

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9e895c9ce8a463d66831556ba5217082882bab07

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHENA	8,700 TOKEN
Acces Liquid-ether.com	27,227 rewards
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
Acces Liquid-ether.com	1 rewards
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! TURBO [TURBO-AI.APP]	345,870 YOUR COINS
\$WLD	0.000000000000000001 o 1 eth

* USD values displayed at the time of transaction

Token	Balance
! LIDOUSD [LIDO.WORK]	7,680 NS
\$2ETH Reward	N/A Reward at 2eth.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
☐	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A ?
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDC Voucher	N/A 3000usdc.com
5K\$ gift at [bit.ly/shibaz]	N/A az]
10K\$ gift at [bit.ly/tpepe]	N/A e]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:44:41	<u>0xef3560061bdd908915ea</u> <u>34448ac45857c8e8022886</u> <u>b287497b1a201d36af57f1</u>	+ 0.000000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 00:01:10	<u>0x532008d552e7a497222c</u> <u>b421595a0fbec4fd91ec00</u> <u>47ff501846ef10bd833cdc</u>	+ 987,921 M AIRDROP	✓
3	2024-06-06 00:56:01	<u>0x3dbf71da0e9136479668</u> <u>90ed95e517a577b386919c</u> <u>84b0117e6536f3c7d7b5a9</u>	+ 8,700 TOKEN	✓
4	2024-06-02 02:54:02	<u>0xc39cca6ca25351f8f310</u> <u>0564b3176783101ff613f7</u> <u>082bb01fde569d2b39005f</u>	+ 7,340 NS	✓
5	2024-05-31 00:04:55	<u>0x686bdb60f054e6ec5fcb</u> <u>3ef0a059181c45b725edbd</u> <u>bf65edccc48a6d80393e89</u>	+ 7,800 YOUR TOKEN	✓
6	2024-05-30 01:07:43	<u>0x0ade38f69a70e76fbbb3</u> <u>9d92179bbf8dd40083d3d7</u> <u>067580f8697a305dc5192c</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-27 00:05:13	<u>0x58b42d20ad5daeccf031</u> <u>215856fb0fdb8ede107099</u> <u>379ef68030d1d4af404532</u>	+ 10.0000000000000000 000 s	✓
8	2024-05-25 00:04:08	<u>0x3e988425b89a21c6125a</u> <u>8988173afbc3422ad36fd6</u> <u>237fa6358cb9dba0847be0</u>	+ 345,870 YOUR COINS	✓
9	2024-05-24 00:02:26	<u>0xff982517fb0483a74f78</u> <u>a313544f7d5139e50be442</u> <u>d4a657f0c0730d906a2508</u>	+ 11,500 R TOKENS	✓
10	2024-05-23 00:02:17	<u>0x0a85fc7969cd1a721f25</u> <u>328efb88eb7df1536864f3</u> <u>996a57812cd2d43542ba72</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 06:42:19	<u>0x786afba63fb47f2e361949b96321ab904a320b4d713cd3676c928de102c52619</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-01-30 00:04:52	<u>0x151800e4e218269bd691091b9aef38496b357ce3c6e674c9f152fca46ef8835</u>	+ 1 rewards	✓
13	2024-01-28 00:08:41	<u>0x793679243e095503f830d0fad2b07727570a27613e17091ed3f1a555d2bb6f9c</u>	+ 1 rewards	✓
14	2024-01-28 00:02:23	<u>0x06d8c7fb5b5ff80f579f250e8a68bc95156498f9ae76f6724031c40e96ba10de</u>	+ 1 rewards	✓
15	2024-01-17 00:03:56	<u>0xef8908aab464d7f4552ed7dc2aa208e871855b93f243784e45189bf008ab89a4</u>	+ 1 rewards	✓
