


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43df553246a88001cdd2697f9093269819fa3169

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
	N/A Reward at BoneWin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Voucher	N/A ro
1,000 USDT Reward	N/A com
\$2000 USDT Airdrop	N/A k

* USD values displayed at the time of transaction

Token	Balance
50,000 WST	N/A NFT Voucher
'	N/A Reward at Lido.fun
2,000 USDT Reward	N/A .org
\$1000 USDT Airdrop	N/A cc
\$5000 GET Reward	N/A drop-coins.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 20:46:54	<u>0x5ae0b02615597af895b805f55e95ea19434895f56b8adaea76dc95401405201f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2024-02-01 22:55:59	<u>0xe2db0469abc48d88eb5564e726c9cfbcbefd58ab4d229bad3f946b5ee1d6381c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-17 06:01:08	<u>0x74060f554aa8737c7f968786fc4ad31a072cbb2193affa2f743e3d3e98646c7d</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:13:27	<u>0x8507a01e40824de96ee4b6d739ed2d031b313d3c489d4a4b66290be36acc1611</u>	+ 3 .SITE	✓
5	2024-01-16 16:41:34	<u>0x1a0626d8b88d42e1414df8147f29b49598f809a035459f29433183da1bbb0720</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-14 07:43:43	<u>0xe757f98f7a30b7de0686e79cfe5f6e4157973f36f63508650361249f7a8508f5</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 07:07:15	<u>0xe3aed8d5c5ffcdf311e849002df30d2b56a63a740a7fdb3279872d706c3bf1bf</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 21:47:35	<u>0x06b758514194931808518bd9e26ebb7ccf326b06c5ab3e105f62813b8fd4d9dd</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-06-08 21:22:58	<u>0x0117a7c057053154b886cd8f7c9a6e42f56dbcd74e6f357a8fa803f499004a2d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-06-08 21:21:24	<u>0x8a1968f43ee46b3075f63266b4ea89cdf207d51e5c2c46a6bea6699fad390a4</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-29 16:32:50	<u>0x01d1f91b3598d56400d27fb1d0354093acb84ddca0056c4b110f2c9ddc459afb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-29 16:07:42	<u>0x945ab52143c67f88a9bf1bb59401ecb7e0d5d13ecc0437cdfbd9926079d1dd67</u>	+ 1 e]	✓
6	2024-04-13 05:26:51	<u>0xe6950e820ff8f45e0c95c9be19202ce63f10ba949d84f91b31139b7c0cc23305</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-26 06:37:31	<u>0x4a7fa706bd37457c3cb8646f61ce35ee553a015c8ace45084cf9305a38a20955</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-26 04:57:24	<u>0xe4a6fc0582077e39b505168c209a3b3a85788d3aab</u> <u>c433db4272e33d07f49984</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-01-31 23:18:52	<u>0x2effdcbf4e83f8537a764e8a7cc049e8b139eae990</u> <u>3cef5aa2d0a22328b98751</u>	+ 1 Reward at ether.casa	✓
10	2024-01-26 14:37:14	<u>0xa31dc95e2603e9b9705a84b040ef6d57a06cc02bfe</u> <u>1c815068b26f3c4db6594d</u>	+ 1 2000usdc.org	✓
11	2024-01-26 14:31:26	<u>0x657192d4ec2901a8ce4018d5e2938881c5f5ade4c0</u> <u>decf4033e5f5162b8c3799</u>	+ 1 5000usdt.com	✓
12	2024-01-23 02:19:04	<u>0x0650ae64df39b1936cfb</u> <u>abd0edfe71215ef7885fde</u> <u>71e10e7a15a3fec8df6196</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-10 10:49:02	<u>0xa4a11024a7efdd57dc4c9f43c6f51139972e377e2d</u> <u>71f442a09758a1d03fa49d</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 04:13:10	<u>0x199e95344378013c8e099c02bb8025513daa110e31</u> <u>83e9abf23b6e2af49ac389</u>	+ 1 3000usdt.net	✓
15	2024-01-08 03:49:48	<u>0x249773493dce71d9cea2e0693d376d760f0cc6dfbf</u> <u>b5c97945a64cd436cda19e</u>	+ 1 2000usdc.org	✓
