


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe63ba794d665bc6bd385a4699305dea6f255233d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	101.000000000000000000 celestia.icu
1,000 USDT Reward	N/A ds.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A s.net
\$1000 Rewards	N/A usd-drop.org
\$1000 Rewards	N/A drop-usd.me
\$1000 REWARDS	N/A usdt-drop.info
\$3000 Rewards	N/A drop-usd.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 13:53:29	<u>0x758f6e7ccd0999e2ed78aa8b83139199431de0ef8e59b1d25bf9e9d1872e7183</u>	+ 101.00000000000000 0000 celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 09:08:36	<u>0xd4d7a778c39fe997d0b779b488144df93b7b64ae7700578732585df64e4c8c99</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:08:26	<u>0xb051fa4aa5daf21ee7d544d13f9925fe2b3c73fe11e7708f0c96c8f17397a6b0</u>	+ 1 3000usdt.net	✓
3	2023-11-29 11:44:59	<u>0xf1cb00b0f7b85c92ebaf7a31372cfeda47d5f080b1a1911a765cc10d94f1d04a</u>	+ 1 com	✓
4	2023-11-15 13:16:43	<u>0x26f541d89769f521247d56035861e42f13f263e8a0f94dabad1b2f9dedf396d1</u>	+ 1 et	✓
5	2023-11-15 13:16:37	<u>0xd09169fa54fe395c88668792634235bd15e358af037bf4454007adf6470f7a03</u>	+ 1 ro	✓
6	2023-11-12 11:15:35	<u>0xa6ca1aaa6572b28054975f9aff08498038eb63827f924e9568bfa114fa6a448b</u>	+ 1 dt.org	✓
7	2023-11-09 11:13:29	<u>0xa082d3d8532be209cc322ba9d01d3f7f4efa40295211f79be980df89b5a5449b</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-07 11:12:18	<u>0x2658732bf5d876c0c34e</u> <u>f3caae6974bba5f5683b80</u> <u>7de6f39280c587deabc9a1</u>	+ 1 vip	✓
9	2023-11-07 11:12:10	<u>0xec764aaba8bd8d35a48a</u> <u>be75cc24e2bca9abd0ab61</u> <u>ba882fa888952c5163edb1</u>	+ 1 Voucher	✓
10	2023-11-05 11:11:54	<u>0x62ff964e549783ea904f</u> <u>2942a1fbd86678b97609e2</u> <u>9c6d8fa24b00575057e3d4</u>	+ 1 rop.xyz	✓
11	2023-11-04 11:48:32	<u>0xfc6322e9b68a97da0954</u> <u>f7bea9c99aabc3a3a934c9</u> <u>3b9b49467dcfd65e74d619</u>	+ 1 op.org	✓
12	2023-11-03 11:18:53	<u>0x150ccb03334e7ce728fe</u> <u>4733b18b6a813a4aa21d35</u> <u>44ab9b8938f101bdc9c693</u>	+ 1 Voucher	✓
13	2023-11-03 11:17:51	<u>0x10386ed10bf7dd1758a0</u> <u>0a24697b38ed40837a0348</u> <u>9c98b0b54a167874b65a91</u>	+ 1 op.org	✓
14	2023-11-02 11:17:49	<u>0x03085feb76f48eef6188</u> <u>afe7ced8c89f99b1d8e2e6</u> <u>a3f262f5b57ed9bab62967</u>	+ 1 op.org	✓
15	2023-11-01 11:17:13	<u>0x8387342a1ed0ea9651af</u> <u>9ea20f5b6f6babb053b904</u> <u>4c5fdc3aef4721712e7b14</u>	+ 1 op.net	✓
16	2023-11-01 11:17:09	<u>0xd24a1b58a08dbecdeb05</u> <u>621813007fc368e420107b</u> <u>18a38f54de8c074e5b4da9</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 11:17:22	<u>0xa4a982be49f6f1c31b27 ee8ce97aed330d199ef72c 872bcdcea1133b3bad7464</u>	+ 1 drop-bone.xyz	✓
18	2023-10-31 11:17:00	<u>0x8bfa33041e99f9e4b00a cb4b27dd6fa838802c17d6 8d4d938fa1d0f228568a23</u>	+ 1 op.net	✓
19	2023-10-29 11:14:19	<u>0x9c564bc10783230cabfa 9c77dca546735c222b6023 97792dc05f28cec66c7784</u>	+ 1 usd-reward.xyz	✓
