

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc15c47945f01611a62a245ce894a13d659fd7d5c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
Eigen Airdrop	5.000000000000000000 en.click
m)	1.000000000000000000 com
! TETHER.RE	900,000,000 ewards
! RETIK	375,880 Claim Airdrop (retikdrop.com)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Renzo Airdrop (thereenzo.xyz)	1.000000000000000000 Holders Eligible: thereenzo.xyz
BLAST	10,000 op Code
!ETHENA	3,000 IM
xSUI	7,000.000000000000000000 rn rewards.
\$3000 USDC Voucher	N/A 3000usdc.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
2000\$ Rewards	N/A usdt-drops.xyz
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
1ETH Reward at web3eth.lo1	N/A 1ETH Reward at web3eth.lo1
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 14:57:13	<u>0x00b0ecffaae9b91cc5e555e0d04b5de25b001ea677d21aac1b98ba63054b3b64</u>	+ 1 App-oeth.com	✓
2	2024-07-06 18:06:57	<u>0x344510e8eba354aadcd5e3a40cd21a8372be7baad202f731510897f3777266d3</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2024-05-28 22:25:50	<u>0x632c3d7bbd23fe9f01de6af6a46d950c893a7e838bd1a70803b3cc6b9b9bd96d</u>	+ 10 ewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 22:25:12	<u>0xccaa29c9dcc52b53f0bb dc026545ebd969d10af70e c916e74bb502228628e514</u>	+ 500.07400000000001 2278 .world/	✓
5	2024-05-20 18:34:07	<u>0x515445cdc5ce2e5c8425 d05e609db2ca881585cfe8 21141af6be5c135cde4d11</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
6	2024-05-20 00:53:08	<u>0x1a5d1cd3c8426c2fa00c da6c7244bfee4409b23771 f295658c273888ada6d3bf</u>	+ 85,600 Access	✓
7	2024-05-18 03:22:47	<u>0xadbc321d3aeec6681693 c4ee0d802c3ad91ec0c946 a6162e85d6a3a270a7f920</u>	+ 9,777.656100000000 151340 xyz	✓
8	2024-05-17 23:19:02	<u>0xcb1d0821bf94af83d3c6 f3a13c99c08251a490f320 65935d9784a1397e0f8345</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-15 22:31:36	<u>0x919abffcbd0cdf648cb7 7f339a3f679758d97e492e 176c0ce356337bca046a1d</u>	+ 3,000 IM	✓
10	2024-05-15 17:34:26	<u>0xd2e88df55e355f469419 6be6f96e5dd3c9de7735d7 d6044f157cbe4d818d2cb6</u>	+ 1,531.035900000000 083310 en.click	✓
11	2024-05-03 08:28:10	<u>0xf88a8f9835be86f02fed bb92eec926ccd450b23c75 013e5b4c45ad6fb287b466</u>	+ 5,000 IM	✓
12	2024-05-01 21:10:42	<u>0xa93a6b5ffcd21c78a97c 2fd8ac84ea1023a47b74d3 01436c3b1598caecf61051</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 19:46:18	<u>0x401cf6cbcd39e48f6c384bbdcaecf967682c46c6ae3390d2caeab916029b573a</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
14	2024-04-30 11:15:07	<u>0xdbe886c7db2fd5a2edd8bbd77669305680c01575cb97bf2949a4033105b23c12</u>	+ 1.0000000000000000 00 com	✓
15	2024-04-22 15:55:28	<u>0xee1b9ad2af34213723b304914dc0a2413ccf7005bb148a8af3a5319e980d809d</u>	+ 5,000 ards	✓
16	2024-03-22 17:47:00	<u>0xae2db7983f79eff631a2203e1d0cf55085bb6e30ad406a827620ac6c920fa841</u>	+ 500 op Code	✓
17	2024-02-18 21:35:40	<u>0xcde32b1c025a4334ad33b6dcf45be48113d062c5bd4e9a814729fb362ac92388</u>	+ 1 !	✓
18	2024-02-14 19:47:01	<u>0x78d2710673d32a9e297cb2a132e58c728fec54d6d8e92f144fa3ed4f39acfdcc</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-11 22:50:56	<u>0xd9b72e44deddf1e150c4e4524f234b4e5894c40554e321618cd885f5696dd9c7</u>	+ 1 !	✓
20	2024-02-09 23:29:41	<u>0x4124a60933a5d4ff627aa6615fe4ad55552987512422490a415f79f15c86f718</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
