

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe4239dcb8fdc5ebd2ac529c7150e09b0a3dc6c12

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ther.org
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways
1000\$ REWARDS	N/A drop-rewards.xyz

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-12 23:51:41	<u>0x7a14c4712f632fd224d8c41e1cd0334746d41837caf67ff30f2106e4ce0ede73</u>	+ 1 xyz	✓
2	2023-10-30 21:58:47	<u>0xe09fdc2337ae94dd1bc8a5df8331c02a05363a43bda3629c3bcc9fbe55a0ec1c</u>	+ 1 rop.net	✓
3	2023-10-29 18:56:48	<u>0x3a6679cb984e5c9fa45ea897ad3fd1582fe7c0a1bade63b68fbe0f2e7b3eb0ea</u>	+ 1 rop.net	✓
4	2023-10-28 03:48:23	<u>0x9d180245e8b574858a84c889b3d721a047b982e3c04cfe3c78bad8695fb321f6</u>	+ 1 .net	✓
5	2023-10-28 03:48:17	<u>0x24f487633be95d41c30cb6b0430691f7ddcc1264283d9b1eff9193befc09a49d</u>	+ 1 2000usdt.org	✓
6	2023-10-26 03:18:47	<u>0xa1c78d9267d7e4c0620355d5016da328c478b895151b3b9bb88f923eba256992</u>	+ 1 rewards-usd.xyz	✓
7	2023-10-26 03:18:31	<u>0xab4676582f686cca29ad7433fc1912c94d82a51a7da29734fce036da25e94dfc</u>	+ 1 er.app	✓
8	2023-10-24 06:47:49	<u>0x3d2d5a56f38df4222379d1d6cc1801ad1cae03a8832f45d417ca60d83654f3b7</u>	+ 1 2000usdt.com	✓
9	2023-10-24 06:28:41	<u>0xb4af51c956f64711c1f07b83cc2d099a1e4820f06574b4611e288f31faf4f678</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 06:27:39	<u>0xaac024911dfed7e0d2f06ded03889ea78d058498a43422c59826d21d12ea7141</u>	+ 1 er.app	✓
11	2023-10-21 05:16:45	<u>0xcdd65e11f498a0883d0b3e78ce8b45b10905a42efc7d07d0fee47acd897d9731</u>	+ 1 s.net	✓
12	2023-10-19 04:24:25	<u>0x2346f5f06e76fdb067e27c402dd0cbeeb88e46b032455de075d9501f7365580ea</u>	+ 1 com	✓
13	2023-10-17 18:40:49	<u>0x9d2cd85e88ee07acc8d6ba93e27190db6e6a8a1ef46205c975f540def38a76f3</u>	+ 1 Voucher	✓
14	2023-10-17 18:40:39	<u>0xecffeb811c7cf59d4fa2700ec36a7d20b98e4057ba1c440005e14abfd189d73d</u>	+ 1 Voucher	✓
15	2023-10-17 18:40:29	<u>0x2dfc2a8f293154ac3782352e6182e8d790ede12d53355635be1333a601cd9921</u>	+ 1 1000usdt.xyz	✓
16	2023-10-17 18:40:25	<u>0x486c5c03ab0f2de80b717b8bccf2280e4750aac060746d7d601ae5944749a4fc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-10-16 01:29:22	<u>0xbbc991947645aa3fb3ebd1bae287f23306e8cb515cfa49c83d67d5fd71b7068c</u>	+ 1 Voucher	✓
18	2023-10-15 19:02:14	<u>0xbc31ba22b9a354959207e6aae736f69cceaef0992225c71f507649d40a6416c</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-14 16:17:21	<u>0x883d1ac4ea0b455e372bd3e621f5b5b424e07ee064e9854cecffc40d53ba63d1</u>	+ 1 Voucher	✓