20	2023-10-29 11:14:15	<u>0x12ac9d7d1d92b5453978 2c64777919a466e114f43b a611d0446c36133b890878</u>	+ 1 d.net	✓
21	2023-10-28 11:16:43	<u>0x528ab34eb322d98e12e7 7efc4035638345afcfe12e 177e8e5e284708b3e0e71b</u>	+ 1 2000usdt.xyz	✓
22	2023-10-28 11:13:45	<u>0x2c387806eb350c343f08 18e12322c665dca8799d67 9fb8e2593858a732b1280e</u>	+ 1 d.net	✓
23	2023-10-27 11:13:09	<u>0x3743760bef65cf493962 4675f05eb92f419e0223fe 235498534b80b7079a738f</u>	+ 1 .net	✓
24	2023-10-26 11:13:02	<u>0x46a15b1dc037642272ff 5fcd84bb03328b26f66506 d2b3d261b76957490afccd</u>	+ 1 rewards-usd.xyz	✓
25	2023-10-25 11:16:11	<u>0xbade3c2468fa21aa895f 1c98e62684fb9a7793484b bfe9e3cea2ae9509b41f6a</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 11:14:47	<u>0xf59e86b0f5ba02dc0327</u> <u>ea470160090d37a9a34f63</u> <u>93bb833b4d66296baed622</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-25 11:12:47	<u>0xe0afc1b3cce16ae3004a</u> <u>61740ad0dfea577cdfbdd3</u> <u>5fdee3e85813d252690b7f</u>	+ 1 5000usdt.com	✓
28	2023-10-23 17:11:28	<u>0xc546e5c49097953d53e8</u> <u>1e334e82623e00d46a50d3</u> <u>e392d4ba9eaf96b09bbaf0</u>	+ 1 im.net	✓
29	2023-10-22 17:10:33	<u>0x92a36309b3bdeefe50b3</u> <u>bec5e65b55fce138517e74</u> <u>11cbb0119a7083c93067e5</u>	+ 1 .net	✓
30	2023-10-21 17:11:02	<u>0xcdd0fcbc7614d3a50b74</u> <u>f266432bfcc02f98973c89</u> <u>91e58660d65f8dca635b86</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-20 17:11:55	<u>0x1a3f8c9c1b5fad1ea209</u> <u>55cfad39b6f0171d03a555</u> <u>41b158080b2f63ae841968</u>	+ 1 s.net	✓
32	2023-10-19 17:20:21	<u>0x2fce31d212cf46fb1673</u> <u>ace940e2445d3aad59c1ea</u> <u>5664248447956393f008a1</u>	+ 1 drop-usdt.org	✓
33	2023-10-19 17:19:59	<u>0x2e3c8907ae480fe8ffad</u> <u>0fe23151da5d71d2355e3d</u> <u>5e8ab811abbc13afe8a9cd</u>	+ 1 s.org	✓
34	2023-10-18 17:20:04	<u>0x3ca318bdedee91a819e6</u> <u>2c82b162261dc90ccf0d98</u> <u>eb0055f0c4034a63989aa0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-18 17:20:02	<u>0x39ef9115f903f0fef5f4f9d2a7c0f511299facfe7f99e1d0064267623deeb15d</u>	+ 1 usdt-drop.info	✓
36	2023-10-18 17:19:58	<u>0xebd73280ffbcf1417e2f5ede0fe71c2711a77c00290db2330d17e85366912476</u>	+ 1 et	✓
37	2023-10-17 17:19:01	<u>0xe311d2a63dd162d18d8b8645663ee082013fd733e97fd6646cb441b4a079a7da</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-16 22:02:15	<u>0x23396083c54840134ca263a213c30b8cb0fcff98c9eb38a3a6ae310bd2ecc74e</u>	+ 1 Voucher	✓
39	2023-10-16 17:18:45	<u>0x8f78032afcc58825aceda774a37bc115ce914feb9ce83e3e3b6fd2f262def4eb</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
40	2023-10-15 18:28:16	<u>0xaaa19f89922f673a96f8ee68fa368afc9b8c2aef6d93f42846c3e96c61010192</u>	+ 1 Voucher	✓
41	2023-10-15 17:18:17	<u>0x109c82c4f3c47e757955d8920945cdd55b9a41c3cd074d5eee28143af71c54e8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-15 17:18:05	<u>0xfe5a8604b5926f6bdd0a6f54567e44d4a8c1e5efec873bea0a840c864b5141c5</u>	+ 1 usdt1000.xyz	✓
