


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:28 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x452feace222c74f5e4fccd99152278262145a3b8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
! USDT	1,000 lt.com
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
BASE	250,000 Claim on: swap-based.com

\* USD values displayed at the time of transaction

Token	Balance
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC	N/A NFT Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
1000\$ AirDrop	N/A http://2000rewards.xyz
\$5000 USDC Voucher	N/A Vouchers
20,000 USDT Reward	N/A ether.xyz
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC Voucher	N/A 2000usdc.org
5000 USDT	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:48:00	<u>0x4ce0064262daf917a763 edcf6cc8fc6314f0a9f8be 749c16715f82226126ceb8</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-03 21:03:07	<u>0x4c52868b1b7ece61f3d7 3775cb7bfb87c551207989 2ff2304d398efb5a5dc326</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 04:44:40	<u>0x631d186aeaeaea4936ea5c864088dfef3e8e4541429358a3607e1df5191838d25</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
4	2024-02-02 18:44:41	<u>0xbd38fea50fc62b22693418e259ca8ad2f6dfcf7277d133189d25c45e2bc639ee</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-29 22:47:48	<u>0xb3ae01c959b63d8e7a495057be801522d981a64e91f77db4042c21d1d2911986</u>	+ 32.0000000000000000 000 ) to claim	✓
6	2024-01-27 04:22:55	<u>0xeefd71ea8909256039cf d374441dbeb132e1e614b425006da86868825d29311a</u>	+ 1 rewards	✓
7	2024-01-25 02:10:00	<u>0xd5712d114ad08c108e8623ac90869034740f92771ef757a76b529eeb781609c2</u>	+ 1 rewards	✓
8	2024-01-25 02:09:46	<u>0xad0dcf3f8ffe4afdb15d28d1f40a8b6f14c31a0e6986c2fd7354fd53c528d3e3</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2024-01-19 15:24:33	<u>0xd9c5cb989515f21e417ff1e4c9fd785f0dc839b522a94cb8cf192e16492b7ebd</u>	+ 1 lt.com	✓
10	2024-01-18 20:12:18	<u>0x92bd3e712759944d845af84989150d2ae960073c09eed87508f6658c976cd6bb</u>	+ 1 lt.com	✓
11	2024-01-16 22:09:33	<u>0x3d923b44f222c651d2e05c00a384f1321e2a7f18e29199a5c7044fb85408f553</u>	+ 1.0000000000000000 00 5000i%, Reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 12:33:36	<u>0x80734392848a36a1b370912d6e867bc37f67ec572b6e8d0724c7a7b30a1f696e</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 10:03:52	<u>0xb0a4c4f41bd125532e4cbffc1e629d02d726b2a4d6889545902fcb9c16762d8e</u>	+ 1 Reward at [5000usdc i%{com}]	✓
2	2024-02-17 07:05:01	<u>0x5a29cd99b9024e247cb6a6920e9fa2811dbc2de2a2d9f03930b4b7f7bd9c88dd</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-01-26 19:30:06	<u>0xd0de862d3f323dd747829c556e002e2df431d0bc29c6880f53fb6d1105022cb2</u>	+ 1 2000usdc.org	✓
4	2024-01-26 19:25:08	<u>0xcce2be022bb9e78c4e0d2b37637b4152495c0702e052df6b718a67e4950760a0</u>	+ 1 5000usdt.com	✓
5	2024-01-18 16:58:39	<u>0x636a3b2f9742709a774bc5f90a218ffd35b21e03f8d337118a8ea3e9436929d6</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-08 10:57:05	<u>0xbe95c328960957f15bcf6257cacba3a1f8ae32eb0e8c7ebb0a973af1f90de10f</u>	+ 1 3000usdt.net	✓
7	2024-01-08 10:47:20	<u>0xad39a81d202ec3969ac23197c846b17e1f2c9fdeedbfb872ca35b36211a87561</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 07:45:20	<u>0x77d3abc275415068a446</u> <u>a023345fca95c704e0951e</u> <u>b5d7c4ce30e0828622ddae</u>	+ 1 ether.xyz	✓
9	2024-01-05 04:05:52	<u>0x7e1bbc4746a8de46a618</u> <u>13669a73c1a04c74dd9588</u> <u>62d0689487b1fe17cba5b5</u>	+ 1 3000usdt.net	✓
10	2024-01-05 03:45:34	<u>0x66fa2fc63da6ce580fb9</u> <u>8d615893c237b3a8f02958</u> <u>a8985534613266317c9b51</u>	+ 1 2000usdc.cc	✓
11	2023-09-12 23:45:38	<u>0x088c1b29a18516e016a6</u> <u>e90a152fcec7cd4decd4f0</u> <u>27b0854d38f9ae86b5be4f</u>	+ 1 NFT Voucher	✓
12	2023-09-05 19:38:22	<u>0x7f341997449218c1d4ef</u> <u>86b2efb626390c1b2050fa</u> <u>a71fb567730d585dd69db0</u>	+ 1 NFT VOUCHER	✓
13	2023-09-05 11:44:07	<u>0x511273cd12574b0cf846</u> <u>98ca317198aef0a6005182</u> <u>b69bae297abb6e5bf3102d</u>	+ 1 Base Chain Raffle	✓
14	2023-09-04 13:57:42	<u>0x5c2d3831b98b67fbb3f3</u> <u>80c879e882133369758c56</u> <u>83e510b0cbd460f3526623</u>	+ 1 VOUCHER	✓
15	2023-09-04 02:27:43	<u>0x3e9c7b263b3234f107d1</u> <u>50f529908a01d405841b2c</u> <u>2209bdb1bdbaf7ed7f340e</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 02:27:37	<u>0x6d341135e723a0e732bd</u> <u>2c966a39b7de304bb2faeb</u> <u>1572a88dc78f829bc1100d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 02:26:43	<u>0xd1eea9f04858b0a12718</u> <u>7edea6cb65f2f46dd2c443</u> <u>8b26340c6db77b94379d15</u>	+ 1 NFT Voucher	✓
18	2023-09-04 02:26:13	<u>0x34e1065a0a7637fa5506</u> <u>acc5fb410a44ced5e11e1d</u> <u>2925cf47f816ab63760300</u>	+ 1 Vouchers	✓
19	2023-09-04 02:26:03	<u>0x7d6f39b205569467ee07</u> <u>ec72be4602c9371d507b3d</u> <u>c228545941de8f05a98fce</u>	+ 1 coin-drop.xyz	✓
20	2023-08-12 08:53:31	<u>0x537a4d3327c1caf87717</u> <u>5426a492e1064076f363c4</u> <u>3110b5b9e056d7fcdb7699</u>	+ 1 drop-rewards.xyz	✓
21	2023-08-12 00:28:53	<u>0x3c78f086b1ae9b02c879</u> <u>3a9240f77b499ed1a71972</u> <u>4ac518ef87d0b8b62c3efd</u>	+ 1 NFT Notify	✓
22	2023-08-10 12:52:54	<u>0x627546a1b1eacfb7e5b3</u> <u>c03638fbaa5fd1e8824030</u> <u>78f5f51c5130da663ce1b3</u>	+ 1 http://2000rewards .xyz	✓

\* 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.