

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9af8efe4d4b8cd3e0ecbec83e0a6d55857c969d1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
BLAST	N/A \$ Check: blast-invite.me
\$ cusdcs.eth.li	N/A .li
BLAST	N/A op Code
AliquidEth.com	N/A Claim Reward
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
!ENA	N/A ACCESS [ENA-L2.COM] TO CLAIM
! pufeth.fi	N/A or reward.
!ETHENA	N/A wards
1,000 USDT Reward	N/A s.net
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A circleusdnft.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] šŸŽ•
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 BUSD	N/A NFT Airdrop Round
NFTCard	N/A \$BNFT
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.org
\$ETH	N/A 1ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:53:42	<u>0x4574f7b429268a38a5a6 a25416c4e31a31a60982f8 fe26427c0a2c850750a2b4</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-17 23:26:44	<u>0xdc81cf123f84edc51df8 71510cde8e5589bca6faed cc0e3f2713e6e18e8d31f8</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-13 17:39:13	<u>0x6894840cd6b2cf1f6302 661b68e130b7eae53723e6 56c271e80e98b578da9d4f</u>	+ 5,000 RDS	✓
4	2024-05-06 16:47:58	<u>0x3f56e5a4a3ff0c5eab08 a9c043160565b509b3e713 368250b4a64a890a0b691d</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 15:53:29	<u>0x31827441f52d63498661e614a180d4ab0f3b998748cf9e662325efef9d228cf7</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-05-02 13:40:44	<u>0x6949e76cfff2a4aa858c4e50264e5fb7a60dc6f7aa1044ced6f7b86437a65f9b</u>	+ 5 or reward.	✓
7	2024-04-29 08:11:28	<u>0x6133ffbfdfa1136a95fc316de1d46b0c9fb2cd363a530227b9a843cc3d9f99300</u>	+ 5,000 ewards	✓
8	2024-04-19 17:22:41	<u>0xb9289cc170f226a35fd3c6376db560f1f29693d1e9f7eae6b0c5e31f02a78c67</u>	+ 5,000 wards	✓
9	2024-03-21 17:15:46	<u>0x9f65ed04fdef338aa3676cd3d0cd0cc6e02e1be146100e79dfb79d25f1a4c1ba</u>	+ 399 MANTA GET pacificdrop.org	✓
10	2024-03-16 09:33:32	<u>0xf01a7c1fea322a88f9173b1e4fd0aa2bf444fcf9ef0cd6a0f7c0b58f07bbd39a</u>	+ 500 op Code	✓
11	2024-03-16 08:35:20	<u>0xf3cacef0665e083ffc9da646e72fef09d149589ab9fff77e222f5c234d0b17fd</u>	+ 900 \$ Check: blast-invite.me	✓
12	2023-12-27 18:42:51	<u>0x6dfbc0979f0b0c31bc5ad4faa49af2287fc84264b60d9f851aba513820688b8d</u>	+ 1 Claim Reward	✓
13	2023-12-24 06:21:13	<u>0xc4bccd400ce6720dd15e650d177eeb0204f017af91da9839a0b682b0228c8e06</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 19:31:29	<u>0x195c6fa1c24468f57470ea8d5fb19b07ab9e77c8b167bd48005598c1d3ea62f7</u>	+ 1 \$MATIC	✓
15	2023-12-19 12:02:03	<u>0xc1aad7124977cbf1806890409c885f0e02bc0fe606779e88f465853eede4b788</u>	+ 1 \$MATIC	✓
16	2023-12-03 02:13:52	<u>0x186a608a0d536c43121e45db006e3f103b41bba884f4ed007d0ddacd8d68dfb1</u>	+ 5,000.000000000000 000000 laim rewards.	✓
