

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf92ee6c089192328bba624f566ff266f4e235198

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A work
Reward at 3000usdc.net	N/A Reward at [3000usdc in net]
\$1000 USDC Voucher	N/A com
	N/A Reward at shibatoken.re
\$5000 USDT Airdrop	N/A 5000usdt.com
2,000 USDT Reward	N/A org
\$5ETH Reward	N/A 5eth.net
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:31:43	0x1c24191346f10cd91a527bb6bada03372f11eca85de4394172f0442c4e3ad03f	+ 5,000 \$USDT	✓
			ð;Lð·lðæâ·airUSDT .net	
2	2024-02-05 12:24:52	0x8c76ca1a87cf5ab337945cb59d1cf9045f349b1ba1bde94da36c85768e42f239	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 22:58:00	<u>0xa8e02c5f087027f666a4</u> <u>1dc08f6fae9d4422d77fd6</u> <u>bf355b9a23d954de97e8dd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-31 07:14:53	<u>0x3b828379684dfd2f5425</u> <u>53747a86e44ecc60517131</u> <u>333265f39863fab690669c</u>	+ 1 rewards	✓
5	2024-01-25 07:58:05	<u>0x47ca92dc7bbae9cad38b</u> <u>c7791616fe0c58fa179f62</u> <u>b1f8036599def25675509c</u>	+ 1 rewards	✓
6	2024-01-20 18:27:24	<u>0xf22754b14f3a35af09c9</u> <u>93229137b867f85cbd5aea</u> <u>08b38bf88ad43146437bc4</u>	+ 1 lt.com	✓
7	2024-01-20 06:25:46	<u>0x89365d73bbb845ec4f6c</u> <u>2b39fba62e60f89d65e14d</u> <u>808b57d335c29928cbca38</u>	+ 1 lt.com	✓
8	2024-01-17 05:40:59	<u>0x805b1011285eb013bb8a</u> <u>bcc34934c6461a99b86884</u> <u>dadcdcb47e227c4fabeac</u>	+ 3 rn.xyz	✓
9	2024-01-17 00:54:35	<u>0x8cd7cafc0eed1ed2ac2c</u> <u>4301444949ab02c4e1cc36</u> <u>f492062eefed0098eeb293</u>	+ 3 .SITE	✓
10	2024-01-16 17:15:24	<u>0x1ef12d27244bdc06c5f0</u> <u>23863c14e93c5724fde95c</u> <u>8eef78bb55a73712dee181</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-16 11:05:35	<u>0x610fc03efd48a977b23a</u> <u>e67a7191bf9e46837168f8</u> <u>021c95aa61a5c94842d250</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 09:52:38	<u>0x951cc0707bc80c6b95ef74e10d72a98861876ac1834d172b953fa52012c12a38</u>	+ 1 rewards	✓
13	2024-01-14 10:56:54	<u>0x307057ef3773fb55288c997b35647ad25d8e864f3d0c4ff8fc7ca567d6a145ec</u>	+ 1,000 lt.com	✓
14	2024-01-13 06:16:35	<u>0x07a10775acfd98e13e4d0894452c180e671d13675d09bcc144cc5b995662c692</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
15	2023-12-12 08:59:57	<u>0xaed2af356c00cbb660e58d786c2c608d3af8601f6682d81ef4300942cc0ee75b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 15:17:33	<u>0xcf31d40e365839eafc3e4f89c9e1756d93759126ce5b477ee8d186888933997</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-04 22:50:19	<u>0x92aec66c61224744c7659d75bbced76bf4f37b9b02baef4c250ccab7f64ee40c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-03-02 10:24:19	<u>0xfa6c1d95bdb4d555b49acc4c4693edaaf5157d573ecd30073c5d776d2b965cac</u>	+ 1 Reward at bountydrops.io	✓
4	2024-02-24 21:45:42	<u>0xeea80427ba00a5a48ba54c3d79ec3a5b3da9b11431e81675101349fa83d91450</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 09:27:38	<u>0x506158a4812b635ed50d842c861f7d379e691ad401c3e4782cecb8698ab2b6dc</u>	+ 1 Reward at [3000usdc i%€net]	✓
