

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xef58d84eeb8c2e9c4444a02a0eb596c3c2a8445c

Token

Balance


MATIC

0.000000000000000000 MATIC 
0.00 USD

eth-voucher.site)

1.000000000000000000 teth-voucher.site

USDT

10,000 \$USDT  airUSDT.net

! USDT...

3,000 !

TRUST WALLET MYSTERY
BOX

1 rn.xyz

! Kuroro.io

2,410,004.000000000000000000 KURO

! ELIGIBLE

103.000000000000000000 TONCrypto.io

! AIRDROP

116.000000000000000000 TONCrypto.io

Droppradar AIRDROP

1.000000000000000000)

!! USDT

3,000 ds

TRUST WALLET MYSTERY
BOX

1 .SITE

fees.org

N/A fees.org

N/A Reward at BoneWin.com

Token	Balance
2000 USDC Voucher	N/A org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Reward at usdt-nft.com
\$1000 USDC Airdrop	N/A 1000usdc.org
''	N/A Reward at usdtevent.ac
	N/A Reward at optimismum.re
2,000 USDT Reward	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 20:15:48	<u>0x4eff97069a97440f544ea21d3cd5b51bef31f60f97e77b8ea60a5bb5b41fbda9</u>	+ 1,583,463.00000000 0000000000 KURO	✓
2	2024-03-02 16:01:17	<u>0x3c497bf718ec16d89cd639aff5acc393c71802fbfd11a29dbefef9f6dee6c30a</u>	+ 5,000 are invited	✓
3	2024-02-19 02:41:25	<u>0xb34808162a06af47c48b918e96ad3972328b131ac888c68187fc37d6a3a9ed70</u>	+ 1 !	✓
4	2024-02-14 20:49:47	<u>0x1c2f1a243fa5390d6c1ff90249bd9d786e66d54bda b402837acd6eb821e66173</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 23:48:41	<u>0xdf01e591433279843d4a1d778d7aebbca0d72cb1f5cda89578c77f237ff4cadb</u>	+ 1 !	✓
6	2024-02-11 19:14:48	<u>0x261462c44785fe3569e043bc4a9e47fb5a4a485748af7cac2ef5cefb0ea9b5ca</u>	+ 84,005.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-11 16:09:03	<u>0xc5a017ef1acdace5c0780bc4832a7f748b382a4afa1f75169da762fdb51d7f0b</u>	+ 1 rds	✓
8	2024-02-08 12:44:26	<u>0x6bb86dbdc4cec61fd8a21ad78879dd54ace8e47c44bf3c96fcd3641ba15cb46c</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
9	2024-02-07 21:23:23	<u>0xc9e1d63a5454bdfbb667b487589247cf82fe991dac114a20ce4615128985196b</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
10	2024-02-07 20:27:24	<u>0x64f8d1f0c491f028bbb94ae5290a1565ee4f7b2656eff950e78d474c9345b558</u>	+ 1 RDS	✓
11	2024-02-07 09:36:49	<u>0x954e8250d5849e8fc02b40e5a4586f949a54bdb8dc55ab8720081ef13f883640</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
12	2024-02-06 16:58:24	<u>0x3240a172b84f049c77aa372a09bd46968bf69ed6d808bcffaafaad372c1352dde</u>	+ 1 rds	✓
13	2024-02-05 18:16:18	<u>0x22c840bc7cc010423994d531fe9a8db491441dd1390b844a2240af552d9d1ec9</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 23:52:20	<u>0xefbf194d56b2fc8fd271</u> <u>1c6ca4bd1798dd2cada577</u> <u>58a2cdfa095bc7e1f73e0d</u>	+ 2.0000000000000000 00)	✓
15	2024-02-02 20:39:56	<u>0x56846b6b7ea6db161982</u> <u>5056e8e0e3665f85c16700</u> <u>95b2944129e40d1911c1f8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-17 06:39:00	<u>0x51f3e2da56626cc15c01</u> <u>9d17de465a21f2632b4cdb</u> <u>746d0cfca347f1110d5c51</u>	+ 3 rn.xyz	✓
