


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55922036a6e39eb7cc612010c7736ad2b032188f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$1000 USDT Airdrop	N/A op1.org
\$2000 USDT Reward	N/A 2000usdt.com
AAVE NFT #9527 	N/A Link to Claim : ethnft.co
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A op.net
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc i%{xyz]
Reward at 10bnb.org 	N/A Airdrop at 10bnb.org 

Token	Balance
\$1000 USDC VoucherδŸŽ•	N/A 1000usdc.top
δŸŽ•	N/A δŸŽ•
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:37:31	<u>0xfe61cfc224591da50e62aa15349ceb64caed67704044eaa27a12880d3a009dcc</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-02-01 22:50:24	<u>0xb6cc3da3a57c23516b4d8880c17a5e3a7f910a472ef743fa4fd846fdbcd600d2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 09:10:52	<u>0x89a98d5945d06103d12b7e732a755dbde482f6b9603ccf16f624def447732045</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-27 09:01:57	<u>0x755e6bb17fd07a67ce421bef7d5f7a16d2eee455f1dc293bfd945f74f0039e5b</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 23:24:04	<u>0xd53cb5e17cd8d6527ee1327b00fadd410d485b6a2a8ec02e7ab681669ffb2e37</u>	+ 1 4000LDO Reward at web3lido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-24 19:57:17	<u>0xe1fc0f685849b5cf1e2a cde878530bf3449ac174a8 a574ad3f944924e2b3ec00</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-24 19:57:11	<u>0x73cf1760f2710e809f50 76d137e22de7dbba92ee1e 4b00c2bd874a4753d62df4</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-24 11:28:17	<u>0x710f3a01bf8cc664bf61 5a97092d3b4724aaf4bdcd a96eadfa68bd75abc74876</u>	+ 1 1	✓
5	2024-08-24 11:28:15	<u>0xd908d36440f0cf760bc2 3b94293fd79436e81d67ee ec62a516f08368a8c39453</u>	+ 1 1	✓
6	2024-07-24 08:05:18	<u>0x98489234618d6b4717c3 01a13e8ded2db2f2b3cd81 bd301d2134452b65d73ad6</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-24 08:04:44	<u>0x9f51bcb3cfca23efd312 0dda0b040b288e74a184d7 1ea152cb5759e8fd0bb211</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-24 08:04:42	<u>0x59667a5f27b291bd86e2 cb2516ae7594203a8c78da 2ba12343ceda32575b1898</u>	+ 1]	✓
9	2024-07-22 08:13:56	<u>0xadffe34319c1930b0ced f453c7bdd6f07b00ead813 7bae6490a8f4a2d9c82566</u>	+ 1 Link to Claim : ethnft.co	✓
10	2024-07-21 22:05:40	<u>0x7f9783954e952e4b488a 1cf2c50f44ef1845404f82 77ed4085c2696f3f2c7b49</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-21 22:05:24	<u>0x2baeb0cae1eb2886f1d535c7230c140e76977a349dff24aca1c7bcc12394eb0e</u>	+ 1 𞄚	✓
12	2024-07-05 05:30:25	<u>0x1d812c6e15d64e36f72455db9e6d110b391d9bdce9914e9cf8b8cbfbbcbf0919</u>	+ 1 Airdrop at 10bnb.org 𞄚	✓
13	2024-07-05 05:29:43	<u>0x73ee3ae04a5a50650aa21237fa16c80fc21f806300509868b2819be5c7ec2521</u>	+ 1 1ETH Airdrop at webeth.icu 𞄚	✓
14	2024-03-30 07:01:09	<u>0xc4610553c89c288b2cdaed31920c04af99c450d5985206d4da6db1b9a652a2ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-30 06:59:59	<u>0xcd7108735a72344d3a2b30f60d7ad583e852369679b2310279295e129ef15166</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 15:59:14	<u>0x795a180a9e9b30041f31cf4933fe3d87adbab847a6f112130af679d466e6d933</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 17:19:09	<u>0xda5af4aba0b939d7167a2046e85bf7b675c9bd556daf59c078f183e876fc1cb0</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-23 04:52:09	<u>0xe032e1e9af51e1db35e0d3e18caba16ee60ee08fd70a9c20bfc1c4bd8c8a4581</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
19	2024-03-23 04:51:57	<u>0xbdd3d678b095a09d3e8e9be848fd0302f0d9a5caac36426e38bac9804cd37d34</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-10 07:03:04	<u>0xb667bf0b22b73008f289b997b862da1fb11de7196c13184117e12e31a5497655</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
