

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb6d3d771d05af54c24c3e3ad4a805e7ca4fe3d2c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > L00T-USDT.COM
foxytoken	14,500.000000000000000000 8
foxytoken	14,500.000000000000000000 8
MATICSWAP	14,500.000000000000000000 ercel.app
!	1,133.000000000000000000 USD0 [www.usual.finance]
! FYDE	97,556.000000000000000000 Fyde Points (Claim: www.fyde.cc)
MATICswap	14,500.000000000000000000 cel.app
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
!! USDT	3,000 RDS
DOGS	17,500.000000000000000000 #
10 Collection	1 10 Collection
BitCase FREESPIN	N/A FREESPIN

* USD values displayed at the time of transaction

Token	Balance
Polygon Event	N/A PolyEvent.Plus
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Ledger Stax: Giveaway	N/A STAX
	N/A NFT Airdrop Voucher
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
UNI EVENT	N/A UniEvent.Plus
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:36:16	<u>0x96b2dc7a9dff02a75e1e1545ac3b7e6ccc5a823251e5e68a31e2703193a4ebf4</u>	+ 1,516.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-21 12:41:02	<u>0x5960b3b7ef94ec03da940d0b25f8c4674bbcb1b0e11047c9b55a24cac085b1c</u>	+ 17,500.0000000000 000000 #	✓

