

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02d1a172758f59db68d1b888d24e3b331bf9bb24

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropǝŸŽ•	N/A 2000usdt.top
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A rg
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A t.org
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:28:12	<u>0xa9267a97f924a3901125</u> <u>7186b3188fede92362f0ba</u> <u>6f92983a4d8545aa8eca32</u>	+ 1 com	✓
2	2023-12-01 11:38:11	<u>0x0876189939db707cf17b</u> <u>3d211a22f38ceda9898bf9</u> <u>0dd644f7cea81b93744d4c</u>	+ 1 2000usdt.top	✓
3	2023-11-29 10:54:56	<u>0x1f9aecc216f10b00f343</u> <u>5d4f2f45c0ea908ad27a89</u> <u>8722d04df8d92a65385214</u>	+ 1 2000usdt.top	✓
4	2023-11-29 00:06:41	<u>0x9b29520ca05cb3c3c597</u> <u>58d4cbcefdc7f5d47dcd8b</u> <u>f52770ac0a0bcc7cba2353</u>	+ 1 2000usdt.top	✓
5	2023-11-25 21:50:44	<u>0x586f2b0df688293b3eb7</u> <u>23c1ecf9ea2e1adef4540a</u> <u>8e5d0084dffda89f55294b</u>	+ 1 org	✓
6	2023-11-25 21:17:49	<u>0x0718031d38309dfc7f8b</u> <u>1e11044c547355f4d02c90</u> <u>f84e44d219b556f54ed329</u>	+ 1 3000usdt.org	✓
7	2023-11-22 07:10:28	<u>0xec6da6eb815244a9437c</u> <u>b0ae6cfea5ff8784251361</u> <u>495b8334c8269883e6369d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 06:26:30	<u>0xb96d18d931911bf493a8</u> <u>ebd7e2649dec1e0bfe184d</u> <u>a62ceb70b6a14feebbae8e</u>	+ 1 t.org	✓
9	2023-11-21 14:38:28	<u>0x7fdb8bd2827953f4a443</u> <u>169c9a68baf1a838a9957e</u> <u>64eedf9eb203a9a20d5e34</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 14:02:05	<u>0x6959f941bc8a3406fe34d47381a808f01c4d8c795eb48e53804004bfc602a63e</u>	+ 1 cc	✓
11	2023-11-21 14:01:37	<u>0x5d7a2e6de1ded7cfc44a0f85b8d28c14ede59c012ca21b65d90279d29d7d255a</u>	+ 1 yz	✓
12	2023-11-21 14:01:23	<u>0x0b2f9c01ca98bae1e4429b6c72e5971f131c973fbc03de2ca9fb4c6c276ad565</u>	+ 1 t.org	✓
13	2023-11-19 18:40:25	<u>0x205e25a4c7f4e9aaadea69737d5e57ff1753c2397b2d676db1aa8deefc8b0bcd</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 18:38:59	<u>0xe410c02b70f761d34418a7791db2981397d895c91ec813e452337b3825b1cd4f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
15	2023-11-18 14:18:17	<u>0x7b2f806507aeb4736ab5696d5e68554306c956f58739c83e1b1cca5610145f8d</u>	+ 1 ro	✓
16	2023-11-17 07:07:15	<u>0xe307f2b242659d5734631bcebaef4c57b24defaf23d23195f6b70a987969142b7</u>	+ 1 ro	✓
17	2023-11-12 14:11:16	<u>0x2a9b105fd6ae0c65982664ba6515285dca8790f624080c0a56b49a2023fc2eb1</u>	+ 1 Voucher	✓
18	2023-11-12 14:03:42	<u>0x915ccb0bd0b4ead1f1f2c92544fd14d08847d453cc1ca54a0431fb4c24d96da9</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 12:00:34	<u>0xc8cab4a6b4364aeeb6aa</u> <u>4413a38b70f7b52f211962</u> <u>edf807c61e3f1508dd19d1</u>	+ 1 drop-usd.com	✓
20	2023-11-08 05:04:36	<u>0x0a9c341ff2703caeff80</u> <u>b3d77c439bff0a08b19c1c</u> <u>dc67bb73ae26a63e4d0025</u>	+ 1 op1.org	✓
21	2023-11-08 05:04:32	<u>0x3cc475e9f534db0da5c3</u> <u>e8d8b25689170a2bc470dd</u> <u>d25df06d3dd736c627ef4c</u>	+ 1 Voucher	✓
