


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x158a7f79ba9b2afc77e30ce8240af5472160df8b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
MANTA	10,000 GET pacificdrop.org
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
STN	10,000 are invited
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
STN	10,000 \$ web3stein.io Claim AirDrop
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT  L0•I0æâ--•lootusdt.com
STRK	10,000 STRK.LIVE CLAIM HERE  ŽŽ•
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.xyz 8YŽ•	N/A Reward at [5000usdc i%{xyz}]
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A rds.net
2000\$ Reward	N/A drop-usdt.xyz
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ther.org
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 12:23:05	<u>0xbb33d6019f482858d4819c5d667c5e95aeb1f2b387b866aa211b61a6bb1d738e</u>	+ 5,000 REWARDS	✓
2	2024-05-05 09:13:26	<u>0x0dddc9c63ec42ca8acd077a2083de2b5d20a80e946be20f34cb6edafa7edffe3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-19 14:01:13	<u>0xd1c3f661603ff2875d1f817029cfcddb7ac75e26db4b21e81fc04ef5f6c5d0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 05:00:09	<u>0x15407549a4fedf3032ed a751e03e019d4310f8dbbe 2a651c1c642b04fe26380c</u>	+ 399 GET pacificdrop.org	✓
5	2024-03-14 06:13:39	<u>0x2151ca38a24af85b5ac2 a4f8d16d0e5b68292a70e9 43f33b155a9b7cb1f0756a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 02:32:18	<u>0x4e7075133423a5a6353e caedb9dace802e44a60328 0aa6532f229d6b2a6099d5</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
7	2024-03-11 06:45:22	<u>0xd9639281fd130a880341 8a96f6309c066429691a45 1a21cdeeb9aae858251214</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
8	2024-03-05 02:03:30	<u>0x7aae66b26c3b416cda11 e378675ab78417a1bd2e2e e307cb82208bceaa282c62</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
9	2024-03-04 00:42:49	<u>0x5505491a0086ad474018 f4bf92ca30e2488ef88dc1 7b969f5757b48778995581</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
10	2024-03-03 05:35:01	<u>0xab7beffda537eeda46a 6367aba676d4fb7ec0f962 b678ba5085676f950cb256</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
11	2024-03-02 18:14:59	<u>0x4386b39e0240bddcdca2 75451512c4b259c7b57290 fae94c335e77960ecb8a97</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
12	2024-03-02 01:23:30	<u>0x1d3d036e177e25909de4 e954383a3d61b87317c8ff 85cf53eeb64b491b47b2e4</u>	+ 5,000 are invited	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 06:00:55	<u>0x61a8bafdf2c551124899</u> <u>eac8f36943878fc3478bea</u> <u>87ac8014af5ecf924d8496</u>	+ 1 ETH	✓
2	2024-03-01 05:57:17	<u>0xeb836a7bf7a77678664a</u> <u>6397ac8c7278a929a49f07</u> <u>873a2336607d4918f04ecc</u>	+ 1 ETH	✓
3	2024-03-01 05:48:39	<u>0xc7f4c5209ba813c690c7</u> <u>42d9b3ad84f8742e676e5a</u> <u>8f9f1b9cfea999965bd5ea</u>	+ 1 ETH	✓
