

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:02 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe7f7984c1df80cada354a7c9b7dff9bb9e37f3c7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
mPEPE	10,000 \$mPEPE  · mpepe.co
DROP)	32.000000000000000000 ) to claim
USDT	10,000 \$USDT  · airUSDT.net
\$DHT	7,500.000000000000000000 claim rewards.
USDT	10,000 \$USDT  · airUSDT.net
mPEPE	10,000 \$mPEPE  · mpepe.co
! USDT	4,000 RDS
STN	10,000 web3-chess.com 20ETH for players
mPEPE	10,000 \$mPEPE  · mpepe.co
Decentraland MANA Airdrop	1 NFT
Pepe Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
LOOTBOT NFT TICKETS	N/A LOOTBOT
Decentraland MANA Airdrop	N/A NFT
Reward Club [ER18j2Xq]	N/A Reward Club [0iWhqXqt]
LIDO NFT TICKETS	N/A LIDO NFT
5000 USDC	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
BitCase FREESPIN	N/A FREESPIN
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
1,000 USDC Reward	N/A 1,000 USDC Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Uniswap Summer Event	N/A UniEvent.Plus
CLAIM 500M SHIB	N/A NFT AIRDROP
10 000 USD FOR FREE	N/A AIRDROP

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 20:15:48	<u>0xfdfd994cf22493a9294b341c02ab46677284fd29410b384dd508f28ca2984336</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 22:29:13	<u>0x90054e054a7a053bf86919da7977e06f777c74f869e85de6b87dfb806e4b8488</u>	+ 5,000 web3-chess.com 20ETH for players	✓
3	2024-02-07 08:53:26	<u>0xf08339177be44a28327e5ab693cdfa4546d53674b519e1621bc6e13daf648740</u>	+ 1 RDS	✓
4	2024-02-05 01:49:25	<u>0x6b38e63f2046b01f78ec9d0bc61ccef6a4afbc9f13d8a4ffdc97fa9b8a6b813</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
5	2024-02-05 01:37:06	<u>0x800a43b6701e70a48f87d1da040edf8699f31311a0a5ebade391835fe4ff92f6</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
6	2024-02-04 07:37:58	<u>0x2ea76183025c33e958cb4b2a8ec41fccd0eb6b2fa8603cc224926de39f16ce23</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
7	2024-02-02 14:56:29	<u>0x4be11c5ad11aaf8d80926080bd5a0f573648ea73822447d9ec8be7dd013e74e9</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
8	2024-02-02 12:10:01	<u>0x0ec15c8f0e94f8cea03ef18d41ce6c0bef28f5dc8158002bc442da7082a48bf2</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
9	2024-02-02 05:58:42	<u>0x73ea61bcc946a6f4dfd9a3fd3ae606eb00d5704df37651fa178af3e189429544</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
10	2024-02-02 03:29:20	<u>0x0c6cf92e3e519a5914702e0eea3725f0c835ad42264b85f485a1b141f5106dcf</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 12:17:53	<u>0x4d7d52d230122e4c3a0b</u> <u>bba986b62510b1bba0e69f</u> <u>80619f0dc9c54c0632ac17</u>	+ 1.0000000000000000 00 adar.site )	✓
12	2024-01-29 01:44:10	<u>0xc8d30841327266c35a90</u> <u>311000c65b6bdd8a809941</u> <u>3e9b88216cf941c2ca134e</u>	+ 32.0000000000000000 000 ) to claim	✓
13	2024-01-29 01:43:58	<u>0xa72d858eb0bb8e3de6f1</u> <u>c4c611a6fe3c1d575e18a7</u> <u>5d5cede1d1256efd5dec01</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2024-01-19 01:42:59	<u>0x53f808f2834de478a361</u> <u>a972286d995c68a623786e</u> <u>b4c3bf411e082a6a34dd70</u>	+ 7,500.000000000000 000000 claim rewards.	✓
15	2024-01-12 05:38:35	<u>0xb118ea28e934778f641d</u> <u>3b9bc9c5eae3601c1c3e9d</u> <u>a48b824371b0969f251b7d</u>	+ 3.0000000000000000 00 PIG	✓
