

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6b38c1fa10dbb39b4d526be8c0bf5f56a76672a6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Eigen Airdrop	5.000000000000000000 en.click
USDT	10,000 \$USDT  ·airUSDT.net
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
ChainIink	500.000000000000000000 to Claim
Base	1,700.000000000000000000 -bridge.xyz/
! 1000 USDT	1,000 aim reward
Base Airdrop	9,985.000000000000000000 xyz
Dropradar AIRDROP	1.000000000000000000)
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A usd-rewards.me

Token	Balance
SHIBANU	N/A SHIBANU
-airdrop.net	N/A -airdrop.net
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
-airdrop.org	N/A -airdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 20:31:46	<u>0x29cf0767ed35e7c33490</u> <u>b9082d8460277e4d1045c0</u> <u>12d5c054fcfcb1e9142d05</u>	+ 14,777.000000000000 0000000 ~	✓
2	2024-07-29 22:01:56	<u>0x280e669ce19a751d2410</u> <u>8c04bfab136084a3961f92</u> <u>0a8252c1b43c0afbc4d2b8</u>	+ 500.00000000000000 0000 to Claim	✓
3	2024-07-24 17:19:38	<u>0xfd55e29a9c18bd7efc3d</u> <u>c4c838a285127e69a7dfe6</u> <u>6c0d33f6ac7b5dea59281e</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
4	2024-05-25 20:40:56	<u>0x6fcb51057ed37ea2971c</u> <u>5d6d12dc50a0f015e4ec0b</u> <u>95f5351b099635d6f39d03</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 18:03:39	<u>0x46142d2f71ef5ce6f6af19c1c2fa11a7322b46be058e3972b2801b394ac7e201</u>	+ 10 Visit 3eth.co to claim reward.	✓
6	2024-05-22 18:01:27	<u>0x1284fbb82ea89808fd94fd8ab2f0b38efb45f2ddf3dc3a908de15d63cd2e4a50</u>	+ 10 M 10 rETH	✓
7	2024-05-20 18:46:31	<u>0x69a2f3b049d9725586c886eafab12318514402cd29cff1fcee57eadd10d0d6fc</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
8	2024-05-17 22:50:31	<u>0x2523ba308e2567fa7c2362c239f627e079558f419676268c8178256b97582099</u>	+ 1.000000000000000000 Check/claim: pepevip.art	✓
9	2024-05-17 11:43:24	<u>0x0fec232e01909d197afa0c7fd6c059e69b5599a074a46367109377780e799da5</u>	+ 9,985.048099999999 976717 xyz	✓
10	2024-05-15 20:39:21	<u>0xc1c43156e44213a067cfbf0b1c7db5a6a6e3fad8f254fac29b87b79c1cd55057</u>	+ 1,531.035900000000 083310 en.click	✓
11	2024-05-10 04:47:52	<u>0xe77e8cbe36acf37bd2959ce3f689a81e377785a3974009dfde5c887f2596c352</u>	+ 5,000 WARDS	✓
12	2024-04-15 11:05:56	<u>0x27afd0e063786113e69ce1b649ad13dcd7275e8753f4fd90acc5b57ff36db525</u>	+ 5,000 rewards	✓
13	2024-03-24 06:34:26	<u>0x4114452498599b13ee4686f4ba676f32143cca75b845b4fe9875f66189589921</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-01 19:54:22	<u>0xca4ff5234b244a60a4629ef4360a1f0e23bc61e21a59e9f632e9abaa13a51b8d</u>	+ 5,000 are invited	✓
