



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf86def845019603e683e17b8fed57d632563de45

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
!ETHENA	5,861 IM
! USDT	1,000 lt.com
STN	10,000 web3-chess.com 20ETH for players
! ACX	2,120.000000000000000000 ACX [via www.across.events]
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
BLAST	10,000 op Code
! USDT	3,000 !
! A-ZKF	61,278.000000000000000000 A-ZKF [www.zkfair.events]
'	N/A Reward at usdt-nft.com

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
2000\$ Reward	N/A drop-usdt.xyz
2000 USDC Voucher	N/A yz
	N/A Reward at BoneWin.com
REVOLUTION	N/A REVOLUTION
\$2000 USDT Airdrop	N/A yz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]
\$2ETH Reward	N/A Reward at 2eth.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:43:55	<u>0x054499b543e7fe8b6628 abcae40f54b414dc83caa5 f8f96fdb87821155e2a9a0</u>	+ 5,861 IM	✓
2	2024-05-04 12:47:25	<u>0xb22987a1ce8505d79e4b c945c70130ee064f273871 f5571953822d4d55d5089e</u>	+ 2,518.000000000000 000000 ACX [via www.across.events]	✓
3	2024-03-13 01:42:09	<u>0x0404787ecb59b2d843cf fa4b3698edfb06e780c877 209681111903b6b6f49472</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 01:41:49	<u>0xfc7a78a773a378ed85cb38e16c59890bec50f23a867707c8808ceba51789c31d</u>	+ 500 op Code	✓
5	2024-03-12 19:11:09	<u>0x1310beaa190b15294aa8615e0248e116392940e1342b982148fe4a63093d47e2</u>	+ 5,000 e	✓
6	2024-03-12 19:02:46	<u>0x81b7459c80426f0fd30b37f77131cb8cae3aa265c40c896b84f53a9aa31702b0</u>	+ 500 op Code	✓
7	2024-02-26 20:50:58	<u>0x66f5fe87b4254ccbb8cc8ffadff991a493d2d050c1493c202b57c9a6c4520958</u>	+ 5,000 web3-chess.com 20ETH for players	✓
8	2024-02-23 08:43:20	<u>0x7839ccd702155df479218a1fbbd4b9aa008185f2597525b6e6f980298fc1fb17</u>	+ 51,174.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-23 00:44:09	<u>0x5feefc319e28b8a33a5af82b12e59438aae246ba1e60d1fac6a697ddabc5e0cd</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
10	2024-02-20 19:08:57	<u>0xabef50a8ac90b4c8e0548495a4f11362427b6344b7f0dfa1fe83c31c7e405fdf</u>	+ 1 !	✓
11	2024-01-19 15:21:35	<u>0x414fa81a6bf14e9308829b30a67491a56545ffeea3bf2877402935c0c3a6a95a</u>	+ 1 lt.com	✓
12	2023-12-12 08:58:33	<u>0x97b98c6bd3fab1fc87ddb0a8d95ada0618d2e81766b094faf6a2283e3df2773b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:44:23	<u>0x8b1a3dcfbf4a1f9ff1af 64c4c9fce322486f138ea5 db33c42d41664347880096</u>	+ 1 -airdrop.org	✓
2	2024-05-04 12:52:31	<u>0xfd2259c965e912b22e11 36c1fb4f14a81c2f71321e 44d75637e4fbe1c6ebe55e</u>	+ 1 -airdrop.org	✓
3	2024-05-04 12:51:07	<u>0x39497160d04eb84aa01c c262cd43967aa6eb2fee87 e43295a93d0c94d6843848</u>	+ 1 -airdrop.org	✓
4	2024-05-04 12:49:55	<u>0x2498e54b5e6f1769130b 76574725f8c84b3136bd5c 378bf2963a898ad6bae3b2</u>	+ 1 -airdrop.org	✓
5	2024-05-04 12:49:11	<u>0x5e921a663e33c21961eb 79666538098b363b95cd0e 1d77fa4262c05252b126f7</u>	+ 1 -airdrop.org	✓
6	2024-05-04 12:48:17	<u>0xaba8058f31c5f8393c00 018500ac4cc6e3d3d3eac1 6dbba5d37f8e2c180f7880</u>	+ 1 -airdrop.org	✓
7	2024-05-04 05:32:01	<u>0x45a3ad2a03f3ea437c58 cc0cb825f7021165cd2f63 a84d5db0f54ab9265a8adf</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-06 06:25:56	<u>0x59350c17390575fbf288 bcb6b08cb5bb3552efee0b 42438e788dba142940d3d1</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-03-04 11:25:32	<u>0x567e5cf705fdb7af3af 382b6b1d44f809b3fe3acd 032afb8201627f1a4fa8b9</u>	+ 1 Airdrop at [3eth i%[cc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-23 17:14:02	<u>0x8e93885a203effddd443395f834d6268d6404beff275b7e1342b8f0e53f7001c</u>	+ 1 Reward at [3000usdc i%[net]	✓
