


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d92657086c8ec7770cdff37279282420eb4c989</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT,,	3,000 rds
BLAST	10,000 DROPHH.COM TAKE NOW
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Gemradar.site	3,763.000000000000000000 Gemradar.site)

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A com
'	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A s.net
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A com
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
1,000 USDT Reward	N/A m.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:58:56	<u>0x4c01fb819171c820c189 6da7419e8cabe1e835f476 b066ed3c5408945b6ff57b</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-13 19:04:47	<u>0xc8a4f539405e4e9d2fe2 57f2c15c4e380beb4f1726 f34a12463b0e00ff0208e2</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-03-21 04:50:32	<u>0x786f3c6741e7510a33fb 4231efeba70db0eefc15cb 89f668f7fda4769d8ca7bb</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 00:58:53	<u>0xace98b3b8b19e51de16d683cb8d606168125dbffdd1273b20e0578af7036ea2d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-13 07:59:25	<u>0x11e36c83fdda7f450952bfe4dd85483eb5a890408707ea6455dd525bcc3c2173</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-02-18 23:17:04	<u>0xb0e47ab4a06743cda6088c2c268d8688465a0e0140caa148c98ba909d137b505</u>	+ 5,000 \$USDT lOOTUSDT.COM	✓
7	2024-02-10 01:29:54	<u>0x7beb5392a98d265e5db7d3a46f39e24f2b75439c09d2a5db091047ae8256d453</u>	+ 3,763.000000000000 Gemradar.site)	✓
8	2024-02-09 18:35:15	<u>0xefab1780b16fb43c4eec7160d1a8da5a798a294410ddb1864bb1e91584755097</u>	+ 5,000 \$USDT airUSDT.net	✓
9	2024-02-08 19:50:10	<u>0x8363ab7f4a5c4f137011c62380dce2a9dd4e895fee09fe14cfbb755abf373948</u>	+ 1 rds	✓
10	2024-02-06 16:03:37	<u>0xbffe4a65ddfaec1f9d921fd9cf8b972a9e34851672da176631d3e9fdb734574a</u>	+ 3.1400000000000001 24)	✓
11	2024-01-28 07:14:50	<u>0x2e8da26da7cc5078a52923feb82085600e58cba81ce78d4b2fa541303647945a</u>	+ 1 rewards	✓
12	2024-01-28 07:12:16	<u>0x580e7800a828b8af34cf795dc43846a269169119d78c1031ec580c1c8afaf4d8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 12:50:40	<u>0xcec1a813fa9014f4dce6b79dfe1f32873acee06619ade0dc954e991da430d26c</u>	+ 1 rewards	✓
14	2024-01-16 08:37:47	<u>0x45bec7a6f34471bb4b24368be072b2228affa95f0defbf57e751142033b554a6</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
15	2024-01-16 06:03:11	<u>0xf02a056939c097a56da2645a87d15d9327cbdccd120900cda0ce1e005e0f2fe5</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:58:34	<u>0xf0f4e978e59485ca56627978ec99a4339b019f3e240c945b9a8e31b4741d487d</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
2	2024-05-28 00:55:22	<u>0x3cc0ae53ea3c703d8a292588c009c3ed66fbfd8f5d5729743049815628558c2b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-28 00:55:14	<u>0x63dd7e147d1b80bc105a7789a096d1de7ab575bf782a1521e1b538e0f31a66a8</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-13 19:05:11	<u>0xd980b00ccbeca4d92095115f68c899991354f7d686d486f5a313ddfdeef06aa3</u>	+ 1 -airdrop.org	✓
