


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x356e9e78b0bb33f72049efd36d5ea5624a39fbbe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
# 10BNB.US	10.000000000000000000 s
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
et	N/A et
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:11:36	0x83d01e6946d212aae1e7e98982c92ad6beb30c97f5f4fdbda8c6cbf94153609d	+ 745,900 YOUR TOKENS	✓
2	2024-05-27 03:04:19	0xd6147401191973e2e0219590de01402b8b3508443c1e7d662565596372bc6bc7	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 02:14:24	<u>0x8486d7da699edada6c29d7600c772745a91a19482be00cc75154f465b20cb483</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-23 02:13:48	<u>0xc53ea7ab732276148d78a6421671044604020d0bde51fd0ba7fde9c26f0f3167</u>	+ 22,400 YOUR COINS	✓
5	2024-05-13 17:11:30	<u>0x4be88b63139a5b0c69ee07e9b589c828193526d3448164ac9e672df96e3c59ab</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-13 00:40:50	<u>0xd26bb18ea00066614d3a5cc763a80c48d22f50fc2f9130d90e9c9792b3af4fe6</u>	+ 9,560 TOKENS	✓
7	2024-05-09 02:39:39	<u>0xb8fb49e000689d89841a910e76c71118e7158984f5476d258990a1fe68b830d8</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-07 19:32:04	<u>0x893d059102ae1f58c941c3a88cf885084300639dbe93d7bd2b46a749041bd250</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-04-29 20:23:13	<u>0xa2a6f1fc8ff577af45811ee773123d78a6fd7879a676e4ac4dd06dd46f5edd51</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-26 17:23:44	<u>0x4f04388ab167c2a8e4cc667f17497043fc741123f60cc26ae0b5cc3485a942b6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-20 02:55:56	<u>0xa1854114e447044fd8a17526e48f176b159b542653ce291b5d55512aead33c93</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 04:03:21	<u>0x353e1637e79077e41a35c1f559b65db9f42b42dba5ff77aa245fc486abf7b04d</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
13	2024-02-12 03:08:10	<u>0xa2339984dd7cd1c2cd46a33c739d5102a033a5ee1b749c6957e2b71d86d28df4</u>	+ 1 rds	✓
14	2024-02-12 01:55:50	<u>0x30891747b42676a53ff5e980557176d16cbef2e69bd2edc086285ec614481ba6</u>	+ 1 rds	✓
15	2024-02-06 16:04:09	<u>0xfe3146e0f189e052a0d1837925fc0b665854396d28f4d7e9f222b95ba6f7cb68</u>	+ 3.1400000000000001 24)	✓
16	2024-02-01 03:26:00	<u>0xefd935476677566c6ca29842bea96ad2a87df99b7cd243b569d825dd594cf128</u>	+ 1 rewards	✓
17	2024-01-30 03:27:31	<u>0x9dd1250220ba5ca692fd2971a06ecc8f0579670425d366eaa70b50e14c248e0e</u>	+ 1 rewards	✓
18	2024-01-28 02:51:52	<u>0x12db86aad3ccae9250e31e14841423972dc208bb8e270f4342110c8f19b26630</u>	+ 1 rewards	✓
19	2024-01-25 03:34:15	<u>0xde80772f1811a735324927f0e039677b47b03450283958c679d13a3b5865a35</u>	+ 1 rewards	✓
20	2024-01-16 05:01:05	<u>0xcacd4da4bd60d4505d6ea6ac6ac32831812404ce4791c60aa85af88a202fb72</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 13:49:39	<u>0xac6f109d0e5dd1833fa12c607b161a62e2fd0fb3ea664b00093492090857b2ff</u>	+ 1 rewards	✓
