


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc5abf9403659183d5762aeb38469cea07f3a78f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
! RETIK	36,845 RDR0P
AppleCoin	3,888.000000000000000000 tps://applcoin.vip

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT AIRDROP
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.org
\$5000 USDC Voucher	N/A Vouchers
'	N/A Reward at Lido.fun
2000\$ Reward	N/A usdt-rewards.xyz
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 23:56:54	<u>0x102264ce28fa3c22a2db11cc40e4111fd46b99f717d970cd39473aa7878dc4</u>	+ 36,845 RDR0P	✓
2	2024-02-06 20:39:19	<u>0x897b06cddb7f80756ca9cbd08a00bf58ca23817f8951c3de55df5ff52ad0e501</u>	+ 3,888.000000000000000000000000 tps://applcoin.vip	✓
3	2024-02-01 17:41:55	<u>0x9a7dc3dd10dd3afedbb55eddf3404820b8bcddad7574a25d9921ad0e811a578c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 04:10:11	<u>0x1f37cfd82c5a3da23f03f23c0bfd83fa7868af9910cd556e1de62b4554d7f1be</u>	+ 1 rewards	✓
5	2024-01-30 04:10:03	<u>0x84823d0fe38615c6ff3f9ae72f9c170898e1f29e95b58c404893e39b307f5771</u>	+ 1 rewards	✓
6	2024-01-28 16:05:21	<u>0x9b20de6ca31aa45e4bf6b1881d852d4d25d1314439002366fc6cfe1e5a3bb8fe</u>	+ 1 rewards	✓
7	2024-01-28 16:03:13	<u>0xf0df6b35d44fb8a4b415776c07a919c2a19b62feb08d725d804e56a30d95782a</u>	+ 1 rewards	✓
8	2024-01-27 09:39:59	<u>0x9101e9b33cbb1724cddb f4dc4e0824cdc864dc0ccb7f4ac54f14d3b98169383</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-26 04:40:28	<u>0x9d35d9c4d9ee9d4ac036096eda8b50caff5221e48eb5029cd24171429372d534</u>	+ 1 rewards	✓
10	2024-01-23 00:34:35	<u>0x1dadd5b6a678d4384f9663ea489a8ef5ea7dcad7f2ddc83842ab5e01ad527fe5</u>	+ 1 rewards	✓
11	2024-01-17 03:33:33	<u>0x9afae7269b1bb69111a415f2c3a9e23d1b3500c62c96eb479533510592654984</u>	+ 3 rn.xyz	✓
12	2024-01-16 16:21:43	<u>0x6a89565293209cf0d07cfbec2bd9750ed1edf7ad35c16b78851c2e336d7cd40b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 02:37:12	<u>0x584d9f9fc3f78c19db23</u> <u>206325d5ce72c3464f234b</u> <u>68ca297b57081e599aaae0</u>	+ 1 rewards	✓
14	2024-01-15 22:46:14	<u>0xf11fa141b10ddfd30a81</u> <u>6c998db1ccb937d69cab47</u> <u>15c13b893c8ce972c5ef62</u>	+ 1 rewards	✓
15	2024-01-14 09:06:00	<u>0xd72d8daf011914653089</u> <u>cfa642e8d43f2e88b9380c</u> <u>5821799bf6242a1dc16d12</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 23:57:36	<u>0x05c01c0b8ca3b925eef4</u> <u>34a7473865bccf648c4bdb</u> <u>d9917226e4bc480e71762b</u>	+ 1 Airdrop at 10bnb.org ^č ŸŽ•	✓
2	2024-07-02 23:57:18	<u>0x799c616a34d01f3c7e6e</u> <u>61a88903ab9a5dc2165faf</u> <u>eca95924ff175a150518a4</u>	+ 1 rg	✓
3	2024-07-02 23:57:18	<u>0x799c616a34d01f3c7e6e</u> <u>61a88903ab9a5dc2165faf</u> <u>eca95924ff175a150518a4</u>	+ 1 rg	✓
4	2024-07-02 23:56:56	<u>0xfc824942feee8af776ab</u> <u>45a93bc5b0024f81937b1d</u> <u>c67d30a6913e3d624ee0a6</u>	+ 1 1ETH Airdrop at webeth.icu ^č ŸŽ•	✓
5	2024-04-23 17:47:10	<u>0x8aeb33c581bc5710423e</u> <u>9624f65f888dec3024db23</u> <u>61cb5213c89a2ad9a1e7ce</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 10:03:11	<u>0xf32a606a369cd4d27b2d45e86d441c780997b5acbf9c02dc0b330c5289a84a22</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-28 00:20:20	<u>0x20c92424bdec2a9315ad6e685472b931e0d015cb3209e83514848da2d78a44e8</u>	+ 1 5eth.net	✓
