

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21cce5dc07a831db7eaae93d5bea20028e245645

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
1,000 USDT Reward	N/A im.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%{eorg}]
\$3000 USDT Airdrop	N/A 3000usdt.org
4,651\$ SHIB	N/A NFT #515/1000
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:36:44	<u>0x198e1e185f3641d2f499752ccffcd9b8a76fbca1fe721a9e7671e0594812ee17</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-08 18:47:33	<u>0x629f3e3fed2ee596644b4e86c02372e13e61b9e2592e6a53bb1283fb501babc2</u>	+ 9,560 TOKENS	✓
3	2024-04-30 21:00:05	<u>0xb809881412864eda83ab7ab7b2e259bebc78029df6a9b09eba6995162fa78a23</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-19 13:20:07	<u>0xc4c6f8b5c54bcede7509a72b4100bc7f2bcf4f75111d5b71e6bf7b247bb885c1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-02-04 21:49:53	<u>0xbf126298b662bc3ede637b35bd1c118f2a95f5b53973b6e08a952e1c0d008a1f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 21:49:47	<u>0x931aa8c03d0ef762023c546cef941d3f3c7a2153029b90dd53ec926bcc15dc04</u>	+ 1 rewards	✓
7	2024-01-15 23:59:04	<u>0x92c5c2cc627dbe615cde8d75b1f712969cb7680f741a2d73de796532578c687</u>	+ 1 rewards	✓
8	2024-01-15 23:59:00	<u>0xb9f66643803fc2926f355000d3b2a9b085decf2289ed57ec2913484709e5f126</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:11:07	<u>0x7d6a4cfc30db48e54f3aae8adcc9e2836fac3aa40bd2235eb07d49466beffd5b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-30 09:10:13	<u>0xc4dc6b5546efd71954010544f2a1a4a35559412d750b8f99f9aa0d6c18e5fc40</u>	+ 1 e]	✓
3	2024-05-10 19:38:02	<u>0xceed1ab706ac5dce5355358d504a7933489c722a74aaead0bb328b679d31053a</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-03 19:00:03	<u>0xba59d57f5ca9db5384cd2f6661c61e6eb6aea4435873b9a3801f286bbe6e55af</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-30 21:09:56	<u>0x219b8189e9a6e0f30e29e5c96f2d91b2af0775e4da261580e2fab9ea942253f0</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 21:06:54	<u>0x05f296e0f80fd0cc07c2c7028e9d5561b14aab110ec10a56e3e5f7e22b6bb6ac</u>	+ 1 rg	✓
7	2024-04-30 21:01:06	<u>0x9cbea0c77fd1921ac2c2240a42bc7866e905dbc455c25d42e94ba44f91ae22ba</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-08 18:47:48	<u>0x7dace8eebedec62523f713f9775a6d881a5b60a5d7816e38e51b790d9ed41617</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-02 20:51:42	<u>0xc04dc18b1670e60b309b723497e69353c168e50c87a1eba87b271403652323ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 17:20:58	<u>0x4bdbf3d0f3b173a77f14dc275baa4273655e4a3dd008ed33a8e8ec4276e39d07</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 17:19:42	<u>0x30d1dd525e47cb2a17aa2aba1ef3a8533edbb8cfe73826b8ea3d44aeea2741d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-27 04:39:57	<u>0xee2d6597df6b0ffe0c4436b31843a3243197779ff879544387b70ed30011965a</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-26 20:56:20	<u>0x61bbfa9c57762704cf24dbb702c02a192d5e65bb75f8b3f949d26ece1a8b5c78</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-21 16:53:37	<u>0x51b49e851cea9c3620f5e20cb2f4bf15046cf062fda0cf4902f47436329770c4</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 11:33:40	<u>0x5c0d46977a5703448ce70f10ba8b607c841b2fedf8c659f020b478f5e6f07859</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
