




3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x28c9a2f64dc2a412074cb96dcbf1d9894ac29e48

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MegaDoge.Org	1,000.000000000000000000 MegaDoge
USDT	10,000 \$USDT  · ID:  · lootusdt.com
Zepe.io	750,000.000000000000000000 Zepe.io
Lido-event.site	1 DO Giveaway!
STN	10,000 0 STN
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$3000 Rewards	N/A drop-usd.com
1000 BLUR Reward	N/A 1000 BLUR Reward
\$5000 BUSD Voucher	N/A Vouchers
50M \$SHIB Voucher	N/A Vouchers
Aave Positions	N/A AAVE-V3-POS
Airdrop	

\* USD values displayed at the time of transaction

Token	Balance
5 stETH Event	N/A Vouchers
5000 USDC Voucher	N/A claim.circlest.net
'	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 01:08:34	<u>0x1d83fa6f9eefb7688303f75e50182ca0faae6b8890ed21c1685afb5f41247d0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-27 01:07:20	<u>0x40c6f0ff13117b23ea39a6afae622acf97f4d5e8bf98c4e136cf7db7f503a773</u>	+ 5,000 0 STN	✓
3	2024-01-16 20:23:35	<u>0x423ed5d83c916e6c96540c72a03ac0cc3b633714c9367b67354ebe88230169c4</u>	+ 1 D0 Giveaway!	✓
4	2021-09-20 07:06:48	<u>0x4880e25140dfc4134b852f33432a1323b3d8143c55b38f0615fc9b5afa35fa04</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-20 07:06:12	<u>0x01cb9e0a6029459dd9f4f8c533f2c0f1088e02b567b5270311de6042c43fbb85</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 16:00:54	<u>0x549ec8ad0eeef3762f1c2a32032428c8b68cd43a012f418a702acba7d30174b</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 20:58:36	<u>0x9ccce350042db94a520e</u> <u>fb0259114ee210f47ac692</u> <u>51332f0ba9d0fdb5eef7b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-27 09:36:50	<u>0x9e27ae5137303dd67b6c</u> <u>f706bb943d59b82e3ff29f</u> <u>c9cd30f65c6746ff3d173c</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-27 08:51:46	<u>0x7b5cb6d1a79a28e5c96c</u> <u>429ad6062560c266b71dcf</u> <u>5ec2bc2507fa26ecfd241e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-01-13 16:10:46	<u>0xfb08c1103ee5c680da7c</u> <u>d7f7e22088ca30c5c25b2d</u> <u>34f4628a1a309220930566</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 12:37:56	<u>0x054f094fee5a293d29ad</u> <u>6df62e57a8f7f814f61c6b</u> <u>b3d43650dee0bd05b06e91</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 04:30:11	<u>0x47f2dab2f7e1203b35d1</u> <u>735495004524a3adf3d1ed</u> <u>cf3b6b05854a59d2aeef10</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 22:57:19	<u>0xa58e996736748995f34e</u> <u>e17a097b45f8ea7523722f</u> <u>5f2da79a3a1c63f976de9b</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 06:10:03	<u>0x05e350b4fe9720524dd2</u> <u>ea8578e51863bbd6601629</u> <u>e43fe0938708f227b64318</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 10:01:55	<u>0xd85f71e23e2da9f05dbd</u> <u>57adc09d25f04812d73dc0</u> <u>d6f7307f73581084c28334</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-26 15:25:48	<u>0x1e2a95e6a6fed0664746d2ecb431aa92574d4bcaafa2383987f5980db39facf5</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-25 12:25:58	<u>0xaae772661fbc7f0f8fca dd4150065880c4e7486cdb80e846a1090a330bfac508</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-22 11:19:01	<u>0x0131a0f41701ed3cdc5d9ffac5e0ae9d14605d0a92dd5926975b0816a2e6d1f7</u>	+ 1 yz	✓
