

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:43 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3f72499f9114e10fe5e7037b488d781d96bac706

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2000 USDC Voucher	N/A org
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>
\$2000 USDT Airdrop	N/A <a href="#">2000usdt.net</a>
1,000 USDT Reward	N/A <a href="#">ds.org</a>
\$5000 USDC Voucher	N/A <a href="#">Vouchers</a>
\$3000 USDT Airdrop	N/A <a href="#">3000usdt.org</a>
2000\$ Reward	N/A <a href="#">drop-usdt.xyz</a>
\$5000 USDC Event	N/A <a href="#">Vouchers</a>
50,000 WST	N/A <a href="#">NFT Voucher</a>
1,000 USDT Reward	N/A <a href="#">ds.org</a>

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:51:59	<u>0x7cc97e42685ebc382999</u> <u>0c6f79f102c26dfffb3bd83</u> <u>dcc6e73a015ecec614f69e</u>	+ 1 az]	✓
2	2024-01-09 14:05:47	<u>0x25c01e77c58a1ac9b03e</u> <u>5a333c77a1164f222bdc4c</u> <u>42d4ae71b3ed3746b11fda</u>	+ 1 5000usdt.org	✓
3	2024-01-09 12:40:48	<u>0xa694742fd51038329bbf</u> <u>a2a44eed12fa4ac84358b0</u> <u>1f572ec30134b55884c49c</u>	+ 1 3000usdc.com	✓
4	2023-12-17 20:56:10	<u>0xb1a4c33831f12df4e3a4</u> <u>33d2093fe3a32b9dd4f206</u> <u>6ea43a697ce53e28b4077b</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 20:55:48	<u>0x87529ca876f367d96c2f</u> <u>7ad2ba2e4972cc11e5a2a0</u> <u>620cb229f38e1e61e0c222</u>	+ 1 1000usdc.org	✓
6	2023-12-17 11:07:25	<u>0x128ab039368b57e214b8</u> <u>b1f39149024e715eaa6b98</u> <u>ebaf64c786f0e8fa9dcd26</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 09:29:37	<u>0x14482f9d50762ee89c84</u> <u>89470a276de568eb6b24e2</u> <u>9de64866929d324931fb8a</u>	+ 1 1000usdc.org	✓
8	2023-12-03 09:29:27	<u>0x09be245c798ef670bd6b</u> <u>f6d66045cafbc3401445e3</u> <u>3111439615770ba9eaff2b</u>	+ 1 2000usdt.net	✓
9	2023-11-29 13:51:49	<u>0x4902d8c9994390688acf</u> <u>c0896b216124870de3525b</u> <u>dc533a8796c86ea6b2dfc3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 23:30:21	<u>0xc73614ff5a319ce55839591de349ebed49cf48f34558dafecd686666eaa2c8f2</u>	+ 1 2000usdt.top	✓
11	2023-11-25 18:54:47	<u>0x0a66d67b143b0d57402ff3173f90a86bc368aac1e312c498a84ff46893dfef0b</u>	+ 1 org	✓
12	2023-11-25 18:30:23	<u>0xd965a844fbb168459100289cf4d18090af23fc3afd5248386f9d37561296b7e8</u>	+ 1 3000usdt.org	✓
13	2023-11-21 21:40:47	<u>0xcbfc3cbef6b09b32f8acc43454896ff95bbae5e426dad769d5d784caf6b71497</u>	+ 1 cc	✓
14	2023-11-21 21:40:39	<u>0xeeb01b254a3e1bd6050503fcb1cada13ee11d6e5efba520ffe780183f1bb378e</u>	+ 1 yz	✓
15	2023-11-03 13:52:21	<u>0xf43b5da2c52943638c4500d5687fd60c08b036ff4f805718c1b9ec30e9292085</u>	+ 1 drop-meme.xyz	✓
