

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee8896c35791ee4a7ea1710e260d4df7b598fa1a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 IM
ZAMAZINGO TOKEN	180.000000000000000000 MAZIN
#HEXPooL.net	185,500.000000000000000000 wHEX
5000 \$BUSD	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
	N/A ?
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A ro
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
-airdrop.net	N/A -airdrop.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token Balance

1,000 USDT Reward N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 19:48:42	<u>0x1afa1b932ba814f14086cf71e4ebed5f699139fa37add52500a81fee400749b2</u>	+ 10.0000000000000000 000 MAZIN	✓
2	2024-09-20 00:12:32	<u>0xf29ed0bb123e7c1e36c7ac9cf7c93cf4a6b1fa85d9401fea3cb5116fafc5dd46</u>	+ 10.0000000000000000 000 MAZIN	✓
3	2024-09-14 17:44:44	<u>0x314224a7f0c71adcfdicea6d41730d714fd923aac08ab11d5502e5a65a028ab1</u>	+ 10.0000000000000000 000 MAZIN	✓
4	2024-09-06 03:42:32	<u>0x89cd0bb5031243df833d58d99caa1a684bd69677b478eb5e727a1793b5e41bf2</u>	+ 10.0000000000000000 000 MAZIN	✓
5	2024-08-30 13:30:24	<u>0x59250ef162707b0ef31d171740cc0d9fa6bdcc67b8d471c557387f23c917163f</u>	+ 10.0000000000000000 000 MAZIN	✓
6	2024-08-23 06:33:30	<u>0xa10a588a092449bfac16361a9e31294bccdd1cbefb970c86ca72165b3185c7f3</u>	+ 10.0000000000000000 000 MAZIN	✓
7	2024-08-17 03:30:17	<u>0xc4cfd4ee076f741b5ef264c76329abae5a0733d8e61179eae935156e75571382</u>	+ 10.0000000000000000 000 MAZIN	✓
8	2024-08-09 10:16:29	<u>0x3c61e454d052fb2766ad8b05c84bca953b273d679538770deacd882338110eb8</u>	+ 10.0000000000000000 000 MAZIN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-02 04:12:39	<u>0x53434f5bd4d8d37cc511</u> <u>3b238da2e303740ec4cf43</u> <u>8af02573adeb1d295ca8b3</u>	+ 10.0000000000000000 000 MAZIN	✓
10	2024-07-26 23:52:58	<u>0x4a9c2a1b7d60f5bacaf2</u> <u>5fc7dc00db52b32e108282</u> <u>f1c62e5962269551cab899</u>	+ 10.0000000000000000 000 MAZIN	✓
11	2024-07-19 06:40:36	<u>0xd62fa882d53d075655fb</u> <u>87aed24ef5e62925b3bc07</u> <u>4473190e15b545a283641c</u>	+ 10.0000000000000000 000 MAZIN	✓
12	2024-07-12 21:16:01	<u>0xe88d18624fab4d6fe4a8</u> <u>785120d0d6d7a603bab194</u> <u>394b73ac505876fc63182c</u>	+ 10.0000000000000000 000 MAZIN	✓
13	2024-07-05 15:15:47	<u>0x2314176d27a2f60869ec</u> <u>de986fefb4e6de6cd7b3e4</u> <u>9687bfbccce2c8cd28a1ed5</u>	+ 10.0000000000000000 000 MAZIN	✓
14	2024-06-28 21:11:13	<u>0x112030cb8fbec099800</u> <u>7b802015c3ab976dbb918e</u> <u>d3ad466b61d226731e13f6</u>	+ 10.0000000000000000 000 MAZIN	✓
15	2024-06-21 23:26:13	<u>0x3bedbbccbc8f8a780b5c</u> <u>a92edca8ed986f42d1ecff</u> <u>4fcf48f432ab9c775bbc9a</u>	+ 10.0000000000000000 000 MAZIN	✓
