

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8b8bc1abf683cd378139489ac39c33c9c0117563

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	175.000000000000000000 claim celestia.icu
5000usdt.com	1.000000000000000000 5000USDT
2,000 USDT Reward	N/A op.org
	N/A Reward at tether.ec
' '	N/A Reward at usdtevent.ac
\$2000 USDC Voucher	N/A et
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
\$MEME Airdrop	N/A Voucher
\$1000 USDT Airdrop	N/A cc
	N/A Reward at USDT.PM

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 17:24:42	<u>0x0eeced2788d7697331f</u> <u>c0d9871f02a9432c42d78c</u> <u>ea6a52db445b81db65ad28</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-11-03 07:44:32	<u>0x75ebe61854f40ce91c95</u> <u>c42518cc4a5bf35fd08873</u> <u>ed2a61c2d4a02ba92195a7</u>	+ 175.00000000000000 0000 claim celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 22:58:24	<u>0x38d36114f67ff6b2d25b</u> <u>4f5cfec1299d0777493d8b</u> <u>ec738fbbf1202b4c1e0580</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-17 11:53:20	<u>0xa847cf967a76f6d2a39b</u> <u>ad0afe3eb2ab24b56c0ac4</u> <u>55fa118df292d3217e0dc4</u>	+ 1 1000usdc.org	✓
3	2023-12-17 11:52:14	<u>0xc776ed4609d590c05619</u> <u>a06359aae47badc95ed5ed</u> <u>cc8df4d093d24ff2ceac6b</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 06:04:16	<u>0xfb5824f3ecfaa76c6a2a</u> <u>860fa6352a17ba60c9c9f2</u> <u>d5d71f139d13988d83a4ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 04:01:22	<u>0xfb033d55a962fddcd91d</u> <u>8b81e1f2c68e14f13511fd</u> <u>0651960a27fadcc5bcc7c2</u>	+ 1 net	✓
6	2023-12-11 14:11:51	<u>0x713d2c156f2038795dd7</u> <u>0369db9259da4d25e545b5</u> <u>eb371cb2a4b8b98feb9b50</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 13:24:17	<u>0xe9c0b8f75675937b57d17f468e21515bf990f1c1f843d9818a4f1e5a443838e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 08:57:46	<u>0x5436f42a87d8e48481be5dfe1cf2d9d5481ccbd9e3208a9e92af0b9e5b87b85d</u>	+ 1 Reward at usdtevent.ac	✓
9	2023-12-01 08:56:58	<u>0x3a78840fa3412e6e30b64218c12373a065558bcae b5ef31cdec2e93d01cebae</u>	+ 1 com	✓
10	2023-12-01 06:57:44	<u>0x7ddfcae6e740db1d5f0c5b2e9f1ca231d08ab02588152d0b4ee3598cf39870989</u>	+ 1 2000usdt.top	✓
11	2023-11-29 03:59:04	<u>0xad429511385739f63ba3ba4693eab9e51d61a41b7c0987e0ba646f7ef9758a05</u>	+ 1 com	✓
12	2023-11-28 23:31:13	<u>0x9a5cad242205a20814fe137a835b3c09e7f0e044a09bfebe163677a134ad45cc</u>	+ 1 2000usdt.top	✓
13	2023-11-25 11:36:10	<u>0x87cbc754446880a45f6e3c02f440b5b01f3a96f0f95285532f86830e45f5dd2e</u>	+ 1 3000usdt.org	✓
14	2023-11-25 10:13:54	<u>0x4da48e94de9d5e74cbf20fa6fde2fc58d92a3c8e808fee7270f8d9b4546544b1</u>	+ 1 Reward at tether.ec	✓
15	2023-11-25 09:08:49	<u>0x45cab6bf97bb54673929eb9b399421742b46b2180d5a6c8d8aa367a4700c70fe</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-24 03:28:23	<u>0xe805bd341b390443d8af4d3ced3fc658aaf008b4bc9543825d2eab2ff07c0b71</u>	+ 1 Reward at tether.ec	✓
17	2023-11-23 05:57:49	<u>0x0ee8888e701478a148666f29c096e36513288d2733005a45afd68d303b80d6dd</u>	+ 1 net	✓
18	2023-11-23 05:57:15	<u>0xa6d874b82eab52987ced396777ecdbb24bf581c2a06a2c804cd560d0f3e25edf</u>	+ 1 Reward at USDT.PM	✓
19	2023-11-23 04:00:42	<u>0x84446a1fed1037d902c26e023a27a6d51664520c34e799ba83cb7a63c7631b35</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-23 04:00:42	<u>0xd2007b98b4a555ec1b17f7afefe4f4a11600718a29fa9c5743ea16a87cf2cd8b</u>	+ 1 Reward at USD.PM	✓
21	2023-11-23 03:15:30	<u>0xc743636bb8685c675250ca0037b1da73a6ba470fa7f8fa1fee1a96a9767db896</u>	+ 1 Voucher	✓
22	2023-11-23 03:12:46	<u>0xbafa689c79ad5f8b94fb4e7d7f230dca1cedaf076fb3e41f31b95ee794c3c168</u>	+ 1 net	✓
