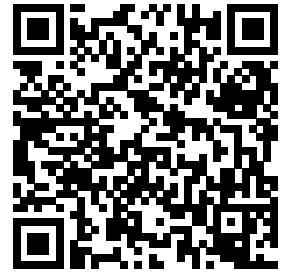



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x233776351aa6c1fa52adb2ca9e4259e4f6d066e2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
HopUSDC.com	895.88 hUSDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$5000 USDT AirdropǒŸŽ•	N/A 5000usdt.com
50,000 WST	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
! !\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.org

Token	Balance
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
5000 BUSD	N/A NFT Giveaway
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:57:11	<u>0xce575454686457875ad6aa974a0bff2437f756ef4db4c76d95809afc6ff7b59d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-17 10:10:39	<u>0x35abfa5c327394e7648f7f88ce88effe5791f21c8236c926a45ccb8fdabb8051</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2023-04-02 20:55:15	<u>0x9ac95b826e5c31a9aa1dffce7367cbff724df0bdd8b83c6c31658cd24ff414bb</u>	+ 895.88 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 06:04:21	<u>0x744d2bcf1359a6c837d86e784ed98fbdbe77779a147c2407a5ee500cc6d7569e</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-30 14:16:14	<u>0x45087608955137883818721be3cf5a13a2c7ff888996ba08bd47f3e1ef603fb5</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 16:35:49	<u>0x16a9613a8bf127af0e8b7effac75d84a17aacb1a14585a77f0b5497dacd9c805</u>	+ 1 2000usdc.org	✓
4	2024-01-26 16:30:41	<u>0x4b003d6ac94968af00e5762b524b6b8afda72af8b3df9df5da84df1eb04d8e92</u>	+ 1 5000usdt.com	✓
5	2024-01-14 20:45:26	<u>0x5adc61f2a518f4f8acaa4aa7abefbe8bff3767d23968f3d74dfd66d007360380</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-10 07:58:17	<u>0x10cfe8877b7a27a44124ceab087b18265823290ceb2537210f05be04b687416d</u>	+ 1 3000usdc.com	✓
7	2024-01-10 07:58:17	<u>0x6d4c2dca0d9101981456160f4c38776044573bb7ec0a7bce60c4b047c35fae28</u>	+ 1 5000usdt.org	✓
8	2023-12-29 01:15:07	<u>0x9c4283d5cad757ac66123bf10843a0655672dafd5c641ea648a0c621e7bcb1e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-25 16:42:24	<u>0x1a2592f16dd4cd454d70107967da362fcea50b3e59ed71aebb171fc4262f9fd2</u>	+ 1 3000usdt.net	✓
10	2023-12-25 16:32:06	<u>0x51668a4ed624f8704c12d248b9f5865ac2df015142b6768ba3deb3bee8f6037b</u>	+ 1 2000usdc.cc	✓
11	2023-12-13 13:30:48	<u>0xfac0a2d03d1b3400a9923fac8cf11cd5541db0546602cd31ea081dc5bc2514d1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 11:03:09	<u>0x2b814e48614fe62811fd985ea6f07c5752eafad6a99a73a06152f47585b6e591</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-10 07:23:02	<u>0xe66c356a0f2d59a403037ce61a39a13a0b8103da2e76e6d2f16b31ebaefcf989</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 19:41:30	<u>0xe957991cacb189bbc175856bad30ae9e2a21858b0f70a5ee70cd367ca95e8a9a</u>	+ 1 2000usdt.net	✓
15	2023-12-02 19:41:28	<u>0x47ac8e233e7882d95c63b01ad2fc4641d8a0af8aa9b7efe9d8e57c09415f353e</u>	+ 1 1000usdc.org	✓
16	2023-11-22 16:23:45	<u>0x387366de476549d7ce5045900874d186cd0a622293f0d9ca7e0fbac2d64edb10</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 09:21:12	<u>0x96ca70a0f33df0d13180a2646c098b6584d0adcdb6599ccf71c75295e21689e1</u>	+ 1 t.org	✓
