

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8a28b6a42d2e263e0888f70389a04453718a1070

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
!SNXPooL.com	918.000000000000000000 \$ sUSD
! USDT	1,000 lt.com
! ORIGIN ETHER	1,250 TOKEN
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!ETHENA	5,000 wards
\$5000 USDT	N/A usd-drop.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDT	N/A NFT Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
700 LDO	N/A Staking Bounty Reward
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDT	N/A NFT Giveaway Round
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:30:02	<u>0x4f9f8ea1faee14e9a87d a1a9176fd89715f566534b 2ec87472a460a8c4fbc89c</u>	+ 1,250 TOKEN	✓
2	2024-06-01 05:49:39	<u>0xfc32506b467a29e869c3 8e2e2ef28b53ef21f3571d 4ca133f110485b9a101b4e</u>	+ 745,900 YOUR TOKENS	✓
3	2024-04-24 08:59:16	<u>0x94a8f3fd0eabf9e38b1b c7904158885b6e1c0263f b89dcde4190ec58c28aae9</u>	+ 5,000 wards	✓
4	2024-04-22 05:58:33	<u>0x4f1e5dabe33de15c04fc 87422c3a73e383106c7101 f476ab216f89d9aa626dcf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-02-19 04:46:16	<u>0x39296c04eec4c156af4e 29fb1293862afd0e6cb54c 38f5ef60c342b25b97143c</u>	+ 5,000 \$USDT ðŸŒ••Iðœâ••lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-18 19:27:58	<u>0xffcca8e00ecb035f240c03697d44ed3646bcf6e820b1f846a0f3f52f4631be22</u>	+ 1 lt.com	✓
7	2023-10-03 23:33:48	<u>0x891bbe6a12d2f2df78d388b3ca1c84482657d8bf5dd7ddd98f54d6135b76abd2</u>	+ 918.00000000000000000000 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 05:13:38	<u>0x6d2459923e71b0d6ff9bbc7236ddf02a333f65d5c479720317d7c5da6cebdd9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-03 05:13:32	<u>0xa5de191e32b03c0dbb1704b6f1638ad59dfa28200490e7c5357f7abe754dce7b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-01 05:50:15	<u>0xd436f028f4004183320903db2744bbffc999f2e37474a038bb5e4cc08c0289e4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-06-01 05:49:43	<u>0x631a8b80d694545a6fae71cfa459b708cabdef5b39562c5ee9586beb15dfd0aa</u>	+ 1 e]	✓
5	2024-04-22 05:58:55	<u>0x140d4be2641f8d84226581e209ede776cc960e62e24fec8bd9918684602df3b0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-01 03:50:39	<u>0x37ba1fbd5b92ce020561ab58bd27f75c7dc6dc3ffa359ba5df88671f235d1bbf</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 06:57:02	<u>0x31944b3f709be5b67f4a6f3f68f936ae373de5009fe2fa91ca30a5843c2d264f</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-03-01 13:05:31	<u>0x087b34f3f4a7aa15c82d885084dc8ac4c5865adbf9dda24d3e23466acd36edee</u>	+ 1 USDT	✓
9	2024-02-28 04:50:29	<u>0x6530e24739a2b59fca29f44ec2c15d3c1f63d28b12502450626b306405359619</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
10	2024-02-19 17:20:47	<u>0xfeb9607367c086446500359508bbec6d610a04d5ea08cb7e8fab25c2234b3e5d</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
11	2024-02-19 09:24:00	<u>0x93194251f8d884b944a9b09b3d6b4899551ed7a1d1fdcb297c4f5380af0675ba</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
12	2024-02-10 11:06:14	<u>0x7094e9dc4021310c8a521265b27c2b27997c1dab98683c3e47028a93c2700fbd</u>	+ 1 NFT	✓
13	2024-01-18 03:10:47	<u>0x0b665c4f85ce8f252358b7f6cea998fc92100e8ca600027cd9b2c00f72d0f5a1</u>	+ 1 3000usdt.cc	✓
14	2024-01-18 03:10:45	<u>0x3d3f7209d17a17be6a9b229820f1061c9683ffa83d28a44aaf0374dfcf9049dc</u>	+ 1 1000usdc.top	✓
15	2024-01-01 21:41:55	<u>0x0e3ed59567d3174c9373fd34c796d5938c53e3e782696bdc594be40210fde7c7</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-01 21:35:57	<u>0xacbb0a1e30a1d448d9518709c1146cb6b1355b6965aa858a314388511b1c7df4</u>	+ 1 3000usdt.net	✓
17	2023-12-01 08:41:23	<u>0xfbd16616fcd243f3bd03a5b4cae345aa1c17271d8c92f9cfebba9d0f8f3ebd5d</u>	+ 1 com	✓
18	2023-12-01 06:48:44	<u>0x9bced675c7e487dfa76233d11d35b13aa7a8bf7fd581ac59be948b4e05b18c88</u>	+ 1 2000usdt.top	✓
19	2023-11-09 07:47:53	<u>0x36ae83e263ec9c67e92cbedae79fdd8399f00c3dd76f43603a9743a64c4d8014</u>	+ 1 p1.org	✓