5	2024-05-13 19:04:51	<u>0x2685b85cdf7878125fb141db2f648bafc3ca3cc149e8647259c15c3a3f19c0ec</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 03:57:24	<u>0x5e6346bf5d389501b779700d4b3832a6377588f46d6bf6203a3b38ef93df9c0d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-15 19:55:22	<u>0xfaa9acde138ff9a4ce4439bf28eaa6e11bf6853e15075822f32d3296d7a5daab</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-09 10:58:51	<u>0xd8f5a5700f7f478eac85b960e2821da27ddd8e5d55f7d34fe7051e081d1c2d71</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-29 09:30:52	<u>0xa0924a28045cb679fedfac26a015f526500256f7a102a274470ef2ee828b408e</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-29 09:17:02	<u>0x3a7a2ed0b036ac5819aed87a04151dea42a53f04f0848002aaf03d06915f4300</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-25 11:43:21	<u>0x0cb9a904eea58e6a16bc3dd2953a343d2522c8aec34f0367e8759b14c57c8200</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-25 11:43:07	<u>0x94005764a97b274cbfb37e8298438f23462c2909240657bcc46c0410ec3854ca</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-21 07:15:14	<u>0x2007c04ebfe6fb142fffd69594708bd6983d25f942cddabc0af5905ceb5f715d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-04 17:29:31	<u>0x1313978e1825b421736193552e5b44cabdbc27b46e96c3b2603ae110f1687dee</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-25 00:56:18	<u>0x7116d69602529410ba0f59e0ac11cc7f71dc18b62c991070f0d8497015cbbfa0</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-24 22:43:36	<u>0x45e69f843f57e99519929b114d224d0d4a7234e0aca50439054b1d5ee8aab3d7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
17	2024-02-15 19:55:10	<u>0xa1d0bbbed273f6e6dca102ad20b1fc63c6a882e6671c13975dc682856c607b8a7</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-15 17:46:19	<u>0x999530cc3db3bf7e71ea603ef7c60d05fa013bc27b5c05542cf2e684abe9d647</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-06 00:25:14	<u>0xe01bcffa32de6b0017880525acf57077e8eff21735f70018f6bb0ad00abd545e</u>	+ 1 Reward at 2000usdcâ€,net	✓
20	2024-02-05 22:52:59	<u>0x2f5cd2fa97b04fb9f53c5e9d4cec1949040dd9d9334a8d679327ff40b32a35fb</u>	+ 1 3000usdt.xyz	✓
21	2024-01-29 08:35:21	<u>0xca4c769e6f883223f6cedba41452e2feb8af8b9eb77be736a2dd096362ef1958</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-27 21:43:24	<u>0x3e12c2be369b15ea8534dad9df8fe27e9bb732228019c23af755c943e52875b2</u>	+ 1 5eth.net	✓
23	2024-01-26 13:44:15	<u>0x100219c2468ddf9f3da91b9b60b82e1dcd63f8f415522b23460634f6d44e1dca</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-25 11:45:11	<u>0x7c737c352da142488061d89c0ee48bee3db71deefa91a3ec99dd8d82577cd31b</u>	+ 1 2000usdc.org	✓
25	2024-01-25 11:29:06	<u>0x6804682d9b0224ac605b97aa5002b167319d0981357865027387c93fda210b2d</u>	+ 1 5000usdt.com	✓
26	2024-01-24 13:14:12	<u>0x4af978137a5060b4eb2c40c48c57f5d6eacc4255c5642320dfa8c7d388b14d87</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-08 09:58:28	<u>0x9d2cf039f9b878432c487e6103a9038361f5a84f0ac0327ca9aa0689368f2f45</u>	+ 1 3000usdt.net	✓
28	2024-01-08 09:43:50	<u>0x554744f99b4c6eccaf8d645e9af84bb191116d42d17482390b7ab49361282948</u>	+ 1 2000usdc.org	✓
29	2024-01-03 15:21:01	<u>0x70e93efc92b62858f62fbc56d1068957f544470762a3784015d1513467d7c98a</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-02 13:09:50	<u>0x3ed82bfe226c78c5d82f9847bff512294cc2089c1fdd4f91101ac7d9f09cb7b8</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-17 13:21:32	<u>0xf836c9f6b6cbc89b2c4e011a19ff81b023067ed50d21876884c5e19987801e19</u>	+ 1 2000usdt.icu	✓
