

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43dad1e9baa022ea1e64c87c55edf595df969912

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mPEPE	10,000 \$mPEPE DjLD•LDæ â-. mpepe.co
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
BLAST	N/A op Code
BLAST	N/A \$ Check: blast-invite.me
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Airdrop Round
'	N/A Reward at Lido.fun
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2,000 USDT Reward	N/A net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 04:45:52	<u>0xd32fe8e966f0ab818650</u> <u>f21edd43eec5f44fa7e645</u> <u>a81aebf268a77792245693</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-03-16 03:37:23	<u>0x1bddcabdf3f694a3fdea</u> <u>a9b3f2728ceda258395f3b</u> <u>e90f2ebff870540ca2e543</u>	+ 900 \$ Check: blast-invite.me	✓
3	2024-03-15 18:11:20	<u>0xd199f42c7dc060cc4a65</u> <u>c3138ea9d449ce33f00349</u> <u>7db51cee3969701980c0cc</u>	+ 500 op Code	✓
4	2024-02-02 13:07:54	<u>0x7596736c4d41e927a0ff</u> <u>258cbb0cd32ce8c6c40f27</u> <u>da961d09b575a0fc73d7e6</u>	+ 1,000 \$mPEPE ðŸŒ••Œœ â– mpepe.co	✓
5	2024-02-02 10:33:42	<u>0x5ca914b0ee640b80fe12</u> <u>eda8732ecb8e17d7fb3934</u> <u>2bcc63a2df1b380959c59a</u>	+ 1,000 \$mPEPE ðŸŒ••Œœ â– mpepe.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 05:14:08	<u>0xadc4847abd4be6fc6e1650013d76c8d45e16176543e5c42484b1da13fbe0bacd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2023-12-24 00:19:46	<u>0x82fa6d37ef50705e4b56f3cd1774687488aa8ed0306e8278369d0a9542e441fc</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:19:07	<u>0x9ad53de610002172aaf6e3b752f5661ebc372940d7578625ac2fa1451abcdfbf</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 07:09:41	<u>0xaaad5d3b942c2f21165645da46e1ce84b7ede32f9972718c871e86f9c81e8422</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 11:10:46	<u>0xce40a3206de0b2491b581245a566f0d085dca077f605299029e75d9600a21990</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 04:18:27	<u>0xf3d78f4b1452ef3bb7c0f39181b5c983e4517b0f69f169ddb9e4621a075798d2</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-14 18:32:25	<u>0x5247c74532fcac7e73420445fa0e20ef19cb1aa97cb5480da73d917e62c658f5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-27 10:28:20	<u>0x14abcaa9da2061df84fc64ffb74fcbd67ed2e3015332376d40c3fcf5e953932b</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 09:49:13	<u>0xbf90aa2ec486035b1f4468834263f350dbbedf098f7adb8515003067d2709400</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-01 06:10:45	<u>0x7bd2a0f2c320e3cb13b53fa9b4642265552062ce11ead9ee65f98fd4d495bb24</u>	+ 1 Reward at ether.casa	✓
9	2024-01-29 17:55:06	<u>0xef0c8dbd6627fa9bacbecfcfd8bde48d51b6d412afc67734e548742edc5c3c9a</u>	+ 1 2000usdc.org	✓
10	2024-01-29 03:26:16	<u>0x13b07aa2c3dce047ba7327693299640d2e97906f1449f1caa94bed8a640cfb2b</u>	+ 1 5000usdt.com	✓
11	2023-12-31 05:25:21	<u>0x9534b4dae3a471657382aa06e95b1722657c50b262f81cad9fa72b590c1afaa9</u>	+ 1 2000usdc.cc	✓
12	2023-12-31 05:24:21	<u>0x214304bd438ab3f63dbd766a99af5d76bd5065185c840dcb78740a5ea6340cd6</u>	+ 1 3000usdt.net	✓
13	2023-12-28 21:37:44	<u>0x5b30bef1c315966242cacaa6be10f417ced38ab6ca7c20e913cc314ecc03c641</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-14 08:38:24	<u>0xf9ce0fa86e13fe81dc03cbceb4cfc5306ec39bb35d269cba1fba4cc1319aa768</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-14 08:35:56	<u>0x6a0844d89df9d797590cc7a932f0f71f0092ad1312a6df1fa6b35ac4f4091633</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-14 06:53:48	<u>0x9d84b95dae2b2ed23fca3da494ef6a80a889bd721185adf7ddc01de91fcaa67b</u>	+ 1 org	✓
17	2023-12-10 17:36:18	<u>0xe1d5f119b7e630c6eed725e1d33c627d014718678961577afd8f76558c834800</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 14:48:29	<u>0x7bbc194717c8d5a95e4a1e5a72d63557efb965810b3995f2be22cef963db4ed7</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-05 10:16:48	<u>0x8af90e3a84b2bfe0b6c94addd79c0c61bcb307e767f8bd09e295082693d18ccd</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 10:10:00	<u>0xf2aa3aa97cbc04d545db31963f4444b689fc00b92172f97b7c4ba6509cd8f0f1</u>	+ 1 1000usdc.org	✓
21	2023-12-05 10:09:36	<u>0xddce9afeb0d3671cf4c74ad7715dd188b02e1ec9d6691a1948058a928ec243b0</u>	+ 1 2000usdt.net	✓
22	2023-11-28 23:30:21	<u>0xc73614ff5a319ce55839591de349ebed49cf48f34558dafecd686666eaa2c8f2</u>	+ 1 2000usdt.top	✓
23	2023-11-28 02:58:12	<u>0x191c1e441593da35708485304304a954a9b30129975065e37d1f4ea75527ef72</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-28 02:53:53	<u>0xeb6a301ddfef58f75a73790f5c1ac74637fabca993972b22499abde2a3e8e2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 02:53:31	<u>0xcfc371a41b6bafc6dd2954c27ea7767bee06153db670f0d518869057d2c4b4873</u>	+ 1 3000usdt.org	✓
26	2023-11-10 21:17:11	<u>0xe4aa25d4f36420388901943ebccaa3bae664316250aa87e954d773f0a7378839</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 07:29:03	<u>0x12447fdddc8bf98030b6493f16cd1fe35c305e0d750d357b2cfa6a7a57d4d2ff</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-09-27 17:24:23	<u>0xcfd2114a1e78f6752d1426dd392375a0e459eda871ad1b0126a626a2b322a702</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-12 23:42:12	<u>0x11ed58e424195bbb08b24a4b251b6f784000778654202b697b26c0da26b2fbd3</u>	+ 1 NFT Voucher	✓
30	2023-09-08 20:04:51	<u>0xf28f827bca289f4fd934eb54815f9ffe848b0f97268868de7c87ec48df63e2ca</u>	+ 1 Voucher	✓
31	2023-09-07 06:51:24	<u>0x6dcda290d4da3a6fef251499c93d8c45b4308ad771b29e04a86aab2e2d34fbf</u>	+ 1 Voucher	✓
32	2023-08-31 20:48:50	<u>0x55ec6f11ad2d5a41c4dcf1f1d0ff086e20c0ecf5b87dfaa060ee54f63db641e9</u>	+ 1 Voucher	✓

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.