


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4dc204c41ab5ff2c46d3e009e48c4eda78be21e6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Â-	N/A Reward at bonewin.com
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A org
	N/A Reward at BoneWin.com
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A dt.xyz
'	N/A Reward at usdt-nft.com
∅	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:13:00	<u>0xfb2ef8de66cd06719638</u> <u>a393d81b1d690a7c5c312f</u> <u>3ed25fde3ac17e571127de</u>	+ 3.1400000000000001 24 )	✓
2	2024-01-29 23:53:12	<u>0xee59aeedcd73a67cacd3</u> <u>0375718b2f5826a8a3ada3</u> <u>a9205a645a84d757c3887a</u>	+ 1 rewards	✓
3	2024-01-24 05:19:14	<u>0x6c5d60200bd0f8f07962</u> <u>dfc06728eef7c91fe1e433</u> <u>c32349e44b85770943570e</u>	+ 1 rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-23 04:55:55	<u>0xa2f421555e27a071e438</u> <u>1b1303a0785368ef80ed7d</u> <u>184c193572c02c116c4252</u>	+ 1 rewards	✓
5	2024-01-20 18:37:58	<u>0xbc8004061e6509a7f206</u> <u>ba2a3bd76b7724b0438e14</u> <u>0f133274e04732a0ac823b</u>	+ 1 lt.com	✓
6	2024-01-20 06:14:59	<u>0xb6ef6a6edd2c32b81372</u> <u>36adc6cf1cf5cc95d084d6</u> <u>ca8e828a3f8985428b817b</u>	+ 1 lt.com	✓
7	2024-01-17 05:16:00	<u>0xf734f20d26e998902703</u> <u>1f33a63563a182676f0c51</u> <u>7edd9e2021820d74aba008</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:35:00	<u>0x9cc02cc77a03eb9c596a</u> <u>ba779fd7c9716099715f88</u> <u>09712e24f6f7fc38d45ac8</u>	+ 3 .SITE	✓
9	2024-01-16 17:03:58	<u>0x6320a5fdb6126fba89b</u> <u>9686038bc0d423bf976d0a</u> <u>eb0630acb5924895b33053</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-16 08:39:53	<u>0x58dbaa8ff7f5220b999f</u> <u>388127172360b5536c7371</u> <u>ed00c3d3c683e415cdcbcc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-15 04:40:56	<u>0xfe8115eb1cb5058a5047</u> <u>a2662207fc1b1e33b9afb7</u> <u>61a2e95056d3adce802d10</u>	+ 1 rewards	✓
12	2024-01-14 09:44:17	<u>0x6afd96f54dc5c93998fc</u> <u>baa57446bb41ad10d3e638</u> <u>2a9843482976f45305420f</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 06:37:20	<u>0x11c8e94e9a379158c045504772bb2dc4d1294ec9de0f3a4c4b3003f743f8142d</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:56:17	<u>0xd768e8377fe14c887fb0dac35454c9b2b544a9b1a42caafd8dc4d639044c32a8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-15 07:33:10	<u>0xab5b8b5c5deb979bd1085a6089f675706ce6cfacc451c99fd8dad41505cb3a6</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-02-07 06:58:14	<u>0x16a7f1fc370cf75d1e28a7f1b5c7922106f98f50f3bff65ecd5bdcf8d7e1671f</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-05 23:17:55	<u>0x33ad24e3aa83d3c7e7f1b2d8400b4ff383da087e081865fbee33c9a055d02d52</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 21:56:17	<u>0xb944419f0cff9bf67d9d86a607949ad3298c22861c2c0de5efa84ef0be6ecad5</u>	+ 1 3000usdt.xyz	✓
