







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa95efc96970085cb2d0b04239fd27e0f2bc0919b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · LÐ·LÐæâ-·airUSDT.net
USDT	10,000 \$USDT  · LÐ·LÐæâ-·airUSDT.net
! USDT	1,000 lt.com
USDT	10,000 \$USDT  · LÐ·LÐæâ-·airUSDT.net
!! USDT	3,000 ds
STN	10,000 S
mPEPE	10,000 \$mPEPE  · LÐ·LÐæ â-· mpepe.co
STN	10,000 0 STN
Acces Liquid-ether.com	1 rewards
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net  ·	N/A Reward at [2000usdc i%{net}]
5000 DAI	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1499 USDC	N/A \$1499 USDC
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1499 USDC	N/A \$1499 USDC
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000 DAI	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
1,000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 12:29:32	<u>0xeac1ebf046199e811728f29d02aa8814cb1703f8593526379595d26be4884f8c</u>	+ 5,000 0 STN	✓
2	2024-02-26 11:45:35	<u>0xd8abe74771b8f005a7b1b8e217c6926928fc31b14356518559bb019ee6c793ab</u>	+ 5,000 S	✓
3	2024-02-06 07:08:25	<u>0x0753abc45ca6e76bfd9dc0bfdd1f545f0e2f4337bea4566f4a32f259082c85c</u>	+ 1 ds	✓
4	2024-02-05 18:30:42	<u>0x50513e330bbb021a77661ee8d1355f270406e37a5b99fd467090bb7f3b5a5122</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
5	2024-02-05 16:02:30	<u>0x72897104311408f4e74f6d4663533e6739f495431d4321c85758e7c089eb80dd</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 19:13:23	<u>0x844459c2342929063c96 fcd27f5dbbdb079ceae278 ed4de76b3e9d806da60525</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
7	2024-02-02 04:35:54	<u>0x3a29175dcd971d391857 3c90f17946648b083c42e3 36d2781202b24d9b15d124</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
8	2024-02-01 10:04:46	<u>0xe1154d1759acf467d6e7 13833394dd15951c968a9c c6e1d9d51df505ebda1154</u>	+ 1 rewards	✓
9	2024-01-14 09:09:08	<u>0xc83e9b0c8eb4b2d2fc79 f561fd98974052f8eac68a 177001d73ca8df1765cafe</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:06:19	<u>0xcecbce3baf922c34f175 94446c345b51f45b1d8f29 b6e9f77ca6bc105f659c76</u>	+ 1 https://lidostak.c om	✓
2	2024-02-27 06:13:19	<u>0x3ea53a3c662d6c42f3ae e366c3d518015d924cdbd6 9447e44b76098b03094c10</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-27 03:51:33	<u>0x02fbc52383cef5f8378f 897b40661909f0c8afe852 d47590cd483f55f5344af0</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-02 06:14:18	<u>0x7a4e0513131667a28663 c2249e2a950b9c2b749f74 cc726f0fafd8d2fcf700ee</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 11:05:25	<u>0x045e65e9a29650f5817989ca881632011edbb2995dc21e6e7fcca1ca3e211f0c</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-26 14:49:36	<u>0x707e995f62c552b09943a57056be4f74cfbcf1c7fe49a302f2124d3769b05d5a</u>	+ 1 ethevents.co	✓
7	2024-01-11 22:10:26	<u>0x9b038a4ede70fd90c566d240b5163ea3702aa1cd2314b81be8afb28a58b443f4</u>	+ 1 get-rarible.com	✓
8	2024-01-10 13:58:57	<u>0xdf2f2477a8b0cc8b5fce900047362465f45689a608f4054ef700c5df7f55b3b9</u>	+ 1 5000usdt.org	✓
9	2024-01-10 13:58:57	<u>0xf909b792fe7c1b730d6af0a3982844ade31d566ba6a5b593cdf6fc5b928c4a2</u>	+ 1 3000usdc.com	✓
10	2023-12-24 00:24:11	<u>0x4f5936843e432affd8a9489471f7cab10c0b2d72612fbea3e49e483632492237</u>	+ 1 3000usdt.net	✓
11	2023-12-23 23:48:10	<u>0x8d4f2805427755567828ffa51681b7991eb1e15a7d72ebd9e0195a1b906d7c54</u>	+ 1 2000usdc.cc	✓
12	2023-12-17 20:19:59	<u>0xc08804ba7cd965e03d83e8b1f42907c309fad7546f9905386599bee1827fce21</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-05 15:33:50	<u>0xbf19c254540b00d6de29a34418c4ad04b39df33b346033acd299dd336c10c1b4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 15:07:27	<u>0x81a8aac2f52803c3a961fd9d99aa7ca0afa8d444080184899f5ad8a720f056fd</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 23:47:03	<u>0x652641b86d4f362f7472fa6376b79f554714290a9569c65d2fce1ff152a16f50</u>	+ 1 Reward at dydx.win	✓
