




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfba52be160dfd3ff298f6eee6ec677c09221e95b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
MATICswap	14,500.000000000000000000 cel.app
xBlast	3,333.000000000000000000 st-app.xyz
ChainInk	500.000000000000000000 to Claim
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDT Airdrop 	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC Voucher 	N/A 1000usdc.org
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
5000 BUSD	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:38:58	<u>0xfdc88ad41ee5ee5b3fe471caac67765266bc6bcbb2c1a370ec1086ea43b5eb3c</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-07-30 07:45:04	<u>0xb66e912079a172d6928dc4f83447fb7b088622a814b8a4276e1cc9ddc54aa1f3</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
3	2024-07-29 17:38:55	<u>0xdceb6838456f652f75dc3c5ffbd4468b2d4e71d123d050c1994f01e8544f928</u>	+ 500.00000000000000 0000 to Claim	✓
4	2024-01-28 01:21:39	<u>0x742860024ea51798060028d46ff86c4621f10ab6e4dde21b6474cc26a27c9c57</u>	+ 1 rewards	✓
5	2024-01-26 04:53:24	<u>0xbe902e7c4dad6f7538036f026fbe42164b5c6598cab04724643f22703a478eab</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-08-28 11:15:25	<u>0xea38bd593eb1ba8f7d6839aef3ecb5301ab01baf90c8c14f64264e64dcdd02ff</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-30 06:43:30	<u>0xbd8016ff429df846dddb5d8b9af7c3ba250045af27604ae03abe5d8d5b8bc872</u>	+ 1 ǻŸŽ•	✓
3	2024-07-30 06:43:20	<u>0x7d5bdc7b626a6ae1f0f978d9bb786c5d45b44099bc13092055d909d2c82b33ed</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
4	2024-07-29 18:01:31	<u>0x931c069c9f1b4a6f24ab99bfd6d9e52d6226f8ad33445cf29be4b2f8f0da375e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-29 18:01:17	<u>0xe388f8124ba1b4bb7a022152458c974f907ec39bc75ffd64637cbc849e2805e1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 18:01:01	<u>0x89da792bd9161d18f45a3124583bc8ba032548ac18885638bf12535ffc9d9687</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-29 18:00:53	<u>0x844a32e79f767257436e42e8fc4c933655b9172a8fbcf9aca9434d50a5047c3</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-29 18:00:51	<u>0x89c666496df981067e991636423360644bdf37f897f4012537ab68c38099b3db</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-05-31 04:22:40	<u>0xbd447522f9d61c4f254f450267c5f2c8a4f92540d80885ac567db847d7ba9cdf</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 22:41:41	<u>0x374c195ae63e0e0fdc5e582199d85445d93b03cc2933c54b8d9d36d67ce14a11</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-03 23:29:13	<u>0x68c5e146438e0c471882594bba58ac1a1d3e4734a78c6da023b7c05a0845eadc</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 18:13:13	<u>0x237feee771a7e01a9fad8d95b46f033c9c2bb9a1da757b370d836cc107a815f9</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 18:11:25	<u>0x87852abeee159b942105162a0b2c28a4eef1f0dad442b422d3b29b4ce809f219</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-22 18:19:05	<u>0xd0c3603ee80693482d834198d0b01c4b800772759f78dd6825f4db7c9377a9b8</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
15	2024-03-04 06:24:20	<u>0xf9b069ffa582bd93099613c3e7ee7c4df5541b2f528200761efea559ef9685d6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-02-29 09:46:23	<u>0xfb8d11c1779e86d5e20fe541bf2fbb1ba23e80631cc6c45744cd2e7d8876397a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
17	2024-02-09 04:16:05	<u>0xc36503521247392fe5eafb2334aef1c951a3645f4cd1f424cc19c976b253ad06</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
