



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63175736670b3cae40f7e829ada52d922a58f5dc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
zkSync AIRDROP	13,371.000000000000000000 xyz/
1,000 USDT Reward	N/A com
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A .net
\$5000 USDC Event	N/A Vouchers
\$1000 USDT Airdrop	N/A p1.org
'	N/A Visit usdtevent.co to claim nft
\$2ETH Reward 	N/A Reward at 2eth.org

Token	Balance
1,000 USDT Reward	N/A s.org
NFTCard	N/A \$BNFT
5 stETH Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:58:23	<u>0x09eccedf646cbb2238fc8f25c834572bc4d94a49d50fff75dd47fb79d92d8991</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-02-02 05:20:10	<u>0xcf42c49c89db21dd909851c1055fa6d029ec52c10324c7ee78c2e997025957ac</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 10:07:30	<u>0x580e347acafccd7ea7ed3f1312f6067408636cbe883e99abe1439c4e3f884e7b</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-27 04:23:47	<u>0x7cac7556530ece9105df026e48a1442c89809a8b4250764a3da2fc8b1fc4c07c</u>	+ 1 rewards	✓
5	2024-01-26 06:26:40	<u>0xd5e37e43470d283d4a9084a5a6e0bc38fd7a945a4ab78a8d7985a77e2174f966</u>	+ 1 rewards	✓
6	2024-01-20 06:39:32	<u>0x8ee0ff1cfdd9f257f637b2571ac0299a6750452748d66bcf0655c0ba677a5be1</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-04 01:52:39	<u>0x147da609ef20eb373ee481a2bc1e8d7ca4cd519b96ef8a8d200008f659a8d622</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 23:13:03	<u>0xc94a775b3ec2d12b7cedaf5d1cfa00498d9d0a3702c68576fe0bfe3ef4cc94c1</u>	+ 1 2000usdc.net	✓
3	2024-02-03 21:10:35	<u>0xe70e6af6bab6356c706e74b282b8f3e276a1a187dd2839eb8639560f47766018</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-02-01 07:31:41	<u>0xe45e3af522293f5a09ab8f9069cb80f2bd3b8df6acb3e4459aa2760a529884aa</u>	+ 1 Reward at ether.casa	✓
5	2024-01-26 06:38:25	<u>0x6fa393bb21b401eb1217280c0c7f15e06487b172c63e31eb193fbd9c53943579</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-26 04:19:46	<u>0xf3a7cc48995b113b25bc10276c459fb63e250bc63c025eeb4e32a80de1f17aa2</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-25 19:54:41	<u>0x54c56313e98fb0421438dde906d3efa97f64a887087ca563eab00de72f2a9555</u>	+ 1 2000usdc.org	✓
8	2024-01-25 19:42:26	<u>0x826bfa279daf5ec9152345a6f956c22d6f8adf1dba9f60ff82225e4d93f010de</u>	+ 1 5000usdt.com	✓
9	2024-01-24 13:14:12	<u>0x4af978137a5060b4eb2c40c48c57f5d6eacc4255c5642320dfa8c7d388b14d87</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 07:16:20	<u>0xd5cc08b338477fcbfcdd d318bcf1109ca7a7f585c6 1f6202580b23c1debbe24a</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-19 11:04:59	<u>0xe6634909e903ad9282e4 5145697e0ddd431ff3bf78 699c13751f7f60614ed229</u>	+ 1 3000usdt.cc	✓
12	2024-01-19 11:04:45	<u>0xc8305558596dd074f1e8 a912c8a636381d47dae1f9 6973d40d3296e6ba40480e</u>	+ 1 1000usdc.top	✓
13	2023-12-17 19:03:21	<u>0xaf747cbd638df5e8ae09 a844bf133ba970558d25d6 648c720aa823f92c17ecf9</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 19:02:49	<u>0x2d37c39b7c9ab94840a2 f409a98695f32d9369fbc6 af269019bc0e480b609c80</u>	+ 1 1000usdc.org	✓
15	2023-12-17 09:42:38	<u>0x82ee32d17b0de3d78730 57ced7be8907cad0ca06d8 ff5428eee2b68e75747ea2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-10 18:33:28	<u>0xf69a5b59ff4f6451482f 4cfc10f6257391e1fd3818 53aa014db59f46ad9a2991</u>	+ 1 p1.org	✓
