

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0f230e4ed49906640646c82b79485dcb2bdd9f66

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 \$ Check: blast-invite.me
USDT	10,000 \$USDT > LOOT-USDT.COM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	4,000 RDS
! USDT..	3,000 !
Chainlink Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
800 LINK	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
OpenSea Collections	N/A OPENSTORE
500 LINK	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:21:35	<u>0x480b6b5b9070dbb381d0819052030a8cd53d80ac39e9d1af9378a2c2ad4a4e71</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-17 05:35:48	<u>0x0d4110e7d9678ad699f1c6a389531e847f6d47f2139a5d9eac792c2712087b71</u>	+ 900 \$ Check: blast-invite.me	✓
3	2024-03-17 04:27:27	<u>0x02383ae0851b764685218b0ea3e20a849beefc424838296d3262b640c48abac4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 04:15:52	<u>0x7a6cc9b7d00209325cc9a6594358bb67dee560cbfd0987b8ee2194da9c07fb1</u>	+ 5,000 are invited	✓
5	2024-02-18 16:51:36	<u>0x04376f5f314e1381df3e54aa1f9b858fb80496a9f42aa63b150e3b6d00ef5696</u>	+ 1 !	✓
6	2024-02-14 18:12:24	<u>0x48d359b3a609820e648983f60484931b03aebbbeb86dbfe1fbfd60a401cbb51c</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 00:28:44	<u>0x4c4164f711979698ab0a30c3015062ee7129b7085a1e9c1df176d2029b6575b7</u>	+ 1 rds	✓
8	2024-02-07 09:17:33	<u>0x7f97e761938a7ffaaf03f391fa44f5d9cf85c5a444a421934592b6add8d4697</u>	+ 1 RDS	✓
9	2024-02-06 22:49:47	<u>0x8fddeb0fcc9660f1056a7bd25f971bd0d74caa19287659288db5a3d6509fb4049</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-06 16:55:44	<u>0x98dad469d51bf3cee5ae31f19a2f934791afe0035369c05503ae43df37a71dbd</u>	+ 1 rds	✓
11	2024-02-05 18:15:18	<u>0xc65110bb760151fb0d443cc6f2ca879c3fe8e8521da71475507e6a3dca77421e</u>	+ 1 ds	✓
12	2024-02-02 18:54:24	<u>0x5454ad48ca7ec0bb27e94307d9fbed50ebeae96cc7d0e795b37c6cf1cbc38b2d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 20:58:21	<u>0xbaddc08a9aca19499c9a</u> <u>c1de34dff01fa769838c49</u> <u>417d6c8fbef0d2c935ad34</u>	+ 1.0000000000000000 00 adar.site)	✓
14	2024-01-29 15:07:51	<u>0x16d20658f914ceef62d8</u> <u>537de652982447ab7ed08b</u> <u>12d7aeaa493369267e00f8</u>	+ 1 rewards	✓
15	2024-01-21 17:27:20	<u>0xf26a53d3d7c4ab41699d</u> <u>22e3766c5a2e769d4845cd</u> <u>2a750e5bf8f1b5c1359cdd</u>	+ 5,519.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
16	2024-01-15 02:34:14	<u>0xaf863b0a7545dd489eb6</u> <u>07adaa0c8afff20e7fc16a</u> <u>5f0446a40127c458429008</u>	+ 1 rewards	✓
17	2024-01-14 23:21:17	<u>0x253f199f8cfa52579323</u> <u>8e20e8dd28fad937a62030</u> <u>ba077768f8fb84024169b9</u>	+ 1,000 s	✓
18	2023-12-24 07:33:16	<u>0x62f0a8f751fbe6fa029e</u> <u>42d969837a1094c5f864ec</u> <u>fe66abb8db15bccf9dabe3</u>	+ 183.00000000000000 0000 TONCrypto.io	✓
19	2023-12-12 02:48:18	<u>0xec6002627dc59e161fa7</u> <u>b221baeff43193235f7109</u> <u>1a479cc03e5cb1027db8a7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-29 13:26:29	<u>0xe9b9e0c68b391a0a99cf</u> <u>d39fdebac114153f03582e</u> <u>115bc0bc77c0a3f945e16f</u>	+ 8,000.000000000000 000000 laim rewards.	✓
21	2023-09-20 13:04:24	<u>0xeaa31bcd2bbd8038b049</u> <u>d1392d27cd5c3593860c55</u> <u>8d66f27ad0cbd6a4e2be39</u>	+ 512.95000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-13 15:40:53	<u>0xd92983bcb1b2a23cff0f b505f0ba7df5f082b8124a 7ed84a9b873d38d8e05d08</u>	+ 959.00000000000000 0000 ool.live	✓
