

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ff64fee2a08e914cd3a635b591af8306db4880f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$1000 USDT Airdrop	N/A p1.org
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
2,000 USDT Reward	N/A t.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
\$2000 USDC Voucher	N/A et

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 17:15:47	<u>0xc386d54c45c09c9dc8e18a107b174e9de957309a58bfb50bfd4e2fd2691237a6</u>	+ 1 rds	✓
2	2024-02-01 09:14:24	<u>0xf66659bfeb02729eda2784e7a71b63d9395c6a61d190c3526ad71cc8564a2d80</u>	+ 1 rewards	✓
3	2024-01-30 20:20:14	<u>0x03a0db78344511a82de19eb6e39f036edc23c24cf10cc2284077ce78e935b2ef</u>	+ 1 rewards	✓
4	2023-12-12 10:20:50	<u>0x45775670222c71229d5d5513ea297b7a515a8d21124f34f0d56543521232fcfa</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-03-23 18:58:32	<u>0x45f65277dcb9e5b0728c84496ba856731e0010342595e20d4d026c58da2bbe5b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-23 18:56:02	<u>0x827c77bdb0d2981aa8a7ec1197fb3157f6568447a6e0561fbf1f3c148d53b0a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-22 18:48:51	<u>0xb1519827ddd4ec4ea09bba6df0b00b0b94b3214445a7f3e0e254254debf56861</u>	+ 1 Airdrop at [3000usdti%[info]	✓
4	2024-03-20 20:28:43	<u>0x1128aa57c6c77a8f6affaa054904b64ca43f3845d4f2635cf0cd9d997ccdd80d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-04 18:48:19	<u>0xf2fe8cbf0c1f42391f87e297c71f3dfa189c458b031d442a91a2069816bd089e</u>	+ 1 Reward at [5000usdc i%[cc]	✓
6	2024-02-23 20:04:07	<u>0xda95ee2aa13cb9f5e325bf853817630968999023b5af156096d2169e3dff2aca</u>	+ 1 Reward at [3000usdc i%[net]	✓
7	2024-02-23 17:59:16	<u>0x18e0bc38e34ce6db146c53b875af0eaabd9942d21a09feb654377a4b057cc7b8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-15 09:55:25	<u>0x5ca38c807705e6a42cfecdf58fa931c7a737e2fe40554db18942a09d59c9f258</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-15 07:10:48	<u>0x75af3143ae177236d33dd3f236665978236803ac2a91f9435570998f3b5f7437</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 17:51:28	<u>0x86298b9d22f6229265215622341e603b0a92c9fb77f7ad0182600e3f666eeb6e</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-10 17:27:15	<u>0x79fbff1315b4100985d5f2b6b437f3ebbf83f252c6bb8071c5bdb062f5c91770</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-05 21:59:55	<u>0xfc414e2e725ad0b0c7554074eba8465e350012762cd280249f890d79e9445ae0</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 21:01:12	<u>0xf327fc5d1911507cb16dfd7c7a4b7c81f2875d58de0a13e10f02c5043d1f50e2e</u>	+ 1 3000usdt.xyz	✓
14	2024-02-05 07:58:56	<u>0x9c9d9b792daac0eecea0ccf0e739d7c8c9ebe5ed1abccd98ba7d0ab2b173c3f9</u>	+ 1 2000usdc.net	✓
15	2024-02-05 06:50:19	<u>0x82cad2e7ce1bf838d013eb774e6e01de862293b6bf5525d618bc860c546bb703</u>	+ 1 3000usdt.xyz	✓
16	2024-02-03 17:41:25	<u>0xae66c11cd6879ebfa97ad32219bfed71a1283ba19976825652789a1dfd0eab1a</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-31 23:43:50	<u>0x930abce5776fb0518d1d9d7926b23251ee4ff881273b1cd54e688edddad4170b</u>	+ 1 2000usdc.org	✓
