

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7c103cb878dc37ad0dcc24bc2c09a514a1d17cc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1 stETH	N/A LIDO Drop
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
! \$100,000 BONE	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A com
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usdt-1000.info
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$3000 USDT Airdrop	N/A rop.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 16:35:52	<u>0x2e84bb2b8bca4bedd4b6a507e231ec7e58c8e54a0cda4c26fbe7b76009f236fa</u>	+ 1 1000usdc.top	✓
2	2024-01-13 16:34:46	<u>0x8a0c3b37f851f69cdb1ad7c1fe10f15fb4c30bdf9bbc002ced5910f2750d9e6f</u>	+ 1 3000usdt.cc	✓
3	2023-12-07 06:51:55	<u>0xd1b57043a28ecd4fe6cee6091b5bc3ba1ce3a3c98fd358db24a9706127b12ef</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 09:00:25	<u>0x2815a45f7716d3b61333079c0d925807422ff80e376b2cf3aee349ab055cf71e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 08:57:42	<u>0x7e116d58690ade72214c70a81cee403560638e28f70e8fdaad63833b70bda9ce</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 08:53:31	<u>0x125b7c9353a7314c3327b01923e349b9775b1bb1abd2c086d91a1d5ba369933f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 08:51:39	<u>0x9a94974b505baaf58a5c517c841576a8317a8ecaec4bba473907bd843aa28f87</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 08:46:56	<u>0xe86193fbe24f206af5b14001dd4b1feb63ffc20e50e82a23e7aaf21756e33868</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:44:46	<u>0xba768b9e252ea509db268d5660b9799800bc03b41ee85bf35d17c78e65e1752d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 05:56:04	<u>0x915740cb7f3a0e334f787bc648452530a203de99d422e01fb6f374327497825e</u>	+ 1 2000usdt.top	✓
11	2023-11-29 06:29:01	<u>0xa2282e10578fe545e466e8f9953d01f6ac1b6c863236279fa678b76f84ddc15c</u>	+ 1 2000usdt.top	✓
12	2023-11-29 03:21:45	<u>0x07f36bf720ca1213b01fde7db7fa384b0f09cb2ef20ad844b37d986a906f9278</u>	+ 1 com	✓
13	2023-11-20 13:02:13	<u>0x302a20c5755d12b8a7862a81a722e79b522f85072ab90625db0606085bafeb22</u>	+ 1 ro	✓
14	2023-11-20 12:46:37	<u>0x15543769279a5eb6071db8b0b05c7609a595e4c02c1a72db4684057bdce490a2</u>	+ 1 yz	✓
15	2023-11-13 17:41:44	<u>0x53f79600982fa8bf52f4f69cffbbfb4d42b302348dd843b76e7bc0158d20f538</u>	+ 1 Reward at tether.ma	✓
16	2023-11-13 00:28:08	<u>0x710b62bc102440415ce5fcee3a4d72b6d63fb8ad5ba842ccd894856513c18a5</u>	+ 1 dt.xyz	✓
17	2023-11-13 00:27:40	<u>0xa59ff519dbfd619aded7d277c2430bba3c68942e7e9ea23df62d58e486326751</u>	+ 1 Voucher	✓
18	2023-11-11 00:02:12	<u>0x12b326d5093a5edbb5f4decbb99dc5464cef5f4c07c1386147bc508c79985a20</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 03:27:36	<u>0x18dc07d10b217fb315b9d5d3ee39962b40d81ca6a7e245eb9f2bb6834831bd45</u>	+ 1 op.work	✓
