


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x525a157211381ebad8297148906d9f149a5bdc20

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDT Airdrop	N/A 2000usdt.xyz
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT AIRDROP
2,000 USDT Reward	N/A d.net
CLAIM 4801 USDC	N/A USDC VOUCHER

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-07 01:52:11	<u>0xb28320a07c4a32b14823</u> <u>0ae9e66d24c0c10c8cb6bd</u> <u>9147efce9143981a7dd408</u>	+ 1 1000usdc.net	✓
2	2023-12-07 01:51:19	<u>0x78bc5868552f7d2ecfae</u> <u>83e20a9eaff258e6b47aec</u> <u>cc47af3d7c63796e0ecd60</u>	+ 1 2000usdt.link	✓
3	2023-11-17 16:55:05	<u>0xcb42b682aa0da147aa6b</u> <u>77c1b79757f63cd7e4fb89</u> <u>c0aa7ac3d0ce9e692db816</u>	+ 1 yz	✓
4	2023-10-28 13:36:54	<u>0x7508ea223bf1d469be6f</u> <u>6ca9709d2dde12f66b8e0f</u> <u>11633e750f9ecedecca62e</u>	+ 1 usd-reward.xyz	✓
5	2023-10-28 13:36:52	<u>0xfad45daff8107cf17b47</u> <u>24368e03ecfd75414655ff</u> <u>bb46d4f5003b08bed2bfc2</u>	+ 1 d.net	✓
6	2023-10-28 13:36:50	<u>0x2771faab6de5104f6cc0</u> <u>664b03e7b89f43094c176f</u> <u>5fcca423545e69badc7acd</u>	+ 1 2000usdt.xyz	✓
7	2023-10-26 10:31:34	<u>0x5f7bd3504cc1aac0128c</u> <u>72426456133bfa5688036d</u> <u>a234f28c455ad769a11939</u>	+ 1 \$BNFT	✓
8	2023-10-17 21:26:57	<u>0xcf603baa3d4d14b44282</u> <u>8e84839b5776b9e01faee4</u> <u>a5005f25c29c555c888348</u>	+ 1 usd-drop.org	✓
9	2023-10-17 21:14:32	<u>0xbf973b9b450845c581cd</u> <u>05186a09195d18a17cc3dc</u> <u>64ae361f404bdf7c84660f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 16:15:17	<u>0x6ab6f749aead319e893b e7a38b3a8be2f3a1e1775d 232a1b1499c08419b68ff4</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-16 22:09:33	<u>0xbac2c9741747c41b6676 a438f85f2749199908aa98 b2da675b7e18d06917c6db</u>	+ 1 Voucher	✓
12	2023-10-16 21:46:49	<u>0x85de2e755b3a55c5a54a 880f6ddc325f32e011e489 b0c73ce46e8b1f7c2432cb</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
13	2023-10-16 21:02:41	<u>0xfdce3e3cd4dea1b6ef8b 6b4d0c18f5590ceb8317cc f1ff17cc95df1c7e0186eb</u>	+ 1 claim-usdt.info	✓
14	2023-10-16 20:16:27	<u>0x49430e2015a6859449cc 9692c6cb505940dff00889 f7d816c4e866b287cf48f0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
15	2023-10-11 19:51:51	<u>0xa40f9147ee6c1cc07d65 239b2089cc898ed33dedd2 364c18e88e03a6098beb11</u>	+ 1 Voucher	✓
16	2023-10-11 11:52:51	<u>0x3c3307767ae31ef0d6a6 9d3da0e5ca66b81e2f5e57 f99e1ac9c6031c456372b8</u>	+ 1 Reward at 1000-usd.xyz	✓
17	2023-10-09 12:52:35	<u>0x3dc0f615108e513b9416 38087e57dafba689439827 d6a11232f2da908b86b039</u>	+ 1 Voucher	✓
18	2023-10-08 23:18:49	<u>0xa782e51313abb8182167 0c70713ad15ed02e285726 e25cc857df3dcaf169cdbe</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 12:33:29	<u>0x833e857820da0d6ba2fd ce5621e7a3cf0984ce2ee0 9be76f46825b6a21819513</u>	+ 1 Voucher	✓
