

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a448a6fc92fb794e3e1a77d0e497fba93565d0c</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.020000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	415.274486 USDT
	415.18 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
foxytoken	14,500.000000000000000000 8





Token	Balance
xBlast	5,000.000000000000000000 st-app.xyz
!ETHENA	5,000 REWARDS
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
aim rewards!	N/A aim rewards!
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.xyz










MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-21 17:56:48	<u>0xef7a77d5db6e654a06dd76d152f39bf77deb410b27273f4fe646aa5702e95c71</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 13:49:28	<u>0xe1362bba2db4bf910588aa6d46e17ef42cbf0859845c902ec23f25551fec6474</u>	+ 33.761191 USDT  33.76 USD	✓
2	2024-08-27 12:33:27	<u>0xb9b32eca457ce108a4079efbf52dd11781a1602559b350014bce87280905ec96</u>	+ 53.328880 USDT  53.33 USD	✓
3	2024-08-27 11:21:39	<u>0xcf4cd3d8ca2d4032797091b8aeb7e263f2286187e9b0b95e1678af2173ae2a47</u>	+ 32.068719 USDT  32.06 USD	✓
4	2024-08-27 03:28:41	<u>0xb6646cb814027f5d53284419f79ebaf0f280559bfbdc901eebb7b0555a448760</u>	+ 14.706400 USDT  14.70 USD	✓
5	2024-08-20 06:09:24	<u>0x68d83f40b17ed54d979a4ae21f89fd25c07f747259d5bb60daa648bf3797a8e2</u>	+ 14,500.000000000000 0000000 8	✓
6	2024-08-20 06:09:22	<u>0xacaf7628bba9a4a37fb1db97ac98d06269dee00059fbf8d5e588c901daf8f308</u>	+ 14,500.000000000000 0000000 8	✓
7	2024-08-17 11:03:54	<u>0x04e6cf624c8620770f147788c94acec1f8c741e164c76bb8f0e9bcb758f9753a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-17 11:03:04	<u>0x8fb138826d9e4756c8b0bc0812a2cb30c88a6cf1b9d353843215372a3cae28b5</u>	+ 31.427718 USDT 31.44 USD	 ✓
9	2024-08-13 11:32:01	<u>0x4e43587f90b4d98e4bee13eb04850e671ad50ff65861dd81a73d77032285bd19</u>	+ 40.565305 USDT 40.57 USD	 ✓
10	2024-08-12 13:22:29	<u>0x9f0ff2cac4d47bcde226310ae0b8f06d7d35110f4f352b79be91a4ef241a8f1f</u>	+ 53.003934 USDT 53.01 USD	 ✓
11	2024-08-10 02:54:25	<u>0x473e5f1cadd0cd37e6afd31d4f77e89266d6a4ba9df00e17248f088cd0208be</u>	+ 14,500.000000000000 0000000 ZOT	 ✓
12	2024-08-10 02:54:03	<u>0x4ae23566708833153041081ceca337a667772ae05216849fc96cceb26ef113ea</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	 ✓
13	2024-07-30 18:15:00	<u>0x6342a7bcda098a3cce05f282c62b13dfa3a04a4420184d81e5c3e781633fcefcb</u>	+ 5,000.000000000000 000000 st-app.xyz	 ✓
14	2024-07-30 10:31:09	<u>0xde467eb761b25f867e6b56453f86ca9f2c619a9dc55b9d3830131f3229b5aech</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	 ✓
15	2024-07-30 10:30:37	<u>0x395754a84503521502193775ae90dc4fd64b928889a67c7f52e7f63245b28430</u>	+ 64.137993 USDT 64.13 USD	 ✓
16	2024-07-21 17:56:02	<u>0x6b49006f572684c82929c7c4bc84b4e3316daaa4268bb03cab57147129f65844</u>	+ 92.274346 USDT 92.33 USD	 ✓

