


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2392fb098570a88fe0a2e8b76780ae64f2c6aff7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
CVX	7,500.000000000000000000 claim rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! AAVE	7,864 TOKENS
! 1000 USDT	1,000 aim reward
STRK	10,000 STRK.LIVE CLAIM HERE
WMATIC	800 Swap on: wmatic-swap.com
\$ ubonus.tech	925.000000000000000000 im reward
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! AIRDROP	307.000000000000000000 TONCrypto.io
Radiant Capital Airdrop	1 RDNT
\$2000 USDT Airdrop	N/A 2000usdt.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at BoneWin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
3200 ARB	N/A NFT Airdrop Round
!2000\$ USDT FOR YOU	N/A 2000\$
	N/A Reward at optimisum.re
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 05:27:23	<u>0x23a90f4da16ec2f17526cf69d0cd174e4b1b595d909bc9126a685de1dd46c71a</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-14 06:43:29	<u>0x668cbbb919b3ade451bf02b3f3c963d14cdc114e1f523d83e5dbb6b0884ea6f7</u>	+ 28,560 TOKENS	✓
3	2024-03-14 04:59:06	<u>0xc913846a38908de7b7274376ac2b60f0c31fee311b1667a3de0eafff8c23f7d1</u>	+ 360 STRK.LIVE CLAIM HERE	✓
4	2024-03-10 11:55:58	<u>0xadc423f78187dcabb98296533b23efbb8af70ed1d6618f4490ec8bf644a868e8</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 20:45:10	<u>0x84fad4c88ed7e0a62c5775c60480fe53165334531082cb78ce884398869e3cc7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-16 21:36:49	<u>0xbb0c06611a3664d12d27aec7dbf6f253b9b61c84b553974f8f5fb2a004cc0edf</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-09 00:27:25	<u>0x52b45ac8ba9ce49dc7f11173966cdeb04acb8d0ddc2284e38467987445793a3</u>	+ 1,000 aim reward	✓
8	2023-12-24 20:59:04	<u>0x7010777f94192ca17ce2e2d9570ae798d1a0a56232e59c41658347cd97ae6188</u>	+ 282.00000000000000 0000 TONCrypto.io	✓
9	2023-11-29 13:10:13	<u>0x8cd1c81ee5365831d6307371fb74286e546c08430c5597cc23b093f6b3106881</u>	+ 8,000.000000000000 000000 laim rewards.	✓
10	2023-11-23 07:56:44	<u>0x37427669067e7807114e53851419b0e5140e771d959a1bef04cde60e791a8239</u>	+ 7,500.000000000000 000000 claim rewards	✓
11	2023-05-14 11:00:12	<u>0x2af477b648f75e93cc8bf1207ef1060bd33b3b71675147613f47f761ccb45679</u>	+ 959.00000000000000 0000 ool.cloud	✓
12	2023-05-06 07:23:54	<u>0x8cccf93ca5469796075c2c6644935a0cef638cc1f545daf55e7a9376851e5479</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-09-26 11:06:52	<u>0x674f0208e4ebd9553bb0dc236e91f9eba187b9b05586e46b075f646883260c1d</u>	+ 1 RDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 05:28:05	<u>0xe6110fd87e50a9393c1c1466742227786b8795c0e7f59aea721d0c8af4813388</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 05:27:23	<u>0x181efeac6258f93716d0b68b8f43d76ee61f017779aa6005cf52385f5b7b9a06</u>	+ 1 ðŸŽ•	✓
3	2024-04-14 18:50:56	<u>0xa56f591122e1db9f5abb987445752176def3976d6242a0e6efa43e8b84610281</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-09 10:59:53	<u>0x426a0c2227e2768082a7c55656275e148edf136bec972cbc562352efa1d602f6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-06 21:24:57	<u>0x0b625aa79cb40406cf63869c53233b697ee6cf5176569c0b5e12eec15d8f63c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-06 21:24:55	<u>0x00f6fe5787844b8d946593db8b7264bf6ab9b48540cce0d8fe1c532284cab41d</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-06 