

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x67ca5bc19d608529b6f85cf7c2b47dd94db351a6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Lido-event.site	1 DO Giveaway!
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A official-rewards.xyz
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A dropusdt.info
1,000 USDT Reward	N/A .net
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 Reward	N/A token-rewards.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:57:33	<u>0x82db8002574d6c337ed5a07b21bfcd9480b3409d69784cc6c4c295f1da736904</u>	+ 1 D0 Giveaway!	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 04:11:56	<u>0xfa8f345bf2ffe3f6c40bd35bb4c43dae87eb7393b8044c4d6384f7b6c98c1a72</u>	+ 1 op.org	✓
2	2023-11-01 15:19:35	<u>0xdaf42a94138fb01ad07b5beb683395c6f8741501cd896dbb32c06eb0da14c262</u>	+ 1 op.net	✓
3	2023-11-01 15:19:29	<u>0xb682dbac3be7097cac742f102fdc5c39f24f885f6ec26274733c50c4c9c2e17d</u>	+ 1 2000usdt.cc	✓
4	2023-10-30 10:49:46	<u>0x19af503e00494ec5fa4d141d18fbcff5615df5ef86ffeff6f3ca9b93ab63df0f</u>	+ 1 Voucher	✓
5	2023-10-30 10:36:20	<u>0x5e057c76f27fc1efc432c43f10c846ee59708887a1534723277c10a3d70ecb9d</u>	+ 1 rop.net	✓
6	2023-10-30 01:55:51	<u>0xe03d742de4c61fdc2e381869f0ad0fb83390a14613426220f86f5ceb67f5311c</u>	+ 1 Voucher	✓
7	2023-10-30 01:55:51	<u>0x2efd904cc36342b95eccdedb7d4e5530b59f3ca15c10e9</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 23:59:59	<u>0xb3e6fe387459a981052c93872a7283b3ba05f335358b88f894006269a3c2105d</u>	+ 1 rop.net	✓
9	2023-10-29 23:59:57	<u>0x04ed59cb2c2849a9c6fcc9cae067be03150c6def51a16183f5cb7f130ac89738</u>	+ 1 drop-usdt.cc	✓
10	2023-10-29 23:59:53	<u>0x7dcc75e70d8b16b1e10a1a5917c7c81c45802ef20cc6701b25666ca8adca289f</u>	+ 1 2000usdt.xyz	✓
11	2023-10-26 17:56:58	<u>0xbffcd7aecc9adb6f07e24f053e35ed165c733bfb1e85f4ed121837fd7d8818ac</u>	+ 1 .net	✓
12	2023-10-25 01:54:42	<u>0xf68079b27fe10be18415da41de1b1422dc8b61f7687dd0de46255a7d251d5bd7</u>	+ 1 er.app	✓
13	2023-10-24 14:25:52	<u>0xe52374eaa76e2d96ca3a38984c816b14e5e14bd5c53957395bd279d342055028</u>	+ 1 er.app	✓
14	2023-10-24 12:28:33	<u>0x9b44cc88f1dc667c19d3cc75c4552b5fffd97d5fc13661ac423a89a75f28a68c</u>	+ 1 er.app	✓
15	2023-10-24 10:51:16	<u>0x494dc30f327d38d65b5512e2dc776ce6879327fafd6cb9e1850315e9ea19e33e</u>	+ 1 er.app	✓
16	2023-10-24 09:28:26	<u>0x5a345e705a42684bed5d379833fc73aaee2c90608c24ded793554dbfe308fb52</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 08:35:07	<u>0xfc072f58fca7502aedf7255022828af5caeb0e5fa8ec4fab8eafae745262fba1</u>	+ 1 dropusdt.info	✓
18	2023-10-24 07:34:42	<u>0x1fbe6f90941fc31dbe8be617e30d57e51cf8884e1578e76fc3220614ae79525f</u>	+ 1 er.app	✓
19	2023-10-23 04:11:53	<u>0x4f9dca879c0547a19aaa3a9c3263bf7171dbf07cbf6f75b91fc968df2fb09c35</u>	+ 1 .net	✓
