



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc2459c8d88997928365f14f6716997f809d4ae9b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
700 LDO AIRDROP	N/A NFT NOTIFICATION
NFTCard	N/A \$BNFT
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher
\$1000 CLAIM	N/A dropsusdt.xyz
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%{net}]
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 10:27:30	<u>0xe02d5759bfbbaa337540</u> <u>a45efc5c372097f3642af4</u> <u>dd1e306f572eebb311bc9a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:44:25	<u>0xc71162999ec290e9ed1b</u> <u>7bb087aff607a8467464bb</u> <u>18a5115322d022b9e83866</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 11:27:36	<u>0x24260a066478fed8ba47</u> <u>d10a20407f007ed7500287</u> <u>d22b21f1dabe1251b0abea</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-16 12:35:14	<u>0x0a2b19d270cf5a08eb8a</u> <u>9d56f122da222853ae19ee</u> <u>43837a8fc2d266623cdace</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-16 12:35:14	<u>0x7c54a05f79bc9c9e67d3</u> <u>4d2a1fc3d904f3e75db3e9</u> <u>9504163ffd743afe951608</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-08 17:27:10	<u>0x443de9a12f642fddf706</u> <u>39b08ea50cb72fa4927b6b</u> <u>6c3706bfacd2c641577d2b</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-08 17:27:10	<u>0x02ff1d9ae4c398ea43ed</u> <u>0763ff98593ef7f2635d20</u> <u>6890de6ac9b3b16df9d918</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-01-27 22:15:38	<u>0x21f401fc57a23cee7f4a</u> <u>5053ab2a8f320881bb3e20</u> <u>b118cd62e202a00ebc61ed</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 07:16:42	<u>0xc3ac30a0ec4ba7975ccb a3fa5cf3de959c8064349c 0957bd2ca8a3aa12992c89</u>	+ 1 5000usdt.com	✓
9	2024-01-27 07:15:56	<u>0x47df7996e47e3febd061 0d3757af439d0fca1b6039 cf0d8bf95219c579f71d26</u>	+ 1 2000usdc.org	✓
10	2024-01-13 17:07:59	<u>0x180e614fc3bdbfdc434e ccf8f5438f731eb79d6509 48c8195d4480f2d69d6e3c</u>	+ 1 1000usdc.top	✓
11	2024-01-13 17:06:53	<u>0x78e01b512592f4e2158c 2f879fcef349e7fed0e16d dd13006f4fc1e1f4de4639</u>	+ 1 3000usdt.cc	✓
12	2024-01-05 06:02:22	<u>0x9bf543aa90570dbecb03 29bc5cde828e54d8177a71 7bf77a7f60ebcba93d891b</u>	+ 1 3000usdt.net	✓
13	2024-01-05 05:47:06	<u>0x2563f3e958f99722fc32 2f8401823fd2d76409327f cfd32ec2e16408c21c30e8</u>	+ 1 2000usdc.cc	✓
14	2023-12-01 11:31:37	<u>0x549fafc151e83af123ae 2a43092a55a28b11a9b100 c703bda656880966113fbd</u>	+ 1 com	✓
15	2023-12-01 08:42:45	<u>0x4ec5bb08dd116cc17421 56c4be5f8a166fd0d151c1 329cd9f11cfbb63633f9d5</u>	+ 1 2000usdt.top	✓
16	2023-11-06 03:28:37	<u>0x0dd9c35baa7124066bf4 216c6499a5b698ff17bdba 7920ddf31281f048fb9371</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-05 02:09:26	<u>0xe2291cd82fd30bfe121a</u> <u>1780f881396f366e3c462f</u> <u>bb1e1bb9791ccfe0495968</u>	+ 1 Voucher	✓
18	2023-11-04 06:26:01	<u>0x2e15dacbee68b1b7f3f7</u> <u>32da618f0e66f3fec38010</u> <u>b6a03098690172905829b8</u>	+ 1 op.org	✓
19	2023-11-02 20:54:12	<u>0x8268b7abdac3dd50aed8</u> <u>cea3f94cbeb40b72545802</u> <u>5fa3650edb9918c7029c2f</u>	+ 1 trust-rewards.xyz	✓
20	2023-11-02 20:53:12	<u>0x93b7c4ddd623dc0eecf7</u> <u>17b8824046ea46496b227e</u> <u>47d87aac633eddb0fd30b7</u>	+ 1 op.org	✓
21	2023-11-01 07:03:56	<u>0xa6956d760d1a11593de2</u> <u>548f45e0112e10d6352ed7</u> <u>bbc93ca7eb67b65600426a</u>	+ 1 drop-rewards.org	✓