18	2023-11-22 09:19:26	<u>0x0e78cb83da3d490df9796d9ebd674dc91cd836cf1de90a124d02fa03b89a73a3</u>	+ 1 cc	✓
19	2023-11-22 09:18:58	<u>0x2b81ff9d7d101c3222e6b31900b5223041886582cc02fd75cc026882ed358543</u>	+ 1 yz	✓
20	2023-11-15 15:11:31	<u>0x1b6976741bf17e6b9e48b79790e96e8a3ff55ba0f1d291bd163d8e35065904f5</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-15 15:11:31	<u>0xcbaaf02b78e9a511d4b761be756666018bb08bb97444920c9da9dd46990e567e8</u>	+ 1 et	✓
22	2023-11-12 01:06:04	<u>0x4da43b1065834b5a02813c866e0046a91e3c8adc08da37f6c4ab4494cc393202</u>	+ 1 Voucher	✓
23	2023-11-11 16:19:03	<u>0x2b1e9997dd3e0545c808890917a1dbbe65dfc64f4fc1a57d1cd026c62441a65d</u>	+ 1 dt.org	✓
24	2023-11-06 19:04:44	<u>0xe295e4f5e38ed806798c8963cf8ae68975ee81c391ef5504d97da4871b1defe4</u>	+ 1 op.work	✓
25	2023-11-06 05:03:21	<u>0xc8d913f9e1a03024d4e608e8b5cee28fc4fb9bcdb26f1db42c4adbcaca78c030</u>	+ 1 rop.xyz	✓
26	2023-10-29 05:55:29	<u>0xbe8d1ddb9934b02f8274e632fac88e4260f5c24d66ea8821028500e482b3ceab</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-28 07:22:43	<u>0x802e3c0abe906e4887366f8b80615f212ccd4b0f5c98d48ffd7893fc942e3006</u>	+ 1 2000usdt.org	✓
28	2023-10-27 07:20:10	<u>0x5f27a6fc51cfbef43c064554d8e8d18321bddb84150ab745f6ddc65ebb7c0b2b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 01:08:43	<u>0x9f9d24e15b68eb7e16822cce0deef2e4743d884cb8bbaaaa70b1031ce4253bb9</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-27 01:08:23	<u>0x07c76d5b28140f12af58 b1ba21c2af29b33188a05a 26c41d9ceb8f2eeb8e4ddb</u>	+ 1 .net	✓
31	2023-10-24 09:18:38	<u>0x7e401ea0d474c9fde0bf 142cf11499b0a568f31b5b 901ea29050ebaef803b931</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 20:18:37	<u>0x33e0dca76970f7cf1cf8 4b0c9a23f14ed50c32c088 c6b8fae455d8464649f990</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-18 08:27:23	<u>0x22776d7276fb7f105b41 f1eac49546fdeb48d0c9b2 c77a47f61f8c23e78e7fce</u>	+ 1 drop-usdt.info	✓
34	2023-10-17 11:28:55	<u>0xbfaad9e0bf50d912ac28 bd4746ef89ca29c5968cba 352db9821bddbe77639fa2</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 20:30:38	<u>0x19acdff8f8a82d435a05 08dec72a093282c34680b2 72e9ff4495e0a86a3f5524</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
36	2023-10-10 11:57:04	<u>0x67b77188a44c92855750 7a7af3b9dd1fd7c17632ed fba296a79bb737311db35f</u>	+ 1 Voucher	✓
37	2023-10-08 17:23:06	<u>0x75adb17b4fd3faa3046d c27f36f8a48cfdbc538b14 ad04f3361f8e86e3d25d20</u>	+ 1 Voucher	✓
38	2023-10-08 16:51:43	<u>0x30eb83c668ce3ab6f02b 38d42ffd67355503f6b615 8773cd42dd06353369bafe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-08 16:41:09	<u>0xa8a6225ec118d4ad93e1490ec0383fea883be479528b5c347ca946552ae4d66c</u>	+ 1 Vouchers	✓
40	2023-10-08 16:37:03	<u>0x1e7b9fb8eead9fb6b856632c7aec0344c067cf416fb905741f3c12d98951e505</u>	+ 1 rds.net	✓
41	2023-10-05 14:41:55	<u>0xcf5259e22ccbe98bc75d1d63da5d1a7af715a93b5de0241de0a9155461c63665</u>	+ 1 Shiba Inu	✓
42	2023-10-04 09:35:25	<u>0x500ac1b8cf29860e0bf6af78ba2477c817fd4e9736665e6b431ed64b67957d79</u>	+ 1 https://boneshibe.com/	✓
43	2023-10-03 18:54:47	<u>0x8ef4861a2f2a84f74313296d9256149dc69feef2531a02a9959ce950b994dd87</u>	+ 1 NFT Giveaway	✓
