


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x462982ea48d58a9887bce5205bb49543fd6aae0f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A ards.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A et
2,000 USDT Reward	N/A d.org
\$3000 Rewards	N/A drop-usd.com
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token Balance

2,000 USDT Reward N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 00:45:27	<u>0xec0e879b725208d0dafa</u> <u>937c3f79622aa0a04c4716</u> <u>65210d6079e29ca3f467aa</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-15 14:23:29	<u>0x1ca01f6691abe1d0cdf1</u> <u>7c36c6c5bfa2ecafff096c</u> <u>4cb56448e118fedc11eeab</u>	+ 1 rewards	✓
3	2023-12-10 05:51:31	<u>0xbb2df3e056bbc42c6f69</u> <u>cc2ff698fd7dd2a9116378</u> <u>c1ae4c452316db2a0f1224</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 11:19:18	<u>0x886b9c74218e5e3ac2b8</u> <u>b731a01b11ada88c8ba5f4</u> <u>18e7d8ac3b15da9f20c97e</u>	+ 1 5eth.net	✓
2	2024-01-28 17:50:07	<u>0xdff89c7766e4adabdbc9</u> <u>f8cfca91ac38cf4284ec3c</u> <u>43ca6cb8200b166bec3437</u>	+ 1 2000usdc.org	✓
3	2024-01-28 10:21:58	<u>0x9e2c1f50c4b5492e0daf</u> <u>cbb2c8659761da6557f2f0</u> <u>03c80405ed6a5b08228321</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 12:41:45	<u>0x50fa095abed4288fe9d483982c22a4c507f82c158f8621c78833d72890949e8a</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-16 13:33:44	<u>0xb0b025b13fb18c2116de763c76d2aee1e94cb359e1f1965b7eb8e5de47bf3b42</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-11 23:38:52	<u>0xb8d3a5f46be0cd678d630d55ef86bb6f532734849dc01c7cfbf9d4425f963796</u>	+ 1 get-rarible.com	✓
7	2024-01-09 19:53:07	<u>0xf8494c17744eff52894f6798bde4c0787ee37ec358cbd69cc850dec7605f7ea7</u>	+ 1 5000usdt.org	✓
8	2024-01-09 18:53:53	<u>0x2a935da71e73260d287d7cf4ea52db300076f13149fcd5234ba7555c9299f734</u>	+ 1 3000usdc.com	✓
9	2023-12-17 13:12:46	<u>0xd9c2eb80962cbdb3bfaa4f3c218ea4d5e9ebcc9e4b507b904fc9e6445503385</u>	+ 1 1000usdc.org	✓
10	2023-12-17 13:12:20	<u>0xe4f0b43e71795d57b9aa831c4934448decbb6c6391dbb9556cdfffb307d50b4c0</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 06:51:52	<u>0xc4858ecdc41db72eccdf8190cca21a750759822e4ded2338a35a20c756e7b06</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-04 18:34:34	<u>0x8479f45de10cf49b91ece90228953eeb765b2b111478c78e65caa86b80d26278</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 15:43:39	<u>0x8c772b0a9144d9fd9b30 eca509cc339b1dd1b6cc0c b2d7038e2d00e84f2db4ba</u>	+ 1 2000usdt.net	✓
14	2023-12-01 13:09:26	<u>0x3e685aa63749c3f8b0d7 bc145f1cf350a42b928164 2fac722299b26ffdfa9621</u>	+ 1 2000usdt.top	✓
