

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5e2dabce87595b8fc78c227794e1d2f95e9a554d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A usd-rewards.me
\$3000 USDT Airdrop	N/A 3000usdt.net
1,000 USDT Reward	N/A rds.net
\$1000 USDC Voucher	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A rop.xyz
	N/A Reward at BoneWin.com
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A s.net

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 08:58:32	<u>0x4d2be9323ca28c7f7919636288f09af75f445b91a37ce5cbbf80758441fbce26</u>	+ 1 2000usdc.cc	✓
2	2024-01-02 08:49:04	<u>0xfdd15cfc4a123bdae6f77eac11ed315381c2852d33083128272e178bde25bfa9</u>	+ 1 3000usdt.net	✓
3	2023-12-15 06:14:01	<u>0xe2e420a33c024457d737b7da98827afa6b32a24f7caac71760d00f95e2f0b098</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 05:27:56	<u>0xabd203d8a44c38e763a4a58510f425f834f892e073b4da058db3d9c0f5b84c1f</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-04 07:11:47	<u>0x6ba67af87f29c10c0c4941aa0f65c25446acefa2895a7981547400b0f3f0b520</u>	+ 1 2000usdt.net	✓
6	2023-12-04 07:11:47	<u>0x7b83080647733575db1e557ddd979a55767d981e0275c3901037f27bc1b8b852</u>	+ 1 1000usdc.org	✓
7	2023-11-29 07:27:35	<u>0x2ba70024aab3f8ee96739c8774510764aae72666dce5426135815a76110511c1</u>	+ 1 com	✓
8	2023-11-22 06:38:21	<u>0x94e548ea15eee57b8193f227680df08bb1a7301597181da77250b7594fc9b347</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 06:33:54	<u>0xfbff9a0e77fc97c6575020b8f5e9102e05d050dc5cd64be1aa36d9f87a662637</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 06:33:38	<u>0xa2606d7dcdec7311d6797fa10774c10ee2bfcbb8f512ccb028da6d8ca4bb7c0d</u>	+ 1 t.org	✓
11	2023-11-22 05:39:04	<u>0x3f657ff0ae93eb52fa12e7a4115f8cdafef0dbfa7e8b5a6aa5c1896eec47f7a3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 05:34:34	<u>0xebf16926bf9d42f662d98fcab25312d4f77e5f0fcf778330297af8258aae5006</u>	+ 1 cc	✓
13	2023-11-15 05:06:01	<u>0x2a69f28b112c8d3294c30d0a38a6a06ea8267d17f2c770fa0a47ded7c668fa92</u>	+ 1 k	✓
14	2023-11-15 05:05:57	<u>0x8a3ebd4ee83121c85ac0f7d5cc57576f9b62243bac42985fe0c54077edb53d33</u>	+ 1 et	✓
15	2023-11-15 05:05:55	<u>0x61d3b551b438cadd9ebd37fc99fc218f2b85cea8e927742f517f56668f1cf53d</u>	+ 1 .org	✓
16	2023-11-13 08:46:27	<u>0x69c5490304221c16d0fbcfb7c5076d3cc99e24c869ff9be97494896c6c008206</u>	+ 1 Voucher	✓
17	2023-11-13 08:02:58	<u>0xee80521207011e71bee5776e999f375a9c7cb824af31e866773aad0fe86ebc61</u>	+ 1 t.xyz	✓
18	2023-11-08 08:33:11	<u>0xd17b6b422c979ac811225d74d83c37b6a5f7766a28058017de8b600e577cec18</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 01:43:23	<u>0x166aa91a700c454e527f9bad47a096fba299d4d7a0c1078f3b8ff5e4d63c8416</u>	+ 1 rop.xyz	✓
20	2023-10-28 07:42:53	<u>0x0b6af458dd0326fda95b290252e5e43e9605ca8aa88a521604be60ddac5abde8</u>	+ 1 Voucher	✓
21	2023-10-28 06:52:48	<u>0x363ec5bfe3bea31733e0daa2d0a4f38e66c524c0c7b87eb2f61cbacd87174b59</u>	+ 1 2000usdt.org	✓
22	2023-10-28 06:52:38	<u>0xec35e045239aed08cbae64da526a9070e670322c838c5a3004abc4a36d27c40e</u>	+ 1 .net	✓
23	2023-10-21 13:44:37	<u>0x510332e5bfce643e40ae4bd94fbaf93803a18f330c7b194daa81521c3323345</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-21 13:44:33	<u>0x9491121209bf576f03d70f55e3c56f1d79d3c71ca17ff333d03a0ef7d3d23257</u>	+ 1 s.net	✓