16	2023-11-03 13:52:09	<u>0xff7a0e25d83d2176fe2dc4852e7325acd416d78373c6c104c5d3236e1743b87f</u>	+ 1 op.org	✓
17	2023-10-26 03:35:21	<u>0x1abf6636765f239eb249d49d0795e821d3a608130dbf1ec7ad42a43d8579f9b</u>	+ 1 rewards-usd.xyz	✓
18	2023-10-26 03:35:07	<u>0x6bf6646792f25d271395e6ecbd702a62026eb891f3425a4b70020a656f6a6301</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 07:02:21	<u>0x5b46942091c66b9ce3a5c55243172ff4dc3ffc75ffb4ab35958ab1635a4796fa</u>	+ 1 2000usdt.com	✓
20	2023-10-24 06:59:13	<u>0xae061268b1322c425933740122043d8f6ed03cd0f7379e5384e2d2c1fb6df2ab</u>	+ 1 dropusdt.info	✓
21	2023-10-24 06:59:11	<u>0xf403488c3e1f6f58a263018f17d5fb8658e5ba27f2be6147144aa727026733b</u>	+ 1 Voucher	✓
22	2023-10-24 06:59:03	<u>0xb8c223875ae6f9e5cfb2e6f2043afc9c9365b6a9fc47703d34ca4526e2984e9b</u>	+ 1 er.app	✓
23	2023-10-23 02:53:18	<u>0x810543ffecbde74618f341f145e7b8350691eaf5684c9cfad9f748f931cedc32</u>	+ 1 .net	✓
24	2023-10-23 02:53:14	<u>0xb7c844f946fce7772e5d5128f0ff280f17ee8ed33c9fdfa4f6a8cfc6f69c3895</u>	+ 1 Voucher	✓
25	2023-10-22 04:38:36	<u>0x5dfdd395233a9ac7c938724935c15f80904ca37df3a6f2ceec54f5ea982d0664</u>	+ 1 s.net	✓
26	2023-10-22 04:38:24	<u>0xd3d55e9de02765428c5b63b0d7b2f5bae8f5a73103700509fda2c363c8cc4f50</u>	+ 1 Official Authorize credential	✓
27	2023-10-21 06:39:44	<u>0x0cc3d17be071c5072122a78ff058c63207dc6ce440a0dbf104a66d4d7bc2b477</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 20:10:18	<u>0xfb533f9f828cda9f10c258e6fb0e27c636bdf86fb93d6d9164a435c30d14426b</u>	+ 1 s.net	✓
29	2023-10-19 08:42:46	<u>0xd87011664ea6500dd3fe4bcd101e2c8f9073ca7302f6c77c846b0bc4e97033d1</u>	+ 1 s.com	✓
30	2023-10-18 05:41:58	<u>0xcb443e658739cb52644d2ae822b2dd42fd18cb92b375b3168bce56d79182e403</u>	+ 1 drop-usdt.info	✓
31	2023-10-18 05:41:58	<u>0xa2693b07e6636bba58be9552bc6be9c5e4cbb718f6b67f56e9359e9a4db34b71</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-16 04:55:21	<u>0x50637764c8905bf9755c831f8c01009f146632c9eb18a3f48c7b3125109b251e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
33	2023-10-15 15:33:00	<u>0x56b8c971473eb64eaa3e7b46c1918c705e0983e23a43cecced29d55f3ef51560</u>	+ 1 Voucher	✓
34	2023-10-15 05:34:33	<u>0x04812b88b712bda8dabef54c609082493739ad50b1ead933f816435dd8d4a53b</u>	+ 1 usdt-1000.info	✓
35	2023-10-15 05:34:13	<u>0x6399d6fbf2727e3aa299d2308b31e230e7136cf1daedc093e98820c55ec0430a</u>	+ 1 org	✓
36	2023-10-14 15:57:14	<u>0xe3ce45a2ed856e34ccdaaae6e8ceb1ba95b8ee44efade4635abfd052e233babb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 15:00:38	<u>0xfb5b838b8c45b9f3e581cd621b57d8b4c50b5e3e582ea4984c97f0a802bb481a</u>	+ 1 Voucher	✓
