

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbe56157d4e2a892c08ad1db48d47900f6afc74c1

Token	Balance
MATIC	0.000000000000000000 MATIC
! [sUSD/USDT]	711.9500000000000045475 sUSD [Synthetix.to]
USDT	10,000 \$USDT 0;L0•l0œâ-·airUSDT.net
! USDT...	3,000 !
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
#HEXP00l.net	153,250.149999999994179234 wHEX
! AIRDROP	116.000000000000000000 TONCrypto.io
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
!! USDT	3,000 ds
!ETHENA	5,000 ards
!ETHENA	5,000 wards
1000 UNI	N/A NFT Airdrop
Â-	N/A Reward at bonewin.com
50,000 WST	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
\$2000 USDC Voucher	N/A 2000usdc.org
5000 USDC	N/A Circle Weekly Giveaways
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 15:53:51	<u>0xc4add81e43602935561503fa35266ca49c9f351694593491bb344ebf44b085bd</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-04-29 08:11:40	<u>0x23bcc43a91ffa8de372c0ef88962f184ede10f96995f6500a80cd89f23e6cd05</u>	+ 5,000 ewards	✓
3	2024-04-23 16:13:48	<u>0x2888b0f31114d4d551f314dc6fba7a92bffa8711d74c1441bea0ae4af6b00f32</u>	+ 5,000 ards	✓
4	2024-04-19 18:29:08	<u>0x3b303dc046646771bd154fe97ce6997186a600675dcb0ec701ddc0dcecdfaf0a</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 03:44:59	<u>0xcdf014b12eda61c982f58c8c306c635851ca84a81b9c31a9cefe5a5ae5b031a6</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
6	2024-02-28 03:49:20	<u>0x211d3d98e43bc12437d1739d3d81fda0cb91956ecbbae6e3318d4ebd3453b3d7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•lootusd t.com	✓
7	2024-02-28 00:22:22	<u>0xd2e5b252bfb7883163be71aace2b27061d1e2701ccdeca670213fc8ee2ee228b</u>	+ 5,000 0 STN	✓
8	2024-02-19 02:41:25	<u>0xb34808162a06af47c48b918e96ad3972328b131ac888c68187fc37d6a3a9ed70</u>	+ 1 !	✓
9	2024-02-14 20:49:59	<u>0xb9a60f184f2984ae419ed2972403875ed962992f032a746f5c69c342f59538ef</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-11 23:48:49	<u>0x5f800c73fd5d84b5c5ec15347af2ad529d06415cbe8347a8c5075e10c5c4f075</u>	+ 1 !	✓
11	2024-02-08 08:57:26	<u>0x224328a5ef260ea906e9119e646cf5fb7e17b14d3d43e3a0ba8217bd650702a3</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
12	2024-02-07 18:50:55	<u>0x27fc64b7cfd10bd0a55158312dd3a26aeae629514b53d00a277862d0d5c0291a</u>	+ 1 RDS	✓
13	2024-02-06 17:24:57	<u>0x2bbbb19618180443f9710d414a7d270b9a35357a94ede46c9b0ab998fa83f1a1</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 18:43:15	<u>0xad8caee8204868d33638</u> <u>4aa22b4728787e95cdd0d6</u> <u>9086615851368c29bf0407</u>	+ 1 ds	✓
