


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf40126a916ba2d84f978ee2fc521c669a993db3d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	33,993.000000000000000000 A-ZKF [www.zkfair.events]
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ELIGIBLE	103.000000000000000000 TONCrypto.io
!ETHENA	5,000 ards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!! USDT	3,000 ds
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
AAVEPool.com	83.04 pAAVE
!ETHENA	5,000 ards
\$MEME Voucher	N/A \$MEME Vouchers

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€€,net
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC	N/A Voucher
rg	N/A rg
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDT Airdrop ðŸŽ• Bonus at 3eth.us	N/A 2000 USDT - Airdrop at usdt.pm Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:17:05	<u>0xc85e863620a26a22baea a536eadd22a821f1ac0a2c c77134220b00d73c5867c1</u>	+ 5,000 ards	✓
2	2024-04-30 21:11:24	<u>0x038e6e3c6fc1d2f52498 cb5ebbae3156f52217ebee c132d1cec3922da4f9e1e8</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
3	2024-04-29 19:41:19	<u>0x898583153566631c7f19 e5eb885f15b5d583e97632 af383f5c72f21e24097efb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 08:52:26	<u>0xe45453897d71bdf43dbd 214f1434b264da35bdd9a1 be252d0144b4459d956cf1</u>	+ 5,592.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-23 04:49:42	<u>0xe1871239db386e9ac117 47b4749385715f6418ef80 13ae1e7aea2f02354cb558</u>	+ 5,000 ards	✓
6	2024-04-20 05:49:40	<u>0x8987ff71a545ac0ab412 34c1dc5a01c0adba5b544c 44334fdf265b03415e71b9</u>	+ 5,000 wards	✓
7	2024-02-07 21:16:19	<u>0xbbb477ee383b217851d6 b14182ddd0c7ea404e2cf3 5cc03d1e6482daa1ef5697</u>	+ 1 RDS	✓
8	2024-02-06 18:06:17	<u>0xdc2ad9d25ffe17f7e5b 609290f127b2d107a51b94 a82d60db66281a89a8518e</u>	+ 1 rds	✓
9	2024-02-06 17:04:50	<u>0xb40a0bfd70075a6f624 e83863bf05bc9c335014b7 cdecc7da09676d652f667c</u>	+ 63,014.000000000000 000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-06 05:15:17	<u>0x7bff7cb9f25a464f9521 bd88b065d0bb7729564721 3947fb7d15fdde4971df4f</u>	+ 1 ds	✓
11	2024-01-06 22:33:36	<u>0xc8ea4713515c20e34377 e439623b2462b3b05d600f 4fac76a0ab78ddfcfbdf62</u>	+ 395.00000000000000 0000 TONCrypto.io	✓
12	2023-11-18 08:50:38	<u>0x5856cf1c84d3994d503c 885c5848ce83127f817f4d 6aea80eae24f75f8a0da71</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 11:03:38	<u>0xef4857974d5beafffcc9</u> <u>116eeb2b5a2eff4e40f8e8</u> <u>c95336a771cfbf051f8359</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-29 09:40:14	<u>0x44c56aa47dc0e463cead</u> <u>5e9973794729bc440ce466</u> <u>15b9075a8735b984f69aa1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-03-08 22:36:17	<u>0xad66ac2e70a2bf25043d</u> <u>f7a3b8e5def3a4c47cfb90</u> <u>12a2218e68250476c46dd2</u>	+ 83.04 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:30:37	<u>0x006a2a4387571742cf18</u> <u>702f190dbac83514c5a96a</u> <u>472c55df5d8581ff78d49c</u>	+ 1 rg	✓
2	2024-04-30 18:29:37	<u>0xd627d09bc7727de2870f</u> <u>7e0e5fb3f902dde03c15c1</u> <u>52aa1d4cbe259fc90b3a7f</u>	+ 1 rg	✓
