

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa4bdb5be572f23128f5a54fe369cc916c0d65b05

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
3 stETH	N/A NFT Voucher
1000\$ REWARDS	N/A token-rewards.xyz
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%Eorg]
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 USDC Voucher	N/A ro
NFT Card	N/A \$BNFT
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:12:08	<u>0x3c02351bd23603df139c e672e01a1e21729f05b939 a026c746149d4e74ee9323</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-19 15:07:56	<u>0x3cbabd61387c38ea3bcf 5ec90a9c927d2d3cf7b62c aeab685d503f078ef4fd3e</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:28:34	<u>0xb04594a6429ce989fe66 7327963c7fd37e647eb444 733e1078b29b347170de23</u>	+ 1 Reward at [3000usdc i%[E]net]	✓
2	2024-02-23 21:43:25	<u>0x9539e1281f5d6513e960 af41af7099b6e8544d4f88 443979bc9858bce537314d</u>	+ 1 Airdrop at [5eth i%[E]cc]	✓
3	2024-02-18 10:54:54	<u>0x40f235d76271e0c638a1 4b4c2ef0cca4265f044045 d08be26cf2db31d11e0959</u>	+ 1 Airdrop at [3eth i%[E]org]	✓
4	2024-02-18 08:44:39	<u>0x46343a83558e98bf8643 b1f35a164fd325f92e8012 f6da57350cdc38a6644b</u>	+ 1 Reward at [5000usdc i%[E]com]	✓
5	2024-02-09 19:11:32	<u>0xbc60b20f91065fe3f550 254b2c19175b89e28a55bf 230f98f00c9f83ea57a0aa</u>	+ 1 Airdrop at [5eth i%[E]net]	✓
6	2024-02-09 19:11:32	<u>0xd7909251b08d95d0bf42 b71db79663f18ebb6d6ec8 1340c466de832f4aafa02b</u>	+ 1 Reward at [2000usdc i%[E]net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 06:18:34	<u>0xc0b4cbb753ff268a5697b44eb23183a1b0bbfdb54131dc728001a063a1e55282</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 19:40:28	<u>0x754208d8cb3c0dcda95dca11195f596926943c7319b4f283d169662519622690</u>	+ 1 2000usdc.org	✓
9	2024-01-30 00:03:38	<u>0x8eed4280ef13beeb475d2e6bf1f10dac6917da59f37d75b707bc4ed07d8a0f51</u>	+ 1 5000usdt.com	✓
10	2024-01-18 20:02:57	<u>0x32e61c97468f2491deaf30458d3ef7f927d77c2f87334b88241d6f6e2942a026</u>	+ 1 3000usdt.cc	✓
11	2024-01-18 20:02:57	<u>0x35fdfb1f25f5e6b1ca7241f3e07dc5ed945f2e6abbf1c76da41acde1deb14a</u>	+ 1 1000usdc.top	✓
12	2023-12-01 15:48:17	<u>0xfbcff281609c5f9a2b0da5db233b07e367c46589eb8e2f5bf927e6ee2526b6ff</u>	+ 1 2000usdt.net	✓
13	2023-12-01 13:15:11	<u>0x2927be55083aa4d41ee5deb1fa9dd1658686088262f13dac5a56d1af210e9eca</u>	+ 1 2000usdt.top	✓
14	2023-11-29 13:21:59	<u>0x2034f77288ed3fba578d611553e61446772592af7d63512dbaacc33d616a0f9c</u>	+ 1 com	✓
