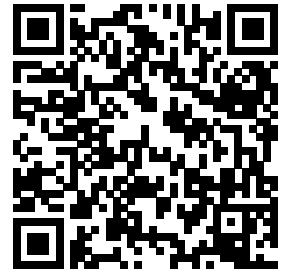


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb20e326fedfc6cbc521bd028b6d3d0c5c8795187

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	258.000000000000000000 TIA token celestia.icu
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A op.net
\$1000 USDT Airdrop	N/A cc
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.org
\$1000 USDT Airdrop	N/A dt.org

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-03 07:36:00	<u>0x876d51dda35fa40755ec</u> <u>17db54ed56168f8dc93ac6</u> <u>f6d937acf324eeda1f31d7</u>	+ 258.00000000000000 0000 TIA token celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 11:50:21	<u>0x4d697e4d7111ed75e809</u> <u>c98ac05be198ddf4f738af</u> <u>91ddb99e7602939de60ec</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-02 09:38:39	<u>0x12d344f5bf95229224c6</u> <u>3cf9b2e6b0b481253d2ef2</u> <u>214cf7b30a7e45534eb0f2</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 09:49:06	<u>0x8d40069b392c836ada52</u> <u>91fc17d78bd5fceed090ab</u> <u>9e0a2e32b8b3240b24d29c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 06:25:34	<u>0x11f6db82f2501e9624a7</u> <u>bb955b6d12b12556bd2ac3</u> <u>b0bb9f20d87d8cd23fa9e5</u>	+ 1 com	✓
5	2023-12-01 05:00:39	<u>0x0d239b3cce6a353a7aed</u> <u>c89d0b479da7af12fbdafc</u> <u>2ae8437b9d0f42e4fdad5a</u>	+ 1 2000usdt.top	✓
6	2023-11-29 04:56:18	<u>0xa65e801ecf6bfe92fa37</u> <u>11262cd1b7c4a58b6e74c3</u> <u>3be5f395ead16381c0447a</u>	+ 1 com	✓
7	2023-11-25 12:59:09	<u>0xef137ee23503a8c836ec</u> <u>b87cede726b9281f72e254</u> <u>e7cf6e8713741c4f146ee4</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 11:50:16	<u>0x3dcf1a557d972413e5cc5e9c0cf0dd10dad153554450f0f602d48d4e52be6528</u>	+ 1 org	✓
9	2023-11-23 01:12:25	<u>0x791945a7901c9a46497c8747e83105be5c133c3f3b3d63d89e0be72d4a28b2f3</u>	+ 1 net	✓
10	2023-11-22 04:05:46	<u>0x176dab2884757e1c7c02a28f5027c999ad2870007ad379ea67b7c1906d96826d</u>	+ 1 t.org	✓
11	2023-11-21 11:07:17	<u>0x56e166d7ccf8cbd3622cf5e916325354d86a43004e83f4fdbb67e33839dea2d3</u>	+ 1 d.org	✓
12	2023-11-21 03:55:10	<u>0x3acfeab317894f5dfca6d7ec9ec1b46774763d7fbe9f2830db42849eeae20b9b</u>	+ 1 cc	✓
13	2023-11-21 03:55:08	<u>0xb23cd865e22f963d2403a7acba2ccc5561ee22c9c3ae251ef9324544714413be</u>	+ 1 d.org	✓
14	2023-11-21 03:55:06	<u>0xfe556641750ec85c41bc095e167509a366eda55f10c50cf44db086f0d3e5abf1</u>	+ 1 usdc.vip	✓
15	2023-11-20 11:49:35	<u>0x171b10b5c99edd2b32da19cc87365aaa1564b7b54c775c54732d8714b1bbc122</u>	+ 1 Voucher	✓
16	2023-11-19 06:31:21	<u>0x46c28de1f6af1d0ddfdbdeb091bc62f77ee1ee1486aa6aad007c06516e37a731</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
18	2023-11-15 03:52:39	<u>0x3e33e9249e3b5f3087be</u> <u>b22fd01496e095570b33d3</u> <u>18bbd2c2362e1f2eafebf3</u>	+ 1 et	✓
