


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x46de427948a8b0f9821459c83dc233984e5036fa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
LooksRare Airdrop Voucher	N/A LAV
\$3000 USDT AirdropöŽ•	N/A 3000usdt.net

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
LooksRare Airdrop Voucher	N/A get-rarible.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
20,000 USDT Reward	N/A ether.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:50:37	<u>0xab3b65f7795a67e19739</u> <u>c2a8e3b11bbc3a80be1d6b</u> <u>1df49acf42202279d51367</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-31 04:02:13	<u>0x0df816ecaf873f1b92ab</u> <u>2038a085c065323c1a3a67</u> <u>7fdc84dd5ca24bc3828fc1</u>	+ 1 rewards	✓
3	2024-01-17 05:21:20	<u>0xe3a1873e6d54252fa21c</u> <u>2355e7a9f8ad36a8537ba1</u> <u>cfc719f70bcb16ba8f574b</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 00:39:32	<u>0xbb0116ab7ee7fe52eb2145c6315b99a5a1934dd6e25e4914f78dad72edb14c50</u>	+ 3 .SITE	✓
5	2024-01-16 17:01:58	<u>0x2d207428738beab81ce3e2f3a99e97a1eefc4d4b94996693dabbcebf5b138b5b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-16 07:57:19	<u>0xba9bcd1a4d5ac9fdb82db9aac0da401cf9a6edcda825c0de5cad80de6a2f9970</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
7	2024-01-15 15:57:50	<u>0xf9109e2b38c109eccafb853d31633bc76b153829165bd8018936655f9cc8fdf</u>	+ 1 rewards	✓
8	2024-01-15 15:57:42	<u>0x910cbde0434ba8c3ea04fd8223fb8c5ef94b01be8aeafb415c5740f04757b81d</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 20:33:52	<u>0x962cace60cb9cbcd33d1a6db2d6b7c4fce240b5915747d548f5f0e34e8df69dc</u>	+ 1 5eth.net	✓
2	2024-01-28 10:52:53	<u>0x3bf806754c0b3bb8aecdf7ed2c66a4ffa130c49104be6b6e3f6ad7f86e10d46</u>	+ 1 2000usdc.org	✓
3	2024-01-28 05:30:41	<u>0xd55f1c450f7f9e0fb4dd3206d29760b6c110402932fca9b21b72678d2710adef</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 21:54:13	<u>0xae14c791dcb182598f718bf634f6e6fe8a8f85488f7e05fa7b3d327ad0ace67</u>	+ 1 LAV	✓
5	2024-01-11 23:21:51	<u>0x91378861c8dd193737be75459af4ebbce896872e32ebcf285f969ab4bec004</u>	+ 1 get-rarible.com	✓
6	2024-01-09 09:44:18	<u>0x2ef54a0ca5e6e0f793381c146f061caec3a905f328a8696275b165eaff3ccdfc</u>	+ 1 5000usdt.org	✓
7	2024-01-09 08:47:12	<u>0x417d04d8b158a255909ce863cbb640f90e622a305cf7287f2528afe72fff7791</u>	+ 1 3000usdc.com	✓
8	2024-01-08 00:52:55	<u>0x8ba720dfdd14ad0ce23d0ebbeaeb502f230b3a9c0e32ea3fc425fc6c76867c38</u>	+ 1 ether.xyz	✓
9	2024-01-05 07:35:17	<u>0x0799f34b5bdf3699743e1c934d41c98a55087adea3acc69115fd7e24ee9e4b2f</u>	+ 1 3000usdt.net	✓
10	2024-01-05 07:26:23	<u>0x4aa4c1bd68d8d86b5f89e0537df4b870740ed565dc18504f0e3998b71b9a2bd4</u>	+ 1 2000usdc.cc	✓

\* 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.