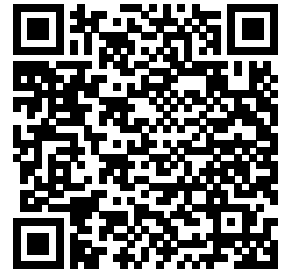






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x92a8b99488cde89a1dfbf49d19deb16b69e05811

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop 	N/A 2000usdt.top
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A t.xyz
10BNB at 10bnb.us 	N/A 10BNB Reward at [10bnb.us]
1,000 USDT Reward	N/A .net
\$2000 USDC Voucher	N/A com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A yz

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 10:27:30	0xe02d5759bfbaa337540a45efc5c372097f3642af4dd1e306f572eebb311bc9a	+ 2.0000000000000000 00 RAFFLE TICKET	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:42:02	0x0d4235a70acb385b266c92090881567806d3352c6ec41c618c34f266fec8fa59	+ 1 10BNB Reward at [10bnb.us]	
2	2024-04-19 18:44:14	0x1605e55c0a4d0c928a043d839fef6f664f3682fc1bad5209f54b170c42756ed0	+ 1 Reward at [3eth.us]	
3	2024-04-12 22:07:06	0x611c5f395785b3df3595f244cb5a23d91ec45d72a5e8889880c9f41f99cf0ec6	+ 1 5ETH Reward at [geteth.us]	
4	2024-04-03 05:37:52	0x74a8c70d966c52213ef8a87970ee97cfc9571d37f47dfdf900303dccb4957518	+ 1 5ETH Reward at [geteth.us]	
5	2024-03-29 18:42:02	0x6271564d68aa011a4d0923fe255f5d643e554da801f7389e58d1434775c596f1	+ 1 5ETH Reward at [geteth.us]	

#	Date & time	Transaction Id	Amount	
6	2024-03-29 06:25:01	<u>0xc2123ed5be2849202781 f7c9c2a0d80e69aff3c4e3 ce6063e62eee0e05830f45</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 07:46:03	<u>0xa53918a747b62c2da18f 633913a91b700cd03846b0 35efa50a13e5a5e52b219c</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 07:39:24	<u>0x266b7cef501737d7b905 0f54e97bbdcbcc6abf6bf4 5ea8c81f538a77c2ae0639</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-22 18:16:43	<u>0x4b9d0f2ed41d568e510b c49326e651f1fd1d94494c 85d973373106d7d7d1aa36</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
10	2024-03-13 10:44:25	<u>0xa27008353943e40937f1 6f970e2698a0032276b6ff 6e8a0a61445268d202fd7b</u>	+ 1 Reward at [5000usdc i%[top]	✓
11	2024-02-16 10:34:03	<u>0x039ce28a9eeaf939dfda 3cddd9b0729eb14754b637 52faf3aac2fe5e73b33cde</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-16 10:00:49	<u>0x8a9ff29514210b32dd7d e68e6ab8ef1053e4a38c7f 00061b7125a82eabe03177</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-01-08 15:17:55	<u>0xa587a1ee358cd84c2b73 5f75e87a24aa7a56ba7859 9e3c1845b339a9ed4e3d13</u>	+ 1 3000usdt.net	✓
14	2024-01-08 15:05:04	<u>0x1ffccf6ebad8c6d12b92 9dfcaec271503d9617407b 8a35b324c634cdadecc1b3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 22:03:09	<u>0x700fb10b42cd1fdc5194050a2d3efade1fb5ad3ee4ce2013688579e24c0a7fd5</u>	+ 1 1000usdc.org	✓
16	2023-12-17 22:02:57	<u>0x4f8a2f19ed918e455d14ec43c913ac7d7d8d47d716d4845ac0511e204903b887</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 12:37:48	<u>0xcf5cc94f7cb071e5357ca421df18689364b575bb5e55bbe8257418644c2a7567</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-14 11:48:43	<u>0xe9010bbd235ebd8eec49fe6a95e582a7d19f138cf6b7e79f5ecbd2846d8ef014</u>	+ 1 net	✓
19	2023-12-03 10:51:19	<u>0x16094ea17117b056381a519e93735506df30d87561af16bbc09c138a11c2370d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 10:44:29	<u>0xd124366a47bcad3159cb938e1f10dd361406322cae</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 12:46:52	<u>0x58778adfebdba45ab6b6cd9287671aa263914fa99cfe37ac5bb69b2894aace9</u>	+ 1 com	✓
22	2023-12-01 11:01:07	<u>0xcd0c0a40ff5c7439da1be43a5d08ab1a062f5872dd10826d9cffb2fba7ffb004</u>	+ 1 2000usdt.top	✓
23	2023-11-29 15:05:35	<u>0xd2133aa433a395d05d01f2d72633a3a66ae3af8717b5049a1306eb5debfc46bc</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 11:31:00	<u>0x8bd4bae43b89f53eb6b4858733bffffe9519defcd4f174e3b9f8a62ac27e71602</u>	+ 1 2000usdt.top	✓
25	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-17 17:33:52	<u>0x9604de13f1c5d1234ccb d0052d6a23e0f0d454f32b1123f156a09d72b081ffe1</u>	+ 1 yz	✓
27	2023-11-14 09:07:37	<u>0x0176bb08a7d68e16ec0869cda9b84e7b7f523bbb29e0ee054684b1b91f66e1ab</u>	+ 1 t.xyz	✓
28	2023-10-22 11:07:32	<u>0xd1a95b396ecf30eaa05dc669c3013298174ea3d81160838d37c5ab5eaecfee81</u>	+ 1 .net	✓
29	2023-10-15 14:06:06	<u>0xcb69ac1806164f511eaa00d529206fd3705a9a1e81dd42e24987835016de6aa6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

* 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.