

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc47a569e3a3a8573582104faf77dd5f28ac96ef0

Token	Balance
MATIC	0.000000000000000000 MATIC
\$2000 USDC	N/A Voucher
1 stETH	N/A LIDO Drop
700M SHIB	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A ard.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC Voucher	N/A com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:50:23	<u>0xf2a79caedfe9031fb6aa3559c7d38c94390135d28bd36405a22551ff0410d63d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-16 18:45:57	<u>0x58bea8857b05946d64ab438b30385dc244decfa5c32180ba3296b73cb040b97d</u>	+ 1 ðŸŽ•	✓
3	2024-07-11 04:14:00	<u>0x9b37887961353803bd4584ec225644fbc3ec4d82fe8f68830b50ff704ddaef33</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-11 04:13:40	<u>0xb6004a57a33169082bd9f4001651e97408a4b277333230b2c74cfd1c8df3cf00</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-03-08 20:26:34	<u>0x0cb0621c75e26b063a5fa37475214ad60858f83227b456ec2733e7166f81b96c</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
6	2024-02-25 18:01:31	<u>0x1db68421c6f68439cc952293ff17c80ace5f434860616f81d5e5d01d464acad5</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
7	2024-02-25 16:24:40	<u>0xb97c56695f8ecc8c63583561f984dc360bffc41d83ef27fb645114a3f44fe5d0</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
8	2024-02-10 02:26:55	<u>0xf7dcbbe52c4814083e14adcaaed17950cccf3850d478d476b418c3c3df7840ea</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
9	2024-02-10 02:26:55	<u>0x4f9aa703c3715de8bf402cfcf23f407b050bc49f16e36a216f97da06a2fb71c1</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 09:59:59	<u>0xb532b768b92cf0a6f068</u> <u>28b72ad69880be258d7da5</u> <u>4330b0a134393cca39cb3a</u>	+ 1 3000usdt.cc	✓
11	2024-01-24 09:59:59	<u>0x73bb14f47a6634ee32f4</u> <u>74dc6eb0c50779b8de8217</u> <u>06196ad7752be240773750</u>	+ 1 1000usdc.top	✓
12	2023-12-24 03:01:09	<u>0xb09d5b66e73e08e757e5</u> <u>20bed9eea1705f46793758</u> <u>8ca3c1a75e0a6244bde660</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 11:40:32	<u>0x83155b7383391cfda02c</u> <u>6514081642f33da17590bd</u> <u>a0099a82213061bb475604</u>	+ 1 1000usdc.org	✓
14	2023-12-17 11:39:54	<u>0x862d211ae97af74da93b</u> <u>d623bfb0d1c51f6260d72f</u> <u>e201be5953a3272c2ed88e</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 05:31:03	<u>0xc6b9d12d0f556eac5e85</u> <u>6effed0b4aec2929bb35fe</u> <u>1367619adec47cfe4d026a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-03 17:06:43	<u>0x8194b35f3dd3e040154d</u> <u>e03a41c6ee41b124574273</u> <u>8e6f3ae5ed83f6ed064140</u>	+ 1 https://use-usdt.x yz	✓
17	2023-12-01 08:03:27	<u>0x06ad91cd34ac554c2f01</u> <u>5a8d21d4b338038dccbaec</u> <u>65e8a63ad6fceed1cb832d</u>	+ 1 com	✓
