


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x11ab810e12ec31f4f1411b1eefafaf4c954242e</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
5000usdt.com	1.000000000000000000 5000USDT
\$5000 USDT Reward	N/A 5000usdt.com
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A d.net

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDC Voucher	N/A Vouchers
\$1000 DROP	N/A drop-rewards.org
\$1000 USDC Airdrop	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:29:25	<u>0xe739edbf20ba2dbe1cd93fe7e10a4e6d3e0d940aa7f11305147f8b17168a084d</u>	+ 745,900 YOUR TOKENS	✓
2	2024-01-17 00:47:21	<u>0x73449cd58db812fa2abc73fe3d92f39d9ece25648d6501517b7ad1740a3bd592</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-15 13:43:47	<u>0x519843d9b759709c0397b68eeab2c1afc7e8e6f6254a8f36d7cf1423cc0fbef1</u>	+ 1 rewards	✓
4	2024-01-15 07:58:04	<u>0xe1c75f5deafc6c78868b14be456ecea7495c5a1c3c98f827cc7a405b58edc068</u>	+ 1 rewards	✓
5	2023-12-14 18:40:20	<u>0x8a9c06c048b9e8e5c3360361f4cd964bc34701503e3d28b9767e00bef40ec985</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:30:03	<u>0x069c30a93c771d609fa2</u> <u>dcf26328d7caec206c9f17</u> <u>035021e1af72371bb0c7a2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-06-01 05:29:53	<u>0x0ebe5e53302ef1fe7890</u> <u>8be852ac9cf11e4a60215f</u> <u>d8be6c8a71a4d4a8c148b6</u>	+ 1 e]	✓
3	2024-04-07 09:59:43	<u>0x3f8237534776ff672c47</u> <u>efcf31338362d189f780bf</u> <u>89d5afaedebc09eed82b24</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-06 05:43:52	<u>0x14e72bdbe72286a97913</u> <u>43a508e96e8bd940823cc5</u> <u>0940dcb42dd2a6b7854716</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-06 05:43:32	<u>0xa610e84cc5c26c5a7b08</u> <u>f3a0bc326675354681f219</u> <u>a598ff23e4080a34fdc2d4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-08 20:05:03	<u>0xe837cdf0ae483ea91a31</u> <u>26217a2ad000c896e51f6f</u> <u>f7ebd0d2648d928c77809a</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
7	2024-03-08 01:28:20	<u>0x0b5b6e14cda84c944549</u> <u>fff5c6fa2d5114de88cd39</u> <u>8a1088ce995e1e873529ea</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-02-06 10:17:39	<u>0xa0efdf2a946d12008865</u> <u>4afe533cb2947d87591d63</u> <u>78e1421abf526b21a2a29b</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-06 10:16:47	<u>0x22184cab938e0826b160</u> <u>9d5067c4c523d7e677214c</u> <u>f84f155bfe27a41b65b81e</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 22:37:30	<u>0x3be9b4dfc81d6915ecc1 b72ea4e1ca87e1e1124e7e 6b97c9a5ad3831737a15db</u>	+ 1 2000usdc.org	✓
11	2024-01-25 21:44:39	<u>0x3c862b0ad85a9d04ca61 a7024e0c2e1db6e09dc49c cb32ff168676d82282c556</u>	+ 1 5000usdt.com	✓
12	2024-01-10 14:40:07	<u>0x30e9c5d15e0e04fc56dc f4b00fb9f290a10ffff3ca 18eeac24035e10be1e338f</u>	+ 1 3000usdc.com	✓