16	2024-02-13 19:00:03	<u>0x9c4b0051d355436e14de99528cb309b38631592c8962e19777f81aefb1c87484</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-13 18:44:39	<u>0x0e5ac0e505e43187f963e39f466cbfd9ea092843863dbe0a2fe012401ad59898</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-05 22:18:57	<u>0x71766c1b526a5e75e0f53075c82d6d1cbd13575f80a8f57e154f171c5550c4bb</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-05 21:04:52	<u>0x6ee612160a7c72f1e33abb374f5119296fbb6804f3e24a9463358dc5a25c15f8</u>	+ 1 3000usdt.xyz	✓
20	2024-02-05 10:09:46	<u>0x8436e691286ce0505c837f94dfad08cb7f3e97b179b0ceeb226cb4d94367f33a</u>	+ 1 2000usdc.net	✓
21	2024-02-05 08:56:20	<u>0x4c2c3906469e586f4e2484ec2a40539852aae7a760b2cb3e89568480296309f9</u>	+ 1 3000usdt.xyz	✓
22	2024-01-16 23:07:29	<u>0x85264d68a661c297155ec5522f35a5539ba8158916b876f99bfe5deeb027f4de</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-11 00:21:51	<u>0x0044c41b0acf4ff52904bcdba4b30636ba765ed561cee5abd5dd7f6335e4cc09</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-11 00:21:37	<u>0x15ccded3e8f991ecbd558f634c9cc12f5b3626328ab361c7e2fcdade18da208c</u>	+ 1 5000usdt.org	✓
25	2023-12-19 10:23:03	<u>0xdb2aa1eb306631cac2998c4534d88fd05498e9b7b89cba3a001c62ee5bb38945</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 05:49:37	<u>0x1d149989ece2dddef8185ac315a8544e0dea0e6be21d4c93316d97df4e5a4fec</u>	+ 1 1000usdc.org	✓
27	2023-12-18 05:13:27	<u>0xcbac597736cb7ae83eac2fb1ee8cdb396b72a4bab1a273fe0c1928ee4eb7aa52</u>	+ 1 2000usdt.icu	✓
28	2023-12-05 19:26:53	<u>0x20f5a2a1b8c59912f5d73710dacdccaecb804376bd2181631b3c44597ac6131a</u>	+ 1 1000usdc.net	✓
29	2023-12-05 19:26:03	<u>0x06cce1ced5025fb9a1178059666765c0bcb6ad0b19d4ccab4505c3d0a1f3dc6f</u>	+ 1 2000usdt.link	✓
30	2023-11-25 16:53:42	<u>0x8c38aa087cae86e0ead4a0c378003e6a9a730dd4928be4cdfa58d48626e3c256</u>	+ 1 org	✓
31	2023-11-25 16:43:56	<u>0x98058d1fb74ebf1ad6f02a36bb0d4f43a78df37c9c2551d47848fdd7322d6638</u>	+ 1 3000usdt.org	✓
32	2023-11-12 09:41:04	<u>0x06f4d9adeaebcb02cdda1f41bd1d7dcaf30e69e956471b544c0f621b25f8d084</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-08 18:34:36	<u>0x03fdf3b24b105f5fdf8f ba612e8cd81a8439e81cff dc4d82468c9dae185f1b4f</u>	+ 1 op1.org	✓
34	2023-11-02 18:23:22	<u>0x25a700c8b23c7bec3e5d 2f1a403b7bfe3a466d9581 809af47f3d7e6879b899dd</u>	+ 1 trust-rewards.xyz	✓
35	2023-11-02 18:22:43	<u>0xaece2c3f8ce6f29eef16 8d25fd4db7adb819d3dd02 9a7f2b0143dbc0d3de74b2</u>	+ 1 Voucher	✓
36	2023-11-02 18:22:34	<u>0xfb4a3cad03c7ecd07c43 feeb59965cf4141eccad60 1c4f3566a9f90275b5640e</u>	+ 1 Voucher	✓
37	2023-11-02 18:22:10	<u>0x9fd8869823cfdc45287a 1e1a96404cb4185ecd4acf 2ec4f7ec404b05abb27679</u>	+ 1 op.org	✓
