

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfdd246b6aa73229f83d54ccd95f9cdc3c55a5ee6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
foxytoken	14,500.000000000000000000 8
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 2000usdc.net	N/A Reward at [2000usdc net]
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A s.net

Token	Balance
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:43:16	<u>0x90498be9db0a42b7d34319a0f6180a79e74e861683d3366e60a4a99a7dbef1b4</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-02-03 04:04:20	<u>0xc2e8136587e8fc94830aac99b87b5d25eda997126795d50cf62e6fe170250c3b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-20 19:38:01	<u>0x6e252d42acd9814340025c6be808af5e6f676f4477ab6985f4a50aab4df03d6e</u>	+ 1 lt.com	✓
4	2024-01-18 19:51:52	<u>0x76054a0d268d0235a6bc8c1d0c3c587ae63bf5b83065835ab5c758c177e5a439</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:43:30	<u>0x2665f64d6a6fc3f6d1f39afeecd9c95e05480d3d39d240e7976270e1acfd7b82</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 22:39:55	<u>0x65bcfbab8aa8cce6d6dd5a3943201cbaf14c6f78c708a19940facd4a30624ad3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-25 21:02:52	<u>0x4d0fdca057e5db02c1928712a283fdf0b45bb18b79b082c77ece8ec3e0c4ed1e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-01-31 09:01:19	<u>0x60e90a0b2cd2c5083ec82af6626f61d7e4725934dbb62f18f84fc0e16c9c8cb6</u>	+ 1 2000usdc.org	✓
5	2024-01-30 16:56:39	<u>0x0d84bc736456438ae039f29486b9030ad2adbcc912175a98d83dfad67db0c4d9</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-18 08:42:31	<u>0xc95649b114aaeb97ef57cb47a8e1b8f2f9d27c94a914e6386a4a824c45d423bd</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-08 18:11:33	<u>0x94c4f10f9724d81ba5f434bd42f31aff06e70d30f5e97a6b8581da43d695a040</u>	+ 1 3000usdt.net	✓
8	2024-01-08 17:47:17	<u>0x818eacd7e367377f501d2ea9c37fee0a6d8a551ecc9d65588e004e731ea9beb2</u>	+ 1 2000usdc.org	✓
9	2023-12-23 07:58:03	<u>0xe22aae488ad84cbecdf7f451970b4250358ea58efd0e19d770540b48af86e255</u>	+ 1 3000usdt.net	✓
10	2023-12-23 07:29:27	<u>0x1d62695144b212780d5d98706738e15e9dc35c7bd857c7d507456d3beec0d7f9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-19 11:39:00	<u>0x04c1af349ad20e0a47b3e525bfe99b46849c4498a44fbc82ba714975b27f6194</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 10:41:09	<u>0x133df8f19342015c09fb0590a82d52ee0164b620c457ba392080ee8795974aac</u>	+ 1 ro	✓
13	2023-11-19 10:41:07	<u>0x8829ba4d0b848cfd83906583aa9a31448a293059c367ff9947f1ec554fb4f4d9</u>	+ 1 2000 USDT - Claim at usd.pm	✓
14	2023-11-19 10:41:05	<u>0x8f3f240f7069f6cf357695d4cb3b92ef6abd044f54d36a4d01361aeccc4db0fc</u>	+ 1 yz	✓
15	2023-11-11 13:24:24	<u>0x62db1ff2e09cf32d761ad9866a3f218615b2d2a441f32718b40f478bcdd9b8df</u>	+ 1 dt.org	✓
16	2023-10-31 12:37:49	<u>0xf44f0e0305be9f2c54b533f7f206763f879524c03a76e0143e574d597fcd832e</u>	+ 1 Voucher	✓
