

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe82e116d1b1d55921c392a80a1feb2effe599cc5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
Acces Liquid-ether.com	27,227 rewards
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
MATICswap	14,500.000000000000000000 eL.app)
!ZKsync	10,000.000000000000000000 ync.lat]
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A net
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A t.org
\$5ETH Reward	N/A 5eth.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:02:12	<u>0x454effda7bd9efc10f928d0128d0be2a7ac515236d372229542d47c8a36db0cb</u>	+ 10,000.000000000000 0000000 ync.lat]	
2	2024-09-23 23:41:44	<u>0xdc62a6e354858562e7cce4466f3ff3f82dc88c22895f34610859db49f91bbca9</u>	+ 14,500.000000000000 0000000 eL.app)	

#	Date & time	Transaction Id	Amount	
3	2024-09-09 17:15:41	<u>0xb93d0f0182d8fcfc9f167ef36e3728c2d690466d6f0eee0181bd8c39d276e327</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
4	2024-09-06 16:14:48	<u>0x4f5cd445571c6fe06da61453403b3c1e99eaa5e2d2c09dbed2e064e7f14fde4d</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-09-06 16:14:34	<u>0xcb3dc1372b83a9c08588bc758ded629cd4f3094bc4d9175f1f5a6d20ab80c495</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
6	2024-09-05 02:33:14	<u>0x28b3eafebc201104c9ddbda43fd1342bca95b8e7522ba941cdb02559870810be</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-05 02:33:14	<u>0xf3a445acbe503d87dcca94418c901345c313faa045cbd749b46382c94ca5241</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-05 02:33:12	<u>0xfb62a0cdea4be3128815ac95587465ae8a844c33ccdbb5027493c7da29e47360</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-09-01 14:14:18	<u>0x86b50785314d7f60ebf321dc20a4b0223f6efbeabf_{eea9dba292eccf15fbdd55}</u>	+ 4,000.000000000000 000000 lido.us)	✓
10	2024-09-01 14:14:14	<u>0xcc3942c02304f4a9b914ee4e52db9486e6c122bed8570b495da52861b6f6195b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
11	2024-08-31 12:23:07	<u>0x9f70c2b8f064437f2117d24983417448c74e6994ac6b1be4e613fce5a89e1af1</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-31 12:22:59	<u>0xec9fb82f23ca5e93c9b2f431890b1ffa84560c7313457a9948e9c79c17b44501</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
13	2024-08-31 12:22:59	<u>0xf7c4c219738951543e7b95ff806a1afd4457139ef45591fbd46ffe25b3d00fbf</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
14	2024-08-31 12:22:55	<u>0x9304614ae188fdc2ef7c2e57e9f313b4cb65eca5fd3ab40f0c3620d6086ee7f2</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
15	2024-07-29 20:46:44	<u>0xe377f754745002c82f036f254f4a39c4fc1f8cb3bc83ab2b6388cc507a826ce</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
16	2024-05-27 14:08:18	<u>0xb65175a0e309cd4a51eaabe42a62abb83e8edd619eeddb0a7d82678904fe3749</u>	+ 1,250.055409999999 938009 p.xyz/	✓
17	2024-05-23 02:42:03	<u>0xd19cdbe1cf20a52a3db3169a2a39e7a5ae880bf4d917b6f0f70f12bbdc904fd9</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
