


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7716ce96695404c69cedf09087cc6ee1f149d9e6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
MATIC	14,500.000000000000000000 ercel.app)
@SNXPool.com	680.9500000000000045475 \$ sUSD
\$1000 REWARDS	N/A 1000-usd.me
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1000 UNI	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Giveaway
\$1000 Rewards	N/A 1000-rewards.com

* USD values displayed at the time of transaction

Token	Balance
1000 DAI	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 00:26:53	<u>0xcb0ae30dfa528a1f6988 eeeeaa09232af22a5d03519 2a8abc726c73275d2929e2</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2023-12-10 05:12:34	<u>0xc3c4fe2fff467bbdbd5f b1534cbb5443347ebe7699 69b457c3d99f6a3d8b1a52</u>	+ 2.0000000000000000 00 5000usdt.com	✓
3	2023-09-30 18:41:01	<u>0xf6627ed9fc9c51025762 e6f5dcd55edf1c3237c7fb 38908489bdae0bea6db952</u>	+ 680.95000000000004 5475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 13:51:25	<u>0x0ae8b1a7b2f7883ae88b 034031398c55c81cdd895e 668c8559b9390193c1b0f8</u>	+ 1 ethevents.co	✓
2	2023-12-17 21:04:36	<u>0x28d803344b271b362401 c9333c9b0480a1acffbe83 ac9c65f1860e40fb7b0144</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 04:20:50	<u>0x568b8daf2d3e3cd8cf10 fed9bf72dd711aa512254e 4131b3501904b79e8f630e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 04:20:20	<u>0x3107c6ea2a63e7c0d66368c25737f1a09c499b7020310cbe5f8a6687bece16a9</u>	+ 1 2000usdt.link	✓
5	2023-10-29 14:02:49	<u>0x9b2c2b2bf6047f1793a6d3659e750075ad9fdb036cbf8f09eb9fb984ee1a8cb358</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-03 02:36:05	<u>0xc73287fdd8f91f0bf17a6aed7222f362fe193062cde60d6bf4d34cda12f02546</u>	+ 1 claim-usd.xyz	✓
7	2023-10-03 02:35:37	<u>0xd94fa91b6fe113ba6bc963282485b951160cfda90c658e9a372b84b6ea9ab7d1</u>	+ 1 ards.org	✓
8	2023-09-29 09:26:47	<u>0x8c98d2ef006d6fc3aa5026e12b5db3dc8eeae36197b6d236522230694a66b537</u>	+ 1 1000-usd.me	✓
9	2023-09-28 06:20:48	<u>0xf6b55e86ae5d8b1cb081f774894be44d5359f9ba86b91343690b7e13bafad55c</u>	+ 1 1000-rewards.com	✓
10	2023-09-27 01:10:00	<u>0x432cdc04ffe36941804edccd1ff55018932e3c04eb45a64071ebfc4efe21708e</u>	+ 1 NFT Giveaway	✓
11	2023-09-27 01:09:40	<u>0x2406fd50b6165c12325ed459f2b766e139cc0327aabc0ccf3e5e8cfde9b06a33</u>	+ 1 NFT Airdrop	✓
12	2023-09-27 01:04:22	<u>0x981fa4a5f5eea51f67546c92684936d32ad4527e57496e218a922a70e6fc3ba8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 01:03:54	<u>0x09088ab0ecddc40c7b49 a59643e2a40f02aa8156c3 1b84d330a04e39ffef30f</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-26 08:18:22	<u>0x863be4d68b9859c0e5f7 0288431db4d2d14aa61c58 e35fb4cf2ec2dafa6e615a</u>	+ 1 NFTVoucher	✓
15	2023-08-12 03:44:32	<u>0xea0933cdf0bf632c12ac 3028b389cef0e7a44d4e6c 43f7878932ce2239e7ad81</u>	+ 1 NFT Notify	✓
16	2023-08-11 00:19:21	<u>0x2182a8e7d3c503af5769 7a74baf4d6eea9cef397d5 38394aff777bdcff157dcc</u>	+ 1 rewards-1000.xyz	✓
17	2023-08-09 18:07:48	<u>0xfce571fd295b4af0ff8b 289037ab8111b847d280af 07b97d8285056e7be48149</u>	+ 1 2000rewards.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.