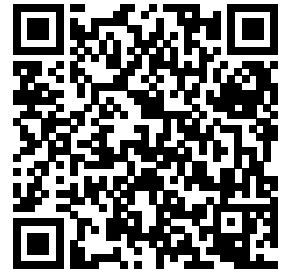


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1fcb2fa1fb0bb3f179e83baf63b8170276f649c1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@SNXPool.com	751.850000000000022737 \$ sUSD
Balancer	392.00 BalancerV2.com
2,000 USDT Reward	N/A rop.net
\$1000 Rewards	N/A claim-usdt.info
5000 BUSD	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5T BRISE	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu

Token	Balance
\$1000 Rewards	N/A get-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:40:18	<u>0x3858ff32d641dbaac825940c7a2a714cc5148b7a8ada3054f1cd50b07f68e8db</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-29 18:04:13	<u>0xfdd5d5a839ef59dcc50bbd57efeec83e81ce4f591ace4e0eb705a3dc2b88d441</u>	+ 751.85000000000002 2737 \$ sUSD	✓
3	2022-12-05 17:59:25	<u>0x24a2fb00c37a8a0d80cd82a5ae2638a3090fc04ae5bc1eea3d4514729010e97</u>	+ 392.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:19:55	<u>0xd422c2d16664b6d6e69987f3d2ff492a706355b30800edc846127bb88b3f56cb</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-12-06 02:16:35	<u>0x86bdb940d9e6d914910732b580ce000dba26599a185b5b4938df43e4b797a1ad</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-29 15:27:15	<u>0x5a3d71cd7a0478081d19c952347258fb59ed82b9a1e063ec909401877fe6b0ae</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 04:19:32	<u>0x417eaf6b399da0c641a9 96bc8144fbfd9edbe52822 7b24f6fc3a3c30a925df70</u>	+ 1 2000usdt.top	✓
5	2023-11-28 21:34:29	<u>0xeddd4e208aba3be6a4fb a70033a88759732478c8fa a6d54e9b1367d8628b2317</u>	+ 1 com	✓
6	2023-11-28 08:10:48	<u>0x47ff11bb68df2ce4949e 162f8f27c79497002a68e0 dbef42aee059de24fe878d</u>	+ 1 org	✓
7	2023-11-28 08:10:38	<u>0xf1ef3706e2164eb5322d 982b2cd0e3c96d7262b620 d746baca04c1578f9529c7</u>	+ 1 3000usdt.org	✓
8	2023-11-20 20:56:43	<u>0x912579f274c8fa726bea 4174344897a05b3a34493f f14ddaebf3b2fcb19d5e7a</u>	+ 1 cc	✓
9	2023-11-20 20:41:28	<u>0xdf198ca62667e29114bd 6b6963231ff5cb4a99b600 1a75311e0a87338c509fef</u>	+ 1 usdc.vip	✓
10	2023-11-20 19:52:28	<u>0x214e56d509f8ac93d1db 706171a9e47dccefa1d56e 8613df1b0b95c4d6fd0da6</u>	+ 1 d.org	✓
11	2023-11-20 19:52:26	<u>0x6c8da33d5322af9339a8 eb4c7997595ee560dd4087 ed9fa86339969f04f42647</u>	+ 1 Voucher	✓
12	2023-11-15 11:18:49	<u>0x141cd0b019c84d55c264 bf391a8f259c9939972925 678aaae4e375ab6c90570e</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-11 19:41:54	<u>0x8570a870a18b59679eb051d79863510d9e40cc9a7050bb48e815dec152a0e8bf</u>	+ 1 dt.org	✓
14	2023-11-09 18:45:48	<u>0x6596ced85942db9a9f6e224a9cb9f5780ace466e2e195826acc28384b1937cff</u>	+ 1 get-usd.xyz	✓
15	2023-11-09 13:21:55	<u>0x2c3ddbdc4a6e102559150210b083b6f7736d116d6fae09a35a66a367097064d</u>	+ 1 p1.org	✓
16	2023-11-04 13:24:21	<u>0x063f726ea07fa7ad63a70a2d73e264fd506db1984ed0a7f433cd0581f07e36d5</u>	+ 1 op.org	✓
17	2023-11-03 13:33:15	<u>0xed2fc4ec9a799be9b1cc303a90ba7f1bf634f93fb5079b07b21cdaa02aac7fb8</u>	+ 1 op.org	✓
18	2023-11-03 05:09:42	<u>0x030009b754f9a5b9f6e1dc21e7cd4fa9857ac68245c9a8f7b824323a2acb8950</u>	+ 1 op.org	✓