14	2023-11-20 17:38:59	<u>0xb44280b7de205895bfeb1018831d5dd892f3c1988429242053be949dbe748aab</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 17:03:02	<u>0xf98de517d7e110489d58b46a5cf3db537018347d835be013e69266cba52f05f3</u>	+ 1 cc	✓
16	2023-11-20 15:28:28	<u>0x9ea9bbe557c09dd271ecb898e0a55cb446df3e353af63757a28163cb69b68241</u>	+ 1 d.org	✓
17	2023-11-15 12:34:14	<u>0x2d53885da5f6825225e4ac59d676d56ad9dd38770340c01759c0a441f4755d61</u>	+ 1 et	✓
18	2023-11-15 12:29:38	<u>0x869bfe691e87a2cd54421dcfa0fccae61a3a055b9a0d195fa00362a4a4c3867f</u>	+ 1 ro	✓
19	2023-11-14 18:23:47	<u>0xb072de8075bab4aa5f5ff84c3e42bd06a7d0d3ab8cc10d53a2ff317b2a99f981</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-14 18:23:43	<u>0xc04a45fe987fa5cd39ef</u> <u>09d23f0a9d434f04eec18f</u> <u>4572a0dfa5f8a88a762987</u>	+ 1 pp	✓
21	2023-11-12 22:22:57	<u>0xbf5f635f00112f4ae69e</u> <u>34a7fbe58cde86aacdcf23</u> <u>b09233df6219fa30e316b2</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-11 16:47:32	<u>0x39d28351b77f9b72546c</u> <u>3b568dcc147a149541bc31</u> <u>e1ff08fbcec5b812166ef3</u>	+ 1 dt.org	✓
23	2023-11-10 20:37:02	<u>0x317175d36d4008a0ef2d</u> <u>bb8a56494b917f49bb867b</u> <u>3200ea2f391139d8482f59</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 11:08:52	<u>0x3c6bb6a024fa8a2e6f51</u> <u>812037c06c31383e34a6a7</u> <u>447a03876f1a095a9d8639</u>	+ 1 drop-usd.com	✓
25	2023-11-07 12:19:06	<u>0xacd2b599609c8b9af9d4</u> <u>414a2a7f5cb28aeedbdd12</u> <u>c1a45c4fbc34faf276f49b</u>	+ 1 vip	✓
26	2023-11-06 11:06:38	<u>0x42e239a6dafc364f28c7</u> <u>35b37b9552e6958fe17e94</u> <u>f3594a85f1612bbf90ce12</u>	+ 1 rop.xyz	✓
27	2023-11-04 14:17:16	<u>0x16a3467182768f98664f</u> <u>b88688c82edd9f0ea3b548</u> <u>9e6f3552be02ebdc52efcc</u>	+ 1 op.org	✓
28	2023-10-29 21:58:13	<u>0xb0f0c088991836fc71c8</u> <u>0ea23a3cbdb9aa81a5f844</u> <u>9362b5931e5c88d98e3270</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 21:57:39	<u>0x747bc34612e1690b55cb</u> <u>b3028bc31c2063861e830f</u> <u>1c43d4df4c1c8d9b1ad3df</u>	+ 1 drop-usdt.cc	✓
30	2023-10-29 21:57:03	<u>0x8d3526c057a4df63b11f</u> <u>83faf7572aa71e6c09487d</u> <u>94a014fe0c17d4212cbd2e</u>	+ 1 rop.net	✓
31	2023-09-30 12:14:15	<u>0x82dd7a54df51435e1185</u> <u>1ebde7bfd834d9eb12f585</u> <u>7ac5015ef3645db502bac0</u>	+ 1 \$1000 EURC	✓
32	2023-09-29 00:20:41	<u>0x19e50b5f3f745817c865</u> <u>416cc017bd870bb280c0c2</u> <u>877f975f347041fad3f0e3</u>	+ 1 drop-usd.me	✓
