

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa9f76821c4d28bc3b960f1fdd0196c398f3b9f9</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$5000 Reward	N/A token-rewards.xyz
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
5 ETH by Base	N/A NFT Airdrop
1000\$ REWARDS	N/A drop-rewards.xyz
5000 BUSD	N/A NFT VOUCHER

Token	Balance
\$1000 Rewards	N/A claim-usd.com
2000 USDC Voucher	N/A org
1000 USDC	N/A Circle Weekly Giveaways
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A ard.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:06:49	<u>0x05979f22484ef25449f86611424767ac0a8364471f140c3664f6cae3fb6e65c2</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:20:02	<u>0x2e8b1654b0862d009306354689369544d83cdf51c31c846e2fdea1fb26199481</u>	+ 3 .SITE	✓
3	2024-01-16 20:40:07	<u>0xb8ff29edbacaf017b205f10f2f36bf1dfcc4f14ac55bf741107e293af6a2e5dd</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-16 17:46:39	<u>0x33954b6af8735ab254a9319123f4f09d08cd87915ffef788cd5f7b14145a24c5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-15 15:24:54	<u>0x23daa2cdb98d7bd300ee895e121271c43129e1cd95037b360ba0d59c2d397ca0</u>	+ 1 rewards	✓
6	2024-01-15 10:16:02	<u>0xe9fac8c22c10c795163785d0e10000e72c094a1d11836795c1503e60c17a0753</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 10:25:50	<u>0xe4d756bcc9ad64f3f6d5 4452098704886d9963ab82 242774365a860d27c73ade</u>	+ 1 1000usdc.top	✓
2	2024-01-15 10:25:36	<u>0x43e1db938eb0876cd680 cded9b30952a2709227a4a ed38788d33c6012e25f180</u>	+ 1 3000usdt.cc	✓
3	2023-12-17 14:06:14	<u>0xbd69bcd9c51baab7801c 6af6a9e74775f040d60d5f 18af3db43d4ae388f48964</u>	+ 1 1000usdc.org	✓
4	2023-12-17 14:05:33	<u>0x97c4dc7156318b239d9d 3e24ede59de7ac5b2d7d3e 6ee6d78b86413cb87b5948</u>	+ 1 2000usdt.icu	✓
5	2023-12-02 11:12:51	<u>0x981d917e6b89ae8dda39 ab215ff0523f679022a22d 57a01abffa470ea7050049</u>	+ 1 1000usdc.org	✓
6	2023-12-02 11:12:21	<u>0x63e57de8c79d0c889449 ad115b5bb1f3c4b5c3506d 8ac3bfd50c6fce05c8d022</u>	+ 1 2000usdt.net	✓
7	2023-11-25 20:23:15	<u>0xfe384cc2e1c71940d66d 1613bd989a39af44433a52 8d3003d481bfa4616cbb8b</u>	+ 1 org	✓
8	2023-11-25 19:58:36	<u>0xe4bcb37222b6d3efd0b3 89edb9e45114d5891502d3 e888d4f49f3035372b971d</u>	+ 1 3000usdt.org	✓
9	2023-11-15 11:23:33	<u>0xe9b4463984dec30b8413 4b6ba537adab275b8f8796 6d36b2f32a8b64e78fada7</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-15 11:23:25	<u>0x2779ba2d4c49fc0f2bf66ab94c7b149161d206b3a35aaa82a2331618d07bc6ac</u>	+ 1 et	✓
11	2023-11-08 11:37:04	<u>0x2a8880ac6c0d452ea505eb846620450c77617f08438d19915a98787e5dc58424</u>	+ 1 op1.org	✓
12	2023-11-04 11:08:59	<u>0xb0f04a3f87268b4c87fb6d3c283b6cf9777506ca5701b43521063c0bdbbe78450</u>	+ 1 op.org	✓
13	2023-11-01 13:18:56	<u>0x72b2f811d43cc5f9003052919ae7cb021c4f78ea59d12616dc89068aed891aba</u>	+ 1 op.net	✓
