

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xc76233298aa5c11caeb358e81ea7d00dfff8d065

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	8,726 TOKENS
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0jLD•lDœâ--airUSDT.net

\* USD values displayed at the time of transaction

Token	Balance
-drop.org	N/A -drop.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
-airdrop.org	N/A -airdrop.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:45:56	<u>0xac85f452540ec4ba825b</u> <u>c715eb49b92aeb331fe42c</u> <u>ee6fdce3cfe04221389d69</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-05-26 14:56:45	<u>0x4a1087b6406c6c5b8a72</u> <u>ba4cfc25249facb8b69dc8</u> <u>81a833d9f73d1b8b74267c</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 02:03:00	<u>0x89ab66db0438203fff247694efa9bc5f058314f2eef999e84333af4dfff02387</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-13 08:03:02	<u>0xfc8383520c5339ba765d66b5c63970472d617122fb3f9347a80bf9cd1cdb71c0</u>	+ 1,250.055409999999 938009 igen.click	✓
5	2024-05-11 14:25:16	<u>0x373cc6a78733b82589dce5337e24f8f0e74cca8e6bf914877882f9661660ba29</u>	+ 9,865 TOKENS	✓
6	2024-05-11 11:52:53	<u>0x151167aa96d0ab62e9400eba17d7fd705269c7d1d108bf8b908ab0a7dc643508</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-02-26 10:41:24	<u>0x7c16cc38fcc529c77b0be362a28dc9a2f6770adbe0abb94228a26ef45c039911</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-•lootusd t.com	✓
8	2024-02-26 02:56:54	<u>0x1ac06f37cdb758a362ed75a4530553775b33558cc7dfed12ccc4ea41071d50a6</u>	+ 5,000 S	✓
9	2024-02-10 02:12:17	<u>0xd6da60862671140b4197baa3448cd05dd411de187f0d7004722d634878f6d578</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
10	2024-02-03 02:16:22	<u>0x152bd8838ef2b1dd9757295738357cc7fd4b464051407ba3c8759eff2f55f8a9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-02-01 01:35:52	<u>0x0dbf50e3521cb5e9d7e3a9d47fe4d3c435bffaae4773830d11924f86fb9a74e9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 01:35:06	<u>0xf5eaf13f39c72d4c1a33ae9cf404fac5d1e7bff9da797d542e34e251bd3df318</u>	+ 1 rewards	✓
13	2024-02-01 01:07:54	<u>0xf469eaed35c44bc3be1a079256cc3257424e34c1ed92a2262a3b7c21374c7382</u>	+ 1.0000000000000000 00 adar.site )	✓
14	2024-02-01 01:07:40	<u>0x5b55bbf9d414bd7aba80cd39aa4886afe6003c3391f5812aaa88cac2c11f7bd9</u>	+ 1 rewards	✓
15	2024-01-31 15:52:02	<u>0x4afa275ccdb3a8b8afc1c78528199305241ba8d191fc9abff2d248a32ed40888</u>	+ 1 rewards	✓
16	2024-01-31 00:04:06	<u>0x3edac6b8bae388c7f252fcb93dd135eb4742b8e97f0a7bfa89d5d3778e3eb3e6</u>	+ 1 rewards	✓
17	2024-01-30 02:07:15	<u>0xbcc23f9f8dc2501853ec39d2c102fc6a88f0faba2910f5b272b6390231a3650</u>	+ 1 rewards	✓
18	2024-01-29 13:56:33	<u>0x169a8541ba2da7c8c17003a1b965a3d57ba8cfe917c0d4e574f27ceb71dbecc7</u>	+ 1 rewards	✓