#	Date & time	Transaction Id	Amount	
17	2024-05-29 10:34:35	<u>0x237e786396cb8950ea93</u> <u>14733a57797843b026fa17</u> <u>568eec7073f2d318987aba</u>	+ 1,250.055409999999 938009 p.xyz/	✓
18	2024-05-09 14:09:37	<u>0x86a7fcf362c564b0bcdb</u> <u>5fb63d602a8475cfe34121</u> <u>4e0e64621dc8ba85b0561f</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-05-07 12:14:15	<u>0x25d2745b1e2a60b13666</u> <u>2d876f660d90a585f6505f</u> <u>60dc76551067f96bdd6013</u>	+ 5,000 REWARDS	✓
20	2024-04-29 12:27:33	<u>0xc19eb31d32291c0ea1cf</u> <u>67231491ace734aa98b6be</u> <u>b899a361909e49794face3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-01-13 06:52:54	<u>0x0805a7b94a6e3f7ae74d</u> <u>08f5272593fbcbc78ec6c8</u> <u>02a2f551046a3ab91cf8bb</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:40:56	<u>0x990270b7125162cc7370</u> <u>bfcc27ad9b8c272187dd5e</u> <u>32ca9a3a4a51f18481e693</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-27 11:22:15	<u>0x3170d1e2f4b8472fd5e8</u> <u>79b61ecc8b6fa6bb2a2636</u> <u>80854f10ec2f4fde22d1e6</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-20 06:10:14	<u>0x5dce34dab07ef013f728</u> <u>9c32623d86494209d41091</u> <u>b01f12192c755c12359c9c</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 11:03:50	<u>0x12a91e6880f245d74b62a2be30852f266d0c1dc4fab1223a2e3507435972008</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-13 11:32:51	<u>0xa76a7a7a58f551d9644dd589b84802fb92d5675fb33abc9b1dcfbcc6ae20b8ef</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-10 02:54:25	<u>0x0a0d3835fa3e9a56445cd21e5ae131277d0ed3ece1f55566de9f0884f40f2ec4</u>	+ 1 aim rewards!	✓
7	2024-08-10 02:54:21	<u>0xe4e72e06871a6d970d0c1bc4516b385f9574554f43334bb7bb9869d5dbc97cb9</u>	+ 1 opensea mysterybox	✓
8	2024-08-10 02:54:05	<u>0xf956a46485c767e7fc309d2dcf538c2d0b1e4afeaf35dc6b1dd75ebc4a90e06e</u>	+ 1 ðŸŽ•	✓
9	2024-08-10 02:53:49	<u>0xc744ae0986e7ef14cf4434574184ae29c6a4c27568d4b51ab0e28195baa62a43</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-07-30 10:31:33	<u>0xed81a42bc2533c3e37c86fc7198c3fdd66c6f3e1354d8fb1ed63260470f54412</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
11	2024-07-30 10:31:29	<u>0xc81934c277884e2edbdd15942c2788acd6ded20262377d58ab20b22693ae812b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
12	2024-07-30 10:31:27	<u>0x2113782c6291215b9ab78627c705ce37e1d275b4453f55f0184cef282719f884</u>	+ 1 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-30 10:31:09	<u>0xb640cecc37f5933c34692450a2edce3681cf1ba00daac2ab6762c3d338a8973f</u>	+ 1 ǻŸŽ•	✓
14	2024-07-21 17:57:02	<u>0x87378535b32273355a59f639349851a4f8a6e20491ebbc1ad81dd8ffc779f0e5</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
15	2024-07-21 17:57:02	<u>0x87378535b32273355a59f639349851a4f8a6e20491ebbc1ad81dd8ffc779f0e5</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
16	2024-07-21 17:56:14	<u>0xc3e6c2be4016510ccc064804eec73b65abf62cdb629e09c73d802a59a92e85f7</u>	+ 1 ǻŸŽ•	✓
