


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b55ce7ed9d4edcfab9e8b93273e751d800d1e83

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Â-	N/A Reward at bonewin.com
\$1000 USDT Airdrop	N/A vip
\$2000 USDC Voucher	N/A et
\$1000 USDC VoucherðŸŽ•	N/A com
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A rop.net
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A op.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 14:40:34	<u>0x29768546c86e3b596ef1b082499813cb9a6b76597b7d3c090a0a8c87bd86ec7e</u>	+ 1 rewards	✓
2	2024-01-20 06:24:56	<u>0xcc370b645e66f1ff3f04efaab96d7aa1bde7b248c30a604e2e0ada9af3c7157e</u>	+ 1 lt.com	✓
3	2023-12-12 08:34:05	<u>0xbcb4229ae5c7261f49db3c6abe29a257da7105de4bbb622fcb90ac2d21fdf5e6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 19:36:14	<u>0x890c20a257c6d16d4a4e4a9d3e51abd75e9c7ecbd8cc91af0ee639dbf7138e4b</u>	+ 1 2000usdc.org	✓
2	2024-01-26 19:31:04	<u>0x6293eaeef98d1571410350804fbd5e93e70dd59569f25a61dea7900e1019ce56</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-25 06:19:44	<u>0x55cc63166c2ce341d5ea3dcf60b9a864eecf542f5a715742c0461ec4c2b52e27</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-19 09:44:06	<u>0x2e5dc5a341a3165552234abf6dca4bdbda3b4439deb2f7b391eeaae66878d588</u>	+ 1 3000usdt.cc	✓
5	2024-01-19 09:42:52	<u>0x4cd11a8462be48012d05c8d2b7cf42706fa603ed597c516da73eb814e9ce1b91</u>	+ 1 1000usdc.top	✓
6	2023-12-27 17:37:41	<u>0xdbbeab1f6822e41e1c59bd32fa8e4338301313e2f3870953a442af375b2275c67</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-27 10:55:07	<u>0xdb300c3f5b036507f82ac66b6c2393c1e3ba6741506e9eac11f1b62c82b080e8</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-27 06:48:04	<u>0xa65374b3fa5b6915d4ac209701c67e959913a778f5f3742e4345ebfc301fd5c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 09:49:05	<u>0xee2c6495ddfb9335c1414943c6939ecd176e8df79ec36e0a2b4a61d2c3dff2f1</u>	+ 1 1000usdc.org	✓
10	2023-12-18 09:10:50	<u>0x060809b8822102f7e4c61fd6d774d66f123e136ea014b19b60d75bff462af01b</u>	+ 1 2000usdt.icu	✓
11	2023-12-12 08:32:07	<u>0xcab5068ca65fccb183efa31864d95d36616ab347d9878c3363c58a89feca14c2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 11:01:56	<u>0x1db1c60a516f5259a2b30b5f92fd1b323b425227ae4cab8303c40d0ad67c8d1b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 17:00:39	<u>0x2e90b55831f47eb1e250f128d36e0ad34c40056087f8146bb47d3cdd6e8fca7f</u>	+ 1 2000usdt.top	✓
14	2023-11-29 17:00:23	<u>0xb978d46a14dbd15e558b4c0aa5d4c78ecbf5d5915dc8aab352bd89cc3fa7234d</u>	+ 1 com	✓
15	2023-11-29 15:16:07	<u>0x74276b84ed11884099bc177c5fddc08de12c811a6a3ce66e8820e2772df6ee5d</u>	+ 1 com	✓
16	2023-11-15 14:28:54	<u>0x13d9be1c0c4f0368068c7cc0b1f02b71d406f22f19b56e900405628e6cdb704a</u>	+ 1 ro	✓
17	2023-11-15 14:28:46	<u>0x1ea79fab8f79df6ac48a01c42c80581ff8f995a0620398b38431a15aab817d9d</u>	+ 1 et	✓
18	2023-11-14 16:15:36	<u>0x1251cfeef9e9bf1ce81bf509d8508680166a22de604c3138c036e00441b8fae6</u>	+ 1 et	✓
19	2023-11-14 16:15:26	<u>0x81a4be9a4b5730cf2ab9d9121f3d38af1dfda22feb66866cfa21754b74622cb7</u>	+ 1 pp	✓
20	2023-11-14 07:08:10	<u>0x81ed6f32f09fe689c47c278da046fafef08a25d86420697a5734b2375b1f45c3c</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-12 07:13:30	<u>0x6d6240edf6a5dbbcfd6595bb89bef1249baaa2941a6daf8eea16e26f3b7052d5</u>	+ 1 dt.org	✓
22	2023-11-08 13:40:00	<u>0xdc7923c544bd1c1ed93387fc8359ad5a8d1e85be9fb335720cbe9a6687944060</u>	+ 1 Voucher	✓
23	2023-11-07 16:08:08	<u>0xba03fee7dfe5dbafb3ea409d4c46ac5b77da48607ee4413d348efb9dd15f5a27</u>	+ 1 Voucher	✓
24	2023-11-07 09:03:15	<u>0x9f675d0f58eb5e0c3ec7a6751411bf58a753010122a011f754f146c3e29349c2</u>	+ 1 vip	✓
25	2023-11-07 09:02:49	<u>0xa4465a9ce933e31ca23729ee6cec78bfb2f8419e2c6768c8c8eab2d29d176760</u>	+ 1 Voucher	✓
26	2023-11-03 18:06:46	<u>0x576b82cde8088f2d40300b9f2e1ca22a3a9092e621fd9f99240074ed47e4bfff2</u>	+ 1 op.org	✓
27	2023-10-29 18:25:29	<u>0x7ab67926a749c99b7031b4333bf1dba253fe168bbc0c08ea1387e659f1205a93</u>	+ 1 2000usdt.xyz	✓
28	2023-10-29 18:25:23	<u>0x3f9e720f725c6e6032152db7fb6dacd6376815c1e5fd65d7422ad2004cc4c477</u>	+ 1 rop.net	✓

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.