


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf38eb2d17b9961b3fbe8f66578d94616e2bbe234

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AliquidEth.com	N/A Claim Reward
! AERO	N/A Claim: https://aerodrome.supply
! ACX	N/A ACX [via www.across.events]
Blast	N/A st-apps.com
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
! ETHENA	N/A IM
! USDT...	N/A !
! ETHENA	N/A M
! RETIK	N/A Claim Airdrop [retikdrop.com]
1,000 USDT Reward	N/A .net
1000 DAI	N/A NFT Airdrop Round

Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$1,000 TON	N/A \$1,000 TON
\$1000 REWARDS	N/A drop-usdt.org
\$2000 USDT	N/A \$2000 USDT
\$1499 USDC	N/A \$1499 USDC
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$5000 DAI	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 17:55:41	<u>0x797ed2cc5a2ce218c959879ff07737da3375c7731ca0d640aa0a573743cacc7a</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
2	2024-07-05 21:53:29	<u>0xf0393cce218c18c03858104b4791d7ed400da463dd83d0e298b1f1dc4a199ba4</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
3	2024-05-28 20:21:35	<u>0xf4804cde49399688e1326588e3dab4064a779ba4e46e432408b03bba1abc16a8</u>	+ 843.0000000000000000 0000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 21:15:13	<u>0x348e56096ea6befa9b80</u> <u>1e008543ef06225f6c649a</u> <u>3ecb02a5bf15d50d34bd90</u>	+ 1,211.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-26 22:03:29	<u>0x5d4824eec35528c746cc</u> <u>93149105c600829a272100</u> <u>23620091b971f967115698</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-21 06:53:18	<u>0xb09c7725842f1072d618</u> <u>87e9361e363f7c1c452ac1</u> <u>5ff179650a56f3eac7640f</u>	+ 5,000 M	✓
7	2024-05-15 20:27:25	<u>0xa19c129a4ef6b4d5d2c9</u> <u>3bf06731699516a45d3e60</u> <u>152cdc62ca57eec333a299</u>	+ 3,000 IM	✓
8	2024-05-10 13:41:46	<u>0xff47bc3dd57d5719da6a</u> <u>8f08e39ef112f6bdf34955</u> <u>b5ef0ad8660f4ac1159705</u>	+ 4,131.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-09 18:08:17	<u>0x2a84866f95717e9b0b90</u> <u>ba894dfb0c195152a27593</u> <u>7a3877546016b317701c32</u>	+ 5,000 WARDS	✓
10	2024-05-06 21:02:24	<u>0xb0f25f32ff5c7771cd32</u> <u>7e2ba44e57f48581805f98</u> <u>88581f4e90c09118a44924</u>	+ 3,800.028420999999 980268 one	✓
11	2024-02-20 22:02:59	<u>0xcbfc7d34cb8cc764244f</u> <u>6dc16dba45e86f7c505420</u> <u>6dd19075d2f4c12f334a5a</u>	+ 3,000 rds!	✓
12	2024-02-18 19:14:25	<u>0x14be4ba78c82df0f3a0c</u> <u>109b08ceb9bfca066b8b90</u> <u>2c279bd10028add3660e8b</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 20:41:23	<u>0x5b86452b80c0299ad617c066599ff4d57ef0e97f66d51cc1db3f6215115de92f</u>	+ 2.100000000000000089 teth-voucher.site	✓
14	2023-12-27 18:42:53	<u>0x13f4c5bfb6f46e06e4954437a05a9762551d0e4f27afb26fc56eda98bfc07025</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 23:24:36	<u>0xab63ceef02a9434d9882ba20bb037417e1011e3e6b094d5718f3f1746d6bec86</u>	+ 1 1 ETH at eth612.com	✓
