


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1f2fef500b1b739a9a41e6edc1ebabfa413feb64

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
MATIC	14,500.000000000000000000 vercel.app)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
!ZKsync	10,000.000000000000000000 ync.lat ]
\$2000 USDC Voucher	N/A com
Reward at 10bnb.lo1 šŸŽ•	N/A Airdrop at 10bnb.lo1 šŸŽ•
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]
	N/A ?
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:36:24	<u>0x06c6bd284972a58873bd ec4db2b68c9d5d560d15eb 40e6a2390f908098210923</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-05 00:01:26	<u>0xc13abb650ff09ba8354f 12aeda0030ebd4e12ae72f d80a5b8da9b0c81ab28ba8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-05 00:01:26	<u>0xe6808f55b70e4d3829d9 35e87f69f2a4b3b6142e63 03703c157d73a6035e0f83</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-02 23:30:26	<u>0x9a66d8be6c932ca41c78 a5b34349a6e6a86c4a40a6 7871286108a08ec4c902bc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-07-07 05:16:24	<u>0xbd671b32419fb22d5381 d688bcf3d1e536c124c9a4 af63a86eee6e3b697685f1</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 18:44:25	<u>0x37306f1ba1c1366106b9c0c8dee0efca690507178c36e7c65cfe27db972d5ba1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-01-16 13:25:10	<u>0x8b1dd58e09a6d4b7a65cd3cce6bf0b195dc7d2d059f4ef6ec766564fdf90c538</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 17:46:39	<u>0xb37e16cb4ad6e8457c040199996c515925755525b68a2fedb20d89944756ab8f</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-10-12 00:01:29	<u>0x39b16269c0530acf1da0633b6329326642c315248a24cd9bf4a41dcb385cee2b</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-06 18:52:44	<u>0x4a58b2774660ddf2f80e0526afdda0216c9bbe3fa5bdb685dded522ac5700617</u>	+ 1 1ETH Reward at [ ether-nft.lat ]	✓
4	2024-09-27 17:02:29	<u>0x08af1993113189dcb49eea25ea1dfeff605b0daca7ffeed74ea59656684c4e3e</u>	+ 1 ðŸŽ•	✓
5	2024-08-27 18:24:00	<u>0xc366c5f90107b0e72105606aca66345e4d8cc700366290b16ebf2636d63e7750</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
6	2024-08-24 20:00:45	<u>0x9654089d3abcb91ed55779618555c994ea6a8cbdf0049e646af637f88bd26ba2</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-12 05:11:57	<u>0xb567f2a657fec81d63bf4dfc1d2ee301bf694a0cd069b900bae9be3aa6d6bc11</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-07-21 06:18:24	<u>0x25b6a5dd636f2c26d8159397adc7e3c2c09d3aa38f025881c52a674454791402</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-21 06:18:24	<u>0xd5cbbb9b5f536a951164dc328902aa1d18d5e39d5532f51dfa5281073d9ae6ad</u>	+ 1 ðŸŽ•	✓
10	2024-07-07 05:14:38	<u>0xa12afa30ac59f05f8c712c8389495f09ad806ceb99ed8772b11eb669a9f7542e</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-07 05:14:02	<u>0xc17c4304930b8254e74d637bda41f60b16ff904cc7d243e76ec7f5e346e2f2cb</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-06-29 08:57:07	<u>0x3061a424be7e21b39126ce789f7f7be16469c8be07b9ddd24f81c93b4acc18cfe</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 08:56:23	<u>0x88d803efc8202c9781cb603387f1128bceb57ee908d203f16ea75239c2f4bb13</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
14	2024-06-14 20:31:46	<u>0x561be3c70bd636f9372b96af7f001d7bbb6edaf87c8e9cafaca76e07a49478fd</u>	+ 1 ?	✓
15	2024-05-31 17:20:04	<u>0x6a2741eec00c65dc72155c23b51c2119c346e719a6066ed9cc00b14822333dfa</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-31 17:18:54	<u>0x2f9f9760202633018c0e91b70d7a77300ce5b815dd3f8e2d51e0adf50588ea78</u>	+ 1 e]	✓
17	2024-05-04 18:13:53	<u>0x4df4a5cea278c582d1301392796f78434d16df84eae76e60ef3553d72c41d7a</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-30 18:47:03	<u>0x5dc9522746d5225a763d1e8434c6eb9e0e406cf3f4fcb4658067732ad68ccca3</u>	+ 1 rg	✓
19	2024-04-30 18:46:15	<u>0x95886ce29600a4a0ac385b119aca8494c54f6481092c6d7d88280402597e5f07</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
20	2024-04-30 18:45:01	<u>0x3ea292f8986f31f6a3a009e5b3f08db9b518f69b537661c8abca52b120b9a774</u>	+ 1 rg	✓
