

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x384a5359bc5d940833d6374c2d7a444659b9f018

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 Rewards	N/A 1000-rewards.com
2,000 USDT Reward	N/A d.org
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 16:12:13	<u>0x2091f8fbd7ddf9d5d37e</u> <u>33dbc954ac38ced21d78cf</u> <u>bb506100de9e584ef2ca75</u>	+ 1 org	✓
2	2023-11-25 15:58:33	<u>0x95b4e2a59377aec2381d</u> <u>6e629291d6d236fa755dee</u> <u>c0f820e3f156f98d0bc473</u>	+ 1 3000usdt.org	✓
3	2023-11-24 15:00:48	<u>0xbf6bc6f604291552230e</u> <u>b3b141c0b6893bcfd92fd8</u> <u>a0c760167d5cd2be567ae3</u>	+ 1 dt.net	✓
4	2023-11-22 15:03:18	<u>0x55b0608e97461c68b618</u> <u>617ace34bcfaa77c26bad5</u> <u>0ad31c1058c7e4390b2bdd</u>	+ 1 yz	✓
5	2023-11-20 16:42:07	<u>0x317c8ab423314db989aa</u> <u>56dccd5dbba29cfe656ed2</u> <u>2a9eb4c09f226477027588</u>	+ 1 cc	✓
6	2023-11-20 15:29:38	<u>0x5c37296c3ae7fb01005f</u> <u>55fa8324d66ba1f4a169dd</u> <u>ee27116c7abe6e9476dae7</u>	+ 1 d.org	✓
7	2023-11-20 15:29:28	<u>0x8c1f7413c12f8d2bee50</u> <u>4c546112b0f73ae8d78551</u> <u>b4b637ecc9ba903c79fe9a</u>	+ 1 Voucher	✓
8	2023-11-15 08:48:24	<u>0x06df75c5bd1a159bf1bc</u> <u>3760efaf5d0a04a6d90159</u> <u>604fe7cd7b698ba2a8de61</u>	+ 1 et	✓
9	2023-11-15 08:48:08	<u>0xcaaf4b704a8fc01df282</u> <u>b19e684e0ff9d8f5ce5a02</u> <u>6afc406f5dea648303be76</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-07 15:08:52	<u>0x5d211c86e7cb5c8c59c71ace4c3543496898ca67c4ec75a69394f18344fe9724</u>	+ 1 Voucher	✓
11	2023-11-07 15:04:02	<u>0x38be60f18221100119eab6fed2b714720fe629ffa3ed0b97e5af8b5ac5596030</u>	+ 1 vip	✓
12	2023-11-05 15:06:56	<u>0x2f44e2cf50ff5e8e39bec3e98a5a1d89212683091092ac8e2569ea99acfb8980</u>	+ 1 rop.xyz	✓
13	2023-11-04 20:02:57	<u>0x623abee195087e225eacd9ac8d6960603c3661609f64c881ba46224261343234</u>	+ 1 Voucher	✓
14	2023-11-03 15:01:40	<u>0xe4b5436f3befa3a2680e97c33a766f749e19844af19dcd4721fe573d421db00a</u>	+ 1 op.org	✓
15	2023-10-28 15:10:24	<u>0xfd5749a1ba8b5461d9cdc9d48bd34c51cb66b608797e9df01f8912eecb1d3c2a</u>	+ 1 usd-reward.xyz	✓
16	2023-10-28 15:10:04	<u>0xe8c2eda8c914a53bd48c900524ecb7e157eedbbee0679d0592b9988e9da0fa7</u>	+ 1 Voucher	✓
17	2023-10-28 15:02:24	<u>0x8a5f70177d31e86411739402e2de37a837c47acaf1b6556029c426adff31e868</u>	+ 1 d.net	✓
18	2023-10-28 10:04:14	<u>0xc1483b134b8dc19da3a3ab028953102263e53185457c96e840717e79ac91ae1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 10:00:58	<u>0x93189cbf8936abf806d6 eb37d33caecb2c2a5925aa 591f0e7564322d405c46f0</u>	+ 1 d.net	✓
