


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63ad8f875fe7c90c397536e458bb9b513e677681

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$3000 USDT Airdrop	N/A t.xyz
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usd-rewards.me
5000 USDC	N/A NFT Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
1000\$ REWARDS	N/A official-rewards.xyz
\$ 1000 USDT	N/A tether.bz
1000\$ REWARDS	N/A drop-reward.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 07:26:53	<u>0x2280f165ec8d1598a5e712387643d4a4e0b6ac981de2084ede69ae24409c5e36</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-15 07:44:10	<u>0x5f20cd4b9d2724f41766ede581cce368c3ab9c76e82b36c791e1bccd33055070</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 05:50:52	<u>0xc03bfff2faef65a961f58e40b75174e054360ad72165915ad08da569b63b0a0c3</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-02-25 21:53:32	<u>0xe8f0f634dee7b08d2f4c9bd243da6f92e2f5d4b660d6fac67eefd9748faba7c0</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-02-23 16:33:55	<u>0x9e41fa57abfb8db86c05f287bf2df0535c4c5d56aaf8676b77a209164ba57dea</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
4	2024-01-27 08:56:49	<u>0x7eb9acce24c586a445c6a7220da8cb4cfd271d4f75e9819eb2d834ade4009f16</u>	+ 1 2000usdc.org	✓
5	2024-01-27 08:56:17	<u>0x3a04a555fa9c543931b145ba5385b07ec14a2035ca29822d3222e927b01465</u>	+ 1 5000usdt.com	✓
6	2024-01-15 07:46:48	<u>0x0f1515cacf65c5e234451c9ab570f38b01d7eea889aaafa15968d02ef7201d8b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 10:22:02	<u>0x119f205889a5107848d6</u> <u>4cadda24b0ad6c00fd7ecc</u> <u>02cf22f540e612145c03d6</u>	+ 1 1000usdc.top	✓
8	2024-01-14 10:20:54	<u>0xc98b4b79537216819d6f</u> <u>7fa0ec771f9f15901058e7</u> <u>cdd27bc5c80b262d70238c</u>	+ 1 3000usdt.cc	✓
9	2023-12-18 10:04:23	<u>0xeac67ef2482ac75ca094</u> <u>1bf079ef95cb421938cd5e</u> <u>c8f953a8a6de32aaed410f</u>	+ 1 1000usdc.org	✓
10	2023-12-18 09:49:39	<u>0x0ea975e99be09197803f</u> <u>a552de11e57f12d3524cbe</u> <u>2a4a38cfdaacd01222cc1d</u>	+ 1 2000usdt.icu	✓
11	2023-12-03 05:58:26	<u>0x050794ea31b98244cb1c</u> <u>e02396fe2970c67e212485</u> <u>5188c6b134287e8833122c</u>	+ 1 2000usdt.net	✓
12	2023-12-03 05:58:26	<u>0xf055c1299ce7d8bf41bf</u> <u>0c0cfe684a3515caddce29</u> <u>7d2c6bddf3a3e948b56fb0</u>	+ 1 1000usdc.org	✓
13	2023-11-29 14:34:43	<u>0xf46ad901c6881c64fd08</u> <u>8cb4eae5444c66f4bf7a74</u> <u>8d556f0aa3f8b2868a1f4b</u>	+ 1 com	✓
14	2023-11-17 04:51:03	<u>0xd85815ddfae3e7b477d4</u> <u>0e5fcd7a5fec077d9072d3</u> <u>c62f25d2828b770e17ee62</u>	+ 1 ro	✓
