


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb146e5ff487a2f111ec1feba75353aaa98549871

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
foxytoken	14,500.000000000000000000 Z0Z
! RETIK	36,845 RDR0P
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
xBlast	4,000.000000000000000000 st-app.xyz
! USDT	1,000 lt.com
xBlast	4,555.000000000000000000 st-app.xyz
! BONK	8 UR COINS
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
SHIBANU	N/A SHIBANU
'	N/A Reward at usdt-nft.com
\$5000 USDT Airdrop	N/A 5000usdt.org
∅	N/A Reward at usdt-nft.com
	N/A Reward at tether.ec
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 23:42:31	<u>0xf752a71877bb903f7ea4f8d58d898d7a023618b40aefef5b9f3f3dd6082ccb73</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-08 00:43:48	<u>0x9b963a88d5a48e09bd14483821f37246c9a48aa61cb7b5a90bac9b0fd0e83cc7</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-07 20:08:32	<u>0xe8421b0dfa0a4332986a7bd1b9f4a98cf76f1a9ab1a81ba8a6470c2fb7eacce8</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 09:50:01	<u>0x996825367b790f1af8f70ce31dae05bf45bf06c564a50d3cc994a228646a0aab</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
5	2024-07-25 22:15:33	<u>0xe309aecc9e4895b8c4106023c158d6fcedb4934b69518f52065af4bfbf188c32</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
6	2024-07-05 14:32:17	<u>0xbb704a195f295c37ffb1a1a33e2d7f71b8d61bb69d8948813b6f9b0bea3343b7</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
7	2024-07-04 03:30:29	<u>0x00f27dfed7886d799067471ba3600af0d25e6bf724a211514576345796ac7077</u>	+ 36,845 RDR0P	✓
8	2024-07-01 17:03:41	<u>0x640372c97f13452c93a08608c8900e61957eceb3c763e92526eaa948ddeb5b47</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
9	2024-05-23 14:28:21	<u>0xed49b6c59bc6f29e1b0b6699866028201d778547c01fe773c3a07ea8f4099132</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-20 20:43:13	<u>0x7eea8308fb4e2a41f23b986c213bce50aa30b118d98d8a5737c64ba46656985d</u>	+ 89,375 UR COINS	✓
11	2024-05-17 23:44:08	<u>0x2ba39796e29f0968ca24337a79accdc2681971d84b03006ff6389af3c800f4a8</u>	+ 1,250.055409999999 938009 .xyz/	✓
12	2024-04-08 20:29:47	<u>0x988f1211f18bc214191e86173462e4c82e3cff591c1ae536bfcf7533c5629c5c</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 01:58:36	<u>0xf96a909e0299ef8f34765cc0f1e609975a75db80deba4c5eedcdd0bb7c4a8c44</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-01-29 18:31:20	<u>0xb52c041f16d14cace97d6c8f68e3f57af0b43554cc706c89e324616bf2dcbe81</u>	+ 1 rewards	✓
15	2024-01-14 10:25:58	<u>0x1c5633341c2cef2bd748147cf9b816e738dd9d0d0764a0cca778db923d1cfceb</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 17:48:52	<u>0x37d70dc63816d3e4852df82e803866acdd1480e1748bd187de6466843b3c809b</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-28 17:48:50	<u>0x7d3790ac7cbb2d902db84395da997466bd7492b48f5b2dca7ea3dcb899ab8edc</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-28 17:48:46	<u>0x31df18cfc58491b0b11886efdd2603f576c65a2980cea9efcc2d4a987bbf09f9</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-28 17:48:44	<u>0xb012c65e6bde9ad80a5a4befe0dda44d7d5f37fcb6ae41ba481cf865fa061cfb</u>	+ 1 4000LDO Reward at web3lido.lol	✓
