

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1fdb59d60980d454885dc6d56da853537ea7111f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK	74,850 DROP
HarryPotterObamaSonic 10Inu	500.000000 I
Immutable Airdrop	1 NFT
''	N/A SALT Airdrop at brines.exchange
\$2000 USDC	N/A Voucher
''	N/A SALT Airdrop at brines.exchange
''	N/A Ordi Airdrop at ordi.exchange
''	N/A Ordi Airdrop at ordi.exchange
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
ðŸŽ•	N/A ðŸŽ•

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher 	N/A 1000usdc.top
Ether NFT	N/A Ether Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 07:39:38	0xd5e3a1d2c2e667918fa208500ae448751944818769a9a89c828651f879e9f868	+ 74,850 DROP	✓
2	2024-05-02 20:16:48	0xe7a8186abb9e67ad97ef5cb7d17d0d9cd9616925cfa6397175a2c2b530f7cdf	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-01-27 20:20:05	0x700a03372cd5c3a689ff054deaf1133df1132e9cb01a790147f0ab4fd59e7da	+ 1 rewards	✓
4	2023-11-18 09:18:04	0xb6f04614c17377fe0e484a56f152042124aa84689db74217677fbe90c35d56a4	+ 500.000000 I	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 23:25:27	0xa30adee00efe56d01455843d95fdde0df281f86919b85dd2532ccfbedc9ffaa6	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:16:53	<u>0x52b9b228860ef35d0600411b0eca56870a2c1fd04c8e65540e6ece4ae03fc971</u>	+ 1 mybox	✓
2	2024-07-29 10:16:23	<u>0xd2a98d8682cd48f8e5394adc52049b46cadbd8f76914b209ec85614ea9414222</u>	+ 1 \$FOXY	✓
3	2024-07-29 10:14:51	<u>0xd4de0d202fe3ace975e864d4bc5c2919e2ea3ccf61493744366a2fa8abadcb91</u>	+ 1 mybox	✓
4	2024-07-29 10:14:37	<u>0x8807128cea1afa58f7022fe522233de37279d529c4dad2d6ba889e1fd0fc25a6</u>	+ 1 \$FOXY	✓
5	2024-07-29 08:14:34	<u>0x4f62253a0167743695200afb5a2d7d71179fc34d628a9e43d729903f61fe62fa</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 08:13:12	<u>0x4bfd4a1d70f45aa5cc8d00e3293fd40bd8b8e6e9687a0b76d9613a72f51592e2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-29 06:10:37	<u>0x7841994bd927b00ae73ba73b7b04eda58e34ff5a8a397df40645f5fa1f3fe167</u>	+ 1 Ether Airdrop	✓
8	2024-07-21 07:25:28	<u>0x47bd5418195a82d6308e10b835b66361df2b707af5160d4968faa9e555f9d1a2</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸ•	✓
9	2024-07-21 07:25:26	<u>0xba479e7b8ef447f7db56f4ef37350ecb85a1775c603f33cd35133e744874793e</u>	+ 1 ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-18 03:23:01	<u>0x6443bbc5c590fa740015</u> <u>2cae93cefc1b9e6c58e996</u> <u>3b95b9d02119cf8e3b6841</u>	+ 1 Airdrop	✓
11	2024-02-18 11:55:09	<u>0x18acb8433ac208fb2c41</u> <u>c226012d566fcd206ec076</u> <u>21764164342e11114fa4e6</u>	+ 1 NFT	✓
12	2024-02-09 23:21:25	<u>0x1f7f1177ca0cbc50c631</u> <u>c8440d84a3fd61dea265bd</u> <u>a1d3aef990b0174949898b</u>	+ 1 NFT	✓
13	2024-01-31 03:23:59	<u>0x0163b18df5a4c93dbb0b</u> <u>a2dd427389c051283173b0</u> <u>8633dc119ee3d005838b23</u>	+ 1 btcevent.co	✓
14	2024-01-31 00:56:27	<u>0x64741baf6f1ba81e28ba</u> <u>a257d75d42fdabb8af8002</u> <u>2928d7a531c4ec8f09d826</u>	+ 1 aione-lab.pro	✓
