

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6c87e601ff9615406ba553f27dcfa449e98d6526

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 \$ web3stein.io Claim AirDrop
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
USDT	10,000 \$USDT ୧;L୧•I୧â-•lootusdt.com
! RETIK	36,845 RDROP
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT ୧ÿŽ• LOOT-USDT.COM ୧ÿŽ•
USDT	10,000 \$USDT ୧;L୧•I୧â-•lootusdt.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliquid.xyz	0 ETH

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A et
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
NFTCard	N/A \$BNFT
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:31:56	<u>0x3312907793730a0cb50e a12f4ba5a61a58c2e580eb bd3d7b6fc1a057feb25576</u>	+ 36,845 RDR0P	✓
2	2024-04-27 02:02:26	<u>0x2f8e293f9f682a88a477 e538c19559d69297145be1 5072789172beea3c4c1613</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-26 21:11:58	<u>0xafda2971a139e6409c46 1d385142b4fdda8aa0953b b78a9f0531b694ce1abdb3</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 21:21:16	<u>0x36a2163d79f9855f9d41d0c12d7734f93fd26be9bd19e536435ca2ba40d6e110</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2024-03-10 21:06:13	<u>0xf486c31c57be2371b64977e5f99c8d0e835ab0348b725524ce6dd10ba6b34743</u>	+ 500 op Code	✓
6	2024-03-10 21:04:31	<u>0x16a53f7e42d83beac77af488033e7c76065b41b6dd69e8a6c8b1dfec749519b0</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
7	2024-03-01 18:41:15	<u>0xab242844d5d563c35fb92af024a2102346ba832ae9d45f02a93ab769ac7479c</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
8	2024-02-27 19:32:29	<u>0xbf6ca4def3de4efc88bd807c0d5194a2d287bfea8cb660ced97a71ffbb54ec33</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
9	2024-02-17 06:21:18	<u>0x3fed687296b522348eb9573766f13c8707368ef15d04388573c0288174d6494a</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
10	2024-02-06 20:54:17	<u>0xc09700d44e3491507edfcdfae8c1e098d6155f12855646fdabc18abad4ecf5e8</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2024-02-06 16:14:11	<u>0x18313e927d96874591296b89c5a742023876b9e89acf10982834a6976e7539b3</u>	+ 3.1400000000000001 24)	✓
12	2024-02-02 05:21:04	<u>0xb0c479ab8b4cfd3ecdfc107b19a715c4b23dcf53e48589fcd236894aa3a370a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 01:17:36	<u>0x76c919c6daec8922623d718545f5e613d2c90beeb8e38e562af3f55a4e5f078b</u>	+ 1 rewards	✓
14	2024-01-31 01:02:36	<u>0x282d0322644b0c8fdbca2e7ce6d44a0090bb4b012ca1cc82ccf9605475f7cdaa</u>	+ 1 rewards	✓
15	2024-01-30 00:00:04	<u>0x86d4eb57ea9d80413caf337b556a6b6f10197da474fb9f9fa136b9ea4d5d664a</u>	+ 1 rewards	✓
16	2024-01-27 15:13:57	<u>0xc1a26590c5194801bbb252492d26f68670b7c84f39c84a80919ef2a11e8f209b</u>	+ 1 REWARDS 5000USDT.NET	✓
17	2024-01-20 06:40:36	<u>0x2e3f46983a9ca1195a1fd6c3bf45ebbaa2f93f0b79e3c678f62e337d0e133d77</u>	+ 1 lt.com	✓
18	2024-01-16 13:11:41	<u>0xce82bc98a6e78f0ec3561014085d3357bcfbf5732d64c633d665d07503892c91</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
19	2023-12-10 06:09:31	<u>0xf8941e9e5988830dba0e23375f23db575e3f2605a6a3682c76b3c17f9882a0b5</u>	+ 2.0000000000000000 00 5000usdt.com	✓
20	2023-10-27 07:49:24	<u>0x745b707f13e1196ab2d64681e26b57de2d82ff2a39d52a83eb0fa60d440cca43</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-08 07:35:57	<u>0x4010287a65c381c691d2</u> <u>2c96f006285f22ab53bfad</u> <u>eb8474a0bcba8c6e5c6881</u>	+ 1.5 ETH	✓
