


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xed76bce1c6c0b64511e49ea6027c6abf79ef7bbc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Base Staking	N/A NFT Notify
\$5000 USDC Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A 1000-usd.me
\$1000 REWARDS	N/A usdt-drop.info
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A .net
	N/A Reward at tether.ec
700 LDO	N/A Staking Bounty Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:21:46	<u>0xf8ad5c2e55589bf53ace</u> <u>152b12bd3a64dad4af9918</u> <u>e38ea53add7f532f928b1e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 07:43:28	<u>0x3eddebec50ee66774a7f</u> <u>93299fc4a0f4898deabe12</u> <u>72d59716b2a7e82856bac4</u>	+ 1 3000usdt.net	✓
2	2024-01-05 07:32:09	<u>0x3e6df3cf24aafc0dceac</u> <u>62f7c6866e7a89d01b3015</u> <u>1ed5104b69024d7c50cb0d</u>	+ 1 2000usdc.cc	✓
3	2023-12-05 09:30:47	<u>0x4cb3aa142097667e4bbf</u> <u>c3920e8cdb91dd1a9fcf2a</u> <u>46c4831ff42b5b6ebef81b</u>	+ 1 1000usdc.org	✓
4	2023-12-05 09:30:05	<u>0x1a8d888001f6ebbc1216</u> <u>ce43469eed996988414bf3</u> <u>4cced7f607884f2bddbd2f</u>	+ 1 2000usdt.net	✓
5	2023-11-29 00:56:39	<u>0xedf5d8d36f6843743858</u> <u>da973019423a0f64e82f4a</u> <u>1b0bca51f91698fd87fdbc</u>	+ 1 2000usdt.top	✓
6	2023-11-27 12:25:02	<u>0x1fccfb74a1780109b421</u> <u>8151e10400f389797aaacd</u> <u>cb6e8886ca569a0397828e</u>	+ 1 Reward at tether.ec	✓
7	2023-11-25 19:30:25	<u>0xb2f38b4c6f2b4f5e236c</u> <u>2067a42161a7b9169797b3</u> <u>f6ea48f8c989e8adf36a43</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 19:05:36	<u>0xa77612b7a37c692114a4 b66750a8f979c90193c37c 09652f66c62b2ee0d83f22</u>	+ 1 3000usdt.org	✓
9	2023-11-18 15:14:07	<u>0x12e7f212b37717d8227e 6cdf3b27bf5b978ca47580 ce54801b55802a05cec64c</u>	+ 1 ro	✓
10	2023-11-17 07:20:27	<u>0x2aae8d8e63a29b3b7a05 331ad55d5fcd6caccf3e35 d61d5c3ed2a456cddcb15b</u>	+ 1 ro	✓
11	2023-11-07 12:21:22	<u>0x58e43f8ac03dd7c4ced4 cfda5deb003aaf2b869aa3 2e16ff0fdd3d587f4ae88d</u>	+ 1 vip	✓
12	2023-11-01 07:46:35	<u>0x35ea9bf51a0dfea5a9f8 e4558dd000c86f465a57f1 455f65447d652f2627d741</u>	+ 1 Voucher	✓
13	2023-10-31 10:10:08	<u>0x9db9b5cfb1cba72af32c da628b89b4528b02eec0dc c95bc6f976ca27512a18c7</u>	+ 1 op.net	✓
14	2023-10-28 13:35:06	<u>0x8414a1c98b4443e11ea5 6cebc90dc6fff6e45742b5 35849d05f8113abe257205</u>	+ 1 d.net	✓
15	2023-10-28 08:48:24	<u>0xc37349b0af7ec7e268b8 56da2ef3a8036a70fff983 f157ded796af5010a4de3b</u>	+ 1 2000usdt.org	✓
16	2023-10-28 08:48:18	<u>0x38c063ec93aac2c65e37 5727d1a57b140a9a983738 3783ed6c2fad1ec478e007</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 04:30:45	<u>0x053594852ee3c0aa1355</u> <u>f91ad831daff00953dc999</u> <u>6aed17222394ff035a0778</u>	+ 1 er.app	✓
18	2023-10-25 15:29:44	<u>0xa2e453e64b023cafeaeef</u> <u>4d0270f6791649b33fdb6a</u> <u>69c56010e65a04e456cc23</u>	+ 1 er.app	✓
19	2023-10-24 14:55:51	<u>0x7c502091f8fc7762085b</u> <u>f2cfbaff1a8725f41b09a0</u> <u>cb608b465daa92e5962e31</u>	+ 1 er.app	✓
20	2023-10-24 01:17:13	<u>0x7a787d0af4a7082ba582</u> <u>6ce02ce1db7eb2f51dd08c</u> <u>e8f6a4b6ba2fc2539d962d</u>	+ 1 2000usdt.com	✓
21	2023-10-24 01:17:03	<u>0x89f30fd3b778172c0f44</u> <u>e68e8c5ace78ee839964c2</u> <u>99b6c184fecae367736540</u>	+ 1 Voucher	✓
22	2023-10-23 15:39:57	<u>0x1a4ccff354b3106038a0</u> <u>df3a6cff9a0c9005d5dd3e</u> <u>d62c81438d8aa46ac5a6c6</u>	+ 1 dropusdt.info	✓
