

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04fa85d0301e3a05528425742f83745954445096

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	8,750 UR AIRDROP
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A work
SHIBANU	N/A SHIBANU
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDC	N/A NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:49:58	<u>0xc8f1bdc9445a6f06e6d0 085456973054a7c843e340 5a2f48685921cc0b097e1c</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-07 05:44:00	<u>0x2ea10198dbdee7b53df4 6debca27e0384db5ae0a59 2a6628dd8e597614499c43</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-07 05:43:56	<u>0x9ca8356bb1196f4aa393 357d031e14a1697c72a9c3 eb474de8b5e6aed1c61ed8</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-09-04 13:58:08	<u>0x3328a57c9927c3c1e9ac 8acaa12f8609bc9f5be421 eeb88045a7c98b70377f63</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-04 13:58:02	<u>0xaecb5cbb1074a3dd8e80dd68d21b85d69be532baada6343978d9e82eaf0c859e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-18 08:19:08	<u>0xdc8ff6597ddac0f823193609a2e369dc39273419e9a9b4473890bcb01bf8bf6d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
7	2024-07-31 14:15:07	<u>0x4f7d0b61da41f50a885f59fd1bd41306883be6664175c5306260f91a8068daa0</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
8	2024-07-03 07:27:22	<u>0x65c3f64df92ba352b0fb35b30897a78b45c673d2c46ccb0475be7ba972ccf4f</u>	+ 36,845 RDR0P	✓
9	2024-06-12 05:22:59	<u>0xc6ad8e8386b013016a40799303c6296ed808c607e6d554c000337b9b39a19945</u>	+ 8,750 UR AIRDROP	✓
10	2024-05-10 11:32:48	<u>0xd5e9048d3ca400996ab7d632c3e3d71ee9792ef0c7aa488a8bd6d4d6a417f099</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-08 11:33:29	<u>0x3c5930b33da7928dfa052fc605e710bf63cd3af62bc3ed53a22c50fb630f7cff</u>	+ 9,560 TOKENS	✓
12	2024-05-04 11:07:23	<u>0xcd2c42c3fc534c59e2eb5d437ab82722cb795c0edc1d7194e4b7cc48d8e1bcd3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-21 16:44:41	<u>0x29ef3e1f67e64502577d97aa2a75dd5f797489c1d9d6fbac8e1f62d2dd3f454d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-05 10:54:11	<u>0x13631a9000aeebf9de689d3a7fe5df09c69c68b9341b7ba5065a7cf3105755d7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
15	2024-02-02 06:12:04	<u>0x61783bd176063f39a86556051640cef80df89c10bc7397df9bcf7ceb7aad5fe2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:12:20	<u>0x303d9e9d2d9f3ce85106d71cf9464e9b36f2b78e72bb21d388b46834924d0009</u>	+ 1 ðŸŽ•	✓
2	2024-09-03 23:03:35	<u>0x60a8e780eb129fc77b2e816b537600a0eeb8b3925d87e57b492be3b77841dc9d</u>	+ 1 13 ETH at eth-87.com	✓
3	2024-08-18 08:19:30	<u>0x201dd94c991f1260e094f02472770dd72f51617b112a39e4319c15668bff69ee</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-18 08:19:06	<u>0xaf77da4b18d22ec3f086c713d6222ca9b6be4926027923de6dd0072e2358b882</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-31 14:34:11	<u>0x74bb5191cebf4c70c0210d633eb5726b1e11dd612b8decf6dc5de0d9fb8b47b0</u>	+ 1 aim rewards!	✓
6	2024-07-31 14:34:05	<u>0x8bc9fd9dee0b36ac279da6149edc5a720cd1da881ba8af0717a19738b56342ae</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 06:53:42	<u>0xac8c4969fee9b03bc4d6</u> <u>01e46f263c575afc4b25f5</u> <u>b32ea699bafb757fc27dd7</u>	+ 1 ǻŸŽ•	✓
8	2024-07-28 06:53:16	<u>0x52af1162c1450dcc086c</u> <u>507f7f3c050e7b703aec7b</u> <u>3b7a8114c340ed422128a9</u>	+ 1 SHIBANU	✓
9	2024-07-28 06:53:14	<u>0x2c8e98f4a5c1a07f97e0</u> <u>f36e65bfd916b159a427c</u> <u>3b3e1a1dbb793b7e6edc29</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
