

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca3cb60bcb6ac99493024d7f69b17762bd25407c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
10000 TWT	N/A NFT Voucher
1500 TWT	N/A NFT Airdrop Round
TWT Voucher	N/A TWT Voucher
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
2000 TWT	N/A TWT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:56:41	<u>0x2edae099f1f89f0ba3065a201fea782c6d0ce20b8422170d2fe2772d4e1527da</u>	+ 3,888.000000000000000000000000	✓
2	2024-01-27 13:43:40	<u>0xf96ff469ccda5a669e270f0466a53e96f72b785a22d39755f3a245ac5d2ada4</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-25 14:16:54	<u>0x87423dff35b49f5cb3c21ce37e073f9ea3e200ab32345ab49da6010bc9d74c6f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 19:44:03	<u>0xd6f423e4dc52a49413b4f7f2a7f79c18e37484b89cfdea9e910202d6aa9c78b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-28 18:51:28	<u>0xedb2a50f5eedaddb7951b4378c167953ddbe32c603864efb00d56776a8dcfbda</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 17:58:47	<u>0x30fc812b17430f0333612a8914c96468532ece855ad202d94425382ec351f558</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-06 16:39:58	<u>0x9da53f29006d881d07bbd1bba3f28f684900ef2aae08f9e0a1449619c496a4ea</u>	+ 1 Airdrop at 5eth i%Enet	✓
5	2024-02-06 16:36:55	<u>0x982db90f32fa2e0d0ceb c2737d60f2bf7101c30020d7613ccb9339ddfb33309f</u>	+ 1 Reward at 2000usdc i%Enet	✓
6	2024-01-27 06:45:02	<u>0xa2d7d91c4ce082d9a2640829f13c56d3ade272421c89009ac2e88833d80ee0d1</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-25 22:45:49	<u>0xdf78c636baab9300949a8ea448cef3f520750b91eb ed29fc8ee5228ee0ac9f4b</u>	+ 1 5000usdt.com	✓
8	2024-01-25 22:45:27	<u>0x1c98b08e41a62577ce1031ef30f761f63a5be250780629aa716a53afab6447cb</u>	+ 1 2000usdc.org	✓
9	2024-01-25 18:28:57	<u>0x1b21bdbaba089feec4f8eb422d2edeb291064631dc acb277bef29730eb48849e</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-21 15:52:59	<u>0x46fc90bb41457ae5e340384b5e3d513d4e8ec349a0a9e6235f5fc58c4371d15a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-21 08:09:13	<u>0xb4d8d70dea2035307113747bd1a6318f4bac33f37b284573c2563349e6575b83</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 08:08:51	<u>0xef6c141bc491116ab4299b6c03eaf4082ea00d44d9db1208fc3a65b43bcce0</u>	+ 1 1000usdc.top	✓
13	2023-12-05 21:50:13	<u>0xb68a78ced7d9dc9a70be1eceeabd02583727f7d8d9b5be44e5706c42ebc52105</u>	+ 1 2000usdt.link	✓
14	2023-12-05 21:50:11	<u>0x9ade8c26a7747e9eb2b74556bee065cc7c4570e87d82f30b8d9e9aeba0ba66b6</u>	+ 1 1000usdc.net	✓
15	2023-11-04 13:29:11	<u>0x5f7b4e4298771ed1240729b563d91cf4c63a909b306c86dc1a2b3b8009bff3da</u>	+ 1 AIRDROP	✓
16	2023-10-05 18:37:39	<u>0x44e94bb6282e500f816e173c7bdbf4563e429b994ba2768c68c2709b39797766</u>	+ 1 Shiba Inu	✓
17	2023-10-01 07:50:45	<u>0x39ddd8dd1e2c46f4f3073516ed35344b804b3db97dfcb6f6151a80eed0244ca7</u>	+ 1 Shiba Inu	✓
18	2023-09-27 13:47:37	<u>0xc48bd3aa952d24dca87f9aa6cb0edf538aa48b528b8bfadb466adae51664aaa5</u>	+ 1 Shiba Inu	✓
19	2023-09-22 07:12:50	<u>0xd1cf1cee44149e84043fd9844d53b58d3cf1715419dd91efac3aa391916386e6</u>	+ 1 GOLD	✓
20	2023-09-14 12:05:37	<u>0x3165d9de2d5014927590bc8628aac2b9717d1037093dd88a68e2c2a13ea49162</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 03:45:06	<u>0x1d811ff883cada14326e4000d026d230da3ee3cf837294690a6f0a02dfd0262f</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 03:40:45	<u>0x95f6319cac26567ec945183aa38de6a8bef68c1bca939099abbbf354c8b59383</u>	+ 1 NFT Voucher	✓
23	2023-09-10 21:13:14	<u>0xbeb4285ab4b5271f693c801e43054026a11469587b808661610ee3580ac20732</u>	+ 1 GIVEAWAY	✓
24	2023-09-10 16:13:45	<u>0x390cbf52044bafc1f22358df3bf7204fc00f8c4d7ca6ab37f697ba65d792e487</u>	+ 1 NFT Voucher	✓
25	2023-09-10 00:39:36	<u>0xe458b87044d7a2934b07965698eedeacc3efa3a8b8c21d9598594e0492e6ede2</u>	+ 1 NFT Voucher	✓
26	2023-09-09 01:17:27	<u>0x4390ea0459e228229bd22b241b80995a6bdeb32316db161deb404760e4b48e72</u>	+ 1 TWT Voucher	✓
27	2023-09-07 10:46:07	<u>0xfa59282131b3ce4f2ee39e98ffdbe28ccac99c0e99acee8631d8fd6641b1cb3e</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 10:44:38	<u>0xbfd64406e7d54a3109b10b38bd3a5c77bd5dcf70dd44aeba8bc6bab2673c738d</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-01 17:36:16	<u>0xa66d84b423808be4a6845a06f9d74714fd5907e2f366f0a4712e2bb4c034ef3f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-08 02:46:23	<u>0x1f9cad2f058954a2ef0b</u> <u>9abd1f4fe0f12700a06b93</u> <u>0e8ed6889bd8b794cb2a09</u>	+ 1 TWT	✓
31	2023-08-06 01:40:49	<u>0xe0e7ed03a549e59a5ffa</u> <u>2505a3546c68efff67d785</u> <u>65a56c0686607dfe5b89b7</u>	+ 1 \$1000	✓

* 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.