


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd2fa14e1a91e3a38f80acde0bb93784ca2dae2ca

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
1000 USDT Rewards	N/A Claim at tether.bz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:29:09	<u>0xdb4dcc994aa69931c02f ce7e0a778a6cbdd1e2bfae ceec7f03efc6e580478fb8</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:06:37	<u>0x7c9ec35232776773a160 2f50cd6de9a261e2fffc9 f63eae881b174e1c5d9165</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 02:05:47	<u>0xf2ca558eec57a234592c 8720c621b2953835c5ceca f4332a8700b1e340aeaeca</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-16 06:01:28	<u>0x6105402a7260b01d277e e098c6cc6b9e82546eb0ba eda751fed5287a7103e0d8</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-02-16 03:47:55	<u>0x8888363a507111e0c7b1 033333e1320c802f0cb02f d3f3de0e67d537d88a5269</u>	+ 1 Airdrop at [3eth i%{org}]	✓
5	2023-12-13 02:13:15	<u>0xbce548bda0ceaa3746fa c127a57b1b1b79c5f53c90 50eb9a6046595efa1e99c0</u>	+ 1 org	✓
6	2023-12-03 16:46:31	<u>0x25ee5846c00afb0ee95a fba9f4e838e3f87d43f2cf 91634b922cffd637db2c91</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 16:39:33	<u>0x10029491f77e1d5c3d18 4a63faa7ce82f851ab8c80 4498fba88322fc9c07c9dd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 16:32:43	<u>0x5e63dcaabe2770f3017238f1650f661f05125070a3567e42f5a1edbdca4c61f0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 16:25:49	<u>0xa0a373c5f4d8d09adcb4bd942480d7784526016f379341a3b6725437f206adfc</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 13:25:06	<u>0x8e4656c38914116b6a8ed3b88d18a2636885e2ede3a6c85e62f81070a2d85477</u>	+ 1 com	✓
11	2023-12-01 11:35:15	<u>0xe6c3c7dc05531e651a5026dae13aa30bd65158eea8a31883eb60ba19fb557561</u>	+ 1 2000usdt.top	✓
12	2023-11-29 11:56:19	<u>0xc0606e8e30811206d21dbf40ff4a07f76f9de7127c6501aca16dfa35a461ba92</u>	+ 1 com	✓
13	2023-11-25 21:22:18	<u>0xf4549763914bb2ca8077bd14babf54947f0f0c9568df3e65835ea4ac9854d2df</u>	+ 1 org	✓
14	2023-11-25 20:50:47	<u>0x6fcfa87ba28391a551cbdd4a1fe9cbe5727794ada874ec18912ccb1cc5e521da</u>	+ 1 3000usdt.org	✓
15	2023-11-21 04:03:36	<u>0x34860f0ad1614dbeb23d39c56e28bb64c374350b1f7492f4c2d8f74b60beafe</u>	+ 1 cc	✓
16	2023-11-21 04:02:32	<u>0x810faf54b995abe074f72ac608b4387115c333d46d30a1812b86df6068fee046</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 04:02:24	<u>0x47e60774ba1b8969bc23</u> <u>1b996833a99e0d01c4322d</u> <u>86510e12785afe7d5968fb</u>	+ 1 d.org	✓
