

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8741f788e409f814b7da99e56b5c5d35094d70f3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IDœâ-•lootusdt.com</a>
0Gambling.co	3,000,000.00000000 GAMBLING
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A .net
\$1000 REWARDS	N/A dropsusdt.xyz
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.top

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 01:24:18	<u>0x6670e2f8f45a67990ead5ec67be968493262a8b1e3a4b0eca2edf18ffbabd79d</u>	+ 5,000 \$USDT Đ;LD•IDæâ-•lootusdt.com	✓
2	2022-05-16 20:20:13	<u>0xe3a5ca04bdf3f3fd951ece1b37351be80f8d311ba24ebb03a768db8f185c842b</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:54:21	<u>0x1c5817554c7dc42420956bdcb1a7d41d0d0475a9471633c3cad85cd264f6161e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2023-12-28 23:34:56	<u>0x1794435a2d731e07a0cc5c10eab0e3b974c09ad7f081794782945c4c43ed75fb</u>	+ 1 2000usdc.cc	✓
3	2023-12-28 23:21:57	<u>0xecc0c7fd8c29cc28f242a16306d97dc72cfad18b6b943a40fed08d997842262f</u>	+ 1 3000usdt.net	✓
4	2023-12-04 19:52:29	<u>0x97ccd029e1d604aaa0091102d6818d2e6a0c9a21cb20c0c5164efac75da9de36</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 15:47:53	<u>0x1ae08ec95b83fcbd9f9d</u> <u>21da2ee759cc9f7c4dc151</u> <u>52373bf6755504d9575b17</u>	+ 1 2000usdt.net	✓
6	2023-12-01 13:15:09	<u>0x76d1713cd90ed7604acf</u> <u>47c9c3a96002a3c28a7f3f</u> <u>8816605d97a03e8dbc3c83</u>	+ 1 2000usdt.top	✓
7	2023-10-24 02:08:36	<u>0x8154551117159dafdcde</u> <u>a4f8728e86d018e0a73c6b</u> <u>8a48aab146bb25ecfe313</u>	+ 1 Voucher	✓
8	2023-10-24 02:08:36	<u>0xb25e92520012e125cb88</u> <u>ca8c58973d05753cf456a8</u> <u>7cb76c578b1033e792d89e</u>	+ 1 2000usdt.com	✓
9	2023-10-23 01:17:45	<u>0x8f74c0c9ad62be852ae4</u> <u>6e13163c23f12f48290a14</u> <u>727a06e1692f136871f8e5</u>	+ 1 Voucher	✓
10	2023-10-23 01:17:39	<u>0x5ccaad08e9b5126de118</u> <u>9ea1aeaf78de767826be9b</u> <u>78e1b1d71242c96ba8ae14</u>	+ 1 .net	✓
11	2023-10-23 01:17:29	<u>0x917fa4854096f50cdad1</u> <u>4f0f3838e5b5d95de8286f</u> <u>6c20759877e8d3f4838ebd</u>	+ 1 dropsusdt.xyz	✓
12	2023-10-20 22:47:47	<u>0x7e71ad149b72db23d311</u> <u>ab7b0d8d37626529859150</u> <u>7b5a8270b4c90cde733544</u>	+ 1 Voucher	✓
13	2023-10-20 22:47:47	<u>0xe820a742bacdc82a9766</u> <u>842125e0ec955e18c93dc5</u> <u>417df1c70188d9f04df1bd</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-01 00:12:58	<u>0xa917296e2478a5a8ff3c</u> <u>88e1480e2da14149bd5263</u> <u>1ca3dbadd38802d484692b</u>	+ 1 APE COIN	✓
15	2023-07-10 22:13:11	<u>0x54bb67dd46698d8f3a49</u> <u>96c7188a8dea052bdbe036</u> <u>e98927ea9a466617046ddc</u>	+ 1 APE COIN	✓

\* 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.