


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfe9fec84e0dbdfac4f9f8f9ffcaed4418e0957f9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
! ENTRY !	3.000000000000000000 s
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
#LINK	124.79999999999997158 Claim at LINKBonus.io
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! USDAC	10,000 Visit USD.AC to claim reward
! PEPE	110,000 EWARDS

* USD values displayed at the time of transaction

Token	Balance
Mining PONDXCoin.COM	1 POND
RLB	1 RLB
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at tether.ec
1000\$ REWARDS	N/A drop-rewards.xyz
	N/A Reward at optimisum.re
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:14:59	<u>0x43b87e1b8d26470b9fd99c8c44a29cbe7e4c474c5777744f19a61adc48c78768</u>	+ 10,000 Visit USD.AC to claim reward	✓
2	2024-06-29 23:14:41	<u>0x9465c75f9afdc8f62cd65145f0652fc67032b75bcefb9b1ce03461c5a1be32fb</u>	+ 36,845 KENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 05:47:36	<u>0x335ea329415726e13378584cc5cb2e82091c69cb86f68b3ab94bef0979034882</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓
4	2024-06-12 00:08:01	<u>0x37e29e2c2acf82beb77c177b0bd9cc1ebf118951780971050dd59630d5ec0c56</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
5	2024-06-08 07:19:50	<u>0xc276b2eb9789f6c58da48f1320997dd7d1410f82cd6d76e368ff24335e479061</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-07 10:58:52	<u>0xe8e79a8309bb87a5c7964952b372409ffd0600052aad135c35cf0ce040ffa31d</u>	+ 2,012.000000000000 000000 Claim: https://aerodrome.supply	✓
7	2024-06-06 20:41:09	<u>0x6f6a1f4e866af084d8a07267622e223eb37b1195133f5697a6fac3555ea8f456</u>	+ 110,000 EWARDS	✓
8	2024-04-20 05:55:40	<u>0xaf840720d4c21ea6e1615cf6e22cdf72b6b5323841a751fe918e9884ea3f535a</u>	+ 5,000 wards	✓
9	2024-03-27 03:47:11	<u>0x7af628a5c57cd485f90342f763a4568d9833e8425aa5e5673d40139e2fbc1a19</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
10	2024-03-20 16:14:04	<u>0x56beabcd1e2bf0d2eb6dc38f3f9adadef714c73db1d401c570f6216a5440aa1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-03-17 19:58:31	<u>0x835ee33b5b206b754aadeeb79ef036bfc7793a50ca595b3a2c4742c4319cfc7a</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 23:30:14	<u>0xe0dda00556787db88ae465f8409cc1aa3dde8e4a28ae4c2a8c878ec5b48d0acd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-14 02:57:04	<u>0xfa04f44eb48f763ec435ea35c8751f8cef2626130f31c939188abc255864194e</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
14	2024-03-09 12:58:23	<u>0x1190cea2c410499f042d551c17a43888cf9f917ab7ae0bde6a0759400927f8cb</u>	+ 2,926,710.00000000 0000000000 KURO	✓
15	2024-02-23 08:20:02	<u>0x9e321e7aebfb4e82a0ec1ba93985c5081446d22ca221b0948e029900d1e7c6c5</u>	+ 44,018.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2023-12-14 22:22:43	<u>0xc1a3ff453294bf50338615d921bb72b815ffb2eada b4ac15ba328d549b15e6ce</u>	+ 3.0000000000000000 00 s	✓
