







3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe29ea0ce5516edbe67f0ba2ca65277a7edd1c8cc</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
USDT	10,000 \$USDT  · lootusdt.com
USDT	10,000 \$USDT  · lootusdt.com
\$3000 USDC Voucher 	N/A 3000usdc.com
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[Eorg]
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at tether.ec
 Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
2,000 USDT Reward	N/A org
\$1000 USDC Voucher	N/A com
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt i%net]
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:05:53	<u>0x3bcd1049dba05df700c45bfff4425ac92a0218396f456207d5f0b32ce02e2691b</u>	+ 5,000 \$USDT DjLD-ID- .lootusdt.com	✓
2	2024-02-20 04:45:35	<u>0x789626ffcc1fecc4efb8ddda3036f08edcb27b259a4acc036f2e0d6fafe17126</u>	+ 5,000 \$USDT DjLD-ID- .lootusdt.com	✓
3	2024-02-02 16:46:06	<u>0xf2a034989b5fcc6aea41be10346391632dbfb358e6b4205d3574f39393e5b71d</u>	+ 1 rewards	✓
4	2024-01-17 00:47:21	<u>0x73449cd58db812fa2abc73fe3d92f39d9ece25648d6501517b7ad1740a3bd592</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2023-12-10 05:12:34	<u>0xc3c4fe2fff467bbdbd5fb1534cbb5443347ebe769969b457c3d99f6a3d8b1a52</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 17:57:14	<u>0xd2d01d1757c81680640f14a17d801c5070436f748f4f3648817bc778dd2805f7</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-08 19:32:22	<u>0xe4311e4b7544f705b51a839ed1caa485528d3d08b82fdc0027ae1339b82b3667</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2024-02-28 04:40:30	<u>0xb5041b86f5df1a7f5648e6d313be83f5997042367ac910c3fd55593336d3ef55</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
4	2024-02-20 10:50:15	<u>0x7f3f246a04884782ce683e7fbbb5cd94a673eaf11d879a4e9c3855ff4248bdf5</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
5	2024-02-20 08:00:35	<u>0xbaa7bfe3fb88c331f40616a375c7fa5af9abd7f0743d09948b137f00667f65fd</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
6	2024-02-05 11:02:55	<u>0xe7f051655adff398d1117cbd64e2cc9bf60c550db3c6839469ed1496ced82253</u>	+ 1 3000usdt.xyz	✓
7	2024-02-03 06:30:06	<u>0x6156f47d8d8ec7ed88dc897a9cbf307c5739c155950caecc3f532517eda5a52c</u>	+ 1 Reward at ether.casa	✓
8	2024-02-03 05:38:21	<u>0x816e7cf106ae76000fa59c18bb3d7e48d1aef9ab925211d8e2747ff3314f5699</u>	+ 1 2000usdc.org	✓
9	2024-02-03 04:48:24	<u>0x818d48a2b7c86cfd3a38a7c0870949ff5e65ddba81fa71ecd48efc2108210d67</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 11:29:35	<u>0xe2c43d9decd7ab9fc64336d0b7f20e64f4b4e6caf536aae409dd72ad6d2d2c40</u>	+ 1 5000usdt.org	✓
11	2024-01-09 10:09:10	<u>0xd0f1387e603ca760d6ae082ca95771a2f7c2553eed6263df3b67d68102df2c1e</u>	+ 1 3000usdc.com	✓
12	2024-01-07 14:57:35	<u>0x2304b85905a76616064b38d74de233cc178812dc214cd381aa1737770d0abe61</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 17:57:18	<u>0x144c92d88cac510c7250c80b899db39c1f4ff92209638dd0b1dff00627451d88</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 17:24:55	<u>0x52ecd8849ba2727eebb1a3759eca07619e3d76b770ef1432ef4eba5c2c9c415d</u>	+ 1 1000usdc.org	✓
15	2023-12-13 16:58:26	<u>0xd386ef38946a7df4b00a321e95e27732ae9a8e82ae79a5ac209130f3b1614c5a</u>	+ 1 org	✓
16	2023-12-11 08:31:02	<u>0x8cd82ed0e20b074209c4f9644fe682d605e8ec6eabb019af949cb303043a3ddf</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-11 00:14:34	<u>0xf0b7f5fcd689afd63e5652d8490c5a9b90a6a915aa2e685f5bed6bbd72f9dce</u>	+ 1 Voucher	✓
18	2023-12-10 12:37:21	<u>0xf4c99fd3eaed24e212c7cafef155bf3d9b92cc9bf80d06d5487bc3e57cb1ea43</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 12:30:24	<u>0xdb70ce78c20a9c25fb5a</u> <u>bda72c9b8569337e186d48</u> <u>0ee2e4d95edf5cded1b687</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 06:17:42	<u>0x9d6cbefd192ab7e2f2a4</u> <u>a56187573e237ddab852cb</u> <u>b2ab672f5a7b15175be924</u>	+ 1 com	✓
21	2023-12-01 04:53:55	<u>0xecca67b2a1492d0e854e</u> <u>5cb86a6a80cbe62533235f</u> <u>90e4da5d4da4261d50ec3a</u>	+ 1 2000usdt.top	✓
22	2023-11-29 15:58:47	<u>0x708886b84e6b6caccf4b</u> <u>45c4c210f81ea6d25195a2</u> <u>9c109a547cf22fdd942795</u>	+ 1 com	✓
23	2023-11-25 19:53:32	<u>0x74f88b21e36615dbc121</u> <u>4b398cc8f5d38b77ee7f86</u> <u>ba3ebaca08a79b284c1eae</u>	+ 1 org	✓
24	2023-11-25 19:28:43	<u>0xd35469ef21f63e4e71d6</u> <u>125f99b4e2c5bf4745601d</u> <u>12bbe41efc75af9e278b8c</u>	+ 1 3000usdt.org	✓
25	2023-11-25 09:25:45	<u>0x35ccb886a1f19692d6a8</u> <u>5c554d9c091f420b6b0d04</u> <u>cfcb1834e5f45959ef404b</u>	+ 1 Reward at tether.ec	✓

* 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.