15	2023-11-14 05:47:24	<u>0x9329653630e2f2d5f1cd</u> <u>da96ea18b8c2168de73022</u> <u>a8a91309ef8e264af27091</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 02:56:59	<u>0xeeef6811de4444f7155b262ca6e2ef65aed471fe41f91869d6360d25d020ff3ef</u>	+ 1 op.org	✓
17	2023-10-21 10:52:09	<u>0x2711453920473d3a153c241cd8bc0fff585a1a608d342a5e0f9c771084a1be88</u>	+ 1 s.net	✓
18	2023-10-21 08:45:09	<u>0x735b63d3b76172cc427f0f832901ba38815e9786969b923a9a12ed4f3c99d7ea</u>	+ 1 s.net	✓
19	2023-10-21 08:45:07	<u>0x6d2531bbd45c5c1d68d32345506b55da66a723e790d999c6fc1b4c714dcbeff3</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-19 05:37:06	<u>0x8eb391feaa379ef8dafc6e63b01f471e65331c7e101aa2a66f3d387c2217f9c7</u>	+ 1 com	✓
21	2023-10-15 18:15:12	<u>0x66a38a568a89d052070ae63e77f8584b719f6e9f841d1f542f405d081295dadd</u>	+ 1 usdt1000.xyz	✓
22	2023-10-13 14:31:24	<u>0x6d624537302c5fb7a507547b9bfd5c1b411aafa0f4230f93b93d77a15205d295</u>	+ 1 Voucher	✓
23	2023-10-13 04:37:55	<u>0x8086a0a4c40183005785b73a101424e3688b8609d378fe7e17012ecb4ebe9cc8</u>	+ 1 usdrewards.xyz	✓
24	2023-10-09 11:48:26	<u>0x7faebf00a78887227a43ae531f6ba53e948db92927425d1695a5fcad3460def3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-09 07:29:36	<u>0x78349c1e9f2d74730f87 ea329b88517cfb427601ca d49c7f76e90af5334af740</u>	+ 1 usdtdrop.org	✓
26	2023-10-09 07:16:10	<u>0x5de82dd1682f47b3347c 55e69192c25e1e35fce001 7bea97748f505e8ee14046</u>	+ 1 tether.bz	✓
27	2023-10-06 12:10:43	<u>0x7be5d9dd00912fa2c877 ba8844b3b4f96200eddc6f 77955ab709974187a3a4d0</u>	+ 1 Voucher	✓
28	2023-10-06 10:37:20	<u>0x1331940af25640b4e0b6 b873a3882ce7d96ee78ef1 d79535a1826b205f9e0442</u>	+ 1 USDC VOUCHER	✓
29	2023-10-06 10:31:15	<u>0x87c0705dbc18300efd9b fab6d5d03c14be05d0520b 1e2ae5e8d7f8ff37d19d8b</u>	+ 1 Vouchers	✓
30	2023-10-06 10:29:33	<u>0x635428cc16645d2a6296 63b4918326b9427dd42688 6fccd4fb26bd355bb534b0</u>	+ 1 dropusd.xyz	✓
31	2023-10-05 04:20:01	<u>0x6b8fe84a4eeace31affb 792de86588195272233064 7d5b73f09e85e3a47554d2</u>	+ 1 usd-drop.org	✓
32	2023-10-01 07:03:09	<u>0x8caa2165b66e0e52ad64 68fc6d65bf0a9d2ca53bcc b1ee4f6c03c0d4487c7315</u>	+ 1 drop-usd.me	✓
33	2023-09-28 06:30:50	<u>0x49c0eda7732a6e77bbcf 254c5fd1b43ad30718687c 46a38b3ea416751a6aa18f</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-28 06:30:20	<u>0x963db2a5346bfc0f18d75d2ac18681724a74e29a1e8a867978b17919d882c52e</u>	+ 1 NFT Airdrop	✓
35	2023-09-28 06:22:36	<u>0x56abfbe143a3fab84deb378f2a6ea61d94919dfa20a40b46ca6e544ce7ab21cf</u>	+ 1 NFT Airdrop	✓