16	2023-12-01 11:44:02	<u>0x7107ee41dbce9cd87af2df8077b91f80b36ae9457d24eb1f7c4556e04967bef0</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 22:41:52	<u>0x6cb1bcff7c5cb48081e9e32016ff34b714cc399c70716aeb468ec53594d3405c</u>	+ 1 org	✓
18	2023-11-26 22:21:15	<u>0xcff89511ecafb48d9f535a49647668b1a033e25778614c064b773c6708d65043</u>	+ 1 3000usdt.org	✓
19	2023-11-12 07:27:04	<u>0xb42006866c988373ae37a946060e20d63691ea23624905dc4c27202f183bfeb0</u>	+ 1 eigenlayer	✓
20	2023-11-04 19:29:13	<u>0x9d8e7cc2ee8af8d626626f1c841ea6a5a407987eb6d47c5dc20deee2d21ca3fd</u>	+ 1 Voucher	✓
21	2023-10-31 20:55:37	<u>0xf298158a327762befe98e31358f478be235fc2e210210f15cc343f5d2ffed745</u>	+ 1 \$1,000 TON	✓
22	2023-10-29 14:09:35	<u>0xbb02f889b8ca19ca65a309b1694410a72584c39f0093a066594a6a24228d0266</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 22:51:51	<u>0x77fadd72d09e23f7e46b6f2c4dfdd7026b618338974791383ba1149666b5e8cb</u>	+ 1 VWIN	✓
24	2023-10-16 16:07:41	<u>0xed1d6bc75ea7e6f8b6b7850263a0daf153bf101212fc61013a347bdbcca884f2</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-29 17:46:11	<u>0x039c49c13d66fed0d6ee001aa79b24604022d03a7f019f163a00701d26bc2a63</u>	+ 1 \$1000 EURC	✓
26	2023-09-20 00:38:14	<u>0xd613c2dd256a34f377607caa32dbb34763aadea76bf205c3fd9e286eca62034d</u>	+ 1 Voucher	✓
27	2023-09-17 11:49:20	<u>0xff50386f7990aea9bdbb75b9a90eecf05b8e3f22381bbb2d82ed1e0b6bcaa4eb</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 09:47:09	<u>0x846dc70add2820dd065e7cd707f2f2a448848dbd7b4ecafb8f5bdf277b016184</u>	+ 1 aim rewards	✓
29	2023-09-09 01:24:31	<u>0x4b19b6cf0828620d0822627e00b880ccbdcf09bd8ab13dc69dcf8cec509bd7d</u>	+ 1 NFT Voucher	✓
30	2023-09-06 22:50:43	<u>0xac77a058965dc5a976b53aee6ee6353f1cb9a6696b1129c1487a4c6b6c08d27f</u>	+ 1 \$1000 TON	✓
31	2023-09-06 22:34:17	<u>0x1256392d09e6f183d7075f5ded8ed21aa680092ef75dc5cd1b2127c96f27253c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-05 21:30:36	<u>0xa522ab7f97ad994213e6dc079bb51da1c25cd8be4668bad624c68a8b0923cf4d</u>	+ 1 NFT Voucher	✓
33	2023-09-04 17:52:00	<u>0x87ae3498e4a720885251c019e0dafe0f4774ebe8001e083a214e012c5d7be5e5</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 02:59:14	<u>0x9810c765d6e4962bc6e7995cc4338d6d5687029aa3f448f567a71d319c38ad19</u>	+ 1 Voucher	✓
35	2023-08-30 18:19:32	<u>0xfa00f91a1eb1e20ca46c03cc12cebc2fc166da985639c7054dffbb3cbdde334e</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-28 19:33:59	<u>0x0ebbb07740aae4c0fb61875dc5e460018b7ad50059428c35aee7f689ffe3b0</u>	+ 1 Voucher	✓
37	2023-08-25 00:01:00	<u>0x905674010bb59dd7cb8b451ab6ae8ea1ec2a3256b6ad444701fddbe60a673dd2</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-17 02:14:01	<u>0x713f6af7f9a0c51af24adb9410feae0dcd03d9f25db0929ccc0562c93674a2bd</u>	+ 1 \$1499 USDC	✓
39	2023-08-17 02:05:31	<u>0x55014d3f2253498b86cf8e2a64c229daa73fbcc0c154b48f0c7ebced8cab89cc</u>	+ 1 \$1499 USDC	✓
40	2023-08-14 21:46:27	<u>0x124e32768df081bba14e6f47d0d74f0c0528e77a4266c0aa6e3f56a6255e488f</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-09 02:48:03	<u>0xdd9a96c0021e8017f81e3071acdeb1503f222a1b0522a02830e6eb705b9b7524</u>	+ 1 \$1250 USDC	✓
42	2023-08-01 01:58:33	<u>0x133aa9a914b3e4f8848ac8695389c5f2ac4f5d693c86713112de9274a13cacf0</u>	+ 1 \$2000 ETH	✓
43	2023-07-22 15:52:00	<u>0xc56b73a4e6d80f32299747d338746ad4107f329ccd3d755e58010b41f73cf10d</u>	+ 1 \$2000 USDT	✓
44	2023-07-19 19:06:14	<u>0x7f88d3bc869f9e56a60bbe7589d3393c91c473b37ba79e8b2bea2c1ee2335c5b</u>	+ 1 1ETH	✓

* 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.