

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb5216306e6bd6d5389302710ae64adeba857cb8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! 1000 USDT	1,000 aim reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000)
RNDR	956 Claim Airdrop: renderstake.com
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
!! USDT	3,000 RDS
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

Token	Balance
2,000 USDT Reward	N/A op.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDT Airdrop	N/A cc
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at tether.ec
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$MEME Voucher	N/A \$MEME Vouchers
1000 USDC Voucher	N/A .app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 22:35:24	<u>0x01f6783ccfdc74ebc183d7ec69c256ccb5af43755163f3c94fedeff414f64be9</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-14 22:35:22	<u>0xde73d9f94639895b4b2ea703b4993136248e2176ac39419ed2b938d9883af4af</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-02-18 23:30:19	<u>0x90ada671a43a21fce4892717ce3fe8d32cba34e7f1d09c11fa328e7cd724908a</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
4	2024-02-08 23:57:00	<u>0x70700361f3087d503515990c2393038fc2c7c9b3015b6b0ab1ad57d377efef5b</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 22:49:05	<u>0x8fa2f303c5c71ecf7580</u> <u>0e4ae4f2264a244305b645</u> <u>357302435bfb4e8333ff81</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
6	2024-02-07 21:06:31	<u>0x3eefdafe7023c6bd5f82</u> <u>54e3be221960cc252a717c</u> <u>b3ce55793f0d290b884816</u>	+ 1 RDS	✓
7	2024-02-03 00:16:19	<u>0x37ab55dd37b4d9ffc670</u> <u>6afd796c95e6de62abbab8</u> <u>0988d485f1f688b631f6bc</u>	+ 2.0000000000000000 00)	✓
8	2024-02-02 21:04:32	<u>0x5776b7eb37c2df651782</u> <u>6e36b3f87ef3563f8a9dea</u> <u>b64e86793fe097c7b839d8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-09 00:52:18	<u>0xd3c94f99691eedc89ea5</u> <u>1a0a9bc0f20a183dc116ba</u> <u>275a7b8c4ecad31bbf74ee</u>	+ 1,000 aim reward	✓
10	2023-11-19 12:04:27	<u>0x647bbefaec6e146a70ad</u> <u>f269fd9d88e3cb6db112cc</u> <u>f68627860fc81ec6f8b14b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-11-14 22:17:59	<u>0xc084ef5b171d8c324891</u> <u>f51b9391a4be72d27c59a0</u> <u>dcf6e07db4d6807a96ca23</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:20:59	<u>0xaa4e650d82ce090ff109</u> <u>6392673bb0ab98a6217dd0</u> <u>8bc33938a40027b5373cee</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 19:28:26	<u>0x696a24d3e7c588ad8a6e1c2b8028b94562f96899dbf6e2c05abc1186e2232331</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-03 22:46:46	<u>0x0ec9e7eb8acc382ab8d26aa621069b82cd27bf785f096e1168d322771373b157</u>	+ 1 Reward at 2eth.org	✓
4	2024-02-03 20:54:39	<u>0xc9b258245ba929d432e76c6d6cf7603e8dad3cbab99a9d2611915dd09a93c347</u>	+ 1 2000usdc.net	✓
5	2024-02-03 19:11:23	<u>0xfbd96e1b45fb6ae62783416f79c554d94ac595522e2aff1311f21ca533fd5e25</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2023-12-29 06:08:37	<u>0xbec0bcc56dc0d7a4bdfb3959fded8b96e4e6c617f5cc65f125459cdc473431f2</u>	+ 1	✓
7	2023-12-25 04:47:29	<u>0x1327640d32734a258f82220aeec52b56c051f8f40f0c90e983c1c7c2def74ae8</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-25 04:46:27	<u>0x9bc6ac9fee0a425e2e774c3689d3af794d41e70b2f01d0ea42414b5b54e0a960</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-18 16:39:57	<u>0xf2c4c58216e34541444d059c4a0fb5b238a7bb42cd738b6fca219d3eb0431509</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 14:23:59	<u>0x8b16dc99d503b4a5602b1eadb2fbd7e3cfc6db951c191f4724f60d5cbaf30cd1</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 20:18:49	<u>0x6ddb7b99a28e5bb9bbcb</u> <u>0c89b64aeb3580ec1321de</u> <u>515b7e0d717ca8bed26316</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 20:18:09	<u>0xb1710261e0a472fee56a</u> <u>e61434ecaf1a0abb2b9e29</u> <u>c9f90a6a6632c326e63b8e</u>	+ 1 1000usdc.org	✓
