


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8f7cffadbde5d2f3faa373d6b9adaccb02abfe5c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!BWB [#445]	500.000000000000000000 xyz ]
! RENDER	929 )
GSF	10,000 a refund
! 3eth.net	15,000 Reward
USDT	10,000 W
BLAST	10,000 DROPHH.COM TAKE NOW
BLAST	10,000 op Code
foxytoken	14,500.000000000000000000 Z0Z
MANTA	10,000 GET pacificdrop.org
! Airdapp.net	1.000000000000000000 .net
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
\$3000 USDT Reward	N/A 3000usdt.com

\* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
\$AAVE NFT	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2000\$ Reward	N/A drop-usdt.xyz
\$1000 CLAIM	N/A dropsusdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:25:50	<u>0xbaaf0d03e741a1abdd3134830b990be07b85fb79382578e8f639d06cda3872d4</u>	+ 500.0000000000000000000000 xyz ]	✓
2	2024-10-01 06:25:42	<u>0x10922c7a90677d004570de5e1318ac62b32906b4573bc09d4a6d9dd6c33c842a</u>	+ 15,000 Reward	✓
3	2024-08-08 09:13:25	<u>0x12f711cd626c69e76569cc5be69731579e107e42849ab2d8e1a4b88ca44f5187</u>	+ 14,500.0000000000000000000000 Z0Z	✓
4	2024-08-03 17:25:18	<u>0xa188a4b01c53852d8895a66748b8d34a09e6cb3c998da8cdaadc27dccaafdc1b3</u>	+ 5.000000000000000000000000 00 5 ETH AT ETHERI.ORG	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-18 01:59:19	<u>0x69c1873b2bdbdba31c74</u> <u>1aaa58696a899a07eba5c8</u> <u>23caf08614f820f34bec8a</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-16 21:40:57	<u>0x8ab71ac1151501980e00</u> <u>d8009d095240a6d5c9a4fb</u> <u>732e7f35fcfbf7cf9b6c5b</u>	+ 929 )	✓
7	2024-03-27 04:16:07	<u>0xf249be6819c7afe2b7cf</u> <u>60d691b07acfde504b3656</u> <u>ff3a21259bc4cb7e033f21</u>	+ 2,000 W	✓
8	2024-03-19 00:42:07	<u>0x8b5e55b26411691b6be7</u> <u>39d6df4e5ee67a42b566fd</u> <u>4e699e19b0acbd1d519238</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
9	2024-03-18 18:05:14	<u>0x2bc39356b846b519e813</u> <u>f762034020195b06e3e0cf</u> <u>91cc12ef6e2aa5f6b2dedb</u>	+ 399 GET pacificdrop.org	✓
10	2024-03-14 08:31:25	<u>0x03efef72dc645f115d35</u> <u>2c944ba867f59542bb77ef</u> <u>66a218f627492bfaed5343</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-11 18:39:33	<u>0xf95b5c17ef7e710c45bb</u> <u>830201cc8b740f2500f551</u> <u>d9b1539591bb7dd112cc44</u>	+ 5,000 a refund	✓
12	2024-03-11 18:39:11	<u>0x444dff4830d354b133c7</u> <u>51b399d8645029a9a8d467</u> <u>9e01ae8ed376a9defafddb</u>	+ 500 op Code	✓
13	2024-02-22 04:57:32	<u>0x32ca843016204ad4aebf</u> <u>beb3cae8a3aa497155385f</u> <u>aeaf7ab7692a97522d93ca</u>	+ 5,000 \$USDT ĐjLD•IĐœâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:26:14	<u>0xf644c08044837dd60b0329a238f191b6208c903f0efdda155a5dd054beadb187</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-24 11:03:19	<u>0xce504a8d1daea09236d97ff235d126bb6bae6f4031f59c90fcded0ad66f6390c</u>	+ 1 l	✓
3	2024-08-22 03:09:40	<u>0x7431ac3b0e4eb29568481bb340e5866a04ba66d77da0f9541b83a2b3763a8e66</u>	+ 1 checkblast.com	✓