3	2024-04-30 17:36:15	<u>0x67ca1074dd555d706031</u> <u>3e4e666c6cef3430f473fc</u> <u>7eb281961d4a9a74855ce9</u>	+ 1 rg	✓
4	2024-04-30 17:34:19	<u>0x36e728e64015dd51fd8f</u> <u>f103f3c2666061f941e94d</u> <u>5b3eb88026c3a860075b02</u>	+ 1 rg	✓
5	2024-04-28 19:38:55	<u>0xd605db1dcb404a1af468</u> <u>feb1b0f0f2a85a85bb1f65</u> <u>47a0d19d9a1749be3c6d27</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 19:38:49	<u>0x813df7aaa72537be4056f9f8e4f1b71cd066cb4904335e4c9dd3cec89223664b</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-22 20:39:53	<u>0x950e7bea65834766f03b6aa2fd2149b35db9e74939ca06e9646647d973d308fc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-22 18:04:22	<u>0xae95aa3db0c1732b4c6b1d04a3aaf2b99327b00cdd279ac6e0aa023b782f35c</u>	+ 1 rg	✓
9	2024-04-17 20:02:03	<u>0x12ecb408b755bbdc431de138448bc406279fb62d9845680c48ed459ec2764680</u>	+ 1 Reward at [3eth.us]	✓
10	2024-02-06 10:02:30	<u>0xce58cdd9bdf12847b620be5a1b0b3b4c068e289ac10ed8bbfd3184038bc8d8d5</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 10:02:20	<u>0x9d37c393c5f8f4c2031930ac12379ca9c1fa7183ed693e03dc1520e61e776f5d</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 07:29:39	<u>0x61807b738e95da210af12b0ba5e9a509fa67807089c96459d2342295d449d25c</u>	+ 1 2000usdc.net	✓
13	2024-02-05 06:28:30	<u>0xecc59a1091eb7d34a10aa3229a0ce3f5e18d1239f275c03ecaea0b4641d4f6a9</u>	+ 1 3000usdt.xyz	✓
14	2024-02-05 00:55:37	<u>0xbe3473226327d66ffe0586ed4dc735c210af5f14e47b2b9a71446507b9ede17a</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-04 04:13:00	<u>0x83ce74d2e24b19bfcd108234b2902451ee517938ef2d5f290be6b9ad8147216b</u>	+ 1 2000usdc.net	✓
16	2024-02-03 23:55:00	<u>0x5b5c87dfef0c2e7267920ff60402f9b063d3acc59b25372e9002a826d41423df</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2024-01-17 01:39:20	<u>0x5c251e2f67129cf3dab1139bc15c416a8e746516b99fdd05c9954efc5aa24646</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-15 21:10:59	<u>0x7a8831b3e18f2172582cadd3c6981b79dbc828268b4203a2cd9ebab92263fcb9</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-14 01:31:46	<u>0x16317d519d36d98946dd85bf487bbe8dc75f7b92630830f192a65bce5a28468e</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-14 01:30:16	<u>0xe2bdad727ecbe5f5e958d5faa80f2c821138ffdde59102d83de1e3acefac3755</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-14 01:16:58	<u>0xb984e5b5c0e1b6d45826937bf76021e273f9f3b24d502593df63564956c4502d</u>	+ 1 1000usdc.top	✓
22	2024-01-14 01:16:42	<u>0x6f090c2b45d8e7942dbe79a3761995ab4d86455b18c900a67737043cc9ff25b3</u>	+ 1 3000usdt.cc	✓
23	2024-01-06 13:49:00	<u>0xfc5ed10762bf30a365a7c9334d3b7069de6b0c4a2faa4465af4749cd27a2c4bf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-06 10:59:37	<u>0x0e886a63ae732a8c4813589eca66021f1c4de6ed594eaf62f6f172f8f909c17a</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-06 10:55:19	<u>0xb49d0d2d3660e0d21ce664162526923fd663997f488fc38c5d3ea028a72732d3</u>	+ 1 2000usdc.cc	✓
