

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf5f9cff945624fede217794e9af03ccedc35653a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	902.179999999999949978 \$ sUSD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 USDT Airdrop	N/A op.work
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A ro
2,000 USDT Reward	N/A op.org
\$TRUSTREWARDS	N/A trust-rewards.xyz
1,000 USDT Reward	N/A com
\$3000 USDT Airdrop	N/A rop.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:59:39	<u>0x0d2b7bdbc98250915afe eb2140c3546c746e9a7753 5c433d0a8e37c0fc7341ad</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-10-10 20:41:30	<u>0xcc7d3d17e81953514f84 83d1348182e5a65f23470d 502a0070ed6ce40db630e6</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:59:01	<u>0x80f32742bd13b253e4de 49e694c06858aedf000e5c eefe2bf5800d1a8b1d733b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-29 18:57:17	<u>0x3a7b5edf818d227620ee ec5767637e9686753877f3 de12bc8fc4a6369687b461</u>	+ 1 e]	✓
3	2024-03-07 23:43:35	<u>0x76248afb197ec6ffe1e3 ddcbdb53ccc465d126a8dc f5b43c2e1fd66e42775a14</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
4	2024-02-15 22:37:51	<u>0x6f4f72b507fa6797850a 1585a75ee0b65b111db679 a886c84dae7d0ef2ea52bd</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
5	2024-02-15 09:53:33	<u>0x0454662c41d0bd6900d9 43c68ddf2ffe3b4fd2de24 dc1281d3cddccea7b242be</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
6	2024-01-31 19:37:29	<u>0x3c6ac3295f06b0978beb e35c649fc5bd5052a6d207 d398bb16e934f01c5f54e6</u>	+ 1 Reward at ether.casa	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-29 03:26:24	<u>0x41a21ed4a1d7eda079bd c48f2c9d384c926f0cd9d3 3b68fe9b2671bdfd302e21</u>	+ 1 2000usdc.org	✓
8	2024-01-28 17:08:54	<u>0x755f3405fbf277ca9133 4d44106792de9d704c606a 9a61c8e28c7c109555982e</u>	+ 1 5000usdt.com	✓
9	2024-01-08 19:35:06	<u>0x04344deb9e43f95ce111 107790037364c09ad2a2d9 63cdb6ca156574042c96c1</u>	+ 1 3000usdt.net	✓
10	2024-01-08 19:20:00	<u>0x5193a7f8ae28cfc1b433 881aa79972d1a7666d7f9b e423e30655645474185cbf</u>	+ 1 2000usdc.org	✓
11	2024-01-07 13:10:19	<u>0x1a3fa7d3294bcf87cd08 b58bfc8748b4dfc271236d 95cbd366e53e85cdc2b48d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-06 21:24:57	<u>0x4f85debd088735b5497b d4cf9a93ed4d0f11256f1c 8df7113bd9f11a9beedaf4</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-02 00:52:48	<u>0xb8f1592bace796831fcb bf9de22c7023aa2f448213 8d986779e57c08aac1e4e5</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-22 13:27:35	<u>0x59fc56cc4a9ebafac199 5220802c326e23b00f0ec1 a04a7964be87a7e796a2de</u>	+ 1 2000usdt.icu	✓