36	2023-09-28 06:22:14	<u>0x60963973cac3422a8e129ea9ea66f0da598a53702687642e51b1f0994b0785f3</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-25 12:11:26	<u>0x2a2fe6e20ed03cd129843a182ab9093cf286a1e1b819163729b0ca7cbbdcbbad</u>	+ 1 drop-usd.me	✓
38	2023-09-23 01:28:50	<u>0xf3beab2109e2ac0f2ef8fe20223cd2c85ba2c0069f2557bb00cd65e6bd0021fa</u>	+ 1 !!!#\$\$: OPENSEA - AIRDROP	✓
39	2023-09-22 17:58:37	<u>0x5d7560416f4219a6f90e86da70a8f865b64b39412596991fcc3d348d91d6e3ae</u>	+ 1 drop-usdt.me	✓
40	2023-09-21 13:57:59	<u>0x5669d2daf946cea48cb2637065b46288c6d9dccfa71f07e9d0d493a771f43dd3</u>	+ 1 usdt-drop.me	✓
41	2023-09-21 02:16:30	<u>0x0fa7caa5dca03e41368e22e84843662faeba69d7f2716ead20bddb2be0c1c911</u>	+ 1 Voucher	✓
42	2023-09-20 03:45:09	<u>0xa5cf82db564e13031d2e884602c174cbb4832ff41d1ea85267595cbabca7ebc5</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-17 06:27:49	<u>0x62d3c3938c78d1f49779</u> <u>2c50416b0d2e2df7b19778</u> <u>b70fbd1723a1a5df8f7b39</u>	+ 1 drop-usdc.com	✓
44	2023-09-16 00:55:53	<u>0x9df043d3b708058bb855</u> <u>2d6617b16dea52b30f7b26</u> <u>14152b1125bc952130ae39</u>	+ 1 !!!!#\$\$: 1NFT-GIVEAWAY	✓
45	2023-09-13 20:46:16	<u>0xaa5c57581ba02a464ba2</u> <u>d475a7c4a63cebe4f55a3a</u> <u>476859c54a0f311f5cfe41</u>	+ 1 Uniswap giveaway	✓
46	2023-09-13 20:45:44	<u>0xe37431cf476c23965f74</u> <u>ef6c495307847f043866af</u> <u>275e7b5c4b67a8262ab6f8</u>	+ 1 Base Chain Raffle	✓
47	2023-09-13 20:45:34	<u>0xc97ff071d5ad675f6af5</u> <u>c2853d03de1dab50e9e83d</u> <u>dc48b58218b4767318cec8</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-13 20:45:20	<u>0x4d8815dfb870eca63417</u> <u>05bacbf234e324e52db571</u> <u>03946de8774fd335206f06</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-13 20:44:06	<u>0xc049a7379c389ce00b7b</u> <u>8935fb0b36bc1992d4902e</u> <u>96b81407ac053fd608fd99</u>	+ 1 LIDO Drop	✓
50	2023-09-13 17:17:39	<u>0x0b3503cfdc97149de793</u> <u>2a9644d0cd0c681e5326c5</u> <u>9ae6f1137a8b36136abb97</u>	+ 1 !!!!#\$\$:NFT-GIVEAWA Y	✓
51	2023-09-13 16:13:37	<u>0xaa34259f184e48bab38</u> <u>d9956203d0b1999f1deda9</u> <u>6c562b5807541591636b02</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 05:58:38	<u>0xb5e99773b0d1065f7de886dcc110e089841fbeb48b24ed7638d4138cd4093122</u>	+ 1 claim-usdt.com	✓
53	2023-09-12 18:30:52	<u>0xbc9adda29ef05ba963b66e2d28cf062a6274ae77b0867f39bcfe6e8f9005965f</u>	+ 1 claim-usdt.com	✓
54	2023-09-12 14:40:04	<u>0x8115d8af831ae06baa9ffec6b5ace87d505b4fd3c271a0b37808985676d66db8</u>	+ 1 NFT Voucher	✓
55	2023-09-11 09:54:45	<u>0x3405b1657868fcc5e7b5d9c6e85024135729bf8b14bdc78a158627cc27974832</u>	+ 1 drops-usdc.com	✓
