


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8f3c2f0e87eaa3109ed453ad7618caa093d0d52f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A rop.net
\$1000 USDT Airdrop	N/A dt.org
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2,000 USDT Reward	N/A t.org
1,000 USDT Reward	N/A ther.org
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 11:25:58	<u>0xa2b8eaf96121bf2d9f84277b38e2c6274918b5ed5818b38b25c89a2268adba5d</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-12-10 05:06:21	<u>0xc77a3b5e927967c8c418bef517d998712867f6f57e2e0e62c405237c828acdd0</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 20:05:38	<u>0x6817d3eec593e293f1de29d1707d1098188601b80eda7a9fb0874308fc28f125</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-20 17:57:08	<u>0xd52acbba11903f061acde481ce32b5567796c667cd7cfdb6dda8af7d54112dcb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-08 05:07:59	<u>0x8a30f760d4d9765cecd43af1fd8a01deaf6a8c6019879b1d210863d512ffd194</u>	+ 1 3000usdt.net	✓
4	2024-01-08 04:38:43	<u>0x57fa6ac610ae883abe2cfab9fccbb95a883f1190a520049f24318ef602d59dde</u>	+ 1 2000usdc.org	✓
5	2023-12-26 03:27:41	<u>0x85ea2e5ca78ff9253221a8c84d538674d9e0f434d74336cb40ceb70f7c29021a</u>	+ 1 Reward at usdtevent.ac	✓
6	2023-12-16 03:34:32	<u>0xd01dd2d0055fd391fcda0d11ee0eb931a66ddb61b11d5cf41f412ea82c5c6e1b</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-16 03:33:31	<u>0xadce588c4bc7433e9ab7</u> <u>ffea9abce73a476df1edc3</u> <u>7e790791fca9189a14b319</u>	+ 1 1000usdc.org	✓
8	2023-12-11 06:43:17	<u>0x9464e3f8b28adb77d1a3</u> <u>ef17e938323aba50973e4a</u> <u>181096bfea50b64f2302b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 00:36:38	<u>0xb19ed149e67eae0a749a</u> <u>9228a25c9d7914cde51346</u> <u>a2c02cb18343f934c5e38d</u>	+ 1 Voucher	✓
10	2023-12-01 07:05:28	<u>0x63234e695b1d4fb2f296</u> <u>1d8c18e757b9473b390c20</u> <u>7ee64c3281ba810ae0546f</u>	+ 1 com	✓
11	2023-12-01 05:21:58	<u>0x08bf024819316543a7f4</u> <u>feed050ba5467dcd88fd07</u> <u>9db62c9102e10e12e35c92</u>	+ 1 2000usdt.top	✓
12	2023-11-29 03:50:31	<u>0x5903b973629ec6b777a1</u> <u>d0977c65cea2192d258a47</u> <u>b34b2041f235505b4c63ee</u>	+ 1 com	✓
13	2023-11-28 21:47:25	<u>0xd90363baba364571cfe0</u> <u>447e672300aeae5095381</u> <u>153f3a79df4172ac8187c9</u>	+ 1 2000usdt.top	✓
14	2023-11-25 11:47:31	<u>0xac944e7e7ea4c1904492</u> <u>665fb328ef8a7f082fcc98</u> <u>5c748cc6e9ed493658cd5c</u>	+ 1 3000usdt.org	✓
