


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfd99170953b338496a7b56bab376d35c306a547f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 are invited
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE 
BLAST	10,000 op Code
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
2000 USDC Voucher	N/A org
'	N/A Reward at Lido.fun
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDT Airdrop	N/A cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 21:26:14	<u>0x9670212c981fbed11bdc8530f417efab72900cd024eba554196712e98eb51893</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	
2	2024-03-17 12:00:52	<u>0x63b5c655d932abfaaad82477ece5f5ab8299767d483215bffcfcfbf8e735268ed7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	
3	2024-03-16 15:50:34	<u>0x980da908b2ec46561ae7cce943ae240a6e9d6f18a6b2e7d3a65bdddec206e8d9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	
4	2024-03-14 22:13:55	<u>0x9c0a440a577d0a033951b56f551e77262cdebd763cc9dbf86eed710afac270ea</u>	+ 500 op Code	
5	2024-03-14 00:31:54	<u>0xc644e4f80841d2338d6150a31097ea29b1740064421b2849fee3ba250311c45b</u>	+ 360 STRK.LIVE CLAIM HERE	

#	Date & time	Transaction Id	Amount	
6	2024-03-01 18:49:17	<u>0x67d98caf5d5abb38eb86</u> <u>bd05dc795c07ddb510584f</u> <u>33cb28e70b0adf6492e388</u>	+ 5,000 are invited	✓
7	2024-02-06 20:35:09	<u>0x2889b91be54111f819e4</u> <u>3e4b7f5ccd1991ce203073</u> <u>d5c18d346aab82934f6098</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2023-12-12 12:18:52	<u>0xec546c8f230eda44603b</u> <u>20e401e683dcd08f44c71c</u> <u>459eb420d02fe86aeb75ee</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:16:18	<u>0x0b11f1c6d03d1c04665f</u> <u>54ee26d419252e5ab4d913</u> <u>2b6671114b41ab8ce1f61b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-03 22:32:36	<u>0x9d902629ae9140fecff4</u> <u>34333bc882d43ce63cbe68</u> <u>1218f5090d2b26a5e09f45</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-29 07:51:15	<u>0xdd25e157acdd721df596</u> <u>107623ec641d49a833c7f1</u> <u>6076afd3f03537f1850ffa</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 06:45:45	<u>0x14db1125ab1bc2af57d4</u> <u>a128eba8b88d46983a4ccf</u> <u>0c3cb904e198a9d7438e90</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 21:20:38	<u>0x2b8da4e6a341ac17320e</u> <u>1c69766ddf6179d6439179</u> <u>a4d4997f87d839dc0a3ab8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 21:20:36	<u>0x85823b2bc2cff53cd83c1397e5439d2afbf9d6d7708cd686d67e2cbe664bb67e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-07 23:02:32	<u>0xe2e53449f4d4cb3e8cd30a629a0375aa0c3db381d7b52ec694bc3cfded466dab</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-01-26 13:27:46	<u>0xc929ba46ebd04e28b92dc841c5c22b73f785298c7478711a41451d07920bb84a</u>	+ 1 2000usdc.org	✓
9	2024-01-26 12:42:56	<u>0x2bde985dcbd02a729a7ded751010a795cce37d516b24fb42f40934fbc7ee5aa3</u>	+ 1 5000usdt.com	✓
10	2024-01-22 11:45:37	<u>0x038d05e3a332aa51db55a17c0877c01f40e15e17ea21fafd2d9be464d8a64333</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-22 11:37:05	<u>0x20ac57d84ebb4cf4be813ed3ce8c9a21dc37782d6d5c4bf207bee1e0923fed24</u>	+ 1 3000usdt.cc	✓
12	2024-01-22 11:37:05	<u>0xce73703575b3fafd9b6d1ae9ade789d0d0d7ceffd7ece57aa89a3cbb676c3308</u>	+ 1 1000usdc.top	✓
