





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7caaf3994fb344f5cec176cb6d2fdc148eb8a3ac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
USDT	10,000 \$USDT  · ID  · lootusdt.com
\$1000 Rewards	N/A usd-rewards.me
1,000 USDT Reward	N/A rds.net
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 USDT Reward	N/A ds.org
5 ETH by Base	N/A NFT Airdrop
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%[com]]

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:04:25	<u>0x7c79ccec90a599a9cf26d291df69ee4906a933dbda91889a23f2893956c3d4b4</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-02-17 09:37:09	<u>0x86d1c35ec5f76c8fe5968f1eba31b3e2cb6dd24e424911d2204458e235fe3376</u>	+ 5,000 \$USDT ðŸŽ•Iðœ-·lootusd t.com	✓
3	2024-01-13 06:47:40	<u>0x2612f50e1df275bd931ae6c7a06f8e2cf79c439de9efa43d877bc4c6540cadfc</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
4	2023-12-12 04:48:34	<u>0x22137d90e1f9f2803cb6ddab81de4c8a95f47a2dec7641e9845b33a7aee56292</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:04:55	<u>0xfc85a83d5ec4af4aaf14b0cd74c25eb05050794509ca33f2a9faac5290a5c916</u>	+ 1 -airdrop.org	✓
2	2024-05-13 19:04:41	<u>0x241f22aa8efb1f0079e4a0b65af687852df58023f8c5cdab0befa72f43c9db5a</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 23:29:21	<u>0xf57e11f27d0f354be3c88d36b909ea362ad7f4ff26e6d1257fb1bee6e216c868</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-17 09:46:45	<u>0xd6ec90fe2d11d2aaf23d896c4051ec7a63b08a4a2ccde20cad984a2f47493bc0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-17 09:03:58	<u>0x25824cb91ddd2db96948396b9444414a88ad63eb56b69c37c859d2f072193ade</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-01-24 07:26:32	<u>0x35259c3df0f9523c51bc2ef12c13945ea854d158cb26baf90202cb3f4be064e9</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-12 21:37:49	<u>0x67cd9c218a6aa5aa0cbe59d1556d683a18608ba4cfbcb4125bea3c3b1b3010f</u>	+ 1 1000usdc.top	✓
8	2024-01-12 21:37:31	<u>0x09cc162c6eb6f111280a8e37e30832e7ce98f0d2fb03931a8c7c28238cb0dc24</u>	+ 1 3000usdt.cc	✓
9	2023-12-18 11:46:44	<u>0xfbd463b541ef1e0efd07067409da75e36cccaf0175e29274785fdceb151d3916</u>	+ 1 1000usdc.org	✓
10	2023-12-18 11:42:05	<u>0x09237fc2aaebe63a6af4966db80d689a93821775124f622d95a591a607d48002</u>	+ 1 2000usdt.icu	✓
11	2023-12-06 10:13:39	<u>0xbff2cb4448cefafa10b2ac1eed1fe621ded00652ebce61e110c1d7d347161640</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 01:12:33	<u>0x5518b77159d1f614a06780f0eed4025941b5088e6e5668368ca8db4c7c8f5ea3</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 11:25:31	<u>0x44f4572c42b63316ebab44c9f1f4cbc86920e9d3cc369864015b3a2332485cc2</u>	+ 1 2000usdt.net	✓