17	2023-07-14 07:14:46	<u>0x0106f4b0d0ff1d2167d3c55b75c6acdfff9fa6fc230a716871b51facf3e1deff</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:55:54	<u>0xa901a5140207cea27b203a2f7b743599d12359febe190ac59e9375b4fdd7bc89</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-17 23:28:58	<u>0xbd96a901bcd02aceda7f1e1d7656dd341e1e794291603ac08c189cacf61afbf</u>	+ 1 -airdrop.net	✓
3	2024-05-10 20:18:57	<u>0x9c3c04939a0a9a3bcac3717118492e35d4a2888adac41809069849238e37e299</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:18:17	<u>0x829418fe9a56b063e52c9d3a748325781b7a5a99a3607a2a019fda9343487b2c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 20:17:21	<u>0x85ee7e1f8e6c9468c87c3fe0046a1e156982610ea2481707da1c10087dbea528</u>	+ 1 -airdrop.org	✓
6	2024-05-10 20:16:41	<u>0x5990f3d472f98cbb9ef93e4b4f63b2cae75b1cec07ce981cf42369320e2358ec</u>	+ 1 5	✓
7	2024-04-24 18:57:20	<u>0xa5c92268b7777973cde11af307959622482dcd1d4748b67316b367e0df31e7e4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-22 21:41:45	<u>0x30f357a6c58845c7b71dd5bda301bf67ec7c8357efe9baf33253d4d8e70e4fbf</u>	+ 1 et	✓
9	2024-04-16 11:22:10	<u>0x2ff52c850dcf622d69a5d2c650abb5c987ff96c0706bf37453d25ce32a391985</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-03 05:10:59	<u>0xdd9dc64dff87eee49a3f8fd536710fa89b7b9ff8c2a7a3a4cf50bc1b1484ac99</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-28 07:23:06	<u>0xd3d6a3182fa81a1d73e1f332dc0bbd315fb5cbd7fc4a952746d597e37a60e1f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-28 07:21:54	<u>0xa1f5a1b54b6c1e366b8c50aea781757e0282e4f73e65d9ede3ab090fb4f8f454</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-21 19:08:02	<u>0x9262c6ca063de6e92cd683bc3d95693c9c726d60bde48b214662e15fa2164f6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 15:28:40	<u>0xce1fbbced37cc159cff38855a5fe488a524cd52c778b9c978afab6ce2544cba5</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-07 06:35:16	<u>0x93c0f492064c97050579f5f395ba85e27e56121910c848dbd7798383bb2529fc</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-02-26 17:23:59	<u>0xd4e4fbde30ff6a51130565de1a3d6467f25879281eee8d411dfc71f8e61276a1</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
17	2024-02-26 11:10:42	<u>0xec95740e7c0990ccdadbd7418ae4062b64dc062f94377413ccd70ce7fdc6a837</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
18	2024-02-15 05:53:43	<u>0xb50fe7404186ca8dfecfc66ec16b31c2f5576f05ab7dde1360c13d50415c639</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
19	2024-02-14 17:13:17	<u>0x9767808e6c9c44109ea9f308b1e242643b53f18997dc5b108a64183a5d6f442f</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-10 14:10:58	<u>0x73e3150e4cff862e5623b934e4d1493ec4ea8dbea9356a8a42aecc45cc9f772c</u>	+ 1 NFT	✓
21	2024-02-08 05:35:26	<u>0x71e1c9c6565f810266e4bd5a314c8812dd7b6b22ed3eb7679fc64237127c2247</u>	+ 1 claimpp.com	✓
22	2024-01-28 14:29:15	<u>0x40745d17ea4bf361021e5a1d06f01694938f84cd9470936560d1749d72987441</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-10 03:17:06	<u>0x0c1e3b844d68d6955e41 b0a1652b1c577c6e3c218f 77c318706fe94e6a1f2552</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 05:29:01	<u>0x700ecc9c63d1be9bcb71 4e1b519e1dd13dc770b68b bc5555012c3d436835c92c</u>	+ 1 Claim 1000 USDC	✓