2	2024-03-08 07:34:45	<u>0x4da0fcc7cdeca83d8bd3</u> <u>c5ae59d25d013c81f2afd6</u> <u>19d267b48cff5d0db72bff</u>	+ 1.5 ETH	✓
3	2024-03-01 06:17:36	<u>0xbae8d133a6db840cbf9c</u> <u>32bdd540263fc89bada6be</u> <u>bb37b87f9cc28d61a48fe1</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:27:28	<u>0x2dd0a34c023f9870b2d2</u> <u>56070480b9235bcfa1b0f1</u> <u>1cfcafb5ae6aa7912d79b5</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-07-01 05:03:44	<u>0x8327ed8f7741a0a46ac1</u> <u>6d4a4b6d6d0e36505b44e8</u> <u>eee0b966eb474db88dad07</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
3	2024-06-28 08:11:41	<u>0x98be4bf602e68853db45</u> <u>086309726eaa513977da88</u> <u>7c158f818a8d658962a03d</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
4	2024-06-28 04:34:49	<u>0x2215d2bbcf35e68b1cc2</u> <u>888df1182730faa8a3f9ab</u> <u>a5147f1ac67c871f73dabe</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
5	2024-04-30 04:21:51	<u>0x0b2385c5cc38aa9e2b01</u> <u>83fc19ae255664a20343b3</u> <u>ecf77522c96d8f863af4aa</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 22:28:51	<u>0x9869ca95a6fa5e159250 f79d367f37dc60e36720e7 fc7f47478626f1b37170f9</u>	+ 1 com	✓
7	2024-04-24 02:18:34	<u>0x0250e090390a8ec1750a 27b6ff711538493809fee3 42d6d972c3e950d48147a7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-16 10:03:56	<u>0x23a7eb8ae02dfb025215 95c99a21ec03b61280eb4d c6fc97f9784d684e34e6ad</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-05 11:13:43	<u>0xd8360b4fe715f13ea6b8 2bc93626fd0ebbd11f80ea 6e60f5ebac4ee8c3e71151</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 13:08:27	<u>0x284d443a3742ba0efedb 0d4e8c93b3519e1e201014 d5da403dfd2d0f8b3ca512</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 13:08:27	<u>0xf47025f5e1e0e2d81867 d793e6ceb608dc911dc324 a30872f333e61cc6a85538</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-04 12:16:13	<u>0xc6982b72850474dad9e3 fba4971f3110cd08923b6c 66c2977e322662a86dd19a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-03-01 07:34:19	<u>0x8a3757b6639cd8499fae d2a2c43a4d7f322e07d779 5ae7b29736116590aa09ed</u>	+ 1 USDT	✓
14	2024-02-23 10:48:14	<u>0x9aa1d9ac11e65fdcbcd7 411ceaeafda43809d996fb1 0edeb5839eb95feab37e4d</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-23 05:33:26	<u>0x8d43406825dd3aeede4055ff70144add351b574889af7eb0506ab60a6e8f2f24</u>	+ 1 Reward at [3000usdc i%[net]	✓
16	2024-02-17 06:48:22	<u>0xb2f70ee3214063f754e6b10946073b9c39a1cbf6e17027b7e3584c392fe5449f</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-14 02:22:54	<u>0x22296918c25ca6dc4c658b5f9f18a274462687638a0c8a2792976d2570669aa2</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-14 02:12:48	<u>0xf3076ad5239b2136ac061e20d9ffdede764a3164c5023c8c12ae4f8a585e2b8</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-06 00:43:11	<u>0xf663b10d9228cc43b39cc8c8035b1f7b2c6965d7626ad85bbce2fbc16ab23e8d</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-02-05 23:06:37	<u>0x28467b97f4a2404206e2c36008b1a2b60011de485c4c590a5a9a310013286ff6</u>	+ 1 3000usdt.xyz	✓
21	2024-02-05 11:50:08	<u>0x19d487abc09badf6bba6a8f3953779447985b19d53369bcae6886e5bb9f80329</u>	+ 1 2000usdc.net	✓
22	2024-02-05 09:52:14	<u>0x936bb2284407e705cefed903ef3e8322aac2a738449730961bba4f77c147cc76</u>	+ 1 3000usdt.xyz	✓
