


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5203bcdacc18f823d5d6d4a096d0d60d10d4e894

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! RETIK	36,845 RDR0P
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
@SNXP00L.com	392.14999999999977263 wSNX
MANTA	10,000 MANTA GET pacificdrop.org
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$1000 Rewards	N/A usd-reward.com
	N/A ?
	N/A ?
Bonus at 5eth.us	N/A Reward at [5eth.us]
com	N/A com
Reward at 2000usdc.net	N/A Reward at [2000usdc.net]





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 14:16:27	<u>0x3585b7253c81c3f4e40e7c953ddc3210fecc2b09a60677a8a5f1743b367495fc</u>	+ 36,845 RDR0P	✓
2	2024-07-01 18:21:39	<u>0x4abc99eef953711038f32ede37054298896f0ad3cd75761fb93d6a37fbf7b974</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-02 13:58:48	<u>0x140bbc2fa37c6d6ce6d1f21c3c2dc22d7fc5d9c25ed7094b5d739a86404bc849</u>	+ 647,800 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 02:14:56	<u>0x128f4885cbd2e129f8175fbb6a5f45a66a98c1834c35b818976f9f28c0843975</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-26 10:50:15	<u>0x8fb9c83c0d659646a20dba6b95e9d6de5ebf93a970712a47f9fc751742e5994a</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-25 14:05:46	<u>0x2ea63c45ef003ba4873671cf7be69212af9622091368b4f06b8f8d0c7ec61a32</u>	+ 714,707 OUR COINS	✓
7	2024-05-23 14:35:03	<u>0xbb4cad0e1ffc9bb3ef9a780412e55b13f5016a0b928568fcd3d3bd386de92c4f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-10 14:25:00	<u>0x46760adb9f96e746cb026d943eff499f79a5e2483a04c46f56c0e93342a3319b</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-02 02:38:55	<u>0xa41e21652546b17db3ea9b5b49af804856afa45cef3da60adfbe49687f3b6ea5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-21 13:42:58	<u>0xad7d0e78b6d8ee2921ff4fc25f6b0bf5a1ee59a18896d63b83cabb1134a47a6f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-21 16:46:40	<u>0xb73865fc173c7b3f29cc047819ce87342b87b84c3e6af864cb2c65aa9a5b9b0f</u>	+ 399 MANTA GET pacificdrop.org	✓
12	2024-03-16 20:09:43	<u>0xd7a3a45bde721233b7dc64e1f2acee33a98c8e568de757747d7fc93e1bdc2d37</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 04:32:23	<u>0x431f8b7e8b6e746903c4f98a82e577135c8f94f099dea6d2f15fddd01d2e38ec</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
14	2024-03-16 03:26:36	<u>0xad2459c169fdf78aa4e2e0170e550b4e972609823616410548ea4371eba9f2df</u>	+ 900 \$ Check: blast-invite.me	✓
15	2024-03-14 01:55:58	<u>0x9cc00192a867a6c1436b7610ec722495db8b558925fa089668efc89a1c4630e0</u>	+ 500 op Code	✓
16	2023-09-19 12:13:23	<u>0x5f81b8c3e3c2a7b5222317ddff1a9dfa7660904b9661dc6fb4cd8e221e92137c</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 13:07:36	<u>0xa188ecef40a3a2f0553e20834c0df6eec0477972cf79c5e1217c0eaa0ffdb8cc</u>	+ 1 Airdrop at 10bnb.pro 	✓