2	2024-08-24 22:05:24	<u>0x8714ef3743b65ba77e95b4d82d3566cfbaf6cbca4e1dd48347f3ca58f202500f</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-07-08 17:56:27	<u>0xf219dd8bfe2cd359625459b236a3fbcd69939f4027d5cfa9ea7784b07277af2a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-08 17:55:53	<u>0x3fa1778aae2157c58707e7b6d035570813a1842944c59700ae659c082b28e9b0</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-05 21:52:35	<u>0x251ef9556e25c8f428d1129d58a32ea8df80034ad78fe50b6d1ac7cac95d5d13</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-05 21:52:25	<u>0x8ff137c00e5cf087fc7dce27cf7ef95c97d53087e5ca21e40625f3ed52b221d4</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 21:16:03	<u>0xf54ff9dfde65556cb2058f6855c2a5cb92c35f5f54cc08eb9e5a2b68ccd514b6</u>	+ 1 rdrop.org	✓
8	2024-05-15 20:28:03	<u>0xe602b29e2f65f4eeca1c492f79017b8fad3766dc12f2e771d972703516bb5d4c</u>	+ 1 -airdrop.org	✓
9	2024-04-06 19:47:17	<u>0x66870a14704431590e2aa633ecb107e247722dfc8603bb233e107cbc93361e6f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-07 23:00:20	<u>0x6b41c259bd83d3fe3c28f0758ba9506af1f90f99022ae5ab1360c9dee0b0a291</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-27 06:51:12	<u>0x71053408b0f6fda783972d3d204ce72474ffbc558fcd81013ed5a280040f372a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-27 06:11:49	<u>0x1a2d696c6f6c550e3841102c5ef85f50e8c054259f9a92a0a1684f84b83c4aaf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-16 16:55:47	<u>0x124facff8ee040fe9c362820c4a3c8ad92c63c2bc14f97d1f85474e5d70671b8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-16 16:55:47	<u>0xed68cf655c508c2df1a189b83300d8dca72b80856ea969be4603b38e66ec3ba5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-01-26 16:17:48	<u>0x5915cfa825dc41f3c450f3276dbccc89eaea5ad582964ee767b84083b4ad9d1f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 21:50:16	<u>0x0a317cc54531d713b423543025f95c61062757d36df918f9e7ac1c4935835e5f</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-20 21:47:34	<u>0x816d1af225dda5ea779c68ab54c26e356befbc3a1efa697fb4ce662d7ed48b25</u>	+ 1 3000usdt.cc	✓
18	2024-01-20 21:47:34	<u>0x1b8bb3d87985f1d045abd8b24dd67d64e57630690bf58808e9768c89dde8084</u>	+ 1 1000usdc.top	✓
19	2024-01-20 21:47:02	<u>0x40413f94ade56ea426887bfb39f0dc1473356e05ee2175c7d0154120c6ba498d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-26 00:32:00	<u>0xda0ca08b45e3c053825170f8e0cd1374a8cae20c9e5e1f118caf6ef0757406d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-25 23:11:34	<u>0x2dd16df9b9d3e66837b55df3d9d9c57335d853a1b8cc23577f4ee408b74e47be</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-25 23:10:32	<u>0x75552a85b6281802c27227c6acf2318469253d74e3366959a038f9be6a77d4ff</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-23 06:51:14	<u>0x5d6086dff09afacb64dbd657f99d5d05e9a0f3686574f1bcfc149108e860f976</u>	+ 1 3000usdt.net	✓
24	2023-12-23 06:21:37	<u>0xe44ff7fe4fd57c7a9fb827ffe0016a37b940ee84d211914af0517fbd27819b20</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-17 20:22:21	<u>0x5013520230c8a7457e75d24f3b42fa0be428ae2aa690e5fd56b2f40902b92cfd</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-15 22:38:38	<u>0x70c80e6be38dd66c1cae286c2abd26b2ee90ff9e48f37a166dd606b929a139ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-09 08:54:45	<u>0xd69c5ba4ad8c208fd8b58b4bafef35491981e3abde99cda48e8eb5784b2852c60</u>	+ 1 1000usdc.net	✓
28	2023-12-09 08:29:05	<u>0x4c75ad9078c32ee3d3cb8bb2406e068165423ee8ed5fb2aecff1e3f49bc46ea4</u>	+ 1 2000usdt.link	✓