20	2023-10-12 19:36:12	<u>0xb7226478ca1250f0d96d6da5836d17b154df4414839b1c3a81bb7b09f2a79ae5</u>	+ 1 Voucher	✓
21	2023-10-12 04:07:01	<u>0xb4d563612a07dae78f2e58bb0e155b28796c02c37ef2ed9d3381de05935b4c73</u>	+ 1 yz	✓
22	2023-10-12 04:06:55	<u>0xfb6d81d736ddd10a42f53c123897f4225275f1fdb27eb647e00cb9d2f0deab64</u>	+ 1 rg	✓
23	2023-10-11 03:51:46	<u>0x7768145d510a28fbedc6c85903a2dc0d9d43f4fbe77a30ebcb3dfb45912783b6</u>	+ 1 1000-usd.xyz	✓
24	2023-10-09 21:03:24	<u>0x96ddc4e6d08331319485d23e53462b913192df987e4c4a4a302b0725295a88c5</u>	+ 1 com	✓
25	2023-10-09 21:03:08	<u>0x7a0af01a61bf4b0b45fb506a1a23488fe763442d20dfab8d6563b29946f12901</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-08 22:05:05	<u>0xbf1eb8fc47a58b92b5d24303e9808f425430f51fa8576a7c517dacb0de6fbafb</u>	+ 1 Voucher	✓
27	2023-10-08 19:43:59	<u>0x681cde020023f6653ad39a086cbe2ce34bf39908c1bd1b2ba0f17bcd9752e389</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 19:32:25	<u>0x592ef02a261405707f00</u> <u>5613340a750cd633809b2a</u> <u>1999c5ec1c4975bfe11749</u>	+ 1 usdtdrop.org	✓
29	2023-10-07 12:52:16	<u>0x84a3a1069b98ed464107</u> <u>31777efd4b1b10572b92d2</u> <u>5f1a570b12912cee971f99</u>	+ 1 Voucher	✓
30	2023-10-07 06:20:40	<u>0xb2f18702aa6ea1621272</u> <u>06e6f28f1673d052806f4f</u> <u>335c0b4bc46f18ff6507f3</u>	+ 1 rg	✓
31	2023-10-06 12:14:08	<u>0x4f416b6bf7eeb33c06a6</u> <u>5b50fd8ae08ecd202c8fa5</u> <u>9f6a3ed62a86aa099a7933</u>	+ 1 Voucher	✓
32	2023-10-06 03:41:11	<u>0x3912fbf6801fbbac1fd8</u> <u>cdd9f42eec9745f0010bb6</u> <u>4cae04a8f8cffe274c0264</u>	+ 1 USDC VOUCHER	✓
33	2023-10-06 03:36:45	<u>0x0fe835b92f6b4b4ae640</u> <u>b23c41d377ba3114a5bb90</u> <u>2259ab50ffb73308058b7f</u>	+ 1 ther.org	✓
34	2023-10-05 03:40:25	<u>0xacf7e9bedb9e8bf66143</u> <u>ecc01e7a44b2f16770eef8</u> <u>1027070ad179c2ffc1b2f9</u>	+ 1 .site	✓
35	2023-10-03 04:59:35	<u>0x6c3d33dba809e11781a4</u> <u>742aa1db05bc6b3fa6ac15</u> <u>fb4f9b71adf3d8c7bd85b7</u>	+ 1 ards.org	✓
36	2023-10-02 03:44:04	<u>0x8aaa56bf0685c60f1fb4</u> <u>b764f5ea2a5d1f55843943</u> <u>168a6c67195a1815096315</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 03:44:02	<u>0x526e06ac40d6ec2e3f95d046b9df5500f45a6b59cd590641c6a98cf2913fd9bc</u>	+ 1 drops-usd.xyz	✓
38	2023-10-01 03:13:04	<u>0xc8c6e008b9de7c15fc5e829bfc2bb4f17528945dae441a2b03e12e73771686d5</u>	+ 1 ard.net	✓
39	2023-09-29 17:36:45	<u>0xa117e0c40fc0d2e337f426691b6ef9b99226e6225a7d651fda39ab909db70702</u>	+ 1 ards.org	✓
