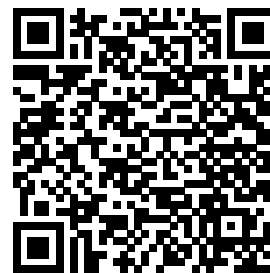


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x594e55602dd3281a8e80a1fe04eb0d5cf84de8f9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 5000USDT.NET	1 REWARDS 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
\$2000 USDT Airdrop	N/A k
\$2000 USDC Voucher	N/A com
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

Token	Balance
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:33:59	<u>0xb43132762ddd2018d44c1cc287cf8bc3f4aae168bdc55e49541f52edc972bb19</u>	+ 3,888.0000000000000000000000	✓
			tps://applcoin.vip	
2	2024-02-06 16:02:49	<u>0x322e344c20101c0f22e218341c69ac4f341cc553f5e7f3085239c6bc9eb248c9</u>	+ 3.1400000000000000124)	✓
3	2024-02-03 12:38:24	<u>0x880979ee3ba86c7f053bb107e8872e9175d7d87cdeb641bc1a94e195e48bfeb3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 13:16:42	<u>0x50a4b2ad548156cefaba93fbf504f8db8881a6bf34f9c2842c0423cad4763beb</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-27 11:35:37	<u>0xe36c37e27dcb08299d72bdc8cea479e80bc434847c21c0bcb3d94d58bf366359</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 01:04:42	<u>0xa0579d2e6de64baff0fe f363ae26b09236664b90f2 a84d49abb72f21641510b0</u>	+ 1 rewards	✓
7	2024-01-25 13:39:55	<u>0x65c7a87b88b996ad26e6 35d09120bad7ff94d13841 a4697b5b8d1fdc60aef834</u>	+ 1 rewards	✓
8	2024-01-25 13:38:55	<u>0x2ef508cfd8aa60ab0900 1a0426124b1efcec6b7784 6691388d059dfe9a3143e4</u>	+ 1 rewards	✓
9	2024-01-22 23:35:31	<u>0x3fee53153af9b7d12be1 063db733df0c695e1a0869 cede355d838440cfec2a54</u>	+ 1 rewards	✓
10	2024-01-22 23:35:29	<u>0xee7c498848368f0492c7 d64d8003956757c3d45409 4f22066f14bc81ee9b6ff6</u>	+ 1 rewards	✓
11	2023-12-12 08:59:57	<u>0xaed2af356c00cbb660e5 8d786c2c608d3af8601f66 82d81ef4300942cc0ee75b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:32:14	<u>0x2ced7a5b8e7a1d7258d2 dfb8b19c01f6ff58412ecf efc0b291615905cfb96a73</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-07 01:29:31	<u>0x537774fec614cdb2e526 2175b10c4436ecc43d4cd0 26dad45a3a636037546eff</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 19:59:48	<u>0xcddc61f36f8db7a3753f4c6db65e4c6e5b59059486d00fe86db11b08815b709c</u>	+ 1 Reward at [3000usdc i%€net]	✓
4	2024-02-23 17:45:03	<u>0xedce371b448da5af61140bfcdb5829e155b11b3f08f59771c3a60c5753fb97da</u>	+ 1 Airdrop at [5eth i%€cc]	✓
5	2024-02-06 02:56:49	<u>0x4d4de647972545e85011ba4adf224705b624bbf5f93ab85389b856c27497bad8</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-02 13:20:38	<u>0x0dd0a9b2227ef4f4ab4b0cc81b6fef9a9d5c4cc838cb0e839038e8a9cc00dc92</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-02-02 13:20:32	<u>0xc57471700a0cb4e3262ebcd8c8a9f2b6b281ef5064ea3ec932093e30f543c4cc</u>	+ 1 2000usdc.org	✓
