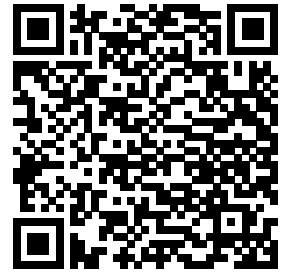


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 12:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f7c28ccb0f1dbd1388209c67eec234273c878bd</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
ETHENA \	14,700.000000000000000000 \$ CLAIM : ethena-v2.com >
USDT	10,000 \$USDT ୧;L୦•I୦œâ-•lootusdt.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# stETHERS.COM	1 rds
! USDT.	3,000 rds!
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
\$ nusdc.tech	515.000000000000000000 tps://nusdc.tech

Token	Balance
!ETHENA ;	14,000.000000000000000000 \$ CLAIM : ethena-v2.com`
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
5000 USDC	N/A NFT Voucher
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-reward.com
Voucher USDC Coin NFT	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re
\$1000 Claim	N/A dropusdt.info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 13:53:57	<u>0xeab0c0b68fa0867a1e1e</u> <u>0a802f511fb80fc57812de</u> <u>b62d33eee8d6e1aa184203</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-10 11:22:34	<u>0x69327c23d07296d1474a</u> <u>21f97af62a377b146b7b3a</u> <u>1dcc736f1c7f8abd076009</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-10 11:19:28	<u>0x77585efe1c9837f96ddc</u> <u>fee7dcfb0202a8f17fa48b</u> <u>da8783dca54a7387877ced</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-03-09 22:29:14	<u>0xf2566b4aafc39b50ec86</u> <u>bc149a982a2f3484d2bf74</u> <u>56af22f77e96b8dc508b1f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-09 22:23:36	<u>0xb16db8aa152e3a4be794</u> <u>5885f343a6ca4294d470d8</u> <u>8ce6efa1af8fd31884656f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 18:23:51	<u>0xcedb215f1845a9e5fd78</u> <u>5c19b075d00e7f6ee032c4</u> <u>fe459ac8cd4f2691201d3c</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com >	✓
2	2024-07-22 16:50:47	<u>0x60bfd087e480aa31dce2</u> <u>e0672adec7452dc1e1df00</u> <u>527717e3d2bdfd23de6179</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com `	✓
3	2024-05-29 18:48:42	<u>0xa72661b39ee4ef3d99ae</u> <u>e6da24bb9c5c200b9aebec</u> <u>7fc9ae3035e334384901ed</u>	+ 745,900 YOUR TOKENS	✓
4	2024-04-08 02:39:23	<u>0x70ed8349d9a86baca87a</u> <u>f365019cc5abd4661c032f</u> <u>d1f3478f7df2ea448b5ed0</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-04-08 00:48:53	<u>0x476a8c05d1b64a5227a8</u> <u>910bafb7cfdc1e365aa2ff</u> <u>8560281c1d9b87773bc1b5</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-02 13:51:36	<u>0xc92c65a9df517c6cc1c8c711b99ddf24e4bafb28d7eaf0f07dba830d9ebdfdae</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-25 09:00:26	<u>0xe31a0813aeeb7c7d026f24feb41a65bd40f574d68419910e5066ec74fca99725</u>	+ 3,000 rds!	✓
8	2024-02-10 17:50:01	<u>0x96c396a6f0076d64e754a9c5d221fcbf91e1796937c9641b7154e55caf2ab685</u>	+ 1 rds	✓
9	2024-02-10 17:49:59	<u>0xa06939bde7e410ac210742892c26566789fdf7940d805e595374b8877a0be2d6</u>	+ 1 rds	✓
10	2023-05-14 09:27:10	<u>0x00ab29b673f182bdab9708dfbe6f26a4d778afaeec42aad74bacf549ce1b4896</u>	+ 959.0000000000000000 0000 ool.cloud	✓
