

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x434465fbf477b4086d46e66abcacb60ba237b667

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A 2000usdt.org
2,000 USDT Reward	N/A rop.net
2000 BUSD Reward	N/A g
\$2000 USDC	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1,000 USDT Reward	N/A com

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-09 11:01:34	<u>0x563e9d265f11a9d3ba88351147f7775b733f5e44599613b7e507f3177a9ddca7</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-09 11:01:28	<u>0x6b6cf964d912e2034a9ab92dc1a6540db52bd1da36e178a0f942dc26ea3dac03</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2023-11-22 16:20:29	<u>0x23de715c504942398ffa49ae20b719a7e6207d5c9324e8866d14409d3922b5a5</u>	+ 1 cc	✓
4	2023-11-22 16:20:27	<u>0x3209da8971c892f0eb4ba30a413ba61dc7110b43436a678b86b5f6ec0a7b9696</u>	+ 1 yz	✓
5	2023-11-06 00:33:52	<u>0x1f3aab93973082682993c0deedb93e810e69ecb6aae9dc8b1bc0ccdf390eb10f</u>	+ 1 rop.xyz	✓
6	2023-11-04 00:09:08	<u>0xe0375ec4950b6a1414455329b9d0d02515fcb5c1f065774b73b322d8eaf6ad8f</u>	+ 1 op.org	✓
7	2023-11-02 06:53:23	<u>0xf87bfe6a98b0b7831cdf67533e1cb74051f01860d38c6a2fe28bd20fa8efa9c</u>	+ 1 Voucher	✓
8	2023-11-02 06:53:05	<u>0xda9912f2f5bc0b09663f8bbb9028191f0942c9c1a976f4d1ab9adb21627612bb</u>	+ 1 2000usdt.cc	✓
9	2023-11-02 06:53:05	<u>0x7d047e2c2efefb14cbb9a63278cd813587c8d4714238f4e9e061cd9925665d31</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 01:04:11	<u>0x5caa2557c1d54d7db204</u> <u>b48a0bb34d515d67236fac</u> <u>7291f5e1f7bdb7920a32f8</u>	+ 1 Voucher	✓
11	2023-11-01 01:04:05	<u>0xfa2ed0fad1f1c8483e46</u> <u>51926c535cf7bbc3b19b23</u> <u>1bd6651a8d16476da6a090</u>	+ 1 Voucher	✓
12	2023-10-31 03:20:06	<u>0xe8f19bf1aa45b3f8dbc1</u> <u>94dbf27c5bab1ad2c3534c</u> <u>b735c44ada98135d4caf81</u>	+ 1 rop.net	✓
13	2023-10-31 03:20:04	<u>0x0c9cb7ae020572266360</u> <u>2dc0900645381ecfb85026</u> <u>df5f616d9036d6a08911e6</u>	+ 1 Voucher	✓
14	2023-10-30 00:30:33	<u>0x1c6df05f6a1194f02c12</u> <u>5ff99d3c2cbf27789980fc</u> <u>15955c7f10309e408d9f87</u>	+ 1 rop.net	✓
15	2023-10-29 01:25:26	<u>0x39c20d1edd82ce54285d</u> <u>2dc87913c508ebd1d4dfca</u> <u>9d6ac5a9efd933b4378b1b</u>	+ 1 d.net	✓
16	2023-10-28 00:46:50	<u>0xe8b6fbb10aed7db6f623</u> <u>f40384ed69da832489e94c</u> <u>e3f8d9b2f72b0476ee4b02</u>	+ 1 .net	✓
17	2023-10-28 00:46:48	<u>0x7bc858cc9517e163fa1d</u> <u>2c29e2e787f1f61949d599</u> <u>c0ec78b38b8104ba935a6f</u>	+ 1 2000usdt.org	✓
18	2023-10-28 00:46:38	<u>0x2c8509f8a8c580de0679</u> <u>fe6113e81431169f218cba</u> <u>2742cb0d21dacc3beb4765</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 02:16:50	<u>0xf24a374372d1ee5e998d5302b518befd1a08ce7b4287e6e6702d5bbd6a8b8d02</u>	+ 1 Voucher	✓
