

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)




BLOCKCHAIN POLYGON
ADDRESS ID 0x2d4622dff69dfb78a32e1bb87a20c8f0cb9faaa3


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	24.853861 USDT
	24.83 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
enft.com	1.000000000000000000 enft.com
ChainInk	500.000000000000000000 to Claim
DROP)	32.000000000000000000) to claim
! 5000usdc.org	1.000000000000000000 rdrop
wENA	5.000000000000000000 5ETH at [web3eth.vip]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
xyz	1.000000000000000000 //steth-drop.xyz)
5,000 BUSD	N/A NFT Giveaway by Binance
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€¸net

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A 5eth.net
	N/A ?
1ETH Reward at ethers.vip	N/A 1ETH Airdrop at ethers.vip
\$3000 USDT Airdrop	N/A 3000usdt.xyz
• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
2000\$ Reward	N/A usdt-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:07:29	<u>0x4028412d8e8edab5af555f91dd6e06f4fc955e0204614b937d260902d392f04c</u>	+ 10.001420 USDT 10.00 USD	
2	2024-08-09 14:58:59	<u>0x7727118028d0962e77859ef20b64f6657ef62ed99370d1405b1e5313a9928a2f</u>	+ 5.478183 USDT 5.48 USD	
3	2024-08-09 14:52:59	<u>0x31b735f6ebb9f4792f5b125e20b1e3bd65f4424a4069eb242f90f3459ef62fd7</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	

