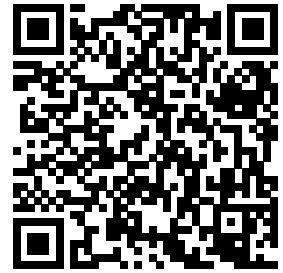


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1029bffe3c119ed6d1b9367616368c485aea2242

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Appsei.icu	15,000 SEI
Acces Liquid-ether.com	1 rewards
! USDT...	3,000 ds!
RLB	1 RLB
	N/A Reward at BoneWin.com
1000\$ REWARDS	N/A token-rewards.xyz
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdtdrop.org
2000\$ Rewards	N/A usdt-drops.xyz
Voucher USDC Coin NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 12:59:55	0xc813cd3cd665396af0c8e8ea82b4b507814aa1ca2ccc11524ed749d4b5a3497	+ 3,000 ds!	✓
2	2024-01-25 22:32:19	0x7a7ad80e7d738c253fbb a6fd0a48d6e55bb2ad56574c627da573bb8446e1a87a	+ 1 rewards	✓
3	2024-01-25 22:32:17	0x5e43b6b1e1b013efa637012426243ccfa2cf9839d9129c3cdb87eca95de000d7	+ 1 rewards	✓
4	2024-01-16 13:38:04	0x2214d94114f3ccf3507cef813e889f1a52f86b35cbe53fe17659ba96f396239e	+ 1 rewards	✓
5	2024-01-16 13:38:02	0xfe10639f8eba8ef288fbd398036219a605ca0e99e5a2a08848a16af80c3decc1	+ 1 rewards	✓
6	2023-08-25 21:13:02	0x1eecd94c3f8260d061643c1db931c5db8609e62ad9a330541373924995e905a5	+ 3,531 SEI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 15:46:01	<u>0x754ad6e3bd3f7d5001f38e65ab5c40172b7fb6dbf0de3160feb40ba12063c5ee</u>	+ 1 RLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 12:58:30	<u>0x945249647be1a7ecd804aae37ff63551b3d99d1bc7060e49c13828f90153f11e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 11:31:19	<u>0x4d4022c42f84a32dfb73cff0df6b57ae8d64ac5abb a475dde837ed6ccaf06afd</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-02 17:34:23	<u>0x250d36b928afb8f1e5912233d4738dd93d62980449 aa1b8716c2a42a682457a0</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 10:38:48	<u>0xf3fae350b7a3b7e22b8590d4bb00082fe31f40c00f 663d7bf6e8ddc517c36465</u>	+ 1 Reward at optimisum.re	✓
5	2023-11-27 11:37:17	<u>0x775494a69a3039b368b656b26226fcfcdb915f6e 0f2a79a5a7eb8df38dc5e6</u>	+ 1 Reward at shibatokens.win	✓
6	2023-11-27 11:37:13	<u>0xb7e3736e1db7bb307dd5691572f933da7fcc88fb56 36a066456032a7877096af</u>	+ 1 Reward at tether.ec	✓
7	2023-11-23 08:37:32	<u>0xc0b7feb63f7cf1c8727780579b7bea4c9b0e60a536 961e2fdc327040a0049e44</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 17:16:23	<u>0xcc788872b337070bbebf b8e7619b57c14094596f15 2bc7ff9a578f089795fe31</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 14:19:17	<u>0x1120d297b6d0a6ed9dea d65cbc55d3a6065c2dd2b2 2994c42d07f62cc789cf63</u>	+ 1 drop-rewards.org	✓
10	2023-10-31 14:19:01	<u>0x7bccc69df412f3fd5c81 19b420cd112c291d3e1171 73595ff11f6843e05178e0</u>	+ 1 Voucher	✓
11	2023-10-31 14:19:01	<u>0x4d21d606a61111976b10 61f2a372d8e4df732fac30 789c989565caa7ab253fe9</u>	+ 1 Reward at - tether.ma	✓
12	2023-10-31 14:18:55	<u>0xe7094ff54ffe056b0494 5a66dae77697157c4dfcea 18aeae6680267d4cf6b5aa</u>	+ 1 Voucher	✓
13	2023-10-31 14:18:49	<u>0x6a1e2b03a1fc149111c5 a289393068aec4dce87af5 7272b95c37dc5811b2503c</u>	+ 1 Voucher	✓
