


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:45 (UTC)

|            |   |
|------------|---|
| BLOCKCHAIN | POLYGON   |
| ADDRESS ID | <u>0x8802d907b6d21b21b921102dec46614acbf4313b</u> |

| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.000000000000000000 MATIC <br>0.00 USD |
| Acces<br>Liquid-ether.com     | 27,227 rewards   |
| BLAST                         | 10,000 op Code   |
| ! USDT                        | 1 REWARDS 3000\$ USDT usdt-v2.com  |
| USDT                          | 10,000 \$USDT > LOOT-USDT.COM  |
| Reward at<br>5000usdt.com     | 1.000000000000000000 5000i%,Reward   |
| ! 5000USDT.NET                | 1 REWARDS 5000USDT.NET   |
| @ MetaWin.to                  | 6.000000000000000000 RAFFLE TICKET   |
| USDT                          | 10,000 \$USDT Đ;LĐ•IDœâ-•lootusdt.com  |
| Reward at 5000usdc.cc<br>đŸŽ• | N/A Reward at [5000usdc i%[Ecc]  |
| \$2000 USDC                   | N/A Voucher  |

| Token                 | Balance                             |
|-----------------------|-------------------------------------|
| \$2000 USDC Voucher   | N/A 2000usdc.org                    |
| \$5000 USDT Airdrop   | N/A 5000usdt.com                    |
| 2000 USDC Voucher     | N/A yz                              |
| \$3000 Rewards        | N/A drop-usdt.cc                    |
| Base Staking          | N/A NFT Notify                      |
| \$5ETH Reward         | N/A 5eth.net                        |
| 5000\$ at adprgbt.pro | N/A 5000\$ at adprgbt.pro           |
|                       | N/A Visit usdtevent.co to claim nft |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-18<br>17:39:38 | <u>0x4ba9d4a3d74513e761ec4c490747e7835bb1879b8935fac533ae6f857e4bf906</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM      | ✓ |
| 2 | 2024-03-14<br>00:29:12 | <u>0x4230350af4f08bb8af7c5b27e6ee0e89e0af7a65f6f6ca7dc88933adc7472b4c</u> | + 500 op Code                          | ✓ |
| 3 | 2024-02-16<br>02:30:11 | <u>0xad1c24c0c91a1ac5ce0bfc4f24dd66dbd8e8519aceb3af0b79db819a5135163d</u> | + 5,000 \$USDT<br>lootusdt.com         | ✓ |
| 4 | 2024-02-01<br>22:50:34 | <u>0x7d1061a59402488ddaf4b3d69df896a85a2337434b72e16d37639ce546315de8</u> | + 1 REWARDS 3000\$<br>USDT usdt-v2.com | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 5 | 2024-01-27<br>14:02:07 | <u>0xc73f6a04bc64def6e36547f5ffa9efb3203dd251ebc74f5ec6574e2e61d29bcc</u> | + 1 REWARDS<br>5000USDT.NET               | ✓ |
| 6 | 2024-01-17<br>04:53:54 | <u>0xc2894cee1ff5eee34d3e1027e1596a00bdb9f0f06a61eeae4b931ec84eb52917</u> | + 1.0000000000000000<br>00 5000i%,,Reward | ✓ |
| 7 | 2024-01-16<br>22:03:32 | <u>0xe481227ed9c555a8a8edcedd86bfda98c9d544c871de16d33486865ba443f28b</u> | + 1 rewards                               | ✓ |
| 8 | 2024-01-16<br>22:03:30 | <u>0xc829c158ac401fc67f14760c616a88bd72d8458dac7c35b9aec7cba75ee7a54</u>  | + 1 rewards                               | ✓ |
