

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc6e2c41a794b339a32bf89f4d6dff2470b0c7f37

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT lootusdt.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 Rewards	N/A usd-rewards.me
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A usdtdrop.xyz
2,000 USDT Reward	N/A d.net
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 23:23:11	<u>0x7be7b505be96ebcd09e7c5fb1fd141cc3e5998e2ca9659942a48bbf5af63c829</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-17 22:25:17	<u>0xf0bc10bed49d5065d8d4c9bf40402f5d59ae20c006f1ef307255daf97ffbd47c</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusdt.com	✓
3	2024-01-26 14:30:02	<u>0xcc533b16cc4246e80a3b4a9c9e0a25fc9b59844d90f33b3934058c651c63c9f3</u>	+ 1 rewards	✓
4	2023-12-12 05:39:51	<u>0x80687821857655cba45160c7183fb42970a933c7e6070c0cfa18e1f1b9211d6b</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 23:24:31	<u>0x01c56b5367aaf4f4da8968441941efd666807152426523bc8713cd9d6361bb05</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-15 23:42:27	<u>0x2e63e72a5e730a40a972218a7ff78cf2d28d0e704f7c2090731dafb6a19d2bda</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 10:41:28	<u>0xb4982702f1d1944b7c43205190862ccb3c7fd1e1f55cc2a1d117122ee6f6bdea</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-24 13:04:37	<u>0x17a327e52758c1635035d90f71f25b1f0984751c07927074faf84cd4dbf597c8</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 13:00:51	<u>0xefb4ea224514fbee4b12a65d3becf013a0e65997b63da0be972ef8415c28d96b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-11 05:30:14	<u>0xea04d186bf421d06acfa265f147ebfd027eabf2406de40e9110d23f92b6c01f0</u>	+ 1 Reward at [5000usdc i%{top}]	✓
7	2024-02-18 10:29:33	<u>0x9c141a9719c4d6bae895e3509420fba0eaf6ae522e5b2be68c2842e11f5e13b8</u>	+ 1 Airdrop at [3eth i%{org}]	✓
8	2024-02-18 08:36:37	<u>0x9e41f2ca794917940d1a3e0c9b3b536b6ae111e02ca29c4cbc53f4c5915ed156</u>	+ 1 Reward at [5000usdc i%{com}]	✓
9	2024-01-26 19:27:22	<u>0x183be13114c080ad9b06f1def80906fd5c6f5735d91cc31e7fbd8a3c4cb90a91</u>	+ 1 2000usdc.org	✓
10	2024-01-26 19:24:24	<u>0xef28ccdf3b9c83b6053b3a826032a6886d7f73ca9a7b92714fc9b2cd55992ea1</u>	+ 1 5000usdt.com	✓
11	2024-01-08 16:24:32	<u>0x88311ba31acd94e85a7e4d8a287b8739641a77816cecfa90ff758f581579e233</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-08 16:12:14	<u>0x9ddc8b4997dde05a61da 6e745099f499044a71e3e9 d4504d60baeed11e432165</u>	+ 1 2000usdc.org	✓
