


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe317fe918e58b9a3341ba91c6abb606bc7b60aed

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
1,000 USDT Reward	N/A er.app N/A Reward at BoneWin.com
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A com
\$1000 USDT Airdrop	N/A dt.org
Airdrop at 5eth.net đŸŽ•	N/A Airdrop at [5eth i%Enet]
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 08:55:31	<u>0x2d7a5c6bf75cf9c773fe4920de48dda6a38e9349dea3c64c4b4a827ea98bb56a</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
2	2023-12-10 02:41:58	<u>0xcc7f659b2fb01369466f5bdbbcdf66eb7cefccc4e43f7fc70ab92c9a27602393</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 21:48:21	<u>0xdc6d6aee31e60524a65fb3643671903b4a503a95ba2e0e21f8c7ece5f922a2e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-25 23:30:15	<u>0x1d5c0ddb3716f91832a49daa8ad3087f6a083409d09c89d6435f3529abc1e6b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-25 21:53:56	<u>0x326ea7fa02cbaa3445fcf0b1be389405df565aeefa3f9f6bb155aac4f6ebcba8</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-17 05:07:05	<u>0x7387f72cb82ea34fc1fa9a670285ac11f4c2a7a971df6dfd2f7f751bcb145ded</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-13 17:50:00	<u>0xb67e054d7763a5e81e1a9a486cdd0d3183d6eeca5c40c70f8f43eec46cebad4f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-13 17:23:20	<u>0x047f9ddec7a49ebe42533bb53d2c068656c1d2491d58090d6e3dba4dfe97e3b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 05:28:51	<u>0x56cc0e08f150145c453561c64d912723d7ba5b48dd89277017afa8c449d9ea5a</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-08 05:28:47	<u>0xac497b6bfbac0af1e0e0658eae4af319df565f58aa5c394371366f873b4a4cf5</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2023-12-19 13:39:30	<u>0x6fac159230f5f1936ec774264d1931e8ad6c7dd36ca0c31f1af93a425599ad26</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-17 14:12:55	<u>0x9e25812ee6b8bed8cd09b05a9f57baad60d38c178dc80462bee63a230c6e4ba2</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-17 13:24:24	<u>0x48baaa747ac05ac918d7565dd6fe890b0b6041c25f4b61145bb2662d92e697e9</u>	+ 1 1000usdc.org	✓
12	2023-12-17 13:21:58	<u>0x2b2e44537153a0f75cc26103718292c23ca92494497bb363e69d843af8d02317</u>	+ 1 2000usdt.icu	✓
13	2023-12-16 09:21:38	<u>0x4688ad671e6fb188f4a96fefcf03bbe973b643c6da06bf6dabeb497e46471e7c</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-14 02:31:00	<u>0xf8334a5adfef609482fcc918fa2975428eddac55d7627f7ecc58a28d397fa684</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-14 02:17:49	<u>0x1fe2827384da170304c7af3dbba0351f0755dd8a78f1bf8fd681ca6ca549d16f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-13 15:03:00	<u>0xcae06c7df22358946a1e3110d6c8f8b04ddd6bb5f111be42a7a150ff8c085d6d</u>	+ 1 org	✓
17	2023-12-12 06:14:16	<u>0x9226658c91a83924f011336d0be444c13f0562382eea5abb45784ec38e29078d</u>	+ 1 org	✓
