


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfa19f7c4b22ebd52f92502f07260bdeb633dfc59

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A op.net
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
\$5000 USDT Reward	N/A 5000usdt.com
∅	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A 2000usdt.cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A op.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:09:31	<u>0x39593498b769f657c5e9ca0cdf23df4ddb71dbd075f91958c996d5657e115459</u>	+ 1 lt.com	✓
2	2024-01-19 15:37:25	<u>0xe332c71fa8d4c93ce26fefc0850b87b20dd9bdccfd5db3d20e6dd709d877d24a</u>	+ 1 lt.com	✓
3	2024-01-17 05:15:40	<u>0x720a93c33813e84f46d22b0a1e7c858f944c8b9e7578dfddc1222b83f1d0ebf7</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:34:48	<u>0x7e322c08e3bc6cad1ec66031de9d6cd9528525ca3e9bb428bc4a5887beb93af9</u>	+ 3 .SITE	✓
5	2024-01-16 17:34:42	<u>0x4f3c29b20c2c346de8cfcc8e0fa562403df56f8562a6a475c1d939eaa9480d12</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-16 17:25:46	<u>0xb17d0477ed4ba1971353deed9a5c486ff259b4b9290afd43c42d3f4650de8c00</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 23:02:16	<u>0xe8a7e36128110ea59f1e92e489b9f30d8c11c32522988593078e1313f5e5d80e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 23:00:46	<u>0xd0f15b0dca01a5bde3d3cad7f6e0b171c59ae9d19d4979195b1bcd6da4d489b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-16 10:03:40	<u>0x7f28fee155a3c58deddf9658d876527a05793e858034e00dbe2f8d3ec9bd048b</u>	+ 1 3000usdt.cc	✓
4	2024-01-16 10:01:42	<u>0xf82f4af8dd6ec582e21a877b7d4f26e2a12fed893f15cf3e01039393a87895e4</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-16 09:59:24	<u>0xc9cc00e4636c16afae5167fb9f2e39d0669d3996872907393273b82a10704ee1</u>	+ 1 1000usdc.top	✓
6	2023-12-07 01:06:47	<u>0x6bdc0ba6dbf17fcf298bdd5205e80538031715354f5031ce2f5a1c31677333ea</u>	+ 1 2000usdt.link	✓
7	2023-12-07 01:05:41	<u>0x510cdceae641492dacd00d52b757355dee2374a0f2ae9819ed68047441edba13</u>	+ 1 1000usdc.net	✓
8	2023-11-07 01:03:41	<u>0xcd0b6aa4345e26ab2a4350f236f53e777f5741ff1de586d99886296c0fbc8f3b</u>	+ 1 Voucher	✓
9	2023-11-06 20:53:58	<u>0x60154f780781f4e5f151ae3685e6e1faa199b3ce13abe63598cd222ee8c083fc</u>	+ 1 op.work	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-06 20:53:36	<u>0xc48f272bc74d0eab7097</u> <u>176b6fe81f635ba70654b7</u> <u>fdab5e94917b05c4c34ddc</u>	+ 1 Voucher	✓
11	2023-11-03 12:52:52	<u>0x8cdac693dff154d27671</u> <u>c0862bd9b2c1012dc8a1f8</u> <u>5d9b8015c4ac1390836c28</u>	+ 1 drop-meme.xyz	✓
12	2023-11-03 12:52:46	<u>0xc2985de8543b68c2523e</u> <u>640ae3771c5a37eff23b90</u> <u>5b364e0d35d8119c4a98fc</u>	+ 1 op.org	✓
