



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbd6a78c962be4154b855f8171dc3cd94ba7933d4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDT Airdrop 	N/A 2000usdt.top
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFTVoucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 BUSD	N/A NFT Voucher
2,000 USDT Reward	N/A op.org
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 19:26:32	<u>0x44c53c1c2a9b6cb564cf eb505a3b8a2522299a3fa4 39676aaa87e3711814ca93</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-11 22:29:43	<u>0x3528a34d0d3cda1ddb08 a65e6cc13f12bb6b9c9269 140864dbf65408f12ce60d</u>	+ 1 get-rarible.com	✓
3	2024-01-08 05:46:44	<u>0x673f233b4c63aab43187 3563feeee8f28900ae887d 7192b202aad5b277e8f663</u>	+ 1 3000usdt.net	✓
4	2024-01-08 05:33:28	<u>0x74be775fc21990f5d48a 2894f00e43d866f7bc3926 4f946446487dcc754d9b7d</u>	+ 1 2000usdc.org	✓
5	2023-12-17 14:53:05	<u>0x1ea526c6ab87968ad1ad b3bafef30638c4d978793a5 d588f1415bd8614e29c520</u>	+ 1 1000usdc.org	✓
6	2023-12-17 14:51:41	<u>0xd6497494dbc7d34ee30a 4bce4769b41d3b98676f72 05b1a3dbc0541a937942e4</u>	+ 1 2000usdt.icu	✓
7	2023-12-11 08:22:28	<u>0x92bd4421a7a42ec876c3 38b552589eb0267a8cfb94 00279a8f88614c61f5a1b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-02 21:50:52	<u>0x92edf5845541983f8af4 52938d549401b365ed020e acacb40b1398c405e37a87</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 12:06:58	<u>0x25f833796b3bb6f41cbb c5158d45df50b68d20864a a519e5abff0be63151dceb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 09:25:28	<u>0x0fbf3f1d1cbd56cd35e3c91f1b7299f12be2772e596541c211563eeb21c0c214</u>	+ 1 2000usdt.top	✓
11	2023-11-29 09:44:05	<u>0x918821ad1fea69832248c9c5aad3973b2597519d7f0a2be29a1eddc3e86f1998</u>	+ 1 com	✓
12	2023-11-26 21:42:00	<u>0x54bede83291de9bd27727bed2fd9a3d83da5352615bee8913bf04f3ac61c779a</u>	+ 1 org	✓
13	2023-11-26 21:20:34	<u>0xd1c80a4b27f4891709139843b04f79b8bc1abe33d34217f42c1c85c81ddd7ba2</u>	+ 1 3000usdt.org	✓
14	2023-11-21 03:46:05	<u>0xe003c420e45e3e5a14db255b58b0f215ce1d66a1b1cfa32e2186f5244268e771</u>	+ 1 d.org	✓
15	2023-11-21 03:46:03	<u>0x8393a03eca85575a1f5709ec5fc1edb6d7c1f3ea1acc8d728ef8ad401299b0a2</u>	+ 1 cc	✓
16	2023-11-21 03:46:01	<u>0xa15ce7e8ffa1132a6ee22f9354b4043340833a8524ade5111309b17d20bcf78b</u>	+ 1 usdc.vip	✓
17	2023-11-18 20:40:02	<u>0xb139ad824f7bd7c2c1ed3fb39372ad37918ed9e06c09468623d935c524f26250</u>	+ 1 ro	✓
18	2023-11-15 23:32:47	<u>0x04c497af4747902444289f50457b8b65454fb9d4448ae97b811ab7c3cb8ad842</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 10:36:14	<u>0x036e4fa54405c9e0e06f626fab0d5db9329f754ef919969c1302e7f462c07c96</u>	+ 1 Voucher	✓