19	2024-01-27 15:43:09	<u>0x38079e0fb7d64ce51b580717324f6e6bbd3cd84add00131a3929c0f8a08d2560</u>	+ 1 rewards	✓
20	2024-01-27 09:54:58	<u>0xf4609f1f69ce1e46ed2d73c937b07270ea0992fd26e8a086c5761cf440d7749a</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-23 03:24:35	<u>0x6eddbbca07cecec4a86b542d0be009b2b5e7a233faa0ffc2513ba3a2d13f460b</u>	+ 1 rewards	✓
22	2024-01-19 15:39:19	<u>0x4abffb789ecb78e5b4e93e161c3730a44eeab4d1e81adffab1f11f792d44a79e</u>	+ 1 lt.com	✓
23	2024-01-17 16:46:21	<u>0xb12a871a258bca56ab9b455173349e1fab325b7978eab356d4c6257a89aa62ac</u>	+ 3 rn.xyz	✓
24	2024-01-17 05:07:38	<u>0x4065d72e64906355e133c0597a61be8e96563f4c7f2de18b66fc5db3f1c96365</u>	+ 3 rn.xyz	✓
25	2024-01-17 00:27:48	<u>0x00b99660c0d8fa09604335bc5b5d61dee881e59d392c06fe294d2cdf20925615</u>	+ 3 .SITE	✓
26	2024-01-16 16:42:10	<u>0xec0d6e8df87d4e4b1a517e02fb7848f2fa341175ef3b19f3071d4bdc51ac7f28</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
27	2024-01-14 11:05:59	<u>0x5c6f678a5820adb20f99dbf2c46363038b9ae83c64fda0507e56c661e0c4a4b5</u>	+ 1,000 lt.com	✓
28	2024-01-13 06:11:11	<u>0x89b787b93a99b909b0ef418d8558bb951107bd2cea378997b89bc7ec4f5ef62d</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
29	2024-01-13 05:54:38	<u>0x3f97603efda86ad174f5a4d9b200af72f27e33fe5336830e4c50e39814d6c730</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:00:42	<u>0x9fd044e8a5a8c1d727cf</u> <u>e892698b7b691fe5d63557</u> <u>8a462aae487b02e665b465</u>	+ 1 5000\$ at adrrpgbt.lol ðŸŽ•	✓
2	2024-06-25 14:00:36	<u>0x0ef1e19003e9c4e4707d</u> <u>e537734dedf3ebb1bc3de2</u> <u>5364b1cadc8b0bd38caf75</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-05 17:43:51	<u>0xd24d1654722e1f06b028</u> <u>265c4cdfcd9831909de813</u> <u>ecd6d75269b565231531c1</u>	+ 1 REW	✓
4	2024-06-05 03:30:07	<u>0x0196aee4df406cfce65c</u> <u>a3a84f4aa77ca687f5b7c6</u> <u>3863df1eaf0917f976769c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-03 23:00:27	<u>0xf5306e304aa554b5572e</u> <u>7446014284e70f0268d3a6</u> <u>e26cbf6b2922e30a540746</u>	+ 1 e]	✓
6	2024-05-26 16:55:26	<u>0xfebb9fa6cf1901221ca1</u> <u>cae642669088e38827b3ea</u> <u>5ec9e205aea9702c7dbd0a</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-26 14:57:17	<u>0xe038b466b48a0b60a05a</u> <u>9732869869f8da1dfa5a7d</u> <u>b86444364de5f213ec9566</u>	+ 1 -drop.net	✓
8	2024-05-26 14:56:18	<u>0x305d08ed876940f60281</u> <u>70f6964bbf2d5ff71b394c</u> <u>500b9c60e3f7185c8a86af</u>	+ 1 -drop.net	✓
9	2024-05-26 14:55:38	<u>0xdb42e6f39474d02232b7</u> <u>be88950bcb7cdf5d83c2bb</u> <u>3efe1c32e3316c4d84ba0c</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 02:04:40	<u>0xb8278199e19893586313aa20e1bbcaab1e0c0e6744d11df9982d1846e7208e52</u>	+ 1 -drop.org	✓