38	2023-11-01 23:03:41	<u>0xa7d0d54f2708cb606baf f72db49b22db7b7225b967 2119f8fc8d24f8be266a8a</u>	+ 1 rewards-usdt.xyz	✓
39	2023-11-01 23:03:05	<u>0x59e986ad98ef96470718 282e45c3fbca4358bfce93 1fab00a6ce1130c7a0c591</u>	+ 1 op.net	✓
40	2023-11-01 23:03:03	<u>0x9c9c44d0581a045b021e 63ff90b368a00dfa2c110f 4c6c6f44d21fdf333f7150</u>	+ 1 2000usdt.cc	✓
41	2023-10-31 18:50:11	<u>0xb41b5725dff70b88e17f aa9d3bad31e144190800d9 adcd631759e5c2c110d7e2</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-31 18:49:59	<u>0x4e1e0b72b094620ab1676e596d269572bcf1f466e49a6d4be7652df453fecf13</u>	+ 1 Voucher	✓
43	2023-10-30 13:36:00	<u>0x5e2109c421953380cd2b0bf132c63e6fc6d81fa9028ab492f5ee122916d2ad63</u>	+ 1 rop.net	✓
44	2023-10-29 22:11:43	<u>0xef9ed777556c4de6c0c06a343d3ec0a08321b1cdd1694ca2f1c6ccb10339bbeb</u>	+ 1 rop.net	✓
45	2023-10-29 22:11:33	<u>0x760adde4185980342a9ae3658552cc6654883916d40b8dc17ea0793ef4129a26</u>	+ 1 drop-usdt.cc	✓
46	2023-10-28 20:58:33	<u>0xb0d68d0ef321aa35f9fe5ea4176491c19b66c46e883b58e133b5581e0ee2773c</u>	+ 1 2000usdt.xyz	✓
47	2023-10-28 20:58:19	<u>0x092e8a4e5fcea1ac3288e1f5797c5b30cd6a9e8ee6560b6f45f8cc4ec2221ee8</u>	+ 1 d.net	✓
48	2023-10-27 08:58:13	<u>0x16e9e26fb97982474fe898fdb4d7c86d518be6ad6234212138d92dea2261abe8</u>	+ 1 .net	✓
49	2023-10-26 09:55:59	<u>0xb0a0ac9fd28622cc3885456e670dd994632ca159382d51591374fd9362675efb</u>	+ 1 er.app	✓
50	2023-10-23 21:01:51	<u>0x3274a39bf77e88c03060b2ff69e0c6c5c63a04bc51aaaf963f8d573fe6e486e4</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-23 20:47:07	<u>0x660840f5ec7c34a7167b98c6c95e85a18db2384340944d49a4311794ae5d6d97</u>	+ 1 im.net	✓
52	2023-10-23 20:46:59	<u>0x85275e0f34f7b76b7245cf1cf40d8eb8040c9b6ec851f54b4a76a4d9eb5de8bb</u>	+ 1 Voucher	✓
53	2023-09-15 19:15:38	<u>0x058b3ae9b85fdd012fdc8b5f3a9d97abc4060fad1f670deef4a878e3ba66d2c9</u>	+ 1 usdt-reward.com	✓
54	2023-09-13 21:36:50	<u>0x7f8463777e96068552335e402e5364ab9148e237bfecd51f01bf0ef88d1236e1</u>	+ 1 usdt-claim.xyz	✓
55	2023-09-12 22:40:10	<u>0x74fbd0e38af078a8aa993c1d00aadb939c4985c0b687505b82609876ab1452e5</u>	+ 1 NFT #515/1000	✓
56	2023-09-12 20:25:29	<u>0x1c8ec2d0997b587edf9abb27ddb37a500234ec3cc5d85842d37a3d62c1785ff</u>	+ 1 claim-usdt.com	✓
57	2023-09-12 00:11:57	<u>0x772341eec55ad4870fba3ad250778e69934a1e9a5f11d0d26ae901b41890b061</u>	+ 1 Vouchers	✓
58	2023-08-28 21:56:36	<u>0x0532281d16826cd21a02fb1aaf6a9399c0c48c246e4b489f85a89f0167ff0675</u>	+ 1 AAVE-V3-POS	✓
59	2023-08-27 14:41:16	<u>0x82f1562a24deaa420a3b16b5c779669b07d2271387a2e47cd423a7b22bfd1bba</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-21 08:45:51	<u>0x00726c734dd13cf7bcde0459cc953d71e35d5afdbd46a655a864d2ad5c5fc23</u>	+ 1 coin-rewards.xyz	✓
61	2023-08-11 18:03:00	<u>0x0816f3af9bec3c062c7224a82e4aab178a77a43d70a22d4519bbe9e70c2b9766</u>	+ 1 NFT Notify	✓
62	2023-08-10 18:30:32	<u>0x99db681b5c924fa84643d702d7e52307130d0aaa2132270112caf409ef18cdb2</u>	+ 1 rewards-1000.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.