20	2023-11-12 09:25:28	<u>0xf4d9dc29bbcd05a942c3889eb9214082cd17c2436d74a79aebf6034d9d689d25</u>	+ 1 dt.org	✓
21	2023-11-08 08:21:39	<u>0x868dc2dc516ebe81c5aa84df72db4489744fa97b7fcff7df3c2e546acb5bb91b</u>	+ 1 Voucher	✓
22	2023-11-06 22:42:44	<u>0x42d542d192927593b28594f8e695bc0498449c960c57e36322ba6c68b1ed101c</u>	+ 1 op.work	✓
23	2023-11-04 00:09:22	<u>0x4cec9c1980f89207566ef9bc476c49b708d1711f3745041e45c7c467c3130742</u>	+ 1 op.org	✓
24	2023-11-04 00:09:06	<u>0xd34f80ad9742ef7d0309f2c91e0ae3a5368ddb55eb0c69015c942179b82bd926</u>	+ 1 Voucher	✓
25	2023-11-03 05:10:33	<u>0x3687b1a6d8c7fd5bebcd84658c2ae2d608fbb5360cfae1910fd9590c1d40a2f6</u>	+ 1 op.org	✓
26	2023-11-03 02:58:08	<u>0x1c74abb42ef3479f5686727dbfee6d2fa17998903444577cc22ea4561a80d503</u>	+ 1 op.org	✓
27	2023-11-02 10:38:58	<u>0xba62796abfa6a3a86d227b0279de36def9b5e8d690d3dc474c35f9b5a52cc20b</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 19:34:49	<u>0xe8ff2312cc9b43a5731e230dfbd1f7bb5885ade8a2c4718b08611772930f3317</u>	+ 1 2000usdt.cc	✓
29	2023-11-01 18:30:45	<u>0x97181b659f1faaa8f5367e4483e0b65571e98185f969038b0f0ad9fdbefcc16c</u>	+ 1 op.net	✓
30	2023-10-31 16:23:30	<u>0x4e9d1b4e59a817118634c5faa14e1dcf3c8d93e8572c2a2539c756110e159455</u>	+ 1 drop-rewards.org	✓
31	2023-10-30 10:15:42	<u>0x54f20d5bbb00834afbb64e598a797f49254ede51e2b05eb19a81ebbb69ac616c</u>	+ 1 2000usdt.xyz	✓
32	2023-10-30 10:15:30	<u>0x0c9a28f24a0248f52b7670125a7f74065ebc70605bd3bf92d72d2027cda4c0d2</u>	+ 1 rop.net	✓
33	2023-10-26 08:30:49	<u>0xb85e3720cd311a0ec120f58ec6c48b6cb3a0b6fad2a212867e1c8f425f4dd186</u>	+ 1 er.app	✓
34	2023-10-26 07:02:21	<u>0x22bdecc061f0554dae746d15fa718c21a18a71166d2d671eb47c91f5eb3084e9</u>	+ 1 er.app	✓
35	2023-10-26 07:02:19	<u>0x1b7ed9b5e4e9fabd38bb03f3f1730030557b5e12a3590e8db8f93bda0e57d7b1</u>	+ 1 Voucher	✓
36	2023-10-25 15:07:32	<u>0xe224c2af9f4fb106c00a5b24d348e59f02f43b665343dce66a5890029c0ddb84</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 15:07:30	<u>0xfdfe23e76d585ea6fda6c3911dd8fd7a94ab46661fe6bc8ad9e7ed82f602b70c</u>	+ 1 5000usdt.com	✓
38	2023-10-25 15:07:16	<u>0x3dfffb4ce900c1a7d362e8916c5a0d93cf425f52c63ab836c7a44a35d1ededbf6</u>	+ 1 er.app	✓
39	2023-10-17 09:36:40	<u>0xb6b6b0fdc0b16990690d95eaef8ff77d49e3ab578b820701342bbd6af6496269</u>	+ 1 1000usdt.info	✓
40	2023-10-17 09:36:20	<u>0x2afbd304860d7b3a6f2ea1c2a8639eb00e04d0f57a8b36d3979bbda8a7f406e9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-15 15:40:40	<u>0x54bb8f8501b6fb7e7b9bbc7c0c8b71ab58e923b134a544234661560fac6002fb</u>	+ 1 Voucher	✓
42	2023-10-15 09:00:05	<u>0x88e139f53cc4c2289de6c2bbcbf49573c1593e3b9fe7bd8b9689db549209f4a9</u>	+ 1 usdt-1000.info	✓