22	2023-11-01 07:03:44	<u>0x99a9fc7f802379de18be</u> <u>cb38ba57f05d223036c779</u> <u>de49b2f4cc82bb39b8e985</u>	+ 1 Voucher	✓
23	2023-11-01 07:03:44	<u>0x6c040ce5bdfd30e17207</u> <u>69e6718742b941bcd72b65</u> <u>defcbc5bcb4db7d9804e2e</u>	+ 1 Voucher	✓
24	2023-10-27 02:35:52	<u>0x3ff1733a3827e7e726d1</u> <u>fb674c82192c000693462a</u> <u>76bb8c5889320f49b26db2</u>	+ 1 \$BNFT	✓
25	2023-10-26 14:10:30	<u>0x00cff915ad11be726710</u> <u>40e48181a3391d66eb56c7</u> <u>3986ef3840bd3abdabfdc2</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 14:10:12	<u>0x3585cf6a941fa77c6b1b aab713ec2226861c0fc27c d585bb51d6e196583bbf15</u>	+ 1 .net	✓
27	2023-10-23 01:53:42	<u>0xae9e39ea4562675c7eb2 55f762bd58307e00b0fe18 3a7713ba0b56040a8c1344</u>	+ 1 .net	✓
28	2023-10-21 14:57:46	<u>0x4b3bb9e3dd866fd4f6a5 de94d223d312b5ada487f9 285207236b2e2f9e161bdc</u>	+ 1 Voucher	✓
29	2023-10-21 14:57:42	<u>0x409d8df11b9ab70b6d7a 31aa20314daecd123ff552 dfd1a93aa5c1222845109c</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-17 16:44:09	<u>0xdba64fb9f434b6556b3f e2d4cfc95a4b5905f5c801 92be03824d5d408fb3aa26</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-16 01:47:20	<u>0xb4ce4434a547968e596d dc6dd8071a9e5387a3304a 3e67f71d1417ae0071aa4b</u>	+ 1 Voucher	✓
32	2023-10-15 20:56:57	<u>0xf513d442ad12584b8a7c ba7dde6a12a9f5e97e03db 46043575b0caaffe486e55</u>	+ 1 usdt1000.xyz	✓
33	2023-10-15 20:56:39	<u>0x0dc08baa4b08ee901bc1 fa96a313c085bf6d4fa4d2 d31ac5a7fc206782c86461</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
34	2023-10-15 15:44:40	<u>0x63846e1c6666dd74dd28 0e927ac50b9837cd925543 77aa7f70bf1f04a4f5badd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-15 11:05:53	<u>0xd5af3a5c7dc845160128</u> <u>9f978302d89ae468c9411e</u> <u>986d1b23ccb00e02309190</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-14 15:04:41	<u>0x431ec9cf2f0999741217</u> <u>b9abf13b060372a626b2b8</u> <u>761e7a3b9d6bc8387f5d12</u>	+ 1 org	✓
37	2023-10-14 15:04:33	<u>0xa7306d163a2fa4dfa7fc</u> <u>445897bf2f34f32ba2499b</u> <u>9767c3ede974ee8a662e38</u>	+ 1 claim-usd.com	✓
38	2023-10-13 13:42:52	<u>0xd1f7e490e0b09b450be3</u> <u>6d421f19d238c6715fcc56</u> <u>d4cf5013f10da711348192</u>	+ 1 rg	✓
39	2023-10-12 20:23:25	<u>0x00d005974dc74d6a1ef4</u> <u>bfaf108c5cd474433b2710</u> <u>aca638179aee097c7b4a82</u>	+ 1 Voucher	✓
40	2023-10-12 15:33:36	<u>0xa4663e76935fccffb7da</u> <u>25e1d80f5515e237c127e5</u> <u>645b3177b0471342e53fa9</u>	+ 1 rg	✓
41	2023-10-12 15:01:00	<u>0xf3274540a2f9afa3fdf4</u> <u>14fa2bf6a5f595b1155301</u> <u>d3d7d81d158d78c2262f6b</u>	+ 1 usdrewards.xyz	✓
42	2023-10-07 12:31:33	<u>0xfa85c5703842a9a05a92</u> <u>3e264df6772b36a57934f3</u> <u>2d0b1316b8cf498e06852e</u>	+ 1 Voucher	✓
43	2023-10-07 10:05:12	<u>0x1e431e16b382340b5338</u> <u>8b280a105948a422f8421f</u> <u>d38c779e7493addeaeaa6b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-07 07:38:27	<u>0xdc291d508c976243d6e43e545b06a618f3a9fcc11120e014a851ee6d392ce301</u>	+ 1 USDC VOUCHER	✓
45	2023-10-07 07:32:55	<u>0x0810384b59100b72e6535866a33a94ae4505304c36f8b08711f7784ca09e8c55</u>	+ 1 get-usdt.cash	✓
46	2023-10-07 07:32:53	<u>0x1c65cb549da02f7bf19902a419e153432ccc77bb0d0aa962dc64172353c77b71</u>	+ 1 rg	✓
