

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:41 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb31ab2bc1040bbb3ffe25ffaa3593829daef8399

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A dt.net
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDT Reward	N/A op1.org
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A op.org
	N/A Reward at BoneWin.com
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher	N/A et

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:48:01	<u>0x675d35799fba1a003500</u> <u>d8ab10bc8d72c694a550c3</u> <u>5e1e1e96fb15689cf9b3ea</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:50:17	<u>0x3deed1f222be7a0546b6</u> <u>607205770e9683c58fe31e</u> <u>b46aa4d206375f40fa7b62</u>	+ 1 Claim Reward	✓
2	2023-12-18 07:16:55	<u>0x4793e2d042ee0569465e</u> <u>ff7ee6d9a26f31f5b24faa</u> <u>cd75223831bf7f5305309d</u>	+ 1 1000usdc.org	✓
3	2023-12-18 06:57:52	<u>0x246d594ff26adbed9068</u> <u>408d8388d4692e034e6d0f</u> <u>b655aaf126707e017e6d8a</u>	+ 1 2000usdt.icu	✓
4	2023-12-05 03:55:28	<u>0x643ab499dccb3ab5c78d</u> <u>2a3ce21e7545e093e0970f</u> <u>cf0f48ffadae88a99eaa2f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 03:48:32	<u>0xfb13c510d43135ec9800</u> <u>6037f41844957df25fb89d</u> <u>4c8235eddfa8f52695cc77</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 19:20:52	<u>0x6234d7da8d8c391b955d</u> <u>4bc92272197180006f6d88</u> <u>6e3502b0e2e2a8655b4a81</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 19:20:36	<u>0x8b1316c1031005e4b56f</u> <u>a2d4282e20a05d32db1544</u> <u>4d89311452cda4b0243f1a</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 17:44:40	<u>0x1ae799cc98fb9e99e503cc94c7d8f6df18dc37cd4528da6ecdd7165c01b77a8c</u>	+ 1 1000usdc.org	✓
9	2023-11-29 04:50:30	<u>0xaf977aa4fe92e18e831da07ac6348422a9c1503ff935e42756189c0342fa78cb</u>	+ 1 com	✓
10	2023-11-26 09:28:08	<u>0x4ed6408d906b826c81e76b45c50c9f3dab3c891eacc84748cb369448e5be18d8</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-26 09:28:06	<u>0x4635f689b7bf3b513ffd37b594bf990c293e45fa93f7066cd40f449d3153060f</u>	+ 1 Reward at usd.gift	✓
12	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a98bf1bdf22b94b7c0518cc816738445fa2ca0474a6616</u>	+ 1 org	✓
13	2023-11-25 15:32:25	<u>0x9d7984fcaa2a19e9c4e295cdd3a16757c1842e23ff8be8b998c774e5ebfc88c9</u>	+ 1 3000usdt.org	✓
14	2023-11-24 13:47:26	<u>0xd4434644972d3cf87ecd8156023de9963b758e57e88afba556ac2a05ec82b541</u>	+ 1 dt.net	✓
15	2023-11-19 22:23:44	<u>0xa7d3df8394fdd7f13d337f56c5d67eb2e1c7b4a2587701f3870ac649bf0e1aa8</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-15 14:25:00	<u>0x8d8933ecc7851390cc501f97c209dde8f0910d4ce4e3269acb361972853a41f2</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 14:24:28	<u>0xb0efcfa8f146fa1a1082</u> <u>1d39af019a64a63a346386</u> <u>0da97af4f463326be949cd</u>	+ 1 ro	✓
18	2023-11-15 06:14:49	<u>0x213c30da9803fe7b0b1c</u> <u>e0f41fbba0432e75d9a370</u> <u>498f8542fcbc6a7aac9e64</u>	+ 1 et	✓
19	2023-11-15 06:14:29	<u>0xdf13e30d4b6e6e51a1aa</u> <u>e67ca17d558a6e331cca89</u> <u>e4d8e182d057c1a1949807</u>	+ 1 .org	✓
20	2023-11-15 06:14:25	<u>0x24913a8dfc4184cd471b</u> <u>4812f34ce4833c65c55316</u> <u>2aaf5121432d276e166e4b</u>	+ 1 k	✓
21	2023-11-13 03:47:10	<u>0xb35f98e834bd515c4381</u> <u>7c813ff902eeec7e0ad784</u> <u>5d0c50b4d4aa51b17a88f1</u>	+ 1 Voucher	✓
22	2023-11-12 10:04:30	<u>0x388220119b647d2a645d</u> <u>8fb3ad7b63b4de7c61f57c</u> <u>73d3f1529609c0aceb944a</u>	+ 1 Voucher	✓
23	2023-11-12 10:00:51	<u>0x9710a90be47b43ebacac</u> <u>5e27800bad1dd3edb9babe</u> <u>1b3599c5c9b26df2d07c1b</u>	+ 1 dt.org	✓
24	2023-11-09 11:32:39	<u>0xf4c1d2a3f8978ea56e61</u> <u>69903273314c39cc7d5e5b</u> <u>e27754557961da1e95736b</u>	+ 1 drop-usd.com	✓
25	2023-11-08 09:15:10	<u>0x1baaaca4f0226797f58b</u> <u>50f047b57f35b1370d1879</u> <u>554a4052f1b75c1f420f8c</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 02:00:17	<u>0x89b3933901d1bb349b8c e62a84f2b49b1a104a54cc 93efe66163c6a46384e661</u>	+ 1 rewards	✓
27	2023-11-03 01:59:45	<u>0xf2bfe2179d94030a23b2 f4caf3fb533d64ef2d4bb6 c2f9b17a91f756bf289e76</u>	+ 1 Voucher	✓
28	2023-11-03 01:59:19	<u>0x25e4cac8e2638b7f5d9e 64f5323a863941996bb177 b7b8705744e2deb239051f</u>	+ 1 op.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.