


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x169dc9936a5667293274b447b57fbe2b44c2fb42

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
STN	10,000 S
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
5000 BUSD	N/A NFT VOUCHER
\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.net
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A rop.net
\$1000 SPEND REWARDS	N/A taskson.xyz
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 04:54:29	<u>0xc28712396c7204568c353c2dab1f025392da366ee96b0242fcb696af2cf331ed</u>	+ 5,000 S	✓
2	2024-01-20 19:31:59	<u>0xcd92688ec1764cafdc93afccbd21fade1005948793cb697a069f2050bf12c175</u>	+ 1 lt.com	✓
3	2024-01-17 06:12:19	<u>0xb059752fa18aaed7a428dbab0bacc127e185be03d144cb2729c2cf676e3a8e09</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:26:19	<u>0x207807bb83a498625e80f2b3871e1438b37565c86b37bb29f2bea400c37cfa31</u>	+ 3 .SITE	✓
5	2024-01-16 19:17:21	<u>0x40c53ef65f64ca3ce2cbe842e24477b2bdf00508ea59b2838d638a57436f32d1</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 17:41:15	<u>0xc87a6fb79f8ada456b4601e28bdba511cc6cf30d577b5effa75bbf2ab67e6a30</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-14 13:52:35	<u>0x7c6175d8c80c0a433e5e3c90a2d0c313b1831b1f4504ea9c10872bbdba94ba58</u>	+ 1,000 lt.com	✓
8	2024-01-13 05:57:48	<u>0x0f693da9225462e386a3802da385c9b7cebe282bf01857217e475e022e8a3d70</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 10:26:21	<u>0xb7101a66b937a8431b07469e6e393293b09457c5fd8d15cffeef32003ce5bf86</u>	+ 1 Reward at bountydrops.io	✓
2	2024-02-27 02:48:08	<u>0xbad9c80576fc6f3444df17e6be1063a7179d8aca27f621f41aa265fe539ed303</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-26 11:45:25	<u>0x688aeb0996400a65872ec82bfe03f7af675f61015172b1b341d313e397036d9b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-15 08:59:36	<u>0x07d2b7ba5de042ecb4c782892e8df5f6d2c52b8ac587829118750e63ee6f4c57</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-15 06:13:27	<u>0xaf308a9075ce8d3839f51d916dee0002fbd944fd8b5299ef65f6a3764aac3e96</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 03:30:23	<u>0x06b4576e9b4406043cff b6d2c9aa7250e70b1fba04 178f4bde582cbfccdf966d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-13 03:30:19	<u>0xc6fa34bac7815dc02ed9 4d32de4f715cc01a8a74eb d54486e5c465dc7107900f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-31 17:54:22	<u>0x83b4d2fb1f3d2919718c a41cbeachf02823b1e3907 be6a16552209b46488b8a6</u>	+ 1 Reward at ether.casa	✓
9	2024-01-27 00:16:26	<u>0x806c14e4652e0ce5af57 447d8db278dc622fef41c6 049be3e3913934dab6190f</u>	+ 1 2000usdc.org	✓
10	2024-01-27 00:10:44	<u>0xc0ddf66f8ddec0f188c2 5209b901fe9aba7d1a80c3 33744a8c24f1e07de39ebc</u>	+ 1 5000usdt.com	✓
11	2024-01-10 05:07:57	<u>0x14882f6673c73d8a6e27 4e376af1d6d8a0c1a8f922 b93e2f78171ef8700ff6f9</u>	+ 1 5000usdt.org	✓
12	2024-01-10 05:07:49	<u>0x05e08ced13bd7d071132 0c66243b88027188dbf3e 2a4ac73b7f8176ee35767a</u>	+ 1 3000usdc.com	✓
