



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b4a20f55dc6c0262eb639c592e39b4870443b18</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A er.app
\$1000 USDT Airdrop	N/A cc
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A .net
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A d.org
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
2,000 USDT Reward	N/A d.org
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-20 18:22:56	<u>0x93767ae61bc24afb7829da0990b0ed75b817c4bf4f0ae6e748707997d4084d11</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:25:19	<u>0xb7dda29b00a8228c7fe49777f7c4691deceeee8b47a6955d2045b9849d7794eb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-25 21:27:26	<u>0xf992e96453e948a65d038aac2235bb9c717a2bdb3d9e8368aee1e376e0b17567</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-18 16:38:31	<u>0x37a6e29d44fb44404e24a814c30245a073de384440439ba635e6508167fa727f</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
4	2024-02-18 13:48:22	<u>0x664ba023ef668776667183861250f2b360c51f48afd0c771f995dbf3c4cd232b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
5	2024-01-21 06:26:54	<u>0x3d8b373857e9f5d1bcb98bbf945287c4a6a7855d65119c35e9b17ea47b3974e7</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-21 01:57:57	<u>0x00505e3d8b4f0f33ca85de38da6cc3531bbaafa485f03b6df5acc8d006867d7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 06:27:22	<u>0x34ad7b88ab69e6df62563a4ed7c193abb59549633c681f90229430107354d916</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 12:24:26	<u>0x5168717310a583317904 b7e308f0ad70a918e8aeb9 6880ead05387b8531f7b75</u>	+ 1 1000usdc.top	✓
9	2024-01-13 12:24:00	<u>0xfdc8cacf5a7bf0f8eeec b775873fa628e82bd9c709 a200e2f9f3714910a0e6be</u>	+ 1 3000usdt.cc	✓
10	2023-12-26 05:09:43	<u>0x885426714094bc8c415d 87232d792f1a1b88ca6a08 90c65005486431b2af3abe</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-26 05:04:24	<u>0x3503c9ac719461cc9ae3 e7f484c98577ebea8c907a 57c33b943d18df5428d091</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-17 05:23:30	<u>0x2abf743da29513f0be65 b6322a35b32146afdc6d73 49d578fc4b6adea4b84143</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 04:54:43	<u>0xf6cc61566143739e74d8 b62f4ddefc28c798f26269 e2d404952b3ecec25cfad</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 03:34:15	<u>0x1d93b7c8b05146c9a02e db25a8ff419fe03f67eaea 528da52767de218750f75e</u>	+ 1 2000usdt.icu	✓
15	2023-12-16 03:27:24	<u>0xf84628b8f577c331bcd0 1b75fe13917c6a7b86bf55 dd737beacf9c2541881e1d</u>	+ 1 1000usdc.org	✓
16	2023-12-02 05:43:57	<u>0xe44e9b70fa92b3f64591 607413c4b337541485207a 86f1abd1be39fa71635faa</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 05:43:32	<u>0xac4b6ba494b1516684555869464db42b2c09cb92b1845f073a07795c7565b35b</u>	+ 1 2000usdt.net	✓
18	2023-11-29 15:35:05	<u>0xf15c9533465de9eb6d08e16cdc90b190d72c28415912add324d21a01d233dfffd</u>	+ 1 com	✓
