


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0066953847614618720002bc4002a5e12ff2651a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BRETT AIRDROP	550,000 M AIRDROP
5000usdt.com	2.000000000000000000 5000usdt.com
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A k
	N/A ?
2,000 USDT Reward	N/A .org
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A op.work
2000 USDC Voucher	N/A yz
	N/A Reward at tether.ec
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:54:34	<u>0x1c75574196b41770824a35130e5903dfc4d7649a0586aa99db8bf9dff4869c0e</u>	+ 550,000 M AIRDROP	✓
2	2023-12-10 01:54:15	<u>0x01bdb70f3a2714c6f1489d54a69815c3ac450fed4d9595fdc768b89058844279</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:01:34	<u>0x087cebd2ef1107aa566afe4c178cab7ae27d4a849b27b842f031881146629b34</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 08:04:30	<u>0xc1f5c73709490d61232b8551e8109abb8f2b085cc7259cf5417f15e2dcfbacce</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 08:03:40	<u>0x563ae3491c0364efebbd e035e1b9d58e4248839ac17e4fd264215729d5ebc593</u>	+ 1 ?	✓
4	2024-06-14 01:49:02	<u>0x9db16410480b9e7526fb8b24d833d1c673c4d6f30bdb986bb8e38474d45ec9c7</u>	+ 1 az]	✓
5	2024-02-11 23:17:01	<u>0x8d34a80ce43e24260bc9b48f26ea8062e99fc0e3fd d20788e1e34c68335d848f</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-11 23:17:01	<u>0xd241e4ea7ec1324635e50d9d255f8db5796a0b8c79d9d08fee83c1ee28a73b8b</u>	+ 1 Reward at [2000usdc i%[net]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-18 23:00:13	<u>0xb08be308410af11e6f63dc206d3ec69a5a003ed158826b6964c16f4f282868cb</u>	+ 1 s.xyz	✓
8	2023-12-17 23:22:42	<u>0x272c33a9589676bf80d389530bc08a2c3d2e33ac2edc3ad31a6a2ed772b4db79</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 18:21:16	<u>0xc638e9360a24219848fff0531482f54f0e93db1b577301306fd578482bbebc972</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 18:20:16	<u>0xc263ffeb125c44d01b07fff6750cc36adaa3e750dc b8ed6434465ab2847b023d</u>	+ 1 1000usdc.org	✓
11	2023-12-13 22:58:05	<u>0x336d39d3467952f27e55f633f4d4eed4e328a2e5f4b1dd2cdbf0b992e9f24b82</u>	+ 1 org	✓
12	2023-12-12 07:26:48	<u>0x7df0e960c16649810362514da15241ea1fe011c5e13c26d9ed250dfa1a644948</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-06 07:55:34	<u>0x53b162f586bf3c2c08d23443d47e2767eadea908c0fecca0069f36b522d9d9f8</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 08:42:54	<u>0x0c9ce60df18cdb3ba60fdd6968edb8441b2f3b0256f0c5a2b279300887e27f80</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:23:31	<u>0xb3f9504bcbecff3c1265a51e76cf83e6fc8277db72cef2e6f40bd9f7fd5cfa93</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 06:26:22	<u>0x9c337a06201e68d885294573d18c9bafcedee9beba0c72b6533b0b5bb0091653</u>	+ 1 com	✓
17	2023-12-01 05:01:17	<u>0xeda575576322a175ef62fda7bbfcb72b31ebd09b2144ed3d74ecaa070c6ea1bf</u>	+ 1 2000usdt.top	✓
18	2023-11-29 23:12:16	<u>0x3f0bd97be6c375c37901735842231441e369297ab92a2e3ff20a77b0acad3ed5</u>	+ 1 Reward at tether.ec	✓
19	2023-11-29 00:18:55	<u>0xbff47f1c47a41ee31db7bc70b7a43a6e94fd6723d613402f77b99c0c25986bca</u>	+ 1 com	✓
20	2023-11-28 15:02:44	<u>0x78ee277d336c09b0e64054b99d937012ed0d5acc379393bd289c9f65d61c596b</u>	+ 1 2000usdt.top	✓
