

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x86af2e8a8427593b20f525362cf83353aa92b683

| Token | Balance |
|----------------------------|-----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| Droppradar AIRDROP | 1.000000000000000000) |
| ! USDT | 1,000 lt.com |
| !! USDT | 3,000 ds |
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |
| Acces Liquid-ether.com | 1 rewards |
| \$3000 USDT Airdrop | N/A rop.xyz |
| \$5000 USDT AirdropǿŸŽ• | N/A 5000usdt.org |
| \$2000 USDC | N/A Voucher |
| 5000 USDC | N/A Circle Weekly Giveaways |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|----------------------------------|
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| 2000 USDC Voucher | N/A org |
| \$1000 Rewards: usdt-1000.xyz | N/A usdt-1000.xyz/ |
| \$2000 USDC | N/A Voucher |
| Reward at 5000usdc.top | N/A Reward at [5000usdc i%{top}] |
| \$3000 USDC Voucher | N/A 3000usdc.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-02-06 16:06:43 | <u>0x1e02b4f848243ffc59dc01baf36bad7ad66616de0eb3bfef0bf37d22c0e5569e</u> | + 3.1400000000000001 24) | ✓ |
| 2 | 2024-02-06 06:16:08 | <u>0x5d2437cb0b8e4656c5b041edd676fb82ffa9e424d15f82cad40a7e3c5e991218</u> | + 1 ds | ✓ |
| 3 | 2024-01-31 21:07:42 | <u>0x64a92f197abfa7bb63c1dd2cbd9253a4069ab86e28b7c16fcb664627a68c27b3</u> | + 1 rewards | ✓ |
| 4 | 2024-01-28 07:34:15 | <u>0x7d1a7f66a1bb246915e357a1a4bd9cc3a60324ab8984ea3c150c9bd092bd6435</u> | + 1 REWARDS 5000USDT.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 5 | 2024-01-20 06:05:25 | <u>0xcd9a3836a7a8ae627aa4415d96d8001a50e113b86ad7ec9fcc3e48644b5d5291</u> | + 1 lt.com | ✓ |
| 6 | 2024-01-15 06:38:53 | <u>0x470765f7ec8fbd3ba26d6f6e91f80398346f8c27749273d30104a6df21433dc2</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-03-09 22:19:25 | <u>0xdf19985756f6d793932e96c7040f055572f6f880aa92784178d512a4d5b6fc41</u> | + 1 Reward at [5000usdc i%{Etop}] | ✓ |
| 2 | 2024-02-29 04:46:29 | <u>0xec4a18b012e6b7c04e53636687e3d6c6c982a0442f5fc05d1e52d28e9921c0f5</u> | + 1 Reward at [2000usdc i%{Enet}] | ✓ |
| 3 | 2024-02-13 23:39:02 | <u>0x3c7f45cd6411722cba542d631c982c8f9be423eda2dd93fd4889d31921d3a037</u> | + 1 Reward at [5000usdc i%{Ecom}] | ✓ |
| 4 | 2024-02-13 23:25:43 | <u>0x767ba064a9d62faec6e75ac6a22902aed0d421290cb7bf6853794b086ec3596f</u> | + 1 Airdrop at [3eth i%{Eorg}] | ✓ |
| 5 | 2024-02-06 06:11:20 | <u>0xd23549e5a139fcd5e4962e599447949ad6f3c9cd862291100370d177d7c2fcf7</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 6 | 2024-02-06 06:05:53 | <u>0x02a7607ec4ce5857ddb ed4fe1999c48465892e3025c177b59e5f9671c21b3847</u> | + 1 Reward at 2000usdcã€,net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 7 | 2024-02-05 06:54:43 | <u>0x162ed2d52ca49af8fb8a6994c6b3c60e1eb1075ad844bd91d1f834da0d46e20e</u> | + 1 2000usdc.net | ✓ |
| 8 | 2024-02-05 05:31:42 | <u>0x5ec48c5f1b1dd01ac0d01c41dd608b90d9203d10a1dd3952404a222ad9cabafd</u> | + 1 3000usdt.xyz | ✓ |
| 9 | 2024-01-31 21:13:24 | <u>0x310034e93f124abf6e8367b8e625b78fa19355911be6d0db7c0e64488eb36178</u> | + 1 Reward at bonewin.com | ✓ |
