

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x81ed6b07f2ae8e820d8ffc36b5e52d817292d130


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.280000 USDT
	0.27 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
GSF	10,000 a refund
! USDT...	3,000 !
BLAST	10,000 op Code
! USDT.	3,000 rds!
#HEXPool.net	168,150.750000000000000000 wHEX
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A d.net
Reward at 5000usdc.xyz 0YŽ•	N/A Reward at [5000usdc i%{xyz]

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
Â-	N/A Reward at bonewin.com
5000 BUSD Voucher	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
800 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:44:32	<u>0xa2e65aeb879bd018452f530b550284af14566b81f444e73d00eac1534e517440</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
2	2024-03-11 19:45:45	<u>0x6553ceb6b7b0f08a74e8d5c20059fda53006697af375f1e1d6076f05891f3022</u>	+ 5,000 a refund	✓
3	2024-03-11 19:45:25	<u>0xb57b919bd0b81501f028c314405fb37e3ef2abaec7e015931512e6684963dadb</u>	+ 500 op Code	✓
4	2024-02-20 22:05:10	<u>0xebddf5b4e20bd31f0e3adb0784f1ef5f85b5e73b1f02eab2e1299c1f2e9800e</u>	+ 3,000 rds!	✓
5	2024-02-18 19:16:11	<u>0x5d6791c32e9bc1ed6f019948be89ec5154106610b0a7723c692221aa03d5ce5b</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 16:31:23	<u>0x89626ab3d28c056b00ce61cdccda94afbc1c08cb5a7fe74f789110d2ea56e3a2</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
7	2023-09-10 14:58:12	<u>0xc05731eecbb0297aad6489d6d5df62ec47851d28e6bf50b000ae4c9dcc51a85c</u>	+ 168,150.7500000000 00000000 wHEX	✓
8	2023-07-15 08:35:07	<u>0x98b5d5a900d452abcc2df8634b64a11a46d33a9e546261448f83abb2e88c80e3</u>	+ 0.280000 USDT  0.28 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 11:52:33	<u>0x1d2e42b1c4a708b9c118c053a0c16f6142e3deb5d70d641058f6f7802e40e9e4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-28 11:52:05	<u>0x797cccce40b898e6836b470b0d30a9039b79346541d4d970cf1428668aae1a70</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-01 17:32:14	<u>0xc8d8318802409dbc5cef a410cb58816ae43cbc7b8d8533491046291ce5af4c58</u>	+ 1 e]	✓
4	2024-04-28 17:25:24	<u>0xbd787fbac838960e46399cc2f6b3d12b9caad5e4151a230d6e2993ab8d49949e</u>	+ 1 com	✓
5	2024-04-28 17:24:21	<u>0xc358f373f133937058ec745ee74a9e22bfc34ef71e9bd5930669d8a617561b94</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 17:22:45	<u>0xd19e5445e7d099129c267c9ffa1630487a81d36bee918afb1c9a6cad159ac3a4</u>	+ 1 com	✓
7	2024-04-28 17:21:37	<u>0x07e3d9b821efe01d16217e748a98baf79e44b6ad057ea79c1f8e2263c712bd87</u>	+ 1 5K\$ Reward at [getusc.us]	✓
8	2024-04-15 11:31:48	<u>0xa801a651441e465d8fa85c1f89e0fd649613043b5036b8a405c46ba58c21e931</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-27 04:22:25	<u>0x87deb0c153f1f2239c6a5bfc11e5d0cd8699c50ea9af91a5311a1c04c255c115</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 19:20:08	<u>0xb65215433a08a76ee6d21e227b86690eeb1fe0a747c5e143f65e7312dfde27f1</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 12:06:45	<u>0xcc1545af98da37a5ec910c5036978c9efe1ac6e381f803efa86c6f2ade8b30be</u>	+ 1 Airdrop at [3000usdti%[info]	✓
12	2024-03-23 12:06:37	<u>0x87f15cf57937727d4798d39e4a4f812c790efad6dd2b28c46cbb357ae97276f1</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
