

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2ba647b4713a9e2147d01029603fd4fb56bde6ca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5000 USDC	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Base Chain Raffle
APE NFT TICKETS	N/A APE COIN
5 ETH by Base	N/A NFTVoucher
\$1000 Rewards	N/A https://use-usdt.xyz
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:04:23	<u>0x2f026dc450bcb5ead224</u> <u>10f3ab40d7e722c2880041</u> <u>efe6f793967cccaf6ae222</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 22:10:00	<u>0x83a81b2f0572590b7dab</u> <u>f0176c94c23f07164e1aab</u> <u>25a2d178efd8e6b429a569</u>	+ 1 3000usdt.net	✓
2	2023-12-23 21:42:50	<u>0xf96d9355e8ff45820de8</u> <u>811c9fd409044e20dd459f</u> <u>12e6801258d748a7cdeae5</u>	+ 1 2000usdc.cc	✓
3	2023-12-03 19:00:14	<u>0x772abaaaf0595f49fe2e8</u> <u>8849dbaf0c86e1c198ed6e</u> <u>95753cea2cabec72725345</u>	+ 1 1000usdc.org	✓
4	2023-12-03 18:59:33	<u>0x19368b5536df1d9dd8e2</u> <u>dcb8cfca7633023824180b</u> <u>f696ae2d5c2dfed6dcd574</u>	+ 1 https://use-usdt.x yz	✓
5	2023-12-03 18:59:21	<u>0x7bba22d67db0029496df</u> <u>8493ca7b5fb46e7529d1d8</u> <u>c696bb3c324254ed78263d</u>	+ 1 2000usdt.net	✓
6	2023-11-26 04:53:15	<u>0x2d6d50fd53d0fd0e2495</u> <u>16e6ba1e143efe58ff830a</u> <u>d1f2c3ecc88a7306919c4b</u>	+ 1 org	✓
7	2023-11-26 04:52:59	<u>0x45c7bdab7018028272eb</u> <u>326df991340fa276cbf1c4</u> <u>8118c94875cd1e5ad690d6</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 06:53:47	<u>0xe153f92d602882447bc7</u> <u>2725eed02932861a3bc469</u> <u>38a8f058bc3dad634492d1</u>	+ 1 2000usdt.xyz	✓
9	2023-10-19 02:06:56	<u>0x33c34421a36263ded4ce</u> <u>0e31813d223f40145a3524</u> <u>caf5324986723c39881305</u>	+ 1 com	✓
10	2023-10-19 02:06:54	<u>0xf0a79652ee690e5f58b4</u> <u>b6436e746d32fb008f8a61</u> <u>1c20fc8bd60e7448d73cc9</u>	+ 1 Voucher	✓
11	2023-10-18 01:28:19	<u>0x31502c323929efadbef</u> <u>6e304754c0a70600260c33</u> <u>914233afe2cf144635f1f8</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-15 23:04:08	<u>0x3c9e1bc90e5caed54a3a</u> <u>a7dba20cc44513e2ae652e</u> <u>888cea174ecd5a792e8cda</u>	+ 1 Uniswap giveaway	✓
13	2023-09-15 23:03:58	<u>0x9fa918177d829b48d190</u> <u>e88c798030e6e2546fe2a2</u> <u>901903e90a8dd7247da1da</u>	+ 1 Base Chain Raffle	✓
14	2023-09-15 23:03:46	<u>0xe503df99e5a579d546b4</u> <u>c848d49ebcab0e1c1fcc98</u> <u>a6b5948ca0a1700dcb297f</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-15 23:03:06	<u>0x37620e3172fa459dda53</u> <u>18e77b5c9697b8411a1c2b</u> <u>c342b70b4a509540ba7393</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-15 23:01:54	<u>0x752c47dcacf7c252b954</u> <u>c99f2c50fd9a929341f34e</u> <u>42d2a89e1ef81471901290</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 23:00:38	<u>0x62ef1846d258e450899142380501ddec69199ba54cb66e121927b778c0a6b906</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-15 22:59:42	<u>0x845e99f5e651fcd206d18680488b69a2d1728acdcb246bee23bf28f327494dd7</u>	+ 1 LIDO Drop	✓
