

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x997430c4f8436cac0667fd2749be8f266d03830c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
2,000 USDT Reward	N/A rop.net
\$5000 BUSD Voucher	N/A Vouchers
1,000 USDT Reward	N/A er.app
5 stETH Event	N/A Vouchers

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-30 12:53:03	<u>0xd9888b23503df2314541dbab169364f6c6a51ecf4fe8aa7b532186ae51236ad9</u>	+ 1 2000usdt.xyz	✓
2	2023-10-30 12:53:03	<u>0x8d102d3a94477a5e4a50bc4d1a4e73345bc79cba7cac5c0fca44176364eb7faf</u>	+ 1 rop.net	✓
3	2023-10-25 11:35:47	<u>0xf63ee1a799286d9007044bec3f41e66cbb0d6f7180afcb631b12c9f6d0632647</u>	+ 1 \$MEME Vouchers	✓
4	2023-10-25 11:35:41	<u>0xb5ffa9c0e088cdcc9561fad9379f4113a4e3b12b10cf972d627cb5ea0f3ab71a</u>	+ 1 er.app	✓
5	2023-10-25 11:35:29	<u>0x71c4b5a1e008df83977b736d57c63b063eb3f377562d96e545fb9d9978cac6d5</u>	+ 1 5000usdt.com	✓
6	2023-10-14 16:10:49	<u>0xb8aac0f97ee7504008088a978f44f5c492814a53d8901f82e8243b1ba97d1a3e</u>	+ 1 Voucher	✓
7	2023-10-14 04:28:48	<u>0xf9368a19380209f9e9ab8c19a0defbd0728556d20cda14f80bda6d3d323f1562</u>	+ 1 claim-usd.com	✓
8	2023-10-13 06:36:54	<u>0x35f617aea83ad4d6888c260eeb1b078849bb46801597427e2163886db077f67f</u>	+ 1 rg	✓
9	2023-10-12 19:25:14	<u>0xe4bc2b2b0b84db6b911e7bc81dc36a53cf1643afa9d941757623470683691fa8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 03:07:31	<u>0x659351137539a11178f59b45d5fe05a04b390e17a02f0771c619022ac0eda78d</u>	+ 1 yz	✓
11	2023-10-12 03:07:09	<u>0x8f03a22cf7e60d41af27d484be1b348d8af918cdc927b502928b59a9ed2310d5</u>	+ 1 rg	✓
12	2023-10-11 01:38:02	<u>0x6049c6f159b829627124aeeceb030e10bfc52c891798a499284dee6f65549635</u>	+ 1 1000-usd.xyz	✓
13	2023-10-10 03:13:23	<u>0x6bb52ab68db86e702a590c519c1ff69b76d33071cb8ddf8c3890e2c9da0ad15f</u>	+ 1 usdt-1000.xyz	✓
14	2023-10-09 12:40:41	<u>0x3606ecc2cef31f0a59b824da33728ba344f8da3f674a7e6c79ea51c86e4677fa</u>	+ 1 Voucher	✓
15	2023-10-09 00:46:53	<u>0xeae96a912f475684d618f7ded8e4566eea46d7b5ef05c2331e1bcd58fbb18e5c</u>	+ 1 rds.net	✓
16	2023-10-08 11:37:37	<u>0xb944e29cf61f0c07b14e264fec8dba3ac90451ddc5e8a6f99258e35c6228682a</u>	+ 1 Voucher	✓
17	2023-10-08 01:42:29	<u>0xda9d3ac02b8fba8dfa1bd71b805dbb3b9937e81c816b637d51272ad70c408fcd</u>	+ 1 rds.net	✓
18	2023-10-08 01:42:27	<u>0x39320f939c1e319dcb5ef27189d59256dff7ff73c785d6711e3d6c0f5faae5c</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 00:48:21	<u>0xed6e6d72a8f5d3c822e07758d0fa4b1a7b529d8986366acddb08fa891ceee0a1</u>	+ 1 NFT Voucher	✓
20	2023-10-08 00:44:23	<u>0x3b3791037c46813ff1b8adf4427f2126fd5591b0f6800555f7c8f70b049852a9</u>	+ 1 rds.net	✓
21	2023-10-07 12:59:58	<u>0x004265e81ed659e3c0c7791d5b18d7a1f59b0a2a407880fe2c7e094a131d79f3</u>	+ 1 Voucher	✓
22	2023-10-07 03:22:51	<u>0xd4339d767c8b360ea259e580e35a7f7454ce1cbc7d7fdd0ad47a89a2a276313e</u>	+ 1 USDC VOUCHER	✓
23	2023-10-07 03:18:25	<u>0x9957c4704e8ea2cc6749c3b8f9a44f49cf71228546840e8fe8720ece8402b8b4</u>	+ 1 Vouchers	✓
24	2023-10-07 03:18:09	<u>0xb4a16d7a2c516b0bc45fe8564f91e4b390c1a54fcd6f19eeb7d42cf8deacd8b4</u>	+ 1 Vouchers	✓
25	2023-10-06 13:13:31	<u>0x6ba23e99550ab68d4356f6d588a8f969520a7626fbff5abcf7c4bacc1fd351cd</u>	+ 1 Voucher	✓
26	2023-10-06 00:13:53	<u>0xc251eec85eb80f67cdb9b228bb3a06267f1c0940dd25e36a3ed2235553d3129b</u>	+ 1 ther.org	✓
27	2023-10-05 04:33:17	<u>0xd3be6efd21522f824dddcd71c92205db50b2fde02382db74a3350599d1919866</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 04:33:01	<u>0x624a7f9ac610f29068d34beb2df75852f51fd39c033229634364dcbcc6795f1d</u>	+ 1 .site	✓
