

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a019a6f61fd3fb2174e2dae364836ac7b549750

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2,000 USDT Reward	N/A t.org
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDT Airdrop	N/A cc
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A s.org
\$1000 USDC VoucherđŸŽ•	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:29:22	<u>0x4891f1fef37aac2a41f0 ebfc25849157fdf7d7dff9 115aec9b35e7a574e5d41a</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 07:23:02	<u>0xb326c4435ae0d2389295 effc5ca157e981a6490dde fea595a539eed276282553</u>	+ 1 com	✓
3	2023-12-01 05:34:06	<u>0xf3f16ad11f320cdcd09f 555951662fd1a954840804 f7287a969125c1658a2e1a</u>	+ 1 2000usdt.top	✓
4	2023-11-29 03:12:29	<u>0x41c0cf8f7605a23b35a0 cf4af112d2eb4bebfad8fe 6874ac25e87670ebad2938</u>	+ 1 com	✓
5	2023-11-28 23:02:23	<u>0x7505eac31b3367a6b28f 107f71d421d0acc4559f07 6459f40f206cd8a53efc44</u>	+ 1 2000usdt.top	✓
6	2023-11-25 11:39:40	<u>0x65b484d5cd800e5f4dbb f16925b25c9f345dee6755 8c842d54a71aa57891e437</u>	+ 1 3000usdt.org	✓
7	2023-11-25 09:12:19	<u>0x330dae394ab873da0246 447202eb7c7cefd7fac834 ef057e6f9be48aea6c8e07</u>	+ 1 org	✓
8	2023-11-23 01:00:36	<u>0x96aa9626667c98092da4 c7e2a724c5e8f157267fbe 12d735189aa0813c7a5517</u>	+ 1 net	✓
9	2023-11-23 01:00:28	<u>0x1d25b41040df15d40900 df2b343608a210f1cc15a5 42bfedf2148baf15e8d207</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 03:27:46	<u>0x8a7ada2fd55c96990723786a7151a521336e86322b9e14e157bcd35b3a6f2a28</u>	+ 1 t.org	✓
11	2023-11-21 12:07:25	<u>0x1fc2c9452c3da92cc559d2a699b60a0d58c2ff6bbb899dd0ed1c4f2424118ac7</u>	+ 1 d.org	✓
12	2023-11-20 20:41:26	<u>0x2cf4fc747fe8cf782f896b21e4b1740e175ecc71c329fa20e8dac16228dbd500</u>	+ 1 cc	✓
13	2023-11-20 20:06:05	<u>0x481a8362c0d7f0c5b272cd732ce5cd68124168fca8636126f19120e1b75ba161</u>	+ 1 Voucher	✓
14	2023-11-20 19:52:46	<u>0x9c6ae69c2544ded6d5ff4d7e8f70f0cb9bbf8f087eab0912a64b1c23ce22360f</u>	+ 1 usdc.vip	✓
15	2023-11-20 19:03:11	<u>0x745d50de4b83a417ac5adc77530d0bdb64f02a0710084ff719e29cf219e721f7</u>	+ 1 d.org	✓
16	2023-11-18 14:58:24	<u>0x0eb66de5ca1d3a0c2f0ae24b1761c38d6ebb64a9edc40fca24001e4a744d635e</u>	+ 1 ro	✓
17	2023-11-16 03:59:56	<u>0x6b6c4688430c6e3dc3468ae26f3f5dbdb622f04bee018bc00b6955e9855668fc</u>	+ 1 ro	✓
