

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x483367d5df5d8ed907de3ea287cd844c8a57859f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT LIDO · LIDO · lootusdt.com
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
mPEPE	10,000 \$mPEPE LIDO · LIDO · mpepe.co
USDT	10,000 \$USDT LIDO · LIDO · lootusdt.com
USDT	10,000 \$USDT LIDO · LIDO · lootusdt.com
@SNXPool.com	1,022.950000000000045475 \$ sUSD
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
STN	10,000 are invited
UnisNFT 1670376242922	2 UnisNFT 1670376242922
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
\$500M SHIB	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.net
APE NFT TICKETS	N/A APE COIN
2000\$ Reward	N/A usdt-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:57:06	0x86f8134f8a2e2c85c5ec17ccabde86685376a74996a5bc350f93524698fc4d1f	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 01:55:32	0xe2aafab33e18562e391042b61970e9277c94ce4ed063409cf1c51fcc13609a5b	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-03-18 16:35:16	0x987a78927156a7378fbd9ae71f61c79d8a940ac33b7f0a2b0695206213e00d9	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 21:29:49	<u>0x52bf082a8abeaa4959b5715ddbbee49224e41e826381d18a1735cc9da6a132334</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-13 11:44:09	<u>0xd6109d9c4b12afccbf2775ac31ee511310d1f9940664c4c3c96739d93cdd24b6</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
6	2024-03-02 14:51:13	<u>0x7cbfa243874764a6cdcd a46eac37b772b18f331ed33449058ce5999aa55d5b4a</u>	+ 5,000 are invited	✓
7	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
8	2024-02-25 17:02:07	<u>0x6742d4683da500f892427a8264596a99f309efc87d9de25e408699758a4f03d4</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
9	2024-02-18 18:19:05	<u>0xa44e21b91fea9f58449b02e8f072cf30836d73f7c2d4b17341df89048d5e6841</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
10	2024-02-05 12:13:30	<u>0xa442f893e2df3cc9781ccf2e91d6295baef36865d0769ff63769e5ceef6c2521</u>	+ 1 rewards	✓
11	2024-02-04 04:30:58	<u>0x39e4514abca80311c7449c566c36d8859481703b3756d83339615870ee75b694</u>	+ 5,000 \$USDT ðŸŒ•Lðœâ-·airUSDT .net	✓
12	2024-02-02 13:04:10	<u>0x8945cc1c6badcc70ffffb3eb696d93e9cdd92673d4b4166c88354f07af823020f</u>	+ 1,000 \$mPEPE ðŸŒ•Lðœ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 10:30:15	<u>0x47e3f4788ba75cfebb929b64b1b81eca8e66afc43678c1ab5426613fe17c4c36</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
14	2024-02-02 01:44:20	<u>0x6ba3820b4c22a02711b1c9201c5fa6fd650de0e36e19ebc131db35ee99334ae1</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
15	2024-02-01 10:22:36	<u>0xfd2e711cdf2615aeaf8c2ec76ba2bfcca7f86341b1728530795d8a569b1fbd95</u>	+ 1 rewards	✓
16	2024-02-01 10:22:28	<u>0xb849c59e7c7fa03d34109f1c2d3b4a7039096bf32f218eb126befafd84f4ace8</u>	+ 1 rewards	✓
17	2024-02-01 10:11:46	<u>0xddf7fce1df4366e109cab56cb61cf9663394b9564141621febfc8812d691025e</u>	+ 1 rewards	✓
18	2024-01-31 06:44:01	<u>0xc6e6a8e45feb468a1573f03ab36f6f9d13fd6c7c29e53a1d4246dcbac4683857</u>	+ 1 rewards	✓