14	2023-12-05 11:25:13	<u>0x932204edf0f17db17afd75905c765fcbacdd20275eaa4decdac8bbbf5aa2e5f4</u>	+ 1 1000usdc.org	✓
15	2023-11-26 00:44:49	<u>0x3b0176f00120c348a29d6bcc51993aac1a4c01c85d0120c0ef127b5322b3112b</u>	+ 1 org	✓
16	2023-11-26 00:44:49	<u>0x10da0296d55a4f8072d182e5c205937904f4057bf795ff61f3ee1b2577f756fb</u>	+ 1 3000usdt.org	✓
17	2023-11-21 03:19:15	<u>0x95e14eec2a1f4618ad462bbaa628a89a481267201fa7024b67209ea66415cfd1</u>	+ 1 usdc.vip	✓
18	2023-11-21 03:18:37	<u>0x3b8168207c80ba3dbc6daafcb2f894a84fde19579ae02c6ba3a6d98ef25a17e5</u>	+ 1 cc	✓
19	2023-11-21 03:06:23	<u>0xdc6c3d8033e6ae8f9be32322dc6be19e73f4de99db4ddb58e470f6221ab0b8c</u>	+ 1 d.org	✓
20	2023-11-14 22:12:50	<u>0x33e7ac43054fbbc382262b206970cd13e97db570a8cd39542b466af7b43743b2</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-07 10:03:49	<u>0xdc075e3674c9e3c66ffc</u> <u>18defff0fd2f0629a2173b</u> <u>c40281cb8ef679984c1217</u>	+ 1 vip	✓
22	2023-11-04 15:11:26	<u>0xb41d914527ac59f42adf</u> <u>9dc4bd690bb223374ee0ae</u> <u>786f819cfceaa7ea8584f6</u>	+ 1 op.org	✓
23	2023-10-21 05:33:38	<u>0xf285faa25908fa5f99c2</u> <u>b14e5c0cb9eebf191e163f</u> <u>3812e1c737d31ef6d94306</u>	+ 1 Voucher	✓
24	2023-10-21 05:16:45	<u>0xcdd65e11f498a0883d0b</u> <u>3e78ce8b45b10905a42efc</u> <u>7d07d0fee47acd897d9731</u>	+ 1 s.net	✓
25	2023-10-17 14:16:48	<u>0x77c2a5a7ccb503cc834e</u> <u>532a8f601df32893a0482b</u> <u>006e9fbaaba50529b55808</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-17 14:16:42	<u>0xbac503da8a38d52acaee</u> <u>1fc53d2055ccad375a22c3</u> <u>a4bde73a98e781dc4f82d0</u>	+ 1 Voucher	✓
27	2023-10-12 19:58:02	<u>0x404d7b49b6f9cb0f5237</u> <u>87b30851c864f73a94e5df</u> <u>c1a7b650cae7ec2c058c2d</u>	+ 1 Voucher	✓
28	2023-10-12 10:40:56	<u>0x6a71cb8bf65b5af52ad0</u> <u>6108bf8cbbd9321dcf2744</u> <u>1c7faf3150371e3fe64d49</u>	+ 1 1000-usd.xyz	✓
29	2023-10-12 10:40:50	<u>0x63ff03c451ffa1522f66</u> <u>dbaa0750cb4e3a5f6935be</u> <u>d1b1294cbcf3b7b496fa92</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-09 11:56:42	<u>0x702366eb6043d1d4c6f111f52a0991c6bfe100724f5cc5cfccdc65112efbda36</u>	+ 1 Voucher	✓
31	2023-10-09 08:10:12	<u>0x7ab085ef61d7ca906c0a60d51e52eda77dcfabed396cd519cfa1a4c218f1b616</u>	+ 1 rds.net	✓
32	2023-10-09 02:10:09	<u>0x8791127ac17d886783b044196e565df8534387a2acf1dedf9c8072f60faa2638</u>	+ 1 NFT Voucher	✓
33	2023-10-09 02:05:03	<u>0x9d2d54f0e712a590561dc8306998799a9ac4d7461d4885db0a6c25a29aa6bfe1</u>	+ 1 usdtdrop.org	✓
