

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2bb5bcf40d71de40ccdb543dcd6e1358c65da642

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MANTA	10,000 DROPTECH.XYZ AIRDROP
droppradar.site stETH	1.000000000000000000 adar.site ) Airdrop
mPEPE	10,000 \$mPEPE  · lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	27,227 rewards
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT  · lootusdt.com
\$2500 MATIC BONUS	N/A \$MATIC
BLAST	N/A BLASTCODE.IO  AirDrop Invite
BLAST	N/A BLASTCODE.IO  AirDrop Invite
█	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 06:54:36	<u>0x5b8254a36db361287beb5893204690d9c7846062e0a294608de1c9999f253e6d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-16 15:22:01	<u>0xa5757351bd639dc67b8e437cfc1b2781b4e479fe4c042ba05a6ec38d41247a8a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-06 03:52:48	<u>0xf4697a757befc81589f122ff8504e64ad412b1c4cc4443b3e519038a6289be16</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 00:39:13	<u>0x684bb2577fc3808381fa12bd7d77a65b2e42b3fe7b5c64d34cd5cb254db2fb1f</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
5	2024-03-06 00:38:59	<u>0x7a433843c84ac8a213b332abf4a709bf417e5f9dda</u> <u>bbdbe1a78bc832f070eb59</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
6	2024-03-04 18:33:49	<u>0xa79ee4d9d2c529f9dd9d3149668fe19a2b8491a105</u> <u>db7fe0f3fbce0833d47de4</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
7	2024-03-04 08:08:41	<u>0xa7898b1e9a4add1afe166a1c146e9488e5fcc8a18d</u> <u>0389e456558bb1e4e4de61</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
8	2024-03-04 07:15:43	<u>0xd632e8c6949d349b211e8bd27b08d0c0deea3a62cd</u> <u>80713ac26f4e3a77517c78</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
9	2024-03-02 14:56:33	<u>0x2be6df1d113784f05a50c2ef607b23059df6cd88dd</u> <u>5c985f3e9776e016cf3298</u>	+ 5,000 are invited	✓
10	2024-03-01 15:26:19	<u>0x815309e28f5455145bb0810aa54cfb4d6edcf0fdc5</u> <u>a5e06cb7cbbc4217a30e90</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--lootusd t.com	✓
11	2024-02-29 08:29:28	<u>0xe24606f9080cf60fa01f143a9bc57704ca8b7e1938</u> <u>03fdd432e4e6d1edda21f5</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--lootusd t.com	✓
12	2024-02-22 11:48:49	<u>0x5d81cdb9b506cf33540f0141c9ac74945ffb1d1481</u> <u>6ff390128b828a37ddbfd9</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 15:11:56	<u>0x9ad4bd406bb05690556c0b94f81e5cf725bb4b14ff4e1439086e2cc9a4539ace</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
14	2024-02-06 16:15:15	<u>0x4fa89aef1d631d129e37eb31cd477151ae1ed55ed3cdc37c98d9aec0cc14847b</u>	+ 3.1400000000000001 24 )	✓
15	2024-02-05 13:17:38	<u>0xdceac97d8ffe1a9f156d431d00c238be88f3b045983402f4588bd7c5a416792a</u>	+ 1 rewards	✓
16	2024-02-04 19:12:47	<u>0xe26e61f767951473c257024c299e24aeb9012e1410861358c40e5a99ccffbd2e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
17	2024-02-02 06:12:46	<u>0xd3c02b83fdc2f7df857e0e6e83d0f213d9e21b6a24e6ba55b7e63684ca7c2b87</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-02-02 04:35:32	<u>0xbd0b39b5991ff29ed49d83367f46a436f011e3fa57644516fccb493a72ff12f1</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
19	2024-02-01 11:37:44	<u>0x5c83bff7f0076c50797a45fa794074f925431f2b205d903e187cc6cae9958e25</u>	+ 1.0000000000000000 00 adar.site )	✓
