

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea21129fcbd93a0f4a46a883cec1ee7900e4ae7c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway
\$1000 Rewards	N/A claim-usd.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 USDT Airdrop	N/A vip

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-29 11:45:37	<u>0xf4e7d08c622adf73f36589edc3781542d8b2c123a6e415c3c789d487d91adf00</u>	+ 1 com	✓
2	2023-11-15 10:50:02	<u>0x903aa5cbe107fa7e49e85610f611324753580f75a2ce05305e753a904689d806</u>	+ 1 et	✓
3	2023-11-15 10:49:52	<u>0x14410b9e59858b1aef9eb7b5ca81cd5c8727b431ebd3a1a52baed9032db99280</u>	+ 1 ro	✓
4	2023-11-12 12:46:04	<u>0xb53ef73d37a015b49270c275f0cae81af11ccc663a00d74527a717ef954ef213</u>	+ 1 dt.org	✓
5	2023-11-07 14:10:28	<u>0x3181f5283fd44ff044ae6c90ca5e778600487988d2db4018d2a5bd9e1014a47e</u>	+ 1 vip	✓
6	2023-11-07 14:10:10	<u>0xc728d8dea6dd6d4d458a3cea8db8989208461d2b4ef5f60e77ba0f0321e0da5b</u>	+ 1 Voucher	✓
7	2023-11-05 14:04:32	<u>0x601e024b9311ba093581d5d3915dd350ed758f16087f35b15febad14a4a927cb</u>	+ 1 Voucher	✓
8	2023-11-05 14:00:20	<u>0x61882c3b5afff90c3e0a2f5588ff26a9a80a50f505713e85cc1a2f83aa2f6f12</u>	+ 1 rop.xyz	✓
9	2023-11-03 08:08:00	<u>0xe244b730cd2283ff6d84bd65d7ce8fbde96695dee71c82f12df53f59b3141c94</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 08:07:30	<u>0x8e82e0f9b984a8299a6b ac20596b3977f555fd7cda e0818149916bad78c5e59f</u>	+ 1 op.org	✓
11	2023-11-02 03:42:14	<u>0xa20b629dd91945694835 b4e4fae92951e7cd3ae3d7 f74be3ef5c41ed6984f10b</u>	+ 1 2000usdt.cc	✓
12	2023-11-02 03:42:12	<u>0x1d0650ab01d46a5312b1 23550b689bfc76e30985ad d16c4d5e3d08c7e2d94e77</u>	+ 1 op.net	✓
13	2023-11-02 03:42:10	<u>0xc897d7159023c1f12a1a 84fd6bfee2269d07a3f119 74cd36339930c2df3a80b6</u>	+ 1 Voucher	✓
14	2023-11-01 08:46:01	<u>0x8f4eddbc75f74a7c0f29 94e133dd9dddbba767a239 9e8773363fbdf4059d636f</u>	+ 1 drop-rewards.org	✓
15	2023-11-01 08:45:45	<u>0x475f3b3c22c5c73a6681 6dc4ce717c7602e508cdbc 8d0bdd2b01c1b0d777ad38</u>	+ 1 Voucher	✓
16	2023-11-01 08:45:45	<u>0x956ad283569a6d00fb51 65b936493dc323f2c53a1f afc6388544c268c210c4e</u>	+ 1 op.net	✓
17	2023-10-31 18:08:05	<u>0x8a52e3b2047be4786b36 a4fe265166842cd262f5ab d472f1db376e8cb21fd44c</u>	+ 1 op.net	✓
18	2023-10-30 08:51:51	<u>0xa136054aa445ff74d409 f5b493a94126ad618a4c94 8f4c396fc5d7fb88614667</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 08:51:31	<u>0x93128cbdaefdee1100cd</u> <u>0439fb678d39782cdb0098</u> <u>4c8f86b4c65d66f774a43a</u>	+ 1 rop.net	✓
20	2023-10-29 01:05:28	<u>0x1d07c05dfcc49c2e6ec7</u> <u>473a285cdac88ca0134e65</u> <u>95cd02ef12e7a446313b4d</u>	+ 1 Reward at - tether.ma	✓
21	2023-10-29 01:04:52	<u>0xe582d9b71a0ca5952bb5</u> <u>b8a084cc84992f85ed8444</u> <u>302d176629429e51ce1bdc</u>	+ 1 d.net	✓
