


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x82be7dccc9d707ff13173b11fcdcaec13653ddc8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
zkSync AIRDROP	13,371.000000000000000000 xyz/
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A d.net
\$1000 CLAIM	N/A dropsusdt.xyz
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
2000\$ Reward	N/A usdt-rewards.xyz
700 LDO	N/A Staking Bounty Reward

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A s.net
\$3000 Rewards	N/A drop-usd.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:12:38	<u>0x486b6a0b6fac9ef6b68413af9f6451e5eb58abd52179fd76f837be0d2d2241f1</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-01-29 11:40:39	<u>0xa9b4ddbdb65deeb2e61715745be86469d97e857c193d29354f89bb26a65eda</u>	+ 1 rewards	✓
3	2024-01-17 05:00:32	<u>0x34f2b98eab543a6989360c574797ff0d202fb431aebf5682c065c24f729b2f94</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-16 15:45:29	<u>0x622cbff41abba9387d6e7e1d246e0af9bbcae7da19ce1ae157a4e46815d222a0</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:12:22	<u>0x670b3fbf727b9d717d7a9242d28eeb573f5e537153ae652a4ede5191c94a84a2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 18:00:05	<u>0x523cf512729dce33b03cd5140a9144d1322ec9789a7834ce77838113b0ccb47</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-29 17:57:51	<u>0x604264ac507deb0a398ac1fd941c107f8fcb27e4e4931bdbe5258b9ec34711ae</u>	+ 1 e]	✓
4	2024-04-02 20:38:42	<u>0xd24b8b353b67cc172975ad3fb58fe7a0177ee295380f2130da3daf3447134bb7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 01:53:45	<u>0x7df1d85777e43a0f62a12f529c738a5513139cb14a5380d0aff16ffdc4ea2ca</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 01:51:45	<u>0xac35406ebed56bcad13183f063892c39365419903ca20476e720bb9b3daf343d</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 14:17:25	<u>0x533ffaaff80d2f1ee4afa848c69b84b8c9fb00d79812d4a7080fca2ca726f2b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 14:17:19	<u>0x33ad6090a3ff35da154ddf6e6f2bfcfeba91f3c13afffe46f36870b45b1754a00</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 08:48:06	<u>0x6c3384cb726105ae519896f4aa7e3ce6b9ce8580533622e9eee8d92001231000</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
10	2024-03-23 08:47:52	<u>0x7160d0b16448a88421b9269f15d0163e79539852650d77b39ca854c56a710976</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-06 21:06:29	<u>0xb1a94115925e38cb7386e245a1ad39e2b189263e3e68837a38dfb9378a32cdf1</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-29 04:53:50	<u>0x8f7272cf793a537f8bda83c105875667a52dff782fc0fc7adf19dae18489b270</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-10 14:52:33	<u>0x8ce4dc255978f8ac3e26ab9112dca59c87c31826f4f04073a494a79bd6563180</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-10 14:52:33	<u>0xf1b58ca41bf2fb243364478c257bd14944230dfd2d8ca2842c155a6995334741</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-01 19:20:13	<u>0x6c10a7b5215f0d4cdc93da4f4bd8edf497ceea8154a1b173ba7c5b2fbf1d72d7</u>	+ 1 Reward at ether.casa	✓
