

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x185e15e97b0ab1e4a7c5f0e44b454895cc361576

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	270.000000000000000000 TIA token celestia.icu
2000 USDC Voucher	N/A yz
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A er.app
	N/A Reward at BoneWin.com
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 07:47:34	<u>0xf791258122e72c5db74668ef52315bad5fc81652f5db2fe56048283d18975d1a</u>	+ 270.0000000000000000 0000 TIA token celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 03:47:48	<u>0x55536d24e4d988875afe6b54e8db5323d9456f463f2f226db6ccb2db6d24240</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 18:38:11	<u>0xa37ff9002cb05443c82a606a63c6fead82ff38afb2d21dd1eb62b83641615594</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 16:27:58	<u>0x25289527bd44e9fd318e2f42497469613573eb5f947bcc447bc63e ECB568e073</u>	+ 1 2000usdt.net	✓
4	2023-12-01 14:35:06	<u>0xf79a6926a44217eb50e2411e1e6afabfac74e1f65f9f2461b586a390b77a7a4c</u>	+ 1 1000usdc.org	✓
5	2023-11-29 03:19:29	<u>0x71672531a6366b81501b22e919d1a6f0ac5886a19208e1e36301d2e53d7b47cd</u>	+ 1 com	✓
6	2023-11-29 02:33:20	<u>0x9af9f4de89c83883adffe63ef5aaa53444816ce19e1451e83d074f70fd36b22e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-29 02:24:44	<u>0x4faa5b6bbcb299ff592f3b95a0acc029bd39c4e84b8c9ed476c739076d321604</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-29 02:18:35	<u>0x68c785ecffa7e7cc79543e93ca2befed5de33d58e2ad93a106e78d99a8db3be0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 02:18:29	<u>0x99d266e9298f0bbb7906fb47c4f738945ec685d5e9094bd796d80570d53d0972</u>	+ 1 Reward at shibatokens.win	✓
10	2023-11-28 21:55:11	<u>0x0d93226a33dc8ae4e67fbd80bada51945e5a7d11fefb61b9d87a8e5d93bbb06</u>	+ 1 2000usdt.top	✓
11	2023-11-25 23:59:15	<u>0x984dfaeee6c7282f7c8d16ddf6c5953cc407a1e4a430941e679073285fa73148</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-25 00:28:48	<u>0x166f642cecb984b0e253ac3c6233013c98304414a6c29341800b91e82fa84cce</u>	+ 1 Reward at tether.ec	✓
13	2023-11-24 00:47:05	<u>0xeb818d00bd2e0ac003762fcd2408d3a73cdd37f3133f68bb06680351c86c2e26</u>	+ 1 Reward at shibatoken.win	✓
14	2023-11-24 00:47:01	<u>0xc903204662267f863dec2e7422441fa8d3003aa9aa69c4ed2bcdd6885d63a183</u>	+ 1 Reward at tether.ec	✓
15	2023-11-23 07:40:39	<u>0x1e79febc71c7113faa25af8383ab545c1831cbb3701cf8ff45c4a1a82b6257c9</u>	+ 1 net	✓
16	2023-11-23 05:25:29	<u>0xdbd96f715f328787ae968fbb4147ce9cbd4d47092037718eb1b38515dd2e162c</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 05:23:47	<u>0x70cff698e4295ef403a021e9e8ff19b73e85548e11af6e62cb3df0225233f017</u>	+ 1 work	✓
18	2023-11-23 05:23:47	<u>0xaacea89d96a8a2a8da5cf03388068ce47ac110d952c2509ff048d966cde9cadf</u>	+ 1 .app	✓
19	2023-11-23 05:23:23	<u>0x27fc0387a3fa3f1bdc1d00fd6eafba43577de7c4996d02ea793aa0e5f9f8a750</u>	+ 1 Voucher	✓
20	2023-11-23 01:09:21	<u>0xffd122eab3ef248710b55fd569726ee018cec3bf5ab3a18a5996aecb67dd2d23</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-23 00:55:32	<u>0x13123ce2ecc8875556cbf2e91d7fda1505a9d323120309134666fe58a3b051d2</u>	+ 1 yz	✓