16	2024-06-14 15:56:16	<u>0x3ffe726777ccbdffc6e2</u> <u>92bef95bc6d6c3b1163091</u> <u>2794ccb8e01bff43f7cb88</u>	+ 10.0000000000000000 000 MAZIN	✓
17	2024-06-07 00:55:50	<u>0xf314bf8540ddcff2422</u> <u>c0a7ec7c8eefade689eb3</u> <u>b87d933e95b98f4661a1c1</u>	+ 10.0000000000000000 000 MAZIN	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-04 22:00:55	<u>0xac4bfd5b8fe1367412530c320647418ffe39be7b9cde0da5fc51c435af0580a6</u>	+ 10.0000000000000000 000 MAZIN	✓
19	2024-05-18 16:55:20	<u>0x53e4f81a6e9c84fa1b9843332c8c2c2b423d79be4e1dcb69407c425f40be71fb</u>	+ 3,000 IM	✓
20	2023-08-18 18:28:24	<u>0xe1cfd7fe9c608489bde68d2d572c14fdc7e9da70d12f140d2f9bd7994b88fef</u>	+ 185,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 19:15:17	<u>0x9b0c91452246d115c4c95a3389c4004b1d6c15fbc33a0fd15f901d15915e3b53</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-06-24 02:50:02	<u>0x829a2246326abe908ffd2e73cb9e743fe459b3740d7b4d0a0959316c5be7c659</u>	+ 1 ?	✓
3	2024-06-24 02:49:36	<u>0xa997cc210db7216d27de e37d46954addf3fca37aaf22da7e101a3ce6808d690a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-05-18 16:57:10	<u>0x519e3e4a38f65d6fce3f1601057cab550c779bf677feddcf536348e29fae7000</u>	+ 1 -airdrop.net	✓
5	2024-05-18 16:56:14	<u>0xd189b5921c5b1839db5079a82393a61d06240d32b5ddcd4320a7df38078bfaae</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-22 04:07:30	<u>0x3bc9622ca19fffedbdf4 ba90aabde8a2b71353ebcf 97417310947a39f7be3b30</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-22 02:20:50	<u>0xf67abad248e944c5c67f de06b0f7433f51d330ac75 32441fed1bab065e13104d</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-06 08:42:40	<u>0x7cc237afea65848cc637 d5893bd991f206d25c3275 c5db002e5b6f35240248e7</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 08:41:30	<u>0xc2066cf755753db81e8c 7cd177ee6796364e5e032d be3c448caa0119850bd10c</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-01-08 20:53:32	<u>0x83709f877f3f68d3fca8 2b4f51833b4c25a1bae42c bce072a1be1a5af15ab5af</u>	+ 1 3000usdt.net	✓
11	2024-01-08 20:40:08	<u>0xbaf1b3efec8aa021ccd7 878a8582c10fd2950e424a 97e926e9906db85ad8e043</u>	+ 1 2000usdc.org	✓
12	2024-01-07 19:17:48	<u>0x7204aac85d0147252cc2 fafd875cd1b921dea953a4 0cfda75ee17f0a015cecdc</u>	+ 1 ether.xyz	✓
13	2024-01-07 19:12:00	<u>0x228971593feed5b904f6 c83866c5ed9f0f9676343d 7e14ad103ff680bbe10fcc</u>	+ 1 ether.xyz	✓
14	2023-12-02 23:25:23	<u>0xa433ae102ee3de863715 92369ddfd2a92ee6f9f744 a9b25765b1471f3bf0c96a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-02 23:23:44	<u>0x7e2b95cf45ff480edd10</u> <u>bb0ce34e18c327a032c269</u> <u>cff076c7736f7f753a5288</u>	+ 1 2000usdt.net	✓
16	2023-11-29 11:57:45	<u>0x27e13839133e9e0da998</u> <u>46bd4fd0ce4dc1e660de2f</u> <u>9119012199e20b06cb8a99</u>	+ 1 com	✓
