


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a2335a7c9e3657327e46b4dc6e13f56a61a7f7f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ--airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
MANTA	10,000 DROPTech.XYZ AIRDROP
Acces Liquid-ether.com	0 rewards
! USDT	1,000 lt.com
5000usdt.com	2.000000000000000000 5000usdt.com
STN	10,000 S
2,000 USDT Reward	N/A .org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
	N/A ?
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A k

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at usdt-nft.com
Airdrop at 5000usdt.us 🌐	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us 🌐	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us 🌐	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 12:59:09	<u>0x3809472274429d2d5b90f541ecddb03dcc718637477cb9270f343ee28702ba1e</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓
2	2024-02-26 13:48:13	<u>0x9bb6ad6254640ac866000e3cb13394adae8832e22c2656a2ebe78566173b1155</u>	+ 5,000 S	✓
3	2024-02-13 11:45:09	<u>0xce8875efb7652cf2f8ea6e8e7b63765eb9b2d5260c2ac96f41c09eec4fca7a3f</u>	+ 5,000 \$USDT ð;Lð•lðæâ-•airUSDT.net	✓
4	2024-02-02 05:42:20	<u>0xe73ad54a5b4c5974e390a8fb932f3d06677f99945061620374848c9188450381</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-22 19:35:40	<u>0xbf6a578eae49483dbef3913a5d234f4ffcbef649da902fbed28ccd69db60dd70</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-20 19:18:45	<u>0xfb340dfa47eba0c4289f7a8c315e6d93847ed96e1fad81cdbbeb32156a1a4666</u>	+ 1 lt.com	✓
7	2024-01-20 06:44:33	<u>0xcbb25309c8b1bdea8ed378c1fd19f5e3c5434640e14692866a5ed0b29ff90b2a</u>	+ 1 lt.com	✓
8	2023-12-10 01:53:05	<u>0x9285a16e9ee2f8b4eed7178d8b528cf26b1c7cf1da44fb1eec60ea3b6a125a5b</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:52:14	<u>0xcf6c8f6196acb2a73c3f78df5031b891c9054ee01ad995cc811a6e971a2f293a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 14:27:28	<u>0x4c9913401422c0037af2fbe82590231d6d85905c8615e52ddd5872a874873965</u>	+ 1 ?	✓
3	2024-04-27 17:25:13	<u>0xea2fec8b932e1457d95e60e2d1c7e9d6493dda8bd29afe821a717516f37444d5</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-21 04:11:23	<u>0xbd058dacd33e2ce8ebd984975d5574f0453d3d7c35d6220537a55ff3f83d1a5</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-15 11:02:04	<u>0xfbcd2584e9efcc190f54a6937be253184573774773d0fa88fa9bc9526343f288</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 17:51:04	<u>0x97ce60f6b900889a5150f8a13ff4ec6a28a325b5de67829a721dabf5cf33d220</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-03 22:20:10	<u>0xc70ed201cb57df4cbe9b579f1e36a8ae6c9493f64dab7fb07199865e5a122975</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 12:51:17	<u>0x8d982d76ba6ffc845cd02f11d16c756be6a7b28eb992fd262c42289f2af30da9</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 12:28:09	<u>0x2b384eda131626c1547819848b006b3724877f3e088b2730e6e43a60bef8298d</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 09:11:46	<u>0x5ec1e7b2452f7748c454615aa8a252d3c5686c8268579c4dff09de2f4275a449</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 09:11:04	<u>0xf5c41af222fb22c4509ed7fdf7e4ed4f25cc540b67c1060bce42b156c95fd43b</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-22 18:22:32	<u>0x17d49e44ee9be05fc3ff21ec182abf2ed31d1baa70d68b815f3aff9b07bb7145</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-22 15:55:48	<u>0x69782c29e2c967d25516064ae0068d8e26f9afc5826e9ff6d051cc9249b39c2d</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-07 00:31:54	<u>0x0ab3171f86901c89fddb a42e4ade67dc0f3f7075f36a63edc35c8cf4ddc01c3c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-27 06:37:33	<u>0xd6392673d0af3b1f27f965725755431263876ace50a4523967d00cc249d4bb06</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-27 06:35:29	<u>0x95b066cf1385a3ffa89e69b68272ddd3484a6bd75fe59b9be4d3fa946bcf666f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