15	2023-11-19 20:10:23	<u>0x2329856d1f06a3351bc9b6bf9199ced19f9d67b006798b78e3383356f50e19e1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 20:09:15	<u>0x68488adaee26561e55d673f30447f038942deea6129e8beab6a88012908fb0f4</u>	+ 1 yz	✓
17	2023-11-19 20:09:07	<u>0x4200d49d5f24c2aff1e581bbce9bb17f6695b2753a96c976df84f9692f2c75e0</u>	+ 1 2000 USDT - Claim at usd.pm	✓
18	2023-11-19 20:08:51	<u>0x18a2f9e02d7d7b73b89a8a1d5e42f19a25f4ee740c7113e03fdc7846fda2ed15</u>	+ 1 ro	✓
19	2023-11-13 19:42:57	<u>0x8e78fea6a2734948817c2e2460a41e31799217b0761564d0162660749b9056d9</u>	+ 1 t.xyz	✓
20	2023-11-13 19:42:29	<u>0xca2718797516b39ab20421fe8a0debdf2953f7b7ac57cfd9119def89b8502a3</u>	+ 1 Reward at tether.ma	✓
21	2023-11-08 18:38:12	<u>0x18f2a4ba027ad1eeb891989cc8f1adba6182bfdbeb457068d6b36d771d2a9a07</u>	+ 1 op1.org	✓
22	2023-11-05 22:54:19	<u>0x804d69f15a81564509c753ee5bd73b058fa3ea14dcfcefac73b6dcd3e1d31b92</u>	+ 1 rop.xyz	✓
23	2023-10-30 18:45:10	<u>0x79dd403ef1726bf4fbcd9922475d0a59d69c2e717986041d5a46074f3751672f</u>	+ 1 2000usdt.xyz	✓
24	2023-10-30 18:44:58	<u>0x90a525f6b11c58d4f62a10aa047fc7fd1869192cc5b68d1b08e31ca1d128a6d3</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 18:39:52	<u>0x60179a822f75e24f6bda</u> <u>22db4626b0684a53edfaa3</u> <u>33707d3cb951de3ecdb18a</u>	+ 1 .net	✓
26	2023-10-26 10:31:32	<u>0xdd079c626c45c1b43660</u> <u>62ebc08441671494c19de1</u> <u>e3e69dbb8c0ed3dfdc2275</u>	+ 1 \$BNFT	✓
27	2023-10-24 18:47:32	<u>0xcabd3956aecf830cc9ab</u> <u>1224de3cc2d6a3e51f4d31</u> <u>fc32003df60f26aead0562</u>	+ 1 5000usdt.com	✓
28	2023-10-22 19:02:10	<u>0x44a048d4cd541c938dbf</u> <u>b1a59763d30c7915256f37</u> <u>5a98be021b3be5d47e5217</u>	+ 1 .net	✓
29	2023-10-20 03:08:07	<u>0xe0c7ad215342bbf62339</u> <u>d7a3b5fae1ff185233e54b</u> <u>b69e9802558e3282efa637</u>	+ 1 \$BNFT	✓
30	2023-10-19 20:32:48	<u>0xc10eb2ef672d24afac34</u> <u>9b5429eeddac95e9b66831</u> <u>f55146bab0c7b71e0eab19</u>	+ 1 s.org	✓
31	2023-10-16 19:38:55	<u>0xd89b78b91eba590f2d04</u> <u>0719f3c8931dd61666b2fe</u> <u>ac8d0d7477f47f28e91e1c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
32	2023-10-16 18:37:47	<u>0xc60915a0b7e440dad3b4</u> <u>eadc671e8ebdea8991ce82</u> <u>bb82f581cf7e14b84f1cef</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
33	2023-10-15 22:56:18	<u>0x678cd6f0506e39cb2a8a</u> <u>cda64f4a195836987a5868</u> <u>3cc9f00a691103d7090abb</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-15 21:15:45	<u>0xddbdc906aa60b6d87cd741cf15f8066a1c3ef3438830f6beef958b7ee341152</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-10-14 18:40:42	<u>0x2afd23fc9af171fc25c4eca8ef36627e7e553c5aeeff852468fdb5d95a24af5a</u>	+ 1 org	✓
