


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb299059c2e201eb14df72fd44436e66cb0870820

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Dropradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
2000\$ Rewards	N/A usdt-drops.xyz
	N/A Reward at tether.ec
1000\$ REWARDS	N/A official-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
1000 USDT Rewards	N/A Claim at tether.bz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 04:37:05	<u>0xfb49db2db5b6d80efa3b c62af59f89a24f8672b396 a8955cab4c687f703a18af</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
2	2024-02-06 15:17:54	<u>0x121eec22dc3e7430eed0 d84c21b6b7e8a50f0e286f e2f87b633fed4b1bdfae7b</u>	+ 3.1400000000000001 24)	✓
3	2024-02-05 10:14:57	<u>0x1bed4eda9527c060a9db 2bec3e03038cb13f8b0aa9 07cc73b729297ef7691ff0</u>	+ 1 rewards	✓
4	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c10 59f9308ca638822b854f0f 896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
5	2024-01-20 07:45:07	<u>0xff0852d0439c06882836 e77a208a7c62e3fee54ee0 10269b7912627d4b0cf9a7</u>	+ 1 lt.com	✓
6	2024-01-18 19:18:31	<u>0xe1b86ff15c5ef8a029c4 794950eab8be570aed2958 2265dbcc7cce6cb6696db3</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 13:28:39	<u>0xe1d639aa11100eddf0b3 f6aefd46328da58375394c 2ea34e39751d89070f3b97</u>	+ 1,000 lt.com	✓
8	2024-01-13 06:19:07	<u>0x013946e9264aa9239ca5 f41a1fe483651c546ce9c7 fc85174cef1c3f5eb878ba</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 12:35:11	<u>0x2b2f4defb50136e1f257 aa2b3012fc7ad7a221b5c1 3dce9199a3ac5973553474</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-09 04:38:01	<u>0xa028378efa318b50084f 8ba6e729214e10241be146 d1ce8683471367fe0e0cc6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-02 01:14:17	<u>0xc2f9286d4e22bf253554 ba880417c8c32fe2274adc 24adda098189b4cb26c10d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 15:57:34	<u>0x225d3febedbfe846b911 4b9c77fdec4484cb5dd9a0 ddb985be6a9ab71973833e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 12:46:13	<u>0x1850b60682e3572059ad b658814d6e8365294391cc 5df49777926123c6d60769</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 06:23:59	<u>0xc95cbd7a63b1f6e1d786 4f71cec7dc030936192312 43c9ceb544a9e54a70d3d6</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 06:23:21	<u>0x7e0ac046d22f3b9f7b9e7c1637e446fffa816e8ba1d58cb49bed50b4d3d8eeaf</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 06:15:34	<u>0x2397ba1a7ab0a694e029bb2e842b63779892bbc4d2155a832bee16e705b92f20</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
9	2024-03-23 06:15:14	<u>0x03dafec4e995cdc3663ae7bb8eae7861e499daa784acbc2d6ff628395749e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-07 01:50:47	<u>0x60c6917fa3e9d754d14dbabff51bd911d8abb1a377a962a42a35c2633d50d834</u>	+ 1 Reward at [5000usdc i%[cc]	✓
11	2024-02-23 17:15:12	<u>0xb0595518b6f91f75bbb2ee058c9a1fde74b09f8992dc4e27c1e82d9d0cf5e13a</u>	+ 1 Reward at [3000usdc i%[net]	✓
