


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x25f662b6590f6466a5458c7224fc135f0f0d91e2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A ards.org
2,000 USDT Reward	N/A rop.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A ards.org
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Voucher	N/A 2000usdt.icu
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Rewards	N/A usdt-drops.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 23:43:32	<u>0x8abae7656ab406c6aaf510c2d361f27f52c201c39b8aabe897875393e023198c</u>	+ 1 rds	✓
2	2024-01-30 02:19:56	<u>0x7cad876b4357ab30b01fcab8b8412b52c4a14afa0a0ccb8abd7e6ff31cf0d575</u>	+ 1 rewards	✓
3	2024-01-24 05:39:49	<u>0x2cf0b8cc294bda297eb246e819ff12af868e67edf1d0d6907a923ee130e27da7</u>	+ 1 rewards	✓
4	2024-01-16 20:36:09	<u>0x84a0232f6cade3fe81f75a02a74634a5fe0e2f33d584f322dc1dbdeade1a00c7</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 11:34:40	<u>0xda4be1bcc5e10846ff3b1522b81e3e9609ab31aa5aa83cc7a6c4f4ab3c45a8e9</u>	+ 1 rewards	✓
6	2023-12-10 05:40:09	<u>0x1b106c1afac00acc779e6be48749be31d245670fbed7e4d4c507d6b84203f01a</u>	+ 2.000000000000000000 00 5000usdt.com	✓
7	2023-05-29 11:31:21	<u>0x5d7020ea3950d6ea9a43da6b92307b7ed3223d88f9906f192c04776f202751da</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 21:00:42	<u>0x5fffa67688481cde70c89ca749f27ebcdc5ebe1cbca38f82a26fecaaca44ca17</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-15 18:55:36	<u>0x753299a6b38c19fe7113bef47f80affcd7bf520c8dae527dbc16e0279754a026</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-06 22:58:18	<u>0x2c31868b2ff74821d669f8891a5846cc95fe75153867e5ee5257ef10c2319b68</u>	+ 1 Reward at 2000usdc i%[enet]	✓
4	2024-02-06 22:58:18	<u>0x871cef8722d27e29167e396894047c658367f5f5feedd240fb6d149db8741946</u>	+ 1 Airdrop at 5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 02:52:11	<u>0x31b42836eb30bc3093cf3789f5b93ce1d5c987450a1a3c2cfb3080e2b4e9f86d</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-04 00:05:47	<u>0xf58790789d0214dc7fe822c6a3fea062d03fea9d2c6a36b2e8d9bc75f1270447</u>	+ 1 2000usdc.net	✓
7	2024-02-03 21:55:40	<u>0xde6dff48ee22ba91f41e3987c6a3109878de679ffb ea46321cef5f6a3ea7918a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-30 19:17:56	<u>0x0393f1437d006ace4a0a27fadd607d22e232656a4b28cb18512896d146680373</u>	+ 1 5eth.net	✓
9	2024-01-25 22:45:33	<u>0xcca38fd1f619bae4bc18c652e6a73db7c3e19bfc993af36f8e79fa978fc8ac20</u>	+ 1 5000usdt.com	✓
10	2024-01-25 22:40:58	<u>0xb55b06358655f08429e17d3705b4a7d54b951cf4fd c744f8da2081def6cf0305</u>	+ 1 2000usdc.org	✓
11	2024-01-23 05:55:10	<u>0x7f99392d426e54980191a08d3564f8c231ced8ad49 bbff5b01dbf294c0e65a5e</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-08 10:53:59	<u>0x21fbfce55e8bc7ef75cb2c25b3ac703b0f8a0ec4ef eb16b241f6bcec6da04e0a</u>	+ 1 3000usdt.net	✓
13	2024-01-08 10:42:30	<u>0xc76433334f19d0935f060d56bb9a8f9353963e69b8 e059733f7dbc0a18df6a7d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-24 06:55:42	<u>0xd97998df8ee511a9d54166e58f07f9c5e3c836a05be08e5da01ac904b39e9257</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 11:22:56	<u>0x8f362e9c375e4e0dac0b81ebfda1ca8720b5e7936d21e5d1f1f96f76bc0fdf73</u>	+ 1 1000usdc.org	✓
