

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b50337f9d44a569ed65ca4983633aa579237c6f

| Token | Balance |
|-------------------------------|---------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| MATIC | 14,500.000000000000000000 vercel.app) |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! USDT | 1,000 lt.com |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| MATIC | 14,500.000000000000000000 vercel.app) |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| 4000LDO Reward at erclido.xyz | N/A 4000LDO Reward at erclido.xyz |
| \$1000 USDC Airdrop | N/A 1000usdc.org |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|--------------------------------|
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%com] |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| \$2000 USDT Airdrop | N/A 2000usdt.net |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| | N/A Reward at usdt-nft.com |
| -airdrop.org | N/A -airdrop.org |
| lat | N/A lat |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-02 22:44:32 | <u>0x832b135ea72d9789bbfd</u> <u>1eabf7a36fd058fdc89220</u> <u>1f8eb2c1a715a23243a159</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 2 | 2024-09-02 22:44:24 | <u>0xca5bc9fa0c86879e525e</u> <u>4cd5398331ba6edd484587</u> <u>9087292f23d4568b0fe4eb</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 3 | 2024-05-12 12:18:39 | <u>0x0408f4ff741766c90751</u> <u>42589810944873c8933275</u> <u>78489ce4e9ff8fbc550266</u> | + 1.0000000000000000 00 rdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2024-02-02 05:49:26 | <u>0x179673152ed9627e704f27416eec25ba5cb72e5f73871fdbbc3368ddabb7c5aaa</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 5 | 2024-01-20 19:28:35 | <u>0xefdb1597cf4408261273eba4cef4853e5c87db862853520542bc7c380a9484a1</u> | + 1 lt.com | ✓ |
| 6 | 2024-01-19 15:12:40 | <u>0x2d1b3e92c4bc6eb02c46a33416e120bdfc77fd7119d08600d047b02d33f206b6</u> | + 1 lt.com | ✓ |
| 7 | 2024-01-17 02:53:54 | <u>0xc22a5ed631b5688c05d51378be81e924e49bf67691789d07d3978766b98f1978</u> | + 3 rn.xyz | ✓ |
| 8 | 2024-01-17 00:55:27 | <u>0x1d9194ff751ecbf862c32437cd46ffd89fbc7d79b489649c2cdf3de92a46469c</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 9 | 2024-01-16 18:00:54 | <u>0xaf3c46bfc161d5a1054e8b3fbc4353d99f2253f68d51880e6526c5184dde41dc</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 10 | 2023-12-10 02:03:53 | <u>0xc99c4f170845f85236eb7e52fd6d60ecd10b210d1b887eabaaa063141e07403b</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-30 08:30:20 | <u>0x4bf1b7e9288871953b4c1d359825259cce826b37854ac45eba1d74507da5bf4e</u> | + 1 4000LDO Reward at erclido.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2024-08-19 18:39:37 | <u>0x35603ec3981f11a75e0b ac7646d1ada15e818e0997 5b4a67fd4a1359359c7a76</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-19 18:39:27 | <u>0x6ac433c94ac08e95df3f 81a7845fe906c6490edf26 379de58026114f6a4f4a8c</u> | + 1 lat | ✓ |
| 4 | 2024-05-12 12:18:51 | <u>0x927f13c330eba2d4ed8f 2ce0abd22a866c138cad3c 3a5bad98ac087e41a6827c</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-12 12:18:09 | <u>0x1ad6e3fc621890aae0ed 0e79e68285c93b3b5a4fd0 5deaadedda2236c46c93b2e</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-12 12:17:41 | <u>0x23c926963032d31903ad c4c4d748f8f407a47b4236 2f59a76c73b2269f889d84</u> | + 1 Reward at [5eth.us] | ✓ |
