

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:17 (UTC)



BLOCKCHAIN POLYGON  
ADDRESS ID 0x13e0275f6633d374a24d7070049d14f85c580e99

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	20.000000 USDC
	19.99 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-.airUSDT.net</a>
! USDT	1,000 lt.com
\$2000 USDT Airdrop	N/A <a href="https://2000usdt.cc">2000usdt.cc</a>
∅	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>
\$DAI 1000	N/A DAI
5000 BUSD	N/A NFT Airdrop Round
\$1000 DROP	N/A <a href="https://drop-rewards.org">drop-rewards.org</a>
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
∅	N/A <a href="https://btcevent.co">btcevent.co</a>
'	N/A NFT
2,000 USDT Reward	N/A <a href="https://op.org">op.org</a>

\* USD values displayed at the time of transaction

Token	Balance
\$MEME Airdrop	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 16:19:06	<u>0xd4aea7434e6ad61f6c08 bde101139dac6a35cfd92 1f40822341c85ff84297ac</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-.airUSDT .net	✓
2	2024-01-14 10:48:12	<u>0xad1ff247b1851c1fdbac cce00471c1f01f87285418 ab59d30e8fa77c9f2b16d6</u>	+ 1,000 lt.com	✓
3	2024-01-11 01:34:27	<u>0x53a627e24f843c0a0a06 799dbd99b97e27fd820a0c 316f754c1c67efd9030c1e</u>	+ 10.000000 USDC  10.00 USD	✓
4	2024-01-11 01:31:15	<u>0xefda9b98e22291bb8acf 08c4214d9d27b17168caa2 bd1efeafe1c53fe2ff3733</u>	+ 10.000000 USDC  10.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:08:39	<u>0x8ad2966ceca627b9f0cf ff887201db5335f18d711d 0a055d4b09f5dde1f7ee38</u>	+ 1 NFT	✓
2	2024-02-17 00:18:45	<u>0xeb489f1c4d74944cc48d f4884108659e6f5fc37210 014412a98c465e59df494a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 07:07:50	<u>0x3be3625220094373ccfc</u> <u>fd28532b5769003d870535</u> <u>025a4c5c313b10e174ea2a</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
4	2024-02-14 17:28:41	<u>0x1164676e9533b97ecaa0</u> <u>a6ed53197f55f6a4c99330</u> <u>52f548c063828dbd6b19e1</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-31 01:38:32	<u>0x305db7c050146c5719df</u> <u>f332f30633af26fd527177</u> <u>5b52c6435dd5384ec00228</u>	+ 1 btcevent.co	✓
6	2024-01-21 15:52:49	<u>0xcad6a7fb924c34d3abf2</u> <u>49073e77d1b308c7f79d0c</u> <u>158d1c0cdb2ba3d67c124e</u>	+ 1 ethevents.co	✓
7	2024-01-21 05:19:18	<u>0x3385a399c6bc78867aab</u> <u>171e904b44c583a229f5c9</u> <u>321ec97312ec2046a61153</u>	+ 1 ethevents.co	✓
8	2024-01-11 22:52:40	<u>0x16d1c4c79fbd8a34c304</u> <u>56928584c0a309d1d0775a</u> <u>b6ee23ba5d4497c0c665c4</u>	+ 1 get-rarible.com	✓
9	2024-01-11 15:37:57	<u>0x202e8b16c1880d974e87</u> <u>a8f144c8e284cbb2b2fe5e</u> <u>4c6dfa0876e701dcddb010</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-11 13:58:21	<u>0xc158e3d76fdd0674f9e5</u> <u>72a5a644c425440dda2677</u> <u>86f9bdaf55fbf0d5d9f050</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-11 13:56:55	<u>0x7f143d2e20589ddbc8a6</u> <u>d9ccb4ec55333f6ff171d1</u> <u>f5055e906c1593d99d4faa</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-11 13:53:51	<u>0x3ae179336b1ffabcb3fb56ff949aeeb142339c29b0cf5ef6ad43cc90f572f6b7</u>	+ 1 Reward at usdcmint.com	✓
13	2024-01-11 02:08:40	<u>0xe76296ad4c5db93d347229144a3c4c927648edcb9031d440c9394a4d7b8535b9</u>	+ 1 3000usdc.com	✓
14	2024-01-11 02:06:38	<u>0x936b2da87c2ff4301a2fe94d6726b277f78835e3a45f7bc9f0985c0e12db35ed</u>	+ 1 5000usdt.org	✓
15	2023-12-09 13:39:42	<u>0xa1d69003a82781173ae3c82f1485db674f0af4ee73d4bc2564eaa3f431023997</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 13:46:55	<u>0x7e3878fac8fe0329d494fe2433759bf9219663f4f9366dde268149b15ef727a2</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-05 06:59:06	<u>0x2b4fd8d2b263da64d2869262ac466114db8e31982a60d961af19baf187be3707</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 10:53:58	<u>0x3a8ee9685734ed9c28653d1a48b5927ac1b30712bf62487a7b3ef3a576c531c2</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 19:49:41	<u>0x48a6476998cdeee40d6f7175022ec609c9656a8a3fe8ea3f9855bfe962610ebc</u>	+ 1 Voucher	✓