21	2024-02-26 17:55:59	<u>0x1a78fd12669d1f784563b0dfac2d2b6bba2f70593c82c28476263c3a2e45f29e</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-26 11:37:35	<u>0x58c094e9f5c8f244d6da7aff2b964e2367c2d1dd3d6bc3cc211006ce9d9783d9</u>	+ 1 Airdrop at [5eth i%[cc]	✓
23	2024-02-16 01:42:37	<u>0x7e1034018e7f1cc27de556bec2b275ab018c1103899e34cfd70fa7f97ea11099</u>	+ 1 Reward at [5000usdc i%[com]	✓
24	2024-02-16 00:44:29	<u>0xf12d61e376389b4b0026cc9d6eab7473b79f1445bd596a43aadcbbbe95466688</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-16 08:25:40	<u>0xfc737821a0b0ef8b5045650a780e1ff786a1682eccad116525c586edcda47c7e</u>	+ 1 1000usdc.top	✓
26	2024-01-16 08:25:16	<u>0xdb99e1fd879e11b50433e407adf33598239d95d9e4f6090def5bac933bc931ba</u>	+ 1 3000usdt.cc	✓
27	2023-12-23 22:22:19	<u>0x107af4a3c38c56f32b6109890c5d647aa61bb454b26891377f5b451a16e1141c</u>	+ 1 3000usdt.net	✓
28	2023-12-23 21:56:18	<u>0x032f8e33ccd0e17919f875358b44eff21d18db7e4f762b801cc4d3cf8458693d</u>	+ 1 2000usdc.cc	✓
29	2023-12-09 11:18:24	<u>0xe3a7d050a7f8a6a166022b1a7d129f14f1dd2aeeafdd1478d63c23f534c9aff5</u>	+ 1 1000usdc.net	✓
30	2023-12-09 11:17:40	<u>0x38630f49513650c23f16a63e5feb43ad822613ff4780957af2d22cbef79b9e39</u>	+ 1 2000usdt.link	✓
31	2023-11-29 15:46:25	<u>0xcae0e810c4a5a7d6ab6db485f23e96b49e49fe7d100fe50b7db32fa2ca742f40</u>	+ 1 com	✓
32	2023-11-17 17:48:20	<u>0x5424b07ac3ed41f869537bf02ba85708384ec46676c2bcaa70def14bf26878b0</u>	+ 1 yz	✓
33	2023-11-06 07:00:43	<u>0x9c122aab67dd8c7cf0ea1b1f52708734e13630b2042586ebfbf464c3d3ad3041</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-05 15:31:22	<u>0x783faae3075c0ae519d3eec12d61287c78396cdb52f23ae55be0a190b9806b6f</u>	+ 1 rop.xyz	✓
35	2023-10-26 15:58:47	<u>0x81b574a4d76c5233575a4f1a9cfeee7078b729d2de0e3b7517734c3c53c3cf44</u>	+ 1 3000usdt.com	✓
36	2023-10-26 15:58:41	<u>0x517ee5992aa8d6c1ca01ff702537b50ff8daf52f55234c716db0e07c54d3d1ed</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-26 15:58:33	<u>0xfe004604ba516c5bd0fb3b0ad3d127936ef1d63b13487fc37f8b9b32cd7ea807</u>	+ 1 .net	✓
38	2023-10-15 15:40:50	<u>0x8beb6b9766e3939b887538f6eeae1ca280f5d30d82c372f656ff1cacad6d9a61</u>	+ 1 Voucher	✓
39	2023-10-15 09:05:05	<u>0xabc029962905125cd14b61297de8040f317b4cbf136b063713af848b15cf34b4</u>	+ 1 org	✓
40	2023-10-04 06:34:23	<u>0xb559ccfa7c8c0fba524404169299bdc1d1380b808bb40dc9c01abc2fffd28423</u>	+ 1 dt.org	✓
41	2023-09-27 19:15:09	<u>0xdb513739b2c4a623a3dd57d76922d70068240a6f1fff5ea01bce1b8920e20b16</u>	+ 1 tether-rewards.sit e	✓
42	2023-09-27 18:06:34	<u>0xeaccd3870a512e51f3c0a9d48938baa08cd166af74c7538dfbe5741bc1814236</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 08:17:00	<u>0x453012a0e6d83097612b8bffffa520dd4913c89e6678858cf41a021f2be7598b4</u>	+ 1 NFT Voucher	✓
44	2023-09-09 23:50:15	<u>0xcba53185f186870a477a60c342861561db0230d3b6637cf50c10cf778b17371b</u>	+ 1 NFT Voucher	✓
45	2023-09-07 09:30:57	<u>0xcf41f92e5270610cffa6ebd6221519d9e2c44e1dfdaf4a486df0f9c790e358cc</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-07 09:29:19	<u>0x0571df3586c2c9e67edfd4b30ba836c27a7bce1c065ffbc8ad19940105b3f3b0</u>	+ 1 NFT AIRDROP	✓
47	2023-09-07 09:29:09	<u>0xd8cb4bc9b81302465004f76347f4fbbc2359a8f47b4fe25f199a9c551010dfbb</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 09:24:51	<u>0x4e460a5b32b153ea3af69eb0e4af658407b55eed24c8a755c74c3be3dda229bc</u>	+ 1 NFT VOUCHER	✓
49	2023-09-04 19:14:14	<u>0x670c883c4491b4a5648d53f0c3766c5d5daa1a3589f346e946caf8c375bda202</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-04 13:51:38	<u>0xe37e331feeaadc3d65caf987c5afbfa03c11b2b95237bb07d5aad045294779f2</u>	+ 1 NFT Voucher	✓
51	2023-08-27 05:12:52	<u>0x7723a3ac82c3178c65a093126195f152f28ebcbf67063cea7fa0981dfdcdb7255</u>	+ 1 drop-circle.xyz	✓



#	Date & time	Transaction Id	Amount
52	2023-08-14 02:33:39	<u>0x78abf464a0080e3b04ed</u> <u>d27f935f6f51374f561e70</u> <u>1ec58268c4ac0a2195b89e</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.