

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc25910ba3fa2bcb5fb916a45f5deed2ea4fad15</u>
TOTAL RECEIVED	0.003185000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002571030000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000613970000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! USDT	1,000 lt.com
\$2000 USDC Voucher	N/A 2000usdc.cc
1,000 USDT Reward	N/A s.org
NFTCard	N/A \$BNFT
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Airdrop at 3eth.top	N/A Airdrop at [3eth top]
1,000 USDT Reward	N/A .net



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:30:03	<u>0x7629261880385df24a63</u> <u>80c64b683e971edcb1e573</u> <u>3b1535dcab659fe8d66ca3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-18 03:30:03	<u>0x7629261880385df24a63</u> <u>80c64b683e971edcb1e573</u> <u>3b1535dcab659fe8d66ca3</u>	- 0.0020487857734535 40 MATIC 0.00 USD	✓
3	2024-03-18 03:30:03	<u>0x7629261880385df24a63</u> <u>80c64b683e971edcb1e573</u> <u>3b1535dcab659fe8d66ca3</u>	- 0.0005222442265464 60 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:29:53	<u>0x72fafa14a5f1b4ad6d98</u> <u>9c796b73a5723ba5738dd9</u> <u>61e72dcfdde800978dddb6</u>	+ 0.003185000000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:30:03	<u>0x7629261880385df24a6380c64b683e971edcb1e5733b1535dcab659fe8d66ca3</u>	- 0.000079 USDT 	✓
2	2024-03-18 03:29:53	<u>0x72fafa14a5f1b4ad6d989c796b73a5723ba5738dd961e72dcfdde800978dddb6</u>	+ 0.000079 USDT 	✓
3	2024-01-18 20:34:16	<u>0x7318b2504b84d4dad225050d2173b9afbd59114eb0f55e31bdb15257ab23598a</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:42:19	<u>0x25c466584ed4ba9718c7a92c34eb45ae8100655c3de51c3b5fb30bebe83097ba</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-17 00:31:39	<u>0xd96e281ecb0f17008b518b912d89e30c04c0bbe17c961e6c5e670842513d930</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-01 20:21:17	<u>0x95bbf8e7757d351a5128b1ed3ee69bf313b364ddd52e012d25803d73c167f47d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-18 03:30:25	<u>0x8a4a14af7c5cab2f8d7ac1daf2fa9a9b7d4777d684634c02b0cc9fcc3a8ff62</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-03-04 19:46:34	<u>0xf8d7bb376371c2d8e2c6164daf6a7a1932750179768ab3efd3fe7c257e9d0ca3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 17:39:45	<u>0x2bbbbf3d735022e4cbe3790ae554cff6b4415424f0c029ba99a01579be90deb</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-13 20:33:12	<u>0x72c337ed2eb45e4c8a005d14fbb356a80ac5af410f8af0574dfc22ac3d61191a</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-13 20:15:05	<u>0xc35dbc1aa5380d334fcd06884370c822cd2fba5230f380fd720e2a199b401ade</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-18 14:55:20	<u>0x9ec8a663061a3894fb717e6ab7286b22a625cd871bb21a15d8265c3406e69747</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-18 14:50:28	<u>0x390600d2714f5009c1c1b04ab2b708f6c10ef9fb038e163d137a9731579626e7</u>	+ 1 3000usdt.cc	✓
11	2024-01-18 14:50:28	<u>0x23c593ee8846d0e2694bbeb3e476ac0b2bf6bafee7f762900f028f6f3a7f18e0</u>	+ 1 1000usdc.top	✓
12	2024-01-04 12:23:29	<u>0xfbbb70c00786ca141ec6df04c5b640746418ad2baf2f926faa3e28f736304153</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-02 21:23:49	<u>0x2041363269f7fbdce62ef15f678170b6f4f521db3f07027e50193d7bbe0e96e8</u>	+ 1 2000usdc.cc	✓
14	2024-01-02 21:14:59	<u>0xb66eda608e80bdebc50e001450dcebfeae724d3be394795c655e06e13ad2ffd7</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-25 18:17:07	<u>0x463ecdbe3ba85d8b8bbf</u> <u>bee2cac613e9c34d1d6f5d</u> <u>d699d3a88c7cb3486adf4e</u>	+ 1 org	✓
16	2023-11-25 17:52:12	<u>0xee5ef09787eee0c9c77d</u> <u>0b4a6a9c250d4fa6d10110</u> <u>61d71a77c93e5c79143ae1</u>	+ 1 3000usdt.org	✓
17	2023-11-10 20:00:35	<u>0x5427c1c89b6975e317db</u> <u>4e538b9555570000ecbbf4</u> <u>18449b6768e4273b8db33f</u>	+ 1 p1.org	✓
18	2023-10-26 12:02:21	<u>0xeec9166321b5b42d35a3</u> <u>75cd2b1038d16f8eef0b3</u> <u>9420cc9cc63c3fe992950b</u>	+ 1 \$BNFT	✓
19	2023-10-22 21:38:37	<u>0x7df0644f164b97a5fc05</u> <u>747b03ac2695c251837717</u> <u>a4c6fc28218f4f0072635c</u>	+ 1 Voucher	✓
20	2023-10-22 21:38:33	<u>0x52a1c8230f00fb487324</u> <u>c1f42d0b299d43d2964d84</u> <u>8080143c37ba6b860c6518</u>	+ 1 .net	✓
21	2023-10-20 02:08:58	<u>0x505735f4839655d04fef</u> <u>4387e9b102c4bc15486440</u> <u>4e03eae7354d5f1fc66b41</u>	+ 1 s.org	✓
22	2023-09-03 02:20:01	<u>0x6514c0d2513c50367094</u> <u>05cd1756737d5aac9c5d59</u> <u>e76eb1956a467c8e4ad79c</u>	+ 1 Vouchers	✓

## 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.