

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x03d1fa5d5b2a1d447095cfba72f2d75ec89ccd46

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ 0Bets.io	100 Play and make money!!
\$5000 Reward	N/A token-rewards.xyz
1,000 USDT Reward	N/A s.org
\$5000 USDC Voucher	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.org
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 01:22:12	<u>0x4367ecc13fab8e8d83ba8157f4d0b97540a60abf63ead6b5207768ea129ef4bd</u>	+ 1 Play and make money!!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:53:42	<u>0xbe0eaa767bbbff94fdd2aa8f2d549749786956c65318e889cd3cfe83a9475138</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
2	2023-12-01 13:11:22	<u>0xd63e45028bf54663b8b7350e815efb6835d0262e6c0440b7ad5737bf058c40d0</u>	+ 1 com	✓
3	2023-12-01 11:20:54	<u>0x1e476a359f1ed33f64dda33bc74308f99164c63e03e65c29740e6a67c018723c</u>	+ 1 NFT	✓
4	2023-12-01 11:20:30	<u>0x3cddc28d11fc2ece365d1369c1bed44626fe40dc1c5b168dfe8a690618272947</u>	+ 1 2000usdt.top	✓
5	2023-11-28 23:10:15	<u>0x2c3ee46804dcf30e1551cba970a9445e777ce940b6364e9e12a14e66a3cab5a8</u>	+ 1 com	✓
6	2023-11-25 09:56:16	<u>0x7f954064bc0d20711ae404670c26497332ffef373b9f02064c9e7300a407c876</u>	+ 1 3000usdt.org	✓
7	2023-11-25 08:23:39	<u>0x50be97292b81f3d227074523f056dd0a7c66c378cd29c04897519e5e2f1cf099</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-21 09:12:30	<u>0xf0ceffc87e0691428069e4fe82107cb055e41f2c0ed0ed2f89573ef47bac25ba0</u>	+ 1 cc	✓
9	2023-11-21 07:45:46	<u>0x0adf021a806161d51e2775b93d4b64754a85d0bd71ef69f1638a8843944b6e53</u>	+ 1 d.org	✓
10	2023-11-18 19:59:27	<u>0x020a157b8f8bee7ac64b9dd3f3bfe86bc0ea8d12d13317b8b953236eee4eecb4</u>	+ 1 ro	✓
11	2023-11-16 06:45:51	<u>0x9762764da670a4dfb8967e147f7adc854c463f9071f900e58055f1299689d3eb</u>	+ 1 ro	✓
12	2023-11-07 07:47:18	<u>0x8f593ce0f3147f3f90227a2ada8188378bf140d4f06d03c97e134ab019529104</u>	+ 1 vip	✓
13	2023-11-06 06:31:09	<u>0x99a833401cecd34b9d360d40fbbfef4ecb92a18daa899e36c16fd953eb15022f</u>	+ 1 rop.xyz	✓
14	2023-11-03 14:12:37	<u>0xa179cf3531e9deba4e603de5277cda7ae01157b4c96ec65c5345d5084a4ec727</u>	+ 1 op.org	✓
15	2023-10-31 11:40:29	<u>0x19189fd3b1e01725d82ecc70d4038d9ba936ba97d23267fc38550e5e1e7d14e4</u>	+ 1 op.net	✓
16	2023-10-30 09:51:39	<u>0x63b94f0354df39415889e25ee345061b87604d409a75088a46f9b38be63529a0</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 09:51:17	<u>0x49fa05994ff9fcfc2ac0 ea2acd1e4696cc66096994 ad8b38fe6073dfdf32f284</u>	+ 1 rop.net	✓
18	2023-10-30 09:51:15	<u>0x9115ab757bb1bc563df4 13542ff2d31d942e38e661 68f23457dee59f16f88027</u>	+ 1 Voucher	✓
19	2023-10-26 22:35:16	<u>0x92bed069589fe6d06dc2 31c996043fd35c45f8f5ee d15c2d19c689164f242570</u>	+ 1 Voucher	✓
20	2023-10-24 05:25:44	<u>0xa53125cceeae2ae97ee7 7ab2fa68750bb5eba54b7d 8c6ff4200f4c91041d3fcb</u>	+ 1 2000usdt.com	✓