19	2023-11-15 03:52:25	<u>0xa5df79d3994a41fcea39</u> <u>f40f3f81a0d6a6792fa4bd</u> <u>3518c85bf8814ee95a3bab</u>	+ 1 k	✓
20	2023-11-15 03:52:15	<u>0x3d5a3e692141db7ebb21</u> <u>63ba93bb43cc2efc74ce24</u> <u>5b33f23673160642e32c12</u>	+ 1 .org	✓
21	2023-11-14 12:38:20	<u>0xfce8a936e3df54969b57</u> <u>6869ad350ffb24c819de79</u> <u>23aef0089a293fb4b71299</u>	+ 1 Reward at tether.ma	✓
22	2023-11-13 04:08:35	<u>0x127b9e99b148eb9394b8</u> <u>97e347696457737fd25ca6</u> <u>4db98901aa37cd857b139e</u>	+ 1 Voucher	✓
23	2023-11-12 07:49:29	<u>0x0642a41bb57547d25ec1</u> <u>9c6ff6d55c441f4de28418</u> <u>e2d8483f702fa498c9a8e0</u>	+ 1 dt.org	✓
24	2023-11-08 11:25:58	<u>0x2cf852597b1b0f18cff9</u> <u>575a37351649c529689e54</u> <u>e081aa11c4e5c5edf7341e</u>	+ 1 Voucher	✓
25	2023-11-07 03:57:42	<u>0x3ab6c53a56861b3bfa65</u> <u>dc0c375da88767e3926f8e</u> <u>4d6ea9ba7971f796ab92aa</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 12:26:57	<u>0x58b0cba4121369dd8fe54424d6f67eb092b4ccb561a06cad7ea7ff6178894c41</u>	+ 1 rop.xyz	✓
27	2023-11-04 12:35:36	<u>0x66871ba56156e2f8b2ed31c1a39f49ca56ecec055e636bdefb7f19123fee0365</u>	+ 1 op.org	✓
28	2023-11-03 11:48:08	<u>0x51aeb6a1d0995507e17a86dadd67e5837aaa271227b700be489b8d5393b8a672</u>	+ 1 op.org	✓
29	2023-11-03 06:09:11	<u>0x8caa0a280ed8f9e45d569acdb2bc673bc32ac59e705c7679d1bb0afe2aabf66b</u>	+ 1 trust-rewards.xyz	✓
30	2023-11-03 06:08:21	<u>0x6e33bfe1f6cc87e5ae5f60b4b884f253e431e8cf1f5dd46b816859256794f713</u>	+ 1 op.org	✓
31	2023-11-02 01:05:43	<u>0x93a2824d39da1979f9c5d6735a054e75817216cb8bfd6619c9b7fad82113759</u>	+ 1 2000usdt.cc	✓
32	2023-11-01 12:20:28	<u>0x97a22220a869430239abbcca226be1955ecd0b30a4bf4a8b65b1f07fbc0c7a91</u>	+ 1 op.net	✓
33	2023-10-31 04:00:19	<u>0x75ee99d60ce3d633283a4739fcae27d064a85539a8de38407cb9dd2838f26ba6</u>	+ 1 rop.net	✓
34	2023-10-31 04:00:09	<u>0xfe98da3946702605fe8701dbbf936f94e1890877053fd0abca5ebe3b22719c18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 11:40:15	<u>0x299d46c2495417fcdaef</u> <u>0869061513fde50bbd9589</u> <u>3409223c6fe49554e13ce3</u>	+ 1 rop.net	✓
36	2023-10-30 06:05:46	<u>0xf40c67825ed5d3b12a18</u> <u>7ab8c900cc290008a2b12b</u> <u>7b110c75656fce83eff983</u>	+ 1 rop.net	✓
37	2023-10-30 06:05:38	<u>0x8ff1f05a6580b766f089</u> <u>bb3ec512371a5df768e0e1</u> <u>738212eee1b3e2654ca6f5</u>	+ 1 Voucher	✓
38	2023-10-29 12:28:56	<u>0x284a6f18b18218578a3e</u> <u>01395167cd4dd9feb3b5f3</u> <u>a8f6e82c91280ca5cf7a2a</u>	+ 1 usd-reward.xyz	✓
39	2023-10-29 12:28:48	<u>0x794f35acbe8e52428c59</u> <u>6ed2435bcd33561755db0</u> <u>5f811ad6a8505a64addcd2</u>	+ 1 Voucher	✓
40	2023-10-28 12:45:48	<u>0xf48fe85030ba37e83975</u> <u>b7f53b809a6d9df083f890</u> <u>f65502f0fd725b70187c88</u>	+ 1 d.net	✓
