

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a3599e5b58bb96ed592fd2bb6cb5ef63cf40b81

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 USDC Voucher	N/A Circle Weekly Giveaways
3000\$ APE	N/A VOUCHER
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
Voucher USDC Coin	N/A Voucher
2000 BUSD Reward	N/A g
\$1000 Rewards	N/A 1000-usdt.xyz

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-05 05:21:43	<u>0x9fc19544da55f1899c527b4dd9e9549416439c756c9d72b248c761bd9c6d70d3</u>	+ 1 2000usdc.net	✓
2	2024-02-05 04:30:22	<u>0x40cc9a7ef0eaf98f648cc21e0cb86066374c6c34e0d08792b8c843f6e2a6a3ea</u>	+ 1 3000usdt.xyz	✓
3	2024-01-17 20:34:29	<u>0x4354165ad464fa94407fea5ee1bf2cf6930435452b6b9fb4698ff2d3465cb7f0</u>	+ 1 1000usdc.top	✓
4	2024-01-17 20:34:15	<u>0xc19c92b23f194558d53baa8e76279a2c3d316daa5b80a6066132050bc36c50c8</u>	+ 1 3000usdt.cc	✓
5	2024-01-17 18:55:13	<u>0xca7ebf3fefe581bfa45b33e022f3f04fb7a56acc2e711a1b87b25de4b570624f</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-24 21:06:19	<u>0xcd7b806f56b61b28fc6d7d888b198be1702805e99c6f0c9dd5e4f62666851f2c</u>	+ 1 3000usdt.net	✓
7	2023-12-24 20:35:13	<u>0x7ea740d36b86615d546a8a2e66b70b61484e54182f4c85618033359c6ad4b841</u>	+ 1 2000usdc.cc	✓
8	2023-12-05 07:17:45	<u>0xc18f49aff57e05f39eebde142f4562a3aaab98f98c929740811f47a6fc3f29aa</u>	+ 1 2000usdt.net	✓
9	2023-12-05 07:17:21	<u>0x4fd102f4fd48d7e291dde2652c9a58468b1273c6d7ee4374e62897b578b5579e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 20:37:36	<u>0x518a33d57431f2468f32</u> <u>2188a003fcb8a3b84c34ed</u> <u>4e5fd654af552057fed613</u>	+ 1 cc	✓
11	2023-11-20 19:49:34	<u>0x80997ba8664dd6b3cb02</u> <u>faf8a14d359410dfd92c81</u> <u>ccaf8d448eeee02acbeaf9</u>	+ 1 usdc.vip	✓
12	2023-11-20 19:00:25	<u>0x6a2f808910bf4e3b5af6</u> <u>4e8314534dcbfec2d65013</u> <u>748e9e0f4eac0c3bdd20bd</u>	+ 1 d.org	✓
13	2023-10-24 01:30:01	<u>0x43c5d5b013177ca1b6d7</u> <u>c8d7e973adde6cc6675edf</u> <u>eb0a427517654065f3445e</u>	+ 1 g	✓
14	2023-10-24 01:16:31	<u>0xe959b17441ba28b70cb1</u> <u>e6148bc6e1c680f6e8352d</u> <u>9116b688c6cc476c177394</u>	+ 1 2000usdt.com	✓
15	2023-10-24 01:14:49	<u>0x36ae66a1e80a66ea9d0f</u> <u>b0804bb12b8fdd14172597</u> <u>2fbf4da139180e1b6794ce</u>	+ 1 dropusdt.info	✓
16	2023-10-08 00:57:33	<u>0x9c348d9636d1544d6084</u> <u>b91b066c02651cfd22f38f</u> <u>d4d431292e1fee7ea61b59</u>	+ 1 Voucher	✓
17	2023-10-07 22:38:12	<u>0x8846f83ee63d665238c9</u> <u>420d94a7b80547c63fabec</u> <u>08941a263f42c656718908</u>	+ 1 NFT Voucher	✓
18	2023-10-07 22:26:34	<u>0x4b4ab7896766bb4131c9</u> <u>0bdd5fc8d5bed8eae35c1d</u> <u>9455c3407cb5fc0ad37066</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 22:26:32	<u>0xe410fe34c06a0e835fb757927cff5f0429a3c1cb665c162c15cde61b5d5f76ac</u>	+ 1 1000-usdt.xyz	✓
20	2023-09-25 09:55:54	<u>0xd69e280e5b701428a685e49747a88ed6cba8be16c0c3bc30d09285f6c371fba2</u>	+ 1 drop-usd.me	✓
21	2023-09-21 22:31:19	<u>0x00bc5a8f3424830f7318944d7fe1b2a1e98bce6044d0a04969be372f12abee22</u>	+ 1 Voucher	✓
22	2023-09-21 21:31:20	<u>0x4a79008fc3afb3f93ac1e02fad595efbc690d1236acba166395d9c0a6f83845d</u>	+ 1 usdt-drop.me	✓