11	2024-05-24 02:03:58	<u>0x87c529b357c45601c4281ce98943610d7d5a7b16db3d8431376d1adfe44b4076</u>	+ 1 -drop.org	✓
12	2024-05-24 02:03:32	<u>0xd5a8e16d7c69a455b1d5c97c959f8637d09cde5fb45ce173de842a69445dda82</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-11 14:27:34	<u>0xac40c8c25784fab34b67e127159157eee5dfcbca519d75ba4f1cf53c48261088</u>	+ 1 -airdrop.org	✓
14	2024-05-11 14:25:48	<u>0x6a9515c30fb0f5d8c022e422c15f04ee7f2320598b070fb8c1d316dda1099bc4</u>	+ 1 -airdrop.org	✓
15	2024-05-11 11:54:27	<u>0x0c3b82268aaea0c1e1d142422e93968bb56595e5025407170abeca35537f8bc7</u>	+ 1 -airdrop.org	✓
16	2024-05-11 11:53:47	<u>0xdb509dcdd3d199664f9bb4dea92b897ad496d0789e82b0fcefc4d741ec4a972e</u>	+ 1 -airdrop.org	✓
17	2024-05-11 11:53:13	<u>0xdbf38ebdf9f5b1ceb96d1ecbc45ee791571f29930c7c3cfb9f4b67cc0c3f5156</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-30 12:53:03	<u>0x99d5f0709c436096a6bb4924cc0f66e3e46b69aa41abfd7faba72748ada56785</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 05:04:30	<u>0x0094cf81ed208206a10f fa0efa4952d3d6d97776dc 356be52924190757bed564</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-10 17:40:20	<u>0x2887774cc73d57ecc758 8dd01fb39b4b6fbc0a9e8b db656d2d573cca048758ef</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-02 01:14:13	<u>0x79906dc339397541a87b 74c91e655e211f6f243a45 e62b6fd7308bd0187f8aa9</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-30 12:38:51	<u>0xfdd03492c81ac986da90 fe127f81a993e5a18e651d 11f1436a9df374db04c9fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-30 12:20:21	<u>0xa568306104cffd9bf1a0 fb60be8726fcedbcad779c 16d3f1f33ceb85a2a22688</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-27 21:41:19	<u>0x8288912363f20a5debde 8563e1a605770a571b9c74 d2c3b927eb7a0be0f0dabc</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-27 10:47:18	<u>0xeb8ef8377434c5c9ba63 3a092bcac83205f3a28634 320ce091fb8d35cd2546aa</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-20 13:16:48	<u>0xaf6b173bca8a66464bf2 1d0723936aa01298b456d0 7917b6892731d8ad9d950d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
27	2024-03-04 22:55:01	<u>0xac14cd66fd6042447b3d ff49c6fa6dc7706a33ffd6 0f9187726fa589d697e7aa</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-03 07:12:53	<u>0x611c1f98755a9d951b057f2338e9223b3cc722e05ff722f4bf0015646ca7f5e0</u>	+ 1 Reward at bonewin.com	✓
29	2024-03-03 06:48:18	<u>0xf381ebb9e8571d8f00d19a0dea1e0be8aba7707b1703e1f85e6dabb1979adbcc</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-25 21:27:04	<u>0xae2f417bf9fdf984c5fbe07f35b181023db374569999cab2d9886545c294be6e</u>	+ 1 Reward at [2000usdc i%[net]	✓
31	2024-02-25 19:49:25	<u>0xd728e5c4d5da4139c15af29fb17dd150faa1f047f22a5aae1546183b73e4fb12</u>	+ 1 Airdrop at [5eth i%[cc]	✓
