

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x39b41490022a156945419911d79a6bc65d2007e9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
# 10BNB.US	10.000000000000000000 s
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
\$WLD	0.000000000000000001 o 1 eth
! ETHNA	8,726 TOKENS
! RETIK	36,845 RDROP
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
rg	N/A rg
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:21:37	<u>0x206a880891028fdf806e</u> <u>9c576d27dfab0fa79601a4</u> <u>55e9716c2c55f19c539e77</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-17 03:33:10	<u>0x07e16c52f73945cab96f</u> <u>94a49fa2d05c137d9ed2fc</u> <u>3c1742b10dab3ba3353033</u>	+ 929 )	✓




#	Date & time	Transaction Id	Amount	
3	2024-07-12 01:09:22	<u>0xc17fb1f45df7e3659385c44bedef846e708206444a8a9b91317b334a6e7087f6</u>	+ 78,530 Claim Airdrop ( retikdrop.com )	✓
4	2024-07-11 14:52:23	<u>0x6b3deec5dd893a02e80114ee352dca4fb6285a61c962aa88ee4a48e6aaf03e50</u>	+ 3,750 .uno	✓
5	2024-07-07 14:07:39	<u>0x9ed9b607b7ab13f372c6dd0058e7a13fc649cde043480dbf3bdb0a3c2d65df65</u>	+ 0.000000000000000000 01 o 1 eth	✓
6	2024-07-06 14:10:33	<u>0x994717adea593a61f29e022f035ba99c78ebaca8f1cf0bbdc1f045f76b384150</u>	+ 0.000000000000000000 01 o 1 eth	✓
7	2024-07-06 14:10:33	<u>0x994717adea593a61f29e022f035ba99c78ebaca8f1cf0bbdc1f045f76b384150</u>	+ 0.000000000000000000 01 o 1 eth	✓
8	2024-07-01 00:12:43	<u>0x4ac18431e7082b11279f362592d521a8f89ec7cbff4d7d7f80395f0842b46f1a</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
9	2024-06-30 08:58:49	<u>0x7c35dfa69c1c45bd54d02d06c76ae7100113c72ffc8d5a79b95ce6a55768c88d</u>	+ 36,845 RDR0P	✓
10	2024-05-26 13:31:42	<u>0xb5a97f7d95e16536e1ed0f126fb36dbd9431beead72a2d3633a2e664f08d01e0</u>	+ 10.000000000000000000 000 s	✓
11	2024-05-24 14:11:15	<u>0x2b93d30a0f751817fb09f4d4f5e1f10d904504b1020e8b4246fc48e15f47bbb3</u>	+ 755 OUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 16:36:13	<u>0xa30a95894ec69a09ca7bade57f09fceed0c7de826c92a9ff6c2715353d003aae</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-11 14:39:26	<u>0xfd68839e849e35ec5691506a943367a27dea5be55c06098ff7bfa811224254fc</u>	+ 9,865 TOKENS	✓
14	2024-05-09 00:49:57	<u>0xfa0e990e4dedf9f45700ae244309ad0337545bda835312841f14d76190fa9e66</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-05-07 07:00:54	<u>0xcca91ed8e7a06f52a768f796e0eea78e250c9afdc0c6c9caf894d584ccddd865</u>	+ 5,000 M REWARDS	✓
16	2024-05-05 04:45:33	<u>0xbe3b46d747cb6d14d0a6f0bd44b99e03fb9e22b9bb8391fc674404f5a82f81d4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-04-15 10:54:16	<u>0x39b29c49e35c8fba552043a75541b86095d71c4589a91f60cf862efc4167c24a</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-09 04:02:45	<u>0x80661bb4a0cf290210d3ca49ac2170206db0572540b51544ec5ae54d5ff51135</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
19	2024-03-16 17:52:08	<u>0xb31632c00aca8088a0a8eaade0802c3f9a365422951095dd541c3821686b605</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
20	2024-03-01 18:27:55	<u>0x80f6166e67893879add55da713d7eeceec4855534606e8f175a0b62441c81bb6</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-09 14:23:43	<u>0x06139abbe1c5e87be261191e9f5f781d253d1b4214f8d460938816918077a529</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
22	2024-01-30 02:37:32	<u>0x4d81c9c2ac0b02b3b74a78fa69c49405bda98f2fd4c3a6bf9e44e5360dce042d</u>	+ 1 rewards	✓
23	2024-01-30 02:36:07	<u>0xc9f9017360631ed8d9fbcf3e57f55924258497cdf551f8f8e45f73a14e28d20c4</u>	+ 1 rewards	✓
24	2024-01-30 02:35:59	<u>0x179adb38a663f1d74ea4b0de43bb1b3cf373f7de54ec3d3ef08cad6b7c9562f</u>	+ 1 rewards	✓