29	2023-10-04 00:27:22	<u>0xc56dbe77302c6cb38ce024720e376a2278faa5e46df30516dcdaa41b33df4f96</u>	+ 1 Voucher	✓
30	2023-10-04 00:11:02	<u>0x705b3f3eaf79a3561954d26c9fef01f3a21cc2a52b6475d8bfd2d53b43d42a0d</u>	+ 1 usdt-drops.org	✓
31	2023-10-03 03:04:47	<u>0x73546a5062af4e846a2953138da05f7a450c52abf3279ffed1252491f48982c1</u>	+ 1 claim-usd.xyz	✓
32	2023-10-03 03:04:43	<u>0x958568e6cbff59f9a4096572aade014a2bd1a2a7feb48d703210da8fdidd398</u>	+ 1 ards.org	✓
33	2023-10-02 01:15:40	<u>0x422ec67131b4b6cc750a67e7f27af8a9f9e415819d41a3965c816b8151cd53fc</u>	+ 1 ds.org	✓
34	2023-10-01 05:10:36	<u>0x912b23b6230fabe907737c60404f44b7520dc7c09ab944cc9e8a4aec038c37a7</u>	+ 1 dropusdt.xyz	✓
35	2023-10-01 01:11:30	<u>0xd738b4bfa49f6652d7811885a5f82fee03000f8cd1a5e21407b17eb024778066</u>	+ 1 ard.net	✓
36	2023-09-30 02:02:22	<u>0x2869fe389ef8bd4df0239e8124c5a489aa2070566f367725e70b818694358e55</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 00:20:41	<u>0x0a325fd194c53343d1fd0f1919701775286db4b5200422c4bda26811ec644a4a</u>	+ 1 usdt-rewards.site	✓
38	2023-09-29 00:16:05	<u>0x117ef05576a9c1bfcb01e97e1e524260fdf888d1908d7f02ef46ea5efb3be017</u>	+ 1 drop-usd.me	✓
39	2023-09-27 19:48:51	<u>0xe7703be8f9dbdbfba88c597c96e943195ec6f0821fdecde416ffccbde754fd5a</u>	+ 1 NFT Giveaway	✓
40	2023-09-27 19:48:25	<u>0x52f39252ef1dc5c7ccf938f2a51bc3837c35cbc2a52153cc5585d95b01f55163</u>	+ 1 NFT Airdrop	✓
41	2023-09-27 19:44:19	<u>0xbfd704fa8fc1e8d3b8b77269a8414fb6ba9ee431338434c33f9cd0708aed4a19</u>	+ 1 NFT Airdrop	✓
42	2023-09-27 19:43:55	<u>0x985a422585206befbd3d684169a8d7e4396710e0348aa0686e17850301dc0fdd</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 00:16:09	<u>0x3115a2d669971c7785bbd8c8f44feae98bc0de7c7b4c0bb301e9f3b0af0d3c38</u>	+ 1 1000-rewards.com	✓
44	2023-09-13 06:25:40	<u>0x19baa09fd8c5079def0deb642fb4648374d34f57dd173cd21c4e6024d21f739e</u>	+ 1 claim-usdt.com	✓
45	2023-09-06 04:10:21	<u>0xdfc21f9c2e3025cb33a48772c0877dbcd1ca2ed4c1d4b3fd3727c910cb57f499</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 04:09:57	<u>0x6dfffe98b1e39803f77d1d1972b92fb1f799033967ba2ca29bd34b9dce38ae67c</u>	+ 1 NFT AIRDROP	✓
47	2023-09-06 04:09:47	<u>0x612f07b609a53ee0871186ea0733caab40515675b985cf3635b273f665917ba5</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-06 04:09:41	<u>0x0d5be21fd954a84d6287d7a9fb5921fb2b3e39db67dbb7425927f7b101e4c5a7</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-06 04:08:47	<u>0x1fe353610817f715e122fd82498cda189a8abcfb5522e56dccace95aff571225</u>	+ 1 2000-usdt.xyz	✓
50	2023-09-06 04:08:43	<u>0x23b1533f201a1956db42baf66ebde0e2f7a84e5074f2913fd8669d66cf680f39</u>	+ 1 Vouchers	✓
51	2023-08-26 07:42:02	<u>0xa27c2bc00e5890bab922155075495f79f99a3fdb7044aa52af7b7c67ecad2046</u>	+ 1 drop-coins.xyz	✓
52	2023-08-26 00:35:03	<u>0x88f2a205df8f976f3489a2763fce661a628b5455a88bd279dc2c5194007674ef</u>	+ 1 UNI-V3-POS	✓
53	2023-08-26 00:34:53	<u>0x555c02e0a2c81256cd7c6db71ca0db62795057b7110b82ef65afd08594563fb3</u>	+ 1 drop-coins.xyz	✓
54	2023-08-22 05:08:08	<u>0x1d1e42830ef6009b11e50e42e6f68215f34f051ea872865abf13a870959c186e</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-17 09:15:55	<u>0xde0c14206684163a4096</u> <u>0f8e2f7bc564c9275bae9d</u> <u>578b106c79f84213045840</u>	+ 1 drop-reward.xyz	✓

\* 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.