


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x38f0c0ed2e82a87315ebd854612d75f72d865107

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
appsei.icu	15,000 appsei.icu
#LINK	124.79999999999997158 Claim at LINKBonus.io
@SNXPooL.com	509.750000000000000000 wSNX
#HEXPooL.net	185,500.000000000000000000 wHEX
\$5000 Reward	N/A drop-usd.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC	N/A Voucher
1000\$ Drop REWARDS	N/A drop-reward.xyz
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
🔍	N/A ethevents.co

\* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 12:21:20	<u>0xcf8667553ce436149bdb9dd82aef6282ef82bb0d9e7b288c0af9d3fd8207f3f0</u>	+ 509.75000000000000 0000 wSNX	✓
2	2023-08-23 18:42:28	<u>0xa341ef28aeb787d3100a096040d725258bd4409bb1378204dd23fd3f436239f6</u>	+ 4,729 appsei.icu	✓
3	2023-08-18 18:09:07	<u>0xac72d4eebf2e8d266665bb74807813d6f64e5c6da29bb85ce7e2b9d5b2c9e66d</u>	+ 185,500.0000000000 00000000 wHEX	✓
4	2023-08-14 16:49:29	<u>0xc6d0181203d695e06e059bb36e8bcb35d7f7ae0edb42342e625ab25d479ea9ef</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 19:15:25	<u>0x92ec62478b8c62b04239cb6026e001b68c8b63e9d31ff89790c67a80a46c119e</u>	+ 1 NFT	✓
2	2024-01-19 10:32:24	<u>0x0af68e184011b5dad3fe1795037de3c42428694012db460d04bbf500f57e9c39</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-01 08:56:25	<u>0x5d5cd60e5a26f635901d89d3c2198ec6d191811c014de0e8f939300b60bf5a69</u>	+ 1 Voucher	✓
4	2023-11-01 08:56:25	<u>0x1a66fc4c20a6580035ae7ff7f16661ac0568f49db7155f07acb03c10a1dad42e</u>	+ 1 Voucher	✓
5	2023-11-01 08:55:55	<u>0x5565f8d33f426bb62a1219bce4aa285203577e0a86f16d2f07cf298a20516e82</u>	+ 1 op.net	✓
6	2023-10-31 19:04:11	<u>0x54a60a01eb6e99f6abaa0b4d6026847e181fe4a81f3ce0e6bc00161c018b19a</u>	+ 1 drop-rewards.org	✓
7	2023-10-31 19:04:01	<u>0x2b3f0ff482ff6ca34af44defcfc58a90c8462858bf38b1d5b08f7fc66b6a2aeb</u>	+ 1 op.net	✓
8	2023-10-31 19:03:35	<u>0x55157f2f0a294e7197c3688b9c364c0215b56cf267778aef06d6b7354985aaa0</u>	+ 1 2000usdt.cc	✓
9	2023-10-16 01:39:54	<u>0x7ce56819e9a693eed11a7df25c1765623defc1f8b3e088c3cd6b82fca224c9f5</u>	+ 1 Voucher	✓
10	2023-10-15 00:20:25	<u>0xff13c43e8fe8d3446e56d9b9e06b9f66a3a1b7965970e98159d45ddacdf7b54</u>	+ 1 Voucher	✓
11	2023-10-14 23:00:01	<u>0x0e008712b3a50560a709e74689eb69aab44f98e49ec37e36d948ce9fbc06d799</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-14 22:57:33	<u>0xa42d7e4a9f09834cbc7133aba96dd55f9f04ebbb950bee5d5f01404e3c56234d</u>	+ 1 org	✓
13	2023-10-14 22:57:29	<u>0xad169c0fbbdd6a86d573c11bbe41912d1b409f624e16afdbef793929b108663</u>	+ 1 tether.yt	✓
14	2023-10-14 22:57:27	<u>0x8bdebcc42e6f7fbec6e04329cb844dae2df4cf5a9e2573d0c11f9717492d582c</u>	+ 1 usdt-1000.info	✓