18	2024-05-21 23:02:15	<u>0xb21b118dcef89344b5fd11e6dafcfc6d69ee80a25844dda5f5359c6f6d4de8fc</u>	+ 89,375 Access	✓
19	2024-05-14 02:39:04	<u>0x2cc20e6b32409c3788f703ab3baf7037b7e10edee8884f902dae918983b65072</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-24 19:17:24	<u>0x6b2ec788fd98f4a21ea3165f09b280efb777aff071999ea74004f234f84acb52</u>	+ 5,000 ards	✓
21	2024-02-02 06:11:32	<u>0x8a5b22b87c4bb13647e8f66072f0c2ff785e5a24bc4e2d5b0ef90083dc5e14e0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
22	2024-01-29 14:36:05	<u>0x605118d82e5d24b05d2da70c888f05789bd90ef448396e1017f132fd086ffa9c</u>	+ 1 rewards	✓
23	2024-01-27 11:23:11	<u>0x039bd944a323cd7f5fb339f753b10cfe9a4f6a176aa3ba84c00cd36b865d6077</u>	+ 1 rewards	✓
24	2024-01-17 16:43:27	<u>0xe4f50395eb0143c43cb75092a42f0cbe5524934b71611f709ff7386a395bdc3d</u>	+ 3 rn.xyz	✓
25	2024-01-17 05:04:40	<u>0xfbc6e17628b79d2a4caa537ee07c01cae28689e4007adb64b75284e4114fae47</u>	+ 3 rn.xyz	✓
26	2024-01-17 00:25:06	<u>0x3e502b6a35f4bc36f7579b3799661ec3bce112031d94cf73038c42d8116b465d</u>	+ 3 .SITE	✓
27	2024-01-15 14:06:27	<u>0xaf0cbae9c90357ca101e18f4d6812aa8ddfaacc4ea8635523c4f4c9d563d3602</u>	+ 1 rewards	✓
28	2024-01-14 14:17:04	<u>0x14d5abf25e9db52cea6ca234928caecea8b70760c80c5e260765280bd3f67242</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-13 06:37:54	<u>0x5f0588f8278e6819a5c5c09484ab20f2840eb5fc3ec8f88108ae27c286b7443b</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:41:26	<u>0x585764b9f6b0159c46d03cd832169627a8215df21363c7c9271a28511a3c5f51</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 01:48:09	<u>0x67c4abc7699895a2d642d092a60c26df35d597b01a44f85df55a79fba25a6c95</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-05-31 07:54:14	<u>0x416cc30e4a003889947b530994ee326287fb306c2a15920e1bbfe40958862dfc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-31 07:53:58	<u>0xd97cee52591d74642e9e1a2b0254b5cc743c6844f0426b1d9fce7407d8cfcc68</u>	+ 1 e]	✓
5	2024-05-27 14:06:28	<u>0x5b9a88eff0afd4ed777d91535832c8a49f5992bfbdbc7e6da07d1303bb9d709fb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-26 01:01:15	<u>0xa51307597169915edbbd3dc8de39b5b209fe851fcc1124f8640fa5de28c5d087</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-26 01:00:45	<u>0xa32a8726c8e31f4b800e6d4b2dcbc5e848ce14ffaed7cf7da7285e111f8c1080</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 02:41:45	<u>0xa3def55e56da548eedcc</u> <u>244b7fa3d3bd37fcef1212</u> <u>12187d5b2ddd4ea5a578cd</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-14 02:39:24	<u>0x20068c4883af90072486</u> <u>5cb7dc10b3caa59f24a23c</u> <u>48567eea15b0aeebb597b0</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-04 06:42:03	<u>0xc26df7b49c6def9e313d</u> <u>80becc431214f998b53a94</u> <u>371128c95716731028aa06</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-02 01:20:22	<u>0x7bdd4a934284595d5866</u> <u>07c02218d11eecd29e0526</u> <u>95b3a8e1dc3d16ffdb4a0a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-26 