

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x27d8b96af252b6101f5d31e8e0004db7e3af7336

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
! 5000usdc.org	1.000000000000000000 rdrop
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! USDT	1,000 lt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code

Token	Balance
1,000 USDT Reward	N/A ds.org
'	N/A Reward at Lido.fun
\$3000 USDT Airdrop	N/A 3000usdt.org
3200 ARB	N/A NFT Airdrop Round
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]
1000\$ Drop: usd-drops.com	N/A usd-drops.com
3,200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
-airdrop.org	N/A -airdrop.org
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:44:33	<u>0x6ad87f2a366226e5d6cc c8da0ef057f7b2f997ebad 0ab172c8f6292665121c46</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-05-11 13:50:44	<u>0x9807978f8c1ddf300c23 47a5b5c400f64429fe62c5 13b4385bc44781db1a9552</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-03-28 21:39:48	<u>0x72e400fec5d6e571037f 7becfeecee43c419db2c09 1ab23b8b0a406e59ab740b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 19:10:34	<u>0x50078d9949a47ac800f1399176246e52d4765b956e163a239c40f32d26613cb7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 17:53:41	<u>0x3ce68409138fb461361f0b3118a12bde1946b4be731abc8790ba72ae86a610d1</u>	+ 500 op Code	✓
6	2024-02-02 19:22:21	<u>0xc091a18dc10cc8561bc72627e3f9117510a848099033f2ca9d4a45add1ab3cd4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 18:45:36	<u>0xaaffcd5aa7289c89e0b30b588ab507e87cfaec2fc766ca3fb0fbf51088fdef3ec</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-01-20 07:29:44	<u>0xac98ed1948ab263bfcbe078706404b966d57cf5c14fc49f5048429ab4f86724c</u>	+ 1 lt.com	✓
9	2024-01-15 14:26:44	<u>0x6068a6201ce07d89b9f71a97ff2ef7ebab1e39aec800574987d377563c7234bd</u>	+ 1 rewards	✓
10	2024-01-14 10:16:14	<u>0x5a5d2afc61f0d77b3b4a4189df1060a542ecc4aaef1111bb6ae21db72cc66e4</u>	+ 1,000 lt.com	✓
11	2023-11-27 20:23:26	<u>0x2fb4e6fb6064246cf40f6101a64005223636ffe5c56c534eb12e090a22749106</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-11 13:52:26	<u>0x89a7b0aea5e92dc3446405f3666c8ed5803419cd8b36cd7bc91be2db2d7786d8</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-11 11:36:52	<u>0xd8e07bcb3a29102980afe50f205402d6d731ae44ef412ad9ce7ebaa618d0a0b4</u>	+ 1 -airdrop.org	✓
3	2024-04-14 16:37:14	<u>0x6f30df68720961650b28c687b108f5d45827221920f4daa6726c381869f270df</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-03 11:36:25	<u>0x2838f89e7bbd3492ef3933b0ff1df58da4804b2faa96022b5202910fc8824713</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-27 23:45:23	<u>0x26fecfefafa66b721eec48ae73c23ab2ffe78d0bb85027f1b7cc5227e49fdb6ed5</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 22:50:43	<u>0x04bf7415438a7b2cbf3372c7233ed86ee57bca2b1393936e255cb8df7cc12d2b</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-12 02:18:34	<u>0xa00a49e2360c7bd2898e0b65f26a23c4661a96a4c661acbd54e70eb5345e466c</u>	+ 1 Reward at [5000usdc i%{top}]	✓
8	2024-03-09 19:53:21	<u>0xc6b1d7100d6da1f43e615b498e3c7b4d8a4047795c4da15f6464b6c706ab24b5</u>	+ 1 Airdrop at [3eth i%{top}]	✓
9	2024-02-07 21:50:50	<u>0x46535b28bd31b4ca8affd9a01785edd57d114c51af9bd2ce8e5c9149928811b6</u>	+ 1 Airdrop at [5eth i%{net}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 21:50:50	<u>0xa5d91c23d4b66fba2bd10e46cce05161dca0be58ba43bde0c8eb33ed4ca6eb83</u>	+ 1 Reward at [2000usdc in Enet]	✓
