


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd10617ebefaec81e4e29492af1c1fb113eb7bb4e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT D;LÐ•lÐœâ-·airUSDT.net
TRUST WALLET MYSTERY BOX	1 .SITE
# stETHERS.COM	1 rds
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
1,000 USDT Reward	N/A .net
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 09:56:13	<u>0x08f04975531dd116d4928ffcca404c173dab37b6478ca48d201cc08a70802f7e</u>	+ 5,000 \$USDT ðŸŒ•LÐœâ-·airUSDT .net	✓
2	2024-02-11 12:30:57	<u>0x9c753a0e86af63930508e4b2ebd9b6f475cb6212bb3eda01de7aee00b762ad8d</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 10:54:02	<u>0x80ac47e23501e9127701</u> <u>c6d0216d674df613103787</u> <u>b5912b9c276867426b21d4</u>	+ 1 rds	✓
4	2024-02-11 10:39:47	<u>0x4c454ec2e8c3e806cb1b</u> <u>3e726e6774fde0b95d33c2</u> <u>7605a5b42483da5847e0b4</u>	+ 1 rds	✓
5	2024-02-11 10:38:21	<u>0xd523e7b75dfbd29b81ae</u> <u>d9e790933015344b882fee</u> <u>5781352a8b03c01869c685</u>	+ 1 rds	✓
6	2024-02-11 09:46:42	<u>0xc9bca38d2c53a90ffcb9</u> <u>77d47ddad32bbbf9ec9260</u> <u>cdcca339a645d5d5feecfb</u>	+ 1 rds	✓
7	2024-02-01 23:09:22	<u>0x3afc8397bf32facb9821</u> <u>5eea6f4ca191cd78c349e0</u> <u>3fe1d585cc9387d7d77d1d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-02-01 13:08:09	<u>0x193d9e938997a8a23c67</u> <u>86dae9073e193282d78f6c</u> <u>e6037acdb17693101eca1b</u>	+ 1 rewards	✓
9	2024-01-31 04:48:18	<u>0x293097dcae93d8849fd3</u> <u>746ffee90fcb9f4ab849a2</u> <u>135137e510e14285763b5d</u>	+ 1 rewards	✓
10	2024-01-30 19:30:10	<u>0x17e968a7128a9a9e059c</u> <u>a118de22fc3c49081cf831</u> <u>d8ce61d820b663b1efee67</u>	+ 1 rewards	✓
11	2024-01-30 15:14:29	<u>0x78d4a7f7a453eb423baa</u> <u>caf892c56655850f0efd8c</u> <u>43d28ffe46909f131d26d6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 15:04:13	<u>0xc9ede458ee53bc66b71ae1455be4840beb3d2ed5fb1ae372fa96b29b6ce06e57</u>	+ 1 rewards	✓
13	2024-01-17 05:55:06	<u>0x5a116f4806d84293813966fb4a8dde33226e3652b35423eb564a6dc86208ab43</u>	+ 3 rn.xyz	✓
14	2024-01-17 01:07:15	<u>0x73be414eff82530a24c57291fa2018ad1654706c2672cc7cef6bc9bb9b81f86a</u>	+ 3 .SITE	✓
15	2024-01-16 16:54:40	<u>0xb8dd4a1254a0eef57f7b56b6f449de9174927c96ff713725b7f84f08b9dabd38</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-16 07:49:13	<u>0x5fa42c7c5911f0310809cd3b50c47f2119bba0ebcd c35f75086442af36da20b7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-16 05:40:17	<u>0x11e30359faa4ed74d7fcb687ce7b6445f2ae5009ed59be3b8b10177c39a05eef</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 06:55:22	<u>0xac5bcd84d0d5839ec1d35c92a378f9c6bae0d8c4246d806853d73556eb30f4c3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-25 17:24:49	<u>0x407a890229a8210c6acb58541f029b4e0da4c05d1b0facd381fdeaeac788557c</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 14:23:13	<u>0x8fd88fc44da6b7bdeb40e190402d7bd6f658f2836bab71ab082e1692e333be33</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-16 01:07:00	<u>0x7fbc56f0209a9656ece74dad635afdb1ecafe6e52a78162a8f82ef0cc5f64b2</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-15 22:12:22	<u>0x5d1d2a9aa8da7d7d5afb83d9197621c3b447858218aacbf83d73472b81ddccf4</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-02-08 21:56:34	<u>0xbce8fea3b54adff18833ab39328f56e7c0b903eba4e1e0f78eaa604d5121a359</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
7	2024-02-08 21:55:40	<u>0xda9074070c83f93d7e3c315f891dc9ebcfc80c3f061b901aa059be9589e1516c</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