18	2023-12-10 05:25:03	<u>0xdf9d4e0413902705f93af09ba5ec1ac71ae1777ed5d94361f6e70b3d3a05ab14</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-06 02:21:07	<u>0x1c1945cc3b7c8800275a2cc90f5b94da1ba6404f1152986ae48ec381a1da724d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 02:13:43	<u>0x6cd74c3e5fd9298be93af4bb7347ce8b066b76757c0da0308effac9233b35420</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 02:07:03	<u>0x28f7f3f6f92a31acb6e9ec09e619df68810cb326008b67331d75a7e19d187712</u>	+ 1 2000usdt.link	✓
22	2023-12-06 02:05:43	<u>0xab76383a399d3ca2973d3686a433c40c84ed48c26b706391ce97b9634391ed9c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 02:04:44	<u>0x141fb45c418adb93eeb6d8d0a4cec43e96a2d108a3ccf3e729fbee97399ccc85</u>	+ 1 1000usdc.net	✓
24	2023-11-29 14:24:55	<u>0x7fcf8a4c59af483a856b8761bc1b3eb1809d060710293d18afbfb9519681da0b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-25 10:46:09	<u>0xfed0c5259c35f3fe5245ef1c34c32420d41a2e1bc0c9dae96cbb90380d63315d</u>	+ 1 3000usdt.org	✓
26	2023-11-25 08:56:27	<u>0xdeeb3dc05ac10cd3553eda11421be35fef5f4f9af5dfff09b821254f456d9573</u>	+ 1 org	✓
27	2023-11-21 13:10:28	<u>0xfec2c09d53801f29ca894edb4223e9418b1cca41f3a1ef0954b66b4399f0c21a</u>	+ 1 t.org	✓
28	2023-11-21 12:34:23	<u>0x539dd00fef71f2b264da09e8c9c86581eb1e0578d94ae049843ac97d4a8610a8</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 12:25:39	<u>0x11bc1faa9d066bf74ab6e5743650580a6e0fe91f81e55f88af29196b396e8cb1</u>	+ 1 d.org	✓
30	2023-11-21 12:24:46	<u>0x60387f6602c2dc128ff1f039dfcc58c8a33b41a64b1a7f3e4594f2e2fa8d951b</u>	+ 1 usdc.vip	✓
31	2023-11-21 12:24:22	<u>0xb3bf44a395f45ab33c995e75280772a40b9f48207d61144d940cc42be8e2677d</u>	+ 1 cc	✓
32	2023-11-19 09:43:55	<u>0xa8da47dc5a31936e4a2f7aea32ec423240e383f4c56c8f1ae347dc093d359b42</u>	+ 1 yz	✓
33	2023-11-19 09:40:47	<u>0xe14f4b07d8dadddf0e0471d0606ad51eb56b50eebf7a76ba781389e22767315c</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-14 04:28:09	<u>0x3b1c1156b60723b407da</u> <u>b4e66bf9bca0a27e36b1dc</u> <u>30bfd902955784fc3572c8</u>	+ 1 t.xyz	✓
35	2023-11-11 06:51:03	<u>0x922a3b9660806ddc7724</u> <u>cb5698cf02a9b21c3d9a96</u> <u>245a7aed86a5511869bef5</u>	+ 1 dt.org	✓
36	2023-10-30 00:54:41	<u>0x8b9eb24f0e579298c8ce</u> <u>d41696bcc640da1191014b</u> <u>651b646db585eb2e9e70bf</u>	+ 1 Voucher	✓
37	2023-10-30 00:54:39	<u>0x50aceef86259628e289c</u> <u>c849302651dd313f708984</u> <u>e1c716b402805c7d8905c2</u>	+ 1 2000usdt.xyz	✓
38	2023-10-30 00:54:39	<u>0x2c6018c9aac3672a319b</u> <u>4bae4e63a74f6e6509e52d</u> <u>c0db3361eba3ccae2006b4</u>	+ 1 drop-usdt.cc	✓
39	2023-10-30 00:54:31	<u>0x79a77d97a6e2f89dd3d9</u> <u>39e719b295d2303c7a923a</u> <u>d83bea5b01b3b5eaeb61e0</u>	+ 1 rop.net	✓
40	2023-10-27 13:15:35	<u>0xfcd4c1c72c09e3f669be</u> <u>65a6737cefe39d2e6d4bb5</u> <u>a2fd7737bc12e67e0d9bd2</u>	+ 1 \$BNFT	✓
41	2023-10-27 08:55:11	<u>0xab971ed8d89982d93b67</u> <u>546dd1cc01ba8e9517cb7b</u> <u>4ab301ee97ba27adf91a20</u>	+ 1 .net	✓
