

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d658a77c558436351437f9c24fd0bf118829202

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
\$3000 Rewards	N/A drop-usd.com
Airdrop at usdtclaims.co	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A .net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 04:38:35	<u>0xe181ac719a211075dbe1 ffd7a16bb32ba9b3950a41 9a8cdd5805acc7c8e66be1</u>	+ 1 rewards	✓
2	2024-01-30 11:44:36	<u>0xd5aace8bf189ba866af5 a3f72adf98964544c9e421 1dbf00bf8be2bb218c48a3</u>	+ 1 rewards	✓
3	2024-01-28 07:37:23	<u>0x0c5175d89d72fc7c680c 11e6d249c5f098dd62462a 42853c8156de0b3ca55dde</u>	+ 1 rewards	✓
4	2024-01-26 11:22:46	<u>0x984c3ed3ed959238f000 b181b8065ab3ecee760fd8 f5cbee564769a40c905343</u>	+ 1 rewards	✓
5	2024-01-16 23:18:19	<u>0x0a7e5de8a4a86d74f768 75e03883f31ff48bbbfafb d8d428cd9a2f0a0bfde5e7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 13:02:14	<u>0x835074a19c7a9134504d f7a00d93c99398987eecd ebab88e20430df7ed512f7</u>	+ 1 rewards	✓
7	2024-01-16 13:01:58	<u>0xd4ab415e1c365595337d ba9737873b3fb76f5bcc0e 0b7a2f69f82960a100707e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 06:28:44	<u>0x8925e38cb64b7c8a2833 08bbc6417b675f1d314873 7948385b71940041d871db</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-03-01 19:42:38	<u>0xe1d5da472ec7e9422e0d dc7c3b3c2f078ad27d6680 3b85782ed85c05878262d5</u>	+ 1 USDT	✓
3	2024-02-25 10:42:53	<u>0xf6e514a951cf375c4d6 c8cbb9552c4ab6a41e6672 9641b3334e50e15c3c0b3f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-25 06:42:14	<u>0x53889f013b9a6dc4a563 e02e459faaac525296a4a7 c55a96ba5c7518b75226db</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-02-06 02:20:56	<u>0x714b35dadd181454fa37 e367798e75611da0003bb6 81fd7061931fa3ab670e93</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-06 01:05:21	<u>0xc9c01367d881d72312d7 8b82230f785d5d9e6b468e 7aa05d3cd1ad94ba7ea035</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 12:43:22	<u>0x99ee4ff3da6a0e7d33038dd6b2cb06512087d2670dc4a529265071b6cd11ff74</u>	+ 1 3000usdt.xyz	✓
8	2024-02-03 20:49:59	<u>0x0011f747909cb6ebb46d37632aa35dd80163e90ab0eb5531f37c34cabadff7c8</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 19:12:05	<u>0x05d3cb0147f3457f0653d99bbb59c73b514488df8b8935c612b7377e451d5865</u>	+ 1 2000usdc.net	✓
10	2024-02-03 17:43:03	<u>0x72bb073996dc7227f964122f500eece1308cff5fab8936693d13a20a4718d8b9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-30 02:27:47	<u>0x6d9ae48206c1a8b8edd626a244c4cffffa9788743d3f339c5a779f96322b5b280</u>	+ 1 5eth.net	✓
12	2024-01-26 17:11:37	<u>0xbbdff8db4c4546dc70084218195db0394c9e5f9580a5d30fb67a912bed93d73f</u>	+ 1 2000usdc.org	✓
13	2024-01-26 17:07:27	<u>0x8540cbbbedda10e3bc4c12d4eeba70e8045036f67dc93da96919d4834422bd03</u>	+ 1 5000usdt.com	✓
