


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4d547b0d220f37ae6a332430ead803792f938c32

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app
\$2000 USDT Airdrop	N/A k
\$TRUSTREWARDS	N/A trust-rewards.xyz
\$1000 USDT Airdrop	N/A op.work
\$2000 USDT Airdrop	N/A 2000usdt.xyz
'	N/A Reward at usdt-nft.com
\$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:49:28	<u>0x1a55298d6d011b88874f1cf0ddb1f5031d262741a62f6a79d352f68d8dd5e6fe</u>	+ 745,900 YOUR TOKENS	✓
2	2024-01-23 01:12:43	<u>0xec00bfc7d10a639068daf6e518081ef64d3363590667f6ea1e78eb804aab8f9</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 02:26:21	<u>0xa2941f959253c11c1f01c07d4daf8b2afd7186b803fb284eb4c72efd844f9307</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-30 02:26:17	<u>0x295383ed5c3c9429a2479b1fcefc22427f2db0dce0184b373cf05ee19afc2ed0</u>	+ 1 e]	✓
3	2024-03-01 10:21:36	<u>0x158a925d007676bd0ba71d9bc0f5ba1f46a687423984c9852fc66b918db7e0d9</u>	+ 1 USDT	✓
4	2024-02-28 00:18:22	<u>0x7cf9163b228916ef6ed391a708b2175dd69c9e97551e7c01f8ce9f5aacd5faa9</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
5	2024-01-09 08:37:59	<u>0x68e2f84e0d85369f4621e29113a4b07298af1ece966278a46ff5254c954900c6</u>	+ 1 5000usdt.org	✓
6	2024-01-09 07:27:53	<u>0xbb6c0b0303a182854f137ae1f1e39674198060c7eea9625fe20ac0a7ce148178</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 00:19:54	<u>0xdbbc554bb93554b164fe</u> <u>a9535081892f602fbe5b45</u> <u>cee85326839fc4b7968d3f</u>	+ 1 ether.xyz	✓
8	2023-12-30 00:38:48	<u>0xc7c804788e22db9f1eb9</u> <u>3c62348993da37f15690ac</u> <u>ab77192d7c4158ac815402</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-19 02:17:27	<u>0x4372db53b23c6a39b6e6</u> <u>33947966ce6a69ae808c4b</u> <u>09b856510b551fc79ab8e6</u>	+ 1 1000usdc.org	✓
10	2023-12-19 02:17:25	<u>0xbb3aeed960d898e884e2</u> <u>272811ff6bc7c6f984e1d4</u> <u>019cf63a448205a3579871</u>	+ 1 2000usdt.icu	✓
11	2023-12-11 06:11:55	<u>0x10fe1b0518648548a877</u> <u>f210de37009f88d4fa608c</u> <u>f3b762fdffff20fea7a4ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 19:28:36	<u>0xe1d4683d5eaba419f196</u> <u>b181b3bd0ae4851060c9a1</u> <u>4cbb29cbdc021ac0c25ce6</u>	+ 1 2000usdt.net	✓
13	2023-12-01 17:52:38	<u>0xcf1518e0f37d237e2410</u> <u>a14ac82dd9e96499b7fee4</u> <u>090bec99149443aba8e428</u>	+ 1 1000usdc.org	✓
14	2023-11-29 15:47:15	<u>0xf9c7bdccf195b1a04dcb</u> <u>3a26aa089f2c5dab387a83</u> <u>1c19da05f75b6c19a02938</u>	+ 1 com	✓
15	2023-11-25 12:36:14	<u>0x97e6aab15437d496ac69</u> <u>e5777b89c1fabe7d2e35f1</u> <u>3dfe1fab15df6c41bf0c7</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 11:09:41	<u>0x73b30dae0c80726c53f99f3a753541588ac442aa5882a9bb156f18ab86e62891</u>	+ 1 org	✓
