

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x37ca04ec2a4bb5a18f3e5a407cdd554eb945dada

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	0 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT	1,000 lt.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A usdc.vip
\$1000 USDT Airdrop	N/A cc

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
'	N/A Reward at Lido.fun
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 11:35:37	<u>0x2b3920e15a0877384b98 f49e6e88102ef4d09d9cb9 642442a0bb30e9ca8d9c6f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-21 12:41:28	<u>0xf854a383d1e325f06103 358d01b98ae9405bffd053 fe689fc8c8b5efd6637a49</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-16 19:15:39	<u>0x58cfcda9b9bc3a0bac44 a46593e1a972882a02eb9c 4ecfbd23afe83a7d793578</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 03:55:31	<u>0xe083e25d78bc2fbcf8fe54bd55bb60a50607803664d6a1269257aec8bdae0120</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-20 01:02:51	<u>0xe45b077e3bd113d997f36bcfeb9cce33c2c8ac4d455b35651b47fcd97cc2d90b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 01:00:50	<u>0x73f5af28d48d019075fcc5602f3474e6cb0c25069a70aa185c4080b510fc4365</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-02-01 15:15:58	<u>0xb3b53f961e7835ee153ac1a915f0a4fd227a2eb3a1aa93fab9a5281cbe78a2ae</u>	+ 1 rewards	✓
8	2024-01-28 02:20:26	<u>0x0590f8b7c76d190bec231b057c4b083c263be9ae1edbfdc630a1d4f35467603f</u>	+ 1 rewards	✓
9	2024-01-22 19:33:20	<u>0xea2788cf50e8f3a8fb22c9e7ebd41cd56a358fa7b86beaf232a2a7c3f785203b</u>	+ 1 rewards	✓
10	2024-01-20 07:44:09	<u>0x87f2a50c1f7d51409dbe641b14f26ea966816296d47de01ded5b7031f79cbe20</u>	+ 1 lt.com	✓
11	2024-01-18 20:27:06	<u>0x7c3ce08a7c64dcfdf71232489f8e6c364d7fc189dc273e70538c9ef28c0e7ac6</u>	+ 1 lt.com	✓
12	2024-01-14 12:10:24	<u>0x4d62e8eb0de8be01ec743a0ebe2192c7b2ea54c05709997331e89504beeee82b</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:20:37	<u>0x69935a8f735ccbe6fd69bb66cd1ff98da912805031961d99dc16d0f5386db28c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-04 11:29:31	<u>0x3111e3f0aec3bf908026fdaa789fc231e1812ae5e97e6fd2ef2e439fdb69b287</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-30 16:39:57	<u>0x24ccde1aa2e7363c7128e098ab370474f399add6f1f16f5a96d026a87ebbb913</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-25 16:24:22	<u>0x846ea1c7d8ea40367c70588e53cdca6f2b3b56fa245747e6c5c0a4cc7bccb144</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-19 18:15:19	<u>0x67947ba7f41cbe91083dcd5987b7ae08d3effb21492ee2203a8c2067bc7292e8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-12 22:23:22	<u>0x8eda5f8c54c6b6a47f591450dab92a709e8200c6d349dd88cb0631bfee7b2c1e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-07 06:56:57	<u>0x309d905e9995561ae678a8bc389958bf04e70461746658cc5b263636e05ce761</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-02 20:04:28	<u>0x48155ab5fd60a4d58b0ded28afbe3f0cd53f19ca8b7f5a5c6313632370a57843</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 14:05:53	<u>0x61747878d9661d21a2114ad45764cae4b972fc4232d2b0558cf22aed4c436939</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-24 14:05:35	<u>0x13ddc0a7d296741637b8</u> <u>bfb41b8c175422b74f298</u> <u>a069dcde48890147da481b</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 05:58:40	<u>0xa7b4ba8d2c4bde6cb128</u> <u>ba850018d8f2c57c678bc9</u> <u>f8c0a6bf719b3ef8a87b15</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
12	2024-03-21 15:26:26	<u>0x820d4c0dd120fa75811a</u> <u>82e3a718ce4e779ab3b21b</u> <u>5c6d20a5e0bc4e1035f159</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
13	2024-03-12 18:27:16	<u>0x0de18a0134d7354417c7</u> <u>17a4b39e8404fc4fff755e</u> <u>0319b8407977ce4e09c934</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
