

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf14f8f87d255e49765d29af7f3da608c509d6565

Token	Balance
MATIC	0.000000000000000000 MATIC
!! USDT	3,000 ds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Airdrop	N/A work
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$2000 USDT Airdrop	N/A ro

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:43:06	<u>0xde5f8060ce54ee1a89b624d5d1d390dd50c35287a59fff5a7ca0546a9e8eaf0a</u>	+ 1 ds	✓
2	2024-01-17 05:55:22	<u>0x545fc03d1dc8e18ded3dc8c63a591579edf3f58e6de8b38ed409c73a048d9af</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 00:50:39	<u>0x3e242543625e58260191fbc30735adb38854b689090129679ef5061c7ef3558</u>	+ 1 2000usdc.net	✓
2	2024-02-05 00:42:07	<u>0xa9c0765f5f9aca76c87a88990ee254e765dac517bfa8f204de3152106a158219</u>	+ 1 2eth.org	✓
3	2024-02-04 23:07:08	<u>0x1c3c61e678fa7ada29c870badede05c898eb2602b1c8982c49b55e4d0a4cef1c</u>	+ 1 3000usdt.xyz	✓
4	2024-02-02 03:22:10	<u>0x91a67e9f81a1116c14e8e3f73a2357c390629b1c887cebb2e88976aa20ba4298</u>	+ 1 2000usdc.org	✓
5	2024-02-01 08:14:35	<u>0x73f3326f31dd0ef2227a505531b0d111ababe937e3829bf494854257d774b918</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-02-01 06:06:53	<u>0xfd3eb6acb7ae7ea52066bddcf3dbfda6e15c914f1d7ce79c14a9c5b50c533434</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-16 16:57:36	<u>0xecf4e6e880c57c5b2a14aa0228d2232d650eb4574a23a945215d7e9e9eba5bc6</u>	+ 1 1000usdc.top	✓
8	2024-01-16 16:55:28	<u>0x8f560c7d8f24e902bd379308a45bf9b29921728b5ea18fa5dc368d4161dea48e</u>	+ 1 3000usdt.cc	✓
9	2023-12-01 13:03:27	<u>0x7588dd4359f6cd1253ce2286567229ec5cbcf6fb63cf22d1a13f34feed75e02</u>	+ 1 com	✓
10	2023-12-01 11:12:17	<u>0xccfad3d2e869a49373c16c043f809ee4a297a64a224bc6c6b2e57bbb90fc84f7</u>	+ 1 2000usdt.top	✓
11	2023-11-29 13:27:25	<u>0x6dccdb58291f28594dfbccaea33e9be56a1eb9b50a387a9533bb8465be27c06f</u>	+ 1 com	✓
12	2023-11-29 12:12:50	<u>0xc8d2bb4d321d7c3fc9b08b3aa8b7eea00f4ee891566415782a632b0a2c367c28</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 12:05:37	<u>0x7f38efe5b6c27483dbfd5cee9e83293fe77b96b287a9db3a3081e867fdac9d04</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 07:32:57	<u>0xdc12e9f0ca4d6274a78850553546cc425b66fdf9799bc2286d241ea011e3cf6a</u>	+ 1 2000usdt.top	✓
15	2023-11-25 13:43:34	<u>0x54c2749b73d4f7ef41af6985b1c5e4781e215a0d9a0a866e043951835574e3df</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-24 02:18:17	<u>0x3e186f268e255a03693d</u> <u>e0fb6589030a74a886f3a7</u> <u>823d79395c2881fec1d68b</u>	+ 1 Reward at tether.ec	✓
17	2023-11-24 02:18:15	<u>0x01b3cf2ea46a6f642b97</u> <u>5f2b25c95a8d2e483040b3</u> <u>dc4b8553737e396e0c8ac2</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-23 11:53:19	<u>0xfa8246d207611eb5dbdc</u> <u>4e58ad64b3d21fe8b9376d</u> <u>c67ce615ad304d239c41ed</u>	+ 1 .app	✓
19	2023-11-23 11:31:36	<u>0x5d8006075ce2ed57fed6</u> <u>2fcf9d7d38798fa255869f</u> <u>7f00981c72436fac38e001</u>	+ 1 work	✓
20	2023-11-22 12:46:23	<u>0xbabb380cee8c5658559b</u> <u>4afbd171e8d9ab0fa188c8</u> <u>0f83e9930f33b7b8134768</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 22:07:34	<u>0x8652ad177a7dd8f005ae</u> <u>9e392a8abcce17665a909e</u> <u>8e38c148e454dce0480ce4</u>	+ 1 cc	✓
22	2023-11-20 22:07:18	<u>0x77bfd37834968a9d24f2</u> <u>381291ef86defa3b6bb2f3</u> <u>bcd90878337e142223a2bc</u>	+ 1 usdc.vip	✓
23	2023-11-20 22:07:08	<u>0xc081ecad9686c713abe6</u> <u>91e4e20afb97c716560c2</u> <u>e3448a4fdd5652b29f9109</u>	+ 1 Voucher	✓
24	2023-11-19 06:44:09	<u>0xbfcca3f1dd94b05664cc</u> <u>8f911e877f39d9d696e5a7</u> <u>2ace55290dae48eb06fd61</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-19 06:44:07	<u>0x6c87c4375697b4f2c42f7f14a60b03a6bba44b85955c534a9e4a712b8f83c96c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