13	2023-12-18 13:13:52	<u>0x4c98a79d234e96e79259 4f64de01810ab81c03d5f5 030fbda0a428646e010989</u>	+ 1 1000usdc.org	✓
14	2023-12-18 13:13:52	<u>0xc36c6014b583d8b0df22 6c1b8d87dc2eeb287339e7 13f5f98f88f5483b4b9faf</u>	+ 1 2000usdt.icu	✓
15	2023-12-15 02:23:05	<u>0x45a75e5b0c172e0880c0 4b44916e5c04b0817e7ea0 bebf87623e7908457e1d11</u>	+ 1 net	✓
16	2023-12-14 05:38:15	<u>0xffb0151718bf8728f6e0 d2d657b36b7fd884666010 1828cfa1b17d9099995a95</u>	+ 1 org	✓
17	2023-12-02 14:35:16	<u>0xb8d3a9a1fdc78ee6f2dd 4ff154443e0bf27c38f48c 831a17cb9432d38eef42ab</u>	+ 1 2000usdt.net	✓
18	2023-12-02 14:34:32	<u>0xbbd98b01082b3a3d3d22 f75eb94c92ed30d3b91dd0 7fc73dfec438632decb0b8</u>	+ 1 1000usdc.org	✓
19	2023-11-29 13:31:25	<u>0x2eea362194afed72c133 21a7fb7bf4a23bbc9c7c5b c9d354553a22b64570af15</u>	+ 1 com	✓
20	2023-11-29 03:16:17	<u>0x19bb8176fdb5a77f02c1 97cc0f6d104366247fa123 6d5704d622fb4fd792b4f8</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-23 05:46:21	<u>0x6fbacf47bc49855e7547 b7d14ef4e61ef27ac6107c 057625b0749439f0b4b303</u>	+ 1 net	✓
22	2023-11-23 05:43:05	<u>0xde21412f31e88916d5cf e955759012538cf2fba2de acc4029ae1e5f4ae916b59</u>	+ 1 work	✓
23	2023-11-23 05:43:01	<u>0x806ef435e66da75bfe0d 217c18f49a1ba24c4a099f 4088deb66fa7e6ed7d00e0</u>	+ 1 .app	✓
24	2023-11-23 05:42:43	<u>0xae8220e5d79d368921f7 bd2914d90c4f11a4ffe101 6c8df315964315f71317eb</u>	+ 1 Voucher	✓
25	2023-11-22 10:50:32	<u>0x44a339a42cc32205a734 20b83206657ac3e6179610 1fe45bd62fa05e46aaa4d4</u>	+ 1 t.org	✓
26	2023-11-22 06:47:44	<u>0xb972d8acdeb1c83e6bb 48cb2c8f6a315ae1b68f0b b1249fef64e62474ab30e1</u>	+ 1 cc	✓
27	2023-11-22 06:47:42	<u>0x06ed71349053451a9df5 92d73bf01bbd906b43beaa 6de9c251748ce4aabb5c96</u>	+ 1 yz	✓
28	2023-11-22 06:47:36	<u>0x1da15ca0f1557682f719 be2bad9a6ab200a517eed1 2745d8bcb6c630d38b34fe</u>	+ 1 t.org	✓
29	2023-11-19 13:52:34	<u>0x1fbcf48a50054ae25959 d7f5788a973b80ce802f80 5febd95a84cea593e12146</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-17 06:14:26	<u>0x0a6a3653ec6ba588ba5c da2501602bb754abedb265 c631ddf0982638a4368bf0</u>	+ 1 ro	✓
31	2023-11-14 22:35:57	<u>0xb7e9419c0407cb509b23 cf504c185f38e85d819f4f ba76db0c132bf2b5288a32</u>	+ 1 .org	✓
32	2023-11-14 22:33:29	<u>0x06b08035fed70098c13b ec9505d609d8e14c92738a a8c9e652ce7320140b3eb0</u>	+ 1 et	✓
33	2023-11-14 22:33:23	<u>0x23ddd742a7c3f52a72c9 7372ba5d7285d790cfb37f 44c4336805f29523585d5d</u>	+ 1 k	✓
34	2023-11-14 15:08:29	<u>0xa2fed836c05894aa28cc 3cd37efbfb731b610c0163 c7ec514ebcc4c1736c9fb5</u>	+ 1 \$5000 stETH Voucher	✓
