

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7e3e40633fc556acc669dc97fa44cee205c60489

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDT Reward	N/A op1.org
1,000 USDT Reward	N/A usdt-rewards.site
2,000 USDT Reward	N/A rop.net
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A Reward at tether.ec
1000 USDT Rewards	N/A Claim at tether.bz

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:47:02	<u>0x1b258897784f022281aec7f33dde2a26f40cdca3fe1e56fa139f3482db4e4ce0</u>	+ 1 3000usdt.net	✓
2	2024-01-05 06:37:26	<u>0xd35708051a1556f1fb15f61e4d08d0b3eb608e6c7d6a71984abf68d660685f51</u>	+ 1 2000usdc.cc	✓
3	2023-12-02 12:57:00	<u>0x48ad88fe4df8fe45a7436a63de96571a24f0df9314253f371f33c18415a41b63</u>	+ 1 1000usdc.org	✓
4	2023-12-02 12:53:18	<u>0x9006442deec96498258978ea1adc9f2957c9c93682de9f33fb5f5da077f212d6</u>	+ 1 2000usdt.net	✓
5	2023-11-27 11:09:32	<u>0xd85d39afa3cbf605437fc756c7122804c092ab5f9dd3b6c2848c7d731614b6df</u>	+ 1 org	✓
6	2023-11-27 11:09:30	<u>0x95cf06a3f28a03c896d56bfa79905d5796d58c4860c57e33edc3acb60fe16be7</u>	+ 1 3000usdt.org	✓
7	2023-11-27 11:09:18	<u>0xb518a1067dc9f39edc96fc5a982aeb89618517f427460ed7244454963d66a60f</u>	+ 1 Reward at tether.ec	✓
8	2023-11-22 00:47:04	<u>0x6f93d43ebd7dccf862eb5ccddb314b4a518ac06cb2e56dc1b5e94212d5620d6</u>	+ 1 cc	✓
9	2023-11-22 00:46:51	<u>0x51b3c8665dd9192f21e4846fc7d8cbbd2e97a855cf607a687eb115c04dd553a1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 00:46:33	<u>0xbe0a0767d776712ed77b3d5703908ef1ad1759a560043258075a69270b1a14da</u>	+ 1 t.org	✓
11	2023-11-12 03:03:00	<u>0x929b533b3e0831cedf77d37ae9f56e8a1fc44dab316646e3652048e14b61191c</u>	+ 1 dt.org	✓
12	2023-11-12 03:02:50	<u>0xe51a186a562c2f78f0f8ca056d13332d75ba9521aa8d199410b28c37d675ef23</u>	+ 1 Voucher	✓
13	2023-11-08 09:42:04	<u>0x5db6fe8633166286ced7bb8826ec93fd2f593f346ad4a26050c62490859d40b0</u>	+ 1 op1.org	✓
14	2023-11-08 09:41:38	<u>0x8ca04a83617743df3efec3fa68e8cd3e0ed183891bc1180761a3eeaa3a5dc988</u>	+ 1 Voucher	✓
15	2023-11-01 15:00:17	<u>0xc15d4496f64d26cdecc144218b6c961fc55c6a4115e6c7f71eb16d6c4d5484cb</u>	+ 1 drop-rewards.org	✓
16	2023-11-01 15:00:03	<u>0x04d55a2f5e0d27fee0ba9ae150d5885ee5bf450e32b178d61e7a5be2407e8a54</u>	+ 1 op.net	✓
17	2023-11-01 15:00:01	<u>0xa9cd4812f4cf20d4e45390c7f55c2d887173b166d12865743b38225c9066aefa</u>	+ 1 Voucher	✓
18	2023-11-01 14:59:57	<u>0xbbd6288ce2fd6091d9774ac3ea015a7eb45b7ad8a50bd3f9e720905c2fc904d0</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 06:56:22	<u>0xc6393398d6b664b8728a</u> <u>0c55692d5f28167b54ba3b</u> <u>20f2cf7313fb2c36e76ee0</u>	+ 1 rop.net	✓
