

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb92563709553b5d1c9be1a112c09665658dccc08

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A k
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
\$5ETH Reward	N/A Reward at ether.casa
\$1000 USDC Airdrop	N/A 1000usdc.net
2,000 USDT Reward	N/A op.org
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:31:53	<u>0xc5a5f234d0ea13ed00fe120d761f5e901d4c76e3e45e82ee712b0899cbd60990</u>	+ 2.000000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 06:42:37	<u>0xb2c2ebcf9a56904e27cd4597dcca55d3380a4ee7f8041924d61d770aba8394d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-06 05:59:52	<u>0x383986780cb99e2ecd2d30d628f13a2f8d6db407b1aafbefd0e65e405c4eb427</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-01 16:19:56	<u>0xa07847a20a8820a68bb54f9c6bab382634672d95e5409fa0b67e4ba2b01d46aa</u>	+ 1 USDT	✓
4	2024-03-01 03:22:42	<u>0x2b91db957339912e4ed0aa4a5ebfa19307c0cac82539e2b5876acc55f2137126</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-16 20:12:21	<u>0x696df931d2f58d8c9c2a9020e2ca3eb06d5c0137e6f6cd88e2bc9e82898a5f04</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-16 20:11:09	<u>0x99b241df597a1d28e09d feb116a7b085e6409a8f65 5773b6afa0472614edb5c2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-31 07:42:29	<u>0xe843f02abe923d7be881 de5524f15bc65872dd2883 43a03848674cd99d27143a</u>	+ 1 Reward at ether.casa	✓
8	2024-01-28 23:19:42	<u>0xba694d4bacc3fda2d6a7 bb80ff7070130dcf1731f5 ad34729bae8d0f8f9321b4</u>	+ 1 2000usdc.org	✓
9	2024-01-28 14:25:35	<u>0x362cd2541bba9002fad1 b82f1db462a476e8af9865 38d664f279e712b20038ca</u>	+ 1 5000usdt.com	✓
10	2024-01-18 18:07:08	<u>0xdb49aeb79926203c7c18 2e8509daf593023a51eb3e 44106e4f828e1fc2e5336b</u>	+ 1 1000usdc.top	✓
11	2024-01-18 18:07:02	<u>0xd53d8a2fb9d67d30882b 8f1219c40ff4eccfded415 7e0560d3e020fa493bd42a</u>	+ 1 3000usdt.cc	✓
12	2024-01-05 13:08:58	<u>0xd92b5827ea691ef3b007 d8c27ff499033e214b912d f6f58cda62bb994439cc5a</u>	+ 1 3000usdt.net	✓
13	2024-01-05 13:07:14	<u>0xf438f52070bccfccff54 222c7df0d80664b2411a96 92f009b24d74ccae7fea95</u>	+ 1 2000usdc.cc	✓
14	2023-12-12 22:07:25	<u>0xa502ea2c2886a38e931f 1071facbce71ef7cd1a334 dbca299b8d32c1bcb96d2c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 13:42:30	<u>0x9ee02257773e649cfc1a31021208f93d946ef3633927b890dfb70acda07c6f6b</u>	+ 1 2000usdt.link	✓
16	2023-12-09 13:42:30	<u>0xa660e59985acd8fd8708a8b300a89df1378ef1d907c52dcaf6165baf5c486504</u>	+ 1 1000usdc.net	✓
17	2023-11-25 07:02:06	<u>0x0e7221ed85d8cfc1b9b231ac7aca6627b3977beb732e17b7f20b4437aa1bf292</u>	+ 1 3000usdt.org	✓
18	2023-11-25 06:24:45	<u>0x65ddf918c2670a066b019e595ac0e07ed0d327ad5a3b9fda2669f0a106d31495</u>	+ 1 org	✓
19	2023-11-23 14:47:42	<u>0x55f8239c5236ad1670cb2aba1133fb3602cf4c4bdc6cb24f4575142dfaa3f04b</u>	+ 1 reward-usdt.xyz	✓
20	2023-11-22 23:14:14	<u>0xf98058829ebb24906d8c4a2d46e733a624353ac02e66cbb95ca3d9017cd69336</u>	+ 1 cc	✓
21	2023-11-22 23:13:48	<u>0x25c3fde28b2c19ea09b23855f2c6261e0abdb97e2be2632de64f1c9ea53731b8</u>	+ 1 yz	✓
22	2023-11-18 15:37:05	<u>0x1f7badea4cab7aed856b327320a78ddc4f42966c4216b17b9f990a6a63e14a50</u>	+ 1 ro	✓
