

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8bf1464463270b57e4d6dabd069516be4c7a0032

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	518.750000000000000000 wSNX
\$2000 USDC	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$ 1000 USDT	N/A tether.bz
1,000 USDT Reward	N/A ds.org
1000\$ Drop: drop-usd.me	N/A drop-usd.me
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 07:55:00	<u>0x5761741df30b9a4b9581cbeb04ebbef7b253df308066e91da0a70e8077fee6e6</u>	+ 518.7500000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 21:09:55	<u>0x977e4cc4b97224d7e14a4e0d7d87b8e924f31806a0587eaa2919c4f825436d51</u>	+ 1 Voucher	✓
2	2023-10-10 01:27:00	<u>0x8956f73e985fc67f243fb1e8b27e5d08954ccde6e88b777aacadc29995cee5b4</u>	+ 1 Vouchers	✓
3	2023-10-10 01:26:36	<u>0xe4e9fd325a52f324c8b9f8546023daab58fbb69d6c44b77ed0d743c99e0e9afd</u>	+ 1 usdt-1000.xyz	✓
4	2023-10-10 01:26:14	<u>0x6fb1a9b18c928224537fa4f36abb3256ea47a15b14551299569554e95c58dad9</u>	+ 1 tether.ac	✓
5	2023-10-09 21:30:14	<u>0x22b53617fe3a611a37489de58414833380608c8e598f891a0cda210dfb3c77aa</u>	+ 1 Voucher	✓
6	2023-10-09 12:42:11	<u>0x79a16df667c2d82f1c434b526d0d4128b145462a7a9881a108c0e87bf33531cb</u>	+ 1 Voucher	✓
7	2023-10-09 01:16:38	<u>0xf2ab4c829582501267241ebedc7956e38492086f0e6fc6bac1d5a549bd98f45a</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-09 01:16:38	<u>0xa2bb961e5f92cb5fe5c4ff62567454ee628f9458645a93640a8377ecbaac66a2</u>	+ 1 Vouchers	✓
9	2023-10-09 01:16:00	<u>0x025e55e5a4e33b5c752ac410f8fb15df499d3f9f95046cd432f1bda9f57fa93d</u>	+ 1 tether.cx	✓
10	2023-10-08 17:21:14	<u>0xa081b486daa6c0d132760442349b18f1721c23ae465a06c54b4f1f3fe76e21dd</u>	+ 1 Voucher	✓
11	2023-10-08 15:53:51	<u>0x848fd33269e7fa51bde9fd36b4f7fc468768c99f681f046e54c06093f94eb98a</u>	+ 1 rds.net	✓
12	2023-10-08 15:53:27	<u>0x334a36fd08691f7b45c46f543a8c70843678cb2e0adc8d85a4c90be54008d867</u>	+ 1 tether.bz	✓
13	2023-10-08 11:39:57	<u>0xcce84dd956d0795a82feb2a637f20d073e4de18c72b1f5656802705a8d37567</u>	+ 1 Voucher	✓
14	2023-10-08 01:46:47	<u>0xa5ab94c6242ad79397f0888d0999ee94fa84ec38e05d24d31652a8b9483bda92</u>	+ 1 rds.net	✓
15	2023-10-07 15:23:09	<u>0xb014709afd793c78ba8d09dce8d1997ffa2473132e40053871b0b952c5aafc07</u>	+ 1 NFT Voucher	✓
16	2023-10-07 15:20:23	<u>0xaf55e6a9b264042436e477d5f7b5b69c25510073ff25197d92b645c363abc427</u>	+ 1 dropusdt.me	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 15:20:19	<u>0x737f048baa0782f476dd</u> <u>417e30adbee0c28ee5729f</u> <u>f177a5b64ca6c673ac39bd</u>	+ 1 rg	✓
18	2023-10-07 13:05:46	<u>0xf84455f542a39354184e</u> <u>fba5446586785d25fb77e6</u> <u>7910bfe5568b7a3e84d35f</u>	+ 1 Voucher	✓
19	2023-10-07 04:14:54	<u>0xa8e91b8759581ef0df52</u> <u>14bcf88507e6130c9ac7bf</u> <u>9ec3a826850b43cd25e4a0</u>	+ 1 Vouchers	✓
20	2023-10-07 04:14:42	<u>0x4b0735c1f1d3722cefab</u> <u>834c8f97f782e3e8b1b3be</u> <u>7f3fc1bc9ae6363fb5f7ec</u>	+ 1 Vouchers	✓
21	2023-10-06 19:41:52	<u>0x5d669d5b24f89d7cc95c</u> <u>c1d8ce21db4172a38e52b1</u> <u>3cb5038fc9818b0167109c</u>	+ 1 Voucher	✓