11:07:09	<u>0xca7de6706458ae3cf14b</u> <u>16e1fb4940b688d285a131</u> <u>409b205fe5fbcd2d8b0562</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-18 17:38:43	<u>0x4b29cd25b8d0a68dbcd7</u> <u>221811017f4da4206e17be</u> <u>af730d340a66a763ceb533</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-12 02:02:46	<u>0x4acf9c08ab5a46123416</u> <u>19ab150e019fc380866562</u> <u>19d0f7eab6c544753d818c</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-07 02:37:25	<u>0xf3d7671a23d0351dc325</u> <u>ecdeb8de71ee8f08a0016b</u> <u>dce67fe5d2086d9657a380</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-06 05:59:56	<u>0xdb936c3098cf83925fcd</u> <u>a19a4529fb348e6ce55495</u> <u>304660dba2bdaac8a8b56e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 05:58:44	<u>0x43ec7725634767b581cd444dc2b1eccbbe1761614a0c0885a1109555eb04a7bc</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-03 10:56:46	<u>0x7150a3a480a22c789197d7bb85527d6f657b15ea16c88936ea083420dae4900b</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 02:36:28	<u>0x47f6aabb69085ad97ab99b86eac0fd444c23f2e2884395d45de137237ac45378</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-29 02:34:05	<u>0x6abc93d961ad5da4028d8a67cca683283d30744bf73042ea94b7b70fa13e0ead</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-24 08:48:23	<u>0x7dfe01cb28a42b3ab3f3bec8505ab2c869148687d2f59f9f25bcbe0c9cbd78f0</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-24 08:47:45	<u>0x0a56338b78b2dac08dbdcfef568b0794f5ce95ef0d11e888d4712f7a77e08b19</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-23 07:38:13	<u>0x31b4ded73c0b2cb007d836843003cc484ccaf5268fce040687c94bef742720cb</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
24	2024-03-20 14:09:14	<u>0x5c8979c8f4a3bfd66542b04fb5739ef7e07f9701212b5fcdffb78c68c741b511</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
25	2024-03-04 17:35:29	<u>0x44aff797957bd491697c721ead283582461924cc53ceae3db7c0d77fd9fc2703</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-24 19:25:56	<u>0xdf9103e18890edcc6b7444a4c65e9bea1aa00f070afb0388b0daecf4cca12188</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
27	2024-02-24 16:44:12	<u>0x72e55b8a8f3cf74340502b6024cb8c6bab0cf3c0522702230298159416c51d9e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-13 18:15:32	<u>0x2da57a34d19a7a773c094a167d4c32277b27ec7021adc024bdcff434633f2d3c</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-06 10:01:18	<u>0x28c69c8260392fe62b528060f143b4318e33bc6900dd049b48377195032d0cb2</u>	+ 1 Reward at 2000usdcã€,net	✓
30	2024-02-06 10:00:24	<u>0x6b075d1a23a948e3be89af0c395e46585543dc57df3d12e477fea548b88e031f</u>	+ 1 Airdrop at 5ethã€,net	✓
31	2024-02-05 06:06:59	<u>0xb04f8a5fa779937112a735bf37cf6af394ba90204a843cff1e423ace09149acd</u>	+ 1 2000usdc.net	✓
32	2024-02-05 05:09:12	<u>0xcb0ecba02125a46b5a8c70c3cb886b0ac020ceb4ad6abbd5b59e40ad708411b6</u>	+ 1 3000usdt.xyz	✓
