> <u>22ccf10a96209c9d838930</u> <u>d3e78c348b30eb82d1b53b</u>	+ 1 reward-usdt.xyz	✓
7	2023-10-22 11:32:36	<u>0x97a9d91b34805f9c2a5d</u> <u>954ac56380d492f0451e20</u> <u>b6b349978da1b21601d0fb</u>	+ 1 dropsusdt.xyz	✓
8	2023-10-22 11:32:14	<u>0x17a34a5f48f6e1adfa2c</u> <u>b2da2bb3ea2b8ca155eb28</u> <u>2bc5179660e1848baea91d</u>	+ 1 Voucher	✓
9	2023-10-22 11:32:14	<u>0x2c1509deef9f5b060c44</u> <u>2189ec4a927d3a2443f607</u> <u>4b6833147d14a24195bfea</u>	+ 1 tether.bz	✓
10	2023-10-17 11:16:32	<u>0x979b815da6f05cf1a7d3</u> <u>7c35e27ad305a8021361a1</u> <u>7dc98a928428caba8d32bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-17 11:02:16	<u>0xa04650f0c3fb9d8756db</u> <u>055e499c7526fcfc598b53</u> <u>3d46bf5095e96b5ebc906f</u>	+ 1 1000usdt.info	✓
12	2023-10-12 07:36:15	<u>0x60f7d286734458d0fa9a</u> <u>427730bf21d16fef29fe46</u> <u>d843c09dd8febf3f9402a3</u>	+ 1 z	✓
13	2023-09-29 20:14:01	<u>0xae77c5d480d62bc9ccc</u> <u>d412c9f689c5bd4e7e04cc</u> <u>4a3c73b31a40de5d16bd3d</u>	+ 1 dropusdt.xyz	✓
14	2023-09-23 18:52:58	<u>0xf8764e6ed39b7d05a7dd</u> <u>06206d18a21de876f6222a</u> <u>d84171f6c7779e9e929862</u>	+ 1 Voucher	✓
15	2023-09-23 00:49:26	<u>0x029ea141bf4af2c2fda8</u> <u>7f4675644b198d2fed8d4f</u> <u>abfe8a034039fc4eba58a0</u>	+ 1 drop-usdt.me	✓
16	2023-09-18 17:40:08	<u>0xaaec90e45c428fd6e032</u> <u>76959e0c011cd3918d7729</u> <u>1818f2be551bca235b8cef</u>	+ 1 Voucher	✓
17	2023-09-16 18:34:13	<u>0xe0395aad2b55f8163385</u> <u>bdf7785696a833fbac7086</u> <u>a14816db86dd45b59bb97c</u>	+ 1 Voucher	✓
18	2023-09-16 00:32:10	<u>0x886bfd11022daf8ee0d3</u> <u>a022a52c416278afefeda1</u> <u>854af972df046173c0af92</u>	+ 1 usdt-reward.com	✓
19	2023-09-14 23:49:12	<u>0x289591d2e74540398fe3</u> <u>7b19567b40c737a24659d7</u> <u>a362b837d4e7648692e503</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 20:15:22	<u>0xf016e341158d19c9b20d f72ae11b9a40804adcccbe 3f5f4891a694b096e34e78</u>	+ 1 Voucher	✓
21	2023-09-13 21:20:48	<u>0x29721681f788fb30d74f 41968a8fdf1fdf650b8ce7 46e2a633fb3a8bd7b3f96f</u>	+ 1 Voucher	✓
22	2023-09-11 16:05:03	<u>0x340dae249e424c4907e9 48ab9ad089e12f2bdc671 6a47ed028d2d2ddedec90e</u>	+ 1 Voucher	✓
23	2023-09-09 11:33:55	<u>0xea765e1b14c79acb9955 e322270f05a65ea0fa9c90 ca9f79a95d0e6c0aa17054</u>	+ 1 Voucher	✓
24	2023-09-07 08:50:42	<u>0x8ec6c0db193b99a4be99 58ed9a5315bd721e96efa4 f598d246a883f163668c52</u>	+ 1 Voucher	✓
25	2023-09-05 13:56:26	<u>0x9e1aad8b794554a722c 9144c84fb9d3ac9815de32 58fa599507255453211e5f</u>	+ 1 2000-usdt.xyz	✓
26	2023-09-01 20:51:15	<u>0x84817846b981877fb30a 5951badc5a25bd03f9b726 1540e7323af7b9c405c533</u>	+ 1 Voucher	✓
27	2023-08-30 07:34:00	<u>0xf105936d634ad2145a36 ab56ada7a90205a9f870c9 6e1749ba3c359b7da862c2</u>	+ 1 Voucher	✓
28	2023-08-29 12:43:22	<u>0x5836774ffd2e72031631 3e2de7be1864f06c2001c2 e7fb9095d15e858f299d8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 19:16:48	<u>0xe6e11fe8c8dc6668bba2 ec86a36f709437fc86858b 6af1f4706050bc48d09a67</u>	+ 1 Voucher	✓
30	2023-08-24 11:56:21	<u>0x9d009865f2b417f4c1cf 4bae87ec551230110c4d96 87cdb37fb8cf7dbcaa7836</u>	+ 1 Voucher	✓
31	2023-08-22 14:41:04	<u>0x87b15f2ef136f7873262 0997e2ad7a4e0dbd49120a e4370fc8b04a53f8d81d11</u>	+ 1 Voucher	✓
32	2023-08-22 14:33:01	<u>0x1a6f27d39c5642126a7b cdf31189c6413ff81cb01e 511d2fb5493d29a46ce8ee</u>	+ 1 usd-drop.xyz	✓
33	2023-08-18 15:12:11	<u>0x06a04621c52847e3c801 697fbfe3f2cbfd9a4a3976 13537991107d27914f173b</u>	+ 1 token-rewards.xyz	✓

* 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.