20	2023-11-19 19:48:49	<u>0x24e639305a86212122c885d58eabe36254bd8f7f383b680f2ded0564db9fa424</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-19 19:47:55	<u>0xb11a9f44a81d929b9559</u> <u>9bd318d358d9e6a4043078</u> <u>17504148ee5c9585eb2fe0</u>	+ 1 ro	✓
22	2023-11-19 19:47:55	<u>0xc4baffdddb740723b10e</u> <u>e8f0c5ae20f2f8df84c1b3</u> <u>3e5df27947066487eb3e80</u>	+ 1 yz	✓
23	2023-11-19 19:46:53	<u>0x311f4df2a49bae15d989</u> <u>3992c5082404a488274c05</u> <u>35ae05c6b92c9568cdb917</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-15 03:00:11	<u>0xd924d51c1e7e99ca875e</u> <u>8bbff227e9c00c59b85b8f</u> <u>ba22f3b6a8de6837492d3a</u>	+ 1 liveusdt.site	✓
25	2023-11-10 20:06:34	<u>0x3a40e123b2a8ad7091f2</u> <u>6ac66cca5c091379d85e66</u> <u>f11804c1e9db068d45dd16</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 14:39:17	<u>0x6aae2c361ebaa89a13a2</u> <u>1b125c64aecc94a564d5a7</u> <u>a07a7cebb6d2c562a36c1a</u>	+ 1 drop-usd.com	✓
27	2023-11-09 14:38:59	<u>0xfe0dc3a55d176a965e67</u> <u>e65681d455a4a7fa4a6cfb</u> <u>d02554736276d3a1c6f980</u>	+ 1 p1.org	✓
28	2023-11-03 00:48:42	<u>0x9d99209f383adf535d78</u> <u>14b35544e0f8e0518322e4</u> <u>4e43ff1895b8015b07229b</u>	+ 1 op.org	✓
29	2023-11-03 00:48:40	<u>0x4779298bb23d83145538</u> <u>39d24d564d896e71fe748e</u> <u>52dc479e9855deadd8c94</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-02 05:14:23	<u>0xd38aad8ce6e4c3a0ca66748f738b2cab370a19a81d47f198afcd2ff44d29ea11</u>	+ 1 158460 liveusdt.site	✓
31	2023-11-02 04:48:29	<u>0x5c819834d7e1abc143904fb4290d6195b0340d181a5617eb8552a9e3aa35eaf7</u>	+ 1 158460 liveusdt.site	✓
32	2023-11-01 15:42:39	<u>0xa5947c83b3dee41e7acd6b2527007558e188eb5569f62e874440920e39eb4eea</u>	+ 1 op.net	✓
33	2023-11-01 14:51:15	<u>0xfaf6806ad86867ebad928189a20221687d97b491ddf63d67a8850903d88b0a0d</u>	+ 1 rewards	✓
34	2023-11-01 14:50:49	<u>0x37b6e41ce323bdc93862194d3f5d3181048e05252ef2a44290831da02c84130a</u>	+ 1 Voucher	✓
35	2023-11-01 14:41:51	<u>0xa756bba2d8b4b9dcc3c4b47ce6a5aeda16560dbb2cd39e67c451c09ba9765dd7</u>	+ 1 drop-rewards.org	✓
36	2023-11-01 14:41:27	<u>0xd6c2dd48eff675cc473acd25c646f22885ac6f0ab21fe7665ef4151ad18af81b</u>	+ 1 Voucher	✓
37	2023-11-01 14:41:19	<u>0x84840b41372463749e9ad60b92230cac3f1044b1eba1ac83faca3bf25b4ba785</u>	+ 1 2000usdt.cc	✓
38	2023-11-01 14:41:17	<u>0x6d5edcfa4f9a4ffa8d6ca8b6ef8d0ec9c49f291e308f7672cfe58a6945231481</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-27 11:46:48	<u>0xc05fcfce4974fe07d267258bf9d763a72fb51842c4df2684c1613cc97fade030</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 09:43:30	<u>0xfa8c6185ac000344ca3e2aa98ec59c193e70097d0d5700724401c0a5877cbb5f</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-08 11:02:40	<u>0xe0b4fb50ace290ca1a9c4bd5c2426953bd35c0be880e68aed50473f8f7cdbb72</u>	+ 1 Voucher	✓
42	2023-09-27 20:57:19	<u>0x7c193eb969327de6d06cabdb9ee9bb9aebd0453cf2089ecfdc5b12b59bb1f16c</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 17:05:18	<u>0x48dc6e2ea0d704a9a6e859cea51ef4939459eff4ebc20f9cf0d06a6f3fd26d97</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 12:55:22	<u>0xb5c5e99dd68720d049d22423b5d74b7c59cdce45c496c89648ae5203ca8c0be3</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 01:13:38	<u>0x4dd85fc54f6b7a51a1df976c1a6f8d84e2f8ebd80eaf62f812e2d12d50047406</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-14 15:12:51	<u>0x8545dba1aa8b5d68dd945d47d37865e021ed3a84a320434d537927b1e6aaf38c</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 23:37:15	<u>0x54a9e535ab460f60b9eef35a149665c2a8244933f1054dc6201f74c8b53a3ba0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-03 18:20:01	<u>0xd9ddd28c701a428d9b97</u> <u>a2b1a7c63098dc044cc562</u> <u>a829d659f66e2978215d41</u>	+ 1 DAI	✓
49	2023-08-03 03:26:28	<u>0xfd450c323bab4a128a6b</u> <u>0958ecf047d48ba07e7d3a</u> <u>50ec59673f19b5ca1ae1a6</u>	+ 1 LIN15	✓
50	2023-08-02 01:16:07	<u>0x2a0312eb07c9c900d597</u> <u>9003b16532fddae421b46e</u> <u>0171c60158fa15ea483e52</u>	+ 1 \$COMP	✓
51	2023-08-01 14:52:12	<u>0xc56e670eb8b9e20c19b2</u> <u>1c0147e74267ded484671e</u> <u>e71b8be55a73afccf40457</u>	+ 1 \$2000 ETH	✓

\* 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.