

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x15d2d1583e94a500b07a8d62dbf817a24d601043

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
1000 USDC	N/A Circle Weekly Giveways
\$100,000 BONE	N/A Voucher
1000 USDC Voucher	N/A .app
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDT Airdrop	N/A dt.org
700 LDO	N/A Staking Bounty Reward
1,000 USDT Reward	N/A m.net
1000 UNI	N/A NFT Airdrop
700 LDO	N/A NFT Airdrop
SHIBANU	N/A SHIBANU

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 14:26:03	<u>0x0fd97ca01e540cc27956c4ad1cc904e9a0f86394e6dd0ad379df0cb8febfe066</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 15:47:24	<u>0x245315bb477bd6a568ad0c0ac24bb3596843ae4d1f2d5117f8df0adb73cfa112</u>	+ 1 ɮ	✓
2	2024-08-24 15:47:04	<u>0x4f1bba822adf16a0acce0ff1832fbf39365a72489e6df589da9593bf6732aec6</u>	+ 1 ɮ	✓
3	2024-08-24 15:46:56	<u>0x172d35e5f2c669ab316f0dcd2c5c927aeafa63815a8a940ffe7c5acca7161a1d3</u>	+ 1 ɮ	✓
4	2024-07-24 22:41:09	<u>0x6af646f189c59b701eb5ac94e9465cf738d07c737ec252ef9836e12040d41524</u>	+ 1 1ETH Airdrop at etherc.xyz ǎŸŽ•	✓
5	2024-07-24 22:41:01	<u>0x50b19ae045501a1ef47b9bf7c837623c34369d1f1dd8f004cd344e5e80c8ef80</u>	+ 1 ETH airdrop at ethnft.co ǎŸŽ•	✓
6	2024-07-24 22:40:57	<u>0x24babcd1e350066da2ccb85d9721da86f4c6721b228636f69e839ade7132b02</u>	+ 1 SHIBANU	✓
7	2024-07-24 22:40:37	<u>0xc46c7d1cb5d9956c5ebacb64b1bbe00ac6fcb4e051ea4e29f22eba96ef74dda2</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-24 22:40:19	<u>0xa196772b13d9e1ad41d665b60d7c7a148cdde1aace6903440e53f87a47d31e5a</u>	+ 1 ðŸŽ•	✓
9	2024-06-25 01:17:23	<u>0x76efe81b83c305828d52ee7d80eefbb9cd12543dd26ad004ae857716a6505257</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
10	2024-06-25 01:16:37	<u>0x20039bd2063e45ba3e84ebb7fe039c6883827907c195631b265002461657fd79</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
11	2024-04-18 05:47:30	<u>0xa18cd4cf404cb404c3a97eb5f00426e643a660ca93afa5ab6cb3fdae4ad78513</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-17 23:54:54	<u>0x4e93a73a7e2219f6779aad73abe3c397ac1c64ca96e98b367d435c3335c9453e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
13	2024-01-27 20:27:27	<u>0x905b06ca21b6ccb7f55e84bb968d8ba8e9002717c5516e21e0e09b6369ea24b0</u>	+ 1 5eth.net	✓
14	2024-01-27 16:27:10	<u>0x1462ef598a29eec9d08ac2e6e2397b5c26db4e5c59a977b193c2c7ba121fcc9d</u>	+ 1 2000usdc.org	✓
15	2024-01-27 15:30:45	<u>0x243d22062572168f3751f990157f775175f763d0d969d6b0ee34e26d3db02269</u>	+ 1 5000usdt.com	✓
16	2024-01-10 11:27:03	<u>0x99409adb1938906c93b2b3702ded09055b308fafc8978969974e6a1e6ea6a782</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 11:27:03	<u>0x6c16d6dc9350d11745f2c6953b03ebc136a0426ccd</u> <u>e1858b842785eeb9827c13</u>	+ 1 5000usdt.org	✓
18	2023-12-18 14:15:29	<u>0x018e182b35b3e8ec337839bc488463c76d1bb2a409</u> <u>7b618fa4fcdae5ae529416</u>	+ 1 1000usdc.org	✓
19	2023-12-18 14:15:25	<u>0xc8dc8e8f7598697fee6fd</u> <u>d235d5ba9dfad8a47a2665</u> <u>24a72db3b585c720d0b578</u>	+ 1 2000usdt.icu	✓
20	2023-12-03 15:43:55	<u>0x1579eb9ce86d166e08bb</u> <u>198893afbc85b4f1b2335</u> <u>7f545c130a20e9a9a41d13</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 13:21:32	<u>0x2230ba566259b667fcf5</u> <u>b3cdd69fd25e296b0d951f</u> <u>4ab375203fde4b6b29c777</u>	+ 1 com	✓
22	2023-12-01 11:30:57	<u>0xd19367a4a407fbe2e757</u> <u>687d2a912edfa28f59d938</u> <u>5b3894bd4b56e0a1a73cd3</u>	+ 1 2000usdt.top	✓