22	2023-11-08 04:39:35	<u>0xfb8c63ba2564d0108ddc</u> <u>42435fda8b2b1846ac7948</u> <u>0cfb25740bdc16550eaa41</u>	+ 1 Voucher	✓
23	2023-11-06 06:00:51	<u>0xdac326e684d91ebdd19e</u> <u>e95e88c237010f05660a8b</u> <u>2cdfa9b64b1819b4508903</u>	+ 1 rop.xyz	✓
24	2023-11-04 02:16:20	<u>0x87b39a9789673b7c8161</u> <u>580bc74cf22179c0103e02</u> <u>87b2e437c6b2e18b3eaaa1</u>	+ 1 op.org	✓
25	2023-11-02 13:45:53	<u>0xdf283318d0059800851b</u> <u>318887d49d336e9e28c65f</u> <u>0f0e07d8ddd8eda9591169</u>	+ 1 op.org	✓
26	2023-11-02 13:22:38	<u>0x2beebb849931f1479726</u> <u>ed8e6bd6b66cd7f700f166</u> <u>2f65d940af46fd2be33865</u>	+ 1 Voucher	✓
27	2023-11-02 13:22:30	<u>0xda5c21b190504d6cbc71</u> <u>1702c44f8cecc3b3dc1768</u> <u>94281b68c5052b1e777264</u>	+ 1 1000-usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 13:22:24	<u>0xe58b6fb1417dbe573aaa</u> <u>878debdf067d466849a2ac</u> <u>332564d27602cfa3228142</u>	+ 1 Voucher	✓
29	2023-11-02 12:54:29	<u>0x15a4abfc0eba10474151</u> <u>cc1b7a351d0ce4cee593df</u> <u>b54616418cd23f2a5a4abb</u>	+ 1 op.org	✓
30	2023-11-01 23:45:04	<u>0x019464205d14c522dc1e</u> <u>d910f6681c20371b387eb0</u> <u>6a9b846999d1f06f3f8f83</u>	+ 1 rewards-usdt.xyz	✓
31	2023-11-01 23:43:46	<u>0x9dfef44ffb785c4bc75f</u> <u>85d15462b5b56af759c437</u> <u>5bcd0a1b358b29f3b967a1</u>	+ 1 op.net	✓
32	2023-11-01 23:43:22	<u>0x55eec24948432aff2a19</u> <u>e58e87629e342a9a8ed6b0</u> <u>9ded90dc76f05e7cbb8e08</u>	+ 1 2000usdt.cc	✓
33	2023-10-27 00:03:52	<u>0x210a1cdc79391b874478</u> <u>4ffaab1de7d990832313a0</u> <u>81bba858ef9abe0811968c</u>	+ 1 \$BNFT	✓
34	2023-10-25 02:13:43	<u>0xcf744378e85b6fcc9be4</u> <u>bf9fe684ce183ab9c160f9</u> <u>057b33c9e6fd843eab7119</u>	+ 1 usdtdrop.info	✓
35	2023-10-25 02:13:41	<u>0x4a16ee224c2ffb05255f</u> <u>b579848e1b083cad38bd5a</u> <u>2f4a8d7beefe7d399cc9e7</u>	+ 1 Voucher	✓
36	2023-10-25 02:08:11	<u>0xf60897dec1f9de471925</u> <u>0366e74419dd78faab09d2</u> <u>10dfcbababd089db409806</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 08:42:57	<u>0xc98ccbde50c43403a3977aef479836ed946796775ed8cc6b9fd5cc509b3e3789</u>	+ 1 2000usdt.com	✓
38	2023-10-24 08:32:37	<u>0xa26ea48ad9e552e587a07383f24062cdca58fa94d09fc36bd99207234b18b6be</u>	+ 1 er.app	✓
39	2023-10-23 14:34:41	<u>0x77579a346e59d997ddfc8d0b36e602a2194564b6f85d1125c2cc56cf1e413edc</u>	+ 1 dropusdt.info	✓
40	2023-10-23 14:34:35	<u>0x3d8cb18cd325b616f40e70b73b9142d955948d4f604564b3e2c93c1061b4ac1c</u>	+ 1 Voucher	✓
41	2023-10-23 14:17:23	<u>0x48e73759898c3f4866274527f87303787995d2003a5a38c629cf3331e7394c3d</u>	+ 1 im.net	✓
42	2023-10-23 13:26:31	<u>0xed037dfc53de65b4d7ca67fc21a0daf71ca424057100ae9739fa3f21271c6299</u>	+ 1 im.net	✓
43	2023-10-18 11:18:15	<u>0xd7ab538b2c5e1bcf2de95d8c23c4cfa416286deaba e2e46b8de6abfcef6975ca</u>	+ 1 et	✓
44	2023-10-18 09:09:23	<u>0xb45e7bfb77e3fc4ce5b4884ad2ff5c08fcbaedb7f31b9cd6959c3a3ef5b0cab1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-18 03:31:59	<u>0xd5c4f07536854d78e97ff79f786464e4f58996ff7bb5469d3d2835df706303d2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 17:39:25	<u>0x49bb160ac918e8fe5c556a5b219f9666a67cf4549436a2e78420c7209595513c</u>	+ 1 1000usdt.xyz	✓