15	2023-12-22 13:27:35	<u>0xe696aec4be3770553aa3 925d34359e77715937ca46 a2385aa6d2b8ad71e29d0d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-10 16:58:24	<u>0x7352cd8d4552c86ca5fcd0cdc6e6e94fc83ae49c3d2f89900ac62b31960f9115</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 15:02:17	<u>0xac9f658373c784a39645ef196187a0e31a16dc161f7a95dbc5b081c08fd17e4f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 19:44:37	<u>0x31d0b2c94dd623b81410b59303062c5323ed2029b35fb47e05156de946e8b684</u>	+ 1 1000usdc.net	✓
19	2023-12-05 19:43:55	<u>0x79b838154668d2c197a202133bc5ef0a6469c002a2c2a3903dd08c7d5362410c</u>	+ 1 2000usdt.link	✓
20	2023-11-29 11:41:32	<u>0x1b6bfb02c9158723f79ce750f0b85db3d34ce262c9879b14faedac707c2480d4</u>	+ 1 com	✓
21	2023-11-23 12:21:27	<u>0xfd146a67ad1200082df1024fdca601ba9ffd3de2a2eb40b902766cc24067f3e5</u>	+ 1 .app	✓
22	2023-11-23 12:15:49	<u>0x7763696f072b963b667d5f487934c822ead007869b83b0265b45e956a47b5679</u>	+ 1 work	✓
23	2023-11-23 12:15:47	<u>0xc63571abe7d84c3e074588530f8575c28d80f209728ab01c2a5d6fc522bfe9ec</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-21 12:37:33	<u>0x94fc8f590b1ed8ef2866c5ec81347bbaa501d847baed9dbe2d19bcf98e6432f1</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 12:37:23	<u>0xf0c591cc549b783f6203a13a1fcb0a5b0708b3271161b87012f2fcba7b8a62e8</u>	+ 1 t.org	✓
26	2023-11-19 13:46:03	<u>0xa5cf3bab9f5d85648117a6003001f4308ee4a9deed2fa6dfc85c11edf66fe1e9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 13:34:55	<u>0xe1bed809460dfd081933ef53bcfe874cf657e4ac2934d438f7a9d02c1ecf76d4</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-15 12:26:04	<u>0xa08732aa6e9d26eb6838d6709eb2f840597f8b548461c1f5c573016b25618a43</u>	+ 1 et	✓
29	2023-11-15 12:25:52	<u>0x9d69941670077b785aa76163bb664876d691072b8749501c6653ecbee9e1cb02</u>	+ 1 ro	✓
30	2023-11-13 15:25:14	<u>0xeb932c8ffcf7509d7805da5f5be05638780805502d2b1833b2734d276bd17a9d</u>	+ 1 Reward at tether.ma	✓
31	2023-11-12 11:02:57	<u>0x079747bdeaa79c4adfc8ea665bf52d8d28f92ead5fa4fc1f06679c59a2c21b60</u>	+ 1 dt.org	✓
32	2023-11-12 11:02:37	<u>0x25684d37621691ac44357155f36b939ecc6b6065f14c82d2664b01c9fc48ef26</u>	+ 1 Voucher	✓
33	2023-11-09 13:53:46	<u>0xd6816007b8e5e03af56f6205b91789ba76d5c4914a1c0f01a417b92d9c7d3423</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-06 20:42:38	<u>0xe4d1200947537c073611</u> <u>6d416975d50a267d6b3899</u> <u>4ec582b8bc1cd1ab3c1182</u>	+ 1 op.work	✓
35	2023-11-06 01:57:15	<u>0xb36fbb728615e7dc8311</u> <u>be4fa7bd61ae2e42274756</u> <u>9a5c4efcef9c81d8d06f44</u>	+ 1 rop.xyz	✓
36	2023-11-04 00:34:38	<u>0x40479dabdcc6dbcbecbb</u> <u>79f3fb830e87a2b565c807</u> <u>0b163f39abbb8c5347a29d</u>	+ 1 Voucher	✓
37	2023-11-02 23:18:18	<u>0x56b8fe15b2b002252a0e</u> <u>df88639301534f01c907bf</u> <u>e23ef6c1db3cfea6eef4a8</u>	+ 1 op.org	✓