15	2024-01-08 22:14:04	<u>0x2feef5258f9ad26359dc</u> <u>4f5bb934579e782825d634</u> <u>af49178a810e73e735ba46</u>	+ 419.00000000000000 0000 TONCrypto.io	✓
16	2024-01-03 13:36:04	<u>0xafe742f41bc367f6a2aa</u> <u>c3f62a98cf6b76aea077ca</u> <u>95894fece51ac6d329c553</u>	+ 425.00000000000000 0000 TONCrypto.io	✓
17	2023-10-26 10:24:44	<u>0xbf336ecdc54fe7255b07</u> <u>8713bcc0e6ac41092142bc</u> <u>5861578a9caa48accf7ffe</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
18	2023-09-05 20:25:54	<u>0x66f5e145a75047a99d20</u> <u>482342cbc70bb529926350</u> <u>7ed7089ac579e4a3d71702</u>	+ 153,250.1499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:57:42	<u>0xf573617a783dcf3f7e</u> <u>5ed93831a0c23397bdd6d2</u> <u>5dd24de3d5613029987f8b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-12 20:20:13	<u>0x916c92c27edeb845795c</u> <u>4bf269b21e0276c3706d20</u> <u>d6105ac8fc8b091f37e318</u>	+ 1 usdwin.co	✓
3	2024-03-07 18:36:49	<u>0xc64a2ff97c7bdd28c2ac</u> <u>b484ddae0d5bd566508555</u> <u>346b8e123dcb237143666b</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-28 00:22:16	<u>0xf6c1b00f211bf1ce9431a0ffcdb7a163b2f257196061af506c2a3764a9e758f5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-18 15:28:25	<u>0xf068814f344018d9af20bf352c925f9879a9f92b83e5772214750e24df7a0e74</u>	+ 1 NFT	✓
6	2024-02-18 14:02:28	<u>0x764d3def91b519c734856eb8b68c5ac6cdcfeae5c4ff8e6a65938c6806d9a42c</u>	+ 1 NFT	✓
7	2024-02-11 17:12:19	<u>0xd36f7fc1f22113dec87f35d1df2fce539aaf2c56c660fc0eb400a4636358a8c2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-11 17:12:19	<u>0xeeb4074bbb54edc5a1ca492ad21fecd6801cd2a000f109f2ccd369f40d591f89</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-02 10:41:58	<u>0x683d134efa789b1f39118efc0c930c87717c1e04cfeb44cfc493e040ae6026d5</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-02 10:40:50	<u>0x8b99a4d68b0cc0d7d6ab33565caa834400120f0a65bf62150c832d208a1913d1</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-30 08:45:48	<u>0xa8cfbb259bc49a46d685a7062c2e5daa5f5eea70cfaeab02061283da20bfe81b</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-22 08:05:59	<u>0x2e33644d5ff767bd4728d0809f380fa5528891eb1693779896dbddd82741866</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 13:51:31	<u>0x65957cde86cdf5a4e660 f71a1f8e0b75f9a853bbcf a67caf2af9074aad020086</u>	+ 1 3000usdt.net	✓
14	2024-01-08 13:39:13	<u>0x316b685e580508d66c08 5a3ed5ae1c6c232f663186 4c96b14a9b1cf64b45dfad</u>	+ 1 2000usdc.org	✓
15	2023-12-18 10:04:23	<u>0xeac67ef2482ac75ca094 1bf079ef95cb421938cd5e c8f953a8a6de32aaed410f</u>	+ 1 1000usdc.org	✓
16	2023-12-18 09:50:26	<u>0xe3971ce4efa4509c73f7 4f69be52aea7dade314665 3929ff90114f4186bfd4a</u>	+ 1 2000usdt.icu	✓
