

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xace61b0965dad7e17cd0ba5d585316a3247e21c4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! TETHER.RE	900,000,000 ewards
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
MATIC	14,500.000000000000000000 ercel.app)
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! ETHENA	5,000 YOUR COINS
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
! ACX	3,413.000000000000000000 ACX [via www.across.cash]
!ETHENA	5,000 ewards
\$1000 Rewards	N/A drop-usd.me
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

Token	Balance
-drop.net	N/A -drop.net
rdrop.org	N/A rdrop.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1000 UNI	N/A NFT Airdrop
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:04:07	<u>0xaab51b0e92be1c7114cb79be2131bda7e9e2e9b7c77e36ccb5656be3012c4589</u>	+ 14,500.000000000000 0000000 erce1.app)	✓
2	2024-06-13 22:29:38	<u>0x97fb896090ecfb063c3b0fbd028167c7570120b1d8dcd53d20aeea5fe92a967b</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
3	2024-05-27 23:29:48	<u>0x5fefe679695ea6ec939d0830642821dea122bc10db2423045aaae6af3bcc164e</u>	+ 1,250.055409999999 938009 p.xyz/	✓
4	2024-05-25 15:03:40	<u>0xbda076206ea49d4c5ade7fd7b81dc430ce7582b5dfeca334c8a99f257f4cbbeb</u>	+ 10 ewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 15:03:06	<u>0xfb77ff25b8bd9da5702c38118deed9acc062a0d732b4a6bc759b9b22056ac5b78</u>	+ 714,707 OUR COINS	✓
6	2024-05-21 18:48:42	<u>0xf233e64eb0f50fd0bf74aa57edf5bff463738f4a2316029df316a58677d065e8</u>	+ 5,000 YOUR COINS	✓
7	2024-05-02 16:00:25	<u>0x2d05dc71c1d6146bdc7333c5189f735810ccfdd7125c1baff014c16e4eb17875</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
8	2024-04-29 08:13:38	<u>0xe2acddb3efeabd1f234a244c297ca23b7d606cf8fa83066c68d39e9c2124a1a9</u>	+ 5,000 ewards	✓
9	2024-04-25 08:30:03	<u>0xf2e0f9f9e92cab176bc3f44229c318771d6111fe2706fab2cd7fb9e0f57fc2db</u>	+ 4,510.000000000000 000000 ACX [via www.across.cash]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 07:15:17	<u>0xe95b1313f53b0498b16a5f50aa97b903fa4002704effc661cf37f7865d55af94</u>	+ 1 Airdrop at 10bnb.pro	✓
2	2024-07-10 07:15:15	<u>0xe20c27338af70194048ea87afbc88c2f744d2b621fb710d958f616199a4cbfe6</u>	+ 1 1ETH Reward at web3eth.cfd	✓
3	2024-06-13 00:08:06	<u>0x2d68301075a093af2bcc84d7ef9ecba0d92264987834b59ba9bafcd47c6bb970</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 15:57:54	<u>0x6fd01bd66dfd073d2f610ff43839494edad42bdf74fafd3a3f45e6178f900cdf</u>	+ 1 e]	✓
5	2024-05-27 23:30:58	<u>0xfe9b826054897b2b5628107519a5430472358437b0c1a7b97dffda4bed1ac452</u>	+ 1 rdrop.org	✓
6	2024-05-27 23:30:12	<u>0xc3287bea0e75a8913277323c4d46639e136d5eb2a290c7bdd02caccc971d3eb0</u>	+ 1 rdrop.org	✓
7	2024-05-27 23:29:30	<u>0x455cc763b23f5f37759c968ab0a957e46f41e52a8a8228639c7997d111bc9fed</u>	+ 1 rdrop.org	✓
8	2024-05-27 23:28:50	<u>0x95c7ce0f09b7756ba65b605f2d64e5669d040c451047f176a40c41c35d1b6aa3</u>	+ 1 rdrop.org	✓