5	2024-08-17 23:50:21	<u>0xf7b106011269385c98a60fd6841ddd2754ca0aad8a969595e7d2d3178ed21885</u>	+ 1 Blast Box https://blast-open .xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-17 23:42:33	<u>0x5cf2fa86c569bdefc54539a8511ee14abd39ba688f0e4b77c5c5bf17f8ce78e7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-17 23:42:27	<u>0x70ca44b0f516500efd44e1060b4fed553fd4682c4d9c66f8fc43c46c0614a1c1</u>	+ 1 3ETH Reward at airdropeth.lol	✓
8	2024-08-08 01:02:54	<u>0xbcb8c78e49bb2ae06dc77a25a729edb7b13ec9f200c8a632b37b9c7e58095953</u>	+ 1] ðŸŽ•	✓
9	2024-08-07 18:53:27	<u>0xff577ecb1673b38952c5eda3e98d8a8c773f76a5850b48d690b7188bf32a28a8</u>	+ 1 aim rewards!	✓
10	2024-08-06 22:50:24	<u>0x6004c72383b10309900c7831972bf770583e2416fcd8e4e081822dd994dbae98</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-07-25 21:58:45	<u>0x5f039c6754b15cd3de88c917ce3abe83d11dcfd78641761903f27ea0c7adf661</u>	+ 1 SHIBANU	✓
12	2024-07-25 21:51:15	<u>0x7d4c60f9cfab82b75468ab6d6667fc4a2322971a61791da793f81e4c84635810</u>	+ 1 ðŸŽ•	✓
13	2024-07-25 21:51:03	<u>0x09d1b8de4b345b83bca5b42f7b295d344233bc4c27f28f89ea89b879698841ec</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-25 21:50:31	<u>0x5d83d8a9f4a9b39b68ca62176a0ce21ee2c1e60623166a401eec779d219472cd</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-19 19:57:04	<u>0x683025028a37b57ec2a9f33493af0ce55c332dec23e6085acf2281b1f335c0d1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-07-17 05:52:28	<u>0x0c8063160b23a747026decf2aaf476ce7e51b4b4cc68b505c1c3ee59d88884b0</u>	+ 1 ðŸŽ•	✓
17	2024-07-17 05:52:24	<u>0xa9cda52d11fbc2fa58ef7019c6b7b3f6adf694fe6b2f8a36ea9c4939e523324f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-05 14:30:49	<u>0xfb357c3f710656c37c79ea25c02b934293cf687306120d5d409787cdf5e266aa</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
19	2024-07-04 03:30:41	<u>0xed2d0b834119e3fa3fd97d1fcea72745b35f77ec6fd963aea83c5777b3958f8</u>	+ 1 rg	✓
20	2024-07-04 03:23:55	<u>0x380c5b5a044fc652d3115fddeb9e6429494cfc09e9c4de9b105ee4437325ce88</u>	+ 1 rg	✓
21	2024-07-04 03:23:01	<u>0xe7819d3b6368e51d8eff8d3aafdea20836ce14031c4618c5c0df653ec95b7a6a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-07-01 16:59:09	<u>0x94ce308d789a21a6e649be5e299937808dafd92904de7c479599cd88aeeba31d</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
23	2024-07-01 16:58:31	<u>0xdbf088b80a925145fcd872f6814a5545f09b3f911a97f6a14484a49c78445747</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-29 15:39:53	<u>0x4918b2f8d8664316d17e55f091bc263a1516cf132b80a03337c316934a217083</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
