

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe3f0e682ff94bdc7a20b38799216db91b9ca91cb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 USDT Reward	N/A ard.net

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 10:04:33	<u>0x7f59da34ac3afe7fef75 fbdb420f3e7a66ccb4073e e9fb54493b827b2a3d8816</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:53:05	<u>0xccbcd59a008a18df2782 1cb3974cef76c704977535 646840c143eb0aa67d4d92</u>	+ 1 3000usdt.net	✓
3	2023-11-29 05:55:21	<u>0xaa378a01e9ac8421e210 d2d99d92db1af244bca940 30c41f5408e728f3cb26fe</u>	+ 1 2000usdt.top	✓
4	2023-11-29 00:06:39	<u>0x50d461ec1cd727d0c5d2 94bcce1fdcde946cbe986f f892caf8e6a2d4f701590b</u>	+ 1 com	✓
5	2023-11-11 22:19:42	<u>0x07f65f9b1f6381296f2d 8a0b0556723a754a5f9d58 2653c2b33ef4cd7c72b46c</u>	+ 1 dt.org	✓
6	2023-11-07 22:17:24	<u>0x935459cd5b6fa7519639 ab0abb9b47c033d19cc392 8d370dae10566319ca5eea</u>	+ 1 Voucher	✓
7	2023-11-06 22:16:37	<u>0x6bfc889645667e33a998 5b8052fe373e5c2f4b0942 a2f4cb756fe7a1e9cc032d</u>	+ 1 op.work	✓
8	2023-11-05 22:16:03	<u>0x38722b69bba8a0ab159b 570134dc840dc49ac581bb 0f70b538a001d5bd254ea9</u>	+ 1 rop.xyz	✓
9	2023-11-04 22:15:25	<u>0x7a12dcad5bde33ade84a 3798827bbc21cff6fb5fe2 56f7e69641f307fe933ca4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 22:21:28	<u>0x074b335f933202988945</u> <u>ed03f218f91adf12885e62</u> <u>39bc41b328c1f1eb7a8270</u>	+ 1 op.org	✓
11	2023-11-02 22:22:00	<u>0x9131015300087c7528ca</u> <u>779174c5e65cb5e536f65d</u> <u>d278d04e5dbcbe01a0d98e</u>	+ 1 rewards	✓
12	2023-11-02 22:21:20	<u>0x842f14b20c4a714c7121</u> <u>2edbb1f7c3d82705b23f4e</u> <u>482b6d751fbc526e383a53</u>	+ 1 trust-rewards.xyz	✓
13	2023-10-31 22:20:42	<u>0x352dd5ea31dd3f259e6a</u> <u>b98b3e3381318d327c8765</u> <u>12a190935329cd910fda5a</u>	+ 1 drop-rewards.org	✓
14	2023-10-31 22:20:36	<u>0xb7015cc557a8013edcf8</u> <u>b8c316fe768080a5a931f5</u> <u>cb0873bbadda15782a3f8c</u>	+ 1 Voucher	✓
15	2023-10-30 22:19:57	<u>0x5c556b13202932c7ee8f</u> <u>99a5c1f13f3ab1eb34d7f2</u> <u>a93bd991cb317348a10f2b</u>	+ 1 Voucher	✓
16	2023-10-30 22:19:57	<u>0xe295bc89a9564a09409e</u> <u>8fd4f318ed8ea976ffa1c5</u> <u>1ff84d160b6c07f9357e34</u>	+ 1 rop.net	✓
17	2023-10-29 22:17:57	<u>0xf6531d9eeb674093dd4e</u> <u>7d6414b56ba6005c808fc9</u> <u>e18ed5819d117fec35fa34</u>	+ 1 rop.net	✓
18	2023-10-29 22:17:41	<u>0x65c5fcb0ae9f365520bb</u> <u>a1a9563af781ff4fee4f30</u> <u>1b928fad75c61b8cb2440a</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 22:17:16	<u>0xadda5fbfed156653d96d60a2534a19c7154096d08997effe147a170f6a713f51</u>	+ 1 Voucher	✓
