

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb786be923ef4bb44ce4446ff7b6dc89a9ca8274

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
!SNXPool.com	818.000000000000000000 \$ sUSD
Acces Liquid-ether.com	1 rewards
\$ ubonus.site	925.000000000000000000 im reward
BLAST	10,000 \$ Check: blast-invite.me
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 06:59:59	<u>0x9b8711d57ab250ae6cd2c8f92f83fecaed42d3e406d480aed0b5569352a362a2</u>	+ 900 \$ Check: blast-invite.me	✓
2	2024-02-05 13:06:36	<u>0x0d6607ce965300a98750c1702dcaa6a0a9ab5ef6c12acc8c06be697e8c94e92a</u>	+ 1 rewards	✓
3	2024-02-05 13:06:28	<u>0x8ce15b2f3d7423ac01c026872a3fa10f170c321474844e967d263dc09ffb0368</u>	+ 1 rewards	✓
4	2024-02-05 13:06:28	<u>0x16446a4a266ca2413d4112e0407e08e5e1794a2699c0851acd7094260d3e76d9</u>	+ 1 rewards	✓
5	2024-01-30 12:12:45	<u>0x5cde532eb5f21bb6020a2048d783b70560f25f7ddb2eaa49c4e004f292bbaeca</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-01 18:34:36	<u>0xd65d4c3f4d724b488e45</u> <u>0ca45a933ce515e98c0bde</u> <u>15a9d04edfa9630a376ac4</u>	+ 818.00000000000000 0000 \$ sUSD	✓
7	2023-05-14 10:55:46	<u>0x9e4ebe1e031f9de77a7e</u> <u>a785acd4b2f51ba2b7e4fc</u> <u>9a14569832c61067c42ab8</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-05-06 07:21:02	<u>0x5f8ef4068be9d9cdaa17</u> <u>3036cf64fe27b3360b5d5b</u> <u>c3fc13c049b0666ad9de25</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 06:58:29	<u>0x163b7168ce97f197b625</u> <u>88ac9b7e7e7263f4561b1b</u> <u>470040970efe461a66f656</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-25 21:10:26	<u>0xc9d40b48a6f9cc6a8d79</u> <u>af6414867405c393be2cc1</u> <u>630fb91e1157182139c37e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-25 19:32:38	<u>0x428b4e68eeaa9e8fcd9e</u> <u>e86ccadfaa58d587602ee6</u> <u>fd9efb9208ba0fed2bafde</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-17 07:04:47	<u>0xd5c0f033847b364f73dd</u> <u>c4c3fa5e52bfed098d6090</u> <u>c32604d2a351a3165b3ed4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-17 04:28:35	<u>0x3cb8c18e24478c1ab616</u> <u>f171026133f4dc95352a59</u> <u>e2e6df1e913017bbcfdc2a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 18:01:57	<u>0xb8171baf2fa0450d72890c4b2f3c547fb7bc1ddfe2dcaa112441721f6028d48d</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 17:57:11	<u>0x7a7066a1e96ad175fa1a197581d585d5a2985032888a953025be2eaa2b778c2b</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-01-31 07:42:25	<u>0xf3f75332a56d2deed6c7908b8a8811a2231946a0918ed9b9c4f0e43a1edf6c8c</u>	+ 1 2000usdc.org	✓
