


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:58 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfebf8053c9d21a9be27035a93335d42527e6b921

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-drop.org
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
1000\$ REWARDS	N/A drop-rewards.xyz
2,000 USDT Reward	N/A op.org
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A ro
2000 TON	N/A NFT Voucher
1,000 USDT Reward	N/A dt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 19:15:05	<u>0x710a506d08b8e5fb18af3f06c734f1b476c67e8f1bda432ac989e0454ca5c32f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-16 10:54:53	<u>0x4bce60b04092d0c2be9f0d0d2170bf58a946baede1fb3596f5490c7eb03670d9</u>	+ 1 rewards	✓
3	2024-01-16 10:54:49	<u>0xffff15626c248664905a612be58af32529a3166b72227956aa27a80060e39eafd</u>	+ 1 rewards	✓
4	2024-01-16 10:54:49	<u>0xa55e94a84a0e25ade493c17b7404acb18711b0682b2670cc7bd6ae674f6abf8e</u>	+ 1 rewards	✓
5	2023-12-14 21:03:27	<u>0x3f49a81dc844d37c8ff44931ecafcbe42dc2b10f4677aa793ded7e04a5d1f33e</u>	+ 1.000000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 10:55:23	<u>0xffcf8ee4c65f73364ebd673a31eb6cb22e8997aa04aa966fd902a9c616f2756d</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 10:55:03	<u>0x8fbc253a5c531e8d5c194fdb736d5c961c82c01c259d776e4d6d577e90483f5c</u>	+ 1 3000usdt.cc	✓
3	2023-12-18 09:40:35	<u>0xceda50af58f44e75fd7025184c4a041561eb4e3de929bcc0184a757e2f1c5b67</u>	+ 1 1000usdc.org	✓
4	2023-12-18 09:07:46	<u>0x03e036f390d4fef858c34f7fd960a6a264a00e994240760090e6dd4875dba855</u>	+ 1 2000usdt.icu	✓
5	2023-12-14 17:16:34	<u>0xe7e13db0b3a785d45475bb4412b4ace7c575a688b7b3dda8ec96f34d76c5478c</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-02 11:08:51	<u>0x2eada35c335237e660e0e36e499dfa76b75126d6f75adb58e8824a8051deab56</u>	+ 1 2000usdt.net	✓
7	2023-12-02 11:08:43	<u>0xd96acba0a72cd0108ea67ebfc16ee91a7d53b65dfcbbefbd9b5d1e6566a8e127</u>	+ 1 1000usdc.org	✓
8	2023-11-17 05:39:53	<u>0x7a4544178d8b9632ab2421fc8db0d9772dea25c728c0da06727d631207cfe9a0</u>	+ 1 ro	✓
9	2023-11-10 09:01:20	<u>0xa073a733220403b1beca5937c42352cf1c5e4465ce11c9115d331d5b57da2596</u>	+ 1 p1.org	✓
10	2023-11-03 11:38:48	<u>0x2a157eb1e5de53a1bb119895a06ae434e6cb160ca6ad126d4cb4a029bb6b3d05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-03 11:38:16	<u>0x15812ad27bc8dfafce8b bbced4c620dfb597066447 f1f7b251ac36589fddb2f4</u>	+ 1 op.org	✓
12	2023-11-02 15:27:18	<u>0x2d0cd17d02e56fc3f647 254e2a0c0a1d997a118794 cfe7fe635978fc40aa81b6</u>	+ 1 1000-usdt.org	✓
13	2023-10-18 06:49:34	<u>0xb5ec2dbe5eced4cec8b9 e2c1c9eb8cb2e6bc3b0d9d 6c3d6f53d06ecc9b498eaa</u>	+ 1 Voucher	✓
14	2023-10-18 06:49:34	<u>0xb20ab310323a63b0cb92 dfaaf6cea297cc7605cebb 1fe6c9af2b27273ff37632</u>	+ 1 drop-usdt.info	✓
15	2023-10-18 06:46:22	<u>0x03cef50a7684f60f3024 25fdb016ddb301100c7987 48589457f9403e379e6be3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-04 19:08:42	<u>0x2ccca4d6f1aae016b34c 29dced2985a43d5ce0ba7c ade901f80550fe8bf22782</u>	+ 1 Voucher	✓
17	2023-10-04 17:12:29	<u>0xb8998c46f4acc5e3e2e3 a03fde70b3e469745f0bd2 82c995f369432f7e073e0b</u>	+ 1 usd-drop.org	✓
18	2023-10-04 17:12:17	<u>0xa82dfca7ff4e4c85656a 1304f61a702c1c68f5b514 21ee0bb86b358feb3f890c</u>	+ 1 .org	✓
19	2023-10-04 07:05:41	<u>0x0334d4390d52c5e694de da769953e5a49c93eae034 f507b102790df329915018</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-04 07:05:41	<u>0x6e701076b873fa496624</u> <u>e4813d327a377c8b3e72b8</u> <u>21ab97040e1ba9697d5eab</u>	+ 1 dt.org	✓
21	2023-09-05 08:25:24	<u>0xe55d5dc141f48dffa388</u> <u>d87d1391537654e17d5787</u> <u>60ee1828e71f874eaf1634</u>	+ 1 NFT Voucher	✓
22	2023-09-05 06:39:26	<u>0x4f8949c552e63e83a5a0</u> <u>a3ec700f5e23c0f9f5088b</u> <u>d66b7fa04f53e068a35925</u>	+ 1 claim-busd.xyz	✓
23	2023-08-17 13:37:49	<u>0xa32f5b9422cee7ef5bf1</u> <u>d9428ac4ebc924b432fc09</u> <u>25554257357a89d0d700b8</u>	+ 1 token-rewards.xyz	✓
24	2023-08-13 09:11:49	<u>0x1ff4574b5712678fa90e</u> <u>734f356157d4df8933a686</u> <u>f717db4685a6b1d45447c8</u>	+ 1 drop-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.