

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa983d70dd95f80ea84faf755c1bb368dbaf811b5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT 0;L0•l0æâ-.airUSDT.net
AppleCoin	N/A tps://applcoin.vip
#HEXPool.net	N/A wHEX
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDT	N/A usd-drop.com
\$1000 REWARDS	N/A drop-usdt.info
'	N/A Reward at usdt-nft.com
\$5000 USDC Event	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT Giveaway
\$1000 USDT Airdrop	N/A op1.org

\* USD values displayed at the time of transaction

Token	Balance
Polygon Event	N/A PolyEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 03:35:11	<u>0x46f9851c5c2e49af516c22f94abb1c798ece0868df601ded61fb18ce2c35cacc</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ-.airUSDT .net	✓
2	2024-02-06 21:16:05	<u>0x825b9ecbdd86f1bb17fec8d4482aba38e99ee8324aa8a64ad27a0c92b51d263c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2023-12-27 10:43:01	<u>0xe44a131922137235b6496b39d36305a92c3e0db0e0dc185b1de11ae674abf2e2</u>	+ 1 Claim Reward	✓
4	2023-12-24 20:30:22	<u>0x566b81f7441e6119afe02a0b6878ad980b87a025e53079768342fffedf63a7e4</u>	+ 1 Claim Reward	✓
5	2023-08-23 21:02:15	<u>0x999ad5ffb9621d59d27928a8f1072644109fc2899c4470efd75cd1fd9fae0755</u>	+ 181,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:50:01	<u>0x2589780e64b655422018b6bf820bcce326c1693c018522c41f566965b82898e3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 22:49:21	<u>0xa0babc75172e9c301fca a07c3d528595d8904dac71 d6d7f5192813cfd4053406</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:48:39	<u>0x0bf2766e10dcedd630c6 10c50dac8a7b87ad196c39 e95ead865d82bceefcd20c</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:47:47	<u>0x994c6325eb8967b7cc52 16fd9af8a116b4fa583451 2ce834a551687f21d97057</u>	+ 1 1	✓
5	2024-04-22 22:15:59	<u>0xc6d5274e397943880b4b babdbf1f367e5591953a01 ad432b016cb1c1232700b6</u>	+ 1 et	✓
6	2023-12-28 20:04:06	<u>0x9b244c34533ae160e576 e638d4f9ce00433ce45d2c a9e77b59d443eac36b24f3</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-24 22:42:01	<u>0xb19da5b8f69b774c31fb 3dd2156a5be27886ca7e2c 67a4195e7b49c6988991e6</u>	+ 1 3000usdt.net	✓
8	2023-12-24 22:01:40	<u>0x2378faabad0d2eedaf2a 2dd68f3ae50d3b9614d051 f06f3c6bf03ebff4d9073f</u>	+ 1 2000usdc.cc	✓
9	2023-12-15 22:43:11	<u>0x448967761b7fb6a29e0d e5a7276b6cf2d91f610d1e 430b7327c0feaadd5ea4c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-04 16:49:19	<u>0x40dbe6b8e5f9af3bf315 6a0017e32fa2c8dd8a3fb6 d87af0f0d0b825f8f65a47</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 16:47:59	<u>0x8ed899e52efd7d9e9ed37733ff3e59da5bf746edee57a610f3dd2558f0c33db7</u>	+ 1 1000usdc.org	✓
12	2023-12-04 16:46:31	<u>0xdbbf2b824584e20a4d6653b02e7a878c14e00c598ca62dc38aa88d066c76027e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 11:44:56	<u>0xe321716e6da3bfe91f6bbc34023966d20f3a03634a6ea9e043ce5c35cfe215be</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-04 11:44:22	<u>0x632a38379b94fd7c20c2dab9b8a4aecee1c6758d350c145c73f864ffca687d63</u>	+ 1 Reward at shibatoken.re	✓