38	2023-11-02 19:42:46	<u>0x7b83f68e64361ed9175d</u> <u>4bd21daf906629f136e3fc</u> <u>625eeef6e2fb9a96a8343e</u>	+ 1 rewards	✓
39	2023-11-02 19:42:14	<u>0x268e7e50dac31f9a2a27</u> <u>49fb101a90793c78d842d2</u> <u>352bf2adc17a82c098477f</u>	+ 1 trust-rewards.xyz	✓
40	2023-11-02 19:42:08	<u>0x879388d6dea74c46a524</u> <u>d6c66af9f5b81d43c22bc7</u> <u>9882ed6f733757d0ffc056</u>	+ 1 op.org	✓
41	2023-11-01 19:44:13	<u>0x5c904a50a7f030866deb</u> <u>e338b17e69769944bb6003</u> <u>4e594f66c5a17dbb04307a</u>	+ 1 2000usdt.cc	✓
42	2023-11-01 19:20:49	<u>0x97ae68fa456a8b757e56</u> <u>d14130fef4e3f3afd50dd6</u> <u>6b5899856d46c92edfe377</u>	+ 1 reward-usdt.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-01 19:20:37	<u>0x9564dfb36c33cb4cdbf773469ddef16361d8724d62eee04269e063178d9e4227</u>	+ 1 op.net	✓
44	2023-10-30 16:05:19	<u>0x7adafa11d8945820553b2a9726e4cc1c6e92df6c43a7beb0c2667827decd2a09</u>	+ 1 Voucher	✓
45	2023-10-30 16:03:31	<u>0xa5ecf4b1f60e6c0895ad5fb00fe8d724befa4703de40462ab649ddc295bc26ff</u>	+ 1 drop-bone.xyz	✓
46	2023-10-30 15:54:12	<u>0x4c11fae50401d6ee829512c3ace85867782043c6b0813d7523fc0855188e21b6</u>	+ 1 rop.net	✓
47	2023-10-30 15:54:00	<u>0xddef5f1d19161f9671973930bb250b3b556d68af2ab02f7d4afffa4335a05015</u>	+ 1 2000usdt.xyz	✓
48	2023-10-27 11:40:48	<u>0xe0605672e859c20920496196b9558a25d7056666bf52da4e92143a1ba9be316</u>	+ 1 Voucher	✓
49	2023-10-27 11:30:34	<u>0xdfa2afeb7d6b6f56af37b7ff7650bd988855ca9eb9f96886d74cb9d6a839e92e</u>	+ 1 .net	✓
50	2023-10-26 12:35:41	<u>0x65fd251f5fef73f4e429294c523cf58dec110f92047b4d7796562d912897c7e</u>	+ 1 er.app	✓
51	2023-10-26 12:35:39	<u>0x4bf35778eb5a58e7d6f6e2e708311c65b2334c29087854a392fd526d9ae39707</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-26 12:35:33	<u>0x99d155c9c4822ad11486</u> <u>1af08ecc6c2e1cf8769638</u> <u>205cbf1df203f5b18f30cd</u>	+ 1 3000usdt.com	✓
53	2023-10-22 13:53:19	<u>0xcdd33e0b6e92543c039f</u> <u>720f0d8d32499a3fe93a73</u> <u>fef9f54cc9326d05d015e6</u>	+ 1 .net	✓
54	2023-10-21 23:35:13	<u>0x26e6c6fa4f20da9e509a</u> <u>4f0c1da85ce27da25872ac</u> <u>cb87291fc40f09210a2be1</u>	+ 1 tether.yt	✓
55	2023-10-21 23:35:09	<u>0xe21a5cddc07a9695770d</u> <u>0f7bc5033addcbd3fb2c64</u> <u>85831d4b034ce8e547f560</u>	+ 1 dropsusdt.xyz	✓
56	2023-10-21 23:25:55	<u>0xbd20708527cc67ab8f12</u> <u>3be8d6c6e38dbd21259fe6</u> <u>2c5f75c73dc185bd8ecc7c</u>	+ 1 s.net	✓
57	2023-10-21 16:44:34	<u>0x548dfb68c90335d30191</u> <u>1ff9fc517f09fe0dbfc327</u> <u>16777cef3aac6238b5a9dc</u>	+ 1 s.net	✓
58	2023-10-17 14:08:19	<u>0xfdd94ebc57b8b0376850</u> <u>f45c902e7c6132df82b0ed</u> <u>612eae6b74464f66003f16</u>	+ 1 Voucher	✓