21	2024-01-24 00:16:29	<u>0x4fe35ea4f6be2ffca19ba49d3bde517c7eec46ad4d63c716a374f43d815b2770</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 03:42:20	<u>0xac1229db05a39c1e887f3ace36b4dd28c304b2f0d157c647f7f3baadb0b001d4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-12-01 08:32:42	<u>0x642ab4c4d454e862db0da4da358a570b14c141c11bd1ae99eb888eda1134a6c3</u>	+ 7,000.000000000000 000000 rn rewards.	✓
24	2023-11-27 23:58:08	<u>0xd0126566cf266d242b66c8d6fba3bbdc665765cd42c587701857d4aeec885f7</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
25	2023-11-21 10:01:43	<u>0x29896fce48e44bfb020bd16120e9e8964df8f997cfad1d87ca10f19e9c4224de</u>	+ 1.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 18:07:11	<u>0xdfdd8b2a8cb6115c4b13a1e9cf6d86daa4af1df173beae4b9f47a197fba1c053</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
2	2024-07-06 18:07:07	<u>0x273e83e9f21b81085acc42b1c77442ddedd9207100969c62edba46cfe12ed27</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
3	2024-05-20 18:34:29	<u>0xdfdc6c00138cd1904ab3b4e90f1b5b204c5510a31ceda8c08d7888b033abca46</u>	+ 1 -airdrop.net	✓
4	2024-05-17 23:20:04	<u>0x445d431d36f6390a874cf39f385369a5c0688a33a781cbc55b6afa8cf3e83c51</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 22:32:28	<u>0x12891a2417c3a860ec59281c7aeadcfc15fbbea4f550ce9102b83ae7db37343b</u>	+ 1 -airdrop.org	✓
6	2024-05-04 02:29:45	<u>0xa7eee97c68751101d6b3f11ccf51799fe83d470334531bba1ac099143971cd17</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-22 20:10:09	<u>0x8660dbec55f32af2d3f9143fbabbe287bd1e57e40af1b93f5386103025b26c3e</u>	+ 1 NFT	✓
8	2024-04-22 01:11:02	<u>0x2c19d9115dad0869f16d21d66050938cf9806f2640bbeaeb792f6ae7e414741f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-01 04:38:26	<u>0xd8fda3cef9c5a16dd3c72c8fa822b404f8b1a6e4dec711fc9d95bfb6651f0cf7</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-31 05:07:37	<u>0x126300bd3115c8f4d43a00542cdb9be7914338d699a0082b998ddf57898b38b1</u>	+ 1 NFT	✓
11	2024-03-22 18:46:22	<u>0xe7b3acb8862e1b97c08509224494a30009c48ec1b3b4b9681a014790e946307c</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
12	2024-03-16 22:28:29	<u>0x9d9dbeb51a87ce314c7c723e36651e2ad7c640de490f030bb49e5954ab56564e</u>	+ 1 USDT	✓
13	2024-03-10 03:10:38	<u>0xccd3c4f0b74b68cfad4ce65054a20f095baf86430fcb0cbd141ce49392311e32</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 04:11:42	<u>0xcb7918eaf10d3141e1fa f461929460a79c2817ad0c 94a405ce9e35179b947e62</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-26 04:09:58	<u>0x745f7cf6bc6752be17c9 ad97b5465791c9cc0b6690 7a72dac93e4564579ff1db</u>	+ 1 Airdrop at [5eth i%[cc]	✓
16	2024-02-25 23:07:14	<u>0x955cce5aae7c2b2b3cb1 15989e961aa9dfb30e0edf 2a4f908cbe23789ace51af</u>	+ 1 Airdrop / Liquid-tether.com	✓
17	2024-02-17 23:04:00	<u>0x22adea013dbe0919259c 234469212b314426de467b 37c7c5ec5ea81f999084e8</u>	+ 1 NFT	✓
18	2024-02-16 09:00:14	<u>0xb1ff54ff959c16dfca1d 69c15ddde036688c7e8a0b 17763013b988c089fb8175</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-16 07:22:21	<u>0x0706e3d18ec2c36b35df a2371bff86b8c9684b7ed6 70c94a9283d57d40694bc2</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-02-09 23:28:55	<u>0xbe010fa9ba053acee0fb 7861bf9c6a001e4247344e 0a37b41967e79361db92c2</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-02-09 23:28:49	<u>0x31bdd12f4c4769be607d b924085af7532aaf1c53fb 2f46111c81bbec21ad0e23</u>	+ 1 Airdrop at [5eth i%[net]	✓