13	2024-01-10 14:40:07	<u>0xa77122dd2687f4f85ce3 44ff086ef57a857d1433bb 7d605a0c5516af4b67e231</u>	+ 1 5000usdt.org	✓
14	2023-12-19 20:29:37	<u>0x74108b3a8fec0c5f560f ca1c7570b23602c09bdafd ea57676dc9b05951234a5e</u>	+ 1 1000usdc.org	✓
15	2023-12-19 20:28:23	<u>0x4803e0ee1dce5794c574 af76675ddc97695f3398ef 50bdfa044592825ab87c79</u>	+ 1 2000usdt.icu	✓
16	2023-12-01 13:17:59	<u>0x175b4083a68d9e0ae2d6 03e22b44be0087f95aa498 47765eb5d6fc55b19506c6</u>	+ 1 com	✓
17	2023-12-01 11:27:49	<u>0x17df3eb621ffb924480d 3f049acb4dff2d4885c6c8 aeacb3dd97dbd92c7c79d6</u>	+ 1 2000usdt.top	✓
18	2023-11-29 11:51:53	<u>0xacc1bd6551cbee95ae56 05974338ae8d773e6a20e5 400adb1721efe6647eaf94</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 05:56:08	<u>0xb9011a0787cdf6aceb0f98a984a0b067f5fb0c3d44f58cea89cf5e5155fb3613</u>	+ 1 3000usdt.org	✓
20	2023-11-25 05:50:04	<u>0x3bfb4bb099137583faa7ed6f17be1ec7bd146ae481866db4837cf7d4f1870c37</u>	+ 1 org	✓
21	2023-11-21 13:52:01	<u>0x40e05cf2993397e455ee351cccd34d793911a1f7957e4511fa9e049f6fba7ba3</u>	+ 1 cc	✓
22	2023-11-21 13:51:53	<u>0x0dca2920fcaf02dcffa4d41836c0546d9c3cefd860e3031ab54b508332fcdf7c</u>	+ 1 yz	✓
23	2023-11-21 13:51:49	<u>0x4bf755c7d29046de5063f1cc1f5a89acb6c6acb4d0ced5616139d4f14dea9468</u>	+ 1 t.org	✓
24	2023-11-17 06:46:42	<u>0xe88d89b4f4b2b9eb3180d3394f78e9d511b71fc6791882e07d5e1f0c653980</u>	+ 1 ro	✓
25	2023-11-13 13:41:10	<u>0x45b4482f443920534769677cf8f616476a59451391e2d6bc26cee44100defe69</u>	+ 1 t.xyz	✓
26	2023-11-09 13:36:04	<u>0xd4d9245cabe658eacab4c3ff66f0719804c6bddaec5de05f2752f118598b9afc</u>	+ 1 drop-usd.com	✓
27	2023-11-06 13:40:55	<u>0xd0f521071a9a47dcfbd9067808079aae3a4411fe1d6246573b8e4d0d9b9ea0a1</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 13:46:01	<u>0x23cd6a973a407390f78b77a56650a23e895f58b4a9523dadde4d5916daee570a</u>	+ 1 op.org	✓
29	2023-11-03 13:45:43	<u>0x4d3b32a96a8f5a783b29ea00664ad8935a463b0c23e79da8a8731cab0605f963</u>	+ 1 drop-meme.xyz	✓
30	2023-11-02 13:37:03	<u>0xf002deeaceab5acaf2d35cbc518beeb56e3878259fa93a76b13edce8c2e9457b</u>	+ 1 1000-usdt.org	✓
31	2023-11-01 13:48:53	<u>0xd9cfc43e28754c3fce4c69e9938f6645113cf6fa19d2a5f9fc0cedee85f5efe7</u>	+ 1 drop-rewards.org	✓
32	2023-11-01 13:48:51	<u>0x40d098625d487d05a336e85a5292d74ba97d0ab58d1bb84f6f46ffe199be1c40</u>	+ 1 Voucher	✓
33	2023-11-01 13:48:51	<u>0x8cfad4d45604f3ea2bb3901c35243b940b62b4cf213d7957a88619d146674995</u>	+ 1 Voucher	✓
34	2023-11-01 13:45:53	<u>0xc30e1aa4871720ed30a3e51550aec2d07d12cd4a435e3e81f74bfd7e171dd478</u>	+ 1 op.net	✓
35	2023-10-31 13:38:36	<u>0x03e5d2f473ec73a0ad990c51c9f4f892cd79366096b8289589943e593736bf7b</u>	+ 1 op.net	✓
36	2023-10-30 13:36:20	<u>0x5e59ce36e4536f32372b64a00c6fbc08cd55b79292788e8fcff3b17d8f764a0e</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 13:36:20	<u>0x6080935656858ee4aac08df9ad5fba408836467fab848cca8f36157fe4fe49d2</u>	+ 1 drop-usdt.cc	✓
