

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x00467a854e7dc4c04c6c0dcc060b1d82d83a5dee

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BRETT	550,000 IM TOKENS
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA	9,860 ACCESS ON: [ ethna.vercel.app ]
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! RETIK	8,750 UR AIRDROP
TRUST WALLET MYSTERY BOX	1 .SITE
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
5000usdt.com	2.000000000000000000 5000usdt.com
2000 USDC Voucher	N/A org
	N/A ?

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:59:17	<u>0xbc027159d64b6f50f7a576bb61a14a3fd1cecee7015c4bef6e0071a3b6d890ad</u>	+ 9,860 ACCESS ON: [ ethna.vercel.app ]	✓
2	2024-06-15 19:11:32	<u>0xb359da0d7f5bb5ac117a03f971c9d04eb8985676606f284d06e7ce3588fbb150</u>	+ 550,000 IM TOKENS	✓
3	2024-06-12 16:29:47	<u>0xe761c297c534e45c1181c576e857248d0119e577a5eee890eec624b9eec19c4b</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 13:37:48	<u>0xe8e409cd28ef06f0339d59d85ac95a8d3f2892eb51bb757d8405537f690b810f</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
5	2024-01-17 16:28:29	<u>0xbfd94b9502920ac57f14d21669577031830a80a475edfd6304dae0fab403f83d</u>	+ 3 rn.xyz	✓
6	2024-01-17 04:49:10	<u>0xec9ab06a1e0bbf639fcf6b530054323ad152c95ab5f75a5222d387af0ac0902d</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:07:41	<u>0x91ecab501e48cdab19166e487866333beb0455345e193549ef3bcf9cbc8a037c</u>	+ 1 .SITE	✓
8	2024-01-14 14:18:40	<u>0xa9b4638297f99c9e29beb4e6d01d30ed2c28948c25be7a548d285cc12a0aa01b</u>	+ 1,000 lt.com	✓
9	2024-01-13 06:39:16	<u>0x84a0e0713888031ccecd4e428fa288c20eefab3b906693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
10	2023-12-10 05:56:56	<u>0x0d9129e295e304a216bf27edffce261b50141aa14b29ae264d4b72605d50ef54</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:47:10	<u>0x3a8b79be92832d3836de9f7832c83f4b467ec304e0feaacc896b2e06e95e04b3</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 16:02:29	<u>0x2b7bda21fe7e63547b3c1f18b2eeb6e69b493a58f161b5bfc3937e57faf248d6</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-27 10:54:21	<u>0xb1517facb3a7a2d7561ae9cf61ffc336e6b1d5bbd76c4f67c5b3d8f31d6d35</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-27 10:20:01	<u>0x7a266d859d361cb1b02eea1c37c30f5a25dab9b254f8c185c1856c17efcca0b1</u>	+ 1 ?	✓
5	2024-06-23 16:27:22	<u>0x61896205b222cb00c4a7752ebe9b2ce7184d113310bcee059641c9ec30929749</u>	+ 1 ?	✓
6	2024-06-23 16:27:16	<u>0x2236ab35f80ba91399c031e6c1a70344286b77a959298fd5f9eb505d1b1f72a5</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
