

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:55 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x87c6c10934a7335abf6d2eb37387744ed70475e1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	902.179999999999949978 \$ sUSD
PLX	954.000000000000000000 PLEXUSdrop.biz
MATIC	26,865.000000000000000000 ceL.app)
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Claim	N/A dropsusdt.info
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A m.net
\$1000 Rewards	N/A dropusdt.info

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 09:42:05	<u>0xfabe66f43a9c0b1f4ad5 f2ee7172b872f0b0e58867 12bc93c2abb8ad6ca3f290</u>	+ 2,985.000000000000 000000 cel.app)	✓
2	2024-09-24 09:41:59	<u>0xa53dc6e0a72a991f6ce1 37d5fe9e38a361746c4811 2e9008129aef548657f64e</u>	+ 2,985.000000000000 000000 cel.app)	✓
3	2024-09-24 09:41:47	<u>0x1c8eb512b6ee5b075c3e fac61044d420ae01353e59 a6a81b31d240926cf1720c</u>	+ 2,985.000000000000 000000 cel.app)	✓
4	2024-09-24 09:41:33	<u>0x4a529a863ed78424db38 ce5d73e7ea190ffc1efe73 534d46154e5c396398e69e</u>	+ 2,985.000000000000 000000 cel.app)	✓
5	2024-09-24 09:41:13	<u>0x104275ac32828b545325 bdfd0b60cebfaa8196aaef ec292aa364445b0f6bf78e</u>	+ 2,985.000000000000 000000 cel.app)	✓
6	2024-09-24 09:40:39	<u>0xbe00151b63e2ca267340 398124888ac9934107d58b c2425c17ff0d0b9590ef2f</u>	+ 2,985.000000000000 000000 cel.app)	✓
7	2024-09-24 09:40:21	<u>0xe4ebbd42de13559650e8 e8e03a056d597e75529c81 d854f4b9f6250518e2826f</u>	+ 2,985.000000000000 000000 cel.app)	✓
8	2024-09-24 09:40:01	<u>0xa0a6eca6a8b4eace9d8f b22b9e4159107e4888bef9 72dcbeb05dcb2071f12db8</u>	+ 2,985.000000000000 000000 cel.app)	✓
9	2024-09-24 09:39:55	<u>0x26809caf4a1b5cf4822f 7d9b4b2aa1c63510313bb5 b053bff92ea26ff0b03cf9</u>	+ 2,985.000000000000 000000 cel.app)	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-25 04:22:02	<u>0xc7346d951c8263bbe646a35adb582eb3067d0038eebc6e360e750779f5464180</u>	+ 954.0000000000000000 0000 PLEXUSdrop.biz	✓
11	2023-10-10 21:46:01	<u>0xa5a00d5bc9edb3fafbeac10ca43b1c92211439d65482f9e098bfca70243ad1e6</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 04:04:54	<u>0x8871fbb9f658b55f41aa64fc071b9e79d129b9a90323e11a8150802b9ce1769a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 00:45:58	<u>0xae4c4f7699efe9d07024a59592ec5a5da2459f118f701aa73a0002c99c544212</u>	+ 1 Reward at tether.ec	✓
3	2023-11-23 08:05:26	<u>0x515039a2f0287f56086d12ad14bc48dbca8fdfa64415e6e7e27b70b31d42843e</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-08 12:55:50	<u>0x4a149248a6e0525f291b35b837d2f7435a957a45314934a277641a9b7069024e</u>	+ 1 1,000 USDC Reward	✓
5	2023-11-05 22:54:52	<u>0xe15ccaa461ecd470b527517adf38f9adc534590fe4ee64a98785933e17bfadca</u>	+ 1 rop.xyz	✓
6	2023-11-02 11:34:01	<u>0x28eb9c5cdca7e91d58436616ffd0a771eabda9323a6ceba67c7a194e16ec537a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-26 11:04:48	<u>0xeb00e8e0900907eef10775ce5ce4c85c9f4ab8b8a9b9af5a416f75b018596c81</u>	+ 1 Voucher	✓
8	2023-10-25 02:33:15	<u>0x62f73b4542afafec2afa088c8d9bf4d33060c929ace94890ad3c2342a60acd36</u>	+ 1 usdtdrop.info	✓
9	2023-10-25 02:32:53	<u>0xe077f7f02799c947614a05286c42c650e9014207cce47b54cc9101d766bc0699</u>	+ 1 er.app	✓
10	2023-10-25 02:32:45	<u>0xf81be240e0a0dc9509ca06cfd5a578a9fc422bc3eba554564b096123398552b</u>	+ 1 Voucher	✓
11	2023-10-24 00:12:44	<u>0x871b368e3ba0397fc742c05ca3b36f62f24355e33930c9ff0d23cb136e9b7c71</u>	+ 1 2000usdt.com	✓
12	2023-10-23 23:30:00	<u>0x0447eea6078d7a9efc9075cc5b987e1d5c65d8ebb11dbc239ec1ced198bf6543</u>	+ 1 dropusdt.info	✓
13	2023-10-23 08:50:36	<u>0x9cd65ae74bd6caf54f74547898d8dc8979c2bd315dbc70ee55279f5106648423</u>	+ 1 m.net	✓
14	2023-10-23 07:08:09	<u>0x76a4ba4f93d3cab79771de7192770a749f7ace6708c015eb035b79d873ce908c</u>	+ 1 Voucher	✓
