


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6aea8c45c0040783f2e6a9801abdff095e1b8416

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	27,227 rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)

Token	Balance
# stETHERS.COM	1 rds
	N/A Reward at Lido.fun
\$2000 USDT Airdrop	N/A work
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.net
rewards	N/A Airdrop
	N/A Reward at tether.ec
1000 USDC Voucher	N/A .app
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at optimism.re
\$2000 USDT Airdrop	N/A 2000usdt.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 10:24:46	<u>0xd42739a4b4da546b2d3b82441131655b0f437bbb8a84b762148b2b1376bbd35f</u>	+ 1 rds	✓
2	2024-02-08 06:08:28	<u>0x506de94e7b1181ebb1be daacc678838aeabbeafb93347ff60e72c190a86af8e2</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 06:08:22	<u>0x13169319b5c0c485270c5cc9978d624cbafc25f95dc8702290336528c3b5284b</u>	+ 1 rds	✓
4	2024-02-06 19:45:14	<u>0x9150feb26c9e09008f99b0dd53d06646e3d3b4fc37e7612d6593dfa7ea88c6fe</u>	+ 1 rds	✓
5	2024-02-05 17:12:56	<u>0x964d8e6f66dc81fac0b7315deee4fc449597d07114f26453fb2af85a7ae98c9d</u>	+ 1 rewards	✓
6	2024-02-05 17:12:48	<u>0xd9dba1e989b2f4d3b7bc1e7f489b4e7385128901be2a690120f1573b63f88b0</u>	+ 1 rewards	✓
7	2024-02-05 15:37:19	<u>0xbffdef064dc1533c7a261611ffc2cb624599f98470466b6a7efbd05a56e45f</u>	+ 1 rewards	✓
8	2024-02-05 07:40:21	<u>0xacd69461d2a826c19f4451e6af0679bfa41bd653706e5f7474aa6051fb05c03d</u>	+ 1 rewards	✓
9	2024-02-02 18:04:24	<u>0x358b53d5d36c9cfdbbc38c3ab6e05f8340699d4dd35fe8305eb657d2ccfded99</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-01 14:01:45	<u>0x4a5d47ed4b6713a213b85676f72c0f67e7f30f3735e50592b999fb8346a833e3</u>	+ 1.0000000000000000 00 adar.site )	✓
11	2024-02-01 13:39:31	<u>0x5ae0d6da159d84c74ecb3d34de03e31c596bc0c332792f47bd60a6efe9e18be9</u>	+ 2.3999999999999999 11 elido-earn.site )	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 07:36:23	<u>0x1f3a69ba845301241f2a60b9ff5a03ad62e8b336c60a34b95d980f1907f83754</u>	+ 1 rewards	✓
13	2024-02-01 07:36:03	<u>0x5761b4fdbbc77916ac9a113f2be2f5c3d208a14e94e6fdbd3d07f02df0c53d756</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
14	2024-02-01 06:24:37	<u>0x1b909e49344966db3e5163ca7f145e04a41132826f50bd7d36ed91516366952b</u>	+ 1.0000000000000000 00 adar.site )	✓
15	2024-02-01 06:24:25	<u>0xf1701a321ec194d28d6245e8727fca093c14c71ac0ac1cc91bd73968eede2748</u>	+ 1 rewards	✓
16	2024-01-31 12:09:16	<u>0x3c09d02e2bacdb5de9cd83ae020956d84e87069384f796b190e6a407b47378f3</u>	+ 1.0000000000000000 00 pradar.space )	✓
17	2024-01-29 22:49:34	<u>0x3eeb5ecb3e97f788ef2199e99e2506fa33d010896995b2363714c05c9b90b961</u>	+ 32.0000000000000000 000 ) to claim	✓
18	2024-01-29 05:16:09	<u>0xebbfff1710ce802bb9d48b5998af60af2dad4531b9a6993b130d1ed9bc2008a78</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
19	2024-01-28 07:38:09	<u>0xa6d2531223591ac796ad75ec474830dec2d056b493b97b7570b85d384813dc5f</u>	+ 1 rewards	✓
