


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd17973d4d06c70a1aa75f1f9314343420a1c7c7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
5000 USDC	N/A NFT Voucher
\$5000 USDT	N/A usd-drop.com
5,500 XRP	N/A NFT Airdrop Round
∅	N/A Claim at wormdrop.vip
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
700M SHIB	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
! \$100,000 BONE	N/A Voucher

Token	Balance
10000 TWT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:44:14	<u>0x92de14c55c3eb5d25051f28c0fb924e34f27424351dbf985fa3a88c662ccf631</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 22:59:29	<u>0x294250822f176acf1c58287a484428e3f3b8a289dc45dace0eaded589982ef3</u>	+ 100,000 ?claim	✓
3	2024-02-06 16:56:00	<u>0xe6d16c09a1d795ae03036377e30a5263295ed20f312cba0617984e1f8f2766c5</u>	+ 10.0000000000000000 000 SPONGE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:40:14	<u>0xf848fcf3c8e67bfce92195608f7ef42a38f85daf1a9150acb9d936f82f0ad4f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-11 16:58:03	<u>0xcbc63f9e46cf9f7d34717921e7d5607efcdc6b710b3f6545cf6f8714f771d80f</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-03 11:01:55	<u>0x1d76928e1bbc66a91c0709739e4bd674286aba6dbd25a53293cd0e046d46fe46</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 10:00:31	<u>0x08cb993377058dc456b0d8bc2fa2bfeab86f333eba90ae06806154af1e575fe7</u>	+ 1 2000usdc.org	✓
5	2024-02-03 08:59:33	<u>0xfa5ed629ad060a608424852904385a1b4adc562341fceba91bae300e81b3a1a2</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-02-02 20:40:36	<u>0xa5a6ddef57ec7086c5093eeaf321937b5789e0d583280481c3cf8c3934595a3d</u>	+ 1 Reward at bonewin.com	✓
7	2023-12-06 02:40:53	<u>0x4ab3f424c898320f96aac7999534de228698f27bd05aa66375f76cc0a3efee0c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 06:54:49	<u>0xaa79d14bf23ef3237e621395a8b4d200d0659f69217afaed6fe899ba4805b037</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 17:23:50	<u>0xacc9ec36d2ecee88f29d1f91147905072ac5194b4c4d8e233d1951f110ebb76b</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-19 21:42:14	<u>0x823864b10ceaaab6347a8d323b5e417885e760ce3be97c2f7925c2ff2af7f424</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 19:25:23	<u>0xa5049f63b3e3b22d84587cd032f3d41736a414dd77cfa265a8e3ca6798efec43</u>	+ 1 ro	✓
12	2023-11-18 09:25:28	<u>0xac6ca6ed7914d0903d3f696dcbdcf92f63fba04c2daecd811c2489af8652a677</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-17 13:33:57	<u>0xe7ab40c3b7c2a931d59c b5a8b85b36690eabbc9bf2 d0eee3d13d80d635e6aa5c</u>	+ 1 NFT Voucher	✓
14	2023-11-17 09:53:32	<u>0xa07bc24c7533f8f20ac4 2e60acd9f1c78cf78360d8 5bc724660a0cc75c555064</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-15 19:38:21	<u>0x62262facb4810a97ee97 727bf7dd905bf812b68076 04cd197f83c5ff1f5d34a8</u>	+ 1 ro	✓
16	2023-11-15 09:23:30	<u>0x5dae35c1da1e4b6be1e7 eada3b1ce8780e10e1b74b fe0cdd6aef3eddf2ff0c4e</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-12 11:31:54	<u>0xfb1aeb1924e61d538d3c ed4223d0a5083254cdb291 f282a00fe5bc815e6b4cee</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-10 12:42:30	<u>0x95e0ed840a236aaf49cd 1b9fe4405b2d10893a9be5 cf141f96825e8a5d2f48fc</u>	+ 1 \$1,000 TON	✓
19	2023-11-07 11:45:20	<u>0xdeb40604326e99f4e278 5bc9d69ea5d690480c6f5e cba8cc6dab791953f03c46</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-06 02:50:26	<u>0x88b57c1ef37a1b27ae2d 94e147f48dafd49ddee24d bf469244ebc865c4d2d111</u>	+ 1 \$100,000,000 SHIB	✓