21:24:53	<u>0xe83b63d308ea34f2b7b9b87b8ef42e860a0be0bd13ee23a1a8bc13cc72ac7d1d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 21:24:53	<u>0x628a9f4e4d24a376cbc2 ce56709efc55df2c9b3390 decb43aadce5cda1ed371e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-04 01:16:34	<u>0x222bdbbeb58ebaaab96aa bd428bf765902c3234b674 72241822ce21620d6c3a76</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-06 21:53:49	<u>0xf7736f000f9c50a1bdf3 256dd279c871407425e5dc 0ed4dbad7894cb7b68831d</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
11	2024-02-01 22:19:53	<u>0x0a36d3517574db34be61 2cc4ead365cda476b09840 cd3a3fef0ee41bfff4b54</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 09:28:15	<u>0x05fcb549dfbdc1a5d7da 2cd714352a4edceba10662 0feec644da332d938219e4</u>	+ 1 2000usdc.org	✓
13	2024-01-29 17:45:38	<u>0x4c15d0e627359ea654ea 9413a227254ab733367a42 da779310a40ec19fe6c580</u>	+ 1 5000usdt.com	✓
14	2024-01-16 03:34:51	<u>0xfd5c272647cd3b60d7b0 094037c19fc8ea8f156350 3b34a82ecf86c80394982c</u>	+ 1 1000usdc.top	✓
15	2024-01-16 03:34:51	<u>0x4e2fc3bf38e111c15d96 310fe6bf2c4e46d2a4e020 676a3468dab1b80c96945e</u>	+ 1 3000usdt.cc	✓
16	2024-01-13 15:51:48	<u>0xedd96d09492609ff61fd 3f7af974528a4f0453d9f8 5e5b0130a837e8ae90682f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 12:26:06	<u>0xa4f1adef787b30c6ec5757f2d812036cb3a7604f74f5f1f3279c991a03d01dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-07 09:03:33	<u>0x56906751f465cc5ab95698ead67ee7c8331f901cd9f4fb030ca545e29ded4644</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-26 02:13:58	<u>0x8bfe141bc1e11b12b4f442ce4c900792e37f81af6bf8d34089f012804608329d</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-24 09:07:23	<u>0x7e4e437c1b2fee7bca1146868e25a90a9af78dcc0032127ad1688805421dc7d1</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-22 12:02:58	<u>0xe5ea48f35c0645f78f9e380f8637af46b5bb1c4874038f67315f8f6bd6e1286c</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 18:14:19	<u>0x5500db29ac79475a6824a99c4a8b74c35863d385dd46fc3d95c758b8b14299c1</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 18:13:31	<u>0x1b119c3762cc54aba45525f01122616ecaf0e347b8ffe0597b61dddcf3f7e72c</u>	+ 1 1000usdc.org	✓
24	2023-12-13 03:30:23	<u>0x80263fefe2b5f13792c3b2def91dd8d7b369d417da26fc39a7ada674f278503a</u>	+ 1 org	✓
25	2023-12-10 23:25:51	<u>0xe4b81e69d0219df7865ce30511b684ad5bba112d0bf5c43e6eeb7711d5cb7b0d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-09 07:42:36	<u>0x7e336a2a45cccc7dbb43</u> <u>12ceb3689d398591e39026</u> <u>73b511b017a89edc1344bd</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 06:03:31	<u>0xc09ed73d08df6d904f4c</u> <u>c3a147e8938ab024b89931</u> <u>50d1c453909447145a2e34</u>	+ 1 Claim 1000 USDC	✓
28	2023-12-05 04:15:18	<u>0xa4d3646adaff9704d62e</u> <u>abc0338e4c6ba870c07ae1</u> <u>a07c123fc8571eeb9c5241</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-04 22:11:39	<u>0x05e2109e91b27b65d80e</u> <u>3e937d997b909d4cf68c23</u> <u>fc011d5e08a10cd2cd2d6f</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-03 18:22:55	<u>0xa93b91fa29732e38bee4</u> <u>07bfa7f7ba47094f1f276b</u> <u>83c62179efe0e04d78e1ca</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 04:59:28	<u>0x57b250a0567d5ba3a6c4</u> <u>b09ae81a66e94eec067403</u> <u>3e566598fd5ae0eb396dff</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 04:52:32	<u>0x160cf0b582fb80016a19</u> <u>bef076dd96de254ef52308</u> <u>44bd2a89b91260b95d3920</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 22:45:12	<u>0x424a238137901931ff98</u> <u>e4eb524eecad3dfc41319f</u> <u>6322d98ce105d102c8a89c</u>	+ 1 Reward at shibatokens.win	✓