20	2024-02-01 11:37:36	<u>0x14210c02514154f039f9b648ff909ad3221560fbe28d51902b061bad66605847</u>	+ 1 rewards	✓
21	2024-01-29 17:41:06	<u>0x7e6ddb80aa80de70cebd9ae05ba78dc1d947d7f1bd22747d62cb4f6ce870d1ad</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 17:57:51	<u>0x367727e317106887b1af3c22c9bcdceefafc03c3a677a93e0fac00a7871131b</u>	+ 1 rewards	✓
23	2024-01-24 09:02:11	<u>0xb1f6b4b7ee5823a75b939dee0606ba1622641be5c7ffc9a5622258603b1e2bc4</u>	+ 1 rewards	✓
24	2024-01-23 18:13:07	<u>0x44915680002f66efc37e117ace645bdc4afadffe64b523bf3da85b60655da6a5</u>	+ 1 rewards	✓
25	2024-01-20 19:38:13	<u>0xe4d95fa38f83b091de25521f018da21f4b15cbbc2205b11e0352ed50857d0147</u>	+ 1 lt.com	✓
26	2024-01-20 06:06:37	<u>0x2c7387c185c7fc4cf1416c34c6634c63fefcc5297f35a03f7df3c178b44d1d3b</u>	+ 1 lt.com	✓
27	2024-01-16 17:58:10	<u>0x249aa3278d1db4163a86ce474f1311d2ec06b8a62359f6f7c56d5f5710200567</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
28	2024-01-16 17:54:08	<u>0xb2b0c353c197b2457815bbb243958c1a9b8840ad1eb2e5c32191d4a820cce598</u>	+ 1 rewards	✓
29	2024-01-15 17:52:47	<u>0x52634ed8803c2699f57ce7aeeb3bf335d8a682f30cb2c4cf18a2b260f94b9069</u>	+ 1 rewards	✓
30	2024-01-14 08:15:23	<u>0x9cf10e26d6eb07721533657bef12c0f3c1ad00c577923c4b0a19558def0165f9</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-14 08:01:40	<u>0x6d6fdabc938d1a16af5c68a1667f53f31892d803ec133b19a7ecda06dfe5f716</u>	+ 1,000 lt.com	✓
32	2023-12-24 06:07:59	<u>0xd02f07fb4341a389d74eef4d35f169865ca3684f2571234256fd3fd060a77201</u>	+ 1 Claim Reward	✓
33	2023-12-23 07:14:25	<u>0xa062792a2a152a11cfa5b5aa19f03131a317c591f17f6cad39e5079f36e974c3</u>	+ 1 Claim Reward	✓
34	2023-12-19 11:57:09	<u>0x24a6f4f6d34c49517c8e35a64f32afb3a10c49e129bc2a19ca3be7ad172b09dd</u>	+ 1 \$MATIC	✓
35	2023-12-19 10:04:21	<u>0x3a27d21f6c4f68a5074f04e4c9a18b28ee5a954b48b19e083b8530f6ec641b75</u>	+ 1 \$MATIC	✓
36	2023-12-18 21:36:52	<u>0xcdea18c854698c112e7bd4807ec2dc5396577be6758a0bfa3907d972e8ec2d7a</u>	+ 1 \$MATIC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:45:22	<u>0x099c89fc0a2f8e9dd03acd64a4beacb5ca4e5041110e26af104e6db81924dfba</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 17:45:02	<u>0xb0feedf0fa29229e98fb9210ce78324476ffb6308e1fa867421345317fd6ee50</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 13:48:09	<u>0x66c03e8da1d9fc0fa27a295d314722d013178ecbb43bc714e058ee77379e0e5b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 17:10:54	<u>0xaf64d200787a70eb168d2f3e696ce7e86f88f5ad8ce970c4a5d6026e24e34138</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 07:11:12	<u>0x1dce95e51a94abf8ea39533c95c3fea988f3d5b4fa2b7129a318fae38367e7cf</u>	+ 1 Airdrop at [3000usdti%[info]	✓
6	2024-03-21 12:27:35	<u>0xa8b13bbfd2701deded014c2efa47a29cde2bdfaf09345150beedf60aa4f9b79e</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-21 12:27:35	<u>0xa8b13bbfd2701deded014c2efa47a29cde2bdfaf09345150beedf60aa4f9b79e</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-21 09:15:43	<u>0x13c4c552856812a09d9bae99f825bd2e5ad65497945aa962e0864ff656968d89</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-21 07:33:04	<u>0xbdceb7cf1820869b268d22be116b950e11e530a80e85997d4e206e95e9d84452</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