22	2023-11-22 02:28:13	<u>0xf7cb94f723ab7e0d6fc8535804fccf9e26d626043da1788e4231ba83dc18b3a9</u>	+ 1 cc	✓
23	2023-11-22 02:28:03	<u>0x1a687fe538603a323e6d70c88895cc8b4b0bb3082b4db2fca4258886d15a5137</u>	+ 1 t.org	✓
24	2023-11-20 07:52:41	<u>0x5017e887af351be4f3cd7624c66ee2de42259e3707b36a7f237e3cea64424615</u>	+ 1 Voucher	✓
25	2023-11-20 02:47:34	<u>0xb220fdd4bcc482a97e8cb4f44e28a79ab2f6e78fb6378b29d77f99eeebb36449</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 00:41:23	<u>0xe41e486b0de56ba400ac</u> <u>c285205d86f3c37aa94782</u> <u>a0242b5cfcf9b77282a690</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 23:57:59	<u>0xf9a432092346fefe8d75</u> <u>c68caf59e0b32584515196</u> <u>a037109b39795085388901</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
28	2023-11-15 07:28:12	<u>0xda5d35e07ccb21c0c8fa</u> <u>5b4fe77e52dc793681c555</u> <u>19fabd716822200f61099b</u>	+ 1 et	✓
29	2023-11-15 07:28:08	<u>0x309d1ec42e4bdb231687</u> <u>c81e9122309ec888228642</u> <u>16ca3f3722cd2793e2a51c</u>	+ 1 k	✓
30	2023-11-15 06:56:42	<u>0x5f6e1095321143ade39e</u> <u>1db9e81e6b49c470b9be98</u> <u>c4ad2918b05c8c9a94a81d</u>	+ 1 .org	✓
31	2023-11-13 00:20:52	<u>0xfe6f14a7751133aaca87</u> <u>6a8e43d21eda716f8a4e53</u> <u>abfd2d85a691615f4f5ff4</u>	+ 1 Voucher	✓
32	2023-11-12 07:00:59	<u>0x15be3ebd70b1adeb396a</u> <u>20a6ebf913e36d61a419a2</u> <u>3e53e11b32098fed619512</u>	+ 1 dt.org	✓
33	2023-11-08 04:04:15	<u>0x40e85c29882bd95e85b5</u> <u>9801a7a2c8297161ec2c7e</u> <u>ecadeb56f8ec41632dfdd6</u>	+ 1 rg	✓
34	2023-11-07 02:52:10	<u>0x07b9138b8dce38e7e958</u> <u>7c285b72d21cfa64326659</u> <u>10ab643ca156eccd8eb8bf</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-05 02:34:41	<u>0xb150549cdc815cfb4ed1</u> <u>0c2c21ccfbfa04d02ec14c</u> <u>2627b063a3198001498f08</u>	+ 2 ds	✓
36	2023-11-05 02:34:15	<u>0xb3a6bcc1604d57d7614c</u> <u>dc144de049788ce96fc324</u> <u>984a344a109d74e76445dd</u>	+ 1 Voucher	✓
37	2023-11-04 06:16:13	<u>0x07c89e778763985d728c</u> <u>205f5445cb754febb65131</u> <u>e5987705abe418122edc6f</u>	+ 1 op.org	✓
38	2023-11-03 11:30:33	<u>0xc4b3c657a7c73b0f32ef</u> <u>c8b690fdfe5c1f120fa2d7</u> <u>0483850b836c6ecd7c518d</u>	+ 1 op.org	✓
39	2023-11-03 07:39:36	<u>0xd63dfc43bbc30a6d9289</u> <u>0a8772ac8de6b085310302</u> <u>288edf5b1acd72ff07f343</u>	+ 1 op.org	✓
40	2023-11-03 06:18:14	<u>0x76fed60e6b7fb042f406</u> <u>24419f4de862b9f21f9c1c</u> <u>56fdd39f0bb9505504328f</u>	+ 1 trust-rewards.xyz	✓
41	2023-11-03 06:18:08	<u>0x0917751c3ee8d61476e5</u> <u>36cbffdb387240fab356be</u> <u>7e21ee4f7534cf438ccfb7</u>	+ 1 op.org	✓
42	2023-11-03 04:38:53	<u>0xa276a8bbf6420d8b05ab</u> <u>bb4d671815253ee11e8d19</u> <u>87aa97260bb45557f2c30c</u>	+ 1 100,000 \$MEME	✓
43	2023-11-03 03:16:34	<u>0xb65cc23228f421c99eed</u> <u>b18d454e9badc2248ad028</u> <u>b927a4c9b23bf30c4e11bb</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-01 23:05:41	<u>0x2496486c1a0d802cb4fd</u> <u>76cdfc60cb0d73194b3b97</u> <u>0b8868397534990b732c3b</u>	+ 1 op.net	✓