7	2024-06-19 13:11:50	<u>0x50d8909d0edc59e3b0be17b7f611f1a3e486936e6571f1349cfc149c81186503</u>	+ 1 t]	✓
8	2024-06-18 13:38:14	<u>0x8404b17434322dae02e4b4de95b71f827196e613e7368565e8e0238cef5829c8</u>	+ 1 ?	✓
9	2024-06-15 19:01:01	<u>0xf17312f4b5e20de98810ca55523ac43ec089d788883df608b686d8cb3fa98a20</u>	+ 1 ?	✓
10	2024-06-12 16:28:01	<u>0x62636e97f015fecc0db5d8aec253e4c729b5838f2410343ad3d136e2d130cba8</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-11 15:11:33	<u>0xecf900ce6d6310e7c83d80f7138dac8c8cc6f5b627e5b2e0fbd09cc227d7e1b5</u>	+ 1 az]	✓
12	2024-06-09 20:01:09	<u>0xa032c0ab8198d81de618a68a896ff1a1d786f13bede083eef549714c84adef52</u>	+ 1 az]	✓
13	2024-06-08 09:45:03	<u>0x5ca991cc30868becdbb3a4dbcc719038d950b0f4b9c168e353d12fa1df682406</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-06 18:46:11	<u>0xd1f843b0a7d100c00142553a8542cd5a7da025c896a102f8951146f54c3305dc</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-01 15:50:43	<u>0xa23645e7a739140d7230a7c0de9d3919a685f9ad046e0799fcd46d55552c92d3</u>	+ 1 e]	✓
16	2024-02-26 00:00:37	<u>0x6cfbceaaddf1156da228c0510dc5cf712f2e62c376de34ba7cbf81c18bcad14d</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-25 22:24:51	<u>0xd6e2b3b43f24362c725e192e2705f20b81b9413d3eb0cf7ddb2963dd018da10a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-13 20:20:13	<u>0xd394f55c6d3b9da527dc39644674c0b7c93d8666024dcfd9644462b716f00bcd</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-13 20:05:48	<u>0x460d79740dad7ff5e4c03f316e225c991b68ea5f855b4ed3d7602f3f941763bf</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-10 16:55:51	<u>0xc41e95e00a6b6b0a1e676d7f348290051357bdbe43ecad5a3e4b2ae824b62a24</u>	+ 1 Airdrop at [5eth i%[net]	✓
21	2024-02-10 16:55:51	<u>0x6178052fe946176c15cc0e406d8b872d130f6435f509f8ccc6942a9a2b235995</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-01-28 12:50:50	<u>0x84b9950cc0c17ba7ab87da98fa7bf6d4ba23d5a7f762bcf4ec5d30cf23374b52</u>	+ 1 5eth.net	✓
23	2024-01-27 22:33:21	<u>0x3368425663912268416a4669202e04d9baf720cd6c47ff190ecd4cc1b60ad046</u>	+ 1 2000usdc.org	✓
24	2024-01-27 19:38:59	<u>0x79498a5304c0ba7e284d5e06e01d25ab26c354480a6474aaaf8c35dc68daa52</u>	+ 1 5000usdt.com	✓
25	2024-01-09 20:33:03	<u>0x3b4695a79cef69ede99e9edd061cb8fc60b601badd5a166519ad5a9be124e937</u>	+ 1 5000usdt.org	✓
26	2024-01-09 19:33:39	<u>0xa024803b858c742cf72328ce2773c8b1cdd3ab48982ece613a613641669fa7bf</u>	+ 1 3000usdc.com	✓
27	2023-12-17 15:21:02	<u>0x1eff9b3501d3005802489498cff3e1804cf326883e8b37a67c4ca5916391511a</u>	+ 1 1000usdc.org	✓
