

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:26 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x1a3bd03b12b1dcdaf655e348c3a7b33c664f1ff9

| Token                       | Balance                              |
|-----------------------------|--------------------------------------|
| MATIC                       | 0.000000000000000000 MATIC           |
|                             | 0.00 USD                             |
| USDT                        | 10,000 \$USDT > LOOT-USDT.COM        |
| VENOM                       | 100,000 ?claim                       |
| Acces<br>Liquid-ether.com   | 1 rewards                            |
| ! USDT                      | 1 REWARDS 3000\$ USDT usdt-v2.com    |
| USDT                        | 10,000 \$USDT 0;L0•l0œâ-·airUSDT.net |
| Acces<br>Liquid-ether.com   | 1 rewards                            |
| Droppradar AIRDROP          | 1.000000000000000000 )               |
| USDT                        | 10,000 \$USDT 0;L0•l0œâ-·airUSDT.net |
| ! USDT                      | 1,000 lt.com                         |
| BLAST                       | 10,000 op Code                       |
| Airdrop at<br>ethliquid.xyz | 0 ETH                                |

\* USD values displayed at the time of transaction

| Token                  | Balance                          |
|------------------------|----------------------------------|
| \$3000 USDT<br>Airdrop | N/A 3000usdt.xyz                 |
| Â-                     | N/A Reward at bonewin.com        |
| \$3000 USDT<br>Airdrop | N/A 3000usdt.cc                  |
| \$2ETH Reward          | N/A 2eth.org                     |
| Reward at 5000usdc.cc  | N/A Reward at [5000usdc i%[cc]   |
| Reward at 2000usdc.net | N/A Reward at [2000usdc i%[enet] |
| \$1000 USDC<br>Voucher | N/A 1000usdc.top                 |
| \$3000 USDT<br>Airdrop | N/A Airdrop at 3000usdt.top      |
| Bonus at 5eth.us       | N/A Reward at [5eth.us]          |
| Airdrop at 5eth.cc     | N/A Airdrop at [5eth i%[cc]      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-31<br>16:54:14 | <u>0x71a6ee5fb19fbb6f359b73c78d5aca41d0b41369409751380756e0d02bd5d459</u> | + 745,000 YOUR TOKEN               | ✓ |
| 2 | 2024-05-09<br>04:04:07 | <u>0xee600c3cef8a2c700ced8854c9d5896d21d49a374e8937f91cfb2a33e2647932</u> | + 1.000000000000000000<br>00 rdrop | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                                       |   |
|----|------------------------|---|--|---|
| 3  | 2024-03-14<br>23:26:59 | <u>0xd7df2085440c526cbc8e034857b8b1f602d3cf0df648533103f02a12900626c1</u> | + 100,000 ?claim                             | ✓ |
| 4  | 2024-03-14<br>21:35:00 | <u>0xc2f5cfa6e710df6102e6bd8470fa403968f034772b60a5d9e0742c18e1ff87c5</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM            | ✓ |
| 5  | 2024-03-13<br>06:26:46 | <u>0x5ba4f2a266ce1695ed9bd971be643711a017644e6192ef59b0bcfd0570a4aa13</u> | + 500 op Code                                | ✓ |
| 6  | 2024-03-13<br>06:05:16 | <u>0x3e2eed60913a3a8197dfaf3ec1825b85a93809c88f3c5d443427e7f731216049</u> | + 500 op Code                                | ✓ |
| 7  | 2024-03-10<br>00:10:35 | <u>0xe866359f8ae2d1f736016b87a00dd4156cc31aabc95b813bb62ba3f0de7483e8</u> | + 800 Swap on:<br>wmatic-swap.com            | ✓ |
| 8  | 2024-03-02<br>14:43:53 | <u>0x690ee3bc8ef6eb0d5d5ec557f1ecdb6184fe2022d21e2a25005eee53522dbd06</u> | + 5,000 are invited                          | ✓ |
| 9  | 2024-02-29<br>11:08:36 | <u>0x30e31a67c2a106cc2603df214ccc8b65665516e6e211c10e08605091e715724d</u> | + 5,000 0 STN                                | ✓ |
| 10 | 2024-02-13<br>05:46:38 | <u>0x7d7f57c272a6d68b27f32c03a7cc0fa9c80d9713e704d9cd1c631f9731807d95</u> | + 5,000 \$USDT<br>Đ;LĐ•łĐœâ-.airUSDT<br>.net | ✓ |