45	2023-11-01 23:05:39	<u>0xa1c724167a70a38c5caf</u> <u>7da1a19e2b497b5a900538</u> <u>97aac4561f7c5f1fce5eaf</u>	+ 1 2000usdt.cc	✓
46	2023-10-31 10:37:00	<u>0x588c5252af9b47350da1</u> <u>af5eaa43440da7fd3813bc</u> <u>fe83b875fa86cb37ce3059</u>	+ 1 op.net	✓
47	2023-10-31 07:33:10	<u>0x1c1515d670d277b43f08</u> <u>a01a762e7f256a00cbe7a5</u> <u>d9c1fa4f907cc123b62b02</u>	+ 1 rop.net	✓
48	2023-10-31 05:03:45	<u>0xb37dcc457245c3312de9</u> <u>0ba71b95b9d7c26a5c4a11</u> <u>0007d1165ab28711a017a9</u>	+ 1 rewards	✓
49	2023-10-31 05:03:19	<u>0x26b8b6cb191c5b9032fb</u> <u>9e152f23b835031f3e83e3</u> <u>7bd83cedc1634267613271</u>	+ 1 Voucher	✓
50	2023-10-31 03:42:33	<u>0xbfee5f3fb5bed0fa031b</u> <u>7e8a9ba3c3f6f306c76c2b</u> <u>b57ed52b03f32b1eee8d87</u>	+ 1 rop.net	✓
51	2023-10-30 01:37:58	<u>0x0399f0a364f9043684dc</u> <u>60e04af1eec78e2fff306e</u> <u>fb1f5736304167c06bcde1</u>	+ 1 rop.net	✓
52	2023-10-29 14:35:41	<u>0x2aa992a086f10fe54239</u> <u>4cdc003208c054fb8d71f6</u> <u>49892cce85b1ff4d91659e</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-29 12:05:30	<u>0x432bef129b7e327029158124914b4a0e3dd066f8cca3eb71f710def60b0e1ee3</u>	+ 1 d.net	✓
54	2023-10-28 11:24:07	<u>0x96e3f35708cc834a87b3a4964c9ba13fd6d80d4560d1e1ddfd9dfa0bf1582529</u>	+ 1 2000usdt.xyz	✓
55	2023-10-28 11:24:07	<u>0xfcec9b95396d5c6a7e5bfbad28be4f8fa96fb079b69392a4bee5bec3b2106534</u>	+ 1 d.net	✓
56	2023-10-27 11:20:11	<u>0x32449d73a887413e7c3fb839952845fe4086908f303a74c07303685c0c651e07</u>	+ 1 .net	✓
57	2023-10-27 08:47:13	<u>0x25617a82e14df3f229d099a1abacb47f5d7615e581002c12a03349400b5c436a</u>	+ 1 .net	✓
58	2023-10-27 07:40:00	<u>0x2bed373b72e8ee84c209c95be6e1df1ecc7d54e9b0c7b080209c59d4d1bb9d55</u>	+ 1 .net	✓
59	2023-10-27 05:10:02	<u>0x31d1189efaff02013baee886a6df7b0fa3fa9286fc3bece880e031fc7c158d42</u>	+ 1 .net	✓
60	2023-10-27 01:52:15	<u>0xce9c52dbfa38a0794ede419ac9ec3717add10b98bc b60fff006a1648035033b1</u>	+ 1 .net	✓
61	2023-10-26 23:55:22	<u>0x7a3057a104431cb9b13dce22ddeb0c2826447b759f4ac7c6dfec400af80c54ed</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-26 12:02:19	<u>0x07f6ffe625a41ec48877 ac71fc757f175afe72ffe2 4169c1778ff60fccd15685</u>	+ 1 \$BNFT	✓
63	2023-10-26 06:23:04	<u>0xd0730463635fcd6a7cb4 ead55c394cd3382f1426c0 6089b56a805f1699cf02ac</u>	+ 1 er.app	✓
64	2023-10-24 05:12:34	<u>0x931065b85347fdd43e77 f1ac4f011258fd49482348 26558d87352b83ac54dee1</u>	+ 1 er.app	✓
65	2023-10-24 03:07:34	<u>0x1104b72bc898fc261af9 d5617c86110311b16a5e9c 00bcf9a4d968c324bdc509</u>	+ 1 2000usdt.com	✓
66	2023-10-24 02:43:06	<u>0x7ca68ff1448c6564c219 de24b5a88cd72118aa4983 bba45c537a8fbf6cd5a524</u>	+ 1 dropusdt.info	✓
67	2023-10-23 09:06:38	<u>0xa28318fe9c5d32f4a7d9 398d3ecc4d806ef3098634 dbe8292b7abf7e06b3ce17</u>	+ 1 m.net	✓
68	2023-10-23 06:36:57	<u>0xb028171687ee816e7000 b0ef859ddd411dedabc8f6 0f946e8aa6d9a9ec39ee2e</u>	+ 1 Voucher	✓
69	2023-10-23 03:39:35	<u>0x0ea892854bb17d39391c 0fa817bd6b775b28eb20a3 e8355551346dc3fc02b5c7</u>	+ 1 Voucher	✓
