


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa44c540ddd8fcdcb5a668a75f69ea8e7f8b72d2e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A .net
\$1000 REWARDS	N/A usdt-drop.info
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
1.2827 cbETH	N/A Base Airdrop

\* USD values displayed at the time of transaction

Token	Balance
\$MEME Airdrop	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 20:24:51	<u>0xdff122799bcfbd99af9e fa1ca656899728f9e33a79 3a650db4e6e61be56ef596</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-02-05 11:55:06	<u>0x4d54b1424a91e8562bd3 c262b3709188bdc9c31be6 8479fb5e984cd231022a68</u>	+ 1 rewards	✓
3	2024-01-25 20:38:32	<u>0xa41cad5bdab6e572e077 cdf9abae7f3f7a4b9902df 47b1885349fa30cbf7b334</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 04:25:50	<u>0xf9dbf98a291f9b39fdb 4cdf56e4f5cbc58c76ebdd 22f02ee3bad6b169739377</u>	+ 1 2000usdc.org	✓
2	2024-01-26 04:15:02	<u>0xf3f94a1a3e9aaf4cf879 406b95e1fa8ff87c32c927 ed7764e0f4b06faec26714</u>	+ 1 5000usdt.com	✓
3	2024-01-12 20:14:23	<u>0x23d629cf97fcade3c498 f52fe2b822a28bb5ea3f74 ade99b00aac0c99655929d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-12 20:14:21	<u>0x3119c23242978272be51787d2723ba117fc229ab443e007f615ea5406d6ed9a5</u>	+ 1 1000usdc.top	✓
5	2024-01-02 03:05:20	<u>0x188e89dd1e5b327ecf3d29d096499a33f6790d7ef1f387440d3dcbf45e20342f</u>	+ 1 2000usdc.cc	✓
6	2024-01-02 02:59:00	<u>0x72766b3bb1bd403e569a200dcfe4290db547373c78538300e187fb9818d4167b</u>	+ 1 3000usdt.net	✓
7	2023-12-12 01:35:34	<u>0xa9d153a4aaa8657668199115cef4847f8ddb4e28c186629f9e654683dcee5d70</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-05 13:01:38	<u>0x1b525298f685f806863078d5d9a9448106b4dd198325a7bf8082031732e25d46</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 17:02:33	<u>0xc90ba758124dc9bce70d34d50d0eaf82b289606971c933af9752102de2ccfd8b</u>	+ 1 2000usdt.net	✓
10	2023-12-01 15:06:58	<u>0xce6cd0912f6f1b17d68695fa815d3816e4580fd55618a633ae9fb2f42c0182db</u>	+ 1 1000usdc.org	✓
11	2023-11-29 14:53:17	<u>0x810f0542f72d5395aa7fbb9f5b212f7f52ccb21f666a4ed0440225681e3eb79b</u>	+ 1 com	✓
12	2023-11-26 19:29:17	<u>0x6d42d480396c0ec47f1bfbf0500fc727fcf5b89a4736eab2ac0266d099428277</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-26 18:50:43	<u>0xe38b718ec8baf9a3d3c6e47e54d555f696cf71431570e7ae21c5decf915c4f36</u>	+ 1 3000usdt.org	✓
14	2023-11-22 06:56:05	<u>0x924bbcd656eff70698e3bcb2f680ac3fe7117d40c5c26eb4c9a9fcc73d546e26</u>	+ 1 yz	✓
15	2023-11-22 06:20:54	<u>0x4ccc180b27b2c2b41fa031a3be51989cea5bd2ed0d2d4056eb5dd9b60ef60282</u>	+ 1 t.org	✓
16	2023-11-22 06:20:40	<u>0x89fbedf89914d3177cf2995a29d71ff3ce0d21e99790d0e65ba5fcf5b4d55636</u>	+ 1 cc	✓
17	2023-11-20 05:09:04	<u>0x8b2904af8c5da6f6141a1f810a3c56bccda09434635ca670c3283b96062c61b3</u>	+ 1 2000 USDT - Claim at usd.pm	✓
18	2023-11-15 08:14:47	<u>0x5d032c608148a179583e0455659b1fe290996d72c14d9468179c1610d2d5709c</u>	+ 1 .org	✓
19	2023-11-15 08:13:02	<u>0xead516d9cd23d5d2059e10ccbe2e923074daf8eaf352e3ddd8d217b08eda2ae8</u>	+ 1 et	✓
20	2023-11-15 08:12:58	<u>0x9f2dbbd868bab5b25a3e571b01edc35c6763d05aca21dea609ae8a9db51e4f57</u>	+ 1 k	✓
21	2023-11-14 07:52:51	<u>0x58c28e841c033c07c57707cadf0ea982bf15afde98231436ffe798f6ab694699</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-14 07:40:10	<u>0xd1d27063f29ed36484a87d06e15233c34de937b8578a7bbf2ca108d2b117a6f5</u>	+ 1 t.xyz	✓