20	2023-10-07 08:28:44	<u>0xb1f589dd7c119eb0ad85 efe9a133942e472c4db1bc db68445a2dbf2cdfac7ccb</u>	+ 1 usdtdrop.xyz	✓
21	2023-10-07 08:28:40	<u>0xafa0f6df3ec8c8b97d7a 7475b9b8e68ac21c786dd7 b35a1c1c6eb741a6f794da</u>	+ 1 rg	✓
22	2023-10-06 23:17:15	<u>0xa420b7f6c8728982239d 3dc459b9bd1f2d5ea66ab8 281351786330ac25b3d4a1</u>	+ 1 rg	✓
23	2023-10-06 23:17:13	<u>0xa904c208cf42f4166c5e 770878af099c7fd7b7adb2 eaca3480918894699582fc</u>	+ 1 get-usdt.biz	✓
24	2023-10-06 17:24:12	<u>0xdb097efe405e8c81bd86 eae2d4431fd6dc2a3e571e f6ad3a940625b242700f13</u>	+ 1 Voucher	✓
25	2023-10-06 12:34:02	<u>0x5aeea53f553d66fe748d 08755a6619ae813bfb962a c95b0d106cfbf7ae01abfe</u>	+ 1 dropusd.xyz	✓
26	2023-10-06 12:33:50	<u>0xc7a20dc1b89adb07e07d 9d5be2ddb51db870d2460c bf75ea4da98d627810d4e5</u>	+ 1 .net	✓
27	2023-10-06 09:41:54	<u>0x67052974de07e91c5f0f ee2e6dde41fe36ee45f403 16daa492f82deadaea1008</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 09:36:34	<u>0x95340479c953049fb72b50d879df13e1db83fccdca949ed4b7ae12ce332573d9</u>	+ 1 .net	✓
29	2023-09-13 00:20:42	<u>0xf3e49e2e4c5df9740d35056d071a7f0887bb16d2cb07fe9c857697158ccc805b</u>	+ 1 NFT Voucher	✓
30	2023-09-06 23:06:41	<u>0x3bf465c442ccc16ac09279dca0eea9b1953f1a6a79478400e56aaed1f055af6b</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-06 23:06:25	<u>0x4d78368b6614b8a75ab15172a5471d14bb2398ca0f5cc17cb2a92ea9f143a778</u>	+ 1 NFT AIRDROP	✓
32	2023-09-06 23:05:57	<u>0x0fca165c4515bc4af77bdf1e15379cd045fa8c81b377ff5797eeced5df0e6451</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-06 23:04:51	<u>0xec1127be5c8cea2e42800e5e2db948521380083972efcfb8f1296bca4859110a</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 23:04:15	<u>0x94d1449a433300ad714d21dd0476d7839e80af3cd630e3f8a6e5cf64ff7c15fa</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-05 00:01:58	<u>0x2b3acc2286fda679bc4385c45216df6509d38f9e8b98b43860950b0c2a7a79fa</u>	+ 1 Vouchers	✓
36	2023-09-05 00:01:58	<u>0x0f80fc1d2a6a942166f8ede6c3ce2d3bbc50bda5daef7cc71b3d97b6fa6ed21f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 00:01:34	<u>0x0f12a7c0fba263700e6332cb38d7a4f854b6030e98d5816b163145d18191eb7a</u>	+ 1 claim-busd.xyz	✓
38	2023-08-17 18:12:41	<u>0x6b058a7ef0d1ea916b37331713b7d58cf8ae02c20b4b18d83c47c1e6b66f429e</u>	+ 1 token-rewards.xyz	✓
39	2023-08-15 07:58:09	<u>0x195f3c673a8bd078bc1c4e57a074dc937f3e0e0dcb0af7739a7ff23c497c1aed</u>	+ 1 drops-reward.xyz	✓
40	2023-08-13 17:52:57	<u>0xee4199235aa6cfb6fcd36ec77b88bef363bfb9b412249f216bbb5e29294db253</u>	+ 1 drop-rewards.xyz	✓
41	2023-07-31 23:52:06	<u>0x7f3b9a1910a2e364436e29d260f2b8839336dcb464375a54904134eb082e94ca</u>	+ 1 APE COIN	✓
42	2023-07-10 23:05:59	<u>0x79bd32d6b680096fd37488f55cd925ab6b26c5e4939d36305f82099523a54b7d</u>	+ 1 APE COIN	✓

* 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.