15	2023-11-30 23:36:09	<u>0x3e03a43834932aa04bd3 d5a06e85bf5564e66a3cf7 a300f2778dc89ea3f012af</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-29 10:28:58	<u>0x7e5273dc399e70974b2a 5199414b37716592ebb9a6 61eb89176cb07c2f483a33</u>	+ 1 com	✓
17	2023-11-25 10:17:06	<u>0x28b0a84fcf0d97727ac5 d8556b01cf13b2015de442 bc51eef6cbf4ab62140644</u>	+ 1 3000usdt.org	✓
18	2023-11-25 08:47:50	<u>0xe5cb46af2e876468f231 50a279c294345a9909234b fb4eacd23779e6f6731193</u>	+ 1 org	✓
19	2023-11-23 23:07:52	<u>0x43fca51c6eae87c758e7 e33a2315a6c923be0b6846 bbee4e5e7b89b0e0ad175d</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-23 23:07:46	<u>0x1b9a9600ab32f5316d51 19eb6ba5fa28c99b3b01fa 1b3a4d17cbd946116f9291</u>	+ 1 Reward at tether.ec	✓
21	2023-11-21 11:10:41	<u>0xba1fe0b9dd7f2bd83290 7c5da11ca76731ba6a762c 87634b57995f77ee5e4318</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-20 21:13:48	<u>0x18e39d9e693bc52f094a4da2e76910f4d10d646c3c72a84d5c78033beb9118f</u>	+ 1 cc	✓
23	2023-11-20 21:00:55	<u>0xffd4dc84590288430b834adf5c44540ecfd0c05b23518e3752449018ba7a516b</u>	+ 1 usdc.vip	✓
24	2023-11-20 20:45:23	<u>0x98dd820e0f02fc6e98a10a71f4896e11953ea60a9847700b28557140910cd052</u>	+ 1 d.org	✓
25	2023-11-15 12:38:36	<u>0x9f0f2f019d2e30fe625e6b33490eb3119f8f420929befa4cddb636b578cab3e</u>	+ 1 et	✓
26	2023-11-15 12:38:26	<u>0x4110833d3b517a8aba2e2d2af71ea051023a4fda90138ab4049d375fa39fb463</u>	+ 1 ro	✓
27	2023-11-12 12:44:24	<u>0x99b7fadbc28b9bbf3fa4671068ec5786a94f670bbcacf1adc870ab3ff2a3dfe</u>	+ 1 dt.org	✓
28	2023-11-09 09:22:44	<u>0xbabaf64c17c859c30a792216255caf01e779548eea23a4f321777259aacff7</u>	+ 1 drop-usd.com	✓
29	2023-11-08 11:33:16	<u>0x5ce8583826848b9a1f77c49b87bea4d695305687eadb8654d0a9e6ea7bd20fb0</u>	+ 1 Voucher	✓
30	2023-11-07 14:18:34	<u>0xa4ebb114c9fc0791343c662c058bfd6615cec81bce602e1ae4b8cf7d3193d13b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-06 12:55:56	<u>0x727ff78248d4e6b11873</u> <u>33ea1d2da120b58ebaf523</u> <u>3e2a42239a2ba122d9b76a</u>	+ 1 op.work	✓
32	2023-11-05 10:40:55	<u>0xdf8f7bb340e345aefeb6</u> <u>4a3d7b86897ecc6d02cb48</u> <u>39541a2b7a0286de91c6d1</u>	+ 1 rop.xyz	✓
33	2023-11-04 09:21:49	<u>0x0bf6efb35bd2d6fd67f8</u> <u>0e81ea52eb3aea95779e34</u> <u>01a9328d633e5b8cfad140</u>	+ 1 op.org	✓
34	2023-11-03 21:17:10	<u>0x5baa4575f232846d4672</u> <u>9bf412ad7d67d93fc7f0ff</u> <u>f9cbfdc2049bc43995916a</u>	+ 1 op.org	✓
35	2023-11-02 12:57:54	<u>0x74c3a3b4c4df742db2ac</u> <u>2017538589363ead101de8</u> <u>e34d037a263b0ae8bad576</u>	+ 1 1000-usdt.org	✓
36	2023-11-01 13:42:41	<u>0x686ab243a7ab656976d7</u> <u>ca072da111d81b678b4e30</u> <u>8e6df877280346ad73bdd9</u>	+ 1 op.net	✓