20	2024-01-28 05:52:29	<u>0xe7403b824db6f631c5560a71f1fd33a4c60caf406de78cb331ae4cbe8bb0e5e7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-27 07:24:12	<u>0x7c4abab70cbcd15cf81778ce21eb4edc17617473be423bc62bb5c11137a1420c</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
22	2024-01-25 15:10:32	<u>0x1fb7f16632b7980714a684342e027a7694992e14e59eaa6df81d607176f776f6</u>	+ 1 rewards	✓
23	2024-01-25 15:08:36	<u>0x5fcf52efb60ef0ca7bc6a4f0593c947680c5219690ac6de883755b7bd7e8ebb6</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
24	2024-01-24 07:22:10	<u>0x81e318c085deff6e78183e2e6240b3f2b0707b3217adabf90228b6ccc62be7b9</u>	+ 1 rewards	✓
25	2024-01-23 01:40:20	<u>0x70721b45d71503a2445415340417f2c7f6e63fdb094c44679952e0d3314f4ef3</u>	+ 1 rewards	✓
26	2024-01-23 01:40:12	<u>0xdb1a4e4f2bb095a1ced74c80d19d1d55b099e29528efeea9283145f68491123c</u>	+ 1 rewards	✓
27	2024-01-22 14:42:55	<u>0xbbe7f49006e38543cc64ce0dc340910927cad398d780c70b310656aa44771bc3</u>	+ 7,043.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
28	2024-01-16 07:03:47	<u>0xc0029fbdbade7563e062af3ed13ad8b9207f1ffe4b418afc7bcfc2ef6ad89945</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
29	2024-01-15 03:28:22	<u>0x7fee901442d6cd0747692a4e6ad9c9fe4513ef5a856b841d65a4601aaf6e152f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-22 09:37:11	<u>0x840d6c7f9e578452bc101d65def3a7e7851510cb7ce11d7d658576269a3304cf</u>	+ 108.00000000000000 0000 TONCrypto.io	✓
31	2023-12-10 02:45:41	<u>0x57a728500411fe3ed3af48c82f9f20c9a4422fe0f3dda11d6ac4416554303674</u>	+ 2.0000000000000000 00 5000usdt.com	✓
32	2023-12-01 15:55:58	<u>0xbf94980e9f6d767e08655dc27665198d553c63acab416953ecfc7bd03fab19f9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
33	2023-11-27 13:23:12	<u>0xf8e87968d126c96662477c4caf529c8bdeca30ddc099e55fd82aece95e583a5</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
34	2023-11-27 10:13:36	<u>0xc614852d46fa2f46803fb685ae84666d31db2c9e0bd0f0b8748336cefdc93a04</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
35	2023-11-23 14:29:08	<u>0xd72d9c9177099f6a58d18ee747c06b27edd1a4e4f0c1469dc4fc0259dbefc6b4</u>	+ 2.0000000000000000 00 s	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 19:45:49	<u>0x00d69908af61238417a067f3407333052cff8bef87e2b24ed302e7060ce21b45</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-15 17:10:57	<u>0x5fbffc4389fa56d48a096e757decc86b1cc0eb82db0f977c31c8af645bffee77</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 18:54:49	<u>0xb965c8341d088d707218</u> <u>210c0082b61457484b28cd</u> <u>1bf12a920cfe28ca3ce77b</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-05 18:40:54	<u>0x68be30e79734f13bb13a</u> <u>8f75fc6aa2889baba68e37</u> <u>138b5478351735e33ffaf1</u>	+ 1 3000usdt.xyz	✓
5	2024-02-02 23:18:22	<u>0xf1b46bec8b1bb41b6761</u> <u>22da81fb05406d08dece98</u> <u>16797fcaa568284954bdb2</u>	+ 1 Reward at ether.casa	✓
6	2024-02-02 22:57:19	<u>0x37297ef7684bd64942dd</u> <u>44cb14f588afca50b2c37c</u> <u>ea5755a65da097e04d3763</u>	+ 1 2000usdc.org	✓
