

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9938743cb6dbb53f1b0496f89b6d2a143b0bd56</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
E T H - B O N U S Ě³ N E T	50,000.000000000000000000 USDT
! USDT.	3,000 ds!
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
Droppradar AIRDROP	1.000000000000000000)
! USDT...	3,000 !
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
BLAST	10,000 op Code
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
0nlyPEPE	N/A 0nlyPEPE

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A Reward at Lido.fun
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 01:44:06	<u>0x21f5d8cf3e1cc4fd6b5c dfea51972a3ecd2221bea5 7effe9980da74c31062c4c</u>	+ 50,000.000000000000 0000000 USDT	✓
2	2024-03-13 00:49:27	<u>0xfbdcfaecb69af02ce546 fffb3c568447d37dd8c57 fd7bb2249acdf0682233ec</u>	+ 500 op Code	✓
3	2024-02-21 20:42:43	<u>0xf436ab856da44c879aae 58933afee61e26bc3c6a0d ee98fbd0ba9639822bb2f1</u>	+ 5,000 \$USDT ðŸŽ•Iðœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 21:37:04	<u>0xe4982058cf1578d33f157e9bac368971ce95784dd31f04b782690b60052f77f5</u>	+ 1 ds!	✓
5	2024-02-18 18:53:15	<u>0x2d19397269fd8e063b4a74c07868a343e09f7ba53c54576aa5facf4fbf8797c8</u>	+ 1 !	✓
6	2024-02-15 20:36:18	<u>0xbbc87a60eb21c9941b4d8937f835db199096afa84c68bee6107f5c7fdc9b63a1</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-15 19:13:51	<u>0xf220a88223a7f38e9f7496ce5bcee458c598ebddb6b3a1a007d5973ab2d67ad8</u>	+ 31,922.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-03 00:15:09	<u>0xefcd6c0c2c40e21a937e86fe7411901e5793072a41c8509eba2df58bcaab47e0</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 21:03:10	<u>0x126a860c6565507fbd149f3fcc8be90f9cdfcbd23cff1c587bae86f2ba349528</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2023-11-28 20:43:26	<u>0x30a032a6408aa888b983e201c645fe01a99192cd4b9a0639e673542d5f6e87e8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:51:28	<u>0xd875d0f8ac27df3a9b7778b20f948b60316923ae5af3db4c861701ab12a824b6</u>	+ 1 Beam Rewards at hexradar.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 22:24:12	<u>0xe01089811896859800388c277ae1bf9feb2a8b058ed50381b6a6bd2ed7fd82ee</u>	+ 1 Airdrop	✓
3	2024-03-12 22:03:37	<u>0x21ada9d4a28ad94504e40e3c25e8e0996f8160f787d214a7900729593c34c7eb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-03-02 10:01:55	<u>0x544c45f5a9176c489c7566edfd5451386d64e638693f87784c319930cf7da75e</u>	+ 1 Reward at bountydrops.io	✓
5	2024-02-28 16:41:25	<u>0xb32698851441d33dcc7babfe5bd71a53f807246d5ed8535c3747f78c10df5273</u>	+ 1 Airdrop	✓
6	2024-02-20 23:15:53	<u>0x42e0e4516c3c7581aa915b0f4d9daada4d02d97fd82829a17842c5ac16a66fdb</u>	+ 1 Liquid-tether.com	✓
7	2024-02-16 01:49:51	<u>0x22494e2140b84b9e56652700511919d35afda7a5a647a23d484757cf2a642e05</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-16 00:44:31	<u>0x5876aab1a0d989c2d6c4e00ec76212172529b83f281f95dc582de380c79b19e4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-28 16:20:15	<u>0xf06d3124c7fa71592a7988e2b2f8b2e83bfa5b0edb a46455ad1d84b7db09f8ea</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-27 08:06:52	<u>0x265700c91890291a15b58b7ebf4e4f48e96c73c89bdf0c94adf9e7b740911ffe</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 05:22:48	<u>0x98e509893ca75b9de6968d75d070f57baa9a944d0fb775d996c37f39387911ac</u>	+ 1 Airdrop	✓
