


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb8da40528ec04ee0e8146b4df02737ebd6626ba3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A cc
\$1000 Rewards	N/A claim-usdt.info
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A er.app
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A rop.xyz
5 stETH Event	N/A Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.org

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:28:25	<u>0x527746d372e4883fe7d2db0b45129720a3ce67c354c3ea84e905c3078c1bbe20</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 03:03:50	<u>0x2c7ea6ae0c98e770e62c896824c0f17ec4820d1b52d6ee36d27d2ac43fb50850</u>	+ 1 net	✓
2	2023-12-03 11:32:35	<u>0xeaa0ff8560ebf1ba0c675f04ccd64492bb009fef1fd85418321eae94e46f7460</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 16:48:56	<u>0x8f2940212e85427d235b63005541b28c51b92dfa9c7e350a7210b11dcbb04982</u>	+ 1 2000usdt.net	✓
4	2023-12-01 14:52:37	<u>0x1a696c66375b73c3e4344ac9ce0ffe0787a66b9d0aef971a8db9d295bd282505</u>	+ 1 1000usdc.org	✓
5	2023-11-28 23:41:37	<u>0x968846794e62d6dba51f0a6644adb179fba1346726b5153743860d830e6eadee</u>	+ 1 2000usdt.top	✓
6	2023-11-25 12:48:27	<u>0xe506376b81a60329c1adcb437eff08163e4ddd65da6d956c8e1910d86358efe9</u>	+ 1 3000usdt.org	✓
7	2023-11-25 11:39:32	<u>0xd162399656e0b0bcb23593e753307669f6134376e2a524ebaa9774a1c9f1e51c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 03:13:12	<u>0xd2563fe6ef983169a23f</u> <u>fb819b9fce8a887e8a4e7e</u> <u>020938d4e3a00bfb188835</u>	+ 1 net	✓
9	2023-11-21 03:18:37	<u>0x96c32e26832048612362</u> <u>6bc9ef3eb8b3f1228a6008</u> <u>b2e5d8e47b41e1291cc7e9</u>	+ 1 cc	✓
10	2023-11-21 03:17:45	<u>0x7bbd47313b9c3a4d73bb</u> <u>f88a6036dacb3019f118f0</u> <u>7a674a4be1895cb97be0bf</u>	+ 1 usdc.vip	✓
11	2023-11-21 03:03:03	<u>0x21615ec94326d8c1b41c</u> <u>3ad27dac918bdb96589374</u> <u>72285d188a9dff65d46694</u>	+ 1 d.org	✓
12	2023-11-19 05:45:45	<u>0xca424ae09532b629631f</u> <u>a4d4a4ebd9054a84c3fd57</u> <u>bdda057c68af97df3206f9</u>	+ 1 ro	✓
13	2023-11-16 03:23:27	<u>0x75aea5b1fcc78985b9e7</u> <u>4791e1af62ca1a59a7a7cf</u> <u>a3adac0ee54c922c1f67e4</u>	+ 1 ro	✓
14	2023-11-15 03:19:24	<u>0x246c8f1ae47b23d4a447</u> <u>55425665d7a643df16dcbf</u> <u>81cc7dce9e75195665f307</u>	+ 1 k	✓
15	2023-11-15 03:19:10	<u>0xf6eb7bb85fbbdd6472db</u> <u>f7fd33138542971206d076</u> <u>f37e172236e4ed7edd387b</u>	+ 1 et	✓