15	2023-10-14 20:46:27	<u>0x6c89605b27231695a71e77e4af1087dd494e672aefaa0875b0575bdf7aaff045</u>	+ 1 usdt-1000.info	✓
16	2023-10-08 11:37:51	<u>0x2c155af02521545bc0bacdf2eec57189cf765377b4a945f0f21245077446e671</u>	+ 1 Voucher	✓
17	2023-10-08 01:03:33	<u>0xaf758a9abd1834f90f5a62774f6981b7b58accd9aec97f3d301c875ac2406732</u>	+ 1 NFT Voucher	✓
18	2023-10-08 00:57:59	<u>0xa3961446da7ccb9a241f7bdf6bc68b109a0a7e8b2cd5380e5b44b542a7831b80</u>	+ 1 rds.net	✓
19	2023-10-07 20:23:04	<u>0x785c6fdf125d6341a2bf b7cb588ff2521d1c7819fd651b18fcf43e38c430ddc4</u>	+ 1 1000-usdt.xyz	✓
20	2023-10-07 20:22:36	<u>0xef5652092842a645ff249a546baa9e1b6cd5fdc587569bd1330f6eac7060c84f</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 13:07:20	<u>0x614139b3866732c4ddd3951a61b9e2ba245de950587d983b14aaf7df4bf73917</u>	+ 1 Voucher	✓
22	2023-10-06 23:52:28	<u>0x1a7b82ce720dc26998a8f096e99dbe0470eaf3c72a1f55828489d5e9210f7be0</u>	+ 1 USDC VOUCHER	✓
23	2023-10-06 23:49:11	<u>0x0d6b1ef591506db45c23ee6d5e942c58d82e61fd92f388e06c6ee7ffa262bbd8</u>	+ 1 rg	✓
24	2023-10-06 23:48:59	<u>0x9ae703543ea96754cfe58a2390223309a7979ed69c18f3ec79e8ed7e29bb0da1</u>	+ 1 get-usdt.biz	✓
25	2023-10-06 18:49:49	<u>0x18a1be06ad986b4ca42c778042a508e554ad40feaa1aa324e2241f6720dc54d9</u>	+ 1 .net	✓
26	2023-10-06 18:49:47	<u>0xd14511383c42079933c99afc6677bedde56e8ba521c46b20d9fcf12f770e47bb</u>	+ 1 get-usdt.biz	✓
27	2023-09-29 17:29:19	<u>0x9342ed96a37b5e6da63c8e1d025b44cf0b70607c9e8d66f22b301e00f61ca532</u>	+ 1 Voucher	✓
28	2023-09-29 15:23:13	<u>0x079938a12f42439cb0fd7e7359661c0decf38484ce44e180c40afae0b9ae988f</u>	+ 1 usdtdrop.me	✓
29	2023-09-25 15:05:44	<u>0x4e090e9fc17a316c029ee57f28292dc9a1bf407078b079a657b1afce6ea79f0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-25 13:38:53	<u>0xa71d25267a214c891e8f11b52595634fb01f00c01ff422319f72443bcac5a1fc</u>	+ 1 Voucher	✓
31	2023-09-25 10:09:24	<u>0xe7c2b3a44a740b83f8b0e4cc4f482afe2facd9650d9d8bd12611d364d99d40fe</u>	+ 1 drop-usd.me	✓
32	2023-09-23 10:09:31	<u>0xca977b12571780556b522b05a017a9a11b925c0f21110f2384b27cff28f99100</u>	+ 1 MintPass	✓
33	2023-09-23 05:56:42	<u>0x15f23726b1d63eceed923133701a6f3eb8c2ee59dc9cdf7fd942670892a931cb</u>	+ 1 drop-usdt.me	✓
34	2023-09-22 13:44:44	<u>0xcf4437952825139ffe9f23d6ce49bd9d0a2f4cd1908f0b91ba9693a970e111b3</u>	+ 1 usdt-drops.me	✓
35	2023-09-21 05:15:01	<u>0xefa3f0022c0602274cf28458fd4cce69bb5fcebbab59bd2d39ed1bba0ca879ba</u>	+ 1 usdt-reward.me	✓
36	2023-09-20 20:49:11	<u>0x76758d5d3c5a20c6b3a7270923f8cb4dac04b119ad77803f124e3a295497b3ef</u>	+ 1 Voucher	✓
37	2023-09-20 05:44:44	<u>0x7373924e8ed9f39d0a6e330bbcf727fe2d39ebcc1ac5e35a45e05d34aef6ac25</u>	+ 1 usdt-rewards.me	✓