12	2023-12-21 23:43:33	<u>0xc1b7bef602fdf7f183c99b83c8fe70f0707aa1137ded4b76fe56c07797ac4edc</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 03:37:19	<u>0xc48e0f6668d88f123775ec4a0a439bfc410cfb1ff7519eccf18f41d3306edd0b</u>	+ 1 Reward at tether.ec	✓
14	2023-12-18 03:25:00	<u>0x2c488976934f2daac482a7cad9e42f0d440f552f378b35ae28eb19fafac93518</u>	+ 1 2000usdt.icu	✓
15	2023-12-18 01:56:45	<u>0xc2b6a89d41219245b832fd8bddb99cfd3e1a01312876a6014b7d36408afaa1d0</u>	+ 1 1000usdc.org	✓
16	2023-12-17 16:31:50	<u>0x2de0904073812b4dab91b816ff2caf7129418e9fd2e455d53f5da498e2db3619</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-13 00:03:19	<u>0x19e94e56c2dd5c8a460ba31953c14b2f8e757cdec0410a743492623a0927f395</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 09:33:23	<u>0x342b4f97d6510ce4a31541d3e5ec2bde9bc2f23a811d97af468aafefb984ca19c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-06 01:34:29	<u>0xd8f39848f03e0af234712c3f70bed4b15cf12eff555ff333ea305d0ecd3df89c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 23:17:58	<u>0xeb3aefcdc27151bd4065d432ee3418b1f480335a10fc8fe3cdc042685ae1f8c9</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-03 19:08:40	<u>0xc00879a4e1dd0debc257572d8243546bb22f434375e5a19a339e085f05970423</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 13:04:43	<u>0xeeef4de978deba9b15d9e85fd645c3a4a4951ae5a68d2df6dbfe004ae24c0454a</u>	+ 1 com	✓
23	2023-12-01 11:14:37	<u>0xcd1da36bf6cafebf624239b73644ca30671832de72e36ffc310d8be0b58e5b6</u>	+ 1 2000usdt.top	✓
24	2023-11-30 13:23:29	<u>0xf45eb423026abd25bf8afe1ea68b730eb40ddb7430f684f1710556959c77908</u>	+ 1 Reward at Lido.fun	✓
25	2023-11-28 17:09:40	<u>0xae157fa9631ade8b5e9ad96f9f985ea76a68592d8e0161b634249701bb5b72fc</u>	+ 1 2000usdt.top	✓
26	2023-11-27 23:10:15	<u>0xb9c538932d4e779b681907e3dd1485bb8550d4a267e0189bddffbfd640da44ae</u>	+ 100 0xSecurityWarning	✓
27	2023-11-27 23:10:15	<u>0xb9c538932d4e779b681907e3dd1485bb8550d4a267e0189bddffbfd640da44ae</u>	+ 100 0xSecurityWarning	✓
28	2023-11-27 23:08:15	<u>0xf40533597cf4cea4cef8591eb538a08124a4a10f1ab18907022b5d66a96d7d4c</u>	+ 100 OnlyPEPE	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-27 23:08:15	<u>0xf40533597cf4cea4cef8</u> <u>591eb538a08124a4a10f1a</u> <u>b18907022b5d66a96d7d4c</u>	+ 100 OnlyPEPE	✓
30	2023-11-27 21:55:54	<u>0x6a5df24e90f6be1b12c0</u> <u>9a2ec9dcd200a4c94e2af7</u> <u>aaafa2640e0a6a8865e0461</u>	+ 1 Reward at Lido.fun	✓
31	2023-11-27 21:54:28	<u>0x96d80b80f1dbde2393c4</u> <u>7c835ce0cef4b55131b897</u> <u>4245afb60024093fad5b38</u>	+ 1 Reward at shibatokens.win	✓
32	2023-11-25 22:24:41	<u>0x2987000c171914def78</u> <u>536c0eb91d6e8f2ef5b4d8</u> <u>06ae7a753438678c832c17</u>	+ 1 org	✓
33	2023-11-25 21:50:52	<u>0x1468f271b182edd52699</u> <u>fbdfcffe1e2fcf43ce92ec</u> <u>784c279d8566d3cbbe361e</u>	+ 1 3000usdt.org	✓
34	2023-11-25 19:57:08	<u>0x9c465ee50bb3304f2fbc</u> <u>4b2bc41d1d3e14d75449b1</u> <u>0177faed96cbdc98ca4da0</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.