28	2023-12-17 15:19:43	<u>0xd0673a93fde1bfdc2e9220e02b612f324683b91e71a1fb345c8c2d993f785bac</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-03 22:05:28	<u>0x04b8bbc4f7565db5bcad</u> <u>b0acd1b7ed5c489006f8b3</u> <u>b49d2f18792c27bcdafed1</u>	+ 1 https://use-usdt.x yz	✓
30	2023-12-01 10:45:24	<u>0x116c17b9de88007a5549</u> <u>c6d58839a8ff437988812e</u> <u>66a8b866be4a3968f0c8e3</u>	+ 1 com	✓
31	2023-12-01 07:44:44	<u>0x54a1c98420cc0d229f21</u> <u>557140c96b2a5075c4fef5</u> <u>0dfc7547362851ec97bd81</u>	+ 1 2000usdt.top	✓
32	2023-11-29 13:56:57	<u>0x7eae6970cee0e14ad6c6</u> <u>821623b43030fa96bf35f6</u> <u>7c29644b42497f3ffe7155</u>	+ 1 com	✓
33	2023-11-28 23:06:45	<u>0x03ffada8518d3d08d519</u> <u>66e60f7da7bc0e2d6574bc</u> <u>f0b57a962a813eb5666a8a</u>	+ 1 com	✓
34	2023-11-28 10:38:04	<u>0x1413743f54e7dd51d873</u> <u>8be5a15a6d5bf8a41edda3</u> <u>f111f197d4f9895c5af653</u>	+ 1 2000usdt.top	✓
35	2023-11-25 13:25:07	<u>0x29b7165a50428593e915</u> <u>0a5fce542e921fbf57060a</u> <u>200bf1dab5fb4ae0a71879</u>	+ 1 3000usdt.org	✓
36	2023-11-25 13:00:47	<u>0x54d007b17d6be4e5790c</u> <u>07d40b292e7bd3d35ce3b2</u> <u>4cb46c8e09f327696f7413</u>	+ 1 org	✓
37	2023-11-21 20:06:46	<u>0xeecac5f3df566d935708</u> <u>69c4e7f5b04141fba2eaae</u> <u>e2608b27b3739167d43fe8</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-20 20:52:25	<u>0xce30060932275203875d</u> <u>9aa25a40a660b1230aa56f</u> <u>184bc3424155a0a31709a5</u>	+ 1 d.org	✓
39	2023-11-20 20:19:10	<u>0x51b43ae24947c79a9875</u> <u>f44e9f2132f07d6698871b</u> <u>1ec4ec60262d7b0b20f60e</u>	+ 1 cc	✓
40	2023-11-20 19:23:18	<u>0x92b0d4f9a4486ceefbcd</u> <u>647a2a424f21cca85c2717</u> <u>e7d82c80e2f504f67d4a88</u>	+ 1 usdc.vip	✓
41	2023-11-20 17:54:07	<u>0x3c8347f4d4246b420759</u> <u>49c8116954b348c01cdd4c</u> <u>81fa88147d973d9d2557ec</u>	+ 1 d.org	✓
42	2023-11-20 17:53:55	<u>0x56772b28e9b94f7b0c0b</u> <u>b0eff24d63ec27eaa8d8fe</u> <u>720e5a9347e54732516815</u>	+ 1 Voucher	✓
43	2023-11-18 15:17:23	<u>0x6ae78ea53f705accbaed</u> <u>fa5df73f52ddb6d6b73a9e</u> <u>f7d1fb251f2d90ede1f225</u>	+ 1 ro	✓
44	2023-11-15 19:59:40	<u>0xde7cfcf780f877dadebc</u> <u>0435fc32f66f2f40911471</u> <u>58cabbe0bc7c1312543da5</u>	+ 1 ro	✓
45	2023-11-14 19:19:43	<u>0x15c978ef5eeb3de13dd0</u> <u>37cb8966eec4ec838f172e</u> <u>ee0f5af6c9c21cf1fb5722</u>	+ 1 .org	✓
46	2023-11-14 17:20:39	<u>0x6d43aa6929919a62192a</u> <u>8b8d71e8bab1e0bc8ffeac</u> <u>b7d6c1700ff70ed0ee1e32</u>	+ 1 et	✓



#	Date & time	Transaction Id	Amount	
47	2023-11-14 17:20:33	<u>0xfe3b9e1ff470db0b38383c356ed2fd8bc2d5d8b82ef6046728ecf02625e3215f</u>	+ 1 pp	✓
