

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x1d89f333a74019ac88d8076942515c566e82228b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A 5eth.net
	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 04:57:32	<u>0x32ca843016204ad4aebf</u> <u>beb3cae8a3aa497155385f</u> <u>aeaf7ab7692a97522d93ca</u>	+ 5,000 \$USDT @lootusdt.com	✓
2	2024-02-02 05:21:14	<u>0x0863c5e49a20155cda96</u> <u>8e8c935391455d4929a19c</u> <u>98f461b7f056bcbc54b31b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-20 18:20:26	<u>0x552e9ff788680e852d28</u> <u>ee78ef1b4e49f1537ff3e5</u> <u>fdfe474dc8f68b1fe85733</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 22:01:00	<u>0x23265e5e3db01e407313</u> <u>46165805234f6957ac6fb6</u> <u>5ae018bc65e366d7053186</u>	+ 1 Reward at [5000usdc in net]	✓
2	2024-02-26 06:47:55	<u>0x2a6d392fe20db138f449</u> <u>fcfde488cd6fa72798ad57</u> <u>ddff0f47d2a65bc128ce67</u>	+ 1 Reward at [2000usdc in net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 05:07:36	<u>0xf0d899a2d75ab7f614c0183da0ec5f6b27abf8d09217ecb9c5d32a37dff02a4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-22 02:07:43	<u>0x08be39b3c474ad7fd01571545645ac0859ca37f3f869a1ada9fb3d2a326e9379</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-21 23:09:25	<u>0x5a62cb8b22debc82d2aa45e7fe582ed0007a8498d43bceef1056c1beb62801b2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-01-30 00:02:38	<u>0x7cdda457902c3806afbf b65d8f83e651da5f897d61ea0276c6b7eb3f4d92afba</u>	+ 1 5eth.net	✓
7	2024-01-28 12:22:58	<u>0xac21a6a00dffdd7c88dc cf5ab5f1588779de6eb74fa7faba36578c82f42115c2</u>	+ 1 2000usdc.org	✓
8	2024-01-28 06:46:11	<u>0xb317443560fe535db319 ad1dec469ffca43093c5473f56db90505c9fb36ad550</u>	+ 1 5000usdt.com	✓
9	2024-01-21 02:32:38	<u>0x69a28abb0bdef587ac07 c51648212bc04c7b4ad76c5a6e6d170f47da9760d3c9</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-20 06:09:28	<u>0x5d765d4558354ed9cca4 fcf930e2e0aba0275141224eac9add397ba3f88f5ccc</u>	+ 1 3000usdt.cc	✓
11	2024-01-20 06:09:02	<u>0xe169b303803cdfa10088 c8df6575ae3806d506cab5e4f4940cd7e960851b536b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-20 02:24:44	<u>0x42158a24297f5a9796e9 9ed7f8c582bfda11afdd98 484df2ea7f53b0e3a43fcb</u>	+ 1 s.org	✓
13	2023-10-20 02:24:20	<u>0x3cc6e9e67bd9a9cd0d48 8256869c5293f0042e5c22 d045b68014902a6c1208b9</u>	+ 1 Voucher	✓
14	2023-10-19 16:37:12	<u>0x62e305cd53613485a973 64960d2cf36b97d31b94ed b2d32f3c0b2377675fef92</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.