

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47359b695c756c8193e1405d55038754e4b6b78a

Token	Balance
MATIC	0.000000000000000000 MATIC
# stETHERS.COM	1 rds
! bitrock.to	3,531.0000000000000000 Staked Bitrock (www.bitrock.to)
# stETHERS.COM	1 rds
USDT	10,000 \$USDT Ƀ;LɃ•LɃœâ-.airUSDT.net
#HEXPooL.net	168,150.750000000000000000 wHEX
\$1000 Rewards	N/A usd-rewards.me
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDT Voucher	N/A 2000usdt.icu
1000\$ REWARDS	N/A drops-reward.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
\$1000 Rewards	N/A usdtdrop.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:42:17	<u>0xd7e7498bc473bc1a4308844824772dc7166327a7449e61b2fa616d2566d6da6e</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
2	2024-02-11 11:35:10	<u>0xcb5d1edc36a7fcc1c61b6fe20c66d0bebd3cdcc35752530c5ca34ddaefaf711d</u>	+ 1 rds	✓
3	2024-02-09 19:30:59	<u>0x72e6a9c0ff8771c99a2bfefbb6b336db5e510dc15757b4d022c7f1eb7cb537d7</u>	+ 1 rds	✓
4	2024-01-30 07:50:44	<u>0x107315aa89d0d509b91776e634d938890a30f140091950f4b30d6c276b713359</u>	+ 8,011.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
5	2023-09-10 17:01:20	<u>0x5aa2395941313f8f4cffc0319384b120a46206f408ad0bc176b03ae0a85aefb3</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-03 14:52:51	<u>0x32e78715f4c0d491e460 fbf9c551245f8c83d1aa2c 9aad7ffbed50914db81deb</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-05 01:17:48	<u>0xce807d238335aa10aeb0 2671622aab2f6e51367c29 3895a81be8bcae010d7428</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-16 15:27:58	<u>0x623af897d942141817d8 0f5f4e19aaf0e76cf1d629 2fd2bf77da511f3274f030</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-16 15:27:34	<u>0xa7cebd9b149bb5905ca3 0458802cc42c4e26ce55e6 202a1d1ed2b9dbfb4dc70f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-09 19:31:39	<u>0xe2707459b8b38263a88a 13471627395cbbad368030 ca27e9a63d57891b14dcad</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-09 19:31:33	<u>0xb00f13fec6c123a2db06 a5eb12fddd0b2b7ee545a1 a7bc6eb08f89768acb33f2</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-01 21:10:46	<u>0xf3c675b0e0313df8cf54 aefd32261989dfd190acdd a5455ad569ef9987b83ea0</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 06:17:18	<u>0x6504f99138340bc25c79 3ca31bb4ce146f707227d8 718df056547e933c8be851</u>	+ 1 2000usdc.org	✓
9	2024-01-29 16:39:41	<u>0xa09aa51f034263330fd8 dd14f8f9261d590f0db18c 0309b125777837466f33b6</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 04:08:54	<u>0xefd8ad81553577b08592</u> <u>06d3f8dd9b1fb77ca208b9</u> <u>83a6c376a4a2c3992afebf</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 02:43:35	<u>0xb78ce21fed6558021568</u> <u>e60ccf5109ef776c14d0a8</u> <u>951dd43dae9c821fac3b9c</u>	+ 1 1000usdc.org	✓