25	2024-06-24 18:29:56	<u>0x5c6b970b9e1fce7db3aec4789daf15907e9d20460d8388f2ae6eed40aa4a0da6</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
26	2024-06-24 18:29:54	<u>0x1247ca8ed2c59696067aa98fa87e5c6b7722264bd438d1dfb6f230df19d09594</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
27	2024-06-17 14:16:32	<u>0xae9f63f6ed8171e681eba5d2a5a6d4daf0e389d4690e0e09b47ec2d763b1fe05</u>	+ 1 ?	✓
28	2024-06-12 19:56:24	<u>0x860176763efcf403b0c9b6c7676ad1b434b1a6b237ca6ae08c0d8d590d193389</u>	+ 1 az]	✓
29	2024-05-23 14:25:31	<u>0x0869ed5998eda9c46ffa4110621c5f7f3f430c6f399393df67ef45d55f11a3a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
30	2024-05-01 01:14:26	<u>0x6030bf3c98d106d93f0b76f1aa7ad6d6c3da0b8f199a5a51da4cfc3746705521</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
31	2024-04-17 20:38:27	<u>0x0916f014c3303d63469da88c039cbff64bf2219fda3812d803d0b9d4cd6fadfb</u>	+ 1 Reward at [3eth.us]	✓
32	2024-04-07 03:37:29	<u>0xf0484e32a72767968c05bda480859cd99e238fc6e3305df0556039ad4acf5b6c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-03 03:27:47	<u>0xc3d04ec92b97436bc2b842d832b97bca38ebdd5f00e0227c01aeda7c855fc503</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-06 03:52:00	<u>0x44fe2ff7e04f341bda53bf1e3db840085c0461e3f86d090f0e80742b408a9269</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
35	2024-02-02 03:05:52	<u>0x559beb52156436fe0216dc54e354dde2c1bcb0977e5c6f636d943fbe3879578d</u>	+ 1 Reward at ether.casa	✓
36	2024-01-30 15:14:53	<u>0x612916edde96794c26a15f2748eb47e11d688d05a6a9d7afc51b6a6b2e5b9dcd</u>	+ 1 2000usdc.org	✓
37	2024-01-29 21:27:06	<u>0xa02f62cb44da56984e1b5cb8c9438c26808fa3893e45bffe982aa2b45ddb0f62</u>	+ 1 5000usdt.com	✓
38	2024-01-14 21:20:08	<u>0x32cb46191654a15098e27b33309b654fdb83145eac7b5bfc3db0066d8bcb8f8</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-10 23:08:09	<u>0x8e8c8d6762c749c05a086fb2dbed50770023e8fd7f468274a06a604f122bfd47</u>	+ 1 3000usdc.com	✓
40	2024-01-10 23:08:09	<u>0xd6fe45b8fb7c85c5a7b4a4d275291e0659f116678425776f1e2e50556428d0d9</u>	+ 1 5000usdt.org	✓
41	2023-12-27 18:14:25	<u>0xec5a76b66bc68a00cc4d83cd484e7be15495ffdd6b6c5290d05dccefe433f660</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-22 19:26:41	<u>0x23dbdbf10f9c17ab9a6a1ae604b633c392a2211d3d521b647d019c6e6148eef0</u>	+ 1 1000usdc.net	✓
43	2023-12-22 19:26:39	<u>0x9af1e9e8f229d0aa066e670d51eef2c9356e9be0c9432b61851183154097cb7d</u>	+ 1 2000usdt.icu	✓
44	2023-12-22 15:29:16	<u>0xfcaf5c8408c8be28c9b1d1eff7410dec9eba2f729049d270dd77158b96bb5ca8</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-11-27 01:18:29	<u>0x69562243012b46de7a775144a41e7a5fde1cc277b75de46c712bdc349f5201b</u>	+ 1 Reward at tether.ec	✓
46	2023-11-25 18:54:47	<u>0x0a66d67b143b0d57402ff3173f90a86bc368aac1e312c498a84ff46893dfef0b</u>	+ 1 org	✓