16	2024-01-16 06:14:02	<u>0xf1d11f2d381504651aa55c73b0722ad88af716661f6dc48a25f60e8cfa42fb33</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 16:04:15	<u>0x491d2f9be484d308b95443d4ce400f063df2d61059e8b49deeb975178ed549a</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
2	2024-07-08 06:44:29	<u>0xe952b65a90264f8c1e35a97b2a49ae04f8559df3805c8e6c28f25011906231ff</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 11:36:34	<u>0x18409a0fef211dfb98f01aceeef9ab865f16b0c08dbc0ea3e82450bba552ed92</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-04 00:02:22	<u>0xb59147117d222420fa2ff031abd580221c561ab3ac093d5aa7fed3e700ef01b8</u>	+ 1 rg	✓
5	2024-07-04 00:02:08	<u>0xd2bbd1077d5e0f5f7d7767e3caf50cf896a9a2bc6584940ed213a68b4dc64c0a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-04 00:01:24	<u>0x1f6954edda426f4137b027d794f7aa7867d7e566be72ffe4dfc2d46a13f0708c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-01 00:02:59	<u>0x2063f2b10a72c0deca15a60f63d972f00d8fefafa19dd5e966b0b5777cb922e52f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-07-01 00:02:55	<u>0xfef0340b07dd12e1b74427e18db6c54feb61768aa0f717870f0f07fe9ef7ec59</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-28 00:03:23	<u>0x1e5a859b4e32b6a8dfc9e960143d27bea87790d8a8e5f78c2438fe518e3944df</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-27 00:01:23	<u>0xdd45bd36761c16777809bfa3e318781a1b4370a0d06adc57331a163a0c9f17b0</u>	+ 1 ?	✓
11	2024-06-23 22:12:10	<u>0x5dd7c9427041f668e6a8e869ea4d5c052f3c73cef1b05286b027d7bea6223be4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-23 22:11:56	<u>0x9ee46af4a9b6528ee2352da725ea617687dab38b0f5bba5d1dade90bf7710f43</u>	+ 1 ?	✓
13	2024-06-15 00:06:48	<u>0x1b542d2d3d3f543296a9d52efbe6a98f73ad8cc82733322a08c85521e24ea8b3</u>	+ 1 ?	✓
14	2024-06-14 00:01:59	<u>0xbbc5f24f49a04bf6d0235b2b8cada5e6348250140d24c45a6c459f2d27f89022</u>	+ 1 az]	✓
15	2024-06-12 10:02:36	<u>0x9631290ab3c7f79f9889499199662ea59ed295efd0f8222463186a70b4ee7e84</u>	+ 1 az]	✓
16	2024-06-10 00:04:13	<u>0xa990544f1a387b80766e3ce21b57939aec44a5abb62cfa4f8ef4df9e7ef45318</u>	+ 1 az]	✓
17	2024-06-09 00:02:48	<u>0x8fb2538c6e72bb8876d2327f8c9d323036ecd49b4e1e6662729eaae78f5843e1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-07 00:02:16	<u>0x7a076e055856e2319dd9f043e8daa9396e66d217047430d6a5beaf173dea6cad</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-05 02:48:16	<u>0x6232d64b84ff301e7161b304d46f1f02f96548876bf9c48094e909a2ff994a46</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-03 00:05:27	<u>0x02bedf533b8cae67f6380b044b66edc09d1a7a01dfbbe6917bb2cca709bccd70</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-02 00:02:50	<u>0x29f9726d05bfb22bf7b504dd3c5f88ae2b03288e5fcd9f5127a3abf17991da4f</u>	+ 1 e]	✓
22	2024-06-01 00:01:54	<u>0xeeb0a7c136670e1f2d00fc4bab00102bc3020b41d4354d473924e10ffc9b0bca</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-31 00:05:29	<u>0x49c49cbb332d377ee494344474477eb1682c7e5fae70a352c72ced0067f60d42</u>	+ 1 e]	✓
