


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x363eeb14fd91ef74d8ea45f22487801057972e8e

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC VoucherđŸŽ•	N/A com
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A 1000-usdt.info
1,000 USDT Reward	N/A s.org
\$2000 USDT Airdrop	N/A work

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:37:47	<u>0x796e2d9515c25462b367 fe49b985c60274807f72fa de4c2f2912a3bc2f647b1e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-12-12 06:35:24	<u>0xfcbdd4d0ae4981ce036a 9db761292a5f57c4b06117 e1807b282d98488d8bf49c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 22:51:19	<u>0x989ff9652c8b6e11cd30 cfee3d81f5d0c764aed902 e3c00ada67371393146c41</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-09 22:50:53	<u>0xe8b1bcd601bd416f1bed de550a3f7105250ce21d26 b83a54371b5266305e6cd5</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-06-05 11:40:47	<u>0xfcdfda2af81a1f4a2295 200531ac0ea543be17ac39 de999441103c673a934181</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-04 00:24:14	<u>0x06c55102d8395e8dedfb f0fd790981874e8c90e3d8 cbc60310b14b6c64c71b04</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-03 12:09:55	<u>0xfd23715753a855891a86 b110d1950e529ee121cb3e a978e7a774df326f7d980d</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 16:58:13	<u>0xdd822456b7c53542e8ce 41aa00157959db0eccdd2c 178c5edb4f254a377d859b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 16:57:49	<u>0x7f7eaffffc2d7e8a31c7e bee8916519fee17ba2b9e3 06b82fa7b43e3fc9d3ab4f</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-07 01:25:13	<u>0xc7180914272394fd7cd3 d02930c4fe030a3c1ca2e0 d57eae9347255821407793</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-01-20 22:02:02	<u>0x4a04d93e1a174eed150e d2fb936e18c2c9bdbed253 e29ccaf70a8b429d9b3212</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 12:44:33	<u>0x5a52b2447d8d26b0ca30 23030b0e7e4ce70967bc68 f40d2bf3f5ee94e4c1ee90</u>	+ 1 1000usdc.top	✓
11	2024-01-14 12:44:25	<u>0xe8a89c4216eb34101b29 0f97af4f591a3246702cb2 fd3a7fb043403b33b69168</u>	+ 1 3000usdt.cc	✓
12	2024-01-14 12:41:33	<u>0xa9e3ab1be8dea251147f 7bd0ceae54e645ab553b05 36a3907cefba7556b7db62</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-28 22:00:34	<u>0x5c41023ba56e9eae9a1 d3a3ef95ab7bb47ecabdbe eaa7e3179c65db4a8ab265</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 16:06:50	<u>0xb70354f00c6fb7587889 eea5aee51f7fa25b987a3d 8bb1378dacd60d8eeb1a74</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 14:20:10	<u>0xcf5e4e0fad621d83fe8 f7c9ae0932a5c5b20fe281 535c355bfc9e0fa881d38b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 14:18:30	<u>0x43e1f6fe0333fb066b76</u> <u>1784a40e59bf34962fecb</u> <u>9701ffc22caab87b83b85f</u>	+ 1 2000usdt.icu	✓