25	2023-12-05 20:36:23	<u>0xeb89d5b4a39abb8fd366 4e87345fc15fd59dc1b594 2655a02c7233032b323102</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-03 10:44:09	<u>0x43a8c2eaa027918ae0c8 59d78f6658ed84191a32fd 1af030ec89d805578030d8</u>	+ 1 1000usdc.org	✓
27	2023-12-03 10:43:55	<u>0x7e5bb5c076a87a68a4be bcae4d04c8793fe9408ecd 2f85be3d4647239c58b2c9</u>	+ 1 2000usdt.net	✓
28	2023-12-01 21:11:13	<u>0x8a090553863166eb91dd c896167bd93a98f0432698 7eea6831903b23d00f9fc0</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 15:08:44	<u>0x8bca0fe58cf71fc83982 b90645ec3b5581d79734cc dce7d6a67616a6a4e89626</u>	+ 1 org	✓
30	2023-11-25 14:55:16	<u>0xd126d05f56f6e103a632 e29ee1f1b176da2827e6e2 c652f9f5fadc586bd304a4</u>	+ 1 3000usdt.org	✓
31	2023-11-22 01:31:04	<u>0x6584c64175a207cbb649 8cfacb48f8be09137de06c 7b32c2c56bf338ed3f06af</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-12 15:15:28	<u>0x673011606bc226d4abc6 b4e0d5ee4d2eee2e1fc940 a961c3f033856d608b36b7</u>	+ 1 2,500 TWT Reward	✓
33	2023-11-10 22:15:25	<u>0xb19c28741355a99a45f8 8127a3255c1deb469516a2 0566a9ae26913b6d42a80c</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 15:22:39	<u>0x3213780c5e1de3577f86 29d3c26bb7cfaa178913e0 b94b172d6868033c2e8b6c</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 01:53:30	<u>0xb4ba1af35380a5f5710b 853ad3275d38133ebae1d2 7bebfabdd72b68e13f5bad</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 01:55:26	<u>0x614434fa9ad7b3586957 7cec3f156f84a9e337e1f3 548c985343f47e5a4cee12</u>	+ 1 \$BNFT	✓
37	2023-10-26 12:15:33	<u>0x0615bbfd0e16fea72d17 07e7f4c0a47768efed8847 771433ef2ea085d7ae2648</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-26 04:40:19	<u>0x8f10e0021e0efd9f469c f27e144b987f3f309edee4 ea590e0b19bbd5b55bcecb</u>	+ 1 er.app	✓
39	2023-10-26 02:13:09	<u>0x48bf9ac0ebcfbd018274 1c4b582df69ed62292b7e7 536d340b1fc30d1f1e3818</u>	+ 1 rewards-usd.xyz	✓
40	2023-10-26 02:12:59	<u>0xae0fd5fec1bed1307374 5583f7317d66b0b841afb5 6c962246c9c895eeb7f0e3</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-26 02:10:11	<u>0x93189b61679d502c454d</u> <u>d3d405d687c350ecfb3908</u> <u>dfe723b3f4aef29b561542</u>	+ 1 Voucher	✓
42	2023-10-26 02:07:21	<u>0xdd728ebefa17f89d2af8</u> <u>48857d6bdb367ea26e2288</u> <u>4b59f4b348edee5163c14e</u>	+ 1 er.app	✓
43	2023-10-26 02:07:19	<u>0x56ebbc2bf60374220188</u> <u>5ac910a1a366adcc00b9cb</u> <u>a6e0998a7b616332da5aac</u>	+ 1 5000usdt.com	✓
44	2023-10-25 19:57:49	<u>0x9aa731ec56c17c50aef7</u> <u>b1da84a386f77d004db0bb</u> <u>38b989755c4ec473a91828</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-20 15:22:16	<u>0xaab3918a18b17721e0af</u> <u>26619a9787d64a381a8ca8</u> <u>2029c544f59dfbfa095783</u>	+ 1 s.net	✓
46	2023-10-20 12:07:11	<u>0x13f24cc38e4942285b13</u> <u>8179f00a82f1c6cf683180</u> <u>723ebcfac61f799c5f94f6</u>	+ 1 s.net	✓