24	2024-05-30 00:02:48	<u>0xcc584d0c51e5c2d19c5eccca8f6352fa59e17a80c3d3a64bd9251f80a711668a1</u>	+ 1 e]	✓
25	2024-05-28 00:07:30	<u>0xc41f8bf7d33488c42c7505100af5c5f4e24054d3f08e81d591c2f4c7d6ed8d24</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-05-27 00:05:55	<u>0xab7271259fa4849057006a1e49b0190bee18be3f01a8b982b808474ca0a8fe6c</u>	+ 1 -drop.net	✓
27	2024-05-26 00:02:38	<u>0xda2d40314cc914950531284a9e6985c1a0d0aa636f38e48377728eeb46006a89</u>	+ 1 10ETH Reward at [10eth.us]	✓
28	2024-05-25 00:04:26	<u>0x2441a87ffcdbbb4acb91a93f72dc3cfd164d28d88bd001a7bc2f5a7085de4e5c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
29	2024-05-24 00:05:18	<u>0x17fa21d75e2ca6208d43cf1acdc6fa89e051b5247617d94bb4f71c29d752fd2c</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-24 00:04:16	<u>0x2b55b1a04f753bae48ed878de9b43610d3d7d976d1333f7cdebe1e4012b9a187</u>	+ 1 -drop.org	✓
31	2024-05-24 00:03:22	<u>0xe569f9144abffb10c0261fb3e7dd0458aefc60c3eab44560c20b2788e07d0978</u>	+ 1 -drop.org	✓
32	2024-05-23 00:03:41	<u>0x47d53d371eff89c62e73109544c7249f09fe3c54743603897808e1828b5b8f4d</u>	+ 1 -drop.org	✓
33	2024-05-23 00:02:21	<u>0x2bd9386414f43f8f6b356d96680e2513f0acaa3cc5019dff2252fc14fef2819d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
34	2024-05-13 17:05:56	<u>0x02d052448b5e2b8a708f99b8e6b887a8523ec9e24b13542aa5cc313ae4d115fc</u>	+ 1 Reward at [5eth.us]	✓
35	2024-05-10 06:43:25	<u>0xc35f925c7a69707541f053fc2330aef37fc1e332f7193ac7853282d557bd9eed</u>	+ 1 Reward at [5eth.us]	✓
36	2024-04-23 04:37:36	<u>0x94060448bb4767eb1b37cdc01a405e29e82812e47ae8471f947ba7e429b97e4f</u>	+ 1 Reward at [3eth.us]	✓
37	2024-04-12 00:04:22	<u>0x4c7b7768ce9e7f8d180d4597c29a0cca8583b87dcb8096b38857d41500d98096</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-04-07 20:00:05	<u>0x8bd2e5a0f64f56c4a815bfc91bcc81a8633efcfb4d454ee7840a1ed76d592ed0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-05 04:07:56	<u>0x32bee337176a42377f92cb6af7e461a48e0a0fd45c9d63994da3bf8164bb0929</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
40	2024-04-02 00:02:29	<u>0x8dec52c96c332ef9b821c49797d1d8915c78060088a85316d23eaa9203d942b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-29 00:06:04	<u>0x50e4156a98e63feec62d14deb99349086728b4c0551a546bc3d48b99dc0987ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-29 00:05:36	<u>0xd9bd7db08c63c5788396b376fdaf4610ffd299cf3d55ad82b3cd2c69fd4eb7b3</u>	+ 1 Airdrop at [5000usdt.us]	✓
43	2024-03-24 00:06:32	<u>0xfb4d34f21cffc694cd90d911d2517e9d945fd47d399db94c0a90a577b9bb5259</u>	+ 1 5ETH Reward at [geteth.us]	✓
44	2024-03-24 00:05:36	<u>0xd36758a57201dbd9daa6f23fe2da86088fcf3d411b42620151459989fb6fcdd3</u>	+ 1 Airdrop at [5000usdt.us]	✓
45	2024-03-23 00:02:48	<u>0x6c662a2116e9434d93a8644e3f237e3ff510c074ea53d888b1dc2ccc953cb6ee</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
