

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x620c48760c5d746e9ab3d71a5c509f92e8b0fcc7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A op.org
\$3000 USDT Airdrop AirdropšŸŽ•	N/A 3000usdt.net
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A k
\$2000 USDT Airdrop AirdropšŸŽ•	N/A 2000usdt.top
\$2000 USDC Voucher VoucheršŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:28:24	<u>0x8affd92e4a0c98f2cbf0e8a223584693a39f99da8ce0624512cd5f18540825bf</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 21:34:30	<u>0xd200cf1ec1af2b9fcaf3092705c7739c432fc482e9a41f8a019baf178ee4621f</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-01-08 21:09:07	<u>0x2df10696e68dbc5a45dd6952b0b67853fb365f4b27eace3d9ea777736ac68ec6</u>	+ 1 3000usdt.net	✓
3	2024-01-08 20:55:28	<u>0x0db13da16190996ef0f63b84375e35153027c2306d3186041e83091f6408d659</u>	+ 1 2000usdc.org	✓
4	2024-01-07 17:43:44	<u>0x78938e0df81d103e9bdb0e57bb58ce9a013b1df12977bfe4d0fc9776484d5b66</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-02 03:45:15	<u>0xda82e5c66a28a4a596eac852f2677831be4a3b9e63ece75e1c000e6b0a67636f</u>	+ 1 2000usdc.cc	✓
6	2024-01-02 03:37:52	<u>0xee1257d7b4f9311b7cf76ee68c656e4be310e281d185ed4442a8694e4e1995c4</u>	+ 1 3000usdt.net	✓
7	2023-12-01 04:13:03	<u>0x388bcb269f54db5bfff151ed4c28f5749b68ab9c2492ca29ac0b2cdd1b7e028c4</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 04:11:11	<u>0x23cf5ec382346caeca2fd098ae8afeef21e467d2271c3d7f8746175b111dddd9</u>	+ 1 com	✓
9	2023-11-29 04:56:46	<u>0xf2ca2a7e46f6b607b09568d70d4652218be0300a4463a44d0d234c11a08396fa</u>	+ 1 com	✓
10	2023-11-28 10:45:40	<u>0x2203b83b2e79ff20c9b04013ce3e0ca135cdd71f9ef673807a9608a21f8abee2</u>	+ 1 2000usdt.top	✓
11	2023-11-26 09:33:42	<u>0x85cbd2496205bde8f91acd1ee3875412a129750ac6590310b43d4e307c26316c</u>	+ 1 Reward at usd.gift	✓
12	2023-11-26 09:33:40	<u>0x66f832cf921bbab23992a4f77e0e6ed0cc61d901c3ef6d8d82f63db53e05c3b1</u>	+ 1 Reward at shibatoken.win	✓
13	2023-11-25 08:26:53	<u>0xd3279e05d4bf403e3c9a9e233642d7ca504375580d2b2f3ccb70a656531b9089</u>	+ 1 3000usdt.org	✓
14	2023-11-25 07:16:58	<u>0x55ddd5d95d9dbd0e04ab1be87c7f2fcbb94c84c32cf65c99e31568d594d6ef44</u>	+ 1 org	✓
15	2023-11-21 17:20:51	<u>0xd1e8dc96d34bf16a5b5e945774b46338a8b1670cef e31c17fc28311867ce7718</u>	+ 1 yz	✓
16	2023-11-21 12:41:45	<u>0x3aa4683ed9580c98af68c49c05fb1ee5563e8fef0f6060797f85ea4b8854cabd</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 12:41:27	<u>0x5a7b4dfb081fb5959148</u> <u>f915d3fdfca532d4bc06a9</u> <u>d7934f92e471c1c5c205ad</u>	+ 1 t.org	✓
18	2023-11-20 09:18:09	<u>0x38eebaf709fb649e5c5b</u> <u>9af038dc954ad111946fe8</u> <u>dd432e624879591bfb6ede</u>	+ 1 Voucher	✓
19	2023-11-15 07:34:38	<u>0xb430bfa7ab4989476daf</u> <u>9e74d9fa66f58dbf8a0fc0</u> <u>d630e1633893470f9fa104</u>	+ 1 et	✓
