

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd4314dafa09ecbc0a3cb309d09a79315b27acd6a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
# stETHERS.COM	1 rds

* USD values displayed at the time of transaction

Token	Balance
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
ðŸŽ•	
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
ðŸŽ•	
to fly	N/A TF
ðŸŽ•	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:54:01	<u>0x0c4b8833035590bb8dd5</u> <u>075450ee80cd3f3346ed8a</u> <u>edf1d3d2d6d84229b6086f</u>	+ 1,700.908599999999 978536 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 01:59:32	<u>0xb59af3fb3c5d12c340ad</u> <u>29212042bad7f5498801a8</u> <u>24545fb0c7f0348dcb478e</u>	+ 1.0000000000000000 00 e	✓
3	2024-04-06 18:15:09	<u>0xaabd9a9bab26d2573cf1</u> <u>0511a764a8cf42ccdd4ca7</u> <u>0d2b32074c19169b559701</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-04-06 06:59:15	<u>0x1eea59eb09a91bfd65ba</u> <u>44eeb07d6b72990be43412</u> <u>a6d09b7359ed8e10fae529</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-03-18 18:52:42	<u>0xa5bd3d979d718d5283a5</u> <u>cc36e07dc7a0cad1020e67</u> <u>586567af337db55affbf51</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-17 22:16:54	<u>0xb88f0a4d79a97bc93616</u> <u>bcfe1254deb5c314ff133c</u> <u>6191e98b8f4f99d005d388</u>	+ 500 op Code	✓
7	2024-03-17 10:56:37	<u>0x7837aa49fccb317d9f4c</u> <u>1b94e46b78d91fee98f1c1</u> <u>2309e4fd6d411401b4887f</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-02-10 18:12:04	<u>0x58750c35421844458499</u> <u>454feb9a7202a2346ebfb0</u> <u>aeb582db585765759572f3</u>	+ 1 rds	✓
9	2024-02-06 15:20:50	<u>0x78ca9f262dac157c813d</u> <u>a8aaa41e95829f3d5e8471</u> <u>eac844fdc8a0affdd176a7</u>	+ 3.1400000000000001 24)	✓
10	2024-02-05 16:30:04	<u>0x9456748fd0415ccdb78a</u> <u>31779312549368052bd8a2</u> <u>e814d2de5b01d51b59f488</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 16:28:54	<u>0xffd2f57de260e449ab85</u> <u>dcfd8b08ec5c9deb2e90b8</u> <u>754c2e4de3e419d56e32ba</u>	+ 1 rewards	✓
12	2024-02-05 16:28:20	<u>0xd8b308b379ac5d277f2f</u> <u>4d16e3237e5c5a996059b2</u> <u>69e02a57cdf656c6bc4c54</u>	+ 1 rewards	✓
13	2024-01-29 17:19:02	<u>0xb9cbd58cb04aab3d37e6</u> <u>7ed2e4eb1cde6a1f02d601</u> <u>79cfeab749d49fd95e93ef</u>	+ 1 rewards	✓
14	2024-01-17 08:53:35	<u>0xf6e8fb1967264a40e5fe</u> <u>71c2ee302556ecea1fd868</u> <u>ac3482147957c0cfafc62a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-16 18:18:59	<u>0x259445719d9b857a2e52</u> <u>119c893923b0ad8e1b0606</u> <u>5b210fc736b806e6563551</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 18:56:46	<u>0x99ae3e3aa46d8ca2348a</u> <u>48257c43ce854c399b7ea5</u> <u>5abf0eff01f9bd612342c3</u>	+ 1 TF	✓
