

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48af1495b7039a437173ef9c0bfab950c180a053

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT lootusdt.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC Voucher 	N/A 2000usdc.cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Reward at 5000usdc.cc 	N/A Reward at [5000usdc 
5.00 ETH by Base	N/A Base Chain Raffle
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A s.com
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 12:59:47	<u>0xe6cc499248bb0d8a36e29814c3a857570254c5f0ab43b33553cb9790f10c9f1a</u>	+ 5,000 \$USDT ð;LD•IÐæâ-•lootusdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:54:46	<u>0x99fc8fdaad3520b4c5319c09d004d55d7ab9735097523f6020e3b3ee86d9b5f5</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 00:54:32	<u>0x6aafe70df0ebc53d52084787ecd64bfcf123a9714d8eee57dff0c7615f1bcf90</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 05:37:13	<u>0x3e2a0b15d5ebcc332567b4332d0ec66c245300dcdfc8ded767db60325760baae</u>	+ 1 Reward at [5000usdc i¼[Ecc]	✓
4	2024-01-31 03:15:49	<u>0x79292f683fc9a90fdc6d7a4febcb1a271a9d58d611ca9970d160e7a7aa230c3</u>	+ 1 2000usdc.org	✓
5	2024-01-30 10:13:06	<u>0x6ee10ee171f53c1807e55424b3deeb6e09f14a56091c3c6f83b082b56f74ffeb</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-23 18:25:32	<u>0xbbfb6c098534323c27bc</u> <u>94c671971a04b13894dd0e</u> <u>752ca2453ed839d69d2315</u>	+ 1 3000usdt.net	✓
7	2023-12-23 17:55:25	<u>0x7b5bfff0f2d6ee6b70004</u> <u>8c1c60f1e43b22c63634c0</u> <u>f59341394f61a51c9078f3</u>	+ 1 2000usdc.cc	✓
8	2023-10-19 13:02:53	<u>0x37caf12c497af23423ed</u> <u>3b61ec008c826616c80225</u> <u>250c40d91e4871c08564ed</u>	+ 1 s.com	✓
9	2023-09-10 04:34:36	<u>0x7a8f073c80d89d8172ac</u> <u>450153c91650d5e16dbe15</u> <u>921aedabf10f3b88aec5c2</u>	+ 1 NFT VOUCHER	✓
10	2023-09-10 04:32:18	<u>0x71ac09207b20f456670d</u> <u>ad6694ac8c38a752613bee</u> <u>b881a0619561c44aa05e6e</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-10 04:31:36	<u>0xd85926d13f1848295b5f</u> <u>3cb4a8102e1a7457a7d344</u> <u>2acf8238326e14bebfbd92</u>	+ 1 Uniswap giveaway	✓
12	2023-09-10 04:30:28	<u>0x3946fd90714c0f58d994</u> <u>65d2609087517d746e867b</u> <u>c121cc3998f52fe0147011</u>	+ 1 Base Chain Raffle	✓
13	2023-09-10 04:30:24	<u>0xfe888661491f3d45b6e5</u> <u>467d383fd553c92ae49d1d</u> <u>2fbbe7424c81425fa913fc</u>	+ 1 LIDO Drop	✓
14	2023-09-10 04:29:54	<u>0x4e17f4aba7a5190444ce</u> <u>5b56fd481b63a94744d456</u> <u>f4c51ccc7bea082916136a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

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.