

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x923c3cf7e3c39db496060837316644483dde335b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Reward	N/A 2000usdt.com
5,000 BUSD	N/A NFT Airdrop Round
125M SHIB	N/A NFT AIRDROP
\$100,000,000	N/A GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
1000 LINK	N/A NFT Voucher
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
\$500M SHIB	N/A Voucher
5 ETH by Base	N/A NFTVoucher
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:30:34	<u>0xec578fe21bc417b801a35eda0b0414091d4f9106f63aebbb8a94f4ca53f1622a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 12:02:51	<u>0xf53c0dd636aeb076805525eed7fa056880480657203f1f54004d7f4c4729d56</u>	+ 1 2000usdt.icu	✓
2	2023-12-19 11:59:55	<u>0xa1b510a2cf18daf70071334e30bbe8fbc92ca5bf3bb2a35270e5a9a41aa8d5de</u>	+ 1 1000usdc.org	✓
3	2023-12-11 14:11:55	<u>0x2afb140b40e6dba4fe8ed76b52ccbc5e2806f8f524ee1a5f44107508c84212d2</u>	+ 1 Voucher	✓
4	2023-12-03 09:28:31	<u>0xe821381560582f57d54c2f1a53a31a67a182f9e1bf2314ba40aac6b3247b299d</u>	+ 1 2000usdt.net	✓
5	2023-12-03 09:27:49	<u>0x1bae069727970c7f75a2908eba63e52fe0ebbf697f1db7ea387b91ecced16c89</u>	+ 1 1000usdc.org	✓
6	2023-11-23 03:40:46	<u>0x3ea648f2c2aceca2a4fb5304f09af1c37face51169e507ad7c0873539d86971a</u>	+ 1 Voucher	✓
7	2023-11-20 03:32:28	<u>0x6719f7ad1c9e386d6d08b6167ccaa4a2ff1c8b5b81b2ff935a77df4100d04e96</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 03:31:38	<u>0xee8e0238b9279c8dc6497b2a22e33a7bda401b5a87a7a3bc5ff847149a3fcb9c</u>	+ 1 ro	✓
9	2023-11-17 17:38:38	<u>0x967e44d875591c6b4249031c792ef5b4d4076f7b01343008b5d5c353def8d857</u>	+ 1 yz	✓
10	2023-11-10 21:48:03	<u>0x23302c2e28bd3b6628ca38d2ba17105e4cf563e5e1aa06dce3cf9e8a262329ce</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-25 20:03:07	<u>0xc99b6a93187ba685d063a00011fcc09c6cea5f8509ec2959328b8242259ea361</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-24 11:01:08	<u>0x29e21618a7b154a478297b2fab924148f0b916a47a3ab11f13d5d7c58a554b45</u>	+ 1 2000usdt.com	✓
13	2023-10-24 11:00:08	<u>0x8377dd42c302758fd77352a05ef5ca321980d71f2612c8c5167a92f846318820</u>	+ 1 er.app	✓
14	2023-10-23 01:22:14	<u>0x3e65e72b47bbd8a502fa96262268748046d6edf6e772735b1845e0f94cfb7ede</u>	+ 1 .net	✓
15	2023-10-23 01:22:06	<u>0xb11436893c21478414b91b5a1cd4ef18f3ac613753bd3d843ce5a4765456a6eb</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-22 19:48:19	<u>0x52f36a64b35a02773304a0f666b03a2e847ccc68747ff89b2f3df6618bc233d9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 04:17:22	<u>0x61e5099a8b7604e0b68e90ddd9da0c51d209c8f75b819bf3841895909d8857dc</u>	+ 1 s.net	✓