29	2023-12-05 18:56:19	<u>0x2a7a5a19bc254b0206dd5b91e8da74cdef6e63aaab911219e71d248ef99a87b5</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 15:37:12	<u>0x2c42661ae6730efebdb0159c9f4efc252faba2ecc584d47f076033a8eaf1e512</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-02 23:48:39	<u>0x6ebdd84d7506c11a1f5c43b68ce0320c4dfab7725a42c61f79f6e0fb67065d2d</u>	+ 1 Reward at dydx.win	✓
32	2023-12-01 11:48:04	<u>0x70aa6c263465e26c8e42338e500291d166b0926fefb5873ef08756b59ea6f8d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-12 07:29:28	<u>0x7e5df9293e831b33c95b49368c0f6d982793affea7eff5ef12fc14cd0b7df89c</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-08 12:32:14	<u>0x9c3534a7034fede4acfc</u> <u>599795d94c229ca8e63533</u> <u>53c5eb9b632e44c56ab7f0</u>	+ 1 op1.org	✓
35	2023-11-08 12:32:12	<u>0xc2af9f4e9aa3795d72cf</u> <u>cf272fa9f946f828c2a4ab</u> <u>458c929ee404265c80ef25</u>	+ 1 Voucher	✓
36	2023-11-08 12:31:54	<u>0x28518d8352d436cb0c0e</u> <u>5a7db81d0ce106254cd5ca</u> <u>c8e3a70049a582d6f7c6ad</u>	+ 1 Voucher	✓
37	2023-10-31 21:04:03	<u>0x59f0bdf7b6db3b1352f3</u> <u>4e0dfe8a87e0f712985d78</u> <u>062a4ded07d070ea96de0d</u>	+ 1 \$1,000 TON	✓
38	2023-10-31 20:58:37	<u>0x98c068814fca182d9dd7</u> <u>f05d352677062711b8e9f8</u> <u>9c9ef40382523b545112ef</u>	+ 1 \$1,000 TON	✓
39	2023-10-29 14:15:25	<u>0x8567ee36520526adaa33</u> <u>52b2e39171ed4597be3005</u> <u>0fa7377d2ef61bbb333f15</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 12:29:46	<u>0x52c6242178ad0b6b7ae1</u> <u>cb3ab13fb09a554ab11c0d</u> <u>c24c785c1d2941c212bd50</u>	+ 1 Reward at - tether.ma	✓
41	2023-10-29 12:29:38	<u>0x322811eaa5fc529d4393</u> <u>a6d5ed92dc41fc6cb9d865</u> <u>cafd077853a16b39a58391</u>	+ 1 Voucher	✓
42	2023-10-29 11:27:17	<u>0xc2ecc712dd17b23cef1d</u> <u>96989e132fef996905bc1</u> <u>f00813d7ea8bf1cdf7fb77</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-29 11:26:43	<u>0xf97ad8cf67114c9d0e58</u> <u>b07b28f4a50ad48c110ec7</u> <u>77fb051ee98cf61c243455</u>	+ 1 usd-reward.xyz	✓
44	2023-10-29 11:26:21	<u>0x4d8a380960396ee44b92</u> <u>2bf7466a5d97f87d3d32e3</u> <u>1ba40c85036c794e52836b</u>	+ 1 2000usdt.xyz	✓
45	2023-10-29 11:26:17	<u>0xbd9b7d8919e208f07540</u> <u>4160a88efe749d4a11596e</u> <u>7edb4d3b7a5fcac4a2f1c8</u>	+ 1 Voucher	✓
46	2023-10-24 22:54:55	<u>0xa9cacd9e2ddc9396da9c</u> <u>fb3d015d1409e841513274</u> <u>1c3ca402a0ffd9a7e9cea2</u>	+ 1 VWIN	✓
47	2023-10-19 11:18:02	<u>0xe4926b8d287a0a0f40af</u> <u>bb7b8acbc5d96ac093a14b</u> <u>ec72829adb389d341a890f</u>	+ 1 drop-usdt.org	✓
48	2023-10-19 11:17:46	<u>0x7c19531f6a614b549ee5</u> <u>2dd968d8e9b05a285e239d</u> <u>504b17cda1e7179ebcea54</u>	+ 1 s.com	✓
49	2023-10-19 11:17:38	<u>0x4b7107a4c67929ab7a7a</u> <u>814a824c272a18a59f7c4f</u> <u>57c75e2c6f9f5a412bf3c8</u>	+ 1 Voucher	✓
50	2023-10-16 18:38:37	<u>0x70f37df76065db8e669f</u> <u>7e991936d88c6aba10dc20</u> <u>bb9de23d7685ff8d1e6622</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-11 05:59:26	<u>0xb4d19d48db9974e96ee4</u> <u>ae84761f3ff509ee7b2c8e</u> <u>d534f1bb5afbd05d7aa459</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-06 11:09:47	<u>0x6b8da6c6d8712fd3bd88438ac5ece2b493c9bc0b0337870ab43ae6f8b3d55fcf</u>	+ 1 USDC VOUCHER	✓
53	2023-10-06 11:06:31	<u>0xb16a95774443d7bbd3fbfe4b82188714682fddf395ae39c8a758ae2732135ff7</u>	+ 1 dropusd.xyz	✓