38	2023-10-29 13:27:39	<u>0x65813574af1d9dc0732a76575a097948e7163fb56354252b63c996e046a489e2</u>	+ 1 d.net	✓
39	2023-10-29 13:27:25	<u>0x4891ac755df6e82f9673ebfa141a1f96b374e82cbca8882bb52f93c9932c0649</u>	+ 1 Voucher	✓
40	2023-10-29 10:23:04	<u>0x575a083831d9138ab9a77d2dbde16386cfa0545b029cc1bf554de2086088d9b5</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-29 10:17:52	<u>0xcb18a84f961cd9d54b4ed9e7836a745dd1bfdafa289fda1c00f77ccf73a1fd8a8</u>	+ 1 usd-reward.xyz	✓
42	2023-10-29 10:17:44	<u>0xfa9f2545e368b24c601b2e759a4cf9844cecb5a4a891f445b7b3ce04e59545ef</u>	+ 1 d.net	✓
43	2023-10-29 10:17:40	<u>0x9dadff57d3f74fd92c9437eafe44353bb05af3a50bbc5d1e48f6f7f8dddb2b08</u>	+ 1 2000usdt.xyz	✓
44	2023-10-26 02:20:07	<u>0x03da55a4586e6ddeb4f752b6af6cb655203f201259d1221a9d50e98e43987706</u>	+ 1 Voucher	✓
45	2023-10-26 02:20:07	<u>0x3108eebac040ea47ba63828647bf5bc68d2fb0e8c919bfd11840fb1b3b1a80fd</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 02:19:47	<u>0xe3ccbc164ab30cf02de199b22086afd5859b4b7f3a4b5eeae8da4175a701af2b</u>	+ 1 5000usdt.com	✓
47	2023-10-26 02:19:39	<u>0xf3032c949b79ce1186bc c21ea12f59f24e6f960f7b4bd2fd1814730004bd766e</u>	+ 1 er.app	✓
48	2023-10-17 18:21:57	<u>0xecdfbfb685aacfdccc6c ae8929a15e0e357c7614396239a8b15237705c937d83</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-10-11 20:07:15	<u>0xb587d6e518163f76167b a760ca782c7f475cf530f8d12221244da6cdbe489f8e</u>	+ 1 Voucher	✓
50	2023-10-11 03:48:42	<u>0x23542021687080a80e22 9eb3e0cfd49b4f9ce594531a4425f720da576e33cf6a</u>	+ 1 1000-usd.xyz	✓
51	2023-10-11 03:35:32	<u>0xea9fbb98c7001de05894 3c16e505e39bb4dadb032a40e072ec2efdd5f26e66e9</u>	+ 1 com	✓
52	2023-09-05 08:19:50	<u>0x894679f4e9c8f7c04a27 d6d972417eb6cf419d4be7d43fde1b63d2eada13b9e5</u>	+ 1 2000-usdt.xyz	✓
53	2023-09-03 16:17:22	<u>0x6b27064ff86de7efa12c 40a62bc1cba3abb9d152d77616262e22c282a0768caa</u>	+ 1 Base Chain Raffle	✓
54	2023-09-03 03:14:28	<u>0x3630599775421c262161 fbd38b654fbc02f54729848d4f81788ed3e29f5bba77</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-03 03:14:04	<u>0xd9a315f3df273c2dfa09772c4410064f01cdacee5923d7a8e0738e4d1eb44c45</u>	+ 1 NFT Voucher	✓
56	2023-09-03 03:13:44	<u>0x617ad581f4e689dfb1d264af1b8cca119611261e5d87fba38e02b3c545f98498</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 03:13:36	<u>0x78caf69e27f44aa61d1f9a0b5ac4f1c6a46ec4549f1e61b5dc6dd88b3c0675e3</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 03:11:54	<u>0xaf6c75a79b31f9435576353ec24c16add3a1ef8f8ed8b67abf58b6e77ca0b744</u>	+ 1 NFT Voucher	✓
59	2023-09-03 03:11:16	<u>0x5d2062e99e400920d2fa0a35ed551eac296f0141bad49942c96ef9b4e52c7294</u>	+ 1 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.