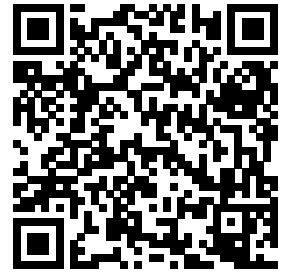


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x701c14d375b37f8dbfb12455ee8a5fec4d3bfff5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2500 ApeCoin	N/A VOUCHER
\$2000 USDC Voucher	N/A com
5000 BUSD	N/A NFT VOUCHER
\$1000 USDT Airdrop	N/A cc
\$2000 REWARDS	N/A 2000-usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
5000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 10:22:21	<u>0xb4747c3b6363f7a194b4f5dcd875e195da6113c097d6b3fa35e574b79723a129</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 14:22:43	<u>0xad5a685f2463e551a447016cccede1f6227a062642c430a441a8bca7e33a863b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-04 22:40:17	<u>0x6360b156ca12bb35b43a8ccd81cf28ad345b35ae6da57862c0c94cd4cace809c</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 16:03:42	<u>0x380d4a3dd7b54c89018da866aaeab7214b1dc1b578ebf19f47228aae36bb68ad</u>	+ 1 2000usdt.net	✓
4	2023-12-01 13:29:20	<u>0x03d933c5f288ba5c3ce0579e97952716ad69f6a67f1c690ca99335ec72160753</u>	+ 1 2000usdt.top	✓
5	2023-11-29 05:56:53	<u>0x091c3abd6f04abcf0300893429c71934856c52ac2c51bfc4c5573abc652b0f86</u>	+ 1 2000usdt.top	✓
6	2023-11-29 00:07:53	<u>0x6b6d8c55b729902954f4d764c4ebe2bb9dd287f61b6d86377c94bce2e46c6cf8</u>	+ 1 com	✓
7	2023-11-25 13:04:03	<u>0xa64ad734ff0e41378dc673665a7b2ca9352a3b4d5deb152643f190b5872af739</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 12:39:41	<u>0x265e89600bb6b0ddf6316f99e62bcfc7d1aff12c6b179d7c2dc12d78c38480ac</u>	+ 1 org	✓
9	2023-11-23 01:25:23	<u>0x63e108251836ffeb255fe7b5135d8f32249dd3eaad1d1e1b538d91cd69c84e3f</u>	+ 1 Voucher	✓
10	2023-11-22 11:51:50	<u>0xce767f4f85f26bd5950399c1f0b646342853f5e0cd74351c6230773b76e05e84</u>	+ 1 t.org	✓
11	2023-11-21 15:05:46	<u>0x15440b86ab7304d9380356449496955cdc7421fcf76ba7a396d5365fd2ce90de</u>	+ 1 t.org	✓
12	2023-11-20 19:40:04	<u>0x52f5ebccc7873b348ef0e9a9d960e53e19c3cee93c1c26fe7e6612f6f684af05</u>	+ 1 cc	✓
13	2023-11-20 17:09:48	<u>0xc335e15a094262862389617e9ec540881bc88738c144a0186c2fe9fb842aa144</u>	+ 1 usdc.vip	✓
14	2023-11-20 17:00:12	<u>0x511f7e4cb39f0862bc35f05088e21b0542d68234fd044eef076ee2f50a1dc74c</u>	+ 1 Voucher	✓
15	2023-11-18 16:38:03	<u>0x4fe430caa86d74ba08f15d8dbb35343379bbc73f9facab873c15dfa7e55cbbee</u>	+ 1 ro	✓
16	2023-11-16 03:23:27	<u>0x75aea5b1fcc78985b9e74791e1af62ca1a59a7a7cfa3adac0ee54c922c1f67e4</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 01:30:16	<u>0xb8b35240ceed34e32826</u> <u>1683df6086d0186b8aa425</u> <u>5488579824331f4af50f20</u>	+ 1 et	✓
18	2023-11-15 01:30:10	<u>0x1d454b19681bdce3f47d</u> <u>a5a684b1c4c7fc2ca4ae38</u> <u>4000088812a3e9005b5a78</u>	+ 1 k	✓
19	2023-11-15 01:30:02	<u>0xeb3ef6b807a03375a06d</u> <u>6ccaa6e2c9692b8a6decb6</u> <u>ac2515e47116e57f063481</u>	+ 1 .org	✓
