

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaf1e4f4eed5d343607883b3a4d4ed640ebdde9cc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT · lootusdt.com
STN	10,000 web3stein.io Get 50\$ in ETH
BLAST	10,000 \$ Check: blast-invite.me
VENOM	100,000 ?claim
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BLAST	10,000 op Code
STN	10,000 web3stein.io Get 50\$ in ETH
Reward at 5000usdc.cc	N/A Reward at [5000usdc]
šŸŽ•	
'	N/A Reward at BoneWin.com

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDT Airdrop	N/A yz
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt i%net]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:33:30	<u>0xd99269eef8436570ac53afdaf66d5660327e7aa3f5c161790c35bb510153e61e</u>	+ 8,400 YOUR TOKENS	✓
2	2024-05-05 19:31:42	<u>0x064ad693df7513faf598aa29d0e6486360f1ccbaf7366b3dffdb95c2b0b1ecb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-05 06:50:08	<u>0xe60a2c841d142abc461029b6165e30b4395e83488d3b2b2edb12924fb26bbb7e</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 10:06:45	<u>0xa17aec10d21733b35908</u> <u>d55456a1bae44573377d03</u> <u>85961337351bbf250eccfa</u>	+ 500 op Code	✓
5	2024-03-16 09:07:09	<u>0x2e884ed773665031ebb4</u> <u>1ddc2add1e3f31777087c3</u> <u>3e0c155da06dfb4e100ab9</u>	+ 900 \$ Check: blast-invite.me	✓
6	2024-03-16 08:58:55	<u>0xe634e7567ed12e6da815</u> <u>f9ff0f9142c963b757fb26</u> <u>867fdb94d7af5eae2070c7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-14 23:23:01	<u>0xa479d9b8a97d57b3f62d</u> <u>e6c46343afdac9caaa3fa6</u> <u>9a60ece935f4e9adeb1d5c</u>	+ 100,000 ?claim	✓
8	2024-03-09 23:59:00	<u>0xa9e6cb1a3972d22e57a1</u> <u>540b3a51add576dff64482</u> <u>6dec49dc975dc478e442e7</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-03-04 17:58:33	<u>0x111c924d9af3978335e9</u> <u>87262ccca5e24ea36c481e</u> <u>31d46e826a00ffc55ceb35</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
10	2024-03-04 17:47:35	<u>0x8a85df7e1bab5119cdfd</u> <u>846617c5c10a413c16ba03</u> <u>7ee338bd5ea8811d197a31</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
11	2024-03-04 17:32:03	<u>0x260b8cc5c095e7c132c1</u> <u>6dc4ea1a33b31ec20ddcae</u> <u>c704be1666152e3bc8d689</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
12	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e1</u> <u>5f27fa97b96e92a62e1dae</u> <u>29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-15 01:46:26	<u>0xe9b66cb25605cf59e5817faf086f9d35cc20cec8537f6d86dacd9edc0f52ff48</u>	+ 5,000 \$USDT ð;LÐ•lÐœ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:33:26	<u>0x910465db46c80fa81659d8e4537f1767184a2242adf6ec3fdbefef764f5057</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-06 04:31:54	<u>0x53cc31621bb8908d15337113504bf0e0ba6ffdf24acb0385c88508186b2d8e4a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 19:47:56	<u>0x59b6956b063fa6b8c2c2aa364e112efc16431048f385ced49eefa1d72fe947a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 18:30:54	<u>0x40ce7e9eef95300d05edbe7230453bb875e18e8ddeb5e4d5ac96335b64a88c8</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-07 18:55:11	<u>0x2ae8e17407e2f563283097ecd1f6534968cf5de41664574d692be7c222a2a9f2</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
6	2024-02-28 05:26:58	<u>0x69b5a7b59ff4cac6fff17e64f6d40a706147bc609a2156a31138e9f9b0cad101</u>	+ 1 Airdrop at [3000usdt i%{Enet}]	✓
7	2024-02-15 17:52:23	<u>0x8e4f61f40d4f6e389b1fa87fc0da10e4db0750b90e91de475fa6cc8626a3bd84</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-15 11:18:56	<u>0x5da559f8db01dc778bea a8831389f6254579b35477 9469344db874685b34f0bf</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-06 23:20:49	<u>0x1222657d3cbb1a199125 68696b2696bde961fcd2b3 acf19b98622b4abc04e92e</u>	+ 1 Reward at 2000usdc i%[Enet	✓
10	2024-02-06 23:20:49	<u>0x43e189e84c5d157bc438 b9d04cd678bc8079cd4b8e ad6ba23ee7e29012166c4a</u>	+ 1 Airdrop at 5eth i%[Enet	✓
11	2023-12-10 16:04:27	<u>0x49619187102ec0ff68a0 e286317fd307f37b89ddd1 f2bcf052f6827bcdf96894</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 07:06:53	<u>0x9c4686120ae587147e96 da52592bf38269fcc5bb4e a8219a177fbaf861f22184</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-10 05:06:53	<u>0xea06f99fe7fa817e858b 5ca0c6b5c0ce9379a9d858 2ee06e3d6c1b22f5d4ead1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 00:52:28	<u>0x4cebd74ccde7518a3c44 0db160cc44298d92aa07b8 4b787cfaac280a0a3fdad5</u>	+ 1 1000usdc.net	✓
15	2023-12-09 00:52:06	<u>0x4fbf6cc0afa86950aed4 6765e4652e740e6d931758 f174048fa8edc1ce90c294</u>	+ 1 2000usdt.link	✓
16	2023-12-07 10:21:08	<u>0x0c1e3749ef5f60e608c0 41294c9350d9e53ba8061a bb6e608d7d305a2ea37f03</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 07:59:44	<u>0xd1b5d7a4dd559834bfcd</u> <u>895729cbaad545dc6d5a1c</u> <u>eaaf5f50d452454398cd9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 07:10:34	<u>0x17678e0f53b669f081f8</u> <u>72b08e5903f2a64f4c72e6</u> <u>3813ae871610422fb70f7f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 05:01:16	<u>0xc74c66631d4cdf42526b</u> <u>45db88ae53d231a0c1bc7c</u> <u>266ded9a51f79be413cdb0</u>	+ 1 2000usdt.top	✓
20	2023-11-28 23:22:49	<u>0x01a1da3a9f1bf365197e</u> <u>a8f38d7f60920ef750331f</u> <u>eee536ca9a8ce0092f3e0e</u>	+ 1 com	✓
21	2023-11-28 09:09:47	<u>0x03eb60505143167e199a</u> <u>0ba7910bc07f58c74856f5</u> <u>828f5ad05b24308b08a43a</u>	+ 1 org	✓
22	2023-11-28 09:09:43	<u>0xc4dc416c69f2a3cbbd49a</u> <u>dac381a5e019dbbfe1bc75</u> <u>91bf6b4a3a82bc19fc2327</u>	+ 1 3000usdt.org	✓
23	2023-11-20 02:48:22	<u>0xb31b1bb6029c13148079</u> <u>8bf27ee0c0b41c0ed0690e</u> <u>ea9b0d3d0ba3057c71e597</u>	+ 1 ro	✓
24	2023-11-17 17:32:03	<u>0x4b06ab08d0461a8f764b</u> <u>21dd6a5b9941a66f78ec1e</u> <u>36d7e9c7b9079183a33ad5</u>	+ 1 yz	✓
25	2023-11-12 19:34:49	<u>0xe3b1cf58a0356d107068</u> <u>0afc396c3cb68568726237</u> <u>532b6dec47659a3199fa25</u>	+ 1 dt.xyz	✓

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.