11	2024-02-13 23:40:08	<u>0xde6e2177e022774a2d92cee85be960158424ca0fba133b01674d836364459222</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-13 23:26:45	<u>0xd0a08ff4088ab3aa9cb6393275437fe00a1be90fde4763388ad2e4f69e43f30a</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-03 18:03:56	<u>0xb12db033baf5f40b094833fa57b9894c0bb71dba5b6ffe3c5398460fec47caf3</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 16:46:18	<u>0xf857f70d7ffdacf5b50f28ad3b30d77d27a6afc1add4fe1a5a1b0755efd2cfce</u>	+ 1 2000usdc.net	✓
15	2024-02-03 11:03:53	<u>0xae3c835f4428e63fd2c206ee26c7954ecb7999f450a341c8b8e6e2d5588caba9</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-02-02 23:27:32	<u>0x2abb95175122130e326a749e5b1caae3a452d4189abe418ef68aee0072104aec</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-18 19:11:27	<u>0x9d8170f2110f3fa55a5be081866497051c51458fd8fdafeeb65c387ffc1d0dbf</u>	+ 1 1000usdc.top	✓
18	2024-01-18 19:11:15	<u>0xdcf14df30129cc601333f3aa38acb7073b7139c4120d2fdf6a3b84d4bbf6b607</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 00:17:11	<u>0x43e30b98882a1d8f00fb</u> <u>615b79dd3b4b439946c146</u> <u>7bb1d4edb4b0cfe2a75893</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-22 10:12:46	<u>0x4979f2180153047d7e62</u> <u>317f395f365e59da315dc7</u> <u>51c8b689f2ec88ff375112</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-18 21:12:08	<u>0x8b0dce1c5141832328a0</u> <u>c87179bca5240d768e7529</u> <u>b312232b4e3783013339a8</u>	+ 1 1000usdc.org	✓
22	2023-12-18 21:06:30	<u>0xf180a2a12ba69c742326</u> <u>e8ecbb2a1aea163ed4c1e0</u> <u>937e8cb56eaf82a26097e3</u>	+ 1 2000usdt.icu	✓
23	2023-12-13 17:05:12	<u>0x622bdb10d336d1acec48</u> <u>0615fa22b93e16dc80589f</u> <u>5ed81672573cc15c772593</u>	+ 1 org	✓
24	2023-12-01 06:01:26	<u>0x83a93d514953f6ca4022</u> <u>6039e815cc24989a19348b</u> <u>aeae3e3e7f2830cd3b67f1</u>	+ 1 com	✓
25	2023-12-01 04:36:22	<u>0x53c7fe75c5026510498c</u> <u>61efdc7c7046c3af5d9366</u> <u>6d07ab99f088f24f224087</u>	+ 1 2000usdt.top	✓
26	2023-11-25 10:42:12	<u>0x22c45d0a875b60664554</u> <u>60f848f750edd60d9f47ba</u> <u>d112b3c6f4578acb2d3d11</u>	+ 1 3000usdt.org	✓
27	2023-11-25 08:52:57	<u>0xd66c6669c84fea5f1ffb</u> <u>ec138fa31f4faee8bd8403</u> <u>1609683053847e8230e609</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 23:36:49	<u>0x82750befb83cca57296598e732a5ec8d04fd1318e4cb3938a4377b858ccf6d94</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 23:35:02	<u>0x4f66920f48424814a7194a775e5a11dfc292694a56970feab8e6ac62bfc449e2</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 23:29:12	<u>0x4771beba9c2e9554c339325e3c535c8e8479bd81504d615b78f5c09b2f4e2460</u>	+ 1 t.org	✓
31	2023-11-21 23:27:14	<u>0x9784828b386adda51a6dd843b2efe06b1a005ea62170b21dac9d9268764527e1</u>	+ 1 cc	✓
32	2023-11-21 23:27:12	<u>0x1adada1c335c06c2be96252840fe5e9ff919bd502ecf6201eff0da817bcd0ebe</u>	+ 1 yz	✓
33	2023-11-20 09:52:29	<u>0x41129a06bd0ad62c23639cd5e55722f9f908d805062df9fedaed094cf00f2098</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-18 22:12:12	<u>0x9851fc81a8c5c1fa62b9dad7d476ee1c591aec8c282f7faa696454168f02b5b9</u>	+ 1 ro	✓
35	2023-11-18 22:11:34	<u>0x668f3e1bff236625a381a6da39b472cd97cc66c6b56089fed63cee7e719470e3</u>	+ 1 yz	✓
36	2023-09-26 01:12:06	<u>0x61e9bf0648983cc5e96db41cc95050bf1d68fa78d860804fe8eb344314caaaa5</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 22:01:20	<u>0x1fcefac1126278536ffa6752dccbea199d6e6bf3dd80868d084e0a1fca20afb4</u>	+ 1 usdt-reward.me	✓