19	2024-01-16 21:04:13	<u>0xbf9c59673f604bb9f362665496d50a342b016e92d37f914f9cac46268eb18fd6</u>	+ 1 DO Giveaway!	✓
20	2023-12-12 09:51:41	<u>0x6958dabb8b7ec65e7dce808c812205b0c9ae001ef63d97af630d96a58fb37c3b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-09-11 22:24:35	<u>0xbedb5f18da22a3d8c2b926e88320552ba04d6b7b8a484c84af3351f35f02aa7b</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 01:24:09	<u>0xea46257c44a09300916c</u> <u>fe324d93b8c925c132f286</u> <u>89497dd6810f3a7ffa8513</u>	+ 1 UnisNFT 1670376242922	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:30:37	<u>0x6246dfcb4dac06d19448</u> <u>331754d0261ee845e259ec</u> <u>4f751af6bbb38d5af967b0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-05 00:29:38	<u>0xa1eebcb7ac251e9e10d1</u> <u>d8010127596201b1caa379</u> <u>fc45f0a77e1d7d8aa90708</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-03-04 10:32:00	<u>0x3626dd92d4652b6a3aea</u> <u>c5ac4f14aea82266209460</u> <u>5ece6669a724037487b411</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-26 05:25:53	<u>0x1ee94b328de8d9ab1f18</u> <u>8780cb917b7cc99a81a2ff</u> <u>ec6eacf4a4ab5ed4c535a1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-26 03:45:24	<u>0x9f65fae64df9ffe865a4</u> <u>e8aed6f0ae491facc2f310</u> <u>caf18d13abc584eb18d917</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-15 22:38:33	<u>0x393a1c8ce4adb30e7f3a</u> <u>67a5f9e22125bb9270c858</u> <u>5de5787000aab5ba8eb834</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-15 12:50:25	<u>0x6e0646c7a2272d6f4cf8</u> <u>26fc95926b284e5a6ac9ba</u> <u>6cd235a7cc18717e35ec46</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 07:04:55	<u>0xf37811c98a9ca85fdc9478d6d706d99ed4178038b3b4a399cd5a861038748529</u>	+ 1 2000usdc.org	✓
9	2024-01-31 06:44:13	<u>0xe6438dcf4970c9fbfd57b5459e36e3ddcfd31c1ca760a1511912065108d2d472</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-10 17:30:52	<u>0xec9016bdaf533222786ec4374954454ad1b8a9ccaf45c1388275ce7e8778ca2b</u>	+ 1 5000usdt.org	✓
11	2024-01-10 17:30:52	<u>0x0243b11f19d74f4b6e53898c9a78872f2c667077732f3de4ba3be3c901effd0b</u>	+ 1 3000usdc.com	✓
12	2023-12-25 00:53:02	<u>0x953f378ffd7e8675a05efaa6ac2acb47d45f75a47e73705fae6ec0247a95a32a</u>	+ 1 3000usdt.net	✓
13	2023-12-25 00:20:29	<u>0xd9721e41012e800ec08216fde4f2f5617c0e623cfc12b683eb15a1a4ec80cbe7</u>	+ 1 2000usdc.cc	✓
14	2023-12-12 09:22:06	<u>0xcc0847291eb60336ca25752d9ab4bbf0d1f7d656e06838f48df20d863ec090db</u>	+ 1 1000usdc.net	✓
15	2023-12-12 09:22:02	<u>0xed06d62224baeb69d04c77dfb6790b9556ba3d34613e57eea2e22d8af721ded3</u>	+ 1 2000usdt.link	✓
16	2023-10-17 16:56:57	<u>0xd5fc8cad4b09e65c848189b004e53559de8df94c8b279e3a9b918ee6828084d1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-14 16:21:17	<u>0xca0ef0dc0c689d92af99</u> <u>09fa734a8a652f21f6c4cd</u> <u>3844c5d5252e692c134fbf</u>	+ 1 Voucher	✓
18	2023-10-14 07:59:13	<u>0xf4a663cabbd739b66d</u> <u>f6fccd27c34c3df15238f7</u> <u>b71bccf5aa0c969dc37aea</u>	+ 1 claim-usd.com	✓