20	2023-11-05 10:23:49	<u>0xe7c9dcd59aa1d18b85cd51f2987e4201f43263321a16cf1ce093b9810ba8222c</u>	+ 1 rop.xyz	✓
21	2023-11-04 10:34:39	<u>0xa55d5366c4e2b0a58d142d2ea8f65a134b9f78fd43ca1bc1bf918c7aa01c3e8b</u>	+ 1 op.org	✓
22	2023-11-04 04:37:15	<u>0x083e7ee64396e59e7b7f58ac189113b2056084a06fd497c0d17de7fb1727d4d2</u>	+ 1 100,000 \$MEME	✓
23	2023-11-04 04:29:05	<u>0xb8bae77ab9785cc45f9ec7fb4fa3ae03764f7ccae9fc0c46b3959eb24ae474af</u>	+ 1 op.org	✓
24	2023-11-02 09:16:09	<u>0xe67940036c31744c86580c6e7de0fbd69825938460181b92f11432c2edacdd8f</u>	+ 1 rewards-usdt.xyz	✓
25	2023-11-02 09:14:03	<u>0x90add237278bb2cda66137b6f62ed41b47fb0161822b825ea101b3ee9b95bca0</u>	+ 1 op.org	✓
26	2023-10-31 02:11:27	<u>0x14bb7c04b71a67a94cd3af49c542ba38da3db06fd040f91280f80c583fb5d1cf</u>	+ 1 drop-bone.xyz	✓
27	2023-10-31 02:08:17	<u>0x14e21bd6a6ef616f6b455a9c95bca9410b5f57dd8393a60afc94a9c793a2f445</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 02:07:19	<u>0xd77f56655d9d4418e5a9 fc28a09b9dd02fb195d5c1 fc4e9d51b84be272c10196</u>	+ 1 Voucher	✓
29	2023-10-27 13:11:46	<u>0xb38fbd36d147f4eaf382 cc20eb14b99774a4f38bd7 0fd8770858412cd3956b3d</u>	+ 1 \$BNFT	✓
30	2023-10-27 02:45:44	<u>0x02c74057f14b75331c18 36c0f27c7ab87df458df95 69c91f24f1aa5ff8d490fc</u>	+ 1 Voucher	✓
31	2023-10-27 02:45:44	<u>0x10cc201105e1479149f8 d3740263d0762f4a7515a1 0256c4df36c8d0336a7685</u>	+ 1 2000usdt.org	✓
32	2023-10-25 22:02:02	<u>0xec64205160af9b46813f 3ce1623679db4cf1143082 6ebd27800d2f4ea0aa74d2</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-21 08:05:46	<u>0xe35d49079c17eea90099 79194736101e2a6f3af52f b0b5294570295d3e8ab28b</u>	+ 1 s.net	✓
34	2023-10-21 08:05:36	<u>0x570abb9906dbe980ad9d 7cc720a0ba85227504db54 b26c2c4df71e2164ce0cc2</u>	+ 1 drops-usdt.info	✓
35	2023-10-16 20:52:13	<u>0x88ee8f5e6f61f1d9d13d 8832fad9e1379e4e7b46e2 250505b37e215088def738</u>	+ 1 Voucher	✓
36	2023-10-16 14:57:11	<u>0x99c8afd3bdf067fd06aa 1112cccad3006f18459ee9 699c20418169efc45149a4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 12:27:29	<u>0x265c9bbf68fdf5ab5313e7eb5c51c164507c869d8e20057f1d867483778b5bdf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-10-16 02:01:13	<u>0x002f5a5650271ad78794adfcc24b9d6d6b64a6e6c2544778416a7ba088f01197</u>	+ 1 Voucher	✓
39	2023-10-16 00:48:13	<u>0x5599aa8febff3f839c6031e97c4d40c91f491af2a847cfdd9b286c8aca95402f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-15 20:03:45	<u>0xc4ee908a8a04db1497560b9b44880ed923390a47110372c6f033935dd201fd3f</u>	+ 1 \$BNFT	✓
41	2023-10-15 15:32:56	<u>0x5b1e4badd1ad45c7364af7ad4a4d0b5f0fb8b20197a019e6c71e88b2c90234d8</u>	+ 1 Voucher	✓
42	2023-10-15 05:27:07	<u>0x0d5b69fd24a755575541cf9cd7832a9fb5573c120ef897d088f1a1728d8fb4bf</u>	+ 1 usdt-1000.info	✓
