


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8bcc95445d19b23f42153146653873bfa9f91bf9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5 stETH Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A ds.org
\$2000 USDT Airdrop	N/A 2000usdt.cc

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-26 10:04:33	<u>0x7f59da34ac3afe7fef75 fbdb420f3e7a66ccb4073e e9fb54493b827b2a3d8816</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:53:05	<u>0xccbcd59a008a18df2782 1cb3974cef76c704977535 646840c143eb0aa67d4d92</u>	+ 1 3000usdt.net	✓
3	2023-11-29 05:55:39	<u>0xe9523b91d4e59089a26a 77c436cd1827b86abd2272 416326f19bad958e63f685</u>	+ 1 2000usdt.top	✓
4	2023-11-29 00:06:39	<u>0x50d461ec1cd727d0c5d2 94bcce1fdcde946cbe986f f892caf8e6a2d4f701590b</u>	+ 1 com	✓
5	2023-11-12 22:32:41	<u>0x675c9ad5eed4de85d595 97b76a0967296ad7d84b20 798c782500953ed7850d01</u>	+ 1 Voucher	✓
6	2023-11-11 22:19:42	<u>0x07f65f9b1f6381296f2d 8a0b0556723a754a5f9d58 2653c2b33ef4cd7c72b46c</u>	+ 1 dt.org	✓
7	2023-11-07 22:17:30	<u>0xa83c86eba71663c4f681 b3473b3d7918cca4c7415b a8bbf3a8cbf7a6722460fe</u>	+ 1 Voucher	✓
8	2023-11-06 22:16:37	<u>0x6bfc889645667e33a998 5b8052fe373e5c2f4b0942 a2f4cb756fe7a1e9cc032d</u>	+ 1 op.work	✓
9	2023-11-05 22:16:03	<u>0x38722b69bba8a0ab159b 570134dc840dc49ac581bb 0f70b538a001d5bd254ea9</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 22:15:59	<u>0x44c29bf5616e57a623ba6f8faac300b155ecd5a3071b60f0b64f77dccccf8bb5</u>	+ 2 ds	✓
11	2023-11-04 22:15:29	<u>0xef713e26b58d0a05ed96c9833f132cd3d91e522a4388d0aa5de4c3257a87c9ee</u>	+ 1 Voucher	✓
12	2023-11-03 22:21:28	<u>0x074b335f933202988945ed03f218f91adf12885e6239bc41b328c1f1eb7a8270</u>	+ 1 op.org	✓
13	2023-11-02 22:22:00	<u>0x9131015300087c7528ca779174c5e65cb5e536f65dd278d04e5dbcbe01a0d98e</u>	+ 1 rewards	✓
14	2023-11-02 22:21:20	<u>0x842f14b20c4a714c71212edbb1f7c3d82705b23f4e482b6d751fbc526e383a53</u>	+ 1 trust-rewards.xyz	✓
15	2023-11-02 02:14:06	<u>0x482553cb1571d1cd3c989e7e3db600708b381f669007ffb32375e490e01cbd6d</u>	+ 1 op.net	✓
16	2023-11-02 02:12:34	<u>0x98c232d295527b628c74d0ef214388fa6a25a304bb56019f7a5e3009c12fcd0e</u>	+ 1 2000usdt.cc	✓
17	2023-10-31 22:20:38	<u>0x1bdcbb85ccbf9dc5ea35d2b5e86d35acc4699a56f6471679883f26da987bfe</u>	+ 1 Voucher	✓
18	2023-10-30 22:20:03	<u>0x003601925bb9a3c562d4f646387143bd589a344b93115cd9eba69d4108a70370</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 22:20:03	<u>0x0293f589da936a12bc068acd4a581b5b40fa6d8f1b97b9799e7d1a2ded3c287b</u>	+ 1 drop-bone.xyz	✓