20	2023-10-27 22:17:11	<u>0x56f47f6e40d2b1bb157f619190652a008e6614290bdde8f08541fa0f0e2c23d3</u>	+ 1 .net	✓
21	2023-10-27 22:16:45	<u>0x40195b1305a539f30ebf20a4973509d2d6c68f527f86c1bdb2bfb0b9c2aad707</u>	+ 1 2000usdt.org	✓
22	2023-10-26 22:16:36	<u>0x800b616c87d0be98c440051458d34cd41c0ea4124fac4d3cac4bf846ab9b97af</u>	+ 1 .net	✓
23	2023-10-25 22:16:56	<u>0x783d9d7ec07b1db38b79d00bb93e4bd7ce1fed3747f4d5f958a8830d2e741e79</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-25 22:16:34	<u>0x808035346b5f366e4a6decc9b3243b12bb0e0426eb4eed335e92ac33edaf3b6f</u>	+ 1 usdtdrop.info	✓
25	2023-10-25 22:16:14	<u>0x5e0d24949b305018e27f5fce7087122e61762344e66fe098adbcfad59efa93d</u>	+ 1 er.app	✓
26	2023-10-23 23:43:28	<u>0x416781340d7fe03b8d34f4097716b97745a2374e0c2c4357ce54cbf4b1d4307d</u>	+ 1 2000usdt.com	✓
27	2023-10-23 22:15:36	<u>0xa31a3a96b291e46a1b9a893f395d3d03a83b177a4dee74cf29cc5e15b78d7ecf</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 22:15:28	<u>0x074662e9ae22e7a22d0d f4e658b7b04e4efb9282e5 59a417ddd8efb176a996c1</u>	+ 1 im.net	✓
29	2023-10-22 22:15:14	<u>0x6135a5127b9fe7ecf759 5971e4f8c2dca81539fe33 18194dea9594aca3f45345</u>	+ 1 Voucher	✓
30	2023-10-22 22:15:14	<u>0x017a0a36fe85365c96f4 ccdd5352b616aacbb570c0 43987f61ffa3b4ee03a193</u>	+ 1 .net	✓
31	2023-10-21 22:15:15	<u>0xef032c1611d49b4d364f 73b2e76c0d8c31abeb6a18 83cec94096341472b7a353</u>	+ 1 s.net	✓
32	2023-10-21 22:15:07	<u>0x339b89cea2ceed7063b8 2c8afd3ae58d6130645f27 ff374ed6dc74f89d932785</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-20 22:14:23	<u>0xd20a837a8239e08aa9f1 35899c1b514b99c869b008 bd3d89ebd3cd539c002e02</u>	+ 1 s.net	✓
34	2023-10-19 22:24:34	<u>0xc82268a35b359144a264 ca53ccb48076ae7abff8eb c19f7edffd0d37910cf89b</u>	+ 1 s.org	✓
35	2023-10-19 22:24:22	<u>0xa81d62ca1070b1d9bdc8 bc352aa38e807ec638a8bf 2d3534b22b67b45660f42d</u>	+ 1 dropsusdt.info	✓
36	2023-10-18 22:23:47	<u>0xa824e204e07c260607bc e90fbf47fed641a143136e 4e1269c0d5b10cb28dd146</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 22:23:08	<u>0x395e3f34f8682531ef5c e193d06ae84ac5bbced395 e7d3f38456d6dd22c555dc</u>	+ 1 usd-drop.org	✓
38	2023-10-17 22:23:00	<u>0xfea076607fbc9b1ff730 d2d3e7f05c856ddd3edd1f 6f723383b6d20adba60a30</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-16 22:23:01	<u>0xf13024a3516ad6330299 cafd6b41e4dcacd35cdf99 a2782919f39d355dad75e5</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