12	2023-12-09 10:59:43	<u>0x996d8c426c04c41bbcad</u> <u>42e51cc208c7a8a35497ce</u> <u>c9be72d2395dd7b7b6813d</u>	+ 1 1000usdc.net	✓
13	2023-12-09 10:58:27	<u>0x112ea3fa4eb90578e0d8</u> <u>c2ac747db1fb0a0a423275</u> <u>02eb0ca996efb46e71cefb</u>	+ 1 2000usdt.link	✓
14	2023-11-20 22:41:47	<u>0x04caa0c5dcfb080816e1</u> <u>689783fde7ab6cdbc7941b</u> <u>b037a0c438a185c4437027</u>	+ 1 usdc.vip	✓
15	2023-11-20 22:41:41	<u>0xed7673343c1d93f3bc54</u> <u>79922aed26beed7ec317a1</u> <u>3ed407256f03cb46d801bb</u>	+ 1 cc	✓
16	2023-11-20 22:41:35	<u>0xcae603c888b4a16763ad</u> <u>9b600d65e32d1e334865ec</u> <u>6097792c65c055acdc06b0</u>	+ 1 Voucher	✓
17	2023-11-07 19:04:11	<u>0x2af62cc6368131f80154</u> <u>1b8b074dd55635a407ebf2</u> <u>e761f0156b105abf44e503</u>	+ 1 Voucher	✓
18	2023-11-07 19:04:11	<u>0xebb72695ba9fef8023b2</u> <u>d9c0d084a3df803fe29d40</u> <u>350a91f4ab2e449fec70ca</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 05:50:37	<u>0x692312208a0aebb1473a0f19ce28b304af6973cc3f8309d7c0f032d882d2d1f0</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-30 14:26:09	<u>0xa73d57edfae5428612c8ac181410ce14e3c686406d55dd224b5b00a65cc7bf70</u>	+ 1 drop-usdt.cc	✓
21	2023-10-30 14:26:03	<u>0xdbdf46197652e5f3e49dd1d65933ebf8ef8d700689aacbbff9b592fe1c566bf1</u>	+ 1 2000usdt.xyz	✓
22	2023-10-30 14:25:55	<u>0x9885f9db3a2dfdb2057d473b552e54458c6eecb425acbd823d1b3bbdba5a9c55</u>	+ 1 rop.net	✓
23	2023-10-25 15:31:47	<u>0x65cd1abe258d65390f9f210474f6a8c58d89b21f161a449420bf87887ca4cf1d</u>	+ 1 Claim	✓
24	2023-10-21 20:27:36	<u>0x10eebe1584aeffd4eb162864e2bba69d92fd0b21846637b473a9d20a5858dead</u>	+ 1 s.net	✓
25	2023-10-16 22:03:41	<u>0xe9346d114d3dcd06cd26160f459cbdf13327a8ffffdacfa55c33dd687fe250057</u>	+ 1 Voucher	✓
26	2023-10-16 17:45:29	<u>0xc20cc8f0266f94e41101bacd100b76b24cd77c8a8e4f1610b371cc04e7e2837c</u>	+ 1 usdt-claim.info	✓
27	2023-10-16 11:41:56	<u>0x96a623c71fc73a41efaa1b4a05e1000277f25db81d0e7db47033e1615f3104c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 17:23:08	<u>0x462b7a0772ffef0b1969 4c4b9c290494197776c827 6c4edfff225180e6e9c451</u>	+ 1 Voucher	✓
29	2023-10-08 16:46:23	<u>0x05ad3a3508d857923f02 989be1c78897786d19440d 2dc6e172cc2794047bde7d</u>	+ 1 NFT Voucher	✓
30	2023-10-08 16:42:43	<u>0xbeb8de18d16a45d875e6 d2627cea716010043f4733 cdee4dcf76c67e51e35d13</u>	+ 1 usdtdrop.org	✓
31	2023-10-08 16:42:19	<u>0xfcdd7a6b70b68796082d f01142e25811b7073fe8c9 9efd02e08fc276bee9d556</u>	+ 1 rds.net	✓
32	2023-10-03 20:11:53	<u>0xb6b83a61aee2f73e120d b12a2b7e36de13d8850ac8 7f3a2185095510baf6a1df</u>	+ 1 NFT Giveaway	✓
33	2023-10-03 20:11:17	<u>0xcdaea90634aa108a3ba6 88d1baff186b8dd22c72ef 92cc315e3b6353d3b05e49</u>	+ 1 NFT Airdrop	✓
