

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa4bb5acad18a6dea7767eff95297bbb08580949b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 Rewards	N/A usd-drop.org
700 LDO	N/A Staking Bounty Reward
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
700 LDO	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:12:46	<u>0xd3c02b83fdc2f7df857e0e6e83d0f213d9e21b6a24e6ba55b7e63684ca7c2b87</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 04:59:26	<u>0x2be92c8b23d7945c2788f862d879ce72e1fd508e42c2aec0e19a3f397aabf73a</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
2	2024-03-23 04:57:38	<u>0x2e774f7aad145cd1dd4013f70ea8c933030d2afee97374a860b2f898bccca960</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
3	2024-02-20 16:57:00	<u>0x28fd551fc6265d400afd a48ce1b1f2570b0d9c90a1b588b4a8e77868d23eac7a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-20 09:18:09	<u>0x886649830c418ab651ff5670d667d7d3031b5e6d991c6ff18ccb11fa66121de8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-01 23:08:54	<u>0x4cdb62f736c75705b0a8835a305c8f8a71a1cbbebf08ec427d2c5b926c9d240e</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 10:13:32	<u>0x4f721b19e97483ac4d9423cb623974ec268286194bddcc20365527726ab37eb1</u>	+ 1 2000usdc.org	✓
7	2024-01-08 08:50:24	<u>0x1e6b8c11da95b68c67aa3289fab151ec12f1fe08e5b3a7d153d057fa4e130951</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-08 08:34:08	<u>0x409c89f284d18b67238f570d9c94e355d46f75ad2533fe5c9b68ff3f006014b9</u>	+ 1 2000usdc.org	✓
9	2024-01-07 14:10:29	<u>0x2115c45309df78080562dc15788ce35515810673be67fe93f8f132484727648d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-01 14:00:13	<u>0x114e52493f6a15b749e544b6c51e8670bf0edabba02ce922e8ac88a84a375c04</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 13:53:09	<u>0xe455bac7bdc76c031ae08dab26777e3f338eb195650fe62f45b73902d37cd0bd</u>	+ 1 3000usdt.net	✓
12	2023-12-09 04:13:06	<u>0xe842316d98a420eb76bf00863d6427c5345469bec76b2b528502d115b9a1187d</u>	+ 1 1000usdc.net	✓
13	2023-12-09 04:12:40	<u>0x24a8dee4c4632283817939cba5e3589d0bcd86c202307116a604dfe76359354f</u>	+ 1 2000usdt.link	✓
14	2023-11-29 03:22:29	<u>0x0902d5028fab9473b1dcdbf4a618ded23c26eb80b9539af2bd24c563b810cbaa</u>	+ 1 2000usdt.top	✓
15	2023-11-28 06:06:49	<u>0xea058111e37d8933701ec76f739048d33bf57085e3a82cf1db966aa158062d77</u>	+ 1 org	✓
16	2023-11-28 06:06:49	<u>0xafe2a8e75ca3d90831c039c712fac8e9305cedbe2efa3e50a0ef07fdd0c89b2d</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 12:05:27	<u>0xd554edd44e942fe5e750</u> <u>b59d07cd9a69590b9b47be</u> <u>278a7b28bda43f436992ea</u>	+ 1 2000 USDT - Claim at <a href="#">usd.pm</a>	✓
18	2023-11-19 10:57:37	<u>0x00e2a74b51411baf9926</u> <u>5e578a9c1f2272b21f0838</u> <u>8d81e42b8f7007bb5921c8</u>	+ 1 ro	✓
19	2023-11-19 10:56:55	<u>0x26ea01e0c0f3af6c42c0</u> <u>52f309ddb3219105403667</u> <u>2c12533635f90f285921b7</u>	+ 1 yz	✓
20	2023-10-18 13:33:25	<u>0x2bb89a0a6808a2ad39c1</u> <u>7ffebf53b535e6556b891a</u> <u>941b397fb5489d8aee1c6d</u>	+ 1 et	✓