23	2023-01-26 06:46:04	<u>0x40131ecd6c2b57ca4dc2 303d416477c78352801500 563d70b898a6e4d789eae7</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 06:25:13	<u>0x2c0e243af747418c11bf 55124ef92d28b024e95e3a efe6f49cda7e1a7dbdbcb2</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 13:43:12	<u>0xb943bd9512bd15e1ed95 ba2cf3e8ab7052dc7c5f96 354a4ceb1977a99e2a36a8</u>	+ 1 USDT	✓
2	2024-03-04 06:30:12	<u>0xd6f9725b32db4625551c 64fdc579d5269f4d64a222 4ecebeedb6d91512ed202c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-25 10:39:33	<u>0xf87fd1ba1c9614ae390c a4c343d7ede6a532a0c979 01486aa3a103a3da51480b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 06:57:45	<u>0x1a9db8e96a9e4147f7df ec77620be9d3bff9fee858 adefa92b5f22d1c153e419</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 00:29:28	<u>0x5f1c2a47f5380daeddf5 cb49eea8f8124f6a89935d eee6f2a70fc8f029b21808</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-12 00:29:06	<u>0xe3632dc8cbccd93052f7 b210eb70dd90d639551905 c7bfba455a89da1413244f</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-01 05:03:58	<u>0xb759035f2e2635562aef 8204e8392d0a5a46847c15 91d2743ffb458f609db90b</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 20:14:42	<u>0x02883b0d5b31bf9b3a46 e391457045454993576ed3 66e473a2ed6e250703d690</u>	+ 1 NFT	✓
9	2024-01-29 15:43:21	<u>0x3123a4dd3550cff64a41 58e1e5d9c9382e98b5cedc 7f22f21026e89f09158c28</u>	+ 1 2000usdc.org	✓
10	2024-01-29 02:27:28	<u>0x20d1bf29fac854d3a76c 7eee13320cd9d7b2efc152 db13e3d9320fa523bc8ee7</u>	+ 1 5000usdt.com	✓
11	2024-01-26 10:07:51	<u>0x29bd3827eaf103a8375a c78b86e999c5d317009115 649bf3d99dae77bfec596c</u>	+ 1 nft	✓
12	2024-01-24 23:21:44	<u>0xe3918305ed55b070de77 0fd230f6c0d26b60e14cb4 8ae167cd8d3730d727cf51</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 13:46:56	<u>0x0eabbbf156cb149787543 43d0964e1826a180ed3d9b 0e5ef5c6c5129d47349e02</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-23 03:49:00	<u>0xd6e3a48cda6a98bec85a80570fc910362a0ffe9aae43f091c604b19aa1f7f8a5</u>	+ 1 ethevents.co	✓
15	2024-01-22 19:28:42	<u>0xe57dee3f7c1a5141d46c181cfb39d81bf8ff2862604c1e00dfcde80b6df5e611</u>	+ 1 (2750usdt.cc)	✓
16	2024-01-21 10:01:10	<u>0xdd387dbf5141e6320d684dd6771ac9f616f4c2fc773b5f91058f073dc9cc012d</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-21 09:54:50	<u>0x57562c7fd4abb82b6e46139a7c7bbe8e5937b5e7c2d3b19ae59871e607a56111</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 20:28:48	<u>0xb0e8be380901ca6fe2ea0f329b3851f65dc0e6ff7240ef135b58b461fcb86c4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-08 20:41:10	<u>0xef3d9b7edaaaf2f5df1291644b39ee92dbbc935c1b3cb72a027ce82b6b33d58ca</u>	+ 1 3000usdt.net	✓
20	2024-01-08 20:28:52	<u>0xee0d2ecf719cc9f0e75938488a141d233c3caaf2795cae74a773468e7249a175</u>	+ 1 2000usdc.org	✓
21	2024-01-06 21:27:39	<u>0x6e5dfa9441e60d6ca366e34572305e1355fda33e94563d2b4d6c51145ffc9fe4</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-31 03:24:58	<u>0x5c004459ae12c7ceb68f3933ceb1b7e67fa0bbdb8a54db0df592e04e293be772</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-22 22:45:40	<u>0xd1048c6222dea356f392</u> <u>f1f1abd0fe2b4949669f50</u> <u>9255591eb9b03c17458a82</u>	+ 1 1000usdc.net	✓
