

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x535c1e63e8713d6f479c17779c82d60a5961ffffe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
5000usdt.com	1.000000000000000000 5000USDT
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDC	N/A Voucher
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
50,000 WST	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
1000\$ REWARDS	N/A drops-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 23:26:20	<u>0xc19a339e6e314951afeb4fb603c7692509d342beb46f81f0a021129a090d8a3f</u>	+ 500.000000000000000000 AS FEE REFUND	✓
2	2024-05-09 23:25:44	<u>0x6cd6d707a06de776aeed4f15beb3a87dc24af83d255e71ad10a61365ec335dc9</u>	+ 500.000000000000000000 AS FEE REFUND	✓
3	2024-05-09 23:24:48	<u>0x742a2505806c5a4e6f6e612e0364bb3685303c83cf6e9ad91e22eccc48122981</u>	+ 500.000000000000000000 AS FEE REFUND	✓
4	2024-05-09 23:24:12	<u>0x302f6def7e37067364330057e856306ba0e330333d8dbf7d29a1c6ab7293b1c6</u>	+ 500.000000000000000000 AS FEE REFUND	✓
5	2024-05-09 23:23:14	<u>0x2c735975bd6671265e24974c87a5aef7363454cb2272570b182d8678e32849c1</u>	+ 500.000000000000000000 AS FEE REFUND	✓
6	2024-05-09 23:22:48	<u>0xcb482766fc84263ad0eed463d4c86017dd901e82366373d2d802c1e35e8902ef</u>	+ 1.000000000000000000 00 rdrop	✓
7	2023-12-14 20:07:37	<u>0x5903ca9fb501bde3ae1080de53afee792334f36282cf484b49b7b35b5973ef36</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:40:46	<u>0xf698e0b3f6b9553534e68f5b3f3f83977fe451ec6002f612ebb8ccfc5e094a04</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 05:39:08	<u>0x6f7d53be935e0e259efb17d6cf1f92e57027a7a734d887f31b3d071d4fdfa397</u>	+ 1 ðŸŽ•	✓
3	2024-06-06 12:35:37	<u>0x9e1b07e409aa5e7dc7ad582d768f9fe10beeaf6016dd6fe1cdd66aeb791ef26c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-09 23:23:22	<u>0x19d71728f23bd48246c66d996efab5f4dfa6f6e87fce18ca200ab431adc1ac71</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 08:39:32	<u>0x2d2bc965053122398a1befec2b719c618cd701741f73e7367e2432809fe6acd6</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-03-24 03:24:25	<u>0x2b9b334e9a01e6751ee6ea2feaa3c542f36781887c60913f093b95c9009071a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 02:53:45	<u>0xcfad5cb8c7b568a3f4256bc23db33f5ee21b9d3c6c9473f8d2b14f0da53b7eda</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-04 19:46:04	<u>0xbd6520b97ab785ea2a9a4404d6248ce96a9dd8c12ce7630729b0d09222aedic3</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
9	2024-02-29 07:28:56	<u>0x1ed39066ff9e5e0baefecb6b4bf7d0ea51ffed63ee32eb7bf85c0193f6dc7623</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 09:48:10	<u>0x5dac6cdff8002eabe4bbe6ea0533dd6a4727ca288553cb15ea88b62237805162</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-25 09:19:54	<u>0x23daeacafa70c8222d24e90a26cec0c2939ce0bd03f062fe068d86be67d54b7c</u>	+ 1 2000usdc.org	✓