34	2023-10-03 20:11:05	<u>0xd5a52381c371ee0ac7f3 e5d3d5822e21474240634e 1e2fcfc30c0c8d5ffbbe7c</u>	+ 1 NFT Airdrop	✓
35	2023-10-03 20:10:33	<u>0x6572869c94936bedc499 3a801edd7e9b4f2c22047a 80cfaef4e16dce65f3942a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-03 20:09:23	<u>0x0635b86f108456f3ce9c 5bbc0690899748db575a40 bfb5a6b16f28110141af45</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 20:08:59	<u>0x5cee71a4a9fbc41e11813611f5b79fb2d5a755adf7da339f977670f1e5750aab</u>	+ 1 dt.org	✓
38	2023-09-26 01:27:22	<u>0x8caf387c42594acb8a9035e41fd04e9af542b3e7f4bc1c7e8e6fd378137c3e20</u>	+ 1 LIDO NFT	✓
39	2023-09-20 01:33:05	<u>0x5cc77d79c0e2741ae87f37687ddf6e490e10678ece460ee552e89491de4b6a3</u>	+ 1 NFT Airdrop	✓
40	2023-09-20 01:29:06	<u>0x78da70475486c9a07f0e2db9e3b9787bd50d2c95fcaeb2a557dfac03d521e2dc</u>	+ 1 NFT Airdrop	✓
41	2023-09-20 01:28:48	<u>0x4434dd089117cc6e0aaece91220790e343078d5268cb7792d1160c8496c2409e</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-20 00:11:40	<u>0x1b25b5b0713803bf4bf37f4b0a3ca7022d79956f5a12bcf8f83b7a8a0ff0831a</u>	+ 1 Vouchers	✓
43	2023-09-20 00:11:02	<u>0x788435a509e66f7886555ce7ace710331e2a456d21b004c2ded991aee463df09</u>	+ 1 usd-rewards.me	✓
44	2023-09-18 13:35:37	<u>0x14050ae8196aa5966eba7384fa5f0730999d03da8c2040e3dda073facdeb6dec</u>	+ 1 Uniswap giveaway	✓
45	2023-09-18 13:21:32	<u>0xb82ad84a99e5a61a282b4d0390fbb04b90757e513f78cf759472e0163083f5fe</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 13:13:14	<u>0x2f2a5ef78bec2cdc18ff3788cad44bd1a983cb880bc34e61f76c98f51ad6239f</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-18 12:55:34	<u>0x5aa7cc545173920a122bbebeb549038dab152ef0c5b7a43d34ad66c6211d76e0</u>	+ 1 usd-reward.com	✓
48	2023-09-14 02:55:45	<u>0x195a400b771c3526a51a38a2d4a256c02d5ab4be743b304bf79e9b5b02a54126</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 05:43:08	<u>0xe1ebb66228122d403df3e230f13baa30c89c9c9d3e4a96a73e62835ae9b1ae0c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-13 00:46:20	<u>0xebe98c723c5d6f6058720b62b4f51dc26dc39ec11f46734d54328e327121316a</u>	+ 1 \$2000 USDC	✓
51	2023-09-09 01:52:13	<u>0x6885091c8e9282fce643a898acc339ebf89aca57bf4f1ffce22a97cec58d6185</u>	+ 1 TWT Voucher	✓
52	2023-09-08 18:09:47	<u>0x57c531decd9d834ca5b97cd09f614b6a73d97f77a2239b5bd728dd89db5fd74c</u>	+ 1 Staking Bounty Reward	✓
53	2023-09-08 18:09:29	<u>0xd7bf734c7c206b7168951a182e7222245cb1cc6c5887bc36f87a9328b735cc10</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-08 18:08:09	<u>0xda5a06b0eff326644f865999bc986764b40e4ddfa5b5615e8035b66844e13061</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 18:07:59	<u>0x755eec42bdc6efc08eac83b4742e78946a1581ecad6067117cd65080b4ffe466</u>	+ 1 NFT VOUCHER	✓