18	2023-11-15 04:43:45	<u>0xa2e1997b39fcd03ff8cfa8988b8fea51a2993b17fff1bdee1c2a75881eff0cca</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 04:43:39	<u>0xd25197b2f2214b648946</u> <u>9f2dcc5b8814490b7dba8c</u> <u>8cbe9a26c45dbd7f301782</u>	+ 1 et	✓
20	2023-11-13 12:11:21	<u>0x5a5b409c2b094c0e52ff</u> <u>dc82a38ce844ce0da144f1</u> <u>75814a1ed1fb8b9fc93467</u>	+ 1 Reward at tether.ma	✓
21	2023-11-13 00:08:08	<u>0xb67e4ecbe95cc493f204</u> <u>4efb1d9577427bbb240064</u> <u>651fef016243609203f79</u>	+ 1 Voucher	✓
22	2023-11-12 11:13:57	<u>0xcb7c947c32f687fc2a01</u> <u>ee141cedf032dd0d0ae740</u> <u>997202c0ae4e8d31b23d71</u>	+ 1 dt.org	✓
23	2023-11-08 00:38:12	<u>0x798f9a46e965f8539b6d</u> <u>9c85b317d672fd54aed39e</u> <u>d7bbbe556c0bd458f13e20</u>	+ 1 Voucher	✓
24	2023-11-07 00:35:08	<u>0x4b77c71ce13e1b79637a</u> <u>a2865c5234db60ca44c4ea</u> <u>a68180d39cba8d604d3761</u>	+ 1 Voucher	✓
25	2023-11-07 00:34:34	<u>0xf70e129a7ed1d22788c9</u> <u>e582e8145c027a6b288be0</u> <u>49da316d12962fb6825371</u>	+ 1 op.work	✓
26	2023-11-06 01:35:35	<u>0xa8b8601c7c2f89b05d02</u> <u>5b317ab1ab7f4335d002e4</u> <u>69d23e7268540b8cae46d3</u>	+ 1 rop.xyz	✓
27	2023-11-04 01:15:10	<u>0xfd99c98441cc73eda1a8</u> <u>d5630b0eabeaf9fef78661</u> <u>90743b319d9a716c671d0d</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 01:02:13	<u>0xe9a92f70f55f774c099fcb9baa35f77688b6cb29deb97a6d946e71c776b9cac3</u>	+ 1 op.org	✓
29	2023-11-02 01:18:32	<u>0x0e8c3959355492ad88bdf3ea2e9921c5d3fcb247377e807090042073180ba7df</u>	+ 1 op.net	✓
30	2023-11-02 01:18:20	<u>0x2694fd0fddc89429c2174c10b796777c57cbc60aa81b3092132ec1aaca0a84d3</u>	+ 1 2000usdt.cc	✓
31	2023-10-31 06:21:15	<u>0x73a6ced13a839dec148da1ff91e10a530e3d864bc6b2351fea955a0491333f1d</u>	+ 1 Voucher	✓
32	2023-10-30 04:00:41	<u>0x6cbdea12d956c776283ab88123c0f9965ea71caf7e5e10a0a3b684471ddc08ad</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-30 00:34:37	<u>0xe5a440942744f83d83d85438e62b8aa99f22c9688743abb39cd8fd6c98a07595</u>	+ 1 drop-usdt.cc	✓
34	2023-10-30 00:34:31	<u>0xabdb47d507071e8289f1d733b86385f501353e5686378fe402f86ba7ebc15653</u>	+ 1 rop.net	✓
35	2023-10-30 00:34:19	<u>0x23ad0618b938502b2b591ffb3526675e727b9387bc4bca29452515037b74b07c</u>	+ 1 Voucher	✓
36	2023-10-29 12:05:52	<u>0x656ee6819c5a3125c358b4ee758ac28226c16554d9302b1a51e99f7c9a757995</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 00:39:17	<u>0x0a8e36566659fcc35aa4</u> <u>15d3a4e632754341a2877e</u> <u>a1e722414519aa6d018151</u>	+ 1 d.net	✓