15	2024-01-28 18:07:57	<u>0xc745c3841af4a46decad</u> <u>780f202e3b1a093626807f</u> <u>d79f2f209fb7601aab2571</u>	+ 1 5eth.net	✓
16	2024-01-28 00:55:31	<u>0x6a6365d88cf3d05fc9d1</u> <u>5148ad9a0cb58e644a6dfe</u> <u>6d7246cab2711baec3273a</u>	+ 1 2000usdc.org	✓
17	2024-01-27 21:11:45	<u>0x3d83bbaed561914b7fda</u> <u>73e234a005db687b38f081</u> <u>de49c7c75c51dce39b84ff</u>	+ 1 5000usdt.com	✓
18	2024-01-22 18:54:58	<u>0x6485668cb1bed5dc8166</u> <u>a4a9175ec14a61841305f6</u> <u>cc9c531b60a7ff0df67dc9</u>	+ 1 (2750usdt.cc)	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 17:00:01	<u>0xe756314c68da6c7b64c73465fbf05674c9616302f152516d728e6fc46b9330e3</u>	+ 1 3000usdt.cc	✓
20	2024-01-22 17:00:01	<u>0x51d8a32af6cd7d048750ecb0c4ea408232d6b0b0ce33deb4031fcfe6dfdf103e</u>	+ 1 1000usdc.top	✓
21	2024-01-21 17:00:39	<u>0x86183b2d7a6d7934c8605e4d458ba840dfa4fef1c0dfa22f18f1cefef9b346e0</u>	+ 1 ethevents.co	✓
22	2024-01-18 14:34:35	<u>0xa24856638b90ee6d43af f29bb403ef8749bf3350cf3bb4a56d15134d2d6486af</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-14 14:29:10	<u>0x055cc74f12916179b0774db7de87d5fa300f9e2d3f5035ba8ff1828ad77fe56f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-01 10:26:59	<u>0x33a43f43ee57ac7879613f1798406d7742e36beb35240282a3936893e12e6eb0</u>	+ 1 2000usdc.cc	✓
25	2024-01-01 10:21:59	<u>0x413b655758c3ec07b287dc1872a16bdd68734962a68e3d0d3a2e3276d3a26de2</u>	+ 1 3000usdt.net	✓
26	2023-12-31 03:08:44	<u>0x5da6c0081654045f230799e835b0ff3381be7f8d689d366aa35f83849bd619fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-28 08:55:33	<u>0x195ed3d466d9bc90e58ac8599d851705b1bdf5f5e75f5ee4d6b895751b3bb43b</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-28 05:48:26	<u>0x1aaaf4058ea9b75cb526 ab814d163719d4b6b61ff4 342f4c76516cf350645ac7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
29	2023-12-28 04:49:45	<u>0x6f6afcf3f1bf90eccdf4 fab43736d5c84156ffd5a 09982889d811fe93180b77</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-27 09:07:55	<u>0x1e1adbd3df88168f11d8 994fd7e2c7fb4a7a41ce61 30a9cd5c92ca3f9cdc96af</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
31	2023-12-27 07:40:29	<u>0x7a381667c8a091e8fbcb 0b1d0fe34da7518a398113 b3b0b05e391ff4731580b0</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-26 18:34:24	<u>0x97abf86a901eb603d701 be5f8aca49aecbba5a86c4 ac90e5e7280e0b1f951785</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
33	2023-12-26 13:57:56	<u>0x49e92174e8bbe84c215d c11b5373fae06502af3dc8 41788c13380d83ea9bc9c5</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-26 04:54:41	<u>0x36a2ff4c16edd9dfd550 d82f6aa52190a70c27ed37 0cbd9a5b15e424b2b3eb15</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-26 00:39:00	<u>0x4a16598a6808ff2031f2 29754b1951e874489b982d 4a501ee087c5763443a180</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