44	2023-10-03 02:49:59	<u>0x043108063cc6af9ff5544a83d23ebe3fd2ded97a383de9af90ea21aee6161619</u>	+ 1 NFT AIRDROP	✓
45	2023-10-02 10:28:45	<u>0x0008f82613e6b2dc6c8b16fb9d927cf8ca99532bf72f0730cb43565ffecfc636</u>	+ 1 NFT Airdrop	✓
46	2023-10-02 10:28:15	<u>0xb5aa4cbe378f90c2c95d3180c37a18c81b63baef1ff0bd87ef71b9065db141e7</u>	+ 1 NFT Airdrop	✓
47	2023-10-01 11:58:00	<u>0x78d89315b1ca8006f80351eb0a03022d9409e6afcb6ac54acee123db50392a4c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-01 06:20:32	<u>0xbe5d2aa19987066aab7f9d83a1c203cda8960c32c9556c28c8eb24acc56c88cc</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-29 13:49:26	<u>0x586221cc8b6056686259eaf27e28dd7ba740de4c434a02db35c5def27dfd4d35</u>	+ 1 Shiba Inu	✓
50	2023-09-28 15:17:23	<u>0xdf9abc1761ffd21496d4fb04e57f93a3de90f84747f92c623a8c6b81a4be1ad6</u>	+ 1 1000-usd.me	✓
51	2023-09-26 14:39:18	<u>0xf63f5c8348096fe3f189cc7265f31b16f5e7ccb0294ceb3e7b5661c3522f585b</u>	+ 1 Shiba Inu	✓
52	2023-09-22 11:21:38	<u>0x742a6ec8efcf310b0ca8ab09c8d3f84b2b17a7e2b8562b9799f9513cc9adb8dd</u>	+ 1 GOLD	✓
53	2023-09-20 11:59:31	<u>0x7483da3fb5dc391e8b8722e4fdd13b31699a5ee74443ce8f363ff5fbbf95745e</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-17 16:23:52	<u>0x5c82b0d79bd6ead5170bbb47dd3b5842e1cc6f975340beb282d787329961056</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-15 18:52:44	<u>0x4191390e96bb6570584133adeb8a057ba6916e8101d99d0f93e02b41b5918cd8</u>	+ 1 aim rewards	✓
56	2023-09-15 03:06:09	<u>0x6380d57dbacd1e0d1199012c25890002cddd06571fd88dedd05c2b6672ef2fe0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-13 22:11:10	<u>0xa4317b10a118b1e236ee a6d9bd84cd199f50790fe3 48b5eed4d7870c0df15640</u>	+ 1 Voucher	✓
58	2023-09-12 20:44:59	<u>0xefac8e78ec57ad669cf0 baec6dd578648a98ad12bd beda32f90af89ffbdbb42</u>	+ 1 NFT #515/1000	✓
59	2023-09-11 19:17:57	<u>0x78c5b48dc66fed70ca0a 2d8cf48e88c5576c9f49a6 a2899e1d92b5d57c4e8d55</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-11 08:36:32	<u>0xc02ed64c2f9cfd75e88d e043c9686ee96225f9434f babb0470a1d7246f53cbfe</u>	+ 1 NFT Voucher	✓
61	2023-09-10 03:07:57	<u>0x7a4cc6934e07e8a0b5ab d72e3cd1a16fa2380f9744 841358f62cbb86c644c9cf</u>	+ 1 NFT Voucher	✓
62	2023-09-10 01:56:36	<u>0x149f4efd482fcd3c1cb8 22462137bf86bce2762c68 6cc7745e78da797e774414</u>	+ 1 NFT Voucher	✓
63	2023-09-09 11:52:59	<u>0xea33572a70cd071c3599 cf5e61c04bc6242d4792fa aa24870f352fab35b7099a</u>	+ 1 NFT Voucher	✓
64	2023-09-09 11:22:56	<u>0xc683fd693df0b939ce2b 12ad27ac94bba4d9c53003 c6a043d02f44ce672ec450</u>	+ 1 Uniswap giveaway	✓
65	2023-09-09 11:22:40	<u>0xabca7c8c4ed1b6de5ff9 b4f5b589d536350bb9a030 ee8bc8396a5e5ee2a9e893</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-09 11:22:12	<u>0xc75cbcd48be8965b2f4b2daabaaf85fa54c9e936d732ac972b290d816d9ac9fe</u>	+ 1 LIDO Drop	✓
67	2023-09-09 11:21:40	<u>0x54971067412e51d204bdd4ea426c0c98a70f7b97613d742f5c7bac580591a42</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-09 11:20:50	<u>0xb25627c2c02df1d0fec98084c3c6868829575450f46be0c159e6015a48f86292</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-09 11:20:20	<u>0x36345a9eac22e9c07459788a70e47bd6f76e6495635c1d5c7ebb1aab8bdd42aa</u>	+ 1 NFT VOUCHER	✓
