


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x93dc271ec9e8b57744a1371fec144830d88bca73

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	800 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.org">1000usdc.org</a>
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ Reward	N/A <a href="https://usdt-rewards.xyz">usdt-rewards.xyz</a>
2000\$ Reward	N/A <a href="https://drop-usdt.xyz">drop-usdt.xyz</a>
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 USDT Airdrop	N/A cc
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Airdrop	N/A work
\$1000 Rewards	N/A <a href="https://usdt-1000.xyz">usdt-1000.xyz</a>
\$2000 USDT Voucher	N/A <a href="https://2000usdt.icu">2000usdt.icu</a>

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:22:38	<u>0x0b83e8784cbf5c4e7796e940e2b3710da4eec413ed76392a7e1dea3c639758b5</u>	+ 800 Swap on: wmatic-swap.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:04:50	<u>0xee3fab15f7b3d8e0f4a8e49c7809275233a205ab96e3136474400f12a16ab645</u>	+ 1 5000usdt.org	✓
2	2024-01-09 22:31:03	<u>0x8d66ddff64310d37d9d13f4acfadbc45f4417bc24d2fb9fdb5213885a7432a0</u>	+ 1 3000usdc.com	✓
3	2023-12-19 20:12:10	<u>0xbfa06023a086840584125d5d2f44a7526faca4a7724d8b66a7d93c7019871ac1</u>	+ 1 1000usdc.org	✓
4	2023-12-19 20:12:04	<u>0x2d4d0b4723732f514a89bd82604cbb4bc6596ca8348d656830e905cc1b7f6858</u>	+ 1 2000usdt.icu	✓
5	2023-12-19 13:20:44	<u>0xbb5cee32dd4fc9038304f17d8a2bd48043e63ea745862c134c213dfa14bcad91</u>	+ 1 s.xyz	✓
6	2023-12-15 06:19:29	<u>0x0b565a129647b44550cf8a3c0da7648d553331385a193685eb3a6d9d14fd9aa9</u>	+ 1 net	✓
7	2023-12-13 09:26:21	<u>0xf5cde48c9d5c1407f4422b03528b8d219b75e5473a2226895a1e41b89f844f4a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 08:55:30	<u>0x361306909a437caed56411d3167ce9cc6f8c41ea0af0dc53a035da3d1cc1ae70</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 19:45:25	<u>0x454fe615cf002df4d21ddcf4d41fad869cad3a56de8c3f6d2a7cf359bddeb03</u>	+ 1 2000usdt.net	✓
10	2023-12-01 17:59:17	<u>0x1026023cec1ff7e51c73d5df72f17992e667e51e50fe8ad19779561d4bd900e0</u>	+ 1 1000usdc.org	✓
11	2023-11-23 09:01:43	<u>0x112fa175dd07c77679f0fbd60c7b2aa05c501684fda2bff63dd05c9c34c0b470</u>	+ 1 .app	✓
12	2023-11-23 08:58:05	<u>0x59c55e4dedc027647eaeed9036bdfd8a27926e9377b3dda075227a0c64e778df</u>	+ 1 work	✓
13	2023-11-23 07:43:58	<u>0x4ebcdd0be55c91afeafa74d10d50329bc5e1f06b571a49783002179aeba7a02</u>	+ 1 net	✓
14	2023-11-21 10:14:39	<u>0x0281108831819059d2146fff3604cf0e3cbe338927800acf841702c175396e05</u>	+ 1 cc	✓
15	2023-11-21 09:51:41	<u>0xde2fb81878ebf2d5e080cae41d05e1393f97aea4602249d3fddb08c73b791b1b</u>	+ 1 d.org	✓