12	2024-01-25 09:06:12	<u>0x3a684aec7a3ec6620dcea0ec5ca597b61a4d04384f1716c42580117f195fe42a</u>	+ 1 5000usdt.com	✓
13	2024-01-25 07:05:47	<u>0xc911f986674688d49b83310bade7de763cb42e9942a8cd78c0a953cb5454cb6b</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-17 09:14:25	<u>0x422ee0496f2af62ef9bec46e3252a580c94f2ca5c70ffc0ae1d29c973cb98821</u>	+ 1 3000usdt.cc	✓
15	2024-01-17 09:14:23	<u>0x7fc54709cfe1f052968c77c567812bdb2f09f0738bfb1760aa89aaba948ce210</u>	+ 1 1000usdc.top	✓
16	2023-12-18 11:46:44	<u>0xfbd463b541ef1e0efd07067409da75e36cccaf0175e29274785fdceb151d3916</u>	+ 1 1000usdc.org	✓
17	2023-12-18 11:42:05	<u>0x23f8be10212c96f710e0268189c34f14a8784e1295eddada142947cb903360f5</u>	+ 1 2000usdt.icu	✓
18	2023-12-15 02:01:26	<u>0xfc6080f9310a6b3efcfc d2b554d70af6e3a1179428737bfa45878d7936f1b619</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 14:38:00	<u>0xa3aa3b8f4eb07f5e963355c3cfae877aed1e320137393cfd56a2fe52915343b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f928fad78728bc5239eadc77db713e2212e61149cf0fb</u>	+ 1 com	✓
21	2023-12-01 07:57:56	<u>0xf84ea88e6d96b631293408a87aa9fd685858bd527bd18d9957bd7c89c92db81f</u>	+ 1 2000usdt.top	✓
22	2023-11-29 10:41:28	<u>0x99ca2b251ce82f1cbe73653bc42376cedbe0420e84c4ebd3fd967bb05ea4f54e</u>	+ 1 com	✓
23	2023-11-29 04:23:41	<u>0xd857ee77865c9e28b0b2509e559d935ad3ff395b4798753c19840cdd32d28c8c</u>	+ 1 2000usdt.top	✓
24	2023-11-25 18:23:35	<u>0xda2fbd07341e23622cea64e4f1f35292fe28e713ef8ebcbf4b50b5ecf795f41</u>	+ 1 org	✓
25	2023-11-25 17:59:14	<u>0xf907751ad0d72c5fc76c3e2efe680a7d3fd3f925e27b5ce10f16d6ce771bc9c2</u>	+ 1 3000usdt.org	✓
26	2023-11-16 01:55:21	<u>0x5bb546fc536d17daae1c30c143c432a8c2a16e6fa076bf534b157bd40a4e1a46</u>	+ 1 ro	✓
27	2023-11-13 11:23:13	<u>0x0b461d443ff899a48ea2bac3073478047801ebaa02bad25edc09842d06bca4e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-13 11:23:11	<u>0x7952ba37d66746d9e37c</u> <u>ddc4368ea9a4b8d582ce03</u> <u>7c76d2cd2912b7bcbd8bad</u>	+ 1 t.xyz	✓
29	2023-11-10 13:02:38	<u>0xaa9a16fd8fb536d89d4b</u> <u>9bea51f5590c08081769b3</u> <u>255a227b318ac6dcc2b446</u>	+ 1 p1.org	✓
30	2023-11-06 03:59:04	<u>0x13d13fbb9b9f748f8697</u> <u>03cdefa55dab00611f26e6</u> <u>b29c368d913230943516aa</u>	+ 1 rop.xyz	✓
31	2023-11-04 03:37:29	<u>0xc2bb9593f41f8ee4ac73</u> <u>009c713826534ee09ee5f9</u> <u>906a311fb4b3d46dbaf7fa</u>	+ 1 op.org	✓
32	2023-11-03 02:11:41	<u>0xc30040866641b5641236</u> <u>1372dda0b0cd4306752343</u> <u>011fa6146aa9580a0c28aa</u>	+ 1 op.org	✓
33	2023-11-01 03:47:42	<u>0xc984c26bc002347cc745</u> <u>be0a19fc3e406476179d27</u> <u>e1ba2172b93b9f271cb7ca</u>	+ 1 Voucher	✓