13	2023-11-01 15:49:57	<u>0xcc52e606aae2f7b212f4</u> <u>7a29dd2974951e209dd393</u> <u>2b98a4e8fe9979bafe344c</u>	+ 1 2000usdt.cc	✓
14	2023-11-01 15:49:53	<u>0x4e75e60c9735399694d8</u> <u>8f7b8ef4552ef717df3520</u> <u>5c11e9e7ee133e09151fa8</u>	+ 1 op.net	✓
15	2023-10-31 23:22:20	<u>0xb934ccde7eb2a54f9588</u> <u>55b78079f28e3a333c248e</u> <u>3207d08a8688fa254c9c7b</u>	+ 1 Voucher	✓
16	2023-10-31 15:24:53	<u>0x1912b344284c84975545</u> <u>fff1bf9be57b2702ea25d3</u> <u>a4d96b816a5a313945cc86</u>	+ 1 Voucher	✓
17	2023-10-31 14:01:04	<u>0x01d4c4c88a76d739f892</u> <u>f898431587b7c579fb8792</u> <u>86e54995b84d418eb7cea8</u>	+ 1 op.net	✓
18	2023-10-31 14:00:50	<u>0xcd7b733ef7fc9c27bc0c</u> <u>01177e3efb31be670e928e</u> <u>641042ec3f6898cd5824ba</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 12:36:53	<u>0xeb6b46b912d75acb7906752688af7e620cf5d8c504d2f124c3ec06880e835b1d</u>	+ 1 op.net	✓
20	2023-10-30 13:48:12	<u>0x611fdc32a660afda2200e0954a0c5ae02f11b430dc057607f29623eef4acb364</u>	+ 1 drop-usdt.cc	✓
21	2023-10-30 13:03:38	<u>0x6e4e10a99d624b74508dd3be48bfc3d7f15a4db111b3b8d1544020014b3a5ef</u>	+ 1 rop.net	✓
22	2023-10-30 11:20:13	<u>0xece91f1611757afae882ac2d3e10bda5e51e2494b9d07ab66c35d075d3f8db8e</u>	+ 1 rop.net	✓
23	2023-10-29 23:02:18	<u>0x5bc70d06856c0fbd08af99f4981293d68d9c438a63022d09e738073da7d51e35</u>	+ 1 rop.net	✓
24	2023-10-29 14:39:33	<u>0x352b6d508afb1f493dc5d990b8808a3e394ba60fd20020b2a8f4a75c50a6657d</u>	+ 1 usd-reward.xyz	✓
25	2023-10-29 14:39:29	<u>0xe0c3462ff4685aa5ee293ca2820d8b2beb77e3e601c15da07f4504e5daaa371d</u>	+ 1 Voucher	✓
26	2023-10-29 05:38:00	<u>0xffdf1600d152513426463ca2b9da3e33bc69ee0aea6c8499e03886029fb69ce0</u>	+ 1 d.net	✓
27	2023-10-28 13:48:59	<u>0x34c5be7905b3344ed86ec6049da5e76fdf629b148c74322482bbadf2e79b7b1b</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 13:48:53	<u>0xd0079ed7b7205c48d431</u> <u>0db05276d48f10bba52360</u> <u>198b504a49db890216ec6c</u>	+ 1 2000usdt.xyz	✓
29	2023-10-28 13:48:49	<u>0x7e6766d1f2a42b1b6280</u> <u>cf9ad42aa665fdb69d01e6</u> <u>9cb62eb83a630664ffffb07</u>	+ 1 d.net	✓
30	2023-10-26 08:52:11	<u>0x92e7e3ea27b586d72a23</u> <u>a9640aaf5e808693fd87f6</u> <u>397d99ef57b5b1c7b5f4b0</u>	+ 1 er.app	✓
31	2023-10-26 07:45:40	<u>0x2d693e0aaa8065e736c4</u> <u>79915b19cb3a5e24e202aa</u> <u>775725e7d68cdbadc4b4e8</u>	+ 1 er.app	✓
32	2023-10-25 14:54:46	<u>0xf70994bc4564ebbcd631</u> <u>d5c349b443984cc7d396ac</u> <u>78dbda7e3f38d084d7d8c2</u>	+ 1 er.app	✓
33	2023-10-24 23:30:39	<u>0x3fd70dce136f631d9b7c</u> <u>5400ca7ff0851fed634268</u> <u>a9607b71b1232de8441625</u>	+ 1 5000usdt.com	✓
34	2023-10-24 23:30:35	<u>0x00209a1c28830fe99b40</u> <u>66c7dd48ece9b4adefa9fd</u> <u>b76b8c7d62cfe703f68e6b</u>	+ 1 \$MEME Vouchers	✓

* 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.