2	2024-04-02 21:35:14	<u>0x95348d62bf77e192f7a1</u> <u>a684835944bce0b5465972</u> <u>a8ab50abb3b50ae87b1215</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 17:34:42	<u>0xa5ee0789c71038a02eb2</u> <u>f46e88db84909e26b03292</u> <u>edfb0f4018cdfec48f966a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 17:34:26	<u>0xef237effd547b031d9910317cfff9b37b8b1c74e331ca3ba04f5d73a7df17ab17</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-07 18:51:41	<u>0x599a0d2347d53a278a1f30543498f91badcae7698617f4b302705c970f4b1fdd</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-23 21:53:17	<u>0x88832908982f54affdf559826415ffc778fddf20fc284da5129eaeac55048b42</u>	+ 1 Reward at [3000usdc i%[enet]	✓
7	2024-02-23 20:02:49	<u>0x32d1b2f39eecb19704e9b2eaa8e401bd08b4746d0ea3baaec27b5355a39e9fec</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-13 19:16:29	<u>0x27a9fed5ad8d1f381ae1688394f96f14e5198f1705f8f566ca180f87b26a836c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-13 19:01:05	<u>0xf317859967b65e464da26ae5d86ba48741af8f3a470e24fe1bd9b36bc007d89f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-13 17:46:16	<u>0x9b9f919d43ced3c0fb7aedeb2543f73c4c517bdf677b3caa0c4cef70996bd582</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-07 17:42:29	<u>0xed661e2f083de014e7168d9924f77b1cb0610352159df42a02aa769fd4e1c43c</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-05 21:12:14	<u>0xeff603cef1f77ba86dbb7b7b15a6e34640a3c27c8894bca473b6c3cf43ff3f48d</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 20:24:34	<u>0x669c7cac14caab2909f7 b43274a7c5b5da41dc5ded 82707c763543530cfcc664</u>	+ 1 3000usdt.xyz	✓
14	2024-02-05 07:44:21	<u>0x680692850731ff53c681 9718f79e016b323367dc81 453de77634c04e7c950382</u>	+ 1 2000usdc.net	✓
15	2024-02-05 06:40:23	<u>0xf528bc39104723fba646 4412d5d1764787170d7976 1a26c33f362a26922a0438</u>	+ 1 3000usdt.xyz	✓
16	2024-02-03 15:45:27	<u>0xd54d70a3061bad8b734f 8b8e6a1e77478ccf585742 5dd5daa680da71d1dc77c7</u>	+ 1 Reward at 2eth.org	✓
17	2024-02-03 10:43:04	<u>0xcc10a2080504eab32e01 94c00ea94aee3b89fab706 32a2789bec4699e89dade9</u>	+ 1 2000usdc.org	✓
18	2024-02-03 09:40:49	<u>0xa3fbc37cef80d8487b3a 40238b72153d4d03f8e207 1fc25e7b719a484c4fc829</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-02-02 21:30:17	<u>0xab41467b7a4feceadefe ad35ca31a0001855eefc9b 05f0b3ff996efa75f46a4f</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-28 13:36:30	<u>0x3b0a07233d8d593ddafe 632a2c0841b37d7a2b097a 4638a7678fc1ae1f9a0e96</u>	+ 1 5eth.net	✓
21	2024-01-25 23:59:20	<u>0x983c6d829f1801dae573 60ff12a8d63f724f192dfc 0a7ab4e1f1ee773f516b5c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 23:48:54	<u>0xdd81efda7092791cf35a8d23c2aaee0a3ac294020f65ccddc93200491cbe515f</u>	+ 1 5000usdt.com	✓
23	2024-01-20 19:43:09	<u>0xbfa882ea051bc6746dd47621e24fef122af66f6ed75f2fb0859041fefc8bce4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-16 18:44:40	<u>0x99ea1e8d182008ace23ced91e36beebe7ae0abc81ceaf36585f4432d5d87b35f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-16 18:24:29	<u>0x33bd59cd2c5c3078f1210f7adc9146235374c25accb913c6491a977eb954d11</u>	+ 1 1000usdc.top	✓
26	2024-01-16 18:22:27	<u>0xa683947ce92f5b7cf06e0d8a6338f0875cee7d50656b80f919921c4bb05bcd3c</u>	+ 1 3000usdt.cc	✓

* 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.