

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd19cc5ac4f1bb81d10c59b8534c6d9288951930a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-•airUSDT.net
! USDT	1,000 lt.com
TIA	208.000000000000000000 claim Celestia.icu
\$3000 Rewards	N/A drop-usd.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDT Airdrop	N/A 5000usdt.org
1,000 USDT Reward	N/A .net
\$1000 USDT Airdrop	N/A dt.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[E]net]
NFTCard	N/A \$BNFT
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[E]org]

Token	Balance
2000 USDC Voucher	N/A org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 12:40:43	<u>0x8fdf3dc4a2a6a5cbb4a864ce49f8095866e5a58ba0eec349b83d817513a020e8</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
2	2024-01-18 20:26:04	<u>0x51a2d20f533689f3f9a6fb2fe0614d71199c8dae4a05d6cc16a5651a397d4259</u>	+ 1 lt.com	✓
3	2023-11-02 03:44:22	<u>0xb2c7810de3acb0092a17ee85739282531e45ae462a59623b6dfe5955989d9365</u>	+ 208.00000000000000 0000 claim Celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:13:55	<u>0x03c62d7a10ddb95ca968ebf5b31a7c548652ba075c74c95c2e310e4348f24fad</u>	+ 1 e]	✓
2	2024-03-10 16:52:19	<u>0xd0600fef0f66956d7c8eb3b30a6fc0c698020db6cab720c108ef089d201b4d9</u>	+ 1 Reward at [5000usdc i%[top]	✓
3	2024-02-24 12:44:32	<u>0xb89fb04f764ccb2ef06522725e1dc5435c4b39b776f03c373914c4a4377eb2a</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 06:45:44	<u>0x0df749a2cf267ec2166c b723f45e21fa55b4232003 3588ede8fa1f8dbe698db5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 04:32:20	<u>0x2e5aedcd048c942d38c5 7c316927a692082099bbf3 9aaec8cf7155a97016de77</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-10 01:21:10	<u>0x3f3f2c06785a05be0130 251d179fadcb4add4fe2af 5417c8cf6b913fe7e8fa4c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-10 01:21:10	<u>0xa405471d8f2e497b8122 df999ce3aac488b6958842 3cdb9f98c69ea3de5e4077</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-01-09 13:34:54	<u>0x38475853af7ba62884fe fe3807fb9dec29cedcfcb7 d6c7e3e01800204fe94cab</u>	+ 1 5000usdt.org	✓
9	2024-01-09 12:07:09	<u>0x2f34653b77c32f02611e 2bd0c55247f042443bc648 5c58a90f92934953136d49</u>	+ 1 3000usdc.com	✓
10	2023-12-19 04:16:33	<u>0x855d9ad355f6bb8ec38e e2c6c8b62f41c75f5d4f9b b5d9d50b7f32a3107f465f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 12:51:23	<u>0x9a4f4fbc986a8105918 0489edccfe14c65f63d2a1 f626642c641bd6f71b1adb</u>	+ 1 1000usdc.org	✓
12	2023-12-18 12:45:19	<u>0x816ace46571b09fc1241 919b2852366a362970f500 026a99a1a19d5ed98335f1</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-13 01:24:11	<u>0x49b059f90814762619c06a2a074447f22f4e80abe12d8122bb6a9d6a2c32104c</u>	+ 1 org	✓
