

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6799177645e40acb77fb1cf38037ddeace061acb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•łÐœâ-·airUSDT.net
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1,000 USDT Reward	N/A er.app
	N/A Reward at tether.ec
2,000 USDT Reward	N/A net
2000 USDC Voucher	N/A org
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5ETH Reward	N/A Reward at ether.casa
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 09:35:07	<u>0x23fb0b047148387a609d f23bf079ddd69181141044 39bbcb4dbc2c605f519ca8</u>	+ 5,000 \$USDT airUSDT .net	✓
2	2024-01-30 04:03:36	<u>0x38f69313eb4fb76da596 47ae5dda688962000a4fb6 0e6422e98fca05aaa53763</u>	+ 1 rewards	✓
3	2024-01-15 05:46:53	<u>0x1e914fff24b5a047ea6d ef378c25b73ad88a35ab57 122b557f6975777315a6e4</u>	+ 1 rewards	✓
4	2023-12-10 04:42:49	<u>0x02bbdfd30f23b2ba22b6 da703a77d3fcdba20b6b64 ded8ec2cbe3775d9da1429</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:32:35	<u>0xf0b9e7eb091d5498602d 9d5ed5c3f05701fbbf8cf9 56dcc943963ccf9cc6bb60</u>	+ 1 Airdrop at 5eth iEnet	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 02:32:19	<u>0x80e073de6ccfcfb2d3ee6c683bd49b0de453e5965804ff392f5c331d7248d1cf</u>	+ 1 Reward at 2000usdc i%Enet	✓
3	2024-02-02 08:39:08	<u>0x9f344c4c5edcb9bed1dc a978c8d7a520f53c6725c3af74b3eb076f2349bb5a4f</u>	+ 1 Reward at ether.casa	✓
4	2024-01-26 06:50:22	<u>0xa47a80d6097651110e9eb675b1a7029b7cee2d9732b6ba047aeac1d0691c9cfa</u>	+ 1 2000usdc.org	✓
5	2024-01-26 06:42:15	<u>0x35037c73556cb11933d40fb05923987accfaf97680a121e452138adee88d75ed</u>	+ 1 5000usdt.com	✓
6	2024-01-10 03:31:58	<u>0xf11211e421f9486335558d1319dbd9d28418635bcf80d583cda7d2a3c9986fe5</u>	+ 1 5000usdt.org	✓
7	2024-01-10 02:33:29	<u>0xf98f9e73973557da778941b0ca4c4f6dce94c53cd6a4f1d7fefda85aa29b8b1f</u>	+ 1 3000usdc.com	✓
8	2023-12-18 00:03:16	<u>0xe9196796bbdc1e723fd91c8d7d520920e557b126ed6f05e0a860389892b3a12e</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 00:01:14	<u>0x721d06455c716126e0556a9d8f1dbc9eda05b97767ff808e5f485e0aa165190f</u>	+ 1 1000usdc.org	✓
10	2023-12-15 02:34:42	<u>0xfb0f429c0797ac04c8ff53944f9ab7b0cf9d074ca8a5af51ee3ebea66a2977a4</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-14 16:44:10	<u>0xa24617a64d904b6fda34039e578d4d25755e8e142a01fe2796add80434debe58</u>	+ 1 net	✓
12	2023-12-01 07:58:44	<u>0x1d78f9e5609c4ab5a652d628cd477ec1a28cda42407703d976697ed1dbd65791</u>	+ 1 com	✓
13	2023-12-01 06:01:42	<u>0x45d72ed9c41093889ac996de45e84beedf29168509a02663a90a6ecd94963b1b</u>	+ 1 2000usdt.top	✓
14	2023-11-29 03:53:24	<u>0xc8b76bd9d8552b357cb6e35eae92962dd797b353d49f14c7a49b84591ab07f3d</u>	+ 1 com	✓
15	2023-11-25 18:34:11	<u>0x72ccaa657852b77a4cba2f57a4d83141d046b3721df106d8653ced401b08e1f6</u>	+ 1 org	✓
16	2023-11-25 18:09:55	<u>0x27f8ee9844d57e6f001b8d65d7b43d66b5b73f4ad9b2eed14150030dff3f8d7d</u>	+ 1 3000usdt.org	✓
17	2023-11-25 02:22:13	<u>0xfc7f7f049f407089e2eea389c270292b3dc6c8019777e48393eb033b355ea03ac</u>	+ 1 Reward at tether.ec	✓
18	2023-11-19 16:49:17	<u>0xd93f4673ca401d0958b34882b9e2d5a3432ba0e0dc</u> <u>d5c6fdc4d1a06ab96f635c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
19	2023-11-19 15:33:38	<u>0xbeb722c27a65a2f3d597ee059bac6b95653962d7f3a6861637885b95a64907e1</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-17 06:04:43	<u>0x8bf3fde3d965c006ddb9 3a2e55ba823323da4f8876 e375d12d1cbaa7283d2096</u>	+ 1 ro	✓
21	2023-11-14 07:22:36	<u>0xd4513c2d86b090695f10 40c6d91b3933868c10191a 976be0e4a6c6a3e084684a</u>	+ 1 Voucher	✓
22	2023-11-13 01:42:26	<u>0x266ef12b170edb9a0e6b 4b7bfeb66ba4a2109cbb20 b38c5cf5ac83ad4da85385</u>	+ 1 Voucher	✓
