


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xf01beb6bbbca7e1c8c0408b2887b884492b36e03

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| Acces Liquid-ether.com | 27,227 rewards |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| ! AAVE | 7,864 TOKENS |
| Acces Liquid-ether.com | 1 rewards |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|----------------------------------|
| # stETHERS.COM | 1 rds |
| ☐ | N/A Reward at usdt-nft.com |
| Reward at 5000usdc.xyz ⚡ | N/A Reward at [5000usdc i%[xyz] |
| Reward at 2000usdc.net ⚡ | N/A Reward at [2000usdc i%[enet] |
| Airdrop at 5eth.net ⚡ | N/A Airdrop at 5eth€,.net |
| 5ETH at geteth.us ⚡ | N/A 5ETH Reward at [geteth.us] |
| ⚡ Bonus at 3eth.us | N/A Reward at [3eth.us] |
| Â- | N/A Reward at bonewin.com |
| Airdrop at 5000usdt.us ⚡ | N/A Airdrop at [5000usdt.us] |
| Airdrop at 5000usdt.us ⚡ | N/A Airdrop at [5000usdt.us] |
| ⚡ Bonus at 3eth.us | N/A Reward at [3eth.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-08 22:57:55 | <u>0xff8f6044b724d2e403ad</u> <u>9d27538181d3dbc8ed70f3</u> <u>4f9a748e067a232c2eb59d</u> | + 1.0000000000000000 00 rdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-05-08 22:56:27 | <u>0x7a4d62c794ca9184e570</u> <u>2b0c0aea7de2b0e62722c1</u> <u>cd909dac492752fae90e6d</u> | + 9,560 TOKENS | ✓ |
| 3 | 2024-04-06 13:22:01 | <u>0xccf385386992986acce9</u> <u>96721f44de37f4301b19e6</u> <u>b773838d607492bbb5cf10</u> | + 4,376 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 4 | 2024-02-11 11:28:21 | <u>0x7a19749c6fe6a015c957</u> <u>ba822a969121139346b484</u> <u>60e535506f4f02fae9b849</u> | + 1 rds | ✓ |
| 5 | 2024-02-05 06:20:06 | <u>0x14ed2ff9a94094ead65c</u> <u>21e0768242251063d3d08e</u> <u>47426528567c91a0e71816</u> | + 1 rewards | ✓ |
| 6 | 2024-02-01 00:13:27 | <u>0x3f50d4afa27c88aefb12</u> <u>40a1c19b6b469269406da5</u> <u>93e8ce8aba19d42927a81a</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 7 | 2024-02-01 00:13:18 | <u>0xb83949ac4b328ac003bf</u> <u>e74466a551dbed286b116e</u> <u>13b216b8447a2e1e25db41</u> | + 1 rewards | ✓ |
| 8 | 2024-01-30 10:32:34 | <u>0xd3f4914f014fb9ac1349</u> <u>dea1a4285f34dedabbbe17</u> <u>01100e69f683cea8da5070</u> | + 1 rewards | ✓ |
| 9 | 2024-01-29 00:29:24 | <u>0xa4db8ca7375f2f0b8bcf</u> <u>6a26726109c12614250ceb</u> <u>78cae8ad0b16e32806ef57</u> | + 1 rewards | ✓ |
| 10 | 2024-01-28 01:05:47 | <u>0x97b5ac8f1835887040e1</u> <u>0b14efb6a50d7f4bd3a64e</u> <u>acba21f46e090c31773534</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-01-26 01:08:21 | <u>0xd6d1739fb48c74de636b8034aeea5a72a877d5361e38255e26e5a92cbe514357</u> | + 1 rewards | ✓ |
| 12 | 2024-01-16 21:57:03 | <u>0xf83f32e85c3b03ced682e81157d91ef37b91181a6558915b939d3b3544524c81</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 13 | 2024-01-15 01:13:54 | <u>0xce2cb6230548143430f4ad44e3a1e02eea4b2dc8cf15ff0fc352468034859ed8</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-08 22:57:55 | <u>0xd89ad08dbb82a7acebb2a28d586250698f7d738052ca64255628c57dd5660206</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-04-23 23:14:45 | <u>0xf353c7d73d02178b75655ca5a71dbdf67648758d7bbc85b687752853f7f9222d</u> | + 1 Reward at [3eth.us] | ✓ |