70	2023-09-08 17:46:59	<u>0x304a89890f391185a567022fa2a8a8e1cfcfa94724d1ddf9f73b4e15e5863bed</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-08 13:27:23	<u>0x845e3738a8560dbbdc2137b05fd22be8ac1f5f4363069939fac2b516556b8626</u>	+ 1 NFT Voucher	✓
72	2023-09-07 23:26:02	<u>0x5a80f4246137e27007efcaae7e9c9a86e8313d833c1daa3ec6b6b36dc3717c2b</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-07 16:13:08	<u>0x15d6acdab9d32374b41d651e0b9396875a97379f1ee1d3790af5589a5ff40a3b</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-07 16:12:58	<u>0xfb0e54d88a3d5067a286377425c0e385789d83936e54ff625d93881d9143786f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-07 16:10:35	<u>0xfaa222a3398ac9c9a4b87f5d4ca1f0bb55c97f1ede1d6de109eed8585fd49855</u>	+ 1 NFT NOTIFICATION	✓
76	2023-09-07 15:13:33	<u>0x594f9178d5134917db70e876b97b51ea6ac0f9f138a49f8efcabbfa0e7d0bce9</u>	+ 1 NFT Voucher	✓
77	2023-09-07 15:12:35	<u>0x0d478ed41077347e859c80140e84fd9a21357c141e97666f27de81babd32ca08</u>	+ 1 NFT VOUCHER	✓
78	2023-09-07 14:59:19	<u>0xf3ab77d29ed9cbcecebe8a86064b19eccfc02699ad1b4f359940e46b56af99049</u>	+ 1 claim-usdc.xyz	✓
79	2023-09-06 20:13:34	<u>0x7fcfa74f6e795bec6ebdfcc080a48d0a63a4e8e4a455f33023065540562d860e</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 21:33:50	<u>0x9a0ea1550ba2f7b3376ec0f29da5453c1d3ac7ac1296c7dfe8318b1e4e84ab6d</u>	+ 1 NFT Voucher	✓
81	2023-09-05 17:04:10	<u>0xa0f203476e5afc9dfcfd707eb0257cd14876c7d5046bce4e22a395f8541cdfc</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-03 15:58:26	<u>0xaf66faf5dda35be1d424c4979e8d4443fde233c1877fe1cb8aa1cffee4b39a75</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 12:20:08	<u>0x39d8095414954c9de7645f2d9c2ddc1bf8102fb5e21277972f0eee4d8ba78c55</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-03 03:16:20	<u>0x6253d15c00d92d6fff63b8a18818ee32f81efc7d898f8e861d5aad2c3c683807</u>	+ 1 Vouchers	✓
85	2023-09-02 16:58:40	<u>0x92928057b859ccd981ae340b1e23f4d198c5700a1fc6f035d12134978090d603</u>	+ 1 NFT Voucher	✓
86	2023-09-02 16:58:22	<u>0xfedc1cf98a7870d893f0aef0f283f7759b43a214863f0e0251c578453352915d</u>	+ 1 NFT Voucher	✓
87	2023-09-02 16:57:52	<u>0xdbbd8893377b118cb44b64e63a0d6447af4b806352eb10c58bb2c3bca3d6c2fc</u>	+ 1 NFT Voucher	✓
88	2023-09-02 16:56:26	<u>0x5009b351b85ddf603fdffa083c249cdb108bf760988ebbceb1025189cf89f68</u>	+ 1 NFT Voucher	✓
89	2023-09-02 16:55:40	<u>0x8bc848abbb27d257aa10bdde7e6dee33536800fa40f5466ae41f870a6589423f</u>	+ 1 NFT Voucher	✓
90	2023-09-02 16:55:22	<u>0xe51634faf3349e227097277fa9598b0fbcfa217427d7a3a6c0037703f6d249c3</u>	+ 1 usdt-rewards.xyz	✓
91	2023-08-29 18:05:33	<u>0x0d8059fe50aa478eb0165f99b4f166dc125cf9a25d65b98a5fa5423e54ab9097</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-28 00:12:23	<u>0xb3e3da1a5397ae220e9db2c3ba51c9a28c547d997433144b196089c076aab2e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-20 02:50:47	<u>0xa580429a4493e0e2c99f</u> <u>d5ae9eab76045f2379c74d</u> <u>ae9762c0b7963b456c9e83</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.