48	2023-11-13 20:37:39	<u>0xa072753d188e4fd3a68d13ed0fc0917331cee5e4f066a35ec3e3fd79cb996652</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
49	2023-11-13 20:37:25	<u>0x13750cfd922d138210e29b480fffb2d4eb5b24b065b0e2099c14b4b0f1a3f6e6</u>	+ 1 Voucher	✓
50	2023-11-12 13:43:24	<u>0x9c86034f4b335b95b82e70169b4f3471190426edff834811ee30e59a2e5b94</u>	+ 1 Voucher	✓
51	2023-11-11 16:09:13	<u>0xad25c03f810e34a06f45310efe8051c80b20e53aa21e722c34cf8b0d3c78358a</u>	+ 1 dt.org	✓
52	2023-11-09 18:54:53	<u>0xfac572d311ed6dd01181a04c9649b0fbc9bb4107b4605995e03ac9fac61a3f2f</u>	+ 1 get-usd.xyz	✓
53	2023-11-07 19:34:47	<u>0x78a1549bb87543196a1b99d833a119eb4334eba1b5aedba9440363023315b85c</u>	+ 1 Voucher	✓
54	2023-11-07 17:39:47	<u>0xb6705899c9866381e6389406d9a165a28f45cb2494eb1a0f8a0d387bb8e1b63d</u>	+ 1 vip	✓
55	2023-11-03 08:36:09	<u>0x7ebf1e98e23a22e2e86354ba53ff9e6f463d0cd3271aa905582fd2c9b27b91ed</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-03 08:36:07	<u>0x94822f5921e2520cb2cb0726f43f68dee62da66070ef06bee2730f8d35149e57</u>	+ 1 op.org	✓
57	2023-10-28 15:24:46	<u>0xcb75e5c1b81f1d97c64ca60fd3188e3539a0d6133949ab8a47ce62ed59cdb012</u>	+ 1 usd-reward.xyz	✓
58	2023-10-28 15:24:38	<u>0xf5e58cebbce839879eeca735f1840c5b35b17213420dd0903264a17c0a85ce5</u>	+ 1 d.net	✓
59	2023-10-27 18:39:38	<u>0x88c83760165afb8e6ea6c34af85d47c73613fdc3d3128094585baf252cbd67de</u>	+ 1 Voucher	✓
60	2023-10-27 18:39:38	<u>0xb960f61c5d0f27a84fd8eb69258f6729f5b8f19c7aa6bc789bce8099791957b7</u>	+ 1 2000usdt.org	✓
61	2023-10-27 18:39:38	<u>0xd43028e8517e2f5e8aba4eb4f72b3244fa3b8878a7c266a82625954f0c1fba9e</u>	+ 1 .net	✓
62	2023-10-26 14:35:44	<u>0x13ddfb5c44a0beee3852b0fbc33be38ce3943aaf09ca7772d72bf54b144493e9</u>	+ 1 .net	✓
63	2023-10-26 14:35:32	<u>0x97412bbb84b3d33bfb0d794f6248b777cdc5f67245a340d5d0960c49875c2e92</u>	+ 1 3000usdt.com	✓
64	2023-10-17 17:53:21	<u>0x48fe2ab2584c93431a74c3f42c960a78dab6e1cd338d5c3f0ce543b6fcd681a8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-17 08:16:07	<u>0x9c407979e348d6d7729d</u> <u>d65c29c7085fabe44133f0</u> <u>97a029023a3e575824e456</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
66	2023-10-16 01:28:06	<u>0x6b436137ab75fa872348</u> <u>25bd45629e7bc443045801</u> <u>98fd31c9cc95daefe78cee</u>	+ 1 Voucher	✓
67	2023-10-15 22:47:47	<u>0x2f6e230b773029e068eb</u> <u>60194170f937c86f0d0d4f</u> <u>4796b1693ecf51206773ba</u>	+ 1 \$BNFT	✓
68	2023-10-15 18:35:38	<u>0xc77a1f416473ef1ad06f</u> <u>dcab116e1b3c0683705267</u> <u>64a4b2fd6239903acda312</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
69	2023-10-15 18:28:20	<u>0xfdad4cd633973330dba6</u> <u>7c802b441c3027b79b9686</u> <u>f7e45a4c27ff2e199e39a6</u>	+ 1 Voucher	✓