17	2023-11-07 00:23:12	<u>0x5694ad1b212b2ca91247 0fdf9989b83e09bfacaf06 34b3354ad4cd0a411c091a</u>	+ 1 op.work	✓
18	2023-11-02 16:16:35	<u>0xc4a61242c70a4eb13c05 154392d36b1ac8123a9ca2 04d31b3d4150da0b07d101</u>	+ 1 Voucher	✓
19	2023-11-02 16:16:29	<u>0x57cc0c46fbb574073e3d b319f4537facffa0e39e26 a63af1d340496fc149312a</u>	+ 1 op.org	✓
20	2023-11-02 16:16:27	<u>0xcdc2b16b553ff0f71e3a 3545786fedf0a5f04d38f9 954c97841ee28bb07e776b</u>	+ 1 Voucher	✓
21	2023-11-01 07:33:02	<u>0x2a10c47e27fcc0448349 a131c5ea1faff2d51466bb 0db89d75e44907c362dff9</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-01 07:32:42	<u>0xfa5df2205b5e94178294641388f7b10389e0e7d13ed034f7509f7ca7863a07d9</u>	+ 1 op.net	✓
23	2023-10-30 15:43:28	<u>0x696b0f3c4e544e09ddcf820b572617605b529ce3e22b8caedd88ed08664182d</u>	+ 1 Voucher	✓
24	2023-10-30 15:34:16	<u>0x9bdc0fb81743aa76c870f6fdf55b9f8a2b3e8da635d18676055739a0f6fec69c</u>	+ 1 drop-bone.xyz	✓
25	2023-10-30 15:34:04	<u>0x9b6fafdb46821a90f0811f381c0b020228e2823b7bd2eb26d433e7b94c4cf6a1</u>	+ 1 rop.net	✓
26	2023-10-30 15:33:50	<u>0x005dec3b8789df7184060cd823c5ca09b5019791bd8b476f0f912aad2f902ba8</u>	+ 1 2000usdt.xyz	✓
27	2023-10-26 22:56:12	<u>0x2472fcb0e56e463e92c43f70c3fcae9f5c2bb2f0cb6abb4c755667124a1831e0</u>	+ 1 \$BNFT	✓
28	2023-10-26 08:25:03	<u>0x59291e765529d45a0ae7398d363fb4774a3b3ad71a062d111911867a48259948</u>	+ 1 \$BNFT	✓
29	2023-10-25 10:57:35	<u>0xd756c8e5b283a4ebe0b78076bfca4de92a99ee25d9da0133ed15d946465e5a83</u>	+ 1 Voucher	✓
30	2023-10-25 10:57:33	<u>0xbf0ab4380eee1082c4a55cb0cad2b54c8ac45a82f98ed28a0dfc2ecb10ef538b</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-25 10:53:04	<u>0x77ea3fa34bdf912ecd5e4deeeb28865245bb9102a47de08c1407148a9bc4f109</u>	+ 1 er.app	✓
32	2023-10-25 10:52:50	<u>0x73c00342e2bd23c0dcf08bdc54c7f00f40388862c9a5ab47da39ca70627d7bf1</u>	+ 1 5000usdt.com	✓
33	2023-10-22 02:07:40	<u>0x126f00cff1d4087188b7f84f1c4e05c53079c3ebc2dfeb94a1b60e108759aa77</u>	+ 1 Voucher	✓
34	2023-10-22 02:05:04	<u>0xdecf1070b6f52c8eaa11adc7118cb1aa1eaa5a4c1459928f0155995481ec335f</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-22 02:04:56	<u>0x358f0ed7dc7cd127e8dc3f37ef38611332487b1e724e345f0cbd68bcc0f5ac80</u>	+ 1 s.net	✓
36	2023-10-22 02:04:36	<u>0xa4aba60031ebf47cde198ab1f66904c799aa494f8c1dceee72c57d55eb5f357e</u>	+ 1 tether.yt	✓
37	2023-10-18 23:04:32	<u>0x7ee09224f201c670e53c8b11528332cb2e63de9c3567e4e554e98b9370a91b65</u>	+ 1 Voucher	✓
38	2023-10-18 23:04:24	<u>0x73cb03b54025e07f38217a4da047e183c075a60ad7705ad03e4247e9200272b1</u>	+ 1 Voucher	✓