19	2023-11-29 03:21:33	<u>0x95655bc56d8d3e100ef90a0899501abf55a2326fb9c922b0102f8e30321249af</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 10:31:20	<u>0x25b3b437024b0e4ca9aa76ed62b01cc51d3fc678d9b6aca32765b8feb97428</u>	+ 1 2000usdt.top	✓
21	2023-11-28 04:08:41	<u>0xaf3c706eb1600c46073aeecbc55b8533a0ee93935a7d6db5cb06c71599f5c38c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-27 17:29:11	<u>0xf81e6b7f947a48447288c33fceb9bd3705169b42a18a3cb58a5c5be6f9ad10ef2</u>	+ 1 org	✓
23	2023-11-27 17:28:31	<u>0x6d434d8c907af1266c4396a32aeba3845982e4dd5d111ff52e7bdf4add82f091</u>	+ 1 3000usdt.org	✓
24	2023-11-21 07:50:20	<u>0x0e8dc3baf096d3ffd346aa05ad3268363d3b6fdca933f8e501962ccb30859a5f</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-21 07:44:00	<u>0x8bc492117e6ea0340ebf2dfdabd88c61023b9cede924ef9d9ce6120fae7d37ef</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 20:13:48	<u>0xab0429f41365323eec2f47d17d0547b87536c1009c72d5cdf0fdf101cf1845fe</u>	+ 1 cc	✓
27	2023-11-20 19:16:21	<u>0x48c52b80580e3160431f12236a24a12e8c2b7fc183ba049b58e82c5ab0589187</u>	+ 1 usdc.vip	✓
28	2023-11-20 17:38:21	<u>0x6fcdc637c14c0aebef94f60f9fd39d69c5b3843f62954de988203bd13cb12542</u>	+ 1 d.org	✓
29	2023-11-17 18:50:35	<u>0x9de7723ecdc030960855c84e58090ebd83314789f124b4a782856d71274feeb6</u>	+ 1 yz	✓
30	2023-11-14 11:08:25	<u>0x212ce0ac0d77628c29925c4626bf7f77ccc6650d2ce39ff26f02f4ad18aba407</u>	+ 1 t.xyz	✓
31	2023-11-14 11:06:45	<u>0xbf8c42c6d3642191a9bbff3f5a9165431e70fcd056d0b2223fbcfd68d30c7680</u>	+ 1 Reward at tether.ma	✓
32	2023-11-08 06:15:44	<u>0x0215acf9b48dfc6ecf7f8a8e5461934a3805f81e9acffac4a332593089ca1924</u>	+ 1 op1.org	✓
33	2023-11-08 04:22:11	<u>0xc6124f531a5b095f38d97feae63b4e19bbc86d3e53c43a08878f3970af85dac6</u>	+ 1 Voucher	✓
34	2023-11-01 10:54:17	<u>0xfe3a3802e5215af433f2fb0500d0da4c6a360229f2fa36ee86b547f71c6ce4ba</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-01 09:13:01	<u>0xee4095f2581b9ec06f24793d56c445f47cb47b26820c7d9eb0b7381d9fd2bdc1</u>	+ 1 Voucher	✓
36	2023-11-01 09:12:59	<u>0x734568a18bdb3d5c5e0084fe952f981d1b05219eb6b88336d4cc2f8fa8fabfd7</u>	+ 1 op.net	✓
37	2023-11-01 07:40:46	<u>0x363a26313e1093477ff0d1188de15ed2df45f4a33725cd723f22bc5f4d073460</u>	+ 1 op.net	✓
38	2023-11-01 06:49:57	<u>0x28086fce9dc6e4d3f788885679694591be34028f6e79ac8a321cd4e085f776cb</u>	+ 1 Voucher	✓
39	2023-11-01 06:14:24	<u>0x4b79db2a5c3e67a4fb2a4aa22ec9debfd406cbbd9d1b67f248a604874271807</u>	+ 1 op.net	✓
40	2023-10-30 15:59:43	<u>0xcfbbae83a3b9a1d32abefc2b883d98143a049782e347cdb798d3e89069664166</u>	+ 1 rop.net	✓
41	2023-10-30 11:35:47	<u>0xf287047ccc8ba79bb3db21332f50b23fa44bd0234d390235fc83736cffd7f1ec</u>	+ 1 rop.net	✓
42	2023-10-30 11:35:43	<u>0x132e0660fc4a06f505da045740fdc0de46fb9df23edd8414cead74b3286e32bb</u>	+ 1 Voucher	✓