23	2024-02-03 20:31:37	<u>0x604e012527f1d969412883533e74b883aada6b0f6680a3abdd05e3b004988a4f</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 18:55:23	<u>0x5dd567431a2997f7353bc746b8cda34b5dc949ca04756c12985e644730939b93</u>	+ 1 2000usdc.net	✓
25	2024-02-03 17:28:59	<u>0x85e32ee75a97cde6002075c51f53bed81d93a91cdb6a1ac615d75328d1b31ec6</u>	+ 1 Airdrop at 3000usdt.xyz	✓
26	2024-02-01 00:54:11	<u>0x64c312ce759eb6b2d8fcc4bc40151591f8625b201bcf2b29af5e2ca92ea0fde5</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-29 11:03:29	<u>0xb1ce716063da3cd1026d054cdde65203c10d3f7a712801308732ad233d0dd150</u>	+ 1 5eth.net	✓
28	2024-01-29 05:11:26	<u>0x856fa9c00dc5036db97449561bce2557f87205ef1b43edf275c0ae23d3aeea6a</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-29 04:53:11	<u>0x45b5f4b40e453c38c24c112ba8bfe7a3d4b2e403be359f06f2a6f916a9400c6d</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-27 05:51:47	<u>0xe50050cc31e9d0073741e58245812012c8bafb6e83a4bf525658ce69a8105397</u>	+ 1 2000usdc.org	✓
31	2024-01-27 05:51:27	<u>0x77639daaed7e458492cf7d95113b21f7d60e8602bade600cc1f07b87477a5b9d</u>	+ 1 5000usdt.com	✓
32	2024-01-19 10:45:40	<u>0x1a3aaaed3434e2e8b7ae0cecc57f82adfbcc22f2b16230bdfcd5c985fdc7b989</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-19 10:44:38	<u>0x33fec28069131f1b0c3e239204ac0bec1868528f3a38b240299142c79f0b8504</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-08 19:35:06	<u>0x04344deb9e43f95ce111107790037364c09ad2a2d963cdb6ca156574042c96c1</u>	+ 1 3000usdt.net	✓
35	2024-01-08 19:20:00	<u>0x5193a7f8ae28cfc1b433881aa79972d1a7666d7f9be423e30655645474185cbf</u>	+ 1 2000usdc.org	✓
36	2024-01-05 15:06:37	<u>0xf4e1ba54ecbf2aa3be7d2f102102a1dd4dc0905f735fdb557afb64a8416818ec</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-02 14:07:36	<u>0x4197fd11a2e4a892b696afaf65f206e2f45a2e1086856a630d1fd0653366514c</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-01 12:21:57	<u>0xfe1270ad926478fce6f3ed1e32ecd2b409bed3137075fe7353bb181753e8b735</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-27 18:24:05	<u>0xd62a048e0c422fd2191a8672f59aaa28e6c44f737276391f446bd61be3bf02cc</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-27 06:22:38	<u>0x81e268bf404bf28d934821bc103cd56204e7a0231274e3822d731d64cbd0d688</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-26 01:17:07	<u>0x5f6e16a28e6a19ef2163deaf3c8e075cab5ccb32cb1ce2513980e498ac9441a0</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-17 11:24:58	<u>0xdcfe7adefd5a29b6ec95dc95ce4da99e4e98b19cc7ee41fe26e730bcd0c673a7</u>	+ 1 1000usdc.org	✓
43	2023-12-17 11:24:22	<u>0xf561def5ad8e4759c83e1171fc8228bce9bd70f850ec6cc2a3e51b431822a49b</u>	+ 1 2000usdt.icu	✓
44	2023-12-15 05:08:27	<u>0x033a2177b80faf1389268b2fb61382a348a8cf679d30c857e5361cdad605c808</u>	+ 1 net	✓
45	2023-12-10 10:28:38	<u>0x5ee17fac8d74651a0db0f7f826d7671ddadd1672799aeb42d9710d52612ce422</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-06 11:46:04	<u>0x6c0985ed513025df7387e36d7762f01f470267a91f82ef8a42fa595aef3f60f1</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-06 11:25:22	<u>0x17c7bcfa58af13cb20846867e3833045bba220633c81ff88af05153083565b42</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-06 02:28:23	<u>0xb151b174141b2e2c0067bcfe214cd17efe0a53e95fa4708bb1f510fb4cee8286</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-06 02:22:29	<u>0x8ce52e0ad47854340519a49c77915b081cc4a849505fab5ed6ec40e9b30da404</u>	+ 1 NFT	✓