10	2024-07-06 07:38:09	<u>0xb79a5cfc09f28ce74968</u> <u>686122daf92b0764d565a2</u> <u>c31d0eee999a0c34a81c59</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
11	2024-07-06 07:37:27	<u>0x913050c667c4ab7d0e35</u> <u>e9029b6233364c7fd5a060</u> <u>c93c24db995758f3beabac</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
12	2024-07-03 07:27:48	<u>0x35f0e4edc019c04bd567</u> <u>105253122414d5124c6c58</u> <u>7747a9a1e0d3fc8d1d726e</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
13	2024-07-03 07:27:30	<u>0xdf5795371fea9c202a10</u> <u>a4aeea2e73a6cd82dba3fd</u> <u>5f1a2b81e7794d4aaf6509</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
14	2024-06-16 05:29:39	<u>0xfa1b8b221931d679bf46</u> <u>8147e56edd0ddf81b23469</u> <u>121172954586e9b75e77ea</u>	+ 1 ?	✓
15	2024-06-12 05:22:53	<u>0xd13550a03ab0c38f2f52</u> <u>2d24e8adc469605b5646c8</u> <u>4bf964a8c15d2b6fbd6e2d</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-08 08:58:09	<u>0x7b472b65ec380341158b402308e7339e862ba644e0d5837f51e94b73098cb457</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-05-13 19:04:07	<u>0x01bb3a002c91a2db7e9def056c3062b2793d645819481bc4c3d641065fde6869</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-10 11:33:46	<u>0x00dcdf9d0f08a2c677af3bac1db2eb876a242502b16cdc1571cdf999e8ccea</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-04 11:08:09	<u>0x719212c2b9a64a951c8c40608d3c8164eac42d17481e0ac52e4f437aab7bf890</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-26 10:46:39	<u>0x8175b45c05202f859949db489f18ef4bdf95c43300a7a88e2d5c5a2bd82f36f7</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-20 10:45:30	<u>0xe1947b326cb37af324ca003ab3db71dc90b1742f277bbc5d94cfa73653917731</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-10 18:47:34	<u>0x2c551fd921de1f7e27d38e2daeda239cd0f663288b229bd5c60a2a7943b8ca43</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-05 22:15:52	<u>0xcc1925374dea74aa121bfd2436b8b40f81061c55ec170ea17e8e31057c2101b8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-03-29 18:33:02	<u>0x03e52e2f4e43c6555d60df15e77024a99e78d5b0ce41a36761694d7aac4a0ddd</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-29 18:30:32	<u>0x1401a02d5655b46c6721 bf2b89434538fb738c4bc7 29388b1187cec1057e1e48</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-24 09:27:24	<u>0xe41ff4909477deba13d7 dbb1c909752e97f32dc0de bfc802aaac288c179fcf48</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-24 09:25:55	<u>0x226cfed89a3266de6328 4db45542939992640e072b 7f6ee64fd161f5eeaf4e84</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-23 12:37:57	<u>0x7e220bf2a131313cc974 ce268167305ef46cc71eee ce3ea0ae16f3e1730cdd0c</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
29	2024-03-22 18:03:15	<u>0x57ff3f36c5a39a569b93 df34672fd9c4b480b5062b f2a6ca881efc82c3e75742</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
30	2024-03-06 22:20:56	<u>0x8b0d633bb1f7b1410fa0 42cb6f1e40fdcb431d167d 1296029be871c8a9597531</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
31	2024-02-17 12:22:55	<u>0x04f3f1634f2495964ec4 732c302b426dd977fb86e9 2d96a80abc1baaf7aed592</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
32	2024-02-17 11:55:09	<u>0x54115f5f226ca5387961 9648b300a7bf5721e2d7c0 1d84726d59ab299fcaf829</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
33	2024-02-07 10:52:06	<u>0xb71560fece3152b8719e bf0ec101aff7dd20debef4 ffdee25114f2db7b447239</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-07 10:52:04	<u>0xda7f7af04c81c45c16ab3e21b3cc615cd5001c921f6bac10d70194eddfa1e8c5</u>	+ 1 Airdrop at [5eth i%[net]	✓