17	2024-01-17 01:51:38	<u>0xccba6ac2d7aef1a30f87</u> <u>d6ff1d7e6e453e1e837347</u> <u>99b74624a413b6c8d4f09b</u>	+ 3 .SITE	✓
18	2024-01-06 13:25:15	<u>0x94c967a6c846d912260b</u> <u>920f717cabba19a79894ca</u> <u>b560c051f69221217d65ba</u>	+ 381.00000000000000 0000 TONCrypto.io	✓
19	2024-01-03 13:36:26	<u>0xce3eaed3f4cb28b9ea3f</u> <u>5cd1e456cb0859ecb1918f</u> <u>3c55d2571c872581318817</u>	+ 264.00000000000000 0000 TONCrypto.io	✓
20	2023-12-14 18:48:24	<u>0x2b669b7dc76c90bc9b44</u> <u>d1acda140495c23d607f34</u> <u>e3e8cff8824a910b501018</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:06:17	<u>0x02bd9a5774b34c2b0e8b</u> <u>cf546563ed4887520cd8d5</u> <u>9f419b4c920640ac7e219b</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 01:40:34	<u>0x3a124208398fac89a0613e7eb76528ed1a1b9fea1e2c76a65bf2a5081c2691ca</u>	+ 1 fees.org	✓
3	2024-03-01 21:28:14	<u>0xb87e068dd752675deeea4a90d2eaba021d79913b95f45b0f7cc0672e3a827c77</u>	+ 1 USDT	✓
4	2024-02-23 12:50:53	<u>0x978f41215a7b48e5febd112f278bb32071ad47117cf157a53f19a045b5c98f9b</u>	+ 1 Reward at [3000usdc i%[enet]	✓
5	2024-02-23 05:30:27	<u>0x22b2b0841994bceb46f5ec920fe72f16599e127f04b9e310dcb02ace2dcfd078</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-16 19:59:05	<u>0x9095c4c50ffdba1d5128d52a3333b213bc67e84c6b33aa0e4e03a25915b8d134</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
7	2024-02-16 19:57:33	<u>0x28eedc70c4c2f9ee8d93d65a9df0748fb7b84ef2106d4732a1a2695cef5de7ea</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-02-11 17:10:19	<u>0xba48e1cdeb5621edbf6d876195e50dd8657718baf55f28815a7c4957316c290a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-11 17:10:19	<u>0x1f676f44d94107a5c46efb8efb4331bfbb18245065157e1fee669085a2f65e2f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-01 23:08:42	<u>0xb62eba3ec717c2c0bc7b4d546fd6d7d66cd151af87c6b965a468256112d7e541</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 06:49:40	<u>0xaab766adf447962115c6c10e9e23500851b847a3218d567e6a170bc9742f39d3</u>	+ 1 3000usdt.cc	✓
12	2024-01-12 06:49:24	<u>0x0de3c9b9573490820830f532d86212b02d2df7dd058799bdd3f915453e9383fa</u>	+ 1 1000usdc.top	✓
13	2024-01-06 19:55:51	<u>0xbb4b9312849d3956e17f8e272960f779ea325faa70980e1f41b52f6239c1018b</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-01 12:41:17	<u>0x1387c7fe3869770d00047fabe8caea16f4d2dae9ad14bfe19d8dc10151ef806b</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-27 14:36:22	<u>0xdc1c60bdf6af44e038216792c1443e984483b133d6a6a110093538b06fb5acd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-27 08:19:13	<u>0xe8470eb45a206680c263208754ce20391785fa0abdcc5ffdce1b924c4091a420</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-18 21:13:29	<u>0xc7b6481217654e94bdabb978b8d389f9ba4a934e51e6b4fb0a57d5c128abfba3</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 16:56:42	<u>0xd7ec394a1000339d1f761ecd1692e842156a9e3d09ab28601c518d8fa79f0e00</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-15 22:14:38	<u>0xfe06c6201b94a28f167ec0a167a8c5e2a72279f0cdb1ead7a1dc1a2441b071b1</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-15 21:47:04	<u>0x53af06736ea4a2ea21e71f367ed94427bb28ac83491bfec9d602fb79fcf19f00</u>	+ 1 2000usdt.icu	✓
