

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01f92c17b8f3ae4d2a7edec53ef7590ee3fe4a2f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
BLAST	N/A BLASTCODE.IO AirDrop Invite
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
\$1000 of SHIB	N/A \$1000 of SHIB
125M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%{net}]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
	N/A NFT Airdrop Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 08:04:10	<u>0x6744e159a61bde7dc6403bd614684db307afd6b439e481cfd19c4e0345b39d26</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
2	2024-02-10 12:29:23	<u>0x7a1eb26a26e9fa512b79a367b11b5768d136b8fca1085dfb0de48d4458419335</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
3	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd9e0fe0aa7b9956b5d2422e55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 15:25:55	<u>0x3b17334c5fcafc459f78d6381b2a1563a560ee13ae616a8b725c365b15af6605</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-19 15:40:01	<u>0x76377471af525ca2b13281d08eb09cdb9e90f6d66de325b2c01664ee0f35dfb2</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-18 19:26:10	<u>0x0fb5fea06986ffc86a9682308c02c2ce2c4b93e25c581c7b2c7daa4b5fe40a1b</u>	+ 1 lt.com	✓
7	2024-01-14 11:07:31	<u>0xd0508cc82ef93fe202474c92037b5af1b0e981ea1165efe8cc3188e0c0821150</u>	+ 1,000 lt.com	✓
8	2023-12-24 21:07:13	<u>0x343701bd63091c0e97800ba06516cd30405e665660a8b942186d9cafb3944ac</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 06:59:53	<u>0x004fee1e370cc8d856c2a6c152836309233162f8e27ebfa045bbce8629109b40</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-29 09:56:49	<u>0xf3d8a7b0de5c460ee423a3ffe233404a4fb9b9f44f292beeb9297081c66e1e6b</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-14 05:40:31	<u>0x8208d6265aba14b211f07574e805222a53d88d253e93711e267136c6ac69817</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-02-14 05:35:47	<u>0x34e8d06f30cb20fcade15f180ba4ea72a14a438f1a49aae3ce93743b8c80db10</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-07 03:31:31	<u>0x654bcf7b38f70e53fc44a3b0645f6658f2fec63ce9b697a3de7bee993ba0cae</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 02:53:21	<u>0x21a4bbdd6db7b6f4be0979f258bc5ae790b8323c71ab87edf13337ae7b2a7d20</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 10:51:02	<u>0xa46b444d81786efdf671ad13ddc38ab7bffaa819e54ffd0d47fea016a133a293</u>	+ 1 3000usdt.xyz	✓
8	2024-02-05 00:55:37	<u>0xbe3473226327d66ffe0586ed4dc735c210af5f14e47b2b9a71446507b9ede17a</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-04 04:13:00	<u>0x83ce74d2e24b19bfc108234b2902451ee517938ef2d5f290be6b9ad8147216b</u>	+ 1 2000usdc.net	✓
10	2024-02-03 23:55:00	<u>0x5b5c87dfef0c2e7267920ff60402f9b063d3acc59b25372e9002a826d41423df</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-02-03 09:34:39	<u>0x6fd97ee0b55b276e5289c8d128aa0d3bf2fea9fa264848ec775e93ed1a27bc9d</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-25 10:00:45	<u>0xb34056c9a0ef96e3d103afcac3beb1a5911628a2fb2cc3dedd43bbc4513278fb</u>	+ 1 2000usdc.org	✓
13	2024-01-25 09:40:21	<u>0x6eef63744ee4fdc03606848f21dfb27ce79d230d5f6574affcbc36e7d8faee0f</u>	+ 1 5000usdt.com	✓