15	2023-11-25 09:20:07	<u>0x59676a6206db9c7f1668</u> <u>664a85944eb405bef26869</u> <u>7d9b59dfa6f82af1284ba6</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 00:42:15	<u>0x532d25d8fa2236318bab</u> <u>ac359e9ea8c6fd16c62089</u> <u>9d757b511cb859f87aa480</u>	+ 1 net	✓
17	2023-11-23 00:42:05	<u>0xa2b345a150b4416ee69c</u> <u>43c8c7c2c6055274ad392f</u> <u>7714c8e63d755b5daf1b42</u>	+ 1 Voucher	✓
18	2023-11-22 00:31:54	<u>0xcc5d51de6ed380b0f1b4</u> <u>705767c73802d81acebc39</u> <u>fdee466761a9e00566bf5a</u>	+ 1 t.org	✓
19	2023-11-21 12:33:21	<u>0xe7bbc0b7dbf070425513</u> <u>b9d85326a555583a7ec5b7</u> <u>a339e07261b0505259edbd</u>	+ 1 cc	✓
20	2023-11-21 12:32:43	<u>0xfb2b354a9a28c57d405</u> <u>270ea8b69f9d0c7c192fd1</u> <u>aae4073c9d06bb6bbbee7</u>	+ 1 usdc.vip	✓
21	2023-11-20 01:02:50	<u>0xdb3878d4e60a34a3af5f</u> <u>2fab7c10a81e031c01b22b</u> <u>9eec9dfea88f7ecba8cf6f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-20 01:02:50	<u>0xb273af75a68a5330c7cd</u> <u>56069f6b4423dc7a76e750</u> <u>ac6a3e83a620d9135c064f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-19 07:18:18	<u>0x4e89abe422beccd90317</u> <u>65cf1d98c9cfee7fa032dc</u> <u>ac91b8edd18c951ac2118c</u>	+ 1 ro	✓
24	2023-11-16 05:43:52	<u>0xda03c9e35720d32ac419</u> <u>978029ccff34598d4e764f</u> <u>1abcba15355721f8da4233</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-15 02:10:03	<u>0x6852711692fafd74d47864bc9d445c88f5a7d2e0c24adfbfd6ea1a60c72ed1279</u>	+ 1 k	✓
26	2023-11-15 02:10:01	<u>0x7509771b108378087ec87dd13f8dbd6c763473a29bcd71e57217d59fb10c11c89</u>	+ 1 et	✓
27	2023-11-15 02:09:57	<u>0x1dc3557468ef8057e8b9dddd33cbc391c28eca3f40599fb05ebf6409eb9ad76d</u>	+ 1 .org	✓
28	2023-11-12 09:29:58	<u>0xe0e5c654876d4e34ac5145006c6d9c6c982b5cba89a2e9723059871438d12da9</u>	+ 1 dt.org	✓
29	2023-11-08 05:09:14	<u>0x3b1d10599b67fcb9ce4f3c517155d594b029473669cf485672275f8dad6eba9f</u>	+ 1 Voucher	✓
30	2023-11-07 03:47:44	<u>0x5b7a080f82a01c31d07367acaa5495342bde59b10b4a69a971b493c8b745b72e</u>	+ 1 op.work	✓
31	2023-11-05 21:48:55	<u>0xebed83026a4aae3f803695150d09e79f42fd337c5eef5fdd90a1bd9ee2b5ed6e</u>	+ 1 rop.xyz	✓
32	2023-11-04 07:34:16	<u>0x0fbffa288e53177799fc391735e0cbd9bdd89b89b21f64b4fc74f7595bc32444</u>	+ 1 op.org	✓
33	2023-11-04 07:33:10	<u>0x2cb88a45f717d20f1f320d2fb91832d326550ead0b56839731d047b28e887b6f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-03 22:46:43	<u>0x5c84180b4f4a5a8499e7cc2c113544dc72dbf0c6cc</u> <u>c2959763b99f8ba8b5fe2c</u>	+ 1 op.org	✓