43	2023-10-14 16:10:31	<u>0xf8f92c05f9a1eccc3c5484287a61cab75df563fafef4c247db67b83b2316e</u>	+ 1 Voucher	✓
44	2023-10-12 06:41:49	<u>0x8a7ce57094142a0e0f83024292362d65f71cf4200860abe96515d87cf2cc2e03</u>	+ 1 z	✓
45	2023-10-07 07:43:21	<u>0x09c5ece87ebc52114f65cdb445a8113fd9c6b31bab1dadaf1e5d029fcfffb982</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 07:42:07	<u>0xa23d89dfc96334b70c67</u> <u>2a065b4cf457f584ee55d8</u> <u>ebedf666ba9442d027211b</u>	+ 1 get-usdt.cash	✓
47	2023-10-06 18:17:52	<u>0xb2c752aff746099dacd2</u> <u>3fd0b1a5231d9742ed03bc</u> <u>f84fb32b9e93a3559ffe48</u>	+ 1 USDC VOUCHER	✓
48	2023-10-03 11:21:00	<u>0xbd6cf9f9ed10722a1ff8</u> <u>f3d688fbe876cc46779cac</u> <u>84adcf85f690e5e5c9c958</u>	+ 1 usdt-drops.org	✓
49	2023-10-02 11:16:02	<u>0xe4222c85b975f3e6f8c0</u> <u>1b66227c22e1c9dc6c7497</u> <u>01470201ebacc8a6be2684</u>	+ 1 usd-drops.com	✓
50	2023-09-30 10:34:53	<u>0x1ed341ac575ac6ef5ab2</u> <u>cff40196945443e8a5127b</u> <u>1809bdb086fe3380d038ae</u>	+ 1 drop-usd.me	✓
51	2023-09-26 15:48:29	<u>0x969ea4d6a72f53f0fc28</u> <u>1ec597df65a7e4c636e1ef</u> <u>f7014bee1542d94bef54b1</u>	+ 1 drop-usd.me	✓
52	2023-09-23 14:01:15	<u>0x6c53115ffb64087d1a70</u> <u>60df7e785f55b906c6c310</u> <u>64dbca471af76c7f297ebb</u>	+ 1 MintPass	✓
53	2023-09-23 11:49:09	<u>0x107e215aceab252ccebe</u> <u>58f3e4237764b57abe0c91</u> <u>ff6e823d6c70c09ddfee5c</u>	+ 1 NFT Giveaway	✓
54	2023-09-23 11:45:02	<u>0x0af2ff751e05e229ef66</u> <u>321b2811cf97656c7d799f</u> <u>d4c5e29fd127ac153757cb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-23 11:44:34	<u>0x78dab934e9861f18fd996907f8682a4f80c69fcfc06efdb2a13eaa04c0ed6f8f</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-23 03:06:03	<u>0x8c4e2707ca77e368399a8ced6511f4ec83932268f4dbeadd92a328ba96be6d83</u>	+ 1 drop-usdt.me	✓
57	2023-09-22 16:08:26	<u>0x973cfd7412e85cd1c33248e33536f6fddfc2dd0c59b08127775b4e7f7b1469bf</u>	+ 1 drop-usdt.me	✓
58	2023-09-21 12:09:04	<u>0x99fa56eb14e9f6f5e4f33fe74dacf3065e3349bb92e2fa8c049f37d6d777f7b0</u>	+ 1 usdt-drop.me	✓
59	2023-09-18 09:53:47	<u>0x169b14aedc0559c1632374cef6e8a945858118db132f976f95c149e98a7b8a0a</u>	+ 1 usd-reward.com	✓
60	2023-09-17 18:36:05	<u>0x340290d206515a36886e1d38ca5758a57abaf3ac3176a9afb5dafaca0ea6d294</u>	+ 1 Vouchers	✓
61	2023-09-16 14:47:15	<u>0x11dd686d50575aa84144695a80b46ea5b877ee55111930113acf47ff8b4b626f</u>	+ 1 usdt-reward.com	✓
62	2023-09-12 17:20:35	<u>0x59e8c7728f90eaaa3295ccf24b33a8b1bb5c71293e3a10ac7271ab52fe78b568</u>	+ 1 claim-usdt.com	✓
63	2023-09-11 18:20:17	<u>0xf8006946beb5efd2a7573313df3ed895af5d6f54fd7994c8d1bc217e899d1c19</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 18:20:01	<u>0x590813c603b37605e0519e3c7572ec29495d456f72d6d39c44bc64163eb91c90</u>	+ 1 Base Chain Raffle	✓