21	2024-02-15 21:14:07	<u>0x8d7993434201e9f7656076922007477540b5158a92cd69b5a2dab708f1b7cfe6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-02-15 19:09:05	<u>0x810f406c786bdf56a3348108a72f51066b7cb728481ac4a7e9c417f7da1ca455</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-12 12:22:58	<u>0x7f913e0b50919fe637fb9c2bf4ac6d8e8a2971370483148a98f843319e8b3329</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-12 00:05:15	<u>0xa85c8d0ed3e58b7af11f48399ec6aac2fdbb3bc4d4d72e9b68477aaafc2cc98f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
25	2024-02-12 00:05:15	<u>0xdc68f5a5a6caeddac3f380aa8657235475d94e222b90e328185999722d2ced2d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-01-31 23:05:17	<u>0x996e4815bbbf57f98377d47605f3a2cd2da56bddf3dfc27283eecd5dc306dad</u>	+ 1 Reward at ether.casa	✓
27	2024-01-29 11:05:29	<u>0x0d2c57f3443793bc19fd91974a516b48fb8fbd51253ef00e4d7f4e8ae2e74dc2</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-29 06:34:20	<u>0x48382c945284920b0c62e22a816a0df1c375ae66cd222ebfd7986add8a525401</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-28 19:48:38	<u>0x8200f19e89a00e8147e29d2feee2be1e01ae5d1728dfe09be1323ea462be72ea</u>	+ 1 5000usdt.com	✓
30	2024-01-20 22:18:16	<u>0x243686a74e38306a8ed3b709c1f7071b3c1e751be17babe34bd1306c2e1e50a3</u>	+ 1 1000usdc.top	✓
31	2024-01-20 22:17:46	<u>0xa89863aac2d683c8eb3a4a51a8ccdbff5566a7e5f3e760a2f57bc3309f0996e0</u>	+ 1 3000usdt.cc	✓
32	2023-12-25 08:17:54	<u>0x09881a43c19612950ee953d1ebdc91ecdadaa19f68ea0a3d04fa6b65e6d594b2a</u>	+ 1 2000usdc.cc	✓
33	2023-12-25 08:17:50	<u>0x01e43617e741431528e994fce8e5f18f6e5229fe3ea671f84d309dadccfe4595</u>	+ 1 3000usdt.net	✓
34	2023-11-29 13:56:41	<u>0xea1936984d0f107dd5db89932e400062ef2c91a911106ff26d2a25d39811f47a</u>	+ 1 com	✓
35	2023-11-11 18:29:11	<u>0xed0a7c53fbc917e5e3a04489a27f26ad7679a57a7ab443b65f76612bd80610f8</u>	+ 1 dt.org	✓
36	2023-11-08 16:45:21	<u>0x8a8d5a62f04b04299c74341b0323ab0fc2edd672381b668a3b36d3730ce0c463</u>	+ 1 op1.org	✓
37	2023-11-05 22:34:15	<u>0x305ea7c28b740e3caef2a8c6921a65d4d6cc2a06c8e7e995aec930eab06be844</u>	+ 2 ds	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-05 22:33:33	<u>0x84ba900826931bbc632c</u> <u>df6d19482cfb53f9d6eeca</u> <u>3b3f3098348a8f3501ef6b</u>	+ 1 rop.xyz	✓
39	2023-11-03 18:58:07	<u>0x130c8c8d87d6f5fffdad</u> <u>910034bc81c66bb5dc3b47</u> <u>c6187c5630ac6febab7e0d</u>	+ 1 op.org	✓
40	2023-11-03 18:57:51	<u>0xd3eee390885f357fd80f</u> <u>5eb7672e0c9ccf818f3054</u> <u>1c5b7bcb5a74f0d1502a82</u>	+ 1 Voucher	✓
41	2023-11-01 22:17:47	<u>0x8d584aac931e07c8e60b</u> <u>43fd698768443662a1f761</u> <u>b4fcd4405159571e1f2b03</u>	+ 1 Voucher	✓
42	2023-11-01 22:15:21	<u>0x3497127dab50faf152a6</u> <u>a2502399e02d569ca30780</u> <u>2e978f25c1e25783ae3b69</u>	+ 1 op.net	✓
43	2023-11-01 19:22:25	<u>0x23a3caf39d77c07a2bff</u> <u>d66a0d4c540ff2cc15c1d0</u> <u>3810f415daa138abc902e2</u>	+ 1 2000usdt.cc	✓
44	2023-11-01 17:38:38	<u>0xf45c8f63b2c4352bb0c5</u> <u>6cff80aadb8865dd59e790</u> <u>7fd277dcd66f5c9b584706</u>	+ 1 op.net	✓
45	2023-10-23 20:15:10	<u>0x2784870e49e7e487d422</u> <u>a713c84728acd9ffd35dce</u> <u>cb2feaf4a1489cd3bbcb25</u>	+ 1 2000usdt.com	✓
46	2023-10-23 19:50:06	<u>0x3f9938e8f3c2ec30f4ae</u> <u>7a66e159c671bb9cfba5c8</u> <u>f134fded991977452be749</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-23 19:50:02	<u>0xd9b67590dfde130201d4</u> <u>6fd51e0ae749c9f377ac55</u> <u>f02a011ea180fba6f929a5</u>	+ 1 Voucher	✓
48	2023-10-22 05:09:26	<u>0x4ab5d7ae9032bc0a28a0</u> <u>2ba802801f87e0c3a8f0d0</u> <u>cac2d66848bdda403d4700</u>	+ 1 Voucher	✓
49	2023-10-22 05:06:50	<u>0x35ab9e5d5035514e3634</u> <u>815b93d19a056eaa625df4</u> <u>80deb6f2ea5b1df76696a9</u>	+ 1 s.net	✓
50	2023-09-13 00:07:06	<u>0x6083a586bde4bf761fef</u> <u>26d19d660de618640aafef</u> <u>e3c859ad8cd2698ac99569</u>	+ 1 claim-usdt.com	✓

* 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.