#	Date & time	Transaction Id	Amount	
1	2024-08-22 18:40:54	<u>0x5c16229bd750824572567d07870f96781dd240ce407f2b57c641aa28547cc4fe</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 05:02:08	<u>0x037f3146af06b7a9107342e4a0f20a7b6445a3395cb7de9ec9b5e983b6f4528d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-12 15:51:52	<u>0x17af4de5ffcb2973bf51336a7e9b1e0bec2bdf588ad852274e8d0b446bc9140f</u>	+ 1 1ETH Reward at web3eth.lat	✓
3	2024-07-12 15:50:58	<u>0x5ec355ad5e224cdb0bb0049be74cfdfce4baa538cc309d7cb1884a6bb445ff30</u>	+ 1 Airdrop at 10bnb.cfd	✓
4	2024-04-28 11:58:32	<u>0x4fc2cac89c9641ec52993ad28be2e59fc55e242e83925fe9c8a9a1962779ad23</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-03 05:15:55	<u>0x8acf26458a54fa100f349b35526ec770f2c54591ed249c8ff64305414d1a7c0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-26 12:22:19	<u>0x86cd2b3a32c00a0d3973d5d8567f6f046d47cbac00ba7cda413dd5664382aed5</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 12:22:05	<u>0xc09b4d4ba3987a41e3a91ce3e054e9e0a372f397cc357d076ac1efa3f7edff62</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 09:45:15	<u>0x6ebddab939d88c08f27f378cfbcb369b0fa9dc5b54b39c346365ad1f2b35f8dd</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-25 17:34:52	<u>0x4520a8b062022356b93160fac4752c71d28acdb2d28511e62a0023b87c3a0121</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-24 22:43:58	<u>0x32e243914bc4039c883b15ed36993d2c73f8a6983bb557eb927220a7ccf65bbc</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-21 00:20:01	<u>0xeca33c6e1a0d2f71cfa162132657f52672b775fb2eb71fbeb262238560df7a35</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-13 10:19:28	<u>0xb4ec1990dc345641134244181d512b58c471fbd0cb6e5b544b64fba90deac9c2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-13 10:19:28	<u>0xac790e6ed764ea9b6ee1e1fa31c95946818a9aa45ad2807df7e7a4a58378f87d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-01-28 16:32:44	<u>0x256834729c25cdc2097a3bd4bd531e5c1ae438d0372daadf71d5c3f495cdddbe</u>	+ 1 5eth.net	✓
15	2024-01-28 00:14:49	<u>0x2f35a088c8d17639a8d267ff88c8fb626e716ba54d9eb5263db2effe13e933be</u>	+ 1 2000usdc.org	✓
16	2024-01-27 20:42:45	<u>0x374fc82389a7dbcd2091e9b936045e4694a3ab4160a48e8a6f80a4fca0b3b89</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 14:43:47	<u>0xaa20cc395da7fb95e5da d6ae423fd12fea848bb8eb 799ddfc1e8769a663137fb</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-06 14:42:05	<u>0x83006d2e60a40cfd2132 7b6b14afa13b22b47b6eb6 5c63756e1bf6aab0d2c8ab</u>	+ 1 2000usdc.cc	✓
19	2024-01-06 14:40:33	<u>0x21ed35efeb788192b64e 2d84dfb91afb3f5fd391d3 92d6994cde5452cd70ac8e</u>	+ 1 3000usdt.net	✓
20	2023-11-22 04:01:32	<u>0xf57f720e699b7057ff9a 429c5188571fe7a1ce9d4b cf92146dfb752d7ca5d31c</u>	+ 1 Official Authorize credential	✓
21	2023-10-29 06:49:13	<u>0x17bd838219bb5cf62b55 0ad4a834f3206fda1014f9 c1224f512348e18b58fea3</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 00:06:56	<u>0xb4418f1f06d0bcab650e 450abbf509a5778a1721ac c1569fb11216b4e7d1339f</u>	+ 1 VOUCHER	✓
23	2023-10-13 23:05:59	<u>0xc61fd8c18828c2eaf41a 77cf86b73541beab4fd8e9 fe71922d735257940b736b</u>	+ 1 Voucher	✓
24	2023-10-13 17:02:05	<u>0xc4c41d8993e9dccc352 ebd22a027ffa2c512efc65 ee757206bd2509107cd834</u>	+ 1 claim-usd.com	✓
25	2023-10-12 20:09:20	<u>0xbade3ab46ec37f20abc3 c9234b9a10db669bdf2c77 7d93cf670f25ef3239f4cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 14:14:18	<u>0xf718336ec2b1190fd36f fe63c37dbd47bacdc4846c 7003baaccfaac0a772be25</u>	+ 1 usdt-1000.xyz/	✓
27	2023-10-10 13:46:13	<u>0x7279e85c4115b21146ff 52745053770a0f573943fe 0ffa9d49c02491595ebcdf</u>	+ 1 Voucher	✓
28	2023-10-05 22:39:59	<u>0x3f6ffc1b478b2aa57ef0 49fc0f65aaddb48700192e cc6426b8064deba7494352</u>	+ 1 Voucher	✓
29	2023-10-05 19:10:50	<u>0x66a0b5d1d988910beef6 691197db101babf6b9d98e 1d62a9607108e004f221ba</u>	+ 1 usd-drop.org	✓
30	2023-10-02 09:47:49	<u>0x81949d76ec6e84b86eac 65497b69e2856aeb6a70bb c8c2fb8211a1aae25d621e</u>	+ 1 NFT Giveaway	✓
31	2023-09-30 08:39:17	<u>0xebfe33e3daf443d6b520 55d90a7105c23dd0a3d071 b32fa08661263d587335b0</u>	+ 1 NFT Airdrop	✓
32	2023-09-30 08:36:25	<u>0x6ee84d4186ed22674ab7 e018e132933620621aeecd 83d15e5768096238c41bb1</u>	+ 1 NFT Airdrop	✓
33	2023-09-30 08:35:55	<u>0xfad5d2ef3ab5b7231dc 1a287150ae8305b36e2e83 70f8603fd7593ea94e4806</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-29 20:20:51	<u>0x6a827be29ee2823bf67b 33c97dba26fe71c7c4df15 8be6a837214b9f81612d61</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 07:19:10	<u>0xc32d504acf54536efcac</u> <u>3b3554e17e27050d1cadf1</u> <u>7cd546806297af938596b2</u>	+ 1 1000-usd.me	✓