16	2023-12-17 11:21:22	<u>0x91f8a68357d66be804bb3704904813360633bb1dfb15cad9435d903eac812ba6</u>	+ 1 2000usdt.icu	✓
17	2023-12-13 10:57:57	<u>0x213be47b68eb5cec2a4e5a438b9e85c2171a5ba3e2a4733aa95a980a7847ba83</u>	+ 1 org	✓
18	2023-12-10 14:05:19	<u>0x7ffb6d951b75112da033b1553e386eded891bfc8cbdcc1dc3da474c842397c88</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-06 03:27:57	<u>0x1278ad01ec236782c8c0b9a60d6ef150e408fcfe298da81bab1ab21cea61f0c5</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 20:05:41	<u>0xc0014f08ac929896954679c67ab35bc35e5f8ce377c9cc621d3a247de64db306</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 11:43:01	<u>0xe35ca799d18dbe2dabd8101fa4b53ea61f7598f5c65e787322911ad42815d184</u>	+ 1 com	✓
22	2023-12-01 09:00:57	<u>0x1ff0827ba4806ec3e06c8bc0602a6a7db809dc9ed0c52288c0b5a8d959cd1667</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-29 11:31:00	<u>0x8bd4bae43b89f53eb6b4858733bffffe9519defcd4f174e3b9f8a62ac27e71602</u>	+ 1 2000usdt.top	✓
24	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-29 06:06:41	<u>0x665c163c9f57b8bff577a413669c99b34b832061f9a47148f3109f5ecba5bd76</u>	+ 1 com	✓
26	2023-11-28 23:47:47	<u>0x36321d6a41e3bf7fbabc74b612deaacc53b996bcd07256aab0806f1639818399</u>	+ 1 2000usdt.top	✓
27	2023-11-28 03:38:04	<u>0xdf4e5b8962ff19b9b9cb0e0eebbc8c90710354ff7c874480e5e5e07586b6c3e7</u>	+ 1 Reward at tether.ec	✓
28	2023-11-23 09:35:53	<u>0xc5bcdf38982f6fc2e753345d0a67a006a0b095f71b9b05ef7fe9db13a69960a6</u>	+ 1 .app	✓
29	2023-11-23 09:34:19	<u>0x6f2275cff1830807e82791cc3588c8691a834a717bd0cf2a2111f3d2e958e734</u>	+ 1 work	✓
30	2023-11-22 05:25:06	<u>0x017aed72fb15137d6a047f3765e84358bc1eb27f80adc05932e324cc7918b6ef</u>	+ 1 t.org	✓
31	2023-11-21 06:40:28	<u>0xbdc20dc59927a90578c68ccc1799b0dcf526273a547b3bbb87ddea90675eaa57</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 05:28:58	<u>0x57c2e9af772d63c642b9f57616b96e4fa329389c7ded9f829c5e44f5252169fd</u>	+ 1 d.org	✓
33	2023-11-15 11:43:41	<u>0xc19c38c4d01fce5f94af8531d991dbac0baf199529a32b682097dea1bd553481</u>	+ 1 ro	✓
34	2023-11-15 11:43:37	<u>0x8a6284e483fb36da04d1912dd82124afd7f125782d43b97d027ba0ab27090438</u>	+ 1 et	✓
35	2023-11-13 06:21:11	<u>0x199c8a3ce62b986cf99c347098f692503ecbd10de43591d914ef7b534588f4e5</u>	+ 1 Voucher	✓
36	2023-11-11 23:32:47	<u>0x06a753fca63202e8d012f128931cd90cb1d78e59e47e31a6544c5b6ad643f615</u>	+ 1 Voucher	✓
37	2023-11-11 23:32:47	<u>0x7600ad905112aeab7cf33363a48ab5fd0e70af3dccd0871cf7416dcac12350ee</u>	+ 1 dt.org	✓
38	2023-11-07 01:08:33	<u>0x12430ef87b6b552264abaeaa08e05fe9888188f00534312970785ba1f94ae029</u>	+ 1 op.work	✓
39	2023-11-07 01:08:13	<u>0x98e9c93d324640707f42d513c9af06025fde52fd166c37d94c7fc3e8ca722ab9</u>	+ 1 Voucher	✓
40	2023-11-04 11:42:43	<u>0x10c4dcf1348cdcc34c6f7729082fbf24ecf18e94c5783271ce20cf683f28c6c9</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-03 10:24:06	<u>0x2cef98887d2d383f629d 99ca3d6f7b7e86c7dec5a7 64a1d057121e8fb551447c</u>	+ 1 op.org	✓
