

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60ea8ac3cea7e8514135f5c7112b35e408e27d3c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$3000 USDT Airdrop	N/A 3000usdt.net
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A t.org
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-01 04:47:57	<u>0xee0579913eba2366c54e7e9f236da25b16c6317b7c87c861adeaa9cd01629cae</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 04:45:59	<u>0x05411627f6e3ec10211f1c6b69c3fdaaa6cc333b1e489556f7f6138e12326a1a</u>	+ 1 3000usdt.net	✓
3	2023-12-06 06:24:06	<u>0x17e78968e32f7835e24e65b08eb6f784c2f50e9bc0ff8ae08582088f0775519f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 20:22:47	<u>0x707c764e791d02c443f0616bb97b3d29f84259c15caf8891e3343b5c14f0c2e1</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 20:08:23	<u>0x872d6b635ea1f36bf2f5058108834b004d63a7d2195063a49373d1b5a1f31bcf</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 12:51:14	<u>0x45d17329765303506546a27c4dcf515897f88321c20c5d74d535304a99885103</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 10:36:22	<u>0x4ffd1d530b2da8a37372ee203493cf2de709072068cd50576fddea9358bfe3fb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 19:50:31	<u>0x91d5932d764ce654bf0170e8d37bd4dd995328ac6839a12a182f1277aa6bd3a6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:02:46	<u>0xdfa4b9efc55d8c198bd5fd1d4d92744dee8a745e0878860d254d870aeaadc4f0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 05:20:12	<u>0x111ffab954451d7988fa04ae4160d5c58608a83c61e743a8206e80b096aaa8e7</u>	+ 1 2000usdt.top	✓
11	2023-11-29 06:20:01	<u>0x65c60c5b68651d3ac6a3d24fb94a2836f2f915ee90e5977cb2ca931b81553df4</u>	+ 1 com	✓
12	2023-11-27 07:12:29	<u>0x2900aa5a7e775a7efcb89d08968b996c1402f2c37cf4c094abdd1093eca1e8f9</u>	+ 1 Reward at tether.ec	✓
13	2023-11-25 10:08:00	<u>0x9bd4a2d811e6c005ff9186659337a618ae7ad31277dfb273f5ccabfc8e9b23ce</u>	+ 1 3000usdt.org	✓
14	2023-11-25 08:42:04	<u>0x130d22756f65b0754e16ddb432483f410e1fe4d4f3d359fe1d72663e092e3081</u>	+ 1 org	✓
15	2023-11-24 01:25:17	<u>0xf0ebe5fdbd509f8a25722ce23a69948071fffa65f83df89bb4840ee31a00551c</u>	+ 1 Reward at tether.ec	✓
16	2023-11-23 03:30:22	<u>0xcebc0fd161748b7facb64c3fb3337b64e318354b75d575199969f270cc961122</u>	+ 1 Reward at USDT.PM	✓
17	2023-11-23 03:30:22	<u>0x61fbe0447f4db3f53d726c032132b72a4d7f210e52be3dce38e01a44c1f4cbf2</u>	+ 1 Reward at USD.PM	✓
18	2023-11-23 03:30:10	<u>0xc56d11548a2ecdd4db670dbba8e370e284d86e93ecd300637ed74351084a1506</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 01:14:29	<u>0x7cf38c976c7f38c08c419212a1b32c2e2449ee938f56e873c7d5d2138159ec2a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-23 00:07:43	<u>0x59ffc0e93ea8c6d7a0741417d9727ac6e7f692351ba50842b319dc49749bba76</u>	+ 1 Voucher	✓
21	2023-11-22 09:58:39	<u>0xc14f7ed02dc876a4de4431b965a24d67c30192ad662edf1dca4f59acede12ef8</u>	+ 1 yz	✓
22	2023-11-22 09:56:47	<u>0xfb8c7f5967a5b9e29ef84bcaecbb2884551b659e6a4dae3e9d656c1111029913</u>	+ 1 t.org	✓
23	2023-11-22 06:24:58	<u>0xd78fa38dad4c4974596f9ea3f2c191d358872522c681469561f60c75ea946db9</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 06:21:58	<u>0xfbe4edef57fe6efa3621deb073246880280b62776f1ad56fa351f4c002f28f89</u>	+ 1 t.org	✓
25	2023-11-22 05:27:00	<u>0x03ee60547faa348e7f9bf3885b48a9693de7c514d74370f468d2e647360caef7</u>	+ 1 t.org	✓
26	2023-11-22 05:26:32	<u>0x71259091458f10765a7b9374aacc3603216c79d7aa17e4ce20567b1d71b85e78</u>	+ 1 cc	✓
27	2023-11-22 02:58:17	<u>0x8bbca61034e47090cc3a48f2c8caeec07d7280fee64e51bbf68dc12f43d9495c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 13:39:54	<u>0x96f24d66abd4ef3f503c ce98ab325251415f5db5c9 30a7091571010abf857d5d</u>	+ 1 Voucher	✓
29	2023-11-20 10:03:23	<u>0x0933c3627f8910746f9b d49b0033e126a798afcf3a c4365d1de8fc8ba4b08fe9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-20 09:53:11	<u>0x52a65438bae21e3e1f79 73bab0d35466e2ad261951 c6b680c423584f4a4ee891</u>	+ 1 Voucher	✓
31	2023-11-19 13:00:35	<u>0x9b025b5902ccc063b50e 6d928473a77be43e4a58a8 caae468a6b8e7dc2f9911d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
32	2023-11-19 07:19:06	<u>0xd7f71e393bca57fa9435 b94e89c0802af1fb0596a4 66e7f9041ffab111cc3afb</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
33	2023-11-18 14:57:00	<u>0x4e14a70121de4f9e464f 0e5dc8155665ad74f98a86 b523670f2e5f461da1caca</u>	+ 1 ro	✓
34	2023-11-17 06:51:27	<u>0x23b83dfbf514fc07baa9 7fc1351ddb5497d6448592 d80a7bb89362a64189aef9</u>	+ 1 ro	✓
35	2023-11-13 17:42:04	<u>0x21b0baaef9967fa431fd b93c852f688ee2c89804b5 8f1bcb76c586717c7dacd4</u>	+ 1 Reward at tether.ma	✓
36	2023-11-13 07:08:52	<u>0xd029b5aba13027115eb2 2f400e10d9456137ff0b35 65ae6ccfb72143e0ed3f8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 06:54:00	<u>0x29d24a76e62457ba84dc</u> <u>1d3f48a4797270753aab32</u> <u>3e88e723f448f21ee60d44</u>	+ 1 t.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.