26	2024-01-06 10:55:11	<u>0x421a49c51eb4e2f22c66169862b9613769ed0bf33be41c1314964e917a41c830</u>	+ 1 3000usdt.net	✓
27	2023-11-29 06:23:03	<u>0x80b49d2679cae1b84e773d6dba9bfa65ab5a8bbc9a9d90e374a7ba5b16fa0290</u>	+ 1 2000usdt.top	✓
28	2023-11-29 03:16:55	<u>0xc0df887bf20b878cea0cfb5900d59cee323108d78080a26de2ad7038e7eda79f</u>	+ 1 com	✓
29	2023-11-20 21:39:40	<u>0xcddc42ba07251de5a086a13fce2a37a9ebe5ecbf802f9d89cdbffe43cb321a19</u>	+ 1 usdc.vip	✓
30	2023-11-20 21:39:38	<u>0xbf9aa6332fe639efc0dbeea8d984dcd46f47d7a4a0ba0a2c448985d481850f11</u>	+ 1 cc	✓
31	2023-11-20 21:39:26	<u>0x2302dc0a6ef4875336fa71eb9875a30db639f0a299e04d52597c724c28968ab3</u>	+ 1 Voucher	✓
32	2023-11-20 01:48:05	<u>0xc75cecfbe22e15f0634b5af90358af7cd04d4d65acd005dab60e77377b96937</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-20 01:44:41	<u>0x29bfeb09ce83cd674f06d40aacf43ca02ccca87a14c9ed69c97f7b757f544905</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-11-20 01:44:27	<u>0xd5a94f8cfbeeb0e6f9ffda1ed27838e162c45ccfd0380c6b65fe6460a2e1d54e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
35	2023-11-20 01:42:15	<u>0x9632b0191d3ed6556109dcb84e114ea3ac2ac4359379629199396a7da01a40a2</u>	+ 1 ro	✓
36	2023-11-15 17:13:37	<u>0x72da7b22d49ec89a814dc1648506deb48ce8109df6730fc69610ddc3facaaaa7</u>	+ 1 ro	✓
37	2023-11-13 15:47:10	<u>0xbbd05b51a0b9fe36dacebd7628b27b9e5f966112c0f67be1ae273e22809bd4b5</u>	+ 1 Reward at tether.ma	✓
38	2023-11-12 02:23:16	<u>0x4081139cb8e9b7c117468e72e282631b850bb91883c726b068d283f0f3d283da</u>	+ 1 dt.org	✓
39	2023-11-07 16:53:15	<u>0x92c28ef86ec3c359b50fa717f36866aff3389386659679930490d4a4164172e4</u>	+ 1 vip	✓
40	2023-10-29 05:54:31	<u>0x6406d607e5ab9978588cdf62b76b1f15e15f19a823ef93d17d6ace2a711f3489</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-29 05:54:29	<u>0xb771cdc8a396fdbeaa8e8ff2775eeb02cdf5f340569536ab5cd9719fbf8067b</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-29 05:53:49	<u>0x05ae36a0bee24610dc862be5d2e8e15cd37abd16e55cc48cdcec8783de291a5e</u>	+ 1 Voucher	✓
43	2023-10-28 13:55:35	<u>0xc42dd856f56fc59e221e91baf715104f215422d619f6883bbfa75665f77aebb1</u>	+ 1 Voucher	✓
44	2023-10-28 13:55:33	<u>0xdab099e5031852b9594c6ad8bce3da00a4543085188d6ea91d9e661bb9ca40d9</u>	+ 1 2000usdt.xyz	✓
45	2023-10-26 16:42:18	<u>0xd9a9b4d82718cf89c60b4f89a3381db45cdee66fe509ffa81edde8c0ee066aad</u>	+ 1 .net	✓
46	2023-10-25 14:31:14	<u>0xdee99371e13e49696a3c0595517962111421f417769cbcdffe2b69250169d85b</u>	+ 1 usdtdrop.info	✓
47	2023-10-25 14:31:10	<u>0xf16f1c1326515230eeae8d4d4b9af7ac9e2bd8adc54d939a3ac143340cc998d0</u>	+ 1 5000usdt.com	✓
48	2023-10-25 14:31:08	<u>0xd5df68c58c4572a3b9cbf3a54da539f0a36e186a35ee865916f0d138b16e474d</u>	+ 1 er.app	✓
49	2023-09-17 23:37:06	<u>0x51457ceaa7cbcb460d27a6cb6fb25f0bb940484045e1bfd75a9e62b8d078055b</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-13 01:45:09	<u>0x6d52f198f3e3b12f5d2bb119d05c0089b8c905487bc45ead70c0c82e7583667a</u>	+ 1 NFT Voucher	✓

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.