11	2024-01-21 14:06:09	<u>0x9676799e51bf57254ce3d849798af19aa7535c8a54ad5b68647978f37a281990</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-18 20:00:01	<u>0xf8acdbde86932c17c353961e845a3416543e7a86fda18e52da73e69e44ec81e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 16:09:44	<u>0xa488d3bb894bf23e982823150cfe9791a21e952135ee99393cf1bf369da41504</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-10 18:21:34	<u>0xb689104efe1e6ce62b444fd8c4cc9f0c1f176fb7ff2bddc8b9985e5c6d853852</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-09 12:37:02	<u>0x1e3dfa362d3d67536557f9498c49a6c550e51148a601a4a42d7f966e69d79099</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-08 16:23:32	<u>0x91061a3f452edd30aea4326e42b2e8e990b9c6b2be855988787343256c0926ac</u>	+ 1 3000usdt.net	✓
17	2024-01-08 16:11:13	<u>0xd4bf550583d28f2f7d877b2fa058f626d36d61330cf2aeb3d18d82ab02e5edd6</u>	+ 1 2000usdc.org	✓
18	2023-12-24 00:58:29	<u>0xab494330fe4bb3b0e04a72b737f00f2e2b4d4433009277be7d0e6972c7c8c26c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 22:51:27	<u>0xbf2e1ceebe7f66f3363b0724aaeff1cd41c258f6b453e715bc8c5eddd4600c6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 18:00:13	<u>0x0c4c62d062a4d2560ebac4dc2a7c420452bcbeac12e108a058f1001803ab3aee</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-18 17:57:09	<u>0x9165f394c4357562f3cf5922ce19e5570102a4e3e3952cf34d3dd41c93aadfc5</u>	+ 1 s.xyz	✓
22	2023-12-17 12:51:14	<u>0xf9eda3a6ebaa4a1b60bdc134f575f9e2dce44d60e4000c5c3b089fca4c2cdf41</u>	+ 1 1000usdc.org	✓
23	2023-12-17 12:50:34	<u>0x1c571a96626734a7588b21b7f2c249bc7709f1b23e08f8c3a1bc713a12a7c93e</u>	+ 1 2000usdt.icu	✓
24	2023-12-16 08:18:49	<u>0x3fc0ae056b9bd12e462a15458e538c1d1458176de13b16cd6a83572cab17f44c</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-04 20:00:31	<u>0xf91d37242a1a69ef22f581881ccac96aa7f6bfc08321687115c5d19c5e7a30cc</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 15:49:15	<u>0xfc12fefb6f842cd5131ff044b5fe5378e6b53253972771013be89fa2598ba74a</u>	+ 1 2000usdt.net	✓
27	2023-12-01 13:15:13	<u>0x3bcf05df67b097ec517b90cc7df86e9c380eee58a42840cfa45bd064c58e4476</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 10:01:53	<u>0x179d08ccbe537b57df3a62360f5906b29645f8210b72daf0cdb8e92b24a80737</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-26 15:25:42	<u>0xebe6e15d4fe393c077461109a472b2b650e4a0bdb09b141c6eee1e0081b2c9f2</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-25 08:28:07	<u>0xbc04381b9138c3e3be7281e50c6078d4cae7495db2a072a65aead9c2fd91ce5e</u>	+ 1 3000usdt.org	✓
31	2023-11-25 07:18:08	<u>0x185d76c54389565cb5c3cb1ce4337ed8c7a396d6ff9daa4a281b9254677c03ad</u>	+ 1 org	✓
32	2023-11-22 04:11:26	<u>0xe07600c3b2a845422db03afd182a1e8e8bd6dfaa36d7d77f963f80c6ca587a79</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-22 04:09:48	<u>0x6504145b9543e380b68077fdf37a5fcfd505aee78631375e50309b8411848e65</u>	+ 1 t.org	✓
34	2023-11-20 17:38:57	<u>0x5aba948aa89289dc801008a16a5c2da29450af1bca70e2c4fd5dc729215fabff</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-09 11:30:03	<u>0x28b01073cba503cf4d17f519800800df08a608c53647bb6023957e5bf9459336</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-02 08:47:01	<u>0x1d47d23a6f9bee9face4742ace3cd9dac2d1efbeb3f776d62ccafa6f2d648cae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 13:14:09	<u>0xe25991343ae2e079893e b735a7622d396c940215a1 1b967d287642e75e421396</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 16:15:24	<u>0x261d631b1dca94306bdd 16e2d278544b53ec7a8555 bf82224595d316de4e0079</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-20 18:01:17	<u>0xbf8b6a6fd878e556dd37 8e311d7056cc468f2b9849 7aced80a9cbf1ea3d552d4</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-01 17:43:22	<u>0x036eebc692d3527766ab d9d3ce06e35dd9c3cd86c8 af70a3df54945243e4c275</u>	+ 1 usd-drops.com	✓
41	2023-10-01 17:26:02	<u>0x966f32dd4e7b90925166 a308b7cfd6dbfb7386cbd7 80a43219e898dee5dbb85d</u>	+ 1 Vouchers	✓
42	2023-10-01 17:26:00	<u>0xcb2b35ed80f4cb38bdc5 3eb79bf839da4b91b2db22 4f444e76a6b8644b72759f</u>	+ 1 ds.org	✓

* 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.