24	2023-12-22 22:43:32	<u>0x80701367035ff2149921</u> <u>80d37e76132d6445c6e955</u> <u>c347ca35cc08c34007c3f1</u>	+ 1 2000usdt.icu	✓
25	2023-12-22 13:15:17	<u>0xac44246fff94aa67ea97</u> <u>1cf9a1f97071e076462aad</u> <u>50a6c28608ef6db8ff3d4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-12 03:23:15	<u>0xa6a98429f85f71d64f9b</u> <u>f430fe520778683b7c79ee</u> <u>0870f36d88eb8560103cad</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-12 02:46:16	<u>0xbb8da9137ec7417a2868</u> <u>4b07568a0908621fae916e</u> <u>8635d821dfe76cf798c294</u>	+ 1 1000usdc.net	✓
28	2023-12-12 02:46:10	<u>0xe141431449d91e8173e0</u> <u>46bf4c4c5770cd82f6369c</u> <u>08d32797371467313679d1</u>	+ 1 2000usdt.link	✓
29	2023-12-11 02:50:54	<u>0xcf82777d8897c806803a</u> <u>9c4def8701b6ae12b6ceec</u> <u>8c8458b206cd230c6bbe07</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-06 06:48:08	<u>0x69bf13b1634bf55c02d2</u> <u>dff8cae8121b73f494f0d3</u> <u>8c0e19bd66d44932ba4204</u>	+ 1 Claim 1000 USDC	✓
31	2023-11-17 12:40:38	<u>0x80d26df7cae6163dac2e</u> <u>19a0bdeed6506903c8b860</u> <u>5685c60a85f6669adc1ac0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-08 22:16:16	<u>0x3db526d1574dd034014d</u> <u>ef7b266082c9bebf5f5ba2</u> <u>29151a6d5c5cfa68340bf1</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 09:48:33	<u>0xfbcc64e639edd07ecd1f</u> <u>9f7b26a3d3514831e180e9</u> <u>3c50b60c939cb5ff70082e</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 11:39:22	<u>0x3b5bf59e7508eb3663b3</u> <u>3208e4a535e99273f680d2</u> <u>4dacd9afdeb35f2324fe53</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 11:38:04	<u>0x1e051d5f942eaa43a72d</u> <u>efcd7d71b319c9f5a74dff</u> <u>000d74eef106b13c15b254</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 07:22:24	<u>0xe222de3b4940a0983c61</u> <u>3084e211fdf1d71347a152</u> <u>68eb171c21a157f12c6a72</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 11:05:51	<u>0x9db069b33a12df5a6224</u> <u>a1a9ee75bc1a13434a9672</u> <u>14ac62df3761f0200f2efe</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 19:11:38	<u>0xd52976cb135ad94b172d</u> <u>0ce980fbe7e0b506a91b56</u> <u>1d6fa01154f458b0c95a61</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-20 15:14:40	<u>0x723f27e50b15a7ef3380</u> <u>b985d36007d3377568289f</u> <u>c3df39ace055992481acf7</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-17 10:39:08	<u>0xf40966c1f546e10a6323</u> <u>dd01fe69fd67ffc984a1e8</u> <u>d5b72d4e6e7307ca633045</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-16 09:33:35	<u>0x1b5b6cf1cc4f30a58f14230bcc1d0d5a66de3963347b866e4fe245986225ccfd</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-13 12:25:55	<u>0x652f8bd3283c61c3853ee454052f88cce18420fcdba99b4b0710e896a636041e</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 07:29:29	<u>0xea343be3e42e19c8769e20e99e8ef291012402eac8ac7a0b8ae8346aeb146375</u>	+ 1 Shiba Inu	✓
44	2023-09-25 04:19:20	<u>0x4b75063c30dd11de69f89585e6df53c60f666cccc357b4b450470c420a5afcda</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
45	2023-09-19 05:06:53	<u>0xe81ffa1c190d9d95ed328855ffd7ce6201e9dd1bcf89a64b792248add9273d6</u>	+ 1 NFT Airdrop	✓
46	2023-09-19 05:05:31	<u>0x8a211f5c40bdac589bcc544fd7779aab9cea6dd67df59d37b5cc4df9938bfed1</u>	+ 1 Vouchers	✓