6	2024-02-03 10:51:14	<u>0x3df57b0fe0e3ef00f228306eb45f8cf44cdcb6dcfd93c0430d02fff3cb96cb9</u>	+ 1 Reward at ether.casa	✓
7	2024-02-03 09:50:59	<u>0x98b3d8d968755965eb1b0e360d40046e8fb3b3f02191c91671d9bb01665801c0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 08:52:27	<u>0x45a17201a52fcb4b64959a0e1f7124499fbf0fba688c3355b699047260a37fe3</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-02-01 00:08:08	<u>0xc390f86be120e50aa4f80df1b3f5664c20a545759795216738785704c63d91f4</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-29 21:15:26	<u>0x55b759309c94d4f567d7bb11162f8e923d491d537fd8c8f4049a8227f07cca37</u>	+ 1 5eth.net	✓
11	2024-01-25 20:34:06	<u>0x14844809093ac974a9a767700f9f34e5ffeec6e2b1eb15897b86638327f711d4</u>	+ 1 5000usdt.com	✓
12	2024-01-23 05:04:47	<u>0x87a70b34f18ebd9f118cf5281499cb8ea2e83bbd167b46adddbc02e37367f7f6</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-20 23:44:29	<u>0x7cc9b3f80197e6b160d9a3644b2f5864849f9fe58f7e1d6dd2ad0392d994d408</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-08 07:00:05	<u>0xe7793156b503da5f7cea6d55959036623fe947a3c7836443d2339ad25b681a7e</u>	+ 1 3000usdt.net	✓
15	2024-01-08 06:46:40	<u>0x14c491fa0c90ff3e557de53edef8e27982396318df32a8d4e2b34e05aab73869</u>	+ 1 2000usdc.org	✓
16	2024-01-04 19:28:59	<u>0x7ce0c650b8615b2241fbb8a126e4921ffa3ce3e60a34dc763dbc49142a509d8c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-27 15:26:56	<u>0x7285f87666f73370671fe90464399eb6fef0e8f4d984a8cb4a2a212c636063d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-26 03:19:55	<u>0xac08e36aa84a1b588f1c4c6ae8f1e61d980f9255e78045cc1ac947851b1f9aab</u>	+ 1 Reward at usdtevent.ac	✓
19	2023-12-25 05:40:57	<u>0xae8c4f9ea9d793aa4a86c8d55e4a27fd0a2f2b86b7b2533919f7b72610693c51</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-23 04:52:01	<u>0x2b17dbb05095849d3686eb59fdfe5f9d7b8b018a7a9902febe2b47dd432d9d</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-21 11:44:22	<u>0x8078a73a836a2d6665bab84c0b6bf7a12ffed24cad6697d5730c408672ebf11d</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-17 16:14:24	<u>0xe98fed423c208567ccd9e12ab236c5c261e6797bacfa97a06204fd77ee29ff70</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-17 10:41:44	<u>0x05eea8317e7ec24e081911fae05a1e407e6dd15d97cf528d32b8466dc43986be</u>	+ 1 1000usdc.org	✓
24	2023-12-17 10:40:44	<u>0xdc31448c49f9d33078878b61b65af9b8471a9a8517613ab10a1ee7d367dd7bab</u>	+ 1 2000usdt.icu	✓
25	2023-12-14 20:06:09	<u>0x2a102748132c952fb8ee1c324bf1b936439e4cb0332ef33554f6065c18043baa</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-12 23:46:01	<u>0xaac07e12d1c88fdc636d</u> <u>a5347ac5f1cb5fedc5420e</u> <u>dfe79b950ed5ec200f59bf</u>	+ 1 org	✓
27	2023-12-11 06:29:05	<u>0x76b2d8038625ccdfc414</u> <u>1af4491a9cbf4faad217be</u> <u>d00f09c372fa26afaf0c03</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-10 23:53:06	<u>0x11ffbbf60af67807fc6c</u> <u>3617340ea7bd85881f9d75</u> <u>9e2535930ce2ada689f28c</u>	+ 1 Voucher	✓
