

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05a9a87bd3b98ebcbe61dd3c86335d973881aeb1</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 USDC Voucher	N/A claim.uscircle.org
\$1000 Rewards	N/A usd-rewards.me
\$5000 USDC Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
REWARDS Club Ticket	N/A reward-club.xyz
\$5000 USDC Event	N/A Vouchers
1 stETH	N/A LIDO Drop
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
1000\$ REWARDS	N/A official-rewards.xyz

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:43:34	<u>0xb68c8315333972d1e93a</u> <u>dbaeb00889f4ce8f8330a4</u> <u>14e7e50171c6a00695b895</u>	+ 1 com	✓
2	2023-12-01 11:44:42	<u>0xd89544a56a0c5291dacf</u> <u>8ef8a96c0025c151804350</u> <u>e54cfed6aae3e38706ea71</u>	+ 1 2000usdt.top	✓
3	2023-11-29 05:12:36	<u>0x31137b596c343a3d305f</u> <u>cd68336b77682e37974759</u> <u>602aedefdd29410379fe2e</u>	+ 1 2000usdt.top	✓
4	2023-11-28 10:37:10	<u>0x3ff76cb96aa46c2dea3b</u> <u>f37e683ca18b37bb8d1ff3</u> <u>c7f3d8d74e9445f6117db8</u>	+ 1 com	✓
5	2023-11-25 19:33:29	<u>0xbfb50378e6b96bca351a</u> <u>3f1bd9f422c7b127f97ae1</u> <u>f001b3e4e1ecba538c1b70</u>	+ 1 org	✓
6	2023-11-25 19:09:50	<u>0x1587d82dadaf24c3ee18</u> <u>1ae27d06aee8a5e3efc430</u> <u>1bcb1e0fb1ff377773f12f</u>	+ 1 3000usdt.org	✓
7	2023-11-22 06:56:45	<u>0x6fa62b63bd6a0186ad91</u> <u>2aef5ea26a624322c90ec9</u> <u>21b4927875cb46b36358c0</u>	+ 1 yz	✓
8	2023-11-22 05:23:22	<u>0xd09d991326e9109893ce</u> <u>169963fa27896857565222</u> <u>cdfcd0a197c3acced87b86</u>	+ 1 cc	✓
9	2023-11-18 21:53:21	<u>0x49f3fde7910c8f550962</u> <u>b88bfb9827284e30633ac4</u> <u>42b85e792712801dd67596</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 20:19:48	<u>0x35df4ec20484e1f7c6f59c</u> <u>ba6467663595dad367f441</u> <u>f822e894e3cb7287b19a</u>	+ 1 ro	✓
11	2023-11-11 17:11:56	<u>0xe0df103c42606eaf5f4b41</u> <u>6737dc41a9db6dbfa90ffa</u> <u>130790466b36b8049ccf</u>	+ 1 dt.org	✓
12	2023-11-07 08:52:08	<u>0x0b0910d7a0ecbfe28fe139</u> <u>37f5f8e5930c2f078a16cd</u> <u>369c90b074553dbe2cf8</u>	+ 1 vip	✓
13	2023-11-05 17:37:55	<u>0xec8aa42f6c41722eb7996b</u> <u>b986c0607228ee79da30df</u> <u>a51067be8b9ec8614b3d</u>	+ 1 rop.xyz	✓
14	2023-11-02 04:12:45	<u>0x8ba77c7d0dcde5e2f9950f</u> <u>d8cbae2e07a62a01d4b5df</u> <u>c8e32c27f7c08af856ae</u>	+ 1 2000usdt.cc	✓
15	2023-11-02 00:45:23	<u>0x6ce4cd592a82c2440d6d48</u> <u>45bfbfdb2c79fd8eb1ae9d</u> <u>75afe6b099f42b152feb</u>	+ 1 rewards-usdt.xyz	✓
16	2023-10-31 02:45:45	<u>0xea597b68c6231ae8996d80</u> <u>3e3f28824be47da180d1de</u> <u>70726c8d27747610f534</u>	+ 1 drop-bone.xyz	✓
17	2023-10-28 16:04:02	<u>0x4264e197059856c031893d</u> <u>5aa06276ff205c441bfd5d</u> <u>a95e19ab1086db528086</u>	+ 1 usd-reward.xyz	✓