40	2023-09-29 17:36:27	<u>0x99947e10cf5b000e298f9be1641695ccf86516e77ec7bd3b18a221c54f4ebafd4</u>	+ 1 usdtdrop.me	✓
41	2023-09-28 16:05:45	<u>0xa4a0eb574a50da757c0e9dfa5356223f04a7bca08375f5c94c84d1461f19b902</u>	+ 1 1000-usd.me	✓
42	2023-09-27 16:05:33	<u>0x61ac3b81fc739db7d6ede452e4aa7c26120a884367af5c9756da8a6ef42ea3b4</u>	+ 1 1,000 USDT Reward	✓
43	2023-09-26 16:04:53	<u>0x7262ab9107c2e50d0dbedfefe251c8b7bbf28935fd6d4219c5816dd78900a462</u>	+ 1 drop-usd.me	✓
44	2023-09-23 06:48:28	<u>0xe528a2f687d0a83237dcb43ade9303ac8628d9c745c325e58ae94ae53ba95f16</u>	+ 1 drop-usdt.me	✓
45	2023-09-22 07:06:58	<u>0xdf989c85b80081d779c089ebe020e3caa6282c19f499c1815e0a7a35e35dc66c</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 06:30:53	<u>0x333bfa33de0f202bcfc5a6203f7845ae9f98b2c3cd5730e3fbe8d23e11a0b107</u>	+ 1 usdt-rewards.me	✓
47	2023-09-19 04:54:19	<u>0x4591e67798a7cecb043698a812cfcd9228bcded62fc2da97c656ec8d34dd175d</u>	+ 1 usd-rewards.me	✓
48	2023-09-16 03:37:16	<u>0x172056e3abcc7f80da8da27101e6703ec386f2736bf651c0b89bcf547b5755ad</u>	+ 1 usdt-reward.com	✓
49	2023-09-11 18:47:41	<u>0x1d087aadac7188775fbff838d5b0227cde1c2c92edf1e670046a9b1e6a63f5d</u>	+ 1 Vouchers	✓
50	2023-09-11 18:47:05	<u>0x0183f464d6ff8f6a5bd67d53d24ed5412fd1a07c3f5290a681c21ce6863139e1</u>	+ 1 drop-usdt.com	✓
51	2023-09-10 11:07:37	<u>0xc6034cb805d24f0f68afeeaef44a672f0e87db3374d7b9ee6dccb2a432108544</u>	+ 1 drop-usdc.com	✓
52	2023-09-07 06:52:54	<u>0x24252dc9629491c7f36cc1f4a3ba77fe42b6c0a6b504af61791b0add2bcd87d</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 06:52:28	<u>0x94e8b2480d9318fa32f883e3c543d587de24a6b5d1f1f15a4393e625c38ffe89</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 06:52:12	<u>0x5878ff72615d52d3526e34d6a2e2f6f380c2d843cc3d35dea1d0a61171413d57</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 06:38:32	<u>0xec7fdab3d20bfc75ecd5 231c752edb2a38ac7ac6ee 08dc83351ba082e4c5fa46</u>	+ 1 NFT VOUCHER	✓
56	2023-09-06 04:36:04	<u>0x9b56f995dd13130d31b7 3f0032c4f088423e3ad202 5da85620f61f2e8b570a69</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 04:35:40	<u>0xd3c05ea17db17fffee4b ce31295e8b537f022aef2e 41894084d7c7ef30d59101</u>	+ 1 NFT AIRDROP	✓
58	2023-09-06 04:35:30	<u>0x0577b8126be49c73f8b1 34702aed4fae48c410db70 919057e8064cb1a4fe4193</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-06 04:35:12	<u>0x35008eed2d7e3895b1d0 48ea5a88eafe1b2c5c4161 93704e398ad9b7c648c954</u>	+ 1 2000-usdt.xyz	✓
