

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e5cf9ca7610c37d31a736786ed1e8f957a9c1ba</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.011896080063644147 MATIC
	0.00 USD

Token	Balance
MATIC	0.088103919936355857 MATIC
	0.03 USD
Credit DAO Proof	1 CDP
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A .org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.org
125M SHIB	N/A NFT AIRDROP
\$1000 REWARDS	N/A drop-usdt.info
\$1000 Rewards	N/A usdt-drop.me

Token	Balance
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 09:01:36	<a href="#">0x010c3e11bd5c858fdf4620a19a45bfd08c6f3398d315bbd9547fdda2240cfe9d</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-06 09:01:36	<a href="#">0x010c3e11bd5c858fdf4620a19a45bfd08c6f3398d315bbd9547fdda2240cfe9d</a>	- 0.008591669999999999 99 MATIC  0.00 USD	✓
3	2022-12-06 09:01:36	<a href="#">0x010c3e11bd5c858fdf4620a19a45bfd08c6f3398d315bbd9547fdda2240cfe9d</a>	- 0.00000000000509772 42 MATIC  0.00 USD	✓
4	2022-12-06 08:58:42	<a href="#">0xd0c85ed5f595796691fa9705235517f75f2a0c8dd0a8923940620ff8a28e68c0</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-06 08:58:42	<a href="#">0xd0c85ed5f595796691fa9705235517f75f2a0c8dd0a8923940620ff8a28e68c0</a>	- 0.003304410000000000 00 MATIC  0.00 USD	✓
6	2022-12-06 08:58:42	<a href="#">0xd0c85ed5f595796691fa9705235517f75f2a0c8dd0a8923940620ff8a28e68c0</a>	- 0.0000000000126669 05 MATIC  0.00 USD	✓
7	2022-12-06 05:59:05	<a href="#">0x3e7392c6ccc0bf45fa5ef7c9e1ce57402585613c81e0c4852f4e9d6eaef43edf</a>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

#### ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-12-06 09:01:36	<u>0x010c3e11bd5c858fdf46</u> <u>20a19a45bfd08c6f3398d3</u> <u>15bbd9547fdda2240cfe9d</u>	+ 1 CDP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 07:00:54	<u>0xf395cd6404b6f0137996</u> <u>2fb41600c42975921bbfae</u> <u>8c2ae5bfc6bee0cdb2a52e</u>	+ 1 .net	✓
2	2023-10-27 07:00:50	<u>0x2d9dedbd3e47fb970371</u> <u>58e620aae4cf024c9d02be</u> <u>3918094057c01dfe9ccf06</u>	+ 1 2000usdt.org	✓
3	2023-10-20 06:46:45	<u>0x061f6e5c2e05304c13bc</u> <u>359e8675dc68bb8f866898</u> <u>fabab0871338d9ab617578</u>	+ 1 s.org	✓
4	2023-10-18 09:15:01	<u>0xcfb702d26419c5a75ffa</u> <u>9f2046b2f403e89f174faa</u> <u>e2f9eb64c04df3af82f65c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
5	2023-10-18 09:14:55	<u>0x3ff85bda8e870b24f07b</u> <u>9ceff7bce658d471e3e975</u> <u>12fff2c9ba866ae925084f</u>	+ 1 drop-usdt.info	✓
6	2023-10-06 19:50:26	<u>0x91d6571c448b23c8007d</u> <u>d7b9e8352643a8a34aac61</u> <u>b71d1312a511b403e5f5d2</u>	+ 1 Voucher	✓
7	2023-10-06 17:05:46	<u>0xbc176c5edfa8cdfe9ca4</u> <u>16297c49c41cdd02f2b1bd</u> <u>de1a01a560794bd97dd9bc</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-06 16:59:28	<u>0xc81019e017ae8333f278</u> <u>21c1973cc424d7e90a1e96</u> <u>d132aef20f461732050cc8</u>	+ 1 .net	✓
9	2023-10-06 16:59:26	<u>0x8ce5b26dbb1107fe9247</u> <u>fdc0f0422c004ffb4c6860</u> <u>43ab89bb3258f0a5d63d4a</u>	+ 1 get-usdt.biz	✓
10	2023-10-05 14:25:25	<u>0x37988e514f5e145b56b4</u> <u>d0ccc57e4b5349fdd779a7</u> <u>65ba10d7bbb98f1e35008f</u>	+ 1 Voucher	✓
11	2023-10-05 09:36:36	<u>0x40f1f568164b5faf666d</u> <u>dc795a78077973c1a850ea</u> <u>094744a230ed41ea67707d</u>	+ 1 rg	✓
12	2023-10-04 16:05:07	<u>0xe9ec1ea0c476a04102c7</u> <u>fab112e878856a30bb7d8e</u> <u>240d269708c7fd505303d0</u>	+ 1 Voucher	✓
13	2023-10-04 14:18:07	<u>0x3a06165e94b5ae27fa80</u> <u>ea8b59b75969b963594a1b</u> <u>33a00ad89d1a32f83316ca</u>	+ 1 .org	✓
14	2023-10-04 14:17:57	<u>0x6d2a4072df933ffe2332</u> <u>aa93f67c9a8e2476f72e7c</u> <u>1e62d86d61c416f2f14ab6</u>	+ 1 usd-drop.org	✓
15	2023-10-04 04:35:53	<u>0xb26af15886401e4ce775</u> <u>cec3f773f4b7ce522dac18</u> <u>bb4111615296f5e093b5d9</u>	+ 1 usdt-drops.org	✓
16	2023-10-04 04:35:45	<u>0x42d024e534bba840fdda</u> <u>578750c0edbab085ce5b95</u> <u>ef17191e865c05881a4136</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 06:05:32	<u>0x42694fe1457e54e963fc4eca0c07aa0fb8b234326a84e5ad8a4e8a61763b6ade</u>	+ 1 ard.net	✓
18	2023-09-28 11:09:25	<u>0xc5d9fb0176a533ce1ddf b0ff419240627f4c8e7d12c3d4f8fc639cd5ab1c6004</u>	+ 1 usdt-rewards.site	✓
19	2023-09-28 11:04:13	<u>0x312fcd09a90dea30d62e5cf4a65fb679ccea115970e333d8e94d6f0cf9e2c3ee</u>	+ 1 1000-usd.me	✓
20	2023-09-27 08:17:43	<u>0xf304379fae90704eebb16d725f2a70f16e9ffdf682435cd606f98c2908a32418</u>	+ 1 drop-usd.me	✓
21	2023-09-26 20:14:47	<u>0x2e7bf9d8987286afee352f6ccfe0e431e9ad2382982ecb3ce9a52666c115495b</u>	+ 1 NFT Giveaway	✓
22	2023-09-26 20:14:07	<u>0x2c4b4ea29afa2ee670e1183a9db9220cb0c006f9a30fb9cee482208c1e005c72</u>	+ 1 NFT Airdrop	✓
23	2023-09-26 20:13:39	<u>0x6304106ba33048f235294bc14ff1bc6c170ec636a8d7b96cd49c093be3468bb2</u>	+ 1 NFT Airdrop	✓
24	2023-09-26 17:09:20	<u>0x63719c1ba96022c5bc2281457f1660acf9419a2ea1ff3db1042928b8268e7dd8</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-24 14:39:09	<u>0x9036c9a6a519fda87d646e23d55306bb643a117d5b9d3498e83c644f183d629f</u>	+ 1 1000-reward.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 03:51:33	<u>0xf62d9fa6b88cf45e6ed04709c1454b0fedebcc1acc704046aafd800582a35b75</u>	+ 1 drop-usdt.me	✓
27	2023-09-21 14:42:57	<u>0xa57937717b82ba4d550f5abca6be167f79c78c4e5569e733ac37894d96a1fc2d</u>	+ 1 usdt-drop.me	✓
28	2023-09-20 10:36:32	<u>0x0effbe621e0ddcbd8ef2b22701ad785016e27f09d7274c5b08ce077ac349a7de</u>	+ 1 usdt-rewards.me	✓
29	2023-09-19 07:52:34	<u>0x3acb4f4629dcebb390b1b6b1d62a7a5649a41ede37d9a003537734586601e135</u>	+ 1 usd-rewards.me	✓
30	2023-09-18 06:24:17	<u>0x30f99b2e364238c3bfaf9a06818bc5050cf2598df8ad6d1bdb13403a8e84c4f0</u>	+ 1 usd-reward.com	✓
31	2023-09-17 03:13:32	<u>0xaf0dbc26760884e39aa92d99b585a154c7b63d4e1485c3aba4d8191e670501f0</u>	+ 1 drop-usdc.com	✓
32	2023-09-12 14:19:44	<u>0x7f60da7602e9058d2a69034ed20a0113b3cb29601c1f098cae85994d228b8d54</u>	+ 1 drops-usdt.com	✓
33	2023-09-12 10:48:56	<u>0x60ce0e4ccf31ac9ca8751801d1e4a617b31fd2815e21c84192ead2372c9fe4aa</u>	+ 1 NFT Voucher	✓
34	2023-09-11 17:32:39	<u>0x0405271e99fd6f81e8fb4bc2da7f2c4d34e13375987ec00707f734ce309ed91e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 02:29:35	<u>0x236bb9c0bb319853c68b b24b3ce08cc6fb18b8e002 d3b5a6ce4b861ab12a9ba2</u>	+ 1 Vouchers	✓
36	2023-09-07 11:58:47	<u>0xda5334b4df92ab807608 eacbb835342ff0f02ad303 d4f1e8a5e9e0e50130a5fd</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-07 11:58:37	<u>0xdf637655cc7df0d9eefd dde90af7ca1b7a666ee818 86167d304ea5ccec4e33d2</u>	+ 1 NFT AIRDROP	✓
38	2023-09-07 11:58:31	<u>0xf0d7c7a58528b42a310d 6a367a1adc3b10bcabb243 80e5004509b363d3be3ce4</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-07 11:29:29	<u>0x9e161d206b51d620e3ff 0de81e9c7c42a4caf79d06 83baef92fa31c7feb353ee</u>	+ 1 NFT VOUCHER	✓
40	2023-09-07 10:22:46	<u>0x7f993795ea535ffa5028 66812d6405d9e0d63034dc ba271079cb395884a04f42</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-05 11:05:30	<u>0xa198cb378adc9b81740f a072d318131ac4c0fcfbda 52a376b8e537d3a400fff7</u>	+ 1 2000-usdt.xyz	✓

\* 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.