10	2024-03-21 06:16:39	<u>0x01d65598897848d17e827b80f3d4604daf7496f03df3b18221c22268f9cb22fa</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-07 20:39:58	<u>0x8035a9100abb61cbfcf57bfd6b99e2d96929f590270d4c595388f7da652f15a5</u>	+ 1 fee.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 11:28:46	<u>0xce604f2d8dd410cfce48c691719f1490844cfa058866d03f27a7abdc77ac3e79</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-02-23 17:22:58	<u>0x83e9b50c527ff2253d9c1c1d633839055aee9d5005f0ae49475807b114461356</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
14	2024-02-23 10:39:16	<u>0x202dbf7964a880c147562d38c99f0e4cce98565535f2a01d2e8f9a5e81f85934</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
15	2024-02-13 16:57:30	<u>0x3031351023621bea584bf620e853df0d80f42a28370bf56220a0f553c5e63e33</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
16	2024-02-13 16:42:34	<u>0xe63d6ae8758bbdb39ad5ac65c71f5856eac44a0a45406154e2f9e3dc54f5b801</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
17	2024-02-05 18:55:49	<u>0xc745ec3ebc7b14a2bdf7bad10115941db8907ba1bdfb805a351e9bb5ef9888a2</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-05 18:31:02	<u>0x110acf0d7f23d0bfff32e2f09460572d1a01b6f8b13c358a4454b5c9634e0082e</u>	+ 1 Reward at 2000usdcâ€,net	✓
19	2024-02-05 18:17:50	<u>0x722d4a4e9fd80ed7e028e07f2a99f42c35fa110cf909dcc18c814fc1ead16ee3</u>	+ 1 3000usdt.xyz	✓
20	2024-02-05 13:22:37	<u>0x5057eae2c76d466c633467a85a506437089505df77fd4b256ea7d11e0a0d6746</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
21	2024-02-05 03:27:12	<u>0x2afd00149ecc40745c540a683f10a4cd11ba0c96de443e960db19dc5cdbe3cc5</u>	+ 1 2000usdc.net	✓
22	2024-02-05 01:37:02	<u>0x6d739c1f59bafc8c0e4318ecf73b1966aa0a6b836bdacf9ec529fa25eb44df86</u>	+ 1 2eth.org	✓
23	2024-02-05 00:02:01	<u>0x03c7023e060c5b828a224ce4bba86a8b94cff76cff3a087419a47eca2fe291f9</u>	+ 1 3000usdt.xyz	✓
24	2024-02-04 13:48:12	<u>0x7f9a85e3008202fdcdb87e053c3716b7eeebdc515d06b0bc3098ec47ce22d753</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-03 07:59:10	<u>0x7b3e84aa76c79dc82a5142c6c148bce1fb46143646af09ff32881eadd25c3dbe</u>	+ 1 Reward at ether.casa	✓
26	2024-02-03 07:22:36	<u>0x1eec6564446ddbfff37e332a5b2e0c32b46ae26f2d1670475bfc7bf545bec3324</u>	+ 1 2000usdc.org	✓
27	2024-02-03 06:47:06	<u>0xf528abb2639f421d239ffa7da1e6a61ab1e02189dc4b54333962b5b0890a1d71</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-02-02 07:16:56	<u>0x8df2339513ffef9132b6a54d1ecc9fbd693a7ef5c0766a412a9a794aed40b00d</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-01 11:42:31	<u>0xff9a1c36a7bc2dc768a5ed6e46cbbe2275c91abe62da13005dfef15cb58ee25e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-30 19:16:56	<u>0x27dc397ae829e80eca41 fbb3bdb12a8322f6e90de5 6545be499427a8db02c32f</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-28 15:10:44	<u>0xea09cc5b58c068277cf4 25f54459b6662335fd7968 4a294bc603fd031ac3bee1</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-28 11:40:11	<u>0x485df8628070dcb8810a 2817f3dcd64106bf08e3c6 f4d646115092d3c968deda</u>	+ 1 5eth.net	✓
33	2024-01-26 01:27:23	<u>0xd0f4e9e1083cbbfa9d32 a200bceb6676eae53fdf2d c046968feab8a6bd3a6c2e</u>	+ 1 2000usdc.org	✓
34	2024-01-26 01:16:37	<u>0x1fa5b941472869a290ad 6258fd85733ee746cebb95 7e99b72849e764ad583902</u>	+ 1 5000usdt.com	✓