17	2024-07-11 19:55:08	<u>0x0d6a9b5878ddd7d11b4296bfa43280e9aa903fd0e3483a7bd11d37baf92876c1</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
18	2024-07-11 19:54:46	<u>0x45a5a83a16fb6aa0d728dd275561deb47f0f943c5608a71ada1709230a1efa06</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
19	2024-07-01 17:34:53	<u>0xc4de2f3d052abe6ee6e05a58b130d0918b71eb53888ad5cf5c907c0ed25bd5be</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓
20	2024-07-01 17:34:15	<u>0x12f8a1a4f1b5b152048d0810a847bebebae270d6a1d730eb8387e0830cf07f6a</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
21	2024-06-25 15:39:50	<u>0xefda15dcb7630d29018b4e578b78fd01b92293f2003dfe826e40ef692fba529e</u>	+ 1 5000\$ at adrpGBT.lo1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-25 15:39:40	<u>0x5726999a74eefb62b66d52038b01dea2df03e8121c3e3fd555686e20d7881e16</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
23	2024-06-11 21:31:58	<u>0xfaafa815eb0ac03f6c81c3290ccb9c42b7acc968c6432b877454dace29427ee1</u>	+ 1 az]	✓
24	2024-06-10 21:24:27	<u>0x6887dba62b1ec83c10c0a75896ed1d6373652e5e33588451c3f8638ae3e07b47</u>	+ 1 az]	✓
25	2024-06-09 17:31:31	<u>0x0fd229419fb4ebee1a7f01c36751948a211673861da72af7fb15119ec20be765</u>	+ 1 az]	✓
26	2024-06-07 14:53:48	<u>0xa42ee367e43e1d299a2ce7698a31b6eb975e26d1e966d4155e8d438adb3f7e6f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-06-03 14:57:06	<u>0x6fa322d63b6e585bc4ead789ad6f54d773aacb9d0857c234fe4ff5d0e43652e3</u>	+ 1 e]	✓
28	2024-05-29 10:28:01	<u>0xe1070c338e14d1a0971d260839fb9ba21dbefd12dd83c72a3089047812e6a1a4</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
29	2024-05-28 05:46:53	<u>0xae9a2ab3f52939d6ccd6e39bd878c4e1302236fe2396fcc508bd41c80c8c7f48</u>	+ 1 10BNB Reward at [10bnb.us]	✓
30	2024-05-25 17:11:45	<u>0x4520a8f31410d14807d1c806aaa76dfb4df13488989cdbe19eea50f41c5cb305</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-25 17:11:00	<u>0x35265386f5294a227871359e29857dcaed19d66bcf3ac65ea2c9432110b41299</u>	+ 1 -drop.net	✓
32	2024-05-25 17:10:02	<u>0xc5b30ef7646ae1508e1ff9088b68b3edcd819273a90abcfb4f2c0a6d38764f50</u>	+ 1 -drop.net	✓
33	2024-05-25 17:08:50	<u>0x3f4facb7062882486c06fc04fe82a3c211db8fc3885d1f15120a43e580ea40f0</u>	+ 1 -drop.net	✓
34	2024-05-25 17:08:36	<u>0x1378e4d816993971713c3fe44ebe9f8dfc19dfb481bede2699a944f3128c37da</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
35	2024-05-25 17:08:12	<u>0x57038c56c57b58369c77b471450cbf31d84cc361ad0baeac947b56955839e06d</u>	+ 1 10ETH Reward at [10eth.us]	✓
36	2024-05-09 14:09:55	<u>0xc4732b9dfe613f380607bfbcb635d4ef69334ad710adbdb011bc05dd1965f83a83</u>	+ 1 Reward at [5eth.us]	✓
37	2024-05-03 21:55:44	<u>0x7141e6bfc58fd8cf3a2d8e556e4c9f15f1f1d57ca8648e662a61cafa55cdb118</u>	+ 1 -airdrop.org	✓
38	2024-05-03 21:54:40	<u>0x88d33c32517460f0b8dd003ac2a0ae555e2a0f35e1db2d60c1a360bc250ba64</u>	+ 1 -airdrop.org	✓
