

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x39c3ce18bd7ea28980204f60b87d021acecfe382

Token	Balance
MATIC	0.000000000000000000 MATIC
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
!! USDT	4,000 rds
#HEXPool.net	168,100.000000000000000000 wHEX
! RETIK	375,880 Claim Airdrop [retikdrop.com]
!! USDT	3,000 ds
wETH	5.000000000000000000 ETH AT ETHERS.BAR
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
PUTU	10,000 URPLE TURTLE
PUTU	10,000 URPLE TURTLE
!! USDT	3,000 rds
Airdrop at eth10.xyz	0 10 ETH
2,000 USDT Reward	N/A dt.net

Token	Balance
! \$100,000 BONE	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A NFT Airdrop Voucher
g/polygon	N/A g/polygon
Voucher USDC Coin NFT	N/A Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
5000 USDT	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:27:46	<u>0x1b05b4a4cc4a42ed8fb9 5a7b2dcc7c9021b2efbb9d 794739ce18fda6415e8e32</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-02 12:02:44	<u>0x00f9eac380837ddba2cb 220e1bbdaae531ec9a0360 18ca12dff78c59fa3d8b0a</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-08-01 21:24:45	<u>0x6e52969fcb30f209bdd2 76c0042a483c21d737fcb4 34837e551223c290bb1012</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 04:30:59	<u>0x900317e0f77cd0119d46c40f84aa114bc47ede786347aedc915af3856c55317d</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-04-16 11:25:36	<u>0x308e81d809d43e563a945c166c3afdaff2ea6bd04782ed35a235d18f4417d2d1</u>	+ 5,000 URPLE TURTLE	✓
6	2024-04-16 11:25:32	<u>0xb44dfe0f885cab1eb5fcf4933e40286764083d6edf1b00d51791e338ebb68f6e</u>	+ 5,000 URPLE TURTLE	✓
7	2024-02-08 07:44:12	<u>0xdb5302215ccdd57b9de4e17da5d59c6f13f1b58f6b767ba3d9a81f1f9ab00405</u>	+ 1 rds	✓
8	2024-02-06 18:21:18	<u>0x44c4fc0d0dcb5e603c8f1293153435e7c16d44a4baaba4a1a3a5f4882b586e3c</u>	+ 1 rds	✓
9	2024-02-05 05:20:59	<u>0xce7459ef96e0d6fccda18e80754273c03a8a1649123eafa5eee0fd949714b98a</u>	+ 1 ds	✓
10	2023-08-30 10:30:15	<u>0x08255d213d566950bc512c30df529b6d1446054bb50dc382aaaf631e53662601</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 02:00:57	<u>0x72eb71e09b976ddf90f437a07820aeefcecb2b262fc7091c2e8810effe86cd8f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:58:54	<u>0xd305af0b0d54bd7521ac f4dfbf945fcf16b4ec5189 39a4dc76d630a263d7593e</u>	+ 1] ðŸŽ•	✓
2	2024-08-01 14:17:06	<u>0xb5ef2793841ec43e0ec9 0db9ae36e8c22d0b665ab4 357f537bc0619568d68798</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-07-05 05:27:31	<u>0xc252155b1fbf270b7f55 33cd539e0fbd06ac401860 18cc5be5a4ab69fc590626</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-05 05:26:59	<u>0x718fa5beb3434bd42c22 595d1bb6b40745e100f091 a46d6501f45355db817d3c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-09 10:35:34	<u>0xf29d88206b31791b4660 1dcd478230aa3e3121dfdc e44c78a2b10a1ef34ec229</u>	+ 1 az]	✓