21	2023-10-17 15:05:00	<u>0x61e80d36ed2ff5a8581b</u> <u>313535e35877ac582334c1</u> <u>46b1be3d188e63322cea9e</u>	+ 1 5000 BUSD - claim at <a href="#">gerbusd.org</a>	✓
22	2023-10-09 21:32:40	<u>0x3ce60feef453a28d81cf</u> <u>07756f638769ca281ca942</u> <u>c7650a03ff85de5c276229</u>	+ 1 Voucher	✓
23	2023-10-09 14:01:31	<u>0xadaf255d1aaf834acf76</u> <u>71923e407c6e0a7ce393b0</u> <u>7cdf40b44c03f5a4ce9177</u>	+ 1 Vouchers	✓
24	2023-10-09 13:59:15	<u>0xa6a336af1500e8ad8739</u> <u>e055e54129e2add6f3c93d</u> <u>997779edbde0938a5763ca</u>	+ 1 Vouchers	✓
25	2023-10-09 12:11:34	<u>0xa95aa7354119995a3d2f</u> <u>ecd02fea86df35f79f76e1</u> <u>1815dbce20f8ac7f8e61dd</u>	+ 1 drop- <a href="#">usd.me</a>	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-04 23:13:59	<u>0x3f55acb9e45aa0a638c19bd50d38cc8d2ed7d435b16ad729403bd8586a42782d</u>	+ 1 NFT Giveaway	✓
27	2023-10-04 23:13:31	<u>0xafa55662ab8ea83b02407ccadb40692e97354ac239e3a6d2e98057fe33a70b7e</u>	+ 1 NFT Airdrop	✓
28	2023-10-04 23:12:43	<u>0xb016eed6ee32bd14210d17865af656685537b6dc9191e271f5f8c6fe96697b5e</u>	+ 1 NFT Airdrop	✓
29	2023-10-04 19:10:10	<u>0x69bfa5fa9fcd2c317fb03feeb04b528112618f46d22b1a08cb60d7ffc2a3d98b</u>	+ 1 Voucher	✓
30	2023-10-04 17:23:27	<u>0xc11c18cd918951698e7556334e98e836ad8fd02da9e0bee075ade1bbdd5efb72</u>	+ 1 usd-drop.org	✓
31	2023-10-04 15:50:11	<u>0xc8d6bc65941364630741e2f7860349dc1edcf848f74d8bca69fdb28d9d7fdf58</u>	+ 1 Voucher	✓
32	2023-10-04 13:01:54	<u>0xb6a7696ac473b746aa18d1a2bbec4b3bbd632272e2bc4eff5a3b9dbb2a1e2cb2</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-03 14:47:27	<u>0xfbe7d442a3ffdd5f54c4c85ee8fc39077f6c6f92f4526df090d3c1022ed69261</u>	+ 1 Vouchers	✓
34	2023-09-19 10:26:55	<u>0x682c709bf4282cee06f5af04e5e6dad1a6fd1514180150efe8a52619358d861d</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 11:33:24	<u>0xaea47f76bc3609fc35c081555a3b419fafb4f1675b2430748c03804cf30cd68</u>	+ 1 usdt-claim.xyz	✓
36	2023-09-12 10:56:56	<u>0x067d92a0a99e870bdf3386ca8fe248871d34bbeefe102087b33b2c83a843e163</u>	+ 1 NFT Voucher	✓
37	2023-09-11 17:38:49	<u>0xf15c91a9afa86f61583a9421e3b45ddeda3b3f220e3f6baa5ce5fbd4d923429c</u>	+ 1 NFT Voucher	✓
38	2023-09-10 15:30:10	<u>0x236f8354216fe8cecfb6f4f02d06354e6f6c701f80da28cfefb22819f784b1d71</u>	+ 1 NFT Voucher	✓
39	2023-09-10 09:01:39	<u>0xf52018c43a33ac07f4ef47eee43712c2993537bc67c57f9bdf2ceebf8e327489</u>	+ 1 drop-usdc.com	✓
40	2023-09-09 10:18:38	<u>0x14278c4806e2eefc95502ebdc8ca589246241341e0d1539133cdb01ae3144f6e</u>	+ 1 Uniswap giveaway	✓
41	2023-09-09 10:18:24	<u>0x5d7a358fd662c52310ab711fdd38c2aba27dce45f4f9ce67b8042bd62ef11708</u>	+ 1 Base Chain Raffle	✓
42	2023-09-09 10:18:18	<u>0x6870eb308c55d88cfcdf5963d17cd642959e0f0d2e15174bdd2ec9729b18595c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-09 10:18:16	<u>0xf4e29a94652ea8ad6db2320bdeebb8aa6e34a6d6a412ad3674ab768a6f39b744</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 10:17:01	<u>0x1c7d0fbdded466cc457a e81c9bd908abb35609b27e bc478d345fa4e90dae2517</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-09 10:16:33	<u>0x27fb00a584de017732e3 c87d205ec4ba09df7fc90c 198410aa8ad5e9ed15d9dc</u>	+ 1 NFT VOUCHER	✓