38	2023-09-17 17:47:54	<u>0x747bd31b01992f92d5569baf71571efc07f5ba45f75f6b494280170ff2d4e38b</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 00:00:34	<u>0xdeda1a1d1c2882e585d3e960ac6b29719601c6b049e85c057846c81d499ba478</u>	+ 1 usdt-reward.com	✓
40	2023-09-13 18:52:54	<u>0xef7ae2039f7db7c7ab5b4591a22816da397c3e523cc32845f724d00e02f47c92</u>	+ 1 Voucher	✓
41	2023-09-13 06:22:38	<u>0x059be2518c70922e8b085994697ad9a5f232fe29f162545d48fa4065c5085303</u>	+ 1 Uniswap giveaway	✓
42	2023-09-13 06:22:36	<u>0x9bcbef5426609967abe15589b1283ef2c7def36b8f6d62594489387f3e97a1e1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-13 06:22:32	<u>0xf40ef8628d0f2f671414324566a7c0f1dad8dd4d62ba40790913fd021b361afb</u>	+ 1 Base Chain Raffle	✓
44	2023-09-13 06:22:20	<u>0x5cc9883196a0bb8e9c1b91fce1f74c3ff984f7c49fc597dc8b99df1b408b85fd</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-13 06:19:26	<u>0x4681186bccef3fe517789903e5e3a3ada4b63e2de88d7951e8b6ad25176578f2</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 05:07:37	<u>0x423b12dd5c749e0c631a949bcf2d67f48825844545f4a5d8c62ff5076cb33711</u>	+ 1 NFT VOUCHER	✓
47	2023-09-12 23:03:44	<u>0xfba23a82d159aea662d14b264d6d7454af0603e6763125ba5240e57119739512</u>	+ 1 Vouchers	✓
48	2023-09-12 22:50:00	<u>0x516d8410cf88d339e075d482640d8b511e251f3d69fd23d2a7556a3abfe6f899</u>	+ 1 claim-usdt.com	✓
49	2023-08-30 11:00:58	<u>0x9aa0f18d591c46f0b67a7750e15e4d644995f5c97473414b44633b7865bd989a</u>	+ 1 Weekly Giveaways	✓
50	2023-08-30 11:00:34	<u>0x36a02c5db888060b321d39e3508fcd97523cefa25bbdeca9fcb69f82a0f4f218</u>	+ 1 drop-usdt.xyz	✓
51	2023-08-28 22:27:02	<u>0x11319ff2ea9c221218086fdb078c25352a722fc4dd2915fd1ba81116b58289ed</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 07:54:58	<u>0x90869b0898828f2778109756359094604bc16da8951f2d3d3e14f83848930a8f</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-15 19:30:16	<u>0x69b6ce507a31113590738b0e6321f2fe6f06d073ada14363db3466d8164f56dc</u>	+ 1 drops-reward.xyz	✓
54	2023-08-14 07:34:00	<u>0xa3b7f2609bdf9e6363e2ded8e8ca0ec99f7a6de04dedde5315b35f328160a5e5</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 20:50:21	<u>0x6f3b896c64ad9207efac</u> <u>52bc2a2ed4a470114c6cdc</u> <u>9844a4b9fb2cb192956c60</u>	+ 1 Lido DAO	✓
56	2023-08-10 21:18:46	<u>0x68843ae2556fad6a3ca9</u> <u>1466cc56c6212f2192c975</u> <u>d73c8429b669639a453d25</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-02 10:16:44	<u>0xd43a1ed5e49e4fafa0fc</u> <u>74f180b1c52dca06076511</u> <u>68e2027ddfbbba8a41ca949</u>	+ 1 FREESPIN	✓
58	2023-08-01 00:36:49	<u>0xdbccb554ccc47f596643</u> <u>08daef787d03f0475fdd88</u> <u>13405a5101270ee609cc30</u>	+ 1 APE COIN	✓
59	2023-07-28 15:28:33	<u>0x55776ab377f63583d561</u> <u>a33fa90721053f646900f8</u> <u>77c6dc8d47230ff5617b19</u>	+ 1 REVOLUTION	✓
60	2023-07-19 13:07:03	<u>0x3f0fcdad197ea3f2d3a8</u> <u>c906bd04730d83457a055f</u> <u>3222af9d8d53d8df940567</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 15:01:02	<u>0x23eff174f9f4e9b37fff</u> <u>953d5790258ed4068204a5</u> <u>326a68762faf1c642d6769</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-05 04:07:01	<u>0x0bcb2eed15b8f2e032ac</u> <u>1f888660541a2d97d2cde7</u> <u>a31b9127ccb2ce275ee680</u>	+ 1 UNI	✓
63	2023-07-03 22:44:28	<u>0xdba037352008316657d5</u> <u>61c39caee9498dc7d3954d</u> <u>dd05e6b8c4f783e8d76d71</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-15 23:21:20	<u>0x04a73e5983e19b556e97</u> <u>d3b71b0a45ed7a281d286c</u> <u>85ba3144f6d07f449074f7</u>	+ 1 OPTIMISM	✓

* 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.