23	2023-11-22 02:50:29	<u>0xffd4e8e271c543b9a03d71956d5e2823cbbe7a72c6d29153e056ef53e7258722</u>	+ 1 t.org	✓
24	2023-11-21 00:40:54	<u>0x3f9b524053f086b4dd1a7aff93ead255ddf6e3ad538818f34fbadaeb538b4093</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 00:40:50	<u>0x9365c19b933cc5bb49654be20f4f867ca78821e7306bd185c02ad9f32aa06fd8</u>	+ 1 usdc.vip	✓
26	2023-11-21 00:40:38	<u>0xab3cbab392132da0cf10027afde9ad9e6d248143c14dbe9c68aafa0b1a7f9c7b</u>	+ 1 d.org	✓
27	2023-11-20 02:01:38	<u>0x3bb52183eeec6b7ce823c2b95e42f8a5e3f76edcb686c3201ad1df541961e881</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-19 04:34:22	<u>0x46af11aa6dc1380dbf3b87e4ac1dee979667a1adb5b2a56b90a5cf1e5a653ab1</u>	+ 1 ro	✓
29	2023-11-16 01:36:01	<u>0x2dd23ddc442f9876b7bad7bd83490e53bded3021b9a77c0c4b4afcaec3c629ce</u>	+ 1 ro	✓
30	2023-11-15 03:06:53	<u>0x39b03791f36e0fc9f1a642397eabeb464bb26593010561319932e37983685a40</u>	+ 1 Swap NFT at lido.vg	✓
31	2023-11-15 02:51:59	<u>0x3e27f0b0aeb2f9f00ade2fe84570ddd524ccbb9d0c63279ade822ba9e95bb89d</u>	+ 1 k	✓
32	2023-11-15 02:51:57	<u>0xeb3c10472dc8a80c33bb463a17a599ab265e509e11bdc4baf4f61fbc79b4eec6</u>	+ 1 .org	✓
33	2023-11-15 02:51:53	<u>0xa1b98e89b3d5d8f77c3bf9ee2d90a3f3f95961ea6e31c6576afc28e7039bea0d</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-13 02:07:54	<u>0x99f456e2ab62589b5868</u> <u>4e396abdb83ea7b5cf8c39</u> <u>4bd40915fc9618b7c08915</u>	+ 1 Voucher	✓
35	2023-11-13 01:45:11	<u>0xeb164eed1f600d33579d</u> <u>05c15c26b57844aa69351c</u> <u>81901c39db579ca274a393</u>	+ 1 Voucher	✓
36	2023-11-12 01:35:31	<u>0x2c24b24433427ef97876</u> <u>bc2269e6d14de2071b68cd</u> <u>4c10e6c79f4115e5c65454</u>	+ 1 dt.org	✓
37	2023-11-08 04:46:34	<u>0x707f9d6f21b676e2c7bb</u> <u>bb81bec650713df540d21f</u> <u>0a36c06711af05239f9a01</u>	+ 1 Voucher	✓
38	2023-11-07 01:38:58	<u>0x4eb57463d7fb8cda14f2</u> <u>532f670960fa01a7b4092b</u> <u>6b78affaf0735dfc78bcaf</u>	+ 1 op.work	✓
39	2023-11-06 02:25:45	<u>0x2729652f96dd72987d45</u> <u>e442caa2228df3ad2b04bf</u> <u>9429349f8d8e792f0af000</u>	+ 1 rop.xyz	✓
40	2023-11-05 03:09:47	<u>0xc813f4181c918fe79975</u> <u>0b6389473903a6b32f7e0c</u> <u>92363cb9c6068da92e349e</u>	+ 2 ds	✓
41	2023-11-05 03:09:17	<u>0x9a8c9158f6db5d680892</u> <u>42b7159412c6df3a7884fd</u> <u>c201a874a2ddafe20f7029</u>	+ 1 Voucher	✓
42	2023-11-04 02:52:05	<u>0xd83b9c55f516331cbafa</u> <u>2fb34b59278d8d4a9f8794</u> <u>a0d2a77d876edaaffda575</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-03 06:23:00	<u>0xdb2504527e49b9c8a2c29b6ae06c654eceb3976f14e1ab02da564f301eae85b2</u>	+ 1 op.org	✓
44	2023-11-03 06:16:54	<u>0x2d0950420e8649334283fe82c64e9568d9aafa9449adf254adc6fe46c2af5e70</u>	+ 1 rewards	✓
45	2023-11-03 06:16:20	<u>0xc7fc32a91fe11c1532c24ba6ac811855869940241beffc9f970d4c953cfe42226</u>	+ 1 trust-rewards.xyz	✓
46	2023-11-03 06:16:16	<u>0x5553148b6ab873031ef9c1ae08a1699af780d4cc0084e46e21de31f018831fe8</u>	+ 1 Voucher	✓
47	2023-11-03 05:32:14	<u>0x5b9082bf86c438c3643dee8fb8fd9b7e2b8187c17a3d9d5b3bb38b8a28cfc818</u>	+ 1 op.org	✓
48	2023-11-02 06:20:53	<u>0x9955936f130f0ed45262c2d6723643299f1dcc1b321ae0940df0b7281314bc01</u>	+ 1 Voucher	✓
49	2023-11-02 06:04:29	<u>0xaf702e166243d3103b26586f1a5871b5ad5695a62b6568c7a822bdf7a9276afc</u>	+ 1 2000usdt.cc	✓
50	2023-11-02 06:04:21	<u>0xac439e0c30c9baa7c55795556ef6abadb0fd0d746549bbb429f43e05b42b9bef</u>	+ 1 op.org	✓
51	2023-11-01 03:05:55	<u>0x58df5a64c833ad2f922dfefe8e73c2b8da2d0dac1350770415c6eb4e04c4406d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-01 03:05:09	<u>0x82df35e96b5429f68431</u> <u>b3d9bdd0aa89a3d0e0b298</u> <u>bdb3515820431b61d72996</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.