70	2023-10-15 17:25:45	<u>0x65295d124bfc3298c2e8</u> <u>fe90ff464b15335978741c</u> <u>8582718b0725358525912c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
71	2023-10-13 22:47:06	<u>0x55d74c0ed32ee66f7005</u> <u>645970d689c9257c861641</u> <u>82512d7e0028841f5ae44f</u>	+ 1 Voucher	✓
72	2023-10-13 13:57:54	<u>0x8d39f5991367a4714c53</u> <u>bf4234a9a301ec16d96e3d</u> <u>3a061afe137256fedcca78</u>	+ 1 Voucher	✓
73	2023-10-12 20:45:11	<u>0x59b858e7e67417cd439a</u> <u>6fe2b43aaa7745a7b553c5</u> <u>0edbd02313e8bdef9ead7e</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-12 20:44:01	<u>0x2cbb72e3f23527131b7989040d20400523d560cef399585fd3d57cb3a9939461</u>	+ 1 rg	✓
75	2023-10-12 20:08:50	<u>0xa4e3bade374f197a099e8ff533f01b84498181f56017b51b2b8c54c06b97759d</u>	+ 1 Voucher	✓
76	2023-10-12 14:07:22	<u>0xa334f18f5c6c0745a3bea0a8f84154f940f5b9d3305510996d57a6faee7b7f11</u>	+ 1 rg	✓
77	2023-10-12 14:02:44	<u>0x8de9cd6bd64a0728d9d6c8be6ad82b842218b82cfb6c8f0685d5d10d136e0a1f</u>	+ 1 usdt-1000.xyz/	✓
78	2023-10-12 10:54:50	<u>0xad4692ed53b22cb6f9be2bf107ddef1ba2e2948c0096be46cb89b645f2dfdafa</u>	+ 1 1000-usd.xyz	✓
79	2023-10-11 21:51:15	<u>0xe65d65475621fb354eb786e43d81b4961031a3360611daead2bf9a9d7a257e53</u>	+ 1 Voucher	✓
80	2023-10-11 20:48:14	<u>0x21ea06deeaee093cd64912c3e3d846d7b8d145c12fcf0ff1406f49cb6d642aa6</u>	+ 1 Voucher	✓
81	2023-10-11 15:48:53	<u>0xa8f310fca63f26342ed7320d2126961fbe6a5b9fd293fba783bf9428d6f5a0c5</u>	+ 1 rg	✓
82	2023-10-11 14:17:36	<u>0xd28ab65b947d49f73ac4c8ce73d94d0a5d8a73579b760d94d2bf3cec88bb3cc9</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-11 14:17:18	<u>0x0bea28812fff3862babf577913c275bebff73e30ac24af89e530fc5caf90530f</u>	+ 1 rg	✓
84	2023-10-10 16:44:50	<u>0x53f466613ca0a1f987e8207b71850ff87d8c5c028382c070f8e2e7b8a81bd9ea</u>	+ 1 com	✓
85	2023-10-09 21:13:36	<u>0x4d5389e4b319771db669082cb2a5b8d90f8890ee1ee4d1d75bcf6908075df7c5</u>	+ 1 Voucher	✓
86	2023-10-09 20:46:16	<u>0xd0641d902ecade9af43d743548d9c1042f4cdf953f278f711eb6022e9dcc3081</u>	+ 1 usdt-1000.xyz	✓
87	2023-10-09 20:45:04	<u>0xd6ef42350d24194d38fa25261aceef4af700d0e2437e5d587255c1042bdca106</u>	+ 1 NFT Voucher	✓
88	2023-10-09 20:39:29	<u>0x9a729a59a097f6b6941cc76ecaada46dabf95db923fac430e11b19586eeeab4f</u>	+ 1 Vouchers	✓
89	2023-10-09 20:38:39	<u>0x829e28bccfe3d369c8cb e30e3c584b33d90d7ddc20ff3c4a50381a35beae61b9</u>	+ 1 Vouchers	✓
90	2023-10-09 20:31:13	<u>0x79b0961100e00ef98e0379001560154c6b6d08b9c b57b06355a25e31ada4e2d</u>	+ 1 com	✓

## 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.