34	2023-10-09 02:04:57	<u>0xe0f0be661fa20e8b6453adb1d03494aa8d944e395fd85f9f9d8cbbb91b134c71</u>	+ 1 rds.net	✓
35	2023-10-07 17:01:24	<u>0x4a3d588ebd1d9bde45e7f70bfec79ab19606e95f716b3b4daa4f5a21dd9f5296</u>	+ 1 Voucher	✓
36	2023-10-07 12:05:19	<u>0xf50240e69ad095949c544b33bd6145951373203237970d8ba767c9bdd9b5097c</u>	+ 1 USDC VOUCHER	✓
37	2023-10-07 11:56:57	<u>0x3bf06370664a5f14cbcd a3986971f729c19aa6d6ccd1aba9a90dd1cae1e00d90</u>	+ 1 Vouchers	✓
38	2023-10-07 11:47:07	<u>0xdebe46d572070cd5e318e7ff8a641820812f5cb4ec675140ed4a9f17bf361d0e</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-07 11:43:31	<u>0xe898a76366c1e4c9003f3145280867a5dbde5c40d6aef0c89ba3212e09c03560</u>	+ 1 rg	✓
40	2023-10-05 14:43:39	<u>0x42af7f76f1b228ffba770c98d61ca5eafd827aed67bd0f0845a4dec276a1285c</u>	+ 1 rg	✓
41	2023-10-02 04:14:00	<u>0x77ece6d67faf507ae5184e0a5798dcf60e67362e50d7ae1488fe0c77a385caf6</u>	+ 1 ds.org	✓
42	2023-10-02 04:12:56	<u>0xf360e25910f8d2f9ddf59314267555beefb0ceb977ba828f5ef0c707342e848a</u>	+ 1 drops-usd.xyz	✓
43	2023-09-27 07:12:47	<u>0x455a9c7bff10c9a2688d32f9569cc4188eab009dca964827c4f07644a771092</u>	+ 1 Voucher	✓
44	2023-09-27 05:14:08	<u>0x8b71d956e2883f4b8fc55d5ac8f7d1d0248ff8f8c6180fab0d17c0f6597d1863</u>	+ 1 drop-usd.me	✓
45	2023-09-26 20:13:47	<u>0xd23bea9af11035c9932b9f865c12b06df4e364ca4bf6a3d4303f5431c101b897</u>	+ 1 NFT Giveaway	✓
46	2023-09-26 20:13:23	<u>0xd1b8b616073c5637ca24d011bb3cf586ba63bd7a2dfeb355eca2f22b2716c745</u>	+ 1 NFT Airdrop	✓
47	2023-09-26 20:13:01	<u>0x7f8fd7e84da6e5072fe6380173542a3cbb453734a234f65e3f7cf48c5380ecf2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-26 16:53:06	<u>0x147a241f39067e4b27f6e4a247bb04317ae2f6c917d4c76b5c16edbc9d35613b</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-22 09:23:17	<u>0x6669e980a797ef33c9fefab3c2846cfc9e90c00ccbde050ae52731336369dda</u>	+ 1 usdt-drops.me	✓
50	2023-09-21 04:42:43	<u>0xe174b852d55e66f15cb9051e1b31e9352efecd157522bff6440767a05932212c</u>	+ 1 Voucher	✓
51	2023-09-21 00:08:26	<u>0xefa77d313dddf30d651943b37ce05a218944137d66d1496ab80dbb8fa78e80a1</u>	+ 1 usdt-reward.me	✓
52	2023-09-20 23:38:22	<u>0xed51b80c810f221989c6bb19c62622ee4800b617e2ba892306191fc6314ccb90</u>	+ 1 NFT Airdrop	✓
53	2023-09-20 23:29:46	<u>0xa9437ee8412559882220e610ce8e9aa3f4a3b2f38f59d92cac7a908a343d00c9</u>	+ 1 NFT Airdrop	✓
54	2023-09-20 23:29:12	<u>0xc15d102c72b5b8a0b1e559f3fac761924b76f6536c3b527452fec34ddfb496ca</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-20 03:43:59	<u>0x319875af1dd1f4c4dceb646efd85cfca71b46f10057c680118dd6f5d2799f257</u>	+ 1 usd-rewards.me	✓