32	2024-02-18 03:11:13	<u>0x32555dc8653ad861e1c75409c4bc9f7a5c06762f53404c098e867b458289fbbe</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-14 04:23:55	<u>0x57716a7b94b204222a1d97485c8c3c3dc7529a6f13a1b0ec6515513fc3caeb58</u>	+ 1 Reward at [5000usdc i%[com]	✓
34	2024-02-14 04:11:43	<u>0x20b510cfff9e56323bfa663be56c013e0a9f4500ce9c14646d7e4c1db87e7298</u>	+ 1 Airdrop at [3eth i%[org]	✓
35	2024-02-06 02:27:50	<u>0xbd6f9472693368a920ed8f59c826dbaf5fc89f25e3840936b81b35a441502895</u>	+ 1 Reward at 2000usdcâ€,net	✓
36	2024-02-06 01:13:46	<u>0xd9fa540c9b17710d606d2203c2fca3282d8209c913f6b2b19dd06f83edfe91e5</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 14:38:50	<u>0x8b21e0924eca951bb1d209131d64e66e43b837acd71f1e76d2a1848ed75a5aff</u>	+ 1 2eth.org	✓
38	2024-02-04 14:33:56	<u>0x82f7338330b10cb26c5a5a1f11e05702f3f12a740a3dc30ddb8d5f34070395d6</u>	+ 1 2000usdc.net	✓
39	2024-02-04 14:25:06	<u>0x8e0de67fdc9e503e9ccd790bea41fd51e2f5b4394593d5d304c7c3ff93b4e0c2</u>	+ 1 3000usdt.xyz	✓
40	2024-02-02 21:59:50	<u>0x648b451a06c020c1115f3a85c443eccd7efe764c5be352ca79d479f93797f464</u>	+ 1 Reward at ether.casa	✓
41	2024-02-02 21:42:37	<u>0xb51d8b06f7e44c2d7ee9b697dc86e56cb6f8aa38195e7142aaaaececfc876cf2d</u>	+ 1 2000usdc.org	✓
42	2024-02-02 21:28:49	<u>0x5b25cfccf8a668c0b4a500140088582709c89f550656ec4b967e35afa5ed3a7c</u>	+ 1 Airdrop at 3000usdt.top	✓
43	2024-02-01 01:39:38	<u>0x0e2e7036fa417ef0d56c806cd56ab9d3806cb19c2a6af601af0ebc6f61e00c15</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-28 03:05:37	<u>0x6eb6d125a49c10f9dc38db5910c38473bc524b328659df9487262d95c0e8d910</u>	+ 1 5eth.net	✓
45	2024-01-26 09:50:00	<u>0x1da672719d9dc533a6c83ebfa83aa285c14259f1f298324e93ba823441c63d7d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-26 09:40:50	<u>0xed013464fb2cfdee1aeb</u> <u>9208ded76f8da53e159f05</u> <u>a7b314c792db0e0b451691</u>	+ 1 5000usdt.com	✓
47	2024-01-15 02:25:40	<u>0x477d8860b9a8647d0fbe</u> <u>eb69a9faa5be62c572ec3b</u> <u>d50580bd5fb2395fc239c5</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-09 09:53:18	<u>0xdebd470b3d05b9c1b330</u> <u>c86d7c662769974c7dd5e0</u> <u>eb765b5f4c1fe13a4c8353</u>	+ 1 5000usdt.org	✓
49	2024-01-09 08:52:49	<u>0xd4b1b8bfae8b39f8d0a2</u> <u>ea983468bbf89e81c579ec</u> <u>e20374bc3ea94f9b4df13b</u>	+ 1 3000usdc.com	✓
50	2023-12-31 16:52:12	<u>0xa9fcd68cb57d0a535f2e</u> <u>f5758d2a23e4bece55783e</u> <u>5a3da9dcec72db821b4c31</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-26 11:15:30	<u>0xfa58e54ba5b144b358cf</u> <u>adfd924bcb5eac3e25af21</u> <u>a9c3ece7c7252bb21ce724</u>	+ 1 2000usdc.cc	✓
52	2023-12-26 11:14:04	<u>0x9809e6dd499e77627649</u> <u>299472388af3b080f4f7d4</u> <u>cbcd9bc82ec9714153b8b8</u>	+ 1 3000usdt.net	✓

\* 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.