56	2023-09-07 11:00:17	<u>0x7978ef59e4814cb1a7c68fb2dc1782240f6e4ae19f0473e0b50c3784c5ecdfefb</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-07 10:59:53	<u>0x530efee97f78cc8c6a2a0fd87e2cf88910ce528f811680a07cf7a986f41dee69</u>	+ 1 NFT AIRDROP	✓
58	2023-09-07 10:58:51	<u>0xae482b9289ecbda54d9e4d173c625927cd100cfdfea4ffa5322072e6963257e7</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-07 10:27:19	<u>0xf6d7447f1de2fb4c3e5d0aca7c692653ca634edafb635581ddb3171922ad0c</u>	+ 1 NFT VOUCHER	✓
60	2023-09-07 08:42:16	<u>0xa54180c00b772ac3b87d58f51d89bb139e9be69e80e216c3cdc8d35b3d965702</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-06 17:53:24	<u>0x081f76a9d05dc4783424</u> <u>4ece598640f067764c588d</u> <u>94718cfb98499c9c027e37</u>	+ 1 NFT Voucher	✓
62	2023-09-06 17:49:51	<u>0xb0add0947f0b142eac72</u> <u>7d89bd70a911529dfc1b58</u> <u>008081f0ef4fbc355c57bb</u>	+ 1 NFT Voucher	✓
63	2023-09-05 21:00:34	<u>0xe7408b6240a801c7deb2</u> <u>123fcfcb886f367b8b33fb</u> <u>3850108b4e5194a4b4b127</u>	+ 1 NFT VOUCHER	✓
64	2023-09-05 15:01:02	<u>0xa5e5398e51cc22307794</u> <u>a21077c94ee8843c92a4fc</u> <u>679f3a801012813ebf92b6</u>	+ 1 NFT Voucher	✓
65	2023-09-05 13:25:24	<u>0x95da501029b0a77b5c89</u> <u>5cd9bd06126d2c4dfe154a</u> <u>237bbfb63266f5e91fad47</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 13:23:42	<u>0x11d8af7b4b5d8eebf457</u> <u>5e2a08df0f3e17f899b258</u> <u>b07f0645c4bed5d1681051</u>	+ 1 NFT Airdrop	✓
67	2023-09-05 13:22:58	<u>0x09b76b7db273a24aa4d2</u> <u>c9b67659881c437e897e4a</u> <u>44ed06ebbe68e46be86eeb</u>	+ 1 NFT Voucher	✓
68	2023-09-05 03:39:51	<u>0xf70a3bbce0a9863f0fec</u> <u>3393eac7f12cb33966d511</u> <u>b238de138939b20c5822aa</u>	+ 1 NFT Voucher	✓
69	2023-09-05 00:39:40	<u>0x035ad86bb0e21618da2a</u> <u>5d3d5940d2449e22771dd5</u> <u>dac410dc045a7a60e67d15</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-05 00:39:16	<u>0xb83c720b7ad1769cb7bfaf760720f0868c51bf5d4ba4392a713df74530678b4d</u>	+ 1 claim-busd.xyz	✓
71	2023-09-04 11:37:48	<u>0xb46dd4d643b5636eb3a5d92c5ffa04e6f53aa13e654abbb65bec316e53ceee47</u>	+ 1 coin-drop.xyz	✓
72	2023-09-01 17:50:54	<u>0x1ab74649909a4b80cc4eb99c35a61d021d44a3f62ac8790baeabe1ca3dc2a3f9</u>	+ 1 AIRDROPNFT	✓
73	2023-09-01 08:14:17	<u>0x9b963bfdb0bd8e588a5fccdf01ee23e63662585b2cdc14eb289f77e7725cd548</u>	+ 1 usdt-drop.xyz	✓
74	2023-08-31 16:53:28	<u>0x55abeec1408a99f3437e83740af97d82b783ee7336dc89c0bf8d19edea545fa7</u>	+ 1 AIRDROPNFT	✓
75	2023-08-31 15:17:14	<u>0xcbbffde65ba7a043b27ac4b1a4f450042e656c3f2263083f2098d91384881c6b</u>	+ 1 drops-usdt.xyz	✓
76	2023-08-31 12:57:11	<u>0xea10c591497efdd3546f425d14b46ded3bb4fa0054e3791b8ddff03643a9e12d</u>	+ 1 UNI-V3-PoS	✓