16	2023-11-15 03:19:06	<u>0x9e4ec42d3d8daeb3a6a7</u> <u>74e9b324ad281799c6a07e</u> <u>df9983595c6a54e3131b01</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-12 10:38:15	<u>0xc1fc20902f7b1adceb5b3e0082c6daac1a1100c84c</u> <u>bf8b69dd133e43572407bc</u>	+ 1 dt.org	✓
18	2023-11-06 03:17:21	<u>0xf69d1e1e75836c5f58642b53d0d430ea55f4f14985</u> <u>b85b052918086ed1167fca</u>	+ 1 rop.xyz	✓
19	2023-11-04 03:19:27	<u>0x0ffc337ecd8ef10ce4ecf825e86e1bbbecb5260ba4</u> <u>9b4a9994f99e4f48900a19</u>	+ 1 op.org	✓
20	2023-11-03 03:16:10	<u>0xe9224f531762bc2e712f023563732f91d61eb54c87</u> <u>729fb1720efc5ab2e11b8a</u>	+ 1 rewards	✓
21	2023-11-03 03:15:28	<u>0x4108c97e599b6005d0c1b1bc5b54a12a47bec4222f</u> <u>ba813869ea0cc58cd97bad</u>	+ 1 trust-rewards.xyz	✓
22	2023-11-03 03:15:04	<u>0x6b221ae45ee3b4fdf043ad24835f0fee60a70a272e</u> <u>dd9447fabe2b126423e438</u>	+ 1 op.org	✓
23	2023-11-02 06:10:37	<u>0x46a768b6e954547d4c9e458ab64f3cad4d2e9a35a</u> <u>91c72c080417ef09ec6d25</u>	+ 1 2000usdt.cc	✓
24	2023-11-02 03:14:06	<u>0x1db2f7cc6f94fb6755565bb8d035d83c346de1d26f</u> <u>b30c22b572ac737068cc29</u>	+ 1 op.net	✓
25	2023-11-01 03:21:30	<u>0x5c496268e911e809c6a18a02ee0293dd9d98aadb6b</u> <u>e5c7614fb74941651845fa</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 03:15:10	<u>0x1c777ce6631f1bb4c780</u> <u>132227fd82a0a996a59eb8</u> <u>c76df97913671d4d879a2f</u>	+ 1 drop-bone.xyz	✓
27	2023-10-31 03:14:54	<u>0x857f5285768ab3114a69</u> <u>ad1fc4b88b84d3f0ede0e6</u> <u>aa56cf23ae235cc9fa74ae</u>	+ 1 rop.net	✓
28	2023-10-30 03:14:19	<u>0xd8d99c9099e109a5380e</u> <u>e0e4836b4d5a90dbea1d0f</u> <u>3a75b037387f572295bd7d</u>	+ 1 drop-usdt.cc	✓
29	2023-10-30 03:14:07	<u>0x49b8c88a71a738f6d71f</u> <u>18239de69a68f9e64bbc78</u> <u>94e3d2c46a4ff148e018b9</u>	+ 1 rop.net	✓
30	2023-10-28 03:18:03	<u>0x97d710949340a3426cc6</u> <u>db46a7389fb6dee03c5693</u> <u>3f7cf2cc816f301630d9fb</u>	+ 1 2000usdt.org	✓
31	2023-10-28 03:17:01	<u>0x3a7d1ad8014a4aef8e29</u> <u>b76811cdadd9d2dc9a1c95</u> <u>1898a4e90356ac82bd7981</u>	+ 1 .net	✓
32	2023-10-27 03:03:20	<u>0xb3e6f43e4d89919e0465</u> <u>f4e27446362d49785641bb</u> <u>876fde91776839c4ec273b</u>	+ 1 .net	✓
33	2023-10-26 03:15:29	<u>0x494e7cd360f8857a6d76</u> <u>89e90ee4bb8c2bee7d4f7d</u> <u>b1ad3b870b4e45ac16568d</u>	+ 1 Voucher	✓
34	2023-10-26 03:15:29	<u>0xd656f9e0f8bc2b720998</u> <u>a959097ca0b564dabf859b</u> <u>735bf5bd02d4994781b893</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 03:22:32	<u>0xa3b4a0f67b0287983f088006f64e076d14ece2bbaebb86eaffff675fe75fa2be</u>	+ 1 usdtdrop.info	✓