18	2023-10-28 16:03:30	<u>0x8736a1b71dbfcbbad53b59</u> <u>4df9629c5d238062dba4ec</u> <u>3a0bbc661898a6ccec0e</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 01:48:00	<u>0x6f27440f8d8654a66614eadae9e5d562bea463972d05e09ce24f8b10770e6db5</u>	+ 1 usdtdrop.info	✓
20	2023-10-24 06:47:57	<u>0x516374485a12286c78571fdeccba983b140c376de5e43d489a72fd79e21c874f</u>	+ 1 2000usdt.com	✓
21	2023-10-24 06:30:01	<u>0x5b80eb4c546086b4c8beaf1e01465b6ad70f531b31383a7bdd2e4d77b5a88af3</u>	+ 1 dropusdt.info	✓
22	2023-10-23 02:58:07	<u>0xc9e3fd8dc09dce177780e8faefee4cf82806c3eb64d9b9896062e826b966e156</u>	+ 1 Voucher	✓
23	2023-10-22 23:15:19	<u>0x5f2ed4b0b035fbb632f04c937a2f93ad1719c48b10d863cb975541cf81cbc69a</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-18 19:58:09	<u>0xf71f52de7b0cbaf130a4bd0d95107503169aeed9cf2c30c688a2c331fa35c3c6</u>	+ 1 et	✓
25	2023-10-18 10:36:45	<u>0x7bae2d515a2cd5228767ce10a76a65df6dfd6b7afb3f9025e33348a6e69f5ca</u>	+ 1 drop-usdt.info	✓
26	2023-10-18 10:36:25	<u>0x988cec36ea1153f786e16969db2d3bd726118604eb15784529d1884df5e63218</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-17 18:27:43	<u>0x817de20f4e58b4afe026515cb211f63c8bfb4a7ebebbe38ed40a0a70dec54c86</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 08:58:38	<u>0xe3d26ea0ea8141d40429 f969795954507044fbe27a e2ff7ef18baf03a69a9e7c</u>	+ 1 1000-usdt.info	✓
29	2023-10-12 21:53:29	<u>0x636a5074fd5ef5553bb3 0f0de9b14524c223372eb2 9f2c19f62a29d9da45b6cd</u>	+ 1 usdrewards.xyz	✓
30	2023-10-11 17:09:30	<u>0xa560fbf1ef0fef3696f7 86bb8748dbcb5f7f002d2b 55d5e189e760e565ba49f7</u>	+ 1 Reward at usd-claim.xyz	✓
31	2023-10-11 12:36:56	<u>0x074e78b419a916c4e120 7dfb7e03b22aab60a86d74 b7200be653b8bec460e0b6</u>	+ 1 Reward at usd-claim.xyz	✓
32	2023-10-05 02:08:15	<u>0x317ae6bd0ed3b6a3a99c 1c67808eff53b9ac73807e 51e1f99079b33fae0a33ad</u>	+ 1 usd-drop.org	✓
33	2023-10-04 15:13:41	<u>0x385cb5c454f2b25d4864 41e0c19ec20c5a304218e5 4d4d35fd24c1469831a70e</u>	+ 1 usd-drop.org	✓
34	2023-10-02 14:59:10	<u>0x79b10db61a1a082c7eee fb55ecad2ca775766748d6 9529f943a1cc2597569903</u>	+ 1 drops-usd.xyz	✓
35	2023-09-29 01:46:52	<u>0x2881ec8de3a19f5f9448 6494c983e0dee4be059479 1487776532d8dbe398c2ad</u>	+ 1 drop-usd.me	✓
36	2023-09-21 21:41:48	<u>0x29d3ba16117a5a1c6275 d96840e561bd0dc21c2bf7 eeaa045cb113e29bc54e77</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 13:12:36	<u>0x417f2281d8a10e5e1581 b49eba51ad6509181e32f9 6cbf36b0c8d226d5877cf9</u>	+ 1 NFT Airdrop	✓
38	2023-09-20 13:09:14	<u>0xbf5bc3747d79f7dd7af5 75e4e0a7a908cb1e76c4ab 6104cbe009d8cf644cf0b0</u>	+ 1 NFT Airdrop	✓
39	2023-09-20 13:09:10	<u>0x54d8fb58905d889fd27c 80a564505f89f71fd92357 238e9bcce8937779baad6d</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-19 23:42:11	<u>0x53981908437b9d221963 8994655a94579c64b00082 b53b1ffa3e1cedf7825ff2</u>	+ 1 usd-rewards.me	✓
41	2023-09-19 13:43:35	<u>0x024c1e4052b289c1b1dd 9939e81e834160c926a89a 381e52cdc54b93188e2618</u>	+ 1 Vouchers	✓
