

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x699e6e12bc345b05a487ea59d3265d4bdbf4528c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
foxytoken	14,500.000000000000000000 Z0Z
! ETHENA	9,860 IM TOKENS
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 5ETH at [web3eth.vip]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A s.net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.org
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDT Airdrop	N/A yz
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:58:14	<u>0x60d98981badd208b69ea649286244e94c8aa19075d9ddfb2e4b7ea5cc6649233</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-07 22:36:40	<u>0xbfb39f5b10548ce5fc44a78bc842bfe342d809dc7fb6df83f5b0a05d47b3771e</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-06-19 23:52:14	<u>0x0ab777dbe78772c926b6968c65a0c08866981ee3d7af7b2c4631eeeb21b3a47c</u>	+ 9,860 IM TOKENS	✓
4	2024-04-25 16:39:10	<u>0xa1578d02341218aa6c3b7367595d1aaff54c90e2e9ddebfc60f4f2b115137dec</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
5	2023-12-12 05:41:59	<u>0x90596732ea5f74ea1820243ce19f5cf1749d6b9a6d87c7f173f231a4483f6156</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-08-24 23:56:09	<u>0xfe228d01c5e418cbd7d915f8419330fe822e26e00f3f04c5fc73b61e03f34938</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-10 08:58:20	<u>0xf4dcfb2f0278be0b4512a4d6ed8751d1486061c9835c918922959fba3c4279d2</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 08:58:14	<u>0xb292b6810c6cf6b18b694b1f6bda8803e8c66cae024e397fc523ae37ffbdcd5</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 00:10:34	<u>0x308fd09671d947a1e4f29927fdeac34b65653808f3dbcbb9c5f303883d801caa</u>	+ 1 aim rewards!	✓
5	2024-08-07 00:27:28	<u>0xdc21ac9fa665f5acd9310c44248769f9955facaa8f038cf093ade34ecb65daa4</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-06-29 20:53:52	<u>0x987f47abb80ebc06d18caafc2b0a275a99cd5d19a66349330931e9ca7c7d809e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 17:13:17	<u>0x0d5b85fe57c018479ee162ef1df3f0d2a4359f1ea155905716312d08bc241adc</u>	+ 1 Airdrop at 10bnb.lo! ðŸŽ•	✓
8	2024-06-19 23:44:48	<u>0xb520f27e3253869d7e7f241f43d15a6950e0b470bb5c767599ad993b23b22c77</u>	+ 1 t]	✓
9	2024-06-19 23:44:34	<u>0xf63967345a85d46f691e80fa5ccbc11bc1d655513b74918424844efb14042428</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 16:33:36	<u>0x94435c192ddbada4ac6ae4a1951e554d7cc1e410e78693ac37a1468b4f27764e2</u>	+ 1 Reward at [3eth.us]	✓
11	2024-01-31 20:54:49	<u>0x618b935cf6c9cd40a0ff932e6188c53199bdca03564c81de6a9c2c2417cfab03</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 04:28:28	<u>0x80c4b9919e47e4ccffad370a413276af5733f8eed8ccad127b9dd286eb0cd292</u>	+ 1 2000usdc.org	✓
13	2024-01-28 18:04:35	<u>0x3aed74e442881b82db12b0c7b9511fd9afabb888c5c7b02d3d4b243ca8141a96</u>	+ 1 5000usdt.com	✓
14	2024-01-15 09:59:43	<u>0x8471201bdd7bb948a51226364f5e30cc555cffbb4164381837c724d6b4daa862</u>	+ 1 3000usdt.cc	✓
15	2024-01-15 09:58:57	<u>0x3b2389a5117988940ad02de982d4231d6a83b38c1b664f94465a2ddd3239926d</u>	+ 1 1000usdc.top	✓
16	2023-12-19 21:34:42	<u>0x6624d6115ea810089f72b99b41b1632c3d4d04e2382d2ab307f5c6734711005b</u>	+ 1 1000usdc.org	✓
17	2023-12-19 21:33:16	<u>0x729a4681566185c88fa5e5249032aa61bd0cd5f2512cc47743bfda10a86930fb</u>	+ 1 2000usdt.icu	✓
18	2023-12-19 15:27:20	<u>0xc18de06038695f6f4e00e60cb3315257ca3475a57fa61abefd11665d2d1702fe</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 07:07:22	<u>0x97da553742618a62b741</u> <u>01c80d764f111b18581a13</u> <u>0fe85268ce789f56b043cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-01 16:34:31	<u>0xf05e522ef53d7f5a93fd</u> <u>4a17a50da0c73280c98283</u> <u>f38195529dac694661dc89</u>	+ 1 2000usdt.net	✓
21	2023-12-01 14:40:22	<u>0xc8d6a499d2a95e4e8dbc</u> <u>5a28a08452a8c54399e2ab</u> <u>325e542274f34de6d1ea04</u>	+ 1 1000usdc.org	✓