17	2023-11-05 10:02:03	<u>0x20683eece24403de3210 e137d6b05976c66c7d24b1 9c6ddb1fecb15f52ddab8c</u>	+ 1 rop.xyz	✓
18	2023-11-04 06:56:51	<u>0x13f570ea8c7eca3c966f 5a6a9f0477ce1fdf50e85f 94d61e3089ff4da148617f</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 10:53:41	<u>0x7f2f90b00463c5b5e64e7bccbb23e0416ac5a1771bc88f843b786d92962aa466</u>	+ 1 Voucher	✓
20	2023-11-03 10:53:13	<u>0x98e2eb3ef91dfc8af914c8863e4df501a92ad0f211f983be157e5e33657f5892</u>	+ 1 op.org	✓
21	2023-11-02 04:46:30	<u>0x0ae2faed6c158e59375e41b3c3b5a37c7ce6065d6b5f90d15c62f45edef85867</u>	+ 1 op.org	✓
22	2023-11-02 04:46:28	<u>0x12f7cf2e960c0be289e81a4fa48ad6271de3c6d0f5944e1fe228d00199dc4286</u>	+ 1 2000usdt.cc	✓
23	2023-11-01 12:28:46	<u>0x52a07453b54be2add0ff0081af6fd0a2a387bee2914c42f502763b9ba74f4e64</u>	+ 1 op.net	✓
24	2023-11-01 03:47:42	<u>0xc984c26bc002347cc745be0a19fc3e406476179d27e1ba2172b93b9f271cb7ca</u>	+ 1 Voucher	✓
25	2023-10-31 13:24:14	<u>0x3e7afbeddfc773cccb6180d7657742ac9bf1fb8407999ed2423692b1c5b09d3d</u>	+ 1 op.net	✓
26	2023-10-31 04:49:34	<u>0xb8ed11398ae832eb696d710c8b9005864d7e6d707a3e60d48aeecfe4d1f5369d</u>	+ 1 rop.net	✓
27	2023-10-31 04:49:30	<u>0x66183a73af1d5323c045ba79c0757933de56a219e9894ac3026251c97bdca510</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 03:59:55	<u>0x4e20cc273000a3c6c18148983a424f43581d0468f5c42657c0da613e18564346</u>	+ 1 rop.net	✓
29	2023-10-29 03:50:47	<u>0x33bf1ca9206dd9336d78d8c58cdd521f9c095600c59cd4f48b5c8183ddaa4b8d</u>	+ 1 Reward at - tether.ma	✓
30	2023-10-29 03:50:41	<u>0x108670f655b8009fa358b00f828390eb738560984368e6a0affe33a032acc9a4</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-29 03:50:31	<u>0xf27c2c3117096775efb0941a8011b2923abd978fcbac5d6bdf74af0d23bf48c9</u>	+ 1 d.net	✓
32	2023-10-28 20:15:05	<u>0x96d0749164e336fb18d8ac3d8e65d3a5d5b3310237ab8b780543240a0ef49836</u>	+ 1 d.net	✓
33	2023-10-28 20:15:03	<u>0x5f4ee069500923de89bacba8511247327e2163131f12735aa0e647476540fbac</u>	+ 1 Voucher	✓
34	2023-10-28 03:50:03	<u>0x86b7bed6b191fbb468b06d805e12235d12c13cbfbae1466e40f1551b05ccb7aa</u>	+ 1 Voucher	✓
35	2023-10-28 02:43:11	<u>0xe1cadb2d69b211a47ad2e0952d181d4af22d2f9ea859468cebb6bf8c3561f4a6</u>	+ 1 .net	✓
36	2023-10-27 17:40:45	<u>0x931c8ae638c1687babad7d5fc22aafb14cfc07ebff4d33df3d8e5d38b9c5870e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 17:40:31	<u>0x3c2690272b36af213635</u> <u>7a53649b066c3dee6bebc5</u> <u>e87408dadbe341851adf35</u>	+ 1 2000usdt.org	✓
38	2023-10-27 14:09:26	<u>0x320a150c9dcc81d2cea2</u> <u>79fa87d59b7284a0d8872b</u> <u>628e78787ddc081e9277af</u>	+ 1 .net	✓
39	2023-10-27 01:44:43	<u>0xd480cfa41a6b76d37fa0</u> <u>9969f75700721c8e0fd48e</u> <u>4e19b7be5c6a56e1e33b93</u>	+ 1 \$BNFT	✓
40	2023-10-26 10:46:12	<u>0xec5fe965b2d976d608bc</u> <u>e23f774c058184b521fd03</u> <u>137cdb2376d9fdfb070d1c</u>	+ 1 \$BNFT	✓
41	2023-10-25 16:03:34	<u>0x0d458bbdaf743b119891</u> <u>23d6d1494e3d2a847e7ad0</u> <u>f36486789d9cf2620ef96a</u>	+ 1 Voucher	✓
42	2023-10-25 15:23:54	<u>0x11a8c52687f87ac3e348</u> <u>6c65eb251fec354a6ea9f6</u> <u>2a264abcc0c5854336ad2b</u>	+ 1 5000usdt.com	✓