12	2024-02-17 16:46:29	<u>0x2f93de45d412854fc1026c210209da70165d5e6bc631de7f4aee73731d74c824</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-17 10:12:46	<u>0x6ad5983941228a74199699088d53b142ec8cef99b24e5e804e77bb0d991bd27e</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-17 08:06:12	<u>0x6b832eec756a440b6d2f6ce263ddf117c9398da9964aeb3046d0b634b86b7d05</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-05 20:38:28	<u>0x30dbf7f4911b0ebcdc1ffc9d531aa633c7227fcf4c4f3942905920979812d74c</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 19:59:25	<u>0x6f6d87466e7ceadcdb10297c7159761758bf2fbf5aea88debfe6e782f25ac12e</u>	+ 1 3000usdt.xyz	✓
17	2024-02-04 05:33:23	<u>0x318eff502b75f45dfb4c2cdac410a18ce470e91ff9c4499726106af481c9e9e8</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-04 04:50:47	<u>0xb0256a488950208fee88707f32541aeac62d2754d84c7c20c5cea54441e78ea2</u>	+ 1 Reward at 2eth.org	✓
19	2024-02-04 03:10:31	<u>0xa3efc99da999e2c8e53a7247eae6b75b522bad56d854513e2cfb4583ba55717f</u>	+ 1 2000usdc.net	✓
20	2024-02-03 23:06:50	<u>0x690a98d8305fde878ec42bc076b7ba3e30d445beaf8e9a32b264c6e50fa89906</u>	+ 1 Airdrop at 3000usdt.xyz	✓
21	2024-01-25 11:04:00	<u>0x2104a8944c7f2a15db4313afad44d9b9ec10905350d4a09b342de49f12fca522</u>	+ 1 2000usdc.org	✓
22	2024-01-25 10:49:30	<u>0x41c95e6d1b37c63cb128f2e01705a1ab0812dcbe4c588237e15a49256b7526f9</u>	+ 1 5000usdt.com	✓
23	2024-01-21 02:32:32	<u>0xaf5afe2aa2df010362e34ef4055ab7196d1d73a12d29272563a8e8dde3305aa0</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-21 02:23:28	<u>0xe8756cd8df322e4138c860be2d5fb11624e33a3547a2bfb4833b0a3ffe2a7de5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-12 10:33:12	<u>0x1c16c6bba8e6b078c5406fea69f0f7ae9ff5ab925063cd2c28204e5b31fe28a9</u>	+ 1 1000usdc.top	✓
26	2024-01-12 10:32:14	<u>0x86580f6fb37c277f9f35a65f240c6d1472b86795b2e9f12902297d6127dabac8</u>	+ 1 3000usdt.cc	✓
27	2024-01-12 06:00:54	<u>0x10dee17da84b10c81a3a85b2b1a5725620379f74c22e4ded36680b215128cdab</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-03 06:43:50	<u>0x16bbcd5b96ce827e257e11971fcc0b76c6dd105618a0f6ce5eeb52c5bf627031</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-20 03:32:52	<u>0x2b8946675b531994e5671ac7359e9880f1901bea448d3418e42fc3d3c7674177</u>	+ 1 1000usdc.org	✓
30	2023-12-20 03:31:38	<u>0xd2f8a0e5ff810349c4d3cf8f7593bed884db785be336b620e2655839ad248265</u>	+ 1 2000usdt.icu	✓
31	2023-12-09 03:56:08	<u>0x8fb045823a4e37b7b6e915c30f9316166d02dc232409e8331eb8776a88bce6e8</u>	+ 1 1000usdc.net	✓
32	2023-12-09 03:55:36	<u>0x1f0229c3f2577f63d005f3482c60df1c959d8f24d77d6ce271320018fd0d8c25</u>	+ 1 2000usdt.link	✓
33	2023-11-29 15:29:05	<u>0x198f9b9744ab935a4f7eeddf9d0c842928969cb755521ff236f4e4567a0880c03</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-28 23:40:07	<u>0xa897f311e8e4ef8cdbc 4fe1d95d14e9b43e628f4c 971eaae63603e324f092e0</u>	+ 1 2000usdt.top	✓