20	2023-11-15 07:34:32	<u>0xb9c7fc03a2e3b62e6f31</u> <u>515d20f6dfe9676d3de30e</u> <u>52b78af90630adb414d3c4</u>	+ 1 k	✓
21	2023-11-15 06:02:41	<u>0xbeb887fd8672703280ce</u> <u>5afeba08ddf42a7b45b00c</u> <u>b31b03a161458812b4b782</u>	+ 1 et	✓
22	2023-11-15 06:02:29	<u>0x208602d566bef61b4476</u> <u>0da0ce39cddb4444b4e67d</u> <u>a4e4c1d0f6bb315b753440</u>	+ 1 .org	✓
23	2023-11-15 06:02:17	<u>0x82675148dac1de849aca</u> <u>5d2b55d053be4068f48297</u> <u>b7d8d0920f43a030e76563</u>	+ 1 k	✓
24	2023-11-14 04:48:06	<u>0xad1300c32d0544002767</u> <u>d9ef8e190ea8432fb82cd3</u> <u>59537f58ae6536acfb7782</u>	+ 1 Reward at tether.ma	✓
25	2023-11-13 04:08:35	<u>0x281c04c815707145e01c</u> <u>61ced3bc406abc21eb7342</u> <u>4c078dfd04162fc2cceb69</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-13 04:00:30	<u>0x8fba2ec34ea764b49d6d55ff0803cadd12c5844064910372b0a89e63ce3e3443</u>	+ 1 t.xyz	✓
27	2023-11-08 13:17:51	<u>0xf6832a995004b502d52b90f67b7398b0fb34ff51de08c3e196fbfcb72549293</u>	+ 1 Voucher	✓
28	2023-11-08 08:48:28	<u>0xfde295251a82a10f1760f080729bdd585b4f648aa86a85847607438bb906b559</u>	+ 2 laim airdrop.	✓
29	2023-11-08 08:47:56	<u>0x7a8a543c302971b502322dfd45f325bc42e367bb6c22aff5688fec3c314e409d</u>	+ 1 Voucher	✓
30	2023-11-07 07:51:11	<u>0x8f21d4d7af4b2cb22ebff5663fd04266346472d9a82835c47e0902fe252696e</u>	+ 1 vip	✓
31	2023-11-07 07:51:05	<u>0xca6259a0976b0d61612b2dfcc954688328289d0019a5f4d51aa88f9a76b81542</u>	+ 1 Voucher	✓
32	2023-11-06 09:01:53	<u>0xd8105c1ae5c702a40b844688f5c95fef71cbe60b5ae866f0e1fc26279070ba41</u>	+ 1 Voucher	✓
33	2023-11-05 14:23:32	<u>0x724b26aa6d6215de986e2e7b89f751c2c5ea2e958e4defb089c0d7292ae2ff3c</u>	+ 1 rop.xyz	✓
34	2023-11-03 20:31:17	<u>0xf74d4cbeb268f3d3e2c64b868a260516be961fed3be63bc324297566424c9839</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 20:31:09	<u>0x4b228541ea8d3aa78b04e821c9d5b6c9b3f353bb2598895487459ae5c2072543</u>	+ 1 Voucher	✓
36	2023-11-02 19:40:48	<u>0xa32d73033b417b72be9a2b03c459ddcaa2754150f659bf47f7f28fe7f14f7bc7</u>	+ 1 rewards	✓
37	2023-11-02 19:40:16	<u>0x2425b6612ab523d71388d551a1e57af4d1dd58ed0b2ad2c5adb7b02c5147c5d9</u>	+ 1 op.org	✓
38	2023-11-02 19:40:12	<u>0x97dc55449ca6f8e3604ad206e40fd3a959779e17d730b25e2f758b86d3e108e7</u>	+ 1 Voucher	✓
39	2023-10-28 12:32:12	<u>0xa68e3db86a9c50c22e1eb63acae1128fed69df12dd2154f6670dad309b9dc04</u>	+ 1 2000usdt.xyz	✓
40	2023-10-28 12:32:10	<u>0xfacc6feb391590527dee7863d884ec9520237031b2eafdc216f2f3422012f563</u>	+ 1 Voucher	✓
41	2023-10-28 12:32:06	<u>0x226a73440c4ac5ddb5c04d9f79f091db5b026f88750b052e9cfe34780812b376</u>	+ 1 d.net	✓
42	2023-10-23 21:00:25	<u>0x5b0634903d96237bb40650c09ea5e6f26dc847d349fc299fdb12c6a3f2bd385</u>	+ 1 Voucher	✓
43	2023-10-23 20:56:01	<u>0x991ab1852c25ce5bcbdd3341e3c53a3c8e0172937a8ba42addb106475e254e37</u>	+ 1 2000usdt.com	✓

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.