43	2023-10-23 04:23:44	<u>0x92147c1530ca6f4e07cf</u> <u>77b1a5f82ff19dc1e16295</u> <u>bf0798f847497a89f64ac2</u>	+ 1 Voucher	✓
44	2023-10-23 04:23:40	<u>0x1b1785c3f05aa132c837</u> <u>56b20bf2fa69c090045341</u> <u>68d2a94960ccb9b0cecba5</u>	+ 1 .net	✓
45	2023-10-20 11:23:37	<u>0x7968b1bad5e1de67d475</u> <u>264e1d484722b25c5e2277</u> <u>a4f94c3fbcae0366073da1</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 03:43:54	<u>0xf7f860470d9ca3d0e3ca31b4c404d1e316299b87d4414491421f3350946e2d27</u>	+ 1 s.org	✓
47	2023-10-19 06:04:20	<u>0x849ecc3eb3b00a3581e00cd05f817cd7e8d28561914b954c9594466e9e0beedd</u>	+ 1 Voucher	✓
48	2023-10-19 06:04:00	<u>0xfe40eb9376b680696a890ea1239136c667a2e8e30a42e58059bc39be79968909</u>	+ 1 com	✓
49	2023-10-18 03:19:23	<u>0x45f2f12c496a863f47719074e3197fc73317c4224c93d4d8931d4dde2dedb7b9</u>	+ 1 Voucher	✓
50	2023-10-18 03:19:21	<u>0xabfb44fa1879a0501aa6771aa32545f205d0262c249cb345e9eeaa5c7d5dad25</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-17 17:43:47	<u>0xc75503f5f5ebc1ed9efd514c1ff846b99f43921b28244015ae30d481e80522f3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-17 04:07:50	<u>0x1126e01f9fcf1f62161bf0fa00852a56ce941c3cb677427e3fb13556ba933b6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
53	2023-10-16 04:55:55	<u>0x049b288e8d91f05d79ede7f4b9e2b148bfde096a1aec0ab18080c733c38593b6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
54	2023-10-13 11:22:01	<u>0x897ea991dea2e759678ee8e8e9ef87992e215e07442e3518c398626ce1f08ef1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 04:40:04	<u>0x31474efde25cbf4623ef88e440451da1d4506b4d62c43462032c349a4e8d44cc</u>	+ 1 com	✓
56	2023-10-10 03:55:13	<u>0xda01b7b723e1e84990f17b25c7eef0e0fba5af122f361e9506ea3225f7d2f63a</u>	+ 1 com	✓
57	2023-10-09 14:03:45	<u>0x7ec1507eb658b5a6bb7f8a5cd90548cf414c78c762d1cf0b0018bcb277b5482c</u>	+ 1 Vouchers	✓
58	2023-10-09 14:03:33	<u>0xf1233d0cf3fb9c246987aae34f2e416f39a99b686f38400c63ef2b7642dc1ff5</u>	+ 1 rds.net	✓
59	2023-10-09 14:03:21	<u>0xf2c646c7acc0e7991183101842f5793278ef1d53f53c153946f2497ea93f757f</u>	+ 1 Vouchers	✓
60	2023-10-09 12:29:19	<u>0xeb3ce3ea11c88192acb5af1c622fe57827e8f4460116955fb2595149a9162549</u>	+ 1 Voucher	✓
61	2023-10-09 01:20:14	<u>0x2fceeaa309e3f7b4351f464f7bfb5ca6e01c5fd8a84cadbe4b64d51b8ef65dd85</u>	+ 1 tether.bz	✓
62	2023-10-08 09:16:52	<u>0x5202db9d77318d0ea44fd781e5deef591470148359392e1ac2a95b7d9ace36ca</u>	+ 1 rds.net	✓
63	2023-10-07 17:34:55	<u>0x3b852933e972e421dba50fac06224a574924215a46c7e1ce96238c70449ec40c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 03:34:33	<u>0x7312d9f296af4e5bad67</u> <u>edb6000910f9e442ae8a56</u> <u>22f81280650c3c73ef7ad9</u>	+ 1 USDC VOUCHER	✓
65	2023-10-06 03:31:23	<u>0xcd2e4d0dcef740c2f5cb</u> <u>a7ef4aec8a46fcb9f471e1</u> <u>98c6861842d2b417b3fac2</u>	+ 1 Vouchers	✓
66	2023-10-06 03:29:51	<u>0xcfd52471cc6dff140cd8</u> <u>1577bd88d4c0edb80abaf5</u> <u>681c840a6f17612851799b</u>	+ 1 Vouchers	✓
67	2023-10-06 03:29:19	<u>0x2aabadb928d24481c23</u> <u>4b4ec0a0ca211019b01b51</u> <u>bfb0e87e468c4f0845c22f</u>	+ 1 ther.org	✓
68	2023-10-05 03:43:41	<u>0x4fb4083338f67e1e171a</u> <u>7a945f9aa2b42e72fa0eaf</u> <u>aed7de1b667d00cc8234a9</u>	+ 1 .site	✓

* 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.