


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x62b38ff87b07dadcd25a8bcc863085cdb88df7b57

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
eth-voucher.site)	1.000000000000000000 teth-voucher.site
ETHNA.win	8,726 ACCESS [ETHNA.WIN] TO CLAIM
!ETHENA	5,000 ards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
ENA	10,000 \$ ENAFI.ORG Claim to Earn
0nlyPEPE	N/A 0nlyPEPE
et	N/A et

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Reward at optimisum.re
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun
2000 USDC Voucher	N/A org
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 22:55:46	<u>0x9bd2205f27bd43c95c0e7a18391d581d594efc91e20a40586486140c66d9724b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-05-02 19:55:30	<u>0x39ccc49cd8c123334889bda4dedd66aea63990da47767ca39e5158aaaf32a37d</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
3	2024-05-01 20:34:16	<u>0x3b641b12b47b0a2f3d924e4204558dc924626862f27270f2c5ffc6e2cb936167</u>	+ 5,000 ards	✓
4	2024-04-24 09:52:58	<u>0x8e11c3438d9ba7d18e6953b6a22f5bacc6c359723a6d994e8ecee941a1e51d1b</u>	+ 5,202.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 03:26:26	<u>0x3e40ce080fd12b043dd9757a9f4db09a52bcbaef151f7ce537671879c807c5fa</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
6	2024-04-23 16:18:22	<u>0x1739b76c3adf644562813415b9b5fd94e81044d01cd352ecc91fae975907c1e2</u>	+ 5,000 ards	✓
7	2024-04-23 12:54:53	<u>0x41ad73e20ba4bb7ba057cdd871692ba89e03d152fb1ed04494d681f2c3791a61</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-20 03:27:56	<u>0x863071536fbd906fba08255112e5fddd80a408d2c1c349d79b0b93a385f357af</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
9	2024-03-22 00:16:03	<u>0xf733bc62f98973fcbfb631153cfb73b648a17126ea24a417ff64ed0cf42baf12</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-02-19 00:23:09	<u>0x27bb9c3d6e16a80bb87659b0af96e7029f5831478217ce854af265b3d910c7b8</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
11	2024-02-07 18:44:25	<u>0x26f4830164a5b5ebf01bf80417d1ccb7fb43d1d2dda482a82ae4732a765b4dae</u>	+ 1 RDS	✓
12	2024-02-02 16:45:42	<u>0xeb28a0b0ab47f2436886debedeba15039711daf706ff1883a7a17767f6847320</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-30 02:37:34	<u>0xb68c4e0afc7f8b74c37a91e18a76c9ca334f13897666323a778a2cdcdb454f89</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 02:37:34	<u>0xec7722dcf95a986d550f aee34c362d36e8cdca6f07 af21bb6b395066ddd7274d</u>	+ 1 rewards	✓
15	2024-01-30 02:37:34	<u>0x213a15edd3d525585225 ec8557d75d25ab0809fd98 4cd6e9de5499848c9158ad</u>	+ 1 rewards	✓
16	2024-01-30 02:37:34	<u>0xf459962d37d6154b0a8b 4c580c349e05d35546237d 1743d5c0366ec9b2b69845</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:46:49	<u>0x35c9d3bf0b60504a196e d85f585d9394f2b5e4d90f 842ede02a244c65c0b7235</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-29 11:25:03	<u>0x64dbb2e37dbbf0c98602 e9853a45dcbccab60bd929 0b03db6052df25b52d2330</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-24 23:30:49	<u>0x3c03e90fcd fdd2a0c043 6af064fb8c700e0d63ce90 be93252bd308df88104236</u>	+ 1 et	✓
4	2024-04-24 23:28:53	<u>0x387cacfce2bd89e11bee 469b366eabf3fbdf79dc27 4abc8824102548b7e76a55</u>	+ 1 et	✓
5	2024-04-22 16:50:32	<u>0x734fb5281a5b70d62861 a173b6c245c1cb5a453892 3d21630158f70d013f13a6</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 02:46:06	<u>0x33786d563d5faffffe1c</u> <u>bd15575e9c120c084e5043</u> <u>6a429ac553c8c2317adb12</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-08 00:54:59	<u>0x9731dd026bb60df75434</u> <u>8ec046b00b928fa65d91a3</u> <u>c614e85d3abb00a58d6524</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-30 17:28:51	<u>0x7a97dc1b5831b58bc1b1</u> <u>3146df649864eb6a121347</u> <u>aac5075dd0ed026627c606</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 17:11:00	<u>0x2ff7826e0c4e40e9f5b6</u> <u>9515db7c4d8eeb2dd98f45</u> <u>53c0457a686136d87874d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-21 11:07:37	<u>0x57aaf2763769367677f7</u> <u>9b2120b0012259b4bc8d85</u> <u>ff4fbde786a59206497ab7</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