43	2023-10-15 05:26:59	<u>0x89b8b154c35b8857af1e4865bf562ff63ddc2ce461ac5c891719dcc5e5964d13</u>	+ 1 org	✓
44	2023-10-11 20:36:33	<u>0x4c8cddf86616a1f76794ab0923837ec518ded8e7c073d23c4ebeeefc16c53b56</u>	+ 1 Voucher	✓
45	2023-10-10 17:47:03	<u>0x41c9e4f63a754e87b2cc2faa35e583468e31c1bfff8dec8082d1eefec5138cbeb</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 17:45:51	<u>0xd59a8fd872ea5982e55a</u> <u>d8312ec479ab4d73715eb1</u> <u>0f532ce08c330905ee4de8</u>	+ 1 Vouchers	✓
47	2023-10-10 17:43:53	<u>0x99346daa8b354e04ca3a</u> <u>d35b15bc7234c193d89063</u> <u>50a855598558abcaff642c</u>	+ 1 usdt-1000.xyz	✓
48	2023-10-10 17:43:19	<u>0x55b031d04bbff6dc821c</u> <u>68cf932291d5f7520f9d80</u> <u>a4703756c20d4c7b05ee41</u>	+ 1 com	✓
49	2023-10-10 08:35:47	<u>0x495d8a7e7694e4b9b6dd</u> <u>f046772f7fdcca8ba764d2</u> <u>b896bba27c618a09b2e2e4</u>	+ 1 com	✓
50	2023-10-09 12:53:29	<u>0x708238ac45f3f7c43c58</u> <u>e37201bd223990059d551b</u> <u>83d1329133a1a8ef5442af</u>	+ 1 Voucher	✓
51	2023-10-09 03:00:45	<u>0x7decd4a6d597dc518194</u> <u>cd4f00a0df3b3f662e0ba7</u> <u>fc9da9787062ce1b51919a</u>	+ 1 rds.net	✓
52	2023-10-09 00:28:31	<u>0x3aaa5e3f26d8c4aa8777</u> <u>624cffd4c2b6aa384587d1</u> <u>a7ceccdf857d1db6b332d6</u>	+ 1 NFT Voucher	✓
53	2023-10-09 00:25:47	<u>0xa8d525714ec29cacb973</u> <u>7e97645ff0ff5d96180240</u> <u>20adde028ce8cb0056b8bf</u>	+ 1 tether.bz	✓
54	2023-10-09 00:22:19	<u>0xa43f3ab86addd71260f3</u> <u>f586ddae9c2fbdd9bfabd0</u> <u>56b66445db62a356a8d06f</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 21:28:15	<u>0x59a74e7e2665705582af 06513f23b9d016d03b7097 fc05fc0747b47912a0a4c8</u>	+ 1 Shiba Inu	✓
56	2023-10-05 14:53:00	<u>0xf142a7240571666d3199 0d763ec8187556cb2db4db 3eab8095bf5d963e8b0fa1</u>	+ 1 Shiba Inu	✓
57	2023-10-03 18:25:23	<u>0x3b8ccf88e3f9970504a3 77830bd3cc791b150ae95f 67af3f7731d37e969b24b2</u>	+ 1 https://raca.one/	✓
58	2023-10-03 13:23:14	<u>0xc947eb2e4a6acb297f66 3f7fdfe6b86ee329203cc3 bd6f27af8a38827461c4ec</u>	+ 1 usdt-drops.org	✓
59	2023-10-03 02:23:19	<u>0x69f04298bdf396c39c0a ae934a7c8d9d8ff4f08e5d a8c23cd7426df3bafd00d0</u>	+ 1 USDC VOUCHER	✓
60	2023-10-01 04:38:09	<u>0x6acca6f81e756055eaed 8ba30e136321b66699752f 6e9e0065bb446daca8270a</u>	+ 1 ard.net	✓
61	2023-10-01 04:38:05	<u>0x348bd73031effe1169a4 ed624393a951411485b488 4a8fa50ba3512b927fa24a</u>	+ 1 dropusdt.xyz	✓
62	2023-09-27 18:03:36	<u>0x14c64e4a857cc7ff1127 7bb8d6f5449925b6c3059d eb84fb767bcec2f81443db</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-27 09:18:18	<u>0xd2ca6fc8a8db7810aa3a ea717e8aa050bed08f567d b70d46822817101b8d3f5c</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 09:17:52	<u>0xd355665ab4d33d3b8ae2a6f65949ad3ef9a4e74343ffdd383ef9cf40bb1be1f3</u>	+ 1 NFT Airdrop	✓