20	2023-10-27 15:06:01	<u>0xbe4992bcbf318566d626 0e74bb3c25b15d28eeb1b8 97ba6ca91350a7f01a612b</u>	+ 1 2000usdt.org	✓
21	2023-10-27 07:53:36	<u>0x22591567b052105e4bf8 bfe119a33fb172d7ae57b5 c3a84619a5971ed8c37922</u>	+ 1 2000usdt.org	✓
22	2023-10-22 15:01:55	<u>0x49de429b2db2ef794797 bc4268aabb481d83c19a68 3f82d3dc9f9b3abeea4c0a</u>	+ 1 .net	✓
23	2023-10-18 21:27:21	<u>0x85f03f2bcce5cbe29e9f 137766de4861506daa9ff9 025278e70414727500f7c6</u>	+ 1 com	✓
24	2023-10-18 15:04:09	<u>0x06087702bebf9a65c837 7ea304381f8fe20742b4c5 8b46733780aad177d71e51</u>	+ 1 et	✓
25	2023-10-17 21:54:07	<u>0x07f89c49432cb7dd85dd 3c644ac7e7d621293d5923 fbb3dc1abfe9b6d6f37311</u>	+ 1 usd-drop.org	✓
26	2023-10-17 21:53:53	<u>0x38476b16a6e1c78f7225 4f6c278da0ad1d6584d7e3 be82bda6b09aa9a04dd8b7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-17 15:01:58	<u>0x85bd5ff295da7a07e048 b662ef1c87c83e3c937406 44fe2630efbcc57dbef165</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 18:15:38	<u>0x860d170cf4e12521993f3506cd732f6a9e0adc68285b9280a3e666f243189fb9</u>	+ 1 Voucher	✓
29	2023-10-15 16:04:59	<u>0x37922d6de779ad2bca8a9e874c12271341900056df1ca55bf0b671eb0ed68dde</u>	+ 1 usdt1000.xyz	✓
30	2023-10-15 16:04:53	<u>0x1df748aaa3d7d0152f0d5d4ace3ca39d8f6203e3992354ad4b1d6dfdc11cc79c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
31	2023-10-15 15:06:56	<u>0x7a1f962769adb2fbe67a19e6ffe779a769fd2b641416f1b64aa14150d422a4a5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-14 17:09:17	<u>0xe35f35077c6b763d727cd51194f588081c68ed2484aca4516fe59f7d1961ddb6</u>	+ 1 usdt-1000.info	✓
33	2023-10-14 17:09:15	<u>0x8636d16961a4ff40ab5c2e41991139899989c3f3780b0be86035100b2ab23257</u>	+ 1 org	✓
34	2023-10-09 12:35:17	<u>0xc00ff616991569615fb3c6ff997025e5e8e69259d9b4c95b9c3353426844c48d</u>	+ 1 drop-usd.me	✓
35	2023-10-08 11:38:59	<u>0xdf990dddcee82e1063b90602eb98579eb2dfb4216a662b29e827921199728e4a</u>	+ 1 Voucher	✓
36	2023-10-08 01:28:59	<u>0x25d92d61116d094eccf3a23c1c484da68a41becf155b8f1060d77865baaef2f9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 01:26:01	<u>0x843ee2eafbb3a8b91114</u> <u>573c07b3f2f04081209e8f</u> <u>9660a68dc9069ccbe306ff</u>	+ 1 rds.net	✓
38	2023-10-08 01:25:59	<u>0x473383274aa71fb5dd84</u> <u>01193019d4a5ec43ccdca9</u> <u>1888b2ac47d47c71aa35df</u>	+ 1 get-usdt.cash	✓