22	2023-10-29 01:04:50	<u>0xb0179f103ffae14341e2</u> <u>ad6c91d995457693e1a3b6</u> <u>b9114718c8ef0eeffa4f0e</u>	+ 1 2000usdt.xyz	✓
23	2023-10-27 12:36:42	<u>0xb1c5de0dc45b78e56575</u> <u>76f58326fafb55c104a523</u> <u>a669611feb5a5507c4aa45</u>	+ 1 .net	✓
24	2023-10-27 12:36:34	<u>0x8a421e7c59c2df3806aa</u> <u>035c9b5b5c59597b476adc</u> <u>2baa30fffd6cb8ad836e55</u>	+ 1 Voucher	✓
25	2023-10-26 05:07:27	<u>0x779ee5b0baaed60535a0</u> <u>32efbffd08c98f26b4a880</u> <u>6184e43cc4fac7faeb63a3</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-26 05:05:01	<u>0xbd808f9d5899ef10bec2</u> <u>eba5183508e0a36cde68e4</u> <u>603ac1ae915651e619ab94</u>	+ 1 er.app	✓
27	2023-10-26 05:04:57	<u>0xac5c7d5ba725c0110783</u> <u>397e1853b1579a74a2e929</u> <u>0d884b89f92e10ca77bfc3</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 11:48:52	<u>0xa23122eef1f7f3941728</u> <u>bf1542f3cf5766e70e97d2</u> <u>cf0ef4bb5895cca5158c2b</u>	+ 1 er.app	✓
29	2023-10-24 18:14:10	<u>0x56c13ef8763efe3fce19</u> <u>bd79eb0170aa26c3714e16</u> <u>98c1f462f84c5c61f7e6b0</u>	+ 1 5000usdt.com	✓
30	2023-10-24 16:17:36	<u>0xed354d19b3b01823b4b0</u> <u>b3ee2dbedaf2c29489b326</u> <u>8161730dadf4b33499ccd4</u>	+ 1 er.app	✓
31	2023-10-24 16:14:00	<u>0xd13c10b80804b87f86ae</u> <u>c67839aa9df1558b3b18f8</u> <u>8267de6905ddecd0c3957b</u>	+ 1 dropusdt.info	✓
32	2023-10-23 02:50:16	<u>0xc86d61cdd14e30bd2cd9</u> <u>7a6dbd8341495013f93ff3</u> <u>a7b2347df8c5ac28b37a3f</u>	+ 1 Voucher	✓
33	2023-10-21 23:43:11	<u>0x65ce592e3180ac51801d</u> <u>ccaf89a955f571017ce957</u> <u>0515c7d0538f53bb9c97f7</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-21 23:43:09	<u>0x650b9e5d6cf64d7df3c1</u> <u>6cc855156ce2b02bf00181</u> <u>c08bf5d8be7a96663635a0</u>	+ 1 Voucher	✓
35	2023-10-21 23:43:05	<u>0x84f135761b347863cb71</u> <u>b7586eeae813e91df49cfd</u> <u>5a4c8a758dc1b852f9fe30</u>	+ 1 s.net	✓
36	2023-10-19 12:17:43	<u>0x97fdef6ae0dfd8bcc3f2</u> <u>5bbd16013b68831663d32e</u> <u>e8e1da9014766f9ec3a454</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 12:17:39	<u>0x5fe73af5a91012611a971920e20bb287dbd64cf27321a90c970321e21dde49f9</u>	+ 1 drop-usdt.org	✓
38	2023-10-18 02:10:12	<u>0x29dc0ee1f4aa7a4b659a2d2c55123b2297fe9708f318c3a13cf73468966a11d2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-17 11:22:05	<u>0x0dc2ff032b90a9b3da49280023c50daf23f1689875b5b09089d688c68b026408</u>	+ 1 1000usdt.info	✓
40	2023-10-17 11:21:46	<u>0x82616acd1efe26df9263352a08c6706183703bc43b355f3ce1697fc2f76f4938</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-16 04:34:46	<u>0x798f796a6707d0b44a30c23d80a6d173aa2363dc6d68c439bd80ab6341d67815</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-15 15:50:56	<u>0x7d490fde472c996e9d6d1ddd37086a15a56754a31433166b1cadcce31b534225</u>	+ 1 Voucher	✓
