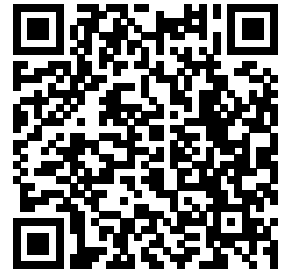



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x4d79022f138d0cb98527fde1b3ef0c91eef06517

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT D;LD•IDæâ-•lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Apoo	1,000 APOO GOOGLE OPOP
LEON	890 LEON GOOGLE.COM GO GO GO
! USDT	1,000 lt.com
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
Basic Attention Token Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
\$5000 USDC Voucher	N/A claim.circleweekly.com
23,000 BAT	N/A NFT Airdrop Round
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
∅	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A ether.xyz
	N/A Reward at tether.ec
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 06:17:53	<u>0x6f71dcf4b3c6339c0d33d94dc7625e2aa9a59d3f9fe78d9992c78c92e315b37d</u>	+ 3,800.028420999999 980268 one	✓
2	2024-05-01 19:57:56	<u>0xe10acfc146e9ba4747775f837ab0ed1d5c531f455bc2497442b8f34faed843a9</u>	+ 5,000 ards	✓
3	2024-02-18 04:01:05	<u>0x8af1cfb9f1b9d189ae81fd339f2d62e121f4f7746bd9c1dfffa457c3c69f75090</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 03:37:57	<u>0x406817e3ed5b96bb43ab</u> <u>f161494852dbf6ba7f66c4</u> <u>b1941edd380140bed5d39d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-02-03 00:22:55	<u>0x724b3ecb4c43f27a9ed1</u> <u>3b1d3bc4801981b5a7216d</u> <u>49dd8e12c4eed8b4e5fcc0</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 21:10:58	<u>0x9b903dbc18ecc609d29f</u> <u>63dc69b6fa8f225f5ffdb5</u> <u>9e2b506828f4e3bda066a7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-20 18:44:58	<u>0x99aa1523d27d452a0ba6</u> <u>96fd531dd8633307574948</u> <u>bf2e03e49f2f5bad29a60f</u>	+ 1 lt.com	✓
8	2024-01-20 07:08:43	<u>0x1b5b47f5ed93c15eb636</u> <u>efcd628045b7410016188b</u> <u>0c1b10d0c4f73d04e19ad5</u>	+ 1 lt.com	✓
9	2024-01-17 06:33:26	<u>0xf0b8b3965c9939dd2284</u> <u>ec521cfeef6a2de4d0b12b0</u> <u>3011f1b796683d268a4cab</u>	+ 3 rn.xyz	✓
10	2024-01-17 06:27:38	<u>0xe91c572fce561ed6524c</u> <u>16e3285d50034ff609c3b8</u> <u>6161aa6bedb81b81802652</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-17 01:45:22	<u>0xc1417d9720be7c33e860</u> <u>df8b70c29b944ca7c96371</u> <u>182ae743489d3a6782721b</u>	+ 3 .SITE	✓
12	2024-01-16 16:23:39	<u>0x966f25daddabf249c093</u> <u>8c6d1ade3be867a8f16cdf</u> <u>4eae9ab22b3cee1dad722</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 23:50:54	<u>0xeb89927bebea648df23f80f35a64afd7ecab6197a1e48ee8cbc3bfafe7634666</u>	+ 1,000 aim reward	✓
14	2024-01-08 12:43:00	<u>0xdb2a80357717d5827d7ec6c2e25d14f08c761114fb0bff6855b49389cefb8b1</u>	+ 890 !ELOR GOOGLE.COM	✓
15	2024-01-07 18:25:56	<u>0xb9cf145ec6fdf5d2206f5beb34b6aa89d6e88e851a09687e94d93596b9f732d1</u>	+ 890 APOO GOOGLE OPOP	✓
16	2024-01-07 16:45:03	<u>0x2857f9af77cded1b29afeb70ed3123926061966b197aee8f6fe1664b1fda8750</u>	+ 890 LEON GOOGLE.COM GO GO GO	✓
17	2024-01-07 16:22:12	<u>0xab3b31df01b0c18e4175b1f70816857220c575060fa0e486577bf9fdde082091</u>	+ 100 POP TOKEN	✓
18	2023-05-21 13:25:30	<u>0x3cae476330700b5cdf5ac8a2625d0c11752d4a4d96504e5b719e21d7f1fc47fd</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 08:27:06	<u>0x4ad29cc8a549c20551984edf979529cd29c678ba9d34f7e32be0eafc0f773343</u>	+ 1 NFT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:02:18	<u>0x69c2ee49e6bcc96e548c33a497418e43421a88d8c51429722ff6e3aefac95afa</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-24 17:19:53	<u>0xc77644e41552f6bf349444ad23c8de54a1a78ea1ce86c372b8b7773628bd9c84</u>	+ 1 -drop.org	✓
3	2024-05-24 17:18:53	<u>0xd02204df8e338f7236412d5bbfa4f53dcb678d837f51babced1d32d0eaeacb9e</u>	+ 1 -drop.org	✓
