

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa1d2360c92816a0b59c2c28e1ff85c8f38c1e1f1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
\$2ETH Reward	N/A Reward at 2eth.org
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A p1.org
2,000 USDT Reward	N/A t.org
\$2000 USDC Voucher	N/A et
	N/A Reward at tether.ec
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:03:23	<u>0xf69962845b0df7459724f1eba63f1dd8a88425af4123de713f2a9c09ee4016ed</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-01-23 03:09:44	<u>0x520ad362cb8d75717e2159bc606d17c8cbf30260d735b8f7f5a6667ff11cd9e1</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:03:51	<u>0x3ce7d9f7e5196731312a77914fdb8c669e91ef850253b371c20f498915a11f4a</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-12 22:30:50	<u>0x2600cbaa411fc6cdaba413829a3fa7634a533e58086634d7a4eb640cca50878</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-09 02:20:17	<u>0x01733aaec9f3911a8eaf8a785c1295c8084998f2ce0387e4b4afcc47cc4fcd55</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-03 18:51:31	<u>0x185f52aff7d3b00405008fc52c2bc3b2a9a9997d2e2d8128f4f60dd4042cde12</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 17:28:13	<u>0x3f6dce02af4c5a04713eb7ea6849c4b549a048653578c2733cb68e397be1fbf7</u>	+ 1 2000usdc.net	✓
6	2024-02-03 15:23:05	<u>0xb001043b28fa3bd503c45db8b3baa4f9843a7f8cd2b1cf04204a2f39a9c07567</u>	+ 1 Airdrop at 3000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-25 21:37:13	<u>0xd4059169766543575290</u> <u>8ca8fbc6b94fad7913055</u> <u>09980a1e7c4643d8be8e53</u>	+ 1 2000usdc.org	✓
8	2024-01-25 21:15:09	<u>0x6747851afe0dbd6034de</u> <u>986b180d1cfa522e47eac5</u> <u>41b3cb8112d01c63bd0cd1</u>	+ 1 5000usdt.com	✓
9	2024-01-09 10:01:58	<u>0x7bf5f352e08cc34be2ed</u> <u>31ee2134fa065ce35d5480</u> <u>c1eef8d76c46ecc78d2721</u>	+ 1 5000usdt.org	✓
10	2024-01-09 09:00:59	<u>0xda5ca84c1753fd9bc9ba</u> <u>283d37404510fe7ded9b85</u> <u>8671706c2c52a9ec7ec8c6</u>	+ 1 3000usdc.com	✓
11	2024-01-08 00:57:51	<u>0x391121ce2997b5f38fa0</u> <u>82f612266e88800fe68168</u> <u>4c2a093f0d2900f0491c55</u>	+ 1 ether.xyz	✓
12	2023-12-18 23:52:21	<u>0x5c744cdd2f92aa71392d</u> <u>8989509e608a7a3048fb23</u> <u>f6283e214d8c777dff489e</u>	+ 1 1000usdc.org	✓
13	2023-12-18 23:51:51	<u>0x199c1c33a79ca823aa27</u> <u>628990f91d75ca82707235</u> <u>4e27dad8d3bc3f6a3c7db4</u>	+ 1 2000usdt.icu	✓
14	2023-12-14 05:36:57	<u>0xca50fd63700caa11ea66</u> <u>cf736164e3dcd3030ae926</u> <u>8df615531157601b057dc3</u>	+ 1 org	✓
15	2023-12-01 06:25:58	<u>0xb2bf0211cc08f6efac43</u> <u>a558e18671afeb27588813</u> <u>e991ddc4edd35252f652d3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 05:00:39	<u>0x0d239b3cce6a353a7aed c89d0b479da7af12fbdafc 2ae8437b9d0f42e4fdad5a</u>	+ 1 2000usdt.top	✓
17	2023-11-29 04:38:44	<u>0xa573a0c5e68f4fcbc330 18a43a11e80c469e21d168 bf412e726b21836fff3d4a</u>	+ 1 com	✓
18	2023-11-28 15:29:08	<u>0xab11ce5acc7cd6c2c5ca db97ccfcda97bf4ba6f34b a5489c1874f242ab3239b6</u>	+ 1 2000usdt.top	✓
19	2023-11-27 05:38:16	<u>0xa44d8b48646d4d9b6846 0cb0a08f31176b903f3bbb ae9ce4a6585a9627cc9136</u>	+ 1 Reward at tether.ec	✓
20	2023-11-25 12:26:50	<u>0x1c90a6b0b2ba765be9a9 971c911b17036efc3d729f 4b9f419dd78e7b2d58c88a</u>	+ 1 3000usdt.org	✓
21	2023-11-25 10:40:06	<u>0x54cd910a94f7d849df5d f022dd06eebfe42b06b579 363b05c93a658e8a7df530</u>	+ 1 org	✓
22	2023-11-24 04:08:43	<u>0xd2879186a3c1729f6c3e 9479120846c11282fdfa44 4b60d96eb31c10327f2210</u>	+ 1 Reward at shibatoken.win	✓
23	2023-11-21 22:48:23	<u>0x5008f2deb34d02b8ff15 1009f40e2192df4b2343af 0bf337783ba554dd1bc4d2</u>	+ 1 t.org	✓
24	2023-11-21 14:00:05	<u>0xf1d4d15d02c82197e172 081767fcf598f13f6b180d 397f879bef4f01352400f9</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 22:54:27	<u>0x5153b07d7be554f6590f9d0404debebf93e86a6532c64260c2ff04fc9b6f027a</u>	+ 1 usdc.vip	✓
26	2023-11-20 22:54:23	<u>0xc2d8b3559dc4a471bdde71dd8605db305c229c40b81c689b94557ccbde3c672d</u>	+ 1 cc	✓
27	2023-11-18 22:42:51	<u>0x50f62703391f3923fa3339b1851beacaff7cfbf4636bf5a680d83b7d2fac2824</u>	+ 1 ro	✓
28	2023-11-18 22:42:47	<u>0x8d64c2cda43f910f8512f7f5a5dd42f1a43efbbc210013e6feb84a8be30031f6</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
29	2023-11-15 21:42:38	<u>0x94eb3175cc39160d74a66f66c0809f83967cc1cbc66baf7d77c3ed0a8918181b</u>	+ 1 ro	✓
30	2023-11-14 23:48:43	<u>0xd7759dd90c91a98712f4655cd81db04b19738d5506c97edfe46d39e9a7045e47</u>	+ 1 k	✓
31	2023-11-14 23:48:37	<u>0xf6d49466b12120890e86016c6d713f96960bc11ef6a78ee692d81c2c1d09536c</u>	+ 1 et	✓
32	2023-11-13 03:17:46	<u>0x1668dd85e2a0cf40db3a946430cce8425e67a2750bb3bc2e329bd99a2fbc1093</u>	+ 1 Voucher	✓
33	2023-11-11 23:33:40	<u>0x2554b7bf4ca2fd14e891bc6e6f34197c6eb6b4c5e3033350f91fc18a104dda68</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-10 04:49:58	<u>0x8ad56857648cad9c1b7</u> <u>a8a75fa3c54c6f4b1cebb7</u> <u>3a3453af7ff02a769d3e0e</u>	+ 1 p1.org	✓

* 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.