40	2023-10-16 01:56:53	<u>0xdce46e657621522a3ac1 2702558971db1a7178e24c 26ab05b72170947e57e25f</u>	+ 1 Voucher	✓
41	2023-10-15 22:22:43	<u>0x5162bf7752d4bb329fb4 3feff53a2c38a7047b2cfe 3b731c473c892efb1b72d3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-15 00:19:31	<u>0x72d4e3a267fb0cc421a6 2be633e30838a13e3886ca 8a539c346b2514b0a471a0</u>	+ 1 Voucher	✓
43	2023-10-14 22:22:25	<u>0x48750be9898253e945be 0f739aaa7f05bd78005a8a 32d4dc6e61193045413dc4</u>	+ 1 org	✓
44	2023-10-14 22:21:41	<u>0x31cf1197d007116a77c9 f79f486e35724a82684292 bef6424efec93f17f58075</u>	+ 1 usdt-1000.info	✓
45	2023-10-13 23:21:05	<u>0x4e254c08566b901a9508 cb6af1065dee7860877d02 10371df3e142f200cb489b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 14:02:34	<u>0x3bc5a881c22e6bea266a a70d8ee8aae4b334844f40 cbfae830fe210485cb8337</u>	+ 1 Voucher	✓
47	2023-10-12 22:20:55	<u>0xdabf875ed697b8cffb25 c4d411dbb1089320a1841f 2af4097ec06f4e558564e0</u>	+ 1 usdrewards.xyz	✓
48	2023-10-12 22:20:53	<u>0xbe1fa4b11701ea4042c9 aada40858f12053f46cb07 4aa282f866ab43f12c45c8</u>	+ 1 rg	✓
49	2023-10-12 18:45:16	<u>0xafeea54f6f6e8632d225 f2f8cad50ca56fc236c9ac fa5d7b8c13962c593c873a</u>	+ 1 Voucher	✓
50	2023-10-11 22:20:53	<u>0xb76987d0ae8feafd7e2 429ee06986a3fe706de78b 3cddb7e285cd5093080134</u>	+ 1 rg	✓
51	2023-10-11 22:20:49	<u>0x006264b9b663386d91b8 a4d613d7abc5dd972335a9 ae5e33d53bb06a198a8f98</u>	+ 1 yz	✓
52	2023-10-11 20:31:11	<u>0x8c974d933d3ef28be7ab 558023bc3cf29f671cc0d6 c8d48ab12f851ec79ad0af</u>	+ 1 Voucher	✓
53	2023-10-10 22:20:11	<u>0x0e8dcb463dd46567e5c6 700343d85dd00a3e8c8f4e 6bc2138cde31adfa61fe93</u>	+ 1 1000-usd.xyz	✓
54	2023-10-10 22:19:55	<u>0x0b1ca279a11f624158fa b16ade74b6110273104056 3c48ad5f2edf8d6b83ba05</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 22:19:45	<u>0x264704f9c8d06cbf85d392f2071359cdd305d8fa5fe408b98bd3d646b11aa198</u>	+ 1 Vouchers	✓
56	2023-10-09 22:19:25	<u>0xe36e527144a80db61017af63a254aed047d45f12a54db11c25c955b0af650e92</u>	+ 1 usdt-1000.xyz	✓
57	2023-10-09 22:19:17	<u>0x2d86b6ae9c9e09128adac032fb870ecedb6e39d8134b394f125d0e44231d5b</u>	+ 1 com	✓
58	2023-10-09 12:50:51	<u>0x7a676fb6d965675bac1e728b96a9b13bc29657c9cb c40929eb98c2404e63b65d</u>	+ 1 Voucher	✓
59	2023-10-08 22:19:34	<u>0xc8b5ba39748470cb63d93f40a4400d44b2a79a28b73cad7a381ea32eab1d8864</u>	+ 1 rds.net	✓
60	2023-10-08 00:57:17	<u>0xf38fefb67546b80b6c8fa75177ec6b0e318aa37064a130146f7f26b9e08c018e</u>	+ 1 Voucher	✓
61	2023-10-07 22:30:06	<u>0x9a036a7b83a9eeae851d710f383b52cb2341e3edeb1d300251a42f37675bda4c</u>	+ 1 NFT Voucher	✓