4	2024-05-24 17:18:03	<u>0xdce50266241b0edd77bd935d8013db9d6e7dd82b2e3ed7dee55e2616a8be0fcd</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-04 07:39:21	<u>0x3cbe6771ba022c93be341c61403fd5baf799373f1f3dd0b1b31e72e37beede7e</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-27 18:27:15	<u>0x55b37a03f6eca06307726ef546a1555d68f73ba5a36e8263ea7b2a182f029714</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-10 18:11:22	<u>0x8310d18b7088649c31034d096d693c923e8901fe2991c7a10bbb442b556d9edb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-02-18 13:18:47	<u>0xf22a048c0666b2a3c81e04d73bb2435ad44831301d26e36e0095b6c3b87ed361</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-18 10:40:40	<u>0x73a1cbb340f3a22bafa337854b6426b6fea112209ce377bc42dd64d29ae73624</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 20:30:49	<u>0x768fdf82517b832fbfea86199209595ef99dd0cb9d9a057b865e3bda73f376ae</u>	+ 1 2000usdc.net	✓
11	2024-02-04 19:56:22	<u>0x6d5a78b7cd405262f86aef9a5a739753c4f52e5def86b9b92bd243dd5ba7919</u>	+ 1 2eth.org	✓
12	2024-02-04 19:41:14	<u>0xed6324d86083510ece1686e816c6b3b70af44862047bcc33b2771fdb3bc00d09</u>	+ 1 3000usdt.xyz	✓
13	2024-02-04 01:38:16	<u>0x90b306a8215ad11a450eadd6d5424e0d9a9fd4ad01f9887f3392848186dbeff5</u>	+ 1 NFT	✓
14	2024-02-03 20:06:15	<u>0x94d8bba5701b3f77a7be924d7792839b115e4509650e65afe81ea3b59203aca8</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-01 12:15:09	<u>0x0bdb8c9b715f6bf39eff5c4fe004e2d9d7b121b0583c2398fe262b58f823b9d2</u>	+ 1 aione-lab.pro	✓
16	2024-01-26 20:15:06	<u>0x863eb7ca8d83b29568a00e5567acaddc6a9d682545b4d670e2eb746f5c039dc3</u>	+ 1 2000usdc.org	✓
17	2024-01-26 20:09:06	<u>0x2f72f6bacf938fbf800cd053453d91e845357da59102b8bde169aaf5482e38fd</u>	+ 1 5000usdt.com	✓
18	2024-01-20 11:25:58	<u>0x1fefce4aa056fc155eb7f861bea8f9e94883337def8817b19c6d0dfd05362334</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 17:43:40	<u>0xd30c529969217c97cc55613a49d9444c55588d3086a6ba65cd02634f897be802</u>	+ 1 BONANZA	✓
20	2024-01-18 11:58:00	<u>0x7833fd34ca0b81ee937fdf2553d7c5ddb853bbb16936fc17a3bf8c5e02027437</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-15 10:55:31	<u>0x8c1f305ba0e06354bdd32934e3f00d23a9c42440e0798d82a2dd191bfe2d7fb4</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-09 15:05:07	<u>0xad627637510f0c9812fb9a3c62ae72fc1276adedae f77e908936a7a49734bdfd</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 19:54:32	<u>0xcc1b24149acbbf2cc719dc91e698a89e3c3771340021d08f324143b32341418b</u>	+ 1 3000usdt.net	✓
24	2024-01-08 19:42:24	<u>0x790b000ef469ccb77267188d37d1b4ec2cd323911ce6fde6ac53423a0b2c686f</u>	+ 1 2000usdc.org	✓
25	2024-01-08 15:00:02	<u>0x5ba5823f659b6da474b16e35a4dc18e885cf5794c9bca5b6d9447f41062fefc1</u>	+ 1 ether.xyz	✓
26	2023-12-27 00:47:49	<u>0xb4d4dd0b53399a4f0138d0ea4b1ac06988dc8b2cdb2b33f32568f47e45e15357</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-26 03:52:34	<u>0x4dad23707af4f8bea7303f87ef3c538ee00527c88fb4d1eca89c45015ad395a5</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 02:13:58	<u>0x8bfe141bc1e11b12b4f442ce4c900792e37f81af6bf8d34089f012804608329d</u>	+ 1 Reward at shibatokens.win	✓
29	2023-12-24 21:50:18	<u>0x99bdb5cf5b358ba32dc60fcb08aa72b3072fd250b14c28a1aa7be42349d4fabe</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-24 09:07:23	<u>0x7e4e437c1b2fee7bca1146868e25a90a9af78dcc0032127ad1688805421dc7d1</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-20 01:47:02	<u>0x8c801aacea66503b3f3c44d0b369398dc0f017bb5d6746c33e8e1d1ef81c41d8</u>	+ 1 s.xyz	✓
32	2023-12-19 21:32:17	<u>0x487d8868b70ff2250ad2ae2b025725b6c84793e8230ddbada20e6edb877cebd85</u>	+ 1 1000usdc.org	✓