70	2023-10-23 03:39:33	<u>0xf1cbd88aee6b6b2afbdc d97335ed34252c77a04329 606f6a8f7f4e4bec033be0</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-23 01:13:01	<u>0x455f56c0635bfb4522b37890d4fe07e39b28d4417c12459cd8e8c9c98382fb60</u>	+ 1 .net	✓
72	2023-10-20 01:15:46	<u>0x61412fcd3959db10b82a47f8d6c6d79ff681c436bb651fbd4d86efae1cfee753</u>	+ 1 s.org	✓
73	2023-10-19 07:04:40	<u>0xac5847c2a3778b93c8e7b9c0134ee2d3afc89c4e8401a601d32e7ccfe4450f23</u>	+ 1 Voucher	✓
74	2023-10-19 06:53:54	<u>0x7972c33a70e890026782d391b3171f5a53f1bb8823d5076141d740194868f7bc</u>	+ 1 com	✓
75	2023-10-19 05:26:06	<u>0x161f00a36f63d1566a4ac84c287bc0b5a477de9cd8f7548902ca7be3c7eab713</u>	+ 1 com	✓
76	2023-10-16 20:46:52	<u>0xba31b78337d99c62e59cff03eb0b8e250aa16d7f1c7bd5cdfdcca05b5eaca9ba</u>	+ 1 Voucher	✓
77	2023-10-16 11:56:13	<u>0xdd8c223d583fad654986c885736d33b8f9fb489bcc75426e3d3ab15220206bb5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
78	2023-10-16 11:18:32	<u>0x6272cd960a06d9510740a841487c1c9e6a09a20444c8e3d0584999005b776dd4</u>	+ 1 1000-usdt.info	✓
79	2023-10-16 11:03:52	<u>0xfe6bf823709d1116582e6753ef375a27996a22d5c80566e29b656c5fdbed7104</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-15 15:36:40	<u>0x68492b0374bbf2208247c7fdeb998ca74ce4ce29cd7bf90975d2bf748595710</u>	+ 1 Voucher	✓
81	2023-10-15 07:29:55	<u>0x8235920f094d623e7ae86104aeb06686c979321b2edd00da3c76f6a43733687d</u>	+ 1 org	✓
82	2023-10-11 20:49:14	<u>0xae87057911d758941fdb5b27c1806fe1fbb00752d84b7d790ee6ea8b0bdec0d9</u>	+ 1 Voucher	✓
83	2023-10-10 10:59:23	<u>0xc8ef5b52d0d1bc952be9b274174563318ee57af1b0207ffef6ec0e040918df52</u>	+ 1 com	✓
84	2023-10-06 13:07:29	<u>0x3f82ec4f8ad68358ca77ce71758d482b2f2ef10a3fe8e294222c95f3d56f0b1a</u>	+ 1 Voucher	✓
85	2023-10-06 06:29:47	<u>0x0080152b6dd07c9455119664919c5c292951b65034a3b8087b2543aee590dfcd</u>	+ 1 USDC VOUCHER	✓
86	2023-10-06 06:25:27	<u>0x1d8f87934af4c3e3ea3e60ab6cb7413198155b3cd40157d63bef605719378b75</u>	+ 1 usd-drop.org	✓
87	2023-10-06 06:25:15	<u>0xdf54c8f493ff631f8d8511eae2f1c8491e3dbb0f95358940b99e3ff09fc4ed12</u>	+ 1 .net	✓
88	2023-10-05 04:28:05	<u>0x7b8a1d22f72d2a7cc0f1e5711e8b08d57302803e36198b45c94e325fe614dd79</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-04 11:29:08	<u>0x471942796a3371217d17f10cae8b079c5ec2b61854e638be2f8cd3eaf660f9e3</u>	+ 1 .org	✓
90	2023-10-02 00:04:47	<u>0x6661db769b1f57f22559445467102b8bbeb83d22956276d6fd3f4f517cdef70f</u>	+ 1 Voucher	✓
91	2023-09-29 21:46:38	<u>0x8a1129ea50ce6410bb6deaaa9c8d6e9f7f2f60f0e7bb3545b1c215836d6b953f</u>	+ 1 NFT Giveaway	✓
92	2023-09-29 21:46:18	<u>0xfebf0e9e007d4cff6d558020a094b1d08987bf5c8f1f2fa9c0a19fb3f641e3e1</u>	+ 1 NFT Airdrop	✓
93	2023-09-29 21:38:23	<u>0x86d4639e908cf6c863abfa944f3fd5184a3eb592b5c20d24f92b95e6f3717238</u>	+ 1 NFT Airdrop	✓
94	2023-09-29 21:38:23	<u>0x0e19a20e4cdda151a09819031802329a0b271042f9529ac0c5a0d0b9794164eb</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-27 07:34:05	<u>0xf07a61a184a86c17a093f86336b6f748929db62db6fcc2a5a2d7bc5f1d69041d</u>	+ 1 drop-usd.me	✓

* 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.