


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x282344e989e8b888f6505590c878dbe8c129d5a5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
! MetaWin	N/A s
Reward at 5000usdt.com	N/A 5000i%,,Reward
Acces Liquid-ether.com	N/A rewards
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
1,000 USDT Reward	N/A ds.org
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A ds.org
'	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 07:09:22	<u>0x10b8066a7f51446bb5bd0a92c6d03502d74bc92d4f0d629618c0968c44820454</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-29 12:00:41	<u>0xdccdbaa67d68d35161cf611996f8c74616f97dc0749f22119f75b81bca733aa5</u>	+ 1 CMAI	✓
3	2024-01-28 18:56:52	<u>0x51c24602432ae0e0ba681c7da0e1ff2d466c7f3efd1d8cdd44d4238ab118eb92</u>	+ 1 rewards	✓
4	2024-01-16 09:30:25	<u>0x8bc3265b7bf332bbdc3494bb01e9dc7c3a63af47c2bd7075aa3d5d642109eeeb</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2023-11-20 14:23:45	<u>0x4468fec0d2e5a3138fa5b17be81f1664c016ee658c7b0bab54eb03e2c3fef7aa</u>	+ 2.000000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 07:09:12	<u>0x587038aaec5547ba966e cc77e4866970e9fe97f26c b26227967697196124c854</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-18 07:09:08	<u>0x9ff567537dbf7eab35d0 da4c96dc9426b5fbfe3bfe c9a39a0565484f297edc77</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-18 07:08:56	<u>0x765b78e1527f27a34e89 fa70540c7af8f2eee26260 7402a6b6a292572d880c7b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-18 07:08:56	<u>0x25656f6522d2935c38d1 4929d3de9f98ef8d642488 ff9a510bb98f4ace000d00</u>	+ 1 Blast Box https://blast-open .xyz	✓
5	2024-03-15 20:54:23	<u>0x57c444ee9f70cf70cc97 c848df03823379223294ad 74b82a5b964aab6765800a</u>	+ 1 usdwin.co	✓
6	2024-03-11 12:49:24	<u>0xd7a7fb47df5781103102 d695e5874e273bf3895bab 83d72955fc7538f16d279e</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-01-31 22:13:17	<u>0x2d6e0e710771545bac47 8964ad4d995da98774022a 9e131b7266e5a643048ac4</u>	+ 1 Reward at ether.casa	✓
8	2024-01-31 01:23:06	<u>0x162417b2d0ef63d81d99 f5c4f9a1f6c26304fd4de3 0c02e5ac1b09bce5b93218</u>	+ 1 aione-lab.pro	✓
9	2024-01-29 05:35:00	<u>0x0a85a116d4ae90638a0b 74e248bb4ed5992176f724 13d98dcce89bad3c7919a4</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 18:58:04	<u>0x285926d602f776793e90f29ec9ecef99da3c32e41a8e74ba0beca40a080421bb</u>	+ 1 5000usdt.com	✓
11	2024-01-26 12:16:40	<u>0x6f1aff50f8a1ac8ab4de2b22c5eec8107e023f6475991fd4f1e22b39760c0244</u>	+ 1 ethevents.co	✓
12	2024-01-08 10:38:40	<u>0x9fe5effaf5e8e02b3584257f249ac5497f7a229907bc62c4809da33e91805fcc</u>	+ 1 3000usdt.net	✓
13	2024-01-08 10:27:30	<u>0x6f7fe8c8d2867fe60bdc3f92a9339f3c3e794414c9a13e2d597fb40e6e5921cd</u>	+ 1 2000usdc.org	✓
14	2024-01-01 02:39:46	<u>0x020464c885fed26a8450283f409231f4b8614bd22511914274257e3dcdd0ad06</u>	+ 1 2000usdc.cc	✓
15	2024-01-01 02:34:34	<u>0xf6558c084dafb7b0e1544fd4c25d6f0709532f8b03281f5993b75275300dc687</u>	+ 1 3000usdt.net	✓