15	2024-03-01 19:53:12	<u>0x49f1e13d7f11c49b0876a2735f75f80c8c909d70ee1e07bac5e35912e074b2d3</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-•lootusd t.com	✓
16	2024-02-14 21:20:39	<u>0x85876865ee6e8422317d95532b94b981894312f5cf d4f39887afdac39f353660</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-12 00:30:38	<u>0x132f31c418213b1d125df98e6b79e20b587dd5bb4b99bbdeb400afbf73d87fbd</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
18	2024-02-12 00:20:08	<u>0x9bb8b32eb96f3634dfb0e3a4e9070825283d9a776c5cdab1bf7bbf7aac83fe2d</u>	+ 1 !	✓
19	2024-02-08 11:09:54	<u>0x9412feaa9157264efcb157a56bd14ca4c4ef5e0e89ac912ae8a23b22b642bbb9</u>	+ 1 rds	✓
20	2024-02-03 00:14:45	<u>0x85b2eeab63ec801800bf30f0c759c709a19b0fa30213e723f4390f617df400db</u>	+ 2.0000000000000000 00)	✓
21	2024-02-02 21:02:56	<u>0x4d679db5d2ed36069f4d43bab3dab52cd1ff4d86f07326b7a96109f499ad0283</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-23 01:41:06	<u>0xbd9078f35c610200076cc98fdc6c0b28f4b261ca74078457e19907ef56e12530</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-27 22:34:47	<u>0x725216eed340327a153a047aa70b6d15740c3b4d9b3316545f396cdafbbaa86fd</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-24 23:43:07	<u>0x880a76b2e50a21eb9f26cbc78b4dcc4caaf78ad2c3d18d6a8d4f94583561650e</u>	+ 1 SHI684	✓
6	2024-07-24 23:40:23	<u>0xb01c5a7843b9710929283a636f103455a8ead960bbe49abfc6ad845d38db220d</u>	+ 1 mybox	✓
7	2024-07-24 18:23:09	<u>0x6ff24b31742250c17cc240a43083c5a46b34f97c61672cbf92cbd79ed2e4d74d</u>	+ 1 RRR452	✓
8	2024-07-24 17:21:56	<u>0x1116782422368f05a6d2bd024cd0bc55524df3c36d888ea6edc5e3acd3d99c60</u>	+ 1 SHIBANU	✓
9	2024-07-24 17:21:16	<u>0xe160130e0f1181648c4442190fa20987a9c29f4e36350de2c8e831213f3ecb7f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-24 17:21:14	<u>0xe703b240c5e128f5ea77048e4fe4368e299c81f4751d4344663a6f9ca68b1f7c</u>	+ 1]	✓
11	2024-07-24 17:21:12	<u>0x072c20a18d10a80806c25f0fef7f577d89cbb81e6fe1934f6e69c0a9c1cb4ebb</u>	+ 1 ðŸŽ•	✓
12	2024-07-24 17:21:08	<u>0x8f4e4727781a521cfacc6e6a99d0725d3a36e68037fb71ff4dac4517a4ba0b64</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-21 00:01:27	<u>0x3a9f45ce01d16d66904a ea0d7bd0b5dfec072d0a89 5489df4d5f359c847e6b76</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-21 00:01:13	<u>0x0c07500b72e3312091ff d1f9eb28ca5e8590dc9672 528a76b8b1411726042b9a</u>	+ 1 ðŸŽ•	✓
15	2024-05-25 20:41:50	<u>0xe92c2a2626b0e93e4a32 dcbbbe4c8bb77a9e11b9f7 15b73d0f2b0d84b6ce5198</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-25 20:41:28	<u>0x06c20166afa5454a746b afdd54bd81568e6e6020bd 2ad30bc50a1ea2a0b021e6</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-25 20:28:23	<u>0x741c289d644ae4ee83e2 55b36a357c65cd03d40378 2b413c27e04966c45051f3</u>	+ 1 -drop.net	✓
