


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc271f8038041b9d3d04235611554b7c5d551bbc0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A ard.net
1,000 USDT Reward	N/A rg
'	N/A Reward at Lido.fun
\$1000 Rewards	N/A 1000-usd.me
1000\$ Drop: usd-drops.com	N/A usd-drops.com
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A ds.org
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
\$1000 REWARDS	N/A dropusdt.info

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 07:22:51	<u>0x33e0312e434b98ed291101c2eff0e51e43c7386e1eff63d45663de24e1822d3e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 11:26:55	<u>0x3cfb63952d63830201601576d6e82f010dbc8d9ad4c21c108cb0c43f7ecb9c8a</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-18 06:49:04	<u>0x898752b76a2a9c397065d4579e19e8cebb5f110407fd846163eda5702b8064da</u>	+ 1 1000usdc.top	✓
3	2024-01-18 06:49:04	<u>0x673cd949acd2b44a9e537c6fa845093fa62aa5f20bbdb8b9fde8e61cc335ad2e</u>	+ 1 3000usdt.cc	✓
4	2023-12-15 00:06:45	<u>0x29d98b7b819b776c57342c10d85de44309c9259b9cdcb5dbdb06f00a25c1339a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-14 15:07:51	<u>0xa99c8672c06e71c66bc005af1612bde46f485201b9d0db88bf52b42cfc32ceff</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-14 12:58:18	<u>0xc598c29985e118d6af1091fc2e07fbb5fdf52cc3c39e4df183c0a56ce64217da</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-14 12:55:50	<u>0x2d5ba7b652a5747bc83668c8806d2fc161ba0ddb431bf8b43bec5090ade28631</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 07:23:39	<u>0x2a0400cc365d9776f2af 17b0639c37f61fb8b12c50 adc04b53bbc7e31e41d3d8</u>	+ 1 1000usdc.net	✓
9	2023-12-12 07:23:37	<u>0xaaaffc95590783d4a5218 ab844940d0516d79fc957e f9a66471b2acde2bbea3a4</u>	+ 1 2000usdt.link	✓
10	2023-11-20 13:37:21	<u>0x11f91cfd7c4372484b7 654877eab6555889dc82e8 9582f847ee0753a2cc726a</u>	+ 1 Voucher	✓
11	2023-11-18 15:02:11	<u>0x33387c45893f4e9d0186 0ab20d95338c03a06113a5 cf3bb48e791b8684e1adf4</u>	+ 1 ro	✓
12	2023-11-18 09:45:01	<u>0x889baa467917cc02655a 9dec7e035d9efc82209ae0 668eef36ea91b5d2be69d3</u>	+ 1 yz	✓
13	2023-10-31 14:19:21	<u>0x59c90f258f75de20d3d3 6b6647e7a7c2d0a97363dd 2c2db0e18112042a8207f8</u>	+ 1 2000usdt.xyz	✓
14	2023-10-31 14:18:57	<u>0xdc90e660cf606d8b3bd5 3d524ee5f0c57d6f6940d5 e31d4a57a610981e4adf57</u>	+ 1 op.net	✓
15	2023-10-31 14:18:55	<u>0xe7094ff54ffe056b0494 5a66dae77697157c4dfcea 18aeae6680267d4cf6b5aa</u>	+ 1 Voucher	✓
16	2023-10-26 15:27:29	<u>0x58ffb893474658a53341 b6de758774c63bb97a19fb 43260c86368e563012764f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 13:49:58	<u>0x8552e5edec50c62a446733600f348b0d2d08de5e27ffb55f2ad59abba4f2d686</u>	+ 1 .net	✓
18	2023-10-24 05:27:34	<u>0xbff2316447564a9dfcc243b739b57b44544dfe1114c0e21a054b9db59d4ac128</u>	+ 1 2000usdt.com	✓