26	2023-11-15 11:15:23	<u>0x6ef97d0c7acf136115d967b7b451a1f7cc3d3081c66816c0750ea5e9f32b7b7c</u>	+ 1 ro	✓
27	2023-11-15 11:15:19	<u>0x5e75c246d54a6e91683164f14a402df7e5d5c3a207c68d8da9e80fa3bd89d5d7</u>	+ 1 et	✓
28	2023-11-10 08:22:52	<u>0xd57c039b620089d5119d301bb4c4f48afddf7a9f6035d11f293dbe375e93181</u>	+ 1 p1.org	✓
29	2023-11-05 11:16:42	<u>0x5f37145f00494842547816af34b89f9ea4e13371737c7bdf26e088cf7fae5e18</u>	+ 1 rop.xyz	✓
30	2023-11-03 08:10:56	<u>0x2eb64e032d8bcfeb1213bd2305c6b100e3ab04d0d0bee5167d2df29f9cec11d5</u>	+ 1 rewards	✓
31	2023-11-03 08:10:28	<u>0x458a228bd9aba77210c336849634b486780b4beff615457a6d6e56cb3e178281</u>	+ 1 op.org	✓
32	2023-10-18 00:42:18	<u>0x477f13a56a10e4b9f9c1790a1a55fa88a50264ef7d9f3aa5cdd05bb602347d69</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-14 16:20:37	<u>0x45a34db6cfedcff1894795dd3a5a5e364f5d8157739d578b7e3f847310cff355</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-14 07:15:47	<u>0x712598364320eb6e8e7e27e2448392c16963f53728014027a3e7f96aa539f2c1</u>	+ 1 claim-usd.com	✓
35	2023-10-10 05:21:34	<u>0x31d6350eb568073b46ca5a5892f28a50c086a978331af61055f191de7f0aced0</u>	+ 1 com	✓
36	2023-10-06 13:10:57	<u>0x1819cf50017a9d1b71cd7575d2cde9892fa8e286c6bc5378cda6c9fd1e3c73b5</u>	+ 1 Voucher	✓
37	2023-10-06 07:07:40	<u>0x5c103a8e1bf8b5b3e21791a090d4f99269402d6bef933f6d295652e00ff197aa</u>	+ 1 USDC VOUCHER	✓
38	2023-10-06 07:03:30	<u>0xbc6a6b32ebef07ef493e30be967aab2ae3172149ec922c704fcff3466d31772e</u>	+ 1 usd-drop.org	✓
39	2023-10-06 07:03:28	<u>0x4806cbc905d28b1cd213cee7afb2a3a820a27eb214fba6ec45388613bb70f496</u>	+ 1 .net	✓
40	2023-10-03 16:59:00	<u>0xfe87064b57aa299d1310a14cd62af0cbd517e0af12b7b1c91356c30eca688b20</u>	+ 1 dt.org	✓
41	2023-10-03 14:29:19	<u>0x630cf4303bb66279447c944577b0746442c6e74a0015ed189ed23c5d5838b14d</u>	+ 1 Vouchers	✓
42	2023-10-03 14:29:05	<u>0x3993377dd82ac322017fc13428d2269c3651fe0fcf21d646044a00416e1c97ca</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-03 11:57:14	<u>0x6aa48ccf15679d4acbf6c410da889dac79510c83f264d60976fc1532c426c466</u>	+ 1 dt.org	✓
44	2023-10-01 10:22:58	<u>0xa104b075c96364397a20b8a8af6cdba6853d3834c8c39793bebbda700ff7c0e9</u>	+ 1 ds.org	✓
45	2023-10-01 06:42:07	<u>0x8203bfd3082c4c8e9e583f87930c0fc3da3f6e09123fec2afd69a5657e7a784</u>	+ 1 ard.net	✓
46	2023-10-01 05:50:26	<u>0x69fb3907d925b5ffc2208ff4aea84151890d48b2174a8f1af9b32d05f56065f3</u>	+ 1 dropusdt.xyz	✓
47	2023-10-01 05:47:52	<u>0xb12883de440ac50f537e4b7aa2364d39936139b5930fdf0909467f53257d7d35</u>	+ 1 ard.net	✓
48	2023-09-28 12:24:25	<u>0x45db4e00451d8dc93380ff13efe0e0ef0fbb9df54e223ce6007f19c4f91adead</u>	+ 1 1000-usd.me	✓
49	2023-09-06 09:41:48	<u>0x28f28f99a009f524c4bb3b5af8a44050f4f5aeea68f07f29d74aa577bb89206f</u>	+ 1 NFT VOUCHER	✓
50	2023-09-06 09:41:24	<u>0xb3199ca101d834fa4d7706b5e28cd579f2d6f029fbdfdf5b7604d922766109d6</u>	+ 1 NFT AIRDROP	✓
51	2023-09-06 09:39:56	<u>0xc847410de73bbf2bfe28ed0fb78c23cd8a6d8bd92b5637f4fc8bbd928271a890</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-06 09:37:30	<u>0x351deb6066988635161a</u> <u>6ea6954da4d9de155fbf91</u> <u>1185a013e26f28786803e6</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-06 09:37:10	<u>0xddf8cb4d0d4542cab5aa</u> <u>4c1f32cdfcc052087a2ff0</u> <u>e3c19f202fb9599bf02571</u>	+ 1 get-usdt.xyz	✓
54	2023-09-05 05:06:59	<u>0x90813f69f2f85184f090</u> <u>6275d729026850054f2afa</u> <u>028686c0982c9e85406e08</u>	+ 1 NFT Voucher	✓
55	2023-09-05 04:51:21	<u>0xb627c3b6039a881ecfa8</u> <u>4fa79927d18dd986afc135</u> <u>6bfe3b6086ba01bffc0ce</u>	+ 1 claim-busd.xyz	✓
56	2023-09-05 04:51:19	<u>0x9e0c0aad953d999e3273</u> <u>551e2ca1a87139e8ab0c12</u> <u>5bdb1054adb360e05f54b6</u>	+ 1 Vouchers	✓

* 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.