


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd844b77add988abba248bfd379e94ac1cfe297bd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Lido-event.site	1 DO Giveaway!
2000 USDC Voucher	N/A yz
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usdtdrop.org
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 USDT Airdrop	N/A vip
claims-roostcoin.com	N/A ROOST

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:40:34	<u>0x5ffb784d93682de828110ae00ba4f5f0b6b0ad216ad912d5f1bf5cce2d56e95c</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 05:48:38	<u>0xb84bb7bb13f0170a7b7a97044a7ff5f0a4bad23ee242b9ac7ba3676bb2479b29</u>	+ 1 ROOST	✓
2	2023-11-22 15:40:55	<u>0x891c960ad23636936adaa111a5f6d641d7f6d1a2af2484f982270ea70f2690ac</u>	+ 1 cc	✓
3	2023-11-22 15:40:53	<u>0x655d500fe2525b2d4af0d28e2861671346423367f3dbec8d9019a86be74b96f2</u>	+ 1 yz	✓
4	2023-11-07 11:13:26	<u>0xe52d5f6d573cca0a275242826b538a2da0a21bbd1d60acedb5d449435813f436</u>	+ 1 vip	✓
5	2023-11-01 15:02:07	<u>0xd27a6d6c26f847b60e931043d867d885f8c528acf1af242f28d12761566be980</u>	+ 1 2000usdt.cc	✓
6	2023-11-01 15:02:05	<u>0x88aae892898d1453f24b8c78e57fb79f26c1c362a8b20bf7a8cd131a626fe20d</u>	+ 1 op.net	✓
7	2023-11-01 15:02:03	<u>0xb3578641f44ed4a7d33a6f8a61dbd056a92c26ba8f95b13bf843bc5cb19877cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-01 15:02:03	<u>0x0be315e87e085a12ad8190303af2c672239486dac0e6999c6da9360b87c693e5</u>	+ 1 Voucher	✓
9	2023-10-30 07:54:07	<u>0x7389c7f8242ab04637cd4e8fb839b245996f879e506eb803e058fdecb169b3c3</u>	+ 1 rop.net	✓
10	2023-10-30 07:53:59	<u>0x9e38ea5e62e2232c8dbd41291eede20c531deee8ed07191714de09b550e2d10d</u>	+ 1 Voucher	✓
11	2023-10-30 07:53:59	<u>0xbc539e7fad9104ff2c0724b9c76bb88d50cba7a1f7327be41700f74b3160a2b5</u>	+ 1 drop-usdt.cc	✓
12	2023-10-29 07:42:54	<u>0x8d53f16665f4fb52f72a6beb911eb2127e4a9be87925c3e7be39575eef7d2977</u>	+ 1 d.net	✓
13	2023-10-29 07:02:49	<u>0x700e035f093d2a6aae62cede03d225acdd329f2a8cfbaa15745632a3a857b7e1</u>	+ 1 2000usdt.xyz	✓
14	2023-10-29 05:01:58	<u>0x2fdd3efe56d6f30442ddcf7058c8a6c2ca235ab46e6b8d2ca2be91b907a18d98</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-29 05:01:18	<u>0x6ebcd143978983aa8499fea3f68b0e8657a96542128c54034d5b1225073352b6</u>	+ 1 Voucher	✓
16	2023-10-29 05:00:42	<u>0xa161fd1b906e9f733acee2fa2c44a3fe23afe35ddd56efd55ffc3b850de2d6b8</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 13:05:48	<u>0x6edf63ed1a8e5db745a64b0a44b8d8b1b717f1f43ef6fe4eb9e561b0cf0359ab</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-25 13:05:36	<u>0x8cb4cc8c7ca302c9373fc2fc096816b53b9b0de73f141b3e2e8c41aee5c5fd97</u>	+ 1 er.app	✓
19	2023-10-24 17:01:31	<u>0x9e9e56809ae89177f9859d3fa71932c055df81cc4de37e9c155af53b0138db9c</u>	+ 1 er.app	✓