4	2024-03-01 05:07:13	<u>0x8d5516f6533bad1d541a</u> <u>720be87d31944ddbcbaf1</u> <u>e8282bd670d6ea5fa04b27</u>	+ 1 ETH	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:29:37	<u>0x66d62e4bf98029ec2d6e</u> <u>948b8ca3db0bacd055f832</u> <u>683e7fb5449e1250f40a4e</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-24 06:34:12	<u>0xade004b7f55bd275002d</u> <u>d80eb8a17db6df17706d5e</u> <u>a5658a36632a75fa6c90bd</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 01:55:59	<u>0xa5d1e0fb784cd91478fe</u> <u>c60a080e4cd66b5a28f543</u> <u>f71d1aaed9f6bdcea6af16</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 06:15:37	<u>0x98046c9e1945491b6b64</u> <u>390c4a28605d739e25e5bc</u> <u>2167bc3014e4a154396823</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 23:34:57	<u>0x0bfdf9ae12b0ad4182c7266ca11ccdc36cdc0988f0417f7d0a129d9ca098d5fe</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-04 11:28:50	<u>0x34b987c946d511cd543078c7671f77b35bf42d7a5d1df347170d8ad4e25920d3</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
7	2024-03-01 03:38:15	<u>0x550a5350c7ec970dbce1e90fe05f4b52cb0dd31533db47f9aa03403aff6b2fa5</u>	+ 1 Reward at [2000usdc i%{net}]	✓
8	2023-11-22 09:19:38	<u>0x62f1ce49fbafcf6ceb56d406a1d324601c712682dc745a11b5fd62a7099efbe8</u>	+ 1 yz	✓
9	2023-11-22 09:19:26	<u>0x0e78cb83da3d490df9796d9ebd674dc91cd836cf1de90a124d02fa03b89a73a3</u>	+ 1 cc	✓
10	2023-10-09 21:32:30	<u>0x6ab968c5f3a470213a16e0840b1a480d9dcdf330026702ed501583b1988e05e1</u>	+ 1 Voucher	✓
11	2023-10-09 13:54:09	<u>0x905fbddc71664eab378be3b9b624b06fb458ed8aa30fd92ef2e8bd64081d2509</u>	+ 1 rds.net	✓
12	2023-10-09 12:07:04	<u>0x40321998afaba7d839de990c8b7ed2085ea76102e433e31bfc47b35b9ffd77a9</u>	+ 1 Voucher	✓
13	2023-10-08 05:59:34	<u>0xe5724d4efd759a7e11f592013f99c952070cc0ef1a7696ed9371283967888c7d</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-08 04:18:19	<u>0x40b1cfff301d9bc5033a93ace87ddede7ffc27898ceaa4fbe696da43f5d2483c</u>	+ 1 rds.net	✓
15	2023-10-08 01:00:11	<u>0x5df801f4eb61350932dea3a9f3cd6e08d6c1cf78578e12db9a3d1894e3f98df2</u>	+ 1 Voucher	✓
16	2023-10-07 23:42:26	<u>0x5306ae61f28a76b67d8b66eb1f03659d87b6dc8762de5e83b0d4beadb76f6e8f</u>	+ 1 rds.net	✓
17	2023-10-07 14:22:13	<u>0xc4bd34be9b55b13bb13489124b9319b229cf9561e99acb2202bffa90474347d8</u>	+ 1 NFT Voucher	✓
18	2023-10-07 14:18:53	<u>0x97df9d66eb24c9a25bd511aa573f719cdf6132174ec733ebb323a28df9419d86</u>	+ 1 Vouchers	✓
19	2023-10-07 14:18:51	<u>0xa8d5db7a823f7f3ca548e78237d32acc654bbc9b68979e510a9383b406f4165a</u>	+ 1 Vouchers	✓
20	2023-10-07 14:18:37	<u>0xd580d9ff007d8b6439be71b8390b778021f14dac6515dbff47596808e72bce29</u>	+ 1 dropusdt.me	✓
21	2023-10-07 14:18:33	<u>0xc2e611c33be76be41c4cb4dbf2a0d3b3e56d3e172080f0003578943175ecf970</u>	+ 1 rg	✓
22	2023-10-07 12:49:56	<u>0x33be2a036d92b1949f61da271b13d64c711695c79633225ac4332fdfefb000ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-07 06:01:40	<u>0xf311ab5bf752d7783a341d258e7312cebe3135893523b5760c72b7f6203e6905</u>	+ 1 rg	✓
24	2023-10-06 12:54:23	<u>0x35be34e5e1f0aec2ea89dfc759a27ab5833abe5a08b34aa60da3e3ed6b2e678f</u>	+ 1 Voucher	✓
25	2023-10-06 05:56:41	<u>0xce8659e948d224c77c576052cc4b547e6b4e5d482574937e4db178609a3dd9f4</u>	+ 1 USDC VOUCHER	✓
26	2023-10-06 05:52:17	<u>0x9354729ffadfb3e1ce8299b2ac31a8aeb5ad63c930c71846d169736603cab8d7</u>	+ 1 .net	✓
27	2023-10-05 22:44:35	<u>0x81687fe5eac8ddbd906be13005ba14f2218210aa2737e2f30423f9ad02f6980c</u>	+ 1 Voucher	✓