| 11 | 2024-02-12<br>17:36:05 | <u>0x837e727a0874b286ae49a6e7e32a6b65eb2f99b01cd332578c004ef43e8e982b</u> | + 5,000 \$USDT<br>Đ;LĐ•łĐœâ-.airUSDT<br>.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                       |   |
|----|------------------------|---|--|---|
| 12 | 2024-02-12<br>09:25:04 | <u>0x535f6d664f9b31bfe5e42cf99868c75516f35174fe46df301b0035561fef5aa4</u> | + 1 rds                                      | ✓ |
| 13 | 2024-02-12<br>09:24:52 | <u>0x19f3d582b01da35a4b1cbac3c41b35c61e34d7f4a742d5650554c1c93c40c731</u> | + 1 rds                                      | ✓ |
| 14 | 2024-02-12<br>09:24:28 | <u>0x8fd6af54a94a9c5b3504a55e9d7fd0ccd22c6c84ff35a441d2280a6e64875645</u> | + 1 rds                                      | ✓ |
| 15 | 2024-02-11<br>06:07:32 | <u>0xedbec65fec4d75d6a44bc6742409a1ac81e7737e008f8f89c12af4a66c1f436d</u> | + 1 rds                                      | ✓ |
| 16 | 2024-02-10<br>19:01:29 | <u>0x9db74b3857889688dd4915c9fe8e0e35bef5e2aa21f863eb90a385511850b959</u> | + 5,000 \$USDT<br>ðjLÐ•lÐœâ-·airUSDT<br>.net | ✓ |
| 17 | 2024-02-10<br>18:57:19 | <u>0xd25ee1b8b25a2546adc5b2397aeaca79b9188bbbe91ded6cfe0433649aa68203</u> | + 1 rds                                      | ✓ |
| 18 | 2024-02-06<br>16:00:35 | <u>0x7b44051fa7e9278cf5a0c919bcdba6b81a30713ab411f207df5b1eb77a9c7d39</u> | + 3.1400000000000001<br>24 )                 | ✓ |
| 19 | 2024-02-05<br>11:24:59 | <u>0x89dbcc78712da2e277905c3adb459db28c30f0dcb46627c91fb09d7c889b90bf</u> | + 1 rewards                                  | ✓ |
| 20 | 2024-02-02<br>16:23:58 | <u>0x8949d1a6b2d6abbe381a33cde40b962943457aa5921d459a1624b39cab5ce77c</u> | + 1 rewards                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 21 | 2024-02-02<br>05:38:04 | <u>0xf20222e4a28dd3041034<br/>ab9aeb2af395cecfffcc45<br/>3915fb64441965220e64ad</u> | + 1 REWARDS 3000\$<br>USDT usdt-v2.com | ✓ |
| 22 | 2024-02-01<br>03:31:50 | <u>0xe97c858409289433a289<br/>575cac529c6b0699ab159f<br/>02aa064c1b13cd0ac294fc</u> | + 1 rewards                            | ✓ |
| 23 | 2024-01-30<br>11:42:56 | <u>0x7647ae8918850c3d0ae5<br/>f17cc1e7b3d348c4fe758c<br/>5d3d831d733ce15379dfd9</u> | + 1 rewards                            | ✓ |
| 24 | 2024-01-25<br>16:54:54 | <u>0xe5683adf4dd4f000df89<br/>627b2ce8a790f849baef0e<br/>cd45a9af6cd2fa13794904</u> | + 1 rewards                            | ✓ |
| 25 | 2024-01-20<br>18:43:38 | <u>0x2ba6a7d47b8ff84b3a18<br/>72a9876d5b4b5bd5678b6b<br/>1cab9844fb2d3b3c8c7e3d</u> | + 1 lt.com                             | ✓ |
| 26 | 2024-01-20<br>07:14:03 | <u>0xb78c1ffc86bc9d32bfd4<br/>75979d4d4745f5ff9cf9bd<br/>58463a3a12e4c74d787824</u> | + 1 lt.com                             | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-03-01<br>11:42:28 | <u>0xc5db9893aaf2108e1443<br/>d134ce50c0bdc027de57e7<br/>c381976959c5b2f85c160d</u> | + 1 ETH | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-31<br>16:22:53 | <u>0x689c508eb23a13023f3a458db880d3c6114e4b236a16d90c6b262f8ed3d74428</u> | + 1 10BNB Reward at [10bnb.us]   | ✓ |
| 2 | 2024-05-31<br>16:22:13 | <u>0x0741332421a82b94532f772f2c95da6f2fd01a17b41a92e6600054a66ccd14ec</u> | + 1 e]                           | ✓ |
| 3 | 2024-05-09<br>04:04:19 | <u>0x3743fb99389141fd548ab6a9f02e6665dd57ba8054cb69b1feec802cf00416f3</u> | + 1 Reward at [5eth.us]          | ✓ |
| 4 | 2024-03-25<br>17:31:12 | <u>0xce31d0de29cb2833cf369ec39cb8c5d998c89fe0bb021f73a1ace04c452f06b3</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 5 | 2024-03-25<br>17:17:26 | <u>0xb50887b43a925279b706845b1ddb02d37c1e828b8051276d62a4ac063ad12a55</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 6 | 2024-03-04<br>05:41:05 | <u>0x4a14109742d72e4061573e7012a8924601b931e3c67365f077725082326019a4</u> | + 1 Reward at [5000usdc i%[Ecc]  | ✓ |
