

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8b595758dab430c555cb897b3d5d4b4bc3858154

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000 )
Acces Liquid-ether.com	0 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
ðŸŽ	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:10:36	<u>0x502e9fb2418273f436b5eadd30598bf821008282ae95bf506ad6a94bb145148f</u>	+ 3.1400000000000001 24 )	✓
2	2024-02-04 19:52:08	<u>0x06245a5faf28279792727ec10e9a56ff028d61b056b3fb416c0b0fa7ac143c19</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 05:07:38	<u>0x347b1aaf78447a9b80571203d761ac556dbfb0903beb7c599d8a97671584c02a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 09:48:16	<u>0xfe221d727510d4571d85cdd3041c98601ae3b987cc2dc373fa7b10c21544ab0e</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-22 18:54:14	<u>0xa5ef96fb12158a360848caf6c4edbd50b25bb3f50c313ee765fdfbb42fc139af</u>	+ 1 rewards	✓
6	2024-01-22 18:54:06	<u>0xd90a1ef1dd47dec3fa01fbb7e00f7bc2b9382faa98f195ea83349a2c7470da1</u>	+ 1 rewards	✓
7	2024-01-20 07:44:39	<u>0xfa7aef34f7a43eb01cb4ffc79d2f38ee96ac75868ceab5e9919f04cbeb53b73</u>	+ 1 lt.com	✓
8	2024-01-17 06:25:06	<u>0xa45e81e91e936b8626ee677a79e5110080bcbcb8e86582e51c9072a2db0a5b10</u>	+ 3 rn.xyz	✓
9	2024-01-17 01:37:52	<u>0xdc0a7fb61d2bc26e05382c64d5a5904da1acc1f1a4131a6ae2d9e26c80be03d6</u>	+ 3 .SITE	✓
10	2024-01-16 16:18:19	<u>0x484a20a095825804d83cb4be8f17cab11aa5a936f3db94e0b225fc8abbb1d047</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-15 22:04:09	<u>0xb4c0160e12af274610112c69ace9b8ef171f42ca3843bf91bc8b844788910923</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 22:04:09	<u>0xc462fde515cdeae6c40466a8d157e117c5a174aec1b0bd0fb69a3e117f28c67d</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 22:10:07	<u>0x2e41b8a4714e35b0762f62f844bf5daba1b847148fb214e0b5ea8156377551e5</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-14 01:53:14	<u>0x6981da128b4e4b0eb88fb007504bfe9fec67406446485c50513c798aa80ca498</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-14 01:41:23	<u>0x7079ee881fd95b8f3e2212a409ab1f7d5706fa2e08a94d513cb8c642aa102075</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
4	2024-02-05 22:29:39	<u>0xc37515bc49daf80aab223b1a8f87de514ef133a5e42270fbc38945ba29038036</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 21:19:32	<u>0x368ca9f0ef96a4cff5c81c4b01bcfdbb502ce216ea976fabe180959f640086bb</u>	+ 1 3000usdt.xyz	✓
6	2024-02-05 09:27:44	<u>0x9cb745683a8d21cc5c9f2df745c62d45781458e1147e75429fe82d05b3250568</u>	+ 1 2000usdc.net	✓
7	2024-02-05 07:59:54	<u>0x9bc501ec267e09c1cc794326355b6f523f118fe2f92ce693c6fd4ce7926f57c9</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 10:53:46	<u>0x7a7ea1aa1c4408440958</u> <u>09464f1bbf3083e1c6cab7</u> <u>c26329abd7bd3dc8249560</u>	+ 1 Reward at ether.casa	✓
9	2024-02-03 09:53:21	<u>0x3018a8f5040214b9acf9</u> <u>bb314ecfe865fc460cf43f</u> <u>550caeb23ee95733f59e24</u>	+ 1 2000usdc.org	✓
10	2024-02-03 08:53:23	<u>0xff97cd9c672df500919d</u> <u>1f7435f1642afd919502c1</u> <u>21739dfcf40820f36fda61</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-02-02 00:27:50	<u>0xb126ca9e28bbd2d2f794</u> <u>9c4f3fc17e5900fd126a7d</u> <u>05a2eb54f107075b8ce270</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-29 07:06:27	<u>0x44011f63eef4646f958e</u> <u>95015c575700765ed12088</u> <u>c4eab2e4b75cb971a18c54</u>	+ 1 5eth.net	✓
13	2024-01-26 07:45:59	<u>0xda00ac07d97f99c60438</u> <u>75836866313c2b8f6067b0</u> <u>3057ebee0ca193c49848c</u>	+ 1 2000usdc.org	✓
14	2024-01-26 07:36:57	<u>0x66ce33b6722fd5c22635</u> <u>25030a1ce5a097b041458c</u> <u>2204963c6e84d9f3f73bd8</u>	+ 1 5000usdt.com	✓
15	2024-01-21 02:52:08	<u>0xe2a70be65d627d15877c</u> <u>60966e1f730f51b75aa726</u> <u>27cc336e6c33efea444ac7</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-18 11:58:00	<u>0x7833fd34ca0b81ee937f</u> <u>df2553d7c5ddb853bbb169</u> <u>36fc17a3bf8c5e02027437</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 22:04:23	<u>0x03e70802e64b7f3298c4 a6d687d6b6ef6d0b2f6bfb 86d4986b6aaa7ea3617da9</u>	+ 1 1000usdc.top	✓
18	2024-01-15 22:04:23	<u>0xfb8d614c789f5b399874 0db05501663e88c019c465 84ad9d6bd5874995801f28</u>	+ 1 3000usdt.cc	✓
19	2024-01-05 18:44:43	<u>0xe7c1472cf81a1b41f7af 176d0a3b5ee8103c457278 c8f49fb87b988a2a20a1c5</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-05 18:43:39	<u>0xa7147fe536284d88a0d2 ff1fe0bd848aaa3eb9a1b9 ae13e7f296b49111ce7828</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-23 18:39:00	<u>0x2a4cb11c5e7728467d43 2c9cda87e9c273edb67e5b 678f8787b37791428c096c</u>	+ 1 3000usdt.net	✓
22	2023-12-23 18:12:29	<u>0x8bfcde6234e0677fb510 69bef0754b2899cefc1fa4 58125e427feb926ab342de</u>	+ 1 2000usdc.cc	✓

\* 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.