20	2023-10-24 17:01:19	<u>0x2d0be3152a69aca33dd7bbcffaff07445015f6791bc17a8a2f6be8113014691b</u>	+ 1 Voucher	✓
21	2023-10-24 17:01:19	<u>0x862b0f4e0a30bedb4faa8145a143198507a1a507eb50c2b8902b63661a189613</u>	+ 1 Voucher	✓
22	2023-10-24 08:06:55	<u>0x1dfda6a33cac99983c4588e47b0aa4e8e4d4d58fe1301ef14f23b58d573a856c</u>	+ 1 dropusdt.info	✓
23	2023-10-24 08:02:53	<u>0xfb4c5aa6a1c8a8dfd17f3dab8f41e415880627e66ea2cad544adbd6e807b718f</u>	+ 1 er.app	✓
24	2023-10-21 15:39:59	<u>0x7fa6aef64e894da73fedab6951a93346d705b4f1e1d33ab0c6748785b4f1b0f9</u>	+ 1 Voucher	✓
25	2023-10-21 14:50:05	<u>0x2dc9c99eca4f59f2e0daaced577b131e77787275a72a8e788ff4c9c595f1f1a2</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-20 01:19:32	<u>0x05e088cd5215efe7f06184eb72a804b980cbf90cae</u> <u>a70d9c301129870e986058</u>	+ 1 dropsusdt.info	✓
27	2023-10-20 01:19:26	<u>0xd8bd3891e03ac341d58a6ac6108c8ecf3c068c192d</u> <u>be04fc663de59ba0bef27b</u>	+ 1 s.org	✓
28	2023-10-11 20:49:14	<u>0xae87057911d758941fdb5b27c1806fe1fbb00752d8</u> <u>4b7d790ee6ea8b0bdec0d9</u>	+ 1 Voucher	✓
29	2023-10-10 10:58:27	<u>0xcbd933a025e7ae236c5718b576bb44870b46810936</u> <u>987462c3d648d672e6c83f</u>	+ 1 com	✓
30	2023-10-09 21:27:22	<u>0x4dbd972c52202cd3136c852c6d6656552040abee6a</u> <u>ea2ff7471fc3798c51dfce</u>	+ 1 Voucher	✓
31	2023-10-09 16:55:50	<u>0xc6cb5ba423848c01d9a1b195c3aeb818595bd17711</u> <u>5162edc1d94c47736854ae</u>	+ 1 Vouchers	✓
32	2023-10-09 16:55:26	<u>0x00ad82c0d0f740ef2d6e71ddd21fd60f41ad92d32f</u> <u>3173ba11c78986960048bf</u>	+ 1 Vouchers	✓
33	2023-10-09 16:55:14	<u>0x305a1ca93815e65aac42fd95eb253891e152071cea</u> <u>3749f914efe7dc68618023</u>	+ 1 rds.net	✓
34	2023-10-09 13:00:17	<u>0x328805a08f174e8ee2991c72aac5bab982f2e48d23</u> <u>c5919b298cd56ffc92840e</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-09 13:00:13	<u>0x1477a63a2a558aa4e9002538d2b1ef018f744b04d4f269ab592c6de7e0abe6c3</u>	+ 1 rds.net	✓
36	2023-10-08 17:19:04	<u>0x125270fdf7cddb205fac9382642fbce9f280d62754061258763f4b1a46002d4</u>	+ 1 Voucher	✓
37	2023-10-08 15:26:50	<u>0xbfae7fe8ce32f5b52255206effd5aa46802dda7a5a113a79a7b681c1fae36877</u>	+ 1 NFT Voucher	✓
38	2023-10-08 15:14:28	<u>0xc3afbaba9e95583d29ebb939c832e12c68b3cef2ed6cbde934b181f2c1707c36</u>	+ 1 usdtdrop.org	✓
39	2023-10-08 15:14:14	<u>0x33b4e72aa1b8fc3acc9fa8daa9baa8bba822be5b4369833f4845f094020af63e</u>	+ 1 rds.net	✓
40	2023-10-03 15:36:36	<u>0xb45eeacbef02e145883fac7eacfea5cf4ea16b9bf2399cb510a376357eac7fbd</u>	+ 1 dt.org	✓
41	2023-09-28 04:05:08	<u>0x16bd51162b58b104307dac30ff699a6bf10860951243492eb99ed3b4da2a93c7</u>	+ 1 rewards-usdt.me	✓
42	2023-09-23 17:57:42	<u>0xb20a22c00bb991e4bdd6734bef2975ff15557465f963077c0d1b251d2ff6156c</u>	+ 1 Uniswap giveaway	✓