65	2023-09-11 18:19:53	<u>0xa81c78574159be2498a8320fd50f0b99770ed81094f1c00d19ce660e27c33e9f</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-11 18:14:15	<u>0xca535fc7a78d445d4fe15a7357860a5d60a07240148de20d19192f2c9e70c267</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-11 18:13:29	<u>0x9b9e514d607dbc3f2c5e656c5d2495edce1a99dd6f9e8f63b9db4e6454a6ef44</u>	+ 1 LIDO Drop	✓
68	2023-09-11 18:13:23	<u>0xfb23321b4813b76d23f922d567e079f898dfbb13a93b5dbd6c9a9980d7b177c</u>	+ 1 NFT VOUCHER	✓
69	2023-09-11 18:06:05	<u>0xfaf0e5a69f0e59090249289d1ac5332f4a388bb2d9e6f98246fe1dadeebd5f58</u>	+ 1 drop-usdt.com	✓
70	2023-09-11 12:38:21	<u>0x73a79b986a9e9f12926d539dd33ef46d7e99bf881f56ee8c478505300e8f3cf8</u>	+ 1 drops-usdc.com	✓
71	2023-09-09 01:10:25	<u>0xd319670e3b7fddb71f4e3833058376eab05c541e00ec3531d62704d2266afee6</u>	+ 1 Uniswap giveaway	✓
72	2023-09-09 01:09:55	<u>0xe7ddf06a1b6f7d936111397e93ae775208fecfffb5c5b22655998985298d466e</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-09 01:09:55	<u>0x6bba52ae09b7462585796f6f7a82926976c6e12559c51b1695dcefc6cbf13f63</u>	+ 1 Base Chain Raffle	✓
74	2023-09-09 01:09:51	<u>0x94eb839e15ca413f1dec7bdc5f3ed341f9c9ebe7c6d24e6f2a1608468c74941e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-09 01:09:43	<u>0x1caef6a92bcbb7a2899b306abb02cb8311ef7a7225dec622969299f232fe0228</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-09 01:08:09	<u>0xe832b166117c3d708a55818259805ea175bc001c8ec0b50b6a72ebe17c5b5a70</u>	+ 1 NFT VOUCHER	✓
77	2023-09-08 01:59:21	<u>0x19cb2d05558fd17cf616b4d17359df41e5afa165a31bc812d8513ce5ad14e0f5</u>	+ 1 Staking Bounty Reward	✓
78	2023-09-08 01:59:09	<u>0xdc060d51cd4494333ff9f6598688230c76bbff6f22a7d0f215d584488c8746b3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-08 01:57:59	<u>0x68843703e8056be90c13a63b063c5823e76147f84032f8eb05c4dc0491b19898</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-08 01:57:47	<u>0x8a9cae874f8611be83244c3de87f614aea8d1accf2dde4f497403a178db7dd8a</u>	+ 1 Vouchers	✓
81	2023-09-08 01:57:37	<u>0xea47f2079cd0e1e88c052036b32322f4bc1e496fec261a53495b75f4454084d9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-08 01:57:37	<u>0x914ad3e2c40ad76dce9a0e95fe347d07e10623e8c9797d4c04820fa868c05b11</u>	+ 1 claim-usdc.xyz	✓
83	2023-09-06 18:54:48	<u>0xea86037948702e25f94b09b62b6a2d7a32cfbc50a1c0dc0d82459872c342235e</u>	+ 1 Base Chain Raffle	✓
84	2023-09-06 18:54:46	<u>0x3d557c9395b297e3af9c3ce974aaf86add5b0bf857d36f612b3e4c0e9c908647</u>	+ 1 Uniswap giveaway	✓