34	2023-12-02 09:42:17	<u>0xf3e6f68cb75dc90bf8d7</u> <u>5eb9ec57d575bac5868ae0</u> <u>d090323a6c629bba34682c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-02 09:40:31	<u>0xab807f560d46b3b478ce7bed5c6c55d1d579f0ed63704d61f46dd650e63113fd</u>	+ 1 NFT	✓
36	2023-12-02 09:39:53	<u>0x2e35a5248f451af1ed2a9ade64f51cd13a7beb426dab6c5b46c8c5209647a8a2</u>	+ 1 Reward at optimisum.re	✓
37	2023-12-01 10:01:43	<u>0xa697913f9214639b2728d7b7b2401700c5309101b85019664081847078cd28ab</u>	+ 1 NFT Airdrop Round	✓
38	2023-12-01 08:28:01	<u>0x9cecacbbe1bb408c26f5241582bc891d708ff85d9e10607cd0f6acef4154a5bc</u>	+ 1 com	✓
39	2023-12-01 06:20:10	<u>0xc60033fe811832eeca0939cd38ecff45b749ecb3b999732a3681610799b399c6</u>	+ 1 2000usdt.top	✓
40	2023-11-30 04:26:16	<u>0x23cbbc6dff96a9a0e3c1948533bb45da5c60eb3956c663be7687630fd0155fe6</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-30 03:20:57	<u>0x8af28a25532e0086f730930f40fbad2152829337c24be176939fc914df7e9495</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-29 04:42:12	<u>0x23417220831b5235dabfa60def4016d5b86e76763f76bf708a1d0a628916cc28</u>	+ 1 com	✓
43	2023-11-26 15:25:32	<u>0x1988ffc3439d0b6c33baa201a08265e116f49591ed66e3d2df3fb8d9d0f4cc46</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 09:45:37	<u>0x4348ea19767b3d85bc006bbf1330b6286ebc9d3439b7aae34a954d36dbeed656</u>	+ 1 .app	✓
45	2023-11-23 09:43:29	<u>0x36ab2d678771d23684e3db9f0f56aced1c142647c629d3ac398decaa9a1e4ff4</u>	+ 1 work	✓
46	2023-11-23 01:11:39	<u>0x834f207e2bb410aebaa927bdcf49b78f4b89ab828c1bd9e82f8e56b416b8abe7</u>	+ 1 net	✓
47	2023-11-22 05:16:01	<u>0xe2b8e58bc466946f2b9661e66391cb00a7c3fff4bbed9b52ce99bed83a642de6</u>	+ 1 t.org	✓
48	2023-11-21 09:49:07	<u>0x738fe9d84bb2dd8ddd44a513a9d68d976aab593374bf1f43b18df353759595f2</u>	+ 1 cc	✓
49	2023-11-20 17:26:29	<u>0x20c9ccff9cc4b91ee349eca470a37d9fcd480945f24e30c5e9a0aafa8e01703e</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-20 03:03:45	<u>0xa77dc7ae0b3f575b60a7e6a265ea1e08ef9418beb7199db9ae91220fafa71748</u>	+ 1 yz	✓
51	2023-11-20 03:03:25	<u>0xa9af6796053f9bb89ebd40be9bdb6e44861f3a7b7cbebcef9762c917adb540b3</u>	+ 1 ro	✓
52	2023-11-17 12:42:14	<u>0x018b9f6cfcbeee82d57de9b62625b09e82451d0c9be0306c754722264989a051</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-14 01:36:14	<u>0x61a847905bb1f5c832b8ed4a22c287853d3e4bb8fa7ee6aa91cbd14b922efeba</u>	+ 1 t.xyz	✓
54	2023-11-14 01:35:54	<u>0x2697c49925838d1d1fb9e60e8e916fda0898c3282d9988cb6e954de6a8bd963f</u>	+ 1 Reward at tether.ma	✓
55	2023-11-09 15:56:50	<u>0x393d078330f7189bfea8974b32c1407b31c298dbdf4c1da7f5b3ee818926080b</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-07 00:33:28	<u>0x89696b2f953a592afb7a5c79ad23d4bce35ac834269531079e02f21a42f14c57</u>	+ 1 op.work	✓
57	2023-11-02 09:32:34	<u>0xc2bda1bb3b765c1cb22732f25fd9a0ff15551c4649afdc9a223753fd6d90ecb7</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-28 08:25:58	<u>0x495e816583a9f8cbd3437fc807842ab8085381ce04f662a430a720e2ed3fa9e7</u>	+ 1 2000usdt.org	✓
59	2023-10-28 08:24:06	<u>0x342dd621675511f37d4be2d43982e2d0dc2d5cd9db09b3134d7ee91a31151977</u>	+ 1 .net	✓