25	2023-10-21 00:56:14	<u>0xe7d9027879add60a73ecde6c629135dacd19ee549f43b7a58beb830f1504e543</u>	+ 1 Voucher	✓
26	2023-10-20 13:08:31	<u>0x71fdafd8c730620dfac8622f42ffde53fb8bf8dca5073f16cddb9f4aab7e8aa6</u>	+ 1 s.net	✓
27	2023-10-20 07:48:02	<u>0x0424e2ae1197f315de42fe8ef0315b1592664989c4f99777c33e2b71a8bd39df</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 07:47:50	<u>0x8e571416055f7a784a31729aa470b4aab7b9a0f06c87a628a2a96bc6fea2be98</u>	+ 1 s.org	✓
29	2023-10-12 19:54:36	<u>0xa1dcf6773a4a1ef90265428de48a18d7dfb5df474a18c228b75ce2fb240e4a19</u>	+ 1 Voucher	✓
30	2023-10-12 09:41:21	<u>0x4efb633bee94db4323fd97548f286cf4aa524eea3d3cf1333005aa2a546cf99f</u>	+ 1 1000-usd.xyz	✓
31	2023-10-12 08:59:29	<u>0x839922cd6121cac5fe247cf25dceeea5150aa344c21c1b476628ed3f05895cf3</u>	+ 1 1000-usd.xyz	✓
32	2023-10-12 08:59:13	<u>0x1e7243cf45077d7a96bea4677d907ca93c41355ed6e01773b82fe6519ac1a647</u>	+ 1 rg	✓
33	2023-10-09 15:01:35	<u>0x31b484628626f601d65cb776a5a7077f1bf43bc0f5953e6fa8acbc16a94eba20</u>	+ 1 rds.net	✓
34	2023-10-08 11:21:59	<u>0x53e0a34af605e0952f049bd6e84267a8f9401eaa23e21a7600ed22cdbf1d7406</u>	+ 1 Voucher	✓
35	2023-10-08 01:33:31	<u>0x1cfd6ac38bf3d45c296d84344376e624126e221de3e1c2a2518f61a7ee7c61a0</u>	+ 1 NFT Voucher	✓
36	2023-10-08 01:29:59	<u>0x875ca221b8181f6bedb3974e3ba3e5abfbdec4eeef3f538f0b24aa5aceb5c89</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 01:29:47	<u>0x22bdba03b2a3fb2909bb d3b3e6a8887e762bb303b9 c91bbef4143cfc09f4b9ff</u>	+ 1 rds.net	✓
38	2023-10-05 05:08:57	<u>0x973d6f46dac73fb70d4e 50b78466f8d25243dac323 52841775b624fdd71bea08</u>	+ 1 .site	✓
39	2023-09-29 22:00:13	<u>0xdc97bf8035edc816a828 5bb388d2f2958cf9b6d4ae ef0b9774686f165d05daad</u>	+ 1 NFT Airdrop	✓
40	2023-09-29 22:00:07	<u>0x8a96f8fbc9bb12e72380 3e9ef76af426fbab82c3de 00fefbccde5b04fbbf60e7</u>	+ 1 NFT Giveaway	✓
41	2023-09-29 21:54:00	<u>0xc0ada3afb8e35c33bc93 767355b8f19c78d20894d5 34f10fa43798335a15223e</u>	+ 1 NFT Airdrop	✓
42	2023-09-29 21:53:42	<u>0xe2de359db3fff6e0441d 978d6d5bb32d513aaf6f0e 842c8c2b20677f6a33427c</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 11:40:06	<u>0x30f29934d8ec9ddfef73 e25a639dcc6d4fc065b015 1d9fe82989372b91b7497d</u>	+ 1 Voucher	✓
44	2023-09-27 07:11:53	<u>0x59adb8020d5409ff147e 0e2e390f4e23ed9fe23748 26f4f9e70060c00dd10d74</u>	+ 1 drop-usd.me	✓
45	2023-09-22 16:58:56	<u>0xd2f1f4815cee853ed58b dd83ffc89e276796325072 596387627a7da2a4e06de1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 04:00:20	<u>0xfb3a2fc3b57d1c75f5213965c4a1ead456a6387cdf744294e24f6e127c4fdfff</u>	+ 1 NFT Airdrop	✓
47	2023-09-21 03:49:00	<u>0x4f1c67880da6640e2ec5a6cbc2f40c9880f5b9b1599cb78464e44cd20fe011e1</u>	+ 1 NFT Airdrop	✓
48	2023-09-21 03:48:42	<u>0x4a1894049a2fa9bd01304f683120422ca8e51e0f972a459cf592a3ba7ea3bd80</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-20 05:06:15	<u>0x892df955dfeb4a1cc5ac1b84c0557330411ee9fb0e6fff1402794fe216a8c6ae6</u>	+ 1 usd-rewards.me	✓
50	2023-09-20 00:13:14	<u>0x48f4d3017a003efa53a3fc81c750b48b5818857a7bbc9f0c396b57c6a7298ab2</u>	+ 1 Voucher	✓