21	2023-10-24 05:06:26	<u>0xfbf61e19f2af8b92569b 6a6fad8edd00a889ef0df4 6f9c5a1527fd983def48f4</u>	+ 1 er.app	✓
22	2023-10-23 18:50:06	<u>0x8530a5c51fb7e1389d8f dccabd831fedd750e6bc50 31bbbe9c31e9c3aa6f36df</u>	+ 1 dropusdt.info	✓
23	2023-10-23 18:49:54	<u>0x13856aa28d0d8e2a4e99 7f10098c667c1aad4f715d 3c91e0ab621ab2f97aad0d</u>	+ 1 im.net	✓
24	2023-10-22 19:08:28	<u>0x0ece87385137afaadf51 ab469badfe93efc5b6032b 9f33cd1c9b2f4c670e0689</u>	+ 1 g	✓
25	2023-10-22 18:57:06	<u>0xaffa7f2927cdd57a1066 a4f0b33abeb3382791a868 ce62ef0e198c10ebff702e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-21 15:14:35	<u>0xd35e78d5486b146ddfdb</u> <u>98ad32f260cd8dd1438b00</u> <u>848ef95dc1a625d548a2e6</u>	+ 1 s.net	✓
27	2023-10-21 15:14:13	<u>0x66215ea07e59188fbd20</u> <u>96f9f4fb65d85e45b53547</u> <u>53d555cd735187c2b87077</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-21 15:14:03	<u>0x2f18bcaa99af02d96bff</u> <u>60a2b739b971c61385428c</u> <u>3ca5450a8e584b116b519a</u>	+ 1 Official Authorize credential	✓
29	2023-10-20 00:06:01	<u>0x160d9dd40d9de7b7cb7b</u> <u>808bbfd2bb7d89758e1b49</u> <u>c042989e599a40d4b5d4ff</u>	+ 1 dropsusdt.info	✓
30	2023-10-20 00:05:53	<u>0x974c4d844e4aa2a71a38</u> <u>2a699f84f8cc306033b1e4</u> <u>01a9163f9cf356bf588901</u>	+ 1 s.org	✓
31	2023-10-18 21:10:17	<u>0x760664e8b4036215774b</u> <u>a058c01d9e65c4bed76502</u> <u>d86fe14e697b445e3131f5</u>	+ 1 usdt-rewards.info	✓
32	2023-10-18 21:10:03	<u>0xd275692423fa3ee3b28f</u> <u>ca08704f132715c204974a</u> <u>ec4c547faae5c06bbaf4a9</u>	+ 1 com	✓
33	2023-10-17 10:07:30	<u>0xb2e971bdcaff3ce9eca4</u> <u>7aa8568988c37f96c8d188</u> <u>11f6f570f7d3020e49b9d9</u>	+ 1 1000usdt.info	✓
34	2023-10-17 10:07:24	<u>0x690b4192c809eec68515</u> <u>51e8dfa23c09cfe5ae579d</u> <u>3c54a528c8fbd02c0cc01</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-16 10:02:04	<u>0x50423112747e7a959a39df8a27d2e8f40a13189c28191cbd39ecaf366dc62d6b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-16 10:01:56	<u>0x327d188520b6433e20c0c315118ac1531366b13822b73e29116ae0e33b79f7ba</u>	+ 1 1000-usdt.info	✓
37	2023-10-12 21:39:59	<u>0xb39d7b17701618639402947df55274001bf07937c2ae24c118b9713ae04a76eb</u>	+ 1 rg	✓
38	2023-10-12 21:39:55	<u>0x4f7eebf8ba64c78374ad0569f8168cb6a6b0d7782ade87351ba07ae6a9148864</u>	+ 1 usdrewards.xyz	✓
39	2023-10-11 08:49:05	<u>0x11aa7dfffa8abf672a234873020f14ee6e1eafb72b77186d374e096fca61292ab</u>	+ 1 com	✓
40	2023-10-10 05:04:13	<u>0xc14778fe0d5b2daed4f4dd0b3d2c39168101fe427b80a020f88a2961ae5846f5</u>	+ 1 com	✓
41	2023-10-10 05:04:07	<u>0x852fb38047f94b9bbe3066194d7e1a234d84dbcd7c3950ab656a3879514f3ff5</u>	+ 1 usdt-1000.xyz	✓
42	2023-10-09 12:53:23	<u>0x6599374ed6884bb23f6970509e7cc2e9a239fba03ede6eb125071927401bc671</u>	+ 1 Voucher	✓