23	2023-10-23 15:39:44	<u>0xb21908eb29d5e59739bb</u> <u>64d096f5bf4d06a14d90ae</u> <u>26e66a1018bf38a190bd95</u>	+ 1 im.net	✓
24	2023-10-21 16:34:02	<u>0x5cf5791a9bf469d3e81c</u> <u>ffa8b82855dfd582cc68b3</u> <u>7cc481316e789d664e5137</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-21 15:28:39	<u>0xe3b945798af2efbec589</u> <u>d13073b4d55477ae2fd6e9</u> <u>a3e40f6ef8dbd31a68e74a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-21 15:28:31	<u>0x0be49d68424f02f6acfd</u> <u>135d7750ec28e7c2b71fd2</u> <u>337144d5deb00941153457</u>	+ 1 s.net	✓
27	2023-10-21 09:14:19	<u>0x75ea21f91678c29fbe97</u> <u>5de6732e4c713113c8057f</u> <u>e8ce2f9e0dbee43686e24e</u>	+ 1 s.net	✓
28	2023-10-18 16:12:29	<u>0x60a67b7732600353af30</u> <u>37199b29d0e649ee93423c</u> <u>e708f704395bede8372967</u>	+ 1 usdt-drop.info	✓
29	2023-10-18 16:12:25	<u>0x08c04f0a63484afefc91</u> <u>214916803a6e3b04eab774</u> <u>564c00cc11b2d262eee219</u>	+ 1 Voucher	✓
30	2023-10-18 16:12:23	<u>0xc6230dd89cc94e4af35e</u> <u>66bfe5fa4b756a3c0f3bd4</u> <u>86d00314e60f70a1c53125</u>	+ 1 et	✓
31	2023-10-18 13:36:27	<u>0xccf24fc9657a82bc3065</u> <u>6b5a9123a95a25f2f152dc</u> <u>76a3dd200548ffe98d4c58</u>	+ 1 et	✓
32	2023-10-17 00:44:50	<u>0x370466be511c87ede5fb</u> <u>f32e4f2b02f46fc0630cf4</u> <u>b74796b1fed2533aa6ab76</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
33	2023-09-28 09:20:34	<u>0x1ddc078c9793ec7024d0</u> <u>06ce9566d3763e92cedd74</u> <u>c640e85a7276ebf85c64b9</u>	+ 1 usdt-rewards.site	✓
34	2023-09-28 09:19:44	<u>0x66024251ea037bb63a8e</u> <u>54647a6c36a7c429878b03</u> <u>0a4717a4767048c24e1659</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 02:50:34	<u>0x425a3e1058a44a7de54a607429fb6304a8d694b44697a4dbf0c435306df99705</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-08 02:50:24	<u>0x017ea44c6d21d9133064e8035e30fc1cadcbc2f09d2e4a025e5cd5096c5f080f</u>	+ 1 Staking Bounty Reward	✓
37	2023-09-08 02:50:16	<u>0x9bdfb6d16d0d1990f3e0bc8f266ff07fca87f58a494d16d3df27dbdebc00680f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-08 02:48:56	<u>0xb5a7a8206e52138f67caac6a3230663c4f38e6f150220069285b74f4cd04d489</u>	+ 1 NFT VOUCHER	✓
39	2023-09-08 02:48:42	<u>0x951e471a7955d8c9eb2ea918428bbf8799ce0575ba706788549b150c21a9454d</u>	+ 1 Vouchers	✓
40	2023-09-02 23:33:57	<u>0x5150280b4f5eb83516705c9c379839efea75ed6727630543d4281df199096aab</u>	+ 1 Vouchers	✓
41	2023-09-02 23:32:59	<u>0xa3ed4cd1699d094a26e168f7bce33552a843c1d4edb9f912bcd664e9d13bd3ed</u>	+ 1 usdt-rewards.xyz	✓
42	2023-08-26 10:30:52	<u>0x0696fcae9d4e91ec0cb5fb46839fc02241c96a803ee4fa6aeadb390667796f6d</u>	+ 1 drop-coins.xyz	✓
43	2023-08-20 23:53:33	<u>0xe47dd7363731df67a36846b5499d3bb0fc8c83e5f279d14df27ca75308fdfa98</u>	+ 1 A2	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-20 06:36:17	<u>0x90034f454bb05bd86502</u> <u>ede374cfb9ee6ac1ffa538</u> <u>454ce2307d1c3e010243fc</u>	+ 1 AA3	✓
45	2023-08-16 02:12:03	<u>0xde94243a3632fdf6be10</u> <u>eed5fd7210c5f59b72567</u> <u>9ed600ce83a803fc64a9b1</u>	+ 1 drops-reward.xyz	✓
46	2023-08-12 07:10:34	<u>0x47b043ed58035266b316</u> <u>0c5d09711a0bc03a03b7aa</u> <u>27902ca2481271b536ebfe</u>	+ 1 NFT Notify	✓
47	2023-08-11 01:44:32	<u>0xfbcf9ede6eef0d69d693</u> <u>f73f5f2fa2906347a07e73</u> <u>643d0b6b04a87cde3608c4</u>	+ 1 rewards-1000.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.