36	2023-12-25 19:03:10	<u>0xc867f00d2285823da63d 39e0161628281987ecd63d 9e8991e09ec8a5c5aafdec</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-25 08:10:36	<u>0xd099226961621fea56ba</u> <u>0a5dea18128d93714821d5</u> <u>ba289b2532b4f904690fbf</u>	+ 1 SALT Airdrop at brines.exchange	✓
38	2023-12-25 01:04:33	<u>0x292e88a147b4aa0534e8</u> <u>7ec6148770a0a579fe6819</u> <u>78c732eaa1dc74231612b0</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
39	2023-12-24 23:49:35	<u>0x73f9b02039ac8ff56098</u> <u>82ff0f2fa66a6b6080df5e</u> <u>c7d669bef3fd050d09889d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
40	2023-12-24 22:59:07	<u>0x11ffd0bfb583f145bf6c</u> <u>596e43871bf3a33d6c8c50</u> <u>0df67b54e4b2b001bfe5bd</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-24 14:18:30	<u>0x6674a5269947eea4db2d</u> <u>11faded29e6a196da4dd67</u> <u>038701381624b4593cc472</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
42	2023-12-24 13:51:48	<u>0xc314bf3402fd96d822e0</u> <u>2d873e456efe7de3046d95</u> <u>a9c4963d1ad871bfc1f05a</u>	+ 1 SALT Airdrop at brines.exchange	✓
43	2023-12-24 12:24:10	<u>0x522020c0c6b37bc64826</u> <u>c96bc3d99789bd83a5aa08</u> <u>d7e631082994a49cad6fd8</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
44	2023-12-24 11:16:48	<u>0x5f59871f85c122d1c967</u> <u>39baa0c3a1c41279e079fa</u> <u>d9049e4aefd17ee084b009</u>	+ 1 SALT Airdrop at brines.exchange	✓
45	2023-12-24 09:15:19	<u>0xd73b807e61d7dbdfbb05</u> <u>df9c585bd5187e952d77c1</u> <u>8d36e8fe9401535ec782d7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-24 08:23:59	<u>0xd801184f9f02d72fde3c31634b69e6e54072f193247abe9a92f394a46d180661</u>	+ 1 SALT Airdrop at brines.exchange	✓
47	2023-12-09 15:19:13	<u>0x932f5c027cd9e16b24f3752dcbfda2b3894e00d5da1a1882de34d918ba11346c</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-06 09:48:21	<u>0x28605a2aeb932e7916a91d5e4c30cc853a19862e3a866e79f9c2bd6e91f9a0fe</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-05 20:56:54	<u>0xf0b243acf72cb401cc290a5a4fc7fd3fa82c50a46f588cd2019da818e6bfff16</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-01 14:37:06	<u>0xf16c56de403b838ddb46e6682ebd0646c454c5fd0fb8429fa8e4eb7e2f3fdd4</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-06 07:52:28	<u>0x8c4535d62aa9799933af277dc68dfc0a4b148ca3df6c24790f80ce5e15be2501</u>	+ 1 your voucher	✓
52	2023-10-17 18:39:31	<u>0x3b010dfffa710bebe10413cd5993424b082d2a7f23ff492bc7e0ffad8c49e99b4</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-10-15 00:18:05	<u>0x6ed46bfe256a0aede601608c50c5a4b7a844eba7b53fc42d984f790eb6586809</u>	+ 1 Voucher	✓
54	2023-10-14 21:20:54	<u>0x3eb31ef8283b7791ff1223317838d72e78c69e25bbfaa121cd4e274a0528ced3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-14 21:17:20	<u>0x343b765c100ecd94791590e015358bd6710d4d53b93aa730de3759a0ffec6fde</u>	+ 1 usdt-1000.info	✓
56	2023-10-03 02:27:51	<u>0x0a23b43d4160e1fafc93ce6b145e76111aa03798be04ce8da4e9902738db0ea1</u>	+ 1 NFT AIRDROP	✓
57	2023-09-20 01:26:30	<u>0xfc23614eeb8aa4702ed55f26d8baa572abc1245aa323b6970e3dace3da2bc60e</u>	+ 1 Voucher	✓