38	2023-09-18 14:11:07	<u>0x08b833f9846eb93e7c24cb9ece6fb51b4b3ada2b023315945d1a4dbc40023064</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-18 01:18:29	<u>0x6cb355531c0402021a5824dddaa199fcf76440cb4efaadc7c01dc30b6b967105</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 19:29:21	<u>0xbd7e911f52a9677721f60d52b00c0c28f0144af2530204b1a73053be71f31cc4</u>	+ 1 Vouchers	✓
41	2023-09-16 17:05:19	<u>0xccf0ef0869af66baeb82bc3d6ccc1d2a968b2a24082acb50bb105d4c431eb3ca</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 20:37:44	<u>0x2b00f3d454d6ea3f71d9fa9d1fbd76fb7105f98e91f779d87ebb02def7f486f8</u>	+ 1 usdt-reward.com	✓
43	2023-09-15 18:25:29	<u>0xde91d1f23e7dfbca4004522cab7442f1305fc0fd54c7e6897e9c75ef149476f1</u>	+ 1 NFT VOUCHER	✓
44	2023-09-14 22:21:40	<u>0x6c3e94e57da5e4c018b72651fababb7972748bd9a70430a981d88b432396f7ed</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 10:00:36	<u>0x68ce4b53fbf808a779e234f07c2fc2786f195f3732ec132f0c537ad1a6ea3138</u>	+ 1 usdt-claim.xyz	✓
46	2023-09-14 01:35:23	<u>0x0ce94b517bc0fb818f692773c0d8e660a02fca52d131f92729b340df492f60a1</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 03:45:42	<u>0xfdde01a67cadaaa87eb4956851f52ff7416959acc2d81da30f78be575bebc94a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 16:29:43	<u>0xff0e8fab31ba6211ec70345d9c62177fa612f098e90d9e0cfa23e909397f3a2d</u>	+ 1 claim-usdt.com	✓
49	2023-09-11 23:43:55	<u>0xd90094ea2caee6a60ea5297d49e756021ea5d18832d255fcfcf9e1725c425c97</u>	+ 1 Vouchers	✓
50	2023-09-11 22:04:11	<u>0x423dd892f79222e9e1c4a95b03edf4d9b0916a924796f49a400b295e73528c84</u>	+ 1 NFT Voucher	✓
51	2023-09-11 16:51:49	<u>0xddc28afda4506f456c9eeaf2ed5e3e6467d3d11f98ffe0d8e38ead624334c3f1</u>	+ 1 drop-usdt.com	✓
52	2023-09-08 20:14:51	<u>0x14abb48d12fcdcf3812c80766ef0c65758b4f6c89717c8952783212a3ef3a6f3e</u>	+ 1 Voucher	✓
53	2023-09-07 15:25:21	<u>0x8ce2c85c1e0b771d7b4e9674bb7fff95fa928c94396afa9acd05615d7cc254b8</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-07 15:25:13	<u>0xce867356e740ff23a7fea3f041bb9535c7853123550b61d7dd8da444c66c952c</u>	+ 1 NFT AIRDROP	✓
55	2023-09-07 15:25:11	<u>0x9ef22eb09b421ebddf6b4080bfbae81ced7a1ee26ea98ce02326eb477c0add9</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-07 14:41:39	<u>0x5e9b5296a52ceffc01b5b58a29e06fc0ed386eec84750ee1bd66127c61b94671</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-07 12:14:55	<u>0x978bd44fb44ec2403b6e364ad0d949616870eaea025a5cb5082822f020d9e110</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-04 20:58:20	<u>0x549ecb37165eecd2d91690593936d862ad32328cf976c38b8663dcb9e90e66ab</u>	+ 1 Voucher	✓