16	2024-01-01 05:19:56	<u>0x9fec681dfe7cb3bd90497c3cebd6841f55b52c885d</u> <u>2cf1e7e8ee43223bcce8b6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 22:28:27	<u>0x736d35e2aa47a40c7c298d545f37575cb8a17441f7ed23b1ec206db2abd1f7af</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 22:27:55	<u>0xd89f77b47786ae3eb3a7889596e8102fdfe53a38b6d0a9f4acec9b3b488b3121</u>	+ 1 1000usdc.org	✓
19	2023-12-14 02:23:37	<u>0x163f6342ce484e3330b81e4cc20089605cfbcdbe3ee9845930fd98470f88a2ce</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-04 18:17:44	<u>0xb9c7b12a09c5d42406ffcfb43305aa9d3b469b524a447597be92f602e909235b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 07:44:30	<u>0xc0e120932ab55a196e25da18aa99934dcba23935fe7cea51f5a9378d21b50bcd</u>	+ 1 com	✓
22	2023-12-01 05:55:26	<u>0x08585915bb46330f005220141a6ef9a71a5bdd16485bd9e4b70f344d004f238f</u>	+ 1 2000usdt.top	✓
23	2023-11-23 10:34:15	<u>0x224c0aca6051e964b9e363fedc773a440f9839c418d88518f393d967d3f8d4f5</u>	+ 1 work	✓
24	2023-11-23 10:14:34	<u>0x42474521ee462c8bd961636c891b7e2903a553478d29bf6883edd0a76b979c3f</u>	+ 1 .app	✓
25	2023-11-22 16:55:54	<u>0xbf7eeaed551e59ef43c0d8a7cfa563eee687692c0c203597582c55e2d92fc04f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 16:39:57	<u>0x7259df207b9845787ecf ac09ae7318ea01354a28e4 01a46a5162535fda4d6d5b</u>	+ 1 cc	✓
27	2023-11-22 16:39:57	<u>0x82ada85f861ba9c26d47 67a4715074227c3de4a5bf 09887dd9b0d923475731d1</u>	+ 1 yz	✓
28	2023-11-20 10:56:10	<u>0x3b4caa73d997fdf75bbd 37b6f25c57a46ac7a63edf 73686782376e9b6601afd7</u>	+ 1 ro	✓
29	2023-11-20 07:39:27	<u>0xe0b323e460d73008e0db 974319c819899dba32a0d3 4f221abe5c9f3aa40c19d3</u>	+ 1 Voucher	✓
30	2023-11-18 12:40:48	<u>0x7e3009fa072be180d8f2 b54c1fe8d61c2219e81929 9bc172c5b4362185230bd3</u>	+ 1 yz	✓
31	2023-11-14 21:45:43	<u>0xb002b794c79c90b6f075 f1ae5489495c2887e92141 b03bff536209d125a532b7</u>	+ 1 .org	✓
32	2023-11-14 21:45:31	<u>0x6ea3a3a8b74821161b1d 0159d8af04f063b801bcd0 8e2080fa79a57d2004a193</u>	+ 1 k	✓
33	2023-11-14 21:45:23	<u>0x0748e94358de43bcf9c9 f99d95a7c387333e5c2173 358193c5cc8957afb51df1</u>	+ 1 et	✓
34	2023-11-03 14:10:29	<u>0xb682c48ef4496f5c0998 4485ad7395cbd9333db0f6 734dc928373a0c2a5142ee</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-15 22:53:49	<u>0xec57e89ba938032f62be</u> <u>06663c26e392995ff3350f</u> <u>ed08a837ac28c3ce3f7dfd</u>	+ 1 \$BNFT	✓
36	2023-10-11 20:30:07	<u>0xb1353e3c4ec42b52e9ab</u> <u>a3a5ca4c52e7aa54a472da</u> <u>91509fcfb2b15cd193f341</u>	+ 1 Voucher	✓
37	2023-10-11 12:58:26	<u>0x6a87e9e0da97440d02d8</u> <u>4b81044e4da477ddd9f492</u> <u>bff53d4be53e8cbab23505</u>	+ 1 rg	✓
38	2023-10-10 21:43:30	<u>0xf1015f15503e74c12f97</u> <u>2306e85a8b564cf3711f71</u> <u>f68798797d26808fbb397b</u>	+ 1 1000-usd.xyz	✓
39	2023-10-10 21:31:32	<u>0xdb79a4f16cba4d2a0e50</u> <u>92835679b990b1500c4356</u> <u>ccbd5a194c08cb515a6643</u>	+ 1 com	✓
40	2023-10-09 21:40:35	<u>0x164b0dd2c66310cfecf1</u> <u>e701a58a106d487ca12640</u> <u>4e3b8d4e6743bf7d62b518</u>	+ 1 NFT Voucher	✓
41	2023-10-09 21:23:38	<u>0xe7132d61af516c7d7d8c</u> <u>bf9484589c96473fb7f8bd</u> <u>2e00da8e5b61335c7ae2e4</u>	+ 1 com	✓
42	2023-09-27 22:48:33	<u>0x4be49e0a3bb1f00cb0d7</u> <u>cd606a709661d3ce140269</u> <u>481cb5d0dde179b4013dec</u>	+ 1 usdt-rewards.site	✓
43	2023-08-26 02:21:39	<u>0x51a120b8b9791c317330</u> <u>4ddd047f0791712c6a91fe</u> <u>81731c7c5c2876904a93b7</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 02:18:47	<u>0x6532e06007dbde56e780</u> <u>2f2c8973698cab7c776afc</u> <u>c590a69ee903bd65b35b1f</u>	+ 1 NFTVoucher	✓
45	2023-08-26 02:15:11	<u>0x06167c85c13c0d7aad5d</u> <u>719e8ff284512945149893</u> <u>e2258dbf6edf6f273ceb89</u>	+ 1 drop-coins.xyz	✓

* 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.