35	2023-11-03 22:46:35	<u>0xf720732454c546891da55f1cb7633847df654f1c89</u> <u>94825fc7f553886c231c4f</u>	+ 1 Voucher	✓
36	2023-11-02 02:03:41	<u>0x68d61fae7c0ea40e310e7346d651405f70063c0714</u> <u>a08350151a6bf0590fa1dd</u>	+ 1 op.net	✓
37	2023-11-02 02:03:31	<u>0xd341ee32b52cf5595775622d39a20a66d28dc57cb4</u> <u>a76b6eb432516c09529d3b</u>	+ 1 2000usdt.cc	✓
38	2023-11-01 00:19:22	<u>0x2583febf17a3d8dea4574651f575c4543a1fa7694b</u> <u>90836c80636fc2c0152cf0</u>	+ 1 Voucher	✓
39	2023-10-31 00:57:15	<u>0xd84e873c5e754b09c290dea2f02a8d57afa5c1b133</u> <u>b9b6735454e41f0fe7432d</u>	+ 1 drop-bone.xyz	✓
40	2023-10-31 00:45:10	<u>0xfc0bc31436ea6b31d21680a8568f07ead53be9b7ab</u> <u>1161d487bf20fb7ed89b03</u>	+ 1 rop.net	✓
41	2023-10-30 02:56:11	<u>0xcff0632db51c937063c061d341488455ca330dfbdd</u> <u>cf191f0a426db74ba94ab9</u>	+ 1 rop.net	✓
42	2023-10-29 00:58:40	<u>0x0c08de8729110b6aea6cf1daae760b41e772e0e3a7</u> <u>12964cb355b7e9aa458d60</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-29 00:58:38	<u>0x170edb76556bb352045b</u> <u>2584ee146ecd30f038f06b</u> <u>b6dd373f3da9fc515c54b9</u>	+ 1 Voucher	✓
44	2023-10-28 00:29:09	<u>0x1bd6cd8aa92d8faf6a94</u> <u>2684bb7b1f1f7269f63f8a</u> <u>2acbff4d6336a750437fb5</u>	+ 1 2000usdt.org	✓
45	2023-10-28 00:29:09	<u>0x8fbaeecd3ed3d11fb546</u> <u>6acb90f999f1d6bfbe9280</u> <u>1cbae6f010c2bd3f678790</u>	+ 1 .net	✓
46	2023-10-27 01:37:57	<u>0x9a9d3378673488ffe21e</u> <u>25456047cbfb94e35a5c89</u> <u>d0c7e548bce2795ea123ac</u>	+ 1 Voucher	✓
47	2023-10-26 05:58:45	<u>0xb4e25064cb0a75ada9a5</u> <u>011d2f4394cc76eb993e23</u> <u>4e7816ec04a75f200e241a</u>	+ 1 er.app	✓
48	2023-10-25 04:05:10	<u>0x5dd40118a2682c4bc943</u> <u>c399e161a56a949820beb7</u> <u>2634850fa179c5daedc4eb</u>	+ 1 er.app	✓
49	2023-10-25 04:05:06	<u>0xe25e8035e49860d04eec</u> <u>a470e8ded0627b176b24e2</u> <u>6614188ab8ad332145a7f7</u>	+ 1 Voucher	✓
50	2023-10-24 01:10:31	<u>0x904461a27820683ec985</u> <u>066c8e32d4d840db62ac2c</u> <u>861f1eb90fb6ef79700561</u>	+ 1 2000usdt.com	✓
51	2023-10-24 00:09:46	<u>0x2e85aa18d7639f197113</u> <u>9233d7c524e3565dd5ac11</u> <u>fe076749048051b396156f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-23 01:20:29	<u>0x7a54b7d5f9d6bf64b1f300a2252bdb5b17b3f90d155012b004950674852892a9</u>	+ 1 .net	✓
53	2023-10-22 07:46:28	<u>0x95bfb17d0bc39533e69cb0ba948a1e4d9638102d686499a31b3b6019296effa7</u>	+ 1 s.net	✓
54	2023-10-21 00:42:40	<u>0x96b72820588a718110689f02f6d0163eed7460053089f6bdcf4c54190efbf78c</u>	+ 1 s.net	✓