6	2024-06-08 01:10:15	<u>0x5d2ada6e0f6652e50f1a 6617c312f628cbafae4393 ab582aa7544f5b911ce8e0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-06 10:43:02	<u>0xff4c6ab88c715b3efb70 6b926a2173e96a0f9f5137 1c7df22912e30b8ef7b091</u>	+ 1 g/polygon	✓
8	2024-06-06 10:39:36	<u>0x9d4f62429a8f7ac37ea4 9e8d4f337e17a24a367d2f 93c57d61f3eca244695eba</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-04-28 10:33:54	<u>0xc45b00a87a94bc2fadec aa74eb92c0e5768d072608 4f4f94feabaa03ac960970</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-22 00:46:38	<u>0xd88fa3cd69890088c054</u> <u>1cd5648ac82f2b3be4cdb4</u> <u>7ee57bf31172fc642232e1</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-15 20:17:30	<u>0xf54b54c5411584cd6cc1</u> <u>763420a76b30dbdc4b4ff0</u> <u>d7d104d01fa836ac072ee5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-10 17:48:54	<u>0xbd7c02077fb4c58f7c56</u> <u>21d30bd7356f2b0c161053</u> <u>230a926c7b0293977bff5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-02 20:07:24	<u>0xd5dc5dd280fc09c4ad78</u> <u>6ab12f4f0d35b204a2fca6</u> <u>af0994ae9a56e8b6b65a19</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-01 02:06:15	<u>0xec55c65de1fadff5ff86</u> <u>a8c2ddf6e2e52a75b78cc4</u> <u>d22a809259f24e0ff8edb5</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-02-18 13:53:18	<u>0xc8eb65b6d25032276229</u> <u>2fe3d8e0b41d28eb4cc2c7</u> <u>038ca034a04df705d5baf8</u>	+ 1 NFT	✓
16	2024-02-17 06:03:08	<u>0x41735b597767edb27814</u> <u>b03f5864a9eca95fb69a68</u> <u>1283b575b07c5c512445b8</u>	+ 1 NFT	✓
17	2024-01-04 00:02:57	<u>0xe641a184e8dc00349600</u> <u>4624a14441b0bb13e70b99</u> <u>77d91d223158955fbf5b0d</u>	+ 1 2000usdc.cc	✓
18	2024-01-03 23:52:16	<u>0x55acd86eaa4476d2bf12</u> <u>c4a5c07280e65e5cc757b6</u> <u>b8381eeaeba74b92929972</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 18:47:42	<u>0x49d6cf10fef35a39e23b114d8bad9f67b87b030ba487fff0754d8e1eb0e14bd3</u>	+ 1 1000usdc.net	✓
20	2023-12-09 18:28:17	<u>0xcdb6bf148b7949ed527cfc296c83c842536311b596269f541eac5d59ef5a8dbe</u>	+ 1 2000usdt.link	✓
21	2023-11-29 13:57:15	<u>0x03980dd61eb261d80e8d7e34fe5d90c8f5a6ddce6a3f4b9a54b49b1bc2577114</u>	+ 1 com	✓
22	2023-11-25 15:53:11	<u>0xec8bdb340f052d31252c5bab6bcd979ecde1b2eebe7b10ee6d035a8b875e012</u>	+ 1 org	✓
23	2023-11-25 15:39:31	<u>0x09b4f6e9f213799fd6b9baf2ba1bf93fcd86d4e04fadcf1b352bab7eb7a1917</u>	+ 1 3000usdt.org	✓
24	2023-11-24 13:49:38	<u>0x2b28d33db2d9e1d3a162682131ae9ac0e97e41e02d426bbf97fbf40382c5dd01</u>	+ 1 dt.net	✓
25	2023-11-14 01:14:02	<u>0xa74172c38ccf1a2b68f2dfae05e98f7e00bafef4f6d409baedd7138e1804f0f71</u>	+ 1 t.xyz	✓
26	2023-11-02 07:29:03	<u>0x12447fdddc8bf98030b6493f16cd1fe35c305e0d750d357b2cfa6a7a57d4d2ff</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-30 11:28:17	<u>0x72f49d031ff301d7f78bcb6179dec49cd1b7ef19c4992acaa828fb8d009527d3</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 11:38:30	<u>0xe11f83aece3eeb25612f06d36ad8ce6c7eee16b9616b36abd6fa3541639deb06</u>	+ 1 Voucher	✓
29	2023-10-29 11:38:30	<u>0x270188d3c7afa3b773488c9303739bbad62ff12199d4b212f2c824a98ec70826</u>	+ 1 d.net	✓