18	2023-10-20 16:14:16	<u>0x947073a388ee4ea183b96ea07b94a71f2fe81d1df7f087c548121d34be5c4132</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 11:24:35	<u>0x5a554a6ea43776b820185bb1f95415f1d3084d23ac5f267c40e7fb6723e28bcc</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 12:59:47	<u>0x109e07dd52722cc40adf d57cb609d0a741aac8e7cd0ecc1d560910b41f7c0a3e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-10 08:10:58	<u>0x58c5300bafef27f5bf82b869413310beabf0a7e728a7bc8805c2b01a8263c1ce2</u>	+ 1 Voucher	✓
22	2023-10-09 17:49:24	<u>0x58162d28df34bbb526286a08fc97cc8e9785769e211c025f5b61a021a76cc035</u>	+ 1 Voucher	✓
23	2023-10-09 17:25:42	<u>0x1bad7c83715f7b4c682c3a61cd0f6888aa70435dc8f3c7d8a25ca1fc53314f2b</u>	+ 1 Voucher	✓
24	2023-10-08 13:30:08	<u>0x2eccd681905345313ec9d17b412d239f9ee373826ed4299e7c3b5d8f2e32b698</u>	+ 1 rds.net	✓
25	2023-10-08 12:08:59	<u>0x81c1a826d0ca9f84e974acd1e379971e868b3a9b697951fd223312a8d520318f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 01:37:28	<u>0x942219b0eb4faf6696468bf4b5f060fc38c828d8c2aa79e5266af4c82c0625e7</u>	+ 1 .site	✓
27	2023-10-04 23:21:49	<u>0x7ef1e50f26d3d3c51eeeb864a841f57f762592bc84778b1f1a44a057623d69a5</u>	+ 1 NFT Giveaway	✓
28	2023-10-04 23:21:29	<u>0x81957a666c5fb6e4d28dbb13a9b491d55ec023339d1f1f8d94563aafdecc2c25</u>	+ 1 NFT Airdrop	✓
29	2023-10-04 23:20:45	<u>0x026b47ede358ab69cbd68a1b82450bbcde7dd168d4a3302d0eeecb080c8079ce</u>	+ 1 NFT Airdrop	✓
30	2023-10-04 18:31:04	<u>0x4feabfde4e83b55ff7040ac0dc655f37e57b14da38b18c9cab3a5de43ca719f5</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-04 17:36:31	<u>0x1a2ca24d5baf2dc0392f48a383e6620ed084feaab2a44e31030f8469f4defb05</u>	+ 1 .org	✓
32	2023-10-04 15:06:01	<u>0xbcd23dfc405e1b1abd07013ac1ddc1620660fab4668a2b6d5cbce1cdf100019</u>	+ 1 usd-drop.org	✓
33	2023-10-04 14:45:39	<u>0xf3d39d239608571d7e8128e041ea0f0bf42e0e29aeafa398772b819e4431f00b</u>	+ 1 .org	✓
34	2023-09-30 16:59:13	<u>0x66a4966a66fa625483ef16616ec280d76d9733af847b235719007d57bcc2bb8d</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-30 14:25:39	<u>0x451c421d59578ccc5805</u> <u>f15a69b4ff6d72490583e7</u> <u>aae18b6577af2c9959cc32</u>	+ 1 dropusdt.xyz	✓
36	2023-09-30 14:25:35	<u>0x73a2261a225012b90eea</u> <u>fdf544190ae1baf3690e97</u> <u>48636a7a88dbe34b41b952</u>	+ 1 ard.net	✓
37	2023-09-27 17:32:33	<u>0x9fb9cfd20d7d57b14fa1</u> <u>cd190badfc342d2537a41b</u> <u>f098b24a296d4f08e3ca07</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 07:10:43	<u>0x93977a71483f37a9aa68</u> <u>ffa32745b21fbe98b0b009</u> <u>5ee740969b99ae0929f26e</u>	+ 1 Voucher	✓
39	2023-09-26 05:49:55	<u>0x5813c5aadce83bb983ee</u> <u>6d4bc622e46a837db71457</u> <u>12d8cdb3003fe4aee3b359</u>	+ 1 Shiba Inu	✓
40	2023-09-19 23:42:11	<u>0xefbb8116affaed2e58cd</u> <u>d7335ef870580c5a37e69e</u> <u>177d5647cbcf153ba0b070</u>	+ 1 Voucher	✓