16	2024-01-12 05:33:45	<u>0x3bc30a10b238d42c41d5</u> <u>989f4bfbb292929c00a169</u> <u>016a16040ae18b3bdd405a</u>	+ 5.0000000000000000 00 PIG	✓
17	2023-05-18 15:12:04	<u>0x9e013b17aaeec2f1e9f5</u> <u>7e6ac67d7fe0cb027f761c</u> <u>5b9f09cdd54e963d14cf04</u>	+ 227.300000000000001 1369 d	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 21:46:48	<u>0x7fe3b2ba55a575aeed4</u> <u>6fc570ccdd98ce58a84699</u> <u>6d5175a1a247d01cfe5f3c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-24 08:56:20	<u>0xaf1ec7ddc3acc095e35177429d765ce29fa6fe43ddb5349b457e659c6bc5bac4</u>	+ 1 L00TB0T	✓
3	2023-06-23 10:46:17	<u>0x38ba2f2585f899a6af12161e86f76bf7d24ec2c3e2e6ae645ef4a49a140e83d2</u>	+ 1 Reward Club [0iWhqXqt]	✓
4	2023-06-20 07:20:47	<u>0x5d2f66fcf5d4bab169cc04dbdd720f688bffa2ce05db302c31ef428ef9c53d34</u>	+ 1 NFT	✓
5	2023-06-19 18:23:47	<u>0xab062f3e4c7e9ed562477af1a41482efd3d8a4cf74efbcbb8cd58fd0b2760cf7</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636267ee79116938185e2f2512696fd5658f0c3f0738c82</u>	+ 1 NFT	✓
2	2024-03-17 02:33:17	<u>0x9de29722d8a9753b594ef5e90f4c05fc9a6b2db9d128931f8c9e75c199b301db</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
3	2024-03-16 16:13:06	<u>0x62b1d07afff4126bcf6b2ffa29ddf1e6015e787b61828ce2ba03e5e8748ae8fd</u>	+ 1 USDT	✓
4	2024-02-27 08:32:48	<u>0xdc06120ab40584fadfd9c3067e34b74ffa64f0fea15d18a0749eae0fc6b10e05</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 07:45:48	<u>0x436632579644ed9b0ca10d77410226742b61bb6adb483fbe042df9c6b7a9e824</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-01-30 03:28:53	<u>0xd3ffe5a487a6555be48e897166dff88b394f5783b813bdcd2bf80389cf47378d</u>	+ 1 5eth.net	✓
7	2024-01-28 15:26:02	<u>0xadea68a212785860908306343851bcc958e69f74574165b8cc6a48e65e99b522</u>	+ 1 2000usdc.org	✓
8	2024-01-28 08:06:01	<u>0x1bb54e7a8fca2587acf15b7f799fc967981a92a798ffd3b07256542a34e73677</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-28 08:00:29	<u>0x224f45d706bdeebb4a89f3ecd326e81bb4f582ee8eca172eb5ee7487d75f5e54</u>	+ 1 5000usdt.com	✓
10	2024-01-24 23:57:44	<u>0x526a592ead2d3e2db497c52752c2082274c22f932a7f7df2d5165edfdaffd759</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 03:13:35	<u>0xb18542566877eacef1c2342ab30ea451212359d438d9235ccdaabff06313ae8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 09:29:14	<u>0xe89be97e64c503820a07f9ed927fa2d89d30a134d737895b603838488e0432ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 08:19:40	<u>0x7b7258aeff0d944de0ebd7150348702da848f69dc8b1784ba09f5a606a13e1b5</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 22:43:54	<u>0xf8c606ce9e6f8a10b785d7099ee9bf33a5864a08a7d99207af965bacdc95304a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 07:09:57	<u>0x68032df05a0c20ca7d094ab1253cba91273da4b136381a31044f6dc8aef517ed</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 06:31:44	<u>0x898f576f075a7cbdafac0c587f69170f91eb48295a5efec38f510bdb90c19193</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 10:16:28	<u>0xbe1a40c192e4e15b0f76dd8b557fb8cb22e75f3a9498ae9e11479b274f15d29c</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-19 21:17:20	<u>0xd56e908d72535379875f8a47ef3990f7b254866e0440a75345759d036a513135</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 11:22:17	<u>0x53b4e8f261d5845f245c6c27a4828d66c2ce129a1ca0aaef1977beb9b3fb2a81</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-01 12:12:04	<u>0x77166362c511f0bda695783ac44164eb0ab222a957b79545667b8dfb83dce3ce</u>	+ 1 \$1,000 TON	✓