43	2023-10-09 00:08:21	<u>0x7b828c50e52b7046a9df fe280cc48b8c0b501e7e04978ae5e57c70c20ed0250f</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 00:58:41	<u>0xe0b02258a2b37960f993</u> <u>57d83323902163aae24df0</u> <u>2c76231ddc81ba82be4477</u>	+ 1 Voucher	✓
45	2023-10-07 23:28:46	<u>0x8246104bea1a0f51a7bb</u> <u>0d772fbf0f0e4a97cd4722</u> <u>929bc911be579570b620a6</u>	+ 1 NFT Voucher	✓
46	2023-10-07 23:23:14	<u>0xc204d8f9df2b05cb4246</u> <u>51689ac8c8526bf18b8c29</u> <u>00fcf2dc00f128fb919ee3</u>	+ 1 rds.net	✓
47	2023-10-07 23:22:58	<u>0xdca1a9be26473828429c</u> <u>83fa9eb27d1cb8bba279e4</u> <u>9a6fcef1188b838f768ee0</u>	+ 1 get-usdt.cash	✓
48	2023-10-06 23:22:20	<u>0x482b86b986561e49a9f8</u> <u>bcc876b1c8bd69eb98c009</u> <u>e85876da3807a2af0f7ef8</u>	+ 1 Voucher	✓
49	2023-10-06 22:28:17	<u>0x95cdf5de87f6503c7272</u> <u>ac1dbb8b8f95a1e6262573</u> <u>6b1ca65393874ecb3cea26</u>	+ 1 rg	✓
50	2023-10-05 22:43:45	<u>0x1642d5ef76ca83bd0418</u> <u>3351abb9aca8f658074fbd</u> <u>f0ec1434e4cf64ca04df7a</u>	+ 1 Voucher	✓
51	2023-10-05 21:21:28	<u>0xb1f97f9b697256a160e9</u> <u>5a189429ebbf7405e3bbc9</u> <u>2b7045885cec228d1528c6</u>	+ 1 Vouchers	✓
52	2023-10-05 21:21:18	<u>0x065d36415f2e965e3514</u> <u>d6b47a46a3d87c72baf102</u> <u>617eb6192752134c04cad0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-05 21:21:14	<u>0x0894901f03ded4ee6fa4 dd075b72834541059469c1 2a8e75f4037be7ad41f46a</u>	+ 1 ther.org	✓
54	2023-10-05 21:21:08	<u>0xd46ae8d114633512974a 87ef8904d6ea1ef1365161 b02b83849fbf6da266e915</u>	+ 1 usd-drop.org	✓
55	2023-09-30 22:41:03	<u>0x5038b12e2f8f61546418 f08c18d8edb93dd42a7f05 83280be97f4d30bab78fc5</u>	+ 1 ard.net	✓
56	2023-09-29 22:18:36	<u>0xb22b3036406a22da6d8a 707567744fd9d92ffb7f9b ac1b93509beade1b38373a</u>	+ 1 drop-usd.me	✓
57	2023-09-29 22:18:14	<u>0x33b1bccae8331ca69d2 5d7731efb092c99568b6ae 37b871a8b01fee7c36402e</u>	+ 1 ards.org	✓
58	2023-09-23 01:09:24	<u>0x7ab9c87784012c12db92 1cae8c5e1e4d1ffc1173b8 4f1f6e39407a83743d2cf7</u>	+ 1 Voucher	✓
59	2023-09-22 23:22:05	<u>0x7c4e3511531064b09333 8a842654f8e38cc5a0a0c5 ecdc80e1a0da5dd152a7c8</u>	+ 1 MintPass	✓
60	2023-09-22 23:21:51	<u>0x546bceb78ed72dc1bf7c e47737708c04442c8aa1e4 7c193d47e9828b9e1ee67d</u>	+ 1 drop-usdt.me	✓
61	2023-09-21 22:31:57	<u>0x28fec017acd03cf09c22 9d21168ee96ecbc66e2f5a bfea762e4705f21a6955f9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-21 21:35:42	<u>0x737ed9c03d8257f869a31bce1e6eb20a985cb7ee56723db7948dbaa04f0827fa</u>	+ 1 usdt-drop.me	✓
63	2023-09-20 10:52:10	<u>0xe965e6af46e8b759405fd9c069a85948cf10a821fb71fea5ccb50917085f50d9</u>	+ 1 usdt-rewards.me	✓
64	2023-09-16 09:22:37	<u>0x4ab0b6f49509b63c854f8d14148f84488a2dcd7e91955ef297b6166cb3799b84</u>	+ 1 usdt-reward.com	✓