36	2023-10-13 23:18:11	<u>0x8937d6cdd72bca9bcd8f3dcdec65ce1e1598d42825fc0de7a25773bbe03c8cde</u>	+ 1 Voucher	✓
37	2023-10-11 21:18:07	<u>0x8c9040846a16ba7935d5b87b470d360127a61017ebc1b0d97a638b2ba4405afa</u>	+ 1 Voucher	✓
38	2023-10-11 19:58:53	<u>0x1b361853ea7186785c97722a89dfd5234bf920734346266ef136bfc929f0a6c1</u>	+ 1 rg	✓
39	2023-10-09 22:19:13	<u>0x4881efb38461b8082c4400580f5138c1f0c5ff6854b466e37c1ac4214a65d9ea</u>	+ 1 Vouchers	✓
40	2023-10-09 22:17:59	<u>0xaf5f66d1bccaa6261ff867256832368f1ff43431440b5970a5cd9281cbbf2c48</u>	+ 1 com	✓
41	2023-10-08 18:53:44	<u>0x8d461a97fecaa8e42c15c8875f42cceff0b074a42280bda5f41f909ae3588dec3</u>	+ 1 NFT Voucher	✓
42	2023-10-08 18:38:56	<u>0x6c62f3ab9e4a0b342536b7317481854053cdf4b5ec3fac688568e33af9ede388</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-07 12:40:44	<u>0xe4f7655952d588a2ea1b594886d16b6a46f056cdaaf7edecb872879dfadd6121</u>	+ 1 Voucher	✓
44	2023-10-07 09:18:09	<u>0xa656298713d329ce73c91e60f6c69b11d5ba4d7cc723fab342f520ca7901d72c</u>	+ 1 USDC VOUCHER	✓
45	2023-10-04 18:54:58	<u>0x0d25c7c66e5aaf1228f197220751b374f4841828cc4937dd832b05776494e326</u>	+ 1 .org	✓
46	2023-10-03 19:28:03	<u>0xde9c1fc5b6ac35bf85f905aa6b37346d6f60a89063aa6d22408c223d1b812c66</u>	+ 1 dt.org	✓
47	2023-10-01 19:49:02	<u>0x1be24fce9cbe8bdbd6e49c589c6431faae808fe640c720f51195306125be0223</u>	+ 1 Vouchers	✓
48	2023-10-01 19:48:58	<u>0x599420f8a9f748858e88d940df534da0afe0c387932cb1e215211a5d21c16091</u>	+ 1 ds.org	✓
49	2023-09-28 18:41:49	<u>0x970dd72e670dd98ed3995a4a54334eeaa2bc9b4a6e0f2f8a31e790937c789e56</u>	+ 1 usdt-rewards.site	✓
50	2023-09-22 00:09:18	<u>0x984c231abb4748308f0b5803b6ca9f3cebb52e71bf9602b59cb6f8d38afcde34</u>	+ 1 Voucher	✓
51	2023-09-18 19:37:03	<u>0xa1041366a745a73fcf7ebcb4cd3ccc5023bd28277920da871ef306268b908fb7</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-17 22:02:37	<u>0xa883858c36aa70f814ec7903efbe27858daed82f5f8a9dcc343eef6a7b3b176c</u>	+ 1 usd-reward.com	✓
53	2023-09-16 21:03:14	<u>0x57fed1d9af7c164f74b0fd7ce973ef54341ec236f95328b257ba3ed70a872590</u>	+ 1 usdt-reward.com	✓
54	2023-09-13 18:36:58	<u>0x490ebaf409dab8ccf9d9c38f65a56738469d16c571e4bc0bbf516c948552db96</u>	+ 1 usdt-claim.xyz	✓
55	2023-09-10 19:20:14	<u>0x6cec5a4b553a4794d19d390baafd484f3ad62cc75de86419082011ecabfa4aa2</u>	+ 1 Vouchers	✓