17	2023-12-15 12:09:14	<u>0x41f8cadb541798f3d3be</u> <u>06bf4095c618e6278b64c2</u> <u>73c4a73932afb54a8590b1</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-13 19:24:50	<u>0x09480ca595de832c89ae</u> <u>2225f734ab2818eaaa40d5</u> <u>180158dbfdcabee04f9b09</u>	+ 1 org	✓
19	2023-12-04 21:33:29	<u>0xdfaeb2b712439b1961</u> <u>17f38b99354815f252cf72</u> <u>f87944786a21186f0796a5</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-30 01:58:12	<u>0x27de03b64d0cdedf1b95</u> <u>2d7f6c276dbf6e94d1ff84</u> <u>ebc8ccfa9383780ee307d2</u>	+ 1 com	✓
21	2023-11-30 01:58:12	<u>0x6457dc57563cde59377f</u> <u>4905420518a027c93c58c4</u> <u>6084f0ef3a4e6f31428386</u>	+ 1 2000usdt.top	✓
22	2023-11-29 09:59:43	<u>0xc8e67d200a9eb11c6df0</u> <u>1f0c96ed59e00c9ce6ae6f</u> <u>8b1e4632431cb5176c10d3</u>	+ 1 com	✓
23	2023-11-29 08:25:09	<u>0xadda634ce34cac3c4da0</u> <u>af0d6f40404ea36abe03dc</u> <u>0cb4ead2478dbcbd474f14</u>	+ 1 2000usdt.top	✓
24	2023-11-29 07:23:53	<u>0xf1fdd5274e17b1a4329d</u> <u>ddf0dc8db7b917a0956ddc</u> <u>264e07a469dcbbe3909c93</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 07:52:20	<u>0x449f7392a328f4762b9449b2822a6b6a1f664f4f931ab00314809b741775ea35</u>	+ 1 .app	✓
26	2023-11-23 07:29:11	<u>0xee9e2102a314326258eb3167d8311f340c9b1d92263baca7412b0c7c9a45046c</u>	+ 1 work	✓
27	2023-11-23 07:28:57	<u>0xc460e2b7318d6bb9ba295a242f471870ce1fa9b4283b48417a572dac29d7f925</u>	+ 1 Voucher	✓
28	2023-11-21 19:19:56	<u>0x6b94847c50b43642d603689158fb40992a88d754490e67df28933b5c78553127</u>	+ 1 t.org	✓
29	2023-11-21 16:12:17	<u>0x0a27b3be0521b1ac7c2b7e584d91ceb1577584172289f25ac8ff4a80189a1c0c</u>	+ 1 cc	✓
30	2023-11-21 15:43:24	<u>0x934001e8201d8d700d7a0129da2d8a2d506adabfb02cea7e94ef595de0d2e351</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-21 15:28:52	<u>0xdc1e20b74b4c78da608de3e2e10a550ace40fd89cc0d8c334918b3899a24c677</u>	+ 1 t.org	✓
32	2023-11-20 13:35:05	<u>0x787a6ffc3c45607bc2cbf0feff8adbd8a14342ffc88fbcab7579edd988964ada</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-20 13:30:58	<u>0x0ff88ae0cb9781d6d04da2a7454f8028600e6bafadcfb5a545ed02489e412642</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 13:30:56	<u>0x4ee312410bf09762998165efc671287a2af8362c56225423d9fab593c08b121e</u>	+ 1 Voucher	✓
35	2023-11-18 17:50:26	<u>0xcb0803d1f1da1ef03843941c1bd434e72e990a6ad361ad23b1ab8e8946b1fc8c</u>	+ 1 ro	✓
36	2023-11-17 17:38:38	<u>0x967e44d875591c6b4249031c792ef5b4d4076f7b01343008b5d5c353def8d857</u>	+ 1 yz	✓