8	2024-02-02 13:20:32	<u>0x15c9d54de8cd89c0fa8450b322bb1ec3422b87c0027c6a0bbe4d2d5699536545</u>	+ 1 Reward at ether.casa	✓
9	2024-01-31 00:47:01	<u>0x002f3f4f9e8c79a046d144fc0eed454a3187434c2b11c87622484c6c2f5b8b58</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-28 15:43:35	<u>0x4510e6c246214e5caf1ea4ef3a4420b3b44fc077e8e416a30968070cf40842c3</u>	+ 1 5eth.net	✓
11	2024-01-25 18:14:45	<u>0x09bc6d2607c1fbf2e7dcf4a02fd7123a4fe6b845c2d710bb8082d8c56f3e7979</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-25 18:03:49	<u>0x52c2061150f943945544e04a0672abbba39dc293e74b47d9404f7394bbb1214c</u>	+ 1 5000usdt.com	✓
13	2024-01-10 04:07:46	<u>0x4dd8160e6d8ca90a77138489fb8e8c2fc4abd705dabebcf7f51bc7e8d994499e</u>	+ 1 5000usdt.org	✓
14	2024-01-10 03:25:22	<u>0x5b954a2cc0591a8e3ae9d478e0322018052435cca973a3fbcdb21fedb2ecd837</u>	+ 1 3000usdc.com	✓
15	2024-01-07 09:00:30	<u>0xb856ed46e233587c6302a4a853da319b6299678bb92c6da233679fddd0ee83cd</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-31 17:03:25	<u>0xca8f0c7a21b88950435b6a83c137a50d75640b61e1d8cf659d998a83769cdc56</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-31 12:50:36	<u>0x510e5dda8bb7c5996d84afb6fe9a185ef896a4589554f11138dc08f4a766a465</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-18 16:20:09	<u>0x02bfab54e0b34b6e07ec770d5b56db73de323d3d52b36e28d02d51c6890126e3</u>	+ 1 2000usdt.icu	✓
19	2023-12-18 16:20:09	<u>0x5ca1c86586ebc0a1a03b74689aa99857fc956eceda5e6e74ee1cdeb141291f4</u>	+ 1 1000usdc.org	✓
20	2023-12-18 16:15:05	<u>0x1c81d1ecbd19f3e802b2d528a3e137dba61638f3dc0f8707083c48fef50da4ce</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 06:10:35	<u>0xae7783db215c0539ccf41a3160ccdadb4e6fc3ee13f37c8d6b48c46810fe266</u>	+ 1 com	✓
22	2023-12-01 04:47:34	<u>0xccf239bc90acbc84c5b9b2f591041487d101f68ca427e291813ab23f96f2cfb8</u>	+ 1 2000usdt.top	✓
23	2023-11-29 05:03:58	<u>0x3625e92aa666c0df39ee2e5a959c04f19edb30ea810cad16d6a3c54061f38378</u>	+ 1 2000usdt.top	✓
24	2023-11-28 11:45:00	<u>0x078f6e1b823a4b6740a99966d8166163a70f1392e26de5ba74addde8b366a0c8</u>	+ 1 com	✓
25	2023-11-28 09:14:23	<u>0x5ade32a4ac0b62bb555b9dcb86c0513a3ec548e946ba4de86327d4c6b0459df3</u>	+ 1 org	✓
26	2023-11-28 09:14:05	<u>0x16c08845ad0e72a1ae53c785118c7539d8a09b1bf928bfb46588f64afff3850d</u>	+ 1 3000usdt.org	✓
27	2023-11-14 22:20:13	<u>0xd8e82466819165e3e1b0ddd094e286b1c60eee34823cbef04b40603f3a9493a8</u>	+ 1 k	✓
28	2023-11-14 22:19:43	<u>0x226ca4a14760cbef8f863ea87fd0f51e96e0179398c1bc2b8ea46ea4f3f453d1</u>	+ 1 .org	✓
29	2023-11-14 22:19:37	<u>0x17e730859666d3450cc595507ff11b377f043fce7ed07c5c3bf6d7a8065a8884</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-13 04:29:09	<u>0x6d4adbb5b1ee0c486774ad8527c16cd79828eb96bd899ce7476c83e5cfcb8c0e</u>	+ 1 Voucher	✓