38	2023-10-12 19:25:16	<u>0xfc3d049fb22caef8224c3b77190be73f6b995707c5a7aa62872232ca4e4c1677</u>	+ 1 Voucher	✓
39	2023-10-12 03:08:05	<u>0xbc2a2f707e3052eebe1efdbf2b1af42a30b167baab5ea64b4252fdc6649dcc79</u>	+ 1 yz	✓
40	2023-10-12 03:07:53	<u>0xbe067a9dacd264da776368c3c688f15689bed0cae7c80d10594e12e489789432</u>	+ 1 rg	✓
41	2023-10-10 06:55:14	<u>0x62f8686398191a7c4272ef946f7d944076a347e911270688753cedb5acf01ed8</u>	+ 1 com	✓
42	2023-10-10 06:53:14	<u>0x9d3d4362a46b28c7b2a86e74dd847537a0a433ddb6d272c736da517d910b70b2</u>	+ 1 usdt-1000.xyz	✓
43	2023-10-07 20:14:36	<u>0xb200187c0780d7e6160bfaed1f7c2d6a634d26e3d587871d8a70a7ed95939e56</u>	+ 1 Voucher	✓
44	2023-10-07 19:49:59	<u>0x8b182a2b5deb99b3a99f69080539e25ca862b850580653fb91d6ff7ef831f583</u>	+ 1 NFT Voucher	✓
45	2023-10-07 19:27:25	<u>0x0b5d2c2b9b1412b4a547d61a40e2fd23098a7cc1b5d29a5995970b51bbc21c77</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 19:27:21	<u>0x3b79697388ad9c47ddee</u> <u>f9a7bb2c31e081761f2b0d</u> <u>66d0d83294935ab35c40b0</u>	+ 1 rds.net	✓
47	2023-10-05 03:59:01	<u>0xef90f6e4b995c6a58989</u> <u>a83f72a054928ba8ed604a</u> <u>c7afb7946db2a6c002e137</u>	+ 1 usd-drop.org	✓
48	2023-10-05 03:58:57	<u>0x55b32daa5784cc00f43a</u> <u>8623d7c9cc8f26f9e0dc62</u> <u>f0fe306a0784f8e8882231</u>	+ 1 .site	✓
49	2023-10-04 11:28:42	<u>0x03e99da1eff83e41b6da</u> <u>07b26b7bdf620ad8cdc014</u> <u>3c22f7af6f70deed63d87a</u>	+ 1 Voucher	✓
50	2023-10-04 03:44:03	<u>0x2a70dfacdfa432d28978</u> <u>2b5f1c08c367c1ce2001a8</u> <u>f8aa92fba34ad77cb2c1a3</u>	+ 1 usdt-drops.org	✓
51	2023-10-04 03:44:01	<u>0x518ccc8c893301a90d47</u> <u>29abab0b29fe173fbedb2f</u> <u>9bf6344143674118fc7712</u>	+ 1 dt.org	✓
52	2023-10-03 08:30:05	<u>0xf9652cd38cfcca273b49</u> <u>9cd97d27c5b4601d5097b2</u> <u>c05efd771bd4390f8a50e8</u>	+ 1 usdt-drops.com	✓
53	2023-10-03 08:29:57	<u>0xfdf5a05894721557c7f2</u> <u>45ec9d95382d3378021995</u> <u>7a9cd007456fa737fe37d8</u>	+ 1 dt.org	✓
54	2023-10-02 05:04:35	<u>0x53b357703118ab8b4131</u> <u>6e8e0502c8ce5bccad45e4</u> <u>f2d62fb8b4d9da0be8bcef</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-02 05:04:17	<u>0x853e26ff472cf7bde42b6705c983401b4b44936de7f9cb87e84f84d6219df7f7</u>	+ 1 ds.org	✓
56	2023-10-01 12:06:22	<u>0x3aed42fd3f2c162ff25802d9905da8bc05497026777f9a57523e0659da494e6c</u>	+ 1 ds.org	✓
57	2023-09-30 11:41:11	<u>0xfc7fd734cf592ffe43e399a9eff95af3be3982dcdd0f31f5a37b13a28692b9dd</u>	+ 1 drop-usd.me	✓
58	2023-09-30 11:41:09	<u>0xaeefbec43a487c96a0fd48e83c5a61038c69bbd3a78894f94ce60542ae3d6dc7</u>	+ 1 ard.net	✓