43	2023-09-23 17:54:50	<u>0x9ceb798e826b9349272a1314314679a3400f0747ee09f8d2a87587f32a78a739</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-23 17:50:06	<u>0x3f1c482e46a698548822</u> <u>9ad227c502f3909a874213</u> <u>87b30b1873e1f2436ee1b4</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-19 19:18:08	<u>0x8111be95bc725e3b4cf0</u> <u>b410cd90b1f965c2042a66</u> <u>f18e44d857e57454f45d47</u>	+ 1 NFT Airdrop	✓
46	2023-09-19 11:26:03	<u>0x894e18e5f8f16c4305c4</u> <u>78355210fd290528b17f1c</u> <u>6b2a6e16dc242234523f89</u>	+ 1 NFT Airdrop	✓
47	2023-09-19 11:25:51	<u>0x3907966e19e8f5ce5c1b</u> <u>26e2913261aec26a235e47</u> <u>a1a4c1c3664d4345dd2c9c</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-19 10:37:49	<u>0xbb8b184e291a791b622b</u> <u>80abbdffbeb536bba224cb</u> <u>cd6e1ce091c8f98eb7d470</u>	+ 1 usd-rewards.me	✓
49	2023-09-18 11:00:08	<u>0x2c057fbea5173863b261</u> <u>11f28b9b99eb0379081bde</u> <u>bc0b428dc05740b734561a</u>	+ 1 usd-reward.com	✓
50	2023-09-14 09:15:41	<u>0x05078fc7fafa8e17c92c</u> <u>f67c5892fb38dc240f0fdb</u> <u>b2ad8f0524f621d7559e2a</u>	+ 1 usdt-claim.xyz	✓
51	2023-09-09 17:59:14	<u>0x720f795ad3fa2b199995</u> <u>c4ba669d2b8a970734d8fb</u> <u>ecc30d7cd019209fafcc9c</u>	+ 1 Uniswap giveaway	✓
52	2023-09-09 17:58:58	<u>0x22679f31e0b5f7f241f1</u> <u>88131d558da3ab97351d97</u> <u>e8763c6f2572824b81437f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 17:58:50	<u>0xd8d212e0bd1740efcd5e db43f21a9c5ee23bdee088 ac5025c79f0113a9255bb5</u>	+ 1 LIDO Drop	✓
54	2023-09-09 17:58:30	<u>0x567a43f6606610e7be5b 9884750be40f65285b7407 f879a73fb816b47d58a98c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-09 17:58:06	<u>0xedb3b6dd4a0065f6170c 79ae8d050f2f86a24011e9 80a0df49fb4119ddd1de06</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-09 17:57:36	<u>0x1438abc6ea680eaa5bc0 f06eeef76ada9b1b8500b2 e1182dda9a7c15ebb6ab</u>	+ 1 NFT VOUCHER	✓
57	2023-09-07 05:54:21	<u>0x04218417c620e67fb32d 1e3151ac5969312cd25e76 9b5b07bd3d594e00eba8d3</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-07 05:52:15	<u>0x1cdba617c8319af60ea0 c778e444d7e2d9634b7e2a 25eb4e3ea8a21d81b35c28</u>	+ 1 NFT AIRDROP	✓
59	2023-09-07 05:51:53	<u>0xcec10f0e00cc0eeb442c e3080cde9677ce135a2b5f dcc1c94c9335e914db3915</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-07 05:10:45	<u>0x483c583d06d46a9537b4 4755e8301a7c9d1b6f8ddb 321f86c794bc295ab74a65</u>	+ 1 NFT VOUCHER	✓
61	2023-09-07 02:12:31	<u>0x96b0ddba948f437aa920 1b0f9df2257638fe5adf7a 25b32ed19b6036ae884265</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-06 15:12:18	<u>0x067a0a4ad01a8d7b4fd2 2b4aa543186e6955ac5ef6 6fd46423a2726b934da368</u>	+ 1 NFT Voucher	✓