39	2023-10-06 23:27:36	<u>0x2a34f751a05df82e97e8</u> <u>fe17fc176bfbb7d115a3d8</u> <u>71d46658fcf9e6f3c3521e</u>	+ 1 Voucher	✓
40	2023-10-06 20:59:56	<u>0x6fe53a4e4baea3c4dc17</u> <u>2eae5c4851d5795a20402a</u> <u>b30337b474265d29400cd4</u>	+ 1 USDC VOUCHER	✓
41	2023-10-06 20:50:28	<u>0x43110d73e72cd82e08d6</u> <u>34398228af864c567c42b6</u> <u>539a3fb21a7f62fc84a249</u>	+ 1 rg	✓
42	2023-10-06 20:50:26	<u>0x9a1b99ce7ec88998649c</u> <u>e7e99a904316843c4147b2</u> <u>201f7d75dfc3a0dfac4d1c</u>	+ 1 usd-drop.org	✓
43	2023-10-05 15:04:28	<u>0x20a96cd193a781a6148b</u> <u>e36bf006fba3c2d327856e</u> <u>143066d7ba83abdf22c174</u>	+ 1 rg	✓
44	2023-10-04 14:28:41	<u>0xb104ecb73f8ed7aea0a7</u> <u>1d95aef2bdcf138de8562b</u> <u>3fe0454bf44ede010f6495</u>	+ 1 usd-drop.org	✓
45	2023-10-04 12:04:12	<u>0x5ef9e3e6e8f08b905344</u> <u>7101a56d50437083c26e92</u> <u>93a876d9e30dc1ff4fda5e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-04 11:37:38	<u>0x26aecc78f710730d0b77 4a8ee8078c02796399dff3 454fae3caa2c7a6152d4f7</u>	+ 1 Voucher	✓
47	2023-10-04 09:36:57	<u>0x388706b0b2a531eb2156 e826ceef6cffdc365cb6f 93cbfcb318073f41f17182</u>	+ 1 .org	✓
48	2023-10-04 09:34:43	<u>0x6f393256d219ba06acf4 4feb209a000b79c260bfca 7a232e8c5f4e15d9deda08</u>	+ 1 usdt-drops.org	✓
49	2023-10-02 20:13:59	<u>0x6334108486983c95f8e2 277339843b90b44ded5d5f caaf7a6d0ea3347db8221b</u>	+ 1 ards.org	✓
50	2023-10-02 20:13:53	<u>0xddde36038b2816a1a512d 8aabbd2736b4cf696ab17d d4d235914332fa92680944</u>	+ 1 claim-usd.xyz	✓
51	2023-10-02 15:04:24	<u>0x8a3241b89cb83bd84fc4 1d64d36daa02cf3a102870 6e373b15aa5a1a79d2a9e4</u>	+ 1 ards.org	✓
52	2023-10-02 12:57:33	<u>0xbe2209fbbbd38b56f6a2 7dfce1692e4cb49c952135 a9dfffd3cfc4e76f5649648</u>	+ 1 drops-usd.xyz	✓
53	2023-09-30 20:57:25	<u>0xb8f5b68663406f58a38c 4d27700e3acbe148e9e0e8 4a5510558e4a964479ea78</u>	+ 1 ard.net	✓
54	2023-09-26 19:38:37	<u>0x754463ad73ea10076d2c 34de18779a9edc25aeca29 fffb304768f5cbb2ef7d1e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-26 07:37:50	<u>0xc0fbdb94c205877ad243d21f6580f7798389aafb8b6ede5e04d8f653d660ec69</u>	+ 1 NFT Airdrop	✓
56	2023-09-26 01:00:40	<u>0x2f8191eae6d91e9e37967e23e6b44c68fee2f9b9f6a13778193513b673123a27</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-24 08:27:35	<u>0xe207e6fc8b975594d1ac1b1adffdfcd4677bbe6eac4a9ccb5dc5e6bdd92eb8ec</u>	+ 1 1000-rewards.com	✓

* 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.