55	2023-10-19 02:14:19	<u>0xe8b49b860ae90f4f5078164064905a141b3a11a0756976de86be712d0ffd5fd9</u>	+ 1 com	✓
56	2023-10-18 00:44:36	<u>0x07f417a7a4717da3b15def45132b1d6dfbb506db95b6b0aaa688fbf05d32a4d9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-17 00:25:40	<u>0xbd4a4a337a4881bbc5edbe32476db0d3bbf5f59a8d33abe65a7f649be655a51b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
58	2023-10-15 15:36:36	<u>0x6679bd761ee45e03308276b2023d835905158a1796f2c856f065521642f6a7a1</u>	+ 1 Voucher	✓
59	2023-10-15 07:05:31	<u>0xcf4eefffefbc697f13287b111fde99b0f833bdf165529c05fdb93b0bcb70282f6</u>	+ 1 org	✓
60	2023-10-12 19:20:14	<u>0xed32d253ff5e78384927185225907f0e7387f7c10ac97936ab8d48623e5500d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-12 01:34:21	<u>0x47c69fa19fce55f4d033f8bbb5bc51b42a96ac488c210928ab2d0321cff1926f</u>	+ 1 yz	✓
62	2023-10-12 01:04:25	<u>0xf9ff7c23fc7f77c33139fd8bde88af1ba7268f7340b0391f78de8c363e24c41b</u>	+ 1 rg	✓
63	2023-10-11 03:40:36	<u>0xb63fc6ea80e0ab006198bc1a45e8d0d703d492a96807adccb8b080e807e00baf</u>	+ 1 com	✓
64	2023-10-10 03:44:09	<u>0x3c01734f0f69a5314582e26c878da18d1e901a341d9c91a336667bb18e1771a1</u>	+ 1 Vouchers	✓
65	2023-10-10 03:42:17	<u>0x8a8cd6457b43efd7f9637237a1725d43d7bf7e70de66c8a20f3d9e41f50131e8</u>	+ 1 usdt-1000.xyz	✓
66	2023-10-10 03:42:11	<u>0xcbab06152e93ba76afcc2173a284dcd6cd4bd26fb75d5f1f7d0bbefa459da050</u>	+ 1 com	✓
67	2023-10-09 12:18:00	<u>0x5db02c6cdd09c6a73a21c1ae66c277774c4ecea57a247620938b22556034fd02</u>	+ 1 Voucher	✓
68	2023-10-09 07:21:26	<u>0x80de1c951aa6555f67edf90395796c1db6aec6328d1e3d05959ff977ec196863</u>	+ 1 usdtdrop.org	✓
69	2023-10-09 07:21:16	<u>0x13ef8b70e913c62597de7de11e5e9a7f3a0269f64684e96e520bd512dedcb1ac</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-08 07:41:35	<u>0xeb0da670923362e02dc49fa4f94838a11e2fb598e4d9f746ea2f1916aa04ef53</u>	+ 1 NFT Voucher	✓
71	2023-10-08 07:37:35	<u>0x8758d3ca8af90871dcb8c866a99ce3fc7c6cde6d5cd3a645018fff214acc2c96</u>	+ 1 rds.net	✓
72	2023-10-07 12:38:02	<u>0xbeaf5ba3bcffc391dab77dab2a8742b2e8e721339042f41c4e803f049b419b9d</u>	+ 1 Voucher	✓
73	2023-10-06 11:30:53	<u>0x1f231f55a3a4ec0d7390f477c3861650ff8da90830c81ec796885e235bd1dc18</u>	+ 1 Voucher	✓
74	2023-10-06 07:25:59	<u>0x62e5a21cba3ef00d8415126ce976d2d30707fca73bffa71f25ec7f9387ccad840</u>	+ 1 usd-drop.org	✓
75	2023-10-06 07:16:27	<u>0x6eb673dfb43869608e23a410878a534f244f1dcf1c97ce121a23c046340e6679</u>	+ 1 .net	✓
76	2023-10-06 02:46:54	<u>0x1240649d0cdf0cbda4823e044901d23b8104a94b8dac74837b02c5128aeb037e</u>	+ 1 USDC VOUCHER	✓