16	2024-01-31 13:31:15	<u>0x7481ad87cb2858713daba77528c1579d38040665e643f1f883921f23c2fcc679</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-30 04:35:15	<u>0xc812e989d996d6e2f72d93af3f28f6eef85e87a4ab4f39e5902e23e14be4e34b</u>	+ 1 2000usdc.org	✓
18	2024-01-29 11:40:41	<u>0xb8b5189db9c02774275ba05842e2cb04dbe83e912930f23901609478fed67dd7</u>	+ 1 5000usdt.com	✓
19	2024-01-09 15:33:10	<u>0x53e3ea0641c2bc8657493047d7df5e5d625f82e20ca52d2213ec356614c196a5</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-09 13:58:38	<u>0x91e6f9975834cb6f61f1fd970006950297ae213a457abd453f521f0f19d9f1fb</u>	+ 1 3000usdc.com	✓
21	2023-12-17 16:34:58	<u>0x8765bef69fe613be090a550a5281a9ab56bd8b950de3ad365cbc8861359a2602</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 16:34:56	<u>0x63c9e14849b0d976a1472e4d4080ac679e6d3b4f810f34e02b4a4d4aba4fc6f8</u>	+ 1 1000usdc.org	✓
23	2023-12-13 16:58:52	<u>0x2416a88e1f506e0bd7673c611bd54c3ba36f215ac0732b37edd81b71ec0b8d7d</u>	+ 1 org	✓
24	2023-12-09 20:35:00	<u>0x6f73d33f99536bdd00fc2fd29ca5a574b874c8914600b9b7df409ad20bd74290</u>	+ 1 1000usdc.net	✓
25	2023-12-09 20:07:31	<u>0xdf095eb39fe4bea90f1e0854d3e19954eb9273ae630254c5a8822eddfa5b54bb</u>	+ 1 2000usdt.link	✓
26	2023-11-29 11:47:09	<u>0xbdc0053b2718d759add333d7a7dc01704bcd9bb095c01149ca3f2e063180bdfb</u>	+ 1 com	✓
27	2023-11-25 06:10:17	<u>0x8b929d8568f9e7506145f24d7be71b150c2f1959d9902e232c1d56256e676915</u>	+ 1 3000usdt.org	✓
28	2023-11-25 06:03:41	<u>0x8c56f806a9e0b2c34993e346026f8f4b219c610ad0a885fe86060d18ff8ecd7c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-23 14:05:10	<u>0xa04ac6aaf50a59fa4e0d7cbbe75bedee5d500d4a8425ff954879aba3af99931c</u>	+ 1 reward-usdt.xyz	✓
30	2023-11-17 18:07:26	<u>0x7bcf092a51e601e77ef9ca91e376d8d4607c70247ee9d0ed28c54cf8322c5666</u>	+ 1 yz	✓
31	2023-11-13 13:24:00	<u>0xa5fb1f907026978281906969ca2a8fd16f10cc95cb75098e441eb21713a72d8e</u>	+ 1 t.xyz	✓
32	2023-11-09 11:04:40	<u>0xc7597a30e05536af18a04ef574641b9e03f758a152d176ee98d5b3613105074c</u>	+ 1 drop-usd.com	✓
33	2023-11-07 06:05:19	<u>0x067b33d8d878a68ed5b13957bcceb4041610e8fff8bbeb8c5a98647221545cc4</u>	+ 1 Voucher	✓
34	2023-11-06 14:39:06	<u>0x6637f9a6d0ff236fbfe1fc308ed2f07075cfed3ff82e9f44e0f23576b06aa5e2</u>	+ 1 op.work	✓
35	2023-11-05 15:04:44	<u>0x6976df8c6253147d0cf72f3bfcdd100b900bc3730534f1b092adf8b26fb49118</u>	+ 1 rop.xyz	✓
36	2023-11-04 13:52:30	<u>0x2b7b9f5fc95138ab51e12160db61e658f2ea05e0f7aa6df641b94b9f3418a8b1</u>	+ 1 op.org	✓
37	2023-11-02 05:42:28	<u>0x554076651ed19a5f12d339ffedaa5824a0e3af342e2d3058845bf8767d91477f</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 05:42:20	<u>0xcdb8e8b5103ed031e7c2b</u> <u>edf279b95cc396625c7e10</u> <u>f3906994a93ddcd0893083</u>	+ 1 op.org	✓
39	2023-11-01 06:31:46	<u>0x43a4293e9c848cb2d064</u> <u>30c575df6f8cc59084d6b2</u> <u>4b5a22f78c43901d74f608</u>	+ 1 op.net	✓
40	2023-11-01 06:31:40	<u>0xb41bf1c1dd2a3d8a9516</u> <u>b67a60aea58e88d1ba952b</u> <u>ea6d8462cccdbea5483ae8</u>	+ 1 drop-rewards.org	✓
