


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x243aae66597cd2c03ad4309fb052d2b5066cb151

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip

Token	Balance
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
'	N/A Reward at Lido.fun
'	N/A Reward at Lido.fun
'	N/A Reward at Lido.fun
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:35:11	<u>0x0c7c1e7c852dde9df752</u> <u>11e771b4e99c0d2982594d</u> <u>68143a0c7b6f261eb015ea</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-02 06:16:56	<u>0xbe7664834596e5e7196a</u> <u>4295c55a9ddc6bdd4d8916</u> <u>7efd2c9d309655e8639de5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-30 03:56:47	<u>0x32e2978b7ac3371ba633</u> <u>70d3885f95e85a5d633845</u> <u>45ebeaadd4c87db743b762</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 19:35:59	<u>0xe7332d8b02a6743b894d80d80df50b0fd1574903290fb39154a8e7123d2fc5fa</u>	+ 1 lt.com	✓
5	2024-01-19 15:28:11	<u>0xb7e1dad912fedd3401db8eed23522d63943b4fe6b05b1984e37c79ee8e89a4fd</u>	+ 1 lt.com	✓
6	2024-01-17 05:44:47	<u>0x0e66bad489925bc8cc245a31be19e570bdf7d053313d0c69bcf130494eadad4</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:57:19	<u>0x519986ffd3ab068c23c863720d908e90c40eb15758740a708186cf86f0786050</u>	+ 3 .SITE	✓
8	2024-01-16 19:29:15	<u>0xfa37688505b83e6042cfcfb4ac3c51e6658711b7783ab28c7517eeb54435a2d7</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-16 17:34:52	<u>0xf49e4e0af44cbd85d6f7c081e9caf38b2f7a1888071d4b7f2dd15598332a448f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-16 11:02:51	<u>0x559d662772a025bd18c06fb92cbf00811008ee2154861007540ddc85f4564280</u>	+ 1 rewards	✓
11	2024-01-14 13:30:23	<u>0x6cf7d6b8e9447c1077b4f91567dc2f6bcc0cec3232f3685290e8368df71db792</u>	+ 1,000 lt.com	✓
12	2023-12-12 10:06:25	<u>0xcf6d38dbe07b3ae8077a164bdbfe2e861b9885dd9e3849e9d63b95ff5ad427f4</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 01:51:25	<u>0x4e6c75b37b895c6cea738733df82306d8f9e449d765cea246ad88d0157aa0d65</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 23:03:23	<u>0xf8594e6480e1b1379618e9d16ac25170b311178772d2e1388c8dcff50b0f700f</u>	+ 1 2000usdc.net	✓
3	2024-02-03 21:02:23	<u>0x8ec3b8178d09ccb4d3c18998db9f9d617d680fa9a1920ccf308a62f30c6f5e99</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-01-31 07:02:09	<u>0x60f3f3a5c465d4c75d7f04b105bcec9b5a97466ec5d7ee24eae9ea1d14531b72</u>	+ 1 Reward at ether.casa	✓
5	2024-01-27 10:27:09	<u>0x09a3de7c81c386674c873173aecc75fe2d8575a097dc59df80d22214b9f725db</u>	+ 1 5000usdt.com	✓
6	2024-01-27 10:26:27	<u>0xe8c806c4b2c09da4b2060055cf0b029b19d778fb971c906b18d3e79553f3981a</u>	+ 1 2000usdc.org	✓
7	2024-01-21 10:44:43	<u>0xd813f81bc9683bd8db3b190fcc9e4dac8f8b0fb4b295ee59efe1d039df6393f8</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-20 17:14:53	<u>0xae0840b71d7cc50db31d98ced84ca4efc5932927472f98433f0f2d4b02ebadbc</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-18 07:29:40	<u>0xf98de0a3deb418c0fba63008cf897aa8619a5746a7cd204ce24c0d2222c46820</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-16 11:20:20	<u>0x0a08dcb2ea1cc58c23e437f29e4155d6bd3af0e4d244924e6dcd20efd8e97dfa</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-16 11:04:37	<u>0x79a9bbfe566fb6cedee391eedb8edde422da37182b570b766b194520577ac4a5</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-09 13:56:22	<u>0xa30df78e204acd50a910f9a9ffaace5198b5e194290604ec7e0c242909fdddb1</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-09 12:15:29	<u>0x93ceb3b3d5de1d4c63b718061a8cb49ed2e5d35c48f85961471fe8d02239ee31</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-09 09:54:48	<u>0x020584fdede496afe90ecf7b281dfa5699c3ba25706c8ae3afa673bf7b5c4fe9</u>	+ 1 5000usdt.org	✓
