

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2790e76993720839cf39594e7940bbe6b42e40cb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
2,000 USDT Reward	N/A rop.net N/A Reward at tether.ec
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.cc
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A s.com
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at shibatoken.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:30:34	<u>0xddf7ebad91231598b8467ab9b9d76e108a92857d013b2d38de216daefef2c5bd</u>	+ 3 rn.xyz	✓
2	2024-01-14 14:21:16	<u>0xf7522305c63de6a1611bf0adb68f1728c79556b7fcd430fa2fc73f9eb9727ca8</u>	+ 1,000 lt.com	✓
3	2024-01-13 06:41:00	<u>0xd820151a057f9e38dba6c2056d68a1fab9f0f1e4179c29a9200811e7c55c3314</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 04:16:03	<u>0xffa0c7b82751422c8c0abe88e3b6d604383b9370a3533edb9960901b41d7914f</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-12 23:41:45	<u>0x8b52fa354501c4a26f8efabd23f0b8d4e0d009f4889a30c70fcab5d53df4a8ab</u>	+ 1 3000usdt.cc	✓
3	2024-01-12 23:41:45	<u>0x4abf287f929de6a9d8a6713b638db08fc555ed394b9451c961ef7ecccfc137e1</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-23 18:07:23	<u>0xb1c476ea054f2877a7c4</u> <u>236766805800339548537d</u> <u>7578b2196b39019058b665</u>	+ 1 3000usdt.net	✓
5	2023-12-23 17:35:21	<u>0x8318e3b81ddf714f723c</u> <u>443edf58bcc96752c824e5</u> <u>a983ddbade7974a8eb1c1</u>	+ 1 2000usdc.cc	✓
6	2023-12-06 11:40:36	<u>0x91e2cd4d3228777ad475</u> <u>6d094d1233c491a3288122</u> <u>9449f09de48562008f78c8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 05:48:59	<u>0x423c2428a94ffa9674e1</u> <u>b2bf65f1b872301d754e82</u> <u>239100243916b8378b2c83</u>	+ 1 Reward at shibatoken.re	✓
8	2023-12-01 18:11:33	<u>0x6c48f8882d0b8b83a71f</u> <u>98edc7f2850123dc93571f</u> <u>a6b092471deb16893af3f1</u>	+ 1 2000usdt.net	✓
9	2023-12-01 16:37:01	<u>0x184cc3fcb10833b8114a</u> <u>9802c243ceddf5b27af24e</u> <u>0a23f7f665e71fa8728edf</u>	+ 1 1000usdc.org	✓
10	2023-11-25 11:20:19	<u>0xb83664f5d062accaa992</u> <u>3c7898432f7fa4b66494c6</u> <u>3a3b6c2bfd2538d30470ef</u>	+ 1 Reward at tether.ec	✓
11	2023-11-25 08:23:13	<u>0x066949191349711324e1</u> <u>6f6fd6a7b563251c5afc30</u> <u>964467a58881d70896bd48</u>	+ 1 3000usdt.org	✓
12	2023-11-25 07:14:18	<u>0x4678665c8c3d47b3c023</u> <u>ac03d725d9791448119a14</u> <u>899670f3367fafbfd57fb2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 12:23:57	<u>0xa53b7952a5529b5f5ff8</u> <u>d095bef3b8527adefd490e</u> <u>87c3d52eedbdf85e29073d</u>	+ 1 ro	✓
14	2023-11-20 09:25:17	<u>0x9fc6821bad9b4f6f67ac</u> <u>9efaefec08c6e77499c510</u> <u>8965949a13a3ea8c3744dc</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 06:52:48	<u>0x9d05553599c36c5eb678</u> <u>56a67f05c60b97f9ac23c6</u> <u>6a59d0b4a5f4dadf82b3d7</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
16	2023-11-16 06:11:58	<u>0xaf956216059ebd2b0869</u> <u>1a46507b19972300e08cd3</u> <u>1f4fa6a7b06181cd86675d</u>	+ 1 ro	✓
17	2023-11-15 05:55:22	<u>0xb7a6d8f2d4de54610ee9</u> <u>cb02e9e8e98d8604726f7f</u> <u>c08937a0f341af3aaeef5b</u>	+ 1 k	✓
18	2023-11-15 05:55:14	<u>0x287633cad17b89001396</u> <u>b9ee449f7c4b8af1d2acf2</u> <u>d6811dad1c1dcd9e6e37bc</u>	+ 1 et	✓
19	2023-11-08 15:07:30	<u>0xb4b2d89d0472e980fd2c</u> <u>2f8b94d42bd36ff410ce24</u> <u>1f6d602ef498a16390ab73</u>	+ 1 op1.org	✓
20	2023-11-03 07:00:02	<u>0x0fdcdfc6e75901cb448</u> <u>11664c01dd5e8989c83b03</u> <u>f816d79a7851d5d4ac25b6</u>	+ 1 op.org	✓
21	2023-11-02 04:39:58	<u>0x14a3df2512af883ebfea</u> <u>e87ff7a3cd04f2014bb12b</u> <u>d10e2dc291c3b779c28673</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 07:59:51	<u>0x0704831bd465a28e09b7cd27775694367b1d3268f2adb3fdd2587860ba9ebf2b</u>	+ 1 Voucher	✓
23	2023-10-31 07:59:51	<u>0xb52ccdb21ff6801f8688e1bc106372d6b103d2e544a50a6010cef6109f7ebd5e</u>	+ 1 rop.net	✓
24	2023-10-30 17:01:21	<u>0x123f1373253cddd3d965e4fc5e29c8112cc3944dd1206d55eadd82fc1eae3080</u>	+ 1 rop.net	✓
25	2023-10-30 17:01:15	<u>0xd0f4b25d0ceb69f77471f697cdef7f67f89e26fdc17a293db533dc3155b935f8</u>	+ 1 2000usdt.xyz	✓
26	2023-10-26 12:07:07	<u>0x5772ee48e0bfc3c713c774d6639ea140ec9f00ec22ab5e944de2bb8cd77fa43c</u>	+ 1 \$BNFT	✓
27	2023-10-25 08:22:35	<u>0x2558612fc3c2b5d5fafbc43f2ae62de17dcbbf7bc88b681fef01c3465a93567d</u>	+ 1 5000usdt.com	✓
28	2023-10-25 08:22:31	<u>0x53a248126b8bc3dba490ebdd14ab73ae7b7311481f3d3634d032982cb4d41f67</u>	+ 1 Voucher	✓
29	2023-10-20 06:42:42	<u>0xae0a7666723f6faba485e11593f5a7f5b65363f18d697e9499c8bfc6bd2f7164</u>	+ 1 s.org	✓
30	2023-10-19 07:31:19	<u>0x71edee8a1f8d4a307e911329de4fd2c52e51c5fb3b17ee729fba68a2669651e2</u>	+ 1 s.com	✓

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.