35	2023-11-28 03:20:07	<u>0x29ed73f2b5c3925bfc13 58a2a65e72b8c64ad84337 5b8db1024cba07b5d564fe</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-27 09:27:14	<u>0xa7f8dc6ffb16c42ac765 f7ebe9ef61c7a960a254f7 568d3ed3a05c2211864ac3</u>	+ 1 Reward at tether.ec	✓
37	2023-11-24 04:00:41	<u>0x52103a5f0c2fa3cbced5 925ebe4de7fbd60869648d fc05c5a502383860151fdb</u>	+ 1 Reward at tether.ec	✓
38	2023-11-23 12:01:20	<u>0x6323665b81cde63bd9d2 3d3f5a86a8ef24f7c8f7ba a53cf8b0d7104072215b2e</u>	+ 1 .app	✓
39	2023-11-23 11:39:27	<u>0x1f6ef051dd773922217f b05fbfd0334c064703ac4e 02f9e663386c1f93923bb3</u>	+ 1 work	✓
40	2023-11-23 11:37:03	<u>0xbef497778f8463a9e60 99f576fdb906920c5498f6 f3ecb4ee8a56cc70f18a74</u>	+ 1 Reward at USDT.PM	✓
41	2023-11-15 07:47:53	<u>0xb5348aebd91f43f57db7 866e470b8a903e0a2311a8 97597dabc717f938693dc5</u>	+ 1 et	✓
42	2023-11-15 07:47:49	<u>0xdc4384b6c7be1ce981fb ba9ec8857bb220633f669c 09ed979ac3c7a1329ba832</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 07:47:43	<u>0x98fea713c6329c08b9b3b478e6b7e4a68ac624e546615c06d97f888ad6109d6f</u>	+ 1 k	✓
44	2023-11-15 07:47:43	<u>0x3b5cf7f6b1952876ff3dc2ca361b955d7cea0e8420bd45affa395f743e1d6388</u>	+ 1 Swap NFT at lido.vg	✓
45	2023-11-14 10:16:06	<u>0xe66211da0ab709423cd6a166b4ed8529c6a5305463163efcbcbdd9d426fdd7ad</u>	+ 1 t.xyz	✓
46	2023-11-14 10:15:12	<u>0x555e0617c9f8e165c98fd1541235b8aeae880c08aa1e13e7e750887867ca4d39</u>	+ 1 Reward at tether.ma	✓
47	2023-11-11 10:10:15	<u>0x18b570989799d93b6d62c2983d09b275581258826402cec0e27b0a727c4d1657</u>	+ 1 dt.org	✓
48	2023-11-06 05:31:38	<u>0x00fe4a7a2baca74362fc9bba0485f68056343b18306e7f191f241274f234862e</u>	+ 1 rop.xyz	✓
49	2023-11-01 13:16:10	<u>0x454435d02e0c5a36dad7ba4c9459436c11bcc661cb37b7c4ad01fa0db13ebf2f</u>	+ 1 op.net	✓
50	2023-10-28 07:03:00	<u>0xf3147f7785e987ff95e4d215637a7d57232bf32580112b54c6bea94de9aac24f</u>	+ 1 2000usdt.org	✓
51	2023-10-28 07:02:56	<u>0x35e3fec1ae61c4e78464edb4cc4de3268015226e34f03fc1c98b155b0c3ed8ae</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-28 06:52:50	<u>0x981ac4340dc5b8e8cdd9</u> <u>b10105260c6fdb88b34adc</u> <u>496aef5ed8e42e4e261c48</u>	+ 1 \$BNFT	✓
53	2023-10-27 13:03:32	<u>0xb14affea8e6fe1d5f22a</u> <u>187085ca5c02360c311f65</u> <u>63862e07518f1eff3863cb</u>	+ 1 \$BNFT	✓
54	2023-10-27 09:48:47	<u>0x58421ff5254eda3da1cf</u> <u>62c005db1c849f142ed027</u> <u>94136144b8d1b01e739554</u>	+ 1 .net	✓
55	2023-10-27 05:25:56	<u>0x1502cddb0c87e7c40f13</u> <u>bf46b7ee3b92bf338a252a</u> <u>384991462e28698a37c308</u>	+ 1 .net	✓
56	2023-10-27 04:28:15	<u>0x8c9aa1903f206efd0480</u> <u>ce7fb45c37d3bade61961c</u> <u>5f7055a0177b7cac0068bb</u>	+ 1 .net	✓
57	2023-10-27 04:28:07	<u>0x33b3b2d3c7539b6fe397</u> <u>5f16bca6f782c984ba76d9</u> <u>ff7d726f2562eb45bb21f4</u>	+ 1 Claim at tether.bz	✓
58	2023-10-26 23:56:50	<u>0x4cfbd11c869f03c65aaf</u> <u>b9e400affa887ade8e56ca</u> <u>5a70bee27e2161a6132cdb</u>	+ 1 \$BNFT	✓
59	2023-10-26 02:12:59	<u>0xae0fd5fec1bed1307374</u> <u>5583f7317d66b0b841afb5</u> <u>6c962246c9c895eeb7f0e3</u>	+ 1 er.app	✓
