

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x78c70c264ea6bb1d38b2cf0a1603cc05ae82f0c9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A ro
	N/A Reward at tether.ec
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
1,000 USDT Reward	N/A com
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A Reward at USDT.PM
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A d.org

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 06:46:10	<u>0x84c7f38362e519447c109e0821d7f8efcf453f9e00fd9ef745c7cb1264fd2426</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:37:40	<u>0x682b1064d506ad8109afca3524599f715bfae6aa4e6be7bc2a9803adec2535ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-08 02:40:21	<u>0x51f86e7c6b1921af37140eebb3f0edad244998b424fc15676297d7b9987c0da6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-08 02:40:21	<u>0xfdebbea0bcdeaccdb23dfea7f4b9a9d8661c33790480699affe111553e5987e0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-09 12:08:17	<u>0x5117f3703d33701aecb8c2dc3615dfeeb0931d5a816b0fc35e3857ce0da5ad6a</u>	+ 1 5000usdt.org	✓
5	2024-01-09 11:10:07	<u>0xb082709f76398c9524e077470ebf41074e70365caf356a97644d55377aeef688</u>	+ 1 3000usdc.com	✓
6	2023-12-18 06:10:43	<u>0xbd9ef6477e2671838de9871a89dfd834cc7bc6c1d23d4cb376eddf2b49378ae6</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 05:59:10	<u>0x679b740f8fc29153c54b8f722b97fe332a15e74c7d0cfc2a2fdcaea78f93ed01</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 11:53:54	<u>0x795382321a1220916db23adae520ec9dc3d2d1506fc00af418afe1451d50c930</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:14:23	<u>0x9a59461550b6e79c1181f31163b52c078dbf0ba9235b951172646473e9d7084d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 07:30:44	<u>0x873c29446bc6867d20b6b3867f680a2fdea70e47c8d247e0dcf007abcb6f13fe</u>	+ 1 com	✓
11	2023-12-01 05:42:22	<u>0x9a284ae5d9edfc003f859fb651ed882a6376417c33b6c6bb6c8c7562a97bdd98</u>	+ 1 2000usdt.top	✓
12	2023-11-30 04:29:30	<u>0x65ad4d9dba0597f36fa80a262746cf43cf3b48e046be826bd3b0973dc645f444</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-30 02:06:16	<u>0xfb4812f8c3c5bc8a2b8564d84ba378acdb3cce3e66ea22cbd74111a1c577f325</u>	+ 1 Reward at tether.ec	✓
14	2023-11-23 02:57:05	<u>0x329b8287413104b83c5da39d25d14aad573156b43a4560caf380b7b11f5107ed</u>	+ 1 Reward at USDT.PM	✓
15	2023-11-23 02:57:03	<u>0x8e3ff3b82604f5795c4adc69a7e9c85ad56d6932c6ad05cbecff2431b058acfc</u>	+ 1 Reward at USD.PM	✓
16	2023-11-23 02:30:25	<u>0x905340aeaab04863321efa3227272baea7b06d58931d69a90d0b5ae5701fec13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 11:48:50	<u>0x17168f44b7a27278e05e d67c7dbda7ab824d1f09a1 f980010c99de9df45e0178</u>	+ 1 d.org	✓
18	2023-11-21 10:30:17	<u>0xb2c5a5825d7130e463e6 48089e972555c4f0576f09 82829607e36d57aecacfa3</u>	+ 1 usdc.vip	✓
19	2023-11-21 08:05:12	<u>0x62621e2a85df6be7f400 8e1ebcf2c37f668c469875 b49b8488263b8347e3da5f</u>	+ 1 cc	✓
20	2023-11-21 06:13:56	<u>0xedfec2a95084b18c1728 ee8b19ef4a662dcae9705e e460d4e8b465681da08057</u>	+ 1 d.org	✓
21	2023-11-15 12:21:28	<u>0xb0d6ff939ae55c5cde58 b66baffea8aef1e736a19f 4d6f3354c3043d82534369</u>	+ 1 ro	✓
22	2023-11-15 12:21:10	<u>0xcaf4bafde65dbea7ac45 e8a44aa6c5d39ffc5f58e3 83d4e6502d8bc6f92fbb60</u>	+ 1 et	✓
23	2023-11-06 09:01:41	<u>0xae68edab0f1c36eb3c4b dd5d3e963049bc4c2d8bf8 0ba56fae3acff215eea416</u>	+ 1 rop.xyz	✓
24	2023-11-03 08:38:03	<u>0x514c3dd9bd442ba412ea 3f340196bc39821ebfea7f 8a4bce54bfe8f141ad7229</u>	+ 1 Voucher	✓
25	2023-10-31 01:37:06	<u>0x6e5521814cd82348add1 976ae2e4667378ea8e5b7d e2663901d75fbc911db404</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 12:48:31	<u>0xf23aac905c4176c1b9db</u> <u>f465e5dc3c96beea512689</u> <u>b89ca00295f13a69c13879</u>	+ 1 drop-usdt.cc	✓
27	2023-10-30 12:13:23	<u>0xd24b5595bebb53dde1eb</u> <u>009f2a70cf7623ecdd8e8f</u> <u>894cfac278a8334879cbd7</u>	+ 1 rop.net	✓
28	2023-10-30 10:08:11	<u>0x6f6e7fd9dcf1376e8916</u> <u>441315f75f26999879c775</u> <u>4bbdd2efac32da429eac01</u>	+ 1 rop.net	✓
29	2023-10-30 01:57:23	<u>0xcf9744185c3674d04209</u> <u>502576edc09ac457905970</u> <u>80a19e6874b0e98a316a62</u>	+ 1 rop.net	✓
30	2023-10-29 10:40:52	<u>0x772a698f5b90f45c458c</u> <u>16341177ba91311b8660c0</u> <u>a38970cd2466a2ecfbb2fd</u>	+ 1 usd-reward.xyz	✓
31	2023-10-29 10:40:14	<u>0x16f8c979740d1b1521b9</u> <u>731852a5033137ab998e75</u> <u>f601e893639124d3dd7961</u>	+ 1 2000usdt.xyz	✓
32	2023-10-29 10:40:06	<u>0xbc47884ea2cc8f610d38</u> <u>2fe36702825a31810d7f86</u> <u>9a2284424f0252637c10f4</u>	+ 1 Voucher	✓
33	2023-10-19 02:47:23	<u>0x4d3a52d34d0ff117e3f5</u> <u>8759afbe56b7ec51f90cc9</u> <u>701f266fcfc0ea598de6da</u>	+ 1 com	✓
34	2023-10-19 02:43:05	<u>0xbc9c45a1cfa253a54184</u> <u>3c7cc0250ebcd296d44c34</u> <u>526387836fa47a1034cdac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-19 01:57:53	<u>0xc04825764fcf8ba95e25</u> <u>c7a827152bc47698692c98</u> <u>d8aaba63a1aeb418f59df2</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.