| 7 | 2024-03-01<br>16:19:24 | <u>0x50a20bde283a9bbbe7a90b2443cd7f2f23cb62791c11b0a20a5d501da2059cf0</u> | + 1 USDT                         | ✓ |
| 8 | 2024-03-01<br>08:48:10 | <u>0xc1e84f1c928fb8e30468ad2164947729087e5dbd9f35239cd7fabaf3fbcd5a02</u> | + 1 USDT                         | ✓ |
| 9 | 2024-02-25<br>11:55:42 | <u>0x647efa42a65d32621041ed16f41446808b6d23f7cdbd2d864ea9ef483de16c74</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-02-25<br>07:58:17 | <u>0x81ca0464171b992f942045aa6b4d646a2204d67600957b3f74a767874e8e94a9</u> | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 11 | 2024-02-13<br>17:22:32 | <u>0xe3082a1f1350ff657cdf7acf4aa2005626f536c7f23edf099242dd58ece01a9c</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 12 | 2024-02-13<br>17:05:48 | <u>0x9d3350b19e4590bb54c0ffb67610586a41ced54a856d7641b2a210e494e54ec3</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |
| 13 | 2024-02-05<br>18:35:20 | <u>0x94293c07cb6a694af6d39ef685dfb6ae82dbb0b41333acda8b2bd75d1d75d98c</u> | + 1 Reward at 2000usdcã€,net     | ✓ |
| 14 | 2024-02-05<br>18:15:42 | <u>0x15a8c647fce1409a7aac64ebffe07a213c025fad6cfe5a838590d95fb9b1b813</u> | + 1 3000usdt.xyz                 | ✓ |
| 15 | 2024-02-04<br>13:59:51 | <u>0x501d934f49a12aae19f8d19b99a187f3ad84cdc8433bd3a76fd09ccc00062d3c</u> | + 1 2eth.org                     | ✓ |
| 16 | 2024-02-04<br>13:50:46 | <u>0x03379b527755c8825456e7ca05ce62d9dbb8114886e44a759099b04ccadf3f5d</u> | + 1 2000usdc.net                 | ✓ |
| 17 | 2024-02-04<br>13:08:28 | <u>0x73fd6af53d1854f09917d9ad6a99fa71b3956516472897838c3bc0ea674c4a23</u> | + 1 3000usdt.xyz                 | ✓ |
| 18 | 2024-02-03<br>05:36:19 | <u>0xfd360303497d3e3b115863c76f07bb71470c81a06ff03234d80d1799c3a46825</u> | + 1 Reward at ether.casa         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 19 | 2024-02-03<br>04:48:00 | <u>0x99fe3d83221d3a0428167b7d829177bfa3a4a057b1d7155a888c0a36236fdff2</u> | + 1 2000usdc.org                          | ✓ |
| 20 | 2024-02-03<br>04:03:02 | <u>0x1405dd7a65b9a4bea3fa71335a44c5f25e47c3354e2ac5576587583375dced0b</u> | + 1 Airdrop at<br>3000usdt.top            | ✓ |
| 21 | 2024-02-01<br>11:12:49 | <u>0x6b01a8f4c32fcd4dec8d39c2eceeef41b6ab8d6a1c4831580d33e0f9cb1fd0d6</u> | + 1 Reward at<br>bonewin.com              | ✓ |
| 22 | 2024-01-30<br>17:43:59 | <u>0x7417560e67b8f54896ef80f1964cbf002549a63b99a1a9984349726b3455e5ef</u> | + 1 Reward at<br>bonewin.com              | ✓ |
| 23 | 2024-01-27<br>18:38:17 | <u>0x9045d08be2f04baa49969de849b01674d7dda7b26d2a3f01662ff4de26c45c81</u> | + 1 5eth.net                              | ✓ |
| 24 | 2024-01-26<br>05:05:11 | <u>0x93ce01e996160e816c2cb4cd9516c1c5f0347bfd513c4ca7fad814bdbb3cf520</u> | + 1 Reward at<br>bonewin.com              | ✓ |
| 25 | 2024-01-26<br>01:23:27 | <u>0x3711c0a7fc62b2e4006b1e0ae1d1bc332db301ff9ebc931766cb2234a91a7d01</u> | + 1 2000usdc.org                          | ✓ |
| 26 | 2024-01-26<br>01:12:22 | <u>0xa18b5ddd61f728b468b0adb02878636a8b48b63a44b45c986f3fc4404d794815</u> | + 1 5000usdt.com                          | ✓ |
| 27 | 2024-01-21<br>18:27:31 | <u>0xfccc4fdbb39377a772846d5ed98e0746ff3a1fc876855d01adaab7c0a040cc81</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 28 | 2024-01-19<br>18:23:45 | <u>0x5e46cda0ab9feaa4f8c0</u><br><u>ed4b3d91365d3012be9453</u><br><u>9bc38136c3c054d5e42a7d</u> | + 1 3000usdt.cc  | ✓ |
| 29 | 2024-01-19<br>18:23:43 | <u>0x7a779a6e5ba8fcaa5612</u><br><u>cb6dabba20073697f39181</u><br><u>e33e52c139db2985af2990</u> | + 1 1000usdc.top | ✓ |

\* 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.