13	2024-03-10 05:49:32	<u>0x3a425199d546f6ed1e1083567ff6f7d2a0471a9661972e820108b848390b0878</u>	+ 1 Reward at [5000usdc i%[top]	✓
14	2024-02-16 18:44:30	<u>0x4b743e674a05fad335bb73f498e981cfbc7dc87fb05041d432a2666d9ac64006</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-16 18:44:26	<u>0x937cb3215b732035e510c51d83da33e9ceb417473341b037fba8f97abd551b63</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-16 17:03:05	<u>0xe9706ea192b796b606b68c17fcfc5908bc03cbcb884da5de323de7d15b487c8c</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-07 13:56:26	<u>0x4a813b10d2920e1672eb40644faba443f154469c9b5ec8da82b096bfca5d4ea7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-07 13:56:26	<u>0x1bad35c248ae2b418052efc7b4d56554d8a8875b1e4d894edb9bad169359042e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-02-05 06:25:14	<u>0x1cb400d90c56b0c1cd31044d70e01129e4fd34c5b525c77d99b02e6ea61ff035</u>	+ 1 2000usdc.net	✓
20	2024-02-05 05:22:11	<u>0xf18b520a0c0eb9f74763fe3a2bccf747f89a82290d9383edddf4a0b99a9fd3ea</u>	+ 1 3000usdt.xyz	✓
21	2024-02-04 16:00:56	<u>0x1cd4d1b8d1854640e3f450a26464cc722c08118f474231ba6e50b47750c5a498</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-01 20:21:45	<u>0x49451917caea78b5d4cd3f8cd592a3f04d094f0d03c1404944307f1a7589165b</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2023-12-19 05:20:01	<u>0xa1e37fbc62766d682c417d93cda79f810026546ffa969554949dd6f6432fb322</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 11:43:39	<u>0x817415bc8f8a6705151b</u> <u>b2687c4031fc6e6c4e6c3a</u> <u>54e63fc5fcb4f45072238e</u>	+ 1 1000usdc.org	✓
25	2023-12-18 11:37:02	<u>0xe9f9e51093da0518526b</u> <u>6a81dd4119b789091b314e</u> <u>b53f48be4340be4e7df55a</u>	+ 1 2000usdt.icu	✓
26	2023-12-01 13:29:32	<u>0x99a56c287448c508263f</u> <u>d35e5e790b451e8840e008</u> <u>4e7c78c629c3469a2ef616</u>	+ 1 com	✓
27	2023-12-01 11:39:39	<u>0xf04fa88f22b6c34779d</u> <u>e888147609fb9011530b09</u> <u>6035d708bfe17e671910db</u>	+ 1 2000usdt.top	✓
28	2023-10-28 14:01:23	<u>0xd6f770c65d2db4e878ff</u> <u>d12d7bdec6bf7c40b75e71</u> <u>65b0d2516767255cd24445</u>	+ 1 Voucher	✓
29	2023-10-28 14:01:23	<u>0x4ae5323acd8d5ab80164</u> <u>c4a0a06c1c24c5077de792</u> <u>870d504b0d0f04215af8bf</u>	+ 1 usd-reward.xyz	✓
30	2023-10-28 14:00:05	<u>0x2584067b3cbbea11df91</u> <u>0d244b5df56a96cf369744</u> <u>1438ef6e6295c8e5cd5af6</u>	+ 1 d.net	✓
31	2023-10-28 09:00:14	<u>0x06ca4acd76fa59b437ef</u> <u>29a282bdea681f64a56924</u> <u>d5ce93db8b7b94cd8fcfad</u>	+ 1 .net	✓
32	2023-10-28 09:00:12	<u>0x985d7fb1cf119f69e68b</u> <u>6ef24d1a632deb7819d503</u> <u>0579b9f473c6bef9a93643</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-22 14:33:03	<u>0xef27c7a46d04c4391f7351c9715efdaf268c586c024de714b23289e799c10161</u>	+ 1 Vouchers	✓
34	2023-09-22 14:30:32	<u>0x96f19cda7c1d9c394746d0602eda614e7d5b28801df0db82d5930ffe302eAAF5</u>	+ 1 drop-usdt.me	✓
35	2023-09-21 02:16:02	<u>0x8ee90e74643f97a800a43186f1fee61fbf124172f8075756263b347490374068</u>	+ 1 Voucher	✓
36	2023-09-18 01:41:17	<u>0x37402277d4cdab7760ca36a5f0e9dd47bbc0b0e97f50761bb8bcbb4cc2ab86a4</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 15:29:55	<u>0xf17f070d7c5ca95436a0cc635f277360832cf2831ea9040f9b0bc8012ccd1b22</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-16 06:30:26	<u>0xcc6f867dbd88ac56fe66ba5e2a19d3f4a010ab1a753aab384d48e5ad899f35a7</u>	+ 1 usdt-reward.com	✓