54	2023-10-06 11:06:01	<u>0xfcbd8ff922c9f6aa78fda5c2095a2c186e6dced9fec7d4246eb8ad5787267e9a</u>	+ 1 .net	✓
55	2023-09-29 17:50:07	<u>0xecebbf00b45c06c6a3560ef3e979a66c082263c340fa8ac04fa9b0baf4f50b02</u>	+ 1 \$1000 EURC	✓
56	2023-09-26 19:50:03	<u>0xe634707438a5a7b65f74be15e70a3b539baf435d757ddcd95d45ed9fd8103bdd</u>	+ 1 NFT Giveaway	✓
57	2023-09-26 19:44:25	<u>0x030dc86c789027e915297d9f560ec56659dce0331dc05a5b0a6a48fe9f943e68</u>	+ 1 NFT Airdrop	✓
58	2023-09-26 19:43:21	<u>0xc8b4a240302f3cd02e16e38cb245723a6abd9775b650aa278d72649114b3eb5f</u>	+ 1 NFT Airdrop	✓
59	2023-09-26 08:39:29	<u>0xb5c7cf1718814b762baf7ab7b8cb34ad51b50d462586bb8edf8973124172a175</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-20 00:54:00	<u>0x28ccf322b9604b46f53f1ee0e6b929bb0584f8a5f760935affae56fe0824ce78</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-18 17:34:07	<u>0xaf9733a9bbd362187ef5e3ff5e9fceabb13d39f9cd652880764646620b6ae558</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-17 11:51:18	<u>0xc8ab9c51e9fa4dbe920670b7c93dee28724ad7edf68088badbb32c3db19b9f56</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
63	2023-09-16 09:48:21	<u>0x2c1a8caeb64d5dbe39a74216cf635ffe9b2385c1c01feb9b3054e153673fe686</u>	+ 1 aim rewards	✓
64	2023-09-09 01:32:27	<u>0xc9ad940a87dde2b0a039046bd82cd7a54786893bb970b66c943927aa6ce90bb</u>	+ 1 NFT Voucher	✓
65	2023-09-06 22:54:03	<u>0x316c3c658cdf46eef1c2b1501752716f3c15b3b05702535baf3650cc9d7999be</u>	+ 1 \$1000 TON	✓
66	2023-09-06 22:47:23	<u>0xdd387765e12843bff7844bf2dcaec63aca7dc10fe3da7c2208d555297e85ff65</u>	+ 1 NFT Airdrop	✓
67	2023-09-05 22:08:06	<u>0x4adfe8b7ebb6353682ff4249ae18ad56d1be1667e87ce910f36750e230e7eb75</u>	+ 1 NFT Voucher	✓
68	2023-09-04 18:11:30	<u>0xb849b740cf39de70a4bd a7cc4477fed7a1306cba0602f67534bd430aaff82818</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-31 03:11:17	<u>0x2a7199545414d8a6bdec85de931c3a5e6665487f716b555369e6ccaaed16412e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-30 18:27:56	<u>0xa35e496480225f8959a28f519c88e3dc1135b6b41d5ad69ac871ae989eeb0b44</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-25 00:06:06	<u>0x4e35f7b4e65b4371db10a7d96f8e1a3bed1e01eb42a333ec1fe5baa68137e2fa</u>	+ 1 \$-\$-\$1099 DAI	✓
72	2023-08-17 02:17:05	<u>0x9dd4adb36c845553c1429206611ae3a50fbd5244906c5a868c96fa044cd72198</u>	+ 1 \$1499 USDC	✓
73	2023-08-17 02:07:59	<u>0xfa9e9e4652b4e96757942962dcc5fcd3a492f1c8f47a804d529ecf30b47296e9</u>	+ 1 \$1499 USDC	✓
74	2023-08-14 21:49:51	<u>0xdcbca8ddf7ec8fe7e657b4df179858eee0cdc2052f797f8b41088a692b2b680b</u>	+ 1 \$1250 LINK	✓
75	2023-08-11 20:29:50	<u>0xbcf5dace4531716f5ab73260cca00cad00d56de6a378a13212dbe76c5e39493e</u>	+ 1 Lido DAO	✓
76	2023-08-09 02:54:01	<u>0xfcacf98898d4b535dd160448304a719fac85ff4ea6cde4f74762650f3b5b92b6</u>	+ 1 \$1250 USDC	✓
77	2023-08-01 02:02:51	<u>0xa03bee8e680bf5a136cd9bfd44af2ceb33e3b5d49141411034ee23affc6a845</u>	+ 1 \$2000 ETH	✓
78	2023-07-22 15:56:22	<u>0x90a0c2274f329f4dd506fc19c4d9252413528342409bf48ea75fed7d2f5b8d79</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-21 01:51:30	<u>0xc348213ba954cdd84dd6</u> <u>c3676ba8d1c286dd8f88b9</u> <u>3d9c01de3f858d9a261f08</u>	+ 1 1ETH	✓

* 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.