20	2023-10-30 22:19:57	<u>0xe295bc89a9564a09409e8fd4f318ed8ea976ffa1c51ff84d160b6c07f9357e34</u>	+ 1 rop.net	✓
21	2023-10-29 22:17:57	<u>0xf6531d9eeb674093dd4e7d6414b56ba6005c808fc9e18ed5819d117fec35fa34</u>	+ 1 rop.net	✓
22	2023-10-29 22:17:41	<u>0x65c5fcb0ae9f365520bba1a9563af781ff4fee4f301b928fad75c61b8cb2440a</u>	+ 1 drop-usdt.cc	✓
23	2023-10-28 22:17:20	<u>0xe2d6c615fae7e936ef30c4b3c1affe00fdd3550af4f965b19afef27b4d92409b</u>	+ 1 Voucher	✓
24	2023-10-27 22:17:07	<u>0xf59e6ab824df0c38c126c756015a03db240ea9d65a23de4f85e6214f6fe55a25</u>	+ 1 2000usdt.org	✓
25	2023-10-27 22:16:55	<u>0x6d073884a00455b59ae4ab065ddb7a97452e759bc7e10db3969436ad9a7ff8e3</u>	+ 1 Voucher	✓
26	2023-10-26 22:16:36	<u>0x42fc00f74133f210f9f31001b181cf38c1f3047e41844f6996b595c1575f868d</u>	+ 1 Voucher	✓
27	2023-10-26 22:16:36	<u>0x800b616c87d0be98c440051458d34cd41c0ea4124fac4d3cac4bf846ab9b97af</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 23:43:28	<u>0x416781340d7fe03b8d34 f4097716b97745a2374e0c 2c4357ce54cbf4b1d4307d</u>	+ 1 2000usdt.com	✓
29	2023-10-23 22:15:36	<u>0xa31a3a96b291e46a1b9a 893f395d3d03a83b177a4d ee74cf29cc5e15b78d7ecf</u>	+ 1 dropusdt.info	✓
30	2023-10-23 22:15:28	<u>0x074662e9ae22e7a22d0d f4e658b7b04e4efb9282e5 59a417ddd8efb176a996c1</u>	+ 1 im.net	✓
31	2023-10-22 22:15:14	<u>0x017a0a36fe85365c96f4 ccdd5352b616aacbb570c0 43987f61ffa3b4ee03a193</u>	+ 1 .net	✓
32	2023-10-21 22:15:15	<u>0xef032c1611d49b4d364f 73b2e76c0d8c31abeb6a18 83cec94096341472b7a353</u>	+ 1 s.net	✓
33	2023-10-21 22:15:07	<u>0x339b89cea2ceed7063b8 2c8afd3ae58d6130645f27 ff374ed6dc74f89d932785</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-20 22:14:23	<u>0xd20a837a8239e08aa9f1 35899c1b514b99c869b008 bd3d89ebd3cd539c002e02</u>	+ 1 s.net	✓
35	2023-10-19 22:24:34	<u>0xc82268a35b359144a264 ca53ccb48076ae7abff8eb c19f7edffd0d37910cf89b</u>	+ 1 s.org	✓
36	2023-10-19 22:24:22	<u>0xa81d62ca1070b1d9bdc8 bc352aa38e807ec638a8bf 2d3534b22b67b45660f42d</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 22:24:23	<u>0x06de21c99d2c693b5ee318aef516bc704eca0c7e40e114a00f75382d1e6ed63a</u>	+ 1 com	✓
38	2023-10-17 22:23:08	<u>0x395e3f34f8682531ef5ce193d06ae84ac5bbced395e7d3f38456d6dd22c555dc</u>	+ 1 usd-drop.org	✓
39	2023-10-17 22:23:00	<u>0xfea076607fbc9b1ff730d2d3e7f05c856ddd3edd1f6f723383b6d20adba60a30</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-16 22:23:01	<u>0xf13024a3516ad6330299cafd6b41e4dcacd35cdf99a2782919f39d355dad75e5</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