9	2024-01-30 15:14:09	<u>0x245c91c3b80b645e02985dc79d8659dda84048149c30b85da7eaa7da74ea2faf</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-08 12:42:52	<u>0xcc8494920028ffee17dc1b3b51c26efbd716afcb636974e72f5f60d5daa3c3ac</u>	+ 1 3000usdt.net	✓
11	2024-01-08 12:32:20	<u>0x12e282d082db6119f26fe36cdee698f645f06ea343d09aab82e1a7d95aed85d1</u>	+ 1 2000usdc.org	✓
12	2024-01-04 14:18:34	<u>0x8a872711697381b7f6ae32b5bd33730360e425c1b95f721f7bfefaa91d0a1f08</u>	+ 1 3000usdt.net	✓
13	2024-01-04 14:17:38	<u>0x651f6c603beaf6afaba51e750cc08a6760389eb86f40bb852fc36dd0b4f174d5</u>	+ 1 2000usdc.cc	✓
14	2023-11-02 23:56:37	<u>0x989a235af0776820a34f3ad1589898dec645f15ab</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 23:56:09	<u>0x171fc7adb077b7b6586103b8c8b6b303b21fd1a06b7cc3eedd302d2569e1e36a</u>	+ 1 100,000 \$MEME	✓
16	2023-11-02 23:56:01	<u>0x41390f31c6c0d23f9b5ed55ea089a6b3ea3ed0685c439683f8a99dbf02926862</u>	+ 1 Voucher	✓
17	2023-11-02 05:28:11	<u>0x14fc9a991c817a17303f282c98ab0b6580a7787261f48f521effd6b2ea357cfe</u>	+ 1 op.org	✓
18	2023-11-02 05:27:23	<u>0x8db0659d3fccff9861e9856e38dd11427b86b98418bdb40806fc0e3a7fb73242</u>	+ 1 rewards-usdt.xyz	✓
19	2023-11-02 05:27:03	<u>0xefaa90c7eee3c68603221c3304cfe544014338026b912e3bf4e9cb83335a59bd</u>	+ 1 Voucher	✓
20	2023-11-02 05:26:57	<u>0x6820a062989088a444e4e22b9883ea8918dfcc41acaae9dfcfb5d01458a76bb5</u>	+ 1 2000usdt.cc	✓
21	2023-10-31 01:13:09	<u>0x1041cce63806f20feccacaa0beb799ba77057e63d387afa8f941a620c22a6816</u>	+ 1 drop-bone.xyz	✓
22	2023-10-31 01:12:59	<u>0x3e0330c828751a12d828245911ccca1496b891311b2ec90c228315d46f3a55ac</u>	+ 1 rop.net	✓
23	2023-10-31 01:12:45	<u>0x034cc26901ea8686025fc4e3b0559b9deaaa1ce185b8fc40d5d4abcf43be1df8</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-31 01:12:37	<u>0x588b8664b75817d96d3a5ce336def3e342e613a9fbe7c8d76a6c12517902056c</u>	+ 1 Voucher	✓
25	2023-10-31 01:12:37	<u>0x8dcd42400acc147524dbe4fdecf815e86fce84e23ff84cf30b0007f3954d3dd5</u>	+ 1 Voucher	✓
26	2023-10-07 17:19:05	<u>0xa4cff318e3abaf6c93ab3d13a2adf7690d165319872da04f0f7bb528df57399f</u>	+ 1 Voucher	✓
27	2023-10-07 13:53:41	<u>0x5014b248f5ea1798703709c947b98dd04068bb44e5f9d176c8565dae6ff49642</u>	+ 1 NFT Voucher	✓
28	2023-10-07 13:50:19	<u>0x719b8e56d4e22351bf04c35e1936dfecf901ffb5a2ee2015bb9d1d091463e7c4</u>	+ 1 rg	✓
29	2023-10-07 13:50:09	<u>0xaf9cd6b3b59292a2b8ca2a0be842309c889bb7ff4b2d44a330b592bb55aab5a9</u>	+ 1 usdtdrop.xyz	✓
30	2023-10-07 13:49:57	<u>0x3e6ffc73406d45fcba3f57335ced8442603cd26cbb4939779009d7df6b8f0907</u>	+ 1 Vouchers	✓
31	2023-10-07 13:49:51	<u>0xe9d49282507f1e83756508ce17299bd54847de0a9f4bda64a46bc1368a42280d</u>	+ 1 Vouchers	✓