46	2024-03-22 00:03:39	<u>0xd6d907fde7963402f8c363ecc30c6ae2bdc0c0797bb4c5fbf8bc5d952244ea6e</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
47	2024-03-12 03:00:02	<u>0xc421225337380f457154cf91efab56681313fdf96cfb4d831a8875b8009d6d4e</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-24 03:28:19	<u>0x23dd68c02f21a95eb0a7dfc07df5cb0de71781645770da9a58f694fdfd4c422b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
49	2024-02-24 01:39:17	<u>0xa64750b7c6cc61068e4094895e7edd450d1f4d2cff9d44c3ffa1a4415ade622e</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
50	2024-02-14 00:52:48	<u>0x0a5babf864fbc04e7f9a685201b9ab716057a62e95e7a8fdc3850b682d78bbb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
51	2024-02-14 00:40:00	<u>0xcec54c58abff26f73fc5725db74d60958a619f6fa174167f1ff4dc229f6d9e39</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
52	2024-02-06 01:19:18	<u>0x2fb9813cd06acd6b571c8766cf31d8893e5b72b336b842c4c39712d2fa475a62</u>	+ 1 Reward at 2000usdcã€,net	✓
53	2024-02-06 00:03:53	<u>0xab5f35af6a4ebafc1b80e9238fb6df336557b74bca28f7a59c0515d1af9bb30c</u>	+ 1 3000usdt.xyz	✓
54	2024-02-05 11:29:39	<u>0x20abaaace0a429e4c9520b503963c204bebd0aed4e3afb3418586653f1f1a7a6</u>	+ 1 2000usdc.net	✓
55	2024-02-05 09:43:40	<u>0x62990f625f5433c4b13696953629a96220153f75ce6e13534dfdd85780905394</u>	+ 1 3000usdt.xyz	✓
56	2024-02-03 18:43:06	<u>0x479dcefdd843a859d397a4a4eab4123cb208ec9e78e09e58ed80376b838d49fa</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-03 17:12:39	<u>0xdfffb06f299f712675d66 f85d3ae9ddb0908098f827 a57118ddb01e69265203ed</u>	+ 1 2000usdc.net	✓
58	2024-02-03 14:36:47	<u>0x15f357edeb2963816716 c547bbc86625acdca22a0d 3bba4495c71e045c5c625c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
59	2024-01-29 02:57:22	<u>0xae1fbb95006869bf7890 cd0394f5c60ac6a8020156 074bd76f63f71831ee5ea4</u>	+ 1 5eth.net	✓
60	2024-01-26 06:42:57	<u>0x04865e5a12531385bbde 5d84d04f2cf982066148f6 51f7c6acbe67e10312b231</u>	+ 1 2000usdc.org	✓
61	2024-01-26 06:37:23	<u>0x3926bcf052c7904bf4a2 7a5ffff336deb1a437aea4 a235a5ebd3ea12ef1bd331</u>	+ 1 5000usdt.com	✓
62	2024-01-21 13:00:52	<u>0x49a0ad44144f44cd7134 73df2867b30993b907f0aa 11a1562b0dbe9273526424</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2024-01-11 02:55:22	<u>0x88c374759544cdb1d361 a8ae389d9c5a19294ecd84 60354c4d6e21f40ac108b1</u>	+ 1 3000usdc.com	✓
64	2024-01-11 02:53:48	<u>0x15151d070215b05e6e58 c8813d9b89e01d40e60c2d 7ad9cf80bf2a1b3605a79e</u>	+ 1 5000usdt.org	✓
65	2024-01-06 17:45:51	<u>0xd8cad967b24e375aec35 ee1424c8e4b6b52c7bb666 03e74c41ce2230a603936e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-06 17:45:07	<u>0x9c08d81462035e00af16</u> <u>61803e5dcd007d6c1418b6</u> <u>c111b17393887eec389bbf</u>	+ 1 2000usdc.cc	✓

* 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.