14	2024-01-22 11:26:55	<u>0x3cfb63952d63830201601576d6e82f010dbc8d9ad4c21c108cb0c43f7ecb9c8a</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-21 04:31:52	<u>0x328aa262ea4f34728fabdda7cc56fb9c96a91d97e086e948926206998cb2d98f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-16 12:59:22	<u>0x2735d430682d6ca852a984508e11057c13d834dfda03a59def3c678e0435ce3f</u>	+ 1 3000usdt.cc	✓
17	2024-01-16 12:59:16	<u>0x2ed2be5f4b028cd4a84eb59203597fca676677ed3897968ad2d5d410b1bbaddf</u>	+ 1 1000usdc.top	✓
18	2023-12-17 14:48:00	<u>0xfda58458f002da28e73ca6ba924ea98ff2aadfe364aeb77a609d01d847f21fae</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 14:48:00	<u>0xf88ed5b34ad1edd1e75851eae48c2f82872525d8ffa5d977fa02c1f7df90c54a</u>	+ 1 1000usdc.org	✓
20	2023-12-13 03:31:17	<u>0xe31287f499d75910cb00ed03410a62089405b2ad272318b19099f0ef725b69e8</u>	+ 1 org	✓
21	2023-12-10 13:14:10	<u>0x60752ae9892d3e8bdf67f3ffff06f96da9ca67b7668cb5b14e7975967655b6c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-02 21:43:58	<u>0xbd918406a70842a5d2f98bcf07386e5d0a90bc43453fccc8ba3d6e5d5dc50b36</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 11:36:27	<u>0x97c9f63ac29c849afaba5c3ab7b4ec1ba17bcc3b7de01144b6425153f8817371</u>	+ 1 com	✓
24	2023-12-01 08:53:27	<u>0xa6c38fd680851313d5385bf829dd3208fcd3d3a446da2bc5a4de1c7cf6e50579</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-29 13:05:08	<u>0xad8583fc3c4d3abf2a4c e62876c2cd4e9902838d13 13f9d54eab3b94068da353</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 11:50:33	<u>0x168ea21525548db0a3ce 2ccbe96c38b3fbdbbab069 0c2d7d38220e3ac2f27121</u>	+ 1 2000usdt.top	✓
27	2023-11-29 04:24:17	<u>0x36b6abc1d35cb8ea4f92 b33a48bfcee869a97dd87a d8f469b14fcda6c018ccf7</u>	+ 1 com	✓
28	2023-11-23 12:14:09	<u>0xcccd40db92594acb251e 2d3d09fd988967ccc93f3f 2a032506b5fe12f6a8605a</u>	+ 1 .app	✓
29	2023-11-23 12:02:02	<u>0x1e378805a2c59a9d548d 5a02d7017cfef2aae29a6c 359ce183bdf99eaecffa66</u>	+ 1 work	✓
30	2023-11-22 10:20:29	<u>0xf23d055068123bffe4d e7b479b22444bc11c7fe94 3f4747a38aa30603c5954e</u>	+ 1 t.org	✓
31	2023-11-21 12:03:12	<u>0x9105f58c71007e9b8ecd ef43e639111bf221c885f7 de7ef3375ac3e3f5eb0acf</u>	+ 1 cc	✓
32	2023-11-21 12:01:26	<u>0x3ad7d8a0620b4967fd81 2e875a97b72560d4ea3921 8a1e0d448354a9f5c99a3f</u>	+ 1 d.org	✓
33	2023-11-21 12:01:24	<u>0x34fb8dd05d4450afb95a 393682430416c4cba4cea6 9813a30bf05a6325993dc6</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-19 05:45:03	<u>0x02c233f5e162ecfe0c3d4f745eb4cacc570c45869a96aa55494cf9c73ef7f946</u>	+ 1 ro	✓
35	2023-11-16 04:46:25	<u>0x8534114db4787968afca df3c4f18dd3bede797530a f642466278d33cd9e4d613</u>	+ 1 ro	✓
36	2023-11-15 04:50:35	<u>0xd44b1442ba777be782ac9e0241384720a9bc30b04f667c2221afd69f6cbccad2</u>	+ 1 k	✓
37	2023-11-15 04:50:31	<u>0xb57cdb075bad846149adb5669609067dfddb66c3b611596366b392ee4e7729f9</u>	+ 1 et	✓
38	2023-11-15 04:50:25	<u>0x15ef44ee0031a5cb9df4b9febe1d78f6873bb9baaffc18519943e1d727eb498f</u>	+ 1 .org	✓
39	2023-11-13 12:44:27	<u>0x72cd66d6a656d8cc341cf5b2f90ef5d4a44d5bae0a6ef90ca7b644d9fd433d10</u>	+ 1 Voucher	✓
