


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x56e25513192f8bc75d7ddfc85d6641d7f2c516fd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 Rewards	N/A 1000-rewards.com
1000 USDC	N/A Circle Weekly Giveaways
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usdtdrop.org
1,000 USDT Reward	N/A rds.net
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A Reward at Lido.fun
1 stETH	N/A LIDO Drop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 07:16:43	<u>0x525595d445e2730aa1ea4a434c7bb6a6e1ff5caf21645148ee03f9a185caf676</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 07:28:44	<u>0x1966ee7934d265a68a474ed345c036c8b0326d6e51be881878d0cca876e995fe</u>	+ 1 3000usdc.com	✓
2	2024-01-11 07:26:24	<u>0x6837ccc54172f3156ffd2f9ee30ba56634f01df6f66a02f1f1623eb88137f701</u>	+ 1 5000usdt.org	✓
3	2023-12-17 21:21:20	<u>0x2d2f190920463e4588d7c96c1219e4127f212efd1d9754182a135e7219bfb109</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 21:19:30	<u>0x5aea8960414a56e986ce5cf336e0fdfb8fe9f1d703a06e3853828fd778c8684d</u>	+ 1 1000usdc.org	✓
5	2023-12-14 02:40:40	<u>0x5e0e589ed10c4a1a198458382b1f2ed789a733c5b261fd6ba79a68adbab46b33</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-01 06:53:34	<u>0xdf6b2c9d48b64d31e1960251745c773c94b3405055977e138724f34f5b29c6cf</u>	+ 1 com	✓
7	2023-12-01 05:10:32	<u>0xe14ac460a4a7ce8ec2d667494d5ffcbce2caafdee43820cf310a9f0b93545d48b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 10:02:19	<u>0x80f6de7106ae2bfb0eaa7bdac51318c36ccaa0e77f5fe691ced9f8e56ad9f9cb</u>	+ 1 2000usdt.top	✓
9	2023-11-29 06:27:03	<u>0x37f8571070074a3b7b8855d6f249e07878d0049b89ehead4643c45c988a3a60d</u>	+ 1 com	✓
10	2023-11-25 04:59:58	<u>0xf37d9298b3f96d18f2343805ee22628029dd9c7e0d41520ae4512b243615c0ef</u>	+ 1 Reward at tether.ec	✓
11	2023-11-24 13:51:50	<u>0x0895db9806be548b5fbd2f547b79d9b2c9da7a9260c94a5904d489747a35126c</u>	+ 1 dt.net	✓
12	2023-11-23 07:49:14	<u>0x1ef36f2998318744002ca46638b16ee423424ae250765f7b2b6bad0965f65e91</u>	+ 1 .app	✓
13	2023-11-23 07:33:59	<u>0x4630b4d9e8f27d4fee42ded5d8916c3428ab5f61e5f7580d10cce1aaf1bf9c73</u>	+ 1 Voucher	✓
14	2023-11-23 07:24:49	<u>0xba8c9b5353e0eeb567f68c753411022e772d6039956935309fe2112be7d0065b</u>	+ 1 work	✓
15	2023-11-23 07:24:39	<u>0x1a0fca98956d47808fc71fe61cbdb4b613e8fac71cfde5c4bc8ea973a7728b87</u>	+ 1 net	✓
16	2023-11-21 01:01:44	<u>0x7e7faabcdd0873fe474a2c18caf772f195ce3b6ba0e13d763cd2248e9c135ffe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 01:00:02	<u>0xa90fc0c4096fcf23e01764216031a1861c7d1b751ed171741b59e7e30f4ce923</u>	+ 1 cc	✓
18	2023-11-21 00:59:52	<u>0x331069186bbbb0d319e77f5a1c961553c71b9a5f6ccf8be5d880d920755bf95a</u>	+ 1 usdc.vip	✓
19	2023-11-20 00:45:55	<u>0xc18a599fd071af3f2d3d5d13de0d182908d42b9341a14e6f439221427517619f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
20	2023-11-20 00:44:27	<u>0xd7d2b49f0f7cdba11be2fef513347da1f8c0881063b940036209b03e71c9db0e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 11:44:22	<u>0x567fbb4af231b50f0de77589eb539689076aa2167482185a26ebe81519731bd5</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-19 11:20:11	<u>0x29e5643207c2b500be90f849699d30d1cc549a7a6e54096beeae84b004eb8d38</u>	+ 1 yz	✓
23	2023-11-19 11:19:49	<u>0x77b03a765edfae56761a731f20653c197b31ea3c62b2077d7901975735f14d1a</u>	+ 1 ro	✓
24	2023-10-12 20:23:25	<u>0x00d005974dc74d6a1ef4bfaf108c5cd474433b2710aca638179aee097c7b4a82</u>	+ 1 Voucher	✓
25	2023-10-12 15:34:24	<u>0x89b6140e614adf3e2e73e2f4b0dd800cc190265fe22ba252aed94f745e7ebd9b</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 09:48:35	<u>0x1b530939918521a26873</u> <u>28685f198bf5b9dcbd778c</u> <u>039e580bf5902753a2d00</u>	+ 1 1000-usd.xyz	✓