36	2023-10-25 03:22:28	<u>0xf03d36fdcc05369fc19c09ceab7eceacc9f17081e766ac03f5050cf10e921144</u>	+ 1 5000usdt.com	✓
37	2023-10-25 03:22:16	<u>0x432de3628a81822a8658da25ad9ad3828a44a95bd1a49720d969ca2d4108b804</u>	+ 1 er.app	✓
38	2023-10-23 03:24:07	<u>0xcf240d1edbc00b7af90456872ebc6cb18bd17203943decef6408eb4e428c127e</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-23 03:23:23	<u>0x2cd25515e13f021dcd01cba0efab2c9b0c002aa01e0b4fe4528e591e9aa758dd</u>	+ 1 .net	✓
40	2023-10-22 03:21:14	<u>0x3436a463e8e5afe2ef7edb1333da07241c997bdbdc91b9fd38dfe45bc41cc9c</u>	+ 1 s.net	✓
41	2023-10-21 03:18:17	<u>0x2bffd56f2e4149245be4eb5d54f0c9c7066578768f8953d57164f8a41d80cbff</u>	+ 1 s.net	✓
42	2023-10-20 03:13:52	<u>0x9c38d57b4e024cdc5a0ba83d17028ef786d89077ce2d6b4750e85bcd7453e908</u>	+ 1 dropsusdt.info	✓
43	2023-10-19 03:14:17	<u>0xf4d4a028e980e10c7b6ccb5eeeee824104c2acc15f9e3af329279695aef0ad68</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-19 03:14:13	<u>0xd7cc5188d5a2dd7f851e</u> <u>0db99301d2cbb965629230</u> <u>f2f1a1f65fa42c86725cb5</u>	+ 1 usdt-rewards.info	✓
45	2023-10-18 02:53:45	<u>0x27199a0c8579e607f6ca</u> <u>2ab479e67b6c1423b2f25e</u> <u>4e3f839bb7a1fa3a71cd04</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
46	2023-10-17 03:19:59	<u>0x6b82a91bd53868c08e8b</u> <u>2d8bd08f3e551c694bbe73</u> <u>41f5dd31e71267efeaa2de</u>	+ 1 claim-usdt.info	✓
47	2023-10-13 03:21:36	<u>0xe527fb7f2b773cb1250f</u> <u>2eb18955af6029f21cdd1e</u> <u>fa3761fe7ff9ac6a5913aa</u>	+ 1 usdrewards.xyz	✓
48	2023-10-12 03:19:43	<u>0x71c0a32d895b6d125a5a</u> <u>0557420b8c77cdc8ed901d</u> <u>dbad451ba068b457cf1167</u>	+ 1 yz	✓
49	2023-10-10 03:21:27	<u>0x025b07c37c2a41cdbd70</u> <u>0cbaac08ef1dab81abdacc</u> <u>72ecdd45a3bef7e325e24f</u>	+ 1 usdt-1000.xyz	✓
50	2023-10-09 03:23:47	<u>0x16194d28441ea859739b</u> <u>ec8f1d7e82945aec555896</u> <u>7a91500bab4aa379813afc</u>	+ 1 Vouchers	✓
51	2023-10-09 03:22:35	<u>0x3852447a5b1be55f995a</u> <u>d4ed1d6c5387fb4b8ee6e5</u> <u>4053a83a00459d77101a79</u>	+ 1 Vouchers	✓
52	2023-10-09 03:22:21	<u>0xf7926b6dbabb2b5fcea0</u> <u>b93bd1c500654a36f5019d</u> <u>9ae8fe830006a37e19c782</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-08 03:19:56	<u>0x4b34df79897a9982c2f6 fc960056e6bcea9606aaae f4a0064f7881352be2d288</u>	+ 1 get-usdt.cash	✓