11	2024-02-02 09:35:29	<u>0x608f4b817d2ec1fb0c63</u> <u>4938bc5d75410a719106df</u> <u>e610b58525690091420ac2</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 22:28:08	<u>0x5810d20f9768f00fe3e4</u> <u>ff54d823003ff6ada73f38</u> <u>b054ee348356853411c97b</u>	+ 1 2000usdc.org	✓
13	2024-01-30 02:38:08	<u>0x174cf330be049702a406</u> <u>1ca2349e5da7f6c3278c9b</u> <u>4948f3f2c9b608ef0d8cd3</u>	+ 1 5000usdt.com	✓
14	2023-12-19 22:39:45	<u>0x89daf39ab790fd18a392</u> <u>12e845e182d30868bb27ed</u> <u>cce47711da1610c7142ce3</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 20:19:05	<u>0x128e43c92f8e8164ff67 feb06f2e3ad33624543837 3bd3ea44d8f93b4d0fc65b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 14:49:03	<u>0xbfa5968387d9fce1668a 7a8e546b60aca1b900e3ba b376ef987d334d36c32f44</u>	+ 1 s.xyz	✓
17	2023-12-15 23:53:29	<u>0x1560e89f91a9c57ed318 c73b5a1927b4bc01b51fa1 28739e7ed408b0ee0c9a64</u>	+ 1 1000usdc.org	✓
18	2023-12-15 23:52:29	<u>0xbace95d892eb2c6fc437 9f78b2aeaae6cfa7305dfd 107b3e383c053cc5f9b56a</u>	+ 1 2000usdt.icu	✓
19	2023-12-14 01:33:42	<u>0x01bc665faaef067c9bda 5ee02a5f3b0dba04304a1c a6c5108732e87419318078</u>	+ 1 org	✓
20	2023-12-13 03:36:27	<u>0x04903a6a204e106d24fd 72b93e5983565fc85422a0 7ea6e1bab74a0c17f8851c</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-13 03:36:05	<u>0xb2f781d9b8c8ebcee8c2 31da34b4cadfa9c923a783 ab529b73c679b399627052</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-13 03:34:57	<u>0xe18cf36b79f673dfacc1 b141e35df11083090b7c2a b53f3108dbdd0bd8a5f74f</u>	+ 1 org	✓
23	2023-12-11 09:33:32	<u>0x131a143086019862e515 718365f76e08e9e20a2052 8c6d7d849bc2236ebbbe8b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-09 22:48:02	<u>0x2e5b5d86bd457f02cd27</u> <u>a8f5ffaf7f709912645091</u> <u>8aed8e33f83291f15f73b2</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-07 02:08:37	<u>0x349b9e018d54e9688368</u> <u>a56796c7cabfb632f2eadf</u> <u>22e97d6c98075259c8c25b</u>	+ 1 Reward at optimisum.re	✓
26	2023-12-06 10:03:57	<u>0x9e91ce5562c2437cd11a</u> <u>121190f04a03de6b2cd471</u> <u>beb75a5134c983a8962c68</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 03:07:29	<u>0xa41018e80f48d0cfbafa</u> <u>4af402d858eb62691104d2</u> <u>b38036c90b3b7009a5ff97</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 03:04:19	<u>0xb7b5dced8549956bf147</u> <u>98491868735a4ec255c114</u> <u>05b0c7979252290a75da9d</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-05 09:53:32	<u>0x6ca434a2492aa53b19bd</u> <u>08e8ffd9a1014b741ded49</u> <u>47906206e659e3599bf238</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 07:38:24	<u>0x12b0259acbd5346b21dd</u> <u>19818202b5d8908700ac4b</u> <u>e247310ecbcfedc7c33293</u>	+ 1 com	✓
31	2023-12-01 05:49:32	<u>0x14cfd08060723c75ad4b</u> <u>96caec339e909fade3703b</u> <u>62a1659abdca248d3c8503</u>	+ 1 2000usdt.top	✓
32	2023-11-29 14:13:24	<u>0x6efc14b19593a2bb89e9</u> <u>f990e823838d4487c643f7</u> <u>ad3ae28771b017f8410fb4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-27 22:35:59	<u>0xd37b5f5341f865fed876</u> <u>492b785b7bc29d9923907c</u> <u>e2384f88c7bce4b0fd99cb</u>	+ 100 0xSecurityWarning	✓
34	2023-11-27 22:35:53	<u>0x6a2a7b1de91e1c3e0b9a</u> <u>1742003166d414f8412765</u> <u>c03771e7d82017df049a55</u>	+ 100 OnlyPEPE	✓
35	2023-11-27 00:29:35	<u>0x339794b25ea218dac8a3</u> <u>aa2546fcb4677f3cc64ed0</u> <u>7d96a465a0bc02239f69b6</u>	+ 1 3000usdt.org	✓
36	2023-11-27 00:29:21	<u>0x5a206e34059733e08810</u> <u>3a326b8ac0ddde29ca978c</u> <u>9893c19f43adeb41535145</u>	+ 1 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.