39	2024-05-03 21:54:22	<u>0xed4fcd1a5a716479d6564eae4b32cb2c5b43e0eebc34f8f9a1f4525eb30bcb08</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-29 17:32:05	<u>0x12f2882185996cca869f29442f36b75383301eb6c6813f6ae409fa4e0a794fff</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
41	2024-04-22 21:57:47	<u>0xfdd81eb5f955c4e37e42447881e75b2e8dd405b6b9b8e07fee698e3915a7a6eb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
42	2024-04-17 20:32:29	<u>0x4284e10202ae7eb79063c60f241f17fd1611c98096648a13d84db219392f0bb0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
43	2024-04-03 05:36:04	<u>0x67c51a1155552c60c59b8a53666b0c7b7412cba3500facd60df061cfb07e27c5</u>	+ 1 5ETH Reward at [geteth.us]	✓
44	2024-03-21 13:08:13	<u>0x694c7f6ff45df1d9576ac59351334260ee8d75ac253a8c33e839efa5902779e6</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
45	2024-02-27 11:19:28	<u>0xe5afda608e2ca3b532a52296f6da961bb376fdac607e7f6f881ca7f32ed4547e</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
46	2024-02-27 10:41:18	<u>0x9b4a4e0aee59168b771b705fc69fd84b853ae3c67b2c5d54fe588b706519eff9</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
47	2024-02-17 15:12:36	<u>0x02613c9dbf5ccf33c97b08c14cf94dba85cbfa4335be820cc430648f3ec09615</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
48	2024-02-17 15:02:30	<u>0x498827fdfa886576e4398d638995a15446ae4dc7fdaa429fd12f0a3c0b04a8e2</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-04 04:24:30	<u>0x555ff0be0e4a00c236cb71500f6713f5f82c7fced953f35c561294fc4e796783</u>	+ 1 Airdrop at 3000usdt.xyz	✓
50	2024-02-02 09:10:25	<u>0x7b936aca52d7db353db13d843272fabcc1dd3e54c4a9e4b0a01ebb5cc529b784</u>	+ 1 2000usdc.org	✓
51	2024-02-01 17:12:29	<u>0x38b073ec48150c3fb82a42b3acfa553b34269951ae6a26fb241790e5842942d7</u>	+ 1 Airdrop at 3000usdt.top	✓
52	2024-01-22 14:44:09	<u>0x0a96c94dcb2454ff71e8258a68f6a9a3fb7d2530b40b6a54aa1157f807689cf6</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-13 01:26:41	<u>0x97b6875d4e4e7c1413d4905485008e0f27a2219a458b3a1b3bef541c57a18a69</u>	+ 1 1000usdc.top	✓
54	2024-01-02 20:44:16	<u>0x1742e891a9d0e1cc84ed0ee6048bed0fb7b48545bd9b65c1db4021ab05b58300</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-25 09:30:11	<u>0xc440f933a0b154bbad3f2b017582ea62641c5de710610ac6d382dfb1a2838bb4</u>	+ 1 2000usdc.cc	✓
56	2023-12-25 09:30:09	<u>0x0b6f08691fae9cdfcc5c29620fb020bea7da8fee4be5f6feae1783110495ade3</u>	+ 1 3000usdt.net	✓
57	2023-12-12 18:28:51	<u>0x57acf5029c6692337220eb6e8a00c5024a7f8228328a1200675f7dc0077485e1</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-05 08:10:48	<u>0x313d26f244046b473fac</u> <u>bc98421cc6fb7058e08692</u> <u>744d36547ebe9e14f86d91</u>	+ 1 2000usdt.net	✓
59	2023-12-05 08:10:44	<u>0x13486fa1cb28e9067eed</u> <u>7dae833fecdb1b4a800a4f</u> <u>91769bdb739d780f42eb19</u>	+ 1 1000usdc.org	✓
60	2023-11-29 09:24:31	<u>0x75e34b306e93eca0c64c</u> <u>9284ec9dc67e0e672fb4d0</u> <u>02ae8a6e8639f775896d30</u>	+ 1 2000usdt.top	✓

* 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.