18	2024-02-09 04:15:57	<u>0x9cbf3e741758caf7aa0fc13eb22782bba84c6204d59da7781987f9d2ef113666</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 06:27:08	<u>0x4883d5d4737cfad3aa1b2e1e77cb2d1926c4bfcebb054c2c142e1bca1bb1c62a</u>	+ 1 5eth.net	✓
20	2024-01-26 00:57:37	<u>0x554b9785ff13a93d6de9cf04961119958aebe8c2672fb0c7b234db52eaaddc60</u>	+ 1 2000usdc.org	✓
21	2024-01-26 00:45:43	<u>0xe5e7d86382df1c837c91066d9e2e67e59a613f2dba2e85addaf16eed57bb0471</u>	+ 1 5000usdt.com	✓
22	2024-01-12 12:04:52	<u>0xcf9cf3f5018e2f98fd40ca98bb614574470b67745b6d910ac79d8b5e9cbae5af</u>	+ 1 1000usdc.top	✓
23	2024-01-12 12:04:42	<u>0x3a3f795fcc5a7eaa4da4a1aae3ad3f54af5ce88fceeef32cb5cde885fe961364</u>	+ 1 3000usdt.cc	✓
24	2023-12-23 14:24:54	<u>0xc51c63839609567eb97c24e3766594670b6e043ab54a2762b347fd872a3bdf15</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-17 20:45:48	<u>0x72f9bbd37bf7cbea53c9a4b7fe3b5ea51bcb1e38a87dfac3d8e1477475f15521</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 20:45:10	<u>0xd397a45172e8126abccc799b39d6fb2383cee8ce05d85ec21f2661d844fd8ec1</u>	+ 1 1000usdc.org	✓
27	2023-12-17 11:00:07	<u>0x465f8acbf859bca1ca86cde09c6562f9c22f6261a83be59b6516d9a8eaa63ffc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 19:02:35	<u>0x06636ed20533cd284281</u> <u>0531b35781c70005ad984d</u> <u>08ef5dc8531f5a38380b72</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-01 18:40:13	<u>0x4616ed4dd88ca3281e27</u> <u>bcd99cb53f94151a219e17</u> <u>8df8c02c93492e34824187</u>	+ 1 2000usdt.net	✓
30	2023-12-01 17:04:57	<u>0xb8cc79ef5ba444c0e74f</u> <u>5ec2f675e2fe2406148f1a</u> <u>ba791f7a1d5eb1e09e49fe</u>	+ 1 1000usdc.org	✓
31	2023-11-28 22:17:27	<u>0x74ae2cf40b413a30d9f2</u> <u>0e34c3f15b290afb59c978</u> <u>028b660347b12ee6f0f911</u>	+ 1 2000usdt.top	✓
32	2023-11-25 19:26:21	<u>0x685895b2f1ddaf2d55ae</u> <u>e92adc21cbc8301cf78efb</u> <u>49449b2d0c5e90e9c31ff6</u>	+ 1 org	✓
33	2023-11-25 19:01:00	<u>0x7fa49da833d34e448de1</u> <u>b8f1991754b50d94d7e96e</u> <u>49e28583ed2fcd745b8343</u>	+ 1 3000usdt.org	✓
34	2023-11-25 10:33:38	<u>0x464f4148fb16361b539c</u> <u>f6c618a65f0d35cb61942d</u> <u>536305830111d0c50dfd44</u>	+ 1 Reward at tether.ec	✓
35	2023-11-19 05:38:17	<u>0x7ea7acc13d8950cfcad8</u> <u>a83640516ca320305a88bc</u> <u>5bba2b0c3fe570f66698dc</u>	+ 1 ro	✓
36	2023-11-19 03:07:07	<u>0x2104af6abbe0a4cef9f3</u> <u>1f5ce9b30a13a7a41b4dc7</u> <u>8796a1fa6bbfdadddd593f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-09 08:45:10	<u>0x9257871bad0dfe8f434e77c258bfdb7efa152c4626f8cdd5fed4d6528fafa27b</u>	+ 1 drop-usd.com	✓
38	2023-11-03 02:33:30	<u>0xa1e6f9f969fb177e0b1c2275d16a1da3c7e38257e07cee73c2e42d84c73448</u>	+ 1 rewards	✓
39	2023-11-03 02:33:02	<u>0xb4c9181737992ecdd1056ad0e13d60fe3de9eb17a0f17bcf2dce181ae60f251b</u>	+ 1 op.org	✓
40	2023-11-02 05:07:38	<u>0x59d6eea4efeb47fcaec85399e2c41954f4ea044027641f4d29d708bd90896ed0</u>	+ 1 2000usdt.cc	✓
41	2023-11-02 05:07:22	<u>0x3b233d69112da39ed09b55d305b8c85baa40b2b65031bfcf9fe191704fc60b5d</u>	+ 1 Voucher	✓
42	2023-11-02 05:07:22	<u>0xb4e2293b0bbdc04b83eb573cbab27b17d9b978dd8dc50631700ac225231c9b8f</u>	+ 1 op.org	✓
43	2023-10-29 07:18:35	<u>0x9a79ac35d05de5b26d2377e1013f4b68cf2ce19c49c278b0dada6ae3cab3ce73</u>	+ 1 2000usdt.xyz	✓
44	2023-10-29 06:38:21	<u>0xcd0750d65ab92ebb77f39dab7d1564008a4eeba9393914dcc2ee58c5181cc689</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-29 06:37:53	<u>0xb62b34d634bcd1499a63220b017a10e60c4913bf7eca2d172cb475eb0409e53f</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 06:37:37	<u>0x0483f9207361039155a342265b7ffb53f7c4b171947afc8442b0df42aefc71a2</u>	+ 1 Voucher	✓