22	2023-10-06 16:59:16	<u>0xf55f98f949a328cfc6cf</u> <u>0168ceb177ec63c86fbd4e</u> <u>8f0bb98db285e0b8e5a84c</u>	+ 1 Voucher	✓
23	2023-10-06 15:22:05	<u>0x4a1a7e96c8370750daac</u> <u>e2e2e629938e34cc9f1e56</u> <u>b9e4f55589d0f14aae415c</u>	+ 1 USDC VOUCHER	✓
24	2023-10-06 15:19:21	<u>0xaf29be42481feb0e227f</u> <u>bad927e247ef697fabf795</u> <u>8d70cb5ea7c7a9278848a4</u>	+ 1 .net	✓
25	2023-10-06 15:19:01	<u>0x569e2085081f14a89849</u> <u>c5fa0b0a405864d951fae2</u> <u>a25016e52553fae9b99925</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 13:13:27	<u>0xe310515775cbef15b00b</u> <u>a25f824ea3d97f01de5889</u> <u>db59592cacb71b761efc4b</u>	+ 1 Voucher	✓
27	2023-10-06 00:04:07	<u>0xf4141dcb4d99353d8726</u> <u>a54b4a9b3c93d4a0a86889</u> <u>3213198a2b2514771c22ba</u>	+ 1 usd-drop.org	✓
28	2023-10-06 00:03:41	<u>0xe6df195ed87ca3194f18</u> <u>128844ffcd2cb573a4ed6d</u> <u>5ffe8606a7d8421871ca08</u>	+ 1 ther.org	✓
29	2023-10-06 00:03:33	<u>0x4c3b5c28d55f30f30917</u> <u>ee5f55314a6a5889dcbc52</u> <u>1fdd3c142b4a8e2faa55d7</u>	+ 1 tether.ac	✓
30	2023-10-05 19:07:02	<u>0xaf1e2b876f23da25fc32</u> <u>f52fdfbb13517e981b49f7</u> <u>0b920aa30d32ce1247003c</u>	+ 1 Voucher	✓
31	2023-10-05 15:15:10	<u>0xc2f7c5bce8d0ae132e03</u> <u>93b777df6b30d6abc7dc11</u> <u>58b642b6d84e0c2708f1f3</u>	+ 1 Claim at drop-1000.me	✓
32	2023-10-05 15:14:40	<u>0x5f7879a7033b2d70c424</u> <u>4bb0a501f7276ba9b20df8</u> <u>c344543575d7a2dfff64cc</u>	+ 1 rg	✓
33	2023-10-05 11:17:24	<u>0x65f959f5a5e103acc989</u> <u>62e1c9ee4ab0555f4f7bfd</u> <u>abc8bcf152f543c055cd54</u>	+ 1 Voucher	✓
34	2023-10-05 01:45:48	<u>0xd438610091b496933335</u> <u>a2607907b476ada91b4485</u> <u>947ef291533dc739750b80</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 01:45:44	<u>0xe2af6baffff05720b38e6</u> <u>1186acda719f421bacf37b</u> <u>9996ef859c7f77fa40cb62</u>	+ 1 Claim at usd-drop.info	✓
36	2023-10-05 01:45:44	<u>0x890629e01df7c1c99199</u> <u>6551a8dd1db5f696b50708</u> <u>3574747083782f628a1d74</u>	+ 1 Claim at usd-drop.com	✓
37	2023-10-05 01:45:36	<u>0xb59b6c886d906a1cc5fb</u> <u>1ec9312740694ffae7d39</u> <u>7be481dce0c132dae4ceaf</u>	+ 1 .site	✓
38	2023-10-04 23:53:12	<u>0x2656a733e550c059eb54</u> <u>fc305df33a3c470d82035f</u> <u>783ab2b25177cef6807d03</u>	+ 1 usd-drop.org	✓
39	2023-10-04 16:11:05	<u>0x133ea32e088ad5b433ce</u> <u>264de1d0b08fde7c3a098c</u> <u>ce37bf47a45282e8cd0920</u>	+ 1 Voucher	✓
40	2023-10-04 15:19:31	<u>0x6621737ade35bbf346ea</u> <u>22bb99deb15db397f2e5c3</u> <u>9b1b347a3f72fd4f96a514</u>	+ 1 usd-drop.org	✓
41	2023-10-04 00:26:58	<u>0x53979b043d347c5b9221</u> <u>50e936fd3dd14160da1ede</u> <u>2a20b7f46944aed3acb090</u>	+ 1 Voucher	✓
42	2023-10-03 23:55:56	<u>0x024350e67b2179e03c49</u> <u>b6af5d1f3e8956f66c1f69</u> <u>af4a8f73fc92460e995b23</u>	+ 1 usdt-drops.org	✓
43	2023-10-03 23:55:52	<u>0x8aa80a1545d62dedef4a</u> <u>d032dc1a4d277932739768</u> <u>d2d4776f99af9afeaa6bd8</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 15:13:25	<u>0xd4c3c467ada44c2128cc ddd8d0edc1dd8e20d3498b ba4e92b0d4e2954c675af8</u>	+ 1 usdt-drops.org	✓