9	2024-05-27 23:28:18	<u>0xdf5295ff9821de4538b01456eaf02aabab03f1ab90a902cd84a46c3cad6f6a6c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-25 15:32:22	<u>0x11953310abd5402a37a33e98a314a85f62183ccd2cf310c65f0254b6d90028c7</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-25 15:05:40	<u>0x0b573a098e58dd561cc42a1c1a3283551dd5913c65eb459d2bf7e7f40dd7fdf1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-25 15:04:48	<u>0x56a29b1081382cb6e822c9eb3e990a45a76123ef0b34fa1695c95bc8c769fc49</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 15:03:54	<u>0x3fca9a80c172081e5b08df31255f8d1e0106672140c4636165b634777a4cc44b</u>	+ 1 -drop.net	✓
14	2024-05-21 18:49:02	<u>0xa62befa13ebcddb5d480c104e60e2191463be12cba02edd2a17618eaa9e77bf</u>	+ 1 -airdrop.net	✓
15	2024-04-24 07:12:18	<u>0xc6b4439ac1a9946c2c1649a738bbe39450945c3e441b1bd783af637a190cec33</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-17 20:02:01	<u>0x91cf55b1a4aac1c76c8ce1cd52ec1dc1e05b6e51ca7ff8967d933c37f27c7a90</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-10 18:43:40	<u>0x434afddc8f1eab5fe5a40c963341f496f3bc7f5c7c74d880de9c6898c2dd36a7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-03 01:06:45	<u>0xba78d94586f12e83fe559505b878d289af7ea8449590269fbe4034aa952a8335</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-20 03:42:19	<u>0x1a8b6346b59925a89e024e22a05f4f0b1920d1f7680b2fa0499c4bb03e867c64</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
20	2024-01-14 14:22:28	<u>0xb41c895a600fed2adfead2db99416dea9fc6a100e2a252ad0f5cf0e64f7d5c4f</u>	+ 1 1000usdc.top	✓
21	2024-01-14 14:17:58	<u>0xa88fd558065517bd80c2517c6b950a351dbb793ebf6aead6b79b18b47564cd9c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 14:10:07	<u>0x6711f39ce831f62b5e44dcad183c13657f1ac68fa3cd59ad3f0c58b3bf384b07</u>	+ 1 Reward at - tether.ma	✓
23	2023-10-29 14:10:05	<u>0x74332e314cdf5b0d06e36129473b088a367fb30e829dca953d1531a5d343eb20</u>	+ 1 usd-reward.xyz	✓
24	2023-10-29 14:09:53	<u>0xc463946cba9288f037906b806ac67b7846a77c715e7476be7960a20fdbbda8ee</u>	+ 1 Voucher	✓
25	2023-10-29 14:06:49	<u>0x360fd793124d9dd23cbe0226221cb95ffe0299b8a3061e93e30f5ec7f9262b44</u>	+ 1 2000usdt.xyz	✓
26	2023-10-29 14:06:23	<u>0x9227eacb34e72d090bda61edc3b8a303e2de8ff981a4b9e9519b3c8db5e0499e</u>	+ 1 d.net	✓
27	2023-10-23 04:55:05	<u>0x3f35e10b601c2d320e4d782a0cf3cb20586756674880984e3d90199c98aeb270</u>	+ 1 .net	✓
28	2023-10-16 16:12:53	<u>0xa589ecceef0c00c4c768909e50e6ee9b87803466483bf1e7bfdcd2fce0fc0528</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-02 09:43:09	<u>0x736b1c95ff93d4479d16d9a12259984d73e44d0180a477f5b298ac20c02d5248</u>	+ 1 NFT Giveaway	✓
30	2023-09-30 05:06:06	<u>0xcc20ab7b7b48771aef4c022af235e2c3535b14b495c0ce6978b34b8f575e4a30</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-30 04:58:04	<u>0x76f0ac8d1cf74b96f88d0add8eb0eb67c5bc3d67dea403cdddc4daba88ac1265</u>	+ 1 NFT Airdrop	✓
32	2023-09-30 04:57:56	<u>0x380d8b905beb242d5b4fd5352e02eb33fb521e94ef4e226ecd431cfde5b75588</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 14:07:35	<u>0xd8f59007c81a7df10754abb8e3a52167801f2a2bd8ea79c85e82a7cde01efb34</u>	+ 1 drop-usd.me	✓
34	2023-09-15 01:14:46	<u>0xf514c7cee6c743ef0aaa0098d6f981232fd85179118a2d49353c12d79dd51d11</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-10 15:39:43	<u>0x2a72bf074ebfad55480914a820387bc4461fc722244fd88e24aaa5d9c09262f0</u>	+ 1 NFT Voucher	✓
36	2023-09-05 09:54:35	<u>0x203cd8842ba71b1785cfb317dcd5ae271a61d23d2c81a1845619a8c11db029a2</u>	+ 1 NFT Giveaway Round	✓

* 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.