14	2023-10-29 07:33:27	<u>0xcac298c934ee6a6e8467256d9bc128cb682041c8ac776c677981f424190e59bf</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-28 11:03:27	<u>0x96d3a3e67653b94cdbbeba4de083e268e20ffc014f1e8d65fb3c6710beaeeee2</u>	+ 1 2000usdt.xyz	✓
16	2023-10-28 10:19:32	<u>0xf25c091f2a67cc4f1fc3bc432db0fd737a082397129ddc715d20e871b08a35ba</u>	+ 1 d.net	✓
17	2023-10-28 10:19:28	<u>0xad6d70d506c595758fa9a429edc25fbe74ce2a5277933ab2058051c7d231ba64</u>	+ 1 Voucher	✓
18	2023-10-25 09:21:33	<u>0x8b2e32477290954ead7b39450234695f7024df987de0f3861b3e1a24d3e39530</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 09:20:57	<u>0xaea252997bd66367b1174e53db26f51c81333cb5201b974f559e356a04307c9c</u>	+ 1 5000usdt.com	✓
20	2023-10-21 09:14:19	<u>0x75ea21f91678c29f9e975de6732e4c713113c8057fe8ce2f9e0dbee43686e24e</u>	+ 1 s.net	✓
21	2023-10-18 10:15:02	<u>0xbf5fefdf4559b50d0451d5c7c82a5e60f84d2d7b21052b7eb80c9ccb8300af0a</u>	+ 1 drop-usdt.info	✓
22	2023-10-18 10:14:56	<u>0xe271efdde39acfd1deb89f9ef5e98c53e4dc2573b5c2bb524654999529711c33</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-14 10:36:48	<u>0xcf318709043bd84b2c10b1ef1db71805fbf3eed8d35a67aae578a9cb976129be</u>	+ 1 claim-usd.com	✓
24	2023-10-11 09:09:24	<u>0xa27444a55cea09e5dcb9a2fdd18c789d441df064ca68ffdb66f729cdb7f1fbe</u>	+ 1 Reward at 1000-usd.xyz	✓
25	2023-10-07 17:12:08	<u>0x022416c023366b9416471ada0887d78e7301c924b2688f41c4ef470e7a6b7ae0</u>	+ 1 Voucher	✓
26	2023-10-07 13:03:36	<u>0xcf74d862278700af4f5c05a821f255ed30d2e10724fcf63030300835eb6e62d0</u>	+ 1 NFT Voucher	✓
27	2023-10-07 13:00:02	<u>0x3424a3f5bbaf41dd82409b3fcd437d9f9163e853ec11da2e2327b40e67218ae5</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 13:00:02	<u>0x8115ab6fe3f06f436be440dd379e70dd9c00931f2637402d3adf04264d6e5b37</u>	+ 1 usdtdrop.xyz	✓
29	2023-10-04 15:51:41	<u>0x95e66eba12c30116d171f918af1e5bf038a522c4f651234e86c84bfae36200ae</u>	+ 1 Voucher	✓
30	2023-09-30 10:32:31	<u>0x7766a7fe2e16d4b344d8e316d25a1054cfd56aa5a702a380316612bd14e76</u>	+ 1 drop-usd.me	✓
31	2023-09-30 10:32:29	<u>0xd22074090e49695e246bbff223c5012525159e38b9355756de5b379fb67d1dce</u>	+ 1 ard.net	✓
32	2023-09-27 10:41:04	<u>0xd73273f1a14ef5d41b0ac319860318caa15881087584b8cf828d85d5b335ca93</u>	+ 1 1000-rewards.com	✓
33	2023-09-27 07:58:27	<u>0xe98143147b2a9560a21e4afb37abb71fbf1a40eb484260b9c56b27d6b8666ae5</u>	+ 1 Voucher	✓
34	2023-09-23 19:46:44	<u>0x2a898e7d9f38b003e8d3dc59f773710f1880939739339a8713c1b34710fd5da8</u>	+ 1 Uniswap giveaway	✓
35	2023-09-23 19:45:22	<u>0x525e288dde332c3020573169d31033349a8d795418b3a5eb6e3d6b4b1d7ca109</u>	+ 1 NFT Giveaway	✓