45	2023-10-03 15:13:11	<u>0xfece40029a5e7b7e0fd9 8ec7b803bdcf3ecf4dd3f2 e491cc4bfd4dbc09b09fd2</u>	+ 1 dt.org	✓
46	2023-10-03 00:57:37	<u>0xa01263965698c3d0842b c56d6eb912c63888f304a6 046885af658f4328b400e1</u>	+ 1 claim-usd.xyz	✓
47	2023-10-03 00:57:03	<u>0x1ff01ca896fc3b1021d9 a96fd82b5a98d88550f7a8 ac1726befa5d3e77f17562</u>	+ 1 ards.org	✓
48	2023-10-02 22:02:19	<u>0xf3f293aeecabf0c9ac9b c2a89b565944468763c44b 03bc44574ab151e3247e5b</u>	+ 1 Voucher	✓
49	2023-10-02 18:01:25	<u>0x58052cfe4e5f8cae3d44 83942549ec9931c0e09084 1966e0cd392e175c74d5f2</u>	+ 1 USDT	✓
50	2023-10-02 15:15:28	<u>0xc7e3a8a0608b00caee54 1082dd28b19c690cf4ee6d 779d8d641e4cdadb6b10e2</u>	+ 1 ards.org	✓
51	2023-10-02 15:15:16	<u>0xe610e285f1197bae7f23 4bc5625d8732d257ae0aca 5ed8e5f50c0e29a26f9167</u>	+ 1 USDCLY.COM	✓
52	2023-10-01 15:43:24	<u>0xcbe086a19d7d454304de 04df93e747123fd51e1fb2 8fa18e3e57f3f5a293e329</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-01 15:42:58	<u>0x39cfca6a7e788c58316e</u> <u>f5825aa114dfc2efacc04f</u> <u>53539cb6978d40a5d126b2</u>	+ 1 usd-drops.com	✓
54	2023-10-01 13:30:29	<u>0x88faf0b6727e237ecac6</u> <u>edd72b2be6f77c39cdcd74</u> <u>a8445a9010cd3856422ff8</u>	+ 1 ds.org	✓
55	2023-09-30 05:57:00	<u>0x1ceca947d1da043cbbcc</u> <u>dd2327c40a62e9b12d7644</u> <u>36ebe3bdfd38d88b8e0894</u>	+ 1 dropusdt.xyz	✓
56	2023-09-29 19:09:43	<u>0xa7fdc9a5db82b0bd9c92</u> <u>bdc88999b9da10364afad7</u> <u>6195f155885f9f371a0da7</u>	+ 1 drop-usd.me	✓
57	2023-09-28 15:24:21	<u>0xe357b053a7e188defae7</u> <u>710eb832f848e159d2e5a2</u> <u>07ae44b76764c225ae43f3</u>	+ 1 usdt-rewards.site	✓
58	2023-09-28 15:15:55	<u>0x39b39f55a88c77360451</u> <u>a1a8fa5bdc9bb8721e58cd</u> <u>bdb784c23fc7e7f528e4c6</u>	+ 1 1000-usd.me	✓
59	2023-09-26 13:29:38	<u>0x643179aa35805d2fda81</u> <u>6c1522be99f06ded555657</u> <u>5429d212e1c6dd5e4d4aae</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-26 01:58:04	<u>0x2b69ed6e8cd6a32e2092</u> <u>162d4caf29f200bd1bff74</u> <u>2275ae0cf0a22602b9b4f7</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-25 21:58:28	<u>0x5530e5ed9b5d7de97f6e</u> <u>8dfdd1aedf6fd58e31b4d0</u> <u>4a1d5f353f504c10fc8835</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-25 21:56:48	<u>0x2c67a338395f5f4517d574084c8601ca56b2dd7efe712587391a3e91c5f99feb</u>	+ 1 Base Chain Raffle	✓
63	2023-09-25 17:21:50	<u>0x5254c690ed63edc0c5eec0b863369ecc970af51d856603a35d9861dc60a9331</u>	+ 1 NFT Airdrop	✓
64	2023-09-25 17:21:42	<u>0x597f0ac7bbb7fede76bd41d44cc127aa1cc6f0f2fb47e56c2b30c48dd1f6be28</u>	+ 1 NFT Airdrop	✓
65	2023-09-25 17:21:32	<u>0x74746a740ce46d276cc54a981d2b1a3abb78b07e9ad34b4fc8944476ed0ad899</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-25 17:21:02	<u>0xf806cf52701fb636b1de401c5267e0b42ba8d64300251b594e5cc91183ca76a8</u>	+ 1 drop-usd.me	✓

* 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.