58	2023-09-18 16:31:13	<u>0x05d287b5fb4934f2de3d7803df45d603ba0638e979b33cfc3120d47e2afef8c5</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-16 14:34:41	<u>0x54c2c4121348fece27a5e6603bf5c8eae0a686157d7f99655007814366def186</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-14 22:27:50	<u>0xdbbf98a1d53eb885e28e3bfe064450b5f9168fadee1c4a6fd626295185b664ce</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-12 23:07:40	<u>0x4ce2bf44f13d6e7d856a8c85c181d653e0d5acfade1477ad38e975622d48d1df</u>	+ 1 Voucher	✓
62	2023-09-12 05:21:00	<u>0xc97f855e950b1f256b44b0011c26d1d55347eb5844ccc168c34bf26ced70f6b3</u>	+ 1 NFT Voucher	✓
63	2023-09-11 20:40:19	<u>0xd540ad33b27fd55b0a105c437f19306f1b8e4e6c98533def9ac832e0332f5a6f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 08:19:40	<u>0x99d598e436c8e9695b0e8c3359b27b4043f9805ed0ea0b6a01d7682510dd0219</u>	+ 1 NFT Voucher	✓
65	2023-09-11 02:49:02	<u>0xac836d4db02a2c21689731e4f8cd5ab8757bd55b59a65d78de115a11cdc02f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-10 00:35:30	<u>0x77dafaab47d5aaa7891038918c52db148a4f68da61a2e881ee049347e9b15c7d</u>	+ 1 NFT Voucher	✓
67	2023-09-04 23:26:19	<u>0x24b30acb101a670bd2370e66cd366d9a4ccc1b01a1aa328eee7893b54013192b</u>	+ 1 NFT Voucher	✓
68	2023-09-04 23:25:31	<u>0x1ebe2ae57209f9e7cf5fde26f20f761ed88e60b0648ab6df315e59a4e6bc1e82</u>	+ 1 NFT Voucher	✓
69	2023-08-27 20:18:13	<u>0x3046c124777cb14ec2a08ab2239fa7251f4be42af30f154bd3a88c2c157dd67f</u>	+ 1 drop-circle.xyz	✓
70	2023-08-26 23:11:06	<u>0x4506764123260bebc88b0247a0d4688dcb76f0efb31e1090f5659fa0f23edf2a</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-26 01:55:09	<u>0xd9472fbcef39aa13fa7db7e7ed5fb9d39a7718be3e20f623148a8a24d10e80d4</u>	+ 1 NFTVoucher	✓
72	2023-08-05 16:33:53	<u>0xff3054350135a7831883a1f7d20e72df8de7e18f4711b2649bc36a2a0927bc18</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-02 01:48:25	<u>0x33187980b235808dc9dd</u> <u>56405f7bbf7055b6963609</u> <u>fd97817fc99e0ea86d879c</u>	+ 1 FREESPIN	✓
74	2023-07-28 17:31:26	<u>0xcb7437d2694bceabf189</u> <u>bf28704c755839d5073a11</u> <u>c13312c9315b59f0fda807</u>	+ 1 REVOLUTION	✓
75	2023-07-22 01:09:36	<u>0x75b72526c543fef2cf2a</u> <u>0e7204d34869f9339e264b</u> <u>420b5111e4b795dd417875</u>	+ 1 \$2000 USDT	✓
76	2023-07-19 06:08:27	<u>0x11232245f259f5d090ea</u> <u>29ad404fcda80edb429d71</u> <u>ee594c62f09dd6d045dbcc</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 09:39:09	<u>0x2506e1492db89f238801</u> <u>305da5493de7cb0b521562</u> <u>478837f9f0a9225e01cfaa</u>	+ 1 PolyEvent.Plus	✓
78	2023-06-20 02:29:23	<u>0x9d74026c5257d7fef2c3</u> <u>1c3099569f4785fc49f894</u> <u>06661d797189db261c5817</u>	+ 1 UniEvent.Info	✓
79	2023-06-14 16:26:48	<u>0x4cc1f86f2abd20d0c90a</u> <u>2d1682e606012258c4e986</u> <u>c00ba2604521105c035bb4</u>	+ 1 TulipArt Airdrop	✓
80	2023-06-06 21:56:27	<u>0xe7c64b499c12f2cbc606</u> <u>20995dc156feae3cbf949d</u> <u>fd0202afb3e32d758ea77f</u>	+ 1 MATIC.CHARITY	✓

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.