43	2023-10-15 14:02:30	<u>0x2b3831476105968d4e2718cf5f99cbae77de3baf6930f79a7364008f0860a015</u>	+ 1 usdt-1000.info	✓
44	2023-10-14 10:21:52	<u>0xc9e7a18521ae084d9b759094d7c97c1d3ff787a3ab4d33a05eca208d216bab6c</u>	+ 1 claim-usd.com	✓
45	2023-10-13 00:15:21	<u>0x1cba2dd7afbedd82788b5989966722ab04ae8c7dc0d8c2f9f82cccb1b324f8a3</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-12 09:46:09	<u>0xfc1052133b876402c898cf0553984d3ad0aac47949601aea4d42bbc641dc17e1</u>	+ 1 1000-usd.xyz	✓
47	2023-10-11 19:57:47	<u>0x0da48898d1046e294fbbffd04cc6f02f9c9deea46d611ad63c57f3b4b58af926</u>	+ 1 Voucher	✓
48	2023-10-11 07:03:04	<u>0x270ee8ea0d8444dbe16775eac46371904741d99be27a4cff1e10481ffd7e54a4</u>	+ 1 com	✓
49	2023-10-11 01:56:30	<u>0x032c175c6c34440ab72047989882de463629cacf2e614d4f5e071228e64d2e81</u>	+ 1 1000-usd.xyz	✓
50	2023-10-10 03:41:43	<u>0xc5a2b73fe1f1ca3e92d35d032f50e3ccda590cf85ff6dfd937549258d5dc95a3</u>	+ 1 com	✓
51	2023-10-09 12:48:17	<u>0xfe7780b545c8d43838e07d4e4ff44d88710cfb153d618a82cd76e08c7dd4df13</u>	+ 1 Voucher	✓
52	2023-10-09 02:17:43	<u>0xc18b60195924337cf78f668084b899e414e1d825506b57fb839d8d95a3f085f3</u>	+ 1 rds.net	✓
53	2023-10-08 11:21:23	<u>0xc803b46fc9c077583dbdf6b0bb254b7cbcb16bc2333405e3c2eac094201831aa</u>	+ 1 Voucher	✓
54	2023-10-08 09:46:52	<u>0x61e7de4fdaff1412e9863966b32a9b73c2111960c58bceb0542a8b49d6c78131</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 09:43:16	<u>0x747822907d8128a65cbd</u> <u>53f4f78babcf3120e42100</u> <u>bfe94f40a1c910d4a71e17</u>	+ 1 Vouchers	✓
56	2023-10-07 12:37:32	<u>0xfbfb99465417653382f9</u> <u>e8ab19137ef6a822170d0b</u> <u>ad96bc4ab71416aa16977c</u>	+ 1 Voucher	✓
57	2023-10-07 08:37:42	<u>0x309da5b2ed946d536adb</u> <u>0576a1973552c4ff77e0a6</u> <u>efc8d01b0ec04f86de9d83</u>	+ 1 usdtdrop.xyz	✓
58	2023-10-07 08:37:42	<u>0x2839123669c5a40ae694</u> <u>72f42853f8216a3d74ce3d</u> <u>6e6b0c415691eb04ffc241</u>	+ 1 rg	✓
59	2023-10-07 00:55:12	<u>0x0423a5dbf1ea6e8e4334</u> <u>7f3a8a589c67484d349158</u> <u>c331eff15ee95531b931f6</u>	+ 1 USDC VOUCHER	✓
60	2023-10-07 00:51:53	<u>0xf5d8a88b935a01673a51</u> <u>acf5cd57d1b64f3e10892d</u> <u>bf93012c54ec7fd8477c9c</u>	+ 1 Vouchers	✓
61	2023-10-07 00:51:51	<u>0xdeac93134209e55cf607</u> <u>be206f54583638c263da5f</u> <u>2f5581815a594819d86da7</u>	+ 1 rg	✓
62	2023-10-06 00:44:31	<u>0xf41166adb48453b69a29</u> <u>fa2f1101e608b3abfb92c4</u> <u>542a536d974217e4109780</u>	+ 1 usd-drop.org	✓