13	2023-12-17 10:29:40	<u>0x2367a39ee77fee438198</u> <u>9de65b8f5eed5f02c08b24</u> <u>f606ee5ec55bc74d0f1693</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-07 05:37:57	<u>0x0ee3e468c82238edc372</u> <u>24dd3372b5fc855dd15244</u> <u>75185b57540ffae34ed23d</u>	+ 1 1000usdc.net	✓
15	2023-12-07 05:37:57	<u>0x09e602e49c6d0f7dae3f</u> <u>7141cbfd676f615ea4f21f</u> <u>6ddfb8a0aded7d5a4cfa10</u>	+ 1 2000usdt.link	✓
16	2023-12-06 10:05:15	<u>0xcc50e36c7f864cbf4d26</u> <u>95db0a4861251036d1519b</u> <u>72caa5c11673aaffff12646</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 11:50:53	<u>0x2101005cc030d167e974</u> <u>2c1f0b3be286ffacb8d754</u> <u>53c1c44ad282dc808511b1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 04:40:30	<u>0xb5c127caa75044036550</u> <u>6e61f2334cdb64b1dd1ab6</u> <u>22bd42f449f3b47bfc7ad9</u>	+ 1 2000usdt.top	✓
19	2023-11-29 03:50:06	<u>0x4bad48216a8270b9aade</u> <u>5887e469e02a9d4fedd5b1</u> <u>39dcec80eb212f61173670</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-28 11:51:50	<u>0x1530966be24f33cb858a</u> <u>ce7e64e3c72b039f494c78</u> <u>07ce75babdd5258ab9d7a8</u>	+ 1 com	✓
21	2023-11-23 23:35:02	<u>0xecb6e49b27d7b95fb77b</u> <u>b5159d488f0fcf0020715f</u> <u>abf373313c0816e10358c4</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-23 23:35:00	<u>0xcb05da0e7973a7dec636</u> <u>7fa18160c23d9a6d6cc9f8</u> <u>42f3691d48f9ee13ffda6b</u>	+ 1 Reward at tether.ec	✓
23	2023-11-23 05:54:33	<u>0x0725d98c0a1cbb18eff4</u> <u>f6d1b1e19dcfe975babc9f</u> <u>6f900020fd1353e9f7d208</u>	+ 1 Voucher	✓
24	2023-11-23 05:54:31	<u>0x62d6648579b30e1db0c9</u> <u>0efbf3b35bec959700e791</u> <u>cdce6a0b1160875ad47017</u>	+ 1 .app	✓
25	2023-11-23 05:54:17	<u>0xb13b38acf659a94ca395</u> <u>e5b3e8c3b45f1201d5b355</u> <u>d10a8038be9c8abaa649bc</u>	+ 1 net	✓
26	2023-11-23 05:54:01	<u>0xef807670e524fe214376</u> <u>75f2ed181f05778932fb49</u> <u>7f33fc5ebb1fcb495b9c5a</u>	+ 1 work	✓
27	2023-11-22 03:30:42	<u>0xd60fd88df96fadadc825</u> <u>8a7de5bbd35f77ff931ed9</u> <u>ac035bb6919c13b2450ca3</u>	+ 1 t.org	✓
28	2023-11-22 03:30:22	<u>0x7264e3bcbea676742da7</u> <u>8ae461d60a1399091fb16c</u> <u>c498f8a9c08cf2a76e40d1</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-20 00:56:26	<u>0xaa8e0bec948687492635</u> <u>0f1f8bbaf13448693a5607</u> <u>b8ff2bfeaed2bc2d39da77</u>	+ 1 ro	✓
30	2023-11-18 15:05:39	<u>0x25be26863d2e8765e1ec</u> <u>dd2ccc0dd14f2d07f57310</u> <u>31259d4997f86e5fd4cce2</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-18 01:05:22	<u>0x0976cb87424cdc2bddc4</u> <u>345fc0f158783686650666</u> <u>40c865aed7553670f25cfc</u>	+ 1 yz	✓
32	2023-11-14 08:04:15	<u>0xba7124a2100cd16ec803</u> <u>eb2369179bb96283aa3795</u> <u>1847fcd9cbdd5c09773def</u>	+ 1 Voucher	✓
33	2023-11-13 09:18:15	<u>0x19ade7677332629aa01c</u> <u>e0713bb1639be257bddc44</u> <u>e7d369f424aa47ac5adeae</u>	+ 1 Voucher	✓
34	2023-11-13 08:05:08	<u>0xad45702c5543fd9ca7fe</u> <u>53fa396a9f6dd50cac6927</u> <u>682e61c57a52b53224a1dc</u>	+ 1 Voucher	✓
35	2023-11-13 08:04:16	<u>0xa6f4f10c29803f930e78</u> <u>61e2246f4a089d8d1de04b</u> <u>ec3179e066ee6b7ae766cc</u>	+ 1 Reward at tether.ma	✓
36	2023-11-12 15:25:30	<u>0xfe17fcc394221dde9a7d</u> <u>0f6ab9a23665fb15518512</u> <u>18ca94df8de7b464815b52</u>	+ 1 dt.org	✓
37	2023-11-04 09:27:23	<u>0xc7e259f8356f06f70ceb</u> <u>c904ff839ce59cf75a37bd</u> <u>279f8ba40eab418e6294f2</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-01 11:12:17	<u>0x72922b77d2e6e4e75137</u> <u>0d47413e4c2288bffd864c</u> <u>b30ce9b785ba413300ae20</u>	+ 1 drop-rewards.org	✓
39	2023-11-01 11:12:11	<u>0x417d3dfb68f858800824</u> <u>ef8579ad9cfc2031085fec</u> <u>701ee705bafbcd61d440f6</u>	+ 1 op.net	✓
40	2023-11-01 11:12:03	<u>0x29eec3e8d30149426aa4</u> <u>8b2e5f0ca549573895d52b</u> <u>c9954e2e28794281ec8763</u>	+ 1 Voucher	✓
41	2023-10-31 07:02:17	<u>0x1f03f682b0a03766d41d</u> <u>53540f10d6ada90ad57c4e</u> <u>c0d048f37a25bd46a55c68</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-31 06:59:15	<u>0x2437bc39abeef0bf645e</u> <u>010baa143dee4d7eff178c</u> <u>49be3152025dd1d76e9d2d</u>	+ 1 2000usdt.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.