| 10 | 2024-01-27 10:05:06 | <u>0x5ae33a384103c38086a929323f33e238027f0f1ada188a0e43db9b337e1e2f5c</u> | + 1 5000usdt.com | ✓ |
| 11 | 2024-01-27 10:04:07 | <u>0xdad07c585ce559b21cba7cc5455ac30f64557725fb51f05c4b01139ae4edee7b</u> | + 1 2000usdc.org | ✓ |
| 12 | 2024-01-27 09:50:54 | <u>0x061b2716a9d7eff4a23a560e2f3a2832fe2991f9338959f7247b2917448048f5</u> | + 1 Reward at bonewin.com | ✓ |
| 13 | 2024-01-19 05:12:59 | <u>0x38757f39e5c5589f21fb23479e15cda7b1c1fb28d76df7fc5cd75723e2e9c11c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 14 | 2024-01-10 09:04:47 | <u>0x9dca046cadbb570f18a169fd965af78d52471f998b4fb92dfdb85a5d87b7bd4e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2024-01-10 09:04:23 | <u>0x3cdd0ff3fe054d5fdb45c4fb7c1ea02bc466d27c0709e909df6f233b5f29d353</u> | + 1 3000usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 16 | 2024-01-10 09:04:23 | <u>0x4957108913a14ac7e26c</u> <u>c0756b938f2308bf116ee9</u> <u>e7e370b27ffffd95109a1b</u> | + 1 5000usdt.org | ✓ |
| 17 | 2024-01-05 14:16:15 | <u>0xb3c6378ce5b366fcff39</u> <u>ce8e54f33656da82539b03</u> <u>a2b5968861d04264c25832</u> | + 1 Reward at usdt-nft.com | ✓ |
| 18 | 2023-12-24 01:16:59 | <u>0xb2ad9d307b507f56133d</u> <u>78c1a8daeb87430b03006d</u> <u>3d67c533ee3dae06b1ced3</u> | + 1 3000usdt.net | ✓ |
| 19 | 2023-12-24 00:41:14 | <u>0x6e6b21006f2026610df0</u> <u>62e5aaca212e7aa2b305f3</u> <u>06c9720c4c7cabceec31e5</u> | + 1 2000usdc.cc | ✓ |
| 20 | 2023-12-02 07:26:27 | <u>0xd93ec301054d702b67d0</u> <u>d1854546f2626657cdacba</u> <u>b501b7bfd5cfaffbab8f82</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-01 09:25:00 | <u>0xb78ca1e560aaa6d6d331</u> <u>4593f4d7a41f678cc6cacf</u> <u>8c946534065be6f03b1c3e</u> | + 1 com | ✓ |
| 22 | 2023-12-01 07:18:42 | <u>0x006f7f6bfe4de2468a14</u> <u>83c2e9dcb8d92c50704a8e</u> <u>0b8bd57310170c951279d4</u> | + 1 2000usdt.top | ✓ |
| 23 | 2023-11-25 12:36:14 | <u>0x97e6aab15437d496ac69</u> <u>e5777b89c1fabe7d2e35f1</u> <u>3dfe1fab15df6c41bf0c7</u> | + 1 3000usdt.org | ✓ |
| 24 | 2023-11-25 11:09:41 | <u>0x73b30dae0c80726c53f9</u> <u>9f3a753541588ac442aa58</u> <u>82a9bb156f18ab86e62891</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 25 | 2023-11-18 01:40:25 | <u>0x177f4119783ffb882659 e72e0607380994c534959d a6c8c538111e4876d3998a</u> | + 1 yz | ✓ |
| 26 | 2023-11-07 05:22:49 | <u>0xc4d6f45ce5f90ce7890f dc5d1d956d0e4006fdf679 351f634c22b5b9ef6ffff8</u> | + 1 vip | ✓ |
| 27 | 2023-11-05 13:46:44 | <u>0x801197ea77d810497fc7 2f50f0769b2c4556b83fcd d7fb57c162f7354cf6d45f</u> | + 1 Voucher | ✓ |
| 28 | 2023-11-05 13:46:24 | <u>0x4053e39d0baf0374be5d 8fcceae893e30e6bf8179f 2a85fcab85b4bdb87df76b</u> | + 1 rop.xyz | ✓ |
| 29 | 2023-11-04 01:23:24 | <u>0x0b810034f25d931b34de 135bddae9d0270589518e6 f14a5025649dcb783f252c</u> | + 1 Voucher | ✓ |
| 30 | 2023-11-04 01:23:20 | <u>0xceaab64d6202cce322b5 a9f7a07417cdb0ef402f3e 1496ecda3e6e12235dbee7</u> | + 1 op.org | ✓ |
| 31 | 2023-11-01 04:19:44 | <u>0x13971388f3ee22bc5627 f5f28e4253958ca8f224d1 18f66f163ede16e3f2a359</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-23 03:08:44 | <u>0x95cafef29db777a80497 a7c70b891323b752e63477 60482c84546f21fcedab63</u> | + 1 dropsusdt.xyz | ✓ |