18	2023-11-20 09:33:33	<u>0xb4d6a07defd4bd685514</u> <u>2689540e1b07eccd2e5a35</u> <u>fe53023f58c73712a2c6b6</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-20 09:31:59	<u>0xa863a8c937a4db485cfc</u> <u>02c1650c955f0d7149fc2c</u> <u>89f90b9498174a9789fcbc</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 09:29:53	<u>0x99a307115c575b741288</u> <u>710fc9b66d9bf00d818f98</u> <u>0888254ba859b71773136e</u>	+ 1 Voucher	✓
21	2023-11-18 14:57:00	<u>0x4e14a70121de4f9e464f</u> <u>0e5dc8155665ad74f98a86</u> <u>b523670f2e5f461da1caca</u>	+ 1 ro	✓
22	2023-11-16 00:25:48	<u>0x5514ec6a9bb6ab19b13b</u> <u>2093e34545a4ac9085a3ca</u> <u>b068cf8287563be13d5344</u>	+ 1 ro	✓
23	2023-11-15 02:16:25	<u>0xeeb638933d7162d5c1f9</u> <u>00ff62f19b00f9c1983e54</u> <u>e36b564ac1bcca444d5f65</u>	+ 1 .org	✓
24	2023-11-15 02:16:17	<u>0xa563a334c129a0360692</u> <u>032a9230e2c1a19f126789</u> <u>99c9a323961e48634bfe76</u>	+ 1 k	✓
25	2023-11-15 02:16:15	<u>0x927d938550062a81a2a5</u> <u>3ce66c32e0551f08d03586</u> <u>ab4fbe80264e982b2affac</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 14:44:48	<u>0x0322c7c7cfb509576cc5ab62f06c406683542e275a1c35d0239865722eea404ab1</u>	+ 1 Voucher	✓
27	2023-11-12 12:39:58	<u>0xb798258914f270d6b566c1c0b8bd931fc7d360342b6761e1c26b50d19c668b33</u>	+ 1 dt.org	✓
28	2023-11-08 04:07:51	<u>0xa1beb0ffc761df052e749774bd68f63acf761f9f3bc02557e6344df14fa03280</u>	+ 1 rg	✓
29	2023-11-07 23:04:16	<u>0xd9c8d29dbc6432afeb52d60e646617311a8b107bca6e4ecac807a92c269eb8b0</u>	+ 1 Voucher	✓
30	2023-11-06 13:30:57	<u>0x34a4b3630e20d260b21da25c99d2a34ee41a0985fe085ba134d80770322b78a9</u>	+ 1 op.work	✓
31	2023-11-05 01:50:18	<u>0x05f6898a4db03d0b17148682eb47e8ddcdae7964683bd1bf485410ea5aa61e53</u>	+ 1 Voucher	✓
32	2023-11-03 06:29:40	<u>0xb4ebddd89e30c4e83b3fb0759718cf69c561067484f7de146d3b59ccf3d6d8d0</u>	+ 1 Voucher	✓
33	2023-11-03 06:27:38	<u>0x6bdcf94317432af6fafb5250e635f9b6671cf4efda7dc72bc1df5bdc4fbf15c4</u>	+ 1 trust-rewards.xyz	✓
34	2023-11-02 13:33:29	<u>0x7fe674658770457e6504bc2a5a41026deae6c8c87e08563cb07bb81e4060d172</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 13:29:53	<u>0x87eb4d28b1870fbae81e a66f7392b5b7c3cf4f1344 8a76e2b12d301a8e27bf03</u>	+ 1 1000-usdt.org	✓
36	2023-11-02 13:29:49	<u>0x435ca488aad260bfd53 54a0f38900e28bc02399e1 9d364083a5414a2e50fe16</u>	+ 1 op.org	✓
37	2023-11-02 02:51:53	<u>0x3af1ce168b452b43af2b 8e4842c2a7b407093e860f d4861f6a7f206e37c1e45f</u>	+ 1 Voucher	✓
38	2023-11-02 01:30:43	<u>0x14eaf28caa13bc3b120a 2e68598861a1ba0feea77 042cccb965e6b7f64933a0</u>	+ 1 Voucher	✓
39	2023-11-02 00:16:23	<u>0xac53755487b248f64df8 216d11e5a95a97ca21d17b 558c491b71d40f1c454fa8</u>	+ 1 Voucher	✓