17	2023-11-15 12:32:02	<u>0x96024b51a6d898af5928</u> <u>0106637115b2765b6a127a</u> <u>0c10362ce31a9bf43856cd</u>	+ 1 et	✓
18	2023-11-15 12:31:50	<u>0x909764be1bf7b7c6af5c</u> <u>dfdad663408eafa7386747</u> <u>25ec07279c28c03c97c4ec</u>	+ 1 ro	✓
19	2023-10-13 01:25:14	<u>0xbbfabdaaf273560209bf</u> <u>b8981cd0afd4593a360ea8</u> <u>905e4bd2975f02843bc09d</u>	+ 1 usdrewards.xyz	✓
20	2023-10-13 01:24:36	<u>0x68f557888f3418f1f862</u> <u>6a77f22c86bee219433cff</u> <u>0907455f15080df0284c01</u>	+ 1 rg	✓
21	2023-09-19 22:38:04	<u>0x4f34bc8bd5f3f1d3b250</u> <u>8860a6334e29df4405f553</u> <u>1b02bb7b048c6015c179ad</u>	+ 1 Voucher	✓
22	2023-09-14 00:25:15	<u>0x11216cb962a7fbe0757e</u> <u>37e29cf8f79ba3d46e9060</u> <u>aae3b0fa1893234746e728</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 20:04:24	<u>0x835673d75cf87e174bca</u> <u>699c3079c6a0d576a6e539</u> <u>3b9bb2456a29112e0ebde0</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 02:20:28	<u>0x3eeb3eeca2e50a72160e1e70d63d10834f385e2939e54213db61c5af3c6aa08c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-10 11:36:07	<u>0x407be2d97209ce4aedec6f7b9b43f07c4b8e95cf33f5775832ba91a5a3e94f61</u>	+ 1 NFT Voucher	✓
26	2023-09-10 03:41:06	<u>0x772a00a02dce793e164b5a1c83a63b1ffb3f2f29c3c805ebf2802bb6b8064ca5</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-07 19:14:29	<u>0x73a367b9988a904553b5bff5b296ae9d9c0c8018d6b2409b0bdcdb882d7f2a8b</u>	+ 1 NFT Airdrop	✓
28	2023-09-02 19:04:52	<u>0x600d2fce1356ccfa3ae9f8367a05e87de508df386b0113869ab98620946bdd02</u>	+ 1 Vouchers	✓
29	2023-09-02 19:03:32	<u>0x60e81a81aa86f114f311d700495618fd08e904d6e14938ceb284b106caadbf4e</u>	+ 1 usdt-rewards.xyz	✓
30	2023-08-27 03:37:35	<u>0x3f2bb9c7343ad7040be5141c67a4e48336d5903e43cf84f426ca671d8d3d2c24</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 07:16:00	<u>0x5d0df72176eab5fde76b984417d64ac8dd94e150c4f1105e8af034742b4b00ea</u>	+ 1 NFTVoucher	✓
32	2023-08-19 22:47:58	<u>0xfec8b502ec189bf48aaf930e20aede92aa2ff6144f8d39253eea98b431939d19</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-19 19:11:17	<u>0x9c444f179384659b2301</u> <u>913a940f6789108f24b571</u> <u>e2edace8f6a626bb712ee4</u>	+ 1 official-rewards.x yz	✓
34	2023-08-18 22:55:13	<u>0xd24e160f9eeabe1fe28a</u> <u>fdfd939a2c31f44392ee64</u> <u>034a6efbbd04fecfe75bcd</u>	+ 1 NFTVoucher	✓
35	2023-08-18 22:39:01	<u>0x497ab8ad3c6136da4665</u> <u>efec357a54ed9c48bbd1c9</u> <u>445e6e6f5db8aea139d0a6</u>	+ 1 token-rewards.xyz	✓
36	2023-08-16 22:05:02	<u>0x679f061a4f5200a0bb80</u> <u>e703c90b518f1a77ec087a</u> <u>3381f93ecfaabd43b8c2a9</u>	+ 1 drop-reward.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.