| 3 | 2024-04-18 17:13:20 | <u>0xdc78ce5f31c5668171988a7a860ad50162531e0fc5da15207df6ffe76282d0f</u> | + 1 Reward at [3eth.us] | ✓ |
| 4 | 2024-04-12 21:41:42 | <u>0x7fda306bb196cb11501230026e594282596f56bdbf4d66f0d62c2f6eb8510445</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-04-07 20:10:29 | <u>0x0acdcbd0f33f408ea958bbd81fc824fca89550829423bafcd7603c03aed7fb13</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2024-04-05 05:06:12 | <u>0x1c4b635398cf8a3ea1711de424523bde880f97b8ead1dd6f85a3522042471c33</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-04-02 20:22:08 | <u>0x8c07a5a548e6355ad89cab1399aa952aa316c0742f6ecec40be23732c2580386</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-29 08:54:56 | <u>0x99007dd81b3ef6a1eb96cf19ebdb396d3692fc47e3854660b4e5c7b56678a233</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-29 07:58:26 | <u>0xc9ffd695cee3c66bd4a6a6fd031f1afea140cdfa993bf6ccae0e4bb2a2d54afd</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-03-24 06:16:31 | <u>0xd4314cb866376362c5b20962cdc6cf1eec1d3a517450a5e74b7bd13b2109fa80</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-24 06:14:45 | <u>0xcc9723c8ff497d66f2d9ee3de28d2a1ec86f387d5dd91fc5a0ced13fc1719899</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 12 | 2024-03-23 02:08:43 | <u>0x63a5e77f9eb4b0b3d31dd9ac1a7a0714b668b8e0b69995f3420292c768f87486</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 13 | 2024-03-21 01:48:51 | <u>0x874b514018c8377e742cbd744e89beb4601e502a49f449a4cd3f7afb0d71ac9a</u> | + 1 Reward at [5000usdc i%[xyz] | ✓ |
| 14 | 2024-03-04 22:43:47 | <u>0x97df3f3c64b3c8444454846cf035d20c7c9373ae2c8dec40ddf28bb6bf4dd9c7</u> | + 1 Reward at [5000usdc i%[cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-03-01 13:05:55 | <u>0x4448d7d7d20ff6e78a3f0f636a7c07022250088d3654bbe1c303c4315c72ed62</u> | + 1 USDT | ✓ |
| 16 | 2024-03-01 06:26:38 | <u>0x02a2bf5030df555c3b3146b8f9a669e95b6f75fd2fe3f91e78587ef0a0aa80f7</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 17 | 2024-02-28 04:44:24 | <u>0x1d6da67a5275c2b505d9616c2e9e00413eb59736747c898074c32155ac5c79eb</u> | + 1 Airdrop at [3000usdt i%[net] | ✓ |
| 18 | 2024-02-15 20:16:51 | <u>0xc6da9f67ef1deeb88b7a6c6d7990ab04dfe197a021ab39c6505b22dfb87b90fb</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 19 | 2024-02-15 18:08:08 | <u>0xa0c7b5172e9d1ff3be301e06165c1aa6733855b5142bb65a48696295fa5252aa</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 20 | 2024-02-12 13:14:38 | <u>0xeb63345c14b8c89596a7d172ef496f5803c6cfc8642cda05ea0c4a86c209ab67</u> | + 1 Reward at bonewin.com | ✓ |