4	2024-08-22 03:09:28	<u>0xf6720e0ec13f6778e1cb580caa0119403aebd61484ad68cb5b07ee6ab5bcd76</u>	+ 1 checkblast.com	✓
5	2024-08-07 11:01:00	<u>0x171812df98928323d6f02a3018a8786ecdd4cee42434a9bbc6fa10472a26861b</u>	+ 1 ðŸŽ•	✓
6	2024-08-07 09:45:48	<u>0x73777ed6c4d321eb4fee438f6abac8a9ee077304c33d36ff49fc76d699912ba</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-08-03 13:38:45	<u>0x4ca2cbc141f218a5f5c49979d537f1749074ed172441c390d1599afa45c5de2c</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
8	2024-07-20 12:08:49	<u>0x775f30f724d00c3047a2a4a1463a7a82b5266385602e02648f4dd09023941aab</u>	+ 1 NFT Airdrop	✓
9	2024-07-20 05:58:28	<u>0xe9bc47db6ed7f911966cf1bf6d6cd12fe9fc5df1a6e9deec920f93825ee1ba83</u>	+ 1 MHP75	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-20 05:52:04	<u>0x7090a266b8b03ae67bf7d32991967f5701ca0221dae4de7b17490c4839712549</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-20 05:51:38	<u>0x4bfb13d07fbb41997030ec8beabff58b1a1a0df25290a66bfe84993f4809ac55</u>	+ 1 ðŸŽ•	✓
12	2024-07-17 06:35:46	<u>0x14ea51e4d880122335bf2bd59cd13a59a44008e7007d17734ad31a1d9d23e95a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-17 06:35:38	<u>0x7c086a4e48e99eaac1bb6eebbda9ff7240b7b7b0ca10a69b67564350256eaa99</u>	+ 1 ðŸŽ•	✓
14	2024-04-14 12:38:22	<u>0xe56c7e0131ee496806990157e87cdab02f16bfa275a0096d1d68eaaf3d25b333</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-08 19:45:55	<u>0x0588be4ad27f6f547d191284ed888b894f6a630e36e98e76048a9614eeee7650</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-29 23:30:31	<u>0xbf36fa8f484d1e91bf5d1e525fea8696edef8da12f1aa568ac1b9d683f134566</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 23:30:29	<u>0x17ae56e99c768bd4a2f43ef38d9e0f93b6bd5c9eecd760c6446cff2a49e38039</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-24 10:03:57	<u>0x71e98c6d0ae8a7c61158973cc274fd8e85e1dd96826a8c2ab8c87ca0cda2fe87</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 10:03:33	<u>0x8b3614242693c89b07ef674abd8060882dc77a23a59bc8db194d5f9b5798e6ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-21 07:16:18	<u>0xb7ea3d6d85d7343717c3c64173b75e90050ea0101b3bef0346a3216f714264be</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
21	2024-03-15 21:48:43	<u>0x5336573bce943490aa8624a730d6bae0507dda789772e8e973031653b338aa3c</u>	+ 1 Airdrop at [3eth i%[top]	✓
22	2024-03-06 04:25:35	<u>0xc9360632403b02c96e1c9a6adc658df66e185e7f1550b2f4c0fc5c1079e00608</u>	+ 1 Reward at [5000usdc i%[cc]	✓
23	2024-02-27 10:26:26	<u>0xb44495362a6fc28873b6adec8366cb1fc371aad2df572f7c330add8a50819b0</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-27 09:45:39	<u>0x96259026cfae80afc6db057b92dd9db13df02943257384c30172c4d6c71b13f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-02-16 17:07:54	<u>0x1d8afa40c05f8e7c1214c2387f00e9537abce2ad6cc4c3c1af462211ed571cb2</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-02-16 17:07:54	<u>0xf9ff46c999047cb165340462f72aacf8cddf611bab9374b22c8123d58e95948d</u>	+ 1 Reward at [5000usdc i%[com]	✓