41	2023-10-28 08:09:20	<u>0x3a0ded766a1ab7e646d2</u> <u>10d10e25a229f7c2b4babe</u> <u>9e37f6fad0dd824dc55939</u>	+ 1 2000usdt.org	✓
42	2023-10-28 08:09:18	<u>0x754763ff308af4fa8f42</u> <u>33abe1d457a96dc7ba4f57</u> <u>bc3765101a5355420c9ab5</u>	+ 1 Voucher	✓
43	2023-10-28 08:09:04	<u>0x4be1ad705ac5a3e29543</u> <u>b5a29d2d48d828efe74550</u> <u>3a2bbb6796c40c7826f3bf</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 11:32:28	<u>0x96bceaf6b10d78aafe07</u> <u>1af5316e5a39f1cb64d40b</u> <u>78a0c881b704fdacce45c9</u>	+ 1 Voucher	✓
45	2023-10-27 11:32:28	<u>0x06fcce3f921f238f138e</u> <u>cd4061d1230b26e51d930d</u> <u>c109f8e2a3d101200baf8b</u>	+ 1 .net	✓
46	2023-10-26 10:14:46	<u>0x2eafc90d82def031f2a5</u> <u>4451f2ae3b081e397838b9</u> <u>a225adde9c7c2ddf4e2b1f</u>	+ 1 rewards-usd.xyz	✓
47	2023-10-26 10:14:36	<u>0x59a16c4561df05b8258f</u> <u>5dc9fa992d4f92f480877e</u> <u>ea8ae2791297560e2178e2</u>	+ 1 er.app	✓
48	2023-10-25 06:10:28	<u>0x84333eb10fc12caf4c52</u> <u>aa059df0e8d3b1eeb339f9</u> <u>52ad6d23b6ff3dada354e1</u>	+ 1 Voucher	✓
49	2023-10-25 06:10:26	<u>0x23db98121e9ca5825257</u> <u>0dbff2f5afc0d58055339e</u> <u>158ed4a6955a032095071b</u>	+ 1 er.app	✓
50	2023-10-24 06:08:51	<u>0x9ad68436558f78488950</u> <u>9e78562869d1ec66fcbf6b</u> <u>6364d56cb83df5d91efb4c</u>	+ 1 2000usdt.com	✓
51	2023-10-24 06:08:05	<u>0x0a200ca7bfe7343f16a0</u> <u>c95b43d524a7c9eea20504</u> <u>f12441b1031ef4d0257eb2</u>	+ 1 dropusdt.info	✓
52	2023-10-23 04:04:21	<u>0x280fbffcdf6281794dc1</u> <u>a1279bd63090fe60b14cbb</u> <u>76574b47ac767b466b2fe4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-23 04:04:15	<u>0xfac1d6364472f0ede195</u> <u>edbd29d7c970e3e62466f6</u> <u>511f4273983973f5e733b9</u>	+ 1 .net	✓
54	2023-10-22 11:22:12	<u>0x0e9fbfbc655b82a39897d</u> <u>4a5aef741b82d088638462</u> <u>4138165aa7bc1d419b6cbb</u>	+ 1 dropsusdt.xyz	✓
55	2023-10-22 11:22:10	<u>0xbaf412e23fd42e0c122c</u> <u>e1eadfef20eff8eb1be684</u> <u>ba2bb10ae952b8d77f6128</u>	+ 1 .net	✓
56	2023-10-22 08:29:37	<u>0xdcca64102933c6298e40</u> <u>dfb3d87562227ce1aba48d</u> <u>c25f816961e96588b8556c</u>	+ 1 Voucher	✓
57	2023-10-22 08:29:33	<u>0xadc317440be2ea7a3b32</u> <u>8ccf0615385180ffaec037</u> <u>19caae0c97f1a6b06922f</u>	+ 1 s.net	✓
58	2023-10-21 12:08:21	<u>0x7f65a3b142b6ab026f37</u> <u>981eef46118444e798d9d1</u> <u>2cebfa46f5319e7237584d</u>	+ 1 Official Authorize credential	✓
59	2023-10-19 05:14:46	<u>0x40c1171bd224d8762dbf</u> <u>ab527eeb2e9295aa797312</u> <u>f64deade8019d5b0cea09d</u>	+ 1 com	✓
60	2023-10-18 12:02:31	<u>0xf5430db51ac19e0e4110</u> <u>4442aa6914e99f0879d4a0</u> <u>dfc2d9dcd9e1292f281581</u>	+ 1 usdt-reward.info	✓