| 33 | 2023-10-23 03:08:32 | <u>0x8fd44bfb36a0427fce25 d0050a10c6dc8529ad72ad b20aaab18bc23e9e11f235</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 34 | 2023-10-17 18:50:03 | <u>0x2a871359cfa0a1c56193eef23c27ba326478f810c6246dc34047778dddaa5b55</u> | + 1 Circle Weekly Giveaways | ✓ |
| 35 | 2023-10-17 07:20:31 | <u>0xeb6a0d834d33e281700b549ad9ecb5bb006d0e39abe39b546c05191b1f6e9a55</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 36 | 2023-10-17 07:20:27 | <u>0x1e5bb4d9f9e4aa523691ff9b8f191f0a73782a609cf2188a2c956131971e8a12</u> | + 1 Voucher | ✓ |
| 37 | 2023-10-15 15:12:42 | <u>0x0da61dc1219acd0572e9bf8133b9d5db3e73d5cd63cd9255a00763affd9edfdb</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-15 00:59:09 | <u>0x16df246a3272904029b4501a4fec50fb0f006a22255aa02266636e8b682a582e</u> | + 1 org | ✓ |
| 39 | 2023-10-12 20:09:52 | <u>0x064aa9d0033b5e160187d62b41c49c34b9a5370db9ed808666800ac1b8272439</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-12 14:25:27 | <u>0x898585774ca9863823e315611a9739cd858ab3b8e47a5fc2be45c16924f69aab</u> | + 1 usdt-1000.xyz/ | ✓ |
| 41 | 2023-10-08 11:40:11 | <u>0x2739c862cbc38678655eaebbc41d09431ace998e2195d8d641cb204bf71b163e</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-08 01:59:12 | <u>0x651aa6dd72c239d54e197f28fad0f53c0b162f0733166a93e4d49d442f2e5cf5</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 43 | 2023-10-08 01:54:02 | <u>0x1bae2f864ed6d55f3743</u> <u>060af6f221c7a8431d2640</u> <u>672b4de951ced8e4f3fab3</u> | + 1 get-usdt.cash | ✓ |
| 44 | 2023-10-08 01:53:56 | <u>0xd15920b5e9bd4bc4937a</u> <u>ec6ca84bcb0d4cf968fa8</u> <u>d8df2e03cbbb26a66f3688</u> | + 1 rds.net | ✓ |
| 45 | 2023-10-05 06:14:45 | <u>0x6d652cc7f24f164aadb1</u> <u>58e9cc61e2303975f770b3</u> <u>3c82f87a2e71e2e5790965</u> | + 1 usd-drop.org | ✓ |
| 46 | 2023-09-24 12:43:39 | <u>0xa930ff147741d18ba442</u> <u>91a280cb12aacb3a6c9274</u> <u>815e5e5ee786fd08874538</u> | + 1 1000-reward.com | ✓ |
| 47 | 2023-09-11 09:03:03 | <u>0xcf069e6de03d54c522ff</u> <u>bf14e9e8b28b6ba38a2eb4</u> <u>2a8a702a1c43ec15ddcd21</u> | + 1 drops-usdc.com | ✓ |
| 48 | 2023-09-03 04:59:18 | <u>0x21175508d2fadbed85d3</u> <u>afc8154e3616d365029ec3</u> <u>454cc7e9416d199945fd72</u> | + 1 Vouchers | ✓ |
| 49 | 2023-08-24 03:52:06 | <u>0x688c5c077ae40a9d2d56</u> <u>32afb174e8411f4ad806d2</u> <u>b25f054bb47fa00d16c31c</u> | + 1 NFTVoucher | ✓ |
| 50 | 2023-08-22 23:33:43 | <u>0x8c7ede1863bcf92ad146</u> <u>6dce501a0f2fed50989c1a</u> <u>95f31332c802c1cec3b6f8</u> | + 1 usd-drop.xyz | ✓ |
| 51 | 2023-08-21 06:25:36 | <u>0x894f3d756cb4f849a320</u> <u>2987593ac7c0db8de3642e</u> <u>05d69e288d02eb42d2e192</u> | + 1 coin-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 52 | 2023-08-13 23:57:39 | <u>0xf4f59ff417449e6f7b91</u> <u>1095211c7ef0844af76a5d</u> <u>a99fb4124564b58eff6b8f</u> | + 1 drop-rewards.xyz | ✓ |
| 53 | 2023-08-07 10:23:43 | <u>0x0da9933d6115456f83c1</u> <u>1e3e5ac5e70b714b7aa3bf</u> <u>bf998ef76e1b307ad1f829</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.