37	2023-11-14 17:22:49	<u>0xe97b3da4357901e95b56e63057e046eb5522eb71616720f4a1b0171611cadcdb</u>	+ 1 et	✓
38	2023-11-14 17:22:43	<u>0xb3070a3ee8984b59120c4d6fcce251a1d563610e437d6757612f9dad374201f1</u>	+ 1 pp	✓
39	2023-11-13 19:03:20	<u>0x9fb7b14459dd1f93d0e59b822550921162fd33740049834d0e7a4877933b7c90</u>	+ 1 Voucher	✓
40	2023-11-13 10:53:38	<u>0x034db365fb6d8e391f23f3aa75aeb3df35f648798bce57c5bed4f14af7c00e0f</u>	+ 1 Voucher	✓
41	2023-11-12 06:13:00	<u>0x16fb48a420ba8d99a75d1685748171d6edbede24775ab656d98c4377476783f5</u>	+ 1 dt.org	✓
42	2023-11-07 05:27:19	<u>0x1b7afe2f8de7957f9622bbfaf93bead0a910858fe41c8f49cfce8a4a2c38fbbf</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-04 22:50:31	<u>0x70ad7004ec4131762b81</u> <u>dfc9e07407f20122b548ff</u> <u>0ad2d9a6b7c1406a3758d1</u>	+ 1 Voucher	✓
44	2023-11-04 15:05:08	<u>0xf4b4c2fcf9281790250b</u> <u>0c4caec8897c4775cb635a</u> <u>de44178c3f62275777d04d</u>	+ 3 ds	✓
45	2023-11-04 15:04:24	<u>0xb1aaa9cb37d4edf328de</u> <u>671acf86319447d6bd9a68</u> <u>dfcfb5822384e9580951d7</u>	+ 1 Voucher	✓
46	2023-11-04 14:18:30	<u>0xf24ec6a13514d28c91c8</u> <u>9b1c581726db97e90253ee</u> <u>8732d79b7741f0af5def1e</u>	+ 1 op.org	✓
47	2023-11-03 20:44:25	<u>0xac2511a4e9664467f664</u> <u>b39d89963710ae92257dcc</u> <u>b610b8f16bf89d76804187</u>	+ 1 op.org	✓
48	2023-11-03 20:44:07	<u>0x9a64d6f7724492fbce61</u> <u>b5bd5f87ef0761b8c74dc7</u> <u>35eef06b27848b2d28b5d6</u>	+ 1 Voucher	✓
49	2023-11-03 15:48:05	<u>0x736537c3bdad831cfb77</u> <u>c12359a55b50499de3f536</u> <u>f24bd60fcf76e4c681c547</u>	+ 1 Voucher	✓
50	2023-11-03 15:48:01	<u>0xca2a4807bb78edc50618</u> <u>715ec64fb16bdc5d020ba7</u> <u>9e62f1f7f7f18059724c0c</u>	+ 1 op.org	✓
51	2023-11-02 22:26:38	<u>0x6056e9a398e6efcd93e9</u> <u>e435f39d43a7b6afda605e</u> <u>dbd932d65da165e746bab3</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-29 21:11:18	<u>0xf4069aa1eb3316ece5c9 17705bb5387711ecbef70e f5317839a82c558d2da8e0</u>	+ 1 rop.net	✓
53	2023-10-29 21:11:14	<u>0xd25b4458bfd14188d7e3 643539441f978a934302d7 a1b3a14ebb09bae9bc271e</u>	+ 1 2000usdt.xyz	✓
54	2023-10-29 21:11:08	<u>0xea17471f375abc552168 77e5e15b3545af11943c9e 876af72ca585bce44251a5</u>	+ 1 drop-usdt.cc	✓
55	2023-10-29 21:11:02	<u>0x6831cf8d63af8653d637 146cdb4a8dd198d0c07a5b adf2396279bda090d28e6d</u>	+ 1 Voucher	✓
56	2023-10-27 13:39:54	<u>0x82ca05d69fec76f316f5 859eae1bf98f96386be83b ce3ea5310a4c6b48bb106c</u>	+ 1 .net	✓
57	2023-10-26 18:16:52	<u>0x5dc5af8f01c8a473afdb 1788940d3a8a551aba82eb 2402e56a2bc46decde91f9</u>	+ 1 .net	✓
58	2023-10-25 15:24:46	<u>0x2b11895a421f0f0dc959 d8fa56e8c7a3ccee8d3f9a ac76fc0aab980391f4ff20</u>	+ 1 5000usdt.com	✓
59	2023-10-25 15:24:40	<u>0xd482da512b159807b310 971d3ac0ce597f747d2456 0882d485e8b4d7cc88f42a</u>	+ 1 er.app	✓