35	2023-11-11 22:04:46	<u>0xf4480d362f0399d4ba7e bc7dfd82e3c17bbd298e04 b8952f8ff377c33b261834</u>	+ 1 Voucher	✓
36	2023-11-11 22:00:49	<u>0x7f70bcbf577afeaea7a0 9ba0514803d3232d825ad1 871575efbfb590467911b0</u>	+ 1 dt.org	✓
37	2023-11-08 13:34:26	<u>0xd97eb1d3106a3771eba9 d36525d0e08de1d589c378 ab3b5eadba5279f24a00cf</u>	+ 1 op1.org	✓
38	2023-11-08 13:34:12	<u>0x4cba52721a907f30e198 7d1226e86763935663bfab d79744bbb9fb835b4022fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-06 06:41:58	<u>0xabf0e6ea84f1317d5ffd</u> <u>a6ce1d6480c3d43ee6d387</u> <u>42a3ea8fa6f8c1035648b3</u>	+ 1 Voucher	✓
40	2023-11-06 06:41:54	<u>0x26ea7677745bf2ce2c3b</u> <u>38aad6efc45fd6ffd925b9</u> <u>88568ca6946c78b3d76b79</u>	+ 1 Voucher	✓
41	2023-11-06 06:41:48	<u>0x040e232e6b1b539ff6a8</u> <u>353199ac23a42953570fee</u> <u>64bae176c4af808253ed0b</u>	+ 1 rop.xyz	✓
42	2023-11-04 08:31:58	<u>0x854ba8cfacd115987028</u> <u>3bb1568eb327c864401734</u> <u>e10a3bcc05fffc13e9c47</u>	+ 1 op.org	✓
43	2023-11-04 08:30:58	<u>0xab76bad7557c4c1af40b</u> <u>1ab9a2bd42e3d9b24798b9</u> <u>e4a8862d253725d1728fac</u>	+ 1 Voucher	✓
44	2023-11-02 12:17:59	<u>0xaefcd568af741631ff8f</u> <u>cda5bd3116be25ff5b5ed7</u> <u>57e6f96e7c0d6de8817d2c</u>	+ 1 Voucher	✓
45	2023-11-02 12:17:53	<u>0x37dc7d57cf36fc684517</u> <u>fb93703cde72b0a04038f5</u> <u>785db0d94800c2a9211f06</u>	+ 1 Voucher	✓
46	2023-11-02 02:09:45	<u>0xcf4e5b6693d1d01df8b0</u> <u>00de35f87be75933d60465</u> <u>9754bdeb1366eb41e19978</u>	+ 1 Voucher	✓
47	2023-11-02 02:08:47	<u>0xc698b2a7be81a85e8418</u> <u>9c392404442cd3cb901201</u> <u>e16d1e1efd73b7e21cc3bf</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-02 02:08:39	<u>0x6a90d370536094abe9ac59c4f55534cbf995bfb76d774a417aca4930a533dc5b</u>	+ 1 op.net	✓
49	2023-10-31 12:48:21	<u>0x342bec26561ff5ac6bed7c2803952f1326f352753987037e23cba4d627aba02f</u>	+ 1 shib-rewards.xyz	✓
50	2023-10-31 12:46:51	<u>0x2e8554e34300d9792ef8c13e6a1ca526b0f8042bd735dec6971afb46a2d80578</u>	+ 1 op.net	✓
51	2023-10-31 01:01:31	<u>0x78e38d20bcad4b52cb094fe2085facb429222b1634d6c965ec659decc0167fd8</u>	+ 1 rop.net	✓
52	2023-10-29 05:32:18	<u>0xa4001048656b2e28ef93ff8219b4f5aac065f301ca79d284000de33f3a4c9175</u>	+ 1 \$MEME Vouchers	✓
53	2023-10-29 05:23:04	<u>0xf8632a262e08ef834f527da7b69423c9feae6664ce45aa603fceccf41ab38b4</u>	+ 1 d.net	✓
54	2023-10-28 13:08:10	<u>0xc291cbea00f19ddf63e6bc43e0f4959f85dcf99948e9105428cb59b2137335f2</u>	+ 1 Voucher	✓