63	2023-10-06 00:44:27	<u>0x528af9b685e649bd2d03</u> <u>762fa17adff761cc561611</u> <u>22f2ff4a488ec4dc65e9bb</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-04 14:36:07	<u>0x93547a229f1780f6ca9e32459393a7c04aae06860e11ba61c6b682af162c99bb</u>	+ 1 .org	✓
65	2023-10-04 14:36:03	<u>0x99f6a67a958fdad47943af5270f9c47ce0dbf9b98cc30a3558c2c9b11b09a676</u>	+ 1 usd-drop.org	✓
66	2023-10-04 03:27:51	<u>0xc7532ba8195dc6bf5a7837c8c548961f596355376b535f1851f5cb22bcc5c0eb</u>	+ 1 usdt-drops.org	✓
67	2023-10-04 03:27:41	<u>0x9c85da6f546c974dfd9cf1e4f6bb5fd8b0abe69ba18293f2629ef5f68a9dfc58</u>	+ 1 dt.org	✓
68	2023-10-03 10:44:39	<u>0x4d05c6e5297531a687fcf0a72a0169ca796fce34dfb89347cde6dea084b8230d</u>	+ 1 dt.org	✓
69	2023-10-03 09:43:06	<u>0xb2448c5ba7c6b06bb811bf89ac20805eefad2503d1215a3ca8a6e65d82192bc</u>	+ 1 usdt-drops.org	✓
70	2023-10-03 09:42:48	<u>0x688d7057c6d708acf3215850ae056df9b52900d9920fe9e1c3fda1a11c7b1e35</u>	+ 1 dt.org	✓
71	2023-10-02 10:37:58	<u>0x5474ba706eb36e43d4f7bf1fb76833acf542328aea8c097219ffd88709d23939</u>	+ 1 ards.org	✓
72	2023-10-01 04:43:27	<u>0xef42c9104c24538ba070fd0c4653ea2c64fb4a893c4fab677b2164c23051614d</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-30 10:54:17	<u>0x53c61b48f0d2021778ed75adfc400e20b29263d42db2b965b75325e72afef203</u>	+ 1 drop-usd.me	✓
74	2023-09-30 02:14:13	<u>0xcdda0fe3957155c9f81ac62dedfdb533346ba4f081103b9761cda9380948389d</u>	+ 1 ards.org	✓
75	2023-09-30 00:38:08	<u>0x9063ad8d397d634a537ce1263993f034735683ddf73916632dcd1da84d7cd4a9</u>	+ 1 ards.org	✓
76	2023-09-29 23:01:24	<u>0xe6baa70f06499fca584aa9e331b55de4656c36771bd0fff1dd29ed40d395ad46</u>	+ 1 ards.org	✓
77	2023-09-29 23:01:18	<u>0x6519c23e8b264df667a20922277f64b9fca901e535d9d6a0048fd9ccde89634f</u>	+ 1 drop-usd.me	✓
78	2023-09-28 11:27:33	<u>0xb481dd9fa76906fe1cda51a41cf0b16cf2ca64b08ba4364e6549130ae0dcd9ba</u>	+ 1 1000-rewards.com	✓
79	2023-09-27 22:44:55	<u>0x36788ffb2f59fd86d7e10e379345ed4527fb0855de4a24e47e98709d3b13210</u>	+ 1 usdt-rewards.site	✓
80	2023-09-25 03:49:14	<u>0x886b67376e1cf6bcb7792bc00e636cd8e514a59ccb349c9f36bb8fc9dc666697</u>	+ 1 NFT Giveaway	✓
81	2023-09-25 03:39:00	<u>0x151406d7e571f9fab1bb5d23b96e94a8ad2f74dd5dc4dfd943d28b012aed41dc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-25 03:38:28	<u>0xe4e99ba0b48f74f52c88 c65c2877a2fa444fb18a03 7786ccb42c97b0e0cd627d</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-24 22:56:24	<u>0x8fa173f53dbabb40d219 444c015653107f6b412a50 e67c7d250e063fb8a34788</u>	+ 1 Vouchers	✓
84	2023-09-24 22:56:20	<u>0xbfb4b01eb78ca1287658 062c06d5c874ee7e0e9772 dc4ee68e0f25832ed0f0f7</u>	+ 1 claim 1000\$	✓
85	2023-09-23 21:58:02	<u>0x62cecad19533fe820bf1 e274a0c8ea238592d89395 2efc43b3635a7f9f5cfc68</u>	+ 1 usdt-1000.com	✓

* 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.