18	2023-12-01 06:06:38	<u>0x7354fa5248b990f6e0f7</u> <u>3d43ee5ebc7326ffa69621</u> <u>bfb98023ed274b70e2e1d8</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 12:50:15	<u>0xa4a3518702ba31f5dde8 4f94f0cf1b33b318c325a2 c8bddd6b60eb041b96cf94</u>	+ 1 com	✓
20	2023-11-29 03:12:31	<u>0xb9ee8d7212766248ba76 593c42343d0275c93710f8 9a432ba208e6e684eb6ccf</u>	+ 1 2000usdt.top	✓
21	2023-11-25 18:38:09	<u>0x3aff785449ec5900b7c3 ea5c67df3ba4c09d49fcff 4812d606e4762df8d0af26</u>	+ 1 org	✓
22	2023-11-25 18:13:19	<u>0xedc5715bc50c386ca2cf 3952796f51f401a2723fba 891b34b93ef9238a4fa1b2</u>	+ 1 3000usdt.org	✓
23	2023-11-21 09:16:18	<u>0x0fb3e9aac0743dea80cd 24a35900cbb02e4792ced1 3b29c552a4928aef6018c1</u>	+ 1 d.org	✓
24	2023-11-21 04:29:28	<u>0x4ca7bd56f84e19abe6d4 b9491146f8186a027a9d18 7b0956ff7a01a8ec0495ed</u>	+ 1 usdc.vip	✓
25	2023-11-21 04:29:24	<u>0x24e1fbf89e39bbacc368 9913c7a91f38d8993675e8 7f25ca37b958ce627a1579</u>	+ 1 cc	✓
26	2023-11-21 04:27:20	<u>0x22e84af5b78b36fbf65a d2b452355597d9f9b43f8e 5f47725e690c0c86972863</u>	+ 1 d.org	✓
27	2023-11-15 10:44:36	<u>0xe3cdc2d522a802f769a2 9ecdd67c654823e25019eb 79dce3ebf6c37825745c36</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 10:44:32	<u>0x3a8eddf91c772ee356c0 ce079e17e79c38b5eb2b10 047d4b6b94d3b24e784049</u>	+ 1 ro	✓
29	2023-11-13 16:34:33	<u>0xd7e5243525d7b6f3a97c ab16890a4c6fc14ef368e7 59b52561d5fa12a847117b</u>	+ 1 Reward at tether.ma	✓
30	2023-11-13 16:32:55	<u>0x343710de064f44f6dd7a 01820e90dcc50944ca4d30 68b20e405bfcaa1a27462a</u>	+ 1 t.xyz	✓
31	2023-11-09 22:35:01	<u>0x3f5b4746dfaac1c97651 5721788a129c73b1757b04 4806c3a0474b221b0f5b48</u>	+ 1 p1.org	✓
32	2023-11-05 13:24:18	<u>0xdaf5aa4e1d77f6ef0f66 3687dc0ac2f592f14d1d29 a0a315546bab58fcec326e</u>	+ 1 Voucher	✓
33	2023-11-05 13:24:16	<u>0x83299b58a7b1f9bd5c4a 1fd9275d637ec530225bf9 d36b0ecac68c9123622e15</u>	+ 1 rop.xyz	✓
34	2023-11-02 15:28:46	<u>0xad5110b7942e3846e37b bde9380d052ec81f6c19e9 eef308bb2add549cc10a55</u>	+ 1 1000-usdt.org	✓
35	2023-11-02 15:27:18	<u>0xea6969ddeeb56bc9f889 a6d7dde2daebcd3dece248 0b85af18c9b506eb27e614</u>	+ 1 op.org	✓
36	2023-11-02 02:36:50	<u>0x9beb0b17da6b3a9f9821 7d64ac0d946ee92d5516d2 0975d004b6f8ee90345405</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 02:36:46	<u>0x7c77c306a2edfdf856f7c4d6dbee6d08a05ae14a9d164eceeaa38f24e9dac3b76</u>	+ 1 2000usdt.cc	✓
38	2023-10-26 16:13:51	<u>0xc9a3302b1063cdea142589a13d5f192eb3aae93306b1db78ed0e2f885d38b00b</u>	+ 1 .net	✓
39	2023-10-25 01:18:53	<u>0xa063c4831b2ee1343fda1bcae40c89ce49fa4c5028785a06f774871d70742acc</u>	+ 1 usdtdrop.info	✓
40	2023-10-25 01:18:13	<u>0x1d11d7e5621f7ce0c894c8fd6adf745f0bb54e7c48f47b89663daff8fb3b7e4c</u>	+ 1 5000usdt.com	✓