42	2023-09-19 13:42:03	<u>0x5a2ee758a59aeac338fb c7bf2c369a2f41c0e09a5d b7b7defd96b3e9a93c691c</u>	+ 1 Vouchers	✓
43	2023-09-19 11:31:45	<u>0x7966d9812e065115ae49 af3be8901e86f363e864af 622c5213dd5f7bd25ec297</u>	+ 1 usd-rewards.me	✓
44	2023-09-15 21:46:10	<u>0x6360c2c628475f648a31 bc0dbb6ab85c081aa7b714 ca400221fe7e7a7dd6a764</u>	+ 1 usdt-reward.com	✓
45	2023-09-15 17:13:35	<u>0x419c38da7ff344d2ed7c bf17b29699acaf3b50ad71 5521dacbedd3c4cd0646cd</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 00:47:16	<u>0x417de5b3290d0bcc918a83b2e6c3a4b2d0a99731d602f1f0fbb285e657d32e80</u>	+ 1 NFT VOUCHER	✓
47	2023-09-14 09:46:50	<u>0x2dcad8edd1fa439847a1ad25e2b8015c3214c54ef94db280ee6e980abb1dd503</u>	+ 1 usdt-claim.xyz	✓
48	2023-09-14 00:04:48	<u>0xd6f7cf565fa0a458d8b150d29e2f7307f33e491342e858a28c18436f53a93e44</u>	+ 1 usdt-claim.xyz	✓
49	2023-09-13 13:20:03	<u>0x55c748fa94ccd08de3e44cfc4e40d5e41a3e722aad95cb16aa47d52a350daa58</u>	+ 1 usdt-bonus.xyz	✓
50	2023-09-11 20:14:43	<u>0x2c77c8657afd1fd9ca74c504a4305bdd78b31cbc0447f93e0f169a58f5f21438</u>	+ 1 Vouchers	✓
51	2023-09-11 20:14:37	<u>0x36351c7a032dd7f06ee995c8e30b612f2d88e4edb4d86a03c14c34e8f380ec7b</u>	+ 1 drop-usdt.com	✓
52	2023-09-10 05:05:55	<u>0xb2e5a8e1c2d2a23054a8374eb954ae2c7653c1cf73a4fa5530b0fced852ad213</u>	+ 1 Vouchers	✓
53	2023-09-10 05:05:33	<u>0x195ab896743a3183212f2ff7c18a586a5cf66c3be05b6afa7773745a17e58d7e</u>	+ 1 drop-usdc.com	✓
54	2023-09-09 15:30:28	<u>0x93d6071443c797ed69a8293cf0d7ad8aec033b245631df483316dc6904546725</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 15:30:02	<u>0xc0a83f3c018b54e9d367</u> <u>20048df3e6a79e4dae7328</u> <u>3722e164440607665b3278</u>	+ 1 Base Chain Raffle	✓
56	2023-09-09 15:29:36	<u>0x4ca4447f053b25b104e4</u> <u>576475a167ba47be48dcba</u> <u>972cd5b748098ff1efbada</u>	+ 1 LIDO Drop	✓
57	2023-09-09 15:29:04	<u>0xa5328ce42a14aa5a0f54</u> <u>964b5d96bfd4b40d998245</u> <u>687067db97fad5de3484dc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-09 15:28:30	<u>0x73e84e826cbf24facfa1</u> <u>e1f6ef614671b20631a6f3</u> <u>d4303014febc9015797d0c</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-09 15:27:58	<u>0x4c5bfad7bb3b6ad58fe6</u> <u>ac969bd8f7ddf56ef5c596</u> <u>fb5e86b58783cf2eaea084</u>	+ 1 NFT VOUCHER	✓
60	2023-09-09 09:22:24	<u>0x56e4089ab578130a47ae</u> <u>b58e02f838683a4b7d73f2</u> <u>419bebab60825b5b3f9442</u>	+ 1 Vouchers	✓
61	2023-09-04 21:31:35	<u>0x93a31a10e1dcdbd43b93</u> <u>0678fa33a6a97c357b1260</u> <u>3dfbf21077dabf1c035a4f</u>	+ 1 Vouchers	✓
62	2023-09-04 21:31:25	<u>0xb845d9ab253b2b5264fd</u> <u>8c6c5905f5e61b8e3af22f</u> <u>0e48f80c8dbabc82f886a6</u>	+ 1 claim-busd.xyz	✓