77	2023-08-30 16:51:38	<u>0xf716bbb114030642e2e4efefac5324156c9ff61e3100629fa6daaa1a50f5bad1</u>	+ 1 AIRDROPNFT	✓
78	2023-08-29 19:23:36	<u>0x0e49bf15cbd8f4a29319d48a3e1249807e31d283c4d20aff21e0b32b41e4ef38</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-29 19:23:08	<u>0x9586555db118800b7e5b04b61d69024cea5155e3d030506f5843e70445be26fa</u>	+ 1 drop-usdt.xyz	✓
80	2023-08-29 11:32:29	<u>0xd7ff1dc8df03c876b7f3ac2621a0623648564d26943b730f2951a8fc3555c421</u>	+ 1 drop-dai.xyz	✓
81	2023-08-27 16:23:32	<u>0x423873e25b58d7221b9c56839c2bda293ed948c942242f5165d14a692e6144fb</u>	+ 1 drop-circle.xyz	✓
82	2023-08-25 17:27:01	<u>0xddb8f7e85a5b7769c9e5f1d70832842a9ff35f6dd46e6586a633c433d7f2f592</u>	+ 1 drop-coins.xyz	✓
83	2023-08-25 09:05:49	<u>0x7d106be7c4e8a07669827b0dc89dbf1ab033a4d306716e0b30fb203b0326d7e0</u>	+ 1 AIRDROPNFT	✓
84	2023-08-25 08:16:47	<u>0xbc97a64226eb33ee88d1e0acd6398c23efb471c7e706fbe36c2e20e0559b928f</u>	+ 1 AIRDROPNFT	✓
85	2023-08-24 09:30:12	<u>0xf1c66344b1d7ccbb17eaac4ca9be42de0510c853e1ba58264b000d829f9477ec</u>	+ 1 drop-coins.xyz	✓
86	2023-08-23 11:03:03	<u>0xd5e40232ced279c668a6ccdcc569e6f5b41942850e288fa055c6fed9d3ddbfc4</u>	+ 1 usd-drops.xyz	✓
87	2023-08-22 19:23:39	<u>0x2dba2ef1eb93ccb692d3599b165b6da89a284e3a05390098c1bc5b39193ea819</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-21 17:51:49	<u>0x1cc6fde56299aa5b73ccbdd46dea983d167cf1ce7feeaa05628bd02462403108f</u>	+ 1 AA3	✓
89	2023-08-21 06:04:20	<u>0x6c7dfd85f3f07774a661facadebc7996412fb332c3da9cdf619cf79178bda12c</u>	+ 1 coin-rewards.xyz	✓
90	2023-08-19 09:22:40	<u>0x59c596eb45d96d17d6ddb9bc17acdf5ea906cbb64da037c35d4fec24c7d7b6a3</u>	+ 1 official-rewards.xyz	✓
91	2023-08-18 08:48:28	<u>0xa5dd8f98b01eb3b387ad4a07a0ad2757a9b88ad7ce8c52802b37599572f77af3</u>	+ 1 token-rewards.xyz	✓
92	2023-08-17 03:10:39	<u>0xc0a5f08194264106aa7491fd05bdf39bc2b2e1f9dc9029f220b2f46ad1aaaf8</u>	+ 1 drop-reward.xyz	✓
93	2023-08-16 14:02:37	<u>0xab339cfc9a62ef9dc545f9cda5b7d602f3b733917a2796c7a5eec0326601c2e</u>	+ 1 drop-reward.xyz	✓
94	2023-08-16 06:43:38	<u>0xa7735ad5067927943dba6a3cd8a844d67739b71e3ad7274a722919fb1a86e412</u>	+ 1 drops-reward.xyz	✓
95	2023-08-12 09:55:41	<u>0x9f254074625c67947fc23c0d50c6b2c8ce025cabbbd7760a242a20c5f096f99e</u>	+ 1 drop-rewards.xyz	✓
96	2023-08-10 06:06:03	<u>0x36221989a25923b6626b4793f2bcc6f3113f3eb08b0ba2aad2c40ee1c6457a83</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-06 09:46:38	<u>0xe0c1e192e36b9ddc51b8</u> <u>aeecf2d2f0f75942beb5f</u> <u>16b53e06e2adfb9088989f</u>	+ 1 Voucher	✓

* 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.