23	2023-11-17 20:06:20	<u>0x1118b73e213cc3eafb8b4a3943b2f283ff1a96c945b86da60ef85732e375a908</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-14 20:36:58	<u>0x2c61f06f94da620be78a51fc929922c4c663ce267793152439864a43a0cb5785</u>	+ 1 k	✓
25	2023-11-14 20:36:54	<u>0xe806eee90b152df3c92b4c0c99bf418ab8929d6018fd69dc7ea12a49f2fa00da</u>	+ 1 et	✓
26	2023-11-14 20:36:40	<u>0x4ee093b89f6ba4e9ce7dec88e9ab746a903896bea5e733a4611883efebd31414</u>	+ 1 .org	✓
27	2023-11-12 04:16:18	<u>0x9f7e4be06625b3507c20e45ed2cb8d8079cfd0f74c7af3182197d0b9c4518cd1</u>	+ 1 dt.org	✓
28	2023-11-07 04:28:24	<u>0x355a0b8f05b676ece02a48b3ce662f0e628eb87a4c726a5aa496471684fb0ac7</u>	+ 1 op.work	✓
29	2023-11-05 18:26:23	<u>0x2b5121ddf9414795904766da979f446406275b5ecf396b31b6e8c86e70a88</u>	+ 1 rop.xyz	✓
30	2023-11-05 03:30:46	<u>0xe8e2336bb6eb0da446b324ad646b2197c1e9c22058ef8a7c9885e3b539761d7a</u>	+ 1 Voucher	✓
31	2023-11-04 02:58:44	<u>0xc247169cee7535894286f382169d587925da61498ea0ba72d3149f47653beac9</u>	+ 1 op.org	✓
32	2023-11-03 02:33:32	<u>0x9af62073c9398ff5178164f331d355f4fbd16e7753eb9ebac3feb5096c965a4d</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 23:27:28	<u>0xfd2d304a573ab77fdb21</u> <u>4e77afc6856e4b5e40775e</u> <u>3115c4e7dda4de68cba7a5</u>	+ 1 op.org	✓
34	2023-11-02 23:27:28	<u>0x21aba4fcc7b01a377065</u> <u>a0b1a827e01e9368312cf6</u> <u>973692f03ce9aafd140ff4</u>	+ 1 trust-rewards.xyz	✓
35	2023-11-01 19:30:55	<u>0x5d3d0eede7fad845b9d9</u> <u>1bf3285860529e43f53058</u> <u>3912481f7be2ad34e29955</u>	+ 1 2000usdt.cc	✓
36	2023-11-01 18:46:23	<u>0x940cc8b5884385660452</u> <u>664ec0569967fd1615cc05</u> <u>ae02d158b8996485e718cf</u>	+ 1 Voucher	✓
37	2023-11-01 18:45:51	<u>0x9b3cee339529bbd6f0d5</u> <u>2cdd0bd4e2b3ec9563b21f</u> <u>87512df6df42e1d0c445f7</u>	+ 1 reward-usdt.com	✓
38	2023-11-01 18:11:52	<u>0xf7062d57f7d7c7d36b37</u> <u>3afae9cb0206fe042b4d37</u> <u>4f55db2723e030d3b4d040</u>	+ 1 op.net	✓
39	2023-10-28 23:51:58	<u>0xcac1e4af99cb30674aef</u> <u>c60484b7ab67d2064090c5</u> <u>144b4e800ef18e558a823d</u>	+ 1 Voucher	✓
40	2023-10-28 21:58:07	<u>0xdc463da574b388cb80b4</u> <u>2c4f6dc6289e23d356f782</u> <u>c391a0a361e57ae51c5356</u>	+ 1 d.net	✓
41	2023-10-27 18:29:27	<u>0xd4fd45132ac83d37b62b</u> <u>0d467a500ba3c7c8cc387c</u> <u>438d70aa1b44e41756d8a1</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-27 18:29:21	<u>0xe02e2aa691070b1962b9 eb05dadef50213e5eef36a a1bf1c0dc51e494f300fa5</u>	+ 1 .net	✓
43	2023-10-26 20:58:08	<u>0xbb3bd463da17c4d92a25 d9078e7f952a846a93f674 d422c378c5f9247c432e63</u>	+ 1 .net	✓
44	2023-10-26 20:57:58	<u>0xf800d22e5d5852b4c8ec beda539d281b1426931572 ac4a0826842c413a4863da</u>	+ 1 2000usdt.org	✓
45	2023-10-17 20:19:16	<u>0x230cac05cd03dfde20e5 9684511205c8ca7ce8c2d3 98221153c45c4ddc093aee</u>	+ 1 Voucher	✓
46	2023-10-17 20:00:38	<u>0x3c24d0134eb5ffc6808d ec33656627d8dc1578a057 9b4ae22f1d46206c97ea8e</u>	+ 1 usd-drop.org	✓
47	2023-10-17 20:00:22	<u>0x0bb585cfb064c4b63e55 a5bb2b13a294044029dc35 57d9411a254e401ae7b92e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-17 12:29:52	<u>0x75b0569e580b19616f42 ef1ca026591f2adb1ad5bc 245858f7357865c0d3a500</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

\* 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.