

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f20fee52bb4b7b0fb01e1eb59678d15cca8ef78

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT,,	3,000 rds
! USDT	1,000 lt.com
Gemradar.site	3,763.0000000000000000 Gemradar.site)
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz
∅	N/A Reward at usdt-nft.com
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$5ETH Reward	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:18:56	<u>0xeb2462850c7a810340d78871f68edd202099615db569f67c20e2070ecdd8a7d7</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
2	2024-02-08 20:22:41	<u>0xb2662322fc28a690f5b24cf0cb9f05d176cd056df1f9cbd682132b2246f68d15</u>	+ 1 rds	✓
3	2024-01-27 09:18:55	<u>0x07a4f35cc9200640ba57f79dcf7094254f0a5cd1d9c8734e16897a0dc20dd1a9</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-25 13:14:20	<u>0x207cec8fc9884b3fff4694ea7aa7108672034e408ba6e44fc6e2f9f66f681505</u>	+ 1 rewards	✓
5	2024-01-20 06:18:30	<u>0x5140ab1ae4ffb4a25242c0f95b8350ced892e5ae8da8c068c0aa9888e7ee3f</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:45:57	<u>0xa2721c63d8a44b72201a83f7aaf748a15707c593872486d374e5b6d78fe782f9</u>	+ 1 Reward at 2000usdcâ€,net	✓
2	2024-02-05 23:28:31	<u>0x285a19cb5dcf334efdefc7b91fd0fc68057f562aab1a2a5bb7e0ad8b21c19e72</u>	+ 1 3000usdt.xyz	✓
3	2024-02-05 00:42:23	<u>0x955b67044894c548fa37802f34c1c8b3e86a8bc789f6e9085a3c344223fbd2f3</u>	+ 1 2000usdc.net	✓
4	2024-02-05 00:32:46	<u>0xbdc628489651feb13669dfd69417517d3d1415891e01a0b13308f88c0b064be6</u>	+ 1 2eth.org	✓
5	2024-02-04 22:59:33	<u>0xb7faa6da8d362f01aecdef3cdb05db730c1dc0840f92bb5b0504416552ef6bab</u>	+ 1 3000usdt.xyz	✓
6	2024-02-02 21:03:48	<u>0xfd5f8365f42aa6fc581505f17fd9b4c656e8456fc0bbe408392a25194b079e6f</u>	+ 1 Reward at ether.casa	✓
7	2024-02-02 20:50:56	<u>0xc118330c2b21748d44fe9b5a30c9fecfdfc5a781e9862c66e9e8165f656d566f</u>	+ 1 2000usdc.org	✓
8	2024-02-02 20:41:05	<u>0xf18ef5d8feabfdcc55b8882cad8f3c65cccb3a5f7820061a413c300a032b480c</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-02-02 13:24:40	<u>0xec07015a6a2e786f1bc23af5b7bacacfa919228b53400b60015b3877bc8a0a82</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-25 21:37:13	<u>0xcc45b0cde3297486bba85d53a1dc3d383b67c9b724652d16ab9bf67166e3f4c5</u>	+ 1 2000usdc.org	✓
11	2024-01-25 21:15:15	<u>0xfe77adca92edcc400c10a7e6b9dd7e7c9daaa64818caa0b1f46f4b963f19b267</u>	+ 1 5000usdt.com	✓
12	2024-01-19 12:03:28	<u>0xf01a5fb1c56e1c2885807890c2243adc170b3dce30b463d3044bc5b079118150</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-19 00:22:13	<u>0x3da8aeb709a1df05524379cf7c53672636b6bf0253ea006ffc9e87e13c9bf8c3</u>	+ 1 1000usdc.top	✓
14	2024-01-19 00:22:07	<u>0x5055bdc92ac66dbfc3ff7ae87e190b3f039eb2697da179d58f6c42f2b4e8a153</u>	+ 1 3000usdt.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.