41	2023-09-13 19:23:02	<u>0x8eeeb090b2cd3620e629</u> <u>1f29340bb1052798219511</u> <u>857a5c352066b435613f5a</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb</u> <u>38f7463c15568bf5e0a1b5</u> <u>31a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 20:05:21	<u>0xe83d14d1a475bb62c2a6</u> <u>ac12ec73d13969cd72f5f8</u> <u>1bb0c72c1f212a53c25e4c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 22:06:47	<u>0xe8d395754952681a2caa3ed79288b2b480e6bdf4c2c3ff83444085a69976925c</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 17:55:33	<u>0xdf1f55ba676f16b3eb9307e8363695af2b08eda490cc770eeaf91a08ffb2b64e</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-10 21:46:14	<u>0xbc621aab6933a301677f285870896473324c4e2fcd384e87aecc2f4e4bc9582</u>	+ 1 GIVEAWAY	✓
47	2023-09-10 21:10:14	<u>0x4fac23bf90d7ae5a98a6e228697db8ccde68235c27550598dfedf2f6e70d5636</u>	+ 1 NFT Airdrop	✓
48	2023-09-09 23:39:17	<u>0x844c5dd6a3f82848fde8d8ac0906697613d4ed29d8cea7258711a303786289a5</u>	+ 1 NFT Voucher	✓
49	2023-09-09 22:02:09	<u>0xbe4b950d7e21f674957e92bdccd34925d3d699a124779790dea8e2f1fd1cf483</u>	+ 1 NFT Airdrop	✓
50	2023-09-08 18:22:41	<u>0x12ba9b063ac1a58cd5434c5f17217166b14cab1213113c3f4b839df18a258441</u>	+ 1 Voucher	✓
51	2023-09-08 16:43:19	<u>0x88f2f87f909fc2e455117afc9b54913f3ba16cb0df8e2afa5f00fd2af2410dbe</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 20:45:10	<u>0x7ef12b30fff8cea8885b71e05170b5159ee1e5642ccd1f77199461c22beca493</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 16:43:23	<u>0xf65ba66218946165208a</u> <u>f42dcc95c7c71c32c180c0</u> <u>188b46c3c5a51e818bfed5</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-07 16:42:55	<u>0x6d1cabf55d71cc674736</u> <u>019386273ff818274e1eda</u> <u>cbbd02b64a29468f5873b7</u>	+ 1 NFT AIRDROP	✓
55	2023-09-07 16:16:22	<u>0x55dff50777246ef8255d</u> <u>1aa6ec62382dd3302285e2</u> <u>1e6468ece22a4c278f7501</u>	+ 1 NFT Voucher	✓
56	2023-09-07 16:14:22	<u>0xf6f45bf1320076eecaf2</u> <u>ef6f197523aca8792c9670</u> <u>a8db1f0826330870a8522d</u>	+ 1 claim-usdc.xyz	✓
57	2023-09-07 16:12:08	<u>0x3398fe3d1401a152d882</u> <u>947923344ce93bb2b77d62</u> <u>f39f14f483ccbf88e8e04d</u>	+ 1 NFT VOUCHER	✓
58	2023-08-23 12:31:27	<u>0xd2bcbbe49c7dc7889892</u> <u>2a86bdb9674e4abcaa7bdf</u> <u>78563c659af9185d2c485a</u>	+ 1 NFTVoucher	✓
59	2023-08-22 14:02:19	<u>0x03379c4f37d5ae1a6c16</u> <u>992c0897e6fd4cd399fea4</u> <u>a1619b80f962a3315b1b8f</u>	+ 1 usd-drop.xyz	✓
60	2023-08-19 13:26:46	<u>0x46ac843da2481b6c41b3</u> <u>5fa5ecd4e7a9c83533aaa1</u> <u>883bfa719a47d551d4fa51</u>	+ 1 official-rewards.x yz	✓

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.