8	2024-01-26 10:16:34	<u>0x0adce91fdabbe31ba2c00a580a9a0710443192124d1ccdf40544fc15a4dc0462</u>	+ 1 2000usdc.org	✓
9	2024-01-26 10:12:52	<u>0xcf291cc00c3fac237cd8509623ac2768d8a67fa4b3907bfa278f6c5e9c2b3807</u>	+ 1 5000usdt.com	✓
10	2024-01-23 00:38:51	<u>0x6a4e5646c92802934b91c1a89abc928e4cf661d060492fa90263059f222156f8</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-21 14:36:49	<u>0x9232ab90c4a1a440062b9a2623d748160c3468b93618d299228a94e0fbdda709</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-21 01:53:33	<u>0x73365a570b0e38498f26310ded076cd4fcd39f165a1a45f4e912bf1503c8d39c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-16 02:39:02	<u>0x484123aa13698e24890b2c7f8017ae00c29e76755db2835ee7a22317a59da2ff</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-14 10:53:32	<u>0xa887b22c1868298e8302a1e3a584dcabadc7d9b4f2dcb53a93601d1f21e509a0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 02:15:03	<u>0xf3a9f272519342dca2ed e87a505244e57eddb6e364 4538dec748fa432391348e</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-08 18:35:15	<u>0x277ebeb40d5d9af72b f421de43da98e30558f02a 1605c0b82131ec82d5cb05</u>	+ 1 3000usdt.net	✓
17	2024-01-08 18:23:15	<u>0x431d360bc25ac6428002 a251b87ccc6833f65f1f88 157efee33c9591e360d5fc</u>	+ 1 2000usdc.org	✓
18	2024-01-07 14:06:05	<u>0xe5895ed07a7c033f6fdb 6db1a3141f1f9756d9743b 95851a93dddba77b2e7b3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-04 13:56:44	<u>0x9bd6860700706fcb1f51 9d363af03cdc9c0896bbdb 684a06f973801d319e1838</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-27 06:04:49	<u>0x9f4ad5e94fdc727591d6 e6bf1832cd7f1d2b9cec94 b4141de14fb1ff201a440a</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-24 12:11:18	<u>0xc8122699fe6b5910b7c4 10701d79866183aa16b57a a52aa6ee6c0482f3dfcc62</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-23 12:14:20	<u>0x3695942905e351dd4366 44a89533a11c2557773e00 dd3ce48e04e9c62641d488</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-17 19:42:12	<u>0xd06cf26f7aa114cfe73e 2a0e5f55cffb207a0ddce3 6cff65d1a99ddbaba9a0fc</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-17 19:41:12	<u>0xfa43064de5d4237f8cd2 a526e677b8d4c5d2865aa5 fedf23ccb4bc3820714328</u>	+ 1 1000usdc.org	✓
25	2023-12-17 10:02:00	<u>0xad01eadf20974d6ae5cf f1e3a292354dad5841585 2d8b8e4eeb34595864b1ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-16 22:48:17	<u>0x64027d05b532964f6b76 bf4f97b764c21f58b46901 71d46172c0525a95bdb8f1</u>	+ 1 Reward at Lido.fun	✓
27	2023-11-29 03:59:30	<u>0xf913cb8678d0c1c198d fda8037f607bc8b40c92e5 b56fb4e3a3e5d614d32194</u>	+ 1 com	✓
28	2023-11-27 02:08:47	<u>0xf66a706ce93c82beed9 980a4c610a4f82ad50a5d9 2c8abc1fb0e3d5b87b2dfa</u>	+ 1 Reward at tether.ec	✓
29	2023-11-25 10:12:48	<u>0x5923627c261c658ff9e2 c4bb1a22091a3ac42bf643 c98e74e46bc4cec50e988e</u>	+ 1 3000usdt.org	✓
30	2023-11-25 08:43:50	<u>0xd0545e4cf24c26436c5b da4e9ffa47807bc95e03fd 266b5f10096d5f8abfd045</u>	+ 1 org	✓