19	2023-09-15 22:21:34	<u>0xd7c0270d9748179fcb0de0fe1b39e648a30fa29da23ddd70307372cf82e410a8</u>	+ 1 NFT VOUCHER	✓
20	2023-09-15 18:35:33	<u>0x13df891fd271ee66ff23cc3a71c9b253238c70e5af587a79ff87b501e9065742</u>	+ 1 drop-usdc.com	✓
21	2023-09-07 14:55:31	<u>0x60698c22f21fed14ce1bff558cef56df6e36e21eae408a87b886d00c93d0a668</u>	+ 1 NFT Voucher	✓
22	2023-09-07 13:43:38	<u>0xd456e2b702bfc5cbd1c8769499e874af140d9d37d281e3db21f17c849656dba1</u>	+ 1 OPTIMISM	✓
23	2023-09-06 11:00:51	<u>0x90641986cbaf1b875d0cf8fa468f89defe100e12b24f4bddfaa92e06080b1e30</u>	+ 1 get-usdt.xyz	✓
24	2023-09-03 12:01:08	<u>0xcfc247ff52d501ded69b53db3739f1918562389b9ff25c2681a1c089dd13958</u>	+ 1 Base Chain Raffle	✓
25	2023-09-02 15:16:31	<u>0xe77607a2ce587901230f8da9a80ed9c477801b6480326a20c9f9684a78e05cab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 15:16:11	<u>0x9ec3fdb0d974ef9afbd5ae335925ea686adde6f2435b53121a4101b54a832b75</u>	+ 1 NFT Voucher	✓
27	2023-09-02 15:15:57	<u>0x76bbb3e0c9ed3471393f032da83f79337c9e535d0bfeb64db7ed1da3fddafa07</u>	+ 1 NFT Voucher	✓
28	2023-09-02 15:14:25	<u>0xb5fc33daa03c3c5d6fbe3abf5e0a5b3b9cdda9e5ad248ccbc0f6821489c57bc9</u>	+ 1 NFT Voucher	✓
29	2023-09-02 15:13:47	<u>0xa45b2925069ed168d9ceb0c1ac5e79caa624269380aa853c12cf80af6832657b</u>	+ 1 NFT Voucher	✓
30	2023-09-02 15:13:37	<u>0x7dd95316bb50356234b2f919cc89891d91545219f59be275bf6a1ba2208b0a86</u>	+ 1 usdt-drops.xyz	✓
31	2023-08-28 11:01:57	<u>0xa31d0fa37b0be4467ca04a2644980fee04d146f18d666a6a3aeb9dba71d09f89</u>	+ 1 Lido DAO	✓
32	2023-08-23 12:21:27	<u>0x2d8aa273d218ce575e43d95f7c824747557695ecc41d23a2ee81759cf2af36e0</u>	+ 1 NFTVoucher	✓
33	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae114a63dcef6161e3c3ae5f6c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
34	2023-08-11 20:12:04	<u>0x0d751e505eefebda99d4a3c02eced129dd20c44608aa5f9a4fb43f7f87effd4a</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-04 01:19:17	<u>0x440dedc47ea8b6dd62cc</u> <u>4315bd1dceccbd71570b59</u> <u>9fcad434419f95870498f6</u>	+ 1 Lido DAO	✓
36	2023-08-02 14:55:47	<u>0xf718a333636d721d86bf</u> <u>a0f22667d250694a8021e1</u> <u>5020edcc800929e45e20d3</u>	+ 1 AVALANCE NETWORK	✓
37	2023-08-01 11:34:23	<u>0xebeffec4cf8b8183fd79</u> <u>4bcaa475e4da62e76f381c</u> <u>08d16d2f4bf00bba756a4e</u>	+ 1 APE COIN	✓
38	2023-07-31 01:00:19	<u>0x539cc214d63914fbccf</u> <u>9cb8fa985e3b646ae8c78f</u> <u>7b1331cac1e4ba00bd1b57</u>	+ 1 APE COIN	✓
39	2023-07-25 07:36:38	<u>0xd7325ea3a4d7b3a89c92</u> <u>36b031c317fe392db525b6</u> <u>e65e4fdc2d726b716a4a89</u>	+ 1 APE COIN	✓
40	2023-07-04 02:44:59	<u>0x10b520230c9222dc1889</u> <u>918e4060644e5630523a12</u> <u>9b6a8f52eee53dbd93c2da</u>	+ 1 APE COIN	✓
41	2023-06-29 20:51:14	<u>0x2689239b9aeb774a33cd</u> <u>fb17e6aada6404c40d7971</u> <u>e4ae5a118f72117082b3a3</u>	+ 1 OPTIMISM	✓

* 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.