56	2023-09-18 12:57:46	<u>0x467612f1f1509ed829e7797dc5f7217121e854237e61aafeedbd53a91a15532ea</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-16 09:04:31	<u>0xa1b11ecd2fb3b534ef58</u> <u>a08ab9268850b8e67d2a45</u> <u>cf4d9f2b545a1c87d37c9d</u>	+ 1 usdt-reward.com	✓
58	2023-09-13 07:09:13	<u>0xa7ceb3d4e402e8fff6a9</u> <u>4d7a5682a8ba7b18517e7b</u> <u>58ec7f9fdb8d80910133d6</u>	+ 1 LIDO Drop	✓
59	2023-09-13 06:52:57	<u>0x1a182ef51f7dffed6ae1</u> <u>3c5282d6945538ddf22653</u> <u>bf5d14562f4e1ad9cbcd26</u>	+ 1 Uniswap giveaway	✓
60	2023-09-13 06:52:43	<u>0xb34ba84eeea6b95a884a</u> <u>d79522d929a3e17bc350c3</u> <u>f2fbf4f17698a931ddb4f1</u>	+ 1 Base Chain Raffle	✓
61	2023-09-13 06:52:21	<u>0x6ae9e41baa5a72b1fbec</u> <u>009638adf981c81372b531</u> <u>fdd13bbd211f1b9e6e480b</u>	+ 1 Circle Weekly Giveways	✓
62	2023-09-13 06:52:05	<u>0x66f57c38a51be8e1b8ab</u> <u>e4215dfc644c840c1f9b07</u> <u>e78e5890f570676b8abffa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-13 05:20:18	<u>0x21a18c7b4413e7ad5023</u> <u>2922efcb52f35aee1b2ace</u> <u>f2957a39db77bac97cb85b</u>	+ 1 NFT VOUCHER	✓
64	2023-09-12 01:53:24	<u>0x13a806048abaee8d482b</u> <u>f21344c67b4c4c509926b7</u> <u>373b921cc30948161fb389</u>	+ 1 Vouchers	✓
65	2023-09-10 03:23:51	<u>0xd05fc2c36fe3cf9b2d84</u> <u>955dce27ef630eb095dd3c</u> <u>f2a39b31b9fc8a84ba0ab1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-10 00:22:41	<u>0x8a85463f39da36fcc0905e979683d68d10326c6d91a47a993e81b624f4644f7a</u>	+ 1 drop-usdc.com	✓
67	2023-09-09 16:09:34	<u>0x93a13620bd380905bfa51b3c2c02849d54f388b36a23cef616f55bde591bed12</u>	+ 1 Uniswap giveaway	✓
68	2023-09-09 16:08:58	<u>0xd6b073532e2d1d048076d626edd49701130e3160e5b554c9fd1dfffb5e03e7b6b</u>	+ 1 Base Chain Raffle	✓
69	2023-09-09 16:08:40	<u>0x842ec267941c06a170e70731c0b57769bbfd9406237fcd17fc38b8d23d99eb2e</u>	+ 1 LIDO Drop	✓
70	2023-09-09 16:08:16	<u>0x5a2e4c6c565ba531bc4f11aeafb756090ea593765a584bd43d2b59268496632</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-09 16:07:54	<u>0xa8773c5a2e01de230bda15547148312de4397bd5a260fc79e943e2bf8c69474d</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-09 16:06:14	<u>0x179d6927046c6a863ff48713af7c3a539d6fb9095a6f5debe43a083cf638e087</u>	+ 1 NFT VOUCHER	✓
73	2023-09-07 23:58:56	<u>0xe328fe0864c0c985bdaf6bb25f7b030b80640881bbe328b3a66aca157df28bc4</u>	+ 1 Staking Bounty Reward	✓