17	2023-11-25 02:01:03	<u>0xe6ee8fb659572d164d28a7bcf00e0516cb57fe6c26c7ff3c78da8a3a1e98754f</u>	+ 1 Reward at tether.ec	✓
18	2023-11-19 23:08:55	<u>0xacf0cdb52037771642674811c4fc22d1ec6583eaf232bb2fc22a0baf4dcfed67</u>	+ 1 2000 USDT - Claim at usd.pm	✓
19	2023-11-19 01:33:07	<u>0xdbad588edaa0d915c6ce287f71ee2ffb5a33dc6de7d86b774f6a9e037a6261c1</u>	+ 1 ro	✓
20	2023-11-18 23:27:02	<u>0xde5f5c8d998e848e217a973d330ff5be6f46ef6482dc59ec2eeb9912b68d4f7c</u>	+ 1 yz	✓
21	2023-11-14 22:42:51	<u>0xaeb5c9325cd78e80c52b6f1bae2e4cdc2971ebae6e4405099cd8a2f64fa8f5b7</u>	+ 1 .org	✓
22	2023-11-14 22:42:49	<u>0xa03b3cac428f3c1b7ec30713c7df9adf2746e61bf327979165ec8c4208162b5c</u>	+ 1 et	✓
23	2023-11-14 22:42:45	<u>0x36645c0c2ec089c44a04802c5bd65d6a1bdf486542e505f32529ada316827431</u>	+ 1 k	✓
24	2023-11-07 01:13:01	<u>0x9e7e3e22caaf36041da77caf0c27a571ebbfec65b63e43235b28d331360283fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-06 21:10:20	<u>0x3c306cdac1622a9e207c0d6636120478d4af0d6ede8ee37a5bf69a88ef522359</u>	+ 1 op.work	✓
26	2023-11-05 23:34:19	<u>0x6c5dbd53d4207e20af483f6f89cfad4b15da279b9649135ca96fa3c9377b40b9</u>	+ 1 rop.xyz	✓
27	2023-11-04 00:05:56	<u>0x8a1b9d32ada6a4a5445ca5130deaa4619868d566b27fb213dcd35ccb669cb026</u>	+ 1 op.org	✓
28	2023-11-02 22:59:44	<u>0x6db9613eb86f4310b067d86dc8d9a85e88ebef74be0a3150e5aef07c1080ac7</u>	+ 1 op.org	✓
29	2023-11-02 19:49:52	<u>0xa0b0c94b7af16ad63b13a02cc6a88db1d6a531a1cb91c5c65bd545871fd4f817</u>	+ 1 op.org	✓
30	2023-11-02 19:38:04	<u>0x38321e4912cd986e1b1b83bf00d3d0c919de1ed225579ac360f4fd7c7f6a69ef</u>	+ 1 trust-rewards.xyz	✓
31	2023-11-02 18:22:55	<u>0xbd23ce9021f87cf60ba9556a6dc2fa5a98b7fa708a4f3d0ced23d3a299482666</u>	+ 1 op.org	✓
32	2023-11-01 19:11:09	<u>0x5b2dbed0de6620bfcc11ebeb61738463fab0b980a8d70807f4f741f54999a8df</u>	+ 1 2000usdt.cc	✓
33	2023-11-01 17:20:38	<u>0xc5efc42a3c9b9999c7466aff5b584071f409a3c294c4b40fb2ecda4b37c51cdb</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-31 00:39:38	<u>0x0132ef29dca9d01b5367</u> <u>1413ab85cf2318ec16d2d0</u> <u>2265c16ac851c60cbb4f7b</u>	+ 1 Voucher	✓
35	2023-10-31 00:36:02	<u>0x11e2e30f977f088ff20f</u> <u>9afc025379d5cd460950e0</u> <u>1cfebca0e1a8b9234ffed0</u>	+ 1 rop.net	✓
36	2023-10-28 12:50:20	<u>0x1107309f8e6f92d79886</u> <u>ad3399a232450a3dec360e</u> <u>a156e5db979a683dd62e6a</u>	+ 1 usd-reward.xyz	✓
37	2023-10-28 12:50:12	<u>0xb56bb53bb05e1b326ea6</u> <u>b5d6bc47837e68a9c9c676</u> <u>9f1723532002954ae3cd70</u>	+ 1 d.net	✓
38	2023-10-28 12:50:04	<u>0x5138d80057b7b6b6afa4</u> <u>8cce95797e72f8e475f4d5</u> <u>6f206ba9d05b06c31f60c5</u>	+ 1 2000usdt.xyz	✓
39	2023-10-25 16:56:39	<u>0x4a0a7edc00f4b9040e03</u> <u>73a12e6fc0a20daf503845</u> <u>96defa54e16587b1e60f71</u>	+ 1 er.app	✓
40	2023-10-25 12:06:26	<u>0x122fa770878d4b84fb4a</u> <u>a1e0261f30137d93a0b0f7</u> <u>8a59e86e60fcb050fc3cde</u>	+ 1 er.app	✓
