


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x384fbbf319f9c68f6017f001af3eda61ba356efe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
AppleCoin 5000usdt.com	3,888.000000000000000000 tps://applcoin.vip 2.000000000000000000 5000usdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

Token	Balance
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A yz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
\$5000\$ AirDrop	N/A coin-rewards.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
	N/A Reward at BoneWin.com
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:50:41	<u>0xd7fc6ce573d28de4eb1e f3a20a7526837bbc3d4d3c f56c665e29f4497d441ac2</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-06 20:52:49	<u>0x80ba6940d4f3243e9938 220b290a86d78f70186b53 53e141f8dc18a2cfa9a8b5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-01-17 05:10:22	<u>0xa96f8760ec49842476dc 12b2fbcc27dc0753979a59 74db94bb5d23f24cfd11f7</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:29:50	<u>0xb008f903dfdca9feda3a b0341a9937dad8768bfaea d1fbad66a072230db97b0b</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 20:44:10	<u>0x8172f64cfd12210d126e36fec2a6407479313bfb8d4ea279cf7503b94a4aa4f7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-16 17:46:49	<u>0x62ea2dbe18d3644b93a78ce5f8c7dd031089833362e9b390cdd0c2582922a6e0</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 11:40:04	<u>0x6eeb7a7e50b60f88a402fd838c4688f6a750c2ea35b2274be51b0fb09232aceb</u>	+ 1 rewards	✓
8	2023-12-10 05:49:15	<u>0xe065087474e404e5ed1adedcfcdd50a66430c7d6a564d8084cfb3fe77ce399c1</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:24:46	<u>0x3ffb5ec6ec7979eddcf6a149683725ef976305c56839f86843eee11b9f4f3c6</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-16 11:40:00	<u>0x3b645268d7013c06d58554ac87468a410fca613c8541607b2d3f7204833fd4fc</u>	+ 1 1000usdc.top	✓
3	2024-01-16 11:39:34	<u>0x849de27611bb4becfe0f936985fc44f2b776dcc75958d3f928539c122cc01420</u>	+ 1 3000usdt.cc	✓
4	2023-12-18 00:52:03	<u>0xf2c7336636613de84ce5ef9983cbc6c0c3bd5fab6b4e65f7218f8e8027f830a0</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 00:42:59	<u>0xb3fc2b7d83f23e63a0cb d2cb41ee1d2be26775324b 76343cb6c6d03f5177e342</u>	+ 1 1000usdc.org	✓
6	2023-12-10 14:05:45	<u>0xaa7bec4cb5ed5340e224 cab97842c7a96198caf890 8f05ad043484f97791c7fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 04:42:05	<u>0xf389198d6b7ac726e358 7d87ada06c5f3e05237ba5 5e3913da10bfc23b628b03</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 04:37:32	<u>0x55c584746d6b63977c1b 1e322e9b679416fb141241 e16980100be97cfc9d344f</u>	+ 1 1000usdc.org	✓
9	2023-12-03 04:37:24	<u>0x116ef8f11b688ca6abbe 238b1168c7ac4051af0d49 6e797133698d4503238749</u>	+ 1 2000usdt.net	✓
10	2023-11-29 03:03:45	<u>0x93cb117cb54be847c834 2831613b0d197dfb3c1ea7 8bba322a033dae1a09a144</u>	+ 1 Reward at tether.ec	✓
11	2023-11-29 02:44:10	<u>0x6586c3dbee782b09a75d cc2de3231dbb2f23e0dca6 ba2252b08d5b8f3798e33a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 02:43:18	<u>0xe4bfcaabc2e36fc1a246 1b4f68d7f18c7d68ba0f40 d3f7541086706da7380e92</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-20 13:05:05	<u>0x5ccec3ca2a0f4be77873 639c1a2c7187ed8634ba49 d7d61fed3253e1a0f78fad</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 12:48:25	<u>0x8976fc91e042721b9e478af9e5ad6abd0579f9224afc5453c817aff075279cc7</u>	+ 1 yz	✓
15	2023-11-20 10:48:40	<u>0xe2fbf30ca750a4b6956b36bc131540031b23f9b91ed23e948283d3f809daa796</u>	+ 1 Voucher	✓
16	2023-11-20 10:45:14	<u>0x14332f1095ba91f042b30e372ea56f142e195aa1151904e221ed085ce4dc07ea</u>	+ 1 Reward at BoneWin.com	✓
17	2023-10-22 07:07:06	<u>0x99773d35964682106b1e8d0be3c4a38af408fe1c35038521fd0182b38122865f</u>	+ 1 s.net	✓
18	2023-10-15 15:43:26	<u>0x11d1828a8bf22e9e0ef228c5b29299f2766bef53c6bd4a24c315b4757f148622</u>	+ 1 Voucher	✓
19	2023-10-15 10:13:42	<u>0x3bdecf52159478ab5688cd52a4e15fcac1f004ec0229d7cf581d7dacefd00007</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
20	2023-10-04 12:07:40	<u>0x077abf710eb68bd67aee4fa2bb718fd9dccb3c94676ccffda6ae519c9abcd93</u>	+ 1 NFT Airdrop	✓
21	2023-09-26 20:01:25	<u>0xba92c63bbe5a450d523938743690f2c84cd824c4e1f2b80274313058d81e66dd</u>	+ 1 NFT Giveaway	✓
22	2023-09-26 20:00:59	<u>0x938424b6b386f81a53f5118607aa7c802eb7bcb32ab1e57f5c45f598e9e4989b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-26 20:00:35	<u>0x325c3a9a65a6dc8df09d8932c76db290fc08acc2753ec92b9e5d2d83d4b2c57f</u>	+ 1 NFT Airdrop	✓
24	2023-09-26 14:06:02	<u>0x56f3afd65f49193b90388e1178179836b7cc4ef710a02a2d75304cfa8d47a6bd</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-24 12:40:43	<u>0x0ff816ed5bb83955bb858292ed3df8ccf88c77f519d45f0e3bb3604b8895af8e</u>	+ 1 1000-reward.com	✓
26	2023-09-21 01:43:15	<u>0x36c6f3ec742b985cfc69e156f39000c423e9e4232acabd2620ed3076f36f3a8a</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-12 23:09:58	<u>0xa0b24906822eb57b7a45d5e129d39f0aa7d5387569189d9c5b8c7be446b70e9b</u>	+ 1 NFT Voucher	✓
28	2023-08-21 14:24:09	<u>0x232d50d91da9f4911f4c8d121c4f8054c57c34dfec1fbfb6b87e57dbef4a630</u>	+ 1 NFTVoucher	✓
29	2023-08-21 13:21:57	<u>0xfb1656d0255a4ff4b86d39847398ef464015958f720ed9f098c68630b5b49c32</u>	+ 1 coin-rewards.xyz	✓
30	2023-08-08 16:30:19	<u>0x70c61edc173097bd516830befcdb73958e7b2d5d0c185cae207ad50b6ce1ff57</u>	+ 1 NFTVoucher	✓

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.