39	2023-10-18 22:58:16	<u>0xf5dc04ec7037daa8f5bb767857b025f0f61f8fbdcb94bd63fcda12cb6b24a286</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-18 22:58:12	<u>0x0b0d4bd78e5cde8750070dc88301c3a17c338985e7eb362b1813c1ec03992d22</u>	+ 1 com	✓
41	2023-10-17 16:26:59	<u>0x52f593487c854850c4967492715ad25c491c20f311511417d4e47d058a44c7e6</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-10-16 16:51:02	<u>0xd8ad303bf73b9b7b1a21b61dcd1267ab2c68de8d0d940bf9069a56d7fc561433</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-13 23:09:47	<u>0x25e175706d93fb423a39dc12ccfb47db4deb45f5e823c47b771060235ac85c1a</u>	+ 1 Voucher	✓
44	2023-10-13 19:00:42	<u>0x8f7ca7212d0f8c650000733a4d4e7b31451bc2c76ada760596613d8fe346f5fb</u>	+ 1 usdt-claim.org	✓
45	2023-10-12 06:17:42	<u>0x34e028a52058b88de0c9109bcf2d8cda9af46cf3b2b1a62868e70f92d2432ddb</u>	+ 1 z	✓
46	2023-10-11 20:49:18	<u>0xf29bd4300d80dcee2195891b7b165bfa2914098618b8aea6fdc141130432075d</u>	+ 1 Voucher	✓
47	2023-10-10 11:07:44	<u>0xd7bd3974c3b40b010784aec5376b97e69d328f608f7452a5279648e635494b1e</u>	+ 1 usdt-1000.xyz	✓
48	2023-10-10 11:07:18	<u>0xec1f0ffd71b59fade35ab033e0a065ea4363d84f8fdc6dd47f086925545d989f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-09 01:19:04	<u>0x61a316affe1debda6ced</u> <u>7f7a877457643e2ca73512</u> <u>312e33d1e32b15dac0d2c2</u>	+ 1 usdtdrop.org	✓
50	2023-10-08 11:37:27	<u>0x1baccba52f2d6bec01a1</u> <u>f3765c2a10be7b2f6386e5</u> <u>0c2078fb4915e99edcc1d3</u>	+ 1 Voucher	✓
51	2023-10-08 00:50:25	<u>0xe8b1cd85ab432ea72743</u> <u>9012ac42dd10154d819d0c</u> <u>d2bad374605008b0ec67a3</u>	+ 1 NFT Voucher	✓
52	2023-10-08 00:42:52	<u>0x1d4f94d2a52bd257f0c0</u> <u>e6846d3d51f84015643037</u> <u>4b2c29d6eeaea5d9842f6e</u>	+ 1 get-usdt.cash	✓
53	2023-10-08 00:42:24	<u>0xd585cdb1e6a33604dbb7</u> <u>ec8b857c0f85382fb0563e</u> <u>d80de57a48e819c10ffd88</u>	+ 1 tether.pm	✓
54	2023-10-07 00:07:52	<u>0xffdee9f6b6280ad0f3f6</u> <u>07edd434a4e654bb52e532</u> <u>1ab7fd0270b3d5f8158121</u>	+ 1 get-usdt.biz	✓
55	2023-10-07 00:07:40	<u>0xacdbeee8aaa4f1405e0d</u> <u>fd2bf97fd53494bc7a7839</u> <u>840c5f8e4adf975afff646</u>	+ 1 rg	✓
56	2023-10-03 05:22:37	<u>0x1b656b5e4e8ae1a5602d</u> <u>da6ccc7eacc37c7a6116b3</u> <u>15bb00a927f6b99b81b336</u>	+ 1 NFT AIRDROP	✓
57	2023-09-28 12:30:59	<u>0xb1be97b3b379026dca8c</u> <u>1b99d43618831e284f8193</u> <u>ea4451eacc5d8a718ffd34</u>	+ 1 4268998	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-20 05:28:37	<u>0x775a9e6936641f80ed859fe802954b5a435d78dd096aa0eb83b41d18f8c59bf5</u>	+ 1 Voucher	✓