60	2023-10-27 12:21:24	<u>0x6cf29a0948928aa7b10c56c5d571cd8aaa1974a530589bbe644a8d6e40b0c823</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-24 06:10:55	<u>0x384595123ead967eb7b8c7a362e70fbdafbc5e2320b479332373720c49ec1686</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-24 05:53:39	<u>0x49d1d2cec3ff5b8e84c383db0aea583e7205e614fb83a1b7cd9f27db3531ce17</u>	+ 1 dropusdt.info	✓
63	2023-10-24 05:53:15	<u>0x313b36bbd8f8ae070d84b16e2012362248efde493f2d28f3ab1a12e2ba906c26</u>	+ 1 er.app	✓
64	2023-10-16 10:28:02	<u>0x92a386e0b2182eb53031e5d1a918249df0036e141f64ae3a996b38aa6b2ba2b3</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-15 01:22:59	<u>0x0c7b13a59cdde22b01a8b3df0576d080a5df6e30834264bd615ed4caee28d910</u>	+ 1 usdt-1000.info	✓
66	2023-10-11 02:44:52	<u>0x1dbec930a82d3bfb37226f307accd98ebc226d70ba86619d56297b2926ce9b1</u>	+ 1 1000-usd.xyz	✓
67	2023-09-27 21:40:02	<u>0x4b2b58c92fa2f48cf42f74a5d03dd7f33f42636378eb08f24272b125da316e88</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-27 21:27:43	<u>0x3b7950b05f3f991fa6b2078adb57ade01479a8a637f9c247c1ee24a4a6049a59</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-26 13:29:00	<u>0x1975641620ea12d6ca161e1798d5202cad834e96be2a4cc7d33c43779a1e3e1c</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-26 01:55:28	<u>0xe116454409740b32b1e77c7b0792f353ae35703a787c7aca5112bfd3f4f200da</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-22 23:32:56	<u>0x13c96f496ba747f02410</u> <u>2a95a834d20ffade9d184d</u> <u>99b6672f60c706edc27819</u>	+ 1 2000\$	✓
72	2023-09-22 23:32:16	<u>0x0dfcb2fb483d13fdf307</u> <u>8308e22bcc083eec5ce1e9</u> <u>1ed1c54032d002e770de03</u>	+ 1 2000\$	✓
73	2023-09-20 21:01:53	<u>0x80740d3b1f252fbe6ce7</u> <u>f3c91366cc3dbd4a795678</u> <u>a8ac1b31444f05f56130ed</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-17 17:06:12	<u>0x0bf42ab75086b9bfc288</u> <u>0887a48d966b0f6fb5a864</u> <u>059eacaf9731963f4ad17b</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-12 01:25:22	<u>0x47d047c089b3bd641881</u> <u>1d864e97a919249082cf6c</u> <u>ef7107ad351389d0c14677</u>	+ 1 NFT Voucher	✓
76	2023-09-10 06:13:07	<u>0x4aee82000dc58c0832b4</u> <u>d21813f8377b5047508318</u> <u>1b842153f51dbc7e300357</u>	+ 1 drop-usdc.com	✓
77	2023-09-10 06:12:53	<u>0xcfadae14e7e54aba2894</u> <u>32b30ed4cf389156b19702</u> <u>2d25c9bd8e6cd4289eae0</u>	+ 1 drop-usdc.com	✓
78	2023-09-10 06:12:37	<u>0x808e5d82d1eb9a09c93b</u> <u>06f18f35d9d2387e4561e9</u> <u>3d23df74b0cfbab6fc2bc9</u>	+ 1 drop-usdc.com	✓
79	2023-09-10 06:10:45	<u>0x71dcf6922282bdc07171</u> <u>abbe883283aaa6d72f157f</u> <u>8f5dc7826f2f3a80c1698c</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-10 06:10:31	<u>0xc2a022f46177183a82c95dbe1a44a5d8c1ea71aef2db</u> <u>e9b20421d1b0ac4d8840</u>	+ 1 drop-usdc.com	✓
81	2023-09-10 06:10:17	<u>0x68d0665f3a867522dfb8045dcf5b42c7d9785c66c0c0be918957105d51f454fd</u>	+ 1 drop-usdc.com	✓
82	2023-08-13 12:05:13	<u>0x919695c6e2b699f56d60fa1ee155bec4d8ae49324411d1d636c223a5152e26a7</u>	+ 1 drop-rewards.xyz	✓
83	2023-07-20 22:45:53	<u>0x98aefa15b6e74bf9ce299c4833ac6d300de893c4fa28a10a2a55fe5297c56bf7</u>	+ 1 1ETH	✓
84	2023-06-12 19:14:48	<u>0x6d57e7bce808f1b5baac3779f52609f640b0215f8ae6f4a0a4c3c88771fd9553</u>	+ 1 TulipArt Airdrop	✓

* 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.