

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d61b811cad93b3a9bd2ea12b13b4107e0f4fbf4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! USDT,,	3,000 rds
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	673,600 Claim Airdrop (retikdrop.com)
USDT	10,000 \$USDT · airUSDT.net
NOT	20,000.000000000000000000 ards.xyz/
USDT	10,000 \$USDT > LOOT-USDT.COM
5ETH at geteth.us ðŸŹ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŹ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŹ•	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Reward	N/A 2000usdt.org
	N/A ?
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
• Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 19:42:05	<u>0xea6dc7b10d8e0a341094</u> <u>afa5d3b7bbf6f7e478b799</u> <u>090bfecc7588863146e8dd</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
2	2024-07-07 17:44:40	<u>0x6a7b494069c9be4a3ea2</u> <u>e090774fd1e85d78856c36</u> <u>56557a920fe7d1d1a99d8e</u>	+ 10,765.434999999999 9490683 ards.xyz/	✓
3	2024-05-09 14:54:11	<u>0x839230f80af7432b2d33</u> <u>9dc6fab8852b9f2d56314c</u> <u>19652ee698a6d6c0c03d3f</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-02 04:09:25	<u>0x47333518dfc622a08ab3</u> <u>97b371f19937432503e32a</u> <u>a1e198be6f44b95aae3c38</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 22:09:38	<u>0x370ad843815245fe55ff9d4f6fe422e86f10478bf9bc054f159752e15f44a09d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-02-08 23:03:20	<u>0x1af26b80061f70e7fe29acb715fb6ad841fabda692d512524c3b2e6b1888ac20</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-08 18:09:20	<u>0x798539fa079009c8723781f19df44e3442d437ce4f11bc99a1057681498bb9c7</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 14:33:56	<u>0xbe74103c92acae4ca7381d79bf82aaa8f01db7410ee0ac825c0e4f97cc6f16ea</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-29 14:33:52	<u>0xadcbce4b8a2ca864f83aa33b6adc96b6616342b1bf4d3cce625b29a8e434b9a61</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 14:33:48	<u>0x55274f203514d7c913295189cba669e919b7d50e522bf68be1715f848d663fc4</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-07-07 17:45:26	<u>0x6ec6317fa3db052eb056d3eb4a6b1e98da2742a558efa1e12989af4f49ed0226</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-07 17:45:24	<u>0x9f5adcc68c9aca4e4fd332a45580c55e004ca5cc307f8cc887a8876890f44157</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-27 01:11:57	<u>0x73d38633061e48ccfe9c d456f6df2d1fae077296b8 972f40a05563d5576ebdf3</u>	+ 1 ?	✓
7	2024-06-24 04:51:12	<u>0x649714c9e0ac43a3ccfd 8221bfffab1c6f2b676b22f 6ba1c6135094eea4182d0b</u>	+ 1 ?	✓
8	2024-06-24 04:50:52	<u>0x69f6e741da04af69b459 cb734ee9be2188fda0bdfb c53d6608513deb76a8825</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-15 14:52:38	<u>0x5daeb8743777c4f4553f 838d55205ded3e96d638d6 091f36e3bd25a42d52755e</u>	+ 1 ?	✓
10	2024-06-07 14:35:22	<u>0x60f1b227a947903f8697 fa0f4464945d649fbd7d02 27d6f468daac23bbf0980c</u>	+ 1 5000\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-09 14:54:58	<u>0x51f0cc354c6a0fb66a9d 7bb07ca4e608c4e4d307a2 d69341ebcd620a5ad7aebc</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-21 18:09:37	<u>0x08a57366d157557dd325 f2feebe223956c5c7f2409 32ffbf62ebe28bdc7b7b3</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