56	2023-09-08 18:07:43	<u>0xb8468dcc2f1b44b113ead5ab6dc27061c8b6e695bc9e6c3f1e8a45ef224b2b61</u>	+ 1 Vouchers	✓
57	2023-09-06 21:14:59	<u>0xf546e0162e63dccd0e8e846b130e41789c4a1381072278046daa7fe370215da5</u>	+ 1 STAX	✓
58	2023-09-04 23:55:38	<u>0xaf2856b6364e672ce653e25c15ebc6b5d178ae753759abb4e6282e0da74de762</u>	+ 1 \$2500 USDC	✓
59	2023-09-04 22:48:26	<u>0x6457190fb175de1d738cf4a223e765f87f840281351158dc52f3811dae9539e7</u>	+ 1 claim-busd.xyz	✓
60	2023-09-03 12:29:16	<u>0xe196ab0354b7dbe8e898daca31e7ba273226ed7dcfe6f7616efbb0c982bac9f</u>	+ 1 Base Chain Raffle	✓
61	2023-09-03 01:49:32	<u>0xfa5962fb0e21500dee4e556a1187a66a2bb1838e9c61407be98bb3069e443604</u>	+ 1 VOUCHER	✓
62	2023-09-02 22:23:43	<u>0x79f9239cb5f4ad4ee0d86de9ac260dc82d110ad60b2ad98957f1737005746dc2</u>	+ 1 NFT Voucher	✓
63	2023-09-02 22:23:11	<u>0xd5ef92733b90fa36c463a5e18629dc4e11b868c0cbfddf34e1f977a6f1a0d45d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 22:22:51	<u>0x70ffbf5be871973b1a62</u> <u>ceea8916b784e5d655fe16</u> <u>19f2bf14c5d0e17c50ff64</u>	+ 1 NFT Airdrop	✓
65	2023-09-02 22:20:29	<u>0x7a2fdac83ed6899cb198</u> <u>b0ab7285bde5a322f0407e</u> <u>ee98b4c5cea3eb27d4d337</u>	+ 1 usdt-rewards.xyz	✓
66	2023-09-02 22:20:11	<u>0xad6f265f493b20155a60</u> <u>1683a88e86588c6a895936</u> <u>e15a1167a5d00169420511</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 22:19:57	<u>0x457c4a7fc52cfb25cc26</u> <u>24ef37e91a7e23c1e23d0c</u> <u>5244e256acf0b692661a60</u>	+ 1 NFT Voucher	✓
68	2023-09-01 21:44:09	<u>0xc8766d1a6ae5121c6930</u> <u>a60a0a22a6b51de85d0ff2</u> <u>a06afc32f040568a9804c3</u>	+ 1 Vouchers	✓
69	2023-09-01 21:13:30	<u>0x997e9302f6ef4edd6c1b</u> <u>f20c90ba725ed066e06ef6</u> <u>839b3fc696a97506a86009</u>	+ 1 Voucher	✓
70	2023-09-01 15:43:33	<u>0x77f70f76a6948d872b28</u> <u>7114aa8dece3be6553b65c</u> <u>f95cd8e3c8c001649f13f1</u>	+ 1 usdt-reward.xyz	✓
71	2023-08-31 13:09:17	<u>0xdff46c88ab0b3732b193</u> <u>08f5cb6aebd8ab5ffbf519</u> <u>bc216e424980bed03fb69e</u>	+ 1 drops-usdt.xyz	✓
72	2023-08-31 01:22:38	<u>0xe9719363680e4226aa38</u> <u>8393bb360cca524baf5381</u> <u>24eff8e1d818b6b721ca86</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-31 01:22:32	<u>0x6428546587f3a1827a2c</u> <u>f68d42a974fe99172907b8</u> <u>391b5a3e577560461577b4</u>	+ 1 drop-usdt.xyz	✓
74	2023-08-15 14:05:37	<u>0x23c1e072d08509f463de</u> <u>26ff482274a8fd8c308882</u> <u>415fe20c9c7060f7133d69</u>	+ 1 drops-reward.xyz	✓
75	2023-08-02 16:44:23	<u>0x508a52bda646d7294c9b</u> <u>4a5a15bab4b9739851d2b2</u> <u>3d93bcd289a2b7f5957e2e</u>	+ 1 AVALANCE NETWORK	✓

* 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.