32	2023-12-17 13:14:44	<u>0x044eea8a1855478376bf8d939dd6b939c7f489f78f0dae8395a6ec55dc254cba</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-09 17:39:03	<u>0xddf5bf762000e4201ec6 bbbd3042a4e49916b51691 453e691f6e1cd84301809a</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-05 09:01:24	<u>0xc452a57b588f0189e3bc 3dcc707d2e274d1b75785e 171438b5025b677b30e738</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 13:40:27	<u>0xdbd5fa78257ce4df37f1 3a25db2077b47894e8d326 c36ac1568e3e5331989d88</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 09:44:55	<u>0x97913df11ec6389b049a 28e25c91d246b9c8f7c0a8 c346de0e102cb4c7ddb3f1</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 07:28:33	<u>0xa3a557bd564600f9c1f4 ca1b3042217e152011528d e31052fc3aba0253e39b75</u>	+ 1 1000usdc.org	✓
38	2023-12-02 07:28:05	<u>0x71eec86b6aac7a702a6e 8f8cb9a3359fde0383fc0b 222f157f55c7a099a3f168</u>	+ 1 2000usdt.net	✓
39	2023-11-29 06:19:05	<u>0x07b01f3c7386702414c0 3f2014ffb08b59ad873b66 b6bb79ebc769796fe223d1</u>	+ 1 com	✓
40	2023-11-29 03:43:44	<u>0x7cc31cdf3a25cc18d677 228c98d477c29be48214d0 e057278d01799965d75e9b</u>	+ 1 2000usdt.top	✓
41	2023-11-28 07:05:08	<u>0xe5aaeb0452026153861f 00ebf06006d0e0aefb29d b85bbc68d980bfd72cdc39</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-28 07:04:58	<u>0x02f94114813c13f81401</u> <u>fac86c30207376a71d69ff</u> <u>ad2b3425b475d01e61476f</u>	+ 1 3000usdt.org	✓
43	2023-11-15 09:14:20	<u>0xf8475354516e69c3b667</u> <u>fb7206115be6bce80607d6</u> <u>fb944ca601dde805428f6</u>	+ 1 et	✓
44	2023-11-13 13:03:34	<u>0x3d1fd74fb9b54d25a9e2</u> <u>fb21653608b5c89c1859d</u> <u>066deb27acddd27eb947dd</u>	+ 1 Voucher	✓
45	2023-11-13 07:36:16	<u>0xadd1a8888a0d5e446589</u> <u>46b5c4b333cb04b019b0ea</u> <u>b90102745d1f155529c28a</u>	+ 1 t.xyz	✓
46	2023-10-23 11:18:47	<u>0xbfce3823a08e49b72e2e</u> <u>61eda1b2451c470884b155</u> <u>07ce871dd205b326fa382b</u>	+ 1 m.net	✓
47	2023-10-22 08:19:54	<u>0x6ba51f1a5723c8b8c55b</u> <u>75b3f72e83d2bcf4b0511b</u> <u>81e14d468efc597c2ffca7</u>	+ 1 s.net	✓
48	2023-10-21 07:59:56	<u>0x76102a5ed7cac5514202</u> <u>f7148ca20dc0dfca2baacc</u> <u>737218475e56bc3e4806d1</u>	+ 1 s.net	✓
49	2023-10-17 12:59:35	<u>0x8e0c8ff6b0ba7d9f2257</u> <u>e9ee834925b92a0ac97a70</u> <u>a9a9bcfb9176899496ef7b</u>	+ 1 1000usdt.info	✓
50	2023-10-17 12:44:57	<u>0xa535e9c7551f1ca650d1</u> <u>fc917ead2d2d1d5f5817cf</u> <u>7f1041e3d8576f693f17fa</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-11 21:07:29	<u>0x98d50ee228a59135f817</u> <u>9a5ea82cd192ba56c3d863</u> <u>505b72375f04cbf7722bfb</u>	+ 1 Voucher	✓
52	2023-10-10 09:26:53	<u>0x69bda0389f8360eb14ff</u> <u>9b725f244a582f6499e47b</u> <u>9f1ebcd38ad4707af26a63</u>	+ 1 usdt-1000.xyz	✓
53	2023-10-10 09:26:51	<u>0x521ccafeb260c98d9860</u> <u>59877090b39de0eed60c4a</u> <u>e8cbf527c8ced200b1a1eb</u>	+ 1 com	✓
54	2023-10-03 08:43:27	<u>0xee8dbf601a3b3c7e0d78</u> <u>52bb47fea8f68d9663d823</u> <u>aebee1dd37067e1c3f8482</u>	+ 1 dt.org	✓
55	2023-10-02 12:07:47	<u>0xaa2e5f5ca56e9c2b7d32</u> <u>e74bb008866e1813049302</u> <u>7ca10abecb4317bd275c0f</u>	+ 1 ards.org	✓

* 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.