41	2023-10-30 21:41:19	<u>0xfcb79b6bb204cd8ef16</u> <u>d14c5a7f62263a06f544ca</u> <u>acbe3855c04bb4a5ccd1d7</u>	+ 1 drop-bone.xyz	✓
42	2023-10-30 21:41:03	<u>0x417cbcaf97da8119b3cf</u> <u>22434cbfea17b495f3d45c</u> <u>0f2d2701aaa9435de87a31</u>	+ 1 rop.net	✓
43	2023-10-29 16:20:40	<u>0xd548d82aeabe6d85fa08</u> <u>26c1564f6d69a49cf23c7d</u> <u>ae8f98bc3c916ff3cdfdb8</u>	+ 1 Voucher	✓
44	2023-10-29 16:20:40	<u>0x091f0f7ba7e350358038</u> <u>ccb56d0e140186b2b760e7</u> <u>b4d591614b1b1976b4e507</u>	+ 1 rop.net	✓
45	2023-10-29 16:20:38	<u>0x4de470c8d3b504d70fa5</u> <u>08edaa363a8dc26fe8f2d1</u> <u>7f1494380446ee0e68fcb9</u>	+ 1 Voucher	✓
46	2023-10-28 16:38:33	<u>0x478e2bdf0fa9766779ab</u> <u>b270fbbcc7435bd509f10c</u> <u>f90efac57185b23b42cbd3</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-28 16:38:25	<u>0xcf599b6b3c3d81d63163d06213605c68d9692c2ab9ad1f696f18d76b01407534</u>	+ 1 usd-reward.xyz	✓
48	2023-10-28 16:38:19	<u>0x66080fb390369d005e7bf509572b6d6a18577840a545750f369b7294970bf914</u>	+ 1 d.net	✓
49	2023-10-28 16:38:17	<u>0x48ee3c8b4f51c9ca0c135669eff60fda3aee5021354d7b2c27f03428fe78cf00</u>	+ 1 Voucher	✓
50	2023-10-26 16:53:10	<u>0x76a8fd6f4f08968ef253514f83da8fa25a08dfb7305274a1ca3020b1328db035</u>	+ 1 .net	✓
51	2023-10-25 13:15:52	<u>0x698d717e0a194c89fda3cb875326e902a1e48cf4dde0dec24f3c40eb339dc997</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-25 13:15:28	<u>0xdf4b0fd25a9777aac112c855ade24c50456193907fbb4caacb67ea8fd355ea0b</u>	+ 1 er.app	✓
53	2023-10-24 12:23:23	<u>0xb13bc4a4aa795d93ce4a325b1be9c8f0d234ecc10c689b44aa434569ff4f7ff6</u>	+ 1 dropusdt.info	✓
54	2023-10-24 12:23:21	<u>0xcf3563eaa6f83ad39c20cb5f486441021d9651d7de2a3a190ac913ca748eaf4a</u>	+ 1 er.app	✓
55	2023-10-23 15:04:29	<u>0xe2d2f86e68fb405d24b9787bbd1f0a457c0260daef9d873932b06f993d46627f</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-22 09:33:09	<u>0x2e8fd8c90d7d83d70eff d5414cc8b29623daee7c2c 21cff20ef33b2c26a9407f</u>	+ 1 .net	✓
57	2023-10-21 12:47:35	<u>0xd366ee9d0c94e636698c 919e33989884a0fa22aaa9 cc025183053e0a4431b186</u>	+ 1 dropsusdt.xyz	✓
58	2023-10-21 12:47:23	<u>0x75777ed1902f57725925 44d9f3e703f65c6f71460f 37a3096226bb57313c1169</u>	+ 1 s.net	✓
59	2023-10-20 14:16:25	<u>0x35960c26a17db7c4617c 7e4902e05e0bb9cb9003a7 1a2ff1fd892460d94745e1</u>	+ 1 s.net	✓
60	2023-10-17 16:47:07	<u>0x2db22f4b78ce6e79234a 2fd7c648a16b1a85db2298 b90467eb58d3f584863a08</u>	+ 1 1000usdt.xyz	✓
61	2023-10-17 16:47:07	<u>0xb1ba2bdcabf525ad4872 172b0ad48235c53410f39d 5e5ce848d860a4e8788f53</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
62	2023-10-15 15:44:06	<u>0x430ab53968999cc7c941 818731d568f63be6eebd0e 188728ff5be9bbd44b9d9f</u>	+ 1 Voucher	✓
63	2023-10-15 10:33:56	<u>0xbcb4024d8fa9be950037 2e58f8d2498b41782ee060 ebbff89b20a85684fccf6a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
64	2023-10-12 20:08:26	<u>0x9966b43f932c8c883ba9 59f9abe63567ce194ed7c2 4bb76947151533578640b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-12 13:52:02	<u>0xf697cbae2058105a603a7b3372ce0b495b1a901d8ad11d82c7ce8f3d5211267d</u>	+ 1 usdt-1000.xyz/	✓
