

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x96e08faa0a208bacc9692836480f94389c958044

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Acces

27,227 rewards

Liquid-ether.com

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

TRUST WALLET MYSTERY
BOX

1 rn.xyz

Acces

1 rewards

Liquid-ether.com

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

Acces

1 rewards

Liquid-ether.com

Droppradar AIRDROP

1.000000000000000000)

! USDT

1,000 lt.com

TRUST WALLET MYSTERY
BOX

1 .SITE

Token	Balance
# stETHERS.COM	1 rds
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
řŸŽ•	
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[Enet]
řŸŽ•	
'	N/A Reward at Lido.fun
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A 2000usdc.org
řŸŽ•	
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop	N/A 5000usdt.com
řŸŽ•	
\$3000 USDT Airdrop	N/A 3000usdt.net
řŸŽ•	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 07:58:07	<u>0x6dadb54e45dc4e66ab98</u> <u>a81c4acc67272eb7d6abad</u> <u>17b3132dfb4b4b20a93d72</u>	+ 1 rds	✓
2	2024-02-06 15:12:22	<u>0x413d2774e8a1c8314e37</u> <u>3139ab386441fdd6137dc6</u> <u>c5480f4f9168533421761e</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 16:28:20	<u>0x8038cac4c92c1709e8bfd8098456b11721eafca2773ea1a3c0d217c6dbf63e97</u>	+ 1 rewards	✓
4	2024-02-01 23:01:13	<u>0x369e571c8f38d195602469575ce5136bea4e941e7fc8f97c3124083b916b5f0c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-27 19:55:55	<u>0xd350a96c2aef704f9374f0e35df42c2221105a5e85c5bd0c42f8cc6e2cb2f73a</u>	+ 1 rewards	✓
6	2024-01-20 18:42:04	<u>0x51fb0bafb509259de2f343bacfa5d39554a487301ab038636f121e1beb85a882</u>	+ 1 lt.com	✓
7	2024-01-19 15:11:40	<u>0x3717bc41fc47088773eba72d5ec771eca6fd468d1839c9e8ac080edbcd25feec</u>	+ 1 lt.com	✓
8	2024-01-17 06:29:38	<u>0xb72a679e11a5c0cac63f62f1b534f01ddfc1aa9765ae4765dd9b6a5824a5fe59</u>	+ 3 rn.xyz	✓
9	2024-01-17 01:41:54	<u>0x372b68efca195d42a348249f998543b01a7f3372b677fee461be94ee185b2604</u>	+ 3 .SITE	✓
10	2024-01-16 16:25:41	<u>0x28c26a3c2986a053e4b8949b0bb4f2ae4ee7c3373a12f1b02e57bafafdbaaf47</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-16 10:33:12	<u>0xb3e871712409423eb7d4865b1491bebe892f5b4c307c8599b0dbc804efde7da2</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 23:34:27	<u>0xfb6889e9c510aeaf8df3940aed9323118336e57ca1b654ed7dd7f5fa3ee6ba52</u>	+ 1 rewards	✓
13	2024-01-14 10:11:44	<u>0x44d4e8b6108aa9a8262805d232a5fe84c03b0891e352fed841640a988fb65352</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:39:00	<u>0x2bfe5377d467fd906737c0e77da8afdc38751d43da58782302446edd4bbbc0d0</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-03-01 11:03:48	<u>0x88845a3dbdde96a7398399305856ce41be6e6840a757433a6c8e2dce8528fbc7</u>	+ 1 USDT	✓
3	2024-02-13 20:52:27	<u>0xa4642c431e856259bf2ca98b5f6834d1a04533afec637efe9e7d7137f14bc06c</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
4	2024-02-13 20:37:39	<u>0xfa5ee5e94376b7131b74cc3d716f627cc1634fbcc8226fc227b37bd83f327a9f</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
5	2024-02-07 11:53:22	<u>0x1af39836449fd345690c73548384e0bb98a46c30ed1b1ac6d36481e6dbb9b25b</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
6	2024-02-07 11:53:22	<u>0x39a7aa732dd866567192aeeee2a2f93a609930729bd1a35635222a0271e4011c</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 20:55:32	<u>0x068f8235379e3d0507a0d8f746c672030c34f1526afc805991cf2c61b92815ac</u>	+ 1 2000usdc.net	✓
8	2024-02-04 20:20:55	<u>0x6b002e2d37438948c7bd a78fa2315664b2800ab65f6a0cfd93b850e131e56e96</u>	+ 1 2eth.org	✓
9	2024-02-04 19:41:28	<u>0x89840c0e68cfab72c725239011a0d99be9e4ffcb1d6d0d102c768e577c6c1e24</u>	+ 1 3000usdt.xyz	✓
10	2024-02-03 05:47:36	<u>0x16aafb73355e6916168549c03d2d1de8b5f247df8c95549810979510dd96fc7b</u>	+ 1 Reward at ether.casa	✓