59	2023-09-18 02:21:01	<u>0x1fa15a1c67d9aa7d464d32f9dacebe91ed1696bb31a7de933e1bc2fe0e973c25</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-14 02:24:50	<u>0xeeb64b586951435524253e947d2559a6bf7b7355f463a897797c6b27393f3f19</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 05:00:35	<u>0x7cd6f0095ac80909654afb92b808e9995b40962e81a90f4bcf827ed402c1cfae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-13 00:32:42	<u>0x55334f85ecd93cd2636f4fb1415b8dfc28b1083a1231434462f50d4e15789762</u>	+ 1 \$2000 USDC	✓
63	2023-09-11 21:55:01	<u>0x25b54d092e56fcd3cb7a33b9c698b0673c838afd5cb5d007169d620970e20d07</u>	+ 1 NFT Voucher	✓
64	2023-09-10 10:15:04	<u>0x5c7c8c44e298303d816e6a6d45086712adc834ab8b1be035dfcd95170623caa9</u>	+ 1 NFT Voucher	✓
65	2023-09-06 21:14:05	<u>0x7a8147ecca1b4571f0ef43ecb1e49cc3f6f0cb91fe2f64dd4a4801e68efaa310</u>	+ 1 STAX	✓
66	2023-09-06 21:10:19	<u>0x4e693628190d2b3d7b05f3def7f41eb55b2c8fb61e76f213888961ea51eda768</u>	+ 1 \$3500 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-05 20:24:52	<u>0xbeeebb117c64f91b40dc</u> <u>d9cea8a88735d49af1ed68</u> <u>2eab1b98dabea74743cb98</u>	+ 1 NFT VOUCHER	✓
68	2023-09-04 23:54:04	<u>0x53ca94f9b70c39aa09a8</u> <u>67f7ba8690e34c34df9e4b</u> <u>bbc7261ce94e42be4a12cd</u>	+ 1 NFT Voucher	✓
69	2023-09-04 23:48:17	<u>0x97b1438669a287b440fb</u> <u>080f89c0cf18848ed3fc71</u> <u>1aab181e40eab71f43795f</u>	+ 1 \$2500 USDC	✓
70	2023-09-04 22:38:38	<u>0x2b417109d70622d911cb</u> <u>535295d62f9a20f743b9a7</u> <u>a14aeac71367367b039ecb</u>	+ 1 NFT Airdrop	✓
71	2023-09-04 22:36:04	<u>0x17920c03b368d8620277</u> <u>27628e8ce5d459ce206fa3</u> <u>b8c44ab5f425aa98656aaa</u>	+ 1 Vouchers	✓
72	2023-09-04 22:35:52	<u>0x1a6488f1444d4907cb49</u> <u>f11e9cfd315fbfe0b45372</u> <u>961771c42914941d0255ee</u>	+ 1 Base Chain Raffle	✓
73	2023-09-04 22:35:38	<u>0x698c1e1fc85bed7a6964</u> <u>0f181f148f21e43bcce193</u> <u>d4efaf16eafadd596883d0</u>	+ 1 NFT Airdrop	✓
74	2023-09-04 22:34:40	<u>0x0089941ad47f7bee30dd</u> <u>117e4be5313a3b32de40e1</u> <u>07685d98e59e41d1f330b9</u>	+ 1 NFT Voucher	✓
75	2023-09-04 22:34:28	<u>0x14a6f81c30f349510e07</u> <u>d16b374b31c00b382730ba</u> <u>9c01d8b22e9477758244a6</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-04 12:01:19	<u>0x492a7a568e5dc499d9b1</u> <u>6d6648b378c509507ae832</u> <u>a095d76b0405992b6ce64b</u>	+ 1 2000-usdt.xyz	✓
77	2023-08-28 20:29:36	<u>0x0bc9557966b964a1ebb3</u> <u>04e05e2822155825b48309</u> <u>2ea0c8f693431745b60ab8</u>	+ 1 BASECOINBASE.IO	✓
78	2023-08-27 22:38:07	<u>0x2e65ed98a7eedc5ea9a</u> <u>3f178cb298218fb3f229b7</u> <u>8b78872d16a98d12e918ed</u>	+ 1 claim.circleweekly .org	✓

* 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.