14	2024-02-16 17:43:35	<u>0x7943f2ea5822e32fade0</u> <u>a911abb3f23c64dd5e5791</u> <u>1c99890e4e4330a96fdad6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-16 17:43:19	<u>0xfe223604d3fdcdced57f</u> <u>6c7900f5e2da0ae4f7a4c6</u> <u>ef8eedfdb3affe87e1d45</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-05 00:01:45	<u>0xbb6992cc31ee3dbf915f</u> <u>31b097ae288f91568c0d7e</u> <u>725e08927121519a85a2a1</u>	+ 1 2000usdc.net	✓
17	2024-02-04 23:46:06	<u>0x4709a2f76661dec0d178</u> <u>4174e560373ee0945f048f</u> <u>5907f64b5044cc937f5b2a</u>	+ 1 2eth.org	✓
18	2024-02-04 22:52:44	<u>0x56e538495d16978b40ad</u> <u>c84126766f3b9f0a642cf3</u> <u>25469547171de3f1aeb04c</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 15:35:55	<u>0x40793c19a36d4dc5aa0b8a85bc93284efbf666896038a4a7e100cf0f7ba85362</u>	+ 1 Reward at 2eth.org	✓
20	2024-02-03 10:41:52	<u>0x0343b80628178193ab5823a4f406aefe0b52e97909f46bcd7282a630f66edc99</u>	+ 1 2000usdc.org	✓
21	2024-02-03 09:40:49	<u>0xa3fbc37cef80d8487b3a40238b72153d4d03f8e2071fc25e7b719a484c4fc829</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-02-01 16:22:05	<u>0xe1c073cb709380fee843b4888c223d4923734435b51784b120324e44071546cf</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-29 08:46:29	<u>0xb7d67806da9eb31d7003dd8089f470efbb4a772b6313566bd007308aa81f160c</u>	+ 1 5eth.net	✓
24	2024-01-28 07:22:39	<u>0x2b768a72889f12d1194cd1e5b0d3d9f6564ca523bcdca5f7bc6466159b472d44</u>	+ 1 2000usdc.org	✓
25	2024-01-28 02:18:38	<u>0x0f3068c5a88414740de941ff42f34f5c24d850c4ca787cb2ef362e79f04c7d73</u>	+ 1 5000usdt.com	✓
26	2024-01-18 13:40:41	<u>0x88c04b3b4558d18be74ea57379adde5ecbc50792af9940be5ec0b111d72498c7</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 11:16:01	<u>0x425b84b3531fb2be61565e21f6d0890c7de31f631cb3c962c8634bfe220af681</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 09:54:48	<u>0x1604bb022cc57a2edc9b06bb6412036777a88cf24fa416bad4d4babe82f49d8d</u>	+ 1 3000usdc.com	✓
29	2023-12-16 03:33:25	<u>0xb5cc40cc752307f5b5cace04f4aac49da67d11fdb739b430955879a6b08fe2aa</u>	+ 1 2000usdt.icu	✓
30	2023-12-16 03:15:38	<u>0x872ce95ed53b42aa57c4a1aff4ce988665a6b1bd3100aa8ae95b9d75f1d87a05</u>	+ 1 1000usdc.org	✓
31	2023-12-09 16:19:09	<u>0xeff637497bab9458d8d0c14fa0928efb0187b24dbd2628e60a1c9ee63e034f99</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-03 17:18:59	<u>0xa5c6d87a5b4ef489f4c2bf8671dbf56dbf70cd2f2c fb0e52c2663703505b7cfa</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 14:17:40	<u>0xffae28e9cc320ae18e9299a09617a643092c23a58ba8a9f751fb547cf2ae7690</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 14:17:20	<u>0xa54c5f3db6381fb3c2d46b5f0f8b61b99b702e51b17fcb28a7022300baf10c01</u>	+ 1 2000usdt.net	✓
35	2023-12-02 14:12:44	<u>0x1c26077eaed1116d54764f6e6bb7f77b365f2df539aab36a0b084f6d76d7502d</u>	+ 1 1000usdc.org	✓
36	2023-11-29 10:49:46	<u>0x59c38950dd4e9a1cc1a01a80542b14607fd36d0d2003623f71c5ed68409f3d0e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 03:18:03	<u>0x63fedd7c5270f26490d89982eb236779e38d39b2df88f6d2b039886a71b4b3dc</u>	+ 1 cc	✓
38	2023-11-21 03:17:15	<u>0xc66777101943e1f73fe7e0546937bc04998ae72f8b5809107a83cc1cc5daf76c</u>	+ 1 usdc.vip	✓
39	2023-11-21 03:04:27	<u>0xf909e9c01b50632228dc7052ae26700a8b9c2d51f994f3864378de93be5fc7bf</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-21 03:02:45	<u>0xe77fab0c7746413c96c8cad6a446bdcdd1d455ce1df8d2faa2e651c6bcd9841e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-21 02:59:22	<u>0xd4a187b6cb4cadfad88510f11fd38599afb6abbdf7feb8059fea17e74e3e11af</u>	+ 1 d.org	✓
42	2023-11-17 14:40:44	<u>0x102eda92812751f22dc6e270290ae95e98ef936ff3e2a8e55e2163415129cd8a</u>	+ 1 yz	✓
43	2023-11-13 11:40:58	<u>0xbafafe6a4332f0dc67a8addef2dcc0403ada81f4a23e9fd4affdaa6ffa0c60a1</u>	+ 1 Voucher	✓
44	2023-11-13 11:35:06	<u>0xa1e0c38ae64a5af3721960433eb8e9e3cc36ec7c0000e1f15da583e39815217e</u>	+ 1 Reward at tether.ma	✓
45	2023-11-13 11:34:58	<u>0x5c34d63644d6bc369c3b1354046b47167135beae6ad41fd840cbf43548757ee</u>	+ 1 t.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.