


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9d4f04d003d029cffe003360185d8ccff317ec91

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
NFTCard	N/A \$BNFT
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A rop.xyz
\$3000 USDT Reward	N/A 3000usdt.com
' '	N/A Reward at usdtevent.ac
NFTCard	N/A \$BNFT
\$1000 Drop: usd-drops.com	N/A usd-drops.com
\$1000 Rewards	N/A 1000-usdt.xyz
1,000 USDT Reward	N/A ards.org
1000 USDC	N/A drop-usdc.com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 10:07:33	<u>0xee039aca043e3f3c3de90a89f0689b078230df9e907b687eed2c7884a09ca4e0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:15:39	<u>0x8808dab95e40860e5826e7700e8e0fadc30908dd7b786012faaef7ef6e0e2391</u>	+ 1 ðŸŽ•	✓
2	2024-09-25 13:09:00	<u>0x6bbd569806e8ea4e00485fe533ac0e72b8528d9072c6627747dc407af08422d1</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-08-19 12:06:51	<u>0x229e9c1733eb1de545c5b4870156baea2416996551a6110aad1ec301ec7ba57b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-12 09:22:11	<u>0x6c2155ae6ba306f494a0e5df50f9f6b9544e31d280f95ef40fa6fcb2fb516347</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-19 11:21:24	<u>0x780ff5cb2a1614be005ef5f9629958a781494f9507f865db6ed093dcda4bc09f</u>	+ 1 5000\$	✓
6	2024-07-19 11:21:14	<u>0x2b8c2992661dbb9f28504c7a786eae6b97e58c5446b15cff32498897c7ef41b8</u>	+ 1 5000\$	✓
7	2024-07-19 08:29:10	<u>0xb3da5e9ce99d3616de4aa66bb80243e26af13942898ebfbdba87587b1f51839e</u>	+ 1 ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-19 08:28:20	<u>0xa1c862a3d225eb756ea28e49048d16ae3b80d549c815cf86f4749281013cd1fb</u>	+ 1 1ETH Airdrop at etherc.lat đŸ•	✓
9	2024-01-01 13:46:51	<u>0xd7d706cd95f1372977f55fe6ef1ba0782682c181d792fc6060c26e82d4350566</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-19 11:39:41	<u>0xf136d3abde26b2a07b5cdebee798e6af1f28f39b97eede68734aca5199fab578</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 11:32:53	<u>0x46701acaf7f6edddb65bb6a02d500f449df184c780382b8fb99b014f33f6b7d</u>	+ 1 1000usdc.org	✓
12	2023-12-19 11:32:37	<u>0x4110e52855bb30f0ffa2adaa56578a478e0397069d522e39ed2300c004c9f986</u>	+ 1 2000usdt.icu	✓
13	2023-12-12 09:48:15	<u>0xcc9cb00752ff4558ef931600d9b439ce30120fdf346d8115232e36ddf3c589e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-06 10:06:47	<u>0x2a535053419842c7de55c5a27e030f62dc4432a76459aa7421d919dfaa914d6a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 10:05:25	<u>0x5ad3ab14e49962d1605de23cf12561f9f2f32a1562d087b7f7af6b3b903c6438</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 10:00:09	<u>0x7a9270965e9a593ddb1c59c38f8d1ef25dc4204f2acfd69e6aa8fcbc3376207f</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 17:07:59	<u>0x5f22696252cabe1d0bcc</u> <u>575341de79620aeef3816d</u> <u>907031118b2dde252c1e38</u>	+ 1 com	✓
18	2023-11-29 17:07:59	<u>0x939cf09ba6467267dd15</u> <u>d4f4e0608fbe05f4dd785a</u> <u>e6cda0ec43977dc7685baa</u>	+ 1 2000usdt.top	✓
19	2023-11-27 06:22:06	<u>0x8b787bbda96f889561b4</u> <u>1cd8e04c03c3c057f64d3c</u> <u>5cfa9ccea1c2cc78066c8c</u>	+ 1 org	✓
20	2023-11-27 06:21:40	<u>0x347fec702fdcee0115d9</u> <u>79d4a31cfd375a48907bec</u> <u>2230370337adf663c3ddcd</u>	+ 1 3000usdt.org	✓