| 9 | 2023-10-31<br>16:51:08 | <u>0x54f1719ff039d0ae130f39d6ed4f5729ed159200efb703fb6c451035c74e4eea</u> | + 6.0000000000000000<br>00 RAFFLE TICKET  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-06-24<br>13:15:47 | <u>0xe3e11bbe0c47eb1d1a36580bda51ada3c543a15d99a9d43135a97d682119a1a7</u> | + 1 5000\$ at<br>adrpGBT.pro đŸŽ•  | ✓ |
| 2 | 2024-06-24<br>13:15:47 | <u>0xc457a904ba08e89b212601b5824bfd6a68bb42d5a230263488c506c1affece4e</u> | + 1 1ETH at<br>webeth.loL đŸŽ•     | ✓ |
| 3 | 2024-03-04<br>23:39:00 | <u>0x2bfe5377d467fd906737c0e77da8afdc38751d43da58782302446edd4bbbc0d0</u> | + 1 Reward at<br>[5000usdc i%{cc}] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 4  | 2024-02-27<br>07:02:45 | <u>0x27b7e185277559c8f29d<br/>e768a701679b5c56848f00<br/>aa712cbd09a3eb8b614140</u> | + 1 Reward at<br>[2000usdc i%[net]        | ✓ |
| 5  | 2024-02-27<br>06:23:17 | <u>0x047f632758af927b2d00<br/>3374e7d3081004985c9bff<br/>340509cce31b5be93f67a8</u> | + 1 Airdrop at [5eth<br>i%[cc]            | ✓ |
| 6  | 2024-01-30<br>18:58:06 | <u>0x715664ae0955f6678e6d<br/>0d608c8b548ddd8cf649d3<br/>78b7fdfb72f0aabdc850a2</u> | + 1 5eth.net                              | ✓ |
| 7  | 2024-01-28<br>12:33:25 | <u>0x944813a1bc3386631eb5<br/>89eb54200227ab972d3b67<br/>5922c10d5327a29f7c1b0f</u> | + 1 Reward at<br>bonewin.com              | ✓ |
| 8  | 2024-01-26<br>23:10:51 | <u>0xa75f2cd5e89503938aa1<br/>50c015d545bd4655372ee1<br/>4e16240728213e770bd0b8</u> | + 1 2000usdc.org                          | ✓ |
| 9  | 2024-01-26<br>23:05:13 | <u>0xe0b4949065458f2fd90c<br/>b7715b5f71beb63000ac1a<br/>016da9956dbc58e8de676b</u> | + 1 5000usdt.com                          | ✓ |
| 10 | 2024-01-16<br>22:04:52 | <u>0x0050d0a95b03dc19c239<br/>ddc05cf974e5a5872400a3<br/>5c1164974aa30be561768e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2024-01-16<br>16:29:23 | <u>0x94e66d9d8718087b90ee<br/>83acbf528467f756d83c7d<br/>7e562e45c9e931ce655efb</u> | + 1 1000usdc.top                          | ✓ |
| 12 | 2024-01-16<br>16:27:07 | <u>0x004e1286aa62bfddcafb<br/>2e19f17fa84458d9f204e4<br/>1842388f5f8de7333e0f4a</u> | + 1 3000usdt.cc                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2023-11-22<br>17:10:20 | <u>0xcb81bbb7e2519b468a50</u><br><u>33731fc5e5c30633846b97</u><br><u>defb692045b2abd0b185e9</u> | + 1 yz           | ✓ |
| 14 | 2023-11-22<br>17:09:56 | <u>0x336664772956d2c81d13</u><br><u>990a483070130d9b1ce0fc</u><br><u>759a32cfeba0cbb094d9cc</u> | + 1 cc           | ✓ |
| 15 | 2023-10-30<br>10:08:13 | <u>0x833581f122535edb6aa7</u><br><u>6265a3470ea3f20378e538</u><br><u>66d1c728e04b0ead024e83</u> | + 1 drop-usdt.cc | ✓ |
| 16 | 2023-10-30<br>10:07:39 | <u>0xe3cc2376fdb2612180a2</u><br><u>59f8551d3132ed2a6b55a8</u><br><u>21a37f3b1a75f8d82b4040</u> | + 1 Voucher      | ✓ |
| 17 | 2023-10-30<br>09:19:43 | <u>0x9d4a353087fd42f6ae51</u><br><u>67b7042705236c0f40b683</u><br><u>c72ded3ea2b80b4128a071</u> | + 1 2000usdt.xyz | ✓ |
| 18 | 2023-08-11<br>18:53:32 | <u>0xb31aac01cd090bdc07d0</u><br><u>ffd892ab9e2439d94bf9ec</u><br><u>83975e94c44d5ae6e3a575</u> | + 1 NFT Notify   | ✓ |

\* 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.