15	2023-10-23 01:08:33	<u>0x59a1a7b9b74763a9aa2fc7f99a9b77ae03538f23ca08052f11522cf19e958c27</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-20 09:11:00	<u>0x0f875995cc7d950cb3389f9ce625ad7c414c0f9fcd</u> <u>b612a823f60b34c0cab5c5</u>	+ 1 s.org	✓
17	2023-10-20 04:46:40	<u>0x6ddded53ff762eec2c7ce48db0612097bbd3a6d5b8</u> <u>5c4f0b92b22341ec9ee522</u>	+ 1 dropsusdt.info	✓
18	2023-10-20 04:40:52	<u>0xe75cd13206a240e1b15dca62f421c2b783f685f02a</u> <u>d0bcae2ee40a2300c4edfd</u>	+ 1 s.org	✓
19	2023-10-19 02:20:39	<u>0xf1aaf5ac35c0e9153c47d58f500620dd69b1780184</u> <u>2217bcacd798f80164377e</u>	+ 1 com	✓
20	2023-10-19 02:19:15	<u>0x02bc55170cd9011f5f867973860f51571678c75703</u> <u>3c3d74a201836c5b66cbca</u>	+ 1 Voucher	✓
21	2023-10-18 04:37:50	<u>0xfcde8ec4f6ff8d8310a62b26cc8bddb6de66d61a77</u> <u>a3d46c7a2911f380452b08</u>	+ 1 Voucher	✓
22	2023-10-18 01:57:44	<u>0x24d70d494e27da9a811600b513b33b0745ca64af7e</u> <u>80511ddd9fe24f13c76e81</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-17 16:29:45	<u>0x09bfc10da79591f2dae81e934da7aa4829d41a36cf</u> <u>25511a772bf65a645f21e0</u>	+ 1 1000usdt.info	✓
24	2023-10-16 14:44:19	<u>0x93a38853edef1421f565fab9f1a96e2c00129c915d</u> <u>6cb2c37ee8dc83bfe6744f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 12:27:11	<u>0xc2c4c791f3cb0501f0c8768f713e0ec58030ad2bbf ce8b8df5345531dcaa4990</u>	+ 1 1000-usdt.info	✓
26	2023-10-16 00:38:43	<u>0x66230ff59140224284e46e20f2a6b04a0f4db47f98 1d2cc58e02f4ba80c15a10</u>	+ 1 usdt1000.xyz	✓
27	2023-10-14 04:44:13	<u>0x276ab6f71da9d916fbb650341e1c54381b39bdd90c d3560b6833374a89d83c9d</u>	+ 1 claim-usd.com	✓
28	2023-10-09 18:29:06	<u>0xcdad9d9e276c3a7b1b2ff8af9ec49ba6477423e35f ffc3edfe284aa2742293e4</u>	+ 1 Voucher	✓
29	2023-10-09 01:30:53	<u>0x06eb0859019f9b7394a54341ff105fe4921d709374 68dbc7d395edd82b3c3626</u>	+ 1 NFT Voucher	✓
30	2023-10-09 01:27:30	<u>0x58deb20f0dbcb42cc23578bff09f9599bb5d9b8a09 db1754cc430d618976c07a</u>	+ 1 Vouchers	✓
31	2023-10-09 01:26:10	<u>0xd2fac9b11c2f2ab3fbcafd160a22dcbf1cdc1d383 ef42b0963c34470d22762a</u>	+ 1 usdtdrop.org	✓
32	2023-10-07 22:50:02	<u>0xf6e5955abedd0f2878eb29f3c25b3193d0b337a6a8 c38d522ca4ef1fb7605b9f</u>	+ 1 get-usdt.cash	✓
33	2023-10-07 02:21:29	<u>0x1c686caec889a7417fcc583eb9ba7589ae97f83269 37a358388b3f6ee2af14b8</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-07 02:16:27	<u>0xc4ea9501609ef078f90551840997a7cf45302ec4c78ec70a0a8316969cfb7476</u>	+ 1 Vouchers	✓
35	2023-10-07 02:16:23	<u>0xe1ac03413a0d08dad192b7845a378520aa94b7c8ac20a0dd30c2337af21d370d</u>	+ 1 get-usdt.biz	✓
36	2023-10-07 02:16:23	<u>0xdbd1e2b4c4448c59fb62531dfaae32b5aa0cfaa8dd57a6d697e44ddf5f6f0752</u>	+ 1 Vouchers	✓
37	2023-09-27 19:44:19	<u>0x572dbd4468034f020763d8329d8f93fe42c140d32dbbe7f2ee3fb52cc07942e3</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 12:18:08	<u>0x8640e6e32c79faa5451c6ee8f0685ac64a721939d90eaffc5b085f4165d61a51</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 23:56:43	<u>0xccb265f3b4f2f01346a3a7edb07b3ef66fb027f8e88da9e29b4e127edd8ea524</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-24 11:02:06	<u>0xb078aea51eb634b320d593542ea02e3ccb48af7efd27809c2a71dbc85c3f60af</u>	+ 1 Uniswap giveaway	✓
41	2023-09-24 10:59:22	<u>0xd3ff7c34ff70efa8480817ccbed58dd2ace3442f53b35fbb52d23a50ebbca0b2</u>	+ 1 NFT Giveaway	✓
42	2023-09-24 10:59:08	<u>0x96ed6474532d77ce2f801d2c6aa4855ea3e6795b1cffad91fa6c103b1657a139</u>	+ 1 5,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-24 10:58:58	<u>0x9fe824caa0774ba09ea4cc6c014e676a7190c782668c4a83327eeda4d5254cf6</u>	+ 1 NFT Airdrop	✓
44	2023-09-24 10:55:46	<u>0x858ba172fc26b59fbb95bf67bc49626fd6c821ce50177d6538936a427ccedaa0</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-24 10:54:14	<u>0x74416774108be5fdd99c8a0f866c4b1b5e85826d22e877d95fe29b428fb196bb</u>	+ 1 1000-rewards.com	✓

\* 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.