23	2023-11-10 19:22:48	<u>0xc838ddb23b1835944c2b28776a1b8d94fea4d813329076e2d81c2ddc8bb8afb7</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
25	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b153ea4ab3afb9ad74b062a0a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓
26	2023-11-01 10:30:51	<u>0x190384fce021f77a7df4a2b97b185c5d10e25f6252f24aa0d32f925a60da0f5b</u>	+ 1 Voucher	✓
27	2023-11-01 10:30:45	<u>0x4ce582ef9e726285a9c8545b6303b4b44171cf1e3286fee9a14c301cdc35aa25</u>	+ 1 drop-rewards.org	✓
28	2023-11-01 10:28:45	<u>0xbd4d4675cb452eaeaae57fa4f8740301145d0018ad1451a110a7bc1ce11f145c</u>	+ 1 op.net	✓
29	2023-10-29 09:53:27	<u>0xdfcf2516daf91e7f69849235f03280c7b72f0033de9fa4acc0d0947868d779f4</u>	+ 1 2000usdt.xyz	✓
30	2023-10-29 09:53:17	<u>0x7cc2c826fbb2a96ec0957c2fd0b19f54f9176235be3171bebe2a4cab41b964d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-27 04:38:29	<u>0xac0c78db35520bb396e1f6738fddac39f796ede3040684afb6d4d1b8f4b77653</u>	+ 1 .net	✓
32	2023-10-27 03:55:03	<u>0x76866f24342ef3ec78930794efeecbfb4adb0fe397da636cbf16c889124e0274</u>	+ 1 .net	✓
33	2023-10-25 16:44:17	<u>0x1b6e84ffe9fc2d7a04132ee003d62117e2b973347b6da5344dfb4a5d49feea1</u>	+ 1 Voucher	✓
34	2023-10-25 16:41:15	<u>0xb213eb14fae2354912101dc73e283387f5583d81296ec5ee4d93d3bfa8283f67</u>	+ 1 5000usdt.com	✓
35	2023-10-25 16:41:03	<u>0x6fbc316e6e5ca0c7b37e9eb9a69d899a1d1636a0029d403db48130ad54b8c157</u>	+ 1 er.app	✓
36	2023-10-24 17:19:35	<u>0x762ee4b54f0e5c0a52e5799be4b0085b31cb745b6b79fcf72222eb149ca1c4bc</u>	+ 1 er.app	✓
37	2023-10-23 02:14:24	<u>0x22800bcf559a366e7e9fce48d10864d80db9204f52f85f150b6cb0e508b9d1f7</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-22 19:20:36	<u>0xe01cb0c1c4feb0c734a00958aff5e5da8a1168c4993228a6f6444bb3847a476c</u>	+ 1 g	✓
39	2023-10-22 18:14:59	<u>0x6c5dea2602305aefab65435d413da369eff4e52723f58aa4db49eec0f9ea0128</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-20 08:29:02	<u>0x5558593b0c8eee709b154e0e1c8be16ce7a2412ffc</u> <u>d539f66f277e91f40a3f34</u>	+ 1 s.org	✓
41	2023-10-20 08:26:58	<u>0x549c16023ed348aa93e0e5397d06c267250b3f96e2</u> <u>27e246926f59e82bf466b7</u>	+ 1 1000-usd.xyz	✓
42	2023-10-19 07:29:33	<u>0xdbda6fbdd91074e043cc82f126322de575c5f6d94</u> <u>ecd88004f07a90345d6223</u>	+ 1 s.com	✓
43	2023-10-18 17:59:48	<u>0x66ba7ca0559f1491509a7d140fab5185bb629b665e</u> <u>dfc51952ad059b035c95f4</u>	+ 1 usdt-drop.info	✓
44	2023-10-18 14:11:54	<u>0x19b203743779cf55acfb0bc7c6032e7cd2045d5e7e</u> <u>c6f4c0089adb769e76712e</u>	+ 1 et	✓
45	2023-10-17 09:40:38	<u>0x6f4708fdd5755cf6709e59c68069242f3bddcb96eb</u> <u>a1d55dc7d8dfa5b533b90f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
46	2023-10-07 05:47:08	<u>0x60ed4679c6f34a60cb46658e17304c98bc879ce680</u> <u>da8c4c37c91a252eb70d92</u>	+ 1 Shiba Inu	✓
47	2023-10-05 10:24:11	<u>0x574431d47bcdcf86cb7a67cc31f656c154f9816151</u> <u>4e667de08a9badee4d8087</u>	+ 1 Shiba Inu	✓
48	2023-09-27 16:57:00	<u>0x1a2bd267008189bda18de634210ec0a7e73fea69d0</u> <u>30cad610cea8cfe2e72520</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-12 16:46:20	<u>0xd4c88bdb536f9b016600</u> <u>00d9ee676815e0319780d4</u> <u>59f129bde8acd90b874708</u>	+ 1 Base Airdrop	✓

\* 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.