20	2023-10-23 04:11:49	<u>0xfbdfef16c5dc55b68f48f087bcd4d90f284aecab88deb89f9c3ec2cce7e2b59</u>	+ 1 Voucher	✓
21	2023-10-22 22:31:50	<u>0xbedaeaf607d21e54f7ad83de09aeafb2e7f9a86377d22fa98c107517a5192b3</u>	+ 1 .net	✓
22	2023-10-22 19:08:26	<u>0x778fb06a44617eb606be21082f039e7c861fdeb5143be0a3b28773412b9c9243</u>	+ 1 g	✓
23	2023-10-22 18:58:52	<u>0xb2becf40d22e1129cc2f7e4848545a2d552d915be534240ef16893d1870f7fd7</u>	+ 1 .net	✓
24	2023-10-22 17:09:05	<u>0x8e958f4c71aea9112b9b019ff3407b978183fafc877f12795106da07c8dedeaa</u>	+ 1 .net	✓
25	2023-10-22 07:36:22	<u>0x97c13c740d153ce916dc2f9a0aa659460901b497c145a00901f4a6f03052925d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 05:38:12	<u>0xf1dd62e4158362d1c204</u> <u>0dbae9f62250465098879e</u> <u>a89e11458e1547efdda06f</u>	+ 1 s.net	✓
27	2023-09-27 07:47:33	<u>0x539d2c138e83c78da1e5</u> <u>0dce19767dc7caf73375a2</u> <u>33adc48ec500d538559e40</u>	+ 1 Voucher	✓
28	2023-09-20 02:12:19	<u>0xa55648b1f64a719840c4</u> <u>e46ec91078447e5c9480e6</u> <u>32601240b605026589af7f</u>	+ 1 Voucher	✓
29	2023-09-02 12:41:42	<u>0x345568d8d4605cc171a8</u> <u>2d381db3b5d652401e73ff</u> <u>294bd543bec14a7d695b76</u>	+ 1 usdt-drops.xyz	✓
30	2023-08-28 01:44:49	<u>0xeedc14273e5eb962b956</u> <u>2b4709ae7a7e9c8f62cb44</u> <u>9d3b625af90e0f6e0486d1</u>	+ 1 claim.circlest.net	✓
31	2023-08-28 01:44:21	<u>0x17ec087d06bf707f5fdd</u> <u>ffa1329db15b44478c7126</u> <u>b962cfd2654dc53647a18c</u>	+ 1 UNI-V3-POS	✓
32	2023-08-27 19:15:00	<u>0x43997079ee120cf231d4</u> <u>b27416c5668d9d35678137</u> <u>0b68e8a5c2839ac7aa892a</u>	+ 1 claim.circlest.net	✓
33	2023-08-27 19:14:18	<u>0xe35dc8f5d85c6ae0c2a8</u> <u>85d2f76a69236023db24b0</u> <u>6f620cee245f314ab10e96</u>	+ 1 drop-circle.xyz	✓
34	2023-08-21 20:46:35	<u>0x353c3dcdd811809a6a16</u> <u>00c4f540bea6c2c4fa3120</u> <u>b55b40d905866e56883c51</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-21 12:54:59	<u>0x8b55b0930470d7b3e64e</u> <u>17120880a027d4d1269e6d</u> <u>03fa1fc83ed1b8e906a262</u>	+ 1 coin-rewards.xyz	✓
36	2023-08-20 14:42:47	<u>0x2a4cb29361638d7d7d6e</u> <u>03ed99cf28c432b6324dd0</u> <u>c68ac34901c5f89e4ab63a</u>	+ 1 token-rewards.xyz	✓
37	2023-08-20 07:26:08	<u>0x486975f972dcc475c6ef</u> <u>8ff0590a56369d810ca5c1</u> <u>0ad5e40b9878e594d463c9</u>	+ 1 token-rewards.xyz	✓
38	2023-08-20 02:41:37	<u>0x32a4e94870daa36616eb</u> <u>b724f42a0a3818c81751bf</u> <u>f029dca85ad115fcce5618</u>	+ 1 NFTVoucher	✓
39	2023-08-19 09:14:58	<u>0xd07bf0f55bd5c0df1019</u> <u>712c96f169500df367c0c4</u> <u>b9f8d25416258f3aaf460a</u>	+ 1 official-rewards.x yz	✓
40	2023-08-18 12:52:56	<u>0xe3d272b8d5bae89f0aeb</u> <u>e9862ec2a6b12799ae98d1</u> <u>c4b226593221f129bda582</u>	+ 1 token-rewards.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.