36	2023-09-23 19:35:52	<u>0x202b467db55501677514ffd103e3a385fedb6a0da2894fe217738c5edaaccc8a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 19:35:44	<u>0x56a7e2e68933b5f0e3258a9d40aea4189f2010d398a1ad43ad6471a995db5b7f</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-23 09:15:47	<u>0xadfa067540c2918deb8c3c5b02cf2e8f951d98c55bdb37980175efddb1983515</u>	+ 1 drops-usdt.me	✓
39	2023-09-21 10:40:25	<u>0x944f26ce2e9bb46d8280bb8b41ee494747e1926eae8c0ecd39107475a8b1f419</u>	+ 1 NFT Airdrop	✓
40	2023-09-21 10:39:53	<u>0xd744a2f660d66fcc1eabb5aa1fc01e8e619d3ca0b0c371ce2a1e40af5e67bfdc</u>	+ 1 NFT Airdrop	✓
41	2023-09-21 10:39:33	<u>0xca7f51eb898c41a18a2884a23b1637033626d28c9d881d128803964e638f04ba</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-14 18:28:29	<u>0xf26493742e5eb25412b1a6cbc09191a7f0c4ad30516725a4ec3741c9b44cf9b9</u>	+ 1 Uniswap giveaway	✓
43	2023-09-14 18:27:43	<u>0x089776da62000cc086c0ed492d99c3e78de99d9c3fddf2a75814122a1e33ad25</u>	+ 1 Base Chain Raffle	✓
44	2023-09-14 18:26:55	<u>0x0497df9fcb9875218b9671336de89a16359921fb14858365bf1a813f1e8af03b</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-14 18:26:39	<u>0x9ba25c8afc98e03c196716c7d574c08587f9bf7c24c8461c339ff7abfb36b3c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 18:20:57	<u>0x3a7262c14ce2bfc21af040af233d9b57f98fb7395868f629c4939d7a35c8841d</u>	+ 1 LIDO Drop	✓
47	2023-09-14 18:12:15	<u>0x0ebee82e1c09eb570b946fd4e25ead6c4a7852e33b272f08e1cf1dd91f246dba</u>	+ 1 NFT VOUCHER	✓
48	2023-09-14 09:09:42	<u>0x416a9ab15bd1d6a0d51d74f96d41fac368e096de926eb2d8751773ab93ac4016</u>	+ 1 usdt-claim.xyz	✓
49	2023-09-09 11:47:17	<u>0x16aecdd24374bc0af38f468dfa677d8b723e7da0ee0b74facdc283e690c3c6663</u>	+ 1 NFT Voucher	✓
50	2023-09-09 10:55:40	<u>0x19a4d6f20c0a921cf7e8987ab766ceb87f566fae7c777c55d7524676e58f8e8f</u>	+ 1 Vouchers	✓
51	2023-09-09 10:55:20	<u>0xc9e2e99454db4323f4c9c9479dd15afd3f45369224f821f4961f431f34a65bcf</u>	+ 1 Uniswap giveaway	✓
52	2023-09-09 10:55:06	<u>0x413b51fdd8db199d6363240fd315f1b60e7f0fc447826c8eb0395f3e1cf447cc</u>	+ 1 Base Chain Raffle	✓
53	2023-09-09 10:54:36	<u>0x08d8ff1c35e369dd403f560de88608b4ad6c6d3cd3677bbe3d8265e0cc8f9f9d</u>	+ 1 LIDO Drop	✓
54	2023-09-09 10:54:22	<u>0x88902ccef249e7df77a8b3672dc67cc29e37d938c00651e9c673a03338984043</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 10:54:10	<u>0x203ab6cf1206cbf29b0a8d9c76ff8b5ea94287760f55f96b01e73d5968f5e96d</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-09 10:53:58	<u>0xf1bc4ab48c81732a48ad394b2a92681cf73de2da802b000bf30e5eebc45b5b45</u>	+ 1 NFT VOUCHER	✓
57	2023-09-05 20:57:32	<u>0xc718093ed95bc271db539c54cd3b969fcc5adef8aab1907f092c5533cd64b5c8</u>	+ 1 NFT VOUCHER	✓
58	2023-09-05 12:08:18	<u>0xc1c9ed61d46b888374e6e4326c9f9b1d347227baf1ab847998bbb9a50eaeae2</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 12:08:08	<u>0x6f4fa31668ae85121a618ffbfdc7d9922249b95c3801c87938e82ef2e8ca075c</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 12:07:18	<u>0x3f1a37f88ef686df2a831614e100f2bdf6d681d02308858a21eabf611d07047d</u>	+ 1 NFT Voucher	✓