20	2023-11-12 22:33:03	<u>0xa646181e4f879d86a4d0</u> <u>932e36a75a15ddd5fd2410</u> <u>73c3a54f335b6d20140b78</u>	+ 1 Voucher	✓
21	2023-11-12 22:26:37	<u>0xbf7d216826911ec9fd8f</u> <u>07f12a416f23d736c08528</u> <u>f82257cb135ff5b8ddaa24</u>	+ 1 dt.xyz	✓
22	2023-11-07 06:17:21	<u>0x8de943c651ce66a4c12a</u> <u>cd69810e9e8dcfb0a79883</u> <u>d87480b820c7bd4538f5e6</u>	+ 1 vip	✓
23	2023-09-10 00:48:58	<u>0xf68dfa3c43bbf0091574</u> <u>ecb26a7a2b874b5fdaddea</u> <u>7040cdee5de0fb97b504ac</u>	+ 1 drop-usdc.com	✓
24	2023-09-07 14:55:49	<u>0xdbb7be04dc5a2aa86640</u> <u>0a7528623943bf8adf8686</u> <u>a26e064cc671a3905b7b0c</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-07 14:55:05	<u>0x44cf582d9567399d8bd5</u> <u>7d607fdbd1195ff212d4af</u> <u>425fefaf7ffe2a17ab65532</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 14:54:57	<u>0xd4a8bea15563dacc45cb83cd2f88156690f331ab5a937898f948fb382704b270</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-07 13:05:58	<u>0x2a6ad12e33063528513797c8c3fc8e51eb95586f0665bd12fdf6f733cb15d5b1</u>	+ 1 NFT VOUCHER	✓
28	2023-09-07 13:02:46	<u>0x5122181cf21ce83880fef88c3b9dca8f9d6a96848840ed974b4eb3e0ab34a7d3</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-06 01:40:04	<u>0x607525bb81e5a82284f222188ed4f09bd422fc310c47422f2f814a57ef77e267</u>	+ 1 NFT VOUCHER	✓
30	2023-09-06 01:39:48	<u>0x36898edcc434c036615c148db18bc07351766e16524cb2c027ec8afc61cd462a</u>	+ 1 NFT AIRDROP	✓
31	2023-09-06 01:38:58	<u>0xba9ca86e2d6f28744f9d85f24e1688dad42327287388bf72836968c59d2af04</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-06 01:38:34	<u>0x213e6af451eebcd577ec111267627158ee700083f8f117f279dc40fc22ad929a</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-06 01:38:14	<u>0x008a365dfba7a9d11df08d69ef65010c1f16ac91c4faa29393cba50df8e0b91d</u>	+ 1 Vouchers	✓
34	2023-09-06 01:38:06	<u>0xdaf0beab445a2aa8e8ffe2e390ce289720cac43924c6be6e922ffce3ca25b952</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 01:38:02	<u>0xcb2f12e9d2f801ada4d1</u> <u>6fb8b142fbd4267a0197c4</u> <u>255b73360755c3d89ff133</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-05 07:20:20	<u>0xf523eeb7236cae1e28b3</u> <u>a8ba7fbb8c3c76c9a2ef9b</u> <u>cf762035b1bfcdb42e755</u>	+ 1 claim-busd.xyz	✓
37	2023-09-04 13:02:16	<u>0xe4f4d3584ccdaeb4b344</u> <u>3931ddaa420afe4f64480b</u> <u>645c782bc633d80ccb875</u>	+ 1 VOUCHER	✓
38	2023-09-04 01:05:39	<u>0x32ac762a9b9d26636323</u> <u>77e59699bf9de8e0fc6c64</u> <u>4bc9ccc29f44195b286f9d</u>	+ 1 coin-drop.xyz	✓
39	2023-09-03 02:22:43	<u>0xeb636c3ad253fb9446f4</u> <u>f7920116ddf80798c2a560</u> <u>399f36aaebe6b7d70fa8b6</u>	+ 1 Vouchers	✓

* 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.