28	2023-10-05 21:41:55	<u>0x868467af62f2349492681154c30bef13e432f212345010c43206d4180f0d1cae</u>	+ 1 Vouchers	✓
29	2023-10-05 21:41:39	<u>0xa34bda930303f69cf2dd2af8a241868d29839027d75a4205b6c5ac7f1fe21054</u>	+ 1 Vouchers	✓
30	2023-10-05 21:41:35	<u>0x85fcd088be9ebf4f691a2fb367313ac95af9a776966929b56c80d06c04892b93</u>	+ 1 ther.org	✓
31	2023-10-05 21:41:27	<u>0xf6e6ef3dc42beb3822a5f3a1f28c8d60939ed04dd3e4ef4b8d0e7b06cae8a88</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-05 11:03:26	<u>0x2076058c1a9c343cf1c54a2323f9fef0db38aa119dab74a57c1e0830db47df2f</u>	+ 1 Voucher	✓
33	2023-10-05 06:00:27	<u>0x9b3065a2c48085b640060c7add62cb14634ba4c471727900dbcf3d274962e770</u>	+ 1 .site	✓
34	2023-10-05 06:00:25	<u>0x426d0b3db2e80e589b465dc4b7e7778a6f9236275cf276cbdaa56441333f1665</u>	+ 1 usd-drop.org	✓
35	2023-10-05 00:35:37	<u>0xd2a32b8310f88e7a659f79bde08db9faa92af772bd184f09287c100b6f56f6d</u>	+ 1 .site	✓
36	2023-10-04 10:59:04	<u>0x3589c3827a9916ae3a1d7c00dd543d2d665ae93b3fc94e59ea8ad4379ca2ae63</u>	+ 1 Voucher	✓
37	2023-10-04 00:25:54	<u>0x7bb658e6e1016ddb627caf828677950f538d6f7699df416ed7459580abe6fc62</u>	+ 1 dt.org	✓
38	2023-10-04 00:25:44	<u>0x3bae965b3eec58d4717e6c67033bb87d857d0c84b1ad1ff058f4842ebbbe66f2</u>	+ 1 usdt-drops.org	✓
39	2023-10-03 06:03:30	<u>0x34feb95f10a6ed2bc795dd242ac75e074f20bef92de42882cb0ffd03c76f4678</u>	+ 1 ards.org	✓
40	2023-10-02 05:58:36	<u>0x578e145daaab2ca90e1fccc9ddca767272730a6dfbcc699a6ea5c9fe272c574a</u>	+ 1 ds.org	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-02 00:20:29	<u>0x13a768684f2c438dcd30 b3c698aec86f5316176365 8325421c7f0f8e9533864e</u>	+ 1 ds.org	✓
42	2023-10-01 15:21:57	<u>0xcc292a6ad00dd8fc63d5 a7d6d520f59a4bb2a015e7 35c9851758e30358e92a9e</u>	+ 1 usd-drops.com	✓
43	2023-10-01 15:19:35	<u>0x5d19c7f79b4bd2fdc7ea a9284edd4bc5eddfef1b0 6977068ae221ff170f1cee</u>	+ 1 ds.org	✓
44	2023-10-01 08:22:06	<u>0xee302d6b3103f6007fdc 6cfe48c13f6e0b812dd890 5db0fae0a29ec467917e8e</u>	+ 1 ard.net	✓
45	2023-10-01 06:50:21	<u>0x6b4d12625e2b25157e18 36fb0b841dac7d77824dae 14dd6204f8b2d4d2eb46bf</u>	+ 1 ard.net	✓
46	2023-10-01 05:47:54	<u>0x908ee6e17f426af7f9b3 432d1ccdd6056fdf7fd654 aceb4b6653c955845e7eb2</u>	+ 1 ard.net	✓
47	2023-09-30 06:44:30	<u>0xc46970974c5976d22047 922ab486e8258abebdf2ed b2daca8a1d9d7c48c7c171</u>	+ 1 ard.net	✓
48	2023-09-30 05:53:32	<u>0x497e8a75628993fae2fa 12f644800deef38bb2fe5c 7cfa1f751715b5805c48fa</u>	+ 1 ards.org	✓
49	2023-09-30 05:53:20	<u>0x9f0016ec1398751abb03 24f957c9b95c102c494c2e 848d6cfd2099696c63b2f9</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-29 22:38:42	<u>0x762da46f4fc3ec895cc008cde9186bc8fc69dc2dfc63184bce57191c6bd8c07f</u>	+ 1 NFT Giveaway	✓
51	2023-09-29 22:38:14	<u>0x21e709fec9468cd9947609ea165792e3dca576b0f64578d188b0e9016a729a51</u>	+ 1 NFT Airdrop	✓
52	2023-09-29 22:34:50	<u>0x1ae3df849491d3ee54283a38d57c17c4517e1f067025df12b364a15faf83c9fc</u>	+ 1 NFT Airdrop	✓
53	2023-09-29 22:34:24	<u>0xbdc2ad211500a1a6250345a963e32847860b51bd4b167f0210b70205f4a59ad9</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-29 06:32:40	<u>0x591465deb08efc9175b88df056ee12bc23102eb8b42823e88adae7502a09c714</u>	+ 1 ards.org	✓