61	2023-08-31 23:11:59	<u>0xa0393523f90cc775caa4b5bfcea5d7d8e0ff71f62700d9fb20cfc4ae482a3e5a</u>	+ 1 Weekly Giveaways	✓
62	2023-08-31 08:39:59	<u>0x4923bf4937f6c3c51365f269db7342ad6b223864f372096edf6770dd865a0285</u>	+ 1 drops-usdt.xyz	✓
63	2023-08-30 09:23:37	<u>0xd0636b9ac9410b673c6677759593d42dc92db1130859008443d57d001f13907b</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 11:41:23	<u>0x65a8345aa6e010b8b866571fe38032ef7c3f0436dfd9f626408804d61b4bbd27</u>	+ 1 Weekly Giveaways	✓
65	2023-08-29 11:33:23	<u>0x02ea76b0cbd6e480eeb9813dd779dcd942ed5e87ee72281da3b7c9740caf8a08</u>	+ 1 drop-dai.xyz	✓
66	2023-08-28 08:53:39	<u>0x703bc0b42d98de37dd233053bacb03867e7a051f4f7518ec4b6ac0eef3fc8882</u>	+ 1 claim.circlest.net	✓
67	2023-08-27 08:58:44	<u>0xbd58c8d17406b9afa5be1eb1672548bd3397202a87648030bc3cc842bde9144d</u>	+ 1 claim.circlest.net	✓
68	2023-08-27 08:58:14	<u>0xa38885ee7ac6991e992fd8b32d11e41717d4584487b94c32c25e4184c93370f4</u>	+ 1 drop-circle.xyz	✓
69	2023-08-26 08:45:13	<u>0x2167f9f534cecd3aedfc902ac840a295275c101d17c80d92897d00f8d0da9832</u>	+ 1 drop-coins.xyz	✓
70	2023-08-26 02:56:45	<u>0x08669cec12169cbcbfd6fc9255582acf509bdb5a5de6df9df5876ef310195593</u>	+ 1 NFTVoucher	✓
71	2023-08-23 08:47:42	<u>0x8d32e20e53f9a4edf5a36352072afc6ef58defb845e98ddb7c01443644dd0a9</u>	+ 1 usd-drops.xyz	✓
72	2023-08-23 01:45:57	<u>0x8fe95710fd8ba3be2dafb25bf76d3b0cf1cd7ec44dd673d4c55a27408b5e22a9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-22 09:14:43	<u>0x74b265f1269352bee7a2af902b358435f771d20c5fa56e317ac6caa13f9e5013</u>	+ 1 coin-reward.xyz	✓
74	2023-08-21 08:40:19	<u>0x9fd66aee0ca5966c88839389eca7144895d1a9f1f3b5409d8b328b9928262605</u>	+ 1 coin-rewards.xyz	✓
75	2023-08-20 08:36:51	<u>0x9d6c902ecb78885bf7fe6de8222b3cccbdaf3c7beab603d1f2768c63efb022b9</u>	+ 1 token-rewards.xyz	✓
76	2023-08-19 10:36:12	<u>0x944b48580aa784b01fc65be7a1005b28b788e43561d4a78640d46d5d90265683</u>	+ 1 official-rewards.xyz	✓
77	2023-08-17 09:00:37	<u>0xea1a9245abad4c9e80dbac5853f6345c6ead4b7f9a3ae9530f8c94aabb7769f7</u>	+ 1 drop-reward.xyz	✓
78	2023-08-16 09:12:43	<u>0x64663bdd8825da64068b553b9c17e83e7254c42b7f20ddd45fd6fa0259b36e64</u>	+ 1 drops-reward.xyz	✓
79	2023-08-12 08:55:57	<u>0xa59d493082eff17d9c6ed00894adfb636e6062a6b6435f58383bf7eadecc6c38</u>	+ 1 drop-rewards.xyz	✓
80	2023-08-10 09:17:22	<u>0x4dc412a33140f92381c989274fcbb7d7a57addcd4ac05f637ad286cc4041140f</u>	+ 1 2000rewards.xyz	✓
81	2023-08-05 07:41:25	<u>0x538924c96af2b84747645687772c2a21178d200a568cee8ef5db8a2b655217bc</u>	+ 1 Voucher	✓

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.