| 21 | 2024-02-06 06:57:02 | <u>0xd08e27be0d4bcf7c647c99a35489afb1e963f591eb3eb40c46af5182088e29e4</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 22 | 2024-02-06 06:55:54 | <u>0xa865a334433a39694bf6b20ab32b5e7909a3ba567cded41c30bd41ca32fbef85</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 23 | 2024-02-05 04:06:58 | <u>0x87294d460ca7f383d902be5744f4d866c5b6e4d589f4fbdf45d7134e35484c4a</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 24 | 2024-02-05 03:25:35 | <u>0xb89b10a28636eafe7050ad9cf45b556f48d6d49e6ab2fc4d060f00a3f8a16a01</u> | + 1 3000usdt.xyz | ✓ |
| 25 | 2024-02-05 02:39:52 | <u>0xae0c7d36f8a9095ed0e0b273dc673c327460baa4c15a8a98ddcd190d40e43a5d</u> | + 1 2eth.org | ✓ |
| 26 | 2024-02-04 14:03:40 | <u>0x1f11480541c1f456ca0bde5aa9cb87f86f5e2e39377d9aeb39eb8259d8d29c29</u> | + 1 Reward at bonewin.com | ✓ |
| 27 | 2024-02-02 13:15:20 | <u>0x7f2dd930afbe2d75281952311f8f7e9dbbea1ad83216e43c424012d0ddc3cb24</u> | + 1 Reward at ether.casa | ✓ |
| 28 | 2024-02-02 13:15:00 | <u>0x882fcc089f32ccc9730444ab5daf58378b23d0ce98729e4058d8fda9cbc4fcf9</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 29 | 2024-02-02 13:15:00 | <u>0x58f83674ca9301a376e7fa917c52520dc21aa38f52cfbb8982faf008983155dc</u> | + 1 2000usdc.org | ✓ |
| 30 | 2024-01-29 05:51:05 | <u>0x2c1dfa7bae01e030e46411580bd7206e47581b5eb0d6c4a2285cabb0d4081142</u> | + 1 5eth.net | ✓ |
| 31 | 2024-01-25 09:53:39 | <u>0x3220ca84468b6cf4cdc1cd0b02e90fc120a7e60b5d3b7641aa311d6d8796efe3</u> | + 1 2000usdc.org | ✓ |
| 32 | 2024-01-25 09:38:19 | <u>0x7e2ee95dda12fd111d6866ab395951b60eb49f20c759b493a124288950faa9c7</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2024-01-18 06:24:45 | <u>0x6fed858319a517495230</u> <u>f4f333f9c97953d3148a57</u> <u>176e8b016ecb268b29ae53</u> | + 1 Reward at usdt-nft.com | ✓ |
| 34 | 2024-01-14 03:31:12 | <u>0xad718713ea5435d6ddae</u> <u>818816de272136ad1bfe26</u> <u>e5fcda6ffbd269a1a46f27</u> | + 1 Reward at usdt-nft.com | ✓ |
| 35 | 2024-01-09 13:47:24 | <u>0x3befed8a1a960cfea21e</u> <u>75fd55a413a0f114c961c6</u> <u>9e9ca09e1fd43ef7bc8f8c</u> | + 1 5000usdt.org | ✓ |
| 36 | 2024-01-09 12:22:38 | <u>0x58863c464e7336a24b07</u> <u>2b09ba9ec805f5f9541150</u> <u>d8241270c2ea92f0f4a57d</u> | + 1 3000usdc.com | ✓ |
| 37 | 2024-01-04 09:07:51 | <u>0x40099c2f046b2c2491eb</u> <u>a720e33ee58e4f7f038e74</u> <u>c96f919b4f203c98965ea2</u> | + 1 Reward at usdtevent.net | ✓ |
| 38 | 2023-12-24 17:29:56 | <u>0x0533b012fba7bd3502ff</u> <u>a3b288e3312deda0ab24b0</u> <u>8aef0eca533f2f9fcc1738</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 39 | 2023-12-22 17:56:23 | <u>0x5787934b003d79759572</u> <u>f2112d9fd9af1f808d6c24</u> <u>0e0d2fc3995db05c852f1f</u> | + 1 1000usdc.net | ✓ |
| 40 | 2023-12-22 17:56:23 | <u>0xc101f42508cc0ff79780</u> <u>a61deec677d83ba5c53fd8</u> <u>f7a1f352594d35d32b3a27</u> | + 1 2000usdt.icu | ✓ |
| 41 | 2023-12-20 23:50:16 | <u>0xf789f52f33457bcecd23</u> <u>38b78cb7084aa146bfd80d</u> <u>e6d2fc120d5874d4b6240e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

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.