56	2023-09-10 18:58:06	<u>0x16314f04a55fc9dc503ad0919bd05a7e51c9688f5e26045c14ac782dfa872564</u>	+ 1 Vouchers	✓
57	2023-09-10 18:57:54	<u>0x3116347b2e556c54511b3623b7d7c3a51a6b82e7299b1e3c832b002647407d34</u>	+ 1 drop-usdc.com	✓
58	2023-09-09 23:20:27	<u>0x36f6cb93fe80d003f146e04e4e3f24ed3c5dc739a30f4b931281f60cf6664443</u>	+ 1 NFT Voucher	✓
59	2023-09-09 20:46:50	<u>0x670fff39487003660080fa9243d75ee7bfd339ff5c1be4aaacfecf254b8e5f34</u>	+ 1 drop-usdc.com	✓
60	2023-09-03 18:46:05	<u>0x785277ad71a587d9697053b408993ad0966dc557dbd5cf1e9ce5eb5716dbc6ec</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-03 18:45:47	<u>0x95a1ec9e931a6071541d6c588c2862dd961dd9ea638b5b8dba8acf3f3e27d9be</u>	+ 1 usdt-rewards.xyz	✓
62	2023-09-02 18:04:48	<u>0xca35ec3866bb6db191a100b6b86279f900c34a87f9e9020fd37c1f422830360a</u>	+ 1 usdt-rewards.xyz	✓
63	2023-09-01 18:39:45	<u>0x440f06b697a670564c84acfaca6e893c2e6f8d4698404d10aac093a07c375daa</u>	+ 1 Vouchers	✓
64	2023-09-01 18:39:33	<u>0xc9049b230f0f0bfd90e04ab0f79ed7d6525ee8ea588953c7582e77f0985a2a14</u>	+ 1 usdt-reward.xyz	✓
65	2023-08-22 09:40:41	<u>0xf8c24c38bb68ee34e8c0ad61e6d5d9bb390783fcb25621c0fb3b50c6fc1f4968</u>	+ 1 coin-reward.xyz	✓
66	2023-08-21 18:32:32	<u>0x9e20c8be1a9e470b382c4c06e06410d7f7688df2c407bac1d67a600ac1c12b86</u>	+ 1 coin-rewards.xyz	✓
67	2023-08-20 09:41:21	<u>0x8a0a17087ec34fc0944eb42ad6ebfe98b8d9813de4231969bee561e43e0bf93f</u>	+ 1 club-rewards.xyz	✓
68	2023-08-19 20:34:17	<u>0x2c802169c672bf847e769f12d1675cf6edd42225714605f0ebfa5ea2d66b3d01</u>	+ 1 official-rewards.xyz	✓
69	2023-08-18 18:50:04	<u>0x05888e727ff5eaf994156772ba0828c5fe4b9984879396d3b6686f1d49337b12</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-17 18:39:33	<u>0x7b39e270939a7ff7a36c57e2b8cfc1c5d3e2d56b47f72cd740287e57291aed14</u>	+ 1 token-rewards.xyz	✓
71	2023-08-16 19:06:53	<u>0x9320ecdd390baf9628a76e17ea4779c5b60c9a5eed4636222e9c589aecadc88</u>	+ 1 drop-reward.xyz	✓
72	2023-08-16 14:51:11	<u>0xccd2fe9e210f60f14fa1419e512badb3105951bd6dfbb6d6515916809799a255</u>	+ 1 VOUCHER	✓
73	2023-08-11 18:39:55	<u>0x6cdcbb56ae2e2455beaa184efefae12eed2e831bb2f3d9174282dbdda78bbd8a</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-10 18:23:12	<u>0x6c109cb5dd84064d4f48dc9c9a9990768fbc0a493a3acb706c529306aab55836</u>	+ 1 rewards-1000.xyz	✓
75	2023-08-04 09:50:26	<u>0xb846feaa175f059adf1e556e7f3fbe901cd5f67b51ef9a93d1f9ed4a7b93830d</u>	+ 1 Voucher	✓

* 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.