6	2024-02-06 16:10:17	<u>0x69a7e243d0b99042b776c9f8fe20cfcea26d20755af300718fb120df23478426</u>	+ 1 Airdrop at 5eth i%€net	✓
7	2024-02-06 03:31:24	<u>0x414461c18e9c0bf0c2fd5a95db15b919d6a63c4d97fdccf00a4fbaf7f2fc3174</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-02 12:11:35	<u>0xfcd6a6d17e345c13cd75eae7f7fddaf95b95e98f487859628b853dbc371c9c30</u>	+ 1 2000usdc.org	✓
9	2024-02-02 12:09:17	<u>0x603d1b10d583ad5cfe05170cb38446aa090ea6fecdcf155a8efe9f6b08e3e760</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 12:09:15	<u>0x6cfda32bc449930ac6761ec92b1e355a7a8e7faccc9be2b3e7aa57064820f0f1</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-27 23:40:05	<u>0x46f6754a89b6a6f6842549e84ddbbaebcc474e6edbeca4c0067cbc8e89608b563</u>	+ 1 5eth.net	✓
12	2024-01-25 10:26:22	<u>0xc727e06ed4f8eedacf025d6c81900811ac1cf49a03f570b4161ebbbeea2b5bfb</u>	+ 1 2000usdc.org	✓
13	2024-01-25 10:12:22	<u>0xd5a7f8c458cda36479938d56ba0f840fd524a51d1570aaa72a35065be1677fa8</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 01:07:33	<u>0x9fb812427e2e3cf7ce02576ef438330da7ad8f34a8e233b14507ca22413fcd3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-08 07:05:17	<u>0x7e25270d54969e07ebeb91b10850b4f4be25795afe4309948bf45127816a2ae</u>	+ 1 3000usdt.net	✓
16	2024-01-08 06:51:52	<u>0x2031ee41fb01cdc250b51b305545889d1baffa7ac3d270fc62259780479c4f08</u>	+ 1 2000usdc.org	✓
17	2024-01-08 04:34:11	<u>0xa89a43388f2e9c11a128d33aebbe2d19303b3d170c2af19667ef7fe18d2f6e7e</u>	+ 1 ether.xyz	✓
18	2023-12-19 10:47:48	<u>0x9ed0253794f094d6652985792eef864b70c6969ff8c1ad725ddd1ea0d10cd4dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 11:01:47	<u>0x7a1e82328293d4e5177b7606b4ad432b4289f8ec0df2038f994724dc43b00754</u>	+ 1 1000usdc.org	✓
20	2023-12-17 11:00:11	<u>0x2498f0ba9c536b4ac093b0da98e3ed9924d277043fe3ee11fb113c9a4d9dc1</u>	+ 1 2000usdt.icu	✓
21	2023-12-13 11:06:50	<u>0x157a16066e2b284bc0736e55022fab66e1066c93f371c31466c804e646e1b79</u>	+ 1 org	✓
22	2023-12-05 06:38:00	<u>0x21d0defd1f71e20443e562b20939a63acfd47294fd020b225e75e9ee9c34c4c</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 10:57:18	<u>0x89b9e8c44f53777f495c</u> <u>266acccf2ab185732df1f6</u> <u>0317c11489d95cedb95b3d</u>	+ 1 com	✓
24	2023-12-01 08:07:14	<u>0x699b919342b011bc4fb5</u> <u>b6ee7a367df2b29fd02b74</u> <u>22dfdff27b7987904ccb8f</u>	+ 1 2000usdt.top	✓
25	2023-11-28 23:34:59	<u>0x00dda3499cf786f8c306</u> <u>5f7099f7d75ee5d347a892</u> <u>ce2a9539bf1babc9e28a77</u>	+ 1 2000usdt.top	✓
26	2023-11-23 07:49:46	<u>0xc7199ce6c21d6a9adbb6</u> <u>d192c91c33466ef46108c2</u> <u>c13b2aef5642e0fb381271</u>	+ 1 .app	✓
27	2023-11-23 07:29:07	<u>0x25d2cd5fce41ac49c01d</u> <u>0cbe3c6a9034050628b58a</u> <u>c2d60a693d775c04a9d9a6</u>	+ 1 work	✓
28	2023-11-23 07:28:43	<u>0xea06ec078873ae507a5d</u> <u>ad8f8010756c1bd2dc3157</u> <u>5177cfafbb9cd11480a38b</u>	+ 1 Voucher	✓
29	2023-11-23 07:28:31	<u>0x6616a4dfa70988fd17a0</u> <u>68e193e623fb2cac54d0f0</u> <u>cbe30da0b172f264e5d95c</u>	+ 1 net	✓

* 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.