18	2024-05-25 20:27:23	<u>0x29a692d59f1a9b1ca5e5 082a0c53cabe7ed6b1cba5 2362897c1179b07989b8f9</u>	+ 1 -drop.net	✓
19	2024-05-25 20:25:47	<u>0x95f88ec81a68f097dd07 36b3051698c84b6a62f74e 5e1ad0fe74d6bea81a76f7</u>	+ 1 -drop.net	✓
20	2024-05-25 20:25:47	<u>0x95f88ec81a68f097dd07 36b3051698c84b6a62f74e 5e1ad0fe74d6bea81a76f7</u>	+ 1 -drop.net	✓
21	2024-05-22 17:42:09	<u>0x748dc160277930870988 bf4fafdbdc816175dd9a5a 4e8c965e86ab040770f1aa</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-22 17:32:33	<u>0xf92bce85c915b3ea9bee</u> <u>5d77554883e134f7aa3827</u> <u>fc826f0a7bab3c6981a08c</u>	+ 1 -airdrop.net	✓
23	2024-05-22 17:29:29	<u>0xd761e38258c54efd4359</u> <u>2bd5dcffb47cd10afecfeb</u> <u>26e5ad8b2336729c909dc8</u>	+ 1 -airdrop.net	✓
24	2024-05-22 17:29:29	<u>0xd761e38258c54efd4359</u> <u>2bd5dcffb47cd10afecfeb</u> <u>26e5ad8b2336729c909dc8</u>	+ 1 -airdrop.net	✓
25	2024-05-20 18:48:41	<u>0x8a06773d6415327a804a</u> <u>aab7077c628bd9ab7aef9c</u> <u>fbfa04c112fba9ec475805</u>	+ 1 -airdrop.net	✓
26	2024-05-20 18:47:45	<u>0x3992d64a9d2df7a83273</u> <u>c0a1a89ade72dd01fa081a</u> <u>c8a2d65737d83558fc1189</u>	+ 1 -airdrop.net	✓
27	2024-05-20 18:46:57	<u>0x6e978123dbd3da2afac4</u> <u>53bd7729529bb1bbf15180</u> <u>8b0b628bdb69e670fadfce</u>	+ 1 -airdrop.net	✓
28	2024-05-17 20:05:14	<u>0xa8e71570f49a4441fea2</u> <u>00604bc979f30640d218f8</u> <u>065967716f98659b0ef8bb</u>	+ 1 -airdrop.net	✓
29	2024-05-17 20:05:14	<u>0xa8e71570f49a4441fea2</u> <u>00604bc979f30640d218f8</u> <u>065967716f98659b0ef8bb</u>	+ 1 -airdrop.net	✓
30	2024-05-15 20:41:35	<u>0x9c4c42eba4062e244d68</u> <u>6ed7e478e25bfe8464cf7e</u> <u>3395c86b602c4d74efa2b6</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-15 20:39:43	<u>0x1c3403435c105963c2e9 3b2f9bff71d0ca0ed33fe4 771f7179c4bc45b57d54fd</u>	+ 1 -airdrop.org	✓
32	2024-05-15 20:39:43	<u>0x1c3403435c105963c2e9 3b2f9bff71d0ca0ed33fe4 771f7179c4bc45b57d54fd</u>	+ 1 -airdrop.org	✓
33	2024-05-15 20:39:43	<u>0x1c3403435c105963c2e9 3b2f9bff71d0ca0ed33fe4 771f7179c4bc45b57d54fd</u>	+ 1 -airdrop.org	✓
34	2024-05-04 15:16:31	<u>0xac173f2337632abece0f 00cc2a092671c2adc5f77c 5325d979e9ea5d261b30b1</u>	+ 1 -airdrop.org	✓
35	2024-05-04 15:15:45	<u>0x0333e2651bfc6069e509 f785cadd7a2c85f1d46a9 ca979bfc570173d64175b3</u>	+ 1 -airdrop.org	✓
36	2024-05-04 15:14:37	<u>0x13bd4b8a83891291b839 1284374091fb8d85d69971 b54f3c79a62c3f6ae88e12</u>	+ 1 -airdrop.org	✓
37	2024-05-04 15:13:45	<u>0xbcd8c5937947796f792d 8817cdd38c1d87572e5d79 b63dfce26b7e8ef0baa376</u>	+ 1 -airdrop.org	✓
