

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1723e7c7fd2b47875ae959655a0b2e5428f53220

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
@SNXPool.com	558.000000000000000000 wSNX
\$3000 USDT Reward	N/A 3000usdt.com
\$5000 USDT	N/A usd-drop.com
1,000 USDT Reward	N/A er.app
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info
\$1000 Rewards	N/A 1000-usd.xyz
2,000 USDT Reward	N/A s.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$10,000 USDT	N/A USDT

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:59:31	<u>0x4c8bff0673cdaace4f1c</u> <u>2e9288e40ea814c6078f74</u> <u>643dc89ae111cb0eeff3db</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2023-10-07 07:27:40	<u>0x54f005180990849fa217</u> <u>1e0064f5191f1a5cdca56e</u> <u>c45f6f0c1bf330e2381b5d</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 14:10:54	<u>0x2ca0fda185077ca1faa5</u> <u>b47cc8f0b69df8011bd4be</u> <u>2c1c9a82cc99941d9eaa8b</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-03 13:56:46	<u>0xcb5d853407331ee0ace1</u> <u>71182f8a70b31a888493f0</u> <u>e1d8899c6a7d3ac8a81eb1</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-03 00:55:26	<u>0xbf9752d227ef2460ae8e</u> <u>7f5aab6d1f96cce18cd067</u> <u>bc4b691ecb6d3fc8664bc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 04:57:47	<u>0xb1edb2b98cb565a3dcdc</u> <u>5c4d81cd6e5ae290419a68</u> <u>f453c58366a8ea2a3e9e65</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 04:47:57	<u>0x4d1d057e1da234737f7c</u> <u>648e0f1357e310e4e9072e</u> <u>400474c72ad4b0eda78a71</u>	+ 1 Reward at dydx.win	✓
6	2023-12-19 04:47:57	<u>0xd03b4778308c9e5a525b</u> <u>8ff4706abfcc7cd84430ff</u> <u>4df164d7fea0380337f426</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 04:47:57	<u>0x71cd2b054de4f6c409a0f81133274ae6156ee2db3e1ac296a7a4044cd7f67de7</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-19 04:47:41	<u>0x2592af2719d1405e750ffc20f6702113caf3360fa79530e9636704667561df4c</u>	+ 1 1000usdc.org	✓
9	2023-12-19 04:47:25	<u>0xe7a32f952d639c29fa68958e1f7aece447fd9cd5b46da37913e1dde16b140504</u>	+ 1 2000usdt.icu	✓
10	2023-12-19 04:47:23	<u>0x8ef17eadc360f0b6d80254666fc8c3128d9fff59ed83f514ff52fb334a00faea</u>	+ 1 s.xyz	✓
11	2023-12-15 22:02:50	<u>0x413f6be23a13e0dccc9071b2901979a15142901f3f7b5cfb7a484722cdb73306</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 12:26:14	<u>0xe8628dec4317786c653201fe4a4a073f3a4469ec196381f2e8b41c31a146e03f</u>	+ 1 1000usdc.net	✓
13	2023-12-11 12:26:12	<u>0x691e7848eab4b30ccd667461feaf0f66d4ce86d193a89fcfda1c1b898d6bdd22</u>	+ 1 2000usdt.link	✓
14	2023-11-29 05:26:44	<u>0x88bcbbbed32c59a01617b8c2341d9b8b40c77d75aa02cefae80a54c902564b1a3</u>	+ 1 com	✓
15	2023-11-14 10:32:09	<u>0xfd874547d76db42174a4be0a2dd7a6c912a482201f44b168b5e00910dc482c91</u>	+ 1 \$5000 stETH Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-14 10:29:51	<u>0xb54091327e986dfde6398161f0aa1da484f5f6fa599756a263fc6d4ed1f9dfc4</u>	+ 1 Reward at tether.ma	✓
17	2023-11-14 06:54:36	<u>0x4be2855a34469adf5d55f5679d50d3cec78e41036d57cf0224d997d19fb7a3fb</u>	+ 1 t.xyz	✓
18	2023-11-06 08:42:41	<u>0x707c790788690cd9ed27cc2e8907aa15d596c0d65b008da3a78274e1b9b968be</u>	+ 1 Voucher	✓
19	2023-11-05 09:34:52	<u>0x1fd924600a096f89018065bb23272c9e1dfbceef0197c83c3776cb59c2c7e59b</u>	+ 1 rop.xyz	✓
20	2023-10-30 06:08:12	<u>0x69505b10ec616ff62909f7aef6756884cd0121a02aed925a92ae80e9fc7a14fd</u>	+ 1 drop-usdt.cc	✓
21	2023-10-30 06:07:32	<u>0xbedb43882a90fce690656bcaa238c84620418dc1356c25b14620a59ec46a3b7e</u>	+ 1 2000usdt.xyz	✓