31	2023-11-21 10:32:21	<u>0x5dfa8048b6342773cb06 89328ab5f48c64705a4101 b9b6c135e3ce5f01e5f2c9</u>	+ 1 usdc.vip	✓
32	2023-11-21 08:07:32	<u>0x67149a5e789d6022b6a5 785aa14787cff78d38aefb b658dfdd12a8fca4ca9ef6</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-19 14:10:13	<u>0x420164e293448bf8efa698813474790f0598e3b23c8cfd82b1cc01b598c37b8d</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-19 14:08:03	<u>0x15a44ba34bbfdf862b354589bceb0387c672dd8cf8bd4005c49026c3d49952ea</u>	+ 1 ro	✓
35	2023-11-17 13:48:05	<u>0xfc96cf271d9449ec43711609f063da38cd8368fa2c59e0183a9eddcea71aab71</u>	+ 1 yz	✓
36	2023-11-13 12:47:01	<u>0xeac12ee049b6b567ecde4f4313f7d7c610d1c97f17889931e68609878cdc5e81</u>	+ 1 Voucher	✓
37	2023-11-13 07:03:58	<u>0x33883c6326d5738c2704e49022d755a4299873e66e7a279ef524eea0d2730dec</u>	+ 1 Voucher	✓
38	2023-11-13 01:46:27	<u>0xdebc04446e232187af707cb63cd3d3e46de2c5aef3295bd944f98cbc2504a159</u>	+ 1 dt.xyz	✓
39	2023-11-13 01:45:33	<u>0xc40308b6dec010d5c137ad01aeb452679acc377ef65805c5b393561336034950</u>	+ 1 Reward at tether.ma	✓
40	2023-11-08 07:02:59	<u>0xa65f704e523a03ba291310b5ad8de7e86c2761b31d237b3ca19be119d6724cfe</u>	+ 1 Voucher	✓
41	2023-11-08 05:30:36	<u>0xdc329848407a2ce11798b7971e5a149ec0907faeba baf114a63294aa265270e8</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-06 01:09:58	<u>0xadccb2562ad4ddb2ba91</u> <u>efbf7b08b715b46ce34444</u> <u>1d79568683445d9112ac7d</u>	+ 1 rop.xyz	✓
43	2023-10-29 22:11:15	<u>0xfb2b24c41096efd7e059</u> <u>2cde9f828698685c430440</u> <u>923c9b6c0c098819ce80ba</u>	+ 1 drop-usdt.cc	✓
44	2023-10-29 22:11:11	<u>0x5af828ede579ae38f976</u> <u>7625a11d406498374111a1</u> <u>830aba9840906ce8a2a185</u>	+ 1 rop.net	✓
45	2023-10-29 04:31:13	<u>0x6fae3a2f5bd6b0926173</u> <u>52b7bce32bb28f9078b510</u> <u>03825984458d9fcd54392a</u>	+ 1 d.net	✓
46	2023-10-29 04:31:07	<u>0x7a79a18694381b78ec9f</u> <u>02ce1309605ecdb2c420ab</u> <u>c5d852504e3e2578271b84</u>	+ 1 Voucher	✓
47	2023-10-28 06:15:27	<u>0x71d83fd42ad9f510b25b</u> <u>31f46c8343e5029dbbbd42</u> <u>25451fc9a80ba873b404c0</u>	+ 1 \$BNFT	✓
48	2023-10-28 05:48:40	<u>0x7f1660d6f25db36d85b8</u> <u>1b81c2c9512266e8e2a184</u> <u>f9a8e1977b00ad68005dc8</u>	+ 1 .net	✓
49	2023-10-28 05:48:38	<u>0xcadb6573cb8b1ebf9033</u> <u>bc58f70d12916679896e62</u> <u>ec1b8f08670f90ae834d9a</u>	+ 1 Voucher	✓
50	2023-10-28 05:45:50	<u>0xf5b201c6d6c505e9af4</u> <u>996c96057aad7acce2595d</u> <u>266a08b26d515c70653224</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-27 00:31:31	<u>0x693e2230ba2d54f5be37</u> <u>f084992d41132e634f6feb</u> <u>873fa1ff8633a1d72a8e0c</u>	+ 1 Voucher	✓
52	2023-10-27 00:30:30	<u>0xb3234450d483c956ce85</u> <u>9b25e4ffb0ba46d48d5318</u> <u>65a0bc98b8b68208e2462f</u>	+ 1 .net	✓
53	2023-10-27 00:30:14	<u>0x79af111f90a7114af96d</u> <u>bbe92d708999c150252e13</u> <u>15f070cf2a221646cf0635</u>	+ 1 2000usdt.org	✓
54	2023-10-23 01:06:15	<u>0xee5d4527b382e4e22bf5</u> <u>48a2c5e090ed3217ad3614</u> <u>1bdb2f81eec0f2ab09094c</u>	+ 1 dropsusdt.xyz	✓
55	2023-10-23 01:06:09	<u>0x8b57df5ba46062a4465f</u> <u>70c55a769e8f4aa8cd05e6</u> <u>bb1284dfbc5ee6c4019c53</u>	+ 1 .net	✓
