

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd2beaea4ec3c16b3fca8c9e20549f9df483876ca

| Token | Balance |
|--------------------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| USDT | 10,000 \$USDT 0jL0•l0æâ--airUSDT.net |
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| \$2ETH RewardðŸŽ• | N/A Reward at 2eth.org |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%Enet] |
| \$5ETH RewardðŸŽ• | N/A 5eth.net |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------------|--------------------------------------|
| Â- | N/A Reward at bonewin.com |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%[etop] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-10 10:51:24 | <u>0xd91d43a336d7f2fc9b9a bac8c21b3f6930fa5e496e 18cdf12ba61b4eb2e9e500</u> | + 5,000 \$USDT ð;Lð•lðæâ-•airUSDT .net | ✓ |
| 2 | 2024-02-03 13:08:13 | <u>0x98aa3b4372042ecceea8 1fb802b5db40eaca2ee615 e920b90316908dde5c42a1</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 3 | 2024-01-28 08:17:12 | <u>0x6a08f8f5646c0ee957d5 c85ed4189bf063cc213760 47026dc442427ecb861bb9</u> | + 1 REWARDS 5000USDT.NET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-04 19:24:26 | <u>0xa01ce2762b5e9ef3b385 6068b51e48e9c8833220c6 064e600caeb305c2666ed1</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 2 | 2024-03-10 03:07:28 | <u>0xf0da43b065dee1d95552 d4d3381eb5ba5f003574c9 13a0d1e55aa0fdd460970b</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 3 | 2024-02-26 06:23:52 | <u>0xc5bb3ef6888c348f7c36365c3660a2b24b62a17947da4955d892ecdd7b58feeb</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 4 | 2024-02-26 04:44:29 | <u>0x375a49dfc67f1b499c0d32208c14ad6f748bb1c9316cd60234d7166479a86718</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 5 | 2024-02-10 10:57:08 | <u>0xbe22ef64628b15e0a2e87238da28922bf329246aad99bb6e6700beb99d2b2a09</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 6 | 2024-02-10 10:57:06 | <u>0x8bc1a54ec591a993bd0c508db2b9567749e36bca47203a92526551f628d8ecb1</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 7 | 2024-02-03 17:51:42 | <u>0xdf19fcda5b7a3c65d7a64520a22b434caac2e39fca4b33af94099de545f8239a</u> | + 1 Reward at 2eth.org | ✓ |
| 8 | 2024-02-03 16:35:34 | <u>0x9d34ab0a15d550f18a840467a0b0f8cc6f1b04e9982afbc1224b20ca7d2b4439</u> | + 1 2000usdc.net | ✓ |
| 9 | 2024-02-03 10:54:38 | <u>0x89ca6dda4bf82381922d0237968407684a56ebdb4b4ed1d763dbbe2330907c88</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 10 | 2024-01-28 01:40:50 | <u>0x7a20bbe4cff5c39d12a038d79f0767daec2ab3a6e484c1ff9fd0e20dc4221e82</u> | + 1 5eth.net | ✓ |
| 11 | 2024-01-27 18:16:13 | <u>0xad7a292a439e732ef754b024bdd23b2b90ec09b4b04ad95857fc9973d2f4889</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 12 | 2024-01-27 16:43:53 | <u>0x42996100abb474cd0fef</u> <u>0bbaddf035ffc6002d4128</u> <u>43391c404ba8e76b9567d5</u> | + 1 5000usdt.com | ✓ |
| 13 | 2024-01-27 15:53:33 | <u>0x6e8b78c85b31b151e7b1</u> <u>46a4e9e585785e2e13eab7</u> <u>de298e6d822f532e301264</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-01-23 12:41:58 | <u>0xc8f36758735ecb88065e</u> <u>677549eb0530004c7def73</u> <u>50e911470f53dbe8b69002</u> | + 1 3000usdt.cc | ✓ |
| 15 | 2024-01-23 12:41:56 | <u>0xa571793b4675bb1e1703</u> <u>ba164186a29b0b215e6386</u> <u>fea4abe3480ed2dde0ecb1</u> | + 1 1000usdc.top | ✓ |
| 16 | 2023-12-27 10:03:18 | <u>0x08ab44944aca53f034a3</u> <u>e74828052835416afe8acf</u> <u>ec14f96252fc697aab181f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 17 | 2023-12-24 20:05:01 | <u>0xd107e2db663dd604cd74</u> <u>82386d887146eb714f1a89</u> <u>290e34bf6e61941b322e41</u> | + 1 3000usdt.net | ✓ |
| 18 | 2023-12-24 19:35:05 | <u>0x45c4a70247e4339cbb56</u> <u>0c1d9047179e8a43f144b6</u> <u>9a02bd659958b078889735</u> | + 1 2000usdc.cc | ✓ |

* 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.