13	2023-12-25 22:31:33	<u>0xd1a94c6f930043fc0520 7a4a26f65418c41a5c09d4 e2900108bb7a46655fd37a</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-19 05:49:27	<u>0x6bc7104a7f52dd705aa0 d741c9d7af699c2d691254 c66b25c4a63595960c3593</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-18 03:26:44	<u>0x133414e416fd5e0411d4 ccffb53d87f315e9fae980 a15b7791990c3cec4374d4</u>	+ 1 2000usdt.icu	✓
16	2023-12-18 02:12:37	<u>0x32adb3b3537b9d953adf f405f65d2bcbfceb025409 67876a949a467d7539203a</u>	+ 1 1000usdc.org	✓
17	2023-12-15 00:13:19	<u>0x4795db3d3c26c121a16b de0a66ffce466ca4dcd743 b1f70f6469bb788f47a88a</u>	+ 1 2000usdt.link	✓
18	2023-12-15 00:08:39	<u>0x15ccf92473a0c95e07fe b8e82b576b0393fb7cd7ec 6967b8178eefc6138f803b</u>	+ 1 1000usdc.net	✓
19	2023-12-14 02:36:42	<u>0x90417eea61170f039ee4 25cab4dea37638370a3e88 ae558f8bbf45a50fcc5582</u>	+ 1 org	✓
20	2023-11-22 03:39:30	<u>0x729d873a9d3800f409d5 38e407e5b695670f5f5fb7 170ff74ba0f55a59f7d873</u>	+ 1 Official Authorize credential	✓
21	2023-11-21 09:46:44	<u>0xd79fc9e856251e461382 19e0ec21477a630ce2d493 c8644841001b82c262f6bc</u>	+ 1 cc	✓
22	2023-11-11 12:53:08	<u>0x8520ee19f4677d826df2 6c665c5d6b42291c6b59b8 f608f52978bd4fd08cf465</u>	+ 1 dt.org	✓
23	2023-10-30 07:39:51	<u>0xc48a3bb55e36251efdce 98e89d48371c41df35b1f3 688f36ab72f44c10e3ba0c</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-30 07:39:41	<u>0xbc6b2aa83669faaafba7830edd6e2786e215a71bb95a4a918256880490c5569d</u>	+ 1 rop.net	✓
25	2023-10-29 12:47:11	<u>0x6ce834ef78ba23a130de2e97b1f0ce576f9c8e8c8d77adc2689e0bfbe5634ed2</u>	+ 1 d.net	✓
26	2023-10-29 06:37:39	<u>0xc175ee1984ea4d15787a1392699db31f79ac9e655ad64b9dca8cccd9f715ea8a</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-28 18:08:34	<u>0x265ee413a491ad71658eeccf663f45849575a933fd07bc5cd803f97b9bb6c6a</u>	+ 1 2000usdt.xyz	✓
28	2023-10-28 18:08:22	<u>0x7f0a645236b931ae0fd649f846a167ac83890d1b29dc1c164841f756b5203d04</u>	+ 1 Voucher	✓
29	2023-10-24 03:14:18	<u>0x1809ccc39f779a5b0af352003db0ec35112ea9de5551dd136a7d3fb74a8d0087</u>	+ 1 2000usdt.com	✓
30	2023-10-24 02:45:18	<u>0xa1cd7dfc53a8ff48a312e46a074ced0460892450433842cbf6f8a0704c173235</u>	+ 1 g	✓
31	2023-10-24 02:23:20	<u>0xdc0ddc735eea7cce57e933147fa5b7259333b68211827a4a38da287ce4bac43</u>	+ 1 dropusdt.info	✓
32	2023-10-22 05:03:18	<u>0x7695459cb1aad20e92c4993e60e0c1a78d4a9ceae4b06d48dfeb2285f5d7e2ed</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-22 05:03:14	<u>0x7bc155a0268a6e94f8493df19afb72e0dd8476c356594f0fc71159e9a4a44c70</u>	+ 1 Voucher	✓
34	2023-10-20 05:45:48	<u>0x72e27f2c2cc64f2dbe18a9687ac418438186fc781f0cc01ec7532523742c9a76</u>	+ 1 s.org	✓
35	2023-10-10 13:39:43	<u>0xb975b60a4276bec171ec43d1dc2f8a07b18ad9382bec5a1e3b8016ec73a367df</u>	+ 1 Voucher	✓
36	2023-10-04 15:42:01	<u>0x72d584930cd6a84d6257b78804848399f056b420408f55116680feaffb0d57bc</u>	+ 1 usd-drop.org	✓
37	2023-10-02 06:00:56	<u>0x5d1e7740964122ec3db297fb737f5e47e257a71a6349e2020a2e4d9911fcb112</u>	+ 1 drops-usd.xyz	✓
38	2023-09-29 00:50:40	<u>0x30851bffb16f706e162b5807f450ea253b74f5d8cb4c9058ab6c7cd1d73dd71f</u>	+ 1 NFT Giveaway	✓