51	2023-09-19 05:36:53	<u>0xed2b8000fec007ac866756f7fcf31ca48195428e7488b1d95fb19c6f5cea4d2e</u>	+ 1 usd-rewards.me	✓
52	2023-09-12 11:29:52	<u>0x8a6805342d959ba049d2d43dcc6652d4a5e73f2d6e476933fafe26b21262e0f6</u>	+ 1 NFT Voucher	✓
53	2023-09-10 17:48:42	<u>0x90e03708a0781778a85e434d49c95fe28206651385010f5ad1d5ac5029be6c2a</u>	+ 1 NFT Voucher	✓
54	2023-09-10 13:28:53	<u>0xdc1971402d61858383f24556b8429169e5080d381116fa51893463fd66469117</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 13:11:38	<u>0x0053ab465e8f3553aa7375e57c65f5ed9baf1face0b91c1de324e262fea250db</u>	+ 1 Vouchers	✓
56	2023-09-07 10:55:31	<u>0x85c42901b537b740420a5d02cbec7940f5f24a56712f5bc1140fff9450a3d38f</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-07 10:55:23	<u>0x90f5c4b6064f702a643a8891e62b2e26440d7b06466e4b8ca82ee13d8b24d58b</u>	+ 1 NFT AIRDROP	✓
58	2023-09-07 10:55:01	<u>0x021203b35d45a17f1df16b638d9001701d5af477ce93104ec5bf99520bc57623</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-07 10:26:17	<u>0xaf00e59e33f77808cf4463f2208da459da8adc728492b4fc11dd422740e1475b</u>	+ 1 NFT VOUCHER	✓
60	2023-09-07 08:41:20	<u>0x0beeb20d80e777e572baa1e3a9aa0ff3bfe9e14203bb488f12e5aef11da57</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-06 12:01:45	<u>0x36ab24b7847ab86a14baddb0fde81ddfaa006f406393324e4a2c9369f0602ab0</u>	+ 1 get-usdt.xyz	✓
62	2023-09-05 20:57:04	<u>0x92babd5b26a8ba1f6ab0314cca96e0c96ba578324ccb9b5c6a117a507e2c9420</u>	+ 1 NFT VOUCHER	✓
63	2023-09-05 12:02:44	<u>0x775e23a040e5fb55d724d35f4f372a828ffd2ce52583f8b11dfe32f9edd04f87</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 12:02:20	<u>0xdc24fdee2ca6cda52be0c64519c8324d58bf214876b3c4f7af4f903f039a888c</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 12:01:52	<u>0xc703906725c32ae0782bc581bdeed2190833bbf331ed5138efcb42870e634fd6</u>	+ 1 NFT Voucher	✓
66	2023-09-05 11:54:08	<u>0xa7e22fa69c1d92b4ba7e84f0e3f921eabefd4bbe2dc76fa63caf10286babf076</u>	+ 1 2000-usdt.xyz	✓
67	2023-09-02 22:42:26	<u>0xb45adcdcc271e399e0f306e3ac101884af6691672d70b7c11f0b3a99f8ea37e3</u>	+ 1 Vouchers	✓
68	2023-09-02 22:42:12	<u>0x7471f75d550f40391de2b4b493c6a1423c100b0165eae92f6ead69c707470a2a</u>	+ 1 usdt-rewards.xyz	✓
69	2023-08-30 03:50:17	<u>0x94ed900cb93ff0d867c325d981182062b2497dfff0c4b4527a1bb940ea6a433c</u>	+ 1 drop-usdt.xyz	✓
70	2023-08-29 15:50:55	<u>0xfed0142057849928ec0c8bf6ab8f0458b334badc7fee1b7dc56f8fc02ebbbf8</u>	+ 1 Weekly Giveaways	✓
71	2023-08-29 12:13:49	<u>0x07da8aa7db7ef532ad6e2f5a39775aad11ced1e4c1297774db6ba7017344e73d</u>	+ 1 drop-dai.xyz	✓
72	2023-08-24 11:25:37	<u>0x5e19275798831354a88f7a5655ef241f08dcfaa6bea3785dd69d979ae75c424b</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-18 12:53:14	<u>0x45543ca97eb8d23b42c6aa5615455eeda2e3322e4a383cbd0fe5a7f98e9cc8d9</u>	+ 1 token-rewards.xyz	✓
74	2023-08-15 08:01:19	<u>0x452dc878e758314e6e631ac0cbb50cecacfcba8fb559ae450152022f83fd4170</u>	+ 1 drops-reward.xyz	✓
75	2023-08-11 16:18:51	<u>0x103496df1dfa3c17813d335780cc299e9207ee60485a642904f584d1bedbe5b0</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-06 08:02:56	<u>0x325755de054c1b3841b0188c593ab18a05027d84a76fc4c5198d7a31302f0135</u>	+ 1 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.