

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x61081d003677ba612734a891aec2b7296f7d3e3e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! TOSHI	468,950 )
! USDT	1,000 lt.com
!MATIC	3,000.000000000000000000 o Claim
MATIC	14,500.000000000000000000 vercel.app)
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%{net]
5000\$	N/A 5000\$

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A Reward at ether.casa
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{top}]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:26:17	<u>0x03cfe99ec5963db623f97dbf8b8270df1848f5b33e01e7749a7f337a5e075e82</u>	+ 14,500.000000000000000000000000	✓
2	2024-09-02 23:26:15	<u>0xedb979cd46512a91b2d7d3745a6616d9905544fe5fb6ca06da905cb1267a3650</u>	+ 14,500.000000000000000000000000	✓
3	2024-07-17 14:14:29	<u>0xae157fd97335ebb9238d2e2cd0d43b291fe90e6cf7598884e16212799f422d0c</u>	+ 468,950 )	✓
4	2024-07-17 14:14:27	<u>0x12f4f169c1feda1ee34b0ef390ff102745dec94fab8e8459c4acc93d043f42</u>	+ 3,000.000000000000000000000000	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-11 15:35:47	<u>0x30057268d1a260f020ab14fe30800fd5dbfa1a324a693a24f6ffa8b80cdd61b9</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-02-02 05:49:26	<u>0x179673152ed9627e704f27416eec25ba5cb72e5f73871fdbbc3368ddabb7c5aaa</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-29 10:09:50	<u>0xf52784b395904cb703b8b4d49618a8c2877d03825fd8eccafd8cdf0d8cb81e5f</u>	+ 1 rewards	✓
8	2024-01-20 07:53:27	<u>0x68d8d46727f2c08968149e365d6bd175966485d5cafbcb18b4527ccee969f82ee</u>	+ 1 lt.com	✓
9	2024-01-14 11:22:21	<u>0x61483d14c5375f184b16337ea746cba8ae23f8486fe5e0f8095ebef9dc6915f9</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:15:17	<u>0x2f2e8ba52aadf9d740220eb451a91c7202af336ae4324a2d687bccf9f27ae446</u>	+ 1 5000\$	✓
2	2024-07-17 14:14:41	<u>0x92cbd3a494243280fe18042a4cbe265c4d41d5d0a98aa1877da4d6e103727bf8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 14:14:37	<u>0x8789a5418703395087c0db31b85647353d23caa3a23a243c3331521276f09da6</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 15:36:29	<u>0x2ef3d248cadf1626fd8c5764da826c5a8739a9d10d90fa70b01f286942471bbc</u>	+ 1 -airdrop.org	✓
5	2024-05-11 15:34:14	<u>0xccd522ea6d83b3d76e479a48bd25913bdf969662415f9d026838c0effd2445b1</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-12 04:32:06	<u>0x4d99529e31b0589878e8632369f77f3f5db81375a900786a42e4f6f27e03c17e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 12:05:54	<u>0xe2a5252b65a30d8fd33bd070ab01f4f53eff82f0a82b850736bc522d40839384</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 11:48:18	<u>0xca08d6a74f1f65605bcd09874facee12d5b40e37c37ee30d1cc8e80e13ad10df</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-20 05:44:00	<u>0x2ac2691c012cd1e7bdc68acfbf28a3b455ed44e0b6fb6e619c86f7cb6b00a827</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-29 13:10:46	<u>0x0bce46dcb3c6b36205146f3c7f505b6cf351f29e479eeb89d35ed2313dc59e52</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-01 17:24:44	<u>0x0a880d84ad1f0eb40f601668960b510135e4f9b3d4035434af46e99f7106638e</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 02:31:01	<u>0x6ea512df0c914674ed6944ea6c7174cf7a11e0c3d0647fcc75877b535c9740ae</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 10:45:54	<u>0xfc69b8936381eb00019c88d7d67110e32c29a5036dc7942fcc417fdd2c750410</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-29 10:09:34	<u>0x7b84d98116d3acd3a95bbf18a6e8aa76b2e5c85a04e6b5c354563981a80f1c84</u>	+ 1 5000usdt.com	✓
15	2024-01-20 05:05:31	<u>0x05962ca521256f571e740d702fee369e147557fa6e47b8d6b3f65872c1354b9f</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-17 11:47:02	<u>0x3a293bcec1be2e1ce3d7457dca4c0bf0cf017e549d8370a2092cbdf34010d2d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-11 07:23:22	<u>0x92c7d117658018e92184beb60016c8acfbf3f2acae c9caf5cb858c0b8b6a6fb2</u>	+ 1 3000usdc.com	✓
18	2024-01-11 07:23:20	<u>0x3045538e564170445b1b4e17884c05b6aa0a7d29d1e715c969c1b25110e5e0e2</u>	+ 1 5000usdt.org	✓
19	2024-01-05 07:56:06	<u>0xc71e406f260a762daecf98dd67a595a5ed750ef1d1e78080384e46b8e0c22000</u>	+ 1 3000usdt.net	✓
20	2024-01-05 07:46:30	<u>0x1b0454fb4212c5aa2df613bdf53cbfc72d0f552b6d9c3b4f01edf5466ee0959a</u>	+ 1 2000usdc.cc	✓

## 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.