39	2023-09-16 01:20:06	<u>0x5e28ae8e3031ac395d8623deab1ac6dbb9006a1caac70f0db78186495285ec40</u>	+ 1 \$10,000 USDC	✓
40	2023-09-14 04:38:48	<u>0xe16f479f2c16621dc4ff63038fc292da89607793988c25d7ef1de8b8018eec4e</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 23:46:39	<u>0x080420c0cd215f410d43d7b6f8eb9e30698afccb26364768c1c9cee4acf95d72</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-13 20:57:58	<u>0xec77f02fbdf7eb41ad5139beec4c20110cfd6edb785b121e3c004ed8d075e76f</u>	+ 1 Uniswap giveaway	✓
43	2023-09-13 20:57:50	<u>0x36974fa2ea9a9e0ce16b9ec6bdad4489c5e1618598fa44376724edd7e64ff80a</u>	+ 1 Base Chain Raffle	✓
44	2023-09-13 20:57:32	<u>0xe1d495bf808847803b3fbc80c0fbab10e1642e122edf3f9d56ba3638bddd079f</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-13 20:57:14	<u>0x73761806bece45d9f13ab9f1e94e7250780bc68ab63c1f6d0674ef8294ac83dd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-13 20:54:42	<u>0x16a5a568a7a67f43a732cddc94c214ec3e6f21a6292652af6d05d7d56a6790fa</u>	+ 1 LIDO Drop	✓
47	2023-09-13 17:01:35	<u>0x01e8b1805d639bde17b3bf850ce4d7ee803c0e660e5cab21aab5c7a2384d23f3</u>	+ 1 NFT VOUCHER	✓
48	2023-09-13 08:08:04	<u>0x4f353b410bd16c0a52aa7d1130522c6be803d468a642558d71b58c359f22acb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 14:04:28	<u>0x3766b5a75f0f2e9cf2d75a3dc3528ee74bc08802843303ac3b135d1e774df570</u>	+ 1 NFT Voucher	✓
50	2023-09-12 11:00:38	<u>0x9fa8b01831c79a7c5f5ae78a638c87e01f3c3a1c358cb21e5d5ac1ff9bb4312b</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 04:04:33	<u>0xd35efed02bb9bdaad1029bc2c2d6261f534d10a1997c83e3246aa117442ed4cd</u>	+ 1 NFT Voucher	✓
52	2023-09-11 09:36:25	<u>0xca10de45d85bbd985e7130dd74c69f55c4c4eaa1117e4c902f23ceda4a36ba9d</u>	+ 1 Voucher	✓
53	2023-09-10 17:25:54	<u>0xcde532f23b3fb39dc4aca25feafcfc216b6dd12af02c07bf87b68cc54593dafa</u>	+ 1 NFT Voucher	✓
54	2023-09-10 16:08:07	<u>0x3e16cfb9e70d4dec752a800789d58dba51bc9e65e5fc821adf46ea2830119cde</u>	+ 1 Bored Ape	✓
55	2023-09-09 12:03:57	<u>0x96f121c130082e61b1d45cc151921d0b9bf5dca276587bcc0681b0252a0f100f</u>	+ 1 Uniswap giveaway	✓
56	2023-09-09 12:03:41	<u>0x0c1f87de6d838b24d7d0e2850d395ae927bd5fcaf39f8a48c5fd4ed394e99918</u>	+ 1 Base Chain Raffle	✓
57	2023-09-09 12:03:09	<u>0x55f2c4ba802ebfe9b4799e1e905d6a8fcb240ac45d07e7d37916e1a84f6ea7fd</u>	+ 1 LIDO Drop	✓
58	2023-09-09 12:02:37	<u>0xc155fd3dc0dd9d357f7b9748537f2fdf1bae97cb599588cddeddf77a86b64680</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-09 12:01:45	<u>0xab617d22f8a0c329734c92624a4e8f37c6466c464ae6e08b7865405a699ced2e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-09 12:01:27	<u>0x156f1e1ce2535d188f4c79e4616ad8b5eec341003eb8b0a9ad8dd96b9c6f88ec</u>	+ 1 NFT VOUCHER	✓
61	2023-09-09 11:41:25	<u>0xd42f6a2991e288f94ebde59bc04644d5e29229187ae663e2c411df035451c4a9</u>	+ 1 drop-usdc.com	✓
62	2023-09-03 11:45:58	<u>0x90ef8fe84e3a3b99dd6d2dad1b1190a652722b65b47808ed6031085171a2d89f</u>	+ 1 NFT Airdrop	✓
63	2023-08-26 22:53:58	<u>0x68a2f5e73c2a6447b9c347144b97a7c51ddbceda857a99c27c5e34f2c39380bb</u>	+ 1 claim.circleweekly.com	✓
64	2023-08-26 01:27:23	<u>0x1a25064c94b810a862a3d53e10b4f8f9c1bf084c487e43b539d991cece7c0455</u>	+ 1 NFTVoucher	✓

* 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.