



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe90e36b5b9f83a3d59396a2908d3612d7ff75c60

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  ·airUSDT.net
TRUST WALLET MYSTERY BOX	1 rn.xyz
MATICswap	14,500.000000000000000000 eL.app)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
BLAST	10,000 DROPHH.COM TAKE NOW
USDT	10,000 \$USDT  ·lootusdt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Airdrop at ethdencun.top	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc δŸŽ•	N/A Reward at [5000usdc i%{Ecc}]
2,000 USDT Reward	N/A rop.net
\$2000 USDC VoucherδŸŽ•	N/A 2000usdc.org
Reward at 2000usdc.net δŸŽ•	N/A Reward at [2000usdc i%{enet}]
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 USDC VoucherδŸŽ•	N/A 1000usdc.org
\$2ETH RewardδŸŽ•	N/A Reward at 2eth.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:34:02	<u>0x1fe99a6e469ed2f6ce63 d4b625dec76a330dea5593 8ee850d4887370e5a48f89</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-03-19 00:41:49	<u>0x1c9c53c8dd51c2869e5a 2c894fb13fa2603a83d629 1bea4beddfdda1253c1508</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 18:17:53	<u>0xbd4302cb6a12db5e7cc54db3a7c6af1b4aa411ded52499618efe182b9f044a93</u>	+ 399 GET pacificdrop.org	✓
4	2024-02-29 04:14:18	<u>0xcfad2a694aff2568e74101585603960db220788ea8c777771de66e6385780011</u>	+ 5,000 \$USDT ðjLð•lðœâ-•lootusdt.com	✓
5	2024-02-06 14:30:52	<u>0x3f63730d6f4ca160233880a37e00d755786eac2275d6f3dee9c85384ed0f7c36</u>	+ 5,000 \$USDT ðjLð•lðœâ-•airUSDT.net	✓
6	2024-02-06 11:01:35	<u>0xac2241f5b5ae441780e950da5f6515ad89c20a37a2c470f200c1ecfb44120b35</u>	+ 1 ds	✓
7	2024-01-27 10:07:30	<u>0x580e347acafccd7ea7ed3f1312f6067408636cbe883e99abe1439c4e3f884e7b</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-18 19:41:50	<u>0xa4ff4d8d7f7fda078da32a83ae1db1b545f8d88ac18d09f83b0bffe3616eabc7</u>	+ 1 lt.com	✓
9	2024-01-17 05:55:20	<u>0x69fd7c43b944761ea8fe872c6ad897b7481dcfa6bf07ec434f2eeda324db60a3</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:07:33	<u>0x3da29c17134c697f0e768496e56c7b67ef5e241ee87d34267a0ca1701bf32c40</u>	+ 3 .SITE	✓
11	2024-01-14 14:09:16	<u>0xf87528818ebb9fe3b2bd12a6034250dde072fcaff8e9f561130f51a99a366456</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 06:34:00	<u>0x6eeb12cc53a28d6bf26a</u> <u>a709fb9355ca87c1400d82</u> <u>4dc77d229def0c018b3c5a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 05:38:05	<u>0x2aaf864eef975b3834f0</u> <u>584a07d6f6d1e3af08ddfc</u> <u>571daaaabc04296f08b8f6</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 00:53:05	<u>0x73da781102209b3c845a</u> <u>4f5fe14baaf5782c5535ea</u> <u>08f90f8b105ce9c5ac77db</u>	+ 1 ðŸŽ•	✓
2	2024-03-21 07:23:58	<u>0xdd6f802081690d85a28f</u> <u>236910b2048b26e6a8e148</u> <u>6c8b216a670de3791488f8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-03-08 00:14:13	<u>0xb4292cdd7dcfa154d0b3</u> <u>2295b0f6f5c20ef7c39935</u> <u>a35e37ccd488802b9c4dec</u>	+ 1 Reward at [5000usdc i%[cc]	✓
4	2024-02-24 20:07:54	<u>0xee8b89496e867f15a1dd</u> <u>247cc3a15160e61230d0f9</u> <u>e00aa7963a9b40658b202a</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-24 18:21:07	<u>0x0e691fe010de95010393</u> <u>93a7cd5b1056a5654b03fd</u> <u>baece98680e76afb8a0f07</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 00:54:40	<u>0x7230da44274fded6e96a fe3b5aa310a0fd35333e49 acec741f6e6748c06017cc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-09 00:54:34	<u>0x19fc452e4d04ba054a85 7c3e877021fa823ebe7b25 76f42f98a0cc6c0ccc6f0e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-04 00:01:32	<u>0xa1705909873f09cd65a0 e7e116321d352bde6e69d9 956daa7aae09c2ddd8ab21</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 22:01:00	<u>0x3f25cf01b4bb5e9c6b98 46c1dcbd00bb36d0febbda c326fab336a59698ed65c9</u>	+ 1 2000usdc.net	✓