33	2023-12-19 21:30:37	<u>0x4f90c68cb5b33d837ce7aa40a425d05e4f59f7974eeab47232d6d84387cff584</u>	+ 1 2000usdt.icu	✓
34	2023-12-19 15:13:48	<u>0x5708d48c9d884510c855adeebeaa97008fe1ed6d78f4c7fbc5e5296514672170</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-19 15:13:38	<u>0x21d045544bd815485803e442c2c9bdfcb59e03b9eec22a919cd848563ca2f5a8</u>	+ 1 s.xyz	✓
36	2023-12-12 01:13:46	<u>0x75bfc2b2a1ee42350ed7cdaa218365c447d236ac726b5b4894f7962c15153b23</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 10:07:18	<u>0xa1a2112839fb5dd125831a37cb26005a815e54395ba529064db282c9a9a43d13</u>	+ 1 1000 BLUR Reward	✓
38	2023-11-22 14:27:26	<u>0x8d5d710e82eadf417787a2fd423ad263e928d340874bbcc9a7878c71de6493bc</u>	+ 1 Official Authorize credential	✓
39	2023-11-10 14:01:50	<u>0xcd1469b7ed9fc6e2acb7a8447f1ad146972fb35f2cfc81156696c673c20b11d5</u>	+ 1 p1.org	✓
40	2023-11-07 10:39:00	<u>0x4e9b72a5e2833a0a31b80e9244910a9258528b8dbfad15fa19d8ee1eeaf442ab</u>	+ 1 \$1,000 USDC	✓
41	2023-10-28 12:50:44	<u>0x3a929e8f5ca9d323809fda11e9a10ba952178d650cb9135f7ce9593bfea330b0</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-24 23:06:53	<u>0x4f44a7d43d663f7564e6d108fa4dfe583bd7262ee24445ef1bfe4e86ffb8bfd8</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-17 15:26:46	<u>0x9d9fc35cbd86b78371917bf8a37bfab3fd07f89ba138b04607be17106033182f</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
44	2023-10-07 11:19:49	<u>0x501721ec8a43d703b9c2af53217a14301791e86c53c0e8a682c7601db7a8f38d</u>	+ 1 circleusdnft.com	✓
45	2023-09-27 16:33:25	<u>0x8a71ceab66d2c8fa8adb0479c0bd8b65fc5df1966e0c0ee0fe76bf4acf3943</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 20:13:07	<u>0x2e12a9779e29b2da18ed e24b5aaa7912b1359ebb23 44703808540c7ea7aeae7b</u>	+ 1 Voucher	✓
47	2023-09-13 19:11:14	<u>0xe3ed0f09def6dec19917 7762bf992270721cdc7d53 b920849450afeb886f7ce9</u>	+ 1 Voucher	✓
48	2023-09-11 03:26:02	<u>0x4cc882c31f66b9a531db 6bbe33d7d8aad733f900fd 8c32fc092439fade8d6704</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-01 13:57:11	<u>0x942ada9969967bb5cd30 57f2417f28afca58acad59 292a9e4272c8d3c2e006b5</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 03:12:44	<u>0xcb96ef10bf91000d770b 4fd939550e9eab7f56a4d1 6d82dbad83469e4550a3b6</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-28 07:25:16	<u>0xdbaf07f74c931478a190 250f9ddd1985de11eac161 4359755da6734eea3650c4</u>	+ 1 claim.circleweekly .net	✓
52	2023-08-28 00:34:03	<u>0x52fa21b05f8446bce943 57fe0f67a55b0baf6774ce 3372532db0397058e04e25</u>	+ 1 \$-\$-\$1 ETH TWT	✓
53	2023-08-27 22:02:18	<u>0x4d2956879d741383c8d2 3ff99117eed97756eed351 1c12990ef3ead6cc46ab23</u>	+ 1 Voucher	✓
54	2023-08-26 20:22:53	<u>0x4b2e3dc0413208fd49ff 42cf5a2324fd295edc9f57 29cdf4cd3e9eb361508c35</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 20:56:26	<u>0x88fb48ab8b027346d26c</u> <u>b958f75435459e2e19de94</u> <u>b012d1ad1724a785a0bcfd</u>	+ 1 NFTVoucher	✓
56	2023-08-20 22:15:36	<u>0x1d949b3b3f43f337e467</u> <u>3cbb1e69cde13845d9bc32</u> <u>38179c50c2e72dd54836ea</u>	+ 1 \$2000 USDC	✓
57	2023-08-05 10:11:26	<u>0x94b290eeb983202b551e</u> <u>f818059e4296d5bb579ba4</u> <u>2f362210530f87fef9dad0</u>	+ 1 \$1500 USDC	✓
58	2023-07-26 20:39:28	<u>0x5519a44e7d42fcc73867</u> <u>569d440b9204c51ab0aac9</u> <u>ef20c4e6101d2191a63489</u>	+ 1 XLM	✓
59	2023-07-22 02:40:27	<u>0x6e837b64af35c654728a</u> <u>980e53ba3d8a42233e1153</u> <u>a537f42c560083762e01ab</u>	+ 1 \$2000 USDT	✓
60	2023-07-18 22:47:31	<u>0x979efec91def02065306</u> <u>83606dcef212934e04f4e4</u> <u>58f55f06eb48532823d243</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.