17	2023-12-14 18:22:42	<u>0xc623b772e05822a4f488a8a127be647156370c3a6a2cd18e56327e4d4f6f4508</u>	+ 1.0000000000000000 00 5000USDT	✓
18	2023-12-12 11:39:51	<u>0x98159ff6fe6edb5d4efc270ed02413be1762f351e26f665ba0e3936ae337b1ed</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-10 01:04:49	<u>0x81fa1f4c6275bdd54f8aacd563f9a6a83cffb7a195c49b6a06c72a57b7723388</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-03 14:37:20	<u>0x2260e122e7b85f31e75a61e26b934e638712ec557bc648e4364b07c032439b58</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 21:00:29	<u>0x696bff615f196398181d</u> <u>debf4d7a6433e89dc85d73</u> <u>dad32a4677005b94ed58c5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-12-01 13:05:47	<u>0x219439add5dc8aa6b0b6</u> <u>9684e916307c380d9903a6</u> <u>f6e3f3f251b6dad91ad7f4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-08-23 10:29:55	<u>0xfe027838eb535723cc39</u> <u>41d9267be2f93d671830ed</u> <u>6b4013498d04adca7a6826</u>	+ 195,100.0000000000 00000000 wHEX	✓
24	2023-08-14 16:47:01	<u>0x6040cb365f9ad5ed222c</u> <u>8032a26906937cc6193720</u> <u>7a86a4c861e8ac27222c3d</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 10:18:59	<u>0xb0a9ad185d850711a204</u> <u>22d09655c70b181b2ec9c1</u> <u>126038fc761a1d9f327438</u>	+ 1 RLB	✓
2	2023-08-13 18:09:11	<u>0xb0db6bbd5167ab3b0e47</u> <u>a536a43a73ac7fdb31a4de</u> <u>ca4d6a41f8ab8bed5a6a3d</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:26:06	<u>0xfcb84b4e8ba81d3420f2</u> <u>747c4d06b15dc4eae09706</u> <u>9642263ed72d8ca04ca922</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 20:37:52	<u>0x939941639c1d90d12de654d7329f5cd5409624636df825a6f931b997b392a4f2</u>	+ 1 ?	✓
3	2024-06-14 03:09:32	<u>0x56a58c7c31a3fb1c51c715f1781b861530fe4e232f64fb76798dbce5641a45e6</u>	+ 1 az]	✓
4	2024-06-11 21:23:54	<u>0xa8a26c8b7bbc61e132f45d220b872bbe59f511f35cda50286d7c586d8639adf4</u>	+ 1 az]	✓
5	2024-06-10 16:11:57	<u>0x546f581715c5f18eac62a51006640fbe05564ce15e22ace56a2f86817c3e6f77</u>	+ 1 az]	✓
6	2024-06-06 16:16:25	<u>0xacecec9f855c3ef0e8649da922a051eca692f4fe28eca3138ed89cdedec897fa</u>	+ 1 g/polygon	✓
7	2024-06-06 16:11:07	<u>0xb7437e30a86df820760866050a2d1190913823b27d8e5b38553c01b56fd6f078</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-04-16 19:41:20	<u>0xd6cc651713be22f46bbd5cf17b43165d2eca5450e04de1c6e8c0669dd94d0c8e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-20 17:13:36	<u>0x5873a7e78f0effd59f647ba3871c5e1a1b0a215e399c20cb1a317d2d1036e366</u>	+ 1 Reward at [5000usdc i%{xyz]	✓
10	2024-03-04 23:25:42	<u>0x9a877b1bb1cdc8edd645e0af49fa8a53a12c508ee418d4ea48e9f3c4a2538bc5</u>	+ 1 Airdrop at [3eth i%{cc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 21:41:03	<u>0xcf4a9d782e37523f064f2ebf12c7683eabc8ea6dce8adf26961bc421338ac002</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-23 09:27:08	<u>0xe0176a91373600d9670e1380c85660e5b56ee4e244e689e6d591a4c6b836386e</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