34	2023-10-31 00:19:46	<u>0x3c1cd4e429e80ec5d61d</u> <u>5b47f75703692f60c7f845</u> <u>552f036834323e3ddc84f6</u>	+ 1 drop-bone.xyz	✓
35	2023-10-31 00:19:28	<u>0x076b660255d6945d7752</u> <u>7cc3d5ddcca0bb0dcc965b</u> <u>4c08aecc4277b17c029695</u>	+ 1 Voucher	✓
36	2023-10-27 07:26:52	<u>0xce749c10a914fc637f21</u> <u>bd224e1ad85ed6dacb2e5b</u> <u>e10513bffe8cd2a631ceb0</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 07:26:40	<u>0x2bb9d8bc707755ac729a124a0cacc3a21142cc090aba004d1310cf022c8d684</u>	+ 1 2000usdt.org	✓
38	2023-10-23 00:53:49	<u>0xa88c6970bd6abd4fb98594b95aee35f1a7f2138f80bb2bc3f42e95d8c08a6959</u>	+ 1 .net	✓
39	2023-10-18 00:05:38	<u>0x398b19120fa6b464dd4043b87d4b9a554846435fdd8bc3c7b0c8506672907dbe</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-14 16:26:17	<u>0x003e9cd051353272e2028fe92907e5d70a8268d815e385d010ba316a8a9bb9f2</u>	+ 1 Voucher	✓
41	2023-10-12 19:42:38	<u>0x08b7db41e9b273c76a1c113a8780abde0cb279b07a9b2697cc69f688c6dce1e6</u>	+ 1 Voucher	✓
42	2023-10-12 06:01:05	<u>0xdc7f1f70093c8b8eba38bd2540eea78a2b7751144e2d4330551d4406121445</u>	+ 1 rg	✓
43	2023-10-08 04:33:34	<u>0x31f4433eef7dfe7db4e592821f3fcbb6cdfd77dbf35a72211db9e11ccf61af9a</u>	+ 1 NFT Voucher	✓
44	2023-10-08 04:30:28	<u>0x6bb708ea9242d04824556e6e9df2dda097d6e77ddb30de3fdb4ba376b51ba69</u>	+ 1 rds.net	✓
45	2023-10-08 04:30:24	<u>0xd4c38473d7dcad1fd024147ed9dfc02b7ba72065f6e846b7ae93f29b397c195f</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-04 15:50:31	<u>0x08fe94a2229d41f5fb28</u> <u>560b9bfd13f07986e2fca6</u> <u>be6a3fafe802ab11f300c8</u>	+ 1 Voucher	✓
47	2023-10-02 08:18:08	<u>0x0bb5931b7f90bbcbcd03</u> <u>85f64f92c4e902d48fa40f</u> <u>fc8aa94eefd9b71792c6f</u>	+ 1 drops-usd.xyz	✓
48	2023-09-28 06:14:54	<u>0x35e99e008be4ced2360e</u> <u>3021f6f1dad217d40b141e</u> <u>818237e4f8098b0fd2e696</u>	+ 1 1000-rewards.com	✓
49	2023-09-17 03:07:42	<u>0xcec738fee927f3a572cb</u> <u>b87a1961407ced3f86ed04</u> <u>e518b3b900f0bb4137252e</u>	+ 1 drop-usdc.com	✓
50	2023-08-23 04:02:36	<u>0x7e60bca76280d483ce9f</u> <u>f7c13dfea88b82fbde25ef</u> <u>c3476acdf742d5c1cebe9b</u>	+ 1 usd-drop.xyz	✓
51	2023-08-19 03:44:46	<u>0xa661fe78b9e55f077317</u> <u>2fc78630e6b3919eb300f5</u> <u>80d052168b76d08a8a2ed9</u>	+ 1 NFTVoucher	✓
52	2023-08-18 05:43:05	<u>0x030c3297e304e8622787</u> <u>80ad4bade09f5b8d4911b6</u> <u>e917bed42a2450de9d90ba</u>	+ 1 token-rewards.xyz	✓
53	2023-08-16 11:11:28	<u>0xc8532261f86f978c4eef</u> <u>54e4659ea200749d536d3b</u> <u>0d7da41f3134ec30a1c27f</u>	+ 1 drops-reward.xyz	✓
54	2023-08-12 07:27:46	<u>0xb29b93e634590663eae</u> <u>6d98729470ef369a1f53cc</u> <u>06f702a7554d820d0079cb</u>	+ 1 drop-rewards.xyz	✓

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.