20	2023-10-26 23:58:04	<u>0xc3be24f72766a8a3b73c58ba80f64258a914a8811cf6868c8bd785624bec2d39</u>	+ 1 VOUCHER	✓
21	2023-10-25 01:58:10	<u>0x9dc7e24cffe16ef37d900cfee5b96c18d0b8f1bcd aeeb1c3eb6caf8cba4f484</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-25 01:57:56	<u>0x37b440ec3a9d7a63ab80120c1d62a77a18ff117a9c afd180735214a0fdee445</u>	+ 1 usdtdrop.info	✓
23	2023-10-25 01:57:34	<u>0xa41aa321fe1cee203c87b4ccdf16abaaab66316e0b abd89e4b39dbd5bb29d45f</u>	+ 1 5000usdt.com	✓
24	2023-10-25 01:57:32	<u>0xdf7e928561b1e3a56b9e9d17537caddf29e9aa2739571bf0ffa7c0da9e4f642c</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-02 03:35:04	<u>0x7496ad57b6dcefca78ff85508a2d32a26d7beea0adc4f959c13dfeee08376ced</u>	+ 1 usd-drop.com	✓
26	2023-10-02 03:34:06	<u>0x9273fce3505b9838b048ef919d24f52702b6d4bb4bb7c1deee7bc29536b1c0b9</u>	+ 1 Vouchers	✓
27	2023-10-02 03:33:56	<u>0x6cd029805042028c0fabfc2e69201e29d8ce7fe865fc871d135d5277ad5ad767</u>	+ 1 drops-usd.xyz	✓
28	2023-10-02 03:33:26	<u>0x27569529c7bf68a91b93ac132bec3f6de4ad4934a267a842d376fd6cf21206f2</u>	+ 1 ds.org	✓
29	2023-10-02 03:31:56	<u>0xd3fe70dc1851d11ecb52996c1111eda5ebde94eb501aceae17c6b7b897f72a1a</u>	+ 1 drops-usd.xyz	✓
30	2023-10-02 03:31:46	<u>0x015cd571b540463299e82ead5d28f81ab273c397b84ea4cea62dc3ce22eb8663</u>	+ 1 ds.org	✓
31	2023-09-27 17:52:47	<u>0xba56a0dea94b36bdd7c88b105a13812e9b495a215fbd872dd523142d1793235a</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-17 16:34:52	<u>0x0e81072e2eb50740f10fec143176df61e78590810474f3a1d0da6f2e4bc6d90c</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 18:40:09	<u>0xb209c53c6da71f5362c9348539a45fbf480c43d0d2337178f1a77ac69d762f98</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-15 22:24:30	<u>0xd74465db442558e87c26e95573ffd23c08a47ec303873cf334b3d2a74f01f2db</u>	+ 1 Voucher	✓
35	2023-09-15 00:15:20	<u>0x8dce52d458e162ba6edc8d1644918dd5bf87b7f2afc6eb251ea34d83d412a709</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 23:44:29	<u>0xc87b54906058a3de5c0ed9fd339aceee37a4dba74cda1dab7b3992f6fb625ce9</u>	+ 1 NFT Voucher	✓
37	2023-09-08 05:55:53	<u>0x9db26ee97d234d4b9ee713c3165f8326fc985a5847386a9f2a4e530c27fb8547</u>	+ 1 Staking Bounty Reward	✓
38	2023-09-08 05:53:41	<u>0x2011d8f974944a145bb4835068bfefb264b0318e108e8cad777b522f3808eabc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-08 05:52:09	<u>0xc2d441114ffa7574685e13af7c7cd1ca5cb345ffcb848eff65686d7b3eca9545</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-08 05:51:51	<u>0xbb6a160ce0b3e405680c036529423ebf51ccdc7af8a3ab2058f3c0ea1f7e6378</u>	+ 1 NFT VOUCHER	✓
41	2023-09-08 05:51:33	<u>0x6e8fffd1071db1c3fa6bfddb2b3753bb5319d3940ebbb6485354e11e64002728</u>	+ 1 claim-usdc.xyz	✓
42	2023-09-07 03:54:06	<u>0x2ef4bb121b0a0a1ee9014385ba69ba065d7f5af061e1ef7d003752f3535e42ed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-06 20:10:20	<u>0x9b0729f4314beb24b81432bc09e8e8f0bac64ca2d21a36fe4e0dfd15cca6f690</u>	+ 1 STAX	✓
44	2023-08-31 04:27:03	<u>0xf738566ec6bf43dd525816ba50b57ac7cee661d8af573a5afc38fc25e3f07da2</u>	+ 1 Voucher	✓
45	2023-08-28 19:48:36	<u>0x9e4be9f3f54d8f4a531d861a0f000bf568c53f029f617da656e9f5b3fddc6a7b</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-27 19:44:56	<u>0x87485e79f72e4fdf6d80a2c238c60330666f4cc27ad51d62f2e3307f8f4990c3</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-25 00:34:27	<u>0x8ad7edb01210cb652490414db20e72cb8f6b1b585617324c8df7dd2dd4d15bbb</u>	+ 1 Voucher	✓
48	2023-08-19 00:08:19	<u>0x4a36d61b34fa810a249056b5ee0aa49ce0ee2828efdc0230f51a5df8cd0c350b</u>	+ 1 NFTVoucher	✓
49	2023-08-18 04:49:36	<u>0x87547095c4452cc84d7e73e0ae8d6bf09ec91a60b2260bf776a89db30d3693f8</u>	+ 1 token-rewards.xyz	✓
50	2023-07-31 23:16:03	<u>0xad8a1439e93e6eaa4a69549c1dcb7eedc9baf643b6b37e7823e7cbee5b5c59d0</u>	+ 1 APE COIN	✓
51	2023-07-10 22:20:45	<u>0x590dcf1d25c9b71eceaf816c7c7d7fff418618857045de16c39af1cc6e3f99495</u>	+ 1 APE COIN	✓



## 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.