35	2024-01-17 18:26:51	<u>0xcfc02ff95bf86f9337037 67f1168ab6e278b293847b 7ea83ae3c7cf8c73cc8f61</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-17 18:26:51	<u>0xcfc02ff95bf86f9337037 67f1168ab6e278b293847b 7ea83ae3c7cf8c73cc8f61</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-16 10:18:22	<u>0x8ffe463168f7e8e5f0ce f4396fbce02db4f6478c8e dbe2a61cacb9e7e1808bb6</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-14 16:50:36	<u>0x74e0423397b0d32a77f8 bbd92309d61a46473c4af3 01f35df29568269df0b973</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-14 16:46:30	<u>0xb42160df1b3f33d77bd03baf3dc4e33c1819bbb7a168e08e2157d2e87f933365</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-08 19:26:40	<u>0x3b65284108d154b52df7f69e7a3afb3b1af5c0f66436f285baf4af8bcfd730fb</u>	+ 1 3000usdt.net	✓
41	2024-01-08 19:07:04	<u>0x609a929eed03ebf6aa182eb80bdb515499abeb27392be26dc681d1cb2ce93a8</u>	+ 1 2000usdc.org	✓
42	2024-01-08 14:37:53	<u>0xce61e215d8fd70f7bbfa6e7b5fa5706c6759e03ebe6d87930060964fee072ddb</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-06 15:04:23	<u>0xd61167fd61a25ecee26a1207bbca43e8ab235cadeaefa5fe33842b96dc6122de</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-05 13:35:13	<u>0xcef4736529b1c81fcba894753ae798f9b22ef2239cde6758e492fb4007287c59</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-04 20:26:10	<u>0x0cfce0e6d82ec06d1639a3a64db32c241143aa9064c9e5e76e410fd6a0a57e68</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-02 03:21:58	<u>0xb337a8d4158a313c9e17d248c559b3e1b8a2ff7fa610a91208c67429f29ce215</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-31 05:07:07	<u>0xc62ace9f29f9bea8c63062bce30dce30eed18a8392bf7fd286529329dd3a5396</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-24 15:34:31	<u>0xe4ee1be331cc282562c3d94fa0285df1b30f02055e887e3f50917a4277c7218b</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-17 23:15:20	<u>0x6e3fd7177bbdf9f6a950ee79f01d51775d8a02a7e634a2ed7c4834b422adaa07</u>	+ 1 Claim Reward	✓
50	2023-12-15 20:57:36	<u>0xa617097668e414dd94214a1cbf5310d64964a261281bc80f6b1b1c9a017939bc</u>	+ 1 1000usdc.org	✓
51	2023-12-15 20:42:58	<u>0xc85268ab3f01db68beb775d1fb394f639dc2f87d3e56d08bd8f146303b6ea2aa</u>	+ 1 2000usdt.icu	✓
52	2023-12-15 17:50:18	<u>0x30ac73dd3623221b65b07bf71e802fa921a5b94284439951a6367a8f4c67f132</u>	+ 1 Reward at Lido.fun	✓
53	2023-12-06 11:28:44	<u>0xb23753d648fcbfffaeae0fb2923389c0c62bda65b39b02372241dee634c6f6c8</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-05 18:29:25	<u>0x6052e98fb3d9adac885775691a55ac6e967a9cc7e8c37b4bdf27de888d4297fa</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-05 14:40:09	<u>0x87d313469ac210474d690a0ef774bd31167235d88675589c45f9e59c8f048a3e</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-05 14:33:27	<u>0x600e1065f578796275020ae9c865255113c919e96bf9236005259fbad54083fa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-05 05:37:29	<u>0x0cf7a880db5350e56f5b</u> <u>c0a0fe6f55b464070594f9</u> <u>3b82b2883ac5579e374ba1</u>	+ 1 1000usdc.org	✓
58	2023-12-05 05:36:55	<u>0x1b450dfa0d5c5f43350f</u> <u>1150af0551831905f5e08e</u> <u>aade0f5ff98438bea534a3</u>	+ 1 2000usdt.net	✓

\* 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.