42	2023-11-02 03:02:15	<u>0x4f2b7607bf7d839b7801 5b276c8af5631bf043061a 2e6ba6f0fc152beb206826</u>	+ 1 op.net	✓
43	2023-11-02 03:02:13	<u>0xe2fbaa0b58db192ab00c 4f05fbffb733ebed847f95 a4caa87b7cc9e22daac5c3</u>	+ 1 Voucher	✓
44	2023-11-02 03:02:09	<u>0x7add7a27dc41aa1eb680 79a50f0946ca65f48ad9b1 fe8107447139744b3d0e3f</u>	+ 1 2000usdt.cc	✓
45	2023-10-31 11:43:31	<u>0x75eaf1466f151172837b 4d946d3b93e5ddeb1f9e8e c248a778e9bdd1469a7a2d</u>	+ 1 op.net	✓
46	2023-10-30 23:15:42	<u>0x2776960c546cbf4b9d03 e935ef642ecb1949c3143d d1d81a585b2eaf77596c0d</u>	+ 1 rop.net	✓
47	2023-10-29 02:18:10	<u>0xd7155fb47275c11f1e82 2187962cba498dd7a2abb0 b85a616fdf002a7e1f34e6</u>	+ 1 d.net	✓
48	2023-10-29 02:17:54	<u>0x92146bb5f79b5973d3da 86270d2609c297f3bb595f 3897c7f4c5b2cdbf67d796</u>	+ 1 Voucher	✓
49	2023-10-28 04:09:32	<u>0xf600e03a463c41721392 d5d294321c7f151740f739 d8cf497c2427e55127c39f</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-28 04:09:22	<u>0xc531272afe5bec4c37841d277c1d76536ad997ae82aebfbe0588565d49b8d955</u>	+ 1 .net	✓
51	2023-10-27 11:33:56	<u>0x2406dd72b90a69b1d44abb829e4d271aae63ad51a19e13a478a8e3b258f671c7</u>	+ 1 Voucher	✓
52	2023-10-27 11:33:52	<u>0x7adbfb80a6264edfb47e5e88758ac1ebdde46ce5cb28551955b983582fd1e9d4e</u>	+ 1 .net	✓
53	2023-10-26 11:47:13	<u>0xe7343322479cbe0ec52f613ea4959d218b96ababf9b4649b911eec1f70a5c6e6</u>	+ 1 er.app	✓
54	2023-10-25 22:11:50	<u>0xc0d419728a7fb1416bd79c08d9bb1edc5af55ded8f90825cb1953caa02f2eaa0</u>	+ 1 \$MEME Vouchers	✓
55	2023-10-25 22:11:16	<u>0xe1b99f0165b01bbc353d07e0a3fe646fc36c81443c5047c23ec76e8862fe5459</u>	+ 1 er.app	✓
56	2023-10-25 22:11:10	<u>0xf99a6e328c50180316428c8eefff031f2b83e32e889902b0f9d32b60b1206280</u>	+ 1 Voucher	✓
57	2023-10-24 03:51:01	<u>0xb9c6ed3df212fa10d4c69e860ddb0796911ef76b2cd12a85d5ff368e8b977d18</u>	+ 1 2000usdt.com	✓
58	2023-10-23 12:28:06	<u>0xf808169b69e73340a18c2de3c5c08bb3a8c1331a7021f847d0d071d7179cc1d8</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-22 23:53:05	<u>0x32220b93d10f49be0009</u> <u>3b76feba5fe2b4ddfba2d2</u> <u>3df069fdc1f1c530aef5d4</u>	+ 1 .net	✓
60	2023-10-19 10:19:44	<u>0xf2e47855a6b1a152ce93</u> <u>ad22ef5ad9616969daa1fc</u> <u>4b84678fe17c2d32c16b48</u>	+ 1 s.com	✓
61	2023-10-18 09:55:52	<u>0x25dcbdb75eb00c774a26</u> <u>829856e2964064112d19b8</u> <u>ce3833964378ec61e269a5</u>	+ 1 Voucher	✓
62	2023-10-18 09:54:08	<u>0x9e9adf9b4da8a1a1c00e</u> <u>7bb688065bbd471657a666</u> <u>3b25330313265566cebddc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-02 11:38:09	<u>0xda93caef4c6c8e4f43bc</u> <u>23355c57261666828d12b0</u> <u>a75c6dceb1ef9bfe52c257</u>	+ 1 usd-drops.com	✓
64	2023-10-02 11:38:09	<u>0x774e3d5fe872249d4932</u> <u>0febeecf4ddb5df386be77</u> <u>a5b2b32b13c794b2c33203</u>	+ 1 ards.org	✓
65	2023-10-01 05:05:44	<u>0x4ba2841c13864a89be7f</u> <u>6d0f7199dd036da2bd8ad7</u> <u>d521cedf6bcbea988d1ea7</u>	+ 1 ard.net	✓
