

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce2a40ab4efa1e7ba13fc2ea841bde7efb7efbca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ iusdt.site	812.000000000000000000 m reward
m-usdt.xyz	5,090.000000000000000000 USDT
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BRETT	987,921 M AIRDROP
AliquidEth.com	N/A Claim Reward
# 3eth.co	N/A Visit 3eth.co to claim reward.
\$ musdt.site	N/A tps://musdt.site
PANDORA	N/A Claim: Pandora-claim.io
# RADIANTCAPITAL.US	N/A wRDNT
! AERO	N/A Claim: https://aerodrome.supply
JRNY Villagers 1687081138444	1 JRNY Villagers 1687081138444

Token	Balance
Reward Club [0gHWGgFq]	1 Reward Club [0B6vk2HL]
NFT Mining	1 NFTM
ETHStation 1672780105587	1 ETHStation 1672780105587
MiningSite 1683623663888	1 MiningSite 1683623663888
	N/A ?
receivegift.org	N/A Claim 1000 USDC
	N/A NFT Airdrop Voucher
EigenLayer	N/A EGL
\$1000 Rewards	N/A 1000-usdt.xyz
5000 USDT	N/A NFT Voucher
8145	N/A 5
\$1250 USDC	N/A \$1250 USDC
\$1099 USDC	N/A \$1099 USDC
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 01:49:52	<u>0x4bdcd2d290d5e860236b677dcf7f709e03c9af0a10899d7815e64594516fff20</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 12:39:15	<u>0x24f23c3e7952181886ec ec4c1ffb4a96b0b5956768 89368a1c48ba07c94a4031</u>	+ 2,272.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-23 01:56:10	<u>0xce1fac8e4ef4bc867f31 3926f7eb8eed092b7fa11c dc17ba64bfe89b92914230</u>	+ 10 Visit 3eth.co to claim reward.	✓
4	2024-05-23 01:51:30	<u>0x3bd84072a18b95a12304 067b3fa6fed5b5d82e7775 cf0456caa26303f9f2be72</u>	+ 22,400 YOUR COINS	✓
5	2024-05-23 01:51:28	<u>0x5b96b08cbf688154c932 f9e9381d9e346b3d1fe14c bbbe97c4641bc249258564</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-03-01 18:56:58	<u>0x50c2cfc6f8bf18e779d1 06eb14b380f2413aef11b8 0fed7aca98a8eb4e1ce69e</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
7	2024-02-06 08:06:21	<u>0x19125fd6620afe106875 2309c697b44f84112b0645 d1b77ddd588bca4040bbae</u>	+ 5,090.000000000000 000000 USDT	✓
8	2023-12-27 18:26:23	<u>0xe71162b25447910c7c0b 008d94fe387cf33cb74c1d d4c8c0f5f06e0edd601d1d</u>	+ 1 Claim Reward	✓
9	2023-12-03 02:05:41	<u>0x7f1079040cabf664e17f e35c3404a55f8704bba99c 0c525412f9af7afedf2624</u>	+ 5,000.000000000000 0000000 laim rewards.	✓
10	2023-08-28 18:01:30	<u>0x79bb2b4100a4ee9ee6a6 a17427a76eac3cea80721d 27b4661a188f6c94bb4421</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-14 03:42:09	<u>0xd3749d07fce05198a98b34373d7117fdae3e8f9f4b7cd2a1dc8ec0a3a9c8036a</u>	+ 959.00000000000000 0000 ool.cloud	✓
12	2023-01-30 07:19:16	<u>0xf0c244058f2742653547f229adf5bacac11019fba73588112dfc4eb4c24b7a58</u>	+ 812.00000000000000 0000 m reward	✓
13	2023-01-21 11:20:34	<u>0xa78efcc1d1a2e02df3ec08fd615b5d0483f7b1c85866e40bdc5eae353ba06081</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:35:19	<u>0xdf30a976fee305657fe710eeadaf15b6dae5525e9a922245b192b3ffaf8db21</u>	+ 1 Reward Club [0B6vk2HL]	✓
2	2023-06-18 09:39:03	<u>0xba731e10a79653ad2ec1ac0b5b592d37515213a48944977cc85309bd77e9c80b</u>	+ 1 JRNY Villagers 1687081138444	✓
3	2023-05-09 09:14:28	<u>0x3a96ef5889b0bd8a44ada334fd6deb359a11ff78a2ab994ebdc644a1c159ef3c</u>	+ 1 MiningSite 1683623663888	✓