11	2023-02-03 20:41:19	<u>0x82d71cef260cdaaae2942f6d0ed3ad39fa58d5c604b148c15095dd0e2004a58a</u>	+ 515.0000000000000000 0000 tps://nusdc.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 06:06:27	<u>0x9c95dd8930ee91031bca64b9bcbb260d18aa88d757e2d12072719df789c1046d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-06 00:32:50	<u>0xf4469a457eba37a4e8cf6af6be3633a8fd983668c3cf3e0a6de7e71b05f2d9f2</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-25 11:55:10	<u>0x942f0746a9414383d2ed b4ab673fa622f9b16f4b11 3c1651eb3778374f3918d4</u>	+ 1 1000 BLUR Reward	✓
4	2023-11-23 07:30:39	<u>0xf2b8266ba2a2f9d6af02 3235597cb2e1a168fbb714 18dbb951749a50acf5f5e1</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-19 04:59:33	<u>0xd83e48b85636a0f38be7 12d4aa909ce3d2f530663c d5b34a8b8c57cfad9ed165</u>	+ 1 2000 USDT - Claim at usd.pm	✓
6	2023-11-18 23:09:30	<u>0x71f5e1cad074fe823d2a 6eb6868fe6ff4f69122311 584741a97181bacbfa0229</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
7	2023-11-07 14:44:12	<u>0xa88d5d33a05814340c2b 7c2385fbe7c0c3a42352b6 439f98b96f6542b4a88c8b</u>	+ 1 Voucher	✓
8	2023-11-04 21:16:57	<u>0xb41c427d9435719f7380 7a66948db83e5c4530dab6 5bda9d7ccf81434438cd84</u>	+ 1 Voucher	✓
9	2023-11-04 21:16:49	<u>0x479327d8e46de0f75692 1f2c2c6d65ec08d3633277 0efbab1540bb8d1e08d53f</u>	+ 1 Voucher	✓
10	2023-11-02 23:42:14	<u>0x8aed9ceaa00e2f73b449 d35dc49aad72ff82b32ab 9cfcb76da93a83971c4a56</u>	+ 1 Voucher	✓
11	2023-11-02 23:41:48	<u>0xcc81ab6d39ab0278cf13 6e964544b4e5697c719ab2 d410a526290b4f0833404f</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 11:07:57	<u>0x3b01abcd519207c29f2fed5aca5f4fadb891041a745a96af81f0788364865aa9</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-31 19:00:55	<u>0x8c594027b16dbf90793f8b6692a8ec9f18ce6ae46132b25516484e04d51eb61b</u>	+ 1 drop-rewards.org	✓
14	2023-10-31 06:00:53	<u>0x6a6bea50f61e4bcdd0b0cfaf0b23ebd85beeacd463a14e8a7503126337ccc1bc</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 18:41:44	<u>0x4afcef38070371724ec0fe1a3812d78ae613cd0c7812518b3ecca0eeb85d5fc2</u>	+ 1 Voucher	✓
16	2023-10-24 19:01:34	<u>0x43ec20445c08baba8a65c49b07b73f779be0d920d6d2a8110028b8f7cade9aa5</u>	+ 1 dropusdt.info	✓
17	2023-10-17 19:01:14	<u>0x8f85d5789b26690db0429b607cae6ca228e8aeab15d0b28a2dd28cd14c715f15</u>	+ 1 1000usdt.xyz	✓
18	2023-10-17 09:59:48	<u>0xdbb676631c96b592dfffe8820239307a4ac4be1539183cc896ef6e56c43348ea5</u>	+ 1 1000usdt.info	✓
19	2023-10-16 11:55:09	<u>0x6ec0d58369d8d99a68a84d68112687b8a61007b64eb6fe5bb3bd8118b69254f8</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-11 18:02:28	<u>0xe57c1e8e271e86ce2c72d1e07086a82dfffeabc186d991bec92cb4b02814edd49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-10 19:01:07	<u>0x6a6df5e86694a3340fa9</u> <u>ffa03422e5256f3090f989</u> <u>21e94f670562585aaacce2</u>	+ 1 drop-usd.me	✓
22	2023-10-09 07:36:24	<u>0xbd2b1c6d929df631db45</u> <u>f731fca9c8d5772f4e58ef</u> <u>076d5a5f7f40aa173c982e</u>	+ 1 usdtdrop.org	✓
23	2023-10-09 07:35:52	<u>0xb64f5b2ceff9950f8c99</u> <u>66a1ac8d76d84ba37f9e18</u> <u>0bc0756e7d597e0688c909</u>	+ 1 tether.pm	✓
24	2023-10-09 07:35:50	<u>0xca8df37b695c89f37209</u> <u>7e31cdb6f3e8730c471001</u> <u>c3dee65c4b8f0c5bc92698</u>	+ 1 tether.cx	✓
25	2023-10-08 15:55:17	<u>0x648d8e85b75aeee790a5</u> <u>0daf170f36b3b983899006</u> <u>6696cb67567c6d5cfd40dd</u>	+ 1 Voucher	✓
26	2023-10-06 16:37:18	<u>0x56a3fe5d3afc59804c82</u> <u>89fb719d850d27cf520575</u> <u>2ffdd4084ddfb8b2c046d8</u>	+ 1 get-usdt.biz	✓