36	2023-09-27 11:45:58	<u>0xb37e51c3f1944e36e251</u> <u>8b7c9d9a0e7b93051afcf2</u> <u>af3bfce08dcbf168aa7ac8</u>	+ 1 Voucher	✓
37	2023-09-20 02:04:43	<u>0xd758c606ba0af4a1ce18</u> <u>544c8482d9543f3be8c5bc</u> <u>ffde5314b3565d45f74c43</u>	+ 1 Voucher	✓
38	2023-09-09 06:18:41	<u>0xaf3dbabeeefbc6212c35</u> <u>3ea7e65171d5c2bbd7a500</u> <u>7303dec03d3511187989b7</u>	+ 1 100AVAX	✓
39	2023-09-07 09:38:28	<u>0x7e4eb3e6c0c78277a59c</u> <u>bff8342738855677804c6d</u> <u>3e23d0d3dad33d908a7f15</u>	+ 1 NFT AIRDROP	✓
40	2023-09-07 09:36:36	<u>0xdc63698b602187d5b248</u> <u>7fe0c8945f3bb2418999c6</u> <u>94247b259576dce03b0921</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-07 09:28:05	<u>0x0a5716a4e71c94e333b8</u> <u>3e80dc13229b530738b750</u> <u>9a750479d086ea94d1fa50</u>	+ 1 NFT VOUCHER	✓
42	2023-09-06 20:16:38	<u>0x49ece7dbbcf0c74b91a4</u> <u>64bdae9a69d579fcc669cf</u> <u>3d2cfc00029798c6cdacd6</u>	+ 1 STAX	✓
43	2023-08-23 12:21:41	<u>0xa4d63661aea41c33bf8e</u> <u>eaee143b8b52b11f3d6721</u> <u>efacac69cc51c3be6c5240</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae1</u> <u>14a63dcef6161e3c3ae5f6</u> <u>c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
45	2023-08-21 23:09:31	<u>0xb8002ca0111edb03bc97</u> <u>407e4619ecdb3ef88340f5</u> <u>c8ef06548ff2e5eb8cdfa1</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-10 23:36:35	<u>0x73b55290562fc63410f7</u> <u>9149afaae514727f3d954a</u> <u>27a684179522cdd726f983</u>	+ 1 STAX	✓
47	2023-08-10 22:07:06	<u>0x5e583f43afa131a86299</u> <u>f37f1ac958461ae5336f00</u> <u>618ca41e8d06e5a2b18e6f</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-09 16:47:34	<u>0x9077f94220349fde9be2</u> <u>08e03c1b9536a464f84b6c</u> <u>de325260ad595ff511c388</u>	+ 1 dYdX Event	✓
49	2023-08-06 18:09:15	<u>0x7031fcb3d27ac7dc9c14</u> <u>f38a69e72ac4844546e795</u> <u>edcfc3828e0adc97632556</u>	+ 1 STAX	✓
50	2023-08-03 13:40:21	<u>0x60ca5fd16e770adb9ed9</u> <u>c8d2e43356e4fae433e663</u> <u>514a3ad20b6247eb0e763a</u>	+ 1 STAX	✓
51	2023-08-02 10:26:56	<u>0xa4d6be21501f0f48c1bb</u> <u>492ade276a94ad0e4bd5b5</u> <u>65284cb305fdca061ed8b5</u>	+ 1 FREESPIN	✓
52	2023-08-01 11:56:54	<u>0x392b8fc3b73395f22c8c</u> <u>38fe4c614daece96e3df5a</u> <u>4d62b9df14c10449a9178f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-31 15:23:51	<u>0x8aad4ca2f3b9ec68d8a1c8c1745c3ad5b8fe7cead0608d858149283545d29a87</u>	+ 1 STAX	✓
54	2023-07-31 13:33:27	<u>0x3ef2e9025b3c5135d3cc2fbc6994a16a00319ad3d495a9af4b6190507bf94377</u>	+ 1 AMLBot Scan	✓
55	2023-07-31 00:49:55	<u>0xff4bf76c9fc00d1a7ea14a4e26da86db1d8b5ce4016564f6b21e1eff67ab2935</u>	+ 1 APE COIN	✓
56	2023-07-30 08:37:38	<u>0x9902b0311192a206a2cffe88440c192006b8f4ed79dc93d82856e6cb99a320cb</u>	+ 1 ARBITDROP.COM	✓
57	2023-07-29 12:34:30	<u>0xa429d3304e83a2a9184eb83943bd90bcde14a3b8768781d7b189e5d5701b8bd2</u>	+ 1 STAX	✓
58	2023-07-28 14:43:14	<u>0xf7e5be62f34b1fdb767a5a21efdf25b14f028ff34c50b8ef4ef8695f722b784</u>	+ 1 REVOLUTION	✓
59	2023-07-26 16:30:19	<u>0x1f85f3bdc13de296d46936d2a310affc3a70a6aa3c24695cea2f81c8a027ae95</u>	+ 1 dYdX Event	✓
60	2023-07-23 13:36:08	<u>0xaa10fbcf393ecd8eca90252d89f4c08d5462d3a1b41d640a5c7b8f98c4197b9a</u>	+ 1 dYdXEvent.com	✓
61	2023-07-23 09:40:51	<u>0x5c72173634816d3a4d7e88887fde117f4704101f7b6f003a7b456ff2becd3342</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-19 14:03:50	<u>0xc8f94510fff133b6fb90866fc1c52031b0e388dd898b43662c90a18e5eaf1a5ca</u>	+ 1 UniEvent.Plus	✓
63	2023-07-18 05:56:01	<u>0x43562066e59ca6f13421c55dfec4b2dd24870fb23fd08526d027a72fe9f59b02</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 15:10:17	<u>0x22476c823c9a2c761509b29b18786b7f551afbb8659d72b5738e0972920b87f9</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-12 22:01:10	<u>0xf3bde1215b3e2201545af402a57ece2cca2206d814c9f00dfb3bc8c5e9e277d8</u>	+ 1 USDC	✓
66	2023-07-10 04:49:13	<u>0x42cd20e4408006ae290745c960a67eaa1348e32ca3d2b0e7d995bf58fff8fb70</u>	+ 1 UniEvent.Plus	✓
67	2023-07-08 06:05:33	<u>0x78caf28987c773049ea94514cad1511aaed20433f425f4bd3a7d0deba1339593</u>	+ 1 UniEvent.Plus	✓
68	2023-07-05 04:18:09	<u>0xd286ca0f7f664d3ae90f5c8a94d2b04e44359e343f96a8ec3e3ef142d9c50ca9</u>	+ 1 UNI	✓
69	2023-07-03 23:04:54	<u>0x0ad392e16f78ea86085a05c57e629dfadec60e80d09f6c81ebd68e08818a5e14</u>	+ 1 BitCase.Org	✓
70	2023-07-01 05:52:11	<u>0xeb4238081a2d29ddd9d59786f46140f451799d1cb21e9de614d61032d4d8f888</u>	+ 1 UniEvent.Plus	✓

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.