14	2023-12-11 07:33:10	<u>0x6c323b85abb4b0933e0f5b6f83e75e4e790267aa8c1847a51d63e70884fac7dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-02 16:42:26	<u>0x8eea8595dd9b5fca3e3112b55538d25a6141105f3ded8041bd5451afd91ef06c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 11:21:02	<u>0x9d088809f7265cfa57a41ebd682aa46305261f72d9aa2e68c9f22ae9c1b80445</u>	+ 1 com	✓
17	2023-12-01 08:30:52	<u>0xfd2fde3f799f7e6f0a16ba9fc9904bf4ccf8efc69fdc92b8ef71dd9192c26d3d</u>	+ 1 2000usdt.top	✓
18	2023-11-29 11:54:57	<u>0x96a432cf68b605a6bfed0df93490ff58e357cf0bb25d758d4834251549997682</u>	+ 1 com	✓
19	2023-11-25 12:20:30	<u>0x9de91ed9eb50b15cb7edbcc66a0a4aa3bda39592f02c2139e7232d7d09a1aa4b</u>	+ 1 3000usdt.org	✓
20	2023-11-25 10:15:12	<u>0xdc9ea51a6bcff61889976635b1e51838af201fff4ff41301e657c8ef5cb5e81b</u>	+ 1 org	✓
21	2023-11-22 03:54:05	<u>0xdce0dd77e833ffea68a76428f238d84031f248374b53e5c53d0ce82aee6d239</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-22 00:56:56	<u>0x63ca2f5da0b0cc422245</u> <u>fb1cb54c99b2cad975ba9e</u> <u>bea110405e76ee54f64403</u>	+ 1 t.org	✓
23	2023-11-21 16:23:59	<u>0x3c50743424bb7350f317</u> <u>454ba481310d304fcbaf5f</u> <u>558693af7f46d619dd2bf3</u>	+ 1 yz	✓
24	2023-11-21 16:21:47	<u>0x0701345b99c0802c2524</u> <u>17b732d7592f9249424e92</u> <u>515402f6a626dcc7259985</u>	+ 1 cc	✓
25	2023-11-21 15:37:14	<u>0x1b4e24b6cfde53ba1cb0</u> <u>b6df502fd6f50aa613404b</u> <u>7ddf070a85fb736b20af3c</u>	+ 1 t.org	✓
26	2023-11-20 11:22:51	<u>0xa13107976da6cb6432a2</u> <u>7a443bb53f3a4b6e836535</u> <u>8a649ef7f6d317424ec614</u>	+ 1 Voucher	✓
27	2023-11-15 10:47:50	<u>0xaae73f3c165011cf7c82</u> <u>0fa65b41a3167814eeda9</u> <u>2e0ad3175d3a0f8c9c5a67</u>	+ 1 et	✓
28	2023-11-15 10:47:42	<u>0x78f7e2264b09442e24aa</u> <u>ab98e4aa31ed24e7e9462c</u> <u>514daa817182b36f144a15</u>	+ 1 ro	✓
29	2023-11-12 04:23:52	<u>0xbfc87b0de4018723a7d4</u> <u>27f83a18135aee02a66c50</u> <u>2b63923310d0acf725e0b8</u>	+ 1 dt.org	✓
30	2023-11-09 12:45:29	<u>0x74435299f303ba766c36</u> <u>947fa26a0ee6cd4ddf370c</u> <u>2492967a770532ffce42e5</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-07 00:10:44	<u>0xd4b86dd6c371ba058e853acaa5c937799731847aa2164d40437b1f06b782a214</u>	+ 1 op.work	✓
32	2023-11-04 00:09:40	<u>0xdf6278cf8ac0ca186752e551bbed86cf63c441e3c6c5c6f81d144ce0e9f3717e</u>	+ 1 op.org	✓
33	2023-11-02 08:42:51	<u>0x0124ed0717e416b4b3ddcf6a8e0b8be17485f327df827e9ba1ac425526c59e4</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-11-02 03:43:50	<u>0x7f313239b3252114f33552c9cbbc58f0fb82d4d2dc73f85abe856daf44ad797b</u>	+ 1 Voucher	✓
35	2023-11-02 03:43:50	<u>0x842fe16648c01a378e6844031f53600b4ac19c835b8e0a7cf2ca061d64671753</u>	+ 1 op.net	✓