43	2023-10-15 00:10:20	<u>0x8026fc7db104cb16fb7f42b79f259652473bd3dc36a1f200f588eb4ab23603fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-14 17:17:53	<u>0x8d3c1d52ad6353b7788556ded689511d1ab0acbb3cb97112381cc669f2247ac9</u>	+ 1 org	✓
45	2023-10-13 23:06:21	<u>0xc4c364673989d507e49eed89c444645090328dac7dbfdd174b99dbed6f102fac</u>	+ 1 Voucher	✓
46	2023-10-13 17:16:52	<u>0xd030d98c554120e2509244c58331a54e7b0f1b5ad648428cf04e8cbd2bafc053</u>	+ 1 claim-usd.com	✓
47	2023-10-12 17:17:18	<u>0x446019572f98a2d5e15908b265b5fe1a3537bab5aed35fa68d6bfd372075c98c</u>	+ 1 usdrewards.xyz	✓
48	2023-10-12 17:17:06	<u>0x9a6eadba25cd7523eb327bbcbf4c34066e57f7f8a8789bc68683ba931177ac3f</u>	+ 1 rg	✓
49	2023-10-11 22:06:13	<u>0x2eb0d84d753f100c45269dcb36f80fef4c1470662e55b4b95a5b14b49730feec</u>	+ 1 Voucher	✓
50	2023-10-11 17:16:56	<u>0xcbee655ecf54cc14dceea30f4add4a9fc1bd3588d07f9aefd59a21d306d5d655</u>	+ 1 rg	✓
51	2023-10-11 17:16:52	<u>0x1631045b4b4a337ae6be6b61dc3c3cfed55c39e9c239507cd4e1d88cd8236876</u>	+ 1 Reward at usd-claim.xyz	✓
52	2023-10-10 17:18:07	<u>0x3b2013436f7d9f868b259233a72250d6d490b369f00556526f7a48b629eff60c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-09 21:27:30	<u>0xdf65d8314337a79e2268</u> <u>f242920c49314e5f498325</u> <u>2f8e8b622aa8042cd1f66d</u>	+ 1 Voucher	✓
54	2023-10-08 22:01:37	<u>0x2ce228d3e85a7fbd305c</u> <u>6d4dd8c3473cad621a6db6</u> <u>9e7227b97fc2175ec23b31</u>	+ 1 Voucher	✓
55	2023-10-08 17:15:06	<u>0x28830baa1ff86722d9b4</u> <u>7e60a9ce874a14051a3237</u> <u>942ef892a74a8e7b3efc5c</u>	+ 1 usdtdrop.org	✓
56	2023-10-08 17:15:00	<u>0xbd38431077c9734b1720</u> <u>71900d698aacbb921c04ca</u> <u>5a25e0d39e860e2c4c0b88</u>	+ 1 rds.net	✓
57	2023-10-07 20:05:32	<u>0xf235e6da87b1c087b337</u> <u>b9d250c337b2936279f688</u> <u>b12c4b9b1a38600d691c68</u>	+ 1 Voucher	✓
58	2023-10-07 17:25:52	<u>0xb9387c6ab264ea529365</u> <u>37cbeb2db973e430ec0990</u> <u>2f9001fb173d978a2ebab9</u>	+ 1 NFT Voucher	✓
59	2023-10-07 17:14:52	<u>0xdada30278987c3c16a1c</u> <u>5bd2703f800cee4440b970</u> <u>f1cdad75c3a239dfdc2278</u>	+ 1 rds.net	✓
60	2023-10-06 19:50:44	<u>0xa3dd5052820d9a72bd45</u> <u>353168acdd7bc57b9c2ab4</u> <u>bdff2fe94ae4f68a68536d</u>	+ 1 Voucher	✓
61	2023-10-06 17:21:38	<u>0x454652ee74870e75e36b</u> <u>0727cfc6087b89148f52d2</u> <u>ef91cc2214dab2638d4045</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-06 17:14:28	<u>0xeaafe6b318d0ca0e5cb5a670e142a6d892580a373d684d417eddce42954a71a8</u>	+ 1 .net	✓
63	2023-10-05 18:52:28	<u>0x576f7d9a3a6fe0c08f72b88921c6df1fb32a213992fb26e9b7023d1f05995dc7</u>	+ 1 Voucher	✓
64	2023-10-04 19:08:56	<u>0x6422267273124edddf5380daa57e401a6b25f588d684c56d7f96119c363d9de2</u>	+ 1 Voucher	✓
65	2023-10-04 17:14:21	<u>0xa3ca56a88260b1d3951dba7fc41fa6fddcfaff15b171fa9bd85017357345bee8</u>	+ 1 usd-drop.org	✓
