


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x439572ad23c4128d0a70512472d016792692107c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
5,000 BUSD	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 Rewards	N/A usdt-drop.me
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
\$1000 Rewards	N/A 1000-rewards.com
ðŸŽ•	N/A Reward at usdt-nft.com
5000 BUSD	N/A NFT Giveaway
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:27:51	<a href="#">0xd76439871a9a1a7567715d73ddcf371970d22356336581217caf15fd800d5543</a>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	
2	2024-01-30 04:16:50	<a href="#">0x8c3d151d05128f242c6da3d814494ae32d3e75f07e5334dee167c53b167d0491</a>	+ 1 rewards	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 22:03:07	<a href="#">0x44883df860ce7fb6a9e449693f5c369b542ab6851e8ef8eb74a7cd5418105b7f</a>	+ 1 Airdrop at [5eth i%[enet]	
2	2024-02-11 22:03:07	<a href="#">0x69b0660f6fc86b63e9ed5e3761cd3666e1693f0a789f70dee8e2729949e38773</a>	+ 1 Reward at [2000usdc i%[enet]	
3	2024-02-02 11:23:18	<a href="#">0xa5d620cc55f1a40998d7466e84cf14d21992573f91cc89f8076069faa10cb484</a>	+ 1 Reward at ether.casa	
4	2024-01-25 20:29:46	<a href="#">0xe8cd1e9fee70489498d036c76e9e2d31eb8da151864eceedcf0ad8a27d7e0b420</a>	+ 1 2000usdc.org	

#	Date & time	Transaction Id	Amount	
5	2024-01-25 20:18:30	<u>0xf3c72cd5140b9dc48ffb</u> <u>2a81808b6bc689d783fb6e</u> <u>45f2559c01e5748664d5e4</u>	+ 1 5000usdt.com	✓
6	2024-01-17 19:19:37	<u>0x99ea4396b31b452d7a1f</u> <u>6fa83ac8a49cca9de51c59</u> <u>c0807d1b6fa94f9bab1f6f</u>	+ 1 1000usdc.top	✓
7	2024-01-17 19:19:29	<u>0xf73bed12d5383807c376</u> <u>b66975eb87cb2442488c19</u> <u>91d54fa81459b34e4829c7</u>	+ 1 3000usdt.cc	✓
8	2024-01-17 17:37:07	<u>0x4ff12da864fd5a536966</u> <u>a75421f64a98a1f4e30361</u> <u>454235e21ca6d368d7fec7</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-17 16:59:36	<u>0xfd4d31974af9d96e9f94</u> <u>5a9c2307958e95987dff7e</u> <u>4bc63283731a6ee531ef98</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-21 07:33:30	<u>0xb155aede517118f7ef5f</u> <u>0426a0b37062d36a87940e</u> <u>4491901b1af5511e683fca</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 22:16:22	<u>0x931d16b57a50e321fc9b</u> <u>8ff0259e63e435857da667</u> <u>f82fbafb2ee41ed71795bb</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 22:15:52	<u>0x8757dbb820109c5d2dbf</u> <u>907541da75737072860513</u> <u>29684d5b289a6612b0a1b2</u>	+ 1 1000usdc.org	✓
13	2023-11-10 21:46:49	<u>0x6d8940cb07f98ae3c82c</u> <u>6b34edf74b13bc19896ba2</u> <u>40b05355a6b09a2696363f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-10 03:55:59	<u>0xe82bd4ad1c67f216b34e322046abf64502fad0a40f7f2a58261e2f011e2d0913</u>	+ 1 p1.org	✓
15	2023-09-27 17:32:19	<u>0x33a5fc82b4dfea474b9d39d53630a7f4273b88e4fc32bf39f31881b0a6ed9830</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 19:50:03	<u>0xe634707438a5a7b65f74be15e70a3b539baf435d757ddcd95d45ed9fd8103bdd</u>	+ 1 NFT Giveaway	✓
17	2023-09-26 19:44:25	<u>0x030dc86c789027e915297d9f560ec56659dce0331dc05a5b0a6a48fe9f943e68</u>	+ 1 NFT Airdrop	✓
18	2023-09-26 19:43:21	<u>0xc8b4a240302f3cd02e16e38cb245723a6abd9775b650aa278d72649114b3eb5f</u>	+ 1 NFT Airdrop	✓
19	2023-09-26 08:39:29	<u>0xb5c7cf1718814b762baffab7b8cb34ad51b50d462586bb8edf8973124172a175</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-24 10:09:19	<u>0xfb35c81430acfbaaae4b7d418c09c9d8d9ab6799567a604f1fcf6c4273313e8a</u>	+ 1 1000-rewards.com	✓
21	2023-09-22 07:44:22	<u>0xa3bccdba1dcaa4eb5be5702fcd176e51d692126787a4a10b5a2721e9c87443e6</u>	+ 1 usdt-drop.me	✓
22	2023-09-14 09:37:34	<u>0x8bc91e202a75f56988b0383fb207fa24c028b40ba916f1b058dfcddfa1ce2c35</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 00:49:06	<u>0xb3e44e968dd5308033e3cbac631c0f76507c433641f6934deac29c2365cbdf71</u>	+ 1 NFT Voucher	✓
24	2023-09-03 11:55:58	<u>0x244f05ee0b58645f4497ec67f3a077dd6640cd8922504d9e68ab88551484e9b1</u>	+ 1 Voucher	✓
25	2023-09-01 23:38:06	<u>0xdf64838e0d559af39e9c066bf85d72cecddf4e56fd9f8f4d700e557099af88fd</u>	+ 1 Voucher	✓
26	2023-08-31 06:45:45	<u>0xc5e3f5fb26ef2d02c4758c1d80309e5d98e779a5562a3c78ce3ce41a844a4d7a</u>	+ 1 Weekly Giveaways	✓
27	2023-08-21 19:10:39	<u>0xd07710e3e0e18abbbf130771bb113ba29bc12b591f7facfffb806d89ae7f48455</u>	+ 1 NFTVoucher	✓
28	2023-08-21 15:31:37	<u>0x1ff707df7fac5d224ec4e02a6cbaea8669fa9a5b01636f9040d900f2cc55da4a</u>	+ 1 coin-rewards.xyz	✓
29	2023-08-17 23:15:31	<u>0xccb251f3e4c79f9b8a66f2b16e04239ca13071aeb5424d0cd566a4f5e19558a9</u>	+ 1 token-rewards.xyz	✓
30	2023-08-10 09:33:27	<u>0xe6d1cecc5b6a126d8f2db16ebe6022586ea1aee6eb9787347f84fc1acd156578</u>	+ 1 2000rewards.xyz	✓
31	2023-08-02 10:25:44	<u>0x47ba803b4e52bb570dde6ec6a8a638dcb93a5e7953812462d8aea1c7bb543efe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-21 02:23:27	<u>0x278d9a2bf3187753f65a</u> <u>0e76b9369c55a4e7c35c4e</u> <u>2f83746201a1a9f64f5c87</u>	+ 1 1ETH	✓

\* 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.