23	2023-11-13 01:33:04	<u>0x8f7493266ad053739203 455a7eb67e406d1f5cca03 65e327e452fc8c24fb3a18</u>	+ 1 dt.xyz	✓
24	2023-11-13 01:32:48	<u>0x3b2800a26eb8fe7b49cb 1e64ff992e3c1abfa5d2c8 41240e9863153c8a4f8e27</u>	+ 1 Reward at tether.ma	✓
25	2023-11-07 14:44:48	<u>0x01fe332e9b090ac73ddc dcc6481e27c938e1df3c79 a42df854aa0c50110c2d9d</u>	+ 1 vip	✓
26	2023-11-03 14:19:24	<u>0x9c5a27bfb7e2b8be5292 b9cc75528ed46e010e5b40 8f6fdbf8b2aa39c268aaae</u>	+ 1 op.org	✓
27	2023-11-03 08:27:27	<u>0xc19815fa7b56deab5731 8d6bd67424761755422b39 b26dc3bd35c40de406d4e4</u>	+ 1 op.org	✓
28	2023-10-29 15:56:27	<u>0xa26c2a4d1424fc302086 6aef84e61e571c6892eb3f 2c3f5660764dc75b8d70c7</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 15:56:27	<u>0x3cd3c724fa4f67289777</u> <u>fc825bc8e2f4abad9271a1</u> <u>65d52a9f1217d27c7b8c05</u>	+ 1 rop.net	✓
30	2023-10-29 13:46:23	<u>0xff7871021b14637e5856</u> <u>7ee626a247378852c85d81</u> <u>ffd539dbe0f63dd06932cb</u>	+ 1 2000usdt.xyz	✓
31	2023-10-29 13:46:15	<u>0x12af213e919f8c4de7f4</u> <u>f7d13828caac9391ee2f8a</u> <u>5c6e27c1122b9021b14640</u>	+ 1 d.net	✓
32	2023-10-25 08:56:09	<u>0x6aaa305e3fff730da8f3</u> <u>3cbffb7d78a6c607300d91</u> <u>4c510085e4d4f300dd3a6c</u>	+ 1 er.app	✓
33	2023-10-25 06:35:18	<u>0x6154b4b817fa80ad61b0</u> <u>04243e8a7b28734cc09675</u> <u>d4c19726d16e8a82a66ba7</u>	+ 1 er.app	✓
34	2023-10-25 06:35:14	<u>0x0c720e3ddce654312b78</u> <u>00afb82926ba718f126134</u> <u>199bdf1e888c7e6c03163c</u>	+ 1 5000usdt.com	✓
35	2023-10-22 11:37:50	<u>0xcd6dbe3585bb61b17a28</u> <u>8eb473d757f2ef461d9311</u> <u>a8a736b1c508f6ad62a991</u>	+ 1 .net	✓
36	2023-10-18 03:49:10	<u>0x814917c70d412b22a9d4</u> <u>02774ad903b36cceb38b0</u> <u>3be44af289ae83cedd0ca2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
37	2023-10-18 02:18:58	<u>0xa1d999f43d2f3cdce17a</u> <u>61f1d5745598a1610a95d6</u> <u>860cfae578fc2930124705</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-15 15:38:44	<u>0xd1f596a7fda3566690c4 aee35fcb3f4f77e2824e1f 993a816bba730247d1ecb6</u>	+ 1 Voucher	✓
39	2023-10-15 08:08:13	<u>0xec29d5a9355bd6061cc3 b5032288cdaac019885421 ab90d758db321fcefc153d</u>	+ 1 usdt-1000.info	✓
40	2023-10-15 05:54:25	<u>0x4f90b7417899977aa839 33f4d534e17f0555b20a18 6c4e3808c3b445f2defcd2</u>	+ 1 org	✓
41	2023-10-11 20:51:08	<u>0x50bc2a26f13b3b9610ad 62e90fad70abcd6a669c99 ed79d7d3ff2341b137ba9d</u>	+ 1 Voucher	✓
42	2023-10-10 11:41:38	<u>0x19eadc6fa93b6529ddc6 0d3615f3a39a6cad56d8b d2cb3b501e5a5b4aad3185</u>	+ 1 com	✓
43	2023-10-08 08:10:37	<u>0x7a4cddf1ad5dcb6ef4b8 abfbf1eb32be0b91bde4da 133b7fdb91e99ed440f996</u>	+ 1 NFT Voucher	✓
44	2023-10-08 05:53:32	<u>0x30ec2b2d8300e528ef55 81604fe07de94925d07b19 2bff99e93f8c6172ba9409</u>	+ 1 rds.net	✓
45	2023-10-06 19:44:16	<u>0x1d31f6f0e32a5593b212 ddb0154c79ac8cec47a326 161f9c779a688f20ff3729</u>	+ 1 Voucher	✓
46	2023-10-06 15:46:33	<u>0xc6dac712b05d2f45235d 0f57f73a043da429d7721d c6fd0931b9d4d85fe775fb</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-05 14:14:33	<u>0x76ea956485861ab29621</u> <u>6c036bcaa3f9b2ddbf8730</u> <u>4b96a74df7ed69e1e1bfad</u>	+ 1 Voucher	✓
48	2023-10-02 14:08:45	<u>0x9c6aaf31c050d20d8b72</u> <u>67b6d0f7cf1279581f5c5a</u> <u>b31f703319dd2e9d6ede39</u>	+ 1 Vouchers	✓
49	2023-10-02 14:08:11	<u>0x188f1d5fd8b3dc85866d</u> <u>a7fa920a6c0814b3066d79</u> <u>66731789f36e1290d88d28</u>	+ 1 drops-usd.xyz	✓
50	2023-10-02 10:05:17	<u>0xc141fb4524e6912abeb1</u> <u>88e97ee418bde23d00d2fa</u> <u>82822b3d39900b8576318c</u>	+ 1 ards.org	✓
51	2023-09-28 10:17:10	<u>0x1e5f6ceb3eb4ad50a92d</u> <u>c7c5d28c74cea5d56ce5b2</u> <u>5491e91bb8828213d31a3c</u>	+ 1 rewards-usdt.me	✓

* 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.