25	2024-01-28 00:33:49	<u>0x86e4dd958587fc23fd2e46fe601a801aa633682295ae1e1c3d8e2fe5773b041e</u>	+ 1 rewards	✓
26	2024-01-24 01:10:46	<u>0x607dcc3a103c7547f1437de451ea0f090fc00fd9311bba16f3890a6d32f3e093</u>	+ 1 rewards	✓
27	2024-01-17 06:42:40	<u>0xb9f5a81d72355d0841dcb5193b26f4e8f90353632e80fa65327b41dc52cebbb</u>	+ 3 rn.xyz	✓
28	2024-01-16 17:17:20	<u>0x9c71be2b62bca1d73edcda0ced4e9e79f049427ba968de006c49aa1fefaf1dd81</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
29	2024-01-16 11:40:00	<u>0xecd22a9d46b057898bbcecf4f198f6076b85c306f4edd41a7608363c0ed47be</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-16 09:30:17	<u>0x8314f661e1837aecac7f fb9c05d3ff4b3fb5b4f1d7 2570748c9cbfb3f45fa1f0</u>	+ 1 rewards	✓
31	2024-01-16 09:30:17	<u>0x1064a72b5803a6dfa574 820e36d922cbdf7ea19715 b1270a61cc5bf0e976de0f</u>	+ 1 rewards	✓
32	2024-01-16 07:32:05	<u>0x3b77c57b084837eb1052 a1b0d3f74d4beb3826325f 30d1c18e08136770f526ba</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 11:46:16	<u>0xb221c64496e170e53bf8 af72bfcfc404e1bb0840a0 fc2d8e058ec340748f3b2e</u>	+ 1 MGW61	✓
2	2024-07-12 01:56:52	<u>0xae6afe6afbdf0e6f9ed250 6ec5f3a7d80b6cffdb6de3 f7235804bd463c30605c83</u>	+ 1 QLY56	✓
3	2024-07-11 14:52:59	<u>0x3fff56be5fad2fe1e83d 36568fc13de53f17688236 3f80b9c4901d7aa7ca610b</u>	+ 1 1ETH Reward at web3eth.icu 	✓
4	2024-07-10 03:20:10	<u>0xf339fa138ad4b7b28f15 18aabe590c843f6708bac3 62f1dce66f39c4b75566aa</u>	+ 1 Airdrop at 10bnb.pro 	✓
5	2024-07-09 04:43:56	<u>0x741a93c444612483c287 01746054e47dede919e06d 049e4f97454359c5007a12</u>	+ 1 1ETH Reward at web3eth.cfd 	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-07 02:30:20	<u>0xf7112fa9bd137cf2a120 aae487fbd58311ae79a53e 93569f0e1d7c368ff58665</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-06 14:10:19	<u>0xfe0d9e4bbb1cfd4ef022 b6477778e1ee06864f3d44 1d3c8e169bfebafdb95503</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-07-04 05:14:53	<u>0xf56675313af4bd6bb0d2 3178bcfe67432ae1c2d9e2 0d742656696260fd80831b</u>	+ 1 rg	✓
9	2024-07-04 05:14:13	<u>0x2cd29639d565ed00c3b7 c77481a60e1f7bc3e0cdb0 57186f7047c68feea8c709</u>	+ 1 rg	✓
10	2024-07-04 05:13:27	<u>0xd8b68aa7a0d8a1900a86 a62fda30679b9a9aeaa9d 84f2974a205aa047784e75</u>	+ 1 rg	✓
11	2024-07-04 05:13:15	<u>0x3784aa1a96b38ee97516 04191ab2a4b9edaa826db7 eab2c1981559f3fb870806</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-07-04 05:12:57	<u>0x16e421f86dc227a05e76 dae492860bbf1e75b1c2af 9117feeb91dfb35173cf79</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-01 04:50:44	<u>0xf67afe19edee1d308f9d 500a2ef51cda4f14018264 bf381f3abd397f8c2436b4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-01 04:25:04	<u>0xda65fbbc5287f9194f23 1bee17a97bd9b5b370dba2 713fab616a9f872fe32c71</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-26 13:31:46	<u>0x2bb39428fd0e4e1ee3b351be3d1d368d8a4238dad8d2d0d28208f9015f7fdf95</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-12 02:12:49	<u>0x591956e7cdbc6c8415c28bfe874a9d5d723540fe23a8eda334270ddd80d57f94</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-11 14:40:24	<u>0xa265c9a26289fb9092cfa1b8f20f4ca9a16a4a9c4dfc0722e6c4c1bbc83c7b9</u>	+ 1 -airdrop.org	✓
18	2024-05-11 14:39:40	<u>0x9918b7937959d7d3efcfb0eb2e0b7bc280496db8e875fb983c5a56f816cb9d8</u>	+ 1 -airdrop.org	✓
19	2024-05-09 00:50:45	<u>0xadbe2b4316ca82689e7a1b4e3d3143b63c38849ac584d5a6892baa65b2d46ce0</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-04 13:53:43	<u>0x314e57c53a9a16ee7c73632ece645d5def20214639458df68c8fc7691ca5136b</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-21 04:45:38	<u>0x6d9ae2159c415c47612db6349e8d96788df7bc570500219d89a9c4e1dcfbb98a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