55	2023-09-29 06:28:44	<u>0xd72013e9b045fc44e8324beeee3b42569d8f8cf4a2bd6ad1a3792fd17e5bb88d</u>	+ 1 drop-usd.me	✓
56	2023-09-29 04:01:23	<u>0x16ae221040c782421e25073c79899a46e7e54b358146260f3da977679d03ac05</u>	+ 1 usdt-rewards.site	✓
57	2023-09-28 05:58:32	<u>0x64179389edc8a438aaab b30be2357b34c14ad25aa8e3b4cb6c33589209b71f64</u>	+ 1 usdt-rewards.site	✓
58	2023-09-28 05:57:37	<u>0x99ac416623b650281a4b800f3a78743f3b0dbb454c592af832d6ffe25b578ec8</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-28 05:55:37	<u>0xabe326647cda46ee10b41afe71086f94304fa7bcfd0b44235982c915a6fa85dc</u>	+ 1 1000-rewards.com	✓
60	2023-09-28 00:31:57	<u>0x5c70e69e59111ca32d47a5920504f83f814861666ba939c13777d4378574f91f</u>	+ 1 usdt-rewards.site	✓
61	2023-09-24 23:12:32	<u>0xef821a3c8ccf838db3bbd9970bf3b6399a281e0bdeb8d4a9699fb028b849dfb6</u>	+ 1 claim 1000\$	✓
62	2023-09-24 23:10:10	<u>0x2f647408982bebed410368bf38594cea5324f3b419db190c81197275446ad100</u>	+ 1 Vouchers	✓
63	2023-09-21 03:42:56	<u>0xac8481af34de090bb1ca88b052ac991b8e8be76fb2f1919465c2314b11469904</u>	+ 1 Vouchers	✓
64	2023-09-21 03:41:02	<u>0xda66a5427ee0d9191af0316a64dfea52966ea2d7906bc30d1eba49f14ab0902d</u>	+ 1 usdt-reward.me	✓
65	2023-09-21 00:06:20	<u>0xa6c7f8279f52ffa1b162e4ee77278f46b4ea1a56ac1bc4dd4349f1139c0477e0</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-19 09:12:26	<u>0x84070cd6bf6d4e3906cc880aa8e9c0223de6820b6d43811b82f9cf8bd505abbf</u>	+ 1 usd-rewards.me	✓
67	2023-09-16 04:14:38	<u>0xa640e3f3b7f6a9f8c32eb6f4de8bc1dc061fcdc53e1d32428d8cb3863c7eb002</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-12 08:04:22	<u>0x14cbc2fbca0da587f6aa dbe7e08f11ccaf861a5d71 ed6ff6b5aa7df22aa875de</u>	+ 1 NFT Voucher	✓
69	2023-09-12 00:44:51	<u>0x6327651661bc4067ce47 ce59704f66417e6cfa9a55 76978a6fbabfa270c5690d</u>	+ 1 Vouchers	✓
70	2023-09-12 00:42:09	<u>0x94c32afe2b23b4f9da62 4976d8e15b3efd92139166 ee93b678d7a4533a9366b6</u>	+ 1 Vouchers	✓
71	2023-09-05 03:49:35	<u>0x5cf106ae6540c8d781df c8f7feeb186488efc1002c ff54f388a03e100511299d</u>	+ 1 NFT Voucher	✓
72	2023-09-05 03:44:15	<u>0xee180786c4084b21132a 4edae14a3d8b576ca50106 f76dd19fdfc6a764121533</u>	+ 1 claim-busd.xyz	✓
73	2023-09-05 03:30:27	<u>0x7537f0d7115e4214dd4f 9d00dc41c0a98aa6926ead 35241b637426b2893799e9</u>	+ 1 Vouchers	✓
74	2023-09-05 03:25:07	<u>0x63ee0af90790819c65cf 6e5da2652153accbf64092 2829d99caf01e3df60048c</u>	+ 1 Vouchers	✓
75	2023-08-30 13:12:12	<u>0x8a8bdd63804a5a0d021d dc7e3f924dc5b681df9e3e 07a44c323914cc08ea67fa</u>	+ 1 Weekly Giveaways	✓
76	2023-08-30 13:12:04	<u>0x74f3c7177ff465e58094 20e03a9c56e5f548bbba17 ec8e2808e1f34628516092</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-28 12:42:10	<u>0x1b3e7612de623dc43e007628042074098a2242f8e81d019b36efd3c7dba88d42</u>	+ 1 claim.circlest.net	✓
78	2023-08-28 12:31:59	<u>0x89dd97a5be9f91c187f6f6ea91fa17bec9a92f4ecb57159340f026ceff1a941a</u>	+ 1 drop-circle.xyz	✓
79	2023-08-20 10:29:55	<u>0xde2243f4ce48318a578124a203e1a5d7d4e1403ab1e86d0a0ca83693334d8af9</u>	+ 1 club-rewards.xyz	✓
80	2023-08-13 12:34:16	<u>0xe82ff89d706169592a101a0c3548f709a2de325cca e8ecd7786698236535dcc6</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.