13	2024-01-07 13:52:07	<u>0x0010baec1806d38ae1d130cb39422158330e3c01a61251c137021aae68d059be</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 22:34:37	<u>0xc4270036fd93d0987b91822996cd7476940a9e901f9c8ab23da91450c1425cde</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-18 11:09:35	<u>0xb67df649a4b7a6a279e9d dde1abbacbd2403bf466d4 02889f682203bb70daf9d9</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-17 14:26:48	<u>0x756b2da211c5602ae652 bbbde3f1db6493e99fa97e 8bf49ccc9799372867d426</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-17 06:43:45	<u>0x1dd97d9fc6c00d0e6429 dc674a290505de965dd1fb 3b31679d28be3983f20c79</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-16 08:39:39	<u>0xa6128f71230f68921298 95214791f4d30f6779c4ae 2fbe069d555f32a3a258a6</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-15 22:28:42	<u>0xc4a1f78fc95322b6aa75 103d296f269661a969d4bd 6ecbaa4121493c1914afc8</u>	+ 1 1000usdc.org	✓
20	2023-12-15 22:28:42	<u>0x2a6f1787d0e94cb77d4c 6da4df5f7f4c1df376a7a5 0ffc9311f6607d155b4e8c</u>	+ 1 2000usdt.icu	✓
21	2023-12-15 05:10:45	<u>0xfc3684212bf386d42bb8 6f4e7b30e680b187b2cb56 ea4a5d0af4691b86d9ce70</u>	+ 1 net	✓
22	2023-12-14 12:48:38	<u>0xd9c83b6132062fe2b429 3949b2a649b9ddaee5b53e 2ef66a8966f797072a1b6b</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-14 12:46:10	<u>0xdf4cfea44b0f4b3e61dc d6b17d57915b5de991a107 565c9e46865be451553545</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-13 01:31:11	<u>0x7ee1eeaf72cdd105995d865798d73a0c5bf8f5ac27d560a087a4fea3ac978132</u>	+ 1 org	✓
25	2023-12-12 11:49:11	<u>0xbf94a44c457c1058689414de3081f9f2f6ade0e38216de8a526078ddbea5922a</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-03 01:55:20	<u>0xf7ec7b199727539082bed20331bfb4b70b07484428b57b70cd0de1cf6d54e618</u>	+ 1 2000usdt.net	✓
27	2023-12-03 01:55:20	<u>0x8895bc00b7483c96367e4858b9a52718abd23a43bcd625948424d904cdb70783</u>	+ 1 1000usdc.org	✓
28	2023-11-25 18:31:09	<u>0x36d2b7a88e5c3ea5b60e239623c9f41f5c04577f9f9138fbc9621f3dc29c259d</u>	+ 1 org	✓
29	2023-11-25 18:06:17	<u>0x899fe7ea8ee7e41ab47ce906426429ca1f129c19111528c2cbbbd1860b53f3b7</u>	+ 1 3000usdt.org	✓
30	2023-11-25 02:04:13	<u>0x310e9d8b6114439d8d982cc2eb6d8b718f4abe993523bb601a896ddc8f86637e</u>	+ 1 Reward at tether.ec	✓
31	2023-11-22 01:08:58	<u>0xa596c8b373e05bb027e13f769f8ac5395d42f7ca4d2f395956b0363ad08d5c2d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 01:00:00	<u>0xc6982bf072ea5b42f6015fb3218c7765ab9d9dca6302107c06715758e731ead0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-22 00:57:36	<u>0x9073a594109bfa52827f60df80e14d28a2b0fd0c57999c968982c84a003d7494</u>	+ 1 cc	✓
34	2023-11-22 00:57:28	<u>0x4720909f1618b347ccb5a06547f90ca612ad89b4d89b2228674f8fb85593d9b0</u>	+ 1 yz	✓
35	2023-11-22 00:57:02	<u>0x0e7c44a4cc43d098e5d72cf3aafea4afb52302389e2d31799d173cab55bf68fd</u>	+ 1 t.org	✓
36	2023-11-20 13:10:10	<u>0x99d3534ba9d75546553afd984542d0886166e7bb63cee0288686e012c8b735fb</u>	+ 1 yz	✓
37	2023-11-20 11:57:19	<u>0x2de6a13c16c157efa475c49189a570b19647f4da5c5539b1deb151f0262a897e</u>	+ 1 Voucher	✓

\* 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.