42	2023-10-27 05:02:39	<u>0x1436ef3cc1d2de577c4b</u> <u>2f81bacb7e6a45b931b003</u> <u>70007d901ceab235f71d1b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-27 04:58:33	<u>0xb844f3d155a2632d78f2</u> <u>2212a7089d1f4085298ab4</u> <u>20cddfe2c6989bd6649dd6</u>	+ 1 Voucher	✓
44	2023-10-27 04:22:36	<u>0x921171d8ec48282e4722</u> <u>d5225295bfeb785141fab0</u> <u>3f1dd8e903839da22d794c</u>	+ 1 .net	✓
45	2023-10-27 00:15:02	<u>0x349680daf61f327846ec</u> <u>2c9d7b745eccf88d15be2d</u> <u>523329422635e1747a28f2</u>	+ 1 \$BNFT	✓
46	2023-10-26 10:41:42	<u>0x35ed9edfc6e040a9eb33</u> <u>d789c915ac55ec7114d45e</u> <u>79f707253b41c5198e774d</u>	+ 1 \$BNFT	✓
47	2023-10-26 06:48:43	<u>0xefa7d8250a25dccb4722</u> <u>96ee7b30cc3c65f3dd2937</u> <u>422e26be25e8a55e2c5a57</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-26 06:46:43	<u>0x7eac054c44f15bb52ebe</u> <u>1643aeae4309d18c83dad1</u> <u>d9ac111b56e7f9f2950f3c</u>	+ 1 er.app	✓
49	2023-10-25 12:41:29	<u>0x1bca5b73e23f7886e770</u> <u>9396fffc44d80581dd28b3</u> <u>15c13058f5aa05ff2f9b48</u>	+ 1 er.app	✓
50	2023-10-25 08:13:53	<u>0xe4375980f15ec4c35c29</u> <u>4da30dec18cb45340a5dff</u> <u>0ecad9206f193124a1fa42</u>	+ 1 er.app	✓
51	2023-10-25 02:20:07	<u>0x7126fd878cbb51c5b7f2</u> <u>bca6790d97c47ecae3f94e</u> <u>a2e37d539e2f2fc78e41d9</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-25 02:19:47	<u>0x49d5e66db7585da3810e</u> <u>c4171c223afc8b0384be9f</u> <u>20020b030672c53a85108b</u>	+ 1 er.app	✓
53	2023-10-25 02:19:41	<u>0x944cd43832a373695f41</u> <u>53ea609d6eac40c744066b</u> <u>2b14b59f2c8c6e24aea5c4</u>	+ 1 Voucher	✓
54	2023-10-24 13:20:23	<u>0xb11f0ddcd9c1deff5155</u> <u>677eea258a472a545be811</u> <u>cc0b57e41096b5f4e56a32</u>	+ 1 Voucher	✓
55	2023-10-24 08:51:11	<u>0x3c9f5bf000c2fa073ff3</u> <u>602f1521183d1231304a77</u> <u>a0eeaf0a469598288400af</u>	+ 1 2000usdt.com	✓
56	2023-10-24 07:43:58	<u>0xc004d577e75e03c986ac</u> <u>4aea4ab31f40e38338018d</u> <u>38a96c9f07fd39ff69cd45</u>	+ 1 dropusdt.info	✓
57	2023-10-24 07:43:54	<u>0x741b8978b8cf01f6458c</u> <u>1fbfcfec8e269e38b10965</u> <u>41eeb32c25ffd0dcf6142b</u>	+ 1 Voucher	✓
58	2023-10-21 11:08:16	<u>0x12864f75ece4761b3340</u> <u>34f244116d4b06383cc25a</u> <u>014cb79a66220ca0b5f6c4</u>	+ 1 dropsusdt.xyz	✓
59	2023-10-21 11:08:14	<u>0x239e37dbee0833e25dd6</u> <u>ad5839d5612c3eb0adc977</u> <u>11bac17b1d3d33be6f26fb</u>	+ 1 Voucher	✓
60	2023-10-21 11:08:04	<u>0x13dcc91d82525ef74a3d</u> <u>089d042a3119080324b693</u> <u>b929061c66faaa48ed36d5</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-21 01:14:28	<u>0x4c4a273f5d128ecbda398608c5eecb3d97f20d7482b515de176c70f4b2fe772b</u>	+ 1 tether.yt	✓
62	2023-10-20 20:13:00	<u>0x019c7e925f9f0cf93086b152dafbe06868bd0ea6819188186e793501f6b1c324</u>	+ 1 s.net	✓
63	2023-10-20 11:28:18	<u>0xd5b2d23386cda35f87e264a2d4596fcfe08ca32aa9c51c2482d8aa622b9bc6b5</u>	+ 1 s.org	✓