38	2023-10-28 00:37:14	<u>0x3ba535ce8b65708f8045</u> <u>2aa1f6dbb383925532e55f</u> <u>32bc3e16a055a239a2e512</u>	+ 1 2000usdt.org	✓
39	2023-10-28 00:37:12	<u>0x64b3a398db999a77c17d</u> <u>928886acd67c2317b26267</u> <u>4c5cbf84080facedd859b</u>	+ 1 .net	✓
40	2023-10-28 00:37:04	<u>0x6aff7b3b5fb5355554df</u> <u>b19bfde7b70c233e4860e2</u> <u>2ab129ee59256e9ef80187</u>	+ 1 Voucher	✓
41	2023-10-26 01:11:57	<u>0xf6cd2d03ae7e26ded8b6</u> <u>6ca18a0cff0081638ecc56</u> <u>78621d5d3c40e8a851a49f</u>	+ 1 er.app	✓
42	2023-10-25 00:29:32	<u>0xb5be6fcd5c11d54562eb</u> <u>dfc4ae2c4d41be59ee606f</u> <u>fc2f928f09cb9eb6ff5989</u>	+ 1 usdtdrop.info	✓
43	2023-10-25 00:29:28	<u>0xa57ef66a2fc08a2640c3</u> <u>0f3e23f6a129e70b009cd8</u> <u>77f2020fd8fe05908d59eb</u>	+ 1 er.app	✓
44	2023-10-24 01:08:51	<u>0x6f39630c8d1df1413b6b</u> <u>bfbfa11f8db8664e7c8d81</u> <u>668a57c3c76bc03f2f6ec4</u>	+ 1 2000usdt.com	✓
45	2023-10-24 00:39:48	<u>0xc5f5945fcb13270fe50f</u> <u>b6dd0be4d617311a443dda</u> <u>3e3955d1a60d664a92d1af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 06:12:19	<u>0x4ac84ab717410dc4f1c54efffdb809d8234dee07296d40788a260e50b0edcac3</u>	+ 1 Voucher	✓
47	2023-10-23 06:12:17	<u>0x3fe5ff96b0ebe057872bf8ff33fef453901bd362a2027b9d0056cc843ca218c5</u>	+ 1 .net	✓
48	2023-10-23 00:46:42	<u>0x609ab46c2d7d9e41854ad587cee581444f1910074a398a67b3546f7ce997c113</u>	+ 1 Voucher	✓
49	2023-10-22 23:05:05	<u>0x8ed45f27a6ac79940221b99bbfec079cf45c5fa97e023ba285347ff8d012130b</u>	+ 1 .net	✓
50	2023-10-22 00:24:46	<u>0xf930deaf49dd4d1629208fb677d5ae99e3db7177c4f2aecb70e54c4d5101dde8</u>	+ 1 s.net	✓
51	2023-10-21 00:22:59	<u>0xd62960f335fbb7a897f3807d0ad0d889ad3f43aa054527b3656a5bf08e84f69e</u>	+ 1 s.net	✓
52	2023-10-20 00:33:39	<u>0xb84866fe56f309f7e32ea0c04fe7cf7360e941dcc2a79420f8569bde797e3030</u>	+ 1 s.org	✓
53	2023-10-20 00:33:29	<u>0xfc7bc25700bdb0fa6b0730a6d56680813b2eb951d874fbf3c7b2742bea11d899</u>	+ 1 dropsusdt.info	✓
54	2023-10-19 13:55:21	<u>0x4c71f7a991bf0312b2ac6dcd511b97959f090d3ecc90c4d62afc346e4f205b3</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-19 00:42:20	<u>0x8e92e75380ce9c12608c62e327281a9c429bf8e4ec961bdf296555f42ce94ea6</u>	+ 1 com	✓
56	2023-10-18 00:35:58	<u>0x45eca791f781768d389cc7d628a8a635cf15704299ad84af18fabb9c4bf73640</u>	+ 1 usd-drop.org	✓
57	2023-10-18 00:35:50	<u>0xdc2f358e00c0b92f8582b0e046dedb3ac286565b6267e5d8c3fe258c978f1bdc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-16 01:59:43	<u>0x6e25de6c3f804f930a9c035240c2f1bc1d5d0070ef3a8177cadb47f59f899369</u>	+ 1 Voucher	✓