17	2024-02-13 16:51:22	<u>0x635e6670cc2dd9ba55e9e33dcd8e4756c8ec7cdfafb13f89902ac94d5292597a</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-13 16:32:48	<u>0x8bc7a5bbd46820a788c8f243865e823a6a448c9e195672d8ad72214f7db90e19</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-11 12:13:14	<u>0xd1565d11e01bd8eab6751e594a16f04b9f7d0dc2de2bc005c34737747e23177b</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-02-11 12:13:14	<u>0x327f2350fae7dbd80db3677bef8e6f328c54827f475108e3f8c77ba7167b4bf6</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-02-01 12:40:58	<u>0x22f11e5697b592e012fd066182e59f6ac7b7ae0b9c6f409bc2c75e72205f6a2b</u>	+ 1 Reward at ether.casa	✓
22	2024-01-25 18:30:53	<u>0xe76f0adc8347cb494d16817d549b8ec1c295e9f969e0613decc91bc724277ab1</u>	+ 1 2000usdc.org	✓
23	2024-01-25 18:20:09	<u>0x67e476d6b35ad6cf3135862a9838b06d008a2d1c5b2c92f1c8aa4b534e690550</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-19 11:21:47	<u>0xb03f41ddb06071cb2b0d740629e2d867214a1c562e2d741edcca5d217d554b21</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-15 01:13:16	<u>0x3def3c7432c2170cbb17891f20efbb397d673389e49825e39cb57642d6cef801</u>	+ 1 3000usdt.cc	✓
26	2024-01-15 01:12:14	<u>0x7025e045c423766518941dcb4f64990050bbbe3dcc46cc85fee44e8cee246920</u>	+ 1 1000usdc.top	✓
27	2023-12-22 22:40:01	<u>0xdfbba524eac0b95b40cca0009d6b977a0e9a4e03b1d7771a00a42255e36b770</u>	+ 1 1000usdc.net	✓
28	2023-12-22 22:37:41	<u>0xbb153d5f8e3bcd71ccdc e198ba7f4607c726318de81e7329a73bfd42421dc306</u>	+ 1 2000usdt.icu	✓
29	2023-12-05 06:38:56	<u>0x28c9e1ae08b495d20e004862d41938b2593b7fe2be1a9fcec746e752d164aab0</u>	+ 1 Reward at shibatoken.re	✓
30	2023-12-03 09:03:11	<u>0xbfbf3c0dd1c05596d695199c6f15fcb4234e7d49e48aff76a1075f024348abeb</u>	+ 1 1000usdc.org	✓
31	2023-12-03 09:02:53	<u>0x086db8a01da82a42601c96beef28823873a2ece6ace83401e4f076b61982fa1a</u>	+ 1 2000usdt.net	✓
32	2023-11-29 15:26:31	<u>0xe2b692a44b00672ec57989964eef4a7128a7a5e822bf2b8b6e6422502f292f7d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-23 07:12:32	<u>0x4d5298d71cb02954eed1</u> <u>e492fd48963cbf2686fd87</u> <u>77c63dcd9dbd0b063ddce3</u>	+ 1 .app	✓
34	2023-11-23 07:12:14	<u>0x317ac0d2acc217a9f867</u> <u>8d280dc02a5e723a41d05b</u> <u>5471e4199e3bdcfb687dcf</u>	+ 1 work	✓
35	2023-11-23 07:12:12	<u>0x93aa516a6dcc271a5cfe</u> <u>634476d9b1e85e3fcd5949</u> <u>3171a9ba9aba0511801cfc</u>	+ 1 Reward at USD.PM	✓
36	2023-11-23 07:12:02	<u>0xa17468f7184ca2377008</u> <u>4cabc1381eb282a6242b53</u> <u>c8a8b5d3f64c6fa0506526</u>	+ 1 net	✓
37	2023-11-15 07:35:10	<u>0x31c0bab2c68a12073bc9</u> <u>8fe2f245fe6a6f85a0f8ac</u> <u>e9770eaad304f54bbb5072</u>	+ 1 et	✓
38	2023-11-15 07:35:04	<u>0x83485b3d75637bf50306</u> <u>9158c76fd5f20a6bef538f</u> <u>68df98b60c69a27f26e0e5</u>	+ 1 k	✓
39	2023-11-15 06:37:30	<u>0xa8843f7d5e4958fc13bb</u> <u>1c52495b7bbe96ba6b2f62</u> <u>9e585b8553920e2494bf52</u>	+ 1 .org	✓
40	2023-11-15 02:36:43	<u>0x7124ff3677ec9320254d</u> <u>5c17e1f5fdc76c2a9360a3</u> <u>cb1aea5f0f39982831ddf8</u>	+ 1 k	✓
41	2023-11-15 02:36:41	<u>0xf3e5c94ca1fc10d2e3d1</u> <u>5e7a71713b7fa50dff8cae</u> <u>883f1f497431bfb1249f70</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-15 02:36:28	<u>0x0a32e33cbcc8c9978a36e7541d7a159c58c2c10e89a33c819cf0bdd260d64cd8</u>	+ 1 .org	✓
43	2023-11-14 09:57:29	<u>0x510fb4476f724c1143f4798cdfaf0da5f4198d53a3f247b4b300b0a3724c8ed6</u>	+ 1 t.xyz	✓
44	2023-11-07 23:03:52	<u>0x6bc3307575ea6f6b8671bce4c1424c720553330c4648a157c5f7c026921573ed</u>	+ 1 uk	✓
45	2023-11-01 21:10:32	<u>0xc6eb1b1397641c717ba660634d48ef6c1b87cd7442d736a039a08dbac4f47257</u>	+ 1 op.net	✓
46	2023-11-01 21:10:20	<u>0x8057872405f5ce02be7ae01c54024ab22b62df9a547c92afd1bcf1563dbe224d</u>	+ 1 Voucher	✓
47	2023-11-01 21:10:18	<u>0x89996b88e104b12725d0038d95a42681f0fcf7aaa2ef4fdb9987c1cd37828156</u>	+ 1 2000usdt.cc	✓

* 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.