


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe6509199e84ad41a18d5bada7cc6460929402139

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Lido-event.site	1 DO Giveaway!
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A rg
Reward at 2000usdc.net 	N/A Reward at [2000usdc inEenet]
\$1000 Rewards	N/A drop-usd.me
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
Reward at 5000usdc.top 	N/A Reward at [5000usdc inEetop]
\$3000 USDT Airdrop 	N/A 3000usdt.cc

Token

Balance

Reward at
5000usdc.com ðŸŽ•

N/A Reward at [5000usdc i%com]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:35:33	<u>0x54f1f29994053de49fac eccb9f732658a5cb55d421 43dea5fdc9c3c5b59c5b1b</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 16:23:04	<u>0x3ac153caf199159a7c4d 4341cbfe5262ee8129505e 8ea286e186f4808acfae84</u>	+ 1 Reward at [5000usdc i%top]	✓
2	2024-02-27 18:11:08	<u>0xa500360cb8cc149ecc67 7fece1bc724436f13b4336 2cf4024cee4b832c1c5d54</u>	+ 1 Reward at [2000usdc i%net]	✓
3	2024-02-27 17:43:54	<u>0xac60f68acf3871edc354 fc164dd68c100b86ccf8d2 8f307fd78a7aa6a45289c8</u>	+ 1 Airdrop at [5eth i%cc]	✓
4	2024-02-16 04:40:24	<u>0x9d1c4527956ae3ca12c3 ac8dac162f91e0ef7ea41d 9062658c12ce4d85cbcaa9</u>	+ 1 Reward at [5000usdc i%com]	✓
5	2024-02-16 02:23:53	<u>0xc18287deab6c43f0cbc8 2e2a2055fb49f33a346a0a 6b3ef121002cc772bc2feb</u>	+ 1 Airdrop at [3eth i%org]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 15:32:10	<u>0x45109bcb8a429d02e94a44f88b66372aa30dfb0d1a6dd1fac677f5949c687ba0</u>	+ 1 1000usdc.top	✓
7	2024-01-13 15:31:52	<u>0xbe40ccd43d3d06ad89b2837f89d4837adb2b567dde33600abdc773b2bc59348c</u>	+ 1 3000usdt.cc	✓
8	2023-12-14 22:21:59	<u>0x75712dfb317a2a4e69d90f2bd4e9c43dea96a9c85c13e42796b705583e1bdaf1</u>	+ 1 2000usdt.link	✓
9	2023-12-14 22:15:26	<u>0xfe8dc35582f8da78b2f5396f3f533885075b04d51f6b0064cab93aba44eb4628</u>	+ 1 1000usdc.net	✓
10	2023-12-14 08:22:34	<u>0x5268fd9cff72d005ef1711abf5c23d1834687e831c749e1112d908e6c1ce0c17</u>	+ 1 net	✓
11	2023-12-13 18:33:03	<u>0x47b1d59148438f0ae1847cfa737144c50ffc31dd213068a2cd3f11b38a16529a</u>	+ 1 org	✓
12	2023-10-29 18:05:35	<u>0x78b94c6889f49e4a5a8818d539b0812cd5194cda7d6cc3c08b0067d26969f67b</u>	+ 1 rop.net	✓
13	2023-10-29 18:05:31	<u>0x85bd6dccd8ae74fd92a8101db33f3d7f439e1bbc2752f116be26d6c9872df581</u>	+ 1 2000usdt.xyz	✓
14	2023-10-13 22:50:38	<u>0xee4e407bab80911a96ecb948376aaacb5bf39c0830699e47212395a122625192</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-13 13:16:06	<u>0xc13d797f37b6bf7f757d</u> <u>ff5348fc224b6718234550</u> <u>ed570a5f098f3043168df2</u>	+ 1 claim-usd.com	✓
16	2023-10-13 13:10:25	<u>0x4315a9eeeeed38108de5</u> <u>bafe8d7fdbe9331f219fd7</u> <u>7fc86be91713a8d49a3b73</u>	+ 1 rg	✓
17	2023-09-26 15:59:05	<u>0x9148f881fdf1890e8d83</u> <u>8b77f985ac609deccd5b4f</u> <u>b69f122a5c3580909a4fb8</u>	+ 1 drop-usd.me	✓
18	2023-09-02 11:41:58	<u>0xd86dd2b534e1e9e6c265</u> <u>4706a5677e5df9b045a2f5</u> <u>3afcc6531c10d766c4b7a2</u>	+ 1 NFT Voucher	✓
19	2023-09-02 11:41:42	<u>0x5bd18c6142368149d95c</u> <u>09b5450d5bd8c661fd259e</u> <u>b90cf881ebe090f0c7efd9</u>	+ 1 NFT Voucher	✓
20	2023-09-02 11:41:24	<u>0xe60dc6bf4f06a5a6d9b0</u> <u>5c199ccae10fa0b0e775b2</u> <u>4494a6c32e1da3ff1177d3</u>	+ 1 NFT Voucher	✓
21	2023-09-02 11:41:00	<u>0xa473281852c903f14fcc</u> <u>bcef9ae8e452d20394fd3e</u> <u>8b138c8235db5dee1cd93f</u>	+ 1 NFT Voucher	✓
22	2023-09-02 11:39:52	<u>0x22672de66bec6e46b964</u> <u>b05b10cc630283c38b49bd</u> <u>38e8f09008f13d5ce2d35a</u>	+ 1 NFT Voucher	✓
23	2023-09-02 11:39:52	<u>0x3591e35a9ea71261efd1</u> <u>0fd4810726307d9ad9aa3d</u> <u>a433db958814b9cbcd27f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-02 11:39:48	<u>0xca1f4e89e5f2990bc21e</u> <u>57e5134846435eb32ed421</u> <u>77133996bdf3dcac5808db</u>	+ 1 usdt-drops.xyz	✓

* 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.