47	2023-10-17 15:30:02	<u>0xaacf845908a12ef55d7e</u> <u>29915a125bd47a2a5bbc1d</u> <u>592fbac110105902436831</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
48	2023-10-09 17:09:28	<u>0x9e136018b4c68e1bf87c</u> <u>c599eef3532305a7147396</u> <u>d31f527d1adc4b2d8285f9</u>	+ 1 circleusdnft.com	✓
49	2023-09-27 17:39:59	<u>0x07723038ff7aa6f9a847</u> <u>66dbd4c4a43a9e89128b1d</u> <u>8a670e425bffee71be89db</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-15 22:23:04	<u>0x98c63a0b0906c2da9031</u> <u>fe5814ca390e1c3b8e9d26</u> <u>3b8c8e09a19a09c91455a4</u>	+ 1 Voucher	✓
51	2023-09-15 04:17:40	<u>0xec1271682545dccfa256</u> <u>4f103184ad8c0b475c0a31</u> <u>ebef899ee5c8851ca5521f</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-10 15:18:06	<u>0xdacecdf4258469d9d295</u> <u>131545b5fc24c8988b8aa3</u> <u>93c9268afabb7fa01665f8</u>	+ 1 NFT Voucher	✓
53	2023-09-09 21:01:28	<u>0x94083d384f9eb93024dc</u> <u>0bb869264e7a9d9b46b11b</u> <u>dca7f06d25183946f2cc14</u>	+ 1 Voucher	✓
54	2023-09-07 04:24:04	<u>0x06791bc521dd26bc94ae</u> <u>cde02b9fcfd46c678d4b44</u> <u>89951e9c1fb94378bd7abb</u>	+ 1 NFT Voucher	✓
55	2023-09-07 03:47:24	<u>0x013678f95f2eedcf19e9</u> <u>2e5238c62ed3528272819c</u> <u>c72835957fb6e0f3898122</u>	+ 1 Voucher	✓
56	2023-09-05 21:23:02	<u>0xb83535e2192b28eb7e71</u> <u>765a3108d301fb089e0728</u> <u>143f3c9b4814dfc9d38837</u>	+ 1 NFT Voucher	✓
57	2023-09-05 09:19:20	<u>0x23dfea4bbcd478ec33a1</u> <u>a31a48966cf4b0f5ffb92c</u> <u>fa8c81b7b42d0adb305e12</u>	+ 1 NFT Giveaway Round	✓
58	2023-08-31 04:40:28	<u>0x9d67c86084cc236881df</u> <u>2ae12e993fc004d277d3e3</u> <u>561aebb4038416edd27e31</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-30 03:19:02	<u>0x4c4584a145ad05541b3c677658ff52cdc0d0a32929f64f0fa2041e7b8f0a7896</u>	+ 1 Chain Launch Raffle	✓
60	2023-08-28 07:31:24	<u>0xc44c7aa8fb36d2ba99073fb6b9799b2cfd22a8879c9ca4cbad451868ab2da4fb</u>	+ 1 claim.circleweekly.net	✓
61	2023-08-26 20:26:39	<u>0x9c17c106e38969550e26a1a40e4b83b8126271070cee399a5e127f5fc713ea22</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-25 21:00:14	<u>0x38602d27bbee9097c4a7464ceea3302e210e8920ee0eeda444803ca30d405c2</u>	+ 1 NFTVoucher	✓
63	2023-08-19 01:13:19	<u>0x8151fef00f54ea2f9deac74abbee915150b785ca571276362dc8146fee7c6530</u>	+ 1 \$1099 USDC	✓
64	2023-07-19 02:13:24	<u>0x3690f7add59e7d531836705aaa48b118e4ef3df68d814e50b55b85cb4835fe28</u>	+ 1 1ETH	✓
65	2023-07-04 20:59:48	<u>0x33ecc47839260c042b868be50ff6f9bcc6ad5038d5dc2d2433788490176ea228</u>	+ 1 APE COIN	✓
66	2023-06-17 19:08:51	<u>0xdb595321719d9eceade6d139cd8e98ca4a5751c7161db19f736dc6dce8fdf844</u>	+ 1 OPTIMISM	✓
67	2023-06-10 16:14:51	<u>0xceace9a6b5da5f3f017e79903a7a344d57a02a2f4fb8c65491a7fddd5ed95715</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-09 00:50:40	<u>0x32fb01da438f5fe4b042</u> <u>0557355a8bcb3b26681a01</u> <u>d506c2e678716a8e7cb7e7</u>	+ 1 OPTIMISM	✓

* 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.