2	2024-07-09 13:06:56	<u>0xb1f525bbec46a40893517186012bcb107d232c7be5914aaad052e95114baa001</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
3	2024-07-01 18:16:43	<u>0x57f3aef1f5813cff1fbb2e5322f09df12bd04499c66dc49431d130f926351f4d</u>	+ 1 Airdrop at 10bnb.loL 	✓
4	2024-07-01 18:16:05	<u>0x9de59b48cfd986acb911e4fa8a02e6e91305112b20691ecd8fa09b80c10f7a19</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 18:04:24	<u>0xacc8c82f2c2f107285787f065a0389189c5657368cc82ca08a8d55efccfcad58</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 16:17:05	<u>0x4f2eee0c12ddfa363aa75705715650aa0c45226ddc</u> <u>ba86d0c7ddc9ab592d2cbd</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
7	2024-06-26 16:20:54	<u>0x7dd9e7964450052bee93964dac1289ec7e77066896</u> <u>ee6ae32b38e5f085b82547</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-26 16:20:44	<u>0x4390603bce62a8ee1d06ea7f1a28432035de282c22</u> <u>a23ba6d129bc82ba96f64c</u>	+ 1 ?	✓
9	2024-06-19 14:55:02	<u>0x50e94c306eb33c7906de917278081824332f466ba4</u> <u>d90584c1a9243daa150d0a</u>	+ 1 t]	✓
10	2024-06-18 16:31:40	<u>0xe9f116ceaf74c90b53cb19c1d65ef9b311011f5183</u> <u>7c480f0bf7c6cbe505fb52</u>	+ 1 ?	✓
11	2024-06-15 02:54:23	<u>0x3570b66c24c157c86613812e55a04336ca444ea96a</u> <u>cd0d79203bd84d79b7db6a</u>	+ 1 ?	✓
12	2024-06-03 14:33:34	<u>0x32b641fb9c0783246101bb9c543b4a68c1a93db527</u> <u>15720e8df655579de6cce7</u>	+ 1 e]	✓
13	2024-06-02 13:59:06	<u>0xe15c36554a31ee9ea1b22600204a62b5c43b9e60e4</u> <u>d6f0440660ee42516cbdbc</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-01 02:15:16	<u>0xfdedf1a7fb564843da11f20c7de46a06ea0c2f41d06d8bc698bd2b2a7aab1eef</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-06-01 02:14:52	<u>0x003d554ffe7fdb7f34c01aeb5426fe491470ae4c0f425db0324f0140d2d63705</u>	+ 1 e]	✓
16	2024-05-27 12:58:12	<u>0x9476e1733625aa2e925f3be81c489bc12e3709a9a444a1422a0f02e1ece532b4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-25 15:22:08	<u>0x6e6a1a3f8d7284a4614d0dfac34c8fecf683ed8ccb4b4bbd82403102e34bf705f</u>	+ 1 10ETH Reward at [10eth.us]	✓
18	2024-05-25 14:52:22	<u>0x6d5572258ec837ba43223b082ee1080d5550c92f0ec44226638da72553963bc4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
19	2024-05-23 13:32:05	<u>0xd55681025fd17e09b7de0f2d496f75065e4cffd1165058a6d715e58d8eb6e632</u>	+ 1 10ETH Reward at [web3eth.us]	✓
20	2024-05-13 17:56:27	<u>0xa56de76d4f595f1491b29be50b7a14a0ffd04fe0efa4583db571ed031f950883</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-10 14:27:38	<u>0x103b1568cf55614ed5acefa0238e16776be9e6406e3fe9a961d44144bc0fc4d1</u>	+ 1 Reward at [5eth.us]	✓
22	2024-05-03 19:54:55	<u>0xe34b4e7be407f50f088bb0d2a4de372ca0a093c96a5f66d987b27f94a7ac5557</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-28 15:54:59	<u>0x14c3a3f15ceb46c89bae1eeaea4e33b5450f42ec3d8e99a4bbc64d0b9e9badeb</u>	+ 1 com	✓