61	2023-10-18 12:02:25	<u>0x179aae2336c96f6bfc0c</u> <u>a4720830d55776360883b3</u> <u>f0a6beb654a37f0602c370</u>	+ 1 et	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-17 17:58:27	<u>0x1474f71abf85f78da17c ff5da0f940a3d1e76324ff 832feef48573d75e224043</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-10-17 12:04:57	<u>0x69032ed4daf5e2cae0d0 74a10c5a262d104403dd92 f199de46d2444aca1de6a1</u>	+ 1 Voucher	✓
64	2023-10-17 12:04:37	<u>0xed33ee06aece0c949e39 de5b8d5cafbddddd5561d05 e3f8ddc69c1b36b94aa85d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
65	2023-10-17 05:42:51	<u>0x3e4cb60a6a8da1e61a29 b48d0d7123c9fcd65dd52d 4c6acbf7461348a96d7762</u>	+ 1 claim-usdt.info	✓
66	2023-10-16 07:35:36	<u>0x6286d55ddb5ddb4c11ad cfce4e02fdf6a21ccc6358 b8c1f455ad73d5aed20ff6</u>	+ 1 Voucher	✓
67	2023-10-16 03:55:02	<u>0x92e6650fd18d7282992c b60e121560aa2e44d9fa20 c74b0738426db6ed050e91</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
68	2023-10-15 15:38:00	<u>0xf351ce4379e38d06c416 43dfc4c24683f538e4bc67 069472d8858015ae454e96</u>	+ 1 Voucher	✓
69	2023-10-15 07:50:37	<u>0xa346ede55c4fbba2decb 329e0f9624a1a92c312177 e2d0e68f473215112eb514</u>	+ 1 usdt-1000.info	✓
70	2023-10-14 16:20:39	<u>0xfd492eae76acc634183c c8fec3a5078f84194fb9db 1fc710b70e34781ad1c2c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-13 22:49:02	<u>0x0115f6a55dc0944c6cc1 b94eab545c024ce877d345 4bf918633c58aa9565ebd8</u>	+ 1 Voucher	✓
72	2023-10-13 15:06:02	<u>0x4322c672bd4040d718f8 7ea5cbaff8098df794e5bb 2af1aded69ee9fe68b126e</u>	+ 1 Voucher	✓
73	2023-10-13 10:55:15	<u>0x417ddc6502a0f766251f 9ddbfdc64a3d3321d2d02b 7bb07e9a85dde028db29a0</u>	+ 1 rg	✓
74	2023-10-13 10:54:57	<u>0xbb61ae232f053b42461d a714bd6a1f6ea9e99a5c8a 621f5992a1b164044f4f6b</u>	+ 1 claim-usd.com	✓
75	2023-10-12 19:40:54	<u>0x2c3c2893565625552a65 d9ed340b4d06e45f41a1b2 4c191ac8123c06164047cc</u>	+ 1 Voucher	✓
76	2023-10-12 11:32:00	<u>0x3634c781a5f2de390f10 7e6f743d0281ce5b78ae59 f9eb97a4505c0ce653b85f</u>	+ 1 rg	✓
77	2023-10-12 11:31:58	<u>0xf0e4c19467d89fead07 8d489b7659fec23bd19748 19bb022bd1ee8e3c782b6e</u>	+ 1 usdt-1000.xyz/	✓
78	2023-10-12 05:14:52	<u>0xeb2d50034f33e092e69c 8b10698c2c29176502cd46 23834acb8d54d92d0bee4f</u>	+ 1 rg	✓
79	2023-10-12 05:13:30	<u>0x71c56f30c587e2b045bf efe8f814f974216e2e640f 879932411432098b0107c8</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-11 20:11:51	<u>0x6635edd7135d7d7e83018d8a754869d3826bac029dc40a974724adaa11df4b50</u>	+ 1 Voucher	✓
81	2023-10-11 04:45:32	<u>0xa72daeac1995c4ab2492aedafb4c14037434cda660154dffaa6e10e7ba78416b</u>	+ 1 1000-usd.xyz	✓
82	2023-10-11 04:42:00	<u>0xde652fb4c73047f7ebd361d6ce64015a0891f772fcf1baffd4356b14ef9cb804</u>	+ 1 com	✓
83	2023-10-10 02:41:43	<u>0x3688873c7c002c47ee1df0c7791c89a777fd97467101facf5e4c18be2aedefbe</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.