55	2023-10-28 13:05:12	<u>0xe8daf58aac62b554f8166c228487eef506a8a1345dde06f4f9b93af695950d98</u>	+ 1 d.net	✓
56	2023-10-28 13:05:02	<u>0x0ef85cb542434a249b7e6410fcde7e07e42d714c3ccbc99e77424a1e57dc26</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-27 10:36:13	<u>0x0c4adeb192c777dc11d254394d808c2916e98d5327dfee586fc7e1c54b4de8c2</u>	+ 1 .net	✓
58	2023-10-26 12:12:13	<u>0x43c0f940ba958cc23ea6e1f85a431d37b358e8effb3a8f56c1caa42f2740508a</u>	+ 1 \$MEME Vouchers	✓
59	2023-10-26 12:11:17	<u>0xf6f275cb6643fc32b04ffdb4e0a29bab73376f3fa0a2723b5c2593d60a93d0bc</u>	+ 1 Voucher	✓
60	2023-10-26 12:11:07	<u>0x1c0ce6c4f762fce35a2e03c5660a55be755d414b020b35e8bd39b7846396bb52</u>	+ 1 er.app	✓
61	2023-10-24 05:42:34	<u>0xbff7ed4c22c88a44cfd5ec7284b3e72914165cdf8e2b9771a8673306dcddf920</u>	+ 1 er.app	✓
62	2023-10-24 01:08:49	<u>0xe6b03dd63e5e9fc1f92c4e39eb73489d121b5dcab2ea35c0729a2de314257fe6</u>	+ 1 2000usdt.com	✓
63	2023-10-24 00:38:48	<u>0x319a18a47e5ee366080c4532bebe729b1b553f3c99ab4fe8bdf0ff860fd7077f</u>	+ 1 g	✓
64	2023-10-24 00:37:16	<u>0x164cd6cffdada3d4eb0e886849a82f7a42bfe02fcb4e0c9fd5034cb4253398bc</u>	+ 1 dropusdt.info	✓
65	2023-10-22 12:27:32	<u>0x4f5647b1c8984f49ac33c11cd1fcfb0ae169b57445f5a6d9ce47efcb3b642ab9</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-22 12:03:46	<u>0x1e8bdf5e176993d6198e1fdd7578edb21c240b9512ed3b817fe85071511807d4</u>	+ 1 .net	✓
67	2023-10-22 09:38:52	<u>0x25366e451e2cf2a06dd79f75e1fedaaaf91afe68b28838a58726162ab6b53ca5e</u>	+ 1 .net	✓
68	2023-10-22 08:11:19	<u>0x8e0e33f321eabb64380e1adba76950bbd884be8c9a48b2f591e51ee00460fb14</u>	+ 1 s.net	✓
69	2023-10-22 05:52:51	<u>0x4bdf5a12bc119a0f00f0c3535719e7cfa07bc904fcec05722f66d420f645a883</u>	+ 1 Voucher	✓
70	2023-10-22 05:52:47	<u>0xc343c02b7f2786c9441ed53be01248560d917056c506088667ca93b5fff151b0b</u>	+ 1 s.net	✓
71	2023-10-21 10:45:49	<u>0x3cfccde5679efb56f766cbddfe9833080779284f354bc0bd2ba38c354e968f04</u>	+ 1 dropsusdt.xyz	✓
72	2023-10-21 10:45:45	<u>0x4eaa36b95a6ed66da8f71f6aa2248714c38e3f18668c0838ac67862f4919b171</u>	+ 1 s.net	✓
73	2023-10-19 12:27:51	<u>0x4ab63d4bfb84b1b63b2cb1ac82f1c5c1e65040f9ac4ee7200eb5aac00f653a5f</u>	+ 1 Voucher	✓
74	2023-10-19 12:27:43	<u>0x676c0eb6b1b9e8147da8223d61eef1ed13ba8f7d630756152d2da6fb82dcf9d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-19 12:25:21	<u>0x659a485fddb2d7f406f6 f67154dc3a51103e7b747c a3eeb469d799d971c77ddf</u>	+ 1 drop-usdt.org	✓
76	2023-10-19 12:22:12	<u>0xa44c71e9bfc35bb2530f 82b6754dc29a414dbb7d72 194511fe8d99f6b1df9a8e</u>	+ 1 s.com	✓