22	2023-11-21 16:23:59	<u>0x3c50743424bb7350f317</u> <u>454ba481310d304fcbaf5f</u> <u>558693af7f46d619dd2bf3</u>	+ 1 yz	✓
23	2023-11-21 16:21:47	<u>0x0701345b99c0802c2524</u> <u>17b732d7592f9249424e92</u> <u>515402f6a626dcc7259985</u>	+ 1 cc	✓
24	2023-11-21 15:37:14	<u>0xfc2b1547551fd99e551b</u> <u>6d441258357913ffd86138</u> <u>c92c170a9f66d8d5e2cdb2</u>	+ 1 t.org	✓
25	2023-11-18 21:28:15	<u>0x593aa3db80ee36af4cca</u> <u>c6ea69ba82b96f5573a506</u> <u>8b08676e14194e186b0895</u>	+ 1 yz	✓
26	2023-11-15 09:44:06	<u>0x8a4698602c61d685386c</u> <u>3723be3c2a52ea7fe97394</u> <u>eb1185e792cc093d641b6e</u>	+ 1 et	✓
27	2023-11-14 22:30:17	<u>0x513c3c7a738d38aad22c</u> <u>d4861495e5f49a3272ba8a</u> <u>cbd5d82daa79c197b70d76</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-14 22:30:11	<u>0x427409c76b4a5afd8aff</u> <u>852520ce0fa4061c5e3ecf</u> <u>7cf3816674bfb23defd07e</u>	+ 1 et	✓
29	2023-11-14 22:30:05	<u>0x48720a49a5b3f06b6e23</u> <u>675d5d0dd63efc5736149c</u> <u>3afdd13ee1edcb70aba8f9</u>	+ 1 k	✓
30	2023-11-09 15:41:49	<u>0x1e05bfca91b7f2d7229f</u> <u>6b53f4998db866428942ea</u> <u>c7b490041eb4922ddded8e</u>	+ 1 p1.org	✓
31	2023-11-04 09:37:52	<u>0x298f92d467b4bc345c68</u> <u>13e9040a243a402c4b492f</u> <u>7c3db1984f42ba4a579d5c</u>	+ 1 op.org	✓
32	2023-11-04 09:30:20	<u>0x2a66ab00038fc4f1f737</u> <u>2c71ac3388467a3a2a74a4</u> <u>8e2c625855db881430ec6f</u>	+ 1 Voucher	✓
33	2023-11-02 10:58:58	<u>0x493f5bbd9f9d0adfad94</u> <u>4e3de6f161632ce37e135f</u> <u>c002135b23ee618f6ba148</u>	+ 1 op.org	✓
34	2023-11-01 15:53:53	<u>0x43c6e9bd978e688b480a</u> <u>80a6709a8dc414339083a3</u> <u>beba9986470e7e124ab2e7</u>	+ 1 op.net	✓
35	2023-11-01 15:53:37	<u>0x7df700c6ada9df7a095d</u> <u>f91aa88f52bf6c36c14179</u> <u>24008d63cdb6e501f69e6c</u>	+ 1 2000usdt.cc	✓
36	2023-10-31 22:49:21	<u>0xf9e2b6b8fb2803377bd8</u> <u>4a9b1f1c8e0d7767ac2d5a</u> <u>eade3611680f628bd90c96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 22:45:52	<u>0xd2509e7faf7425b105c0126f31999106d72bbda5d0a7205dbbabf5438db6daae</u>	+ 1 Voucher	✓
38	2023-10-31 22:45:44	<u>0x844ec462328b04bf3c7cea24080c7317dc8fb9acfd51c39c928dc34ee7148b2f</u>	+ 1 drop-rewards.org	✓
39	2023-10-29 17:04:06	<u>0x74e3993d8a78605c4f12e362e1e1afb06b1ce3e68fac125a34ebf4bfc840fe3e</u>	+ 1 2000usdt.xyz	✓
40	2023-10-29 17:03:44	<u>0xb1c769cd873e9d35731b60c1d2be78c47f9a623dd6929b3b89394d6bc5621748</u>	+ 1 drop-usdt.cc	✓
41	2023-10-29 17:03:44	<u>0x0a82304e2744fd1f1363866fa4ddda0c12cd08d34b16d982edc858bd5dce44dc</u>	+ 1 rop.net	✓
42	2023-10-25 16:46:33	<u>0x8ff77886f8bb8bb905cb62b38e5dbce0553d946190ab5f47fbbce5bc84dc4531</u>	+ 1 Voucher	✓
43	2023-10-25 16:43:01	<u>0x71a9a83b3c615a52cd08db4c53e280c6d5cb6b6cd4d78dc0aefc4ab332e2b24b</u>	+ 1 5000usdt.com	✓
44	2023-10-22 10:47:03	<u>0xf3df47334248dfe3537cf2a51561a93c520d008f8d050237009473e5a0b2080a</u>	+ 1 .net	✓
45	2023-10-21 19:07:25	<u>0xdbc1a9e439ed871c8343e7ffb2e41b42520c16dad3aca28a3f97d180ef650ae8</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 19:07:21	<u>0x85e9387d2cb79fcb2d2f9301d8afb111e7fa7e5d38761d30a3df2de46dc175e8</u>	+ 1 s.net	✓
47	2023-10-18 00:00:26	<u>0x47d30b81484e79847f41c2a512c85a266c63f830b0cb5d9f39fd5213f40e1a20</u>	+ 1 usd-drop.org	✓
48	2023-10-17 23:52:42	<u>0x32a94323cf1970e311586e78b60062b30dd412485d969199c1d8934b91f161a2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
49	2023-10-11 21:18:53	<u>0xd0dc34d2e3f3463323cade92e8d6422810219b1b7534eb7d0fe8dd70b428c9f2</u>	+ 1 Voucher	✓
50	2023-10-10 00:06:14	<u>0x99287c44102dd55e4f61aee28ee0905fae14c49fc28064befb93792299ffa358</u>	+ 1 usdt-1000.xyz	✓
51	2023-10-09 23:08:24	<u>0x5f2c922ff44eb747c858614977eb96941dd8402fcd9bab74707532a588f648bc</u>	+ 1 NFT Voucher	✓
52	2023-10-09 23:05:40	<u>0x267766aba2e96d47199f1f4f153c21cb691359bef6a8f00df62ee621c2e948a9</u>	+ 1 Vouchers	✓
53	2023-10-09 23:04:23	<u>0x1d547982edbb753ca1bfd3fd4fe599b277d0efad3ae3315660a37afb2fcdd421</u>	+ 1 com	✓

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.