24	2024-04-28 15:52:25	<u>0xd06d2e7e5259a05e67531bcd2c3e357190b32c365de33781436ac9c70ad2a887</u>	+ 1 com	✓
25	2024-04-28 15:50:05	<u>0xf77d1bd514c3e5d13a734bdab22a253e31b2b431f23001ee9dfac21d1d6d177c</u>	+ 1 com	✓
26	2024-04-28 15:47:05	<u>0x26e855a5ad55365669fe05b3d95c71ea573d83ab7e35c02b668b88037db8a2cc</u>	+ 1 com	✓
27	2024-04-28 15:45:31	<u>0x697e12c9bb541d44f7045bd994836540b0198e25b727dd7e4b17c3a5a33054f8</u>	+ 1 5K\$ Reward at [getusc.us]	✓
28	2024-04-21 13:44:02	<u>0x752fff48bca8720b419775af85f8347b537582b6b7836bfba812988d9b67748c</u>	+ 1 Reward at [3eth.us]	✓
29	2024-04-12 04:44:58	<u>0x0f34fe743a4d39148b8d1936cf48337caa0e005c1f7fccfb7f1be6c8e8b402da</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-24 03:56:09	<u>0x8592ba540c497a5359d3d27120402c88590205fb58892bf413eb703f098d3b43</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-24 03:23:21	<u>0xccd939d974deba559a745dca8b60bed735125a80206e6d07c172e40ed8ba1df7</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-23 13:55:37	<u>0x4816a30e4ba0bcc016781499ecbe64803ac116a5bfebd3a236e2024663e96a34</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
33	2024-03-21 14:36:37	<u>0xb6522c40a89c504ede2b7251e8ac8084859fd06a1e16e946ba634135a47fd502</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
34	2024-03-06 02:11:35	<u>0xe9fc90ee098bcfcd84b0cce607d16d98150beb63611877778bbfbd1a4e0def1b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
35	2024-02-26 07:27:09	<u>0x5865a8823e51e7b720388a92f54dfa4fa4804615af3b8145602c03e16377602e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
36	2024-02-26 05:37:26	<u>0x1abd1d6381a8517808151006d79ee8ae24d3199428b30bc89d8513d913366f68</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
37	2024-02-15 22:39:01	<u>0xce685356fcd820adee634fd9db94e23fa692944310762483046c8e8d22019d77</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
38	2024-02-15 18:25:44	<u>0xcc73f59f1a0f0af14be1713d3e68d9239270dc01949f891abdc607d1a4a56d50</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
39	2024-02-13 02:30:41	<u>0x77c87e5751d92da72e9cfe09697fb57e7f7cddf3c817a1906550efc100e25ab</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
40	2024-02-13 02:29:25	<u>0x4ae001e84b8ddc9ca8503456feb4a6c16c7b3a7ad793cd5a370bd12504c3c3c2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-13 13:03:52	<u>0x337f2415cfbfea987254</u> <u>bb7fa01de96c6cf8047e3c</u> <u>e1456f1bc78774103c47ff</u>	+ 1 TICKET	✓
42	2023-11-02 09:19:58	<u>0xb691fca4d51e512a396c</u> <u>f08ebe95d6590e0bcf391d</u> <u>c6ae0eb550e03530b3a19c</u>	+ 1 op.org	✓
43	2023-11-02 09:19:54	<u>0xd89b1c146aaf75e35aa1</u> <u>01b5b24dda63cde55fdd6b</u> <u>b747908ccbd2afe4698ba1</u>	+ 1 rewards-usdt.xyz	✓
44	2023-10-24 20:05:27	<u>0x6f83f0b28359b19fd895</u> <u>78725e64db95e73716f83c</u> <u>1d73664a61c273ba809222</u>	+ 1 TICKET	✓