54	2023-10-07 03:22:43	<u>0x157c2299ea0c92421755 8474f73ab1dcf9e9203f5a 097e13890e203758564751</u>	+ 1 get-usdt.biz	✓
55	2023-10-06 03:19:39	<u>0x8dce0c102d5fde966b19 792ec440f1735e07e75db8 42ee314d1242cc6ee884d5</u>	+ 1 usd-drop.org	✓
56	2023-10-06 03:19:29	<u>0x87fc8dd729f67c28aa0d 127747beb4656842f2c0f7 3415336a6b37cb0ab64080</u>	+ 1 Vouchers	✓
57	2023-10-06 03:19:29	<u>0x0cc64f08d3ffdba46d18 5a050f350f6ea769431d48 eadf459f55b3a93cdbabf7</u>	+ 1 Vouchers	✓
58	2023-10-06 03:19:13	<u>0x6a8581c42118196de155 82fc72149c771d54bd6c61 ec986b5aa12bf9ac7fd95f</u>	+ 1 ther.org	✓
59	2023-10-05 03:25:27	<u>0xad505cc2135c6313bc76 70e737f666eea6c385c2c7 ccc6debd79466f26a90133</u>	+ 1 .site	✓
60	2023-10-05 03:23:21	<u>0x1af8a993c37f6084fdcd bace59dc49c75cc5ff1cbc e8bd56b15f88d7365f52ba</u>	+ 1 usd-drop.org	✓
61	2023-10-04 03:12:25	<u>0xbbea53484acaa54fb1c0 3850e3da13f9c4ba9b1219 9eab95e2afc0cfde75a916</u>	+ 1 usdt-drops.org	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-03 03:25:53	<u>0x069346701aaa2761d0c9e43fcb89acac4e52a5e80ed8b324bd8c783e82866aec</u>	+ 1 claim-usd.xyz	✓
63	2023-10-02 03:21:52	<u>0x1c2649e995af622a17d7b5f37d2b1fe7e8ec2b84962e0bd5bd4e06a736a2f00e</u>	+ 1 drops-usd.xyz	✓
64	2023-10-01 03:24:40	<u>0xa1265c21a432080c43e88e35e61e18795fe1721fe3f6576331ecca3464bff49c</u>	+ 1 dropusdt.xyz	✓
65	2023-09-29 03:21:51	<u>0x02e7c16aa7f024295be461300dc746ae88eb43198a93101b0308d60c76e7b187</u>	+ 1 drop-usd.me	✓
66	2023-09-28 06:44:20	<u>0x570736aa1aad30517c54ac25c18b0bdda6f9a6a307f660a874f1ea5031ac5b12</u>	+ 1 1000-rewards.com	✓
67	2023-09-25 05:01:35	<u>0xb6c2fcf58f50fa67d23c79175e6a54d07304d3f82f07e216cb1c983af63a1c53</u>	+ 1 claim 1000\$	✓
68	2023-09-23 04:55:57	<u>0x76393865cbd7e34c0174d3d653b0fd0491568665bc8ed351129a52fbb9150b60</u>	+ 1 MintPass	✓
69	2023-09-23 04:55:45	<u>0xcb872f9af183dcad3eaa6054b91adee60af63971d202bb473ef5be5e0800a142</u>	+ 1 drop-usdt.me	✓
70	2023-09-22 05:03:34	<u>0x00e57dd59b74855f6721c826f64d703fa204b8822bcd6fba45a383697dc50bf7</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-21 05:08:19	<u>0x143ffaedb612df6d84ea</u> <u>2a53db1b831dd881c5af54</u> <u>81e41bd4adccde53c51ca2</u>	+ 1 Vouchers	✓
72	2023-09-21 05:08:07	<u>0xe6570647d00b9e1bb950</u> <u>b7b1965ac666fd327158e5</u> <u>b7cb0088e9d52b3333de3d</u>	+ 1 usdt-reward.me	✓
73	2023-09-20 14:22:28	<u>0x68e51c40a723d9efadcf</u> <u>be9286cd2b4eed06dc3008</u> <u>94e103fb4f31eed00a05ba</u>	+ 1 Vouchers	✓
