

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfbcdef2812907af5c1a0c3376965f3485365a160

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
E T H - B O N U S Ě ³ N E T	50,000.000000000000000000 USDT
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
DROP)	32.000000000000000000) to claim
! ELIGIBLE	236.000000000000000000 TONCrypto.io
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
! AIRDROP !	271.000000000000000000 TONCrypto.io
eth-voucher.site)	1.000000000000000000 teth-voucher.site

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A s.xyz
'	N/A Visit usdtevent.co to claim nft
+ 15,000 USD FOR FREE	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
\$3000 USDC Voucher	N/A 3000usdc.com
rewards	N/A Airdrop
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
\$50 000 FOR FREE	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 01:44:18	<u>0x0f48ae5266e2e6b1f9f21449e22a1cb30fc95701413d8b95fd2f71ba7bbcad60</u>	+ 50,000.000000000000 0000000 USDT	✓
2	2024-02-19 00:22:37	<u>0x82e7355e883dcb847681c7941620bb1729c3801b922a71edffebf55e7ea034a</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2024-02-02 19:26:55	<u>0x16b285eb9ecdd34b8c8c5de4bd0a5cc61ad7135f87b3949f2ea15d04cc57184c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 18:49:35	<u>0xe3a52004433e328470ec</u> <u>4a7e15c0682f4b34d89a0b</u> <u>b1de85d9abe57b288ca76f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 12:24:10	<u>0x78a063e5102e609f91e5</u> <u>e6181636b05623b160e841</u> <u>71bb9fadefef2a01c131c4</u>	+ 1.0000000000000000 00 pradar.space)	✓
6	2024-01-29 22:47:26	<u>0xb13af76a350df542a198</u> <u>c1dbe8a63370744da5a696</u> <u>8cf01888ae6059e73be892</u>	+ 32.0000000000000000 000) to claim	✓
7	2024-01-26 00:33:22	<u>0xec9f37c3faea0117c64a</u> <u>9efa8a32103f99e114ea7c</u> <u>cb28ed1ac889a5c0644442</u>	+ 1 rewards	✓
8	2024-01-25 23:49:34	<u>0xa07ed5d10c15be8569ad</u> <u>153999dae0dc1a9c7c44d9</u> <u>644fdfb310cf3e8b3282f0</u>	+ 1 rewards	✓
9	2024-01-24 23:46:58	<u>0x7e377d4ebb24b39d19e6</u> <u>7273b4558ab09c137b1865</u> <u>fad15915036c49af27c5a3</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
10	2024-01-22 14:38:19	<u>0x184046667cff98df78a8</u> <u>61be3da362c9f60b92fd64</u> <u>2e8a103fed08aa09cc1754</u>	+ 3,709.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
11	2024-01-16 01:53:35	<u>0x00ed156453da1e9bd1b4</u> <u>0254913766b407fba2c634</u> <u>8fc4343244b3ee21d4ec52</u>	+ 1 rewards	✓
12	2023-12-23 09:22:30	<u>0xc1643b9e3186dcdd222d</u> <u>35e4c566a3141374cf4288</u> <u>26f1068d41cede7eebc65c</u>	+ 269.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 21:07:38	<u>0x35504e4034d7bd5b9c7567413db459c01bfa15506d94f8475910b453d03b2945</u>	+ 497.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:24:12	<u>0xe01089811896859800388c277ae1bf9feb2a8b058ed50381b6a6bd2ed7fd82ee</u>	+ 1 Airdrop	✓
2	2024-02-28 16:41:25	<u>0xb32698851441d33dcc7babfe5bd71a53f807246d5ed8535c3747f78c10df5273</u>	+ 1 Airdrop	✓
3	2024-02-20 23:15:53	<u>0x42e0e4516c3c7581aa915b0f4d9daada4d02d97fd82829a17842c5ac16a66fdb</u>	+ 1 Liquid-tether.com	✓
4	2024-01-30 06:02:59	<u>0x97fa1c1a6e5e259e2f02834890d5539468d81fc014d49c7311d7d36ce5589515</u>	+ 1 5eth.net	✓
5	2024-01-27 08:08:50	<u>0x80d59b01a16ef803a5aa5b4de77326d6a1ca839ac90247999eb433654fb54d8f</u>	+ 1 Airdrop	✓
6	2024-01-26 06:31:32	<u>0xf3ac869eca5c56fadd6a08b050277655378312b499a86b5db2e22f19501e75db</u>	+ 1 2000usdc.org	✓
7	2024-01-26 06:22:36	<u>0xcd04001dfeafca67af6654c401f1a8e3bd7cad2339dfc0030275cf312e2e956f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 05:24:42	<u>0x743041b8650e02197cf59322ca39a4c7e9c3d115ed24f5d77cfd7289eb94725a</u>	+ 1 Airdrop	✓
9	2024-01-17 12:33:36	<u>0x2a957ea7af80407f2c421221377a9226641e948e50d77bd7eea9a61573fadbb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 12:36:04	<u>0x9174212f2b65403da2a764b723251e26fe93d75bd12b29275cce9389f470df2b</u>	+ 1 5000usdt.org	✓
11	2024-01-09 11:31:55	<u>0x779f64d8ee81a1f17de723c48d73f8398f248545192f9562a5db25671d1dcc52</u>	+ 1 3000usdc.com	✓
12	2024-01-07 14:26:52	<u>0x4cfd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-26 22:40:06	<u>0x76fee8fc3a57d25bf780679b37e3c08fdab75dfab101e6a6773dba36d0b9970a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-26 09:35:47	<u>0x77b350a8fb7ba121a5be253e6c1ec5d6298eaf3ed65dfa30f8bcddd0fa38aa22</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-19 22:14:29	<u>0xf8e5661ab0cee936d3d96d44834acead08703687377485c4caf8a645477de03d</u>	+ 1 s.xyz	✓
16	2023-12-19 09:00:35	<u>0x2e2949a518e06706fb207388abc7c3138d9511b31cb5e403b7cc2b585397574a</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 09:00:03	<u>0xe6c041e7d76addc6978f b4c3f2e76c163027ddbef5 68feb6ddd6e643fef4b2e1</u>	+ 1 Reward at dydx.win	✓
18	2023-12-18 04:43:16	<u>0x89e786c075bb2584dbed 25e2eb33e07859560c0894 635281759559dcc37a7110</u>	+ 1 2000usdt.icu	✓
19	2023-12-18 03:34:34	<u>0xafc5181fc6cd692e1914 5ef000cf0bb88bbf7dbe8e 870cdd61faf92411dcf643</u>	+ 1 1000usdc.org	✓
20	2023-12-17 20:02:58	<u>0xfcdedc11f98e4a26215f b6839d49b1a286e4bce406 ba7a837053b91117f94b3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-15 03:37:53	<u>0xbf8902093e41c0ee7022 0742a2cc3fbdef0516a8f2 7448d1931dd288bf9e051e</u>	+ 1 2000usdt.link	✓
22	2023-12-15 03:34:33	<u>0x4e7aab1d3a13f768f7f1 2e7ae7e5cb18fe9e982c8a 62bc5ef30b514a1a9a79a4</u>	+ 1 1000usdc.net	✓
23	2023-12-15 00:06:11	<u>0x8929908dc073e9e9ac23 f8951b2fa1fbe74e1c4bb5 9b129969f562c6254d8bfa</u>	+ 1 Visit usdtevent.co to claim nft	✓

* 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.