20	2023-10-29 13:05:41	<u>0xc531794e624d43b618e1</u> <u>373b737f756ce3f26689fe</u> <u>6d88739728ee895485c9b1</u>	+ 1 usd-reward.xyz	✓
21	2023-10-29 13:05:31	<u>0x7550d95e7c0b06d96362</u> <u>ec29153f8ce264e4b65e41</u> <u>ba3a5919b079b16ce57626</u>	+ 1 Voucher	✓
22	2023-10-29 07:48:16	<u>0xf895bee64523ce0ed979</u> <u>d1f1e80557e209e86e355c</u> <u>762f67628e27ef2d5ae1fe</u>	+ 1 d.net	✓
23	2023-10-29 05:32:22	<u>0x1dd8640c38e9b5c3b44b</u> <u>b92a15ca976448791227dd</u> <u>dea9feb048b5ae4b5a806c</u>	+ 1 Reward at - tether.ma	✓
24	2023-10-29 05:29:54	<u>0xc39306a63c763dcca900</u> <u>ed8f29922f2ecc30801afd</u> <u>2988a17ddd857d86e98b72</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-29 05:29:52	<u>0x32c19be316a2e92880dc</u> <u>9e698dd82628babdd1d1f1</u> <u>dce55ea83809e3cd2325ac</u>	+ 1 d.net	✓
26	2023-10-28 14:32:54	<u>0x49120e960f4813306214</u> <u>b64feca4fc239dba021550</u> <u>ce2a2496f1ffb7b07281ff</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 14:32:52	<u>0xb2920113ebfeca65b20a</u> <u>528719e4b5613908233b51</u> <u>3623e3b1870b1b23286a54</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 12:29:22	<u>0xaf157091576cfa21310c7a9e4c23f9abc082324fd3edd9be98504a8733334935</u>	+ 1 d.net	✓
29	2023-10-28 07:18:34	<u>0x009ff6291b959e56e85b0d8ea50dc191e12a826c57960f7d2713d2afaaf14709</u>	+ 1 .net	✓
30	2023-10-28 05:18:53	<u>0xf7596ea0f4ef5a42c3320789c8ce11aca8fa74789088332a32a5d436a7cbba28</u>	+ 1 2000usdt.org	✓
31	2023-10-28 05:18:39	<u>0x3b0997aa9cf81f2eb0efc16052f9f077e00bceb8445305435fc9582ddb9f5d9c</u>	+ 1 Voucher	✓
32	2023-10-27 05:34:10	<u>0xd34b08af2fb6d5bda07c0935bec7de043dbb0503e4d72dc2e4868fd56a2ab9b</u>	+ 1 .net	✓
33	2023-10-27 04:29:13	<u>0x5ceb3f33abe82dbe14686c2e7fe85809475d69ef557e5273a0d59ebcc6975e78</u>	+ 1 Claim at tether.bz	✓
34	2023-10-27 04:25:06	<u>0xf92ae03220d47c785cadd5677fdd6df4989fb9c85b9441ee1ce211bbd08d08d4</u>	+ 1 .net	✓
35	2023-10-27 04:01:10	<u>0xf699f3f7ab74a5c24f725697ad66a53fab41723f7c8c6da51a7268d1c8fc5e95</u>	+ 1 .net	✓
36	2023-10-25 08:57:57	<u>0x08d658fa77fb7003ebe4b0d6238992db6d37eeee39b63697169483c714e5ca7c</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 01:33:51	<u>0x949856a6b469ebe59df8</u> <u>63b5b815860fff3e243572</u> <u>09d67e271ca198b2e745cb</u>	+ 1 2000usdt.com	✓
38	2023-10-24 01:32:31	<u>0x17e3aa27793776c4d8b7</u> <u>9c4db17da39ac91e546afa</u> <u>0801bbe7dad79067a5a0be</u>	+ 1 Voucher	✓
39	2023-10-24 01:32:29	<u>0x5b31a8fbea8c80250fff</u> <u>990a4ef02680051377b52a</u> <u>83e9a26ae41d8bc9858d87</u>	+ 1 dropusdt.info	✓