19	2023-10-24 05:26:56	<u>0x3b862933415517a39bde1da3c30cdf119f496c479bb623014ccf79bd6ed03c13</u>	+ 1 er.app	✓
20	2023-10-23 14:49:31	<u>0x44544675896e80afb5f4e7ba6fc56b0da39fd95d718aeb1dc87ba3daffe5913f</u>	+ 1 Voucher	✓
21	2023-10-23 14:04:11	<u>0x6264ee77df525d372a174f776147dc4252c65c3185867a7c0fc34b1ca402f69c</u>	+ 1 dropusdt.info	✓
22	2023-10-23 13:35:31	<u>0xc907a16446667da0158ac8bf8840ace7a98899fe08ae3dc5bbe84c5a72d20bd9</u>	+ 1 im.net	✓
23	2023-10-22 03:35:02	<u>0x945859da22cc32cd7766c79998224b6040c162d7e5d1a1eac68c5a60346c63e0</u>	+ 1 s.net	✓
24	2023-10-21 09:44:27	<u>0x97dd1286ed696944360f3d7a5cb3e4e23cedb84c76807e9a8a6b4c2437ee8da3</u>	+ 1 s.net	✓
25	2023-10-19 15:39:04	<u>0x45ace5b416196e1d5e443272718ad5d0533defe2451a08c2111be6a088d118ec</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-19 15:03:33	<u>0xb8897ba5b044ba15d41055f25e21dc7ad540b0aa2d4be232dc09e4fb7cddbd41</u>	+ 1 drop-usdt.org	✓
27	2023-10-19 13:05:05	<u>0x024d39158128039b10f14167f673e656e5184445fa3fe1b058090ea1d2801e03</u>	+ 1 Voucher	✓
28	2023-10-19 13:03:43	<u>0x0e4104d387d1508afcd51dbbd24c60c7aa213c8ee2c9274eec24824b18e7b4b3</u>	+ 1 drop-usdt.org	✓
29	2023-10-19 13:01:35	<u>0x46e1dec237c663d5f4a28b30ef407e4507cb7be235f49c92640e46f1cfd67efd</u>	+ 1 s.com	✓
30	2023-10-16 21:44:08	<u>0xf39110f4897f87b4324be8562cef373d32bbd5e7af5db822ba0a0c1b3005e5f3</u>	+ 1 Voucher	✓
31	2023-10-16 20:32:26	<u>0x53fa46995dcb6f62ea3829e76874ea6626abf172bc874209e45a25c5425c80d6</u>	+ 1 Voucher	✓
32	2023-10-16 14:43:17	<u>0x12a20c5cfd71f3ca6edb eac681c1795b40d0d834513c6c89b6a93904df98618a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
33	2023-10-16 13:57:41	<u>0x35c935aa0fad28e5e02a1e49e99df1733a90737564a7ae7ab30b3a25ddbe69bd</u>	+ 1 1000-usdt.info	✓
34	2023-10-16 13:35:21	<u>0x63260573700ed014d571c078357e97a7a2246526e5e9223645dd2af0851d44b7</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-16 09:37:53	<u>0x9d95431bcf3a02fbfa0b c9defb4ed804ec232fef63 5a252c6fc1403807a96253</u>	+ 1 1000-usdt.info	✓
36	2023-10-16 09:14:56	<u>0xbeecda132d7a5c10ac9a f614a9745d36bc9a39940d 6bfd834beef789ab66a85</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
37	2023-10-13 22:54:39	<u>0x3feaa11d8b235b03249d 81b72e4ac5ae4d59e54e69 213ce4497e6a2538fa095a</u>	+ 1 Voucher	✓
38	2023-10-13 14:33:42	<u>0x68a29603100d636742d8 080f5f9cec5cc89d34c4ad 4204f75472e3ad0605bcab</u>	+ 1 rg	✓
39	2023-10-13 14:33:26	<u>0xa8351043b1cccfed04fe 5f0e8615664b013a0ac5f1 ed852e6f655c2262e26826</u>	+ 1 claim-usd.com	✓
40	2023-10-11 20:45:36	<u>0x881700d8f16bcc32eefa ecde3ac0ab54ee5596bcd0 fc2307c4f933a45ce5a910</u>	+ 1 Voucher	✓
41	2023-10-10 14:35:02	<u>0x8ecb8ac5f2cfe37c0571 8bb2b267abf814fb37538c fbf90e050c7b42623ba574</u>	+ 1 usdt-1000.xyz	✓
