

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc9e2ded85da8637e617b1b5aa5c25ddf9e1ca246

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IĐœâ--•lootusdt.com</a>
! USDT	1,000 <a href="https://lt.com">lt.com</a>
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
USDT	10,000 \$USDT <a href="https://airUSDT.net">Đ;LĐ•lĐœâ--•airUSDT.net</a>
AppleCoin	3,888.000000000000000000 <a href="https://applcoin.vip">tps://applcoin.vip</a>
\$3000 USDT Airdrop <a href="https://3000usdt.top">đŸŽ•</a>	N/A Airdrop at <a href="https://3000usdt.top">3000usdt.top</a>
Airdrop at <a href="https://usdtclaims.co">usdtclaims.co</a>	N/A USDT
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A <a href="https://org">org</a>
1,000 USDT Reward	N/A <a href="https://s.net">s.net</a>
\$100,000 USDT	N/A Official Authorize credential

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
Airdrop at 3eth.org dYdZ.	N/A Airdrop at [3eth i%[Eorg]
	N/A Reward at BoneWin.com
\$1000 USDC Airdrop dYdZ.	N/A 1000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 09:20:27	<u>0x6b370c38bef7c628b8125867a0d1404d22e635f46f986422836c3ce353ad86ab</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-09 21:55:24	<u>0x2ce6282253b21785a740f21ffa82446af8a32cf8aff9046fc49a090edfd9f81</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-22 11:35:28	<u>0x4afad7a10ec94f5cf122988871be424b225f34707f6408b20b640b9a18be70c0</u>	+ 5,000 \$USDT DjLD•IÐœâ-•lootusd t.com	✓
4	2024-02-09 16:55:43	<u>0xf5d1a454bdca18d309d81aca348e6608d584862b280adbefe90d31abaacb58f9</u>	+ 5,000 \$USDT DjLD•lÐœâ-•airUSDT .net	✓
5	2024-02-06 21:00:27	<u>0x148794e650d1543903b09eca8ee38216f56557df3ea78c51ae555b6d52a2f3c9</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-01-18 20:01:41	<u>0x9171296903db758c964aa57a9409840f90f9333088488622539bcb7111fd6572</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 12:32:51	<u>0x000138a9d1645d56818b</u> <u>bd40f0dd0736eb9632dce6</u> <u>ab33276d802ed1c6404832</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:36:34	<u>0xd978bd6641958270e10a</u> <u>5314506061904f63c18a22</u> <u>6ebccad30859aea709a72f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 09:36:22	<u>0x9ec7341d07acf710cc12</u> <u>fc76330033fbefc61fa685</u> <u>80e011f91f0fb3fac8a615</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-20 13:19:34	<u>0xbc6c3680c6aa9960632a</u> <u>1a9d7d0a1a61ffd198b6f5</u> <u>2fe6316687a568dd20d069</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
4	2024-03-04 06:24:36	<u>0x270f809f3df1fd5716a9</u> <u>065878c61983f20a7a4a72</u> <u>40e8b38b3161b8d06b71a3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-03-01 19:33:23	<u>0x2c158e6a1636ad792180</u> <u>00da896028492d9c5091aa</u> <u>a00a658cc3de88ff52b537</u>	+ 1 USDT	✓
6	2024-03-01 07:19:26	<u>0xfa281b20cc062f724ee9</u> <u>28d28803584a220e6110a1</u> <u>ef0336891bc9959beca3a3</u>	+ 1 USDT	✓
7	2024-02-23 08:56:10	<u>0x5351b95bbd0155d93180</u> <u>a3d79969f3debcd1da1360</u> <u>4baca94696600c6ec90bb4</u>	+ 1 Reward at [3000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 07:17:11	<u>0x4512f887bb731c72c17fc55c34e0beafdf178decdbae27322bcfb888fff72876</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-13 19:00:03	<u>0x9c4b0051d355436e14de99528cb309b38631592c8962e19777f81aefb1c87484</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-13 18:44:39	<u>0x0e5ac0e505e43187f963e39f466cbfd9ea092843863dbe0a2fe012401ad59898</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-09 11:23:31	<u>0x9a6e4a452e3f252af14dcfed64a561a32accd9fdc7cb6bcc65a8a1405aa4e3f0</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-06 16:10:21	<u>0xb1e2adfcacdc382e8ec457d83802ef3df60c44dfef00646992c8fd717ea81cf4</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
13	2024-02-06 16:05:09	<u>0xd912fa0261577169410a9c6f19e9eca9d44e240f8f4e0206f915cc416550c927</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
14	2024-02-05 04:40:06	<u>0x94367c6f51aeb714f104969f8aba394f51e59bfb65664302b3748f5bd5ce7968</u>	+ 1 2000usdc.net	✓