20	2023-10-27 02:16:50	<u>0x180d335d739d62681d9f07b6f3386ab78fc926f7c8fab0183f81da452826dd66</u>	+ 1 .net	✓
21	2023-10-26 00:11:09	<u>0x5075b5f4ae4dcecfb4ac15f53bef2b6739046d8e4115d5e2a395f1136585699e</u>	+ 1 er.app	✓
22	2023-10-25 00:08:00	<u>0x6acd3fb6ca3b07923a05936a8028f2535efb2367bd10253a9568411d74d8f33c</u>	+ 1 Voucher	✓
23	2023-10-25 00:07:58	<u>0xc7ebe971f10da5a17d1b8179deb827d1f6b956636ef6b6ee475a2f25151096e4</u>	+ 1 er.app	✓
24	2023-10-24 00:28:28	<u>0x75b84ad0987a3ba7941224ca3ef67215f83ec691635161e6418d262c9c611f5e</u>	+ 1 2000usdt.com	✓
25	2023-10-24 00:13:32	<u>0xc8837da658a39d553b0a7b04d9cdc1aff742e0fcc5212745733dedb020154bbd</u>	+ 1 g	✓
26	2023-10-23 00:12:53	<u>0x41f00585b6265c24280aea6ed6d3f1b03da39637908ffe18cb9a5b00e744ad4a</u>	+ 1 .net	✓
27	2023-10-22 02:44:30	<u>0x8471fc4bc9f14e61202cbf4b09af3fb649026084295e819855ca6027d88371ed</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 02:44:26	<u>0x88eca1cd57e7c555ad06</u> <u>f45c16328a3f8117180e4d</u> <u>78f978aa5625017ca6150d</u>	+ 1 Voucher	✓
29	2023-10-22 01:28:47	<u>0x4b500669a45e7b86c2e2</u> <u>03ce097d62e50dbddb5234</u> <u>9dbb42363ca2ec50841624</u>	+ 1 s.net	✓
30	2023-10-21 01:17:00	<u>0x276582f4c11673af5015</u> <u>f9d2aecaf8c88fcf4de5b4</u> <u>0c03f9e27c795a97536bbb</u>	+ 1 s.net	✓
31	2023-10-20 08:24:21	<u>0x4b2071b10dbdc0aa06be</u> <u>51e35124720a608c0367a0</u> <u>480be3d80e1fbb8de39793</u>	+ 1 s.org	✓
32	2023-10-20 07:46:18	<u>0x083deb880c8ee5ae65ee</u> <u>aedef8b1efd0f3676ab5c7</u> <u>96d2e3405ec0a17d0efcb3</u>	+ 1 Voucher	✓
33	2023-10-18 00:20:58	<u>0xae28fba4ff855f860bdc</u> <u>1c18ae2a74ed949a288147</u> <u>e35b14fd5a86768ddf2fb8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-15 15:35:58	<u>0xade93d014b2d59f5b585</u> <u>775893017b0fccd67c2cd0</u> <u>1a59bf7667ec39a7fa030a</u>	+ 1 Voucher	✓
35	2023-10-15 07:11:39	<u>0xbe153a1f8397fa682ab7</u> <u>69d9121085016a0d2a02e7</u> <u>bfd59dcc665a5ba1ceaf92</u>	+ 1 org	✓
36	2023-10-15 07:11:29	<u>0x9aefc8339f6272104da2</u> <u>7f438b4182bcec4069701d</u> <u>1b53f913271065a4fcbbd1</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 00:32:23	<u>0x7bd9df258c1d816635da</u> <u>3f563bb101d01617180914</u> <u>b17833f423600f3a4dd8ac</u>	+ 1 org	✓
38	2023-10-13 03:12:19	<u>0x4de71f4e1e9dfaef1d56</u> <u>ba5671c6b3379d42ccb829</u> <u>9d4cb7ee7fca019112b75b</u>	+ 1 rg	✓
39	2023-10-12 00:27:27	<u>0xb0fddc47f4e1bf5d4ad2</u> <u>c6a930bf91c02bbc71cedd</u> <u>c9e26c696dadf3b8eebeec</u>	+ 1 rg	✓
40	2023-10-11 17:42:56	<u>0x53d535fcbf8cc66e930c</u> <u>0c1a8bbcf47d2fd2638aa4</u> <u>f0f555bd5fc409fd63df1d</u>	+ 1 Voucher	✓
41	2023-10-11 10:27:57	<u>0x9587fd9d2abe780fd474</u> <u>e792cb836299fa55bc7ec9</u> <u>53e7739210166293cfc6f6</u>	+ 1 com	✓
42	2023-10-11 08:20:10	<u>0xd31bb496b981f7e9e3f1</u> <u>1ad153db6aac09a43571ce</u> <u>99ab443069a02ee1a2b480</u>	+ 1 Reward at 1000-usd.xyz	✓