27	2023-10-12 09:48:29	<u>0xaaca3a97c09d59f37d66</u> <u>4b4dc5a7690eac3063d982</u> <u>ea26579ba13e00420444e7</u>	+ 1 rg	✓
28	2023-10-08 15:07:16	<u>0x725c35bbd0d2a8d6727f</u> <u>18b5760e753d211c7a9bfd</u> <u>4313aeeba67ba9dcfb09c8</u>	+ 1 usdtdrop.org	✓
29	2023-10-07 23:58:28	<u>0xc0257f70f6e2083a37a9</u> <u>e06328a0cfaf47e293162c</u> <u>7897c0fb7b624a82e0fece</u>	+ 1 rds.net	✓
30	2023-10-07 16:07:17	<u>0x12d22c4532746536da88</u> <u>24e4abc73ae8123f1b6530</u> <u>825782dc3a49b6218cc553</u>	+ 1 NFT Voucher	✓
31	2023-10-07 16:00:59	<u>0x7684d392d3f32cfde1a7</u> <u>d0ba93a6df99eeb07529b5</u> <u>401c17f48e863b7b8b5867</u>	+ 1 get-usdt.cash	✓
32	2023-10-06 17:24:32	<u>0x74d281a6742ad96678bc</u> <u>0a993c374521b5b74ff26a</u> <u>11732474fc0e40a7c55787</u>	+ 1 Voucher	✓
33	2023-10-06 13:37:27	<u>0x39dd81099ae398e75999</u> <u>f741b596353f450816923e</u> <u>eb96a36ffb1f91868abbb4</u>	+ 1 USDC VOUCHER	✓
34	2023-10-06 13:10:29	<u>0x5c90fa5854b57fe0ce99</u> <u>2b387aa51aa863defc363f</u> <u>2806ac3852cb0c93172737</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 07:45:03	<u>0xeb027bdbd7dabeb3108e4987ad690a8a495021a7782ea87aa944194239ef7458</u>	+ 1 Voucher	✓
36	2023-09-26 23:37:31	<u>0x5696bde0e5f139917ab9facf22d7752a05c0db55fb5d721950a02537aec53e32</u>	+ 1 NFT Giveaway	✓
37	2023-09-26 23:37:01	<u>0xf1e2ebb5f172fe0c4e66aa399cf88e785a3cb15ffde0747e37bf1136f10a8c72</u>	+ 1 NFT Airdrop	✓
38	2023-09-26 23:31:34	<u>0x3eefe04bd7e10434936ab92e446d464bb29241b41f2796ec5f56bf33717f304c</u>	+ 1 NFT Airdrop	✓
39	2023-09-26 23:31:26	<u>0x3449a91deca06240686c6a059ff6634fffc8b5ae592a7854251138490f307235</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 23:53:55	<u>0x7a2fca2cd0ffd470e46f2dd4f74469b01c82492abed94d2fa00cf36ff30cb4bc</u>	+ 1 Voucher	✓
41	2023-09-25 18:15:38	<u>0x93f87964bc1beb128a9fe5ee5935efe05a7064a26f4dfda775d261f402c23735</u>	+ 1 drop-usd.me	✓
42	2023-09-24 18:43:49	<u>0xb4eddf2263b0beb943a0fd335bffc395c8c67b7cf842bd859e7e97fe68d817ea</u>	+ 1 1000-rewards.com	✓
43	2023-09-20 00:58:34	<u>0x573f70d0dd23cd076c484b82eb7ed057666e430b18b4d9410ac0ad85ba618af9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 17:29:26	<u>0x6b17f5310b58a606731c8f299a5a2a37d040df08783282dcdd98c55f7cadf744</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-13 17:29:22	<u>0x0d16e4976f25808a61e334a6ede9dcb1fbdb5b3543d7fda7878d0c68914f0551</u>	+ 1 Base Chain Raffle	✓
46	2023-09-13 17:28:44	<u>0x47e632716873dae25f8cf37c2c1fcef7d6213df9a409d128106178d513d4881b</u>	+ 1 Uniswap giveaway	✓
47	2023-09-13 17:27:36	<u>0x412c1f836794bb2ed48d1890ba5dc7b9a3c1425009bf3f36ceb0d5db8bf169ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-13 17:26:40	<u>0x5135948130c8fce9ed55c4c52f4d3cf68a5761c13992dc4130d75dfe37bbd55f</u>	+ 1 LIDO Drop	✓
49	2023-09-13 12:57:23	<u>0xd821854fd5fee9d6eb00b25c639c8babf36db98397dbaad6fac9081f52da1996</u>	+ 1 NFT VOUCHER	✓
50	2023-09-12 08:57:04	<u>0xab0cb9d3ecef9c9867ac9a04e53569f5ebc37f1e49b2cfdee8e4e1ff7c4131cce</u>	+ 1 drops-usdt.com	✓
51	2023-09-08 08:00:39	<u>0xa06e3df858f06f237604317d0c5e1a367bf2b522506ffeff9e4dcd3e210aefc6</u>	+ 1 Staking Bounty Reward	✓
52	2023-09-08 08:00:31	<u>0x3d6e61c621a94156d2ab53f9cc200ba0e4371823b21d95d11cebfd087f5887b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 08:00:07	<u>0xf312ee1934e1e8a45796</u> <u>696bdfe90c8d9fc057c85a</u> <u>727af6fea1767c0622336a</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-08 08:00:07	<u>0x4a283661e01899870e1f</u> <u>752717147e06715782772e</u> <u>9233777c9c989703842e39</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.