47	2023-10-27 10:56:51	<u>0x3f31142af00adf4b9c4d18fd1cd1596a2b4aab1771f3f04428e269fd30bf0acc</u>	+ 1 .net	✓
48	2023-10-27 08:37:36	<u>0xc16ad638782e3540b3be980fe56c3b26bf7fcbf379e5e78db75142c9df3fbae</u>	+ 1 Voucher	✓
49	2023-10-27 08:35:22	<u>0x45f76c4913e14e251aee1e72e2fb4b9e7aa2998b49012023352700ac98f6b66c</u>	+ 1 .net	✓
50	2023-10-27 05:56:18	<u>0x8c6a6caa2ec20b2180783a534a71573fb8541c2dc8997ce9fc51a257c6a7820d</u>	+ 1 2000usdt.org	✓
51	2023-10-11 21:04:30	<u>0x5cb1aa7c42d1b79bfd451be9a2973909fb6341d63cb7e39859673bad9ff1ae47</u>	+ 1 Voucher	✓
52	2023-10-10 08:09:46	<u>0x90ecf2d62c38b756428ba36a1ab4b0322642de1194eba9966e9846b796cf81d0</u>	+ 1 usdt-1000.xyz	✓
53	2023-10-10 08:09:40	<u>0xc9129078c871187e9c7f2730b257859863039d249385ff45927247e77a5a4833</u>	+ 1 com	✓
54	2023-09-25 10:04:28	<u>0x85f2b7e80eb939394037132c7c577d63691801a10ee1e441837efc58c7133fb0</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-22 17:24:16	<u>0x19fb69b3626698d0aa1d1f2fa96ebd17c25fe4742310fe8cdaea14bc8923163d</u>	+ 1 drop-usdt.me	✓
56	2023-09-17 07:11:39	<u>0x12b4f10766fea19b9574d3ddb80091d80952f14036120bf043099fb7a38fbb31</u>	+ 1 drop-usdc.com	✓
57	2023-09-10 17:15:10	<u>0x8cd4dbe0d135f76562e8925cb8b34eaf0b8343f4b8996facac0d5f9be8800f87</u>	+ 1 NFT Voucher	✓
58	2023-09-08 11:06:56	<u>0x2a957f06763eac909d410db7775d80975d0d74eeab2cba159e9d1ec41381c708</u>	+ 1 Staking Bounty Reward	✓
59	2023-09-08 11:06:30	<u>0x344d7bfd38f41cb6280b88f592ef9bbbbaf325e0d6e35112ef024043e36ca1d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-08 11:05:58	<u>0x67ad1a7bea97da31c2e71ddfbe9ff9af5d60d2e8bc9c859315dca5306b1639d6</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-08 11:05:26	<u>0x6a93811af66625ab7f28f0985dbb3abea03b037c66a33f4c6f621eba5dd3d905</u>	+ 1 NFT VOUCHER	✓
62	2023-09-05 12:01:46	<u>0x75490ab358e49d00f20f1840fa51284537fef197b4b581a8a01fa473b0dab655</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-04 13:16:22	<u>0x01e3345bb3a0c4fdc7676e9f1de3073c2bd1d4da249b88aec95585e58dd646c3</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 02:02:53	<u>0x53da9ec685db5de1c45e11a13097d8b13d278d485291ae7c6c3132616a0a597c</u>	+ 1 NFT Voucher	✓
65	2023-09-04 02:00:53	<u>0xcbcc8cc96cb314f2f8a3d49f7b3ff5c7a4a7230c898a4cb25638d4dd4085f78e</u>	+ 1 Vouchers	✓
66	2023-09-04 02:00:45	<u>0x3d2b25d2c6e3eeb1529a03785308288b4ac31f32e78f3bcb24df2179b4776e4e</u>	+ 1 coin-drop.xyz	✓
67	2023-08-31 04:03:01	<u>0x07559ed702278783fbe4f63aabccab6cc7089f011d10c043bb34ec737dff1f5a</u>	+ 1 drop-usdt.xyz	✓
68	2023-08-30 15:12:24	<u>0x0967f0ab2bf7a4232c66cea856cf4a89b312f7161cb9d5a905011e3d148fcf62</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-30 15:04:52	<u>0xf92b5b068f8769f944b3fc4286419ba3d67fa3627609b88302314e06e4d64b71</u>	+ 1 UNI-V3-PoS	✓
70	2023-08-29 12:09:03	<u>0xfb8e92f9b226264ec3a95d7e26198ee8dba17581e8b6ca9ce85c5d8cacb90649</u>	+ 1 drop-dai.xyz	✓
71	2023-08-26 11:56:27	<u>0xcd7330eaa5b84b7310c30122c6cbe3fda17d90a8d53f6c57e9b3815f725205f4</u>	+ 1 drop-circle.xyz	✓
72	2023-08-25 16:12:32	<u>0x651302b5404f9b22daaa311eff1722fb34a5b1646d26a8dc196c061f3976c79e</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-16 11:20:42	<u>0xef222695a00aec7e8a60</u> <u>6f09475a78a84ce3e9b4a1</u> <u>f7ace7475e3ae1843e11aa</u>	+ 1 drops-reward.xyz	✓
74	2023-08-15 05:57:31	<u>0x4baaa0ead01ef1a16657</u> <u>9a6e25097c18c168a98dd7</u> <u>0364f70ae7404850836e75</u>	+ 1 drops-reward.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.