33	2023-09-27 17:14:09	<u>0x1d9a00ad38edfa8bcf9f</u> <u>390397d420d5e9513beeb9</u> <u>314e5f54d702bd4e6f0441</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-21 03:21:36	<u>0x314d4fb3764383f771b7</u> <u>5b835ba43ef4b3e4b8e638</u> <u>f8ed825dc711254d4d03ed</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-19 10:41:11	<u>0xfb92e448f88e7c7dfd50</u> <u>63ec07194eace1180f7c1d</u> <u>0149d46f2db43adf25ddc6</u>	+ 1 Vouchers	✓
36	2023-09-19 10:40:07	<u>0x17f250affed47f1b6ee0</u> <u>9ce0dc4a062bd8598a0073</u> <u>c2e95580cf082c14fcd239</u>	+ 1 usd-rewards.me	✓
37	2023-09-18 10:07:25	<u>0x45bca762d34083607b5f</u> <u>232ca58e1413345aad8ead</u> <u>cf5cc589d0f08746425a00</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 10:07:26	<u>0xd2d6e7a0b467e2f10f92</u> <u>feed4b6f7bc0615de6d158</u> <u>779961cb86a6d0814bd8f8</u>	+ 1 usdt-claim.xyz	✓
39	2023-09-12 10:03:24	<u>0x983749189de6f5af70ea</u> <u>ae4c804c764e01817c23f8</u> <u>ff8ce6be257cac0238f5f0</u>	+ 1 drops-usdt.com	✓
40	2023-09-11 10:45:17	<u>0x7b6f1bac0ada49ee8a7b</u> <u>e16353ea5e3908f657e144</u> <u>1e49c31e5d08bccb002bfa</u>	+ 1 drops-usdc.com	✓
41	2023-09-09 11:52:49	<u>0xfe30415cd546721214a9</u> <u>ff0ed3ecb62da28ab40f08</u> <u>5ea2926c7107fb9cbf78ef</u>	+ 1 Vouchers	✓
42	2023-09-09 11:52:19	<u>0xf6c942ca20d0b8848cad</u> <u>d1f619d7b6ab112c9140bf</u> <u>1a44cc42a987a2b914b22a</u>	+ 1 drop-usdc.com	✓
43	2023-09-07 10:02:50	<u>0x40f0acda01a697712c2c</u> <u>ddff6874444c5a367a0b05</u> <u>498a95529caf1e85109ccb</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-06 10:05:40	<u>0xf1c0a23172122caa8b63</u> <u>2b5045424291cad0ff6cce</u> <u>a82dc80bb8a3a73474346c</u>	+ 1 Vouchers	✓
45	2023-09-06 10:05:08	<u>0x40c43125f97eae09b4</u> <u>04c888b6d8d60864b6f698</u> <u>2607a08adf05fbd7809f5d</u>	+ 1 get-usdt.xyz	✓
46	2023-09-05 09:58:49	<u>0x5c65c0ef5d834184628a</u> <u>10330944b73054482dfe11</u> <u>7577f595cd4346becf4c23</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 09:58:45	<u>0x1cd7ef0edb4e9471c8c4337d0c2a9d1113427e8354f57e2e23ac650d04626b57</u>	+ 1 Vouchers	✓
48	2023-09-05 09:56:33	<u>0x841e9c319d3a09a5fd73da8a6b5fe9e80e4f425efe6ef93f371634e4eaadfa80</u>	+ 1 2000-usdt.xyz	✓
49	2023-09-03 16:43:34	<u>0x2ca5d23ee60a185412769f44c61e46c6cfecf46f2c2c67e6d29cf526b771d800</u>	+ 1 Voucher	✓
50	2023-09-03 13:06:15	<u>0xbbb8871d4fbb9deed61dbee546b8ea342ec351dc37a2a5d2329ea8ca44a6dd2b</u>	+ 1 usdt-rewards.xyz	✓
51	2023-09-03 11:10:18	<u>0xb626be9676d80a96ca8e15f01c538f190f82f0c845bfe515a84dcaef5ff3e9fd</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 11:27:22	<u>0xe3db95bf3cf190b4c3dc16396c9ac3d4b727a232d10bfb43d37903ebbda0e0f1</u>	+ 1 Vouchers	✓
53	2023-09-02 11:26:04	<u>0x2640a1d84469db0ea603bedd15e60958083a159db8842bdba1793038a43e0af1</u>	+ 1 usdt-drops.xyz	✓
54	2023-09-01 09:57:07	<u>0xf296c63acc325ea5bd97c8ef28ac0ebda6b10b38cfc361eda93e08d1236e2c9</u>	+ 1 usdt-reward.xyz	✓