19	2023-11-01 12:55:32	<u>0x99fc0406f32d151f8c84cc7f524b34e8ef406a9a2103d7e5405bb88df2a9672c</u>	+ 1 op.net	✓
20	2023-10-31 12:38:55	<u>0x2ace85034cec5ea071be85a06281fd6898858b62d6d3e21fbdca1ba0740c655f</u>	+ 1 op.net	✓
21	2023-10-31 06:15:13	<u>0x4de5ed56caf1ed39d4a65384fc0a67ed94de74956c7db403fa5d13de48fa0cb7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 04:55:54	<u>0x3a26171a0364866df49f2d1215b0ddd8c6cd61a5607e2fc271fc9d7b359b93be</u>	+ 1 rop.net	✓
23	2023-10-30 17:28:26	<u>0xfae371e426bde0644eb03cd00076107c1c0769b9aa5dc16b0981fd4cd61d74b2</u>	+ 1 rop.net	✓
24	2023-10-29 22:09:21	<u>0x08b9f9322f8aae1fd4de69e69022fc11665e521e545787914645a725a72e41ba</u>	+ 1 rop.net	✓
25	2023-10-29 22:08:21	<u>0xf081de0d9a818f741f5fa27206bb21479c071078dd486c5635f63debbd51f1b</u>	+ 1 drop-usdt.cc	✓
26	2023-10-29 22:08:13	<u>0xa8983a545686b294cb9edfa7eb919209a286dc28249e068bc60d478575f36930</u>	+ 1 2000usdt.xyz	✓
27	2023-10-29 22:07:47	<u>0x65269e3e2569196b8890a20c0dd8309256e75b40d80b5e49bb4bdcc72df15cd4</u>	+ 1 Voucher	✓
28	2023-10-17 04:01:40	<u>0x7268e0f8f7c6208efe0a0bfda1c289b4b89f75aa5ccd592dc24e87685e798f3b</u>	+ 1 Voucher	✓
29	2023-10-17 03:46:39	<u>0xab0ace49422491fc28716c9a2f5367a32f0fa2fc165584106686f40229c31789</u>	+ 1 claim-usdt.info	✓
30	2023-10-17 03:46:23	<u>0xb9dcc99ba94d9421669d21d65e54b63ad727e34af4b69143e77fc2ac1891e086</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 03:46:15	<u>0x69214725d612ecf310d36da379165ecec43dc9175ab388ba40943ce4c5bc6bec</u>	+ 1 tether.yt	✓
32	2023-10-12 18:05:00	<u>0xd041953e03837e60fcdb406dea272f845b838fdf070424b024d305ffdf095f74</u>	+ 1 Voucher	✓
33	2023-10-09 09:33:44	<u>0xbd2080946dabb38606894cc9c8d0ab4ea11aba3f9101e02cd74516ce6f8135e9</u>	+ 1 usdtclaim.xyz	✓
34	2023-10-09 09:33:12	<u>0x8bba727c7690d11f2328e664044e8ad0c59d9ac798769737291b07245517b54b</u>	+ 1 tether.cx	✓
35	2023-10-08 17:01:33	<u>0xa73c6811654dde0821a8ac9a5c30d36c5155dd2ae68b0ca5e008701501765427</u>	+ 1 Voucher	✓
36	2023-10-08 01:17:36	<u>0x96f86d8617919063320933da7e0882614f3643765b6f2688a2a483dbe3d68a9d</u>	+ 1 NFT AIRDROP	✓
37	2023-10-05 22:54:27	<u>0x43ea6c0cd34e8b781344ebb924cf122919ca48043a74e25a80b20562a75af814</u>	+ 1 NFT AIRDROP	✓
38	2023-10-05 07:57:08	<u>0xb22a6fb980fb7543947a2355ea747302a0b072513283e11a809c64a26b20e200</u>	+ 1 Shiba Inu	✓
39	2023-10-03 07:49:59	<u>0xcc008c7740c65159bd9f0976248960217efeed50d6a9f0448780092a3d81d677</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-03 07:49:11	<u>0xfe232793b1a1c5122d1a407c9621ebec6c1e2eed9cc60de776515cb6d6723d0</u>	+ 1 Shiba Inu	✓
41	2023-10-03 07:48:59	<u>0x5494eac93c06e60bf11cadb86d5d31198d3a8b390c23554c839a01300ac5c41e</u>	+ 1 Shiba Inu	✓
42	2023-10-02 08:23:19	<u>0xf5933e7b04be8d65bda8be7dc5721bb2b8a5a4591e7f06e4cb93340eb4385c0e</u>	+ 1 drops-usd.xyz	✓
43	2023-10-01 21:25:37	<u>0x7bf3bcc67c3e6fd17583aefde4ceca0c4e90cf0e8ff0215b64b30d1e5559aa46</u>	+ 1 Voucher	✓
44	2023-09-29 12:53:29	<u>0xb7ffd5efe3b0f0e5ac2fd1314ce158792e7a019fd6ca8c0f40f95b2201c6f694</u>	+ 1 Voucher	✓
45	2023-09-29 10:28:37	<u>0x6828dede5147ea4f3d3505a484b0b2c5fecca7f924b927ccd579ea140612ae21</u>	+ 1 usdtdrop.me	✓