27	2024-01-27 09:26:26	<u>0x6bacb01eadcc7fb6e7cc6cf2bb956019c8c710cd0fc830333c24f607aa9ee35b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 09:25:28	<u>0xfc703bbe4184b2d27482</u> <u>fc4b156c838895d262426e</u> <u>ebf7c1d530b3220de0d9cc</u>	+ 1 2000usdc.org	✓
29	2024-01-21 04:57:05	<u>0x723a98c2e4dc939c9782</u> <u>3bdf5d29df74ba7815bbe9</u> <u>994fca4fc2bb81dd7aadd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-09 10:07:06	<u>0x03411d9db194997c4a23</u> <u>c9ac3bf54a6c7699debb7a</u> <u>bb457c499dfcb689811236</u>	+ 1 5000usdt.org	✓
31	2024-01-09 09:07:09	<u>0x5b87aeefe3b59662b4c77</u> <u>e234e689375d9999ebd4bb</u> <u>71df30692a77dbd9ebfe04</u>	+ 1 3000usdc.com	✓
32	2024-01-07 14:06:05	<u>0xe5895ed07a7c033f6fdb</u> <u>6db1a3141f1f9756d9743b</u> <u>95851a93ddd8a77b2e7b3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-18 03:03:15	<u>0xab68e994a531f59d7795</u> <u>04c34dbf8b26137f5d229d</u> <u>cf9d77b0a97e5e5d6a2750</u>	+ 1 2000usdt.icu	✓
34	2023-12-18 01:10:09	<u>0xde49a1e6690bff8067a9</u> <u>339ae5caa3ac99dbe4b8b5</u> <u>027260eaac4c60ad493735</u>	+ 1 1000usdc.org	✓
35	2023-12-17 16:20:20	<u>0xd5617dcb636d1a0beff2</u> <u>c7ee33bd16ab9d7279934a</u> <u>52c257277e2fed6403d7ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-11-04 14:16:06	<u>0x0e47956368a84b60e04b</u> <u>a8b816b6d9dce964877d10</u> <u>f1ab8f19377b5e45200960</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 06:32:17	<u>0x62e803faddcdf6a087f1e23341076dcb716b873323b0cdd3b819be05f536eb5f</u>	+ 1 op.org	✓
38	2023-10-28 11:49:27	<u>0x45786e974d4200d423ca2ac8ca279e78f5e9f6debb e1cb087438a2533c5de033</u>	+ 1 d.net	✓
39	2023-10-28 11:49:25	<u>0x000f7505e3c20666520c66a6ea4a659bacd4fe1ce0123637da982c62aa085be1</u>	+ 1 2000usdt.xyz	✓
40	2023-10-27 04:40:13	<u>0xc95cc889e77642634d7615d8959ad34c78ccb6ba69ec614b48189e5557335dc5</u>	+ 1 .net	✓
41	2023-10-27 04:40:09	<u>0xa74a8ef5da7b48fec568ca58e3eef3406934630de27ca855be68df1061804c8</u>	+ 1 Voucher	✓
42	2023-10-26 11:27:59	<u>0x657012e50814816ae0ab8024197594fc5051e14db6c93e07cde4746e1fabd7e6</u>	+ 1 er.app	✓
43	2023-10-26 11:27:51	<u>0x5709f2090f7ce60d15680c9cabe647cc721501e88d414cfaaed55d72e8eec69b</u>	+ 1 Voucher	✓
44	2023-10-26 11:27:51	<u>0x9fdfe736c297a0e469287d181d8329452c1ae78e18f4eb31778ffe8ba94d6f86d</u>	+ 1 rewards-usd.xyz	✓
45	2023-10-26 11:27:43	<u>0xf394cf6de09b3373a8d10bc716385741ca6da65acb6d614a7cbacc39f7b3013a</u>	+ 1 3000usdt.com	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-21 14:47:31	<u>0x701114225acd747806083d4d87ef560395cf684137b768a8afe8a44386c345a1</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-21 14:47:19	<u>0xf509a72627a57f8c6065abfd967087fc73c6323064f489176e10c961f1f92be4</u>	+ 1 s.net	✓
48	2023-10-17 11:47:30	<u>0x41ef2572891c7056cb5e3aa1e7f35e01af64dfb987c9ce869b3d57b92a0424db</u>	+ 1 1000usdt.info	✓