17	2023-10-31 12:35:01	<u>0x44985894edcfc8f4749e3b80bb5e90aa7b15b8b3e88b0e5e431a9258b4a1156f</u>	+ 1 shib-rewards.xyz	✓
18	2023-10-31 12:23:15	<u>0x671966c15045a2841a42c612839398d843867ee9be69c38f638e1d0e66445fc5</u>	+ 1 Voucher	✓
19	2023-10-31 12:23:15	<u>0x10163695138290568cb5eae653f5225b0a31cf62319ac0f786586f03e3487fd5</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-31 12:23:13	<u>0x36cd816b44ccf6ca7b003aae42bb65e83a5bcf9bea269aec170ffddd6de91254</u>	+ 1 2000usdt.xyz	✓
21	2023-10-21 13:46:27	<u>0xb4e8212b692108be209e483c3730452f9fbe506bf1b1b35e3f2cb8e1f1386eaf</u>	+ 1 s.net	✓
22	2023-10-18 14:04:36	<u>0x7302456045307794d5f5aa5b4c630f979a54d3c5b0b5194f90fd921f50eae8e2</u>	+ 1 Voucher	✓
23	2023-10-18 14:04:32	<u>0x4d7e341f47fbd538cff3499f1c1752b03a97a36bdc84f87569c69eea98e882cc</u>	+ 1 usdt-drop.info	✓
24	2023-10-08 04:07:51	<u>0x8d80c2e9c731f2f04eec6bc5099a75258a8a987c4468bd7dfd3c072c775c8e4e</u>	+ 1 Vouchers	✓
25	2023-10-08 04:07:45	<u>0xe1a3416597c6f03b269c0f89649cad06b984f40c03ece60bd439625be6337565</u>	+ 1 NFT Voucher	✓
26	2023-10-08 04:07:11	<u>0x855f334da8c7aee160195c0881e79845bb4a135468f110efcad5451a02d6af4e</u>	+ 1 rds.net	✓
27	2023-10-08 04:03:09	<u>0xffebd73fb7f51b2ef2ebf66b91fe7adea1ce9eed1c347f37f07afffc6a3f6e97</u>	+ 1 get-usdt.cash	✓
28	2023-10-04 12:05:02	<u>0x449f529da385369afd39cdef72598563c5142a8e309434033a5d596556a5cf7e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-03 17:53:14	<u>0x99b419857dae9f6feac14fad1ce2e4c6a287ebbae1d24bf628ec422c6571b4d7</u>	+ 1 usdt-drops.org	✓
30	2023-10-03 17:51:40	<u>0x7506c64f860d2877635b80201b335e7ac1c71b39896916272f63548b3a315477</u>	+ 1 dt.org	✓
31	2023-09-28 06:48:30	<u>0x1284f32c939a4813f5058f184787275acfd004dde5d50deee24bbfe3ea7ce359</u>	+ 1 1000-rewards.com	✓
32	2023-09-26 19:41:13	<u>0x91e38c50f2b648379617ad1bf1e8b90488bb210af69ed6c0289825e0f31a2943</u>	+ 1 NFT Giveaway	✓
33	2023-09-26 19:25:20	<u>0xa3da90daa8a31b67697f8f0c13a38187d1be92804e734e1ab263d90d04697468</u>	+ 1 NFT Airdrop	✓
34	2023-09-26 08:34:29	<u>0xf75eb0f8ec3cf4ddb5e20915a4f0a192dd02650075386a66e3c658682d39a059</u>	+ 1 ! ! ! NOTIFICATION AIRDROP	✓
35	2023-09-26 02:05:10	<u>0x6dd41ef585134a6bd54b4f94ff221272e8223addfe93ce109496aae95b212840</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 23:38:11	<u>0xd4575b6f3372f8aa67357361a7011421aafc3292197f673f45f84a71d9e4c1c7</u>	+ 1 Voucher	✓
37	2023-09-25 09:36:20	<u>0x40f0b8ba04b95f78e843a2e1916744edf4258e18096bd9e5f8b1a188e23de799</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-24 07:53:16	<u>0xc8ab07b620d345098397</u> <u>03dfb6a7882600b3c90aee</u> <u>8127059a07f6b32ae68dd6</u>	+ 1 1000-rewards.com	✓
39	2023-08-20 17:08:14	<u>0x0fe04aa54b0a206d8883</u> <u>d9e466df091c5d1549404f</u> <u>9bff8e965eab91639db87c</u>	+ 1 AA3	✓
40	2023-08-19 03:01:02	<u>0x7c95ae83f2e58adf97</u> <u>bb366e6f7860498dc99000</u> <u>fc489598d18e2fbd4ccfef</u>	+ 1 token-rewards.xyz	✓

* 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.