21	2023-10-29 12:58:11	<u>0x6361c2eb59eb725111fc 2f80311da0b8d511d5f26d e9ccb45d9019c5d0e69bcd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 02:25:20	<u>0x95c9bf7d07d65720ce029bb5c37fa7835cfd6089044c86a9b6dba7ed9e485443</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 12:45:58	<u>0xc3adb1497e58abf464c8e047a20241e5b0e75c870c1eae087b7d5cb810bb318a</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 20:28:02	<u>0x41838c9cc3a6693fd6fd23db55e9ec6c5742478ded45e5220ccc1ae5824de544</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 17:11:31	<u>0xe341d3da873d55baca48822f59c503679c4715fe627c15d0a70f1e3b64047136</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 16:15:13	<u>0x93230364ebc681147720b0941ba01a9b312e39f602d375bd59ab2c0945b5a090</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 18:07:36	<u>0x15ac97f96454e9db08a0c78863835c9b39dfd6a8fa8122f7af601f307355f951</u>	+ 1 Voucher	✓
28	2023-10-12 10:29:28	<u>0x2820158a9e474f6e7a80a975bf5db94cf83379a8334de73dd0724e0e8828d524</u>	+ 1 NFT	✓
29	2023-10-10 09:55:32	<u>0x78f38f6dc3146e16e5a937a7d8d9504b6a426df264d96dfc740d5510ba7469e5</u>	+ 1 Voucher	✓
30	2023-10-08 17:06:32	<u>0xb531d1a5daf0352d3919469015821d06e90e05353f10b18477fab9269a057fcf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-08 01:20:15	<u>0x750a5eddc30640240dc3 fdecc9f706c110ae59ef7c 62a4021ab12d97e316e444</u>	+ 1 NFT AIRDROP	✓
32	2023-10-07 01:34:41	<u>0x76471cffffbb57c9012de 2933aede0e7c32659efe86 9c2ff803953ea27bcdfeee</u>	+ 1 Shiba Inu	✓
33	2023-10-05 22:56:25	<u>0x12d7e49957117f4e57d9 8301b99b862d18eff55451 3ed6b40bd4fdd75968b449</u>	+ 1 NFT AIRDROP	✓
34	2023-10-05 07:10:46	<u>0xee7a7b8877e31faf754c abb69148f5899278e325b5 dcddb54b64a03fd3a452eb</u>	+ 1 Shiba Inu	✓
35	2023-10-04 12:05:32	<u>0x44ecf71fdf888919baab 3ea652456bea59d7ef1b92 b1af8a7a1c52cd38b685f8</u>	+ 1 NFT Airdrop	✓
36	2023-10-03 16:36:56	<u>0x84d92ad25dfe56fca4de d09acaff5af82937a61b78 4da22b0ded739584e6f6e3</u>	+ 1 NFT Voucher	✓
37	2023-10-03 13:38:57	<u>0x0d5930a41eb96843ceb1 699b45d45c837d0bf822f1 8284d862edebe15829e056</u>	+ 1 usdt-drops.org	✓
38	2023-10-03 13:38:53	<u>0x94635bdd636e801c6d2a ecf416bbccb3fdb6b2ce3 98347445e6a7048f546cee</u>	+ 1 Vouchers	✓
39	2023-10-03 13:38:37	<u>0xaea96bac9ab9bd97e335 7fc969604ad4a321e33cb8 7de325e3776574ace495cf</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-03 13:38:23	<u>0x4d5256dd9a884b5e1521a375239b7ee1227c9f61055d20cd443d0b3bae4fd17b</u>	+ 1 usd-drop.com	✓
41	2023-10-01 11:21:30	<u>0xe8b1e306c0756faba9415341d3a3111c806ec5985ac372914ffd5baf81ba358</u>	+ 1 Shiba Inu	✓
42	2023-09-30 06:11:13	<u>0x78b0ad1edb25b16b8a116469f038ef00b608a352a420953008b30426a4e77081</u>	+ 1 \$1000 EURC	✓
43	2023-09-26 19:56:51	<u>0xa6e5fcd6bd81aab02dc882a88328a7caf4830cd6f4638c4be2840694a9640c</u>	+ 1 NFT Giveaway	✓
44	2023-09-26 19:56:31	<u>0x27d85152b7669689d390acbffa7ecd229cc5bf683021df5674225a92175453c6</u>	+ 1 NFT Airdrop	✓
45	2023-09-26 19:56:05	<u>0x4912ac217727f393ae66320e3906e29426b1dbd1ceddfa9f6a7465a4d82638a</u>	+ 1 NFT Airdrop	✓
46	2023-09-26 19:54:57	<u>0x4bbea418a42de3c2d878447746c8edae5883e77fd44583078b9a531f91709d6f</u>	+ 1 NFT Airdrop	✓
47	2023-09-26 12:42:24	<u>0xcf93f8277fdb123c0c665c9d297c56af4305853a4cde8af5550c53e517a6af43</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 12:41:54	<u>0xef102e7e341b5829087db1e1995d15260df2e62e68b7c303026b20087664a465</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-23 15:48:46	<u>0x7598b8d5a81fd339e55187ba76de418d5eb42d4bcb16a0657094b82262c877b5</u>	+ 1 GOLD	✓