36	2023-11-02 03:43:48	<u>0x68a83596994902eab37bb276a4e01894c32228b7ac87d8682e84abf63bce1891</u>	+ 1 2000usdt.cc	✓
37	2023-11-01 13:53:17	<u>0xee4424584871bb35bccaa38c14c74140d5fe4824381f2a0a54035862efe56c0d</u>	+ 1 op.net	✓
38	2023-10-31 10:19:22	<u>0x10072ec0405205c59a567f698af33310116383fb6616fbd8dd224be85486557b</u>	+ 1 op.net	✓
39	2023-10-31 10:19:16	<u>0xcd6c33fd0565c2f4748756af7b341bd3253427792b5ec032237063fa873c19d4</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-30 09:42:31	<u>0x9bb6241e68b2b149c5b1559a0cc0b3bf6c7f48affb6e98dc47fa7175b4747184</u>	+ 1 rop.net	✓
41	2023-10-29 11:18:17	<u>0x37d2917e5cbaf984c2713862a09d3afede0cf3117356df2ef7a24a6b3b1bef5a</u>	+ 1 2000usdt.xyz	✓
42	2023-10-29 11:18:17	<u>0x003abe6a3728917c04b55dd4c11d663da37382cd549264ed132fce33eadb1a69</u>	+ 1 usd-reward.xyz	✓
43	2023-10-29 11:17:57	<u>0xe99ddb7402153bf4d47f442c26c661d044455e360efefb8dc373009312e85</u>	+ 1 d.net	✓
44	2023-10-27 05:00:25	<u>0x788f0906842e47fca420dc74b304b92d776d3b2dc4035237d72cb32f43ce86f5</u>	+ 1 .net	✓
45	2023-10-27 01:10:07	<u>0xf99e235a9e0b047febca6bbf2c47415c0c262d3818e48d02ad6c825c92c58169</u>	+ 1 \$BNFT	✓
46	2023-10-26 05:21:18	<u>0xf7cbd9b38aa3782cd0322e7b21e27ae32f0408102dff3ff29b34296680503043</u>	+ 1 er.app	✓
47	2023-10-25 13:11:22	<u>0x6aa57d498ff62e44734703925fbf1b3991b9a33e5ad0b31a7776398ccdc8c4b0</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-25 13:08:18	<u>0x5e77b6f293b3074c5fd2f748495dfb6b82b4b2027330636a2e6d4f47c4d16eb1</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-25 13:01:22	<u>0x064e0888e9ea73c87b45 b1e53e98f558b875c13498 31a57f5c16538a72035b91</u>	+ 1 Voucher	✓
50	2023-10-25 12:29:37	<u>0x23c243399542ca7905d7 c66f37723aae03eb55fe41 0a65b900d4da6bb56ddcd9</u>	+ 1 5000usdt.com	✓
51	2023-10-25 12:29:31	<u>0xa8f31b4bc926bca46e89 8b9827a00a46467275b772 ae1dc519cc88e522d71984</u>	+ 1 er.app	✓
52	2023-09-27 07:40:13	<u>0xee1a6412a529494d13c1 cc4bd6231a5a5db487fa9e 425e8eeaf3f80a5c4a1f61</u>	+ 1 Voucher	✓
53	2023-09-19 23:51:20	<u>0x80ef52a87f04e1fa010f baa434dfbe64c9e830cbb1 beec341b86df587d880aeb</u>	+ 1 Voucher	✓
54	2023-09-19 03:39:59	<u>0xd18ecdfca0421e01b0f1 e8dfce9601e47294b1ee8d 953570ed92cf9aefe6de4a</u>	+ 1 Vouchers	✓
55	2023-08-29 15:52:25	<u>0x71dc762f96e2042a6f9c 13ae3784f612a66c0a8150 4505df785b5c78b16e203a</u>	+ 1 Weekly Giveaways	✓
56	2023-08-29 15:00:26	<u>0x3314ec12068d0c7bba78 b3c6c83d112a5b3c6031c5 5ffa03123e88698caca25b</u>	+ 1 drop-dai.xyz	✓
57	2023-08-21 02:56:28	<u>0x11f6b5c37e58e6d5f309 5310762d1d29c1adb4f1ca 5ea217d64da03e61c5b7c1</u>	+ 1 token-rewards.xyz	✓

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.