

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x323bf9be8b8c7951d20b45f31069b1932e9bc532

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ-.airUSDT.net</a>
TRUST WALLET MYSTERY BOX	1 rn.xyz
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
5000 USDC	N/A Circle Weekly Giveaways
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
'	N/A NFT
☐	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
5 stETH Event	N/A Vouchers
800 LINK	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:43:39	<u><a href="#">0x00509a8121d03f723ea4f4400c7f3b44b94f37cedfe7881c425b29ba87ded323</a></u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-03-09 17:33:11	<u><a href="#">0xf3f9f22d2b1fd619896b336aedbad1eae501c704162dc4b8f9cf3b986567bf89</a></u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
3	2024-02-14 17:17:37	<u><a href="#">0x5aadb78327a17e77d1390d5f69aaef19e95da0a0547658068611a29dcf621117</a></u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
4	2024-01-17 16:31:03	<u><a href="#">0xdc2288e003cd633312274cf61aa028e4d7471fc7aa811c001cf94644cf6fcff9</a></u>	+ 3 rn.xyz	✓
5	2024-01-17 04:52:04	<u><a href="#">0x6f2410819e709d38d720d6cb46e482b91787311e22b005b761be0f773ffcf032</a></u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 00:30:44	<u>0xf790f88e08265a3b08b5f8be0e79d67bb1a1c28adb</u> <u>e158a245629aa834a820ac</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-17 00:12:13	<u>0xca9f83be0bd6081e305d09747fd793651c5866a6ed</u> <u>86f974d7a62893267b4ffc</u>	+ 3 .SITE	✓
8	2024-01-16 17:56:40	<u>0x43ff17c7c606454534b396b8d09d3842c537e7ac57</u> <u>a19c6eb8244876e2f0843f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 03:29:25	<u>0xa3f891d70cadc15fdec027fdd1f63bc81fbf66be78</u> <u>3949fd217c70221ec7588f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-21 18:04:17	<u>0x452a8e1ac2633f84447161680a2f75634f39d42632</u> <u>fe9a5dc9a64db7a5a12dfe</u>	+ 1 NFT	✓
3	2024-03-30 23:58:05	<u>0x913e7389b1f6733a1538b7b20ce66d9ddb0635be30</u> <u>ab03e4c6d8a26619116851</u>	+ 1 NFT	✓
4	2024-03-16 14:44:26	<u>0x3e261b6abc7915cad377c90838f9e6779df70e0e17</u> <u>33959f4c7bfd3d2a654e74</u>	+ 1 USDT	✓
5	2024-03-16 10:40:36	<u>0xd5bba330e00df688a48e2d1a70c81ca515e0bcf4ce</u> <u>b58ac2dcf605f794294dfe</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 00:20:34	<u>0x7f76dc52a270a05eee3d dc579ceb1da4246e7f302e 4be50c051d165e6f326843</u>	+ 1 usdwin.co	✓
7	2024-03-08 05:35:07	<u>0x8a8f40564fa6a8f6e75d 9f00d49ccfd2176f674131 0791382090c6dc876f3b9e</u>	+ 1 USDT	✓
8	2024-02-17 06:18:28	<u>0xf40242cdfef4f904a3246 fb22ed99839bf75efe39b4 c829f3e4ce87b10ae34d44</u>	+ 1 NFT	✓
9	2024-02-15 07:50:24	<u>0xa60a23be0e5814355fb6 624e37514e834c2f819afd 9dbf88bac2ceb2bf55f27c</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-15 05:20:09	<u>0x2ad85ac2e98a8077ab02 604d2173b5f778f8a385ff a9337cc47811fe6c2bde7e</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-03 23:04:49	<u>0xc061e2f19a098361052 15479f65dc32b11023108a e6fbf972b478a5311ecefef</u>	+ 1 NFT	✓
12	2024-02-03 08:40:23	<u>0x3ed6d34f61722cdb86bf d0edeab5bc1d2c53db0f29 ee5259da49b3b408ca8d36</u>	+ 1 NFT	✓
13	2024-01-30 21:24:37	<u>0xbe1404024cd8e0cec895 3108cf1e44893d62b86b46 7bdb7040ef50cb0da51c6b</u>	+ 1 NFT	✓
14	2024-01-26 11:15:44	<u>0xead29efe5444867254e1 efd168f4d331b9ba429789 42e311fdffbe71b09ce92d</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 01:48:53	<u>0x2b75b5d334c24271298b b156958a70a6125e58731b fc94ccc99067acbf8db6a0</u>	+ 1 ethevents.co	✓