15	2024-01-09 08:53:51	<u>0x2f53214f60e48738a50016ea90900e85b1a86f4ed7c67f7a06163fff7b7309e6</u>	+ 1 3000usdc.com	✓
16	2024-01-08 01:59:32	<u>0x20cd6198fe0c2bbfb350dc0d034a8789999867d598733f8d392d5e1ce86cf0ce</u>	+ 1 ether.xyz	✓
17	2023-12-29 23:37:26	<u>0x200aaef163408b243c4642534aa57e9f4e8f0ebae9c59c7f6b38f42244af6201</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-18 05:57:30	<u>0xdf5c96307dcc881fe1e06eda5d422875947a1a8d866fa86f362cd4a707b1621b</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 05:57:30	<u>0xdf5c96307dcc881fe1e06eda5d422875947a1a8d866fa86f362cd4a707b1621b</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-16 21:00:45	<u>0x1401030a88bb2415dc5e96f60eeb81967dfcb69456b3ca49f374b88e7a4cf060</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-15 23:51:25	<u>0x09a37f952daa3bfff005f8a8550edb45918aa4e497dd3464925ecc774f95447c4</u>	+ 1 1000usdc.org	✓
22	2023-12-15 23:45:34	<u>0x84aa2ef9edd52708d445c5b78f77d1601e2dcbc9117e8b2a383f2991b59ea0a1</u>	+ 1 2000usdt.icu	✓
23	2023-12-15 12:09:14	<u>0x41f8cadb541798f3d3be06bf4095c618e6278b64c273c4a73932afb54a8590b1</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-14 13:05:26	<u>0x7c5318c43aed5b0df513b0d5fb96fcf4c08dddc1e23d6028178aa2f15ae782d9</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-14 13:05:26	<u>0x7c5318c43aed5b0df513b0d5fb96fcf4c08dddc1e23d6028178aa2f15ae782d9</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-14 13:05:26	<u>0x7c5318c43aed5b0df513b0d5fb96fcf4c08dddc1e23d6028178aa2f15ae782d9</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-14 01:44:17	<u>0x183bd8ecd057e0d1c4147148cff028b39ca21e4b78e3f3e369bbb005de6be901</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-13 11:22:14	<u>0xec045d3e8b9753f23fea ca991c42c061950b494fd2 c6ccf6290a4424365de893</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-13 03:20:37	<u>0x8694efc19ab00a924d9f 88299e7c65859fadbe574d 4aa2c28493dd6d880e0eba</u>	+ 1 org	✓
30	2023-12-13 00:50:13	<u>0xa8f370f55937f2c5d4d6 f3c29348e1d1e2fc8d1827 93fb410a10fc7c54426852</u>	+ 1 org	✓
31	2023-12-13 00:19:11	<u>0xf6bdf4744d983cda855c 81f689fe182844984d6d6b 0a0e0a8bb0c3901ab8fa2d</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-13 00:06:57	<u>0x4e57b1b5f5e4e04ecf91 d80a3b1b1b7a3696863866 427a2b512cf1def0aeb777</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-12 23:56:45	<u>0x50c7d498da44828915b7 226ad62550f86224a7a55e a660fd5dc589dfe1d2f9e6</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-12 22:13:41	<u>0x890411716ecb4f7bc276 255c6ed218f7e642653cb7 172812fd2d018939c75fb8</u>	+ 1 org	✓
35	2023-12-05 12:59:22	<u>0xce0629a0f71c46298442 53749df8e36ff6dff0e5b4 36819b2881dcf15499254e</u>	+ 1 2000usdt.net	✓
36	2023-12-05 12:57:08	<u>0xf9d15274c9e65446ff72 dc30ccf423acf6f5d888ed eba0838ae5c79e58bfc985</u>	+ 1 1000usdc.org	✓

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.