27	2023-10-06 06:45:21	<u>0xc0de4b4090e14c345dc6</u> <u>33ec713b8f997c3dd86f19</u> <u>cc662d485f0d04f2529e5e</u>	+ 1 USDC VOUCHER	✓
28	2023-10-06 06:41:15	<u>0x4b1c28fadc3a434a43df</u> <u>3887efc10c2227bc84c7cc</u> <u>4925f59ed3bd8082231f8b</u>	+ 1 usd-drop.org	✓
29	2023-10-06 06:40:49	<u>0xcb1d24d7c45eeee10330</u> <u>627ec63f3c1c5cbd96a9c2</u> <u>0a9b8197e505a42a068a98</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 19:01:23	<u>0xb80f1772be2f1f046f1e63530a3c9a39f2019c1f42d5175e594427ba75ace325</u>	+ 1 usdt-drops.org	✓
31	2023-10-03 03:01:29	<u>0x7fbbd5fdd7f56ebbf81d3aafddd3240ae0983eccc272ae1f21f8b6dce21df4b</u>	+ 1 USDC VOUCHER	✓
32	2023-10-02 18:17:08	<u>0x22d98054d27725da60fe1797e0c660524daf76271ee84c62b4251bfcc0b8cc6c</u>	+ 1 usd-drops.com	✓
33	2023-10-02 18:16:24	<u>0x9202e4a06721cd023443cc233b5250ca107d88ec5929e247f267b63d5f5732c7</u>	+ 1 USDCLY.COM	✓
34	2023-10-01 06:44:49	<u>0x6a72216053fc1256ec5c8c56b7746f4b58da02da2bb01d40b0c25dc04d58805f</u>	+ 1 drop-usd.me	✓
35	2023-09-27 19:25:57	<u>0x6e0f02fcc47232ab91aaeb970d2e7b2514ce7d741f10167ea686b42ee13e461c</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 19:01:14	<u>0x10f9670ce8f9cfc49c2a3987ba318f15ba5578268a3a8a66de25dc0a5bfc86c5</u>	+ 1 1000-rewards.com	✓
37	2023-09-18 20:41:33	<u>0x9fc2bd0993751a5b77465fbb5de5c34db7164d3a1ed3d3d78a7d151a29455439</u>	+ 1 usd-rewards.me	✓
38	2023-09-17 21:12:39	<u>0xd1a7398a1e7f1be48d12201d907ccf3cf14e910541cc39da23668fb5ea826986</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 19:01:12	<u>0x62476d563e7a48e03cc3112b2db169f97cb1aa53f428434a1c6f73e9f2385a45</u>	+ 1 claim-usdt.com	✓
40	2023-09-07 13:26:54	<u>0x39714ca14c8153c857df49a24d137b6cfb3e01dae6b15634611c9552e5214222</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-05 19:25:00	<u>0x04230ab775222d042003bd2bedc8575946e3e64c24bf864f0b04f4af67e8727e</u>	+ 1 NFT Voucher	✓
42	2023-09-05 19:13:12	<u>0x99ae20345b42b8b545bc33f49bec6f7610a4c09666ea4feb6eb11e8a2bf2b893</u>	+ 1 NFT Voucher	✓
43	2023-09-05 19:01:06	<u>0x4e1d6c094a5e7ea3cc47fa5b2864f7da06a7fad28a5ab769deba7ba75c428001</u>	+ 1 2000-usdt.xyz	✓
44	2023-08-31 12:32:44	<u>0xae95bab5f13b37bf364de17aa16edb00213ce154185621a4b49ff851bb804a3a</u>	+ 1 Voucher	✓
45	2023-08-30 23:18:21	<u>0x68ac10afdc8a1c2f28f92433e43b8c899310f8932cd21e7a06834755bc7e6b96</u>	+ 1 drop-usdt.xyz	✓
46	2023-08-29 19:01:06	<u>0xfec6f6f0d72458ff8cb0a07f48aa6e5943131b9c1e12965a21b6d5c0397272bb</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-25 06:55:37	<u>0xf06b9ab0092a49c37a4281ed0031594f1697692d5bc7eb7ba77b8c3955ed7abd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-25 03:54:22	<u>0xe9ccf68784822b30a9e7</u> <u>dab7c2a57eaec02ec4c355</u> <u>81d30778a0d135fb1ca542</u>	+ 1 drop-coins.xyz	✓
49	2023-08-22 19:00:52	<u>0xfeaad5acf935621e671f</u> <u>bff355e3b837876578ddd3</u> <u>ba16e564dcf811383cbdca</u>	+ 1 usd-drop.xyz	✓
50	2023-08-15 19:01:58	<u>0xcbb1073e8e0f9308dfda</u> <u>7e1010f11411c7a7b9deb5</u> <u>310aaca6146a47b936e4bd</u>	+ 1 drops-reward.xyz	✓
51	2023-07-31 13:24:47	<u>0xd73e5461a86cef01870d</u> <u>62ae7a978a2074066d4786</u> <u>39e1a6e85188ef2bf20ffe</u>	+ 1 AMLBot Scan	✓

* 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.