43	2023-10-11 08:19:56	<u>0x6d9408fbe1f349588bb1</u> <u>fe3c9cde08342c5f5a45ae</u> <u>9aea474165dda93fd2e634</u>	+ 1 com	✓
44	2023-10-11 02:02:32	<u>0xe9461e88a3a762fb0d16</u> <u>05a492f205a8cbcd6a1f5a</u> <u>34498dbcb3b46847f5959f</u>	+ 1 com	✓
45	2023-10-10 00:18:30	<u>0x43c075a38cf5967065e6</u> <u>e4491a9e6c7042ac110fcb</u> <u>a19bc7a98f3690bd61a7ab</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 00:17:16	<u>0x630b0b75f0095ee6f7c5b15cc69fc93bcdb68185fca49183e1b81bbef45cbbcf</u>	+ 1 com	✓
47	2023-10-09 12:40:47	<u>0xc318917438d1f26db78e07e0e043ff992e33d48302fd5bf04047b8aa1c7d4419</u>	+ 1 Voucher	✓
48	2023-10-09 00:19:52	<u>0x281487fa2b3f69f68b2fb4ad9bf6a74056040df9741ae76acfb3c2c8e003d9eb</u>	+ 1 rds.net	✓
49	2023-10-08 11:37:17	<u>0x5e13e614980e7bc979b7810d614103160c22dfbfe317dd5e3791278d7e9e74f5</u>	+ 1 Voucher	✓
50	2023-10-08 00:41:52	<u>0x3e0980b2ddf8ca7ed6c3d29b2d7da4967c3ee6c62b09ea1f31e36deef81ce4ac</u>	+ 1 NFT Voucher	✓
51	2023-10-08 00:38:40	<u>0xe307ccdbfd353f2a62f40aef0f44dd8cbb0c3cff1407eb1e273e5814005b17ca</u>	+ 1 rds.net	✓
52	2023-10-07 13:08:18	<u>0x22e2049a2e168c658d0c9b38ba31bf49262553221a979d78439c80c67fccbfb</u>	+ 1 Voucher	✓
53	2023-10-07 00:13:24	<u>0x6b7efc4bddd8d0241002b254a3d6eb5dee7eac6cfffef69f82feda68daa2f547</u>	+ 1 rg	✓
54	2023-10-06 12:14:32	<u>0xd809f27444be3cb3f36d6651e27b1461b328c0d46368a35e0be285f8d0a622b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 02:50:02	<u>0x55a8c24b3c4e096f6dff 2a9bae6140a3b551ac328b 67db6243db70386a137c02</u>	+ 1 USDC VOUCHER	✓
56	2023-10-06 02:47:00	<u>0xb0b8075eccc25f246e80 a8703dbcd0692095240420 31150baf130aa8eb31321e</u>	+ 1 ther.org	✓
57	2023-10-05 11:03:26	<u>0x2076058c1a9c343cf1c5 4a2323f9fef0db38aa119d ab74a57c1e0830db47df2f</u>	+ 1 Voucher	✓
58	2023-10-05 00:37:07	<u>0x65b612c538e20f6d8f8d c3ed96a96655a1bced09e7 94817f1b184216784dee2d</u>	+ 1 .site	✓
59	2023-10-04 10:58:50	<u>0x46971f5a4856ee129931 6d5c53416d9595d4b5d7f2 a6dd36bd2a5a4063af3b19</u>	+ 1 Voucher	✓
60	2023-10-04 00:19:12	<u>0x47b892ea9ad20a5663bc fcf44162b32c5c1f381660 9a9ee63e9b5f81e3c4727a</u>	+ 1 usdt-drops.org	✓
61	2023-10-04 00:19:10	<u>0xe3c56b1a8514c93869bf 7696b4a76d54f96263a545 cb4dfcb760359485531567</u>	+ 1 dt.org	✓
62	2023-10-03 01:15:05	<u>0x1a9a8216e14e1f51099e 600af4f56bb31d6432267c a2a3a92b2550a917d8caad</u>	+ 1 claim-usd.xyz	✓
63	2023-10-03 00:47:05	<u>0x73fb8b88e82245a5f8cd 69b8c58f6ad2044ee5c9d7 218217ea9fff9f8fc916be</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 01:44:08	<u>0x5f5e439fe67199eab3dfa686805ec0f84d68290c3f31ecc487ab8ddeb9abd5f8</u>	+ 1 drops-usd.xyz	✓
65	2023-10-01 00:46:57	<u>0x25aec353c76c39e498dd9c50824325b2f434379af9b11505d8337be9fd1bff0a</u>	+ 1 dropusdt.xyz	✓