77	2023-10-12 19:54:36	<u>0xa1dcf6773a4a1ef90265 428de48a18d7dfb5df474a 18c228b75ce2fb240e4a19</u>	+ 1 Voucher	✓
78	2023-10-12 08:58:35	<u>0x743ecf65d5e4e520587a 8286a896f28276575188a5 038e51914a9816cedf128d</u>	+ 1 1000-usd.xyz	✓
79	2023-10-12 08:56:23	<u>0x8153a794ae86889fc717 d0809574236143ecdbd4cf 06eca02d97f4a745b3fb59</u>	+ 1 rg	✓
80	2023-10-07 17:03:00	<u>0xac80ff205b964a051b3d 39df01ac789e41e27d2b21 c9510cfd9785050a07bb70</u>	+ 1 Voucher	✓
81	2023-10-07 11:41:01	<u>0x0a075cf92077549ae1cf 627d974ee0ef5b2881b24f 794abf1edc7729a7d76744</u>	+ 1 USDC VOUCHER	✓
82	2023-10-07 11:23:55	<u>0x4e17cfc334926e24433 bb1deba48f0ec11124d985 83876459bc6af2deecbb2d</u>	+ 1 usdtdrop.xyz	✓
83	2023-10-07 11:22:59	<u>0x737c5d5b1580e100db05 f0490f3e77956b0413269a 85c18d7955d40b5fb73e58</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-28 08:49:10	<u>0x3a972341be4155d633251801f562518f6d20960d7e7f4a55f0232990ec7a96de</u>	+ 1 usdt-rewards.site	✓
85	2023-09-28 07:48:00	<u>0x37487e9a57aa65f42102edd77172fede1d803ce6047ba2a8ea0e9a8e29230389</u>	+ 1 usdt-rewards.site	✓
86	2023-09-28 07:47:34	<u>0x48b37d83a18142d595c9a344dbfbfabf03df98231243e486ed61e50a2c511edd</u>	+ 1 1000-usd.me	✓
87	2023-09-20 20:14:03	<u>0x96847ccac63dad6847a0fa12d96206a0e9dfd625ad041bcc6117ea1431783af4</u>	+ 1 NFT Airdrop	✓
88	2023-09-20 20:13:35	<u>0xa936276820fba216249b34797a2b11cc2b7202717d7164c49bb54fabcb7d56bc</u>	+ 1 NFT Airdrop	✓
89	2023-09-20 20:13:27	<u>0xcb5789c6e92286cb8b6239776824f5f2a82e07fd479e79844ed94c29376c6ced</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-20 03:27:24	<u>0x505933bad2c65588391c1844ea9af956a8c89e42a812e8b9f25ae901cbd6c692</u>	+ 1 Voucher	✓
91	2023-09-20 02:45:33	<u>0xf0e8a8a0c51e92a290bc446c6cea89f2ab5657e63419813953be6eff71c07261</u>	+ 1 usd-rewards.me	✓
92	2023-09-14 11:29:55	<u>0xcfb5281efbaa237102157735e5662876c5306cecdbb4840046ab241a4ce63569</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-02 04:42:48	<u>0xcf9e53d37af3ed687e1d</u> <u>98e2a11bb7d1b2e4d41a9f</u> <u>377e590ec58fb73f3bd3cb</u>	+ 1 Voucher	✓
94	2023-09-01 08:40:41	<u>0x201f02aab9cdf04286aa</u> <u>a3ff61729f43d7c75bb537</u> <u>b3b6e6fa896b06dab09959</u>	+ 1 usdt-drop.xyz	✓
95	2023-08-16 12:41:01	<u>0xb4888f8f9bf938fef4c6</u> <u>514e5466b3dfef2746e32d</u> <u>1102c0bb77f7ee2c755bf4</u>	+ 1 drops-reward.xyz	✓
96	2023-08-16 06:13:55	<u>0xec8ed948df2983169804</u> <u>85db9ee9c6f9a958859db2</u> <u>43807057a2aa8c55183fad</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.