47	2023-11-25 18:30:01	<u>0x689bdee3815708676d71caeebde3d3ec5ef43bca23b2b076642a30863306ab01</u>	+ 1 3000usdt.org	✓
48	2023-11-07 05:59:07	<u>0xf3f9eee7da1e72d5998d86e53942c29065df7f6ab0c789f0ee5bb87dacbf04</u>	+ 1 vip	✓
49	2023-11-03 16:45:20	<u>0xc13e01a36cc08c304d1895128b9fbf1756a71d314243a447c04f977506e33d89</u>	+ 1 op.org	✓
50	2023-10-26 11:32:07	<u>0xdd1f8a001542af70e8b6faabd75af4acbb960f0406340ee720cc68c5ce2fefac</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-21 22:50:55	<u>0x993988fd9934777ab561a82b22d01b9dcdb3388629ce7b3b016dd3a762f9cc99</u>	+ 1 dropsusdt.xyz	✓
52	2023-10-21 22:50:31	<u>0x862e07f26f5a8eb50ce1d6c8214f444667a137e6107f63be55d5011a2d1e2bac</u>	+ 1 Official Authorize credential	✓
53	2023-10-18 18:46:22	<u>0xe7f378fbe431a3d78b64173274560934b168b3ed7de87a89bdc4f136e3daba34</u>	+ 1 et	✓
54	2023-10-18 02:15:02	<u>0x244a29a02a931496385f54471e3981130fd1354d0dd7e1580e3963a85b7257bb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
55	2023-10-17 18:36:01	<u>0xacdf9c6c9cb4c2153ebdc56c8bb2357c62c0f3e1ba54362dd18d02389f03730e</u>	+ 1 1000usdt.xyz	✓
56	2023-10-17 18:29:57	<u>0x8e1c6fef9b8b2de09027b8699d067ae4155c391037582905583480ec77aedb95</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-11 20:22:13	<u>0x7cf9b813c8d7605368c2587588887479264690d5d58d52e93f4859177eb37722</u>	+ 1 Voucher	✓
58	2023-10-11 02:35:54	<u>0x10b98e0a516972c7be17d200da8a5eb4cca26831242277e16ad956840e28cc37</u>	+ 1 1000-usd.xyz	✓
59	2023-10-11 02:30:04	<u>0xf088d982a8efc70aeb39136049ff0a3e531482e4395819cab70857a11e498f0b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-08 03:05:06	<u>0xc025e412b691fd1750343f41149bee4a8e11d5b825e19af04da7b0822e56bb21</u>	+ 1 NFT Voucher	✓
61	2023-10-08 03:01:10	<u>0xa76f6b1e1687890a68b9ff690b4b80fd32e5138318f169d12b0dd4088c5f1714</u>	+ 1 Vouchers	✓
62	2023-10-08 03:00:26	<u>0x319428efc12ed11e3ac1f4c7b4994fa435793fe226005f02418cef799b2b0de8</u>	+ 1 get-usdt.cash	✓
63	2023-10-08 02:57:57	<u>0xf8a7aa129ff1623d53c9603bf606e0a61efc1089961a21d74c256fa6004ea2fb</u>	+ 1 rds.net	✓
64	2023-09-26 22:20:40	<u>0x2ed3dde47fa6c749ccbf8078d268d2be0d77e1cec877e9efdba5d0a9225d0171</u>	+ 1 1000-rewards.com	✓
65	2023-08-29 00:00:43	<u>0x4b73d52f49ed7c635f7090fad0b2348345d8822f12dfcf4c16228477442f2e19</u>	+ 1 AAVE-V3-POS	✓
66	2023-08-28 04:45:48	<u>0x5dd826330ec6908facbd42d085d96522c6ca7e9945383dac8df2e84da85e8f77</u>	+ 1 UNI-V3-POS	✓
67	2023-08-28 04:45:32	<u>0xc3c0c86c9aee21db437f11db34d26b02602435dbfabaa039f18f92e1e5f6e9cd</u>	+ 1 drop-circle.xyz	✓
68	2023-08-20 18:40:38	<u>0xf363ddb2db27a3e269186db89b673ce59cba0e890e1cc42441c41da46b19202e</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-17 17:01:00	<u>0xf0e88d7cf285c3fef9de</u> <u>5c3540b05dfd22d69bd423</u> <u>240999e8dc1b5b0938fa37</u>	+ 1 token-rewards.xyz	✓

* 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.