


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x367e81040482f4b0248bc6bd53beb01f29e4d1c9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AIRDROP	169.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A s.xyz
\$5ETH RewardðŸŽ•	N/A 5eth.net
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
' '	N/A Reward at shibatokens.win
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 04:39:12	<u>0xb5ebdfe9f7660e22f92f802c945d5b4bc0fe51d9e5d9c682623315e99fd00e80</u>	+ 1 rewards	✓
2	2024-01-28 07:46:31	<u>0x51a23dd89c48022a63c0ae3013645cbd8a2f2a117e78df6c87492b697a662ec9</u>	+ 1 rewards	✓
3	2024-01-28 07:46:17	<u>0xf3380548452980f426908f347592314080cb494fa827bc72f30a6ba719337a26</u>	+ 1 rewards	✓
4	2023-12-28 18:59:33	<u>0x24df60d453008bda12dd991a4dfa79935975d5f3534f294f21952712a5f32b86</u>	+ 76.000000000000000000 000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 02:51:59	<u>0x3f9a75cfe58e878c1839f682a49325dcfb95dc78690e45ed94049d8514c329df</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-28 15:25:56	<u>0xa7b24db417c0450e532e065793d67efc5bc8db05d5b5dd2d4129fbaaeda615a4</u>	+ 1 2000usdc.org	✓
3	2024-01-28 07:49:53	<u>0x89a060a711625fe020164ab1ae0a35dde364f9229142bb5a86923138a684661c</u>	+ 1 5000usdt.com	✓
4	2024-01-10 05:18:55	<u>0xbe5f48fb86cf87cdb13e3cdd32f2ea08624ac0cd889a09c55f520c4a73b1698e</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-10 05:13:55	<u>0x1cefadcde958e428f3e7a29a2b6b33778f57439dbeb3085e95ff1629b8521665</u>	+ 1 3000usdc.com	✓
6	2024-01-10 05:13:29	<u>0xdef32d354121a021c67aad0aacf89c9c1ed00959e93b437007e90549225c7952</u>	+ 1 5000usdt.org	✓
7	2023-12-26 00:37:04	<u>0x160e9a6366b8ccefa30b76fdf32bd3e295ed0f6442a346b67ac0cc2e512c1f3e</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-24 07:21:48	<u>0x379d81bc1430a90f790d9fb289716e8add7a518bb6ef3c786a9f1d3ebe9346bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-20 10:16:14	<u>0x0e24bae180c5fdc9448e9bc40e6e315df7de1123957351c817111fa430afef19</u>	+ 1 s.xyz	✓
10	2023-12-17 17:07:03	<u>0x2403f0b33adf93e56ce8eca66696f12baf5bd4fb804b08f6be64869cae0a3171</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 17:07:03	<u>0xb69b885260292511f91c</u> <u>b55f7310aa120d4085ffbe</u> <u>026438c6d81c5acd26797f</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 08:53:24	<u>0x106c6dfd11361ca6edc4</u> <u>fb1d124d00687ded0c0a3f</u> <u>df5d9e488d43947e801794</u>	+ 1 Visit usdtevent.co to claim nft	✓

* 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.