56	2023-10-02 00:53:09	<u>0x12997071f06900c8bda0</u> <u>d9db0861034bbfa778f9a7</u> <u>67fd86c31154546805323b</u>	+ 1 drops-usd.xyz	✓
57	2023-09-25 01:28:03	<u>0xc33b0b3487cd576cfe95</u> <u>46de45046332bd5c599f1e</u> <u>65d603f2e9238cf2affb15</u>	+ 1 claim 1000\$	✓
58	2023-09-23 01:16:02	<u>0xb8645a0587845ac601f8</u> <u>948915fd2968e39207a760</u> <u>d6077596b3a4e9c9996850</u>	+ 1 Voucher	✓
59	2023-09-22 23:56:30	<u>0x4f0583f61ebd63173a69</u> <u>043552398d6a061fcc3bed</u> <u>795657cc53dc3561532d60</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-22 14:33:49	<u>0xd5b6516b3b375a53ca424719707158d382b2b293d3d2e4f9eb92e51bd99cf03f</u>	+ 1 drop-usdt.me	✓
61	2023-09-21 10:00:27	<u>0x112b6f56c5b714e09bd4d0d3fbfbde6910d4623365a068c377cf56eb89986512</u>	+ 1 Vouchers	✓
62	2023-09-21 10:00:21	<u>0x0eaaf539008e3630d25c8180ec7e601f2aed35dcf27bea13a9f7c0142a522022</u>	+ 1 Vouchers	✓
63	2023-09-21 09:59:47	<u>0xe663e395ccc486d857e4ab66c37f660393045267205ccebe641e49c861d1068b</u>	+ 1 usdt-reward.me	✓
64	2023-09-20 08:41:47	<u>0x8b42767bddfb65c8b2dce83d12e183ed3f5a27aec7d8aee59bf04d1bebb7d2b</u>	+ 1 usdt-rewards.me	✓
65	2023-09-19 00:31:37	<u>0x4655871384eb06651bf2e12ffa8e094648a1fe212f25d24cd9f25f637a25ab85</u>	+ 1 usd-rewards.me	✓
66	2023-09-15 23:41:32	<u>0x06dc2d50ff9d86de7081ae56b6c096af8820aa1cdaa734e7509c948a3e166588</u>	+ 1 usdt-reward.com	✓
67	2023-09-07 14:50:55	<u>0x0be70e6477b0bb972080e499d370ee3f789e21a742b4fedc37faf3d7db6fb546</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-07 14:49:53	<u>0x4ef34d66011e201b49741c1a74168596c3328d5e64541838d3d6a7fc8da5e0b8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-07 14:48:21	<u>0xdfe3476f0149d61180f3f5c4971f549cf4d597b909e2bfa8c2dae5e0c505c79e</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-07 13:04:30	<u>0xcd50626ad65bddd3660f024bea99bfc3f32e63ccaf7be5410e6d0ca0d363258</u>	+ 1 NFT VOUCHER	✓
71	2023-09-07 12:52:22	<u>0xbe6d6a6ade4813cd3b1d82304137a8ec7807881962408396ce519e0d26607367</u>	+ 1 claim-usdc.xyz	✓
72	2023-09-04 23:59:20	<u>0xece9f662e9cfac02aec70fb0bb281876800bfd907d29991ddd1eae8b2dfd1d0</u>	+ 1 Vouchers	✓
73	2023-09-04 23:58:10	<u>0x20d156735bbd5c13c17c3e7d16a254ae273947bcc6656ee3de2cd538d5e31a82</u>	+ 1 Vouchers	✓
74	2023-09-04 23:58:00	<u>0x4390b6ffa410fb758eb5df3e83c5ed8b63cfc59f94ae6f8f9a86620f684fc0ef</u>	+ 1 claim-busd.xyz	✓
75	2023-09-03 14:07:26	<u>0x66d14b9c20091aa13c17f61b34177b48c1b519872b86f375c83f1562e8fc473f</u>	+ 1 usdt-rewards.xyz	✓
76	2023-09-03 02:47:29	<u>0xf61979f1a17ff9b24e1f83e2e302377081e12db193e996ff29143a9d3e234bd8</u>	+ 1 VOUCHER	✓
77	2023-09-02 23:30:27	<u>0x8ce3ea07380739a02dcd57cca509ae7ec5daa54acd6c6309de86a60d5b3a4a1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-02 23:29:35	<u>0xe4c5baa13559e9632b54</u> <u>61987cd6200b240e5cdf01</u> <u>46213e6e439d566e927291</u>	+ 1 usdt-rewards.xyz	✓
79	2023-09-02 06:34:44	<u>0x94b32771c58386a33c91</u> <u>4ecc9e57ad6c3b216cef91</u> <u>9650e753f330731655c221</u>	+ 1 usdt-drops.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.