



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4cfb9217663935c33f856c50933c92d3402003e8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
'	N/A Visit usdtevent.co to claim nft
\$3000 USDC Voucher 	N/A 3000usdc.com
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$1000 USDC Voucher	N/A ro
\$1000 USDC Airdrop	N/A 1000usdc.org
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
\$2000 USDT Voucher	N/A 2000usdt.icu

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 03:18:41	<u>0x4041fe54e74e8813d01503b707f136fdfc3341348a13d46c1d50b14f9d563d7a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-18 19:43:04	<u>0xb684f8e8c039a3dcabb4db39c8f1098f4ff046ac8316cb25e2ef5240ef5fe3df</u>	+ 1 lt.com	✓
3	2024-01-14 09:12:48	<u>0x8c1b6276ce2d13c17df30195d622e7c42995c26b91483079efd24469abbfbce8</u>	+ 1,000 lt.com	✓
4	2023-12-12 10:43:50	<u>0x06988e512b401d3bfde8f94cb18defc8460e928139a4d37f00f7d921634b6cfb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 11:06:47	<u>0xb685a22409a8176eafd016b7a8cfeabe0c03e11a6a5574569e26750d17d4fdb9</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
2	2024-02-16 11:03:19	<u>0x135a5ff2f97df3e9512f2bdfa86c720d1bef512045d9120bca68f0092f6475b1</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-16 11:00:23	<u>0x76fda76584aedef1e9c7c51a1ac1b6be9d04f370dc93cd341ad53fab4040d53c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-13 12:46:20	<u>0x4def773a3149012c4f0e05f4e1912eea52056c7eee133de4eb9ccd67cfbc8d73</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-13 12:46:20	<u>0x603a938be7e024537299e09f7c5428c8bc4df0acbe719a3ad4b06b332d9317a7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-01-31 04:38:16	<u>0x5742e00eb584dd326df4f854599af0443310f41bb7f17aca6c7e4f75223a5d2f</u>	+ 1 2000usdc.org	✓
7	2024-01-30 11:22:30	<u>0xb988506a0e2e3f15497bf4085296ffc7a1feeb2fc9a6ceec98d686ee5ab6cccc</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-30 09:52:17	<u>0x66bf4cc9ccebe89f28522ca09a8dd50189157a3957f0980f139fe91754be3986</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-10 14:20:01	<u>0x8af5b02f58b6ab8ecfa1331e63adfac07ac12a4d7f1ab6d690632e573de32b9c</u>	+ 1 5000usdt.org	✓
10	2024-01-10 14:20:01	<u>0x9b5c954a435058cef8c9c5c8b1d2bbcc55781f294d5e8e7ce880f346ead7fb20</u>	+ 1 3000usdc.com	✓
11	2023-12-17 10:44:54	<u>0xdee0c5b5211719a5b47289f68d6081dbdb8665f08db637b2f4ac4e33bca00e08</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 10:43:38	<u>0xc02e577a153747a4e3346f4ffe732f607a7e957317b5404a04e8cd419e246f68</u>	+ 1 2000usdt.icu	✓
13	2023-12-12 10:30:26	<u>0x4c3eb63ae58ecb436512f396e77caa44e2e218c210b700db1551f88ec8ccb78a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-01 08:09:04	<u>0x276b479c9fbd5b0033b99c34b8693284308fbda536bed5644ff53e49e0070f34</u>	+ 1 com	✓
15	2023-12-01 06:10:59	<u>0x67268cc7ab29e7dc336412fa5db1727eaaf1a2af14cb50b6e0265a058b4feba4</u>	+ 1 2000usdt.top	✓
16	2023-11-28 23:44:31	<u>0xe5ebe32aad1bcde836ba6f7b9d1fe8d8954fe243365bbe1e1bcd39639b687457</u>	+ 1 2000usdt.top	✓
17	2023-11-28 03:31:40	<u>0x0968ea917fbd48f28c665ee61316d0d1f935943656eb5665bca51fbfbaa76623</u>	+ 1 3000usdt.org	✓
18	2023-11-28 03:31:12	<u>0x973f26d3df496edecd7422453bbbd46982980e4972b8e946aaa541d68b39b687</u>	+ 1 org	✓
19	2023-11-19 10:54:41	<u>0x3b800f342d0d43d996bce342130514230d2709f84e72eb05ab9240a06097bfcc</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-19 10:54:41	<u>0xcab959c0e22a33e0b82f9ada3aeb1fcf0f2ea8b6863299bf49682a48d886874f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-19 10:31:29	<u>0x8c7a01d9fda5fa1830f5</u> <u>9796d21d510f0e4ce77d82</u> <u>561b2017bc741601ada022</u>	+ 1 ro	✓
22	2023-11-19 10:31:27	<u>0xed756003efed090bdce6</u> <u>e4a79e7bcc0a40aad305bb</u> <u>383363cfb7e4acc6343e07</u>	+ 1 yz	✓

\* 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.