21	2023-10-30 21:56:17	<u>0xb0e805488f6e5dd2b9a5c086c352389d99bd8a4234af82ca68af93b372b751e4</u>	+ 1 Voucher	✓
22	2023-10-30 21:56:13	<u>0xb8587bae53368b0a80475f0c2181b7f34d3c0d057965096c1edca6c1181151df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-30 21:17:51	<u>0x474126bcc7e9fdf1a387e0e2da244d98dc238b6f3ccaf05f842ec8a37536badb</u>	+ 1 Voucher	✓
24	2023-10-30 21:17:51	<u>0x16ff8af5dd8f39213052b06aff73fc0158adb161ce7acb4f5db2c7e6d84290d6</u>	+ 1 rop.net	✓
25	2023-10-30 16:53:47	<u>0x8c34482853eb15b5a954821b19650d80621bc65d218300e3c046439532d2bc</u>	+ 1 drop-bone.xyz	✓
26	2023-10-30 16:53:19	<u>0x4492a3448b0eefe08449e4d73ecc983780dc95e343a999b1bac1fb60b1b4d000</u>	+ 1 Voucher	✓
27	2023-10-29 19:50:18	<u>0x81ec7e4cc9f8ac152e60b818dfd0a09862fa557e0a4589659261c9a7dc4e865e</u>	+ 1 drop-usdt.cc	✓
28	2023-10-29 19:49:34	<u>0xb83a06eb6d3c84b9ed02ccba491865fc2aba74b7ed5f9912ec5b6977f24149ae</u>	+ 1 2000usdt.xyz	✓
29	2023-10-24 16:05:28	<u>0x875ba4b09f7a320affa552cbb24302481a012298c1c6f7b4e98ddf9febd45a1d</u>	+ 1 \$1000 USDC	✓
30	2023-10-16 18:20:11	<u>0xe318f657245ef80af6248446305833d86f5671aa5d75296fc57f1e9ff548cc36</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-12 17:10:38	<u>0xfb1ebb89f299c19ce199829b949d3728765953644d5198debfb4031619d461d</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
32	2023-10-06 01:56:20	<u>0x8d144049f740c345d7ad85e4a0e66345d5d51cb7b577a1de638b764a18d535ae</u>	+ 1 NFT AIRDROP	✓
33	2023-09-27 21:40:40	<u>0x5dfcdb2ce2ebd8e2362f983594fac4415a2db2af7a8e053b22d9646560e06513</u>	+ 1 Shiba Inu	✓
34	2023-09-26 14:09:00	<u>0x5b97210da0dc6e4bbb148806fdd8012154c9435b290f0509de069fc59d027152</u>	+ 1 LIDO NFT	✓
35	2023-09-25 01:33:33	<u>0xd805f87cce2d1c0ed5d29dc68b9e48f9a000dc7d94f3050580598a004cc68d66</u>	+ 1 AIRDROP	✓
36	2023-09-18 01:19:23	<u>0x5f94175432de5e828e7a6b0a3ca1a15b41768f6248b50d5c80148f0bfff9cbe66</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-15 13:41:29	<u>0xd65c98e432eb8e6be6c55f8de842da4ae1e1fb701b16bcda36fd8bb14c6df905</u>	+ 1 NFT VOUCHER	✓
38	2023-09-13 14:53:56	<u>0xee685a93963b2d3bf7646980e225ee9cce51eb5d1f385a402b6b95e8f9621701</u>	+ 1 Voucher	✓
39	2023-09-11 04:50:34	<u>0xa263b1d21a33af2d6b6433a14e9579302c058c58c7a5aac913016312848fbc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 01:38:58	<u>0x802f91f7ce59f463e0b06d04f0660c9ed48e1218212d066df3b53105a1e628c3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 10:10:06	<u>0xdf44ff0ddf83c1f185d8a45fad57d09ae7e0d013b6b90a2dd833642acad0287f</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 04:15:41	<u>0xd49376b7e3245296a495bce518a69c95c3c8c858782ad61cec2af70884df6363</u>	+ 1 NFT Voucher	✓
43	2023-09-02 17:57:28	<u>0x338e539cfd64692af58cf9299eea9f3a91fd704d35013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓
44	2023-08-30 02:36:24	<u>0xae3395913579da2a9475367d5b4b5c477b6eb7f7248154e6721182d7b75db454</u>	+ 1 Voucher	✓
45	2023-08-29 10:13:10	<u>0xd89d69aee6bc894867bbe0329661b11353c5660d4187c007bc317c0033fbcc9e</u>	+ 1 Voucher	✓
46	2023-08-27 01:37:29	<u>0x407facd8da91abdc6e3707dca1c291b57886f843519ad3b3b4edd74da880cd64</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 04:46:20	<u>0x471a2860edeb6685ae271d226873255eddd1faca975238bf8cfefce759dddc89</u>	+ 1 NFTVoucher	✓