| 7 | 2024-04-29 17:26:31 | <u>0xc08f3d987324ff7ec03b 6a5217ce6fe32954f289d9 aa5700abcdf42ab22c56b3</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 8 | 2024-04-14 04:11:45 | <u>0x469acb976cfe767af1ff 8624fa81204b50de58a702 4d74758dca8cf7f5c8f93d</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 9 | 2024-04-04 20:45:29 | <u>0xa36de11bcaca4c45e378 1e755d2bc6d285b99d004a b85d3937a0d3a7aa9323be</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 10 | 2024-02-17 10:02:00 | <u>0x8136362a220c68cadbc4 2729e01eab7168006a8054 c47f92868e8fbb8a334965</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 11 | 2024-02-17 09:25:46 | <u>0x64090b33819e214993076cdbc6b0a8337ba09afc4e50ee59f4381bab1e70ed82</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 12 | 2024-02-04 18:58:55 | <u>0xc46bbf212f51e7b579123fb7b7cf0e432eb8aa3cfc129c8bf7bad4aa4ffae835</u> | + 1 2eth.org | ✓ |
| 13 | 2024-02-04 18:26:17 | <u>0xaa45d38d627d949e110466daddbf9007f0e47d20ba</u> <u>dea1c1d5039048ab3e8410</u> | + 1 2000usdc.net | ✓ |
| 14 | 2024-02-04 17:55:55 | <u>0xadee803a600536fc055106636aae644424fda4ddd4</u> <u>672ce3d02905c9378bc36c</u> | + 1 3000usdt.xyz | ✓ |
| 15 | 2024-02-01 17:26:56 | <u>0xe7e45e20cd118e3cb63e272a1a53f05448ce336add</u> <u>cc479952fdf0a1a3b4a33c</u> | + 1 Reward at ether.casa | ✓ |
| 16 | 2024-01-30 02:31:01 | <u>0x6ea512df0c914674ed6944ea6c7174cf7a11e0c3d0</u> <u>647fcc75877b535c9740ae</u> | + 1 2000usdc.org | ✓ |
| 17 | 2024-01-29 10:11:58 | <u>0xc403264a1af08ec75c59faf781dfd65b84c722ebbc</u> <u>bd9a68ffa18cc0b0f49fea</u> | + 1 5000usdt.com | ✓ |
| 18 | 2024-01-20 16:09:03 | <u>0x0d16536bcb4fba2692211744b85bab90e06c4790a0</u> <u>ba4289f4c8e04e1d12e176</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2024-01-16 13:39:22 | <u>0x9a3854733fab6eb014981ae07f84fa0fcbfc6d2089</u> <u>dde503fd6a4fe3a28342d1</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 20 | 2024-01-16 13:39:22 | <u>0x4d46362ec2de72b40bc24101a1869ef561506e6969d12b453001d1133b513cbd</u> | + 1 1000usdc.top | ✓ |
| 21 | 2023-12-18 11:23:42 | <u>0xaadb4c8a87b94cb24dd35c055f3a99956d257450bb59010b2180ecac7ff4d734</u> | + 1 1000usdc.org | ✓ |
| 22 | 2023-12-18 11:12:57 | <u>0x5485c86bc02e587ccf754e3d25cf0e7008bc4ea1da9a790208e8deec2cf8d1d7</u> | + 1 2000usdt.icu | ✓ |
| 23 | 2023-12-01 15:55:52 | <u>0x19bc1f3e4ef3fc608f2a974e85f47caaf6ab23d1e23adf5d05ca28061c03571b</u> | + 1 2000usdt.net | ✓ |
| 24 | 2023-12-01 13:21:20 | <u>0x93e4f576edfb6614fd6485de112da242fc8a9dfffd95e488b7bb150b546f599b</u> | + 1 2000usdt.top | ✓ |
| 25 | 2023-11-29 14:51:59 | <u>0x95040e717b61fd005e9f730dfd37b6516ba9f2e8c8e62fe4e39b50f0ba37053b</u> | + 1 com | ✓ |
| 26 | 2023-11-22 16:12:15 | <u>0xb93607d875680d50a94b6d756de33b46b5592b75a970d579ef0f51472e80f55a</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-11-22 13:28:50 | <u>0x69e6b5e4ec25d521d86a8a7f8fff436f1c051bd7a3d609998d1f0c8419b5e00b</u> | + 1 yz | ✓ |
| 28 | 2023-11-22 13:28:26 | <u>0x7e2dbf10eb52b04e1d9bcd8f7e2c2a62661c8c9a2c3313a082d2bbd02cbda1a1</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 29 | 2023-11-14 07:29:17 | <u>0x97a7c5fa9aa21f4870f6</u> <u>0677bced58bb54f58764df</u> <u>b1551b62254cceed37ba0f</u> | + 1 t.xyz | ✓ |
| 30 | 2023-11-07 12:23:38 | <u>0x2173a0f26275cc6c4cda</u> <u>978b74ef6bd635a58df15c</u> <u>9fb1e3133b4885511a1bfc</u> | + 1 vip | ✓ |
| 31 | 2023-11-06 10:10:08 | <u>0x72d3550ea1aa90bd0857</u> <u>64ec5637d7cf6dc32fb9cc</u> <u>089dfd37f23234619b18f4</u> | + 1 rop.xyz | ✓ |
| 32 | 2023-11-04 10:51:33 | <u>0x0b860f354eba8ffe73b3</u> <u>40250f8debce258d4689f0</u> <u>8cf8fef7648a08efb380dc</u> | + 1 op.org | ✓ |
| 33 | 2023-11-03 16:03:12 | <u>0xe6081e9fd0526f8a9d7d</u> <u>2866cc777d8575135bbd36</u> <u>fe3529d46a3f1631e9ee5e</u> | + 1 op.org | ✓ |
| 34 | 2023-10-13 23:17:41 | <u>0x6da1dd2fd8d9583cc69a</u> <u>ed0b0f2957796fef850399</u> <u>e8a49ec1e29da000899886</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-11 07:51:56 | <u>0x469ac7c8ca3b4b1297fc</u> <u>5e4e9c5b2a05fb4e3a7544</u> <u>1686095d48a2f991cf5064</u> | + 1 com | ✓ |

* 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.