

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe07299f24d9667120626ca22c12f80c3cbf7e128</u>
TOTAL RECEIVED	15.654744912650489397 MATIC
	6.56 USD
TOTAL SEND	15.605752833388445211 MATIC
	6.54 USD

Token	Balance
MATIC	0.048992079262042999 MATIC
	0.02 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
Â-	N/A Reward at bonewin.com

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A .net
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 19:49:50	<u>0x4999c3f33b3a0b6cd880</u> <u>492ee7bceb612996b49a38</u> <u>eda848d8136d5a83d2c744</u>	- 15.604744912650488 686 MATIC  8.06 USD	✓
2	2023-10-14 19:49:50	<u>0x4999c3f33b3a0b6cd880</u> <u>492ee7bceb612996b49a38</u> <u>eda848d8136d5a83d2c744</u>	- 0.0009524035138380 00 MATIC  0.00 USD	✓
3	2023-10-14 19:49:50	<u>0x4999c3f33b3a0b6cd880</u> <u>492ee7bceb612996b49a38</u> <u>eda848d8136d5a83d2c744</u>	- 0.0000555172241190 00 MATIC  0.00 USD	✓
4	2023-10-14 19:49:32	<u>0x935c2a2bd52c38fee2a4</u> <u>baab33c41d910ba3ab348e</u> <u>8627c0832a839fd4180254</u>	+ 15.654744912650489 397 MATIC  8.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 20:20:54	<u>0x2fc7d3097be87dc2c47743647cdb51183ebe08a90663cd730f3573d67568be4b</u>	+ 1 rewards	✓
2	2024-01-19 15:05:08	<u>0x2eed00fd567e31e14d2e561ca8b505efb761885f94c93f06d6565d2bc8128009</u>	+ 1 lt.com	✓
3	2024-01-17 11:59:30	<u>0xf8f29211ba042fa48f5920c3cc1922079a5f4bea69d5d473846467ffee4e44f0</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-17 02:47:52	<u>0x95912ee5c37de4e245772e000c26ea862366c61ad9fb13140e963f667e545a1d</u>	+ 3 rn.xyz	✓
5	2024-01-16 16:08:53	<u>0x4f0ec0a5462de9dde573bd7f67af6069a02d79c08f25dc93b272cabd71472dfb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-14 10:17:04	<u>0x0bd7c047b7310462ad32e8312b83ddd868ea343ec7d1e12d3e7ec5c6f947dc00</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:31:26	<u>0x0fb4a988cd49aa29b04ead31322a69cb1d3ec7177b686cb7e00903de07b6cd81</u>	+ 1 Reward at [3eth.us]	✓
2	2024-01-26 03:58:21	<u>0xd214e8958e6743babc838fc6becacbac27a08a570b05d665c5142958a060e56e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 03:48:23	<u>0xa65f46d6ab948a0fbe62</u> <u>b1f8abff4892d03b81f332</u> <u>1fa42ae16b0e5cc02141a7</u>	+ 1 5000usdt.com	✓
4	2024-01-21 19:25:16	<u>0xbf87fe8ad4791a727c19</u> <u>14c2529d6b075befc2056a</u> <u>ea93a01d8c12c57aa9c0cf</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-14 16:05:24	<u>0xcd64488f54a94470da44</u> <u>f4973b6fc1d7c50889b875</u> <u>5d209d08473cb45f9dcffb</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-08 21:07:49	<u>0x9c58839588148868a76f</u> <u>b5bb7229f8adb38b3d300e</u> <u>59214966ed8373ffd85819</u>	+ 1 3000usdt.net	✓
7	2024-01-08 20:54:30	<u>0x6916de49a38fb491e596</u> <u>8a8e9765da908940d9c37a</u> <u>fc4d6f390a92dfabcea897</u>	+ 1 2000usdc.org	✓
8	2024-01-02 19:53:37	<u>0xcc167cecc6aee1e3cef6</u> <u>30625795e81bdbfc4fb08a</u> <u>b0e4c1eeb1d30f5f2be338</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-29 03:21:23	<u>0x074cdae6f32bffc1292a</u> <u>70f60b05597915889844d3</u> <u>9d212eeb998769be59332b</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-18 04:34:37	<u>0x719501b05213a3fad496</u> <u>3a8d44fef9c85749538b46</u> <u>2fc8dedc6d9e0f3d990148</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 03:03:33	<u>0x5815a264c8bb41031c17</u> <u>3478edd72c6ac7eddca7e7</u> <u>7e51bff51705af6b6bccbb</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-17 05:58:49	<u>0xb9b69ccbabecfc61a57e31015ec94377fd28c76659b5ea4d6bb503a071545591</u>	+ 1 ro	✓
13	2023-10-30 15:24:55	<u>0x1163f0690203d13ea3116647259a7ab08397520b5e9fb94c55b1cf158c1153dd</u>	+ 1 drop-bone.xyz	✓
14	2023-10-30 15:24:41	<u>0xc6fe87f51bce4f7e916743de6d08fc62e7d9d1733dea3cf1b6f98e707f70c805</u>	+ 1 Voucher	✓
15	2023-10-30 15:24:07	<u>0x39a03d59d6fae668b34bc2e24c41de1d6742a95a6952719a3cdc7e755dc2a54a</u>	+ 1 rop.net	✓
16	2023-10-30 15:24:05	<u>0x055c9bf0a644862e5abd3bc9e646a0519435a3ab33dce22b05cfa516a062e2b6</u>	+ 1 2000usdt.xyz	✓
17	2023-10-27 07:23:48	<u>0xb410ada386c7388931ae78b739d2b1411f179dbc8f9bdc35c55dd0c14dbd8cfa</u>	+ 1 Voucher	✓
18	2023-10-27 07:23:22	<u>0xc104f171ed2ee39c5a53d0cbcb1b7b64ade175328cf94999d9902c339774d2ed</u>	+ 1 2000usdt.org	✓
19	2023-10-27 07:23:08	<u>0xfe11da0e2b94271b7311f58d86f29eda67d5dfb2c4e27a4d94dcf4d45eca31d9</u>	+ 1 .net	✓
20	2023-10-19 12:25:21	<u>0x659a485fddb2d7f406f6f67154dc3a51103e7b747ca3eeb469d799d971c77ddf</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-19 12:24:33	<u>0xb60fc5ab239e765566d0ec096fa3ac495b89435a3bc8c2ddb6401b24c82a3841</u>	+ 1 s.com	✓
22	2023-10-16 13:36:17	<u>0x76f6d643bf3a0312a47ce6dd4879de2f71cbe07d174a8a9d5c328a1b289d4e14</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
23	2023-10-15 00:17:01	<u>0x6672362cfb7c40b41c54dc09a83d75d4f64a1bf6b5082627470ace38753ee365</u>	+ 1 Voucher	✓
24	2023-10-14 19:49:46	<u>0x4a191a8edc57c167c7083fc33e260a65a8a032a12e84f7d2791f8863ed143165</u>	+ 1 org	✓

\* 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.