41	2023-10-25 01:18:11	<u>0x4820c29cb11c8f520f4d9991200210c59ad74c6f1e64492698017e95e1dd7792</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-25 01:18:03	<u>0x3efd6c215bbbc1ddb9ce0c95648ed943239667426cb98b50cef772b88e8472c6</u>	+ 1 Voucher	✓
43	2023-10-19 07:33:03	<u>0x1042ae9e7543bc2effa4653630aed4a2b1f88a1b509dc4e036cfa594263149ef</u>	+ 1 Voucher	✓
44	2023-10-19 07:32:55	<u>0x5c0d6ab4c6d2b017be169e2b83dd38bc67cb9ca3c134f9e06d2f796d24ed11a4</u>	+ 1 s.com	✓
45	2023-10-15 17:00:18	<u>0x884f9387b0e87e28254afa53739618d532ef0c5e117630be51f16afbf7f5de67</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 14:27:40	<u>0x500007545557f87164d5d10f74df85224af2cafb0c3c4b4e5cfd2a0177d2ff3c</u>	+ 1 Voucher	✓
47	2023-10-13 03:26:10	<u>0x64ffbeedea046a3c13c32cfc78b5cd3a86fa3adf69de2b4bc3a2d4606faab5dc</u>	+ 1 usdrewards.xyz	✓
48	2023-10-13 03:26:06	<u>0x51034cd8735ab8f8081c3658860a1b4d5eedeb7d6a36eb8610e33f4a093b8b24</u>	+ 1 rg	✓
49	2023-10-13 01:20:34	<u>0xe866530cd02973dce73e3e1a913ebb10161de1a376393dcaec4bc9a15c337bae</u>	+ 1 rg	✓
50	2023-10-07 17:11:40	<u>0x0bbac186bff7ea53d64d1ae840cb5b3959d7bdf91175b9b2e54576b63a0f6a6e</u>	+ 1 Voucher	✓
51	2023-10-07 12:43:02	<u>0xcacf1d87657316202e05fafdb948253981cc09ebf05bb32788b0b2ded4247347</u>	+ 1 NFT Voucher	✓
52	2023-10-07 12:42:02	<u>0xc7783d3f74e24b21fbca90890f8d015370bc20cecc25a073fcae76104ccf4566</u>	+ 1 Vouchers	✓
53	2023-10-07 12:22:23	<u>0x39cb01c6b72ca2b3a988110cfe2b577e8cfdbcd0e3d79f156b3c2872b19935cf</u>	+ 1 usdtdrop.xyz	✓
54	2023-10-07 12:13:59	<u>0x1745aa48d099778b00337105fc61f58da4e3bab2492fceed13f4a468f8f1f197</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 07:46:15	<u>0xbd85efb551b6dd164059</u> <u>deef65b20fe058c0409d30</u> <u>615996543c03e25114042a</u>	+ 1 usdt-drops.org	✓
56	2023-10-04 07:46:15	<u>0x913eddcf1895b08aaba4</u> <u>f6aa8aa93bf2b47d0e5da6</u> <u>b133d23ba132c81af5478b</u>	+ 1 .org	✓
57	2023-09-30 21:33:19	<u>0x847f36c99489457423ac</u> <u>d35e909a0e8df021c1b23d</u> <u>ce1576831d512c2d06ff28</u>	+ 1 dropusdt.xyz	✓
58	2023-09-30 21:33:15	<u>0xf7576ec020d8bba599a7</u> <u>caa8eeb9a099de52a6f7b5</u> <u>a945fc3cc5296936c67970</u>	+ 1 ard.net	✓
59	2023-09-27 07:44:33	<u>0x88367fdf73f3e67c307e</u> <u>805e98b4079a3dcc54f6f8</u> <u>ad2ea1be3b8e65a3b211b5</u>	+ 1 Voucher	✓
60	2023-09-25 00:01:26	<u>0xfd526755226dbe801e2b</u> <u>a136407d439a4ad6bdeaba</u> <u>22517ea29758566378c925</u>	+ 1 claim 1000\$	✓
61	2023-09-24 14:52:35	<u>0xcd5d7193354881e3d5fd</u> <u>e16463b9ea70383c677575</u> <u>201986ca2948ccea66e320d</u>	+ 1 1000-reward.com	✓
62	2023-09-23 05:51:18	<u>0x60203a164e7e2058023d</u> <u>4a5ac358bf2b685b58b3c2</u> <u>7121cd7d23955eeb4e7915</u>	+ 1 Uniswap giveaway	✓