#	Date & time	Transaction Id	Amount	
4	2024-08-09 14:52:51	<u>0xad3f118bc1c1826c9e73a0ae1e75807bc45a15ece0cc4444b73ee167f166535d</u>	+ 1.0000000000000000 00 enft.com	✓
5	2024-08-09 14:52:33	<u>0x718656180c0f70a840d95edfab5f4cc2a232ba2e43d3b5e9d746447425653b72</u>	+ 9.374258 USDT  9.38 USD	✓
6	2024-07-29 16:25:41	<u>0xb315b1a52bfb952468bf75e03372e8767d5925ae33984abf44dd8b50a02a5d2c</u>	+ 500.00000000000000 0000 to Claim	✓
7	2024-05-10 08:30:37	<u>0x4b3b65a533380a15c0d6d4255467ecfd206b026ee6d15a18d7f911a2adf06d5d</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 08:30:01	<u>0xda0c7a53af0ff0daca9a100e61fd13587149d3200c43ea0b4b38a1607a63314</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 08:29:25	<u>0xf4ba7add0bc375bba1aff6ba12868bb4f8a9edf230406fed38e3fef42a7715c6</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-10 08:28:13	<u>0x40ce154b6556d75309a59111e2352b6ec34ab30d089f00dbc64e5b846f46e915</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-02-02 18:09:20	<u>0x95ef063972aa2ef3c6120b4b8a42da63408821da4068641aebb12b1d011058be</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-29 23:08:26	<u>0x650bb756f72330c9ad4e4eae4139530932b970306e9a401fe316d6e6e26a197e</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 12:43:24	<u>0x3ba6aad4f3f399c4d6591d101e283b77e0b16fe06482c07075c6eeeb27489c46</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:54:23	<u>0x6c3dc90c1c2b00e3842785f0466f3cf83640cf644d463570be717c96070a6401</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 14:52:57	<u>0xf042904e1e8ac16591126b211d99160774913a6a895fbc131c5878721162a5d4</u>	+ 1 ǻŸŽ•	✓
3	2024-07-30 18:05:04	<u>0xf90ddd000560bf7a5e51f43301e4b0250cdba5c1b2d26b7196f29390492d5ba</u>	+ 1 ǻŸŽ•	✓
4	2024-07-30 18:05:00	<u>0x5410545e328e641577b7a20bc45ed578a0a7fd2aaf53f7264ba01831b1c29074</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
5	2024-07-30 18:04:42	<u>0x368a35bcfebeeb4175e1e035e32c775b8d1090371341da6c333371d46db61ae</u>	+ 1 ve to claim rewards	✓
6	2024-07-29 12:47:09	<u>0xf90ddd000560bf7a5e51f43301e4b0250cdba5c1b2d26b7196f29390492d5ba</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
7	2024-07-20 12:53:26	<u>0x81a4ad2cfd1d7b25a7898b088848690c62a703eba1023acfb51d4de30feff335</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-19 17:53:54	<u>0xf41cce7a1cb9d5bba5d67ddd49ce1bc4f7c433929ae411679711bf8712cf2b51</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-19 17:53:50	<u>0x774d20497af8fdd0a4ac94bee778a2c7ee644e5208654abc8064d9cf6298a897</u>	+ 1 ðŸŽ•	✓
10	2024-07-19 06:55:40	<u>0x6a69effac2146409c6778f4fb8711f9d40c1280c838abb03c0f047ca0d1b56ce</u>	+ 1 PRW88	✓
11	2024-07-11 17:31:31	<u>0xb733597ee82c9125580ac582b8cd10947cd55d1b232478f08b2d59c957a957c4</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
12	2024-07-11 17:31:07	<u>0x1a0c153b0aec12e2eb8410645c3500910d9e73efb3e70e1a1ade1ce260d78c0c</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-07-11 16:24:33	<u>0x4f0dd2a30893db437a5e954ee582f9170025840986c14593983210c916559c32</u>	+ 1 com	✓
14	2024-07-11 16:02:35	<u>0x3ad32cf4889ca2346fca5e0b6f8b0af62e3dfffd11b5f3831e307176921c25444</u>	+ 1 com	✓
15	2024-07-11 15:37:31	<u>0xecf7b5311205cc25f4d5b7c44659d71871c650eefd3ef2e7a680d37be313d2a2</u>	+ 1 com	✓
16	2024-06-29 18:32:34	<u>0x197707f95c7df61e5ebd376607845aa8c541be39bbcece8c666c2cb8910a3627</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-29 13:14:36	<u>0x28298a14f4aba250bd9584e53b738fba59ca918bec</u> <u>e00973a89fa247f93b9ef3</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
18	2024-06-18 22:08:10	<u>0x4b93e778d68731639c950b2ab7a71138ddad3d7518</u> <u>990ffb74d231229c65b75b</u>	+ 1 ?	✓
19	2024-06-18 22:08:00	<u>0x7fa4d422e7f5df70ed55824254486d94002a9a9092</u> <u>4e2f594e1d173f1ba20a5e</u>	+ 1 t]	✓
20	2024-06-11 07:56:41	<u>0x469593cb413be8546ce817df752c0687ff57769340</u> <u>9bd34ed480d9ec3ea11575</u>	+ 1 az]	✓
21	2024-05-28 11:26:27	<u>0x466c9bdac93e73899d53731305321964d9b15f28d9</u> <u>56b03920c684dac68f5552</u>	+ 1 10ETH Reward at [ether.ceo]	✓