63	2023-09-04 17:48:06	<u>0x2c69f310769759a2260e</u> <u>7819f90f6a9c1620ad38a4</u> <u>c1843de9b2105d20d128fc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 17:21:42	<u>0x4395d5290ec960a042d05ec6d1a13d6768c05870b4adf092f85620b8689eb366</u>	+ 1 2000-usdt.xyz	✓
65	2023-09-02 16:15:23	<u>0x621edadbf6af2790003b1165732f76b82a16dab917826c29583051cfec8c9d2f</u>	+ 1 Vouchers	✓
66	2023-09-02 16:12:13	<u>0x120ef71db2d510544efc57e02945ac772425b164fd0227bdfcf92240d7856f20</u>	+ 1 usdt-drops.xyz	✓
67	2023-08-31 04:12:59	<u>0x24bf38197afab0129b1f5ebd7941dda9cfcf569f65b1b27f1d537b040af0a4f9</u>	+ 1 drop-usdt.xyz	✓
68	2023-08-29 19:38:14	<u>0x27c5da2d3bb458403c2b448ae3d1b6dfc462683a1a0d2525d4a15ecaae0a4b8e</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-29 19:37:54	<u>0xe5d22eede4f8d26f70db2247819b941af59996c73989e75e920bf08947171b87</u>	+ 1 UNI-V3-PoS	✓
70	2023-08-28 21:38:32	<u>0x65dec9d2235c8c6bf3f89b3aaf48c2bf8c00941437894661339c2ba8496f1621</u>	+ 1 AAVE-V3-POS	✓
71	2023-08-28 21:32:04	<u>0x4f42ad1413f5347f6a072481be0d8b7d9fe6cd4abfe0760875acc2f840057d29</u>	+ 1 rewards-circle.xyz	✓
72	2023-08-28 21:31:46	<u>0xb31b064fdfa38094b4e5a9c65e9acfb48dd896f3ee242fd61857971d3b7722a5</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 05:54:35	<u>0x4b760a3b423dedb41b66948ffcb9d16fadfaeda606e4d2076e10deef819d2ef0</u>	+ 1 UNI-V3-POS	✓
74	2023-08-26 05:50:55	<u>0x5cfc8c4b865834c715431e72cc5d5dbce4ad427e078298948786ec70d230405c</u>	+ 1 drop-coins.xyz	✓
75	2023-08-25 14:31:14	<u>0xc2eb9ea8fa237afdd592a6c2c0ffcd10d4bb38f46bf4e4a3fc35e7cbd95d90cf</u>	+ 1 drop-coins.xyz	✓
76	2023-08-25 06:28:00	<u>0x613b562c366348ed2252bbec7a398c5b4b1c16e5512f025fc97cff58169471da</u>	+ 1 NFTVoucher	✓
77	2023-08-23 12:43:17	<u>0xec5d30243c7a362bd1da6f13ae640ded18bbfc54fec4adf5180149b502174636</u>	+ 1 usd-drops.xyz	✓
78	2023-08-22 03:37:50	<u>0x4cc7e821a0a7abf981f2a45e964497204f1b2371c2f70f9b37b1d5a00f557a31</u>	+ 1 coin-reward.xyz	✓
79	2023-08-21 06:57:08	<u>0x98df2436955f95c8b1e1e974f5aaf9eda9b850d087ec31668a81ad488dbe078a</u>	+ 1 coin-rewards.xyz	✓
80	2023-08-20 00:28:14	<u>0xad1c3b154475c6ad6e0f0982b21971a0f2616fabfdda7642a2820491fd1acb7a</u>	+ 1 reward-club.xyz	✓
81	2023-08-19 08:26:20	<u>0xa535e11f0de108c5922edace082d4804a8d695ae400e9bd8be993a7ac5c29ea5</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-19 03:00:06	<u>0xcbfa4622c860a2b8460e</u> <u>eb000e785dcf550beeda99</u> <u>936ea40f1bacb0c35dd619</u>	+ 1 token-rewards.xyz	✓
83	2023-08-18 04:29:34	<u>0x23621db850ec93dc3125</u> <u>56f1c6d04e63f7c4b37e88</u> <u>37906630be48bb235cc602</u>	+ 1 token-rewards.xyz	✓
84	2023-08-15 19:18:16	<u>0xee10e42a3040b8c3a55b</u> <u>0761d6101182be7b0e9a33</u> <u>776398f5133fd685e8b5f5</u>	+ 1 drops-reward.xyz	✓
85	2023-08-05 10:32:44	<u>0xd86f7c05cefb6b68aefa</u> <u>e668646b3cc2250fbd4147</u> <u>7486b68186c6595430adf1</u>	+ 1 Voucher	✓

* 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.