47	2023-10-17 17:39:23	<u>0x97c2618bd52e14e587002bc04f0124b64f5b72adcb9e5d61ec8aa588fcd7b61f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-17 15:56:52	<u>0x8d5c8bbece10512d99ba d7bc416e153149314266631383dea7e27d884ecb550d</u>	+ 1 Voucher	✓
49	2023-10-17 15:30:14	<u>0xdedf37735c5c5d99f36716a1ead73d72d90c9758a663436b94a036d60f139136</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
50	2023-10-16 07:19:22	<u>0x11525c88f56e2c12d0e15de663dc604ae5e1ba6709e1efaeac032d442dd1d1d2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
51	2023-10-16 01:25:44	<u>0x088c12b462619782499a69dd5a0fc45b2af2e02f0d652a212f2e9de61cb11f9a</u>	+ 1 Voucher	✓
52	2023-10-15 18:03:26	<u>0x0a6bb29fc55a09c8765dffcd8cec1b5945cf5235ac72a49a80365a81bd081761</u>	+ 1 Voucher	✓
53	2023-10-15 17:52:43	<u>0x7ebc360587767b5809d8e84745ae88d80cbb2f85762a9bffb1b4b7da7a6f748</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
54	2023-10-15 16:50:43	<u>0x74a630a99d70c322d94a382bdcdbdca058c91f72bc2d0faba5239b97b4b2ff1b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 15:52:36	<u>0x1f260c4a90fe88522ff96b046d6d3495eda368b66bd</u> <u>dc13072ec29938c0332165</u>	+ 1 Voucher	✓
56	2023-10-15 15:01:32	<u>0x93108d58ab4ae7bfc5a179cbd7a116c88c8a9633a8</u> <u>a9510245c9b829c4bf349f</u>	+ 1 usdt1000.xyz	✓
57	2023-10-15 14:53:40	<u>0xaf02c12451479039d97e7f158958a8078ef028b1ba</u> <u>281ff5c7cff8f8809c4323</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
58	2023-10-14 16:26:17	<u>0x003e9cd051353272e2028fe92907e5d70a8268d815</u> <u>e385d010ba316a8a9bb9f2</u>	+ 1 Voucher	✓
59	2023-10-13 16:32:57	<u>0xa896c234f38d465436809979ffdd5228f07ce4af16</u> <u>72fce4025496348af32e29</u>	+ 1 claim-usd.com	✓
60	2023-10-12 20:30:09	<u>0xbc42c4ee86dc98270174eed238f63e8fd5624ef274</u> <u>d517b7ae850a4a253058d8</u>	+ 1 Voucher	✓
61	2023-10-12 17:06:12	<u>0x1e34eb17fa1b20de242634340a83fea7528da52327</u> <u>02d816609e706d785bfc5f</u>	+ 1 usdrewards.xyz	✓
62	2023-10-12 16:40:36	<u>0x1b00642d74f2926a7bf06382cd16038ed25dabe26c</u> <u>a2e2f6fe200d04102cacce</u>	+ 1 rg	✓
63	2023-10-11 21:43:33	<u>0x24510d18225475e4c2089cfbadcbf8c9bf53c903c7</u> <u>943336f78b674d6d41f9c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 21:03:54	<u>0xbf0187197f501946e7a9c1ae39538d979f0131e3e5947a6dfadbdd1459ac5a64</u>	+ 1 Voucher	✓
65	2023-10-11 18:43:27	<u>0x6f42613d3312cdac19f7fb9dc3798717fad340acdaf1fc8c615828305f111683</u>	+ 1 Reward at usd-claim.xyz	✓
66	2023-10-11 18:28:15	<u>0x6d93706a25e749d52c8a0cda10b338948ff2cf9fdeb4df0705c4c37acfad7d0e</u>	+ 1 rg	✓
67	2023-10-10 07:36:23	<u>0xe4e37507afece5a1ee070ccd48e1efd6caa1f0179b8facdd4ef0b0f652d16459</u>	+ 1 usdt-1000.xyz	✓
68	2023-10-10 07:36:21	<u>0x07c539524963d642f506d57c7a79e61e9e65cfde33fe42cdb0c57d948ce2255d</u>	+ 1 com	✓