40	2023-10-23 06:09:29	<u>0x45c9c3a602c9484a887b</u> <u>f42c03cc36afbb9a22bae7</u> <u>c50f1abd5136726a408197</u>	+ 1 .net	✓
41	2023-10-22 11:28:16	<u>0x8befcc965ba877992bf1</u> <u>cc1d02beb29d277697226c</u> <u>7c1f5cef1e77cb49b52434</u>	+ 1 .net	✓
42	2023-10-22 04:26:08	<u>0x6f93274798a7025d6615</u> <u>38f94e647bc62b0f2c7dff</u> <u>2ce63877a0a673c83da4bf</u>	+ 1 s.net	✓
43	2023-10-22 02:36:26	<u>0x81990f1ef5c0ba23b8fb</u> <u>685f534af8828af4796f2b</u> <u>637a68c7608249a50adcfd</u>	+ 1 Official Authorize credential	✓
44	2023-10-22 02:35:48	<u>0xf687409fc2588eb1b42b</u> <u>7d536d0559a09362a3cf20</u> <u>84fc73f5375d631ba88ccd</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-22 02:35:38	<u>0x6c7229075319fc9b317e</u> <u>9469c034fc8d4888eb347f</u> <u>94c231eaf5b444b53c583f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 02:35:16	<u>0x67c030d2541900a25645ede50827ba6fba2a9948530f8d04d35bfa70090ed66c</u>	+ 1 Voucher	✓
47	2023-10-22 02:32:20	<u>0x09f274edfce2f6c50e0f94c8eb0cd8d3f1204c8fc99dee1756eb182df642e67c</u>	+ 1 s.net	✓
48	2023-10-22 02:32:16	<u>0x46ac649e93bcc098a74be785e6d63c4cd7f05e8c0f5b8eef4b91a122956b690f</u>	+ 1 Official Authorize credential	✓
49	2023-10-17 17:45:05	<u>0xbe1d49d711142fa9b180f355607e4f0cd2425ada8fc29fb35701be60a7245b7e</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-10-14 16:13:11	<u>0x581b484a2a83358b85ddfdb870d1c78249564f343c75677620f251e0de3dbf6</u>	+ 1 Voucher	✓
51	2023-10-14 05:17:17	<u>0x5fc4a52f834dd322ae5e02abdd930fb16b726b9587d106fb98e65ca67f722153</u>	+ 1 claim-usd.com	✓
52	2023-10-09 21:33:48	<u>0x1eb59cf7e361bf1795cc3e63f01cb360b98e8c89b244cbb57dc092bddaff64d2</u>	+ 1 Voucher	✓
53	2023-10-09 14:59:27	<u>0x7790fb0d08c58e4cdf385e98e25a3d655d830e1967ab16c3266e9ec12920b740</u>	+ 1 Vouchers	✓
54	2023-10-09 14:59:15	<u>0x28a85da204ff126bd82d8e0e8e70a57817f8feed08d2e70e93bfa36a1815d40a</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-29 04:59:25	<u>0x71827f923e6ed9b3b71d</u> <u>f970fc3fbe4866a9e27b15</u> <u>d75347f47eaf0c2319359e</u>	+ 1 drop-usd.me	✓
56	2023-09-28 18:12:48	<u>0x8fe231800bb9cf629fe0</u> <u>8665213d44e7475236f3cb</u> <u>ae4a85fc9af9ba12156d16</u>	+ 1 Voucher	✓
57	2023-09-28 16:09:53	<u>0xddaef4f122c2f4fa72c7</u> <u>831263d76f3eecd40a161</u> <u>932bb171bde6cc0e282d4e</u>	+ 1 1000-usd.me	✓
58	2023-09-28 03:07:33	<u>0x72650768ed2afeb98611</u> <u>5878995629d89644e40e45</u> <u>ee9d3ddc45d882a1d97151</u>	+ 1 usdt-rewards.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.