65	2023-09-27 09:10:23	<u>0x827375a9570e87ec218ddefddd469a1d847453e48b0f5d0e645b5236b88750d3</u>	+ 1 NFT Airdrop	✓
66	2023-09-27 09:09:55	<u>0xedac29dc147860a2502e8f946f99faa5bfb4c9eb1426ba248adf9f6beab94d65</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-26 16:09:53	<u>0x7925f617d51d4fcb3f9adc8b5ab3068bc0c823174c569ad97a36f95de7b90979</u>	+ 1 1,000 USDT Reward	✓
68	2023-09-24 23:13:06	<u>0x83f044f0ff91002f42dc3665c4cd3ae3350b6e5e4ece25d057c51edc23863278</u>	+ 1 Vouchers	✓
69	2023-09-24 23:12:46	<u>0xb529dbcc2acf250a6c9ce5177bce5f9830c8a17cbef4cc58579efa9ac56ec6e7</u>	+ 1 claim 1000\$	✓
70	2023-09-24 04:07:09	<u>0x32646c195e0c60acc8082b56f6ed206701931aca6529dc0e286fe642069ceec8</u>	+ 1 GOLD	✓
71	2023-09-20 03:53:29	<u>0xb2f98b5245268cfddd45102f8947001ed6df064d8d651fef0573b438cbf2a80c</u>	+ 1 Voucher	✓
72	2023-09-16 13:28:03	<u>0x6775944dc0d6c2602891dfd7fd5d1eec1bd176565cb460e1217d166792a6a998</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-16 13:27:33	<u>0x2819dd52c7d5c55f0b217c817b078f7a85473328334dda8337291c4d0525cd01</u>	+ 1 Base Chain Raffle	✓
74	2023-09-16 13:27:07	<u>0x8e06eff35aeb4279c200adbe2173461663d53ce3567c57d6d69d3703a09a971f</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-16 13:26:23	<u>0xc13641f2a243f2187eab9a403cf4e956120766103970a759870ea0573ce9ba8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-16 13:25:51	<u>0x52b9f76b77d24432a5d9b1412fd88c2d20166b51bf213e6a0bb12cb47cf1b227</u>	+ 1 LIDO Drop	✓
77	2023-09-16 13:15:13	<u>0xf8cf0de97df966a7fd11d2e0da9a68e5c8c13c954f3c380aef970a1a5f7d73a7</u>	+ 1 NFT VOUCHER	✓
78	2023-09-16 02:57:29	<u>0x6061aebd64c6836198799060d91d2f4b768ac3a2722b6ca3fdd84a46ab918ee4</u>	+ 1 usdt-reward.com	✓
79	2023-09-16 01:13:10	<u>0x624da410975456730e4572a763afb5a21709da4a36e636f783ebcc60230548ef</u>	+ 1 Voucher	✓
80	2023-09-08 07:05:13	<u>0xfc35b407b09ae89345c2aab3fa695acf7b0caf54732fe2104135003b01f7dab8</u>	+ 1 Staking Bounty Reward	✓
81	2023-09-08 06:48:09	<u>0xd14ab22ab14ad1ba2dc57febb8d975ed440ceebeba3b1961c3806b55eafd7f8355</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-07 06:48:18	<u>0x146d73213657073119ef</u> <u>40d9104e44509709a62936</u> <u>0fa0574d212c7d4c5322e8</u>	+ 1 Voucher	✓
83	2023-09-06 08:19:13	<u>0x6ea8f3aeb891cacb01dc</u> <u>24ec1097f0df9f8132bb4e</u> <u>a986245147f3c068631595</u>	+ 1 get-usdt.xyz	✓
84	2023-09-06 04:25:02	<u>0x374c8db7abba45bd82f5</u> <u>1f2efcdeeff77976ad8060</u> <u>51712e1029ad15a50636d4</u>	+ 1 Uniswap giveaway	✓
85	2023-09-06 04:24:52	<u>0x8e8ad2f3d213c6f946b7</u> <u>a47bc850961565a76ce55b</u> <u>2a9382f6aeb8fad97abf6f</u>	+ 1 Base Chain Raffle	✓
86	2023-09-05 19:54:06	<u>0x44424372b55506c2e840</u> <u>149427c45cc39b7d1a5c48</u> <u>67da7a1503acf8cf98e1a3</u>	+ 1 NFT VOUCHER	✓
