

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7879c55a68171c326266b298da1cce80da025216


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	3.910000 USDT
	3.90 USD
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT 0;LD•lDæâ-•airUSDT.net
Airdrop at ethliq.xyz	0 5 ETH
1,000 USDT Reward	N/A .net
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
5000\$ USDC	N/A NFTVoucher
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1,000 USDT Voucher	N/A 1,000 USDT Voucher
\$1000 Rewards	N/A usdt-1000.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$1000 Rewards	N/A dropusdt.info
\$5000 USDC	N/A NFTVoucher

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-12 21:35:10	<u>0xda765885e1b250c0f3d5fbab5910ad88e5e15f6a92d7489f83ea28d5610b7819</u>	+ 5,000 \$USDT airUSDT.net	✓
2	2023-12-25 19:32:30	<u>0x757d8b68663bd1ea3aee336ba6527e503fc95dcfe8a5c3dfe86a7c0b86f1c632</u>	+ 1 Claim Reward	✓
3	2023-08-18 08:55:11	<u>0x8b8074244f09fa3a08759deae84c7d41b81023dab3a0eafc7415b19e9e3162a9</u>	+ 0.780000 USDT 0.77 USD	✓
4	2023-08-10 10:35:28	<u>0xaaafc842e57e1b724cb0cee01e9af0a7e7439199c6a2b6c57cd4a61d4057212ec</u>	+ 1.000000 USDT 0.99 USD	✓
5	2023-08-07 16:46:29	<u>0x9cf908f00a3060738e3c7b1fd4fd928a95bdb12919631ce3634be0ebfad6137e</u>	+ 1.000000 USDT 0.99 USD	✓
6	2023-07-06 05:07:08	<u>0x845c3e1784c2e9630cb18e630f10bc16814ccdad0ef698fcc027ccc187a162a5</u>	+ 0.770000 USDT 0.77 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-05 10:16:08	<u>0xb3b13d8f031a0048f6c9</u> <u>1066a4604b36958e97ba82</u> <u>7510978faba9ebf15154bd</u>	+ 0.360000 USDT  0.35 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:38:28	<u>0xce11094a2956ee501f2f</u> <u>9714387c2340c3f8922f0a</u> <u>6edab9c0cc7d19190359a6</u>	+ 1.5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:45:58	<u>0xf4bbae20dafac1cbadfb</u> <u>4526a15de1aaa755ae238e</u> <u>7dcd6b5542791d55b86d43</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 18:54:35	<u>0xe5ca72d5580a47039315</u> <u>b1af814495d6cd86799b39</u> <u>1b2cf74dce5f0626a45658</u>	+ 1 e]	✓
3	2024-05-29 18:54:13	<u>0xc447398ba8e6de31152b</u> <u>8aa10ae5833ab776068301</u> <u>3e36ad8e6b364c3a736d17</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-03-23 23:13:12	<u>0x967ae8c2fb41149e8ecf</u> <u>036d9e5a5e9696d1b7031d</u> <u>d8ab3b14c28f3f46ec560e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 23:11:56	<u>0x473c7c3d745159942b16</u> <u>43c87a99beee14efead3de</u> <u>1fff197018b7c559b92c0b</u>	+ 1.5 ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 02:55:57	<u>0x00fcf9e3d71c745df72b edea968905d0bfd5238db9 63d8c86d5ce992d3faef90</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-03-03 13:56:24	<u>0x0db03b35fe4d89f8810f 3969c5428e6466b9f61543 4bff035b9dabfdcc2c6a5e</u>	+ 1 Reward at bountydrops.io	✓
8	2024-01-17 21:02:53	<u>0x2a9d3f42d2e46b348be7 cc0b5fcfca34670754e493 99fcdaa6ec08677945a889</u>	+ 1 1000usdc.top	✓
9	2024-01-17 21:02:37	<u>0x2a316dcc942ba0377fc0 33e0fe608775cabb006e4 79c77b65c2b56f388c930d</u>	+ 1 3000usdt.cc	✓