4	2023-01-09 12:33:01	<u>0xc7334e3abf2f6e897edfdb10fd4b63b6145ccee8d3fc3cfc6576481e67caea01</u>	+ 1 NFTM	✓
5	2023-01-03 21:08:31	<u>0xcc5c0e148d3298be4602277089461fdee09ed1383ee5e91e9c2552c8ae882886</u>	+ 1 ETHStation 1672780105587	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:16:39	<u>0x593a6fa7d6f082324203c6508ce44281beab13bf14ab49fd6c9408c1aa3bf8bd</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-23 01:49:14	<u>0xb61f76fd88ee86a5b3c0c7c0ef1697e49c69abbd110574b7b81d84920d59df2e</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-23 01:48:56	<u>0xad4e7be724c4f7b795f998deb472cfcf0e3b05d40e23abda58ca4936530b9892</u>	+ 1 ?	✓
4	2024-05-23 01:52:04	<u>0xae2864842e8ac5440092734d60aec17759df788a46ebe55d662d504ef8e1d36d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-10 20:07:07	<u>0xd8e993f52389bb84ca6a9591c28a451bfa15ae33e65c634b285b6b8bafdf9159</u>	+ 1 -airdrop.org	✓
6	2024-05-10 20:06:19	<u>0x5a5f2c5c53dd85c71092d5b3f63f91286f82e10e91f4606ba94fab647848ff8c</u>	+ 1 -airdrop.org	✓
7	2024-05-10 20:05:25	<u>0xfcddcc31d49df80bc94fabf2b1fda79ed84235f33fa94e0b89e01f9ff02247de</u>	+ 1 -airdrop.org	✓
8	2024-05-10 20:04:25	<u>0x613944827426295bf4c8fbfc05d2f3fd097203c18cbb08e2b117902a0b70bfdd</u>	+ 1 5	✓
9	2024-01-28 13:49:34	<u>0xd7b724a3d056bd68ca5e1dd7fbf8f7f34f74fb8328f1df4d017fabab2856a185</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 21:06:46	<u>0xf782261941e5e9f850a61c9eacdce6fb853e5b747f35dc5199fde1c3649633b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 05:34:23	<u>0x048cba293c2e2b9d109a9f19944c317b02d8a5ca1e410cf296a1971c90532f7c</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-09 00:42:49	<u>0x49e55e9ca6e399d0810ff920aa79bb0893a2d6fe4329dd647b51759594bed982</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 08:57:30	<u>0x78435f6fb157da6e52a8f1e14eae3c8df910b616735805e80e7101c18c4dbce2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 18:22:00	<u>0xc15e0b311f48d37cd1ba3b8f13cda21fb373d6002e04af43307dbaa2125b954d</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-23 08:07:12	<u>0x8b8f8911ab84fb57c8b2a4939acba41b2339c3fc6190e9373d0b594d5e5d7d31</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-15 12:25:02	<u>0x7414f66c67b22c3de31da084af1649811d6e89ebbf2ee61d14f80768e71f955f</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-11 23:33:36	<u>0xc36b3c9a835fb8fe61c3d78b403c8469ba2c5539a4b12698d19c377aa3b729f5</u>	+ 1 eigenlayer	✓
18	2023-11-02 11:34:49	<u>0x02b1d0ee4a807d7be72ac05cea1a2789ff6f71146c539e7b138049e3ab0e0c4d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 07:58:47	<u>0xbcd8534e89e844156b0919d8bc4f9e70f78c686942432f3f3d9cfdbaf1a39b2a</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 16:39:24	<u>0xbed80624db078d46a492b39d3f7185338e75a2cc7ee488e841690707b7b146cc</u>	+ 1 VWIN	✓
21	2023-10-16 17:23:51	<u>0xb70ba2d602fcd96956c21606c1124b5a30ed88d4e78eb4a89c2fe73279bc2a07</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 22:26:32	<u>0xe410fe34c06a0e835fb757927cff5f0429a3c1cb665c162c15cde61b5d5f76ac</u>	+ 1 1000-usdt.xyz	✓
23	2023-09-30 22:32:33	<u>0x5970ec32d0e5d1bb38ecf78ffe97e5b337e61efefbca23f4136d819e55c262b5</u>	+ 1 VEN	✓
24	2023-09-29 12:59:55	<u>0x15d285b7f911c6a4aedf1bc69247abe85ce59d60ed5ea123d4948079a611b0cd</u>	+ 1 \$1000 EURC	✓
