

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x23002101a8ee39c9eeb143770d23545b7101fee9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 Rewards	N/A usdtdrop.xyz
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT Reward	N/A 3000usdt.com
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me
\$2000 USDT Airdrop	N/A ro
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A claim.circlest.net

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-24 20:49:54	<u>0x4a738b9f551e57731903</u> <u>b7a19f789efc95206d72b2</u> <u>221c667f205fde2051de06</u>	+ 1 3000usdt.net	✓
2	2023-12-24 20:17:38	<u>0x09ec82f7a126c7e98d40</u> <u>8ccdda656e148d8426ae56</u> <u>b82b7eaddbf6dac930075d</u>	+ 1 2000usdc.cc	✓
3	2023-12-01 09:56:08	<u>0x24ea552dc59c844aa06f</u> <u>c5a09a068c0d7e393576a1</u> <u>cd0145138ef9aed6b70ff3</u>	+ 1 com	✓
4	2023-12-01 07:40:42	<u>0xc297918e64f7b10f4041</u> <u>572eddb6ca8ba767379b2</u> <u>5e669aec6c4944d37bf95c</u>	+ 1 2000usdt.top	✓
5	2023-11-17 04:47:27	<u>0x74267ba4e43c77a0f369</u> <u>2ef5c7e0bdc736612b0d93</u> <u>4d97dee5a2d4e913776f55</u>	+ 1 ro	✓
6	2023-11-02 04:02:03	<u>0x52711f838977e92babc1</u> <u>19ee8da9a62b9d52b44d56</u> <u>93052a0393fcdd5f52d63e</u>	+ 1 2000usdt.cc	✓
7	2023-11-02 04:01:59	<u>0xadeaf6545b877a443c6f</u> <u>35aa8ccc0a383774c0135a</u> <u>d081d27ed5344ede447b88</u>	+ 1 op.org	✓
8	2023-10-26 13:27:54	<u>0x228a682e9b6c3157d823</u> <u>f3dfbf74642cc030a3aa40</u> <u>5ef2b2f20805a046f5de2e</u>	+ 1 Voucher	✓
9	2023-10-26 12:57:21	<u>0xfbb40f800445d4feb429</u> <u>7436973784a1f7e27ba74a</u> <u>cae7a138f37c401f01c323</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 12:57:09	<u>0x19691e1bb043d36cd064d06ce7cb3013a2ba41a43fde55c61aad91fede137223</u>	+ 1 rewards-usd.xyz	✓
11	2023-10-22 09:39:26	<u>0xd8d9c706fa153c3a34e60e4d85914df9df06ca76014e840a61ee216ffeacff35</u>	+ 1 .net	✓
12	2023-10-13 14:27:44	<u>0xcc32a1026233305323d8afed653968858b03ecc53ca37b40e8103d080157a628</u>	+ 1 Voucher	✓
13	2023-10-13 03:21:52	<u>0xa9b7400e5cd3212d06895e98f5ef371de11daa56aad7319950a9bea66144f7e8</u>	+ 1 usdrewards.xyz	✓
14	2023-10-13 03:21:46	<u>0x17e56f5dd8e21e51a5f89f0514e824117bc3ab6e4f048565ed0b7a09a0ded863</u>	+ 1 rg	✓
15	2023-10-10 08:39:03	<u>0x7806ceaf4132e17c07ae91b3c2904081530b1a651eca84d647e3d600cdb2217a</u>	+ 1 usdt-1000.xyz	✓
16	2023-10-09 21:34:46	<u>0x38b6cff59d72f63dc64f29fbd5d7d37cccb968f04876ec7856ae330bf0993e98</u>	+ 1 Voucher	✓
17	2023-10-09 10:44:59	<u>0x9a8511683ac973392f4c1172dc221118cc86851d5c3863179c1ec19420532e00</u>	+ 1 usdtclaim.xyz	✓
18	2023-10-09 10:44:39	<u>0x695602fca29af34eb2add80862b8a82a4fa1cb98bb6179759c8524a361601926</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 12:10:19	<u>0xe1a91383c9f1fb07a5b2e3efb1f19adab24a7d57d6a3b07eb99c79002218031d</u>	+ 1 Voucher	✓
20	2023-10-07 09:54:08	<u>0xb9a6078c573b58afcb9b509fc912db01ba826ea8672a6bfb55dd2639870e2844</u>	+ 1 USDC VOUCHER	✓
21	2023-10-07 09:44:21	<u>0x2f76773a91dc3a3c73545626874314b6f87a4c96d00fbbc480e5fe1aa1ae7279</u>	+ 1 Vouchers	✓
22	2023-10-07 09:42:59	<u>0x980e1f3e3387114016b08b3ef63c54d10fa4fb43936fc02353fee09ce543de78</u>	+ 1 usdtdrop.xyz	✓
23	2023-09-28 11:02:03	<u>0x7f8b331af1cd6be6ea4f2a86ef0edc4f2d713c1e463aed381b14113916bd49d3</u>	+ 1 usdt-rewards.site	✓
24	2023-09-25 06:28:59	<u>0xe32de62646f2b4ba3330fae96432f1f8eb9b70fc418e199b451f97d5a62b9112</u>	+ 1 Uniswap giveaway	✓
25	2023-09-25 06:27:45	<u>0x8f900ede53d1f5380e7fdf2f9e19b83455f0c6369d321e6eeaf7980bd0ea6a7d</u>	+ 1 NFT Giveaway	✓
26	2023-09-25 06:19:33	<u>0xe461d5ae8f08d8d10c6b94bd0f9018b368368667c0a21861c9474f5cfd859afd</u>	+ 1 NFT Airdrop	✓