32	2023-10-04 16:03:57	<u>0x93a97c062fdd89cab871c6a0d4d851eef5e8f7119642870952031797344b18fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-04 13:58:21	<u>0xdc07dd485ecfd8b218ae</u> <u>25b008132487f0b46dd90b</u> <u>178597903cc44b08e49aab</u>	+ 1 usd-drop.org	✓
34	2023-10-04 13:57:53	<u>0xec3f150f6295119d9859</u> <u>6b3e44fe1887c3d3f65204</u> <u>3b03f8af7756ed5e4d358e</u>	+ 1 .org	✓
35	2023-10-03 19:17:19	<u>0x3a6f8ed3795716e6d868</u> <u>0092c339850c4f24b07d25</u> <u>64207654e07778602b787b</u>	+ 1 NFT Giveaway	✓
36	2023-10-02 11:09:18	<u>0xeb0265a66faa33f42fa5</u> <u>2698139654ed3a7a8dec07</u> <u>c220a2184d3869380cd87b</u>	+ 1 NFT Airdrop	✓
37	2023-10-02 11:08:58	<u>0x51d6b5ac6c9a7a3d354b</u> <u>052c9fad18c6905383de24</u> <u>a518416b982c585b791643</u>	+ 1 NFT Airdrop	✓
38	2023-10-02 09:53:21	<u>0x25b4b05a3684dfb5e537</u> <u>1e3a7d30884ef542433d93</u> <u>aa557bf21154b17ac9110f</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-02 02:01:45	<u>0xc4ecd1b9a499c613b4da</u> <u>80064362fa856fc261d621</u> <u>2421a67f2b7a1ed55aa550</u>	+ 1 drops-usd.xyz	✓
40	2023-10-02 02:01:15	<u>0x40dd7de5b3f94420a08b</u> <u>153619e400b879ce8372b9</u> <u>7a73b7b6b72dc4af079d5f</u>	+ 1 ds.org	✓
41	2023-10-01 00:39:15	<u>0x97abb1bebd504da21282</u> <u>ddd6787541509c7f7d436f</u> <u>c8bbd73d7961a98d2dfc1</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-17 18:45:19	<u>0xabe767bbf93097b86e0c df6d6d722930ea8ae54c7d 4012ba06e33c5d9bedcef9</u>	+ 1 Uniswap giveaway	✓
43	2023-09-17 18:45:09	<u>0xcb1f0f2d807c80086339 e829c2538178865de4f819 d2f453950d28d273b6acc3</u>	+ 1 Base Chain Raffle	✓
44	2023-09-17 18:44:37	<u>0x3ad35d8fb265836ee177 b01b932f88fdeb46243d0f 74526674e66828a7266562</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-17 18:44:07	<u>0xc8fa5a09e991c5c8cab6 0136d1bc832998e0ae7b20 914d80e632c4f8d1deb128</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-17 18:36:31	<u>0x4a4842d71b917df94a11 c086dc4e0c0c9aeb0a3b30 923faf5af9c9967ae1c858</u>	+ 1 LIDO Drop	✓
47	2023-09-17 18:34:07	<u>0xe88909b7c8ab600fa9cc edf8e26af25de0c737526f a0361cca1fc96d6a7af9df</u>	+ 1 NFT VOUCHER	✓
48	2023-09-17 18:32:29	<u>0x5a961d773d263a7743ba 7c9c7b0a2ace2eb0162734 950297f7f68e8a01f91a9c</u>	+ 1 usd-reward.com	✓
49	2023-09-14 19:13:32	<u>0x4ec445d79e3f8d577e2d 002adbe8ac0d61be374be9 704840003be940f10f6dba</u>	+ 1 NFT Airdrop	✓
50	2023-07-23 08:12:13	<u>0x4fa8b364d947ebb41e4f 043494f0a4c1f9c491e98b f5458d0ffde5d4b6056ffd</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount
51	2023-06-14 04:59:47	<u>0x2993c5e0096ab476869f</u> <u>bf71a8ce961d283f4a35e3</u> <u>2317b7d0ccf19ded8b4ba8</u>	+ 1 TulipArt Airdrop ✓

* 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.