19	2023-10-12 19:59:00	<u>0xed50950f1fc0d30af7cd</u> <u>441263f567d86a8be41ddb</u> <u>2a8c709b632dcfdb971e68</u>	+ 1 Voucher	✓
20	2023-10-12 10:58:56	<u>0x4c4f96772d732a2cb2e9</u> <u>114c18bb187fbb47a29333</u> <u>7d4ed247c2b58fe024052a</u>	+ 1 1000-usd.xyz	✓
21	2023-10-11 21:06:43	<u>0xe597e89c1e0ca5bf82f3</u> <u>de6494fa8ee3108479faee</u> <u>b0497375fbb961d5e76e91</u>	+ 1 Voucher	✓
22	2023-10-10 13:29:49	<u>0xae2015cc5f092be63121</u> <u>a825cd1ddc659baf89f65f</u> <u>64a95b3f615871139fd3b7</u>	+ 1 Voucher	✓
23	2023-10-10 08:45:55	<u>0x0b4e3f43145ac204f3ac</u> <u>771655b83577b2e683e9ba</u> <u>251839cfde661ee44d9d71</u>	+ 1 com	✓
24	2023-10-09 21:34:46	<u>0x38b6cff59d72f63dc64f</u> <u>29fbd5d7d37cccb968f048</u> <u>76ec7856ae330bf0993e98</u>	+ 1 Voucher	✓
25	2023-10-09 13:12:32	<u>0x662acd8258172dec3389</u> <u>5043314d1ad0973a01c2cf</u> <u>b0f199bc483b60496d6a7f</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 12:54:09	<u>0x7ca1f04ee038b61341ca75d96e1adbec86e2ebbf0df335509b067b09f4a5d2b</u>	+ 1 drop-usd.me	✓
27	2023-10-09 12:47:19	<u>0x5bad0e9a3a4d41879f8ee175f28f8b0cd0ec5e7d86682dfa3152b7e3250ec6ca</u>	+ 1 drop-usd.me	✓
28	2023-10-09 10:45:41	<u>0xe2b245c5a17421ff90b6db7c1f825c4e98a2ac956b6e16dac989d8619c957d4d</u>	+ 1 rds.net	✓
29	2023-10-09 10:45:37	<u>0xf3e385bdaee9157c9eda9816c1e83ba5b82ecb7b6ba2908159a98124c11fb7ec</u>	+ 1 usdtclaim.xyz	✓
30	2023-09-30 21:07:23	<u>0x52edeba8b7306a423c45af59e6555c2f58a09977025e395e3704cf10a2c03f51</u>	+ 1 dropusdt.xyz	✓
31	2023-09-26 14:42:40	<u>0x02ab17f347b003d331684ca7f71c161f156534348d40804eba6257b69b92916f</u>	+ 1 drop-usd.me	✓
32	2023-09-26 14:42:16	<u>0x84092bcbcf73944a23decddf7b3975daecdb6d64ae6d63e370f04326b2908136</u>	+ 1 1,000 USDT Reward	✓
33	2023-09-20 04:47:17	<u>0xceedff3ec51513977b9924793d671dd1c39fac84b6b2d4be0041bffe1a893afc6</u>	+ 1 Vouchers	✓
34	2023-09-20 04:44:59	<u>0x20c14ec958ee628a0a60b74a4b5e994c6f2669bf99acb343d89479b1994954f4</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 20:46:17	<u>0x52114449a36c287571d8ad88b47eab3f68c0bd9cd45a2d883f476fddf7f9383f</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 15:14:33	<u>0x0f59824ef07089187036e073820dce156f66ac9494de402e1092051aa0eaffa9</u>	+ 1 Voucher	✓
37	2023-09-11 10:20:56	<u>0x118d216a8087cfb5dd4de7bbf0de040cb823943eaa</u> <u>de418422abc6b15bcf5f63</u>	+ 1 drops-usdc.com	✓
38	2023-09-10 00:56:04	<u>0x3375e54803e5c90baa8fb2ed87c887ad35ba9fe169848776ee03c5636f8adab4</u>	+ 1 NFT Voucher	✓
39	2023-09-07 02:24:15	<u>0xceac5ea131e10a2cde0a473574cb94b3f40bfb56561cb5f9f022d3e547220cdb</u>	+ 1 Voucher	✓
40	2023-09-06 04:33:44	<u>0x4d41e9c699260f8c582c4db37fb186c5921fa24ada8114e52a254cf1c8129b84</u>	+ 1 2000-usdt.xyz	✓
41	2023-09-06 00:20:48	<u>0xd500261a489f9192756d29589dac9afe0217ec15416e67eec7ff42ebb25393e7</u>	+ 1 NFT Voucher	✓