37	2023-10-31 12:04:21	<u>0xc443a4d65433777f8c94</u> <u>be6734dd72cdd9560b047d</u> <u>b2f1634269d392bf424e6f</u>	+ 1 op.net	✓
38	2023-10-31 12:04:21	<u>0xdf06c1a2cf9f750c73c1</u> <u>b2944c5e6fe67542223561</u> <u>fbcbd7eabae5fdaa3937c0</u>	+ 1 shib-rewards.xyz	✓
39	2023-10-31 12:04:17	<u>0x57bf8d0a172d12c49cae</u> <u>377f48a74e1c5ac23fedcd</u> <u>b8e59cf30c4f01a667be64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-30 13:02:20	<u>0x939d993efff780f43b3155c27a413ce775faee015a8abed61013c669c8e95f54</u>	+ 1 Voucher	✓
41	2023-10-29 06:12:53	<u>0x6319b3f89e7ee92add181dd2e85c994eb15b14f1f43b63da021292199c10b820</u>	+ 1 d.net	✓
42	2023-10-28 14:02:57	<u>0xc79789a8c5afd00cd6d60ead204d46e8b72ac561588b977b48b9f83f5c31e9a2</u>	+ 1 d.net	✓
43	2023-10-27 19:45:02	<u>0xc5795c72bbf635cd052fee210e3f5aa6d5258c2eb423081474f08be310ef1141</u>	+ 1 2000usdt.org	✓
44	2023-10-27 19:44:56	<u>0xf7f34b4cc7f13f7636a33a736d10e24d04e25acf1f2cc8c816bda82b6b731f2e</u>	+ 1 Voucher	✓
45	2023-10-26 13:24:38	<u>0xb48419db1085b7d3d9b19209863060a8f9afcb0f2692b87dd9eaa1dc0151e4d1</u>	+ 1 \$MEME Vouchers	✓
46	2023-10-25 23:47:17	<u>0x981896508175fe324a2a0aab59bfb6908f8b2121773bb9aa6ef20b30028a0a9a</u>	+ 1 er.app	✓
47	2023-10-25 23:47:01	<u>0x0efa8c0ebc89018aeabc ecac0c4fd6e6d59f66e43a70100068b3465862546dd8</u>	+ 1 Voucher	✓
48	2023-10-25 23:46:59	<u>0x24e7a64b2b2769b9f2b7786d527ebfcf4d8980e136a480a1576e15688a2e3a16</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-24 15:01:59	<u>0x6d1296a9bcb079dd6cf5ec3c0b2ca5d9fde6a9a4fd750adf8a020cee81a95dc2</u>	+ 1 2000usdt.com	✓
50	2023-10-24 15:01:15	<u>0x029aab06a4f49a7aea1bc9a45a111c2ecd0ed99105622b18048a7fc72666256e</u>	+ 1 er.app	✓
51	2023-10-24 15:00:19	<u>0x6c2ec4b2e94fb048d3c483cdeae228fd3b0460aaac3ce0e374fe009db94e12ec</u>	+ 1 Voucher	✓
52	2023-10-23 13:27:37	<u>0x71e7550f63bc292311feb2ac2d4ad9a021679e73e3298f3d52512ebec60911cf</u>	+ 1 dropusdt.info	✓
53	2023-10-23 13:27:31	<u>0xbfda7b186d21863e93cb9a350b71522d2d030b5863ae6cc47175902108a68703</u>	+ 1 im.net	✓
54	2023-10-22 10:26:41	<u>0x962974e4543dae62496d759132ca802e454550d57a8b06d5c89f6650959ffafe</u>	+ 1 .net	✓
55	2023-10-21 22:29:21	<u>0xcee853a4f2fbf24bef76a621fa6a0fd8ad2ff42d73e55e0e470cbcac18a72b15</u>	+ 1 dropsusdt.xyz	✓
56	2023-10-21 22:29:21	<u>0x96a4efde7f1cf371f455d0684fc6c962be7e38c0699d09d1fa2f917833d57523</u>	+ 1 s.net	✓
57	2023-10-20 13:16:00	<u>0x721f876fd689608787650713a7adc923fb39de48b613224d55e12547ed06292a</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-19 16:00:44	<u>0x287c8ccf8f8216d0a3775f7635d3ad48de103dfa3a024fc2639f4f49533a3354</u>	+ 1 s.org	✓
59	2023-10-19 15:58:50	<u>0x039f723845b95c7fca58c4d17116c25aef596769a21497f12cd23cf3dd511e91</u>	+ 1 drop-usdt.org	✓