40	2023-11-01 23:57:26	<u>0xd956ffefb5ce8c5a8089 4b797444dd1fd7567c6a0d 8590dca29c085e00426be2</u>	+ 1 op.net	✓
41	2023-11-01 23:57:22	<u>0x5e28bbc30f67cb246724 1054db309190d8c46328e8 ee631384c568be910cb7ac</u>	+ 1 rewards-usdt.xyz	✓
42	2023-11-01 23:57:02	<u>0x45f620e96e9e082aa3e1 bc5c3b8b5d6dc5aa6eb825 4ac9492faeb5dcaac881c9</u>	+ 1 2000usdt.cc	✓
43	2023-11-01 08:43:27	<u>0x7d215985ecea6e6e2ca6 11612419b8b5965ee16d7e 8a7646800316783bbfe91d</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 14:57:25	<u>0xbdd631217ad64deb038c439a1ed3245b407cfd0468dbc330f2194a5e7ce6f25d</u>	+ 1 rop.net	✓
45	2023-10-30 14:46:59	<u>0xfa07285d07d7f57aed03073e15c64cc7c0d1ae3cc5109263ae299e88eea285de</u>	+ 1 Voucher	✓
46	2023-10-30 14:41:59	<u>0xd9624895edf34888d84c178ca24c0d536d8cf7be32ca22ea3e9e9aa1f097a319</u>	+ 1 rop.net	✓
47	2023-10-28 09:04:28	<u>0xf2c7401de0d14c032d5b63e877e467594bb4865593f04064836bfc0d30797a99</u>	+ 1 .net	✓
48	2023-10-28 06:14:13	<u>0x3139fbbe9df3cf93706698e18e38c9dfdba95db4b3d5c0f969f85fb8bd9346fa</u>	+ 1 .net	✓
49	2023-10-28 01:35:34	<u>0x11bd0e5f3b7f4139b29f7f039624567404a58ba6cdacb48a01376f7033f350d0</u>	+ 1 .net	✓
50	2023-10-28 01:35:24	<u>0x8fa939fb07f05abd0f3760a80e2f6e523e9b41f8f9d905ab0527ec69fc88e2c4</u>	+ 1 Voucher	✓
51	2023-10-28 01:35:22	<u>0x395f7bda7c0f14af80970cd180fce5ac81ff8a5297b90d132197956d16a29484</u>	+ 1 2000usdt.org	✓
52	2023-10-27 06:59:34	<u>0xd50f5e80afcaf030c9e3099a98a441f4d167155312be5f37c388fafce844b911</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-27 03:20:38	<u>0x2506f761281617ed091e b9ee81822f6bd06917aca7 083dc191c7bcc0f4470053</u>	+ 1 Claim at tether.bz	✓
54	2023-10-26 23:58:50	<u>0x25b602da827c0551060b a0763cf16aa3fbe9593a55 c8007cdaf7ef86e3e39628</u>	+ 1 \$BNFT	✓
55	2023-10-26 13:23:56	<u>0x06f738a9a65bf2dbf92a 697611d5819c201664c50a 8627780067fb42585ae3dc</u>	+ 1 Voucher	✓
56	2023-10-26 05:35:40	<u>0xeea02bcf81451279fa00 6cb329a2ff878215cab651 e26d8dbdeaf35cadf93ba9</u>	+ 1 er.app	✓
57	2023-10-25 13:57:44	<u>0xa76f8a1a48d767a18546 d71293f1f654fac17aa6f3 fa47cf85119ed7df3dfb03</u>	+ 1 er.app	✓
58	2023-10-25 08:51:59	<u>0x3c8f50ab565c01670f4d 2cd4b6af6a4a901b63194a 8f3398faefc91f258e741a</u>	+ 1 Voucher	✓
59	2023-10-25 08:22:39	<u>0x2cf7c27dd461e98e5d2a 05dadab0c6ac00e8944391a 9174cfa8c8b87ac17cf9bb</u>	+ 1 er.app	✓
60	2023-10-24 13:43:34	<u>0x8e64122a74e9a20cc93e c392ddb2c70a0e2b28844a c3fed761bf41b289eb1af5</u>	+ 1 er.app	✓