63	2023-09-06 15:02:00	<u>0xc6b2edf6de224d9f34a8 87227d5471ef8df710303f 7ff3a13b4cc80ee3a98e19</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-05 15:30:53	<u>0x67063a25a14dd6cdf17b 3c151d8506ea926f8602b8 f9b4e78b84a7db52aecb31</u>	+ 1 Base Chain Raffle	✓
65	2023-09-04 04:01:09	<u>0xfa8f0d25a2db6cf15085 ba35459c8976e531664fe8 f0b0088b6dbf620d7b3a02</u>	+ 1 Vouchers	✓
66	2023-09-04 04:00:59	<u>0x788698fe8361c57ca9dd d4e07803c4cb2781365c4b 41d24e468fb59c9cf166c1</u>	+ 1 coin-drop.xyz	✓
67	2023-09-03 23:30:11	<u>0x879d5b6d6ee2bd1d6397 28ae6140d1a3137ddfe228 daa19a0401ccbc1bcb096a</u>	+ 1 VOUCHER	✓
68	2023-09-02 11:19:00	<u>0x03357c2ea0779f7d7faf 316a304a41f31da45f479f dd850174d2f6cdc13aa0fd</u>	+ 1 NFT Voucher	✓
69	2023-09-02 11:18:44	<u>0x8ef8dfd64e2bb152c4a2 5e565f3a8e0ccb30903f1d 6c78440c78c938a3c39f59</u>	+ 1 NFT Voucher	✓
70	2023-09-02 11:18:26	<u>0x11b75fbb5a8b9b88ad54 2e0cabbbcbcd25ff7d9971 daaa719bc41517cefb3f64</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-02 11:17:22	<u>0xfa2b3b5d221e8b3c1fb5e19f2e9b77ce90c7d32f40c0225c4718db98044f545a</u>	+ 1 NFT Voucher	✓
72	2023-09-02 11:17:00	<u>0x9855e5b12498e5e95f90e47bdf81ff54193965721bff2d328a467dcb5d6150a9</u>	+ 1 Vouchers	✓
73	2023-09-02 11:16:38	<u>0xc39418106202a8b7de32d18caafd9950152c24ce9d37ba46681f88a354f7097b</u>	+ 1 NFT Voucher	✓
74	2023-09-02 11:16:32	<u>0xb6b8a74f371f568888380b8ac26d202140a75c8387a51c9b2fb0a5016c9b1e9f</u>	+ 1 usdt-drops.xyz	✓
75	2023-08-29 13:16:13	<u>0x1219050cfedd8272971c62911040cf6f0888986befaed789b9e030a68be95861</u>	+ 1 Weekly Giveaways	✓
76	2023-08-29 13:14:53	<u>0x3433fc60168c244c5a1eb8da42fd608ab48bbdf1bbe5a8759e24e08b9bcfb6</u>	+ 1 drop-dai.xyz	✓
77	2023-08-27 00:19:34	<u>0x0c6abaae9c6a8d6b59480f4b9785fa6fed1c1f5e5d8f0ebfe7fb31e0b0c3d956</u>	+ 1 claim.circlest.net	✓
78	2023-08-27 00:18:58	<u>0xf309d1a17ec2e97733d502435d133ec0911ad11c8c8fe99e9c6b71f99a66af4b</u>	+ 1 drop-circle.xyz	✓
79	2023-08-26 16:16:12	<u>0x4786c08e0aee850f90609fc0bea1f3ca548571f71de3dff091ce2f61c27356c1</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-26 06:31:58	<u>0x4ccfca7a4918b5a56e8c47e1d34b337383c112cf8f4f7bb3f011475995aef43b</u>	+ 1 NFTVoucher	✓
81	2023-08-23 15:23:58	<u>0x3f3f85b4b730fa77d9f4419ac0f2319299c55b70d3861f20d7325f1a81f86c1f</u>	+ 1 usd-drops.xyz	✓
82	2023-08-21 11:48:27	<u>0x293085b0d2ff5444ecb3b50b1bdd803951510433df03615c15dd04445a750278</u>	+ 1 coin-rewards.xyz	✓
83	2023-08-20 10:17:29	<u>0x9c5cc9f495df906b640149a710920ae748c01ed11b7b58b83464ef6b484c37dc</u>	+ 1 club-rewards.xyz	✓
84	2023-08-18 23:52:03	<u>0xafdf85df7f563cbba8133deab2689a1214a2877df121bd81264e8aca9051c82</u>	+ 1 NFTVoucher	✓
85	2023-08-18 04:45:12	<u>0xc69afa7b0e6e2a46bea304aa9a1cac9481d470fc5d6fda43e160adca1ad90cca</u>	+ 1 token-rewards.xyz	✓

* 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.