14	2023-10-29 18:48:36	<u>0xe5f99e99defb050603e3 b279a1a5a052aaaa7bbe56 ca3f74f64f026fdcb96bd5</u>	+ 1 drop-usdt.cc	✓
15	2023-10-29 18:47:46	<u>0x1b857502c37f99dcde4d fdd3961b2b93a59b8edb61 c04f91a417525a96e0fdd9</u>	+ 1 Voucher	✓
16	2023-10-27 11:39:52	<u>0xed33f9d0feb96a4a3938 363e729d2a17d1feedcc83 95637fa96b10e7257e8cde</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 13:20:18	<u>0x28c76e121b332b7f8f5a46cd8362e857d0b25874a011a9f4ef8b5ddfccbaa84a</u>	+ 1 rewards-usd.xyz	✓
18	2023-10-25 21:22:28	<u>0x7ff9b86f6c9d14ae7e698e7e68b194d3b23ab88b4c6f799effe58b3701cd7fa3</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-25 21:21:18	<u>0xfabe78a6ba996854d521951d1325e49615c00b9e9f13d397127067178c878b67</u>	+ 1 Voucher	✓
20	2023-10-25 21:21:14	<u>0x80dcbced2896df50cd39c0fb417ab2f9cc9c349e45d407bdef05b6aa4609e11b</u>	+ 1 tether.ac	✓
21	2023-10-24 21:26:12	<u>0x6674feabbc546ec2787eac23d8e8ccd0c077be5698883ce5cde52cb3ed47dbbb</u>	+ 1 Voucher	✓
22	2023-10-24 18:15:04	<u>0xd2d1db751a227bc12fa4cada62aca0abbffb0fa0dae2594ca4421b5a37516af1</u>	+ 1 dropusdt.info	✓
23	2023-10-24 18:14:52	<u>0x3d6ba20e89420add3bb095f65119de0d09888753c3a4b38e6fa700eff3e075e2</u>	+ 1 tether.bz	✓
24	2023-10-24 18:14:46	<u>0x01e313b65be5d72ef2722015d222873107b47d7431021a0ef5e83dece448d66b</u>	+ 1 Voucher	✓
25	2023-10-21 05:24:39	<u>0xc974d0a74bea3346a763fe0b0a6592f7d4c8a4397835dc55e8e8610594ef48c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-18 10:29:59	<u>0xc000d924627d325d7c0149135c6561244df7ee67b971eddc39b2f69d890588fb</u>	+ 1 drop-usdt.info	✓
27	2023-10-17 04:27:25	<u>0xe7bd42bbe5e5d678b378cf9727dd180617d1247a9d4c14dd3b87470f262367c0</u>	+ 1 Voucher	✓
28	2023-10-16 12:55:21	<u>0xfe9766aa64838cd9c89c9c71d8941b75fc2b9b4ace623ea8117d3bd990402d24</u>	+ 1 1000-usdt.info	✓
29	2023-10-16 09:34:31	<u>0xc0a0e1f0a7dae8d1081d3ea85255ac9ddf13397a661d1bf76fe65f02951b3385</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-11 17:13:08	<u>0x86e7ff8c219599bd5b257992dc6ea43928fa9be755415da47b7c7c95cbb2c859</u>	+ 1 Reward at usd-claim.xyz	✓
31	2023-10-11 17:12:58	<u>0x92c21054509d25835f87e83e58b6a298f253cd32e6b5ac78f008f746473f881f</u>	+ 1 tether.tf	✓
32	2023-10-08 12:38:07	<u>0x7aef6cd58958f4f8a1aadba68e0fb0ac98cd3b37aa2f9604b8ae7d2b812e6a27</u>	+ 1 NFT Voucher	✓
33	2023-10-08 12:35:07	<u>0xc0e78bbd6a59946a30c750b81952f956a883d75539b67dd4b6c5eee28c22a5d2</u>	+ 1 usdtdrop.org	✓
34	2023-09-30 06:28:01	<u>0xebbf36b17a3788c422eca7b9da4903bf42c654c024f1ce3a2f563bd6cb3efc23</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-29 02:41:12	<u>0x6e0404ea4c9aae20bfbe9c54a090e99af098d29e0adc9c042e79dd58bf81057c</u>	+ 1 drop-usd.me	✓
36	2023-09-27 20:25:59	<u>0xefec902d16f7636906373975d90480cb4196c9c035cadd86171190c8ab0ef8e9</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-25 14:59:10	<u>0x9bcf10401ac6351a49d037f1494ae5bbaec983e3b8807d8e1e97a3d019965846</u>	+ 1 drop-usd.me	✓