23	2023-11-25 05:49:22	<u>0x76deb1099ad5564364ee</u> <u>69391d6c8f4993399ce34e</u> <u>df3a228cf8e5ab26171d97</u>	+ 1 3000usdt.org	✓
24	2023-11-23 13:22:44	<u>0x24a32c21320454b8eff1</u> <u>484ebc8c5d0974327a6bf6</u> <u>b7486d3a3d28276fd85f01</u>	+ 1 .app	✓
25	2023-11-22 00:11:50	<u>0x6cd29ca3fa383695e64a</u> <u>2473d763f45d816fb5548d</u> <u>17e9e70cd2674479820f54</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 00:10:59	<u>0x6a7e7ed4b1e3b2dbc88b</u> <u>2f8666707f3aa75ad2af40</u> <u>6a535f0b30218d59a4314b</u>	+ 1 cc	✓
27	2023-11-22 00:10:51	<u>0x472d88a9f9d5a782717a</u> <u>67f5f322a102a754271291</u> <u>c37e50037baa0124be561a</u>	+ 1 t.org	✓
28	2023-11-11 14:03:58	<u>0xbebdbc71d0fb0b430be6</u> <u>eff1c2baa133466e5e5a2e</u> <u>6c3c4df0fcee9a3df57d9</u>	+ 1 dt.org	✓
29	2023-11-03 14:07:51	<u>0x4873b642793a48f1ca7a</u> <u>76b35f7bd4ce4bae6275a9</u> <u>de06c3d4ee61ac7d61266f</u>	+ 1 op.org	✓
30	2023-10-26 14:21:26	<u>0x35b941ed2d65d81affda</u> <u>2b80dbc7b12ebafbedc1d0</u> <u>17d3338de87e83994f451c</u>	+ 1 .net	✓
31	2023-10-24 11:12:55	<u>0xf7c22ac953de9b45444e</u> <u>05a2177540e3d9393e40d7</u> <u>0f244c8feb1a09c7326f06</u>	+ 1 er.app	✓
32	2023-10-24 07:28:18	<u>0x99cbe2fc544fdc099e2a</u> <u>3339136ffa7395ed1d7f10</u> <u>27b75da396eb4daf6b31d0</u>	+ 1 dropusdt.info	✓
33	2023-10-24 07:28:04	<u>0xb6a35a00f76393aaefcf</u> <u>6a017b3f715c280f6385f7</u> <u>749a993f8e41640de0122f</u>	+ 1 Voucher	✓
34	2023-10-23 08:55:44	<u>0x45f873ae787fcce154da</u> <u>7baf0c35e571f46faf68ff</u> <u>fdd840ca47a4c6f598b4c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 08:55:38	<u>0x9b552ea826dd9b793b460169737349e70dc1e5bd27ce3b87beee9ddae276865e</u>	+ 1 m.net	✓
36	2023-10-08 17:28:58	<u>0xf1c2aa9497b3f48b43a5a3fd5eb2f8698bf19e254edc29a76161370f6caf6933</u>	+ 1 Voucher	✓
37	2023-10-08 12:59:14	<u>0x30667667d5636350296607151256e7a862a0f24ad520258c630ea0b63b2dbaf2</u>	+ 1 NFT Voucher	✓
38	2023-10-08 12:44:57	<u>0x0576089ee27df1d3bf53fb5ccc6d0ab2bf6df607903c42a567ed1e88ca1a247b</u>	+ 1 rds.net	✓
39	2023-10-01 09:07:02	<u>0xbedee4c6499fe043cf124e1490da8188dd546c6907ba04246dcc83feba191b78</u>	+ 1 drop-usd.me	✓
40	2023-10-01 09:06:50	<u>0x3cfd577f9b381dc0994e92ed857accecd6158904498bc762d70b35b42d9cc663</u>	+ 1 ds.org	✓
41	2023-09-28 18:26:33	<u>0x24284cb97fbee575ae0c87f82f117f000dca80544c64182329f9222cd2866ef7</u>	+ 1 Shiba Inu	✓
42	2023-09-28 11:31:33	<u>0x9c15b17f214bebe4066466dbf206b0f111976b545f1a08f652606f0122516555</u>	+ 1 NFT Giveaway	✓
43	2023-09-28 11:31:15	<u>0x96ce06b6ed4ea1364933ea3005b4f6ac5abb461b3d195a7c98670c46645811b2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-28 11:24:27	<u>0x32015885dcc41ea4c439</u> <u>50355a33f0900b2f348681</u> <u>1763081bcb36c8363b71ea</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-28 11:24:21	<u>0x4b6a98b47367a3ea23dd</u> <u>8ea26baf53f0972f956d50</u> <u>fd5f419fa3773bc6160f34</u>	+ 1 NFT Airdrop	✓
46	2023-09-27 07:42:21	<u>0x8250d50f65d2184fe265</u> <u>7ce7f7dec7c8da613ef366</u> <u>f2bdea82090b821be61db2</u>	+ 1 Voucher	✓
47	2023-09-25 16:03:04	<u>0x0efc2b24ff8f0cfaf505</u> <u>02f6bbe5ab9111467d64c9</u> <u>67278e3866555a78c6d8c1</u>	+ 1 drop-usd.me	✓
48	2023-09-21 00:07:00	<u>0x141009bc00b688415159</u> <u>d8aa6b93b116d0fc997c28</u> <u>832ec876d436ab1970d6c2</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-19 23:58:38	<u>0x62111254f3c4f75d318c</u> <u>0c24c7fb285410fa6d06c9</u> <u>97ea4c7e575cff86da190b</u>	+ 1 Voucher	✓