62	2023-10-07 22:21:06	<u>0xa184ef1853eb8dda7ddc7734eae651720bd141410a6090a2e6e5151cb1093b6e</u>	+ 1 rds.net	✓
63	2023-10-07 22:19:02	<u>0xaaa0568a4b3906db2e67377d77918a19c358b18330698177e8e60bd37721ec75</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 23:22:02	<u>0x2ff3496b67907b507efd</u> <u>e33379d406642f67f51dbe</u> <u>0f615a373b20ef821b7097</u>	+ 1 Voucher	✓
65	2023-10-06 22:18:21	<u>0xd92859df398c71ee4521</u> <u>436a3c3acff826df14baac</u> <u>da8c4d3a6808661e116a54</u>	+ 1 usd-drop.org	✓
66	2023-10-06 22:18:19	<u>0xa436a64cb7cda6929877</u> <u>a59e13d87556464cb43422</u> <u>f96828b083e5d5ea1f0eae</u>	+ 1 rg	✓
67	2023-10-05 22:45:31	<u>0x9d9ee3f57df4f8c70ffb</u> <u>568d4af4f22711c7ade7a6</u> <u>3b37c4d7bd77a71721c9cd</u>	+ 1 Voucher	✓
68	2023-10-05 22:18:09	<u>0xae3cb14e0b7018630942</u> <u>24385749c233eba9204aee</u> <u>82ad51c1eae69ce9e85d91</u>	+ 1 Vouchers	✓
69	2023-10-05 22:18:05	<u>0xacb05ec830210973fdfc</u> <u>897982ba5558996aaf71c0</u> <u>3dee7509b587b8602aa5e7</u>	+ 1 usd-drop.org	✓
70	2023-10-05 22:18:03	<u>0xcac7e1e702ffe365ab86</u> <u>068fed04e403ecb68f87c0</u> <u>3115d409100ca691f66597</u>	+ 1 ther.org	✓
71	2023-10-05 09:42:53	<u>0x242ffca8fd980d730397</u> <u>6c2dae4997610988d3eda1</u> <u>e5f5e2d66946bee1fe9fa0</u>	+ 1 Voucher	✓
72	2023-10-04 22:17:48	<u>0xe1000dd6c266ad96068c</u> <u>ef086c4ddf953dd1ca0202</u> <u>1ab236107679c9e7579acc</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-04 22:17:44	<u>0xaa6c100ca6a1b590e3ab3e780a34696db4ab3c16efcbea111b9e3031d2c20977</u>	+ 1 usd-drop.org	✓
74	2023-10-03 22:17:33	<u>0x583a1478903b771bfd4f3271ef32e33ec5aec68eef8c6666da444360aa4accab</u>	+ 1 dt.org	✓
75	2023-10-03 22:17:19	<u>0xb82ae18081cbb4479e4684356aa34e6ed267603ff83c9756c14bbae4f2411ac2</u>	+ 1 usdt-drops.org	✓
76	2023-10-03 02:32:45	<u>0x27396035da6a92fbd6095dda89c57f597c15b0fd3183424e7d27b9e51204b522</u>	+ 1 USDC VOUCHER	✓
77	2023-10-02 22:16:41	<u>0x0ce4d82cde8a7d128c8a2383e0164ab4b4c7a91ccf9bcb8aa7df66cb76c41f31</u>	+ 1 ards.org	✓
78	2023-10-02 22:16:27	<u>0x174c761ec38328ee0e834e6a8d70add78f74235a2a3d81aaa08d7979decdeffe</u>	+ 1 claim-usd.xyz	✓
79	2023-09-30 22:17:47	<u>0x79f01eb471e40fa55fbd3abf1cb375f9436112bfd1d7ef0b3d474253dda1429f</u>	+ 1 ard.net	✓
80	2023-09-30 22:17:27	<u>0x0e507cede6c05af1a843500e560b1cceba0b7cb427d932212020658a295d8ff5</u>	+ 1 dropusdt.xyz	✓