33	2024-02-04 04:42:15	<u>0x106946bcbbb13572c67b6c42614514ee135233b9ee4291e1412b54d125976624</u>	+ 1 Airdrop at 3000usdt.xyz	✓
34	2024-01-30 17:10:25	<u>0x642f38aff4ffc58e323135f9132c3934883ee217aeba1e08dd18ef47cd042822</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-26 16:59:25	<u>0x6c28d29b8566f141fdc686d5b6a4e77fcd8f115ee0769cf28992f21b2311b99d</u>	+ 1 2000usdc.org	✓
36	2024-01-26 16:55:51	<u>0xfbead3c6c515aead0274bd082ddf998550130d0882b4f395734535f8c72744</u>	+ 1 5000usdt.com	✓
37	2024-01-08 17:20:35	<u>0xd1df2a3b29239b08d8a5b449bb4d3fc6bf6633265993ec9fe3c7515b5fbcd977</u>	+ 1 3000usdt.net	✓
38	2024-01-08 17:07:17	<u>0x903b004111518ed146b8d6842065534738cc027d3c805ada11827f653eed60c7</u>	+ 1 2000usdc.org	✓
39	2023-12-23 03:26:44	<u>0xcae743bedd177eb3f15328b55bc310e6cabcf386f6617401e374a24636306ee2</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-17 17:03:15	<u>0x732c7586e56812e23d9fd28e27cca0c9a4fa8e91d0fec612619273a277f77a09</u>	+ 1 2000usdt.icu	✓
41	2023-12-17 17:01:09	<u>0xdf72d8c801f6873bc3911478ef55c3ca3fb40d959e1be8aee2c1d3a592f95ae6</u>	+ 1 1000usdc.org	✓
42	2023-12-14 13:53:34	<u>0x1cbea6c449d46f5c1fd7d34f010d5524b62a2878daf36d52f8b3e53913e2cd5</u>	+ 1 net	✓
43	2023-12-03 09:14:09	<u>0x6b3122efa4a045f7b3a3c86894500b2b42014dcd8c7cfc026be5c4f57db3347c</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-03 09:13:29	<u>0x918ec0dcd73fec14ffb862c919565ba248effe12c80a97a70f8d705fee5bbb71</u>	+ 1 1000usdc.org	✓
45	2023-11-29 12:02:05	<u>0x95ebb79f26613bb0c7078a539983d67b3fc5a3a0ea32ca5c4e24e461c1d9ac06</u>	+ 1 com	✓
46	2023-11-25 05:48:04	<u>0xbb73cad314502561215051d5337e8fe44ebc3a215e8ea698a9c170348ae2fe94</u>	+ 1 3000usdt.org	✓
47	2023-11-23 13:18:50	<u>0x6f008533d7b1f46004847a2f4e0c55b595f702f23f6f3aaf02713deb8b9f3608</u>	+ 1 Reward at shibatoken.win	✓
48	2023-11-23 13:18:48	<u>0x82a3b85fadfb9ee86543c0a544895de5234858229cee48b94f34a3107efb3edd</u>	+ 1 .app	✓
49	2023-11-22 00:30:26	<u>0x309b759b40b3be0b529329cd9cac19089971a2e5d41a46f98276a419d5810ae9</u>	+ 1 cc	✓
50	2023-11-22 00:30:06	<u>0x294025953815c61aed7b59e16ff05452df9b75f421fbb39b12a184c22c63265c</u>	+ 1 t.org	✓
51	2023-11-15 14:19:26	<u>0x02d498979fec35c9a183f5acc2718d763617b6a75071c429c80b743d14256707</u>	+ 1 ro	✓
52	2023-11-15 14:19:20	<u>0xb80b3b269245f321ae5f80131de2e9406276ef9ee5cca81226f980ef56f7a6d</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-13 14:20:48	<u>0x54f805be1a29410e623e3cc51c8592e644d1a6e377123390fa0c8dfbe234881d</u>	+ 1 t.xyz	✓
54	2023-11-09 11:20:48	<u>0xed58c769fb4a56f2e6823cecf242b8fb0c14560aed9dca3b4ea6c63659b0d0e</u>	+ 1 drop-usd.com	✓
55	2023-11-07 13:47:21	<u>0x48d07115f46925edfe6f7a3d6d2add86254aa278916083d4d0cae0add5869b74</u>	+ 1 vip	✓
56	2023-11-07 13:46:57	<u>0xb9fac859e5f16cb76b80ab69a21fb7235c707b899f3ddafe074fa6b4d29fe630</u>	+ 1 Voucher	✓
57	2023-09-27 07:41:35	<u>0x50a0ef116aab3fb4f48b050c79de0c99ad88a957e69d2d35c0878d9cc9cff1f8</u>	+ 1 Voucher	✓

* 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.