66	2023-10-03 03:55:51	<u>0x519fc29f84753836791a2fb0842d2f2aeabf3c8df67407c550e5bd0ee10bda78</u>	+ 1 claim-usd.xyz	✓
67	2023-10-03 03:55:31	<u>0xa2fcb74f34ba7fbcd6b9b8829d5da7efb1cf08f03f20f9cf462c4ac6a785002</u>	+ 1 ards.org	✓
68	2023-10-02 13:43:07	<u>0x907d61be18c80116cb0a02ec7a44c74345608b4e08900274853273a447c012be</u>	+ 1 drops-usd.xyz	✓
69	2023-10-02 13:43:03	<u>0xeb1029cb55e09bf05cd524da3a2f2f6d4afdf62f38b0fdb78fa31f9fc09d9726</u>	+ 1 ards.org	✓
70	2023-09-24 14:19:21	<u>0x963c938e7f528f08ac621289853407be5559026caa5f36383514fb231f3fae44</u>	+ 1 1000-reward.com	✓
71	2023-09-08 13:38:39	<u>0x8385b0e32ab47cbe25af117d9141b350474437f264186cfe604bd1955bc8ed63</u>	+ 1 Staking Bounty Reward	✓
72	2023-09-08 13:38:21	<u>0xc3792098c1b96faf5eb658c9c7883a6b2d9e3ba9c0cc97c92cd0b338016c0c08</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-08 13:37:45	<u>0xcaf6af4efcfc55a3ea7e84c84d99194d0501e3061fc40b4effac39d9d4366a6</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-08 13:36:37	<u>0x9cd4c9b309761232af08</u> <u>56a2e6fb51f401536ce71f</u> <u>574e32e3195190412219d7</u>	+ 1 NFT VOUCHER	✓
75	2023-09-03 15:31:59	<u>0x621c80ee11bce38053c2</u> <u>09c3ce90d9b5ef1bde282e</u> <u>81b0e4f0d9c0c830dbe697</u>	+ 1 usdt-rewards.xyz	✓
76	2023-08-30 13:54:24	<u>0x45b9efd89aaf7a734697</u> <u>d0a6849299937292dcafa5</u> <u>49078ee6e1cb304619dc15</u>	+ 1 UNI-V3-PoS	✓
77	2023-08-26 15:27:38	<u>0xe63bb8887a905f9ad4ea</u> <u>a4939328ad162274de919b</u> <u>d795a2593c2f65a392b0fb</u>	+ 1 drop-circle.xyz	✓
78	2023-08-26 15:27:38	<u>0x182711b868d0ae4b0847</u> <u>04484279c2100647ba55f0</u> <u>d02e4fde6762121327fa93</u>	+ 1 UNI-V3-POS	✓
79	2023-08-23 08:26:06	<u>0xb9b99c535e796da34176</u> <u>940f0fec69a5054a493f6c</u> <u>5b46fc68e28b2061e0c8cf</u>	+ 1 usd-drops.xyz	✓
80	2023-08-22 14:40:18	<u>0xa536d0754b430a8010bb</u> <u>b663fdac0b9246308a333f</u> <u>d4011bd603980c3bcafeb2</u>	+ 1 usd-drop.xyz	✓
81	2023-08-21 15:17:11	<u>0x91c2a9d4add1563052e8</u> <u>f48ae8a4aec96155f87061</u> <u>7f20036ea4a8fb69d2c647</u>	+ 1 coin-rewards.xyz	✓
82	2023-08-20 15:09:59	<u>0xb160f0640c3051ab3233</u> <u>190410d628c9ca93f3b1cb</u> <u>b8fbcca6718efede283b66</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-18 11:20:31	<u>0x4059bf41eccf352b87e4244ec6c6b9fd269754b55070d898b90446f7c7ebd6b2</u>	+ 1 token-rewards.xyz	✓
84	2023-08-17 13:11:05	<u>0x6de420c16b8c091db630e980a948a5b7e71b7e836dc08e58c3ab19bdedac1cc5</u>	+ 1 token-rewards.xyz	✓
85	2023-08-16 14:34:08	<u>0x612fc37f6d4cfa4fc583fffb8e3ae7ac99899ddbcdde70c9fd2f6689d180129b</u>	+ 1 drop-reward.xyz	✓
86	2023-08-15 12:16:44	<u>0x69acfc2c04f4f7f17c50e9ccae80d4e3851b832c801e838a4d61b5e02574629</u>	+ 1 drops-reward.xyz	✓
87	2023-08-12 09:26:59	<u>0x1160bc7c8e74b45472aabdbf158b1f4a8d7199857d593b302d5adc2eec910216</u>	+ 1 drop-rewards.xyz	✓
88	2023-08-10 06:58:15	<u>0xff84e1d2f00777c622465aca17dd71fa93e3a8c90d0a5571931f4164a68db226</u>	+ 1 2000rewards.xyz	✓
89	2023-08-08 11:42:09	<u>0xd961ecef1865c9a9d3d9534d56ca87e1e97af90f11044264ecae5d0efd7c84f</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.