22	2024-01-15 03:44:12	<u>0x1932e0177b27749874a207fe023218de8cbd62662ec6810205db149c07dc1529</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 05:48:25	<u>0x985b1b573c2ac95f68319cd71dbe4461ea01fa92d0d11a61c9e9092406256757</u>	+ 1 e]	✓
2	2024-05-28 03:11:56	<u>0xdc74094bb8c3bf29b1fa1eb04c39ea61a6baaa58ca53a910fdf56173ee940d8e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-28 03:11:34	<u>0x4415493e8c2059075cab2dfa82c92f24d152cf23153fd2088a8cde8e41aa9453</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-26 06:04:28	<u>0x1cd9cc0a1c49fc67300e891a6c1ccd3dadca7beec13a05c0c797a009cadc1d5b</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-25 02:15:22	<u>0xccf1c4e8c4325b9b9660b4c58b734e31c314f8e9843e78dada8bf6894446bfcc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-23 02:13:58	<u>0xcc1daef0ed99f03c789762fbe9a01fb0501ee3bde3479374db2ea223898f02d0</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 00:42:10	<u>0xc3d89ddff672fa743c7d264ab38ad0a5bdb5e05765dfb84a552bf4cfe1ef7094</u>	+ 1 -airdrop.org	✓
8	2024-05-13 00:41:30	<u>0x0361a3b075a6c56f6fedd8969f4e51e6d1e635a3138bbc04ae644e7a8d78b612</u>	+ 1 -airdrop.org	✓
9	2024-05-12 01:51:41	<u>0x2fe208bd153dc8440df2e1e19319470778092f424483d2ea782a5a6623c1a49a</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-08 18:28:54	<u>0x4e1328629a60f1791be5a09ec93041f4302ad540c1f64572a367d98e57ea9bc3</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-03 18:32:55	<u>0x4d86e0a4f3505fc9dccb74dd4eb4cc7c60dff5127c654ba6405d8677fa66cfe9</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-29 20:24:45	<u>0xc6ad4baafb72408e0cda1d064c60baf59d40f08e8712d787d877a8db94f2bcc9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-27 00:17:55	<u>0x12fde565ef6bf516402746fc6975d1c08df101c43d5b2d10745ff4bba8d10984</u>	+ 1 et	✓
14	2024-04-27 00:17:55	<u>0x12fde565ef6bf516402746fc6975d1c08df101c43d5b2d10745ff4bba8d10984</u>	+ 1 et	✓
15	2024-04-23 21:15:39	<u>0x557c4ebc8fe05e9d646c729f81f2bcd62e7c0b824ee6d7f442b5efef964cfc13</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 04:24:38	<u>0x59ea818265ebff132d1cd7927c039b12b522550a32acac26790c828922ab02f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-13 01:19:59	<u>0x3245829597e572e074b711b4f12a5116280fcf17ca8792f649ca4f364da9d29a</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-07 06:17:58	<u>0x87e39713186a64b37f1f26caed8d660d8901d71c26fc3885731f1d98841c4464</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-05 02:56:06	<u>0x3c0247dc01515dfe01302f823ca8334c90b6cff7949404eab18e059ab3d96d17</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-02 02:17:17	<u>0xd909f61f7376517ea997b4a9d4274bf09da9717a92c7e85a0956d345d5096932</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-29 08:29:19	<u>0x771996516eb1b2f070c853bc469c998c008817fc6881fa54432b6da325005474</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-29 08:27:29	