


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x88c12ad203249c5605662b9bc8ebf95064b3a754

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Bitrock Staked Token	9,819.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	103.000000000000000000 TONCrypto.io
!! USDT	3,000 ds
! USDT	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! A-ZKF	61,555.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
!! USDT	3,000 RDS
!! USDT	3,000 rds

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com
☐	N/A Reward at usdt-nft.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:14:20	<u>0xd7c67cff16717a6f6d02</u> <u>1b81fcc87746be16ed2d68</u> <u>7309bfa664f167f8eade82</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-20 19:36:59	<u>0x08713ef4ab0cac3be491</u> <u>159ad0c3da78b16a6e65ef</u> <u>39abe040317a6c2d4327ea</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 20:31:00	<u>0x30346531a491cef49899757a549eb9c2064771c0d4f433e8809443e226845f2c</u>	+ 1 RDS	✓
4	2024-02-06 17:04:40	<u>0x17eec7deb036897c87daaa078d1f789f64074e45dfe34d8f79b89252b7160d70</u>	+ 1 rds	✓
5	2024-02-06 08:50:20	<u>0x7e7c329735c9e464ac9dca1d4f955e682b5458762ccd0f1c8f9fcc7f14c684</u>	+ 52,616.000000000000 0000000 www.zkfair.events	✓
6	2024-02-05 18:23:27	<u>0xc28fd99f9f224ccb9132fafb3d8f20cdd27b6ab1462db2482f5cab676d18e086</u>	+ 1 ds	✓
7	2024-01-23 07:59:18	<u>0xfb72e263569dcf0aa97c2c86364ecb97aabef58633b90b28913c29992a664294</u>	+ 5,048.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
8	2024-01-22 23:05:33	<u>0x94fc40f5c5804ac0d1635c2549dda5a038bdf89bf2fd95f8576419b4a13b5cfb</u>	+ 1 rewards	✓
9	2024-01-22 23:05:33	<u>0x78152945e48dc300b9ea8633f6cd5c2056ff17fcadb06ea71490f718f5354a9d</u>	+ 1 rewards	✓
10	2024-01-15 01:51:40	<u>0x8dfa508df47c130a2a55234c28f25db2a8101eded7b3da10e8c3c69f3a60ad68</u>	+ 1 rewards	✓
11	2024-01-06 22:35:30	<u>0x6de52b22621df34180841871f3ee9c61a61e5bc85d55ad4bbe674086ee8f132c</u>	+ 199.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 07:53:48	<u>0x3c23b8294408eff579bc aa16c0f3a8fb148e2e2a9d 9a53a39b544b4e4e5e68ab</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-20 03:00:38	<u>0x7e0e5c8fe7ed4fd3078a 917c41af1403b81821236d cd66c3530b5d95a4c3c08a</u>	+ 1 Liquid-tether.com	✓
3	2024-02-19 06:57:22	<u>0x9d2f7e570eccfb76c5e 362d457ed348f108a0eedb c071dd8598ce09eafbe8c7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-06 00:31:27	<u>0xe98d5d949f1fad0d2026 c04dd91f2e9218adbe4299 a79d91f618bc7a823ef903</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 22:58:15	<u>0xb3a57c55d321105e171c edf03f3e48aa664ab7390e 8477621f477138aa121a4d</u>	+ 1 3000usdt.xyz	✓
6	2024-02-04 05:52:37	<u>0x53534fc1bf91deec58 269d6aab9697f2677af25 556d1d9332154485a18c5b</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-23 08:30:04	<u>0xc48290ff56b09d6562f2 f0fd993ca88b50752a8572 b0093a0016062a3777e1e7</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-20 07:32:25	<u>0xf4e024e1fe5eb853cab9 27c2c68b8b7746b8b45200 12ee4b0ad77d0af3cdd921</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-15 01:58:56	<u>0xae6af689227dcb86cbc6 193aa2a9999d6ef552f763 59b1e8aa1eba2447fb1c92</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-15 01:57:54	<u>0x11a1b9315dd4b17b2e2c d8d70b4d058a4acad50733 1511f2ee0c948b616625a6</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-14 13:15:28	<u>0x0e0cab90a5c5a83aa5e2 d2e1984061223f8fc3ade2 cb90176a810a49e8e62017</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-14 13:09:24	<u>0xc6f18a80e128b4a58646 bc3ebae3edb438148a5145 77b29f014b399bbc9139a8</u>	+ 1 3000usdt.cc	✓
13	2024-01-14 13:09:18	<u>0x3626c3ae8877deff4ecf 1fa300cda1b19375ca21e7 642427f800fce42e82d12a</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-14 13:09:02	<u>0x0adf9fad68993a47496b 236d0ce6fd4fa5681f36eb 5d07d94da5ed7927a8cbd7</u>	+ 1 1000usdc.top	✓
15	2024-01-05 12:57:34	<u>0x862850e47dd51c83dc0e ce24e2f3ef5e1e433bd601 dbc25a6a8ce9027138c163</u>	+ 1 Reward at usdcmint.com	✓
16	2024-01-05 12:07:10	<u>0x78acfbbe93b4cbd38a6c ed4931c201adc555d4e08d e4ee69be085e91e7f2c149</u>	+ 1 Reward at usdcmint.com	✓
17	2024-01-02 16:51:44	<u>0x51d2ffc940a04340ffb0 0d35e0c963cdbe8211216f 1f91208d4fa5d51ef34afa</u>	+ 1 2000usdc.cc	✓
18	2024-01-02 16:21:44	<u>0xafc723b64a11abcccc1a 6c5406fc6da4516422be5d 443df5a63e1a6aeefb09cc</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 04:05:37	<u>0x0745968329e7c5fc1fd6 e6f7728c2ba80a289fea06 871418c50e63a6837dd7fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-30 14:33:39	<u>0xa68fbe3a45605452e613 85f0323c37293e1f28851f b812d0c015f051f9df7227</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-30 14:00:31	<u>0xed4c3a9fdb3c0dd38268 f7db199e67b18d5f9c18aa ba1dd449efc213fd99147e</u>	+ 1 Reward at usdt-nft.com	✓

* 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.