41	2023-10-16 01:56:53	<u>0xdce46e657621522a3ac12702558971db1a7178e24c26ab05b72170947e57e25f</u>	+ 1 Voucher	✓
42	2023-10-15 22:22:43	<u>0x5162bf7752d4bb329fb43feff53a2c38a7047b2cfe3b731c473c892efb1b72d3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-15 00:19:31	<u>0x72d4e3a267fb0cc421a62be633e30838a13e3886ca8a539c346b2514b0a471a0</u>	+ 1 Voucher	✓
44	2023-10-14 22:22:25	<u>0x48750be9898253e945be0f739aaa7f05bd78005a8a32d4dc6e61193045413dc4</u>	+ 1 org	✓
45	2023-10-14 22:21:41	<u>0x31cf1197d007116a77c9f79f486e35724a82684292bef6424efec93f17f58075</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 23:21:05	<u>0x4e254c08566b901a9508</u> <u>cb6af1065dee7860877d02</u> <u>10371df3e142f200cb489b</u>	+ 1 Voucher	✓
47	2023-10-12 22:20:55	<u>0xdabf875ed697b8cffb25</u> <u>c4d411dbb1089320a1841f</u> <u>2af4097ec06f4e558564e0</u>	+ 1 usdrewards.xyz	✓
48	2023-10-12 22:20:53	<u>0xbe1fa4b11701ea4042c9</u> <u>aada40858f12053f46cb07</u> <u>4aa282f866ab43f12c45c8</u>	+ 1 rg	✓
49	2023-10-12 18:45:16	<u>0xafeea54f6f6e8632d225</u> <u>f2f8cad50ca56fc236c9ac</u> <u>fa5d7b8c13962c593c873a</u>	+ 1 Voucher	✓
50	2023-10-11 22:20:53	<u>0xb76987d0ae8feafd7e2</u> <u>429ee06986a3fe706de78b</u> <u>3cddb7e285cd5093080134</u>	+ 1 rg	✓
51	2023-10-11 20:31:11	<u>0x8c974d933d3ef28be7ab</u> <u>558023bc3cf29f671cc0d6</u> <u>c8d48ab12f851ec79ad0af</u>	+ 1 Voucher	✓
52	2023-10-10 22:20:11	<u>0x0e8dcb463dd46567e5c6</u> <u>700343d85dd00a3e8c8f4e</u> <u>6bc2138cde31adfa61fe93</u>	+ 1 1000-usd.xyz	✓
53	2023-10-10 22:19:55	<u>0x0b1ca279a11f624158fa</u> <u>b16ade74b6110273104056</u> <u>3c48ad5f2edf8d6b83ba05</u>	+ 1 com	✓
54	2023-10-09 22:19:37	<u>0x5fa1db77b854aa48c652</u> <u>4f2e8e9dd97ffedd548310</u> <u>e5f27f4c4e02cd1104c411</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 12:50:51	<u>0x7a676fb6d965675bac1e728b96a9b13bc29657c9cb</u> <u>c40929eb98c2404e63b65d</u>	+ 1 Voucher	✓
56	2023-10-08 22:21:00	<u>0x1ba8a83a492351e942f52781288f23378b0c4494cc</u> <u>39ab5c89aedbb0687651fb</u>	+ 1 Vouchers	✓
57	2023-10-08 22:19:34	<u>0xc8b5ba39748470cb63d93f40a4400d44b2a79a28b7</u> <u>3cad7a381ea32eab1d8864</u>	+ 1 rds.net	✓
58	2023-10-08 00:57:17	<u>0xf38fefb67546b80b6c8fa75177ec6b0e318aa37064</u> <u>a130146f7f26b9e08c018e</u>	+ 1 Voucher	✓
59	2023-10-07 22:30:06	<u>0x9a036a7b83a9eeae851d710f383b52cb2341e3edeb</u> <u>1d300251a42f37675bda4c</u>	+ 1 NFT Voucher	✓