16	2024-01-25 00:21:28	<u>0x7ac595a1cec80acd456d 15c6950a11d1d5f6bd8e0f 7222317c68e4bbb81496a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-23 05:00:43	<u>0xca73f17acb978816bd4e f6fbf4f8431c0d202951f6 452a7d79c8d80e87879e7c</u>	+ 1 ethevents.co	✓
18	2024-01-18 22:19:10	<u>0x312751ac97f91194efe1 603259bd6c3c79ff6fd0d6 e412b8217dd4836512af99</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-18 20:01:09	<u>0xb41ec6f1ddf522a114ca a5b393c6e33e653062fa69 d0a63dc827d502660ea5e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-16 13:09:12	<u>0x54ac8f758b275557c955 d39767f6eedd30cf9740ca 08022d2893c9d556dba324</u>	+ 1 1000usdc.top	✓
21	2024-01-16 13:08:34	<u>0xc5930d7f7d25ff4d3653 d1373422eca67521f82d4c 07fed3e71ea6c74c1cad09</u>	+ 1 3000usdt.cc	✓
22	2024-01-12 21:46:03	<u>0x90d1e3a1f97747c1425e 6dc427780344cb1a842c32 6ec8d9a0e4eef60ee421b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-06 22:21:26	<u>0x3fc33e3ba42b0e961b44 055425c8511d1d2ae88f34 466c2340cfb602c3e15d87</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-24 00:55:21	<u>0x0d66f5b8eb35ddaa20224861168a4c4ba7c9a49f92a678625e72f97b5c6742bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-22 18:53:25	<u>0x11dbd66577317196e422e6fdf7c66a6109b503dc8c2a8dbe57bca626582d9051</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-13 01:51:23	<u>0xd26dc728de3d3829c78e5f4b983558bf185265ebb2c3a05911fa060a1b08fa09</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-11 05:07:31	<u>0x077004c2794f66a58984294151042b8a1ab325491afb5b010f67bcde3fb426f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-05 10:42:34	<u>0xb4f9e4e225ae0573c339eb5f7591731d3b134501c891046a276cab15b8dd4318</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 07:14:34	<u>0xff11751a04c2851a2b5f393fd3ec3c65bccbf180b778315603c1d660fde6fbcc</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-28 04:50:41	<u>0x3b01a7d6303f7c493fa8efabc3ab212174746f5a366065a7914ca41719df904f</u>	+ 1 Reward at dydx.win	✓
31	2023-11-17 12:44:36	<u>0x10b123b39396bbdbf38ec0588ddb805a6f761ad430905309759984150b887110</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-17 11:57:49	<u>0x635f540b930c1d3365b0f6631f1b62b198866d274ac710875221bfa0d03bc00c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-12 10:28:41	<u>0x488ff33178aa5e6118db</u> <u>da90328672d18749c4d738</u> <u>bb98425b29e751d453fd0e</u>	+ 1 eigenlayer	✓
34	2023-11-11 14:18:02	<u>0xaea8ecf90f2982e8d71e</u> <u>2c2b429f97d2afb77f8770</u> <u>18872f93eca07402642f2b</u>	+ 1 \$1,000 TON	✓
35	2023-11-09 06:45:10	<u>0xd4d42cac7b06df6a07d7</u> <u>1cc2e3b6e5a3ee7e4032f7</u> <u>0e796f83d5bac90d0b68ab</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-08 09:28:16	<u>0xc07700c5e75900dbae25</u> <u>2cd2c2ce39cec87aea2c16</u> <u>f3b46e1a75208fd550e960</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-04 12:51:25	<u>0x910151bb74bbd1a0751d</u> <u>1c28d27f6b3cf1c760ecad</u> <u>93fb7b44af87476bf210b9</u>	+ 1 AIRDROP	✓