46	2023-09-28 06:18:56	<u>0xf4ba9a561107af7e4c5ed203a6ab8e7999ea166f1b61a8d6b946926620aedb57</u>	+ 1 NFT Giveaway	✓
47	2023-09-28 06:18:32	<u>0x77b2082a5015eeee46695898d9e6df33e11f71b2e4292367398d66953550e615</u>	+ 1 NFT Airdrop	✓
48	2023-09-28 06:15:50	<u>0x0ee3ac66664eec1128a285bba5160538e4780cc156079c587aed7442e0a59d6d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-28 06:15:46	<u>0x12868d3e3cc3f574056937096c58da19b96c5404bd</u> <u>ec98ad845927e6c094fedf</u>	+ 1 1000-rewards.com	✓
50	2023-09-28 06:15:30	<u>0xd71f2aabd3db769c487ade46aef65f04f2d5607f29</u> <u>6db8ba228be4f2ceb2a2fb</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-23 19:23:48	<u>0xc7448b49fefe898c676827a3cbd546ac3393fc76c6</u> <u>49531b621450a143e4e0ea</u>	+ 1 Voucher	✓
52	2023-09-20 22:37:30	<u>0xb69efd9b31a0e67efc6d28390f194e5bbfe272f0ef</u> <u>ca76f7425ef984f11a4085</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-18 19:58:55	<u>0x7f75437519a8ac73d364bc5ac227eb6d31714537d7</u> <u>ed9d76e999c80438091235</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-18 18:41:55	<u>0x11efa3a7faf37295c58e4a6f3a29c4430a2866a116</u> <u>1ed2fc3c804689f85d366f</u>	+ 1 Voucher	✓
55	2023-09-15 21:42:34	<u>0x91d18c42f384a95b3643670868ebe2c6a568e65775</u> <u>6d48c83b3a2e443b4baa49</u>	+ 1 Voucher	✓
56	2023-09-14 22:07:04	<u>0xf6dc65dcd0c57bffe234856a7e7c725355c945693</u> <u>e593fc1de7c72582e7fdb3</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-12 11:27:46	<u>0xb700f5677f8ac7e3c9d60fd9ddd3fb6501deb1dd5a</u> <u>a823568b8a3d0c272dfa05</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-11 08:19:32	<u>0x9c9d5a1d79534e355f18</u> <u>28760b6b38ac05ee661294</u> <u>1590be621bc4dade3fc1d0</u>	+ 1 NFT Voucher	✓
59	2023-09-11 03:12:52	<u>0x75401878647f1c538da6</u> <u>c1aa80a3b00e01ba048ca0</u> <u>2175be5041d6d2300f7057</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-09 23:51:07	<u>0x06691a328ebcf1446ace</u> <u>db1e19efb2faf6e60c19a6</u> <u>2d64f9e2fec7b3f84c7a88</u>	+ 1 NFT Voucher	✓
61	2023-09-08 20:54:26	<u>0x1c638f2b44b0f3b94f9b</u> <u>2d7a2b5a956366edc194b9</u> <u>fb57b6111995738df3ed9b</u>	+ 1 NFT Voucher	✓
62	2023-09-04 19:15:08	<u>0x664c6b03489b3471f47b</u> <u>9b82953efdc15c5da87a9c</u> <u>41aa918f24f578e91206e5</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-04 13:56:16	<u>0x9bd8be7c84fe7ddb0f14</u> <u>adb09f6d0f300b9c598ff5</u> <u>d627e04e0b05bd28830b64</u>	+ 1 NFT Voucher	✓
64	2023-09-02 06:02:08	<u>0xd05234693af1b75160f6</u> <u>e13299bdf5bd0580772b17</u> <u>e1ff2a41a299a004d86fc4</u>	+ 1 NFT Voucher	✓
65	2023-08-20 13:26:15	<u>0xb39024e5e5bb0518bd50</u> <u>351c3b467fce87a84acafb</u> <u>c77be93a518d1d78754e2f</u>	+ 1 \$2000 USDC	✓
66	2023-08-10 21:12:24	<u>0xbfc6beb953decea75e7a</u> <u>a32fdee8f10166a8e8be7c</u> <u>08ce2425e6c8ad1df3f1c4</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-22 13:35:50	<u>0xb7df7103360f03e793b0</u> <u>f9bab0d99058eb3a6aa863</u> <u>f49185d2412966eccb7191</u>	+ 1 \$1000 USDC	✓
68	2023-07-18 19:56:53	<u>0xff8d5a96a32360ceecae</u> <u>9451347f4f469165b813a8</u> <u>06e6654a51123c438f0bfc</u>	+ 1 1ETH	✓

* 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.