65	2023-09-11 19:55:25	<u>0xb149757f3efeddbfbd230227a46831fb141993f25dda23d25653bd64da2e1d65</u>	+ 1 drop-usdt.com	✓
66	2023-09-07 15:23:55	<u>0x8e91fce6557d9b88017940f025998570290a85a6f444fcfefafa51aafcc17a85e0</u>	+ 1 NFT AIRDROP	✓
67	2023-09-07 15:15:07	<u>0xe9ef70b97872fd6e52ed28247484341ea75d3bb961a16a6ad65b15b5a093e8bd</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-07 15:12:59	<u>0x7f87ba08e02a1b12ccd9e00817531e779cedd1063648fa9ce8a4e71797b56c61</u>	+ 1 NFT NOTIFICATION	✓
69	2023-09-07 14:13:15	<u>0xba2d2313a54310b7baae959dae6abf588c3dac8e48fee33d0d844a87f85bcf0d</u>	+ 1 NFT VOUCHER	✓
70	2023-09-07 13:45:22	<u>0x9fc32f7a4f2c9440856c9d2d71d7f3025d6c79eab67f56d97c1131422750aa81</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-04 18:29:26	<u>0x77f39173806bded8be9d ee8b012719e4fef50d6237 3ed7edb1e33c9bae6a1ae2</u>	+ 1 NFT Voucher	✓
72	2023-09-04 18:25:04	<u>0xb8936ed4348c35c004a3 43bba3104c923f8281c8d0 6ed89d5d0320c65c31a777</u>	+ 1 claim-busd.xyz	✓
73	2023-09-04 18:25:00	<u>0x6bf1114dca713810033a 9b7ab38938d6ed3fecf814 425e2ac5feb17db4df4775</u>	+ 1 Vouchers	✓
74	2023-09-03 17:18:00	<u>0x2b0a36b2f3f4da1480a4 97c5e31f398173960d5316 cad1906511f752914f8792</u>	+ 1 usdt-rewards.xyz	✓
75	2023-09-03 17:17:56	<u>0xb93ca184929df7ec7d16 9d1e1e6db58651d384e972 46de1a5a676d9974326dd1</u>	+ 1 Vouchers	✓
76	2023-08-30 20:55:31	<u>0x323594bb99095f400171 cd0919331bd4545dca9728 9e5108748199489b16af02</u>	+ 1 drop-usdt.xyz	✓
77	2023-08-29 19:32:00	<u>0x475647c4394fe9649ab7 f47cad843d9822ef27dace e793a013088b8e8348ec5e</u>	+ 1 UNI-V3-PoS	✓
78	2023-08-26 15:58:38	<u>0x85ae7363e33f04eb34a2 30e6999d7cc7b1afe8a37d e1a009561a58ae02dac1db</u>	+ 1 UNI-V3-POS	✓
79	2023-08-25 15:34:16	<u>0x2a8ff00831914abee625 a8f4aa2060c5df709daee6 55ba48fc69bbdfa0ea81b7</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-20 08:22:54	<u>0x2d8bf82b4c25d5a433d7d3da768f9566a593d853470e66e4164159a82fc74d6f</u>	+ 1 token-rewards.xyz	✓
81	2023-08-19 08:02:22	<u>0x25634c1cd509051813c0802e0d34618f02bc91316a42de8de688b1efbd93deb9</u>	+ 1 official-rewards.x yz	✓
82	2023-08-17 22:20:46	<u>0x807f524abbcdd1aeeb69517e490dc47caec98b212b61f2ba878bca1796cc78fe</u>	+ 1 token-rewards.xyz	✓
83	2023-08-17 00:05:03	<u>0x13609e63de34314b73b5f4ef61dbf11de9a209f289dc85b1c9586cb7709851f7</u>	+ 1 VOUCHER	✓
84	2023-08-16 21:26:23	<u>0xc1cdfd9a20ea5be424ed1df700a8f7d8a231072183465b26118e3630d4aed69a</u>	+ 1 drop-reward.xyz	✓
85	2023-08-15 18:53:32	<u>0x2a0241e2ac9f7bd0b02d5f62a4af4e9562edcee0640d48b45d1ca19ca757ec9e</u>	+ 1 drops-reward.xyz	✓
86	2023-08-10 22:51:21	<u>0x1a4bfd739f2da723520874497f018565c3a63e9bed5de80a6e3b0f1e5667c989</u>	+ 1 rewards-1000.xyz	✓
87	2023-08-02 23:44:47	<u>0xcd64e694496ceccd6a6f3845fbaebc9ae50878fe6bdf06734fa56fda1cc273c</u>	+ 1 Voucher	✓

## 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.