46	2023-09-08 07:43:13	<u>0x8b9322eaed84969bf316 303ec45fa6e72abff95c02 e91581ff28317e58d7f23e</u>	+ 1 Staking Bounty Reward	✓
47	2023-09-08 07:32:08	<u>0x5e6ade2f638da3fe094c 5d0d86619fc74e5cd6c7ec 32c0f80d09a86e51de057e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-08 07:31:30	<u>0x767a01a211e7c52472a2 b01edc75177c6b98ad5786 c1f89afc76ec8292695742</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-08 07:28:44	<u>0x522d6a7d61572aedfc0d 5636139f5ce819a5b10ef7 2b93622eae2b78a0173c5f</u>	+ 1 NFT VOUCHER	✓
50	2023-09-06 13:59:19	<u>0xc2a1ea1658d902f9fe93 205dbde3e7c025e5278c9e 3bea33ffc09812198ede7d</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-05 09:38:07	<u>0x9db16d74736a4df36f20 0953a12c3d1ecb66acdf55 efb07b5c16912bb9f3a916</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-04 12:50:04	<u>0xcc68bc5f7db10a0cd486 8d83e58bbbe3c41280228c 10d98d530c38ab1139e6cd</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 10:38:43	<u>0x4c5bb7a1a309866297998c5d7d113cc169e1360df7bc43600e72977430219f3c</u>	+ 1 usdt-rewards.xyz	✓
54	2023-09-03 10:34:11	<u>0x5d35ab3598fa769af8b33ae2b63af84624eedc3014690628f535fd7e3109320d</u>	+ 1 NFT Voucher	✓
55	2023-09-03 10:33:55	<u>0x5647cd0b07c6ebf5f7f0e58dfcc7ecac334d59c1aae54b00fc3f7e88c3422fa4</u>	+ 1 NFT Voucher	✓
56	2023-09-03 10:33:27	<u>0xd41e6f1f9e96f3faf59ec4f7b3a8117d423b4a522523eaecbf6ab66a6e588191</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 10:32:12	<u>0xb193b5cf80d1e061acc3ea87d56119be285c27b8d52b03e54173c4adc1150c44</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 10:31:20	<u>0x0654dec689e341bbad349db5cd6d5d80538e0bcbddbe55342d1d6408379262f4</u>	+ 1 NFT Voucher	✓
59	2023-08-30 05:10:49	<u>0x343d515200d8f8c8290b5dab93d6831544e4b6afe47ce16df440c78f84e01c85</u>	+ 1 UNI-V3-PoS	✓
60	2023-08-30 05:10:35	<u>0xe69de3ae00e057e80eed75462afde9cf8d772210fda135b49da8f7efaf637d7</u>	+ 1 Weekly Giveaways	✓
61	2023-08-30 05:10:19	<u>0x503ccfe7d18204c0662acf52b5fea98ebf777fe445068eb9f177c40c2e1c6b47</u>	+ 1 drop-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
62	2023-08-24 16:28:46	<u>0x05dd94d9eea5fba49efb</u> <u>f2713b9226ff4630583b95</u> <u>5c321911ce10f405b4d7dd</u>	+ 1 VOUCHER	✓
63	2023-08-23 18:51:20	<u>0x914c8eaa27d546a9304b</u> <u>e6dc295cc5e468fa879eb4</u> <u>9deae657c6e67dbdb27b4d</u>	+ 1 usd-drops.xyz	✓
64	2023-08-21 10:17:44	<u>0x06f3eb02bcf3fdf944c3</u> <u>cbf1a5202f7a101e4e74bc</u> <u>34686205963552d369d9b5</u>	+ 1 coin-rewards.xyz	✓
65	2023-08-19 00:15:53	<u>0x28d2c1ea439d3820e1ed</u> <u>778b0621430191759fc9b1</u> <u>1d2483951ce90ef7103cbd</u>	+ 1 NFTVoucher	✓
66	2023-08-17 08:56:19	<u>0xec2a62dad91e078e590d</u> <u>d1ad64d7b611f009c7bee4</u> <u>7e780e2daac367ce60e24f</u>	+ 1 drop-reward.xyz	✓
67	2023-08-14 16:48:01	<u>0xb4362c6a12f96deb06e9</u> <u>e1bf404bc683ccbd57d0c4</u> <u>5f1f11aa2f2b905bbb31c5</u>	+ 1 drops-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.