38	2024-05-03 22:56:07	<u>0x14c0b95984afcaa5de0d 5b4038282d8eb0ff7fe8f2 007cd4776f8e7f6aacac1a</u>	+ 1 -airdrop.org	✓
39	2024-05-03 22:55:27	<u>0x9163d5ec6a45b3a581f8 7caa2a14a22c3294f6efff 4ddd949fc793eff2dc756c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-01 17:21:13	<u>0x66d3bc4e0b15fd2f5a9ecc7bb59685cc52018dd1e27422cd0440740e7852</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
41	2024-03-23 06:13:48	<u>0x7b85870ced910069ff002b24a44d95979d6584f138172cf1673237c5fbfa5f56</u>	+ 1 Airdrop at [3000usdti%[info]	✓
42	2024-03-23 06:13:40	<u>0xee72b987d480332940b285e302ec5b41a739669dd63bc9cfc9587fa45c9e63d6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
43	2024-03-01 19:50:46	<u>0x575700312c75110e0135f8f3f9b6225ebb810ee22ee7baffc3fc7aa335073969</u>	+ 1 fee.org	✓
44	2024-03-01 19:50:46	<u>0x575700312c75110e0135f8f3f9b6225ebb810ee22ee7baffc3fc7aa335073969</u>	+ 1 fee.org	✓
45	2024-01-23 01:50:26	<u>0xbb3db0ff8bc231cd9b71a2eee3054ef0df846b6713c2c2980b2c81add6adda</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-23 01:49:24	<u>0xf028b830c4c9db43c383376cfdfe90a0cf3b03944d433dbdace1939f4c41c001</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-23 01:41:22	<u>0xe1a3ca414ab59f00cec00c4635cab1c83afaebfae7b4b9144fac95ec3237df4f</u>	+ 1 3000usdt.cc	✓
48	2024-01-23 01:41:22	<u>0x3a7287491e4eb5af3c7f15cc2de818775616436db3d464893a3ad53dbd1d7a5b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-24 19:22:37	<u>0x43e61604587115d15dcb6e8dd26cb8a5ec97b3b31da1df8d6e1fadc0644020c4</u>	+ 1 3000usdt.net	✓
50	2023-12-24 18:52:43	<u>0x78939c8353175a30d5824b524e0cdb06e0b1bb84ed8b9484792651cf78da2120</u>	+ 1 2000usdc.cc	✓
51	2023-12-24 01:26:15	<u>0x589fea2e17062dd64b45931527f0fca047328328b43fdb30d1dd3b00adc674d9</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-15 22:16:08	<u>0x6fdc3ab38568e252347f047b7836da328b716255ee167e8ae56e3f1280559e56</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-11-25 11:39:16	<u>0x8d88f01746f163cc8341f435f12ddfe7c571834f0582ceacb42c7200e314f7f2</u>	+ 1 3000usdt.org	✓
54	2023-11-25 09:11:53	<u>0x6d98a4fd63bd3e847a6c18c9f551a5f567a81851b2fdda8f9959a329211c3290</u>	+ 1 org	✓
55	2023-11-24 00:50:43	<u>0xbca5479f2bb0c7ca43a4ecd9fa9ee8d8deca79367e35615c954cfd0646a78c286</u>	+ 1 Reward at tether.ec	✓
56	2023-11-24 00:50:43	<u>0x53657f9548a988cc5a86d73594ba2238378017d9b5b7240b85ebba61b1018a87</u>	+ 1 Reward at shibatoken.win	✓
57	2023-10-31 01:47:25	<u>0xb2ff1c5aff32eafe9046281e90920d161cce81f4c5d517595a5762d0ca502af9</u>	+ 1 3 cbETH	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-26 06:11:08	<u>0x2cc91bb6016b3de1934a30a7633edc63a275ca0621532468f8cd1b2eb32d2621</u>	+ 1 3000usdt.com	✓