16	2023-11-20 12:38:33	<u>0x03271197aafb71b4de69002e31e3b8f6bb75581d5e365db23eb74adf3d702637</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 12:09:55	<u>0x4563ae77c00281d132c564c8d47ced25b6f68adcfa3429a9af0d71cf08b0233c</u>	+ 1 yz	✓
18	2023-11-07 05:13:27	<u>0x974bb2a87d8d38830e4a01c040242e9308bb4eachbd c7bf2329b488ff64e78a25</u>	+ 1 vip	✓
19	2023-11-04 07:18:57	<u>0x662933e44f8f1f20a7e462237320cf40725964d8635a53c8a76a5524d63778f1</u>	+ 1 op.org	✓
20	2023-11-01 15:22:35	<u>0x622e2bbc6ec21b08e24a3f74ab8f8c584f560793642a5b9409be548ca6d868a8</u>	+ 1 \$1,000 TON	✓
21	2023-10-31 12:23:33	<u>0xe457cebea8d65e6c90c0a8d2727bbb8327b8bfb94106f9861030ca68dec06b0d</u>	+ 1 shib-rewards.xyz	✓
22	2023-10-31 12:23:13	<u>0x36cd816b44ccf6ca7b003aae42bb65e83a5bcf9bea269aec170ffddd6de91254</u>	+ 1 2000usdt.xyz	✓
23	2023-10-31 12:22:51	<u>0x535ef9448e1f59d2e03613a55132fd5e12bffa8aab309cd5bb96e0ded0b0f83</u>	+ 1 Voucher	✓
24	2023-10-31 12:22:49	<u>0x73102e993d8131bfc41e45008544dc51b86b846926e1acbebb5f75d58763b3eb</u>	+ 1 op.net	✓
25	2023-10-26 12:59:11	<u>0x0925fbf1d1a30c8ec219a66dd1f65bace2d9ad2adc31524904fb645078b910d0</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 09:21:11	<u>0x50bcc887d8eb4726baed6dfd65515f701fcc3d66c436fee676c5a3439641a1d1</u>	+ 1 er.app	✓
27	2023-10-21 10:55:47	<u>0x020b58655a719bbec912c91b75e0e55ff55a0f74b37cc0f2b183094c5f27824a</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-21 10:55:25	<u>0xf2c37e10eaf75c0b4fc40e3f885fe452043021521648f1cb0bdfd5fff9d8044b</u>	+ 1 s.net	✓
29	2023-10-10 07:29:10	<u>0xe4535338cc329d406bddb7e1752ec93df9b9ef28076ee189851e274e56e08e5a</u>	+ 1 Vouchers	✓
30	2023-10-10 07:28:36	<u>0xb9f1eea09c76eb33b4b195f78c3ab48fc29dd9426757e7c477666fe62174bfeb</u>	+ 1 Vouchers	✓
31	2023-10-10 07:27:48	<u>0x58c0e9cbf01baf106916c3cb5fb0de183ee0b3fb0956233cef3d1c1c76a3a9a6</u>	+ 1 usdt-1000.xyz	✓
32	2023-10-10 07:27:12	<u>0x880ac74d2e730b4cbf4019706299b47cf26b12fd4c8f01be322b7604f682336a</u>	+ 1 com	✓
33	2023-10-02 07:47:10	<u>0x6875c5ad02ae67af0abea0ab3fd5a3663e8996d0e64a0f71411561cacdd1193d</u>	+ 1 Vouchers	✓
34	2023-10-02 07:47:06	<u>0x77c022d127cc3a10ee0cef36a61859f9c3dea47731a50928655d217896afda68</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 18:04:30	<u>0xa1f0908bdce0a8b515a6bc17f399226e40c857bb28cd630dfcda3ba5f94bc7bc</u>	+ 1 drop-usd.me	✓
36	2023-09-21 14:59:07	<u>0x94e5920287f440a30ca595c767f9dedb7f8a9f783a4a93bc869650ff71a7bf1b</u>	+ 1 usdt-drop.me	✓
37	2023-09-18 21:29:11	<u>0x67a4ece373730acb625fe637f60f579f4f1162691858757cce657c9609b6db45</u>	+ 1 250 COMP	✓