10	2024-01-17 19:43:33	<u>0xf61bb530cf7a2da4ac60 530ea2b0edc68de9642aff d84a3e141769fe1b15897b</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-11-21 05:44:14	<u>0xe1dbdbbfc8c1aa6f9740 9d189341353ed5e0cd5084 51dc08c85e44b3c46a605f</u>	+ 1 d.org	✓
12	2023-10-28 08:08:24	<u>0xabc75f18ff718f2bc552 d3c5a359e5824f011b9d7d 9373c6c4a7f6b45b2c7393</u>	+ 1 .net	✓
13	2023-10-28 08:08:14	<u>0x8ca490ba3459a76e5115 38142107dc58b3fb3c7a74 b9e4a5189a1515e5e03e64</u>	+ 1 2000usdt.org	✓
14	2023-10-24 05:34:56	<u>0x70030728f72cb96f2e71 5ca246703f8da0e519ce8f b16cedab4755f3154adb50</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 07:23:44	<u>0xafb1b631d84e992151ee</u> <u>070e6be28ed4e87e7cc108</u> <u>0550707bc5d60c19ce8c9a</u>	+ 1 usdt-1000.xyz	✓
16	2023-09-26 10:31:59	<u>0xbdef6df4ad28cb107a91</u> <u>a8d0996daee2638279ab04</u> <u>03850a64e2ea0f1cae9b63</u>	+ 1 1,000 USDT Voucher	✓
17	2023-09-18 12:35:25	<u>0xf563f84b14e789a9fe33</u> <u>86c1f7b9c4ab57fab85788</u> <u>79ed7bf81a19bd89f07987</u>	+ 1 usd-reward.com	✓
18	2023-09-16 15:21:23	<u>0x411cc9104057e33a3e5c</u> <u>db3ca345cc07c79dd2b32e</u> <u>2b91e46193134ae38df941</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 22:31:15	<u>0xfa413f50a1c0853b0452</u> <u>26976d74f72633658e26b5</u> <u>644f7285d39f617710a265</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 14:18:18	<u>0x4bb1f914882357358bff</u> <u>54c15930d94303304787ea</u> <u>06cca48d33edf8baea9995</u>	+ 1 NFT VOUCHER	✓
21	2023-09-12 10:08:08	<u>0x3e48c19c3c1684b577a3</u> <u>5c1856838dc804ad8234f5</u> <u>df2b45b74ada77f3932c50</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 03:33:54	<u>0x0d57f14a363dd768cd48</u> <u>2ca3158bda94f39976276e</u> <u>2fd70762cc2147ebdce962</u>	+ 1 NFT Voucher	✓
23	2023-09-12 02:13:44	<u>0x8ff7d4fc4bd1f877b480</u> <u>c5575252f32da418d31e69</u> <u>7b01b4fd7824a523a6eb21</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 10:59:17	<u>0x415bf636e14ed7195804d798746cccc0f9c66a96588cfa4e5e32b5b24f7b0927</u>	+ 1 NFT Voucher	✓
25	2023-09-04 12:33:16	<u>0xff01ae0939bf6b9c209c4b089d9db5360f00139be3d4f1b870cb6a20d1671961</u>	+ 1 Base Chain Raffle	✓
26	2023-08-29 10:48:21	<u>0x592600551bd5a11560e18db91d2ae1113452329d3f817af789e6af13ae737892</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 17:23:05	<u>0x06f20627d5a05cc41549394fb3039b21caa2f06ebce5368659d67e036f57aedd</u>	+ 1 rewards-circle.xyz	✓
28	2023-08-27 20:32:23	<u>0x329ede92d692070d6fa4797aa655cda906cf980f85f20bfe0d36e1f068da9d9b</u>	+ 1 claim.circleweekly.net	✓
29	2023-08-26 17:51:17	<u>0x15a7263a1aa93fd5e677c95d9ae905363a20e2b0b410640335586c2b3b6a452f</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 15:21:02	<u>0x4ac2ad9d28c85c1e5c9f7ad3289ffdeb8e97ceff9a26d4bd830217d186f0765c</u>	+ 1 NFTVoucher	✓
31	2023-08-14 12:59:22	<u>0x71c01eded8e3b7914108f82e11106ad15d1d304022640a8c593b3f12fc18f1d3</u>	+ 1 drops-reward.xyz	✓
32	2023-08-08 12:41:21	<u>0xd629e149a41c90520ab714efee54b69c635725b6cdb80f7dbaf24e15f875c959</u>	+ 1 NFTVoucher	✓

## 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.