45	2023-10-18 10:57:11	<u>0xf4b997a232ab36b7bd7c</u> <u>425abfc64014f5252c6e67</u> <u>408e166e13020d6d8647b1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
46	2023-10-18 10:52:41	<u>0x23e0a90965d5bfaf35cb</u> <u>6085a4b781dc3ecf817698</u> <u>cca9986f94b77ae4bfc58b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-13 13:18:59	<u>0x8c897b938ca12d08a577</u> <u>2a9976b48a873df4f9c7b6</u> <u>8f655bbdedb0107e49bbe3</u>	+ 1 rg	✓
48	2023-10-05 19:10:26	<u>0x5cfa8c7e39388b1c313c</u> <u>f6a3e8767ee90d2dbbf31b</u> <u>7aa2457263abb0155d47d7</u>	+ 1 Voucher	✓
49	2023-10-05 16:24:32	<u>0xcbf02e332f6ef11749fd</u> <u>f3bf827adbc182844c8128</u> <u>124375c3b33f537645e211</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-05 16:24:28	<u>0x96345bba98cb9520b64596d4e28101c001c2ad5ca9b6c36d2a538faa97156b38</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-05 16:23:10	<u>0x5b50a7a1e5f0e21fca7c03fe202ae89992ff732125e43fe83082b8cf2e970192</u>	+ 1 Vouchers	✓
52	2023-10-05 16:21:46	<u>0xdf7fa731c2abaa16e77001c4efb427aa33a4d7037d1d459483703fd00bd4310d</u>	+ 1 drop-1000.me	✓
53	2023-10-05 16:21:38	<u>0x2eb2fcc88fdd48d5a67dca6ea602412dd14cfa12eb54e6c49ecbf5eaa47611fe</u>	+ 1 rg	✓
54	2023-10-05 16:21:28	<u>0x5631b86a2efc4c0cc05eebce20b5f558e28dac475c434fd972fa894815f81dad</u>	+ 1 Claim at usd-drop.com	✓
55	2023-10-05 02:20:24	<u>0x7d8a388ffb2aa474f4b09bd24dc910dcf919ce5f76b77320f9b20e587a0d4791</u>	+ 1 .site	✓
56	2023-10-01 11:35:48	<u>0xa08dd77aaf9e4c251498d57f1e95b2e7783969952a5156a6b1e9bf630818b10d</u>	+ 1 dropusdt.xyz	✓
57	2023-09-26 03:52:52	<u>0x0a45018ca4f2d7b2b3ffa71a3b8baeeb38bb172d64aebb0f63d723aa02861f14</u>	+ 1 drop-usd.me	✓
58	2023-09-18 18:07:35	<u>0x73eec0642c677df81550a89799c0b4878ab2d13117ab94856563f1bf89ca303d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-18 04:46:15	<u>0x00585eae601d8523dada451982277bc6a7c6028f159c8763ea9f5c0815f609e9</u>	+ 1 Uniswap giveaway	✓
60	2023-09-18 04:35:24	<u>0xf08174bf762a4cd319ceb3d571432158d97fd72e38e78f02ea1e504a5ba6e3ff</u>	+ 1 Base Chain Raffle	✓
61	2023-09-18 04:34:24	<u>0xce633d6a8d83f41e91305a9c904f013be224040b8f855718bb784f4e5bafcd3b</u>	+ 1 Vouchers	✓
62	2023-09-18 04:33:58	<u>0x02b5b739bc05e24e266b92726f03fba4e060ea9125ca9cbf781e8351aa261ca8</u>	+ 1 Vouchers	✓
63	2023-09-18 04:30:55	<u>0xcd5dd1f7fd87bb865f140d41a6611e1746b1f743e0827d62e78f1b61e0bfc7c7</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-18 04:29:33	<u>0xcb4d689c0ec6f0da529b02d346bdebc705c41e400eb153b27b77382bde7c6d35</u>	+ 1 Vouchers	✓
65	2023-09-18 04:28:15	<u>0x874519bf81c26e80e885f90b9671875ae9e1cddefd107683e422452dad52294b</u>	+ 1 usd-reward.com	✓
66	2023-08-30 08:32:55	<u>0xfa446ef92eb34d25498a671a14120b1d726baf241437ce33f1e477e6adb22534</u>	+ 1 Voucher	✓
67	2023-08-29 07:18:11	<u>0xd50c621a1ff818aaf3572caecbc63d2e1fc20bcb2ae96897c061ea9d9eea7faa</u>	+ 1 rewards-circle.xyz	✓

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.