59	2023-09-29 03:44:19	<u>0xf6a463efc745b931c7a667254a90f5c32495f5b3c05c9a58dcd1fb805a4cfa0d</u>	+ 1 usdt-rewards.site	✓
60	2023-09-28 03:38:10	<u>0x2e1dc47a4cde01b3b6798484532e7fd427c85f325596b83418016a104eb0e34e</u>	+ 1 usdt-rewards.site	✓
61	2023-09-28 03:37:59	<u>0x1da7c2fdb5c5ca00f4a40cdeebc7b622c7be060f3a238df5a30432c052889ee0</u>	+ 1 rewards-usdt.me	✓
62	2023-09-23 04:13:55	<u>0x7de388ad60b4b24bf27f99ddfb4d917a572eb5a89d2a4ea09ac3e4de7bba4794</u>	+ 1 drop-usdt.me	✓
63	2023-09-22 03:51:59	<u>0x85c58b0bb53b001df64194e2bd77fc8c102f635e49b2c21d776b58de993fe196</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-22 03:50:41	<u>0x51af4781437abada083e</u> <u>ddf0d858bf0effe8aef077</u> <u>12ffb73df7ea94bc422752</u>	+ 1 usdt-drop.me	✓
65	2023-09-21 03:47:46	<u>0x82496ecc584e537363c7</u> <u>c84c4c948578e6d07d4cb2</u> <u>77fc56c84f7fc5b8ffd0d7</u>	+ 1 usdt-reward.me	✓
66	2023-09-20 04:03:32	<u>0xdbd223fdcb0be84b6ba7</u> <u>04dd8667ff9d91793f2883</u> <u>d2290c8f12513ee3c798a8</u>	+ 1 Vouchers	✓
67	2023-09-20 03:58:39	<u>0x8c175d1bb4228e4b603b</u> <u>074c375849733120b4146e</u> <u>cf03e9226d7e09640bee6e</u>	+ 1 usd-rewards.me	✓
68	2023-09-19 02:49:47	<u>0x39f0abc6e20c2a39d8bd</u> <u>e19ba3a433bc529354afa4</u> <u>e44324a2097c3b310642f9</u>	+ 1 usd-rewards.me	✓
69	2023-09-16 18:36:27	<u>0x7a617d16a0a6e1fac92e</u> <u>8386cc77ae37620f2ae7b9</u> <u>1b10a0c2b8f34a4d7b37a2</u>	+ 1 usdt-reward.com	✓
70	2023-09-12 19:04:30	<u>0x3bca848977e81f1d11e6</u> <u>b704ab9307cddd82adeaaa</u> <u>8e8c6ee3464481de7b856e</u>	+ 1 claim-usdt.com	✓
71	2023-09-10 17:04:36	<u>0x233aad8c12cb03a42c71</u> <u>fbf0f604ce34097e576abd</u> <u>c2cedb1c384ea5b561388a</u>	+ 1 Vouchers	✓
72	2023-09-10 17:01:04	<u>0xf28c361e18b1b066b332</u> <u>28184fc3c5d5a77cb87d75</u> <u>68a9011a91f85363b68d07</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 17:01:00	<u>0x588a3abd41e1311acb2c5f76bdccc4c773acadf17112f16108f132239d8808e3</u>	+ 1 drop-usdc.com	✓
74	2023-09-08 03:34:53	<u>0x3cfc7fc59f889de4590965e6978c48792d8a43c758e0c1b3325291392bbaae06</u>	+ 1 Vouchers	✓
75	2023-09-07 12:31:17	<u>0x65a81c570479e02d6464849e7339d721254e0090269fc262275f32c9ad1db56f</u>	+ 1 NFT AIRDROP	✓
76	2023-09-07 12:31:09	<u>0x762956a68ab90d7648ca614bb55a88d2680bef3ce033bc4108047d2296c859c5</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-07 12:30:45	<u>0xd467bd6ce60a787421ad3e279eb1fe7a5e8d51cedd1760c38e6218da75c73c0</u>	+ 1 NFT NOTIFICATION	✓
78	2023-09-07 12:20:49	<u>0xb457a54b9f44e8aac1192c00e4077f273659c63be182d11d92902394d0f56a55</u>	+ 1 NFT VOUCHER	✓
79	2023-09-06 03:57:02	<u>0x074b7dd31bc1b8700846891804212c65164a6fa0be19e3b0e4d9cf283dd7c9af</u>	+ 1 NFT VOUCHER	✓