30	2023-10-29 07:23:59	<u>0x9c7047bb25de768e73d5dbda8ca6098692e8e57697573fe7a4cf49010a4c4516</u>	+ 1 2000usdt.xyz	✓
31	2023-10-29 07:06:21	<u>0x4793a1b4c92ff9f39830bb6dbe08eb1a436f66ca60536b6abc4b8596c4ea835b</u>	+ 1 d.net	✓
32	2023-10-28 15:30:58	<u>0x3ef940d49715b282fd9f5e084330e3e261cf5627c7d220553750f8d41c2d9836</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 00:16:32	<u>0xc94d2b65cb4370b8db48623a63cea231d93f5908575a659fa5e30d46e2d34fd4</u>	+ 1 VOUCHER	✓
34	2023-10-16 20:50:03	<u>0x54af7f998b0847de7edf32c56c2af9a3021e0412a5909fe594f7db82219e0e1f</u>	+ 1 Voucher	✓
35	2023-10-16 11:57:03	<u>0x567ebcc3aca0b39f88442be32accc37390b0c376043d5a8e54e3007dcfbfdd26</u>	+ 1 1000-usdt.info	✓
36	2023-10-16 11:56:57	<u>0x3d682e05d00f313c0914745ba558b03156b11671310b3401e4ee5514b14bb66a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 11:14:24	<u>0xfafbb2be91ed262d159f d8e60188f55b1fcde11d5a 86651e919795c9f1b01fe7</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 04:13:32	<u>0x9b7b50a4f222945c1da1 1de335f0987ec56db207f2 de68e403dfea74069a76c6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
39	2023-09-17 18:13:41	<u>0x3aea821549700058e434 27a3178083a5ed8d133aac ada1c8c992d5e915e0d32d</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-13 23:30:25	<u>0x6116614bb57039338116 68e0fb9a6736389400504e 90a5f106b0b27d9cbb2e39</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 01:08:48	<u>0xa2ca2a349ca649f001eb 08456ff9c8a15658bcad7d 2b37346a8497200d8a3c57</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 10:25:18	<u>0xa35eb4c8e53f787a2621 00ec494f16e106f77981ae 105940afd2613bbfa843c1</u>	+ 1 drops-usdc.com	✓
43	2023-09-08 20:06:11	<u>0x2e4bd49ab412773aa9a3 38897b729120957515d366 5fbf9e9d843861f02ea0fd</u>	+ 1 Voucher	✓
44	2023-09-07 06:51:36	<u>0x568c869edd21cf782613 ab5c9d5f4f9f0e3011afc9 00a59eea377f8b762712d8</u>	+ 1 Voucher	✓
45	2023-08-31 20:51:18	<u>0x47407f34e3df1f51f895 e4a783ed351b776fbc98e3 0eb00336a5030197f4588e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-29 14:02:35	<u>0x43ed2d6bbe2f021fbfc7d0dd51d035073d0bf3958e9407aef494a879db49cb69</u>	+ 1 Voucher	✓
47	2023-08-29 03:01:42	<u>0x99a5c236b1e29c532080554d46822cef72cb7760f731c817407cb9ccec19795f</u>	+ 1 AAVE-V3-POS	✓
48	2023-08-28 14:19:46	<u>0x42932899396147baf76129a4d28ccde449ac33f8b1f63d77cc65e18ae17138ef</u>	+ 1 rewards-circle.xyz	✓
49	2023-08-21 23:34:01	<u>0x26b579b9a04230fe5c72e129056068a560b44644948fdb670a9ac92a6435afd</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-13 01:10:17	<u>0x71ced6672791537b19065620554a150f3c72f3b55b95051f6648ffb62f9236fd</u>	+ 1 dYdX Event	✓
51	2023-08-13 01:00:39	<u>0xf6e3ce75598678964e8d71de9874ebe077fc8ee4a2f266703d3f300998333d16</u>	+ 1 STAX	✓
52	2023-08-10 21:17:48	<u>0x6adebb5790aa905c30bd072679fe78f7cff5807abeb990ee0a370a8f4d53fb67</u>	+ 1 ARBITDROP.INFO	✓

* 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.