13	2024-02-20 19:56:10	<u>0x91a77105578a2ceec510857ce2d27e88126442a3732e58df0e2a6f6ab862f1b7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2023-12-24 03:58:38	<u>0xc665eef6cffb3c7b77b7b537818624c413419c5bbeec52a3124bc0f5fd39cbd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-13 21:24:57	<u>0x25951aef38d2943a6c92a8cb35ffbbe7bdd9f1777078b642c711de132088c412</u>	+ 1 org	✓
16	2023-12-12 13:43:28	<u>0xd67896382778e973038e962141074439b890fbfc5e5bd0182f0a50162e8fd248</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 00:45:46	<u>0x44d8d724c26b192068ffd1fbabf3fb1f753a690345865ce96b22832c03a1367b</u>	+ 1 Reward at tether.ec	✓
18	2023-12-01 05:54:14	<u>0x71f927d01a8d14c9b85b777066da90d37e62bc7134f5ed40be39c0ac1c71fc87</u>	+ 1 com	✓
19	2023-12-01 04:28:21	<u>0x3b53a8aedbcdf7ed1908ad7a0d057876ff945f3f0b95c25be9615f04f97c2a32</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 02:51:14	<u>0x62c11962b2361c8810c5a17c7906eb8aa26025f3efa4d451a547988e1af0970e</u>	+ 1 Reward at optimisum.re	✓
21	2023-11-29 15:49:49	<u>0x517ba65076b9c1a9c00907634508d50250a125fddd968aad50fa5a04065c835a</u>	+ 1 com	✓
22	2023-11-28 21:03:30	<u>0x4837c541724b7eb5ec504fbb72c6ca393fb7595c929b8c872e3f05c85a2f0a06</u>	+ 1 Reward at dydx.win	✓
23	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b50055755919a386c43c155e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
24	2023-11-25 21:48:46	<u>0xb51a2f2219acc0fe11f5aeb028f71d22f38bb9e1c4ab48d499089eeb86c0b8ce</u>	+ 1 3000usdt.org	✓
25	2023-11-25 20:50:58	<u>0x9eff4ff12d7f8a85959db0224d6e7ae95c40526327e3a3a055b4a290c5ee01bb</u>	+ 1 Reward at tether.ec	✓
26	2023-11-08 12:55:46	<u>0x8e8bd5b527eed28b22c88073f7f4a937c578ed1832d270c10c441ca2d0bb0693</u>	+ 1 1,000 USDC Reward	✓
27	2023-10-07 10:46:10	<u>0xe8e222557b444c4b701cd996c339a12b793b0c54e2ad9865ffc113abc2e0715a</u>	+ 1 circleusdnft.com	✓
28	2023-10-07 08:17:28	<u>0xeac0093935e9985fdb95f52abc2bcea50f3bba5e70a855579e14d7e5b9d7f67a</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-21 19:14:28	<u>0x692416b1468d69f040ef f967b6f492ccb2d5d05602 2de0181d2a3587302a4eb6</u>	+ 1 Voucher	✓
30	2023-09-19 05:56:25	<u>0x61e46e640a57abb6c8c6 f18007c3b5d352f22deced b66b3c61415f5fd67f32c1</u>	+ 1 Voucher	✓
31	2023-09-18 20:35:25	<u>0xa6dc2cdace81392ecf9d 9843f498dbf8db52127eb6 c550e60f6c5b0b34129a5e</u>	+ 1 EGL	✓
32	2023-09-18 00:58:20	<u>0x9326e34b4caee5f71c8c 36cc0efae866b4b5967170 39d4d9d79c027637b4f7bb</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 15:33:13	<u>0x37ae0a96e82cb14cc486 dd795e0b800d2b31369b41 7e1fede49b035fac70b4fd</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 23:10:48	<u>0xf567d5a076f4692efe00 9a8c7eee9926c6c7c3fce0 8c0cdc06dc7368f97b0461</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 23:04:31	<u>0xc914743f7ca34239799e 5f4a4006468d6224915804 709e54c1fe0fc319ed100f</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 15:37:53	<u>0x4045786e577c5eed4d2b a421ce07561e72a99a77d9 1bfdf3413bb78addd7e52d</u>	+ 1 Voucher	✓