10	2024-02-03 20:07:55	<u>0x5571f2d082df6fe449af f1f69a9b99916622af8413 1548b25e030822e8b9b2f9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-02-02 07:45:34	<u>0xa4a4652629834b46b2aa 873f5d99a17cdf1484e84e 0a0d9dcf2fc16cce7b004b</u>	+ 1 2000usdc.org	✓
12	2024-02-01 12:49:17	<u>0x32b7ae72b7eefd5ff972 7d7965e065132ccba43ee8 a2a7159d9455163020c229</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-10 04:30:16	<u>0xe5faaa7fa1cc46c4c7a0 f60cd65481fdda4b0048c8 dfbb8b85a1ee619120d561</u>	+ 1 5000usdt.org	✓
14	2024-01-10 04:11:02	<u>0xa0edfce5fc8855f70762 08dd1f9b3c31a8a2dea3e7 f3767a844ccb7e4405ab12</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-07 07:01:06	<u>0xb30b371c2b7e0e973cc7 eb4b6703fa94a8d625c98b 2b118eea05ccb4e6e28d48</u>	+ 1 2000usdc.cc	✓
16	2024-01-07 07:01:00	<u>0x233086875e737e6f5f03 bd7104a5e48f2073c6199b e1fecab1c2fb66d223e0d1</u>	+ 1 3000usdt.net	✓
17	2023-12-02 06:50:30	<u>0x024d304e718233e557bf 6eb300671b09d50c0a95b0 5f08b22587c689f6e2d8f6</u>	+ 1 2000usdt.net	✓
18	2023-12-02 06:49:58	<u>0xdd0157ade1ed5965ecc3 ad6d87c5d640ae8f37a378 02e8f739cc297c209791e0</u>	+ 1 1000usdc.org	✓
19	2023-11-12 05:01:34	<u>0xfc96922eb9d3ccb7047e 585e8261e9cdb80ffb27d1 2bd79c08250e151a40031c</u>	+ 1 dt.org	✓
20	2023-11-09 08:48:26	<u>0xf31ab5620140566a1fd8 ae09dc94c071787767228c d31199d2751e2f3b55334a</u>	+ 1 drop-usd.com	✓
21	2023-11-08 18:36:24	<u>0xddb7a6e1c31e32fc70d8 523a9763c017316253a1f0 0337a27c059e95d8cb2cc2</u>	+ 1 op1.org	✓
22	2023-10-30 08:04:26	<u>0x235ff8b8fcc67aebfae5 7dc39c2e2e555cc9594c6c 15e250ba018a3d83b214e9</u>	+ 1 2000usdt.xyz	✓
23	2023-10-30 08:04:10	<u>0xb4ab803f2d31c67ab120 81725c80e3ee0e72a4e177 cf5f9fd98df51c335aa7ae</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 02:05:21	<u>0x8d8ee373157549c36fc48dc3ff3eb78634d4f67d1b76e94da04807c42028eb1c</u>	+ 1 \$BNFT	✓
25	2023-10-26 10:56:50	<u>0xc5410c9d6ad03f6d2593c4dfa339dca714cd64a366e84a70a6a2dd39d28592b6</u>	+ 1 Voucher	✓
26	2023-10-26 10:56:46	<u>0x56613857820f411fe1252df4d7bd39d08c990d1e172bf8eb86218dc35b4f980a</u>	+ 1 er.app	✓
27	2023-10-26 07:41:58	<u>0xc0b310a52764c50782148ea58437a33a1895ea5f4c76574973841d6783aa774c</u>	+ 1 3000usdt.com	✓
28	2023-10-26 07:41:52	<u>0x6c1448f0c4fe54f1634912fb4c802cf6a1c59544f2f90d622e03da1f61b392ab</u>	+ 1 rewards-usd.xyz	✓
29	2023-10-17 19:07:04	<u>0x9c8ab3032de14488ead5c46a1cd4f0570af4f35be351a4c29a17a603d04e48f5</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-15 18:18:08	<u>0x20e534ec82e956d13eee3e7fcf3cbd307ca11b640e8e1fe0e638648807a02ead</u>	+ 1 Voucher	✓
31	2023-10-15 16:15:21	<u>0x60aa50c491b2662f4c6bb56cfd9fd8302b1794bc91ac3cb6577273bff631f68f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-13 07:26:39	<u>0x82b9cbe3d02ba6416c56b96a50c07fdc6819778b1ee4426dd1c6d37dcf17d152</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-16 15:13:25	<u>0x592dc4af194887ff8514</u> <u>d04c043945547fa55f72fa</u> <u>1e93eed84270fe637d2e63</u>	+ 1 usdt-reward.com	✓
34	2023-09-02 15:01:56	<u>0x208f353d8caff9f7ad11</u> <u>fc3fcf83ffbb2c888a2fac</u> <u>9e4eb1246308d4b1aa8fd8</u>	+ 1 VOUCHER	✓
35	2023-09-02 01:38:44	<u>0xe14d7ee001c8d4dfadc8</u> <u>4fbbc8f483ebf725455386</u> <u>c9ad6fd34786866a328dc8</u>	+ 1 Vouchers	✓
36	2023-09-02 01:38:30	<u>0x50afb7b5198f57c29213</u> <u>0beb09154281c4bc62b4e0</u> <u>1e4784de5e3cdbbd735e11</u>	+ 1 usdt-drops.xyz	✓

\* 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.