

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x304c467d047a644a9a72f1545dc8a302f99c7c51

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ETHNA	8,726 TOKENS
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT,,	3,000 rds
STN	10,000 web3stein.io Get 50\$ in ETH
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	1.000000000000000000 rdrop
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
šŸ• Bonus at 5eth.us	N/A Reward at [5eth.us]
'	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at Lido.fun
\$1000 USDC Voucher	N/A ro
Â-	N/A Reward at bonewin.com
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•	
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
ðŸŽ•	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 21:35:52	<u>0xd6f5da256ef3615fc457</u> <u>da80b718e6090ffe2256dd</u> <u>952a177c661c492c70902a</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-06 10:24:05	<u>0x628ecfea1dfcb4d72235</u> <u>cf521c633ef3c26cd6f71c</u> <u>1d3de469926188ec103910</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-09-01 10:24:05	<u>0x2129c30d7371f802f86c</u> <u>aa39d10a67a6a19033090d</u> <u>61a6646fae176d82233f67</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-08-31 22:19:06	<u>0xa765cf8cf00d848a7f52</u> <u>407305df10f2478a114d6b</u> <u>b1f428a1c74b8a52703666</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 00:49:10	<u>0x334bf7645ce9aa10c43d0fd3e2df9a73edd0fbe23ca8bdac08b0ae8a2fcaa808</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-12 00:43:38	<u>0x6b711ac6bed2c9fbd2c86b501d8c52492f24cc026fcaa7b6c2b9a92cf8205b1a</u>	+ 1.0000000000000000 00 e	✓
7	2024-05-12 00:10:01	<u>0x3ef40e73814341d4f5ffb74b8498b843b46f2a7f97f53351136a61707415076</u>	+ 1.0000000000000000 00 z	✓
8	2024-05-10 23:04:51	<u>0x51d90d4c536bb045cd5dd2181590a23d1dffbd33a6da624ba70ca8b54cdc845</u>	+ 7,900 TOKENS	✓
9	2024-05-10 18:21:40	<u>0x66451542756897fed7004f067cedd53c6528a6e22fae6ac616506b3c5b79c7bc</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-04-30 03:58:10	<u>0x36f143e43ea10f005dc3f35329997e93bfe09131f8f89aaec1ebfe9a27d0961c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-05 11:26:10	<u>0xcb4554342d9e44cb86990f6091f3364a13dae86d0fb33a16d59cde4f720254be</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
12	2024-04-05 02:53:36	<u>0x23692c12f5e6fc1601bf289fb727c99f7cabf06ba401241bf1f661ce06c01139</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
13	2024-03-05 00:01:05	<u>0xf90e721bf9077e4d868b78871d288f919888b2d1a3a1d3b43f8cf988a0be4d17</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 22:46:56	<u>0xac24469277d0b5bb9c3c4747ee205d3fbd160f04ccae69353d6c0fd349c55ab5</u>	+ 1 rds	✓
15	2024-02-06 16:03:59	<u>0xc91300019128f1d5ff6e12ccb7484bb9951966bb4f9bd9c8d779983262da4bbf</u>	+ 3.1400000000000001 24)	✓
16	2024-02-01 17:37:59	<u>0x70779bbb87b321755b92c70bdfa729305d2283b28ae5c691501168770080a1ac</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-02-01 17:35:43	<u>0xeb1237fd506e8485e4390247d71ecd01d0a43d47ba5966bc73fa9e6148166e62</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-02-01 12:47:17	<u>0xb4ab7100051f7aed9408c4815146ccff2cc1a8fb4d2ca1cc661038e5aa209527</u>	+ 1 rewards	✓
19	2024-01-25 13:39:01	<u>0x1dc77e745c696279dfdd4e1f2e6a0db5f8e295f5b70bba752ffa4830c98a48e9</u>	+ 1 rewards	✓
20	2024-01-20 19:11:53	<u>0x29a46c52beeb80ed4218c733cf3afca0fa705a875b65923213f6a11ddeda0aaa</u>	+ 1 lt.com	✓
21	2024-01-19 15:36:53	<u>0xd01bf83819d4d5ab193ac7fe58e680b04484f4528e0d6a0d7bdb34da95664ccd</u>	+ 1 lt.com	✓