66	2023-10-04 17:14:17	<u>0xaf215b403d31d609e64a160cb610defdc16d9c60cfc71a5b9c21c784fd7176f</u>	+ 1 .org	✓
67	2023-10-03 17:13:12	<u>0x943df61605b22040cc224791219efd8ca72067d5e6be94f879626c4eb77828df</u>	+ 1 usdt-drops.org	✓
68	2023-10-03 17:13:08	<u>0x5347fdccf075ec6d9eb17790290f2873fca4d48f58dea17003f434ae614fb041</u>	+ 1 dt.org	✓
69	2023-10-01 17:12:02	<u>0x1cf00ed191f58d1147cba7c4b6d8a49323573f410ad5f4084d8f052958dc3a0c</u>	+ 1 usd-drops.com	✓
70	2023-10-01 17:11:46	<u>0x3a0fd2782bb3f68159067ede13c45768d06d5235d0ae16836b810a6cd9bba350</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-30 17:11:57	<u>0x9c78cc2033ad69c519fa009196cb5460dc704bf94d727e50056d9365626adec8</u>	+ 1 dropusdt.xyz	✓
72	2023-09-30 17:11:51	<u>0xd9f7064fe43ea9ce5a34c7b650f258557c9de940b59f87f1b79f841d2b189893</u>	+ 1 ard.net	✓
73	2023-09-29 19:47:42	<u>0xc9587c01b8a919df6141ca8a6f2f0d84fb12beca93b5f879be9774a7524af4ba</u>	+ 1 Voucher	✓
74	2023-09-29 17:11:35	<u>0x5f8aba3ffcd6fe27e9dd63cdba2a9f623124afa245e60f975bc2cfa03c34445a</u>	+ 1 usdtdrop.me	✓
75	2023-09-29 17:11:33	<u>0x4dd936e001299c9fb177d47125349601c79da9c6c3779f7fb8325278c3a3a847</u>	+ 1 ards.org	✓
76	2023-09-28 17:13:44	<u>0x36c7905f34632348f65aad83ef4e8ee351e29026812594f18d95b80c840e79ef</u>	+ 1 drop-usd.me	✓
77	2023-09-27 17:26:09	<u>0x8cc4f0e3c194c94522532bbbcd25d75719ff7a4605b10656afbe4975b0485f87</u>	+ 1 tether-rewards.site	✓
78	2023-09-25 17:22:06	<u>0x7af3ff46153a82c67ec63a1f11f8c0681e618335c73d4d3be056974fa669e5d9</u>	+ 1 drop-usd.me	✓
79	2023-09-24 17:27:36	<u>0x97f86e469da759e636890072f28f6513fe697540c56debdbdb3718cbb8cc8060</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-24 17:26:10	<u>0x34c0dcd931cb21c891225cafce6e12c2a4fa46626309c407b2108f0afd6791c3</u>	+ 1 NFT Giveaway	✓
81	2023-09-24 17:21:50	<u>0x28e81a2026ab073451c13ad7236b484d4f6bcd96d908b9e52cb1274d0f180074</u>	+ 1 1000\$	✓
82	2023-09-24 17:15:16	<u>0x2c90621e2957b804697e907047cad68d16612aa017dc693721e884e78d4c5710</u>	+ 1 NFT Airdrop	✓
83	2023-09-24 17:14:52	<u>0x9040a812616067cfe1071231b9a2036a2830693af53727141dea8648f447cd4</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-22 17:20:50	<u>0x453f184fbb41c14c53a6008f522b99cc7565c31ee4151cecf39b7bce9e16786f</u>	+ 1 drop-usdt.me	✓
85	2023-09-20 17:19:59	<u>0xf3a9faec4c5286d485356872857c091dd59bd66a71184439363e85efcd149849</u>	+ 1 usdt-reward.me	✓
86	2023-09-20 06:24:41	<u>0xf20956104c370bce3d92ab86fa526c799f2632f845637db92bcac1caf848d16f</u>	+ 1 NFT Airdrop	✓
87	2023-09-20 06:22:35	<u>0x569ba7cb65ffc29de2a80c86a72b37141a4b041364508b0af666f2611d3b8bca</u>	+ 1 NFT Airdrop	✓
88	2023-09-20 06:22:17	<u>0x67b93253c05043a408689b29be4b0130e42f94fde479f03d7811188423481d62</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-19 17:16:41	<u>0xb1c7be322407f24d130a</u> <u>25034b8a992474ffef685b</u> <u>846bd937a2913b82abfc1e</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.