21	2023-11-25 07:50:35	<u>0xbc0735bb1c29edf3d1139da9e0bc622fe7c0e1a732b379180c61bb16eebff2a4</u>	+ 1 3000usdt.org	✓
22	2023-11-25 06:52:14	<u>0x3733a51076f8a7a20dec89d2e8f2ab592f9f297547e44c0b5b456567477d8637</u>	+ 1 org	✓
23	2023-11-22 07:39:46	<u>0xeaac1905122e4096ffaae23fbe86ca88bc2013384034afe78cbf78e65e11621b</u>	+ 1 t.org	✓
24	2023-11-21 22:24:54	<u>0x21a9449f16d9204d69548c3a66de27dcae05dfd17b10e18bf520fb687729cd79</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 22:24:38	<u>0x43a3ffef9ba22031c1b1655602ef111582b419ac673c5acab2b733b2f809acc6</u>	+ 1 cc	✓
26	2023-11-21 22:23:46	<u>0xfbd41aa999c3c1e5735bdc49ba47eef0e0dd05e4cc686211d6d02005c8d983fa</u>	+ 1 yz	✓
27	2023-11-20 07:35:11	<u>0x617e6d010c4a03bbf54996552be8bc70fa4c90cf682e52a81350927d3e0768e1</u>	+ 1 Voucher	✓
28	2023-11-19 21:35:46	<u>0xec541224a6816af73d8c6017b3e48610d33625d41c98c24a8b6770c2e2918e25</u>	+ 1 ro	✓
29	2023-11-15 22:33:40	<u>0x823464075d45d5a94570e97b4b87409e391a8b2b2a0bc8cefaa15f4f861484a4</u>	+ 1 ro	✓
30	2023-11-14 22:54:24	<u>0xb1ef0dc364ada99945aea09a31b71bce8f15c3ed394dcf844621f2b880461560</u>	+ 1 k	✓
31	2023-11-14 22:54:20	<u>0xeb7e7caabae76efc257b2f0b74527327b55c2618b08171c94104b4190532e6e9</u>	+ 1 et	✓
32	2023-11-14 22:54:16	<u>0x74b87283dfdc5c83232b96e4e5cf9dbb8025a33b7a74eacc0bc01d0e1c0aaf78</u>	+ 1 .org	✓
33	2023-11-13 22:52:27	<u>0x2e67cf87455a7924c38f6ed265d751c4089c104d546172e3e5024e82e4dfe7ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 22:33:27	<u>0x2eaf382ad4a64a845688</u> <u>1005e517e02ba46b195f5b</u> <u>94ed1fd00bc4a47b5c9166</u>	+ 1 dt.org	✓
35	2023-11-07 17:00:41	<u>0xce169353e8fd8c9d6b03</u> <u>ad92135b5c3306f48fa3e3</u> <u>ee9b6ecd204aefba8104a9</u>	+ 1 Voucher	✓
36	2023-11-06 17:53:24	<u>0x179ebb380ffcd5921ac6</u> <u>983445cc04538e0df1109a</u> <u>12caf84b310545405ca823</u>	+ 1 op.work	✓
37	2023-11-05 12:36:03	<u>0x708a4968ca0c1aa6d69f</u> <u>4fdf23e6a3caf8a9b70430</u> <u>76f942ab910ab770942d68</u>	+ 1 rop.xyz	✓
38	2023-11-04 20:36:21	<u>0xafc4d5c0773842c80854</u> <u>7f93cd645b75db234d7794</u> <u>31f22f3733275179866535</u>	+ 1 Voucher	✓
39	2023-11-03 21:26:59	<u>0x2be859b72d3cf8587349</u> <u>609e86df63e44f77a5d0e8</u> <u>e4f960af0a1fc2d74d4add</u>	+ 1 op.org	✓
40	2023-11-02 14:10:36	<u>0xc407a90c59abae7055e4</u> <u>86e897c01f85c5875608bc</u> <u>f33d395b4966ffc527d7e5</u>	+ 1 op.org	✓
41	2023-11-01 20:52:44	<u>0x67c717848e6737a4a330</u> <u>70949bdf756b4b84a89b02</u> <u>31463a06476ac608d6963e</u>	+ 1 2000usdt.cc	✓
42	2023-11-01 20:52:42	<u>0x92729fb68a308bb7c644</u> <u>4d3d30481fdad81015f544</u> <u>4ac87dad133d5743e1eae7</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-30 23:41:37	<u>0x5ee4aeb8f826252df32d</u> <u>d1045085bb53b67246cc22</u> <u>dd7d58d2c80f80f38b6653</u>	+ 1 \$MEME Vouchers	✓
44	2023-10-30 23:41:09	<u>0x0ad64c5633fa6e2e1c85</u> <u>61e5380d69acbb6dcd45dd</u> <u>8a4913b378ec9b317dde65</u>	+ 1 Voucher	✓
45	2023-10-30 23:31:33	<u>0x773ccd522630700e7bdf</u> <u>27875993967270c6cbac11</u> <u>a35181eebf461edec1294</u>	+ 1 Voucher	✓
46	2023-10-30 23:30:41	<u>0x75f902de5104e7feb96a</u> <u>ff2d1b29e23048d323fc0a</u> <u>23092218ad37fbcc9a211c</u>	+ 1 2000usdt.xyz	✓
47	2023-10-30 23:30:33	<u>0x2ef1783ece5e8a3066ca</u> <u>a3872517e057e0694f41fc</u> <u>0333b0330a9eacdf76cfc3</u>	+ 1 rop.net	✓

* 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.