31	2023-11-13 01:44:49	<u>0x9f3c355a7a5316106764c5e2c9da57aac3f4ea62ff6f88d3ef96b2265e773999</u>	+ 1 Voucher	✓
32	2023-11-13 00:01:34	<u>0xbe348f15bf1387f5e9df f4403e0cef81141070b16f6303a466656a3429c08554</u>	+ 1 Reward at tether.ma	✓
33	2023-11-13 00:01:24	<u>0xefc5ac846a16c84535052cc390f07e73987d169c4a196f8bbc44c79901afd25c</u>	+ 1 Voucher	✓
34	2023-11-12 20:05:53	<u>0x8df4d081499e54d3084adcb7207cc648399d2ce41ff0d46f0f5e8595040f925d</u>	+ 1 tether.ma	✓
35	2023-11-12 13:03:12	<u>0xb2f51eed1fa7e8a65923ab84f08d83337a5c6891de2d0be584acf052bd3842dc</u>	+ 1 dt.org	✓
36	2023-11-02 02:48:37	<u>0x422c0f4d908ada3dfdf46592f289f585c5dbaeb6b47d3d4ffdd77534860e408f</u>	+ 1 Voucher	✓
37	2023-11-01 23:44:54	<u>0x9272d6feab6da67d6aec44cbaac4a099de1c809c1e1b7d92f611d6dbfd79969c</u>	+ 1 op.net	✓
38	2023-11-01 23:43:22	<u>0x55eec24948432aff2a19e58e87629e342a9a8ed6b09ded90dc76f05e7cbb8e08</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-31 07:21:11	<u>0x68ea4e918e0ae70e1eeb a55563ee9310f75f12e44f deb93a8a29e32491b79341</u>	+ 1 Voucher	✓
40	2023-10-31 07:18:34	<u>0xb292cc62334d3621ba63 49d036577068547d20c64f 60322c16d9a7d73d010bbc</u>	+ 1 rop.net	✓
41	2023-10-29 22:05:11	<u>0xfa7b18757575d2a9562f ee765226c5983ecd102d2d 78eb0fb49e3e760814a13f</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-29 22:04:53	<u>0xd87ff52b3fbff5457bef 51896333054e2ec652b4af cf569e5ec3b10127d33601</u>	+ 1 rop.net	✓
43	2023-10-29 22:04:39	<u>0x7107c53b30fe96b1bec3 dae7242f04afac3da710ad c5ca6b25eeab4eb40aad37</u>	+ 1 2000usdt.xyz	✓
44	2023-10-25 00:30:38	<u>0xefef60bf4a21d6a959e6 b5debb30f1235af8791810 cb10d333c918c30a28de53</u>	+ 1 5000usdt.com	✓
45	2023-10-25 00:30:34	<u>0x59dc25d15bb628a54ba8 4e7d8652e414a87f2ae736 a54d33f7ecd620c0c5da64</u>	+ 1 er.app	✓
46	2023-09-15 16:10:21	<u>0xdf301455c9fe580572a2 afec292ccce90fd5d26290 ad6412743a0a82992e8b64</u>	+ 1 drop-usdc.com	✓
47	2023-08-31 15:23:12	<u>0xd0fead89ab3b7feeb3ef 416972b8da1fe42b9f2857 7b4d6d9431590bc4e31d46</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-31 00:51:46	<u>0x3a0712bd2cd15ad17719</u> <u>17c17a1106bd4043f80086</u> <u>70c148c7e7493c75526f40</u>	+ 1 Weekly Giveaways	✓
49	2023-08-30 23:53:42	<u>0x649b1fb1a381c0769ec0</u> <u>07113e666382e0b0633901</u> <u>44ebb8707703a135ab30f8</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-30 09:48:41	<u>0xa11eb72020feeb83e315</u> <u>7d029c8ee6ae50a1d22719</u> <u>db8b45bb3021fcfb52ff84</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-19 16:16:18	<u>0x4789f5e021a36fb668ce</u> <u>8bdd0802ef6033a4ed3548</u> <u>46021640f5a122340fb69c</u>	+ 1 official-rewards.x yz	✓
52	2023-08-07 18:35:16	<u>0x77184a7757ba549db163</u> <u>401bf57a95faebf73f8ab8</u> <u>e22ad3cb64d0934956234f</u>	+ 1 Voucher	✓

* 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.