

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc01683398ffcc86264ba17bc36977f51a1d25e06

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-.lootusdt.com
# halving-btc.net	900,000,000 m your WBTC
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-.lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
STN	10,000 S
STN	10,000 web3stein.io Get 50\$ in ETH
! USDT	1,000 lt.com
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
ZKsync: AirDrop 2.0	12,500.000000000000000000 zk-chain.xyz/
Airdrop at eth10.cc	0 10 ETH
Airdrop at rewardbase.xyz	0 10 ETH

Token	Balance
Airdrop at eth10.xyz	0 10 ETH
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliq.xyz	0 5 ETH
! \$100,000 BONE	N/A Voucher
STAX	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
\$10000 Rewards	N/A USDLY.COM
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
1000\$ REWARDS	N/A drops-reward.xyz
LiquidEther NFT #1837	N/A LiquidEther
5,000 BUSD	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 15:47:52	<u>0xa3237cd0bed6ad55ef3d</u> <u>dc6c5dbe8f8afcbe7a83b3</u> <u>4170dc206038523b9059fd</u>	+ 1,765.434999999999 945430 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 00:39:30	<u>0x424daba56cf6ce06401b</u> <u>4c57a7dc4b349635086892</u> <u>1bd4139da22a187d6e181e</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
3	2024-06-13 21:01:14	<u>0x67d89823c4d191c7fd5a</u> <u>76b9a5b181d46f7e2e7bfe</u> <u>2d47dbc8c94e2c01f9cd6d</u>	+ 399.7514899999998 9777 xblast-app.xyz/	✓
4	2024-06-03 09:00:19	<u>0x83102f471255c2d714d0</u> <u>75c0cbe587a108925036c8</u> <u>53bdf8ceaca5c93a644cd</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-05-25 19:38:47	<u>0x7ad6a64114e5ac90667b</u> <u>3d18c7f0db69018db713ed</u> <u>ae692fc4bd57ef849ed6a3</u>	+ 10 Visit Wbtc.win to claim reward	✓
6	2024-05-18 11:12:23	<u>0xf8c3383be6bf25202465</u> <u>1de8c2da20d4e45ed5a3a7</u> <u>3576a3cf9b45eb4417da46</u>	+ 1,250.055409999999 938009 .xyz/	✓
7	2024-05-13 21:38:35	<u>0x12c989231dd98e42a7f2</u> <u>72a2060221e5bc961e690d</u> <u>2364fac04f849f7f51dacf</u>	+ 10 rETH.	✓
8	2024-05-12 17:11:29	<u>0x0be06193d4382f7bba4c</u> <u>48f93ea132da0c4aaabcce</u> <u>f0015c9e463ecc49b17386</u>	+ 1,250.055409999999 938009 igen.click	✓
9	2024-04-21 22:54:53	<u>0xca6121741c7b74f7cb70</u> <u>1818e630cdfade5ef4c59e</u> <u>4371c67197e039c81dc5f9</u>	+ 100,000 m your WBTC	✓
10	2024-03-06 03:49:06	<u>0x55eac1a6400518e7b37f</u> <u>84dc38864b4904e5925b61</u> <u>68606e8b512e3b05781a07</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-06 03:48:40	<u>0xd1f5f137d709d8c5d35e621ca1c3aac3835825a9809666e95233bc5942fcf559</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
12	2024-03-06 03:47:33	<u>0x94297f0acdcad5cc42b52f23e7d542a9f4bd8e9674ff72415dfb205dcb9e7bcd</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
13	2024-02-29 02:30:50	<u>0xd7b1ee3bee21f2df28829b44b494c9dbed05334c7bd15c6a86606e6af1801030</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
14	2024-02-26 11:54:33	<u>0x8960c779839a9dd4ac5ba60d1f25f9a1f4e328125aecedebea476c30b0bbbcef1</u>	+ 5,000 S	✓