74	2023-09-07 23:58:50	<u>0x0c9bcc549791c7c5ddf954c8e69b5d0a06beed29c03b365f3c3f680e2b9ce16c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-07 23:58:28	<u>0x9d6253a34b5b18e51192ed5cde62b2040f1670a7309b573fc3d7f3b8b7fa02e3</u>	+ 1 Circle Weekly Giveways	✓
76	2023-09-07 23:58:08	<u>0xc9bd9f2ed12e8f3ac27fb62b2cbd7afbe897dc33798076e2b04ef1b3b7433de3</u>	+ 1 NFT VOUCHER	✓
77	2023-09-07 23:57:59	<u>0xd98b2ef1e5a0c684396cb2ad5cf32bf2d76c5f516d915b725e72160c18fd8c01</u>	+ 1 claim-usdc.xyz	✓
78	2023-09-05 23:52:58	<u>0x88d9f44914e61408001c890bcb88c85d7418bb1a3afe9f3e384040e584181cf2</u>	+ 1 Vouchers	✓
79	2023-09-05 23:52:14	<u>0x166e47e072315955bbe2cd7a785a3bf8b14c359ba9cd7e076792c165ee24a816</u>	+ 1 2000-usdt.xyz	✓
80	2023-09-05 21:03:36	<u>0xe11fd73bbce7b7b8efc8a99a27a77dfac81fe72be14fc9a6d026d13a839659a6</u>	+ 1 NFT VOUCHER	✓
81	2023-09-05 14:45:20	<u>0x595696b3dc6ee776644ced6770471fa74da40211b0186a01aac08be93305684f</u>	+ 1 NFT Airdrop	✓
82	2023-09-05 14:45:04	<u>0xe6055ab4663a4db5ac39bfded9baf829d9eb041c85d5b37a0ed278c5ddfe63e5</u>	+ 1 NFT Airdrop	✓
83	2023-09-05 14:39:02	<u>0x65669371a1b7a91d014967cf411ec1ef073a5e1dfd9a7ff6b166385b306365eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-02 00:42:20	<u>0xf80e8d35ddbe2d988db9 bf81f40754a577f6cf5ec7 421b5a84cd8dc54f1f0621</u>	+ 1 VOUCHER	✓
85	2023-09-01 18:43:49	<u>0x0b6b959aa5db0775ca3f 38bd54996e8dcae355f4de bc98583a25022be049dbc0</u>	+ 1 Voucher	✓
86	2023-09-01 11:06:53	<u>0xe65e9bd55229178684a4 d61cbd03c6c8e34cb96fb2 28dc31f9d1bdd424aaa73d</u>	+ 1 usdt-reward.xyz	✓
87	2023-08-30 11:55:41	<u>0x8fab9730f5160c7ae8b4 bd2c807c42b201ded4d348 54eba38f8b268cfa89e118</u>	+ 1 Weekly Giveaways	✓
88	2023-08-30 11:55:15	<u>0x15b733eda3fa2fc53c44 048a28bb2e06f2f3bfdd01 aed7e6931c85fe37b89b66</u>	+ 1 drop-usdt.xyz	✓
89	2023-08-28 05:28:16	<u>0x93eb66456d7b090aa19e 2ab40e63e30c9818389218 474cf7a87cf0e6712e43b3</u>	+ 1 claim.circlest.net	✓
90	2023-08-28 05:27:24	<u>0xc0c80505feb65bbda6b3 8e497e10da9fe8e5894a62 a227640544abd87f327124</u>	+ 1 drop-circle.xyz	✓
91	2023-08-28 05:27:08	<u>0x1b0c9a8c328d07d9d8cf efc88668a27d32ab4ed4f8 7d3788748ccaff0c64afea</u>	+ 1 UNI-V3-POS	✓
92	2023-08-25 08:13:31	<u>0xc2fcec147a57bfaf16d 104c5a782a8c63f15a5907 e9fce0b7cf7bf5484a11cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-21 00:56:10	<u>0x42d3451e24190315e2b4</u> <u>460a4c1f63e58605c332a4</u> <u>0ff547816987ba47d173ee</u>	+ 1 NFTVoucher	✓
94	2023-08-15 06:07:02	<u>0x5136532607e3669f918b</u> <u>e9ec372fbd086096b8bc0b</u> <u>0900c463e64766d703d02e</u>	+ 1 drops-reward.xyz	✓

* 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.