

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x99acc95c9b7aa5d4ed4a75b58bdaac3f125ada44

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
STN	N/A web3stein.io Get 50\$ in ETH
USDT	N/A \$USDT 0jLD•lDæ-•airUSDT.net
STN	N/A S
TRUST WALLET MYSTERY BOX	N/A .SITE
Airdrop at ethliq.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliquid.xyz	0 ETH
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
	N/A Reward at tether.ec
	N/A Reward at usdtevent.ac
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A 5eth.net
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 2000usdc.net	N/A Reward at [2000usdc in 5eth.net]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:40:14	<u>0x441250fcd306e4afa2ca15dd33efc89d2cc55a45097fc1188a70d16815a9d7f6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 06:16:09	<u>0x7b6e975eda92a1784e7978c9e94c0ebc60adb7c348a873baa39d0a1efba4dcdf</u>	+ 360 STRK.LIVE CLAIM HERE	✓
3	2024-03-06 04:39:12	<u>0x988c664a3267ba75865a2195f436a3c667f3aa5db9b5ce99bbf99151eb1eddbf</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
4	2024-03-06 04:38:48	<u>0xc2127c4d4f8b1ca86163da27b9ddd362d494aa9725815b830a18955277523704</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
5	2024-02-26 06:20:34	<u>0xbbf7469fdf287b498e85232b3935c5042d46eab80d3415caf14458ca73d671c5</u>	+ 5,000 S	✓
6	2024-02-12 07:08:56	<u>0x01c662b1941433913d00cc2a5c23b090bb66038b45a8e9d166afb0cc9747e14f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-02 05:12:44	<u>0xb56fb753018208f50409f24b0d114f1588583aff367b881cea0bd238f5a161f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-20 18:24:40	<u>0x08f8a4ecd3c156b84209e6203c5d1f6cc6eba31ceefa3c5b82a0eee9249c8d21</u>	+ 1 lt.com	✓
9	2024-01-17 16:43:39	<u>0x669159078d98bb941738abf13768338a68237778150ebe20d63d5574ccddc6a</u>	+ 3 rn.xyz	✓
10	2024-01-17 05:04:54	<u>0xe231aea93c40ec8d5a4ffad056152aaa81db3a5c3414916174ef96a57d75d4a3</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 00:25:18	<u>0x1709b1b99536b9698e1c c97cfb8a67ae5fd2ce2d 75bda6d307967f090b0d2e</u>	+ 3 .SITE	✓
12	2024-01-16 17:04:44	<u>0xa7df485fa98c4ddf748e 7d185f347cbbb5d6a33dea 1fa422bd7f8fed50c89519</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
13	2024-01-16 08:58:02	<u>0x1c30d68d2002ac5fd26c f0622fe9a4c6841ab207ae 4105cc630b2b396d4b2946</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-15 07:34:10	<u>0x5a3220b6af36974d8a27 1dd5edb3fbdc83951a8603 4ee3a178d7ef115c5a49a4</u>	+ 1 rewards	✓
15	2024-01-14 10:15:12	<u>0xb88e9b0866ac0090ef53 3158dbdba1d8799f9f4fe7 2317ac6143d9ce541072b0</u>	+ 1,000 lt.com	✓
16	2024-01-13 06:14:07	<u>0xb1df804243f30f775b43 325fa02242dfdf02523500 54953206be047ef56032bd</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
17	2023-12-23 20:55:07	<u>0x5d15946037464bb85fef 2c238fc4fe7da02c7621eb bb678248904a94447e6393</u>	+ 1 Claim Reward	✓
18	2023-12-23 20:50:50	<u>0x5473154f4f5b7e9a2911 86396e1efea65c42e4149 c34bdb064f849a4b49248e</u>	+ 1 Claim Reward	✓
19	2023-12-12 06:28:36	<u>0x809e3b8fbad55821d206 8a6362314472d54ceedddd 7b0cc3cecbc42fb776bc8a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:26:21	<u>0x4f88c2e0255dc273b3bb545d871cab4904c8582b2232ed847ecd50ae6814a637</u>	+ 1 5 ETH	✓
2	2024-03-01 07:21:12	<u>0xf0eabd7a1dadeb7dbfcf998c9ef4df06c9c1ee4a4a7a5e3bc90b0c44b7d527a3</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 00:58:53	<u>0x337e48aa058bd6bce0fcfa15f49f3522dc06748aeb55bb7900adaf7cab3ee992</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-05 04:30:08	<u>0xba97f26b3a91c2cda86d9de4c793938c0954debdb36104874be25f284ea1ab24</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 22:42:17	<u>0x1b62da34e63811d60f343bc94ba4cd1bb6c5e0a170727b1ac1cd6ee3fc341e68</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-24 19:20:13	<u>0xcd7522b9bf225090123297297d141ccb559fb0011a24ac38a3ba1a467adbf5a5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-24 15:32:17	<u>0x2825767c7a39d79b4ccc9d9fd1ebcb685e70d6e9def90cf7ca3d519db911df08</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-11 07:22:39	<u>0xc3c573a77e6db4a3227afed3016ea91940dd0fb916883a3d68bf5c4be31ec251</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 07:22:21	<u>0xb52a4bca3b2287b6cc413e50eba0c3d44d97626013deac7276ff5f1866755852</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-11 07:21:01	<u>0xf9f114457da2d5bf43a5756a9681ed6b31c5ce7d4706c3907e203a1670d08fda</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-01-29 12:06:28	<u>0x664df87173f57f30198717247e221f4837d087aeffbf019a63829dfb9f1826bd</u>	+ 1 5eth.net	✓