22	2024-01-17 11:16:26	<u>0x844e57d5d6690ade8c90c11f99daed72a2be641eb40cfce661ed3bb306dce2e8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-11 16:28:09	<u>0x170869cb164d6254f242527aaf1c9d766a1833146fed4d32b0133c966c3096ee</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
24	2023-11-11 12:08:14	<u>0xf6c4b6c4205d565df1e5336403d232c971bdc2ebfe176bc349d796dc5c15b069</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 22:19:28	<u>0x85e06eb6544b91a87b0f9df505d88eb4fe132b2d70e626df688e02fdf7694352</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-31 22:19:26	<u>0x10ff410ed0b490f620ba7e387855940c513ea95b80b4eeaf3796b065de523eab</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-07-04 10:47:23	<u>0x0029b3e7bb505560ab4a6ecfaf64af27606b4e014c09a3ce9057ed726a5fe16d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-07-04 10:47:03	<u>0x67c338bb69b899ab0dd8114cd6b659b562378224c7976ca8b8fc6e3d4661eae4</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
5	2024-05-12 00:44:40	<u>0xc2d337c837976b9596dc73e6e72f93b951af50bceac6feb8953179355cc6c419</u>	+ 1 -airdrop.org	✓
6	2024-05-10 18:21:18	<u>0x049dd03708d9e1097886bb31d574d071bde8ad238a39cdafec87066913317115</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 20:45:22	<u>0x899b7ea692744dd5a6eb64b903fab5e8c293a4d024f46d0f560b6c589f5f226c</u>	+ 1 com	✓
8	2024-04-29 20:44:42	<u>0x080e91d6b32ba8a8e0aa4cd5cbdcebb436d6a41f44e69b8fce82a599cbaa541c</u>	+ 1 com	✓
9	2024-04-29 20:43:49	<u>0x16b6448fb940c5b7204f330acd3734eafc369d6a38cb03c2b357e2b4dd28001e</u>	+ 1 com	✓
10	2024-04-29 20:42:59	<u>0x0324604e440cee5af0638eef6a7f54c3beb21867f11fc2c2cee5e460db634b84</u>	+ 1 com	✓
11	2024-04-29 20:42:19	<u>0x1b24dafb25a36dbf108794a9356dfe894e5f6d49aa232e989478017de046cf5f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-06 22:50:29	<u>0x27ea247648a8790398a48e1bea55a6b1fe8ca6966db33673c9122a1bf9a6513c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-05 02:03:32	<u>0x37bf86cfc31cdc1a3d64f73d9b96f796b9d9519861fea76ffba292ca90cd41a3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-01 19:15:42	<u>0x440501a3e2b1b8516f720562c6d705a75424ce1aaf9dfa482db66b1f9720ca15</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-01 05:15:28	<u>0x873ac11e1044ec01d25f1eebd92759211d5ad68ceb4a34d74fe5daa8eeb9761f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-24 03:53:41	<u>0xead3eea59e6cb09d8932a37a0198847926b6987250e5f618c4fd6b4f99b07992</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 17:03:12	<u>0x7026bc1d82a017716dcfdd17c222061417f5d75c106aaef7db4b579ad036a910</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-23 00:26:56	<u>0xb6ff6446f80eded8bf25aee47bd4adc6d85200ceb873695dce785d8eb0047dc2</u>	+ 1 Airdrop at [3000usdti%€info]	✓
19	2024-03-21 11:51:47	<u>0xa3fa527dbdcf38cd1fa55c30df0d057a825c2d4a647156ec3b5c08189378074f</u>	+ 1 Reward at bonewin.com	✓
20	2024-03-20 22:12:36	<u>0xdc8c4363dae8f9ea3c74af1af3cbd410fb41c205233d5c79e315314c471608b5</u>	+ 1 Reward at [5000usdc i%€xyz]	✓
21	2024-03-07 22:52:33	<u>0xfde5ec6c6c098514d97d60242db1418fd4c5948bc6d4e8f0e147bc7094b6661a</u>	+ 1 Reward at [5000usdc i%€cc]	✓
22	2024-02-06 01:36:15	<u>0x4f3a97610f88833d3adef8bbf29f3636f1383cb5c45139aa20ab50babcf42e4</u>	+ 1 Reward at 2000usdcâ€,net	✓
23	2024-02-06 00:24:30	<u>0xf65ff66b9d37959002123cf609ca3674378731fa82671862f0299d6b27d4f681</u>	+ 1 3000usdt.xyz	✓
24	2024-01-31 22:39:32	<u>0x2055ecfd295f8900662f402ec03448735399b9d069eea117ce6f449c517c1c76</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-29 04:17:00	<u>0x0534cf93d9c665ff29f9620e04c15b4de3f39600983be34129ef57007f662932</u>	+ 1 5eth.net	✓
26	2024-01-25 22:37:30	<u>0x26ac7b974a58d717cbb81c74b0722c097f52a02d43e0844fb08adb1ec637577b</u>	+ 1 2000usdc.org	✓