14	2024-01-25 07:24:19	<u>0x7559b485522df9a8f218f397f45258a06d9bea814f5cedc3970893e316e5aeda</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-18 05:14:45	<u>0xe8e9382e9df820138ba6 afc1646a93c759992d29d0 8325546238eb4c9a90dcb3</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 05:00:49	<u>0xf1cc29f7686ec367914e 64a2ffa0b508e9719a42cc afb6f4c6d3170a5e36ffe8</u>	+ 1 3000usdc.com	✓
17	2024-01-11 04:58:38	<u>0x4af3428b3023381eeb4a 066c64ba70fb0ffeaeaa05 8d5c0021bd596a6c5c87e0</u>	+ 1 5000usdt.org	✓
18	2023-12-19 11:05:12	<u>0xf763f8e0939e3442a3a7 895c61ada6116a13ef3ab2 ce53d6850c4534f39711a1</u>	+ 1 2000usdt.icu	✓
19	2023-12-19 11:04:56	<u>0xb88920879a06370e3073 9bc51ca10bb57b511d74d7 b3dd348df7c37b5d5cfff91</u>	+ 1 1000usdc.org	✓
20	2023-12-03 11:56:53	<u>0x8195aa25bf01cf58d36e 232f707118311760bcbfad 2f07ec1f9b95836cd1197e</u>	+ 1 1000usdc.org	✓
21	2023-12-03 11:55:43	<u>0x2a3d75c250a3b3c5388e 1a891201d33cacee04e760 e319dcb739e8533c5064ad</u>	+ 1 2000usdt.net	✓
22	2023-11-02 07:36:15	<u>0x9a32a03e5b8eb4b0e6cb 696e92fc69feaba99c4759 cf68e1f74b8bef00cb6f10</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-12 13:46:42	<u>0x3d3b7db6cf66dead37de 0ddfeec665fc98cddb1dd1 f965daf207d82c1852c871</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-09 12:31:31	<u>0x4f9390d2a32d059b4ec989dbb0bbdb5b385d76d9b838e3be71075a1ec0aa5a58</u>	+ 1 drop-usd.me	✓
25	2023-10-09 12:31:29	<u>0x40e7e6ae82726a973a839bc2634bf788b95045f2f9852a8a54df4f96e6193743</u>	+ 1 rds.net	✓
26	2023-10-08 17:24:54	<u>0xa0de11429114d49d2f7d882acf2e12fb7ede533e853306454b1d3a056c54b457</u>	+ 1 Voucher	✓
27	2023-10-08 14:58:00	<u>0x0cbfcc5b0ebad9f3835adca093cd55fef12efd77e1c14f78974cb592a13f94d5</u>	+ 1 rds.net	✓
28	2023-10-08 11:26:15	<u>0x79147b842df1e6ef7d5e27a28f80e076bfb40e6090d24bf6801036b6b608e6ed</u>	+ 1 Voucher	✓
29	2023-10-08 11:06:32	<u>0xc18a3a24c9b0ed8ee42763938db8f7f4a20b5b26cc6446e9d9ad11623628afe8</u>	+ 1 NFT Voucher	✓
30	2023-10-08 11:01:16	<u>0x686a613e9c5a68016e02feff4957b15c5080f0ab0e25bc4874b4d0cf9ee76d58</u>	+ 1 usdtdrop.org	✓
31	2023-10-08 10:52:14	<u>0x71ff24c178d8081a42c7fd486eb85b6d2f464fd11bb2264d46fd324fc5984cf8</u>	+ 1 rds.net	✓
32	2023-10-05 02:56:12	<u>0x03994a169b14598ed1604bc7774c6609a8f0261ffbece7eec02483f1a53e259b</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-21 04:01:38	<u>0x0712f35e532a5fbe0637a853a981b335588f0fe084cf3d82528347e1c0ae0be4</u>	+ 1 Voucher	✓
34	2023-09-20 23:12:37	<u>0xcd3805ebc125830fed8f498dba53d1d08671a2d167c042c705cf8f91444a2ff7</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 08:36:41	<u>0xf44211d7400e633c92e552504456ff54111933450513f5810c5d8c5abc59ddd2</u>	+ 1 usdt-rewards.me	✓
36	2023-09-12 04:05:55	<u>0x3fa19a10f20461116f23c312228434b8d550c12f8407176ea3a234d8e3f99f29</u>	+ 1 NFT Voucher	✓
37	2023-09-01 19:36:36	<u>0xe3f8825efc9fa629e52bd8f1894c57243bdf83134408a9cd8f7d8a5fd883fb4a</u>	+ 1 VOUCHER	✓
38	2023-08-31 21:04:38	<u>0xa1dd5bb98e63ca30d340d1c4e1f036e46620748c3d5fc3fc53732676998d3504</u>	+ 1 Voucher	✓
39	2023-08-23 09:33:26	<u>0xc3b8188a3d0f57245d5fd9730bdc686ecfbe801c93f9708b1af1f4d56e80ea1b</u>	+ 1 usd-drops.xyz	✓
40	2023-08-13 21:37:17	<u>0xd858ba4c907881f6a4ed030c663c0f4bf81bb13cb9f35be5d491535c528d1a3b</u>	+ 1 \$4000 TWT	✓
41	2023-08-13 00:46:23	<u>0x28a8a3ef25ff24675e0fe4573f6cdfa992e9bc7f90cca9ef6bf144bf43e4aa7c</u>	+ 1 \$1000 of SHIB	✓

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.