22	2024-01-26 03:21:45	<u>0xeab377fe125327aa7bae 8f3be9c75754077776f9f4 60af8ed94f512c4e13c575</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-23 11:16:47	<u>0x8d17d8eeda8bdd10d1f1e138d3923b420aba2f480cc74dbc3bdc4ea83d9ad098</u>	+ 1 ethevents.co	✓
24	2024-01-20 20:36:00	<u>0x682f56bd3dc0e698819b185e0569c214365dd4ee4db0ce3a85b344401604a68e</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-10 06:09:54	<u>0x93a8559e8cd02c67fa94514ca6e2b5db065a5789e94cd7d3bc1f78dbed064565</u>	+ 1 5000usdt.org	✓
26	2024-01-10 06:09:48	<u>0xff5a0b468edb682ed05c41cd7f70133672d6eaa378b3a49672c1950a94871c5d</u>	+ 1 3000usdc.com	✓
27	2023-12-18 08:39:31	<u>0xb3bb5d7a9dbe5627a5253a97a2e6296a092108ec7909369715fce8eec1729254</u>	+ 1 1000usdc.org	✓
28	2023-12-14 01:29:14	<u>0xcb09fa6583574659a17fbff6e614f274d68ecafc49013bb0011201477b0e3eb7</u>	+ 1 org	✓
29	2023-12-12 03:20:42	<u>0xe4755029b23c106eea6158839ae1ef55d282d2ad5d1593d71d134983e3c88d68</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-09 04:53:25	<u>0x54e35f7a404fc44b7778f90be1f60f029a5ebcdff5deb2780c09b198280c6a75</u>	+ 1 Claim 1000 USDC	✓
31	2023-12-03 16:15:53	<u>0x3212a7d0aba285dd9e37052d9936e4714a0e8e039eda49cc593c28202cfd0d3a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-03 16:10:03	<u>0x467ef84a304e300b2eb7f079c0d31183382ee3e6f2627bb05460d19d37d12b61</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-03 16:08:51	<u>0x202b4e4220c3dd81f1f7aa2dad678cb0a984d345807103c552bc6deb36c14769</u>	+ 1 https://use-usdt.xyz	✓
34	2023-12-03 16:08:29	<u>0x873113f8cf76a43a0250737ae40a054dd5db6a3309f437d82a83cc978d55d7f8</u>	+ 1 Reward at dydx.win	✓
35	2023-12-01 20:55:05	<u>0x4c746c89b8a4826f2c05da3b3b65d1e1c9cd200b74c4996c4eb12686d983ac37</u>	+ 1 2000usdt.net	✓
36	2023-12-01 19:48:10	<u>0x2fbf29e6f7a00a12d80576a0f8b4e7f7b4ecdf443ae9a555ab9744d1260b993a</u>	+ 1 1000usdc.org	✓
37	2023-11-20 16:43:11	<u>0xe66bbccd0e456b057d82bdfaf1856685f3090be930a1f45656ee1f0051646a6f</u>	+ 1 cc	✓
38	2023-11-20 16:35:18	<u>0x3a418c165204220e6a12b5946bd5828324269c3a3f50d4d8b006780a0e05dac8</u>	+ 1 usdc.vip	✓
39	2023-11-20 15:09:33	<u>0x90edb96a209a78f862277edfafcdef0b1ed610eb78089710c04a7921750ed8bd</u>	+ 1 Voucher	✓
40	2023-11-09 08:54:15	<u>0x381270896265fc511dff7be8c0510e71a1cd14b24b92fba9d1237d4c83b5a7ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-08 03:23:59	<u>0xc27e3b162244bf74d717e455999bad93f306a88bb99c8e77bcea12ede6f5b7be</u>	+ 1 Voucher	✓
42	2023-11-07 03:10:14	<u>0x3c1e623ca1a604cad74269b6b7f985707b7754f88e09c5daa0cf18b4cd5f79b8</u>	+ 1 op.work	✓
43	2023-09-18 00:43:59	<u>0xf5d6de7de2d37b953a2d1e104b15e829fc10ad584e5bce5721030fd92af35d69</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-08 20:55:36	<u>0xfdddeb70c74582fa2cf51e6e2cf707436a299baea9fb29c006f8869af9b1f790</u>	+ 1 Voucher	✓
45	2023-09-03 02:41:07	<u>0x73da2d8b7f53e9d3cfee c8fe995174eecfa4f5f8c1ef3c8b5ee7c8a6fc3ecca1</u>	+ 1 VOUCHER	✓
46	2023-09-02 06:50:48	<u>0x7cc747fb727df4ff7c334c413d34ef754441e05c8d009881705a89507ea17a2a</u>	+ 1 usdt-drops.xyz	✓
47	2023-09-02 06:50:20	<u>0x967feda29c39f56146c31e43382f7353a7716f0168d6c56116ddb5def9742bcf</u>	+ 1 Vouchers	✓
48	2023-08-28 21:29:18	<u>0xee7ac736ed3452f163708b0f937bcf9830312d44156c7d8d1f7c747155126699</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 04:34:46	<u>0xddb69f5e354ed15a9354bc9e5bd29ebdf976d723d6377973d4878e770a9d1a54</u>	+ 1 claim.circleweekly.org	✓

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.