27	2024-01-25 21:43:36	<u>0xbedf770bc28c893463aa3bb175956d207ec0572ca5ba31b436e34db480d02d5e</u>	+ 1 5000usdt.com	✓
28	2024-01-19 01:42:37	<u>0xdbc113e1953515f54ef9c1847209fb28b876e13c8842a9b2c67630dcf53cb651</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-08 15:27:50	<u>0x92495d2d6bb163ecee09cd0fbdde6ddaa0322fb56168a079f8722ed4d0c0fc97</u>	+ 1 3000usdt.net	✓
30	2024-01-08 15:16:13	<u>0x9ce20ae040dcc9d7811d61467296a683daf3f778fffcafdbcd9588977560a89c</u>	+ 1 2000usdc.org	✓
31	2023-12-28 06:41:28	<u>0x37a9a577be4ed304dc95f63631a43ba4524db5e35eabe0e489e79c865c5b6ca9</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-23 03:08:50	<u>0xedfc0cfacb55bfe13732fc2e1620c8fdfc0805744c56e50dbe379257ebdde52f</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-20 04:34:48	<u>0x007ef5b40a0802172bca91e52681b4a8383a042e7b16025fb73daebd0e0d0dc9</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-20 04:33:26	<u>0x2a6a3140b4bbba3707b6a038ee19b2ac9fa36c659f4f9ffa52c5f7bd1892a4d9</u>	+ 1 1000usdc.org	✓
35	2023-12-12 19:20:55	<u>0x1ee3809f580f9a41ac2b3b200451dd2ee811360fba04360e9bc86d4b5f33d9d2</u>	+ 1 org	✓
36	2023-12-10 15:14:36	<u>0xc5cd83d1191b17f3b02331ac9fc40954085154cb3d310e9c1fe4bd03accac440</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-10 11:12:32	<u>0xf5c703877edadceacea246edbdbc37ef77caa31fb149194c8aecf9d7b12315d8</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-10 11:06:43	<u>0x1d148eb37263456079426ef8e29998210185bb49e2ab3bca36982873bfe881ef</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-05 13:48:02	<u>0x795fb1480fde49f74d453a1831f1b69b0fdb8559e07a241091379054b9476106</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-04 16:30:24	<u>0xcee97320c20610db3c15ef79b072a00eb5f87f6ccaf284c95e884b8955571d4a</u>	+ 1 1000usdc.org	✓
41	2023-12-04 16:26:14	<u>0x39fbe2ad0b53368e75d44711a0cb9ffd3dc06061b9172fddaaba460e359715a5</u>	+ 1 2000usdt.net	✓
42	2023-11-29 15:59:09	<u>0xaccd5545598ac362ff4763b806acb6db395382ee3a50ab267297ae666f87f042</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 12:13:37	<u>0x879ae5f3dda51657b06e</u> <u>1b63bcb02aa653a851a3e4</u> <u>bc1008211f938405425d54</u>	+ 1 .app	✓
44	2023-11-23 12:01:30	<u>0xcb8a0eba9a6cfc9d9d9a</u> <u>d6dbf2e9471d6053bd9b0d</u> <u>c744328786adb537e2c1c0</u>	+ 1 work	✓
45	2023-11-21 04:35:19	<u>0x75583b0887454c9dbadb</u> <u>f102440e7f3ff5f1590b19</u> <u>8b232e2b3a79efc4e235a3</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-21 04:30:34	<u>0xfb3e831cb993ff8622b0</u> <u>2d22c6ca45469a201f1aa0</u> <u>b6d101b71fb7cb17fc2ec6</u>	+ 1 usdc.vip	✓
47	2023-11-20 15:51:15	<u>0xf6bdb4828ee999ad16cf</u> <u>4110bef95924d5627941a6</u> <u>00ae5d82317de8cae14d05</u>	+ 1 cc	✓
48	2023-11-20 14:36:53	<u>0x79d810a71c2c4d0a69df</u> <u>72207d619ad9abbcabbb91</u> <u>cdf248ae7570cfa45a6003</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 12:29:11	<u>0x6700dde5ee82fc24e39b</u> <u>3e51015b4da6802780c6d5</u> <u>832a94eea4f421cfccaab6</u>	+ 1 Voucher	✓
50	2023-11-19 18:16:55	<u>0x037980bbb2e3676a25bb</u> <u>4cd5c0871ef3020197d084</u> <u>f4ae95b5ffa5c9775e6a1d</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-19 18:15:03	<u>0xbcba9a0630514f908074</u> <u>435e089b035448467165eb</u> <u>94d5a352ae22a2945a5a1a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-19 18:14:19	<u>0x24a2b07344892707a6a4</u> <u>59beb189d6ef78615fb57e</u> <u>11983ef77e126b64003a85</u>	+ 1 ro	✓
53	2023-11-08 14:04:57	<u>0x4ee888327c3ff868c9ba</u> <u>1d55510f50bfbfac39960c</u> <u>ab1b2fa8d90e481d474a82</u>	+ 1 op1.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.