61	2023-10-24 10:45:13	<u>0xaac598afcef63a91116c 3f1da79087b5ddb6f360e9 6218921762dc1e5a22ce06</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-24 10:44:41	<u>0x5745238a2291fc1e0c9a296e8dd83981d8cd8cffe9e8586f90182b780e8bf997</u>	+ 1 Voucher	✓
63	2023-10-24 03:55:19	<u>0x06541342b5d338ff0b93376e00784230e7fc395ff0b9dae3c42c188298cda9c8</u>	+ 1 2000usdt.com	✓
64	2023-10-24 03:50:15	<u>0x2ed03589ee8edaba1e7283dfd7397e4a422e0d600e55d8c7a9bb01885ed07b82</u>	+ 1 dropusdt.info	✓
65	2023-10-23 11:13:41	<u>0x79ed5b009189bbac384c10acf503dd21244c98ad2b1bde1182b5e99e3c536b71</u>	+ 1 m.net	✓
66	2023-10-23 10:10:11	<u>0x3405b906ba784b72638833d8d3da0bb3353214a229b7bcc1a336a3d0398c5896</u>	+ 1 Voucher	✓
67	2023-10-22 10:20:19	<u>0x43ecb1cfa0d08ae089e1e339a533994d94975cdb6c4ef1844a3bc566fa17330c</u>	+ 1 .net	✓
68	2023-10-21 03:12:19	<u>0x95af0d71605875e35966f1bc773afa15c9f178719e9774161e91f1a08b9898b5</u>	+ 1 s.net	✓
69	2023-10-20 23:29:59	<u>0x41296d02caba0df850350822b46b3f43634f3565a314297e8fd6860e5a72c475</u>	+ 1 \$BNFT	✓
70	2023-10-19 08:05:33	<u>0x02af5eb65d2befc57b3fabc0c232cf974d8e883b4f6348dbebab985b7cddaf1</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-19 07:03:48	<u>0xd71ceca9b88ee5a1a0ed3df63d4d6d990882c846bac94319f9b12a634f8bcc93</u>	+ 1 com	✓
72	2023-10-19 04:13:21	<u>0x8ed31d2243200048ca9d18d3a7cc3e336d4d4e753163f6c4b2abceba4453e54c</u>	+ 1 com	✓
73	2023-10-18 01:06:44	<u>0x07687d5119a14486d3332e09220c3f745098e2afd1f89d789bb354b6975bbb7c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
74	2023-10-18 00:15:44	<u>0x587daf7410ec8ead2c1072c96e030e8217002620964229648b7df83f6e5b27a0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
75	2023-10-18 00:15:38	<u>0x59dbca1fe70595afc9d680378aeca12221f3070aba0fde0af42a9e5382828add</u>	+ 1 usd-drop.org	✓
76	2023-10-17 13:23:27	<u>0x59d4c45ab8dbc0ab07502886758af09ac79a47e260df82cca2638a62953dc275</u>	+ 1 1000usdt.info	✓
77	2023-10-17 13:23:19	<u>0xe97f60608790a3ec998797ca2695b150541c7f9c259a5aaa8381b4bb99667077</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
78	2023-10-15 15:09:58	<u>0x7f458deaebbee37e57de127a72a748fb18bd38f26be8ef90ac30ed0bb198ab05</u>	+ 1 Voucher	✓
79	2023-10-15 05:26:59	<u>0x89b8b154c35b8857af1e4865bf562ff63ddc2ce461ac5c891719dcc5e5964d13</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-15 01:23:23	<u>0xdc4709a6d0e6624ee45b</u> <u>61363c3ba797369c433a84</u> <u>5c64aab751495080547ca0</u>	+ 1 org	✓
81	2023-10-15 00:14:33	<u>0x47fddaf1402b5aaedebd</u> <u>8cb2f6295b973180f826bb</u> <u>bab43073e358b93dc6ed9e</u>	+ 1 usdt-1000.info	✓

* 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.