38	2023-09-12 01:43:56	<u>0xbf8093aca9e766c00930d171d1ec889d9d11f76f09c62372cd0059800bb7c146</u>	+ 1 NFT Voucher	✓
39	2023-09-09 19:49:48	<u>0x5d34641d402c098d540315f189fe8507169aabe343a957085cfb83084da13a30</u>	+ 1 Uniswap giveaway	✓
40	2023-09-09 19:49:14	<u>0x75bf6abb54951710dd092f29269ceb52d880706798722d93b65e218fc66b0c17</u>	+ 1 Base Chain Raffle	✓
41	2023-09-09 19:49:08	<u>0x4cda2a99188884ff218c31acf787d281cdf748c7a06b3eec1c3ca8093786a941</u>	+ 1 LIDO Drop	✓
42	2023-09-09 19:48:54	<u>0xae00056738e977c91faa0079c77837e90ccbc720fe891be7df4c62713fcd1c6e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-09 19:48:34	<u>0xcef6306c9e0d5cc10efc07efd48bc30116422147b9aa2a19f6f5ce29ee88cc59</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 19:48:20	<u>0x3090ac21598433b29b81851075aa6cdbdd4dc9520d042d68e81db1dbf9ee0e10</u>	+ 1 NFT VOUCHER	✓
45	2023-09-09 11:45:27	<u>0x8c90b4fc8be6eec68fce43c730c63a0a0f082055ecbf8f0051416eda02f4b42a</u>	+ 1 Vouchers	✓
46	2023-09-09 11:45:13	<u>0x41b5014d5572f997992fd602b115f2a4c5d30ebc3de7573a4e94e2fe4219a046</u>	+ 1 drop-usdc.com	✓
47	2023-09-03 18:39:07	<u>0x16543a63e119bdea82664975d216489a5dbe178a732ba3c1e8dcabe97fdf3aeb</u>	+ 1 Vouchers	✓
48	2023-09-03 18:34:33	<u>0x7f1b27d6062217d1d607aaadc73a166d0bcfe462c4298fcc61662b749e523af6</u>	+ 1 usdt-rewards.xyz	✓
49	2023-08-30 10:04:53	<u>0xc8cfd48c449b67bc6aa8baba3a55a022e90f29eb9636367d5b32d7729487628a</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-30 10:04:45	<u>0x99b51de2db3f7b44ed5b06d7eb3d783c30b5738a427a90981cebe4df8ba2374c</u>	+ 1 Weekly Giveaways	✓
51	2023-08-30 10:04:41	<u>0xca20b13090aa7ab67099b343b0c0fbc92eee2c2e7bf45bd8115d6e838418b21</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-26 19:53:51	<u>0x83c8b1a619df828a15d2eb8fbf68a57c6e45eb2146d499a5afba33b1c79d2922</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 19:47:49	<u>0xcbfa8dec15dc7889705e</u> <u>46d97c799b741244ce0905</u> <u>47ccf8e5323fd9f29e36eb</u>	+ 1 claim.circlest.net	✓
54	2023-08-26 19:47:37	<u>0x9970b8b8482295510470</u> <u>34019fefb8d3206d04e361</u> <u>2a2f1110f7ca9429febae9</u>	+ 1 drop-circle.xyz	✓
55	2023-08-25 09:11:41	<u>0x6f9572eaae19165fcdcb</u> <u>115a8ac472b42df7115391</u> <u>9e01281875bd9b8c4e55d3</u>	+ 1 Voucher	✓
56	2023-08-21 08:08:19	<u>0x144b01516f1a807917ae</u> <u>7f09e9897ed273a022bca6</u> <u>2ac2d845c02666d1a334bc</u>	+ 1 Voucher	✓
57	2023-07-20 20:53:53	<u>0x787c7abe4753d2f929e0</u> <u>eb0ba246aae231a87e113a</u> <u>2806ae576745e59f419b49</u>	+ 1 1ETH	✓

\* 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.