59	2023-10-26 05:22:16	<u>0xe8c85e70361d2407e6350e6c456cdaa8f543bfc2811228e251d7a236553659f3</u>	+ 1 rewards-usd.xyz	✓
60	2023-10-26 05:21:58	<u>0x549256c1dd2c88430d20bcf9fd15bc854a711ffe1d1c2fd6d323c924e4a857ec</u>	+ 1 er.app	✓
61	2023-10-16 01:57:05	<u>0xb74736d3fff951f92d09a6baeff84719ad0e6d2a8a5576e69d1b446396cbf5907</u>	+ 1 Voucher	✓
62	2023-10-15 23:40:56	<u>0x6f8d1079e9265a2199dc60900dec97e5d576de20838f41d995608aec8dd2e0f4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
63	2023-10-15 23:33:56	<u>0xa6501e5b981523c1d4f9a16fb37c606fdfff5cec0b106bb0ecf11481ceba66de</u>	+ 1 usdt1000.xyz	✓
64	2023-10-15 23:33:36	<u>0xd237ad7a240d06c1999ac7e6c87ad1866c2b03000cc538ceb74499e72025efa9</u>	+ 1 tether.ac	✓
65	2023-10-15 23:04:57	<u>0x5457582e1657737e9a9a3aa394628c72d51cf9f305a3f7ff534081998ad8e1bc</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
66	2023-10-11 19:58:57	<u>0x6772dd03dc17ec0cc93b4ca6151b85b846b659d70b1886cb8b2e119df1b0c8ac</u>	+ 1 https://usd-claim. xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-11 19:58:25	<u>0x5ea4f56009715146217f895c7aa2bdc211045ca67a17c58e717ec73a56acd4d0</u>	+ 1 tether.ac	✓
68	2023-10-03 03:45:25	<u>0x50548b57327314519790683f1485315eadda1f8efb0ac52a4808e04a67fe720f</u>	+ 1 USDC VOUCHER	✓
69	2023-09-21 02:01:02	<u>0x1f42d4ad45273c7237d56ae1eee1f13009c05549a593d1628a42e84f947d2087</u>	+ 1 Vouchers	✓
70	2023-09-20 18:30:48	<u>0x942780c287a3de5837495c0836a7eaaca1186efd735cae9c0d19244017e02584</u>	+ 1 usdt-reward.me	✓
71	2023-09-18 20:03:15	<u>0x8e59a910b1a2c0160501b2c4520505430e423a86a7bdb6599a502c2f92c72917</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓
72	2023-09-18 18:06:53	<u>0xb6d43eb7f46cfa450197306ee35b15771814764f0b57451c7182b545e7e09284</u>	+ 1 usd-rewards.me	✓
73	2023-09-18 15:47:53	<u>0x96fdbf1f271db30347909aaab684d0d2253c41f8f7bf968404070ad49d2b54f7</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-16 18:03:15	<u>0x5af083f39e812f1bca93106aae261f7f5ce973d40ec852db26366cfec575cad9</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-16 00:01:16	<u>0x017b8e8f6f27aa1f26f3d211cf50bdd6bab7ff3a6e544a78db06d0ea0c7a9296</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-14 23:35:20	<u>0x2153798b764df3e323cb ee70dfc5512fb7d0a43613 ba76dc34a5cbe713848b25</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-13 19:30:02	<u>0xe4ea5d5dfdab12c6b1b8 d82a8c7382a0cd1d836370 78b3942451f346b7f060b8</u>	+ 1 usdt-claim.xyz	✓
78	2023-09-12 21:47:12	<u>0xfe3e2835e06035441d71 f7220df6967e76f1d67b34 7a12d9dba5a6f6f0b78f3b</u>	+ 1 NFT #515/1000	✓
79	2023-09-12 20:12:09	<u>0x4a654563090cdec9bd5f 8547d6edf19c5d124aa5f8 e930db204f38a5d7a5da1b</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.