42	2023-09-04 21:05:13	<u>0x25fb61fdfb35c19730bc</u> <u>b6832c141b11468c7aa3aa</u> <u>dbefa2940ffb14963edc39</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-03 01:14:52	<u>0xee47857f38a5e36eabf4c6bf8809387a074f6eef67e7ef23b30144516d6fe47a</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 13:12:14	<u>0xd8639625b9ae36e9b98e ce251980991134164f62e5 b18d533fc7eee1445bed46</u>	+ 1 NFT Voucher	✓
45	2023-09-02 13:11:52	<u>0xf3b0264a11298ad559df e95cbd544147ee9b4ae78e e45ac5224faed86f5354e6</u>	+ 1 NFT Voucher	✓
46	2023-09-02 13:11:30	<u>0x07a0b7656e97a09fe1d6 1424e58b72171c0b4bf050 6885c5401cb61848b5b5f7</u>	+ 1 NFT Voucher	✓
47	2023-09-02 13:11:14	<u>0xf41998834b04398e6051 69f905a2c2e50bb657e78f 161cab02dcb3c5095e6b76</u>	+ 1 NFT Voucher	✓
48	2023-09-02 13:10:34	<u>0x0112470d2046ef1d47e9 fe09fb2cdcccd1bb9f4870 ff457e7b607fab123098c1</u>	+ 1 usdt-drops.xyz	✓
49	2023-09-02 13:10:18	<u>0x2b1d38d820561a2f5009 15cbc8eb9ab81a87f7ccbe 6142455fecf2bcf9f71eb9</u>	+ 1 NFT Voucher	✓
50	2023-09-01 22:39:20	<u>0xba698b2828b1945fba47 01f21abd408b4b5e7ac34c 00b08d59a5cc323ee16ea5</u>	+ 1 Voucher	✓
51	2023-09-01 19:33:56	<u>0x47091b24c3d8de7671da b5c34a88746eb90a80a7be 2b35e670d507b1f8f82f9c</u>	+ 1 Vouchers	✓
52	2023-09-01 19:32:44	<u>0x8a91b962f0dc9323338d 420e496e3e2ee954d09cd8 1d33733d4df61e69a8256e</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-01 19:32:20	<u>0xa9fe65ad4ee8d89f1131</u> <u>7666b97d7fc2d76d873cdb</u> <u>20bae5c1fee7daf52bd330</u>	+ 1 Weekly Giveaways	✓
54	2023-09-01 00:28:16	<u>0x47ed422d2997817c70cf</u> <u>694c4a7dd25b1e7a13b9a0</u> <u>598a26dfbe24308ea28e7f</u>	+ 1 Voucher	✓
55	2023-08-28 21:20:20	<u>0xab44a078936b5bc0fa88</u> <u>f5f5df4eebb9b69e73576f</u> <u>eea72a2cd87681250c2adf</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 11:11:53	<u>0x0f5f8b4667195ce5cdcd</u> <u>c47b806f78947999ab1491</u> <u>b615054caa2373ce1ff6bc</u>	+ 1 Voucher	✓
57	2023-08-28 03:59:09	<u>0x9472ace9fe18037ad6c7</u> <u>de458eaccf9c396f5bc73a</u> <u>f3ad933e5a1f5ed908fc94</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-06 15:20:25	<u>0x9d2ff866e483a8006820</u> <u>ed789a1557a663cc28c358</u> <u>d4ea1b865718606a505fa5</u>	+ 1 STAX	✓
59	2023-08-02 15:13:21	<u>0xb5287807d4e676c6427d</u> <u>45a06091045105f7b00bcb</u> <u>20398905550b63b69703f4</u>	+ 1 AVALANCE NETWORK	✓
60	2023-08-01 22:55:34	<u>0xb7f9db7dd16694f2f95e</u> <u>9c6d53ad9fd18341fa9054</u> <u>d7eaccac755f3152972fd8</u>	+ 1 FREESPIN	✓
61	2023-08-01 11:45:39	<u>0x1fedabc0a20369b09d4b</u> <u>64043d2e3274106469a8e6</u> <u>3f7abf85bf4c3908f3b477</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-31 00:55:33	<u>0x993e943b3ba63d5be4eb</u> <u>ccd51f84ab8d969145bef9</u> <u>cb87fcf33bf53374ce79b9</u>	+ 1 APE COIN	✓
63	2023-07-29 13:54:34	<u>0x20b35309a3c848c6aaab</u> <u>8fb2e17a8524e79ba570d6</u> <u>6e894a809032a699c50913</u>	+ 1 STAX	✓
64	2023-07-28 10:45:52	<u>0xfe28b703c4f954cf3d4e</u> <u>7905a124c4b524632f452c</u> <u>5a276b415699f5f313e5bf</u>	+ 1 REVOLUTION	✓
65	2023-07-26 17:04:04	<u>0x5f2d67ce9cbe59c72e5c</u> <u>1a1c4c86be7974e7c6129e</u> <u>8f2fafc4e0e29d27e27f0e</u>	+ 1 dYdX Event	✓

* 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.