8	2024-02-01 13:16:49	<u>0xd9ed395e7aa97825f8cd8500d23d060beeb8453d83c1bd5d3d99719f1237c593</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-01 06:12:45	<u>0x6dbbb5f79b6ce95fe2d31058dc38429bd6570403acb6290c1a9eefa9d2c0fa3b</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-01 06:02:39	<u>0x2fca25b46ee7bb33e579c8fe41b69233a9f0bec92b53546b657093300b2e6893</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-31 16:30:28	<u>0x556d62e2a21125c9cea520ba045986b446c0de8dab18b7866c141440fd123c22</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 08:58:13	<u>0xb1d54878e7bd5ac5836070ede54fd9dfb295c5e2b25ed1012390d3634ce7c0a1</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 19:35:41	<u>0xc52988291e18a089c9d88a1aa38de0638fc78274425d0c11fc3b5db061bd7e23</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-28 23:59:06	<u>0xfd0f8fba0a95d4d4ee6c5fa4babb2d96bf2ed0e9c94dc4600236fa7fc0091515</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-28 23:50:00	<u>0x98a6dde6e5f29993debd42e7f897d0abf463f9d68eb673c44ac7ee93c3b32846</u>	+ 1 2000usdc.org	✓
16	2024-01-28 15:10:44	<u>0xea09cc5b58c068277cf425f54459b6662335fd79684a294bc603fd031ac3bee1</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-28 15:10:44	<u>0xea09cc5b58c068277cf425f54459b6662335fd79684a294bc603fd031ac3bee1</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-28 14:40:53	<u>0xffc4b527f47054651441898d08fe79bf0dc15e469393ff0b2aa460e7761c2a62</u>	+ 1 5000usdt.com	✓
19	2024-01-22 12:13:21	<u>0x96d6c92149a0bf460485443006f3695908d5b6fb74297bbafe8b3a29124fd14c</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-16 05:42:05	<u>0x820e2c85661652d997b362ee82b7978017c3896c6f98695dfef2b8b0c1efd9d9</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 05:41:31	<u>0xb2237f086975d3ef9475</u> <u>f128ee2513b9834ffd12ff</u> <u>abb84d16ba8af51f94303f</u>	+ 1 3000usdt.cc	✓
22	2023-12-24 06:59:44	<u>0xb32aecfbff59209bd8d2</u> <u>356ed46f3b034eb6ef8a96</u> <u>1a26c03a0aa083c0486022</u>	+ 1 3000usdt.net	✓
23	2023-12-24 05:31:18	<u>0xe4ba07e7f94c321d53f4</u> <u>35ef5b3fb49e2b1df51fd5</u> <u>9fdd10970940ee40023626</u>	+ 1 2000usdc.cc	✓
24	2023-11-14 16:49:21	<u>0xc3c397e66ad2de5d6ca9</u> <u>ca4bcde4b6d4ed2198a066</u> <u>8ea782a1c301c96b045f39</u>	+ 1 et	✓
25	2023-11-14 16:49:19	<u>0x40d6a89d8d6802fb39aa</u> <u>f1fe3b84cf0b658c6c5987</u> <u>048dcb22321190134e811d</u>	+ 1 pp	✓
26	2023-11-05 03:09:17	<u>0xb1af43e36a79c7e7da64</u> <u>ae99c5e79c0fde57ab57df</u> <u>ecdc1336252915c49ff177</u>	+ 2 ds	✓
27	2023-11-05 03:08:43	<u>0xfa753beb4aedec743afb</u> <u>aab1d68b743fea3d8d3cf8</u> <u>8306949978ce0a345d8852</u>	+ 1 Voucher	✓
28	2023-10-31 03:19:30	<u>0xd8c2f316f506b060c108</u> <u>5ac458e6c35ea3e120432a</u> <u>ad1051dc0b63fad02193a0</u>	+ 1 rop.net	✓
29	2023-10-29 07:06:35	<u>0x24284c1e724be0280e67</u> <u>91654f3a60fa5a97fa54d5</u> <u>cc805e39065428e0b0558c</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 05:24:04	<u>0xb908da401b7e3cc38656</u> <u>bebd445e59ace2f261fe69</u> <u>f780a2fa9066df2de277d9</u>	+ 1 d.net	✓
31	2023-10-29 05:23:52	<u>0xd3b85a10a56d00637279</u> <u>f2d9154c710a34bd75c10b</u> <u>d0bccab70f1603d71c8537</u>	+ 1 Voucher	✓
32	2023-10-27 01:05:55	<u>0xb591f191adb1976a70f6</u> <u>5d64cf3fff0523a5207306</u> <u>bc8de7e00678ac6836a331</u>	+ 1 .net	✓
33	2023-10-27 01:05:49	<u>0x75fd1c3ab52d296c1590</u> <u>c120b0c6662ce55d4c5c01</u> <u>163b73f04f8e9ad5d68409</u>	+ 1 Voucher	✓
34	2023-10-26 00:28:42	<u>0x32b902c5e25de94cbac0</u> <u>5b45f4748dbe7198f0b054</u> <u>403a36b5e3e9b8a9d90461</u>	+ 1 er.app	✓
35	2023-10-24 01:09:01	<u>0xc9ffeb5f69cd0e64b3c6</u> <u>478ba71c48d5209ec3a9fe</u> <u>f32f5446826454f0f59d0b</u>	+ 1 2000usdt.com	✓
36	2023-10-24 00:50:19	<u>0xd8e4c48468b9822beada</u> <u>05088ad80c75f6d36ab065</u> <u>5e407a4e07edbad4aea19b</u>	+ 1 g	✓

\* 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.