38	2023-11-02 09:50:35	<u>0x674b15d5ddbe4548cda7</u> <u>d6e0ceb23e5b158715cacb</u> <u>47d964482c47282a95faca</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-01 10:06:28	<u>0x89ad1a967ce103f1816a</u> <u>3c3e3b8e2f5adca4ec5267</u> <u>1f8a4f0db81b295455608a</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-01 09:46:05	<u>0x8dc5ce8816d918744982</u> <u>fc45c19f510cdafb1f922e</u> <u>ee49c42e8bfa3b5b60fda1</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-01 09:19:59	<u>0xa1f140b1bec7e530c3f1</u> <u>be8e1e94c20f2c2c628c68</u> <u>842c200dfeeaa98602c542</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-30 00:54:07	<u>0xdc6f8c51b803f18d634c59d4df046a46e4f20be16ef9ea654963090b58bdc7c9</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-29 15:43:37	<u>0x4713534c7958c2fe0ef929ea4e8ddfce89fe9ea9bffe47d259a38df47be49b0b</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-29 11:42:22	<u>0xcbbb3050379238a2d3411f58643a418c9d0561631b71886dae639006306058eb</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-27 10:38:07	<u>0xa09d3904902591beb4f81fba6b0e7cb708b7b2d248d441d07fc363ffa76dc167</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-27 09:31:21	<u>0x007453c817c1b35ab396b1fedd5d028f4421eee5ed4e26c0691fa828b55d081c</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-25 20:56:55	<u>0x4b244c56c8624d7d919f627ebc1527e42e288690a2524d76d6becd0483aa4e00</u>	+ 1 VWIN	✓
48	2023-10-24 12:18:17	<u>0x7638e027bbf95c56739092679a3a44712dd17e2a981bcde8e4f2e553ea68c972</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-24 11:08:43	<u>0xec01b5b6432cdceab716bf0aa9b55d493774bcd75acef037711e5d5d86c631f</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-22 19:19:50	<u>0x8761299620012e600418a4fd1da9ed05fbce53986cd11398fcd0ed51afc04e53</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
51	2023-10-22 18:16:55	<u>0x41c3d21d6979ab5d18157e87a55db42bdf7220994441dbb72bec84bbc09d2501</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-20 15:19:46	<u>0x97c53462f67a9e00de13dfaa2c0e034c72dee590f57b77f9a761dd1400116cc4</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-17 17:06:45	<u>0xaec60bc167f0a9fd90e561741585a77262c76b46eb260df93a4323a013113380</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-10-17 10:50:14	<u>0x196967d4933a40cafbe7d7f7ace013812c4e8630e69de3cdf799a716e265529b</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-13 12:28:11	<u>0xbb58612a38da2d9c0c7022956bfba731dbf1b4815ee4a879c2dadf0fc4969378</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-09 21:27:36	<u>0x938e17ac9ea70d03accd2bc1409ecd87ad88782b20427ef8a5cedd66eb158b13</u>	+ 1 Voucher	✓
57	2023-10-09 17:24:38	<u>0x2234f449aee849657a6e4b8924106476fa683fddf32979d5ab0afe7def61838a</u>	+ 1 NFT Voucher	✓
58	2023-10-09 17:20:16	<u>0xb580dada61125d72f5b8692fb63b8abb603a31a4894d5c93822fe4e126423764</u>	+ 1 Vouchers	✓
59	2023-10-09 17:19:52	<u>0x2c467e7105f53b23639885015154a5758de64f02c783ea0256ee0d11a937096e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-09 17:19:36	<u>0x2dbbd4ed08a02a515857e2989164d373a0e8a1703ee2f29fb70e88f3110f7821</u>	+ 1 rds.net	✓
61	2023-10-09 16:57:40	<u>0x0dfffc934578281dff8735769fbd824f45478b5365edb88e955d36d390e947b33</u>	+ 1 rds.net	✓
62	2023-10-06 17:49:24	<u>0x0be8a140d22ea5c61f1d2449c357ddcb78e9819813f37e4e0094d8e12fa5f6b9</u>	+ 1 Shiba Inu	✓
63	2023-10-02 17:30:09	<u>0x6516798fcf5faaf45ea4cf1c5c5e3d23bf56a04e5db43c816e92fadfe26d5d97</u>	+ 1 USDCLY.COM	✓
64	2023-10-02 16:59:24	<u>0x471e25a7c5f70956579372c996b45e060d3b6763e29be8db637aa3fceaef1f99e</u>	+ 1 ards.org	✓
65	2023-10-02 16:48:58	<u>0x45b364d11aa4c8f0a69896088f0f6afb8f67125f1d607eca5b68b36a0d888fac</u>	+ 1 ards.org	✓
66	2023-10-01 20:39:27	<u>0x139884eb052a67879d9d8ee81524ec7232ded1d4d0ab4e6cd7bc8a58ce62d3ed</u>	+ 1 ds.org	✓
67	2023-10-01 20:37:45	<u>0xa0452fc3b1a88cd1b4dfa0f839adce51d2d798db0b100e1368636a77519fa14e</u>	+ 1 drops-usd.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.