16	2023-12-20 01:56:18	<u>0x83829831cd3477d0848ec3ad1a26ed5a07fa5ae0bf4bf252c42bec6e26e25b65</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 12:10:18	<u>0x7d392cff5f351928b6faa6c739805298d087e7b84ff9e3206ca7e2551a08e12b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 21:56:55	<u>0x7835451559ba139f44e5e42d9261131095afd4299eaad0c0c9980ae5fd953482</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-08 23:47:29	<u>0x76e498c8147aba2310df</u> <u>aeb1ec6ad266e9b69b354e</u> <u>4f42a299f3562cb3ef6560</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 02:26:39	<u>0x417d7610eab79776ac3a</u> <u>ee64553aba3761b71c1014</u> <u>bd71a40f30ada6a1be8829</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 05:23:20	<u>0xcbe14b26b2b9f70f244c</u> <u>90f69fe17213809f8bd77f</u> <u>f457cb2abf20b4deb9d8a7</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 05:11:47	<u>0x52c2598165c7b40bbdd3</u> <u>20e1c023768f6c5c6d8556</u> <u>933aaeacea3cd1d938de3c</u>	+ 1 1000usdc.org	✓
23	2023-12-02 05:11:23	<u>0x370233b5ec208936ca13</u> <u>8aa43b2fe181ac65ee0dbd</u> <u>59861b0a0ac5df24adf910</u>	+ 1 2000usdt.net	✓
24	2023-11-29 06:09:41	<u>0xa431e9cd17acae3ff83a</u> <u>b6aa0400c95547e76240b6</u> <u>dbf40221cec194a7193fd5</u>	+ 1 2000usdt.top	✓
25	2023-11-29 00:59:23	<u>0x20c16edf6d0b9a282d55</u> <u>cb5a0a8327c40f7b2525d0</u> <u>ebcee5642e35b6d380d648</u>	+ 1 com	✓
26	2023-11-20 11:34:23	<u>0x7a2b654636554fe96242</u> <u>e526a7403cf7c8dcb79114</u> <u>7837ab9f52e0947e1d3ec5</u>	+ 1 ro	✓
27	2023-11-20 11:19:45	<u>0x73363e1d96659194862e</u> <u>cc888c451da080e6267118</u> <u>924131e34e4c4627553a23</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 08:40:36	<u>0x02cfb429b76846c56659</u> <u>20b5774a4eb5b3fe0b0e1a</u> <u>7947fedb3d16c91c18a724</u>	+ 1 Voucher	✓
29	2023-11-13 13:24:36	<u>0x9162ac2296a74209fda8</u> <u>c0c7bf0b845ca4eb0e3ed7</u> <u>a680caf062db9a3e05d69a</u>	+ 1 t.xyz	✓
30	2023-11-06 12:54:22	<u>0x0dfa2fa39c09e9d25db8</u> <u>284c65e505bce59e18c227</u> <u>5861391c5137a23aec5c87</u>	+ 1 op.work	✓
31	2023-11-06 07:53:52	<u>0x85d19c794bd9b6b6ac8f</u> <u>b06300b453610c5ddf4393</u> <u>a5768a3a74ed4b25638203</u>	+ 1 rop.xyz	✓
32	2023-11-02 16:30:41	<u>0x9b750b8cb899dc5941ed</u> <u>a0014152ace9b7143e9ef7</u> <u>ca20c38574b40e1d00fd09</u>	+ 1 \$1,000 TON	✓
33	2023-10-30 16:48:39	<u>0xfcd0fec3141d8c899471</u> <u>4c4faafb775d13b27e66cc</u> <u>199fe0b935e8a4c44ed8f1</u>	+ 1 rop.net	✓
34	2023-10-30 12:19:57	<u>0xdd828d4e7e6666c117c9</u> <u>21271df64f83d89b29438e</u> <u>d1d31b75e72087ba02f226</u>	+ 1 drop-usdt.cc	✓
35	2023-10-30 12:19:37	<u>0xa15b21f662dc7f8b28a3</u> <u>b48a4872d7a7853ef45c81</u> <u>7c7540efda9404c50666f6</u>	+ 1 rop.net	✓
36	2023-10-29 18:17:05	<u>0xfa1793fdbfc5b5e94cd7</u> <u>2dc32a54f73e4e7ec2f291</u> <u>28590dfead2a794874dab9</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 18:16:57	<u>0x9771564363527a56451944b662645ef03eebfe66cd</u> <u>e0189c9d31f44532791ea2</u>	+ 1 rop.net	✓
38	2023-10-29 18:16:41	<u>0xf9a281f6dabb7af5426ad0f70f0a782d0e33b03dd4</u> <u>fa2e365906d79e44c2bbc5</u>	+ 1 2000usdt.xyz	✓
39	2023-10-27 12:35:40	<u>0x481cacd99c4affef7e0d1e7ba6c100f78a039277b7</u> <u>148b9c619a34454768ee98</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-27 07:42:20	<u>0xf4007742deaa218314e1d4370f9633ce860c14ca90</u> <u>99bad4763f4a7cf10328fd</u>	+ 1 .net	✓
41	2023-10-26 09:07:41	<u>0x6c042bbfa8102437d2453a4369b209fab7fe0a48ec</u> <u>05ad9464f2ee4c5b7a7137</u>	+ 1 er.app	✓
42	2023-10-25 23:49:07	<u>0xbcac8bd8d985e4a6f21a08127c38f289b017b51c5c</u> <u>e106fc440b3c2887f81388</u>	+ 1 \$BNFT	✓
43	2023-10-25 22:26:30	<u>0x0e829296f873ee2291a8941fba2b04912608a30eae</u> <u>9f704922e3ac60d8f65d0b</u>	+ 1 er.app	✓
44	2023-10-25 16:58:37	<u>0x18fe54bc5e10d750e9278a75b4edc106808aece06c</u> <u>747572b5fd782f3531a8a0</u>	+ 1 er.app	✓