13	2024-04-16 19:39:28	<u>0xe01e3b1ac496648b0ea4 b228e655aa66763511e7c6 aa5bd8b2ec254f40434471</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-06 06:45:39	<u>0xb2085c84f19700fa1227 629ac5633d37cdc4c9c959 636881ff7bb8c4ef8e2a22</u>	+ 1 5ETH Reward at [getETH.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-05 23:33:16	<u>0xb3e94a8f06a5d8d390827953ec1ff923f52f59b70b9663dc55aa7adf094b6e32</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-27 23:51:35	<u>0x641454dd84f83c727789461fa2a991c51a0ccf1b63f3cc6f09e50ac91e3ce3ab</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 23:00:33	<u>0x886d7eb7a665b787c13ffd4769c5cba12098c53d51c0dcaab5a8a07f65fd0f29</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-08 23:35:36	<u>0xabe6313f026072bcb6fb42c52a62d73b69d364646713d2a58b173f475b0815a0</u>	+ 1 Reward at [5000usdc i%€cc]	✓
19	2024-03-04 01:47:16	<u>0x4654d9f69beb1eda2d4ab6611933c682dd86892a611c8a2916e1bfbcb8d305ac</u>	+ 1 Reward at bountydrops.io	✓
20	2024-02-29 13:56:29	<u>0x63f217a783f2d6b2c6bbc17b91f9c1d027e5d637897d7aba6458163c1ae5d9fb</u>	+ 1 Airdrop at [5eth i%€cc]	✓
21	2024-02-13 15:33:45	<u>0xebdb2a116733d6376e139093e8b4ad554d77925a407846a1433c902ca86b4901</u>	+ 1 Reward at [5000usdc i%€com]	✓
22	2024-02-05 23:29:41	<u>0xfd2a43f7c8ebbe49d07664cb22a1a973a4604c8db1d8df7ba93f1b6d6e88898f</u>	+ 1 Reward at 2000usdcâ€,net	✓
23	2024-02-05 22:18:33	<u>0x5cb26836b40a978a49e3a4dfa879039ac350ad6df11eac064d506dfafe8bae0b</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 10:09:31	<u>0xc526075d1e8825634b9c3a84a54e18f22266152401674179c53ab729907267fe</u>	+ 1 Reward at ether.casa	✓
25	2024-02-03 09:14:37	<u>0x0ebaa0a7835d70a6b5901a443fb52697fa431579d2a26fea5fa1d0b11d6c9441</u>	+ 1 2000usdc.org	✓
26	2024-02-03 08:21:39	<u>0xc43b64a7d108671af87609ebd0cb963c36043ae7ea6db990e4cda8f22bb8771c</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2023-12-10 14:22:23	<u>0xf31149a81f27a2c94a1d55044feeee22b8d3deb97e5a5110b3ded247dc20b0dc</u>	+ 1 1000usdc.net	✓
28	2023-12-10 14:22:09	<u>0xce64ba875ac530f262241d38a930807c67430764ff60a268bdf7ad8860831592</u>	+ 1 2000usdt.link	✓
29	2023-11-29 11:34:59	<u>0xce86c4590ef8a0880b0493b1e9d2f6f02662437674dee6e81bbe723c995610a4</u>	+ 1 com	✓
30	2023-11-23 12:33:45	<u>0x89169376cc49c6519e01edc0174f7e344e4989cd67451d9bfd8894108283338e</u>	+ 1 work	✓
31	2023-11-23 12:33:43	<u>0xfa3d2e4b82b38f3bad9dc55f4452c015a30959f081e4e42d85757ad1082007bd</u>	+ 1 .app	✓
32	2023-11-23 12:28:11	<u>0x27d9eb870bafc524c7631a444c89c4e9388763cfd2d7edb8dd6021530deec30a</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-21 12:08:15	<u>0x3732b85635b2eb3466ba69cdb919710784a6ee24c3e6e05b9040c7811ea8d28c</u>	+ 1 cc	✓
34	2023-11-21 12:06:11	<u>0xe2d7408836b5aa3905a857a0177d274b425dfd08659ea4f3d5b4f3fecf001ee3</u>	+ 1 usdc.vip	✓
35	2023-11-21 12:05:45	<u>0x03a5a626ff36e7bcae662fdb5eb998f6ea6be9b4b877b60041fcb8e82af6b09b</u>	+ 1 d.org	✓
36	2023-11-12 18:56:51	<u>0x6cb62d623cdcbca4cd82f40af441b157a1f8108bee3d218c27f790d2a9b2358f</u>	+ 1 dt.xyz	✓
37	2023-10-26 19:05:46	<u>0x7dce952ecb07116ede42d7c85fef55adb9a5ee76dc8b8c387bf061118ba5147c</u>	+ 1 2000usdt.org	✓

* 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.