15	2024-02-05 03:54:52	<u>0x1208e98573a5e6205f5854fe99d1d2a0dca2d8acac3c1dead1d39caf2a66c809</u>	+ 1 3000usdt.xyz	✓
16	2024-02-02 03:18:56	<u>0x03d0c688af9bc534ed2f05be0904f81b410294bb5f0482fa7ec7cd508ccaed5</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 09:47:17	<u>0x7a539e8c07235a88d1c52900a6fd934db71d0ee31668dfae2433f6ac352b025f</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 22:29:41	<u>0xb5a636cedc78e16991bc0f30dae9ecfc1c775c1733972b208069146e15ede14e</u>	+ 1 3000usdc.com	✓
19	2024-01-11 22:29:27	<u>0x436b906372ff0789369ee889a3c75dd4eedd850c718d2876e739b53ac1ea03f9</u>	+ 1 5000usdt.org	✓
20	2023-12-24 18:38:12	<u>0xde6549372c66dcc5dc123ad8f2a7cebb8b6a51a2c9135ab8eee2e4003adce9cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-22 23:19:10	<u>0xa3a3431c18c18da073ec8fbcae33a815551e1941f9cb5ae54e2df7f77b88185c</u>	+ 1 1000usdc.net	✓
22	2023-12-22 23:16:09	<u>0xa3485fe53a7b4d2a5f67c6b55ca1cfff7ad4625e8ad5a62c6ee51bc0caed894d</u>	+ 1 2000usdt.icu	✓
23	2023-12-13 06:42:17	<u>0xa62fc778a80c4a3f6bd1c63e880109e6d84bfbe19df1a0ab67a0791caeb835ae</u>	+ 1 org	✓
24	2023-12-05 09:21:01	<u>0xc55fc6bedf85b3de81f367c6cc5098f5f95aabfc01944a75cc063f8287844068</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 03:35:15	<u>0x51969c678c36b7ba32c608ce1763c1663c14dfdf1fdf5990be1d4c44c8bb6d0d</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-02 02:47:12	<u>0x20c285a6d363de94114d</u> <u>fe5601c2bde34420d68466</u> <u>5cc31c5f49156189c5e351</u>	+ 1 2857pp.net	✓
27	2023-12-01 20:13:41	<u>0xacc07f6c87e936f86f48</u> <u>107e28250d35a90fabbcea</u> <u>23087c21205858344273b2</u>	+ 1 2000usdt.net	✓
28	2023-12-01 18:27:14	<u>0x8e997a9e4c3dc15fb759</u> <u>cc5199a3ce5854a636a5f8</u> <u>64fbd61b3b786c3da610e1</u>	+ 1 1000usdc.org	✓
29	2023-11-29 05:52:34	<u>0x05323c312460f01bb161</u> <u>95c4ddd0425933251f5504</u> <u>4a77536add959869bb9041</u>	+ 1 com	✓
30	2023-11-27 07:28:44	<u>0x47e5050368f955a65ba6</u> <u>5eba860f80aea89067783d</u> <u>b629ad7af50e7e72ec6644</u>	+ 1 org	✓
31	2023-11-27 07:28:44	<u>0x4f67183dd027741c6b7a</u> <u>b4f86634aa1bcd3dcea642</u> <u>b8f1f01f217f5dcd21c337</u>	+ 1 3000usdt.org	✓
32	2023-11-15 13:03:22	<u>0x456986bf66837af44d9d</u> <u>296c5d21d56d67b8acaf69</u> <u>f7b6fcef0582a8d558d8d2</u>	+ 1 et	✓
33	2023-11-15 13:03:22	<u>0x1f59f92f16cfd0e2d56d</u> <u>e244e1d35c3ad1735f294a</u> <u>af441f623fcdf0ee58d4e3</u>	+ 1 ro	✓
34	2023-11-13 05:48:01	<u>0x7a73fb003f60abe9605d</u> <u>839f0393f9c7cbc3a7639e</u> <u>59262ee3bbc9102001eb3e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-13 05:45:29	<u>0x33bd2725c10e3f997665</u> <u>366af7efab52d0af564892</u> <u>46265eeacccd9fa73727e0</u>	+ 1 t.xyz	✓
36	2023-11-06 12:54:22	<u>0x0dfa2fa39c09e9d25db8</u> <u>284c65e505bce59e18c227</u> <u>5861391c5137a23aec5c87</u>	+ 1 op.work	✓
37	2023-11-05 11:48:54	<u>0xfd206f23ff58ff3360d9</u> <u>44084dfdb4a1c4b6265365</u> <u>9191a5af1f096a3023ff6f</u>	+ 1 rop.xyz	✓
38	2023-11-01 15:41:35	<u>0x69098710bb39c3753693</u> <u>6198aaa2ef2a83d2fa6d09</u> <u>442b0bbbc8ec115aa9acbd</u>	+ 1 2000usdt.cc	✓
39	2023-11-01 15:41:29	<u>0x7f62527b4fc0b01da3e6</u> <u>a1db244ac7cb49a5c05c4a</u> <u>a784724ec2bbcae44e8e6a</u>	+ 1 op.net	✓
40	2023-10-22 11:34:37	<u>0xa73a5e8bb7d0c203824e</u> <u>2cb21e6a174ae8a9f69128</u> <u>59f76f43be14d8bc77a1ff</u>	+ 1 Voucher	✓
41	2023-10-22 07:10:36	<u>0x98d2c19b4795b053ca73</u> <u>0f53b414178d39ca9779d4</u> <u>d5044218b89249a403a65d</u>	+ 1 Voucher	✓
42	2023-10-22 07:00:08	<u>0x8ce1749de5bfc05f2190</u> <u>1178f80b16fdac17490637</u> <u>34b411e1ae6aa358a7c50b</u>	+ 1 s.net	✓
43	2023-10-22 04:45:37	<u>0xb3c51aa8c69ec36f19bb</u> <u>3f737b3d7cded10866e122</u> <u>079576cf76710d19005368</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-22 04:18:42	<u>0xadc03308d165bc02fd0d</u> <u>fc39d84500c27ad3c2c9ce</u> <u>d82b523407a6defd0aa3fd</u>	+ 1 Official Authorize credential	✓
45	2023-10-22 04:15:48	<u>0x984f7c29e0d44028d833</u> <u>c78ec54bd4e44cfc83e4a6</u> <u>b7950857a34e7079782b69</u>	+ 1 s.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.