74	2023-09-20 14:21:44	<u>0x906b48362c039aad8b47</u> <u>1293c17a0538664a29a7e7</u> <u>a03ef38464a4a3dd12aba3</u>	+ 1 usdt-reward.me	✓
75	2023-09-19 11:24:57	<u>0xa51773a4ccfad7d40f78</u> <u>b541055af699e76eb14d8d</u> <u>5c5a0a7f3fb27baade3c6</u>	+ 1 usd-rewards.me	✓
76	2023-09-18 08:47:19	<u>0x5fe883eb43ab71756125</u> <u>006824a5dfdb87276f97ce</u> <u>fadb29eab9bbea16275701</u>	+ 1 usd-reward.com	✓
77	2023-09-15 08:39:11	<u>0x242c4d462f3047e0e951</u> <u>0be22075f3a7a8793854a3</u> <u>43007bca34e0a0436f1cfc</u>	+ 1 drop-usdc.com	✓
78	2023-09-14 08:57:06	<u>0xecdde397290a952b8d1c</u> <u>4ac7f56b389e234db37822</u> <u>23d5af20807542af080397</u>	+ 1 usdt-claim.xyz	✓
79	2023-09-12 08:39:46	<u>0x583149430918ae941b4b</u> <u>23961e1464524408214066</u> <u>885cceb4c90b3dc1458160</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-10 08:22:20	<u>0x332eddfb6d824aaf2b36 b604e514765e5cd6a65f89 b203f1012e730659032d6b</u>	+ 1 Vouchers	✓
81	2023-09-10 08:20:42	<u>0x6fba72ba296b84e26e05 5a0c0828fd5f14ff9c1013 24261c17cdd412162f9f55</u>	+ 1 drop-usdc.com	✓
82	2023-09-06 08:41:28	<u>0x4ff31cd9da54a8d6cc6a d334ae7a63f1aeb032fdf4 59f47e6a6c6f1f6f64b591</u>	+ 1 get-usdt.xyz	✓
83	2023-09-05 08:30:08	<u>0x60ef9fcc6b7bf6f5d156 387656d86f3343504f82a9 1eab93fb2f52622c6853bb</u>	+ 1 Vouchers	✓
84	2023-09-05 08:27:34	<u>0x23d4cc04f4b252d5802f cefbb7a719f43152eb1e68 2ca3c71e4b1a6f9aa5f346</u>	+ 1 2000-usdt.xyz	✓
85	2023-09-05 08:27:24	<u>0x60418790337bb2251b7f 872cd580947b55864e4fe6 a7cc474b988e1aa17db06e</u>	+ 1 Vouchers	✓
86	2023-09-03 14:10:37	<u>0xea1baa40d0c8ca7cfd61 a2ffe776d3ef7253d2ce3e 8002de31a52d1aff1bfd18</u>	+ 1 Vouchers	✓
87	2023-09-03 14:07:50	<u>0xaa9909f98229edd5dea4 da66a5738173e5fb1413a1 864355c0d7efc323d6e21e</u>	+ 1 usdt-rewards.xyz	✓
88	2023-08-30 04:14:59	<u>0x4403a01c077c4621c613 2682e1f47fec972d484612 1d7d14b86260ea6721fdad</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-30 04:14:57	<u>0x3e7b833c13fcf69b011f</u> <u>df28ece1d48c66e4a0b7f8</u> <u>8a81158ebbaec8ec92464b</u>	+ 1 drop-usdt.xyz	✓
90	2023-08-29 08:45:54	<u>0xad3a19e437fa020dc920</u> <u>b2f466be14fe434412bc02</u> <u>0f32b92bf8dd0b3feec32a</u>	+ 1 AAVE-V3-POS	✓
91	2023-08-28 12:58:26	<u>0xb3297daa9d73d3988f23</u> <u>14c74863f1905d4c256a17</u> <u>429e9f7c70c11855bf926a</u>	+ 1 drop-circle.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.