29	2023-12-09 02:55:27	<u>0xf61d55163046c90338c6</u> <u>70bc5aa8ccf52a6a030129</u> <u>29129edbdb7591758cbba7</u>	+ 1 2000usdt.link	✓
30	2023-12-05 14:32:51	<u>0x891bc86237bf59371151</u> <u>9d0081ae2dc1f4dcac2bef</u> <u>6adb83ea73a1472154830e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 15:13:15	<u>0x0228b622e0cdf1a82351</u> <u>fda912507c36286abde4a7</u> <u>6913ac8a7a3550e193e34c</u>	+ 1 1000usdc.org	✓
32	2023-12-01 04:36:56	<u>0xd2237b5e4cb8b9e0f310</u> <u>ba9b13b2fa81733c6f4d34</u> <u>aaa2aa3ca66cd4fe1ecd4d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-28 23:37:23	<u>0x6fa84314fd9b66f0d8ae</u> <u>a57e99587950b4f0bd1716</u> <u>3302ca9860445f0c9458c4</u>	+ 1 com	✓
34	2023-11-28 23:30:29	<u>0x140a22700494b2d6cd85</u> <u>ec9c85185255c8086245d6</u> <u>7dc3dc3b1c9c8b2b004428</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 02:58:12	<u>0x191c1e441593da35708485304304a954a9b30129975065e37d1f4ea75527ef72</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-28 02:54:30	<u>0x0357b7e89bebf4c0b12f2235b21638af0218a8dd76b35037385c5af3affca741</u>	+ 1 Reward at shibatokens.win	✓
37	2023-11-26 14:21:49	<u>0xe11d680e5c753b1868ad3304cd9c5c686787765a58fabbcab57fe352025b1cc8</u>	+ 1 Reward at shibatoken.win	✓
38	2023-11-25 13:04:03	<u>0xa64ad734ff0e41378dc673665a7b2ca9352a3b4d5deb152643f190b5872af739</u>	+ 1 3000usdt.org	✓
39	2023-11-25 12:39:31	<u>0x82bb1061da10bd951930e6545dfefeb88aa206310acd21eb9aa5df25e00ee95c60</u>	+ 1 org	✓
40	2023-11-22 13:36:19	<u>0x0253b7363b72405c49bf075126e5718c9ff4a6b01cdac6a3650108023a9835bd</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-22 13:34:29	<u>0x7752fe4ebfd49f33d2ab7d25dec93cc1ae315337af23e548f176f7ba718c040</u>	+ 1 cc	✓
42	2023-11-22 13:34:07	<u>0x6998b2d84760b58f162e09e94dd48c1428ac66d4a4b63bb510cc5d11e7aea7b9</u>	+ 1 yz	✓
43	2023-11-19 06:05:33	<u>0x0cce098ec343c02283b71d9d4fe516d5662aea84d5e650fac7b1cb180dd421b2</u>	+ 1 ro	✓



#	Date & time	Transaction Id	Amount	
44	2023-11-19 04:22:42	<u>0x2d36b380b35894acf1c0</u> <u>f5fd573b0dbfabf78fcfdc</u> <u>5c1da59f158269f75d2a7f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
45	2023-11-19 04:22:34	<u>0x13dfd7c48dbee17c3cef</u> <u>bb4126d8e8a50271092b85</u> <u>a6da701be80db98d6af7f4</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
46	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
47	2023-11-12 20:14:25	<u>0xea546901bd4fcc9647d9</u> <u>6ab3c658739034fcd9398d</u> <u>55849334e2814a2d856c61</u>	+ 1 dt.xyz	✓
48	2023-11-08 05:22:34	<u>0x75bb2abe8a80d39f46ce</u> <u>9053929c8b14cd4ddd631e</u> <u>96bb296083c0aecc2165b4</u>	+ 1 op1.org	✓
49	2023-11-03 19:12:43	<u>0x52c8c4e9ecb1592e7797</u> <u>d7b6a9df5e873558def4b0</u> <u>c5aad21ae3eec10418a998</u>	+ 1 op.org	✓

\* 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.