

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x888137162f6370bd7eab5d51ed8c4d0139880e10

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! USDT | 1,000 lt.com |
| MATIC | 14,500.000000000000000000 ercel.app) |
| USDT | 10,000 \$USDT ԶԼԹ•IDœâ-•lootusdt.com |
| \$5000 USDT AirdropճŸŽ• | N/A 5000usdt.com |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| \$1000 USDC AirdropճŸŽ• | N/A 1000usdc.net |
| \$2000 USDC VoucherճŸŽ• | N/A 2000usdc.org |
| \$1000 USDC VoucherճŸŽ• | N/A 1000usdc.top |
| Reward at 3000usdc.net ճŸŽ• | N/A Reward at [3000usdc i%[enet] |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|--------------------------------|
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| Â- | N/A Reward at bonewin.com |
| \$5ETH RewardðŸŽ• | N/A Reward at ether.casa |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-06 15:41:52 | <u>0xf1f497679145b9b4abc7 5bd8c1e502ebb405c48292 c82359fcdd06b151ecd074</u> | + 14,500.000000000000 0000000 erceL.app) | ✓ |
| 2 | 2024-02-22 12:16:15 | <u>0x88a1e63cb862a1adf94a 5dee9abf53e59b92c46633 bf809940c70f2490345334</u> | + 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com | ✓ |
| 3 | 2024-02-03 02:28:27 | <u>0x3eaf8f1e3c78cdfb7cc0 3ee7d23465332ddb27ad7f 87b28becd9e6193853cff8</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 4 | 2024-01-20 07:41:43 | <u>0xab3a7934091c7e5a6927 c398b69e02c1aec5d8d0be 47ee68424389630b109fce</u> | + 1 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-01 02:43:58 | <u>0x635c9e2271c47dea8b53 2f20dbf1eece162e6e19ec 8f9ebf5576277efd31a1fa</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 2 | 2024-02-23 17:12:18 | <u>0x84acb2d325d607e5678e c8bc12704076770ef7db2b 4d292320d589108d7bd201</u> | + 1 Reward at [3000usdc i%[net] | ✓ |
| 3 | 2024-02-23 08:01:43 | <u>0xd555911223871261c6ed d62325397a20491cbb07f5 56ddba968cb9d49ce838d0</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 4 | 2024-02-02 11:23:22 | <u>0x1c8744f3e9a8fd2d5fac c315a4488320f1ad620a61 70e08f61f235193781977d</u> | + 1 Reward at ether.casa | ✓ |
| 5 | 2024-01-30 23:17:37 | <u>0xfe9d4fda0f6dcd1287d2 d1eb7d261b3f3ab9ad6e0a 6fb203aa056a5f4c21efca</u> | + 1 2000usdc.org | ✓ |
| 6 | 2024-01-30 03:48:48 | <u>0xeda1e94b3b3d5c155a76 dc8c65f81551c634dc2d37 5ae0f6aef798079670c845</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-01-30 03:43:02 | <u>0x1fa0e96fba26f6106225 4c5480b62a49942033ad98 a1533f5098cfb9c1ae3ab0</u> | + 1 5000usdt.com | ✓ |
| 8 | 2024-01-20 01:46:42 | <u>0xc28609d7d4d27d91e907 dcbac206196b8cdad7682d cc64a7006f3e78a060e303</u> | + 1 3000usdt.cc | ✓ |
| 9 | 2024-01-20 01:44:54 | <u>0x626e9d6e32fc875da723 26413381ca0e7019c27672 9aa5f32d818c999ee1499f</u> | + 1 1000usdc.top | ✓ |
| 10 | 2023-12-22 23:14:17 | <u>0xa2bfa21089a61258dbaf 9d76d31baac2f4e01f26ec 8ef8faea4cb49a9f96463d</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 11 | 2023-12-22 23:11:05 | <u>0xffffa6a16ce0a55b329ad</u> <u>9ca082ee357701215c53c2</u> <u>7b4f5537d3a423d6604619</u> | + 1 2000usdt.icu | ✓ |

* 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.