59	2023-10-17 14:04:41	<u>0x735015a5c86d04264a11</u> <u>e4ca7ad53048bd51d5d993</u> <u>3176a583ca1e7ebf0b0160</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
60	2023-10-16 22:11:09	<u>0x7f8efee757b84a73f613</u> <u>ae35304523be14f3db39de</u> <u>3a7a2b56fbd575a633acf6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-16 20:56:47	<u>0xccac235d405439c1752c fbb698299193d7f3749d9e 0cea0380c15923e1e5e262</u>	+ 1 claim-usdt.info	✓
62	2023-10-16 20:55:11	<u>0x9962bfb48bf0a36e19f1 362cdb38c54954a57bfa09 81360c7538d86d740cd4ee</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
63	2023-10-16 18:41:33	<u>0x9fbaf83224efe46bdef2 328bf0f833ec0df622f706 0187d72d76448db62fc256</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-15 22:28:23	<u>0x10ea095f322b698b78de 397887362fe5822c948f50 eee27c8a6804f7544faef5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
65	2023-10-12 18:09:18	<u>0x9785432715ffb3f16525 7abbbce1b815ee8cd4981b 753454a248efd0dc5324c7</u>	+ 1 Voucher	✓
66	2023-10-11 20:52:10	<u>0x5f79c1896f88b1863d45 326ee049cc9ea0e776f5c0 6c1e06323e178b5eb4cdf8</u>	+ 1 Voucher	✓
67	2023-10-10 12:15:01	<u>0xbed0f7637477f92819b7 055c19b8a77d560b00de08 f906d14d79afb746ebf7b7</u>	+ 1 com	✓
68	2023-10-10 12:14:57	<u>0x94c4221a9b72749f6ddc 445dac6f4af6e9decbecc5 1598b62b1fba06b002a178</u>	+ 1 usdt-1000.xyz	✓
69	2023-10-09 22:39:17	<u>0x1fa8e7ab19d1563a927e f8662bd9ae07e54457a6bb c53a59b44650d7ff945905</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-09 21:34:54	<u>0x063ce2e527b59cc3a65b</u> <u>c300e6418a3a9529db44d6</u> <u>b15d3c07bbf90fd2c6e93b</u>	+ 1 Voucher	✓
71	2023-10-09 12:04:56	<u>0x79cde5bcb71ea411758d</u> <u>3711f38d18ea5ebf891b41</u> <u>65fe4a10a4e6aa59edb113</u>	+ 1 Voucher	✓
72	2023-10-09 10:49:41	<u>0xdc25b44fd3131a5aacf6</u> <u>e511fe5ae706dc463d3fd4</u> <u>f144e5c35552dd6d096b71</u>	+ 1 rds.net	✓
73	2023-10-09 10:43:49	<u>0xe2f37c053619589227af</u> <u>27eb71222dcf5e67551ce7</u> <u>41ecb4811b7db1e8428cce</u>	+ 1 usdtclaim.xyz	✓
74	2023-10-09 05:11:03	<u>0x2150071af1aab178c010</u> <u>4f2ace2b242d32777e3b6d</u> <u>1d8f2104d55e53c73aecc7</u>	+ 1 usdtdrop.org	✓
75	2023-10-09 05:11:03	<u>0x7a4b8cab1e272312a1d6</u> <u>901fb8f63b88bce24a6349</u> <u>cc43a71a6a2d1f46a0ed99</u>	+ 1 tether.bz	✓
76	2023-10-08 16:59:21	<u>0x21f7c6771b9685160691</u> <u>d268dd76ebe531424667c3</u> <u>8294c5f68cbce014dad4d3</u>	+ 1 Voucher	✓
77	2023-10-05 22:56:43	<u>0x371ccda5c90db257018b</u> <u>dc1c6fd19c4ba07de03bc2</u> <u>fad0fde0e930a25450a76e</u>	+ 1 NFT AIRDROP	✓
78	2023-10-05 19:07:16	<u>0x57cd6f927ed87a9e7322</u> <u>c657ccf48da8049abe3135</u> <u>cb01a0a2f0a3e365abd5a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-05 16:11:24	<u>0xe1d29b4daea0c33f93f2 ea2b9a5062c3f53a3531fa 2c7afc595c9e62d46bae19</u>	+ 1 drop-1000.me	✓