39	2023-09-29 00:50:28	<u>0x3c6bb10ab723fd09f8a01143528c928ed48eb7d6a9dd8366824241b5c2ed9f0f</u>	+ 1 NFT Airdrop	✓
40	2023-09-29 00:46:10	<u>0xaa1f4f1e30a1296b277b9288712ce98c3a52d4b40b084eeaab369374c743ce95</u>	+ 1 NFT Airdrop	✓
41	2023-09-29 00:45:56	<u>0xf7b54d0e913dba92ec4aff1e59823a6a55be1b702a3b2052d810ed5239c523eb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 18:19:16	<u>0xbe5b9350a34b6e37043369bf648998d09c096ae8817097dcf1ef5dd664dc5ae5</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 11:28:38	<u>0xfcfc0c98f6d191314e4444ec8a64faf3378eee14d3b67678886242b9b0855c690</u>	+ 1 Voucher	✓
44	2023-09-22 16:09:34	<u>0xa9f2825663e523c393c07010e236386eeee81a874d330fe5dbc42945afe2cf02</u>	+ 1 NFT	✓
45	2023-09-20 00:19:12	<u>0x555af08efc42408477c283de04e27fbc9e257ff4cdef92743618b3c94eb92f40</u>	+ 1 Voucher	✓
46	2023-09-15 15:23:19	<u>0xbe99fe1a9824655d6041901b55442f40578f34d4c0da4c997a2734af7a56d42f</u>	+ 1 Voucher	✓
47	2023-09-12 11:59:43	<u>0x1ef51864213c437ed70960b4393438cf4ba40e27da2f61597286271daf96d8c0</u>	+ 1 NFT Voucher	✓
48	2023-09-12 03:31:50	<u>0x841075ae000031268fa17ba70869c6faaab2e223aff5518ab109e2d9dc9903b7</u>	+ 1 Vouchers	✓
49	2023-09-11 08:53:59	<u>0x6ef4e4706263849b144ac5f9069339c423cb228b0262f171a3daf8489e749373</u>	+ 1 Uniswap giveaway	✓
50	2023-09-11 08:53:25	<u>0xae5cfd10188481d50959c8a95503368435e96b7319065f6fe6e8cd4a399b4869</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 08:53:15	<u>0x4a0c1e577e56c8648144c7e8b4b892c915d2f20c445a042370aca35ffc3b1e72</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-11 08:48:51	<u>0x500d1e868144f289acf5f57cb9e444cf5b46282e9a03a0ced5aa48ae48b306ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-11 08:47:37	<u>0xf5012c91e82948390cf53b641141ee57b027ca33dfe870ef797f20c5e3c7d93c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-11 08:46:25	<u>0x7a19f931516234f48eb49d1045d18b3e3756fea83b3dc34aeaa0a787399a5b56</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-11 08:46:05	<u>0x0925ca34a8694a6d59dd143c22f498036fd08cfcfd6f4341e273fc869509104c</u>	+ 1 LIDO Drop	✓
56	2023-09-11 08:45:31	<u>0x542c0e5cc40b3f6564ba91a40bf9ed6eab4f9afdfa058205a3e9778ec3cc91b</u>	+ 1 NFT VOUCHER	✓
57	2023-09-11 08:42:25	<u>0x5de4750092e55691e1e08704e578ab0eaed08f8e548c6d3705625bb5120440ec</u>	+ 1 NFT VOUCHER	✓
58	2023-09-10 03:09:41	<u>0xaf6dc7c6f57fdab671599da94fea09b242d63c95a5a2b721ff654edb7b02786e</u>	+ 1 drop-usdc.com	✓
59	2023-09-09 02:09:00	<u>0xb2f85bf2c060b6b53c63c5eb64052ab2a59d23565bdb108be69bb11101e62759</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-09 02:08:42	<u>0x962de2f16229dee74620a1b769ab59cd10f67a52a1446773c4fca73c31333018</u>	+ 1 Base Chain Raffle	✓
61	2023-09-09 02:08:16	<u>0x3c42dfc7457d21fb1fb688f7849c2a24961f27f97d5718853864278ad6a22e67</u>	+ 1 LIDO Drop	✓
62	2023-09-09 02:07:52	<u>0x02b7e139d4c80758abb518574bb848849acfd50575ba9ffcbfb60a61fdc2fc10</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-09 02:07:18	<u>0xa0ca590ffcad62fa2e5d3f3ebf530e282873d0df2545a98842ffc096e9d2f7c</u>	+ 1 Circle Weekly Giveways	✓