60	2023-10-07 22:21:06	<u>0x80786817c02f17f10db7e41d55c39412420bf6efcb</u> <u>6fa775750f313ef73c4fde</u>	+ 1 rds.net	✓
61	2023-10-07 22:19:02	<u>0xaaa0568a4b3906db2e67377d77918a19c358b18330</u> <u>698177e8e60bd37721ec75</u>	+ 1 1000-usdt.xyz	✓
62	2023-10-06 23:22:02	<u>0x2ff3496b67907b507efd</u> <u>e33379d406642f67f51dbe</u> <u>0f615a373b20ef821b7097</u>	+ 1 Voucher	✓
63	2023-10-06 22:18:21	<u>0xd92859df398c71ee4521436a3c3acff826df14baac</u> <u>da8c4d3a6808661e116a54</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 22:18:19	<u>0xa436a64cb7cda6929877</u> <u>a59e13d87556464cb43422</u> <u>f96828b083e5d5ea1f0eae</u>	+ 1 rg	✓
65	2023-10-05 22:45:31	<u>0x9d9ee3f57df4f8c70ffb</u> <u>568d4af4f22711c7ade7a6</u> <u>3b37c4d7bd77a71721c9cd</u>	+ 1 Voucher	✓
66	2023-10-05 22:18:33	<u>0x7792c7d455c9b3bd1217</u> <u>9de2736ced3c43a0955977</u> <u>9c10ebd1b4c28476e8dc21</u>	+ 1 Vouchers	✓
67	2023-10-05 22:18:09	<u>0xae3cb14e0b7018630942</u> <u>24385749c233eba9204aee</u> <u>82ad51c1eae69ce9e85d91</u>	+ 1 Vouchers	✓
68	2023-10-05 22:18:05	<u>0xacb05ec830210973fdfc</u> <u>897982ba5558996aaf71c0</u> <u>3dee7509b587b8602aa5e7</u>	+ 1 usd-drop.org	✓
69	2023-10-05 22:18:03	<u>0xcac7e1e702ffe365ab86</u> <u>068fed04e403ecb68f87c0</u> <u>3115d409100ca691f66597</u>	+ 1 ther.org	✓
70	2023-10-05 09:42:53	<u>0x242ffca8fd980d730397</u> <u>6c2dae4997610988d3eda1</u> <u>e5f5e2d66946bee1fe9fa0</u>	+ 1 Voucher	✓
71	2023-10-04 22:18:00	<u>0x7f03c5b9186c4233d214</u> <u>9a57b53150ae301d00eb27</u> <u>c15db08b167c40156e37d6</u>	+ 1 usd-drop.org	✓
72	2023-10-04 22:17:48	<u>0xe1000dd6c266ad96068c</u> <u>ef086c4ddf953dd1ca0202</u> <u>1ab236107679c9e7579acc</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-03 22:17:37	<u>0x1eb9dbf1e3d543f9362a3b8f35db0ab7523ce01b3a73782e48ce9bb83c86acc3</u>	+ 1 usdt-drops.org	✓
74	2023-10-03 22:17:33	<u>0x583a1478903b771bfd4f3271ef32e33ec5aec68eef8c6666da444360aa4accab</u>	+ 1 dt.org	✓
75	2023-10-03 02:59:27	<u>0x6b3d309a5b36df8d76d77329c29a3e828a8b6f9f39493ec224598816c21616c3</u>	+ 1 USDC VOUCHER	✓
76	2023-10-02 22:16:41	<u>0x0ce4d82cde8a7d128c8a2383e0164ab4b4c7a91ccf9bcb8aa7df66cb76c41f31</u>	+ 1 ards.org	✓
77	2023-10-01 22:17:21	<u>0xde4b8853356e4ee089b6160c58155f01f2af1ed6b9a00dd05e00aff11c50159d</u>	+ 1 Vouchers	✓
78	2023-10-01 22:16:25	<u>0x12e7467c37f3b3c113ff920afd70b7d2f92c739ef3caa5a6f286491abd5f82b8</u>	+ 1 ds.org	✓
79	2023-09-30 22:17:47	<u>0x79f01eb471e40fa55fbd3abf1cb375f9436112bfd1d7ef0b3d474253dda1429f</u>	+ 1 ard.net	✓