47	2023-09-19 05:05:13	<u>0x3573f158382957f7f3c797089aac99915a187b98593cb54a49901d62717b4470</u>	+ 1 Vouchers	✓
48	2023-09-19 05:03:15	<u>0x196596499824eacc4b165b81fae490076b6c235b786e3044a30403affbbf4127</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-19 05:02:55	<u>0x27e3c2c55a8df6f3d2da0e3bbb554a46bb4b1d58cf69594387c4c02fd36a114</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-19 05:01:39	<u>0x12d9b7b41805a8a6c00e154c01b682f94238ace4f0b49bafe86ade6f83d66bcf</u>	+ 1 usd-rewards.me	✓
51	2023-09-13 19:32:06	<u>0x06e690d2b3d406b064e269f561b7a8572029ab749358737de59dcfe2c707dbe5</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 22:15:40	<u>0x99c6d6d53719ba7b156d1aceb40376946ac840525dd241ac3687c83419002d71</u>	+ 1 NFT #515/1000	✓
53	2023-09-12 20:13:01	<u>0x94aaf7938c07ffbb1f20f3c03802f9580ed3d34c3ead6bb2c577aeb0691e0c70</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 23:32:37	<u>0x81e954a85b7e51469c9f4b660f5a32255a6de8a81ffcb91e7ca0fccb2b379c26</u>	+ 1 Airdrop Voucher	✓
55	2023-09-11 18:05:37	<u>0x2cceda75edb15df96dfb15ef803e11d46aab25b5b6ab643eee606bc51d74e8ed</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-11 07:08:05	<u>0xc2997f8c34c42ad9df4408200b0d515e0c1a0a629651ad2b3e03ca8aee1c28e6</u>	+ 1 NFT Voucher	✓
57	2023-09-10 22:37:54	<u>0x270dfb610204dccd9218c5f2eb2234ee3af29e74802e084e1273c7d6af650aa5</u>	+ 1 GIVEAWAY	✓
58	2023-09-10 21:19:29	<u>0xc0c36f49c23401d1b6a72347359b4f180a660b7d7611a281e38701877751bec1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-09 23:45:29	<u>0x477c521c4b7cbea5a53a9e0714451a74caf6dcf683eba642326f3c8d2611e24a</u>	+ 1 NFT Voucher	✓
60	2023-09-09 22:08:47	<u>0xe8e002169e6b95748fca43807b6f1a400e8b10ae98cc3eed3ff5392673782914</u>	+ 1 NFT Airdrop	✓
61	2023-09-08 16:59:49	<u>0x7d579e5ad4f7272a1f4045266322c050495d7156106395d34be1223ae8297b8b</u>	+ 1 NFT Airdrop	✓
62	2023-09-08 16:15:27	<u>0x857016e8f8e9660827a7dda6d88ec46213b7878ac95059dc5385dc5f60832262</u>	+ 1 NFT VOUCHER	✓
63	2023-09-08 02:16:36	<u>0x69a6a794e6ce0615fd0aa305fc6a7d20062230f23834bb863fd1724a9c451c3d</u>	+ 1 NFT VOUCHER	✓
64	2023-09-07 21:04:48	<u>0x1596ddd0295a33939b8813d485d78faf81eb826ea94a16a5e449b2d8b296c46a</u>	+ 1 NFT Airdrop	✓
65	2023-09-06 21:03:47	<u>0xee2bd13580c4053f5e9d0d1a2b6c65e61d4da14a800228c4c75f073dd0494164</u>	+ 1 NFT Voucher	✓
66	2023-09-06 19:41:42	<u>0xa997ce707b11aa50c6e9e465cead694aefa44c671b8ce4c494d757b6b630e3fb</u>	+ 1 NFT Airdrop	✓
67	2023-09-04 16:43:36	<u>0x48b7c80363b4edc6d7d4af600fc956cb140a4a3f12a88e58a3af92da18d1cddc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-03 13:20:23	<u>0xb5e85ad7089cc93b57ad</u> <u>99ba7a51d99f7a38e8960b</u> <u>424be6eb57cd3d7e0c1ee8</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 07:29:38	<u>0x3b92e3f9727beb6e006b</u> <u>e5fa773c20598fde9d6f58</u> <u>6c746b0e2b7ac019920892</u>	+ 1 NFT Voucher	✓
70	2023-08-30 17:22:51	<u>0xb3394711552a2627ac24</u> <u>e81f3534170847bf3ec16c</u> <u>b091d2f1c65c161b7ecf32</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-30 17:13:30	<u>0x2310ec3cc8b637259ef0</u> <u>6c710959cb3715aef0187b</u> <u>10d71f1825823f05a576de</u>	+ 1 NFT Airdrop Round	✓
72	2021-10-17 21:59:46	<u>0x09f493020eb1ab275223</u> <u>48567518690a910da6426c</u> <u>f245947c944c22762439b2</u>	+ 1 OPENSTORE	✓

* 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.