21	2023-11-08 22:35:57	<u>0x106faa933ff80b290de2</u> <u>965717eca7e2c6c6e49b01</u> <u>5bb69782843d5b502ed9af</u>	+ 1 op1.org	✓
22	2023-11-06 05:50:14	<u>0xde2394882eab944a9ee6</u> <u>3546d50b21d0a12f761446</u> <u>fef2bab0eea359af639697</u>	+ 1 rop.xyz	✓
23	2023-10-27 02:13:26	<u>0xf9695cccd7325475490f</u> <u>0de999192dceb45a1a5b36</u> <u>8b1ab1af2393c094472a81</u>	+ 1 \$BNFT	✓
24	2023-10-26 12:23:37	<u>0x357067d0dd1c5cb13782</u> <u>fb53f39f02f79306d3c9e8</u> <u>1aedaac096755d74d395bd</u>	+ 1 rewards-usd.xyz	✓
25	2023-10-26 12:16:07	<u>0xee7be2a7b0adeaa3abdc</u> <u>f95a64924fd66c17e70ace</u> <u>eeb6175c4d7ebeaa0b3483</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 12:16:07	<u>0x76c25fc4ddf01273a22b</u> <u>f8d3bedf7a4c2f070aae0e</u> <u>d5556a41e1274ea9660bc0</u>	+ 1 er.app	✓
27	2023-10-26 12:15:39	<u>0xa993c095b3f9b85c9df4</u> <u>bca48125e7086bc9008b00</u> <u>475c8de0e96eb56e546d98</u>	+ 1 \$BNFT	✓
28	2023-10-20 08:14:38	<u>0x48e2357df5583265c8dd</u> <u>c176cfeb663276eaab7fdf</u> <u>932350e325076b3256f3f8</u>	+ 1 Voucher	✓
29	2023-10-20 08:11:32	<u>0x915b8e985f2063cb25d6</u> <u>739525d84cfe0d6e70a53d</u> <u>2917916ab3ae9d27e7cfc7</u>	+ 1 s.org	✓
30	2023-10-08 00:50:57	<u>0xad04f08efa5cf522d202</u> <u>c68084367eeeb34827543</u> <u>53e9ce8aca55986f4e8013</u>	+ 1 Voucher	✓
31	2023-10-07 20:49:50	<u>0xb58eed2d6570afbcce1e</u> <u>c915e788516b07d97e0ca6</u> <u>6a21b6075aed47803e6ffc</u>	+ 1 NFT Voucher	✓
32	2023-10-07 20:30:42	<u>0xd319c45bf84a61ba3331</u> <u>e588f94be4b5ea224fd97d</u> <u>21fb9269ba8fa30dd6dbe1</u>	+ 1 1000-usdt.xyz	✓
33	2023-10-07 20:24:44	<u>0x0127819110d3ed45e02f</u> <u>873b53759686cf63d91173</u> <u>47e7b8add4069f50314d53</u>	+ 1 rds.net	✓
34	2023-10-02 11:33:09	<u>0x422d6350d2be091528c3</u> <u>b9d6c267ccb8108a8385da</u> <u>31bf224f6de57dc1973a0e</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 11:26:20	<u>0x5c1bebaa8d6d7bb7ddd1a191081ed604d1a97182120a001407dc3246d7bc1dfc</u>	+ 1 ards.org	✓
36	2023-09-28 13:15:01	<u>0x8dc8e78324c63d8de024000b479be40f398a0c53b443a0c2c660ffc3dcd02263</u>	+ 1 1000-usd.me	✓
37	2023-09-28 13:12:05	<u>0xe9daafe5623732009700e244ef1ab5eac158bc1881f1792d2cff0e49512c9918</u>	+ 1 usdt-rewards.site	✓
38	2023-09-10 19:08:40	<u>0x82d548471c4440e030de2e2fddc6e52be46c62df7427a46ba020be38bcacb72d</u>	+ 1 Vouchers	✓
39	2023-09-10 18:21:45	<u>0x149e7596bafd591140ea4dbe7e31b08d50cf4f96e1e8e3d3932640f3d779bc9c</u>	+ 1 drop-usdc.com	✓
40	2023-09-08 14:41:27	<u>0x2c75c202ff9dc4f2fc7e2564babf1d676f31cc9c81fa1406b94c4e40d86042f3</u>	+ 1 Staking Bounty Reward	✓
41	2023-09-08 14:41:13	<u>0x6d0c4be4c4754e046ab9bae33cdb9a73681d4dfe41e94af7b7b65cf508fb2fe4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-08 14:40:59	<u>0xaf58084b7e0099343496a7a00245c45a35e33d4f587351a4dd2fa5cca3cbe0f8</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-08 14:40:27	<u>0x7ffe3a248492a808b9ab2a67949bca378fa73fb6447fdce31bbabd4393083df0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-25 12:26:26	<u>0xda1b57a55ec969a0cac6</u> <u>e786dff299e92fac75e7eb</u> <u>3cb2b9bc978c86b12e1327</u>	+ 1 drop-coins.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.