80	2023-09-06 03:56:34	<u>0x484b21fed2e0c08c70fe008f988c47f7f42e970a7f8f775d0400b5a15de00a4b</u>	+ 1 NFT AIRDROP	✓
81	2023-09-06 03:56:22	<u>0x2f8cf242c505a4d3c625a41b6f313fc96076a17112c63c84870941aa58483630</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-06 03:56:02	<u>0xa053f443d2f829bd6fbe</u> <u>4831e1c20870542c188ed8</u> <u>4e38822b089a6e5ff118fc</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-09-06 03:53:24	<u>0x022f54baf0d214d367f3</u> <u>29894b640a55785e9a01fb</u> <u>a8e1c7bbfe7ed9e3c498a6</u>	+ 1 2000-usdt.xyz	✓
84	2023-09-05 01:45:32	<u>0xd46189b8594c7dd0b8db</u> <u>6aeeccd1cb558d4081205c</u> <u>be4c238b3a2587f78fd87b</u>	+ 1 Vouchers	✓
85	2023-09-05 01:45:30	<u>0x60f4ac41ec245e245a3e</u> <u>76ad1db59bac7c06dca67b</u> <u>fd7f25e331a86f0ba7065f</u>	+ 1 claim-busd.xyz	✓
86	2023-09-05 01:45:24	<u>0x567bb3e30508b76618a8</u> <u>4c2d8540cff73bd20cecd5</u> <u>0189bb842fa7efa58bd2ce</u>	+ 1 Vouchers	✓
87	2023-09-03 03:02:44	<u>0xfc9c307539a3641f52ec</u> <u>15bcf06a253048f1ee8fb1</u> <u>baaa70152b72d966f45662</u>	+ 1 Vouchers	✓
88	2023-09-01 18:44:15	<u>0x427fd85d5edc3919bd52</u> <u>90bdc208098fe6880c9f12</u> <u>d202cf100676eb5f689bfc</u>	+ 1 usdt-reward.xyz	✓
89	2023-09-01 18:43:57	<u>0x9182cf5f24a65bc8eed4</u> <u>22e552f32ff34823132765</u> <u>042f239a82d92ebe5718e1</u>	+ 1 Vouchers	✓
90	2023-08-30 21:13:59	<u>0xeea5ca5f54a82bde5443</u> <u>f1a88930805f3be6ff473f</u> <u>8a36fc3c505ea2b499f006</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-30 21:12:45	<u>0x3ff41218a1ee60595e0c677e82b3f7ca7faa81514ff93cfa8bfa16ad3b12c8d4</u>	+ 1 drop-usdt.xyz	✓
92	2023-08-29 15:00:56	<u>0x3e5c60183cab98318f119322d7ef0dac768a1469c4417d4fcd4099c0e17f472a</u>	+ 1 drop-dai.xyz	✓
93	2023-08-24 02:58:56	<u>0x7010116f89a51325a01f9fe8207f8269c8aabf7c18e47f276f2614aa3b75028d</u>	+ 1 drop-usd.xyz	✓
94	2023-08-22 14:52:28	<u>0x3e0a1850a116b39cfc306418a363864c24b1833eb3de77e41524262249b72522</u>	+ 1 usd-drop.xyz	✓
95	2023-08-21 03:42:30	<u>0xd0fdec074afac07bfaf6f12b612738fa4dee9547221605b840bfd9fb3bd6513c</u>	+ 1 token-rewards.xyz	✓
96	2023-08-17 02:26:57	<u>0x0c059b793df30fd7c2ca1dc82f9d840f96981706f500ec761a8ff2ea8afe7bc9</u>	+ 1 drop-reward.xyz	✓
97	2023-08-15 05:41:20	<u>0xedba884b3e87eef0047822f8c8ff77545d68783090942f21af27eb43677cffc0</u>	+ 1 drops-reward.xyz	✓
98	2023-08-10 04:03:44	<u>0xc0a577a38059070f79fc9c4c95fcf5c80388dd40cf1029700033e58210ae7ab4</u>	+ 1 2000rewards.xyz	✓
99	2023-08-08 10:12:51	<u>0xe219ca4fff02b33b196fd80ec57029bb7542765b6d97cd7354ac2b25c51b5f94</u>	+ 1 NFTVoucher	✓

## 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.