64	2023-09-09 02:07:10	<u>0xdaadc23111102b14e3a9f763c19e8e751e4072155eab793b61fe8b1a921d59e5</u>	+ 1 NFT VOUCHER	✓
65	2023-09-09 02:06:44	<u>0xd6616d3ef9df346b9f3ee5c0e05c7d831e1f8b496b90620692925cfe925943b3</u>	+ 1 taskson.xyz	✓
66	2023-09-04 15:53:38	<u>0xd0d5897a2dd5227c5270adbd63f40003461344dd1bd2f158071c99a480d1ee78</u>	+ 1 2000-usdt.xyz	✓
67	2023-09-04 14:11:24	<u>0x56407b2b983574609f6c21ec2cae551e6a536837772013f337b538fff1fa9be1</u>	+ 1 Base Chain Raffle	✓
68	2023-09-03 12:09:38	<u>0x677389a43ad9123e719328756bb5cabedf2318877f428b1482a7f720dac03bba</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-03 12:09:14	<u>0x3e13a170dec05e72cd88975c9e71758a64fc84d1a45b45e810dcdf7a80c3fb96</u>	+ 1 NFT Voucher	✓
70	2023-09-03 12:09:06	<u>0xed89f2339622b4f2265adbcaad97631e612475d0ced82ae1983628412718a498</u>	+ 1 NFT Airdrop	✓
71	2023-09-03 12:08:28	<u>0x1180fd0900028fba70cddedbd34528a093bce8946b908248c75a696b6076bdc</u>	+ 1 NFT Airdrop	✓
72	2023-09-03 12:08:06	<u>0x6e8df4b00ab0944cab383d797e8ffea742110b432bf7abca8cc8b5cfec0a987b</u>	+ 1 usdt-rewards.xyz	✓
73	2023-09-03 12:08:04	<u>0x691ff80b7c4538489e70194bde8460894bfa7041dfd495570c9df0e1cb31b530</u>	+ 1 NFT Voucher	✓
74	2023-09-02 16:34:39	<u>0x7d48f3074aea293b22d855b6a87fdf293e6cada04dafa978b3e9a486ed4caf99</u>	+ 1 Voucher	✓
75	2023-09-01 09:17:56	<u>0x1433954b0ed61af329c4d3b6b706cbce83d21425a769e73c93cffdd140028385</u>	+ 1 usdt-reward.xyz	✓
76	2023-08-30 01:46:53	<u>0x1b03b74fa811cf34d4c57861636a7693401f86dc4c6b8e8d7fb59983e2dbdb2b</u>	+ 1 UNI-V3-PoS	✓
77	2023-08-29 02:07:15	<u>0x7aa42be84c1434a936f02ef66a924046e280df262d783b944a71bcf5df6a1a</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-29 02:06:39	<u>0xa618ca7689796edc1f6c</u> <u>ddf61bb8ee233b8ee05068</u> <u>ae033ec84550214cc0cb94</u>	+ 1 AAVE-V3-POS	✓
79	2023-08-28 03:15:53	<u>0x28f66b9988b39d3d7c51</u> <u>9b828e9d1faab901fa4792</u> <u>aea92ee7dfeebe20294b8e</u>	+ 1 claim.circlest.net	✓
80	2023-08-28 03:14:11	<u>0x0a777a04099f6ef5bb94</u> <u>2a87dae0dcd99ec8fc772e</u> <u>07e49d3801edee5662951e</u>	+ 1 UNI-V3-POS	✓
81	2023-08-27 15:45:15	<u>0x08461df4c65eb2b3df53</u> <u>07b5188a525d8276b23fe7</u> <u>303323fc877b6a4b886d22</u>	+ 1 claim.circlest.net	✓
82	2023-08-27 15:45:15	<u>0xb3503534bb8c640f87ca</u> <u>6ebb411c82134bafcad1a2</u> <u>299a68a6c31a6862a476b1</u>	+ 1 drop-circle.xyz	✓
83	2023-08-21 14:02:53	<u>0x57140c9e817a39253598</u> <u>4a9c5395c39017c779f3b4</u> <u>1f02e26a12a18ae496631d</u>	+ 1 NFTVoucher	✓
84	2023-08-20 05:06:08	<u>0x9b41166969ab1f27c512</u> <u>1517c81b2d0d2dc60fbbae</u> <u>92c9b94e3534628f320a91</u>	+ 1 reward-club.xyz	✓
85	2023-08-19 13:52:57	<u>0x00111a8725c8dfc0c920</u> <u>f4d6e85397198fb5ff29a8</u> <u>56604eace2931ae82a8c5d</u>	+ 1 official-rewards.x yz	✓
86	2023-08-19 06:38:07	<u>0x48854c1500d1bdda0445</u> <u>a1a2fb034a604960d1436e</u> <u>8f4e29bec0f44770610763</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-17 02:33:13	<u>0xba1bf51a6c172ea841db</u> <u>042deff0d1a81aecdef57f</u> <u>645112413c87c1c1fa4100</u>	+ 1 drop-reward.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.