80	2023-09-30 22:17:45	<u>0x2b59091e4e7ca27228248eb0a9adfd941666c5dd0d6bd21638ec618df2126bad</u>	+ 1 dropusdt.xyz	✓
81	2023-09-29 22:15:50	<u>0xa225c9fc5e263ce49bbebccef05e9757cd3defa6bc9b80fd5f98364adb7aebcd</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-28 22:18:47	<u>0x788970c98168d7ee93e574d4e53f1d661c2369f30cdc5d5c417fcd95378751ca</u>	+ 1 usdt-rewards.site	✓
83	2023-09-28 22:18:47	<u>0x5d197952bc95be68eaa051e47b70f6435c0e4591f1428d9ad58a80827dfc7ed7</u>	+ 1 1000-usd.me	✓
84	2023-09-27 22:18:20	<u>0x0b81e91b5266537b78ca9231499fd17f72fe7747adb47ca57b46640c3cf42f4b</u>	+ 1 usdt-rewards.site	✓
85	2023-09-24 22:26:12	<u>0xd40bd7e285c71158f73a6772f57d6ed9e4957333a648761fde65137c6f613826</u>	+ 1 1000-reward.me	✓
86	2023-09-24 22:26:10	<u>0x9a44dab576ac1fc3666e60380ad0a8a87c8f25f5a80adde15c34823bc604e569</u>	+ 1 Vouchers	✓
87	2023-09-23 05:00:01	<u>0xfbb7c31f2171de367aed106d1814566e2d776d59bb3daf42ac01c5d2236ea47</u>	+ 1 Uniswap giveaway	✓
88	2023-09-23 04:58:19	<u>0x3f0aa6ee082d94d4d64b4c260f079dbfacf2cb1c5e963f913b7267487337da9b</u>	+ 1 NFT Giveaway	✓
89	2023-09-23 04:47:45	<u>0xc32c3e071f433fae4013e51eeab38bbae657c82393f97d611ea3e6498148146d</u>	+ 1 NFT Airdrop	✓
90	2023-09-23 04:47:13	<u>0xe438c17adfa9cd1cbd03f41529050e9924ebb3396f92e5ea4a943bde0c301679</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-22 22:25:58	<u>0x710de047bdd8bae5031e a3443e5a745845e9fea0d9 4ca305c760cb9e22a0da7e</u>	+ 1 drop-usdt.me	✓
92	2023-09-22 00:02:42	<u>0x8749a93c696d42accfa4 8e9375f7fd81b5787db10b 14c53a61c424012e77f2cb</u>	+ 1 Voucher	✓
93	2023-09-21 22:24:57	<u>0xcf6ebb1feb0d991dae9b e44fd75d7f25edd284003f b95e34cd592ce508c8895c</u>	+ 1 usdt-drop.me	✓
94	2023-09-20 13:39:24	<u>0xca72b39fed8d6713ce41 77970803a567c492298e58 09626f8c98a97df043fb71</u>	+ 1 NFT Airdrop	✓
95	2023-09-20 13:38:54	<u>0x98adfc83fe218bbf2b57 eaa5d4c14c833d3b062ef9 e064b56805f9a403927686</u>	+ 1 NFT Airdrop	✓
96	2023-09-20 13:38:50	<u>0xf99f35e11615213651a1 cf2dcc0ce46c5de984cfa9 cc518a8d7bdaaa4fc4039a</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-19 22:25:48	<u>0xe55e4ea011b842f03c06 283949c53e392783abfd67 cd739a489da2c4bb3680e8</u>	+ 1 Vouchers	✓
98	2023-09-19 22:25:32	<u>0xb325b31742ce06a3ff07 30a0c9444ee9db5c0d29da a1d93d11fb7c05a5dc5684</u>	+ 1 Vouchers	✓
99	2023-09-19 22:20:48	<u>0x2d587e9f5614864a18ef 383602b57783476e24d4cc 7b9c0cbfcf5805720d3234</u>	+ 1 usd-rewards.me	✓

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.