

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7e412859ee68322e6d07d9fa66afc6f860262c8c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000usdt.com	1.000000000000000000 5000USDT
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDT Airdrop	N/A pp
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A er.app
\$5000 USDT Airdrop	N/A 5000usdt.com
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Event	N/A Vouchers
\$2000 USDC Voucher	N/A et

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 01:58:30	<u>0xc47ae36843e0eeb1b837ec2e81a51c63be7eb04a14d43de50795ea4ede1880a2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-27 10:10:40	<u>0x50c03e3b005f78d95dc1577661ff6f638d8d690e1d97c06e6e06ab8e16651cc8</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-20 07:52:01	<u>0x92f57761a9639aec95314c9f64fcbd0557005f82b16136a24ff644ff91d9c974</u>	+ 1 lt.com	✓
4	2024-01-15 16:16:34	<u>0x021c289fdf91d954ebfa3e4f7436a6188894167b7e6ef97789807ca40ebbae22</u>	+ 1 rewards	✓
5	2024-01-13 06:48:46	<u>0x7da2e389e60893e4a3838fbb58e570b0b00ac310abbbb80306d69a7d74677f63</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
6	2023-12-14 19:56:23	<u>0xedfdc052614ad3739af8c959e28daf64df5683d3c42bb5994765009da5f06d1</u>	+ 1.000000000000000000 00 5000USDT	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 04:24:06	<u>0xafb7e6d06e0f2281236e ec7b613d238b9f42ab37b6 b0ca3d3a6a41176ad3e55a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
2	2024-02-02 03:01:48	<u>0x0135e9cb14fdda4059be 3cff45e5ef28f1759a36d1 2e229548bd3329b5b1e94b</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 15:10:15	<u>0x5093c899d5fc3ac82a9a 17f76fb5f38ad7276a661b dce533474a968dfdf49ac8</u>	+ 1 2000usdc.org	✓
4	2024-01-29 21:25:08	<u>0xb4ba813759aac45f3938 05aad83feb206d7d9ed33b 6f4e19652a09a9671505cb</u>	+ 1 5000usdt.com	✓
5	2024-01-09 04:03:24	<u>0x358dd03bd77d23fc7ffa f148e4a073dcfc128de857 00b23b924cc2479f6f216b</u>	+ 1 5000usdt.org	✓
6	2024-01-09 03:03:01	<u>0x0b7c24e8f951b5b90eb8 afe1b6195712d4f4c1f217 44a07bc44191fdfbbd1bc4</u>	+ 1 3000usdc.com	✓
7	2023-12-17 11:03:03	<u>0x781dde720751d58cf445 b248b09bd6d166ad2fd962 9854acfab938df405bc880</u>	+ 1 1000usdc.org	✓
8	2023-12-17 11:01:35	<u>0xf30389fbbace49a89a59 56815d83264ed0e806d9ae 8123c60c68e1e2c556f1d2</u>	+ 1 2000usdt.icu	✓
9	2023-12-13 01:28:09	<u>0x377253e8f1bd43fa5dea 3e23e0e8f1d95872cc9c13 e1a2316bab7280585c70d0</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-12 00:44:37	<u>0x255913fdc53aff04a6a7f20108729e2e083765e2bb9985cead9df5b1744d5bde</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-03 16:43:31	<u>0x7b439b13aa13d322354b1429e215a0b12e5d72d174638cbf7f5409e461735f6d</u>	+ 1 https://use-usdt.x yz	✓
12	2023-12-02 11:28:10	<u>0xae6702c57e2ea8ee6c3fa6beead88bb2fca7f0fabffbd76df3fdf5d140b5ea4d</u>	+ 1 1000usdc.org	✓
13	2023-12-02 11:27:44	<u>0xda11e24bca181576a154d3a48ea2b44fe98aef5bc92c55d7bb99b7e239a46197</u>	+ 1 2000usdt.net	✓
14	2023-11-29 08:28:17	<u>0x67cb227dae343d4259ac9eb9e36bb3c92ce93e22f3d4648a2fd01d687f316241b</u>	+ 1 com	✓