80	2023-10-05 15:34:38	<u>0x82382bd4da7f53484b09 f4de59958c76ddbdc0930 efafd5e3af8660639a24ae</u>	+ 1 rg	✓
81	2023-10-05 15:34:34	<u>0xeb57163d95049204964b 4369bd32ee678e686dc170 8b5ba5c5a4b944185d412f</u>	+ 1 Claim at drop-1000.me	✓
82	2023-10-03 07:47:51	<u>0xb4959fcc889dc2d422be 5c6aabcd228c1050584c66 f80fa8e5596b08f1a2c72e</u>	+ 1 Shiba Inu	✓
83	2023-10-03 07:47:29	<u>0x3c8cb0cf88c3481f9d43 a4820cdeaa1007de2e8a4f dd3647d2809dd0757608b6</u>	+ 1 Shiba Inu	✓
84	2023-10-03 07:47:17	<u>0x628aef7a647d961c29e8 cb95d7b27608fd1b2cd0ae b6f7609247cfc919138b69</u>	+ 1 Shiba Inu	✓
85	2023-10-01 21:25:21	<u>0x9968b61b135e882019bc a90d0e308a02098b72554b a6c35fd28a965c6f50d2c2</u>	+ 1 Voucher	✓
86	2023-09-26 19:51:39	<u>0x2b3f11a4227d4505d84e f72317a7c8f9da917abe90 639971f1cbfa0b3c9d1508</u>	+ 1 NFT Giveaway	✓
87	2023-09-26 19:48:25	<u>0x8961a09b7a75bd77ab4e 9c9d8a0337ae4d25ab6ce5 29ba4ae9298165cfd441b0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-26 19:47:29	<u>0xf1ae3521a96c613ce89792fa49abe4a641560924712fe976073ffef07b718408</u>	+ 1 NFT Airdrop	✓
89	2023-09-26 09:41:19	<u>0x4b3ed337b1b61b0cb703b2f63a071378441152b05a8daf162d76f9e5fbbc59c4</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-25 12:12:20	<u>0x218ffcb1245b764f347e80afa96e026e932018b100db62e3aa62487377387154</u>	+ 1 drop-usd.me	✓
91	2023-09-19 23:30:29	<u>0x56d9dddb4557ff337e9419b1ba0e0343dfc1b5591d5b08bec060638f6af3b775</u>	+ 1 Voucher	✓
92	2023-09-13 01:18:52	<u>0x43ddf6031f4fd73f046b4862d818ab9088be20864cc23b7c15d3a9d71de56468</u>	+ 1 \$2000 USDC	✓
93	2023-09-12 19:04:06	<u>0xe723cf8a9b44c81b3425a7f138a93ee062cf2d84317f91ca5847258a454c7b88</u>	+ 1 Vouchers	✓
94	2023-09-12 18:43:58	<u>0x14338db74d2b0f30aaa97ad5de8970dd473cfb81e2f81ec124de39b1d1ac32b7</u>	+ 1 claim-usdt.com	✓
95	2023-08-29 21:37:13	<u>0x38a65c58e9f482b406462d60a81b58a7c5eb562cab4bd7a32cc784489031ae33</u>	+ 1 UNI-V3-PoS	✓
96	2023-08-29 21:36:57	<u>0xa8409b8faec7a45bde4fefa2744d46fe40b2d7db6d729a195277b38d08eb1622</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-29 16:37:06	<u>0x39ea5d67871953541627</u> <u>306cfea61a2fffdce243de</u> <u>ff555cb3e0ca391c80e942</u>	+ 1 drop-dai.xyz	✓
98	2023-08-24 14:24:17	<u>0x1b4fcfc357213ebd8e03</u> <u>e127f14dfd6020ff2fcbbf</u> <u>4fc403a221a8cbace1b6b</u>	+ 1 drop-coins.xyz	✓
99	2023-08-18 14:45:51	<u>0x0ac199237fffd8bfff4fe5</u> <u>cbaabf848cd31122b6d8be</u> <u>8e92c885c53584b1836359</u>	+ 1 token-rewards.xyz	✓
100	2023-08-12 13:29:39	<u>0x7e4e4e81adb38025deb7</u> <u>e3cf07824cb5438d6cffed</u> <u>b7c2534e3fbc15fd8384fa</u>	+ 1 drop-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.