11	2024-02-03 04:58:54	<u>0xe66dea987e6146e72eca6020db7eb38a8c2473ef5d67df58e8e2e07988204191</u>	+ 1 2000usdc.org	✓
12	2024-02-03 04:11:56	<u>0x43b1f057e32181739740a39368ce89a135a41d2cdf9bd286fabd1649cc6987c1</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-02-01 16:27:59	<u>0x20fd190e4cbd245e3b3a1e5cfb9182160fb523fc06a7a27e28e34e2bf5267af3</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-27 20:00:11	<u>0x3729655a4797f42bcbbb54f3e94c6755af12ed87566122cdede61c36ceedac4f</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-27 19:38:39	<u>0x790558d1e15ba110efd2c616e0e6df5c4a73ff1f5cf96096b2f4fd809396c2a4</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-25 19:09:36	<u>0x3c475bf90d9801ecb5bc ebca1ece8498b82c2f93d6 f9e90ab7a3ff3a2fb8a6a5</u>	+ 1 2000usdc.org	✓
17	2024-01-25 18:59:22	<u>0x826139e41d783fe236e7 baef64852ceaad47001c7 84359f3673dca4c6d76fef</u>	+ 1 5000usdt.com	✓
18	2024-01-20 19:23:37	<u>0x18b0c6894569a9fa176c 745cc64b045ca12129c036 298557af23fff42ab16ded</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-18 20:37:18	<u>0xc1edbe089bafaae31b77 140e7754f36b5ad8ba95b9 64d17d16cd67bd788e12e5</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 16:29:36	<u>0xa52a27de97d4c01d77d8 91a4b458ffd323fde6af55 787ee28d391cb4e682172a</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-08 18:41:19	<u>0x5dab407997c9e6a09323 abb597e404b21736cf50c8 27319d3b420bdab5319cdc</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-08 16:19:24	<u>0x86cc65f962dd90a42aec 993ae13262d84a0a673dc1 9a83a774d93d74c91687b7</u>	+ 1 3000usdt.net	✓
23	2024-01-08 16:08:41	<u>0x0afc91fc823cbcab2c62 27b212f03cfcb223b597dd d325cdb12f06d640c6a188</u>	+ 1 2000usdc.org	✓
24	2023-12-27 06:36:26	<u>0xafab524c2777593680a3 afeb8504a42d1eacce98f3 c68004ebcdad4455013d8c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 22:11:53	<u>0x19e7469c0545f357dc8c8becde71f31bbbc3bec4db7854856250791bc5d94e8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-26 03:06:19	<u>0xf40a1feeae8b6b6f121ee802d5ed4f302d89e6d5c8e6f30b2770f506ae61e233</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-21 00:15:41	<u>0x12a7884a020e8dc120a83f894ee1c968ed07040ea5b6fc51903481abd92fa115</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-18 11:22:54	<u>0xc9b837d06a702e6b804e3ce034cad32704cb37d9a29123bd1a064dc89c2581a</u>	+ 1 1000usdc.org	✓
29	2023-12-18 11:11:07	<u>0x46221579881c4b2cafe157a78f4c5c285a7179c35633734761e8aaef509aec78</u>	+ 1 2000usdt.icu	✓
30	2023-12-18 09:47:17	<u>0xf7cbd85cd14976bcbf667dd69479643dedcf66a07d1c7c589d435cdd5879a904</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-10 17:26:53	<u>0x10b955c0a734c72d038cb96d4ea69759c1d2f6b6c1aab76f4df2a95788314004</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-10 10:42:39	<u>0x25e6e8530617be2556ef770e772719515cbde7adb12df6595c6dac41c21b4825</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 13:07:52	<u>0x6ff691e928e77044ce83f4e5c44864122cf0dcbb49ae41c59b6e28b249a4b1a3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 11:16:57	<u>0xb09c65ac4fa83a45e454</u> <u>11eb634aaa83fdb0a667aa</u> <u>0d459527ca204b883a4de4</u>	+ 1 2000usdt.top	✓
35	2023-11-29 01:37:52	<u>0x9209d1238b8c14bf8bf9</u> <u>26a4186ceea0d8be5da703</u> <u>384f9b8bcbf6cfbc63a4ef</u>	+ 1 2000usdt.top	✓
36	2023-11-28 05:21:25	<u>0xadd6e363add4ee2d1043</u> <u>59cbde9e02095dbd9a1d42</u> <u>befdf160a8ef5c83e4f77d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-25 16:28:30	<u>0x1349d80c0e577e74d8cc</u> <u>582f4fcc9c250202651214</u> <u>343f4167722916fed0701f</u>	+ 1 org	✓
38	2023-11-25 16:14:53	<u>0x054415d101b60282d218</u> <u>136e5e5f04e08297748de5</u> <u>ff3c551a876d58c9e1a0f0</u>	+ 1 3000usdt.org	✓

* 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.