15	2023-11-15 01:04:18	<u>0x48bcb67e4d8f8297faadb7b03e73a6ccd51b81d669b9e7dda978a873cc4f6a90</u>	+ 1 .org	✓
16	2023-11-14 16:05:42	<u>0x55affccb0e3f197e523b00592002086a1d1a6d23b490be80becbef66195d0943</u>	+ 1 pp	✓
17	2023-11-14 16:05:34	<u>0x88cc7cf5553b882c5e7774e5bb7e74b9247f4da67ecb5b384339a1f37329cd45</u>	+ 1 et	✓
18	2023-11-13 09:07:33	<u>0xebb68b91edcdb3d2e19f26f3b9ffb0243762c9847f2de1eb8ef28ac25fdc5842</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 08:40:47	<u>0xa32ed5e9585c3fa72af38bc706165dc30db8edba9cd80fb3efe40b43a099a0fe</u>	+ 1 t.xyz	✓
20	2023-11-05 17:46:59	<u>0x18e65f7c648c0806341a7ad0a389739d04018046ff9ea027b30b7b63d915b293</u>	+ 1 rop.xyz	✓
21	2023-10-24 06:34:25	<u>0x3721116a58dd23df22aa194ac99fee903b698502e29b87b0f6df8c9204c56b59</u>	+ 1 er.app	✓
22	2023-10-23 09:23:23	<u>0x493efc90866509431a8daac08133a5afeddb07c2b544c5b02d7f266da2ff1d5a</u>	+ 1 m.net	✓
23	2023-10-22 15:46:15	<u>0xd46eb1d5687b56846813d693d920de26cffae54262e9df0cde05f8267f37c7d4</u>	+ 1 .net	✓
24	2023-10-22 02:30:02	<u>0xbc6ae45191c9dc3eb46212cf7be59b494bf6a2684d8795f029428f1a7a8a8761</u>	+ 1 Voucher	✓
25	2023-10-22 02:18:16	<u>0xa6e4f6e4bfad757f716d72291914e39900a66adacd f7494586e0d74816073256</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-22 01:56:08	<u>0xef7567a2663c719499debde9647542801047635a2a7f8394e1e707212a8960c0</u>	+ 1 s.net	✓
27	2023-10-21 07:34:42	<u>0x23ff8a2d35a471686bb339472bb6dcc3d4bec79a13f23f773c9cf0fc492a496</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 06:34:04	<u>0x8006eb5adcc49964a11e0b662087904bfcc8f3a53acf1a688f210fbfef6431cc</u>	+ 1 s.net	✓
29	2023-09-13 06:54:31	<u>0x89663182f86e52062b40381a158420f73c43c273cbcb131b4fb1feb7a4449fd</u>	+ 1 claim-usdt.com	✓
30	2023-09-08 15:56:55	<u>0x9c434d7474a1bae2df000e36e80014064ea26cef3a8a3b0390d3426ac448eee1</u>	+ 1 Vouchers	✓
31	2023-09-07 05:54:31	<u>0xf62df9acdbf9da76f39f2e6647ebf060bb48cda87d670cc439b5d0a51e325894</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 05:52:23	<u>0x5bd49538dc9f41a38c1d211401e359f04070144f9ad746322eca7d48c69b3c8a</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 05:52:17	<u>0x80f9dd1d83d9317c556227b0a2bdcb2766b42668ed7f992aac569dfd322545f</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 05:11:25	<u>0x3809e48e8c625fdcc59d8de0fb580f8795bd50d5d058ce8199eb653bf2ae0bf6</u>	+ 1 NFT VOUCHER	✓
35	2023-09-07 02:20:19	<u>0x2cb972e73478d094ae7387578191dbe294284b3b95b6c690ba3131cea40b548c</u>	+ 1 NFT Voucher	✓
36	2023-09-07 02:16:39	<u>0xce393cf8e5b7b9a2c930eeb53d4078d624f3f505e6f617fec5db810e62f6fe7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 02:14:15	<u>0x0b1e4efd69c82bd72c1f7d166f1040c8cd5ecd388d66050dac67bd286d22ae4b</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-04 02:58:11	<u>0x8f66327b9f3c69b4f76d8a86c737430b652e956a9174a50b77ccfac41e1a90fc</u>	+ 1 NFT Voucher	✓
39	2023-09-03 15:09:56	<u>0x12653e8e227b582921511dc9803d40ec3edb990f2155bb05c549644c6d9a4a2c</u>	+ 1 usdt-rewards.xyz	✓
40	2023-09-03 13:31:40	<u>0xba84cb4a15833bffd5c58d1aaf170bcfca371a8ebc c4b761bd9e29a6c0a619cc</u>	+ 1 usdt-rewards.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.