59	2023-09-04 09:48:17	<u>0xecfb670e88c1ec7a53b84ff8ae2c4f66d4931d1b398b8f230626f1be3f1fa762</u>	+ 1 coin-drop.xyz	✓
60	2023-09-03 09:55:21	<u>0x2c425011ac6c090e053774f5b2df98606be465d7a43c76491908f63cedc2435f</u>	+ 1 usdt-rewards.xyz	✓
61	2023-09-02 13:16:22	<u>0x7c2a211da6d0c56b15ae028cc839ee12fef8d6eb3c6e8a410ed16e5f072c1b22</u>	+ 1 VOUCHER	✓
62	2023-09-02 01:58:48	<u>0x8c06f001e39de43567f6b25513b991af016f23c034678654a481d6eb621479fa</u>	+ 1 \$2500 USDC	✓
63	2023-09-02 01:01:21	<u>0xb03d3d89694a527641f765791219fb6ff2945d2db7de3bbeaad03136c369c74b</u>	+ 1 Vouchers	✓
64	2023-09-01 20:11:11	<u>0x2334a3568b912dad84c979a2baa876dee31c224458cd31880c1071ecdef832f7</u>	+ 1 Voucher	✓
65	2023-09-01 15:41:15	<u>0x38808f721b64a9bac9fbcf920301f5de61503bfaba91eda7f4e1f91fcd3fd3e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-01 08:52:31	<u>0xeda17d6ba439ecaf4976</u> <u>a753ce96ff2dec716bdf1b</u> <u>148abd8cb8dc265df20277</u>	+ 1 UNI-V3-PoS	✓
67	2023-09-01 08:49:43	<u>0xb249538d224443246c67</u> <u>2f71664e75e62739f259e2</u> <u>71ebfb92f396dbaf315b15</u>	+ 1 usdt-drop.xyz	✓
68	2023-08-31 19:51:57	<u>0xc6d4a54f21000ef71bf8</u> <u>3bf04132f5dd2b60a09e65</u> <u>761541545b2ac50f170b41</u>	+ 1 drops-usdt.xyz	✓
69	2023-08-30 16:58:42	<u>0x73ce0b95c7800414b05f</u> <u>480cba8111b436e2c08c31</u> <u>9c9236f0b2c706c154dd0a</u>	+ 1 UNI-V3-PoS	✓
70	2023-08-29 21:43:01	<u>0xb9c663712c71562090e0</u> <u>1a51e44c30b837e18b9384</u> <u>f542098603a67a789d838d</u>	+ 1 drop-usdt.xyz	✓
71	2023-08-29 17:11:18	<u>0x8fadf319cd690c58e3a0</u> <u>43f4e58e8ab65222c3b52a</u> <u>6349c88667ba04a6ce3fdf</u>	+ 1 rewards-circle.xyz	✓
72	2023-08-29 12:32:11	<u>0x404bbef78a47ce728539</u> <u>aae218078190f7e46c5afe</u> <u>c229c0d28a300aa7317981</u>	+ 1 drop-dai.xyz	✓
73	2023-08-28 21:46:28	<u>0xaf53e5fb371833b6228e</u> <u>7e05fc1d40ba1469f53a24</u> <u>ce58502a4badadf114e741</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-28 20:03:31	<u>0xa8a0e10162b4c58f6389</u> <u>d65d1484ad3c9fe2bb41c9</u> <u>d65398408a984e3a1a0890</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-28 05:20:46	<u>0xd00affb43d4b23ff836562d6804daa8ca7d4a1810516c1d269387ad5a0f82c43</u>	+ 1 claim.circleweekly.org	✓
76	2023-08-26 09:34:43	<u>0x43cbe581d9c2e43d8a0a1dfb948348342fe755567063b0c6de2e8466b74bb3bb</u>	+ 1 NFTVoucher	✓
77	2023-08-25 06:36:00	<u>0xec71793993299599f3579fc7f8bdfe0236a251593dfab9059b7a1738c516492f</u>	+ 1 Voucher	✓
78	2023-08-25 02:01:21	<u>0xdf7c22b5d8a15640d9c3263462475fe0467fef6e6530bc3acbfd932cd92fc094</u>	+ 1 \$5000 USDC	✓
79	2023-08-25 01:20:59	<u>0xd16956be01f51e96a0d18f1fcffa6f2f2d8b9ccf7f886d167f4844fc1d1710e0</u>	+ 1 \$5000 USDC	✓