42	2023-10-10 14:34:56	<u>0x54cf702bbdae99419c65 e9860199ec9a44d9668674 1ad45e4df834e6ec43a1ae</u>	+ 1 com	✓
43	2023-10-06 15:43:17	<u>0x6f8ad2abc61c33c59535 e34dc0356ded803765b695 8521c6b31b18e0832a0120</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-06 14:51:54	<u>0x0f66cf86794f224fa98c457e1095baa431fe96f695cc25fe5093b361a82ffa77</u>	+ 1 .net	✓
45	2023-10-06 13:45:17	<u>0x58f5525d6835db7b6aa492b3ee6fbee21e40c5aae4a900d086ee21a110830b2</u>	+ 1 .net	✓
46	2023-10-06 12:57:01	<u>0x067ac5d6f64b4b3c77943cae75495ba02c1ae31749acd08d128f654cea8bf60c</u>	+ 1 USDC VOUCHER	✓
47	2023-10-06 12:35:46	<u>0x1f03559dcb5640e19f09e1cf266b93e1d1b77ee16fa238ef3f0e870c0efc5fd0</u>	+ 1 .net	✓
48	2023-10-06 12:34:36	<u>0xdc11b65d8c47c3b53071386802acfed4af99e85cb24a1c7ba2fb1b910e18be83</u>	+ 1 dropusd.xyz	✓
49	2023-10-03 18:42:21	<u>0x20380f03c07b938678a35f2f0452d820a8a60acdedbd8fac559c95af05223a8b</u>	+ 1 NFT Giveaway	✓
50	2023-10-02 10:12:53	<u>0x7df1bac62d4a2998f7dd67dcfeb2c533d05a6155bd20b18b0fa45178ffb338ea</u>	+ 1 NFT Airdrop	✓
51	2023-10-02 10:12:31	<u>0xd3ff47f0309bd2e111c5672cd5cdbfb8090886cbea2f837c5458947ff83c3cd1</u>	+ 1 NFT Airdrop	✓
52	2023-10-01 14:44:01	<u>0x531bd2677a6782b566f48ce64293557bd5e82743aa55a56f5e497fbcd1ca27b8</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-01 14:11:16	<u>0x61cf504697553389c7457dbcade68829bc88dcad654dab7ddc43e9f708b2915b</u>	+ 1 usd-drops.com	✓
54	2023-10-01 13:33:55	<u>0xa2a4418de551fdadf928ca05f6a3780df22868f6453921451afa7810221b1c90</u>	+ 1 ds.org	✓
55	2023-10-01 12:37:10	<u>0x67e2e367bda6d08992539db7b00ab22283a295c8126879b373d974ebfa517dbf</u>	+ 1 ds.org	✓
56	2023-10-01 10:50:46	<u>0x2ca0b1139fb596dec5719a695b8aeb0a70cc4137bc71d9653e99370b70882eda</u>	+ 1 ds.org	✓
57	2023-09-30 23:07:09	<u>0x722ae5a0ebd847cba3eb3a06616f74362c020720eedf136854ca7bd1cbeb2057</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-30 15:19:32	<u>0x05c41fd8491b0e870d1dd27369960f81f93f903af9e9d84d9a1ff8f8831413ba</u>	+ 1 dropusdt.xyz	✓
59	2023-09-30 14:59:26	<u>0x260bb11a65e8345db6bd337b9927a2b9b0dd69e98f24a415636bd1f165d9df3c</u>	+ 1 ard.net	✓
60	2023-09-28 16:13:05	<u>0xfc122369f61991d1311213ae24e7db3e1e766d9a0844f6822890b576720134e8</u>	+ 1 Voucher	✓
61	2023-09-28 14:07:58	<u>0x13bd98ad215e984a4fef6b3d78e71afcbe57d840110e4f87b145018f1e9e3db8</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-28 09:20:34	<u>0x1ddc078c9793ec7024d0</u> <u>06ce9566d3763e92cedd74</u> <u>c640e85a7276ebf85c64b9</u>	+ 1 usdt-rewards.site	✓
63	2023-09-28 09:10:26	<u>0x4c8c6ca53fde8df0d717</u> <u>08c44b080dc57473e63199</u> <u>99db2cf7f011b02bafa09b</u>	+ 1 1000-usd.me	✓

* 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.