60	2023-10-18 14:28:33	<u>0x36f14b808998abac8294808753232a3a82d890d99af9431e803d905d55fbe65c</u>	+ 1 et	✓
61	2023-10-17 14:38:54	<u>0xba7c347880e3be00e26b649cd47200c77a8dfb89aa446a0e7bf60e7dfe34d835</u>	+ 1 1000usdt.info	✓
62	2023-10-17 14:38:44	<u>0xcee46455c990a06086aa6d99234791a99039351850c471b7f3bddbbd584dc1d2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-16 20:19:23	<u>0xe96285e4b41c1fbe66b25e2579ef476fce53325e8a812d381cc582541fae5ef3</u>	+ 1 Voucher	✓
64	2023-10-16 13:57:41	<u>0x35c935aa0fad28e5e02a1e49e99df1733a90737564a7ae7ab30b3a25ddbe69bd</u>	+ 1 1000-usdt.info	✓
65	2023-10-15 15:46:58	<u>0xd1522eabc9ed465346f7c6de47c82671c063f67b8ee2a9f0609b88c4baffd960</u>	+ 1 Voucher	✓
66	2023-10-13 01:22:20	<u>0x6abd2ab882207ae567de7202b6cabd4f6c235c9dc902cefa0952bf69207e96df</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-12 19:56:12	<u>0xa853ea71496977a8150b</u> <u>4293b716d9e86719aa06c4</u> <u>74dbd63033aeaacdd30bf0</u>	+ 1 Voucher	✓
68	2023-10-12 09:50:27	<u>0x1e1925bcac8c8b10057a</u> <u>a14176cf1b1d62628d8ba5</u> <u>442aa3918a0a35201bb13b</u>	+ 1 1000-usd.xyz	✓
69	2023-10-12 09:50:19	<u>0x23e49a0f62a6efbf6a37</u> <u>39cd046bef4ee292e207cf</u> <u>5bf10a446b378c5a59e92a</u>	+ 1 rg	✓
70	2023-10-11 21:07:19	<u>0xe18bbca8bcb6dc91bc18</u> <u>3e751c6cb8281e08bcc84b</u> <u>d6fda56dce7c7da2618411</u>	+ 1 Voucher	✓
71	2023-10-11 06:10:21	<u>0x9df35c334dc01f24ca33</u> <u>484c4b05116f17d4d4a858</u> <u>89806b299750cbb4399240</u>	+ 1 com	✓
72	2023-10-10 09:20:01	<u>0x97cd8e33f8e0481d3d53</u> <u>0d95c71c62ab1a922f9978</u> <u>4eb3af5f67f806385aedf1</u>	+ 1 com	✓
73	2023-10-09 11:58:58	<u>0x61727076316ead22e2e7</u> <u>1d4eb5cf2b7bfc31dab791</u> <u>dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓
74	2023-10-09 08:43:04	<u>0x90bb97f38999a9cfe513</u> <u>8ce300ace94752ee1a37fa</u> <u>7e018cd4fba6ffa53b2b2f</u>	+ 1 usdtdrop.org	✓
75	2023-10-09 06:28:52	<u>0xfa4d0a8c7cb5173b0c0b</u> <u>a0f53db029873113d0aefb</u> <u>8dac3312d776ee6181f228</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-08 11:45:29	<u>0xd9045884b497fead5ae19b77159d900c096e046c712a349fb0b24d607e57fbaa</u>	+ 1 Voucher	✓
77	2023-10-08 02:19:33	<u>0xf456bd58ee31a8a94033e888ccb6c13a4404f719497c6bae1734429c75e4c478</u>	+ 1 NFT Voucher	✓
78	2023-10-08 02:15:27	<u>0x01205350d39ebe6ecdd523a7d3c7238fc16e9df16db6554936ad840bc0266834</u>	+ 1 get-usdt.cash	✓
79	2023-10-08 02:15:19	<u>0x8824a711e4b2bbcba8eb5ce5eed12efbf5e12414e2b91473520e0622c79c430b</u>	+ 1 rds.net	✓
80	2023-10-07 12:37:44	<u>0x3bdd1b18ff96ab5d8dab362fee096a9f91190a40fa26b2cc10850dd712bb355a</u>	+ 1 Voucher	✓