50	2023-12-06 02:21:07	<u>0x1c1945cc3b7c8800275a2cc90f5b94da1ba6404f1152986ae48ec381a1da724d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-03 13:02:31	<u>0x38306d1b4cb85de288b40f3116efae556cbc2fe933fb2fed415ad9d631440d1a</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-01 17:39:59	<u>0x4c9d0bf0e40e020d698f8613b121d268776626fbb112b084863602ee4af71449</u>	+ 1 2000usdt.net	✓
53	2023-12-01 16:04:08	<u>0xab5c7f471995fc48e8189154abcbbcb0c6d1fb24425ef2de083843b925f4d0611</u>	+ 1 1000usdc.org	✓
54	2023-12-01 08:10:00	<u>0xabcfe0e5b03ce22563b3801f5eefacd25ce53e8e56ec8eae3b0dbc8902b61ccfa</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-26 08:06:11	<u>0x5af7bb859c0b5e5af0700881fe6cb8b6ed5c1754fbb06c58dde8ebccf8700a90</u>	+ 1 Reward at tether.ec	✓
56	2023-11-22 15:12:07	<u>0x4a1aea7dbd556d4a38d39b50eb06781f11f7364769ea9c1e7dd4c6f8e592c840</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-22 09:46:25	<u>0x55bc3c58777c487a836ba971270593cd98aef258e97444d4efade129f1ab676a</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-22 09:44:57	<u>0x13cfc074b61057b84ba0f63392d3c103352dd7efc27d027f63e72904a0541611</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-22 09:44:25	<u>0xde645e646094f4fc93b290115fe5e55a170cfd5121c6bc2aaf6e6527afcc40a8</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-21 12:52:53	<u>0xaf8ca79c8e3e827de065c0a94c50516315452b9db56542e51ba09d5b63998da5</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-21 12:49:43	<u>0x89554d3d7fd5f4cac0b25baa8dbb730bd021b5bc64a555e4b23a0d65e002b5d3</u>	+ 1 cc	✓
62	2023-11-21 12:48:59	<u>0xe97bd96c79d130a59562994a29647587ee71bf3e1513473d1a1a08df39880085</u>	+ 1 yz	✓
63	2023-11-15 10:44:44	<u>0x3507502defdf33177ae89625a34d53b9aa5ba657a5e6b5fa90a48b78ad1eb9cd</u>	+ 1 Swap NFT at lido.vg	✓
64	2023-11-15 10:27:58	<u>0xc3fffad8a8086ae920995c038d59e21f9d2a488923e8e974b4a276670faa048b</u>	+ 1 ro	✓
65	2023-11-15 09:43:34	<u>0xa06765ca7dcc9d8f4beb5ff66485774362e35d19745e05a5e15844e0480b396e</u>	+ 1 et	✓
66	2023-10-27 01:45:15	<u>0xc79eda6877cacao2834bdd8af7524c8487e4519a4d3fd422821f5588645d8f1e</u>	+ 1 \$BNFT	✓
67	2023-10-26 07:27:58	<u>0x40f423e589c763779546b3d8bc3f51aaeb57d1ce37330772b48f7cf64eed779e</u>	+ 1 rewards-usd.xyz	✓
68	2023-10-26 07:27:44	<u>0xc6897cad35c19023fb1e45d053d58b2e31dbaa807e061d8e3b5f6e1661009ef0</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-26 07:27:28	<u>0xb59ccf0642b752a304b86259d849cc85dda3f0c99c475f717b3f236a55ddac13</u>	+ 1 NFT Voucher	✓
70	2023-10-26 01:11:15	<u>0xa223fe5c6d31dc3d275bf8a1d548d9d5b33603ce6e7bacb56bb1ddf0174a0bd0</u>	+ 1 rewards-usd.xyz	✓
71	2023-10-26 01:06:51	<u>0x69238404b762e1e9874da0c87212455cf1a08d6d16f5570b78d717197df5549d</u>	+ 1 Voucher	✓
72	2023-10-26 01:06:51	<u>0xfeaeb0b2a58c2db5abc2ecba5995face23273866ccf77985a2403aa738b5d2e5</u>	+ 1 er.app	✓
73	2023-10-25 16:50:51	<u>0xcc9ccba052c1ab01383f287add58177bacf8ff5d3bc8df04c33f43e12f825b32</u>	+ 1 Voucher	✓
74	2023-10-25 16:49:07	<u>0xc2b59b504393d6151ea27c2b80bca2ee6e0f7d3f8e545565486ad3dac98e147a</u>	+ 1 \$MEME Vouchers	✓
75	2023-10-25 16:45:35	<u>0x43f8d08daa2e29f5935bafac2600caab077a9f65311477cb80ecb11bc30c6b2a</u>	+ 1 er.app	✓
76	2023-10-25 14:37:26	<u>0x21a03b63a5c12a1e804ec2651518202180c0a985e1022d7b54ce94f09f19fa2d</u>	+ 1 er.app	✓
77	2023-10-25 14:37:24	<u>0xc97d106474d9405ffdaf21c461be8f5f5d78f5a7818a8ed8c0211ab123d39a58</u>	+ 1 5000usdt.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.