49	2023-10-17 11:47:14	<u>0x0994b767adca668dc62b2d4670e0143cfcf1addf87ede0c834b6349f4ce8ef41</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
50	2023-10-08 11:57:26	<u>0x0cc6cb1a07d66f148a653e581d3d7ffcede19f7408e969d956c4ef1bfda0dd5c</u>	+ 1 Voucher	✓
51	2023-09-24 10:50:38	<u>0x0f42177418a3e7d2c632b68f124058ad68e789874ebde1a3b1ad08e32fe13f97</u>	+ 1 1000-rewards.com	✓
52	2023-09-10 18:01:08	<u>0x61dd2d60edc163baa1fc86b8dd06a0b757d97805461bf31e2a9f1667da22999e</u>	+ 1 NFT Voucher	✓
53	2023-09-10 14:58:36	<u>0x02f23f9f8bf051939d56d2e9a01829ede26cf0febc e78b36bbb3078f5ad128da</u>	+ 1 NFT Voucher	✓
54	2023-09-05 11:52:06	<u>0x494cdf9a822cf25cf38ddb007e945502697c83b46e868481807193b28227207</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 10:07:25	<u>0xfa40c031fd48de4d32b838e98f65987f28959574294d8bca6dc968733ee4bf95</u>	+ 1 coin-drop.xyz	✓
56	2023-09-03 21:22:09	<u>0x6def8ec63be2c7bd585715249bdec12b0d25acb5585d872d52945d7a26ffd21c</u>	+ 1 Base Chain Raffle	✓
57	2023-09-03 07:00:36	<u>0xdc6fedc49edcad701aca12820228c13887b2aa461ee5091680231d5fde75fd24</u>	+ 1 NFT Voucher	✓
58	2023-09-03 07:00:32	<u>0x4850fa12cf9d23b53f48b716181ad388fb20f8c92e9630c84f946950474d89b8</u>	+ 1 NFT Voucher	✓
59	2023-09-03 07:00:16	<u>0x9db2a63cf710753dbe21b30404ce6ccce7a881f2760314c43c83da37aa72d0f8</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 06:58:02	<u>0x99f907e6df6df5ac8d817b8d891ad8d4aed681ff03da8d78e0fb22b8ac46d5f8</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 06:57:56	<u>0x459c55939365fe861aba2ca7c5fe17080cb0ab0aeb90f716d38c001e554a2310</u>	+ 1 NFT Voucher	✓
62	2023-09-03 06:57:52	<u>0xc44551e025d5d20830deeccfba4c375d0f148db8e3e5576f72e48b868e2c2137</u>	+ 1 usdt-rewards.xyz	✓
63	2023-08-31 09:52:44	<u>0x0022f77d15772529e0762b89f4e195597dd25cb0362a87094afb7c794028dc7e</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 09:43:58	<u>0x99805f7d4c24bd1c2ade 6a988cc7c9401e1df50833 051ebfb31f40f9cebf6703</u>	+ 1 UNI-V3-PoS	✓
65	2023-08-31 06:12:13	<u>0x5ce5267cabce656f7d00 97c11a05c2f9f393dfbc43 e4edb3487b8fbd3acbdaf2</u>	+ 1 drop-usdt.xyz	✓
66	2023-08-30 03:08:42	<u>0x3c9444383923fff320a1 9858c5cf9b697e7c1717a8 20bbbf8b8ce38d37009ec3</u>	+ 1 UNI-V3-PoS	✓
67	2023-08-30 03:08:32	<u>0xa5c5dfc6f1fe6819ae04 aa14625f8e876f00789ceb 8282ad72c9af0af00e8f2e</u>	+ 1 drop-usdt.xyz	✓
68	2023-08-29 10:24:59	<u>0x3d484e1527aa815f3f85 7e391cfbcf716fe5e78ba2 e03881c5d634f582cefed0</u>	+ 1 drop-dai.xyz	✓
69	2023-08-29 05:39:09	<u>0x92a1db7ec4f2fb74d278 d0235ba1cf1a36c615a059 123d6989ef162c7d94ec1d</u>	+ 1 claim.uscircle.org	✓
70	2023-08-28 14:30:46	<u>0x96a3e566617b8160cb42 fe0b363b5391d625cd3607 37a96fa9274bf444a28ac0</u>	+ 1 claim.circlest.net	✓
71	2023-08-24 10:33:36	<u>0x31dcbb479e3b9edad73c ce7e84bd460a76713da3ed b971bba7daad9733025d31</u>	+ 1 drop-coins.xyz	✓
72	2023-08-08 16:09:45	<u>0x6740d05dab805f290546 591a453954f7af87be0e5a c6b93ccd8d10c4c660c7c1</u>	+ 1 NFTVoucher	✓

## 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.