35	2024-02-01 22:58:28	<u>0xd1ecbfb513bdba15c40eaa806f02a73b22135862b3f3858b7bbc93b7740b7f94</u>	+ 1 Reward at ether.casa	✓
36	2024-01-30 10:01:33	<u>0x86479b5d7bbf15a29b7908190a215eff20ec86985b059ab404fab2fd3830e5ec</u>	+ 1 2000usdc.org	✓
37	2024-01-29 18:11:42	<u>0xa01f7cddd6fc43dffcf792d6cc343047f5ee1c41b3cec22cb0c0011029c3e621</u>	+ 1 5000usdt.com	✓
38	2023-12-19 08:13:02	<u>0x333293711ba79331f350367b41b3d7ca0a34c8511af4bfb811400ea11a9943e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-18 03:44:22	<u>0xcbbafc3dc80228a8483e4f94e6694dc029a8a452b4d833c870ca2e76508be7</u>	+ 1 2000usdt.icu	✓
40	2023-12-18 02:43:11	<u>0xc90ac5dec30ef695b41890512f2dd9a2cde3ad20cf5f586e1773bc65fb831d1d</u>	+ 1 1000usdc.org	✓
41	2023-12-11 17:22:42	<u>0x7584711d2817d8654ed1d2019acabd485e391c8a8f05b1a91be4c17d0159072b</u>	+ 1 1000usdc.net	✓
42	2023-12-11 17:20:48	<u>0x56cb651653431aa6c7b3d4cb247debebdd32af655dc44973ce3dc57edb8125</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-11 15:02:31	<u>0xad93bd99721f1f98c639a093bfd2a5d80515c683ced6d68a199363354d1cf002</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-11-23 11:41:07	<u>0x92baca80b1e55a013ea1b4e350c0d7c347afcfe920a8c1c682ddc5e071daf422</u>	+ 1 .app	✓
45	2023-11-23 11:19:51	<u>0x38263006cb3eedd05f2ea73bb617c99c19900bb0669f4066c3759d86989f1476</u>	+ 1 work	✓
46	2023-11-12 14:10:24	<u>0x8c87e8a5bc0e74e6bb77ba06d399004d1e6c419a18dfa09617fb1b5bd6511d30</u>	+ 1 dt.org	✓
47	2023-11-12 14:09:52	<u>0x41b9be322a855ae90e3aca5537725522a8fa107538e8aa7859a8b6282da45811</u>	+ 1 Voucher	✓
48	2023-10-21 12:54:52	<u>0x2999e8f6592ec770c4a478fc6e467c1d4b38d3beac4449131c8952ee251cfb35</u>	+ 1 Voucher	✓
49	2023-10-21 12:54:28	<u>0x5f9808d7b85151043708aff5df05cbf26992d24c21983151837cc0073facd385</u>	+ 1 s.net	✓
50	2023-10-11 21:04:28	<u>0x50ee5b20f47418d2b8e5298eea1ed3ef3875cc208205cfd657ed87af29462d67</u>	+ 1 Voucher	✓
51	2023-10-10 08:11:02	<u>0x378fdbf547c344f6539ed14aa55836729c06b54747399fb7281b8aed9a491fd1</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-10 08:10:44	<u>0x7a70c9bf9ed4f001d98f8239d6e48858b64e3e83dfab796c1e1524776b78e67c</u>	+ 1 com	✓
53	2023-09-20 10:04:36	<u>0x3c5359dcc770b86e7de9895034034149cf7bfb5b44d7a43bf25fe37f24d6b12</u>	+ 1 usdt-rewards.me	✓
54	2023-09-03 02:35:59	<u>0xa40038a07835930512cc044e490665b8b20534db0c8f13356c938e895922c44e</u>	+ 1 VOUCHER	✓
55	2023-09-02 06:08:00	<u>0x93411a27c11036054f15e2c62b92df9c7499ecfaad4cda8d77a93be942fa95f5</u>	+ 1 usdt-drops.xyz	✓
56	2023-09-02 06:07:22	<u>0xc49fae485aa88567ee0f5af5decdf72a79c04f637d8cd284c79d60a7093c94a8</u>	+ 1 NFT Voucher	✓
57	2023-09-02 06:07:06	<u>0xcd096f0486ab66f42c918412d3783f43ddee596a1644f65cfc559dabc2e7544e</u>	+ 1 NFT Voucher	✓
58	2023-09-02 06:06:50	<u>0xc52e737903e13e0452f0e660ffc6b603e2016f040e248a84c606fc3a5ee3ea9</u>	+ 1 NFT Voucher	✓
59	2023-09-02 06:06:16	<u>0x47eee9f3f9a01cbefbd1ab818d50af2d08a644366ec7a73e3344d3f394d9dedc</u>	+ 1 NFT Voucher	✓
60	2023-09-02 06:05:20	<u>0x26b596c0a588e91613c3d103ad3cd658595753b3b535023db4f022b246e3b8cf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-19 21:07:09	<u>0x6d862de8487b1abab9f5</u> <u>a5c7490ec9662395623ecc</u> <u>4e9a17f0e46f18a220221e</u>	+ 1 official-rewards.x yz	✓
62	2023-08-12 08:38:55	<u>0x0ddce45d406a046d3aad</u> <u>f4de9c30232ebc5aea451d</u> <u>e7dd47fba54204d272a5ce</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.