15	2023-11-29 06:30:21	<u>0xe5e8c218e31a52289a5efc65d3606452de0c0fc5863a48fe38a974f737ded6dd</u>	+ 1 com	✓
16	2023-11-20 13:48:31	<u>0xb036767225ced1204a10bb4d6e59388fad792e219cde419593e6f42ed4bab489</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 13:35:31	<u>0x8ddef04d1a875e44014ee82baed613a527c0295a9562907e1a0163bdc205c8c6</u>	+ 1 Voucher	✓
18	2023-11-15 17:02:29	<u>0xe4274c14f7dc6a94f72f7be488606932402e3d28e1f1ab66500fec6f66cacfc35</u>	+ 1 ro	✓
19	2023-11-13 07:21:56	<u>0x0c5b071b7ee693f7fa52926d018519ab63041128a15c6e8c464d931d571bc483</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-08 14:47:54	<u>0x136d98bdd9b27682ae09cd8df8eefb6030a383679564affc0b5138e022a3763f</u>	+ 1 op1.org	✓
21	2023-11-05 20:43:02	<u>0x554645eb93456aed6035343e334cd54980835b403c2948a144488b1076ac8500</u>	+ 1 rop.xyz	✓
22	2023-10-26 10:10:08	<u>0x5a2f96d952912fdb7a23f98f5f3f59c3975d8bd8cf81393480e2693e2b56672b</u>	+ 1 \$BNFT	✓
23	2023-10-23 09:32:13	<u>0x256d8e2d88e67efcda038dced7e2012ca480c3646aaf03f56538ef7c30ef7d85</u>	+ 1 Voucher	✓
24	2023-10-23 09:04:32	<u>0x11b4722c51d30dd461041d7cc3fb685440a53cdfd50e2b3fdcd1faa70e22e61e</u>	+ 1 m.net	✓
25	2023-10-18 07:48:00	<u>0xa2dda54eec647decf5f5d714962a75d9b641daaae301b7f657c75f8044a18b69</u>	+ 1 drop-usdt.info	✓
26	2023-10-18 07:47:44	<u>0x64a19509345ad3fdab5af42a37690bc5e66d9202b701fddfcf73e6a216a5729b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-06 11:06:01	<u>0x8592598f5358c040673cd5b29357ba61afe674344ab4c2baedcd4aaa0c249571</u>	+ 1 USDC VOUCHER	✓
28	2023-10-06 10:55:51	<u>0x8f390500f838525c6b42aeaf47110b2978f77475efbcbf85fd7cc5b2e27a88b4</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-06 10:55:31	<u>0x887acb99c790a4d9f3ae 26aa18679ef2f01fea3384 aa0595f953457ba15abea1</u>	+ 1 .net	✓
30	2023-10-03 14:01:26	<u>0xd53e9dc260b57b46b40b 95387d215835f532484f78 d787d8d871195e3845fad0</u>	+ 1 Vouchers	✓
31	2023-10-03 13:39:51	<u>0x9363104d37c12bd9276c 099ccc23bd6cff59838fce 8c62a4893a633bc92e44e6</u>	+ 1 usdt-drops.org	✓
32	2023-10-03 13:39:33	<u>0x9c42c1262a11ccc47376 d607cfc6bdfca04d07f524 4afbc41454e14775ca569d</u>	+ 1 dt.org	✓
33	2023-10-03 13:39:25	<u>0x05538e54e231b35524b9 7a11162c0ad3fe94d7b10c 80cf69b4e04528d050d1ac</u>	+ 1 usd-drop.com	✓
34	2023-10-02 10:34:48	<u>0xab5c3b5aa62f0852875c 42c4df564fb790b7376fcb 1506b9bf1136edd2870249</u>	+ 1 usd-drops.com	✓
35	2023-10-02 10:02:55	<u>0x1304f02331e868e0380c fdbed6ea6c6b3c96fe2f65 389e303298d70edec05e02</u>	+ 1 ards.org	✓
36	2023-10-02 09:57:43	<u>0xa915f9112d02f075c459 8508e4dc4e27d8926df09a 68b91c09b9eacf4aef8da7</u>	+ 1 NFT Giveaway	✓
37	2023-10-01 23:23:19	<u>0x23a1a1fcaa2ef4f6f4d1 4bfcbccfcf125238e3c8fb d6f16a41bb3cb3c2194b6a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-30 11:31:49	<u>0x21ef849546e564874618</u> <u>0a106941355d8cd729db74</u> <u>54677d4f6a90957073bc9c</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-30 11:20:23	<u>0x5387cfe18942e17bb887</u> <u>8780fdb5393224d153c1d4</u> <u>c91dddb3f0a99e9027d9ff</u>	+ 1 drop-usd.me	✓