81	2023-10-07 08:39:12	<u>0xfb78ff953f8e8faa760dd3b488ee359b9bca5d47d64715c98d903690eccb0129</u>	+ 1 usdtdrop.xyz	✓
82	2023-10-07 08:39:02	<u>0xf6beff1d02ec59f643d77fdab070270a4f3fd20dc045c42f493b5c8b6d7f2239</u>	+ 1 rg	✓
83	2023-10-06 05:33:33	<u>0xc9b5d3efb6f87c9afa13a2a75e3b4b410158c2a7cc825f898beb744a33c6b3b7</u>	+ 1 USDC VOUCHER	✓
84	2023-10-06 05:29:05	<u>0x65c84b7eeb72431befd805febeb58a14c33ec4a1d6197ff5971e01302ebc4aa6</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-05 04:31:35	<u>0xcc4bc77309006650de4b</u> <u>fc8c054ccc511d3a3b85</u> <u>76d6b821b09ac47610f7ba</u>	+ 1 .site	✓
86	2023-10-05 04:31:33	<u>0x6a1fd91f6443f1874b5c</u> <u>cfb6061e69a219b0ca83a6</u> <u>67ba56208535aca2b1bb8c</u>	+ 1 usd-drop.org	✓
87	2023-10-04 10:58:54	<u>0x1f143e0c537c427d3295</u> <u>939622804b650f5fb78fc0</u> <u>c24cd5f7593e96321d6bee</u>	+ 1 Voucher	✓
88	2023-10-04 00:21:52	<u>0x53462db63c47a200f2eb</u> <u>b94553907f5b8b3d656449</u> <u>8946f1bdb15d7d124e38d5</u>	+ 1 usdt-drops.org	✓
89	2023-10-04 00:21:36	<u>0xe6894c092533d129ab7f</u> <u>901c1a31b04997f6461854</u> <u>9ce47551732979a1de5939</u>	+ 1 dt.org	✓
90	2023-10-03 11:36:58	<u>0x66127864ca1ef1d90373</u> <u>52ec49251121fa815df141</u> <u>b7921f595b0158bcda7ce0</u>	+ 1 usdt-drops.org	✓
91	2023-10-02 14:57:00	<u>0x566f320135d031acc49e</u> <u>e7b7b97dbfba0d1fd7c8fb</u> <u>c95091aa4d0830020944bc</u>	+ 1 ards.org	✓
92	2023-09-30 03:37:52	<u>0x24a39c2229fdef929664</u> <u>1cdcdebb2b3d6a788b8b70</u> <u>f244c549b963cc3b052b95</u>	+ 1 ards.org	✓
93	2023-09-29 01:57:26	<u>0x6b869fbc660ee0b09327</u> <u>66bac38e6b48f41f27bede</u> <u>c91f5f49b0a9552a44870f</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-29 01:57:20	<u>0xf32d05b0c403ca14c67d6e39e6a488e17ee9e7a4f0e215616f9f28d22018364b</u>	+ 1 usdt-rewards.site	✓
95	2023-09-28 03:25:11	<u>0x81fa0d9d3acfa3c471941868d846ed731904cfd35123dcaef2117420141aeb5e</u>	+ 1 usdt-rewards.site	✓
96	2023-09-28 02:43:25	<u>0xc72516c88b7f16f0eee2915b8ea77d4bd187a5950bcee0f73f13a3b413cd2713</u>	+ 1 rewards-usdt.me	✓
97	2023-09-27 04:37:05	<u>0x75e2cdd4bcc6d5fec8da281539964cae7dec33d6a1f9bea2e4891fab19f5f02b</u>	+ 1 drop-usd.me	✓
98	2023-09-26 19:25:54	<u>0x261f1bbfddc1cabe9239a920fbad07159b56804cdba3f7e4b180cfe994b1e515</u>	+ 1 NFT Giveaway	✓
99	2023-09-25 17:56:48	<u>0x8978edfc310ef0b73e1b32a8d05a22b0988758b37edacb8e77bd4fec6b599f5c</u>	+ 1 NFT Airdrop	✓
100	2023-09-25 17:53:52	<u>0x9053d01af4df560014e7dcfc09e8c2bf4758e73563853a15cfeaa2902b4183f9</u>	+ 1 NFT Airdrop	✓
101	2023-09-25 17:51:26	<u>0xf1cb54eaf5154c98be52081e5af9b547443a8f3ee4500d73c86998cb271df121</u>	+ 1 NFT Airdrop Round	✓

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.