18	2024-01-30 23:40:48	<u>0x40352e3ce1ff00f5fad695a3a86a7824f544b80c3f1d541a70fe7c37d2f143eb</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 18:36:00	<u>0xbf14ab2d59af73c7c4a64d73e305a7ff5fd1db1b02ec788ceac0a04038922245</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 19:55:47	<u>0x7b68a485540b42824a31324a3cc1bc33ccc9c4677db2888ce77c8c12b31a0b64</u>	+ 1 s.xyz	✓
21	2023-12-17 18:43:23	<u>0x764b6f5b34bb40edc0f6028f0974adc478ad637c6cdecab9e3fc365a36886842</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-16 00:57:21	<u>0x5947ce62c88807a2827f2702caaa9536f5d77862945feeb77f2bdc043479c73e</u>	+ 1 2000usdt.icu	✓
23	2023-12-16 00:22:02	<u>0xf147e89d3a7cb3451b5d82fb7326b1a0b960081430fd086bb842bedb865ac35e</u>	+ 1 1000usdc.org	✓
24	2023-12-06 10:36:37	<u>0x21692b69641c21ea50677f86ae39b071ed39f0fc7c4abe4bb6a2a7ccb2489f0b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 17:35:28	<u>0xac9ca965dc62f2cbefb25477682a8c94db75bf94d8834f8319682f91d8273a77</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-30 02:13:16	<u>0x47725ae37273461d4e1d822803df0792b6e28025964e8640091d10fad080e6ad</u>	+ 1 2000usdt.top	✓
27	2023-11-30 02:13:14	<u>0x4565656fb6380b876f9877c9a74c3b2d0ee690b0c55788151eec7a000c1e9574</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 15:34:51	<u>0x286c56de91d076a5ef44c9c9bb8a4698ea8e3835c34dd20c5bc0ed745df46a50</u>	+ 1 com	✓
29	2023-11-29 03:17:29	<u>0x1c17b595971bf24acce666e709e3562ea7d063e60ee9d57f7f65c0f5c1a62b97</u>	+ 1 2000usdt.top	✓
30	2023-11-28 21:42:07	<u>0x10eb3acfdb4cca02d8147e274b0f2f719f042f2e05333da8f8d08031b57f9c34</u>	+ 1 com	✓
31	2023-11-25 09:33:26	<u>0x06abde5422aa611d918490cd57ea318cdeb4661fc4e991c659080926a6e6a609</u>	+ 1 3000usdt.org	✓
32	2023-11-25 08:02:25	<u>0xec102bcec631f355a1c20403e97dc504b5185afcb15c8820779a537cbba12dc4</u>	+ 1 org	✓
33	2023-11-22 10:51:16	<u>0xa951c5c5bacf9dbe3905c384ee270559370ca5c29a4857469051f049d852a272</u>	+ 1 t.org	✓
34	2023-11-21 19:10:10	<u>0xd7450c4ba00ea061eebc7f4fd87962d257e111bedf5b7b0f193811b9d07a9bf5</u>	+ 1 cc	✓
35	2023-11-21 19:09:36	<u>0x1bf59ffdf9b4221aadd36918178a87a4cfa9b24c303b1b0bd09e2b63f5af1262</u>	+ 1 yz	✓
36	2023-11-21 19:04:42	<u>0x6a026f2597850b8da3acddba05086f67a2492846f19e99f6e75e66f1284e0279</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 12:42:39	<u>0x2bbdaef1fe7aa438e969 b92562fb381a67b0b55bde 4dc4f964e6fa4cd61f7901</u>	+ 1 Voucher	✓
38	2023-11-17 05:42:23	<u>0xd9fe41ac72c9e7f46aa5 c49fecfd6feebe8955452f bb701d5bc75b6c300e787f</u>	+ 1 ro	✓
39	2023-11-15 09:29:09	<u>0x06988d37e48b84786392 b73535433646b8a0b146c9 e6e3700a09a9ed188ba79e</u>	+ 1 et	✓
40	2023-11-14 19:26:20	<u>0x0d47d7d589ad924060ea 68fe749bad91a32731766b 859dc43dc82204159f2685</u>	+ 1 et	✓
41	2023-11-14 19:26:18	<u>0x00e8427a6419578ac959 9d7c92cbb36ea0b125547d 74fd76d827ee45aa7c47c7</u>	+ 1 pp	✓
42	2023-11-14 19:26:10	<u>0x2a7c087e1ee52fc7a57d 6fafed7e4d696629ce905f 34da5754a33529ee83bd10</u>	+ 1 .org	✓
43	2023-11-11 19:57:58	<u>0x00b8ee8d316e68b2d21f 4a99b30c9f2b703cec4435 a4c95ad67f374e022a33f5</u>	+ 1 dt.org	✓
44	2023-11-11 19:57:46	<u>0x1fde9e47dd7581af64db 97a1ee71dce0cd49ab17ae 105356d49fb7f3c3ed7445</u>	+ 1 Voucher	✓
45	2023-11-10 09:44:57	<u>0x6abb81545691e44e4464 aa272b2d474d5689fd0f94 926639fa93117d65816cfe</u>	+ 1 p1.org	✓

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.