60	2023-10-25 02:31:11	<u>0x6c35017c05435685573d</u> <u>85815cf6c02a9ec1a3e5ee</u> <u>d6d996ac57595e9330e8f3</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-21 07:10:14	<u>0x8bf098b29ae7265341c90228e8c280d15ba037109ac643fde7347543d72a262b</u>	+ 1 s.net	✓
62	2023-10-21 04:22:39	<u>0xa76448b5196b345044289963b034fc71d43224483431c25d15ed20fcfb86f995</u>	+ 1 s.net	✓
63	2023-10-19 06:04:58	<u>0xa60784809ee94a832da285d5c7a56e9cebe1068a8887cbcb733a2d48d352308e</u>	+ 1 com	✓
64	2023-10-19 04:00:48	<u>0x336802b1210cfdc6da630c5f51c315a652acd8c87fbfff3dfc9c8ed85c7167a7</u>	+ 1 com	✓
65	2023-10-18 03:38:42	<u>0x52801e05bc78dd77afc3e5c42af45019bc75eae90487a8667df4d2137c87c259</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
66	2023-10-16 12:15:23	<u>0xfb1a97e8704a3a3153120f5603fc69e9441eda91df774f4f9d8ee79ef61f0025</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
67	2023-10-16 11:15:12	<u>0x0ab5a30a829c8d3c11dcf1e554f9de29420eb6155c887f3f9d25a8a214c07047</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
68	2023-10-01 08:39:48	<u>0x44d6e8c72e6a0dd1e47fdff7ce0e355b058c786dfe18a7ab74066e416d5e66e7</u>	+ 1 ard.net	✓
69	2023-10-01 07:46:31	<u>0xba9267c868ee20391bdc4c6b87a36efb0437efac1ed8439a2197b40a74f11283</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 02:49:54	<u>0xb8252432e464dc418c096877e2b6ac8200225dcdf00436c17ee95033742fa7b6</u>	+ 1 ard.net	✓
71	2023-09-21 11:52:36	<u>0xf5bc6ad82158562ffa03287563eec39d116330a3be2048e4c8419b6f4e229972</u>	+ 1 Vouchers	✓
72	2023-09-14 11:49:12	<u>0xb8452ec94ee8149b6a2be7b28212bd40ed64b6b4881a920c0d5fbe14b6d74e58</u>	+ 1 usdt-claim.xyz	✓
73	2023-09-03 16:35:06	<u>0x420397d1cae5d7a9628722261c141a0a7acee5c741bbdea5d698b998e0e42025</u>	+ 1 VOUCHER	✓
74	2023-09-02 08:09:42	<u>0x5020be424b72b158d8fca95ac62fb5e6939e596d3f7884475d233e028de80b19</u>	+ 1 usdt-drops.xyz	✓
75	2023-08-22 13:11:04	<u>0xe81054dfaacc4b0817856ccd052ab1eaec5621a0f0cdc0d478db2ba847e7a7498</u>	+ 1 usd-drop.xyz	✓
76	2023-08-22 07:04:44	<u>0x798d1040c728b6a46de7d324e9f97a2b57f94dfde7b7712203f1ddb61056a5ff</u>	+ 1 coin-reward.xyz	✓
77	2023-08-21 11:53:19	<u>0xdc7529f28d5557b4b93eb906a3375c39ad6793f1d7e6efa081fc806423b79657</u>	+ 1 coin-rewards.xyz	✓
78	2023-08-20 12:39:07	<u>0x80900483e5d48799002692959ef96d3509640afc5011f9690c3f9a7606b120ae</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-19 09:12:52	<u>0x0896ca955be08e352e7e0eff9b04840d6bd2bc7ac57ec238fdb6b8917f1412bc</u>	+ 1 official-rewards.x yz	✓
80	2023-08-19 06:44:12	<u>0x600606393b2aa4c42c9f8ad1d4dfd7d9d54208433e7959021426aa3b6b65e80a</u>	+ 1 NFTVoucher	✓
81	2023-08-18 06:25:54	<u>0xdf8f48d2035593c9705fd4d501dd34dceb4c31209183a11c480f57775d36a950</u>	+ 1 token-rewards.xyz	✓
82	2023-08-17 06:29:00	<u>0xeb792937873ffff32ccc5cb6158c885c719ac7a318136aaa669b0f61018399a3</u>	+ 1 drop-reward.xyz	✓
83	2023-08-15 10:03:35	<u>0x808bd9229c530aaba2b6f66e232f455844ec4a513d69bb9c51ee1ba425bdcc9f</u>	+ 1 drops-reward.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.