77	2023-10-06 02:43:00	<u>0xcb3e97546208fbac353fca940926e4a36e0416d7887fa4cc40f745aed1b7fb07</u>	+ 1 ther.org	✓
78	2023-10-05 06:30:05	<u>0xa8af629700819d9e7ccab238eb791be515538e3dbd4bf51bfa005951616af0bb</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-04 11:57:44	<u>0x36fd3cebd07697a6de919c201da7d0acbb9d30e6833c6efef01b1f23963454c4</u>	+ 1 NFT Airdrop	✓
80	2023-10-04 01:25:41	<u>0xf7a8c01749b5e8557016a8484e27bf6737da8e4d004c10c2dc9b97571d7e08ef</u>	+ 1 dt.org	✓
81	2023-10-03 07:32:11	<u>0xa07eec3825d6039d90b0867eb5aad674627aa9af7fc4fc5e33c3b570dca9e9f9</u>	+ 1 ards.org	✓
82	2023-10-03 02:49:51	<u>0x7f3d94cf135e507f8c751a2ce5322daec0e392cbc136a4a55ec243a9b119b2f8</u>	+ 1 claim-usd.xyz	✓
83	2023-10-03 02:39:11	<u>0x56d6e2c643a4f080fb0e3607a805377f1d596edc30b2edca4feca5dc720dcd89</u>	+ 1 ards.org	✓
84	2023-10-02 07:06:40	<u>0x7352d262102abced551e50531f411244ea801d62cc51d88e269f3e58b4c5dd44</u>	+ 1 drops-usd.xyz	✓
85	2023-10-01 08:57:06	<u>0xfc0e88b81238eaea86c140b08d4bea8aa1fc5ff8fdae3c475bfb24213376bdc8</u>	+ 1 drop-usd.me	✓
86	2023-10-01 08:56:48	<u>0xc4ec64330655c043869b12360cdd466804e094265933f410d0ff4351e097ca64</u>	+ 1 ard.net	✓
87	2023-09-30 03:19:02	<u>0x195739c1dd08bd1df3653591a4a733c63fbe2101bd0eaea204592057a5dcd91b</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-30 02:24:55	<u>0x685ae7af62c97a6783a1560c3cceaebce13335aaabdf998c89e68f13fb64285b</u>	+ 1 ards.org	✓
89	2023-09-29 03:46:59	<u>0x7e22f81ea5bb4680b0c3ef0d6cc55968ef52dc4fdb4de6169d1e0b9742c0988f</u>	+ 1 usdt-rewards.site	✓
90	2023-09-29 03:44:11	<u>0x7b69b1b5eab26882508d6a9d7dcdbbd54523de8a7933f27ae4e7d8278aa6bf47</u>	+ 1 drop-usd.me	✓
91	2023-09-28 13:49:48	<u>0x395ad13cec649fbd79f9e7f95cb4bda7ed7dee00f87b856089ccf55bd8d3db27</u>	+ 1 usdt-rewards.site	✓
92	2023-09-26 19:34:21	<u>0x68ef3b50983049310222e3428327e4d0ae45f872db30620b8dc49fba2e96afd1</u>	+ 1 NFT Giveaway	✓
93	2023-09-25 21:21:34	<u>0x0a935b8ae6dfdea6076accb6f8294b828022bd69989edee403ce3c67866ae5e5</u>	+ 1 NFT Airdrop	✓
94	2023-09-25 21:17:40	<u>0xe2cb168d00547507b34478ea5450f8e788ae42de08953917789f14df2c92bc0f</u>	+ 1 NFT Airdrop	✓
95	2023-09-25 21:17:30	<u>0xb7f28e67ed26080bf21e45f38d9636efb805f67bde d23c4a71ed80fce80f4912</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-25 01:16:05	<u>0x1105e682cc1b84b529ca01ccf5d5eaa30469b113aca69cf22c5abf7722e4f6bd</u>	+ 1 claim 1000\$	✓

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.