55	2023-08-31 09:59:58	<u>0x3cdd762e0282a228bc104d7ec5efd828c4fb0709cf2ac4be99add6240c0fb53d</u>	+ 1 UNI-V3-PoS	✓



#	Date & time	Transaction Id	Amount	
56	2023-08-31 09:59:32	<u>0x9736d33f09b9293da9f9e7f734af72a38e6b535e395fdd75ffe3c98547887b76</u>	+ 1 drops-usdt.xyz	✓
57	2023-08-30 10:00:11	<u>0xba0cf87ea70fb67aa8cbd99ec76c2b9d892f50130218afa0e0aea81307973918</u>	+ 1 UNI-V3-PoS	✓
58	2023-08-30 10:00:07	<u>0x9c9d77343fe9dab0f326081b49d10fc3f5de86f007fc840942f3504bc922f921</u>	+ 1 drop-usdt.xyz	✓
59	2023-08-29 11:11:11	<u>0x159d981182d155599798a6a9da4bf787d8be364c6ad1bb7530448cc491d38274</u>	+ 1 Weekly Giveaways	✓
60	2023-08-29 10:01:48	<u>0x02f31765acec2f79330d0fd89ea556f08c4d7d7b8e8397e64cb7da3b4c6b02d9</u>	+ 1 AAVE-V3-POS	✓
61	2023-08-28 10:06:22	<u>0x371ad474338ebe5a6ca0342385d3d4d88cdb30409d865fd0e069db866efb7308</u>	+ 1 claim.circlest.net	✓
62	2023-08-28 10:01:42	<u>0x84dbef9c45d6fae423800f1e1fcd426aef1f203b3790f5e889a19394793575d7</u>	+ 1 UNI-V3-POS	✓
63	2023-08-25 12:10:45	<u>0xd6927fc56ecca29ed580feb1af0034d98608e07d927286b8e4e73ca63b809cc9</u>	+ 1 NFTVoucher	✓
64	2023-08-24 10:11:08	<u>0x481f4d82a8b08ba7fb67786a87442eb959b09c0ab25856f06489f86d13e00fa6</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-23 10:08:16	<u>0x4cb8e6c74ddc827949c235844071d241ee23ec4648b6d021eb197936d50faeab</u>	+ 1 usd-drops.xyz	✓
66	2023-08-22 10:13:25	<u>0x0512c13f837ddcdc2aceafe757e03989aa3bcbe17e55fb28d5f44598e50f75d3</u>	+ 1 coin-reward.xyz	✓
67	2023-08-21 10:04:44	<u>0x076357664b8504b64e1d9818e166a8b1feac583658a3c6161ee50a5fb553520c</u>	+ 1 coin-rewards.xyz	✓
68	2023-08-20 12:04:08	<u>0x93572b4cc45f949f038e17e7cb35c4cb114cf9f0d9b41a08b7162a7d41fe6a4d</u>	+ 1 club-rewards.xyz	✓
69	2023-08-18 10:17:37	<u>0x9f66abee05e4d8ce663cff57480f8f9da7df6f7c80c70889d7587b8c594b64b3</u>	+ 1 token-rewards.xyz	✓
70	2023-08-17 10:22:53	<u>0x3f16688430ae95016d65640572363d07787df30786e11c847be4bc3dc89119a8</u>	+ 1 token-rewards.xyz	✓
71	2023-08-14 10:12:04	<u>0x37bcd2b52f89bb823ee6751bbc29e7bafef1b078936b52bfbbb369cb69a683764</u>	+ 1 drops-reward.xyz	✓
72	2023-08-12 11:58:55	<u>0x6f49a13e0614662a5cbe37de58eaab3e3eac9df133a483271a50e37e64c0222d</u>	+ 1 drop-rewards.xyz	✓
73	2023-08-10 10:09:20	<u>0x5b1774179dc2dbaaa2fcca10e8353dadaa0276604c0eee530afdef0bc7fd0997</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-05 11:35:50	<u>0xee8a7d0e5b6303361a20</u> <u>8fd5dea41c68a3c21a18e6</u> <u>21b7aa1010bff32941ea62</u>	+ 1 Voucher	✓
75	2023-07-26 23:23:21	<u>0xe44e83a8ad8b38a3b671</u> <u>c2ac8b96721458da14a6b7</u> <u>25e581e36315d0213d09ef</u>	+ 1 \$1250 USDC	✓
76	2023-07-19 15:17:48	<u>0x421d69e1847655388dc0</u> <u>49e3cd396d948fc8ac9fa7</u> <u>e01bc130a4a3e51e082480</u>	+ 1 1ETH	✓
77	2023-07-11 04:13:12	<u>0xa6f2d535fcd040144de1</u> <u>8dcd43553322073694d8c6</u> <u>813c03da3ad809aa672d97</u>	+ 1 1000 \$BLUR	✓

\* 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.