85	2023-09-06 18:29:41	<u>0x51031c7026efdcdce07bbd90c82ca74468c5f29bb553f0ba76225b657707a0a6</u>	+ 1 NFT VOUCHER	✓
86	2023-09-06 17:36:35	<u>0xeda35db124807c7325adca829e77b092d94443e997b4ccf64e0fe98ecb79d3d4</u>	+ 1 NFT Voucher	✓
87	2023-09-06 16:43:21	<u>0xe331a1ae71b31ddae3e260e9e52e09e708c8f96d8313037c0fb17d462c3bbb1a</u>	+ 1 NFT AIRDROP	✓
88	2023-09-06 16:41:31	<u>0x4c3ee8f68198cc541c459fc4be65214f22db885e4344531734a9598c0674693b</u>	+ 1 NFT NOTIFICATION	✓
89	2023-09-06 16:20:20	<u>0x9fff8949d59908caa6e4c5900b131bd40ba51a2fb321d73c884c5555c2b271f6</u>	+ 1 Circle Weekly Giveaways	✓
90	2023-09-06 13:35:08	<u>0x12c70e6490036763777e3c241285b979df137f418463217d74286362a6eb846b</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-04 13:47:42	<u>0x713fe8a4fd79a32f859397ee635345c635d1124c767b27921c21c338fe32a61b</u>	+ 1 2000-usdt.xyz	✓
92	2023-09-02 00:44:01	<u>0xb4f5b6f5d9c3f8abf3edcaad3c261ddc11600d8e2972fd3d2d415bb5862784b1</u>	+ 1 VOUCHER	✓
93	2023-09-01 16:45:27	<u>0xd3e1cc471ad212f33c5a6f255f8f82090f5ccb0a52c0b94c8172b34ec45395a3</u>	+ 1 UNI-V3-PoS	✓
94	2023-09-01 06:58:43	<u>0x14a7af0ddaea29027dab7d64a8f719f437f668563a6c5e40ebb3ec131d64b8dc</u>	+ 1 drops-usdt.xyz	✓
95	2023-09-01 06:58:31	<u>0x39a6e2cbdcf71b36c30f90df79f9d057688c11a7f5d6976cf9bab074c271d46b</u>	+ 1 UNI-V3-PoS	✓
96	2023-08-30 05:03:57	<u>0xbae49a3d3212e50adaf371f4716800f61ce4f95bbb bab716f9f85c49c65a865c</u>	+ 1 drop-usdt.xyz	✓
97	2023-08-29 09:04:18	<u>0xe4eef7ecf37a18cc1c3c14ca42e28f16c80cf509ae eecc556aed41edbbc892bc</u>	+ 1 claim.uscircle.org	✓
98	2023-08-26 04:22:46	<u>0x67a3ccbe000db836c09bef9de470c4dfa7565bb1c15b02ace2e3b0ff4a943a1a</u>	+ 1 NFTVoucher	✓
99	2023-08-26 02:28:03	<u>0x647d0ebf732bdaad860c990de895070318264a6bed0a185f0b7c584e76403ff9</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-23 12:38:27	<u>0xe5437e61f01ec8464353</u> <u>40c86adfca6da6a2595030</u> <u>da0fcc10a55cdc2644143</u>	+ 1 usd-drops.xyz	✓
101	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae1</u> <u>14a63dcef6161e3c3ae5f6</u> <u>c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
102	2023-08-22 06:56:37	<u>0x9092e0828e23e654b9fe</u> <u>a9419cb19aa7090e22e5f4</u> <u>5bb4ddb9c74c4110fab69f</u>	+ 1 NFTVoucher	✓
103	2023-08-22 02:38:43	<u>0xe3d4933b31927b5b0f77</u> <u>da01461d8c38943fc5de49</u> <u>ebf48f989f17a98991bef4</u>	+ 1 VOUCHER	✓
104	2023-08-21 22:50:31	<u>0x4635064d3c9fa31e42ca</u> <u>026476109ba749cacf01d2</u> <u>a0180190db74a7c793b979</u>	+ 1 coin-reward.xyz	✓
105	2023-08-02 07:17:58	<u>0x8550a9803c02f19eccee</u> <u>f18effcfbc89b7fce535</u> <u>a0a6279fdd84ee9d91b4bb</u>	+ 1 Voucher	✓

* 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.