40	2023-09-26 15:40:43	<u>0xf7b85cec317c625a543d</u> <u>2186cd713dc44a5805e14a</u> <u>87ecabd0311a52bbf76470</u>	+ 1 LIDO NFT	✓
41	2023-09-18 08:35:01	<u>0xae58a3c18511bca078a9</u> <u>58797df81fdade5268a9c6</u> <u>e643110a98da623b726824</u>	+ 1 usd-reward.com	✓
42	2023-09-17 17:55:50	<u>0x99ad6bc7ed7b3e7fec7c</u> <u>992de77fa67672fb181efe</u> <u>a42a5a1f16c1192108b78f</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-13 18:26:58	<u>0x839160d7115d49d7c30f</u> <u>732c7fd639bb5b1cb28f00</u> <u>e9cd1e0651bf4b2eed005b</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 14:01:00	<u>0xbd31d0c7a170a3a8e084</u> <u>4ee9956512c3d84e951740</u> <u>f2c7425569edf98b843f6d</u>	+ 1 Uniswap giveaway	✓
45	2023-09-13 14:00:32	<u>0x5276815b9011b22ef372</u> <u>48a6d78ddd0a171ef273dd</u> <u>8840258634053c51e667e4</u>	+ 1 Base Chain Raffle	✓
46	2023-09-13 14:00:10	<u>0x5da40ad026b5475aa2b7</u> <u>04d288f42ab2094a31abfb</u> <u>fda72ab0f5f31a4914e22b</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 14:00:02	<u>0x063f088b0490ff8fdeac a670346671c81c48e2ec49 d3b6df54e79fb81fe5a3b4</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-13 13:59:54	<u>0x01dc95c4ec6cffe26452 fa1547045a6e43fac618e0 1a02b9c03d60490d6a7fff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-13 10:04:10	<u>0x6e779c879485b724da1c b71c162814c1028736a5ce 264ef5bbc637cf21c0887b</u>	+ 1 NFT VOUCHER	✓
50	2023-09-11 19:04:37	<u>0xcd698686a70249622c0c effebd91bb9af03e526f9a fadf956810129f8767faa0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-05 20:10:54	<u>0xb5f6054686aad781b344 b5ef8585c91615192808ad b28f35b2f18ac1ca8d8ffb</u>	+ 1 NFT VOUCHER	✓
52	2023-09-04 16:50:38	<u>0x7d9a004bdd8e20c9d7a7 e32088a0b2e5e0983653ac 6a91b59d0d02f4e0d65356</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 15:31:30	<u>0xfada6877bb112bcc418d 05559dfe7a2a5b01e2fd9c 27eab8c4c011ca30758dcd</u>	+ 1 Vouchers	✓
54	2023-09-04 15:04:10	<u>0xf639b8c9888222457c5 10ab2d2eb5f84632d97653 39cc19d22a819a50b09e59</u>	+ 1 NFT Airdrop	✓
55	2023-09-04 15:02:46	<u>0xb93cd3fddb3c68a33476 971bc67f079cf56a8408f6 1d3976d02d7b77377d4a4a</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-04 15:01:32	<u>0xfb4744e72b9cf22fe1b0cdc6da30e8559a13fc51c22b10758677468f907667e1</u>	+ 1 NFT Voucher	✓
57	2023-09-04 14:58:58	<u>0x3e5d34e01bc4d524ad677ba854303833eb9b0f2f781636df70c89cba3866419f</u>	+ 1 NFT Voucher	✓
58	2023-09-04 14:46:32	<u>0x5656732b9d1c1ab608228234a067adf04b0a4edd4d7cb51d2932d1968d56d6c9</u>	+ 1 2000-usdt.xyz	✓
59	2023-09-03 20:47:24	<u>0x1e51721233e4727cab55e7f5fc1430526ab4de1ed395bce42e58ff63c13179f3</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-08-29 11:51:43	<u>0xc6717f97faa1c2caf138dede4f011e371e7854fc083fd12b06ff0e44cdc0642f</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-28 20:29:50	<u>0x486c30e9e1a8f7fea7e3f6ea324e6a16d0c0fd82cfa64cf3ae83a19724e8b39c</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-27 22:38:47	<u>0xf836c13f6c5d5582ca2e73412f26b60f45955f90161cf54a60f34e3cf7810da4</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-27 22:24:27	<u>0x423cb5e0494135ab5705ceae81f700272e4bd9e69980abd1d1d03ed95cb0ddcc</u>	+ 1 claim.circleweekly.net	✓