48	2023-08-26 01:19:21	<u>0x18e3ed035be9223d3bc3e798338b37570f4377638d0d5c17f34e7ffc271ff6e4</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-17 21:20:20	<u>0x5cfbac3c3f0f3b13f7c72f7c71de5c13e757b7123ed84417f479f7999fd91b55</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-15 21:51:05	<u>0xbfc9fa030b8b66b7867079a3e32c6ce1032f02a6eb2d9d13a94b01b0d1b8fb73</u>	+ 1 Voucher	✓
51	2023-08-13 18:47:35	<u>0xc28f5527f220407a53735962434996dd5c6f3d4e08676a827ba5983df002ad50</u>	+ 1 Voucher	✓
52	2023-08-13 17:06:51	<u>0xb99f98b18f7f6bfac20ee90371c2ac44567cd30e5ac56a65041f1c8d6eaf5ac3</u>	+ 1 Voucher	✓
53	2023-08-12 20:49:58	<u>0x1329f74594d7a3d17a86d70d1a5fbf0c09443791999f33e7008fbc4ec537e8a7</u>	+ 1 Voucher	✓
54	2023-08-12 02:34:39	<u>0x330c059d05993c852cdd44a1535613ce8287b72763f86e56c7d7f14d96d6c9d3</u>	+ 1 \$1000 of SHIB	✓
55	2023-08-11 23:40:19	<u>0x2d6bd3826cfe9e28d826a40b7a09343bf1fa176985f8ebf2b6733b65bdacf234</u>	+ 1 Lido DAO	✓
56	2023-08-10 22:52:13	<u>0x979611312f3b523f562f8c424d1f4b5abd6e090e588501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓
57	2023-08-08 21:55:50	<u>0xb1fd00d68cd8b459c38d5d1fbc99713e9ad19d54ffd021f024d07a5839b7fd4c</u>	+ 1 \$1250 USDC	✓
58	2023-08-03 21:51:12	<u>0x8618e874cda04e51145615fcac649d0f547f716b659e2359ad813d21d8cf2579</u>	+ 1 \$PEPE	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-02 03:09:16	<u>0x720b2fa5063dc797c40652270824904b4ce0ecd21037373be8f4569a0460f84a</u>	+ 1 FREESPIN	✓
60	2023-08-01 23:53:26	<u>0x5382d60c2baa4fe486f4307051da0fe33d5b0a7e5543107d91032d579ee74dbb</u>	+ 1 \$2000 ETH	✓
61	2023-07-29 19:06:14	<u>0x84842c23ef674e5501be6cc34068f07f45dde23b9a54e767f035f1e87df9c4d2</u>	+ 1 \$COMP	✓
62	2023-07-28 18:16:06	<u>0x5e6d78c6fe3f942640cb b9c49152a4322e503731ae2e19ec92e75670fdbaaa8f</u>	+ 1 REVOLUTION	✓
63	2023-07-28 11:39:35	<u>0x7e9be97c039fe2c6e38e98d0632868c67f7cf6c127b4f172f0e91e1cee094db9</u>	+ 1 OPENSTORE	✓
64	2023-07-27 21:23:39	<u>0xe2a4ac8b3e3055f3531241f1087aaa3511c09915307e28ea377a113482673da4</u>	+ 1 \$1250 USDC	✓
65	2023-07-21 21:22:16	<u>0xdc469fec19dfaa5a7e298f4970874a524301a45738795594b82b2aa62ccd6932</u>	+ 1 \$2000 USDT	✓
66	2023-07-19 07:53:13	<u>0x5fa1483d7d274e841e838769dd9f37895f13b04123ceca395f78864abe362001</u>	+ 1 UniEvent.Plus	✓
67	2023-07-18 02:33:20	<u>0xac06b66aaded19d635469a1368870c7da04e9dd2071b439358ccc07d8930ce8b</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-16 11:16:45	<u>0x20d1eef28e9b2c58c132</u> <u>f193705f69c69e97604023</u> <u>3a03052f5a334361138762</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-11 22:20:30	<u>0xfc818dc468cf2d8c23d5</u> <u>08e133e3d5089ad2113620</u> <u>29d4ed8b721151dca51106</u>	+ 1 USDC	✓
70	2023-07-04 20:56:02	<u>0x16366f797502b868fde4</u> <u>875663933e71e501aad550</u> <u>3bb289dbb1acdb8c9633c7</u>	+ 1 APE COIN	✓
71	2023-06-25 05:02:33	<u>0x9c4f8043943d081cac89</u> <u>d7bdeebfc9870fd5b6f1a9</u> <u>3c95fc3fce32f7c9cd1cee</u>	+ 1 PolyEvent.io	✓
72	2023-06-19 02:44:00	<u>0x7603e479a6c1599b5532</u> <u>c030700505acea3c373021</u> <u>3443b4071e530f99c62ff9</u>	+ 1 ARBIDROP.INFO	✓
73	2023-06-17 18:55:46	<u>0x6dc3c97b1d9e35f9e212</u> <u>f41ddb514aedcc2a08244b</u> <u>91bff9e14ad98a75b4f4a4</u>	+ 1 OPTIMISM	✓
74	2023-06-13 12:53:20	<u>0x82a10fc78b0e311a26b5</u> <u>7d5e8dbda6e0ea5153c8c5</u> <u>8b455124c0e7db4dd9d61f</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.