43	2023-10-28 09:23:35	<u>0x046af78e1bb15d4be7264976d2a0772c3075de101302dda1f48351e7bfb55a2d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 09:06:16	<u>0x6da894c768a65d2594e016ca96866bed3626accf01e0fd8a1c39276cf39221e3</u>	+ 1 .net	✓
45	2023-10-28 07:37:10	<u>0xe4a624e0e9fdbccbb7640d8a768899d3834f3803684db8bf01231b772c7ff1da</u>	+ 1 .net	✓
46	2023-10-28 06:22:36	<u>0x1cfa8b9cf53d265ff1b534bfb49e44d3090a6b85ed33dbfb484b72ccd179196a</u>	+ 1 .net	✓
47	2023-10-28 06:22:26	<u>0xa6118aecbe34c9af079d3b06eba993cc2ec98b114b63b97db63b23edd39684aa</u>	+ 1 Voucher	✓
48	2023-10-27 18:34:29	<u>0xac5631e23b78248a375c2892c321ce1b14dcbf0d0de95ec5f068d09af05ee6b0</u>	+ 1 2000usdt.org	✓
49	2023-10-27 18:34:21	<u>0x7583b1d8e66375ba7d98a37ac8d092f803eb181e48f3990273531efaef867c46</u>	+ 1 .net	✓
50	2023-10-25 08:34:48	<u>0xd6d79b8707bc0d9672b6797975dea1f230b69f339d493aeb6949e764ae172e47</u>	+ 1 er.app	✓
51	2023-10-25 06:23:34	<u>0xc3833ced795cbea11aa3faa7da35fe8d8b701f13f879cdf1daaf75cd83c6eb93</u>	+ 1 er.app	✓
52	2023-10-25 05:41:34	<u>0xc818aae8015bd12e1429e7f9a9aad01d01ee03985a05939e73c2a139596ddecb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-25 04:28:20	<u>0x04def70d0acc4ab25a2282b5a7e6d78dab96ad6f4c551bf8da9d000a8c6d4ad9</u>	+ 1 5000usdt.com	✓
54	2023-10-25 04:28:16	<u>0x4fac60fdf18528f673c7db45b8581d81b133ab747a1b9a7771932468b3127230</u>	+ 1 er.app	✓
55	2023-10-09 14:30:35	<u>0xe241874d934614ab6669b25d0fad87659ef9a3c21d8705761c1fa0bc3599ab10</u>	+ 1 rds.net	✓
56	2023-10-09 13:34:38	<u>0x3eed40712c32ad79382b584da8982d98126a1e582d607a1dfed0befa22261a1c</u>	+ 1 Vouchers	✓
57	2023-10-09 13:29:00	<u>0x876a3d4f0511ddf97826dd218bec70a44934053e274941a7ef243924b724a003</u>	+ 1 rds.net	✓
58	2023-10-04 11:28:46	<u>0xe02083eba632e729fa75f3c973e3af87cace80e69b6064572e232195d8b42962</u>	+ 1 Voucher	✓
59	2023-10-04 04:57:37	<u>0xed964078799842b04ec066bdcff683b7dc1ac4ef6f9de56595c395da555df72b</u>	+ 1 dt.org	✓
60	2023-10-04 03:54:39	<u>0x89107c19690a299abf190f40dec264801ccbabb27ec54d6f7d9e98f2c11240ac</u>	+ 1 dt.org	✓
61	2023-09-11 09:36:49	<u>0x65065b9b0424addc48e415a8103c4c38f8f610d14e54e8d0fb334cc70c3d45f2</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 16:02:32	<u>0x84d22e575b48b8e002dc</u> <u>3be99fb283016aff35548e</u> <u>dc6fa73aa530f8a28f36d9</u>	+ 1 usdt-drops.xyz	✓
63	2023-09-01 03:43:10	<u>0x3f5096ede4a9d417ad65</u> <u>1288f6d05d2cce3d515995</u> <u>c79b2d93ff9c42641ff72e</u>	+ 1 drops-usdt.xyz	✓
64	2023-08-18 02:22:35	<u>0x714e0d896d51739a6b79</u> <u>89a0576cc0edee280c1797</u> <u>01d38e23dc1aa52b0b6811</u>	+ 1 token-rewards.xyz	✓
65	2023-08-17 09:07:55	<u>0xf82bc8385a6edb6670ee</u> <u>8827d51e775c54f8bb4130</u> <u>29a92fd41685be003b7648</u>	+ 1 drop-reward.xyz	✓
66	2023-08-07 00:49:53	<u>0x315da2707c1b8e4bfd64</u> <u>e47d6dddd3d4c75088d580</u> <u>9bf684ccc54329c395f1a0</u>	+ 1 Voucher	✓

* 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.