23	2023-09-07 22:41:55	<u>0x2b187ee464056cc681bb887d549d8c6ba540f9dd473145002bd3972b716ca369</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 22:41:43	<u>0x9161067672475e3592f778c3fb34b1370632c0a592ac82143e18afd15e278e7d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-07 22:38:41	<u>0xf0d714ba4f5cb41103c5834270c4a1a700344c3239e555e301a99c252e33a8ce</u>	+ 1 NFT VOUCHER	✓
26	2023-09-07 22:38:09	<u>0xb6d37c7f3566708ea166ddb4abf725a0b4b307cc8770169563f28a667409b3a4</u>	+ 1 Vouchers	✓
27	2023-09-07 22:37:59	<u>0xf103e14210a5b4dd955774462569dbe7f46cfc77de42861b76cbe72bb1772238</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 06:53:57	<u>0xc4b5b0bbaf405e5fcc81e72007712a28b60f3639e51c6d0b14f1cf75b001538b</u>	+ 1 NFT VOUCHER	✓
29	2023-09-06 06:53:41	<u>0xaa47dee80211c28dfed02906aeb78f2fcd338a0147ee374b218e0c05ec032a98</u>	+ 1 NFT AIRDROP	✓
30	2023-09-06 06:53:11	<u>0xd0397fd9db80fd97af1cb13b71c1998f53a36634123cefcc7c0ea206c956889e</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-06 06:52:41	<u>0x3bf0e6079314189789c6bdfa423ee1da8aa08490315c4f73699c186d4560ce94</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-06 06:51:57	<u>0x7162ce80f7db7b42ec7026bf5863ab87851786e0ae2db9c91f0b09daf631c61e</u>	+ 1 get-usdt.xyz	✓
33	2023-09-05 13:50:54	<u>0x94b7f5c65e77ed854ceb5966bd9e1d6cde4f54a5a65d2f2f737f0040d91eca09</u>	+ 1 NFT Voucher	✓
34	2023-09-05 13:48:18	<u>0xe91ef5996897a9826bc9d83715b39f993255777b70d051ac9f91833b4461fee4</u>	+ 1 NFT Voucher	✓
35	2023-09-05 13:47:42	<u>0x5b927b59d8317a5c15cec8d7b647374f606ce2ca8b3abe21e6054b2a380a7e23</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-03 01:51:40	<u>0xda7cc2be1222604f500584c57639f3603fc342d7aaf64f2fb48b03792ec87ca4</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 00:34:40	<u>0x14da8e50ac1e29195334</u> <u>a57ccb3d68c11f0ff868c0</u> <u>925d968a68081da615e8af</u>	+ 1 VOUCHER	✓
38	2023-09-01 18:37:27	<u>0xdb4daedc1f7262351cd0</u> <u>8291192e8e8a4f788aecfc</u> <u>bd9787ba294cbf17f18400</u>	+ 1 Voucher	✓
39	2023-09-01 10:49:18	<u>0x1ff4d98d4f2afe5f9460</u> <u>c1ea49b152b45f58957033</u> <u>54eef77ab7aa96c3490400</u>	+ 1 usdt-reward.xyz	✓
40	2023-08-27 23:33:38	<u>0xb41f76794ebdc215fd10</u> <u>31d99ab079a9ce465a2692</u> <u>0fc0585acd629f80de597b</u>	+ 1 drop-circle.xyz	✓
41	2023-08-23 13:59:25	<u>0x8caa2f5384641d100902</u> <u>694b4739204012052b3d51</u> <u>988555eed2b8270c926ae6</u>	+ 1 usd-drops.xyz	✓
42	2023-08-19 06:25:59	<u>0x13bb40aa75541d350186</u> <u>b8cdec45d05ada1b97891</u> <u>15bc07bee5102c9c44fafb</u>	+ 1 official-rewards.x yz	✓
43	2023-08-18 18:37:04	<u>0xceecd0a52a6661e49f4a</u> <u>27291ee79591dcfbdfbc27</u> <u>10370c7956523f3d9e8dcc</u>	+ 1 token-rewards.xyz	✓
44	2023-08-14 11:48:57	<u>0x7c9810466f9951a85a89</u> <u>a574bfc1db0b5a35540fb3</u> <u>b7174ee3d7a63cda765032</u>	+ 1 Base Voucher	✓
45	2023-08-12 17:59:03	<u>0x153e9be3a22f79e0bd5a</u> <u>11c8b46a9f00e3e9ca1017</u> <u>22881eabd37b50964907db</u>	+ 1 drop-rewards.xyz	✓

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.