63	2023-09-23 05:51:06	<u>0xe42805115b8503d8be50</u> <u>b9e5c585a86d5c6fae3a44</u> <u>41a1b7efc51ff637fa3aa1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-23 05:47:41	<u>0x388825c94b4f05aa358b954081b47b21e406829f929c47728e1d9244a9b9de96</u>	+ 1 NFT Giveaway	✓
65	2023-09-23 05:45:13	<u>0x5c20fc69dd05b2e5a892fe59a7d237520ab3e44d24327dc269939bb4be1fec4d</u>	+ 1 NFT Airdrop	✓
66	2023-09-23 05:44:59	<u>0xa0ec140a0152fa2d0c6f83fd6fbeatd2f7dccec2a9381a892781efbc10bc0a2b</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-23 01:02:50	<u>0x7270c7af45194d380953bcd44b9aa5cbe6a888f0707c4cdf92c19f83894252c4</u>	+ 1 Voucher	✓
68	2023-09-22 23:09:19	<u>0x09cf05edd5b66f506f60715a354326d4e08707c75b447fa59393824e506b7655</u>	+ 1 drop-usdt.me	✓
69	2023-09-22 23:07:13	<u>0x4ff28f1bf786f5ddb4bb3ecdc10c07f6e06ed0b84bc0296c71381a8920e2fe7f</u>	+ 1 MintPass	✓
70	2023-09-20 00:57:34	<u>0xf8e60914824e8b8f49d3fc4911cab27e21a82a0c91f7b874149789adfe818555</u>	+ 1 Voucher	✓
71	2023-09-19 16:53:28	<u>0xa87e5636ef8443e537c74af7ec7b0af25235a481be28fd81c2df3352756ae41f</u>	+ 1 usd-rewards.me	✓
72	2023-09-18 06:13:15	<u>0x369fe8b60875026368e7ce4c5b22f9c0b7a717c8db647beccacf4a1f66eeba12</u>	+ 1 !!!!#\$\$: 1NFT-GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-16 13:27:29	<u>0xb696d85627d019c76dd9d53b5c58e742d153e77aaf27a0d8cdf2e4c409f5386a</u>	+ 1 Uniswap giveaway	✓
74	2023-09-16 13:26:51	<u>0x14e6b21552ad5c04696bddb081075570e66a08dcfab111955de53aaff6fa8102</u>	+ 1 Base Chain Raffle	✓
75	2023-09-16 13:26:35	<u>0xea7c52a06c179816d6dd1fd8cc06231d080ac4eb8c9a7e97a405a50f112fa3be</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-16 13:23:09	<u>0x5e6b78f060642692c9a7084928d88a7a3290f7b40e98aced0efaad172aed339f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-16 13:22:45	<u>0x7211a3f6e1ad6c7143f58a1e0882823e185b6884c147e1bfba9cab9ee7bbb025</u>	+ 1 LIDO Drop	✓
78	2023-09-16 12:59:43	<u>0x6e75cfd1753463bcbd183fca1114a6645dd5141e42c9eb7b098d64b2df6c3d82</u>	+ 1 NFT VOUCHER	✓
79	2023-09-16 02:54:09	<u>0x7b18782a8005056fa32d93cd1d81f188fe62455cd0597d2dc18199b410d7fdc4</u>	+ 1 usdt-reward.com	✓
80	2023-09-10 16:07:17	<u>0x87ea8671485e13a06497181c36d4a49aa3e5e7aa2e16ec3b676b5624bb4f60a7</u>	+ 1 NFT Voucher	✓
81	2023-09-05 10:33:53	<u>0x7d4dce8cefa24d3114010c88d5db798c815144d2b5054d9bc35f8b57c6392916</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-30 12:15:00	<u>0x89b13125c5e14f803fca</u> <u>0eb9ee991e1777183b4557</u> <u>58abdfcddd7b3e147887c2</u>	+ 1 drop-usdt.xyz	✓
83	2023-08-11 05:27:07	<u>0x18e63d623513e348b3d8</u> <u>9f76e04fa29a53fffaefa1</u> <u>96adb8a92e964bfea4cd74</u>	+ 1 rewards-1000.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.