37	2023-09-12 23:18:28	<u>0x8359f01e60f49548bdfe fa249ff8209badbcc0d155 3bfb516617c9ef7e20aa40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 14:09:26	<u>0x9a09ce73c44f89b12b213c97afcb763c705f0a8972f022a2af1f2b21b0f5483e</u>	+ 1 NFT Voucher	✓
39	2023-09-12 12:42:43	<u>0x4e1ce9e74552aa4ca3a353da6e392c86ae14cfacd9ec5442859a89fe59b5c4ec</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-11 02:57:36	<u>0xd91dcc41c2bc307eac815c3d502b634387d9642f37259dc170b043b60221c1cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-01 23:40:16	<u>0x9cf5e50a96c52f98f1df76f8d968e11799bfcbb92ffe391e9a3ce87d8a264c5</u>	+ 1 Voucher	✓
42	2023-08-30 23:30:16	<u>0xd98dad79cfb38e9a0fe3d1d3633329e290d166b1f466f41e4c59aca0c4a9d483</u>	+ 1 Voucher	✓
43	2023-08-29 19:49:58	<u>0x92bccc793c54dd8281c7480959edc43a0c322b2a379a4855d485568e7d974f68</u>	+ 1 Weekly Giveaways	✓
44	2023-08-29 19:48:56	<u>0x22c5a1937cc49afa520d97b41a50b2ebe6e4de5cee3a37c1d7cc0206b36c84b0</u>	+ 1 UNI-V3-PoS	✓
45	2023-08-29 19:47:34	<u>0x1836320ad243ac1726079de114935b483e74b34b7a7cb73c03dab9767f05ec79</u>	+ 1 drop-usdt.xyz	✓
46	2023-08-28 17:09:43	<u>0x4303b74edf05af06653d620e3ae727c222a1be3d5fbfcf53081b02bae80ca217</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 09:49:47	<u>0xcb36229e5ea0e5093b2667182fa345504fa2aa80440b100ed5e53317eb695e62</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-26 22:00:16	<u>0xfba1a972cbef6a4146c484b8b78e087ad00a820a13cfad32ab4cb2e43392b25</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 23:32:35	<u>0xf8a6e31c596b613b42042e351c2fd26318da71c92e77a13353f11c4471a11aed</u>	+ 1 NFTVoucher	✓
50	2023-08-25 20:48:22	<u>0x2cf9d8b1145646d3e68f60f701ef18ef48cba14bb41bcb01140ac46f6f71dd0b</u>	+ 1 Voucher	✓
51	2023-08-22 23:20:27	<u>0x15f3be16ec14fbebde64887a9711bd9c70e568aa872e73f711e2b8dc16b7b0b3</u>	+ 1 usd-drop.xyz	✓
52	2023-08-22 02:56:58	<u>0xbc2010e554591280df73e84f51f72f20674da81ccc2692bb5d5ce02b0fc1f9af</u>	+ 1 coin-reward.xyz	✓
53	2023-08-22 02:56:54	<u>0x706ad5bbcdfa6b8b2db55ee0f0277ce690d21ef9c21adf5d6f42cad783a19e07</u>	+ 1 NFTVoucher	✓
54	2023-08-14 13:25:37	<u>0x64525894bef931a1854c32abb96f4271633d1295e2ffb26bc32b367aabdaa8be</u>	+ 1 drops-reward.xyz	✓
55	2023-08-14 10:57:42	<u>0x15543d090c95161f9c97db5b7fde28554bc7cb1bab01a455b32ee8fdb85d7f05</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-13 08:31:53	<u>0x7c8566cee6a944d58536</u> <u>97469c87c857b82b2b54c2</u> <u>8baa27259dc6107c4eea43</u>	+ 1 Base Airdrop	✓
57	2023-08-12 15:21:26	<u>0x3acf56a99817fa117d41</u> <u>933e2935e90d3700231798</u> <u>fbaeff195536dadbc60b6b</u>	+ 1 drop-rewards.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.