<u>0x1d679713453700de02367ec565cd5cc9df4127c937a689ef693cc5b6a302b8d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-24 07:15:47	<u>0x633e729d4518f9527c01ebc967d32e7a20aab951b533f2541ae7c2ea44aef8b</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-24 07:15:23	<u>0xfc2983e840169b244cab8bc76b044c2cf12d00e32e115c7a1ae74ac6ee9ec410</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-23 07:05:09	<u>0x21916d59cc82f96842529b8b50ea0661c9ed59778def1e4bc9c79559ab74d613</u>	+ 1 Airdrop at [3000usdt] i%[Einfo]	✓
26	2024-03-21 03:42:15	<u>0x6a9636e6f86a94c2f224e55e18283dc9514ede025842abd631550bf6048ed7e8</u>	+ 1 Airdrop at [3eth] i%[Exyz]	✓
27	2024-03-04 19:40:44	<u>0x38c572f22f6d64d1880d0c9dcb1a052f8a27567316d37fd7dac683b4489c2089</u>	+ 1 Reward at [5000usdc] i%[Ecc]	✓
28	2024-03-02 04:28:06	<u>0x4ab52aff3d8ca3d847e637d547bdd4759615427c98cedd7d10fb3ec7bb693ae1</u>	+ 1 USDT	✓
29	2024-02-24 12:45:32	<u>0xe449257588f31347ccd215c3cf01ce982e452383510eaeafe85bc6d9198111d</u>	+ 1 Airdrop at [5eth] i%[Ecc]	✓
30	2024-02-14 03:23:10	<u>0xccfdb97dcf41e24de3d40d45fc6f600fcd4bdef2882c2b3b69d339f4315dc0a8</u>	+ 1 Reward at [5000usdc] i%[Ecom]	✓
31	2024-02-14 03:10:12	<u>0x25af8ad4f57acd144b12322689a4bc24004c15c14f3bf0f594fe60cf886ee70d</u>	+ 1 Airdrop at [3eth] i%[Eorg]	✓
32	2024-02-07 02:58:20	<u>0x968f4c86af5f260e5946e198d82134a05be4abf277612d396f8eabe204f18b26</u>	+ 1 Airdrop at [5eth] i%[Enet]	✓
33	2024-02-06 02:41:49	<u>0x873e8c51b1d2038907da9205884ee827269c0db63b536d865a9bdcb1cb2b2e84</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-05 10:56:43	<u>0xca74db2118a84e843775</u> <u>b04049a33fac12c93c8ae5</u> <u>0b792a7c941e37e3b282bc</u>	+ 1 3000usdt.xyz	✓
35	2024-02-04 04:50:39	<u>0x8496cd6eead535b77b94</u> <u>2d440c5ba7eddef1920481</u> <u>44e1b12deb01649eed7a1d</u>	+ 1 Reward at 2eth.org	✓
36	2024-02-04 03:10:31	<u>0xa3efc99da999e2c8e53a</u> <u>7247eae6b75b522bad56d8</u> <u>54513e2cfb4583ba55717f</u>	+ 1 2000usdc.net	✓
37	2024-02-03 23:05:55	<u>0x7c4fd581c9febfe35d5e</u> <u>22cf717c6c26119f0f8166</u> <u>f7e3a15e00aa8586fbebcd</u>	+ 1 Airdrop at 3000usdt.xyz	✓
38	2024-01-29 10:14:22	<u>0xd4831a4b664e724c83de</u> <u>eea7d54a19c4a89c3fb4da</u> <u>cbab76a396ca44f11ccb16</u>	+ 1 5eth.net	✓
39	2024-01-26 08:50:31	<u>0xf3e2c1c464c1473d91f6</u> <u>96fbab318348f3fadd4962</u> <u>49287eabd7026148fce45f</u>	+ 1 2000usdc.org	✓
40	2024-01-26 08:38:32	<u>0xcce984242be5e2236c6e</u> <u>e0a7f3803fb7d9d584c35d</u> <u>39a29abfb89325a244abf9</u>	+ 1 5000usdt.com	✓
41	2024-01-21 03:45:26	<u>0x955d1682f6de5db82e4d</u> <u>8371d6a8da5804bab7bbe9</u> <u>09e0fcd1a0ec42e418d7a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-13 09:01:28	<u>0x68c56c6f176c86c47528</u> <u>6668ef8c8342b82a3c2f93</u> <u>639e719103c7214755d1e5</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-13 08:56:14	<u>0xa97621821322d4cbced6</u> <u>67f8506e57c30fbb2cd186</u> <u>4f5217eb0612f860ae1afd</u>	+ 1 3000usdt.cc	✓

* 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.