80	2023-08-25 00:42:27	<u>0x1cb097eafaab7fab0d122f246f117761ba3b0432eae6f60634eb3f87cb5e1e23</u>	+ 1 \$5000 USDC	✓
81	2023-08-25 00:10:18	<u>0x1ee64fe2c342e7842d3345a852086110b1d05db5c39390a9ca7b8b46f5d447e6</u>	+ 1 NFTVoucher	✓
82	2023-08-24 07:07:53	<u>0xf6e13a9fb52ceb02a21bce532ecb1717ea662ae3eafb744c1fa26f57b39a539b</u>	+ 1 drop-usd.xyz	✓
83	2023-08-23 16:46:47	<u>0x7c79d4e7546e39e5a04cb404b31af3966df2bab5b136713377d06c586fb0fd8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-23 12:54:04	<u>0xd5b9671114231d2ac6d13f4ee3e0c7729d012454fc1c20198080559354866c83</u>	+ 1 USDT	✓
85	2023-08-23 08:50:04	<u>0x994a9a95e155f3070411125483f795b07327993bfd70dffbf23ae3d92a87737</u>	+ 1 usd-drops.xyz	✓
86	2023-08-22 17:25:40	<u>0x4f10f42c99f07d3ec210b6d88fe8f17311e645c04c190d8094d3d4fb767a0e21</u>	+ 1 Voucher	✓
87	2023-08-22 09:58:09	<u>0xc18206dfaf73da4e3e67b4dcc8afbbbf63fd4179d9583d439b697731fdfcbdf</u>	+ 1 coin-reward.xyz	✓
88	2023-08-21 19:05:28	<u>0x11f0b00e2715946db082728d070b7499c113caea11f27ed3d0d2d2c82ca02c07</u>	+ 1 coin-rewards.xyz	✓
89	2023-08-19 10:49:14	<u>0x051f9bc11b86854de0c24af35e299d4158ca71693ce5273b83bdea63a514890a</u>	+ 1 official-rewards.xyz	✓
90	2023-08-18 18:36:52	<u>0x94f4a2b6bed368da1066107a252d1b8ffeb1ec4b548edc2a66c895a54e9f06f</u>	+ 1 token-rewards.xyz	✓
91	2023-08-18 05:32:39	<u>0xa6895816b48729163ed7b5a6e7daa5dfe56bdc0d0ae5c7423503282acff7379e</u>	+ 1 token-rewards.xyz	✓
92	2023-08-17 13:09:49	<u>0x389859110b37b7c8849e402a75b0e203f59b8e9af1468cb7487f8517f2a3c50b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-16 21:04:07	<u>0xfe04cca320d93046ae37</u> <u>b810ff40a33be302dd4c8d</u> <u>7a94fdd8b85d151381c5c3</u>	+ 1 drop-reward.xyz	✓
94	2023-08-16 12:04:26	<u>0x8e2c079e16e75ed7bdde</u> <u>bc118beb281aa69d84aabb</u> <u>fd1bc0da4892e95fe22a5a</u>	+ 1 drops-reward.xyz	✓
95	2023-08-15 11:41:24	<u>0x45ec1c189bc48ea33292</u> <u>9c9ee0cb1dd412bca5e352</u> <u>7f4426c73d810b90143b91</u>	+ 1 USDT	✓
96	2023-08-15 09:46:07	<u>0xb97853f11d80e67cc5f1</u> <u>f732a61b5a020b873df723</u> <u>9d5f17c3a573a6a5cd1f07</u>	+ 1 NFTVoucher	✓
97	2023-08-14 13:43:55	<u>0x4a86e62cbe08c8037e61</u> <u>709c9c6685f1c96d5502c8</u> <u>efee1e7a34b5275748607f</u>	+ 1 drops-reward.xyz	✓
98	2023-08-13 03:36:07	<u>0xd6a1aa232fc239a73ab6</u> <u>b2689262b7754dcb32cfeb</u> <u>3bdd36b98b041d6cd721fd</u>	+ 1 Base Airdrop	✓
99	2023-08-12 16:36:02	<u>0xd6c70d0fb56d1496bcad</u> <u>8f23f1f03ca2cfa695bcae</u> <u>e83bb346ffdfdf1b38c39e</u>	+ 1 USDT	✓
100	2023-08-12 12:01:49	<u>0xace14200dd7944a3280e</u> <u>440cf9b6f1d573c550e636</u> <u>58df5fafbb7c5cdc5cdf8c</u>	+ 1 drop-rewards.xyz	✓

## 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.