25	2023-09-28 11:13:29	<u>0x96994333fd255576559100da00ccbce58cb95895e6a5581944ae069af50cd755</u>	+ 1 9617988	✓
26	2023-09-27 19:44:47	<u>0x7fe7f2f7f96afaca43701841b7e405652d6c3c236c9c5a0f439e38c71384e23a</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 12:18:30	<u>0x1c9ac4f855d3fa78d59fc6b8f9083bb616f43e10481ec1ef2792f4a47b17bd02</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 23:58:31	<u>0x6e74d942e31a4eadffe6738c827a5a5b36c1f7a79aa3b1c1a4603e738e10eafe</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 21:04:34	<u>0x0dbeadd1c28e59d0fbcc534f693f157a544a6dd9af634f6245908428af1e3f1d</u>	+ 1 usd-drop.com	✓
30	2023-09-16 20:10:47	<u>0x1532d65168a5b22ee053f6d6ed548d93b0bfea05c494d21a0542a89d346c926a</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 01:36:54	<u>0x6198b1cd2f7fcfbec4de05175398aa3d992ed58c993b4624ea669297ad9ff42</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 03:11:05	<u>0x8f9f32931fc24ac9f1dd03df7a8350c744e1b9f788e20249f64f69bd0b55e947</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 06:04:46	<u>0x0e6c6ac50092472fd03c64838d2e6df9bef8423fde04b2d91629bbf44b43565f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 03:36:30	<u>0x23f3d9a1079a8a37306547a756918b6833e4534ad2e3375bb6a9b26b4b96e66b</u>	+ 1 NFT Voucher	✓
35	2023-09-08 21:17:36	<u>0xc5d731a5cf4606ed725884f16c90d4625285dcc524c4ba5d6605cc7944dad3f</u>	+ 1 \$1000 TON	✓
36	2023-09-06 21:30:57	<u>0xff4942d6898df69e0dacbc3a72bd0e1d59671ae5066922c65424af518ff0331e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 06:07:35	<u>0xf74c981f1fd61fa7177d cb303f073290643145709a d8ad4d7da9b149f1131d1a</u>	+ 1 ETH GIFT [JfvviLsL]	✓
38	2023-08-29 19:23:26	<u>0x453b23a152347f69a98d d7d9b030a8aa55143d8b1a 03ff77c882a894f11207f0</u>	+ 1 ETH GIFT [SWSIBLLJ]	✓
39	2023-08-26 13:40:26	<u>0x3047e54aed8de636a7df 3eb1bc35a24e558754953c c65076837d212a92bf9cc6</u>	+ 1 NFTVoucher	✓
40	2023-08-24 21:15:56	<u>0x20cec1762f67fcb404c4 a816007535c873b6c59d06 4562c86760bce958c81937</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-19 19:22:33	<u>0x1ae51d2f22563feccdf3 2c541a4fba53ae3cee2bb2 809f968bddd71df2e5a095</u>	+ 1 \$1099 USDC	✓
42	2023-08-13 23:05:53	<u>0xec512b1493138b4ffb32 fd51f6277b11c5aff1637a aa5433ea93bcb5bf251012</u>	+ 1 \$1250 LINK	✓
43	2023-08-11 23:29:32	<u>0xb1b0f91246cdcda7d897 213cbf57bc3c9e0c597fc0 d6b8e63cd2bdb9ae3f71ef</u>	+ 1 \$1000 of SHIB	✓
44	2023-08-10 22:07:18	<u>0xa1ec67d132b5f34cf676 19a188ef4b523325f74784 b075d11a146ae27a6fdfd1</u>	+ 1 Reward Club [HxbSlyYi]	✓
45	2023-08-08 23:02:26	<u>0x3e9f9573bdd1808d7166 035bea43f1fe1925c17bff d16d6730bd4a009b8828ec</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-07 23:58:34	<u>0xda1d7ab03e164cc914d304bfb7b99d622a4e4020ccc01f34ff395d19f439a61</u>	+ 1 \$2000 USDT	✓
47	2023-08-03 23:43:04	<u>0xa7f46fc31aeec2ec193c7ef2a25568fb50c6843afe7649d1dd8cfeffc96126e4</u>	+ 1 EGL	✓
48	2023-07-26 00:22:15	<u>0x89b354ed12eb52792b26c05a41032271cbd49bc641e4a47cb2a1904cf7a9c9f8</u>	+ 1 Reward Club [CkdPhvum]	✓
49	2023-05-31 09:11:54	<u>0x268073012ad25e9a08592f4a8a59a26af45542ef374998e62f8a8be8f1576389</u>	+ 1 NativePunk Official	✓

* 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.