69	2023-10-09 21:32:08	<u>0xba61c756ac83ae0b0947628870500bffc2202192d6fd4fef808016e6270403ba</u>	+ 1 Voucher	✓
70	2023-10-09 13:42:25	<u>0x587a774189138146adc960a85773f4bdba8085c27d9b2670ad50b75a5e18f294</u>	+ 1 rds.net	✓
71	2023-10-08 11:22:49	<u>0x0ac73b87eccc3c45073170d7c6056ac8f162c947ba17182d11e7934fab426bb2</u>	+ 1 Voucher	✓
72	2023-10-08 08:48:50	<u>0xd905c362a93befea1cb1a56a93dcc426d20a7ba98f16b94ea280bec7451e946d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 08:45:45	<u>0xb9a9254df7788f4211336b58bf1b7308fc3cc032fd4b2837c96cf178c0a8e35c</u>	+ 1 Vouchers	✓
74	2023-10-08 08:19:48	<u>0xfd5a8d304902f4d59f530a9a16c6d9e887f481dcae baabb60ea0fc6eebe26780</u>	+ 1 rds.net	✓
75	2023-10-07 12:12:25	<u>0xf4f6716449172ae6f033ca0d062cdaab2eab58ebe43ec6d7be01c231ee1c221d</u>	+ 1 Voucher	✓
76	2023-10-07 11:29:49	<u>0x37b49b7bfff96bdf8084c9d7748f0a324d696fbbd7bd6f9a22c26a7996cfb456</u>	+ 1 rg	✓
77	2023-10-07 10:09:02	<u>0x2236741cc4af168876ea555fbb82283e6d0949df66ef9c8b983fdcad01ecaf3</u>	+ 1 usdtdrop.xyz	✓
78	2023-10-06 11:33:07	<u>0x9003e4c82b0f164d27b20b7802495a5a8b1edd70a6d4857178a2030db9208a94</u>	+ 1 Voucher	✓
79	2023-10-06 07:43:05	<u>0x8a8f14700dc1376daf1477a0b1d716c7eb289f378564c740a065b0beaf2ccc6c</u>	+ 1 .net	✓
80	2023-10-06 06:34:38	<u>0x935b51d5926d6aeb8f1d54aaa8ac0ff60e84ded70a4a5814d2a331d93dca0aad</u>	+ 1 USDC VOUCHER	✓
81	2023-10-06 06:30:39	<u>0xe24a04117e3d26d727048fc9de92237ab570195b432e881631c3ef382e3009ba</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-06 06:22:39	<u>0xb2f8f5613754a3d2238312c182628722dd02bde141036a466c1e9b8ae0e13e2c</u>	+ 1 .net	✓
83	2023-10-05 14:26:07	<u>0x09b116bc8558120890563266a18cdc30122a98fecdbe99ca4f2e09d807c0166a</u>	+ 1 Voucher	✓
84	2023-10-05 09:51:53	<u>0xbc9e971586e72adf8081ddef2168548212864e9b1c2795587149307d584254fa</u>	+ 1 drop-usdc.me	✓
85	2023-10-05 09:51:45	<u>0x6c982de70c5e1b900428d99e6ac570c08c8e599043738feb3c4794faad693168</u>	+ 1 rg	✓
86	2023-09-26 10:47:33	<u>0x5d429fa6c00fe9e209413e1d78edc09a5aeae2439d7d943adbf8e2cd158f608b</u>	+ 1 1,000 USDT Voucher	✓
87	2023-09-20 23:14:57	<u>0x5c75e8ac5741fd260fc25955a59edf2f204f6ebc8b7b15082422fe473030893b</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-14 09:39:18	<u>0x80fd010fc51fa76f53a1caf67cdd6d589f04db18c852221c28a9ef782083a503</u>	+ 1 usdt-claim.xyz	✓
89	2023-09-05 06:45:32	<u>0x19e36520974082ff27f8f77520e3a450900afda99df84fe6d4ef6dfe1a3882f0</u>	+ 1 claim-busd.xyz	✓
90	2023-08-25 14:44:48	<u>0xc163071d716c2afa39def0bd0e1b95f4357be070f61dd808c73fa5b40688714d</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-24 15:33:47	<u>0xedce259518a9462e88e4</u> <u>174db72a805ed7c4fe1a05</u> <u>ee776e14709d611556b821</u>	+ 1 drop-coins.xyz	✓
92	2023-08-23 20:55:51	<u>0x3f8ef786dee36652aa5e</u> <u>5283bfd6529d4bdccc7836</u> <u>aaef625cc96a4e19d3d506</u>	+ 1 usd-drops.xyz	✓
93	2023-08-23 19:44:03	<u>0x502b26e7ac0ac52824bc</u> <u>fd3f06cd6695c2b3bcf408</u> <u>6173f03733f92d07baaa48</u>	+ 1 usd-drops.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.