41	2023-10-25 12:05:07	<u>0xa768c4ddd7609f2678d3</u> <u>23182fb97e1714b55378c7</u> <u>e3cda01fe4359c4f602b7d</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-24 18:14:36	<u>0x7f5989ed7da732d04d44</u> <u>8638d728369a98e8fa2b82</u> <u>63506d849d71131ee86b62</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-24 16:23:50	<u>0x245ae87c5323c9fd35d83e541b89263042c6d3671edf060455bd56979fcfd415</u>	+ 1 er.app	✓
44	2023-10-18 18:21:20	<u>0x788566187d4f6b211e9925f1d4ed175a15357a7957c4c87136919bbd39197fca</u>	+ 1 et	✓
45	2023-10-16 21:58:49	<u>0x88c908514ae35a134bda601d250036f51f41d8d76051856ad7bd816392d5ea5c</u>	+ 1 Voucher	✓
46	2023-10-16 16:14:41	<u>0xc7b4216883be14c6cabe0609411a637bf09477ecda8e6066d63c987455d3be66</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
47	2023-10-16 16:05:03	<u>0x2a167dc881a581e02c1377d055dac937aec70bbaa5579f097b100dcd6cbe7fe</u>	+ 1 1000-usdt.info	✓
48	2023-10-16 03:58:38	<u>0x2cdd7235c2469b6c73272ea505c475a7b4bb2875ce7266326935ce5f8ddb268</u>	+ 1 tether.ac	✓
49	2023-10-16 03:58:36	<u>0xd69a14013f668ca06a3f176530923318a49a683658fd1c2f74850e7c37e850c1</u>	+ 1 usdt1000.xyz	✓
50	2023-10-16 03:58:30	<u>0x9becef8b90bee3a85422fa940a4625c12a8f0014e5077d68418a29ffd9df4e04</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
51	2023-09-30 16:54:53	<u>0x6506c441f0f7af2615f8e448ddfa649b7d579b9056ec42655628ac3d240838b0</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-30 16:54:53	<u>0x502b260033ab74c11ae938a7302acc651e9051da73870a60e608e116958c371a</u>	+ 1 dropusdt.xyz	✓
53	2023-09-28 16:24:43	<u>0x322f5059a5e48c3b5ea80dbe31836688e434f5146f52fa360bda11a003b3748c</u>	+ 1 Voucher	✓
54	2023-09-27 07:28:05	<u>0x8132c3fd8f51551cf51d129a694500bc15c34cc156d80c26d39f5f154ee1440f</u>	+ 1 Voucher	✓
55	2023-09-19 23:30:43	<u>0xd92bb2dd9188975b7885b46e78fc798cd64e04e04b2f79825519d87b8ad5a3ac</u>	+ 1 Voucher	✓
56	2023-09-19 01:21:53	<u>0x28212a36c76b03497e3f43f81d608e71a869b537bf1405ae83a92bb544d61f36</u>	+ 1 usd-rewards.me	✓
57	2023-09-07 22:57:30	<u>0x3337ae5f6aa0f0dce27b2e3eb1788cd595a8f8446e8583782dddadccb4f27625</u>	+ 1 Vouchers	✓
58	2023-09-07 17:56:55	<u>0x298f2e2090b185af423309b6acc920c1712a381ddb77e2b40ac04b1a9de1c3e9</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-07 17:56:35	<u>0x275490e442545ffdef0926e2bd05047a2945681fe07030638ed0bfe80f818f28</u>	+ 1 NFT AIRDROP	✓
60	2023-09-07 17:56:09	<u>0x95cc23d1372d9f5bac9d192e906371bdaeeada35cf9cc356d674ce5183a8430</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 17:55:49	<u>0x57988653afdbd81068006d415fa38451633406a92a1d02d3873e90d3d04f4f43</u>	+ 1 NFT VOUCHER	✓
62	2023-09-07 17:55:15	<u>0x2f9dfc4318ab71ae759989f4b3858b33ff69c56ddf f8d9cd13a54008f668b0d8</u>	+ 1 claim-usdc.xyz	✓