15	2024-02-21 22:42:26	<u>0x7aff8a339a7b20b1be684e40d47ffbe30807e236e4ccabba6674a5d511410d38</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
16	2024-02-01 22:57:20	<u>0x796b9c33d4e90535da9a7b9cc472373ce94610a8df44d45138d0ef961449866b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-27 10:12:34	<u>0x3f9b5d0a51575472300e5eefcf150d53b18494938fb0ce53ce7f2f9b7dd2082</u>	+ 1 REWARDS 5000USDT.NET	✓
18	2024-01-20 07:43:25	<u>0x37bf15a31497507e53600914069ff4e1c3d426cc01c46b3ff1681915b4d94701</u>	+ 1 lt.com	✓
19	2024-01-18 19:30:24	<u>0x1c6b4f22a01179def2ea3ef024baf5291caba75567f8f45313fd937916d77a9f</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 10:48:46	<u>0x77c880ddf7afb7eb5148 b76707e103b6f7c16a04cd 607f7857b019b145c1bfb4</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 12:38:11	<u>0x597af179b64c6c51cfc2 e3cb992d84d4ad77cfb03f 2ad07bcd3ddb5e67140974</u>	+ 1 10 ETH	✓
2	2024-03-30 12:31:19	<u>0x83b2d42c90d683d09ef9 e29b88a5716674ffefa75d aeda499bb2d557ffeec13d</u>	+ 1 10 ETH	✓
3	2024-03-27 23:03:55	<u>0x025e8571ff1a96f2514b 26248494c0a728d7703949 987ad85a39aa325599ea90</u>	+ 1 10 ETH	✓
4	2024-03-24 17:30:18	<u>0x26befb00536b9e2ea279 bee044f302b7aca856ddbc 4938a2f63edabd114757ab</u>	+ 1 10 ETH	✓
5	2024-03-08 08:09:14	<u>0xfc583eb8e349b02e3c42 bd0c2e0831b4a9fe96999b 2cd23bc839b647c17220b9</u>	+ 1 5 ETH	✓
6	2024-03-01 11:15:58	<u>0x02861d207e4f2ed3b3d8 6d075aa13566f6c182d370 e73695e19eec454063cf37</u>	+ 1 ETH	✓
7	2024-03-01 07:33:55	<u>0x92e49d92ca7f021d912c 764d8724b3e867128c4b9b 19b35fb6c72873f093d251</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:08:19	<u>0x4af836d634bfcf36bdb3567b6ff23dbbf220e56854285fda50fc7b9899a3c9f0</u>	+ 1 LiquidEther	✓
2	2024-06-13 21:03:07	<u>0x60fa0bc4deb82a1f45858cf81ba0a15256c50a84c2a2421534e53ac327042361</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-25 19:39:15	<u>0xf6631327a509716a05608eef416820f1396aa288de9a6b0ad84111d4c3ca48c</u>	+ 1 -drop.net	✓
4	2024-05-18 11:13:29	<u>0x25bca2ad6afa76199e2940df305e69a6e21f9fc4789f332ed62e33c0036c8205</u>	+ 1 -airdrop.net	✓
5	2023-12-09 13:37:42	<u>0x9f7b9574efba1242400751bb26c2db3a1c06b8a3e33c71f3209e22cc933c1e8d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 13:46:05	<u>0xe3427dac3978a5895bcd99eaeefed348427eff7698bae80d7c1200c831ce9c7fb</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 06:57:44	<u>0xb68e002f95ed37a340bf44423a84570f9e8d35e018453cece7a284c16dd66dc3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 10:51:23	<u>0x0d61c4afaba6f69fe0020707a3c7c011658ab817a6b6144f29a7f43ba3fa458a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 10:47:13	<u>0xc1cb0c95cbbbf291847f333185da89734c1cce25ee3a0438734e988d45bc446c</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-26 16:51:29	<u>0xc6d91ccbc401cdda1c61e55c43c63b2d929bd2a3f42d2eeeb251bce4bce38543</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 01:25:26	<u>0xbf632df6535224a4f3b4bade90effca7e15ecdc055929401f3d1587cb57518d1</u>	+ 1 Official Authorize credential	✓