87	2023-09-05 12:58:14	<u>0xf6bb21e5f50d67a8b8a2</u> <u>1ae4d6e2a77bf06049e59f</u> <u>5db427978235192524ed70</u>	+ 1 NFT Voucher	✓
88	2023-09-05 05:59:13	<u>0x5c0fc68a1fcb15408063</u> <u>ea628cbb02fd09dd42c522</u> <u>fe75c2d630849f0c6245e6</u>	+ 1 claim-busd.xyz	✓
89	2023-09-04 11:53:05	<u>0x7c6e330841e7963b75e7</u> <u>17f888849af8161edc06f1</u> <u>a62bd90ba28961905cb909</u>	+ 1 NFT Voucher	✓
90	2023-09-04 11:42:00	<u>0xcdcd67e5d389c40c11a40</u> <u>7c0f48ba7c50456173bafa</u> <u>1e16f4a1bfcc7341429d64</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-04 11:41:34	<u>0x808ded8d104ee77adead31da7e758a10078255b1834de47852c0319111ec8fa2</u>	+ 1 NFT Airdrop	✓
92	2023-09-04 11:18:00	<u>0x1eade4093d6f33207ba239694c85e26a05ebb633817e6d21f57436ca6c407de5</u>	+ 1 coin-drop.xyz	✓
93	2023-09-04 11:12:38	<u>0x6a2f6b16726fc2f22f4732431fb5a242e582da5ef5aaad9bb7d3d366b4ec4812</u>	+ 1 NFT Voucher	✓
94	2023-09-01 00:57:44	<u>0x635dcca1b548f527022b3cf0882005c3cf6b68faddfb79e165f2d304d4fdff21</u>	+ 1 Voucher	✓
95	2023-08-29 19:45:44	<u>0x890522fa6d4abdcafdc49ea58f7362b4ffffe41661af2608f8acbb3b9dafc8b6</u>	+ 1 Weekly Giveaways	✓
96	2023-08-29 17:45:51	<u>0x3ebe92b5007c5327582fcad3752c147d7663214239ae1c4e5b2bb893b06fe0c4</u>	+ 1 rewards-circle.xyz	✓
97	2023-08-29 17:45:25	<u>0xb807822ca8251ea59ca1e4a87f4923f77bb03764cbe05a5a01260422da9765f9</u>	+ 1 UNI-V3-PoS	✓
98	2023-08-28 02:47:43	<u>0xaaab0f06c74b5181bef998b588b85546e11eb43091a717de0ae403a88be3b5354</u>	+ 1 UNI-V3-POS	✓
99	2023-08-27 18:40:48	<u>0xa49ce1f9c0ae6108f7322949c13fddedaab7d73bb7415f26bcd504d69ae532df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-24 16:38:09	<u>0x84feef6e6f62d04a8a3c ad5223ee789fc47460837e d7b88c8a79f237c78fb16e</u>	+ 1 Voucher	✓
101	2023-08-22 17:04:14	<u>0x109ec35bcd23e2468dc2 aa6d8b8e24593e861c1057 63a96f95cc1942b910c19e</u>	+ 1 NFTVoucher	✓
102	2023-08-22 12:31:55	<u>0x644ee132da4d9f9bc194 1a947d125309824f4954e7 0f6ada57db55b172d64925</u>	+ 1 usd-drop.xyz	✓
103	2023-08-22 05:09:12	<u>0x8673ed031987d43b6588 a63bfdeb52f07b16b58823 d043deae82feb2588a49e0</u>	+ 1 coin-reward.xyz	✓
104	2023-08-21 04:41:25	<u>0x4a980368f5f0cfbd3e26 2b8fa713203832efe4dfdb 19f0fdbcca02d8343817ec</u>	+ 1 token-rewards.xyz	✓
105	2023-08-17 20:37:18	<u>0x4cbabb54206c2c95973c 17dfbb2a535b3962aaec58 e0a02e625d3828a64a13f2</u>	+ 1 USDT	✓
106	2023-08-16 02:06:38	<u>0x91761f285393ade0e0f6 94cf9a54fbda682fff0325 5b338a3174ce1d06fc55f4</u>	+ 1 Voucher	✓
107	2023-08-14 17:31:54	<u>0x3a695c59225798da61b7 a6c913eac175b58ac89583 ac8ed234b448b202700643</u>	+ 1 Voucher	✓
108	2023-06-17 01:03:36	<u>0xeea06e97e83b5dd6aa5a 2cf52dea5ff864be7ccc00 ddb53db8f8d2fb935033d4</u>	+ 1 OPTIMISM	✓

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.