10	2024-01-26 12:12:20	<u>0x7eea9b83c65b78568a1612dee235c7474ccb32128d2099bd45c243ff93e805d5</u>	+ 1 2000usdc.org	✓
11	2024-01-26 12:05:22	<u>0x2e104a57efa7f7d662665db76048b9dd0eb45ac1bea3c50a866a646fa9faa880</u>	+ 1 5000usdt.com	✓
12	2024-01-17 06:50:06	<u>0x763ab393b2cf09e58a096a1ab41b30044cd9731e0765975b9ba2e862fc203894</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-12 09:02:52	<u>0xa746e2006f15e0234968daa4b7b1271edc3d6f753052d73a6925f4127eec5314</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-10 06:38:15	<u>0x559ceebf559d1f606f16e75d2278efde7544b368744a882fcfc89f3ea1f3bbf5</u>	+ 1 3000usdc.com	✓
15	2024-01-10 06:37:19	<u>0x89f991981d211ab03c4fafc895850775de1dcddf91811d6bb69d6047eb4e86ae</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-26 02:08:17	<u>0x95be0de56e9fe18e228671f3bcb054a1eef8c57c0f083339d220d28ef1f3cb76</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-17 10:29:00	<u>0x040aff6a0886b6404318c4bf52b49d1dabc6917c0caf58ac2ce287ef73270696</u>	+ 1 1000usdc.org	✓
18	2023-12-17 10:27:38	<u>0x486949869a769c16929bb0537fbfe17606881309fffe27982570c94b942dd0ce</u>	+ 1 2000usdt.icu	✓
19	2023-12-10 08:12:15	<u>0x58f3d9887abb164306cef3663b779224395a83a4a586cb5a024738476473d1f5</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-06 09:08:24	<u>0xa7c5ec21f871711e430af774c55f20a8b993e9da469a60480475ba2177ad5242</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-12-06 06:45:12	<u>0x730d2e0d6f59d97b3cb2337a5d6b3280624bc166c43dde4464cd320f7be4a3dc</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 22:43:11	<u>0xbd4d9b80a971263432ed0844a8bbc694b86de075ccd8de1fbdd99ae98bae002b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 07:07:50	<u>0x95bdc537a0727be05bf6c2dab06153d50ca84bbb0e815381aa340e88ea1b9e7a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 06:49:14	<u>0x4cd38eaf01d14acc523e377fb0b70d397d6c9f20f8017ac61df6dbec77319077</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-03 06:42:35	<u>0x1d3aa8a09c429582ebe8</u> <u>2fad2717748879986d4535</u> <u>b0d161529003e71cd5d786</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 07:26:53	<u>0x52f045fd60cc6c32758d</u> <u>4811922a7354c9f4b54d46</u> <u>fc0d8a67c0a5a8d7157a50</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 07:24:59	<u>0xd809dc4601998dabf510</u> <u>1edbdb52d7cab5f7e33699</u> <u>011ac5cce38b3f53df6b5b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 08:33:36	<u>0xd3055be946927b28a306</u> <u>f56b27fdb745fb4ab764f5</u> <u>8e557cf30225a08eb856b1</u>	+ 1 com	✓
29	2023-12-01 06:48:02	<u>0x2dc6c8b533b0df8d22f9</u> <u>f1295be56773980764a8ac</u> <u>0332adaaef9872c0743d4a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 06:23:44	<u>0x142572604fad0683a0f4</u> <u>9f2ac2b2fe86f7c32039ef</u> <u>bbffd16c0f647c165282d7</u>	+ 1 2000usdt.top	✓
31	2023-11-29 03:32:05	<u>0x86c02802844c37971482</u> <u>8c6610faa6b81a9673d2cb</u> <u>fbf956846bfc6ed903648a</u>	+ 1 2000usdt.top	✓
32	2023-11-29 03:07:17	<u>0x4cc393671142e84a5f32</u> <u>47e3b28f73b760f8944f3f</u> <u>0481ece38f2ce9581ba6bc</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-28 06:33:57	<u>0x5629acde08320293e933</u> <u>b2c80ce63f19255b3492b0</u> <u>31db7b7019f186ccd85181</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-27 06:40:33	<u>0x7be11575c2da05be1d2e4fe623b477e34321a7e111d3f4f1a6a9109575d6c606</u>	+ 1 Reward at tether.ec	✓
35	2023-11-26 20:25:02	<u>0x047b20ad5a3395edac79c7de863ed98de97c434a79c71e021d8194203da4d6be</u>	+ 1 org	✓
36	2023-11-26 19:35:23	<u>0x77f3df0e705ab9d1454b08d4932c90652d70b1a27304e27ede19c5d6b0e4c9d7</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.