50	2023-09-17 05:24:17	<u>0x373ec9cabf0191d60070</u> <u>90b1516949f5c05ee82ae4</u> <u>10adf524edce6983ffcd02</u>	+ 1 Voucher	✓
51	2023-09-13 13:51:34	<u>0xf2ff477f0d85417dceca</u> <u>1f82c7b6997c9aea9efe10</u> <u>c10993cd84db3b3bac8c1d</u>	+ 1 Uniswap giveaway	✓
52	2023-09-13 13:50:58	<u>0xacc3e0903ef1f264e2b3</u> <u>2604272b93abdb2d456cef</u> <u>4fb3b69cc4e64a190ab702</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-13 13:50:44	<u>0x9840eadd49b2e292837bc0c3ec13757c00c448ba5faa58b896e14f539d8d9a74</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-13 13:50:26	<u>0x06a962e12589afc6e64d84af18070401f79dba452515d0901cd3614e674c9f64</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-13 13:49:12	<u>0x306dfa1cf282289330413f578a05a5d88075f59d1b55ed21c2c2fd609e90a973</u>	+ 1 LIDO Drop	✓
56	2023-09-13 09:46:20	<u>0x63e75aded8a160146bb15ad4b1ebb2c5a9f768347a95fced779d2d7eadfcac6d</u>	+ 1 NFT VOUCHER	✓
57	2023-09-12 08:07:20	<u>0xafadb6e5be409356418133cebd3fecb68c063f2e533919cf407c5f5c5c99f9c1</u>	+ 1 NFT Voucher	✓
58	2023-09-08 00:17:56	<u>0x96786dc678cd1336da937b384bec462562b20ff4aa23aaeaf8e0052fa9c7db88</u>	+ 1 Staking Bounty Reward	✓
59	2023-09-08 00:17:44	<u>0x6b73e8572dde565ad516fc87187832a373941dd275fc5f71c50882876d57842d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-08 00:17:36	<u>0xe286a6d453f5973d128714c3e0d032ff5d22a47010d1d8a7eac99711e5bb5d89</u>	+ 1 Circle Weekly Giveways	✓
61	2023-09-08 00:17:28	<u>0x8f9a33bc8fdb0d6b95a522ceb270a10f8190cd829d872ac2435e70768ec4ab70</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-08 00:17:28	<u>0x2d8bfffac5396819b3bcf39bde3b5b9f6f3125bb91787abf363690556e91eedf6</u>	+ 1 Vouchers	✓
63	2023-09-08 00:17:22	<u>0xaaae8b2d7c25ab6b2749c6691978a6155879213dec8d377df4c04019417a610</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-05 21:02:34	<u>0x25118fee4be2bdc964ac2a7606cfe4c41723a95a9080ca1c799730bdca740d05</u>	+ 1 NFT VOUCHER	✓
65	2023-09-05 14:30:30	<u>0x3588ad66795a5b98f0aa6fd97b54386356795f24eed64d759ef34a5ff4117b4b</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 14:29:56	<u>0xb9c0bac9b013c85602273218ea95cdd76c5fb864302d610a0a28afad8ed31496</u>	+ 1 NFT Airdrop	✓
67	2023-09-05 14:17:06	<u>0xd47ba7010454f68e6c2e96c4e85f280887d46d934075331e67180dde9d91ba76</u>	+ 1 NFT Voucher	✓
68	2023-09-05 14:16:42	<u>0x3bebf849e854393b54b9ffa459c954a1db6d18bee25b70334c0ff17f791e8cfb</u>	+ 1 NFT Voucher	✓
69	2023-09-05 14:16:02	<u>0x3e82fbae5c91fb26e396523cb90b6725bb694111d4fb02b51c4810cdb3a9fcdc</u>	+ 1 NFT Voucher	✓
70	2023-09-05 14:15:36	<u>0x39479adc3ee9aa244c5870746d8b3c48b1077ac8c16f579fb5fb3ea1d4c199d1</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-01 19:30:36	<u>0x7612e1710d2406e49194</u> <u>368da403f6b1a5ef7d7aad</u> <u>14a95e6e2d90dee04d3108</u>	+ 1 Voucher	✓
72	2023-09-01 13:23:52	<u>0xf918b6334119f664e416</u> <u>81872f89dbe30a749d538d</u> <u>d933731dd11063d5acc93f</u>	+ 1 usdt-reward.xyz	✓
73	2023-08-21 05:56:22	<u>0x0d5c0695d6086423294d</u> <u>c3b25995534cf6f9850749</u> <u>76af33417c3fec59ca12bf</u>	+ 1 coin-rewards.xyz	✓
74	2023-08-15 14:43:27	<u>0x44e4b448ec1dfddfe240</u> <u>0c8f6a34a38837b387bd45</u> <u>58bb94f15b6d3edbe617a7</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.