59	2023-10-16 00:44:29	<u>0xe1707d076c37bc3ee87ed0fa80619259d7b4e9b292330fa818f32a822b3d5fbc</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
60	2023-10-15 15:12:42	<u>0x0da61dc1219acd0572e9bf8133b9d5db3e73d5cd63cd9255a00763affd9edfdb</u>	+ 1 Voucher	✓
61	2023-10-15 00:58:39	<u>0x07b9fba2890f17e4b5fd75ff685be9a079a6764f0984ca46f4218c752f160a37</u>	+ 1 usdt-1000.info	✓
62	2023-10-15 00:58:31	<u>0xdf5803d6194067ea177fff0a46992cf5482295f994fc0a32b96987a636f17a90</u>	+ 1 org	✓
63	2023-10-14 15:47:32	<u>0x91dff0f2ef8cb173780dcc57f8c9f1f6fbdec2f3d34a6fb73637fb12c7699b88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-14 00:43:35	<u>0x2565040ab095aa182bc5c4224ee0e31cc3a355925150f886aa62232dad4ef648</u>	+ 1 claimusdt.org	✓
65	2023-10-13 14:21:10	<u>0x1349d0c100fc9acb960afc97f5d9f7aa40f43c9c34b6af27157b9b11c839de83</u>	+ 1 Voucher	✓
66	2023-10-13 01:30:10	<u>0xc53d819c1cc80b88abd504a3e642d01d5891a4472a60aa5f294477ef1fd327dd</u>	+ 1 rg	✓
67	2023-10-12 19:10:42	<u>0x961026fa6eb0fdf903b4b6acd201fb2db01d4dbdabd9772ea911e9886372a073</u>	+ 1 Voucher	✓
68	2023-10-12 00:36:57	<u>0x6f0a4d0c0a58fcf7306b994fbdbfca31d12c71bd5c725a611b3f1315216d44bf</u>	+ 1 rg	✓
69	2023-10-11 20:19:07	<u>0x2d066354d5fc3015da368c45be36f97e46afd6a71b18f077a8132f6e80dcd334</u>	+ 1 Voucher	✓
70	2023-10-10 00:49:28	<u>0xd3498a162961b258775b80f6585bc74777e7f04bbd06c3c21e84595a8dc273dc</u>	+ 1 Vouchers	✓
71	2023-10-10 00:49:12	<u>0xd900bf8b20cdc8fcebabb5ef4fb345044541255cc5a66cbd478e5a40b5561c9d</u>	+ 1 usdt-1000.xyz	✓
72	2023-10-09 12:28:03	<u>0xa4d77da39cafb18c64fd5c457484fcb4018086fa08f654d8c48ccf3d315e51fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 03:42:38	<u>0xd509d4d27efcbdbb611c</u> <u>d6ab3527dc0c6ee5fdad61</u> <u>a108bf49c744bc74ba487f</u>	+ 1 Vouchers	✓
74	2023-10-09 03:25:23	<u>0x43764131d2109010fcc8</u> <u>014202683b112d1832ac4c</u> <u>fac0a9131053d2a704c59e</u>	+ 1 NFT Voucher	✓
75	2023-10-09 03:17:37	<u>0x6e31f17db15d9c8a5d08</u> <u>8382bf9f5f46ae98fb4dc5</u> <u>d82fb59f9e9ac065979176</u>	+ 1 rds.net	✓
76	2023-10-09 00:56:20	<u>0x69014d1d100b4e940531</u> <u>3953a5fc36395625eae29a</u> <u>4962709a43383e74485012</u>	+ 1 tether.bz	✓
77	2023-10-09 00:55:56	<u>0x27258d61eaedb4bc20b3</u> <u>fdcd53ea5e7930774ee126</u> <u>559b0f9670df9cf0b50f31</u>	+ 1 rds.net	✓

* 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.