63	2023-09-06 19:23:18	<u>0xdb4b92249017de0dabef51a32cb27a80987eef0bb121ac86255debd9be68a3a</u>	+ 1 NFT VOUCHER	✓
64	2023-09-06 19:22:56	<u>0x4398cbe85ea60a1c88a8208f52dfea0f8b628cf262082f97932f6e7413dd1bf9</u>	+ 1 NFT AIRDROP	✓
65	2023-09-06 18:29:29	<u>0x987ed82eb2343f8e18d72f9dc75c5fdfd24666cb4f73ed236c3f42fb66ace153</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-06 17:50:53	<u>0x29828198632ed7994c8a986dcaa656c33f6bf530cfec0e669a778fab371a92fe</u>	+ 1 claim-usdc.xyz	✓
67	2023-09-04 17:47:56	<u>0x3d2a6e5e76f85c39ee80bdf38f51573bd076cabcecdac0daf1ce0d64f0790f30</u>	+ 1 Vouchers	✓
68	2023-09-02 22:38:44	<u>0xbcdcc9dc30b9a5d0e877f4a34cef6cb818566d20868eb930bf1bb3ce12bc5430</u>	+ 1 usdt-rewards.xyz	✓
69	2023-09-02 22:38:42	<u>0x1ac85f43b69d24ccda7519b546212c11c4024863eec83c0e622b8c6ae56be47</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-02 17:42:48	<u>0x4296252e819d03154a5a c02519d551ad8fc836a2be 4845292092dd7fa682698b</u>	+ 1 usdt-rewards.xyz	✓
71	2023-08-30 17:29:33	<u>0x5fdbbc79fd05b907030fc ecb139c4827ac43e7a15bb ca940a1eed4ecd5a04ac10</u>	+ 1 UNI-V3-PoS	✓
72	2023-08-29 13:10:03	<u>0x7cef5760e43825c24548 809e980885b199ac48a2c2 a894a85ec88ada56591800</u>	+ 1 drop-dai.xyz	✓
73	2023-08-26 22:10:00	<u>0x0d6a97ddbc76d8dbe185 0e98a96746f71ff6a9e16a 79509046777dd89091fd8c</u>	+ 1 drop-circle.xyz	✓
74	2023-08-24 16:16:46	<u>0x6be1580823f86e0e54b0 d49ad2d3f0be3c04c4d573 e89a1fde3116e2596d5943</u>	+ 1 drop-coins.xyz	✓
75	2023-08-23 17:15:06	<u>0xe32d3642906329b5d378 d091af9c4a9e8c82845a50 1e1a24941de3008f771344</u>	+ 1 usd-drops.xyz	✓
76	2023-08-22 17:14:38	<u>0xb9eb9918deb423936a24 87943eb636af2d71652c34 12e0b330f3c29abb40c4c9</u>	+ 1 usd-drop.xyz	✓
77	2023-08-21 17:13:07	<u>0xfb9c19c0be5bd637e484 d595732ca50c2593c94c87 8beb3138859f2c7c5b3f19</u>	+ 1 coin-rewards.xyz	✓
78	2023-08-20 17:12:34	<u>0x85882333bf9fbfd3f976 f9660df2527737ff48d2d7 9ef3ba7088ba5ef2b5ae98</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-17 16:41:18	<u>0x63dee2dc274bf0f8f6c6 b58bf9330053cb9e43ef00 a9678c55a3a2bbc55989e8</u>	+ 1 token-rewards.xyz	✓
80	2023-08-16 16:40:38	<u>0xd6557ddcfbe9805da842 31f32088c6647b2be5a38f 195cac12adce32bf48ce5c</u>	+ 1 drop-reward.xyz	✓
81	2023-08-14 16:29:25	<u>0x146e1e6bb541f2e9a9db 11bc06762e1a00ce71b5a1 97ea0495e5850503772120</u>	+ 1 drops-reward.xyz	✓
82	2023-08-11 16:26:55	<u>0x978b4831791cc380df62 924fb5f379583cdc9b8318 d246852eba239a6de1d1c0</u>	+ 1 drop-rewards.xyz	✓
83	2023-08-10 16:26:19	<u>0xeca8f0f8b6754247f118 20526b433649adeeddde3f 1bf166f20429c82181c181</u>	+ 1 rewards-1000.xyz	✓
84	2023-08-03 11:02:04	<u>0x94b4c578e22d3d31fde1 4f059ddb42059bb1d6a2b6 3c8c36821bca03d9ac5ccd</u>	+ 1 Voucher	✓

* 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.