45	2023-10-25 15:30:24	<u>0x990010536230ae5ecad55d545aed81d6f2a1302c25</u> <u>ca4a347ea083062e9ed815</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 12:43:41	<u>0x783039fe90ad36d6ee74</u> <u>aab43d17ca21c258b91a3d</u> <u>a5ffd9069a21c51192d450</u>	+ 1 er.app	✓
47	2023-10-25 04:26:46	<u>0x3dfddcd95b324fa1dad2</u> <u>b85837e0c85da94afa101b</u> <u>34fe1af50116b5d0cca90c</u>	+ 1 usdtdrop.info	✓
48	2023-10-25 04:26:38	<u>0x61ab1ebb14c1664f7c7b</u> <u>82518a99fd00750348a98c</u> <u>3d06df0295693458af9399</u>	+ 1 er.app	✓
49	2023-10-24 10:41:17	<u>0xef4f178b8cb31d5e6db7</u> <u>dd4dfb88194bc9919d4914</u> <u>2f50f2c9c0859749f75ad8</u>	+ 1 er.app	✓
50	2023-10-24 07:50:13	<u>0xcd77623fb2a4af6f8872</u> <u>61588add8c998724c56060</u> <u>464a6a02c87c4d485e47ec</u>	+ 1 dropusdt.info	✓
51	2023-10-24 07:49:57	<u>0xf3ee33dbe43ea4104e38e</u> <u>f81ebd2be11f1d6a173ece</u> <u>475ffa5a62a25cafde2a14</u>	+ 1 er.app	✓
52	2023-10-16 10:37:48	<u>0x37b1781ffaafc2b9a8150</u> <u>71110471298fb9384d71f1</u> <u>65a41f3c62c20c4695abd5</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-07 14:50:55	<u>0x3b75b12bb8d0b75074f8</u> <u>04da30a7b50b5e20087d77</u> <u>8b3777662eeb98ce0dbc35</u>	+ 1 Shiba Inu	✓
54	2023-10-01 17:23:54	<u>0xc471a96e140b6a55cd04</u> <u>1855afd1584d70bc02253e</u> <u>b71f678b3e482ea487850b</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 17:23:26	<u>0x90b2274f717d94101a7b e3672273e094e45a335c52 78ed114036b399f7a25e55</u>	+ 1 ds.org	✓
56	2023-10-01 13:52:31	<u>0x94732ef7d0da9915749d cdb3d47dcc61522e2d9623 bb13c30b4afca5e29c8bff</u>	+ 1 ds.org	✓
57	2023-09-30 10:30:25	<u>0x4a306860375bb61f3d5d 21c2d0d92e750107bf5ce6 df6c25a0197367b995e86b</u>	+ 1 drop-usd.me	✓
58	2023-09-28 05:51:21	<u>0xd7b905021dfdca9db122 9c5d3f24e0e8f91f02a7a1 c83e66b81e122a341296d9</u>	+ 1 Shiba Inu	✓
59	2023-09-23 21:17:04	<u>0xfea575b46a2b99e4c2aa 427c9c726daebbea0cb567 bce363f3e6f8eaf56224b9</u>	+ 1 Voucher	✓
60	2023-09-18 00:59:32	<u>0xaed8f8733f0b3e0ce736 9c9a6591a014b12a665a59 5a4ea06c5eef3b9fdd127a</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-16 14:42:27	<u>0xc7d68ed9b452d41ff81f db9a4020eea4bdd7685bae 616744f395a5a70dd27be7</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-14 22:33:06	<u>0x67e8b30458758b95bfdb 0b418945aea3fa90948589 d358d3629e85242dc10e12</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-13 23:45:47	<u>0x80396ab01b8e70aa3e20 41f65b3bc9c677931dc2d0 e91cc986d2354e3a3173c3</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 03:55:47	<u>0xb4af8d5e9c8e951a8292</u> <u>3ca062ecc7cfda88c62bfd</u> <u>9da9a83df5d67057a4cbdf</u>	+ 1 NFT Voucher	✓
65	2023-09-01 15:34:07	<u>0x4bbf1fc1aed94aaa3c93</u> <u>864e68488a769373e48f95</u> <u>13c1936cb2858c7cec245e</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-28 21:53:48	<u>0xd5d4efaa7f6201df6ec2</u> <u>02a18cb404ef0c451ffb8a</u> <u>d76e73ffa6ff1f7b1a63f5</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-28 06:02:54	<u>0xb542566b2875f42ae6f8</u> <u>60c804992a6008964c5a52</u> <u>801d4076e748d76b090870</u>	+ 1 claim.circleweekly .org	✓
68	2023-08-27 06:04:42	<u>0x1dd4b810056f6e56445a</u> <u>dfce293d03f6558dafa034</u> <u>b6befea1cf76bfc7439f9a</u>	+ 1 Voucher	✓
69	2023-08-05 07:41:25	<u>0x538924c96af2b8474764</u> <u>5687772c2a21178d200a56</u> <u>8cee8ef5db8a2b655217bc</u>	+ 1 Voucher	✓
70	2023-07-27 06:30:45	<u>0x9d7573bcc5b8fba2340b</u> <u>657bbe0d1458004cfefb3</u> <u>274d220c6975dcab3ac8e3</u>	+ 1 \$2000 USDT	✓

* 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.