12	2023-11-20 17:25:05	<u>0x052295ed552522f5b0fd59f41e903de069856146bb054e719f90b4a1b77a7edf</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-12 11:36:30	<u>0x5b151f77d45542ac3e89484b1d9d2d41ba3bcb4bcc eb43106e558fdbc1333be4</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-10 23:48:33	<u>0x8fb557708f9593caa85f9f2e3defb1112bab8c5e9d7f51afc2605b0feb3a4332</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 15:50:32	<u>0xee1dcc15c96a880674a9e480ea756e5feff97b33507c9b2c7ec7c3834bb2f618</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 21:04:07	<u>0x471e6cb962f1e9f2dff95ad0d3aa4e07c1c67457f6b87b86117ea86fcb57a1c8</u>	+ 1 100,000 \$MEME	✓
17	2023-11-02 09:30:32	<u>0x1f72524c37fffa307daa7572669066872fb29cb96ab1408161935a9ccfd83acf</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 01:48:44	<u>0x23e36188544b80ff9349843e4108f1ff271dc81f1ac4a6d5452bc8ab207e888f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 12:10:33	<u>0x0a9c080980232152c9659fe0207e4503b1d815c7daf2c2b40bdc5b49a49ec24e</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-09-27 21:19:39	<u>0xf1ca1e06792954712f928dc15d3211d0589dcc4c79b8c4d6f9313e5a0dbfc2aa</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 18:01:50	<u>0x635cba6c17df3a95798bf5025b18fde6dc77559de42fcbfe39e6179bc197b470</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 21:37:21	<u>0x5d10303a5e724b115de44567fc400f60938780e23b8b9ea9cf71823212af5af2</u>	+ 1 Voucher	✓
23	2023-09-20 21:09:23	<u>0x6bdd59d540a3a83e1f6cd54bf34910522519cb18c132b9ed317b951bdd332215</u>	+ 1 USDLY.COM	✓
24	2023-09-15 02:43:56	<u>0xb420acd673d3dd7bcb2f987e17e4260a9ecb1b8f7e6704adea4114582d60b4d6</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-11 23:08:21	<u>0x637453ac2b38217ec6fe83e9703c9d28ca0fde706bf2d71ab922cd27506df26f</u>	+ 1 NFT Voucher	✓
26	2023-09-11 03:04:42	<u>0x7ec353e1912c28d1371299c97a26c078ee09239c23960c2b2b5e41912bc3eb65</u>	+ 1 Voucher	✓
27	2023-09-10 11:18:57	<u>0x07b122b1db47d8adf779b08e66d472fb2c577c08a959b97755c2f897d2adacc2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 23:48:33	<u>0x7b187dfc2d02247fa2fc</u> <u>b06e4a935316035fb9be7c</u> <u>8b1b2f9e09f00ad82d9eb9</u>	+ 1 NFT Voucher	✓
29	2023-09-08 22:14:18	<u>0xcf3596416b9d21f7cd27</u> <u>f3a1220bbd23efba6574ec</u> <u>5d6f73b4fdbd04d03b0a27</u>	+ 1 Voucher	✓
30	2023-09-07 07:07:12	<u>0xfefb087462d24b25f3bb</u> <u>7dcdddb138e6d46c7647b0</u> <u>38b5531d30351315d9c065</u>	+ 1 Voucher	✓
31	2023-09-05 02:45:49	<u>0x1e04b160bece38a58468</u> <u>eafa8548d925bf77ff58db</u> <u>7ae60d61f5078e541677e9</u>	+ 1 NFT Voucher	✓
32	2023-08-31 21:23:47	<u>0x9e06255bff0c49fada3b</u> <u>6885cdf fb01a37df36092c</u> <u>986f65018def38601fe0a0</u>	+ 1 Voucher	✓
33	2023-08-31 03:49:51	<u>0x23088d36b2bf8dbdcf8f</u> <u>726b98d63bcb6938f5de98</u> <u>8175c6001efb318d95e5f3</u>	+ 1 Voucher	✓
34	2023-08-26 14:59:22	<u>0x43f2086fc341cb097976</u> <u>d81a3f68033496831c4c0b</u> <u>497c761b878d53e8733af5</u>	+ 1 Voucher	✓
35	2023-08-14 21:19:59	<u>0xd8d98a9e785b429f2b10</u> <u>7e57acd744b59a84005637</u> <u>97108488614aa6922556a2</u>	+ 1 drops-reward.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.