66	2023-10-01 00:46:53	<u>0x22701ebb06e6f9182b249444e03ee55d629a62d5abfeb17eee510e73443beaff</u>	+ 1 ard.net	✓
67	2023-09-30 04:04:16	<u>0x7f13047de41cfbcd19a15270446c3bac1f0a589e642c32d59879886dc8811a65</u>	+ 1 ards.org	✓
68	2023-09-30 00:57:05	<u>0x87f07ee74ebac93642612379a03953c5bbd0e30a96adc1117a3d9f8633b69cb3</u>	+ 1 ards.org	✓
69	2023-09-29 10:24:19	<u>0x8acce34a375b6da215d7d030532112d338d1383228f988b6f755fd98b8d34f8a</u>	+ 1 ards.org	✓
70	2023-09-29 07:56:00	<u>0x6fba9614b5564b64533198e547963f00c9eb271348318441b086626f45d3eeff</u>	+ 1 ards.org	✓
71	2023-09-29 07:55:58	<u>0x4c5f975e1e5b4049fadaa1d3a47b9840fbc4c8f0288ea8d40b0ca0cc40eed3d1</u>	+ 1 1000-usd.me	✓
72	2023-09-29 01:07:02	<u>0x849243fd6f3b9769bd75d2921b136fa38646aaec4fba894a09fe7e6d64227403</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 00:28:33	<u>0x3e5db9157cd274473ccd</u> <u>a624065c8229d4a23361b9</u> <u>b54d94ae2258a4f340f8d0</u>	+ 1 usdt-rewards.site	✓
74	2023-09-25 08:15:53	<u>0xf383e2ce412708b80006</u> <u>aeefe56fc2e9b388eb99ab</u> <u>ad8007deb4b26c684a6a72</u>	+ 1 Uniswap giveaway	✓
75	2023-09-25 08:15:41	<u>0xcd74cdab8a94c034065c</u> <u>db3c080e45c9d8e5fc9380</u> <u>a9d08a1223a5344bbb64dc</u>	+ 1 Base Chain Raffle	✓
76	2023-09-25 08:11:33	<u>0x5f123c0802ce9e136793</u> <u>d10f626b11470cb9eadb3f</u> <u>97846886df347b2d259efc</u>	+ 1 NFT Giveaway	✓
77	2023-09-25 08:07:21	<u>0xbfff8934c1a8403be29a</u> <u>f19dfa0e3b1befaa6c8755</u> <u>db34e810a3f87d5debf0b0</u>	+ 1 NFT Airdrop	✓
78	2023-09-25 08:07:13	<u>0xaf2e2324b0fb933890b7</u> <u>042cfea87f1fdcab6a7f1d</u> <u>e4f1a25cca9cf2aa2ab739</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-25 01:18:59	<u>0xdb45ff3d5cf8c188028b</u> <u>6cb110045836fbcd8613e3</u> <u>f6957a239d8f77c8a7b5f7</u>	+ 1 claim 1000\$	✓
80	2023-09-24 00:54:31	<u>0xb89ab27fbd2a55226a4b</u> <u>621266e7d212ad4b6219b1</u> <u>a131979c6a241ae1fa9540</u>	+ 1 usdt-1000.com	✓
81	2023-09-22 05:02:44	<u>0xd391cfac9d6e1b11e6d6</u> <u>cee030f70f3fa1e6e94db9</u> <u>0737669f5a65ed99e2f943</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-19 01:16:31	<u>0x30f5e8468a6addb77cea e8fa7ee664d51f57aa792c fb2c8f4269eaddda557483</u>	+ 1 Vouchers	✓
83	2023-09-08 03:31:03	<u>0x88997e1ed4b586774f25 3e055d4a2e5a4d8772aa32 90002b38c6086ce856196a</u>	+ 1 Staking Bounty Reward	✓
84	2023-09-08 03:30:57	<u>0xad24ad9ffdd444df5465 1af1e8caa579bc8e904b73 08cd6cf850f284727a7e9b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
85	2023-09-08 03:30:19	<u>0x96b28f978a2842760d01 ef33e1337c6732eb731c8a 1ca157945aa9e6f061570e</u>	+ 1 Circle Weekly Giveways	✓
86	2023-09-08 03:30:11	<u>0x2ef9e0c61b38b802b2ac ad9caaeab036f1e8b971d3 0d2e6f3428b12a6c387c3c</u>	+ 1 NFT VOUCHER	✓

* 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.