66	2023-10-01 05:05:40	<u>0x62a1c8075b37388f39b2</u> <u>1ab4148cfb7f5c5b81efe2</u> <u>f560286c1a3d6dee6a6bc9</u>	+ 1 dropusdt.xyz	✓
67	2023-09-30 01:03:39	<u>0xf3f9e2ca8e32b708248c</u> <u>86e764f3c4563497ba3e99</u> <u>fc5b71e78e4ce00578e0db</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-29 02:40:38	<u>0x1e1ea6feedd4900be960</u> <u>056a2a4212151601105959</u> <u>0accee3cec3484d1eb5940</u>	+ 1 drop-usd.me	✓
69	2023-09-28 00:51:33	<u>0x2e7ba653ec5c815a291e</u> <u>bcc3c015a6914f4f812378</u> <u>1ef35a4ffaec8a1456728b</u>	+ 1 usdt-rewards.site	✓
70	2023-09-28 00:21:55	<u>0x2488c57d60167b7e78e5</u> <u>dcd49e53bbf246e282f682</u> <u>b0c1e1c8d3b17f00824d08</u>	+ 1 NFT Giveaway	✓
71	2023-09-28 00:21:43	<u>0xa7781222b2ab506985d5</u> <u>39e394b18f0249a8eb99e5</u> <u>da3e23fe1c86303997d696</u>	+ 1 NFT Airdrop	✓
72	2023-09-28 00:12:43	<u>0x5d3e2af910bcfe99648c</u> <u>54c8007cbe7aac67834384</u> <u>01c8ef6ea4e8c7053cead5</u>	+ 1 NFT Airdrop	✓
73	2023-09-28 00:12:25	<u>0xea0b8a684b4ecf711d2c</u> <u>f25c79907ef2222e0cdcaf</u> <u>af026b58b4b50a54872644</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-27 04:59:42	<u>0xf434ab2977098040ebd2</u> <u>c05754164a1e60609cf463</u> <u>6525fc4d9e63ffe2a1252d</u>	+ 1 drop-usd.me	✓
75	2023-09-04 12:40:12	<u>0x8c3c96b1ebefca9e9c93</u> <u>b0002619b86fa55d798707</u> <u>1a29e14bb9d12e6e5fcfd6</u>	+ 1 Base Chain Raffle	✓
76	2023-09-03 08:33:54	<u>0x8694d1d0331820df66de</u> <u>910948fb73338bc2bcdc29</u> <u>20656769b3524f5e74fa10</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-03 02:29:31	<u>0xb741da729a36378ad0ae</u> <u>10aaf90f3d79353a88a794</u> <u>d8d985a8379bf8ab615a76</u>	+ 1 VOUCHER	✓
78	2023-09-02 05:57:30	<u>0x9bcedacfecf3a2c8da6f</u> <u>495581f9672c295533fc1d</u> <u>2fc17f4dcbc80be9418132</u>	+ 1 NFT Voucher	✓
79	2023-09-02 05:57:06	<u>0x49a15bc2d873b9ebb561</u> <u>a28d731caa1ca0698cce52</u> <u>70f730dcc5ef1ee82476d8</u>	+ 1 NFT Voucher	✓
80	2023-09-02 05:57:00	<u>0x1196415ceac2fcc13a54</u> <u>cdf2c1f33a5cf91adec010</u> <u>0819ba788d1f7fed7cf223</u>	+ 1 NFT Voucher	✓
81	2023-09-02 05:56:48	<u>0x6b3bf1d270ce9d6af51d</u> <u>e202b2c53879cf4b738a8a</u> <u>1fa0a436dfc0d39740c0ed</u>	+ 1 NFT Voucher	✓
82	2023-09-02 05:56:28	<u>0xdc999457a982f157ece8</u> <u>4b1d25691561eecf7e3f3e</u> <u>61a5e8e48bde187c610a6b</u>	+ 1 NFT Voucher	✓
83	2023-09-02 05:55:50	<u>0x711d2838844c91cf5756</u> <u>817ba55fe5b59285468793</u> <u>4e807f91818d681b7a84d0</u>	+ 1 usdt-drops.xyz	✓
84	2023-08-29 12:29:07	<u>0x69fcf1ac164e21ec7575</u> <u>e4edf9c784b151a6da0cd2</u> <u>56062545b319af687a4a93</u>	+ 1 Chain Launch Raffle	✓
85	2023-08-27 23:28:04	<u>0x7d1b86fd670c8649da38</u> <u>f3b8e5fa090ff74856e462</u> <u>7e1b5a47ed1d91f8bedc6f</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-26 18:43:13	<u>0xe463fd78ad5f63281ca2</u> <u>642fe0e6f8e32615946637</u> <u>8930cb0ce622e212a8f598</u>	+ 1 claim.circleweekly .com	✓
87	2023-08-25 17:57:21	<u>0xa892b2519bb3e3d8b4be</u> <u>777b2ba639ee92416ac5fc</u> <u>f9c1691e686b45917f05e7</u>	+ 1 NFTVoucher	✓

* 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.