60	2023-10-25 15:24:32	<u>0x4c6f2040370004a7dce8 b38877076cdfefbc9debe42 724abe24cf35d9c9beec8d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-25 15:24:32	<u>0xb5746bc6e942d6e2bd21aa46d7e3f14e4db9d069b4efbb200c220b8d8025e759</u>	+ 1 usdtdrop.info	✓
62	2023-10-23 17:13:16	<u>0x22449a6863c5b796e4adb7c2e4bf442e361a58f2d7506d0b0df962c379b52fdc</u>	+ 1 im.net	✓
63	2023-10-21 23:25:05	<u>0x3713e1f3cf44b344b88a1d26f1fbc0dad98e40e3353064a4e9ebbef18da91650</u>	+ 1 s.net	✓
64	2023-10-21 23:25:01	<u>0x9a00f0517d7b90192eda8155466d1ee426f8ccd71ee8df529001abcb3a216510</u>	+ 1 dropsusdt.xyz	✓
65	2023-10-21 23:24:51	<u>0x1ca1c737fddc77f957e7eedeb9fd218f2af73a2cb89bb040652ee4794e48c888</u>	+ 1 Official Authorize credential	✓
66	2023-10-21 10:48:13	<u>0x28bc3600f8e9bd1178eda7c2e6a30270e90e8d6cf1d49a3fb06c9ee7319ce0bf</u>	+ 1 Official Authorize credential	✓
67	2023-10-21 10:47:07	<u>0x56dc3c23fd7346271fc6c71dcfd4e95eab9b4d5aced4ae2f44d6ce67335ea922</u>	+ 1 Voucher	✓
68	2023-10-21 10:47:05	<u>0x5c3bb1db0231a5fa396c877081455e9b3483ee7b327ea09ff34e0e7d28c3666c</u>	+ 1 dropsusdt.xyz	✓
69	2023-10-20 13:47:13	<u>0x431aca729057d581923382ae947921d1be60e4bdbd0b52d0addf6505975660c5</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-20 11:48:56	<u>0xc339215e28cf2804e4cd</u> <u>0bcaf63488538b268b020e</u> <u>4ef22a1f49ed9feda328de</u>	+ 1 drops-usdt.info	✓
71	2023-10-20 11:48:42	<u>0x8cc8b02a7a61940ca1ff</u> <u>935b8a79bffeb8f38ec908</u> <u>5b3cd5b43807c84b42fa65</u>	+ 1 Voucher	✓
72	2023-10-20 11:48:40	<u>0x58a7569ff72ef06233b0</u> <u>3d36ca6ec223a3ab6d1b4b</u> <u>c13328e30b88424562cf78</u>	+ 1 s.org	✓
73	2023-10-19 18:09:09	<u>0x072ca6f47ae4224020cc</u> <u>5dd40d3de15702161dbe4a</u> <u>fc8d863d4cc59b3584dc23</u>	+ 1 s.org	✓
74	2023-10-19 18:09:01	<u>0x1f8b16f6388c07ca5c4a</u> <u>c3e1ca8ed242de2cac00e6</u> <u>82951620b874bfcd0ebba2</u>	+ 1 drop-usdt.org	✓
75	2023-10-19 07:58:41	<u>0x08a029326e72edf29721</u> <u>17c82c7398be9c06ea81ce</u> <u>987cb8c35419cf367f11e8</u>	+ 1 s.com	✓
76	2023-10-16 21:59:17	<u>0x566a8b7cf132ee86bf2f</u> <u>9a92a714c708c637426609</u> <u>55285eace7e4def7d73c6b</u>	+ 1 Voucher	✓
77	2023-10-16 20:42:06	<u>0x81d514d1ff93ab6a21bd</u> <u>51558512597bf11da704be</u> <u>b3b42cdf7c294f83a323f8</u>	+ 1 Voucher	✓
78	2023-10-16 16:24:33	<u>0x15226401c52d1d060b6f</u> <u>7c895f2a0aed8f76fa2633</u> <u>5511d893231f73026f5a26</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-16 10:36:58	<u>0xd1a28269412bb0ab65dc</u> <u>9f5ee406a7d5e4e6fde94d</u> <u>167486ef551dc1f25ff8c6</u>	+ 1 1000-usdt.info	✓

* 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.