27	2023-09-25 06:19:07	<u>0x1dd7ba1bdeb21fa34c04cf6443cf00399ead1b8df8329a2ae33c8d8723580215</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 23:44:29	<u>0x8bfa4104c031b6da7eb74e63a7e74e71ae328f37d2101c25e99266c1c8670c0a</u>	+ 1 usdt-1000.com	✓
29	2023-09-22 14:08:58	<u>0x30a4a7400f3147dfe6492fb7f80852653f36fbbd4ae6ce0c76146f434339c912</u>	+ 1 usdt-drops.me	✓
30	2023-09-21 15:10:16	<u>0xa03d86563a093278ebf6a72c8e9e23a016d1a1161efc42c77e377c6ceeca21bb</u>	+ 1 usdt-drop.me	✓
31	2023-09-21 00:44:25	<u>0xfa72bcd62d992db26b889a9df6fa52ff375a4c20665e8b4dc227ec7e013cc36d</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 01:02:36	<u>0x10f9e708d2e6d93ebb87b0fe66d4140682957e2b3dc44c4230de4c69584521db</u>	+ 1 Voucher	✓
33	2023-09-16 22:32:40	<u>0xf3ed326cb1cd26d777b88ca046a676cac46e3f4699602d6fd9254acb97f5a06e</u>	+ 1 usdt-reward.com	✓
34	2023-09-12 22:02:46	<u>0xb3be9413b72536a576efb686bd8b3833d5f5f87c5a65778b3e89a5fd8c80f902</u>	+ 1 NFT Voucher	✓
35	2023-09-12 11:50:20	<u>0x323f290f72e4681e888b790dcbf86785e9b3a1904077f35c9a729a90ae3261bb</u>	+ 1 NFT Voucher	✓
36	2023-09-11 08:59:29	<u>0x5a778d639ef8f0963ce2dd470305bb6190c9e1dfee635d73da3719b1e4084f4c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 08:59:07	<u>0x1101da2512f3c9c03b3e28080bbb1a4661eb63c58129e9769b5e11bb0684b749</u>	+ 1 Base Chain Raffle	✓
38	2023-09-11 08:58:51	<u>0x2122b81aa50a04d59eb5fd45c0ad81c9f3afdf980c038db6175c9dbf962d0acb</u>	+ 1 drops-usdc.com	✓
39	2023-09-11 08:58:31	<u>0x2897fa9de8aee1aa14ecaa285663d2c6f4068b81d4aeb742c3f43c843d3c78f0</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-11 08:56:51	<u>0xa9aab676255e879b3622cc5e9c7885a697fc3439b8b02158eddc25c899ba8ca9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-11 08:56:27	<u>0x32eb8f4a0aaa8e1f6a6ee8f2950679b45dd320a148b336455c2f5b7f0326fab0</u>	+ 1 LIDO Drop	✓
42	2023-09-11 08:56:05	<u>0x5d4cc91db309b4c887ff1a9372772ce9618f831e24960552a71c5095545239d4</u>	+ 1 NFT VOUCHER	✓
43	2023-09-11 05:27:23	<u>0x7a6acb68004b7c562f9c86405dd60688a19c8c61d3128601cd96659421f18a24</u>	+ 1 Vouchers	✓
44	2023-09-06 08:05:43	<u>0x31286da95a41a386b32327ea61b2eeda8a1d93b059421ea4ecd25eceb8bb4d22</u>	+ 1 Base Chain Raffle	✓
45	2023-09-06 08:05:35	<u>0x13d433784cf4d9a3ae9270acc140bfac8b42e4af41023e5ee568787ded230654</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 19:58:02	<u>0xc1df082bb946e440f55d a53ad03842f1b6aa984524 ee9cff70f53496ce0af03b</u>	+ 1 NFT VOUCHER	✓
47	2023-09-04 11:51:01	<u>0x1bcee7aab95d3ce11cb7 c3a38f9fe97a3e750d1eca e83db9c8c8bb2feff475cd</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 11:50:42	<u>0x3009bf339706026d7d04 9db04bf2f1ee0c4d5b3d81 448b467c4034c110076847</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 11:15:46	<u>0x5258a4b623a8ae3fb782 855594d22403892c74a956 11db6f9825afd5cbfde2df</u>	+ 1 NFT Voucher	✓
50	2023-09-04 11:02:32	<u>0x9264c65d59f786b5ed31 5f0b573466578b7344c022 1d32b24611bf72dec1fb2d</u>	+ 1 coin-drop.xyz	✓
51	2023-09-01 02:07:44	<u>0x0e1ef09ab2a4237cdc2d 7dd2ede55d135173a73720 2b2a8cb3507834a03ab2f1</u>	+ 1 Weekly Giveaways	✓
52	2023-08-31 09:44:00	<u>0x27672ed53c1fcbb5fdfc 5dad2d6f9cfbfbd37976ba 292b7033213aaf48306e01</u>	+ 1 drops-usdt.xyz	✓
53	2023-08-31 09:43:58	<u>0x99805f7d4c24bd1c2ade 6a988cc7c9401e1df50833 051ebfb31f40f9cebf6703</u>	+ 1 UNI-V3-PoS	✓
54	2023-08-28 13:34:52	<u>0x7885ac97a1b3bb98f760 fa9644d21dc3303d05be43 c3c55ad149c6e42dde32c0</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-03 01:05:16	<u>0xf721decfbc11d76ab74e</u> <u>da57f958d876cf2e63a831</u> <u>87a9b9b50bebb3bf9f628c</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.