22	2023-10-27 13:15:35	<u>0xfcd4c1c72c09e3f669be65a6737cefe39d2e6d4bb5a2fd7737bc12e67e0d9bd2</u>	+ 1 \$BNFT	✓
23	2023-10-27 11:52:48	<u>0x1ddcd55fe645c2a52bab88aa51d0335f3ee6157124ccc659a6fb4dd9109075d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 08:58:13	<u>0x16e9e26fb97982474fe898fdb4d7c86d518be6ad6234212138d92dea2261abe8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 08:50:17	<u>0xd05a0d16f79169936f199ba862422541fa7b1f9775dbabf83b5e1728d7077467</u>	+ 1 Voucher	✓
26	2023-10-26 06:14:26	<u>0x9e06a30e4daf15d1b6b911b0cfc5f9ed17daa63182b9817b87229426d5a87081</u>	+ 1 3000usdt.com	✓
27	2023-10-26 06:07:15	<u>0x5205c3504472fd65f642ebda1355a2b928f0af3a4d0e813125e75682c7f37f88</u>	+ 1 rewards-usd.xyz	✓
28	2023-10-26 06:07:13	<u>0x11d3cbdb0b12653015bddee274579bbc94a0a50cf7bd97266308fb1ff7380bae</u>	+ 1 er.app	✓
29	2023-10-24 08:35:43	<u>0x6b54ebe84130a7bf6cc17f2d8216de784e0ffc602a7ac25d6fd6ea8b168d802</u>	+ 1 \$BNFT	✓
30	2023-10-20 07:15:58	<u>0xaa19335d0d4946ffc8a22ccda830cc8f7d26af94f04de0f4bf2785aefe618968</u>	+ 1 1000-usd.xyz	✓
31	2023-10-20 07:15:26	<u>0x5cdea3966de2b669baf49d1de0832e5f257a7b48427c10f4ad56765af69052c4</u>	+ 1 s.org	✓
32	2023-10-20 07:15:12	<u>0x82450beb499a1b8b8188b3e49edae4a74ccf6d671cac6f55f87516fe4a6c50d0</u>	+ 1 tether.ac	✓
33	2023-10-18 08:59:17	<u>0x7f6fc7d3a1daa95eaea839c992993dd9322898bec1c954f2f8723308cd68939b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-18 08:59:05	<u>0x67d8f10f217f271d903d</u> <u>ddaca2920c947e9fefdf0</u> <u>f6a8dc79d62a72c61b28be</u>	+ 1 drop-usdt.info	✓
35	2023-10-17 15:17:42	<u>0x6543ddd0691441fc56c6</u> <u>cf079cc1efc0ac9c68ce9d</u> <u>4a30beafb10c106e77ce68</u>	+ 1 USDT	✓
36	2023-10-17 06:43:55	<u>0x1fdb91af2af1eaf19534</u> <u>7a1dea4864fb430cf8c267</u> <u>773118170223197c8ee6a8</u>	+ 1 1000-usd.xyz	✓
37	2023-10-16 09:57:02	<u>0xaec72fba2555f58a0413</u> <u>ffe926de9a7948da482273</u> <u>617f2e5189d3cb89935316</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-07 00:32:37	<u>0x8d528bff61380d262640</u> <u>78f013a3a8f687b8d99162</u> <u>0aa11c260afff6cee36643</u>	+ 1 get-usdt.biz	✓
39	2023-10-06 11:52:03	<u>0x71f468ae68df6f5868d7</u> <u>7fdf6e05b31b7c5d9979c7</u> <u>2174625accdb6d2414f387</u>	+ 1 Voucher	✓
40	2023-10-06 11:28:57	<u>0x9d75ec9fab587abeae43</u> <u>8fe2fec4e152c1387113c2</u> <u>5bd61cb3bf8ba4ab8fc78a</u>	+ 1 dropusd.xyz	✓
41	2023-10-06 11:28:43	<u>0x37a155366359b7549d3e</u> <u>bb00dc32a1b843b6b7fc33</u> <u>88798a8219eb3b0fbcf430</u>	+ 1 .net	✓
42	2023-10-06 09:38:06	<u>0x2046079b94451f57553b</u> <u>9fce51083af504860a486a</u> <u>1290d59679f01e56557bb2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-06 09:37:04	<u>0xc08843abada3b431f217</u> <u>0af625e30638dcb4354528</u> <u>7c7fcce8452a80f64a4cbf</u>	+ 1 Vouchers	✓
44	2023-10-06 09:36:00	<u>0xa6724d823847a5982fd4</u> <u>c83fdd7e91e058e9455e10</u> <u>35aaa5a24e519834672595</u>	+ 1 USDC VOUCHER	✓
45	2023-10-06 09:32:00	<u>0xfb108b0d7352a43dab06</u> <u>c34275111390b669f320fa</u> <u>e81e1b602a8701ac0c5872</u>	+ 1 tether.ac	✓
46	2023-10-06 08:14:57	<u>0x553ca42127e5737f9ded</u> <u>3cf3864b0a19e7a3f4d1a8</u> <u>325be3d691985ff56fdf3e</u>	+ 1 dropusd.xyz	✓
47	2023-10-06 08:14:32	<u>0xae722cf6f3f538950729</u> <u>47a4b83905e25a80c914a5</u> <u>4b8dd686e34d0b80b9e313</u>	+ 1 .net	✓
48	2023-10-04 12:52:46	<u>0x4f76ff6a27e251a50121</u> <u>3040dbcd26d4421b87babe</u> <u>e4574d0e71cf58d5e34883</u>	+ 1 USDT	✓
49	2023-10-04 06:38:03	<u>0x4a28805836fa8e162782</u> <u>a529021b46722383f8b453</u> <u>5243744a3e920dcef0c0c5</u>	+ 1 usd-drop.com	✓

\* 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.