64	2023-10-20 09:58:52	<u>0x46459f2f2a291a06ec72595170e723cc6238733003a73d860553dbb3005eb43b</u>	+ 1 s.org	✓
65	2023-10-20 07:35:16	<u>0x0d6018cbee57c75d83345af0aaf266de574575acc899ceea0b1bfff7e82a16f69</u>	+ 1 s.org	✓
66	2023-10-20 07:34:18	<u>0x1df946c106d111742e78c7df663a2459db0a53a4599e100f0ae21a4c49376edf</u>	+ 1 1000-usd.xyz	✓
67	2023-10-20 05:24:10	<u>0xeb115ab8a492357fc9be5842700f5c1df8b05ed7311c54eaf5961d3aa6129335</u>	+ 1 s.org	✓
68	2023-10-20 05:23:38	<u>0xe37d63e874eb0a1d0bfddc3855bc4acb9bea5fab2e8dc7e84df41de6bc5ea3fb</u>	+ 1 Voucher	✓
69	2023-10-17 15:01:50	<u>0x0c0494bfabf2f2da81af47357fc2224d6e1995e22a377cf30e76a66a593ce781</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-17 14:49:58	<u>0xdebabdcfbcb2f51f470</u> <u>186985906377710197988e</u> <u>927918bb703f57bc0af4e8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
71	2023-10-17 13:47:12	<u>0xa9cb4ad69c58ae84bd20</u> <u>2e2d7775f04552623e1824</u> <u>2734ef95128e01d1ce71a5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
72	2023-10-17 03:30:21	<u>0x5df8346d2e5ec2e65e16</u> <u>fcd03757f92f1c9a6d4d29</u> <u>1e7e6cb0849d1a48737034</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
73	2023-10-16 22:00:35	<u>0x3a6fc600cb1101d5bb4a</u> <u>967e4dbdf1108ce173ca6b</u> <u>ceec42c536c60db57c172b</u>	+ 1 Voucher	✓
74	2023-10-16 20:00:09	<u>0x89fc2e68cd5a8bdfc578</u> <u>a47adbdae1b044b4b2f717</u> <u>8155ce94b72b1a4f31d512</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
75	2023-10-16 17:03:07	<u>0x4b3b08ffa043eb8e6cdd</u> <u>6146f03bcc3a848d2dcf0f</u> <u>18fdd86a08ce6a6e7a1f7d</u>	+ 1 1000-usdt.info	✓
76	2023-10-16 17:01:41	<u>0xc93a67a6d6aef299ae4a</u> <u>a93ff5765ac4e6197f66f6</u> <u>004172b928cef68275c36b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
77	2023-10-15 23:16:43	<u>0x4ef97449f31ab6a21767</u> <u>7da90929b1a7917f9ec018</u> <u>a20f78bb5ac261815f88be</u>	+ 1 \$BNFT	✓
78	2023-10-11 20:48:54	<u>0xcd1ba312f3ea6ff4b0d7</u> <u>0feb2a20c22c17aee1683a</u> <u>4b90ff262c84d4594f06b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-10 17:07:34	<u>0x4ae9bfa06c04ba795b46 ab305255d3e0e5011733c0 4e4a0ca1e0c8ef8b46945c</u>	+ 1 Vouchers	✓
80	2023-10-10 17:04:12	<u>0xd86d1bab64eb7d79a0fe 88be0549784929c51114a3 fa447ff03950b5a9661a76</u>	+ 1 usdt-1000.xyz	✓
81	2023-10-10 17:03:50	<u>0x8c12f0ee008acc765e7f 79b9a42e8b1d81e15fbd4b e4c24be2556996c96fbb3c</u>	+ 1 com	✓
82	2023-10-08 17:22:56	<u>0x72e5067929854b4ca700 90cfc07edb114a2b7b8d38 43120364e2c30e69b1374f</u>	+ 1 Voucher	✓
83	2023-10-08 16:29:19	<u>0x131f23866ef00db2b24d e61fe6cd2553fc26199ce5 6e01fb53832d287c077877</u>	+ 1 NFT Voucher	✓
84	2023-10-08 16:19:41	<u>0x0f737c2928873eadcdce 2a2646c8cf30befdb1e9d9 33edde3b114b36c17818ba</u>	+ 1 rds.net	✓
85	2023-10-04 23:54:48	<u>0xedb461da7ff4f125048e 2ccc141d3f7ba68921b56f 1503d20bf0e3c87bac7714</u>	+ 1 .site	✓

* 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.