21	2023-12-15 21:47:04	<u>0x358ef596b412f30cdc78daf58998f86b24a18a249d25b8836d59ed330ab0fcc3</u>	+ 1 1000usdc.org	✓
22	2023-12-12 22:55:07	<u>0x31c6f510a34a5bde2cdfab16cebf449ddbc88dda0bfc25c317c9e94bc2d2b813</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-12 21:27:23	<u>0x63d45e75b0fbb6ee1311706fbb34ba42bf2369181a5f56f965547f262a0f289f</u>	+ 1 org	✓
24	2023-12-12 16:12:31	<u>0x9a2472c85f5f9353c4b43e2c06013381c187851fb158424d7e0dd0fb8e1c17b1</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-10 13:00:12	<u>0xd04c96df76220a272d4dd661e7d7bcf2fb093878e371b82da6e1929193d4f4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 10:33:28	<u>0x257a4544e659b916c7d8c3ff40bc323d2c92e0c9e0b6b2b48096c3ed40ce82b9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 06:17:42	<u>0x2eab8ec13ea9e3365a90eecbe7adeaf0e8b9c2b921f633fa54219435ac7e5899</u>	+ 1 Claim 1000 USDC	✓
28	2023-12-06 09:08:12	<u>0x2cbaa9e3ce57437f7a46657c7bb44270938c7852cd1558f24cf77f03d6ee9356</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-06 03:51:44	<u>0xab7c97a918c32b77644c</u> <u>c978627a602a620a7a6620</u> <u>0fda119bc8673a5b691b0d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 03:46:26	<u>0xf21ee2a4a85b8fca5e7f</u> <u>bf6e91f006b5e8cefeacfb</u> <u>d973774e63c608a392e352</u>	+ 1 Reward at usdtevent.ac	✓
31	2023-12-06 03:46:12	<u>0xa19b6aad15bf3b1562f0</u> <u>23935611ca5d66a63c4103</u> <u>ebd6b98dfe9ea77748db6b</u>	+ 1 Reward at optimisum.re	✓
32	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110</u> <u>f65a84f4d047ff47cbfb94</u> <u>4da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-04 15:09:09	<u>0xff2f0d8cf3eacb4204f2</u> <u>bb9f234067286c7ea208b3</u> <u>0da866bcfe51719ce70bfa</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-04 15:06:37	<u>0x8d130051d93048198fb4</u> <u>e2df9e10ba7cc25c0f1f33</u> <u>8e852f3fb14f2a530f17f1</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 15:03:00	<u>0x46b2a96914177c9dd27f</u> <u>b208ff6fd689c0eaf8bf5a</u> <u>55dc4b1ff896ced4907f73</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-02 16:24:34	<u>0x718c065f70c3d81cf0b5</u> <u>8f54592e923273b84667b7</u> <u>2ebcc841f40ca86a0906e9</u>	+ 1 2000usdt.net	✓
37	2023-12-02 16:24:34	<u>0xcec4251da963d0510e01</u> <u>d85e096565a241914b3a7c</u> <u>6fab08120732171045703a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-02 16:22:12	<u>0x8239ce2ec27c7ccc8f21</u> <u>bfc1168662975bce932e8e</u> <u>8215e8cb0bb80ac8ddc68a</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-26 00:36:27	<u>0x213dd67572c99def7a38</u> <u>3748fe112789e050d193c0</u> <u>1c63b2c17f15eb717b9bce</u>	+ 1 3000usdt.org	✓
40	2023-11-26 00:36:25	<u>0x7b6693262eb71d638010</u> <u>cf51df5286597b8a2c8974</u> <u>da0cea47252b10b93007cd</u>	+ 1 org	✓

* 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.