7	2024-02-02 22:39:20	<u>0xa09f26a97dcaefa1693d</u> <u>984233289aba9ca02caccf</u> <u>445dc150edd90bba4f4898</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-29 21:36:44	<u>0x378964f180079fdcaee2</u> <u>2fbf4a103b55381bc1e117</u> <u>9b6be89c3610ce11d22677</u>	+ 1 5eth.net	✓
9	2024-01-27 06:04:38	<u>0xd02e2f16d5f993251b34</u> <u>687da20841fb0a11300da1</u> <u>d529e2d31ff7291805e6d7</u>	+ 1 Reward at 3webx.cc	✓
10	2024-01-26 05:18:05	<u>0xb29c550addd734807e52</u> <u>62440347f34eeceac13c0c</u> <u>c44b4e0bbea7c08d552b1b</u>	+ 1 Airdrop	✓
11	2024-01-25 23:36:49	<u>0xb7bea2ce33cf3c2e2ef8</u> <u>2eebd5d99c263fe172b47a</u> <u>2a12797b541314561b5ea3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-25 23:25:53	<u>0x79bbf9b496e30e9a8afa54dcda1b70e2b1b1ed8e3add992cf52cec725d15630d</u>	+ 1 5000usdt.com	✓
13	2024-01-22 18:47:07	<u>0x4c5eb53424b28d49c03c6d03582e3f4b591532da9dca13ba0bec2984228b53c6</u>	+ 1 (2750usdt.cc)	✓
14	2024-01-21 08:55:05	<u>0x8c8cc6263d405c44c051e605ea0a5ad1e0210a4921c1fb9a2ae7eabd6059b7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-18 00:13:31	<u>0x360980f6d6184264f615645d2061ce513b845dc0c843a25638f6315d8ab50b31</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
16	2024-01-17 05:39:39	<u>0x09226cea70917170850aebb8bf81d079e7730ed3b9a9a6e079186f2133636aa6</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-12 02:41:19	<u>0xda496d94b4b368a6bee8ebe9bdd001023c32194a8f80b6be7039163348b989aa</u>	+ 1 @eth_aml_bot	✓
18	2024-01-08 14:05:23	<u>0x31c8d55539ac548f65d251056012873f21d89227f87c0320216f1b96fbcdb126</u>	+ 1 ether.xyz	✓
19	2024-01-08 10:48:06	<u>0x5984c2731fdf99a17993416a31c083fe1300cdc18f6acbc7c2d2b618e9d6295e</u>	+ 1 3000usdt.net	✓
20	2024-01-08 10:37:38	<u>0x22e02c5d44fa5d55d713936dda9cbd570335054dbe76300f2e9e2926b4d21d35</u>	+ 1 2000usdc.org	✓



#	Date & time	Transaction Id	Amount	
21	2023-12-26 04:11:01	<u>0x75ebf67ace2632618976390380a2f92a23c0f4173819e32919b7bb6f8f343fe1</u>	+ 1 Reward at usdtevent.ac	✓
22	2023-12-26 00:57:51	<u>0xa76bd82f5352f08c1446d134bc122eb35ebaf166b6d69d1b0d0b3e1af8478a74</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-23 04:40:12	<u>0x4f192b3810891663b4275ae1072de503c6a8506cd118aadb642035d534160c89</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 22:11:05	<u>0xd476545b59e31a00581c6c3a678570197f15b86cc2f7985604f9318f69447d07</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-17 20:26:35	<u>0x2352be0005bc336b478dfc50671a93e954d287a6d1717447f1a164ad3ffa3923</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 20:25:49	<u>0x04c879ac51c79c488b9e04bae3a9995e9b7345b3b56952286ed51375dbe5ceb3</u>	+ 1 1000usdc.org	✓
27	2023-12-15 06:13:45	<u>0xe9b2904fdd9d22b998ec1c4e62adeed7af35deb520748db12cd9eec79faa4eb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-13 09:07:13	<u>0x2bb8b2d9c4f645f685ba926ce32101986aa0d031d73c43b093f6e5198ca28eee</u>	+ 1 org	✓
29	2023-12-12 05:28:10	<u>0x1e3bb3d9dc0d56302dea853f7d7cf7de6101cb6fd4b2f36ec598f119253606a9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-11 06:27:45	<u>0x718c3b8ad17024d4352d842fc1ae2d8f3f14e2f13fbca1c7736a87f547ff6ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 23:43:16	<u>0xf2b1fb3a16c4f847f144c60c770aa57f86bd9a24b91929eaaee8a3151e58849b</u>	+ 1 Voucher	✓