40	2023-11-12 02:29:06	<u>0x3fa650f3d1b6ea446c6f5a1dcabae3afca47bb7e192edeb61efa465522c44d3c</u>	+ 1 dt.org	✓
41	2023-11-09 12:13:40	<u>0x66ed8050e9768e9bc074ef35a2e33a2914b99820d41f97d4d6c8b67df99412ac</u>	+ 1 drop-usd.com	✓
42	2023-11-07 10:06:01	<u>0x84869c53844a30998533123d115913e492359f0679378c02ddb795aacbf7ec99</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-04 09:21:35	<u>0xf1996514a1a250308eba</u> <u>e8620b52c8e5738455ef2d</u> <u>efde5ba7834a279ffb5567</u>	+ 1 op.org	✓
44	2023-11-04 09:17:03	<u>0x5894e917bc43649f3408</u> <u>aaabf84fb1c5903301779e</u> <u>0d54beeb66d4a2640ba805</u>	+ 1 Voucher	✓
45	2023-11-03 09:24:02	<u>0x6c30588529c336a2055d</u> <u>cdbe0e746cd19a72262e9b</u> <u>cca89477d6bb244f440226</u>	+ 1 op.org	✓
46	2023-11-02 10:26:34	<u>0x2bb4a0b21d021ad87e02</u> <u>8dd57fe2af205f856bde32</u> <u>89893c11a440d5c7d5c232</u>	+ 1 op.org	✓
47	2023-11-01 09:59:09	<u>0x37841566e9f3952d1d33</u> <u>1dbf56b6452ccdf79d4b0</u> <u>5eabf2dcf102af4c68ad7c</u>	+ 1 op.net	✓
48	2023-10-31 06:50:06	<u>0xb497551ee7917d18cbf7</u> <u>03276fcc2ac54c3cdf9b5f</u> <u>376528d72540befa5a64ac</u>	+ 1 rewards	✓
49	2023-10-31 06:49:22	<u>0xbe1c8fdb31d4b1721bbe</u> <u>592828ccc7dfe825c2e69d</u> <u>883d4261c70e1829deacf9</u>	+ 1 Voucher	✓
50	2023-10-30 01:40:33	<u>0xde719e10f771594f976c</u> <u>8baa21809ce50b839ccc64</u> <u>30d67911155ff846cea580</u>	+ 1 rop.net	✓
51	2023-10-29 11:52:06	<u>0x5ab99009738036411a9b</u> <u>32f5d88b5def3e6bf533b6</u> <u>cb8d337341ac71dfbda8d8</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-29 11:52:02	<u>0x0a378b3497efb4f896366adc9e24a6d8913a0876c02d5256a19b66fc37520772</u>	+ 1 d.net	✓
53	2023-10-28 03:11:39	<u>0x392a49ff38aa5db8822a89a811c9aab292114f76f69c5cac7e46ec978dba350f</u>	+ 1 2000usdt.org	✓
54	2023-10-27 12:08:48	<u>0x94dd0009da917461cf6bb3450784e3192c7cc6112ebeb230a1b5fc3d565073bf</u>	+ 1 .net	✓
55	2023-10-27 08:07:28	<u>0xfc77878c2843fa5003ffdf66d6bfa6fbfdbe60193659d6696b60be4d58c46d2b</u>	+ 1 .net	✓
56	2023-10-26 11:43:33	<u>0xb0d37b59de0ca024e2ad060fff9bd7c93cad9cba0a8d478b3c4ccfab208b4838</u>	+ 1 er.app	✓
57	2023-10-26 11:43:25	<u>0xeabd37d0f655320f822e06810a5adfead8ae6e27a45cb819a4681e9d279b3365</u>	+ 1 rewards-usd.xyz	✓
58	2023-10-25 12:57:38	<u>0x3c86562df6dd20c6c591e32088eebb08dedd80f20b0fb5d56aa8dc39699559f1</u>	+ 1 \$MEME Vouchers	✓
59	2023-10-25 12:57:08	<u>0x0b31b4759663bed1ca31bf7f97fecf64876384a745f1721433151b93a1fb2aaf</u>	+ 1 Voucher	✓
60	2023-10-25 12:57:06	<u>0x250f38595292dbc689d1dc688f36653af808f7dd877c4852a9b71886ea269efa</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-24 12:57:19	<u>0x9c6fc666825b0422003d</u> <u>968b0c4f50a4d9239d5b69</u> <u>edbf7359e869be82d71ffb</u>	+ 1 dropusdt.info	✓
62	2023-10-24 12:57:01	<u>0xcca6e9c785327f887ad3</u> <u>afeb026521ef59ec636917</u> <u>9847df7d7ac26cdb2a6771</u>	+ 1 Voucher	✓
63	2023-10-24 12:45:07	<u>0xe8d9ce655af923f71ddf</u> <u>562ce4448f088dfa6eded0</u> <u>3e9057c084ffef01246244</u>	+ 1 er.app	✓

* 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.