

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc3eaafa3e9ef747931da3e2dbba35001b714d56

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC Voucher	N/A usdc.vip
\$1000 USDC Airdrop	N/A 1000usdc.net
\$1000 Rewards	N/A usdt-1000.xyz
\$5000 SHIB	N/A drop-bone.xyz
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDT Voucher	N/A 2000usdt.link
\$5000 USDC Event	N/A Vouchers

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 06:07:09	<u>0xbb4b527761252df617a1a3f996e6d17e2bac005e33c8ff069df2d4219065b3fc</u>	+ 1 2000usdt.link	✓
2	2023-12-11 06:07:09	<u>0xa1a1b1fecb3f9ecd9a2124f72d45b1727466eae2540e2711891f9052410c3da7</u>	+ 1 1000usdc.net	✓
3	2023-11-29 12:14:18	<u>0xd52c27b53edf5b6564b050bf4d6a479aa5de04e053558618d560ba0dbdb5a306</u>	+ 1 com	✓
4	2023-11-20 19:16:38	<u>0xb1fe72387fd724ed89d8a89909e4453c40ea19e9792fd8d365137703517e899</u>	+ 1 cc	✓
5	2023-11-20 16:41:39	<u>0xd57977ea226182871894c8dd06b3743216866c33049f55029df2d483c7c3158a</u>	+ 1 usdc.vip	✓
6	2023-11-20 16:23:28	<u>0x7f6d32310964acb358a3669e70e350c1f074f6b66695da6eae4a299c6dc917b9</u>	+ 1 d.org	✓
7	2023-11-20 16:22:14	<u>0x001cd4ae117e706efd0e6e78159aae5fc3a10bd78f1855ce2930c6c26339a1c9</u>	+ 1 Voucher	✓
8	2023-11-13 15:10:30	<u>0x6778e9730bfdb731e5316e8f061c13fe0f5c9b6d330f06fecc419bd47770d11d</u>	+ 1 t.xyz	✓
9	2023-11-08 02:44:05	<u>0x808c55a7e85bb5744c9bb10b86e06be7b2bb7db8f8f62a460655be43c935c370</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-08 02:41:33	<u>0xc49f00cbc59db21dae33 a35a9c0573c31b33d48ea5 1f360bb76ad22e1a995645</u>	+ 1 uk	✓
11	2023-11-04 15:42:34	<u>0xeb70de7bd5be2029068b e501680af3423167921239 885a92a8bceb2fb9d33d38</u>	+ 1 Voucher	✓
12	2023-10-31 10:17:46	<u>0x21472f01d47b513d5809 9362cca88a99fa1932d3f8 2939c8e5924db9a60fec18</u>	+ 1 op.net	✓
13	2023-10-31 09:01:08	<u>0x93e7f387fc5ffa27f1f9 426e762803f8627d93cddd b1ff58e22fceaa9ec2b7f4</u>	+ 1 drop-bone.xyz	✓
14	2023-10-31 09:01:04	<u>0x963a597346fd721e2e27 b99fd2758cbf01590308dd 3cd25a56d87d378a2675a6</u>	+ 1 2000usdt.xyz	✓
15	2023-10-31 09:01:02	<u>0xd5cdb97f3cbc3ffe47b9 bbcb4063c44dfb961d6ff9 74b3b8c7981a84d52a45bb</u>	+ 1 op.net	✓
16	2023-10-27 00:30:48	<u>0x6cb1b531d462ec9a6561 cfc88ad0750861bbff05e0 ea00f23141d3e8849006f1</u>	+ 1 .net	✓
17	2023-10-27 00:30:42	<u>0x244e8f88f24196bebb22 40e49ae549634ab1aaae36 96dfbc70544d6c504a1f92</u>	+ 1 2000usdt.org	✓
18	2023-10-17 19:05:00	<u>0x2045232ed8bd9475d293 87a995c2b1b826d76bee8b 8e3c66df4da35379dc66e7</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 07:30:36	<u>0x430cf4be8d0f26237436</u> <u>f3dcbf72df1d0e6672d4a6</u> <u>e3fa298e2484a591e779ea</u>	+ 1 Voucher	✓
20	2023-10-16 02:30:06	<u>0x2934312f914d7ea3cd6c</u> <u>78a6497d8f7ea517b7a5ea</u> <u>61f403fa249990557b1090</u>	+ 1 tether.ac	✓
21	2023-10-16 02:23:51	<u>0xe4bdb161263349d35fa5</u> <u>6d6751f53cc15f4f27abdc</u> <u>867e6ea6192e5fe3d6432b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
22	2023-10-16 02:22:47	<u>0x0d5ea98ca166a87e015e</u> <u>bf6e3a59efc65a1a2f7615</u> <u>b7386a54b3067b6f8ac2ea</u>	+ 1 usdt1000.xyz	✓
23	2023-10-13 14:33:20	<u>0xe34ca8fac52387a60f40</u> <u>f880544bbc46320aaed173</u> <u>6ec4b247df83d949fbfa55</u>	+ 1 Voucher	✓
24	2023-10-13 05:11:25	<u>0xe89213c9adc12a109447</u> <u>cd98b619607f5b458a9f32</u> <u>e5d1872e188fb1613adbcc</u>	+ 1 rg	✓
25	2023-10-11 21:13:29	<u>0x889c5fd1937d117b39ef</u> <u>6114b9810f4b11b5777978</u> <u>461ec82577497cee7aacd6</u>	+ 1 Voucher	✓
26	2023-10-10 05:00:13	<u>0xedc8972030c4ca67db3f</u> <u>4ac3b93c1389fd026f6e69</u> <u>4a0ce9216f3012f816cbf6</u>	+ 1 Vouchers	✓
27	2023-10-10 04:59:25	<u>0x7d745dba296db0abeae0</u> <u>3359004ea7ad029a9d8125</u> <u>6cd3fe9188ed87b34d1603</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 04:22:13	<u>0x815b98204350c6506774</u> <u>23da2d7b72a93ad381fa93</u> <u>8812c6da7541c9654ba938</u>	+ 1 com	✓
29	2023-10-03 04:05:11	<u>0xd550970ef53301c2a5ab</u> <u>d8239ea73897bb1fe3549c</u> <u>eca8e225a86b8d3ea026e9</u>	+ 1 USDC VOUCHER	✓
30	2023-09-20 18:49:58	<u>0x790aba0c29d751631136</u> <u>4033871f5545215e3616ba</u> <u>80cf8c93600a87566aec20</u>	+ 1 usdt-reward.me	✓
31	2023-09-16 02:46:53	<u>0xd7300c0bba3377c44a5e</u> <u>f09148d01949633c2f4ac0</u> <u>bcebe436d4a60300cab30a</u>	+ 1 !!!!#\$\$: 1NFT-GIVEAWAY	✓
32	2023-09-13 16:12:21	<u>0x77c303aaf5f596ac5ee7</u> <u>bfa0ee2446fadf8207a092</u> <u>4247dda0553a178c94d274</u>	+ 1 usdt-claim.xyz	✓
33	2023-09-13 16:08:45	<u>0x009a2a18c159c56f712c</u> <u>f920a8bb43c1d420e617e1</u> <u>6157147f8ae3593190b90c</u>	+ 1 Vouchers	✓
34	2023-09-13 16:08:45	<u>0xbf6390901ff8c7c65e49</u> <u>7c0d067102a00ddfbb2dec</u> <u>02ef65ac62efe9f40f62e6</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.