47	2023-09-07 12:12:51	<u>0x5459bb98faba06eba272316949fd690edda2da24e56c14a3e18d88d7752bbdcf</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 12:12:25	<u>0x631f21be792b9a5f39982cdaf0211cf8d306f231a8632e0080ada3441ce6ba91</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 12:11:21	<u>0xa5336879f95b815c42e6c33352882834bfc3ce5e396ea6d9128f19e9fd98eeb9</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 12:02:01	<u>0xe322c99db80e6c02c403abdc323974b3d2b8afd2195946317573c49686f297ae</u>	+ 1 NFT VOUCHER	✓
51	2023-09-05 20:35:26	<u>0x212565c05a367b02a0e54849a61a3062c0d05a43a0dfcb543255e53aef5f2afb</u>	+ 1 NFT Voucher	✓
52	2023-09-05 20:02:04	<u>0x99650779288977315c2c947966c0d4a56cf66563fc9e4f6144e0547143921e9f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 19:32:42	<u>0x1a47580e028e6da37af90731ca19b5bc01c8c34e8ee78ed761b6c28008629ad7</u>	+ 1 NFT VOUCHER	✓
54	2023-09-05 07:07:38	<u>0x58f3bf6791670408c7fca35d6f44b58a185b04d18ae0d4d30f1a5ec7b1f8263a</u>	+ 1 Base Chain Raffle	✓
55	2023-09-05 05:15:39	<u>0x07f5de486784fab6e116ac430c9c03f561661ebd7ebb806a79e01e5d83e7b4f3</u>	+ 1 claim-busd.xyz	✓
56	2023-09-04 02:24:09	<u>0x48aaf544d666d24fec7d93668788d6c50433875991e531b96835707872e8d97c</u>	+ 1 VOUCHER	✓
57	2023-09-04 00:11:29	<u>0x33df280d17fc6a0bd8c09be055c1f27da77074dbc0086d273e4a3abd7c73c8ab</u>	+ 1 NFT Airdrop	✓
58	2023-09-04 00:11:03	<u>0xe82375af8201a23f0d116e97317cc4ead06d7df166780a0754bb3207bb23e7b5</u>	+ 1 NFT Airdrop	✓
59	2023-09-04 00:10:31	<u>0x7373a9fb4ca3993268aed7ccfb6da33aafaf912272a891d9f716b21c51f487a3</u>	+ 1 NFT Voucher	✓
60	2023-09-04 00:10:11	<u>0x5189111ffa992f121e41d4aac2e3524936143313e040dd5e046b578a2372d9fc</u>	+ 1 Vouchers	✓
61	2023-09-04 00:09:43	<u>0x3afdd7e1a2643bf999c376f262634cb08e6887ed2db2251beca44846a07cd00e</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-31 06:30:23	<u>0x78591321c957679505713d59330b6147ae40cc61e766d0bdab2b8b373270b4a7</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-31 05:33:07	<u>0x04925920c9a9d4da972bc09582779722a7751e378c11de38e2912d9734fcda25</u>	+ 1 Weekly Giveaways	✓
64	2023-08-30 05:11:33	<u>0x32a1a8614ee209656c3897bfcc9b4ccc02560021588abb256e9d64fda33150a1</u>	+ 1 UNI-V3-PoS	✓
65	2023-08-30 05:11:15	<u>0xfed6806f41887dbae6b0254ed187e7ad292edfc4b6e86fd7dedb9cd972a97186</u>	+ 1 Weekly Giveaways	✓
66	2023-08-30 05:11:11	<u>0x9de3f7648fddc329097add1066a56e6ba41bc80a5f8473373dd7d46abd949b16</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-28 03:55:07	<u>0x57fdbbeef6fc4a426d6a30df7d993c1a209cc93bd55352368201160c575431938</u>	+ 1 drop-circle.xyz	✓
68	2023-08-28 03:27:55	<u>0x9aab9986838720a6902721484bb39dedeb7beef0b768079be43cda8e84f5f2db</u>	+ 1 claim.circlest.net	✓
69	2023-08-28 03:27:43	<u>0x503152cbe62d55e90f34d5a19a9d6f361bdb02d01e4d73b645d6ba57198a08b9</u>	+ 1 UNI-V3-POS	✓
70	2023-08-19 06:29:53	<u>0xf6225efec54e7d0bbc004354dca94042a1e090e4272f6c78d8d411ee07681f24</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-18 02:38:53	<u>0x22892a2ae5978efb5d005f9497361af3fd9719f7181f9f1a70ffbccac57e3d64</u>	+ 1 token-rewards.xyz	✓
72	2023-08-17 07:51:53	<u>0xac917a8b6a56a3c9178af6e2448b3b97765538259da27e0ead8bb26879597288</u>	+ 1 drop-reward.xyz	✓
73	2023-08-15 16:03:13	<u>0xac8155c23d7ef76ea96027471357f17f4c3231355ee09d72d76c04a96d2ef34</u>	+ 1 NFTVoucher	✓
74	2023-08-14 12:12:58	<u>0x7123168a5d0ab61d95188f20083a18471fde327fe6c8dfc5c564ab868984d1fc</u>	+ 1 drops-reward.xyz	✓
75	2023-08-10 03:34:04	<u>0x3a96e42dc92511f05c8b44ac7c76a3dbf739abf7b0e8eb991f0c443e654fd674</u>	+ 1 2000rewards.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.