

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8386dd377165c3f0f48ea7d76d9a1ef40e01f952

| Token | Balance |
|----------------------------|-----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| Acces Liquid-ether.com | 27,227 rewards |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Droppradar AIRDROP | 1.000000000000000000) |
| ! USDT | 1,000 lt.com |
| Acces Liquid-ether.com | 1 rewards |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| ' | N/A Reward at usdt-nft.com |
| Â- | N/A Reward at bonewin.com |
| ∅ | N/A Reward at usdt-nft.com |
| ∅ | N/A Reward at usdt-nft.com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------------|
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| ðŸ | N/A Visit usdtevent.co to claim nft |
| NFTCard | N/A \$BNFT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-06 16:15:15 | <u>0xeb3196441dee6b0f45ca c68c1a35667bd22133c62d 5c85858a1801e38445b214</u> | + 3.1400000000000001 24) | ✓ |
| 2 | 2024-02-05 09:13:33 | <u>0x2b9d0990e4731ebd7edb b8b85df14cddaeba7f57a0 7e025441e1f92323ccbe6c</u> | + 1 rewards | ✓ |
| 3 | 2024-02-05 08:31:14 | <u>0x0a2de8b6f414ebf7e927 55e5eed8db1f903d76209 f4d87f4c27f6e102f418d0</u> | + 1 rewards | ✓ |
| 4 | 2024-02-02 06:04:38 | <u>0x19406de817976245dda3 a953aac70717a847de6314 9efb40354c4af4f1ab9b6b</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 5 | 2024-01-15 05:22:49 | <u>0x49e0f3b8932f2aa4e9d2 4c709e1d7e40fe082ba3e2 afc5a7d37ea8a46a338929</u> | + 1 rewards | ✓ |
| 6 | 2024-01-14 09:30:47 | <u>0x914aed2971452151fcb0 f8449173008bc69b1abfee 07c2944102f91a65762722</u> | + 1,000 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-04-23 17:21:58 | <u>0x578bcdbc5786d77ed7d78bcac9c64cafb812fe2af448214cb172e7c989e2dff57</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2024-04-13 13:56:33 | <u>0x030dba592b79cfa5671229ad85b3bf18624d1bbbdca2598bd2381c1e7f7df11f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-02-15 22:04:08 | <u>0xac0d56fb3666e6305f75dae67f0124ad525c1f8ae360063ff5868cd81d8b4a58</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 4 | 2024-02-15 20:02:49 | <u>0x481743d2bc3af848e166437840d96f78562c4e4e2f842e639f892ce7030fcca3</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 5 | 2024-02-05 08:36:18 | <u>0x615848658adc5a6bdac8db2ac57777204a537dd87471dd8accc01008a4ab8ed9</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-02-01 21:16:53 | <u>0x09d5935351486cba336b837c244a9f3bdcc6ed9d5198505735bdbb17a4a12a9b</u> | + 1 Reward at ether.casa | ✓ |
| 7 | 2024-01-30 06:22:04 | <u>0x55f4a7494834117eee92ecaf0a1c53a87e7b1a1e51fe7571a87c7064cb13bcaf</u> | + 1 2000usdc.org | ✓ |
| 8 | 2024-01-29 16:50:21 | <u>0x24d99aa0f408b14a688fff0ca5cd16c112a03145fe66de1352a2272d70025fdc</u> | + 1 5000usdt.com | ✓ |
| 9 | 2024-01-15 00:22:39 | <u>0xe94683453e80957fcd227ce3cecf3848ce61ada7fdea3840d4511624c1fedded</u> | + 1 Reward at usdt-nft.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-01-14 13:02:06 | <u>0xce8764b8f3b00b89a437003aea75343dd4fab9f23c2888969f6538e5f1b99755</u> | + 1 Reward at usdt-nft.com | ✓ |
| 11 | 2024-01-13 11:16:52 | <u>0x063061cf76bd623aea71f99cb35c97c218ae0a380c28e746d5b4b495d244cda8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-01-13 04:41:57 | <u>0x3db1c328fe40830cf0df45fb379bbdeaf0bf6639a33f32ff029e0694810ffe7c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 13 | 2024-01-12 19:47:05 | <u>0x2f0e57a161ff8d3570a2d299e773b952b4322a57acb6a14b9139243144063a3b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-10 09:25:44 | <u>0x1b78d7db286482ab227b339bfad4913588594a1321a715eb513d613e8f4d6ba8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2024-01-10 09:20:24 | <u>0xd3abb78ce70d153620de3272306d486b0240f7eb0b0a80fd9014b743ec7ba69f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 16 | 2024-01-10 09:15:39 | <u>0x68382aef10b00ab5b7ae342a08023913b4788d905172a341f07355171092fdac</u> | + 1 3000usdc.com | ✓ |
| 17 | 2024-01-10 09:15:39 | <u>0xe3a77a7b8993b900842ad1f5f4b7d64d01fa21f3f112d341cb1aad91e934dadd</u> | + 1 5000usdt.org | ✓ |
| 18 | 2023-12-29 07:43:36 | <u>0xa8d61280a454c558477c332ed837b569827de5ce0283493c30cf5f5f78d97a9b</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-12-27 08:53:37 | <u>0xbaabc862456e23f22525f25f3c39c8638d2de468a815701fe986a8c92e994c2d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2023-12-26 12:07:59 | <u>0xfa2ebc887411247c37e1a3087accefbcc2e30a493c2c9fcba07f55e1182024f1</u> | + 1 2000usdc.cc | ✓ |
| 21 | 2023-12-26 12:06:15 | <u>0xb7bb42b106d7afac043e656afe1a63f15faa8e63897369e88c3048d6e3af2f19</u> | + 1 3000usdt.net | ✓ |
| 22 | 2023-12-09 05:29:55 | <u>0x9acdd288114c7d820779234426a3357add522ecfc0e1d7e83834178f12744627</u> | + 1 1000usdc.net | ✓ |
| 23 | 2023-12-09 05:29:55 | <u>0x350c1f08de98b79196a391987605b2099ffdb0191c99ba3f5aecf91632e8dcfc</u> | + 1 2000usdt.link | ✓ |
| 24 | 2023-10-27 10:59:49 | <u>0x58941a83b04c09b599f4394a8244226e6f9b389480950fd297f975dee0500c43</u> | + 1 \$BNFT | ✓ |
| 25 | 2023-10-27 08:54:59 | <u>0x25de972437a3dcf42c39d7422a1d5e3864972933aad960fac8dbfa148fce20e</u> | + 1 .net | ✓ |
| 26 | 2023-10-27 08:54:41 | <u>0x3666958d25e9d7cf90568b1c683d865b86349cd4eda72e4b72195e4b39f61dd9</u> | + 1 2000usdt.org | ✓ |

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.