38	2023-09-20 11:15:10	<u>0x5570a82cf4278d64e33969083094517e30c97b37f9d3c2e4bd542d7361a82c42</u>	+ 1 usdt-rewards.me	✓
39	2023-09-19 01:10:29	<u>0x9b1c951357b4c7ab81394f4a6585466b8e769fe5dd124d3ad78571e38df6a529</u>	+ 1 usd-rewards.me	✓
40	2023-09-18 09:55:59	<u>0xd165f921e277fb674d8f8dc5d1e0ca92b120f03abcce0cab644544f922da5d64</u>	+ 1 usd-reward.com	✓
41	2023-09-13 23:34:03	<u>0xd2fad07d7da9b453d4cbf79a70b98a225540d0f83732aeaf7ef49982af2bbb9f</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 01:38:06	<u>0xfc219a54cba39540a38b324bc5a93f7b961efaf48963686800cb4a430ec067ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 17:50:43	<u>0xe066bd6f100bd5e300b7aa250deca27384122822a239a22f66fdfbe442de81c2</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 18:21:57	<u>0x83d4666430f886fe82cb 94892993588a482c66eb10 a291bece2e90a6ab1794e2</u>	+ 1 drop-usdc.com	✓
45	2023-09-07 16:37:47	<u>0x0727e06eb43dbadccb96 305853825638d713028f9f 49364748c3e8e7acfb2092</u>	+ 1 claim-usdc.xyz	✓
46	2023-09-06 04:18:22	<u>0xd7727007dbe58e403ec5 7dfe84cf95d4af61d70a8f 80c2b2de93290f7404a3f5</u>	+ 1 2000-usdt.xyz	✓
47	2023-09-05 04:16:55	<u>0xff21b15d4bdaa7668b9e cc0881fadc9d17d1441bb2 d18e6e4e4d5b4f011eba9a</u>	+ 1 NFT Voucher	✓
48	2023-09-05 04:09:11	<u>0xa102b467b76ed701f59e c9fc2e37160cba6ed90922 4dfd99ce08054565cba7e7</u>	+ 1 NFT Voucher	✓
49	2023-09-05 04:09:03	<u>0xccfdf300228f36e4b348 d23e73b5aa8a54f27c47e9 151cc701c66f1b1a646d23</u>	+ 1 NFT Voucher	✓
50	2023-09-04 18:48:00	<u>0xee84776a94d37bb35bbe 2013c513445a96fb1cf17b bf9af9d4fd783c68ea8fdd</u>	+ 1 claim-busd.xyz	✓
51	2023-09-04 15:28:54	<u>0xc2111c8f897f64252b16 c894b6e330f4164d58a56d f23fcba01ed97587fda333</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-03 22:12:35	<u>0xc7f728866d46577c3699 42c06bbe9a01c72f14884a 9609a67f2965de56a16d5c</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 22:12:19	<u>0xbddba12bd3f6472fc5441aba340121168054dd4f26ef87a1698c3184f089cc6f</u>	+ 1 NFT Voucher	✓
54	2023-09-03 21:46:34	<u>0xa6a41c7112321e4c9e645eaf68261962734b49b91865754ad1c04a11a51e5338</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-02 09:02:55	<u>0xdd43da1b4d39c22ea56976830e81f65aa209a156cdb0a5b52d5feb4f52d7f9</u>	+ 1 usdt-drops.xyz	✓
56	2023-09-01 00:50:49	<u>0x7441a04e7c0863bee4a789c6c2f8ef65137b1b23c1e7194da3134cb3f70d5faa</u>	+ 1 drops-usdt.xyz	✓
57	2023-08-31 22:13:07	<u>0x840917cef7a1f2b5378b6675d3212c492d8f50f1675732cc83c502ce46ebdb05</u>	+ 1 drops-usdt.xyz	✓
58	2023-08-31 06:54:05	<u>0x4bccb7d9e11183f89ae54c537d946e7c567d606154daa5c3a5b9c5dc14ca2b9c</u>	+ 1 drop-usdt.xyz	✓
59	2023-08-29 19:45:52	<u>0xd1e6900719a4834eaf3098c5607383dfb5dc9332f72113eb5c25daaea1b9e901</u>	+ 1 drop-usdt.xyz	✓
60	2023-08-29 17:49:25	<u>0xb54da1ca80fb01c284b845820bf36277b48adeb398143297842086fd49f1ab8d</u>	+ 1 rewards-circle.xyz	✓