22	2024-04-15 12:18:58	<u>0xbbd913d4c27a49bed6fe92e6548222772ffeeecb995b36b5141d2fd18fd7290</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-08 20:13:46	<u>0x6523a09b2caa5fa8feb1d7d93c683df28dd66d446f793dc4499c0a2a456405d6</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
24	2024-03-29 18:25:00	<u>0x2ddf4e391c577720e532616d7f104e5ed6c7dd4dc4632cbe7d7a93f7d95ed9a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-29 18:23:46	<u>0x0ce5e06a993f1816a92472c7e0691c52bd07382e5e29da9a9f440aa4b0f06553</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-10 16:24:44	<u>0x5ddeaeef0d2751e3a4486a72bbb91976fcefed6fd0f2c990f0b13ad2d09e3047b</u>	+ 1 Reward at [5000usdc i%€top]	✓
27	2024-02-25 20:09:03	<u>0xff9a11d10b73823a23b4853345484e9a6cb99408523317490f0e955af68f4989</u>	+ 1 Reward at [2000usdc i%€net]	✓
28	2024-02-25 18:56:58	<u>0xf70c7b0e1506a2a5cae9d2d0e1035ff2a22cf651457b089b576a2bc5455c308</u>	+ 1 Airdrop at [5eth i%€cc]	✓
29	2024-02-16 07:36:47	<u>0x61c6126edb39c465a5491cba744831f5a07135b916d45defcdf19c052db8509b</u>	+ 1 Reward at [5000usdc i%€com]	✓
30	2024-02-16 05:14:08	<u>0xa57261fc1e06321ac574418401b0a0cae2881ced48d905277966464e8f8974ac</u>	+ 1 Airdrop at [3eth i%€org]	✓
31	2024-02-06 12:18:13	<u>0x1c3345694a1bf09f20ae858197d58ea5c589ca8a25abc149e9c89456f844943f</u>	+ 1 Airdrop at 5ethã€,net	✓
32	2024-02-06 12:18:11	<u>0x46a18b2a947bf808423dcbc4ad768b6086bd6e1cc57f4189f57599301338dc5e</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-05 04:40:06	<u>0x94367c6f51aeb714f104969f8aba394f51e59bfb65664302b3748f5bd5ce7968</u>	+ 1 2000usdc.net	✓
34	2024-02-05 03:54:52	<u>0x1208e98573a5e6205f5854fe99d1d2a0dca2d8acac3c1dead1d39caf2a66c809</u>	+ 1 3000usdt.xyz	✓
35	2024-02-03 00:52:42	<u>0x9146e232bad18ec0f5ced2c2b869e832b04ef7f57af073d4f82bb1ee08a07b0c</u>	+ 1 Reward at ether.casa	✓
36	2024-02-03 00:24:57	<u>0x3499a90f2eda7e572a82ebdd0f756e8f8bf4a5f8d244e2b2219b03ba1db0d41b</u>	+ 1 2000usdc.org	✓
37	2024-02-02 23:58:37	<u>0xb63955d1fde2080e08df3aab6c3ce9187529e22960f2a586ec9144c5d48e068d</u>	+ 1 Airdrop at 3000usdt.top	✓
38	2024-01-29 04:23:06	<u>0xf1a30d4e8345f2eea3e3c304ef9da7569d6f930d59ca2c48c3284149fefb2aac</u>	+ 1 5eth.net	✓
39	2024-01-28 05:42:55	<u>0xb6a70f3d384eb45d45c7645bcea1dc1dba9ac9f375d466de4af6420f998da170</u>	+ 1 2000usdc.org	✓
40	2024-01-28 00:32:09	<u>0x56f43ea136801195eb1d311c85f42002a8e7f718213aca0d8384e61b9076de8c</u>	+ 1 5000usdt.com	✓
41	2024-01-18 15:05:30	<u>0xde0317d9c04bb3b5293bece74736e7b2341d3cf2d75a7d51a6284cc85841589b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-16 09:31:35	<u>0x012f69fdbd2c542150fc615cba39e3ee0c55db0f70d1b95e742b0cf3d09f26f3</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-16 07:32:07	<u>0x3d340afbcbd6df2f6b25dab2803eee1d486de59e9bb242840c8045320732a6d0</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-13 04:31:43	<u>0xb08a35408bbf072f4301747ff29e4d73f39e1f4f6c56194994cdd4359a5f72fc</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-09 10:39:30	<u>0x33347eff89b44af98da8f35eb1e21aeb052f3273a7f1fcfb7a7013e6b955d5c3</u>	+ 1 5000usdt.org	✓
46	2024-01-09 09:26:34	<u>0x0ff215bf16baf0dd4ae23b4051ee74e7cf40a4eefcf4ed73ff70ebefb6de92ce</u>	+ 1 3000usdc.com	✓
47	2024-01-05 07:27:01	<u>0x358c0ff1def82c1eb550a5b3b094d43410f4e1a80311eb8d6104368fb432ebb0</u>	+ 1 3000usdt.net	✓
48	2024-01-05 07:14:20	<u>0x2440a18f3a7b0afef6277a2d5b67b4a14db519558e8504d452eb14797949facd</u>	+ 1 2000usdc.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.