


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb665f89c35997fa59808fac3984dc15726cf0909

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
STN	10,000 \$ web3stein.io Claim AirDrop
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc 5000usdc.cc]
2,000 USDT Reward	N/A net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 09:27:44	<u>0xe279bf8eac4ebc0aa0af805641adbf4451c5242c4f876cc10fc32cb9d59de0c1</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
2	2024-03-07 00:19:30	<u>0xa7071458beb305b3be09470f8408870c65ec1a528b6e50a89918314b804881bb</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
3	2024-02-20 19:02:21	<u>0x5869d5e85db16d4e14afed2c8f1706222422b13d6f4b427443319676852e7c0b</u>	+ 5,000 \$USDT ðŸŽ•Iðœâ-·lootusd t.com	✓
4	2024-02-02 05:53:30	<u>0x0fc8529d10a3a6a6ab1d88408e518f99eb3190923ebde7489a58a532b448c859</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-17 03:24:07	<u>0x08cd5249f056853b9a34903cec2cf5f4411b411d563353476b27a75895530a96</u>	+ 3 rn.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-14 14:34:38	<u>0x91445f270fa365d7ce1b141d3d02254255514a7ff5f24d329be7d389f2db258</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:29:46	<u>0x281f2da035430babc95608303f67cb90715fffb29d0ac472dbaa1228e50ea002c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-08 21:52:25	<u>0x5af201ce86aa0433d213e60b6d13fad739b5b869483281b30e0b08b09d09b7ab</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
3	2024-02-25 17:07:01	<u>0x4836f436925152b90671fb8a28825ed388788c629869951972a63421feb1831c</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
4	2024-02-25 13:29:49	<u>0x1b96a9d572e14b02dd0db3efaa953de66618b68923cf5ddad237286b90945d40</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
5	2024-02-14 05:32:17	<u>0xe626b27264c6c7e49e42facfb1f5ff15f235fad3d124ce159a9115394d4b4ecc</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-14 00:54:54	<u>0x7d2205864e60902ef781d68e120d81d28ca8dea20435d633065c226cffb8c474</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
7	2024-02-14 00:41:48	<u>0x9f2ee2ecd1543e5b5e8029bedc239c89e6b50ae0ffb5a483abb17ef831a6ce77</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 09:32:50	<u>0xf375685f01684fcac54d cac2ee28cbcdc32d0927b9 a8831529b7f9975a425202</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-13 09:32:50	<u>0xfbefa00757bff58a0b03 ba3bf02293dac69970baf4 99d1bb04157fb1729e607d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-01 18:26:19	<u>0xed8b976fb427a9d2e112 a4b0f321f3ba8861de1a62 cfe7f747992d5250dfd425</u>	+ 1 Reward at ether.casa	✓
11	2024-01-26 12:24:20	<u>0xbee2f5f28da793a5f55a 6b8f26044776504b337550 582cf1bdee59a9ef34b130</u>	+ 1 2000usdc.org	✓
12	2024-01-26 12:13:48	<u>0x3b9852918a2abb9e9d7e d85ca7625efcca52514928 ed9a5e30cd09850ccb1d30</u>	+ 1 5000usdt.com	✓
13	2024-01-10 02:49:59	<u>0x2dd19f8469a1d8d484d4 6c41400e768e0bfc00f7e5 ff42a27e79f2b7075d982b</u>	+ 1 5000usdt.org	✓
14	2024-01-10 01:50:32	<u>0xe831b515913a713eeeda 2e214be56d15abb8bda3e9 068f55df951a465b93e63a</u>	+ 1 3000usdc.com	✓
15	2023-12-26 00:23:54	<u>0xd74cc55ce22ba5ea950a f6db8d9479155d5323599b 5b4371c2c2c5cdbafb8bf6</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-15 23:43:50	<u>0x268c9f031f4755225642 e7820c6fb37e16c0fa3556 b7189cbaae50987cb0c6d7</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 23:39:14	<u>0x4b9f669b8bffc7f1ae5d501f6baa14594c300efaa11a3584e55acba42097e446</u>	+ 1 2000usdt.icu	✓
18	2023-12-15 00:55:26	<u>0xfc7646a829771f93c0194eebdbcb635ed1e3ed94b7378352ef92337abc4ed0455</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-14 19:04:30	<u>0x91f6bf0dcb32d5cddcbff5270109002543325110a8a29956727788edbe2fe3bb</u>	+ 1 net	✓
20	2023-11-30 02:05:08	<u>0x7dc12500307b04e64be1eca7e8bc63fa65c5df8c5fcd69769e5766788edbbf6e</u>	+ 1 2000usdt.top	✓
21	2023-11-30 02:05:08	<u>0x00016eb4696eb24895fa1bf0a799fb12b7c0e2b605f02f283c8777b84990cbf2</u>	+ 1 com	✓
22	2023-11-29 18:40:42	<u>0x4f5f4fd2c9f9cbcbc5fe28310282c4e23b5d9dcb6c2c5f04da4d4110ce2cec0c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-28 09:53:35	<u>0xb41ae2473309b5e0c3ee9f09c8a74d675a67749f3f2d437753f30a1653d99c6c</u>	+ 1 2000usdt.top	✓
24	2023-11-25 19:09:40	<u>0x2675c5d06fb5af9d98086dfff915edba641600f19e4d19933e4b1532106986d4</u>	+ 1 org	✓
25	2023-11-25 18:43:44	<u>0x34e90947a195e7a7540deaf2688186e352259ceceb96c6c96cf50db45dde3e93</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 00:18:00	<u>0xc4f0d1451d274b70166a</u> <u>a980a8a617effd956be11f</u> <u>b3b3b707114d5910a4781b</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 00:17:46	<u>0xf55a761741fc79d5c338</u> <u>bf71baa80371cc413664bc</u> <u>027c1066fc05a1c976fd37</u>	+ 1 t.org	✓
28	2023-11-22 00:16:40	<u>0xe4eccc258bf4ac4b2b58</u> <u>5db4271c8645b2c202a3fb</u> <u>8b6ccffefd4f9d143e9f92</u>	+ 1 yz	✓
29	2023-11-22 00:16:40	<u>0xaa37d32a21e2c64f3992</u> <u>bb2c06fd9e77c16a3dc4cb</u> <u>3a940f7c78452aedd4b3fe</u>	+ 1 cc	✓
30	2023-11-16 06:16:31	<u>0x59c41cd487e4de3754ab</u> <u>c3828c1ed9631356c74394</u> <u>ff3a751fb7da314e41b32a</u>	+ 1 ro	✓

* 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.