61	2023-08-26 16:14:46	<u>0x067be106927e38dbf2cf7eae16c04809857599e838e394925b2c8f63428adca</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-26 05:57:41	<u>0xaacc09fbb712e7cffca1</u> <u>0dd04c555e7b9fe5e00cfd</u> <u>7ba59918a891719d084994</u>	+ 1 drop-coins.xyz	✓
63	2023-08-25 18:23:21	<u>0xf77c6346f397182d3ee6</u> <u>6496eadda5da1dd84cd044</u> <u>1e44b4ecf08964d6c3b6b8</u>	+ 1 drop-coins.xyz	✓
64	2023-08-25 06:32:56	<u>0xc40161792bf801a46f05</u> <u>ab5148d61a7d12acb4bae5</u> <u>4a35cf989c09a61b88d6e6</u>	+ 1 Voucher	✓
65	2023-08-24 12:14:36	<u>0x385bdaa1fb4dd0d871cf</u> <u>640aca8896dcecaa22228e</u> <u>0d7a4ce4d64c29ff453063</u>	+ 1 Voucher	✓
66	2023-08-24 03:34:48	<u>0x9e480bc4b16d4e6d0286</u> <u>e3781a89057e41ad1cdc76</u> <u>e18316cbe14d68ecee22bd</u>	+ 1 \$1099 USDC	✓
67	2023-08-24 00:47:40	<u>0xa826acb1ff40021b1df5</u> <u>044399202fe8d54c0c55e3</u> <u>557be47a0421cb9b1c0797</u>	+ 1 drop-usd.xyz	✓
68	2023-08-23 16:06:29	<u>0x2e685dc56428bb6a47a8</u> <u>a4a0a4b8eb5f7fea71d75f</u> <u>5333a38892da69d332628a</u>	+ 1 Voucher	✓
69	2023-08-23 09:34:54	<u>0x3a6287cc0b7fb04ac656</u> <u>8d10a34f1cf6877452e762</u> <u>f147a1501c83a8fc049bee</u>	+ 1 usd-drops.xyz	✓
70	2023-08-22 12:30:39	<u>0x83aa3b4c8f77a04601b8</u> <u>b069309b2b7e2df7624e02</u> <u>30b21c2dd5e318daf2584c</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-22 07:23:09	<u>0x11749ce8264293c6fc2c</u> <u>ba1e0df8f6bc9cf997df23</u> <u>9ed97e5c847b0f3952de47</u>	+ 1 coin-reward.xyz	✓
72	2023-08-21 22:29:41	<u>0x2f6df781d0de516a7254</u> <u>59d7aab35efff741d7dee9</u> <u>9ab83092688ae4c3b011cc</u>	+ 1 coin-reward.xyz	✓
73	2023-08-21 12:07:25	<u>0x66227725aea8f073a7c7</u> <u>2a353e4bd1ab1334af1809</u> <u>e265b641be7fcc4b0d9918</u>	+ 1 coin-rewards.xyz	✓
74	2023-08-20 17:20:42	<u>0x2aacc3f3f27752b51a5c</u> <u>1d11ffdf0610ae9269731f</u> <u>0b613185da5418ea9112e8</u>	+ 1 token-rewards.xyz	✓
75	2023-08-20 10:04:07	<u>0x3ae406f0a4140b8d86fa</u> <u>9bfc4ad162eb798812bec5</u> <u>296b4e7a45823bb87b4257</u>	+ 1 club-rewards.xyz	✓
76	2023-08-19 10:54:52	<u>0x667667cb4a7128c834a0</u> <u>d1fe87576c5ae769791268</u> <u>72a4bfcd718fcc5122bbd0</u>	+ 1 official-rewards.x yz	✓
77	2023-08-18 20:27:33	<u>0x5f01c5459778a748e9be</u> <u>44e5f1fa9fa6343f9f0fe2</u> <u>40859906260626a15729ff</u>	+ 1 token-rewards.xyz	✓
78	2023-08-17 18:27:43	<u>0xf39508482ec5ee672d2c</u> <u>d3b2dcf2bf40c3057ab597</u> <u>e84a47a257652c1833d4bc</u>	+ 1 token-rewards.xyz	✓
79	2023-08-17 01:39:31	<u>0x87b5ed3cb8b53dd371fe</u> <u>27f2685e2dbfa3b68ac4b8</u> <u>bb049588ba4a75a8ed2896</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-16 13:44:51	<u>0x2be276bfd92a3294c40d</u> <u>ba82e4db6f8655e98abf74</u> <u>6e4b1c489b46d8156691cc</u>	+ 1 drop-reward.xyz	✓
81	2023-08-14 17:09:47	<u>0x3cb9bb46da8a8790626b</u> <u>16b08bb0c49ca2eeab22c8</u> <u>693331d5d3a7cac874c964</u>	+ 1 drops-reward.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.