22	2024-05-28 11:25:57	<u>0x3df8ea5c15675da9b905c073196916197f68e735f0</u> <u>1ec79d48051c0f1d69b291</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-28 11:25:17	<u>0xd24697ced4de8e592a0eedda0ccb9db6c732a0387ef</u> <u>c0de27da97a2fdb9211566</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
24	2024-05-10 08:29:39	<u>0x40378a6477a2452e6ea6b913384a269c683fdb6176</u> <u>1ec42e803b419c8f10a525</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-30 13:47:07	<u>0x7cf2d82d12c03ed0ff92c28646f283537b46e1521c</u> <u>e22eccfbb23ad7e403cb91</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-17 19:06:59	<u>0x8ba9f834635681809b99b86e6a7488db7a4d5cbadb0085e114340e0384a6d9fb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-03-29 17:26:50	<u>0xf84556b404bb490f574a06dca9c9c80aa9b87d1cffe0b04cd727dd7e8802691b</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-29 17:21:28	<u>0x2f9e97eeb95791dff27c09ec510727e9845a08f79fd037209181fca695c601ea</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-02-05 23:25:31	<u>0xd24ac68744561dd1aa6efc72a9d1120d1f34b61919920e622460d59e6d50315a</u>	+ 1 Reward at 2000usdcã€,net	✓
30	2024-02-05 22:02:33	<u>0x8eb8cc417aaa1ee335bdc1021b8ef4e7285e83b74deb681440f0e5781ccb9f29</u>	+ 1 3000usdt.xyz	✓
31	2024-01-28 20:32:41	<u>0x00f3c2fc94e9cb5b12cdbl91eec15fc06b851e685dc0d386290de61d19271866</u>	+ 1 5eth.net	✓
32	2024-01-28 02:08:10	<u>0x21ef6fb7ca81ca783df05ee2a584051e64a2ff8409d63fbd5b6bbf95164ef3ae</u>	+ 1 2000usdc.org	✓
33	2024-01-27 22:02:59	<u>0x14349c248783fb349bc531e36995057c20ac45edd10ee455bd2097d988da868e</u>	+ 1 5000usdt.com	✓
34	2024-01-27 21:23:08	<u>0x52a2ef768a63cc7327d559b67cfd3fc75adf2f54574a555e7900b61ec567d003</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-23 22:57:55	<u>0x6f7f99368a14b9833f90d6009e64389de2d4423b3bc73b002df64adf8694f6b5</u>	+ 1 3000usdt.net	✓
36	2023-12-23 22:24:27	<u>0x3c7cc4ba28c6edbc28e47afda6723246b49cc83449d2e29931242818e348985f</u>	+ 1 2000usdc.cc	✓
37	2023-09-20 21:50:45	<u>0xe43b37ee7ef387d0c9d9e138a5423e21578d4aa2d713520fbbed763f9a934473a</u>	+ 1 Voucher	✓
38	2023-09-20 21:03:09	<u>0xb6f3f9b25ad89c430ab7d49715da553a2ef1334a9748bb1c666a1e8a668bbbcb</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 22:52:58	<u>0xe88ac0c6ffcebc2ba6823cc1f18aeee33cbfbb58c0d5ac9362e0095987f6c0cc</u>	+ 1 Voucher	✓
40	2023-09-15 02:14:10	<u>0x9091335edabeaf2a81b72f843fa7d884c0dac4a97e9c0ef8b45e15ab08a4f492</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-12 01:28:04	<u>0x66ce1187fa7a4100a238f41006776172f1b39f8f75aa5f7846262d6d198e2721</u>	+ 1 NFT Voucher	✓
42	2023-09-11 22:35:23	<u>0xf04da76673197c5be1b5b15b4abfefc3bd7b6ad4313db4d9149ac814148669c6</u>	+ 1 NFT Voucher	✓
43	2023-09-11 09:17:29	<u>0xe88087000e86ae0c014930f85234a7e8cc774a0badcadf97c2ea71643a4ad82a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 11:30:49	<u>0x005ed957449a28c9d7326b3e9ad67317ff4ab3be7084b8f72affccbe00306a4a</u>	+ 1 NFT Voucher	✓
45	2023-09-05 00:01:14	<u>0x8d2d775536960816c2b7516c9cb6a200e87bc1d12e0ea2edcf321313d2257407</u>	+ 1 NFT Voucher	✓
46	2023-09-04 23:41:21	<u>0x12cfca39354ebe4a71d57eee62e4bfab162e6f83e4d54d11f5874195f357c077</u>	+ 1 NFT Voucher	✓
47	2023-09-02 16:46:46	<u>0x31242b5e58d3e2a80ab936fbfaa8aa5752676facfc6e6176679485ffd81677e</u>	+ 1 usdt-rewards.xyz	✓
48	2023-09-01 17:20:33	<u>0xd05c20fa30fea6a31436c581b37b07ebba374045e41e628326ef9c96f7a21109</u>	+ 1 usdt-reward.xyz	✓
49	2023-08-27 21:59:39	<u>0x26f77af53f80787406d744d0ed5293bd404eba5a0ba0866f3a0a2b4fbee2ff39</u>	+ 1 drop-circle.xyz	✓
50	2023-08-27 14:05:40	<u>0x9e0331ad53dceebc6c81b0ae88e4d663f61d60b2a129884597ac264511ad1c42</u>	+ 1 drop-circle.xyz	✓
51	2023-08-21 17:52:27	<u>0xa6e8a33a90cb44c994c61386ffa1bdb2759f1fc37f8492a2b94bc9d0d0fd6fa0</u>	+ 1 NFTVoucher	✓
52	2023-08-21 16:56:39	<u>0x9e274574218bb3cd2f799755c876761cf210ec28f40baf128ad5694da7593ce4</u>	+ 1 coin-rewards.xyz	✓

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.