50	2023-09-22 08:41:30	<u>0x0f7bf389cd23115c3ac89dc9e56ae02e721b96a9ca5dfdf23d64fc79a736b35d</u>	+ 1 GOLD	✓
51	2023-09-15 22:26:02	<u>0xea276fbede684999062e352689bab1bb9f6bc829c5d8d1472610ae05bc0d41d2</u>	+ 1 Voucher	✓
52	2023-09-15 15:50:23	<u>0x1d878271fe51323da635e751e51c0b8c7e0bde06cee87f0eb0972df22900b4ef</u>	+ 1 NFT VOUCHER	✓
53	2023-09-15 02:59:47	<u>0xbf8e4c0822783bb98333f723b56f459de83906d15b25d428dde4acd889898ba3</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-12 13:11:07	<u>0x4fc7624463ae15ae74d966b382c830a9846e95afb0f593ab377f61770344708d</u>	+ 1 NFT Voucher	✓
55	2023-09-11 20:10:01	<u>0x7c0d5415381dd19e28118896d3134c6b45ff7c61da01ec9c62757943571c0061</u>	+ 1 NFT Voucher	✓
56	2023-09-11 00:51:14	<u>0xe81ff1c631c2fdb287afcd48a2496868c8e1a815586f2f4624db46da071b637f</u>	+ 1 Voucher	✓
57	2023-09-10 20:38:41	<u>0xeeb6c0e518020fef2e1b31de8fab9ad6cf9ec81923e444b0310ebab47b4ce014</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-10 16:36:04	<u>0x609daa387350b06b1355e3a901f5257218dc3b30cfabb225e153537d22fe630b</u>	+ 1 NFT Voucher	✓
59	2023-09-10 01:14:44	<u>0xb27b772444b5794a38224049008d84dcc9fd913dc9862e884993675f9a2f9226</u>	+ 1 XRP NFT AIRDROP	✓
60	2023-09-08 23:39:41	<u>0x7f933ba051a3ee7073bbe15b47be599ae0fa5bc1e9315a11ab0c4d4be377d098</u>	+ 1 NFT Voucher	✓
61	2023-09-08 21:12:00	<u>0xecbd64bb71d6637eab1530f7ccd35da83818e8c50bea64a8d674d2d856ec0e29</u>	+ 1 NFT Voucher	✓
62	2023-09-07 04:10:48	<u>0x4ae825feee27975b2667ebd93c5b3dfc09306d3ee500b8d93a8c336d9fe9f85e</u>	+ 1 Voucher	✓
63	2023-09-04 17:39:34	<u>0x009b3625074b6ac29f3f63903ba99ab8710bf016bc8ff977a81265ed4aa96ff3</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-02 06:31:32	<u>0xfef0864a2164827e71f4a366456dd7b35ca559056d6977603fbec5084a0075fc</u>	+ 1 Voucher	✓
65	2023-09-02 05:35:24	<u>0x48a632f1efc91876617c54cc67ddab5d3399f6b495067b21813b67b6fd16c152</u>	+ 1 NFT Voucher	✓
66	2023-09-01 14:56:23	<u>0x1f7aecbbf72b9b5dc4b5c2959760058a819ba8eb536216679ac54ffdef192ab7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-30 06:06:03	<u>0xb8cc0b597a43de628e09d79c05b067b2860fd0792d7fc7090247ff921f9d1b16</u>	+ 1 Voucher	✓
68	2023-08-29 17:47:53	<u>0x5b2d985d3744af9cfe2b4f24cb5905397cfc403296b4486f46b83126f2c4dc4a</u>	+ 1 Voucher	✓
69	2023-08-27 18:14:24	<u>0x5668d134ed32412cef9271cf1dea2ac65f7af79c5057e3e0defffaa34bfdafc8</u>	+ 1 claim.circlest.net	✓
70	2023-08-27 02:29:46	<u>0xd6b76a6965dd4ec21235755fd8b51b15307b8b34c069cf92268fc8b8911d6412</u>	+ 1 Voucher	✓
71	2023-08-26 23:55:28	<u>0xea058c8cea23489bd31106f96284be4d7776551151f8e1766cf017dfb1e6f85b</u>	+ 1 Voucher	✓
72	2023-08-26 08:50:48	<u>0x149e082b21d42105158ee335bb1a80432ca2dea6787408d3996dcc23bf52f874</u>	+ 1 drop-coins.xyz	✓
73	2023-08-24 22:09:48	<u>0x08708f861ce80177fe0e402c9ab48e75c9e82cdc754bd27ba029cdf586d1361a</u>	+ 1 \$-\$-\$1099 DAI	✓
74	2023-08-21 02:37:41	<u>0x38845c8ca2d48900c6931350beef3b41c739a60cf39ae29960177af544f53378</u>	+ 1 Voucher	✓
75	2023-08-14 21:32:49	<u>0xc438cf2b9b0160ffb6d830f40d067ca9dffffaf7b0e44f04829f2230c80c96549</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-14 19:44:31	<u>0xdb05ad8948e4dbc9fd75</u> <u>ae73b062d6ccb31803b084</u> <u>0ff875e7fcb5c95e5a0efa</u>	+ 1 drops-reward.xyz	✓
77	2023-08-10 22:44:11	<u>0x8a54ed18b9789bd9de52</u> <u>d48b3255bbe6edf8e796c1</u> <u>971eddaa690a3201f730ee</u>	+ 1 ARBITDROP.INFO	✓

* 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.