


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf29ac04662bf19f1fcc073b2b239a53cd2bb434a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A 2eth.org
'	N/A Visit usdtevent.co to claim nft
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 3000usdc.net	N/A Reward at [3000usdc inenet]
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 01:25:40	<u>0x8815a9f1413d57063954607939129fff3f2123bb9558131da3076823ce2cdd9c</u>	+ 1 rds	✓
2	2024-01-31 01:41:52	<u>0x8b9bc86b83a97f34d1d219382b0d85b4a361f9fe40796c8d9f4cfc33b3a48022</u>	+ 1 rewards	✓
3	2024-01-16 01:40:53	<u>0xfe1737a9e25e31742d6eb7d3fb5589a3ff0fdb0c3a3552d914cdd34b84209745</u>	+ 1 rewards	✓
4	2024-01-15 09:00:35	<u>0xfc559faf079470f5106fab0470c9ab38fc6d27748ef0dd64e080352c4bada563</u>	+ 1 rewards	✓
5	2023-12-12 06:20:36	<u>0x8cbd13c7e1bc28732add4ff9c64aa48e5a71f83d7e3af00182b8853def9537e0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 12:33:46	<u>0x7a20fe7ab2da5481f3e6a061b1c71634a79d48945a9e943aa1cbde1230a92a4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-23 17:10:18	<u>0x623b0bbdd98b55bf6970d2ca894c60bde708e21b36f57e24c6ea5232df1c314</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 14:55:44	<u>0x38612ea7c8c830bc8a3bea07010d9160609f35b5f83ad8ff125f343810255530</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-04 11:10:33	<u>0xc1289dd44aa46bbd95c531d541960beb2894cfca3006490b549f08a09f9c7b65</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
5	2024-02-23 08:50:52	<u>0xf98f9acc8328453530ba6330809651b469bda7a6d615467e97fcde346dfec817</u>	+ 1 Reward at [3000usdc i%[enet]	✓
6	2024-02-23 07:08:53	<u>0xb3b19055e55f01ed6e3c027ed7c1bdb8db9b4cb9384d65bf2e2194f4743c53a1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-06 00:55:28	<u>0x44bf20c6587354a3381cd65145c16f62e7b7c980bfe2600bc63288ef0ff731d</u>	+ 1 Reward at 2000usdcâ€,net	✓
8	2024-02-05 23:28:33	<u>0x0a865fa070b1374867b25798e305c314f38c022a5517c810142e1b050266a5d5</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 00:50:39	<u>0x3e242543625e58260191fbc30735adb38854b689090129679ef5061c7ef3558</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 00:42:07	<u>0xa9c0765f5f9aca76c87a88990ee254e765dac517bfa8f204de3152106a158219</u>	+ 1 2eth.org	✓
11	2024-02-04 23:07:08	<u>0x1c3c61e678fa7ada29c870badede05c898eb2602b1c8982c49b55e4d0a4cef1c</u>	+ 1 3000usdt.xyz	✓
12	2024-02-02 20:05:34	<u>0xb023a32a511f5caa1de7f4c07acd2324af74f35aa8be62cf27c7d42c5433cd83</u>	+ 1 Reward at ether.casa	✓
13	2024-02-02 19:58:21	<u>0x4725fd28140cabf4f9332720777f992edad258d20c2653c06e484d9f2bf5dcec</u>	+ 1 2000usdc.org	✓
14	2024-02-02 19:53:10	<u>0xc7c79b85f5f83bc5f1d38dba534e9107720a9eab510a86fc188d2a7900d61987</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-31 05:48:33	<u>0x10c82c59d7688d0c2a38c0ce02acee2386f547733ffe8b37e4a0726702dd1a4d</u>	+ 1 Reward at ether.casa	✓
16	2024-01-25 23:33:51	<u>0xb62afcb8fe1d6af91b5b70e326af5679818c1b55516e00a853444b7a0bf878bf</u>	+ 1 2000usdc.org	✓
17	2024-01-25 23:22:50	<u>0xe4061a5f3fb5b959f280095fd71c6745da1c38dedf56220e4cb16810886cad27</u>	+ 1 5000usdt.com	✓
18	2024-01-08 16:43:46	<u>0xcb49ec56b0052e91aa2ac9cd6ccfd54f709cde2248b66ab138d6c56c7fb058bf</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 16:30:44	<u>0xd3327a72de2df08172695c</u> <u>5cff79677abf0977f022fb8a</u> <u>8a88b81cd12decc4742c37</u>	+ 1 2000usdc.org	✓
20	2023-12-23 06:20:55	<u>0xa1f4dea24eac0d78c60a30</u> <u>11ee1126db7104f50c3297</u> <u>e69047f6324eef188a20</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-17 12:20:42	<u>0xbed00f403ed0e492fd195f</u> <u>fdfec87e20fd9bddf7052</u> <u>ec77f7759ca3fe0243336</u>	+ 1 1000usdc.org	✓
22	2023-12-17 12:15:46	<u>0xeb049760ee1358fab2e7b</u> <u>42ff9940c7a93826312afb</u> <u>40af2bc62ce31d7307ef20</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 11:44:25	<u>0xda43de8e2d980f136fef3</u> <u>42a3a725203328a74d0aed</u> <u>c18a0f8ea121d72b10da9</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-14 00:17:18	<u>0x122b937600fa9f309d2b8</u> <u>31acd8a436a39a06be45e</u> <u>27690eb635f6c1ca082281</u>	+ 1 org	✓
25	2023-12-01 13:18:25	<u>0x0cee589f008ff6387ed7a</u> <u>93ae0688b52ff7827b290</u> <u>ff9a2b522f753da2b62b50</u>	+ 1 com	✓
26	2023-12-01 11:27:49	<u>0x17df3eb621ffb924480d3</u> <u>f049acb4dff2d4885c6c8</u> <u>aeacb3dd97dbd92c7c79d6</u>	+ 1 2000usdt.top	✓

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.