60	2023-09-06 04:35:10	<u>0xdb952e3c1a21d0c28216 b83bca68692dc380f5e221 f8e6ad8eaa3ed6da985e79</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-05 04:32:33	<u>0xdc3281a1809547d2ecb6 8f331ca1a96290dbe8e166 a33dad1bf55a98f4122bad</u>	+ 1 NFT Voucher	✓
62	2023-09-05 04:16:25	<u>0x6964c7daf84aefee1d0e 0569c6021a1d190d423dbc 6429e2620338740874a134</u>	+ 1 Vouchers	✓
63	2023-09-05 04:16:03	<u>0x845253f9f7f9d50fc894 50c32d71466e3a02ad4af2 cc9ca84ee1af44fcb372db</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 04:11:47	<u>0x3b3548fc7a240fca1d39 f7a19e3321cae5bd6f65b4 cffa56f2b615ddcec5086f</u>	+ 1 coin-drop.xyz	✓
65	2023-09-03 03:17:05	<u>0x9eff86835816659df53b 0e5956c355a5bb5bc91b12 580b3e393ff19afa639793</u>	+ 1 Vouchers	✓
66	2023-08-31 13:56:01	<u>0x0a2570e2701a9320ebf4 0657462404a4f034329964 a76d2a82c17e0a4295880f</u>	+ 1 drops-usdt.xyz	✓
67	2023-08-30 14:03:30	<u>0xc0194d4c966c49e73c8b 922c1cf44f95d6636fd5a6 584f092c5cd480aaab44c7</u>	+ 1 UNI-V3-PoS	✓
68	2023-08-30 14:03:16	<u>0x3778869fa3d0ad3a99fe e5fa118ae5ea97a1a7e988 584feaa2aad163abeb21c7</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-29 13:49:24	<u>0x97192e504a69e1c14383 03a8c29047d0e406abe343 2c5902055d880b396957ed</u>	+ 1 AAVE-V3-POS	✓
70	2023-08-29 13:48:40	<u>0x9d05e8c03f09ab29ae91 a39175332fee672028b4a9 a427394449f40f0b60d664</u>	+ 1 drop-dai.xyz	✓
71	2023-08-28 07:17:18	<u>0x6433e4c5eae78ca7f4bb 14d8ed5970e8b30474585e 2639afec1e46bbf59419d9</u>	+ 1 UNI-V3-POS	✓
72	2023-08-27 12:18:56	<u>0xeb79dceb19351c75ae8b 4b9f64bd180a9f4663fd9b 7d84572f437e927b0e2b21</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 10:49:24	<u>0xdac385716f817d398dc53358ca9b7ab4194af4acb9e3b92932c845e8e971ab75</u>	+ 1 drop-coins.xyz	✓
74	2023-08-23 08:36:44	<u>0x34b27a65dc8686041aa34ea3081e6b93689eed7e53fdae950eacc7a6135c309e</u>	+ 1 usd-drops.xyz	✓
75	2023-08-19 22:50:40	<u>0x52b59b8106df9c73385095e7d327e2a17776cad36801b4c3a23351c9cdc55efe</u>	+ 1 NFTVoucher	✓
76	2023-08-19 18:54:38	<u>0xab769ca70e240e42034f49308682f45a92f2d5127ba82b35433fa11871dbdd06</u>	+ 1 official-rewards.xyz	✓
77	2023-08-14 18:59:06	<u>0x9605b9521d7ce11486bc10b7b783a3c3241ca392e0dc00636ccbcb87ef473487</u>	+ 1 drops-reward.xyz	✓
78	2023-08-12 16:33:18	<u>0x17851a23cfe3f49ce189143aca5eb52d8383e8feec0722c48b0b554180b924df</u>	+ 1 drop-rewards.xyz	✓
79	2023-08-06 23:02:11	<u>0x25982158adfab205b7b6d30eff601b95d077ce18ce5c521b524968c4e4f52a71</u>	+ 1 Voucher	✓

* 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.