64	2023-08-26 18:22:57	<u>0x5b70cb621c76636c8c696463f46450ac59d146fb0d6846b606e351281be57f48</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-25 17:00:55	<u>0x9c4809b7c8eba87c993182b50edfea878e1599bdc53fcb4234cc97307a6d13c6</u>	+ 1 NFTVoucher	✓
66	2023-08-23 11:16:55	<u>0x84cd3ca2b2e953dec755150f7d95e13b17c32bab1f56619ca370a3fcfec2271a</u>	+ 1 USDT	✓
67	2023-08-23 07:30:46	<u>0x8b50dfe23a4a5a0b7e7a0ba5b7f4ac22b4cabfebfa1abab0fe7197be44aa57a7</u>	+ 1 NFTVoucher	✓
68	2023-08-23 07:09:18	<u>0xc4e57bb50468dc6775ca699c989bac25e9511c480a6fcade407ff5e2174a8c91</u>	+ 1 usd-drop.xyz	✓
69	2023-08-22 08:30:17	<u>0xc00a8785742f7842e5a478ad67980b62f4f081a27c033a9d38f6b48833d60ccb</u>	+ 1 coin-reward.xyz	✓
70	2023-08-21 14:00:25	<u>0x781a9697a6e8a68bf68d90962c15c750179b0c5fa083a4c824997d27c45df940</u>	+ 1 coin-rewards.xyz	✓
71	2023-08-11 22:34:14	<u>0xfc517f8482395483e977e55187452772c89bfd3e661801f17459a5589e9f63a1</u>	+ 1 Lido DAO	✓
72	2023-08-11 16:20:23	<u>0x7a613fd49519378ad9238238d82f46f04799fb7fb63f2b17034b474f09423879</u>	+ 1 drop-rewards.xyz	✓
73	2023-08-10 22:29:53	<u>0x5fe5d6ac24f5bf7fd3f1ef967a38cbec486544711304dd57ddbee50ced22a1f3</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-06 18:31:15	<u>0xa3016785c0a341ce46d18a1e22780c299071a23b7136fb7aabcbad268cd866f4</u>	+ 1 STAX	✓
75	2023-08-04 01:19:37	<u>0xa96e8de2b2aecf4830f13e23737a07ec4e496efe138405c2cd2a405c2b261ad7</u>	+ 1 ARBITDROP.COM	✓
76	2023-08-02 17:29:15	<u>0x685cd8feb5ecd1983ad0de5c49ee0ef99e9543120bd79fa877f54b3978e5f835</u>	+ 1 AVALANCE NETWORK	✓
77	2023-08-02 10:13:30	<u>0x995893416e501e1fde7efc59fa6f1975d37c0e12f895748e844a321a11ec3719</u>	+ 1 FREESPIN	✓
78	2023-07-31 15:34:49	<u>0xfd9c7986e45363df9a52a844735db59c187abd0bffb20c09f511c9c1c89150e</u>	+ 1 STAX	✓
79	2023-07-29 12:46:48	<u>0x22b33099642555ccb240a5eb1cf7c1f4ee396e86bb41b43c85de1963fc291e60</u>	+ 1 STAX	✓
80	2023-07-28 12:19:06	<u>0x90e4b22876d4d2e5b062863edc07c4386e5dfe94d60faeefe869f653da636d20</u>	+ 1 REVOLUTION	✓
81	2023-07-26 16:10:24	<u>0x295bb88af3566a540e524857b27307773337b3e8b8f7c2e561f6a7cdeb1e7537</u>	+ 1 dYdX Event	✓
82	2023-07-23 15:18:31	<u>0xc871e3d6f771afd35ec82130ea1a714ed2d7d3eb8d5b7c215bc80bedb91658e4</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-23 13:55:21	<u>0x8afbc4b51fe004e02d0552590875c99be016f6ac0b628517081011b8f836b66f</u>	+ 1 dYdXEvent.com	✓
84	2023-07-19 13:04:35	<u>0xd3db3c147fd8bf38bd5c451bfa1a244fd17a1e6742155a2f37c4dc8005749c3c</u>	+ 1 UniEvent.Plus	✓
85	2023-07-16 14:58:12	<u>0x91bada2668ad70054717c234303e8808d72b19c61a61f0e70dd83e9e88e3a3d3</u>	+ 1 PolyEvent.Plus	✓
86	2023-07-05 04:02:49	<u>0xd36c268e49f949a8666aee644f63f796bfc22b13528ffd499888bee7a72d5e48</u>	+ 1 UNI	✓
87	2023-07-03 22:40:16	<u>0x2006e7545b0befcf1308eaae7155d746ad66ffb5bbca8be50ee803466e67b006</u>	+ 1 BitCase.Org	✓
88	2023-07-01 05:54:01	<u>0x64a9ee7242a3d8e53cd69ee05fe966b4d8b38053a06fad8ddf16410b1bce3ada</u>	+ 1 UniEvent.Plus	✓

\* 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.