

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9959f186cbdb9b6ffb5faa9a87ce7394f2319573

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
! BLAST	3,000 m rewards!
xyz	1.000000000000000000 //steth-drop.xyz )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$5ETH RewardđŸŽ•	N/A 5eth.net
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A rds.net

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
82% Risk Score	N/A AMLBot Scan
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:25:32	<u>0xba2d481f91c158e8e09c bb214a57bde32251bb0592 3f79b7f445fd279c927588</u>	+ 3,000 m rewards!	✓
2	2024-02-02 19:17:43	<u>0xfd1215fc89b6fe955f69 2bc56d5c35c7e859a87f20 eb4a27dd88b5a37e0310de</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 17:41:34	<u>0x2a4825b041fc6b68facd e671b1c54af8e37905debb a041050c77d8494c391cdb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 12:21:48	<u>0x1d270aff50101865dd80 347fc84c7ba113dd2698cd 28c56ad1fb1a0b433a33bd</u>	+ 1.0000000000000000 00 pradar.space )	✓
5	2024-01-29 22:32:43	<u>0x232f2a68d924a68187b6 721d5e4d833f85811cd2e6 d165b2c2f6ae17eef39db6</u>	+ 3.2000000000000001 78 ) to claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 11:17:31	<u>0xfb8c7b28e631dd97b86f16dc6407ac6d3be7da40821ff05c1fc14ad5c10345be</u>	+ 1 rewards	✓
7	2024-01-28 11:17:07	<u>0x027e5211be0328589427ce293cd1d0ae7bf58c7c366e87925f50cde5c0bccbe4</u>	+ 1 rewards	✓
8	2024-01-28 11:16:27	<u>0x843a2473123beb73a87dac6dadb7eab415505b49b6b749e7954316c50a290ca7</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 05:50:05	<u>0xbd555dcfc1dc620ebac8913bce8e57ab1307a16c999729a099ffdeb5416cfa3a</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 04:09:40	<u>0xd988b78d16a070a76d6ec0c08e289d055ab38524c507361f1849c53d8e6e1399</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-01-30 14:47:53	<u>0xefba52c5e65b254e9a68e497403b06c30b5a1e09786f9a5c7bea08231e8688dc</u>	+ 1 5eth.net	✓
4	2024-01-25 16:57:42	<u>0xf1d3354400b97e3f6e1b084c314094b7c7d157555da2b4c2dcedf056182fe46b</u>	+ 1 2000usdc.org	✓
5	2024-01-25 16:45:23	<u>0xcc0c231fb3547fa17dc903f159be703ed593d71e8857c8486f9b36b4b9c1e3ff</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 04:52:06	<u>0x5e17c6b60e8cd82e7f250864d3ef7409d01533c9c25a3e23c832170c35162a96</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 03:55:03	<u>0xb0a0e3f1dc7eac497bc53f4e17101572e3ea14fba1cf774cecdfc38aae85374f</u>	+ 1 1000usdc.org	✓
8	2023-12-17 21:03:16	<u>0x6bb1127119a053b03e9760aa56c3321956eedea69c7f173847a3759a3e6de059</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-15 16:21:29	<u>0x47e922833e38abd04b00f979613ef26f682872f12b603c8dad06ddf3157d5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
10	2023-10-08 15:42:52	<u>0x56db534ce1590ed7fa7055c8fd31c53b1aeaa37152c3ff55bdf592cbdfc75aee</u>	+ 1 rds.net	✓
11	2023-10-01 15:18:41	<u>0x8e916f3aa5162eac1cb6ef8298019a1c5fc470b70010fd58627cc67f0ea585a8</u>	+ 1 ds.org	✓
12	2023-07-31 12:52:53	<u>0x7cd022947af2eb700fff351922c491e9db69d314f9750d95137d4c476e22cdde</u>	+ 1 AMLBot Scan	✓

\* 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.