32	2023-12-10 10:47:23	<u>0x023ec948251d38b53911742408f5fa5e75668ecbdb4b1997d352d19265e2ccbb</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-10 10:36:01	<u>0xcc9a5cba388ad4d0c03f02f44642b005b3f4b22b10e60aa526facded9f5ab7e0</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-10 01:43:15	<u>0x66e77e4e445ba2946cfa6bcd037c8e3d6a490e623af0973912b3ecf5c4d8b297</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-09 04:33:24	<u>0x5a86431b0416fe433b016a42d50d237f9d82d1ae9c20de07202b79bdf47b190a</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-08 06:09:14	<u>0xd9f0db652420825ba7b5ca70ef68eb4d2e9919bae0dfeba966bf7eb93a66b2c3</u>	+ 1 Reward at optimisum.re	✓
37	2023-12-03 08:45:38	<u>0x669d58cba21013abae6180d3f553e1c32522d0dfbbe202ecdcdbde8ac58640bcd</u>	+ 1 Reward at dydx.win	✓
38	2023-12-01 11:48:20	<u>0xd9327cc00843a161ab89a47463b48cd2b7b35306dde77d0c5ae31adbb5f2fe58</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-01 09:07:58	<u>0x2bfdb53c6c3a3fc68a1b f92027d80d5fe5c37839d0 d23f9d1d5fe3e6a232fd42</u>	+ 1 2000usdt.top	✓
40	2023-11-29 06:07:25	<u>0xabbc81b273794d6d066 94d1ef343328d7fad116e8 9bf56dc8e32f29ea6b6c54</u>	+ 1 2000usdt.top	✓
41	2023-11-27 09:29:04	<u>0x1b70f0cc7a84013ca964 67fac92fdc16bd8eb90fdb ead83597c241b1b7eed756</u>	+ 1 Reward at Lido.fun	✓
42	2023-11-27 08:18:54	<u>0x9d89fb22e6e59ad95ec1 2af671d1acf10cf23405ef c37abe9c634b5af99de665</u>	+ 1 Reward at shibatokens.win	✓
43	2023-11-25 00:07:41	<u>0xfc1360a04c68cb19a346 1239447ea2e41984a01f0f 4f59bc862b6972f7224968</u>	+ 1 Reward at tether.ec	✓
44	2023-11-23 23:51:21	<u>0x7c9388d5bc9c51e511aa dbabb88ba61fb7a6297f9b 5f6c29191c94bbdc2b899e</u>	+ 1 Reward at shibatoken.win	✓
45	2023-11-23 23:51:17	<u>0x3e2cd61775db35322570 4648f8c04d99620001d1dc 76cc1227d13b4834751dfa</u>	+ 1 Reward at tether.ec	✓
46	2023-11-23 09:34:15	<u>0x4925cad2d8a86e0e965a 58e015586d8ed039c89d9a c4fb6451bda62e14398381</u>	+ 1 .app	✓
47	2023-11-23 09:32:09	<u>0x672959ce56774fa588f2 003e7c2b9e9310d295fa22 448d831460134a82398872</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-23 06:17:11	<u>0x0f1eb3d4f5470c1f6ef1d050e6dfcff4ee2a5ac1b1b0f725d8a569b8ae1a01e8</u>	+ 1 Reward at USDT.PM	✓
49	2023-11-23 06:17:03	<u>0x3f5d81e52498dc9509943b37392706b61df070e01a151a385157f9db0a61d730</u>	+ 1 Reward at USD.PM	✓
50	2023-11-23 06:17:03	<u>0x8e5bb4702c6dd6473dd8f8428b3bf63ada991be1a537d0ce1aaab3fa65f802a1</u>	+ 1 Reward at shibatoken.win	✓
51	2023-11-23 06:16:59	<u>0x71ce16de550f441d4ecbd4bf668ee0c1deb80a9eeb915ff1928d32becf8b68fd</u>	+ 1 Voucher	✓
52	2023-11-22 09:29:47	<u>0xc920d6b1c591e3a96d110d978009887356be2c4caf8f1ecee855b9397dbdee9</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-22 09:27:01	<u>0x36304deb757ddfda69dd588250db43634e7b367369b38f61ab0d1cc0cbff15d5</u>	+ 1 yz	✓
54	2023-11-22 04:39:54	<u>0xf9544aecb6c22297418f9c9cc5cc86a520276619de5be5d2f73d718744186199</u>	+ 1 cc	✓

\* 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.