


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0cf867274b6486c527dce452cdad1831a52c4280

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A org
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
\$1000 Rewards	N/A https://use-usdt.xyz
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A op1.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:42:49	<u>0xea9e2da624ea8dcf69bb53cfc54f6ea5ffd2d66234f8a9d9ad55611b02c8b5e7</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 09:22:50	<u>0xbd266771a86b98806b85aacc8b0e0c3c43a1ac696b214cdc6f57078e7948d1a6</u>	+ 1 2000usdc.net	✓
2	2024-02-05 07:56:12	<u>0x18f13956d915a113321a36464b2f13543388eebae4d5f8c60a70cae4870faac4</u>	+ 1 3000usdt.xyz	✓
3	2024-01-08 05:49:20	<u>0xeaafaec304a23732190fb538410e0e189e7f6ece4453b9f97245a59199fa82ae2</u>	+ 1 3000usdt.net	✓
4	2024-01-08 05:35:30	<u>0xe9e9fa23a9ec30e5f64eed9cc869f0221cfffbf11426b90fd87f4e43c6799506</u>	+ 1 2000usdc.org	✓
5	2024-01-08 03:39:12	<u>0xf85fcf7dc0d2130753d740c94ac6e867e3a1cf0c4e937d6a1f1ca975fb45229c</u>	+ 1 ether.xyz	✓
6	2024-01-07 12:56:47	<u>0x0ecc0322db2d8ec53d8c1a1cf2f69a8d9f68dfe35448a4de1db81a4e51ef2ca6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 23:57:04	<u>0xf4dfd2b9a1ccca5cf891034f3d96ee692b63e6b88e12ab535659ca15332fc0f4</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-17 11:13:29	<u>0x512823a0b7c4d9ac877b2eb5fd0aba0af72ac80549f50ae79a89c42e436e7483</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 10:37:10	<u>0x4c18a8136f9f88b6511f9ea8469d81aaf52a7c6fe9e909b83f0562b0c36bb187</u>	+ 1 1000usdc.org	✓
10	2023-12-17 10:35:13	<u>0xe00969d471234647dfb9b2a27c94092edf45797bf64b96a975c650119bd9686a</u>	+ 1 2000usdt.icu	✓
11	2023-12-13 03:39:45	<u>0x2d02bd7c3a0768d3745628254f021a8d83fe119d18197ef7c13a4762d8e6c37e</u>	+ 1 org	✓
12	2023-12-12 20:04:37	<u>0x6764a3c170071d6f9a9d783d816e2be85b3273cb2f4f3e4388ac449d34e48433</u>	+ 1 org	✓
13	2023-12-10 21:17:15	<u>0xc79fdb9ac2a28548c4b43011b9e0343a82f27906a3c9703c0a068391e3700ba6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 13:51:43	<u>0x6e2165e16b1974f76c5af617c061bb3cb03249521662842a9061ddc63bfa577b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-05 11:36:21	<u>0xcdb67ae0a9938087ee7cfca210590c7cf0fc4c052f51aa5d226fbc11ba7b865c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 19:46:01	<u>0xae9c7997b997b487a382b01d23f7730e87fe0b2380b360b2fef6c012f79e393</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 08:28:01	<u>0x9cecacbbe1bb408c26f5</u> <u>241582bc891d708ff85d9e</u> <u>10607cd0f6acef4154a5bc</u>	+ 1 com	✓
18	2023-12-01 06:18:50	<u>0x6456386e6aaa7d3c94a0</u> <u>25f551ac3b872a053acbb8</u> <u>7af70b3b8db97351b6f01c</u>	+ 1 2000usdt.top	✓
19	2023-11-08 14:20:16	<u>0xbf667d2531695d6ec191</u> <u>62c191ada673536e921270</u> <u>be5ff1d6e1b90e599e9fd0</u>	+ 1 op1.org	✓
20	2023-11-08 14:19:46	<u>0xa01dafdc94b52454a63e</u> <u>b92a8cb7a3e4840b7b29f8</u> <u>e0103a226a22d3e686696e</u>	+ 1 Voucher	✓

* 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.