81	2023-09-29 22:15:50	<u>0xa225c9fc5e263ce49bbebccef05e9757cd3defa6bc9b80fd5f98364adb7aebcd</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-29 22:15:50	<u>0x1d899e276fd14f5f8f00230cfe08c02bfca01e1eba7bc1af439401ee0e1aaed1</u>	+ 1 drop-usd.me	✓
83	2023-09-28 23:46:02	<u>0xa6738bd8296d5dff8920e40017277e3ce494680fd426eb277f7ebc59eabb83fc</u>	+ 1 Voucher	✓
84	2023-09-28 22:18:47	<u>0x788970c98168d7ee93e574d4e53f1d661c2369f30cdc5d5c417fcd95378751ca</u>	+ 1 usdt-rewards.site	✓
85	2023-09-27 22:18:20	<u>0x048cee17be26069aa3490f6a6ae6d403ea94aac75bb905b0d02de0eac545cb47</u>	+ 1 usdt-rewards.site	✓
86	2023-09-27 22:17:36	<u>0xb74e4eb7293d8c143c0a25ea60bec8eec1b4fcb980695416462f023f5241fdc5</u>	+ 1 rewards-usdt.me	✓
87	2023-09-24 22:26:12	<u>0xd40bd7e285c71158f73a6772f57d6ed9e4957333a648761fde65137c6f613826</u>	+ 1 1000-reward.me	✓
88	2023-09-24 22:26:10	<u>0x9a44dab576ac1fc3666e60380ad0a8a87c8f25f5a80adde15c34823bc604e569</u>	+ 1 Vouchers	✓
89	2023-09-23 05:00:01	<u>0xfbb7c31f2171de367aed106d1814566e2d776d59bb3daf42ac01c5d2236ea47</u>	+ 1 Uniswap giveaway	✓
90	2023-09-23 04:58:19	<u>0x3f0aa6ee082d94d4d64b4c260f079dbfacf2cb1c5e963f913b7267487337da9b</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-23 04:47:45	<u>0xc32c3e071f433fae4013e51eeab38bbae657c82393f97d611ea3e6498148146d</u>	+ 1 NFT Airdrop	✓
92	2023-09-23 04:47:13	<u>0xe438c17adfa9cd1cbd03f41529050e9924ebb3396f92e5ea4a943bde0c301679</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-22 22:26:14	<u>0x7066c1dc9aa7bf02032bce05306c1b820b9888c8412d4421e32b6655d20253e1</u>	+ 1 MintPass	✓
94	2023-09-22 22:25:58	<u>0x710de047bdd8bae5031ea3443e5a745845e9fea0d94ca305c760cb9e22a0da7e</u>	+ 1 drop-usdt.me	✓
95	2023-09-22 00:02:42	<u>0x8749a93c696d42accfa48e9375f7fd81b5787db10b14c53a61c424012e77f2cb</u>	+ 1 Voucher	✓
96	2023-09-21 22:24:57	<u>0xcf6ebb1feb0d991dae9be44fd75d7f25edd284003fb95e34cd592ce508c8895c</u>	+ 1 usdt-drop.me	✓
97	2023-09-20 22:26:16	<u>0x586751d679bc55e3015dc210d001919da996d5c82ec4e2ecc3e4b50c5a8b2779</u>	+ 1 Vouchers	✓
98	2023-09-20 13:39:24	<u>0xca72b39fed8d6713ce4177970803a567c492298e5809626f8c98a97df043fb71</u>	+ 1 NFT Airdrop	✓
99	2023-09-20 13:38:54	<u>0x98adfc83fe218bbf2b57eaa5d4c14c833d3b062ef9e064b56805f9a403927686</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-20 13:38:50	<u>0xf99f35e11615213651a1</u> <u>cf2dcc0ce46c5de984cfa9</u> <u>cc518a8d7bdaaa4fc4039a</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-19 22:20:48	<u>0x2d587e9f5614864a18ef</u> <u>383602b57783476e24d4cc</u> <u>7b9c0cbfcf5805720d3234</u>	+ 1 usd-rewards.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.