


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb5e817208ad9c3d4150c43d64a741c75bfd6e536

| Token | Balance |
|---------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$1000 Rewards 1000-usd.xyz | N/A 1000-usd.xyz |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| \$TRUSTREWARDS | N/A trust-rewards.xyz |
| 2000\$ Rewards | N/A usdt-drops.xyz |
| 5000 USDC | N/A NFT Voucher |
| 5000 USDT | N/A NFT Voucher |
| \$1000 DROP: claim-usd.xyz | N/A claim-usd.xyz |
| \$1000 Rewards: usd-drop.org | N/A usd-drop.org |
| \$1000 Rewards | N/A usdt-1000.info |
| 1000\$ REWARDS | N/A official-rewards.xyz |

ERC-1155 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------|---|
| 1 | 2023-12-03 16:13:23 | <u>0x892389e8ae5c9f21266d5e3eb9d0c589c1fe29433266e499171a2a87ff2a143d</u> | + 1 https://use-usdt.xyz | ✓ |
| 2 | 2023-11-09 15:19:08 | <u>0xca2fd68adeb144ca7152097425baa8b516a2a2f3f842ba486d20b003989c99f8</u> | + 1 drop-usd.com | ✓ |
| 3 | 2023-11-02 19:55:50 | <u>0xb2630248889660c49f2ad4ff0572c055e8b01c077af7582c146a36e579afd5d3</u> | + 1 trust-rewards.xyz | ✓ |
| 4 | 2023-11-02 13:49:17 | <u>0x12c400bbc413d49b54e0472b925f88c6462fa9ac4d52848ae37305c922e89627</u> | + 1 1000-usdt.org | ✓ |
| 5 | 2023-10-31 16:30:12 | <u>0xc35e0cee0dc6477fefa77e03e3289fce560a520a2c59e844bc8b22d92d0af409</u> | + 1 drop-rewards.org | ✓ |
| 6 | 2023-10-30 23:56:31 | <u>0x4aa979df73c138b5f19d492bd6137905a34eb96d5f254fbb8aa4f86a68256c60</u> | + 1 drop-bone.xyz | ✓ |
| 7 | 2023-10-28 16:03:42 | <u>0x2cf359b9f9af7f5ca4557048a51559240a879bb62b76854f5279e3918088e477</u> | + 1 usd-reward.xyz | ✓ |
| 8 | 2023-10-25 14:29:06 | <u>0x5d5aabbd2461d66a81720387376d430de567315e7e904d99033596a3e57605422</u> | + 1 usdtdrop.info | ✓ |
| 9 | 2023-10-23 17:04:42 | <u>0x1ea81a4347d244d65a7bf267006a646228118f46a08495f4c4b056fb5439aaed</u> | + 1 dropusdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2023-10-21 11:40:47 | <u>0x79bcfb070ea77460f5f5006ad5d03cd474cbb0d35cb3e287f1f1361529679451</u> | + 1 dropsusdt.xyz | ✓ |
| 11 | 2023-10-19 23:52:43 | <u>0x3f0b7995c6989490a399aace76e6d75ce4b32cad5cda79261675df40fc098f32</u> | + 1 dropsusdt.info | ✓ |
| 12 | 2023-10-19 20:09:16 | <u>0x82e3575a33f634a9a68976e189d0a57dce9c47bfec277058656151990b4dbb8</u> | + 1 dropsusdt.info | ✓ |
| 13 | 2023-10-17 18:20:39 | <u>0xb2b76a98b4845679363b636b0f52386585e422cc7d7965797cdc84994a7c549f</u> | + 1 1000usdt.xyz | ✓ |
| 14 | 2023-10-15 06:08:21 | <u>0x8179381a8e3a8fba640c4a5bb9e6f29996b1e3aa33b0671c1fe10337b392c45c</u> | + 1 usdt-1000.info | ✓ |
| 15 | 2023-10-13 01:46:46 | <u>0xf5e07f9f31e933af9a935337a201b663257b08872e4551ddaf28ce8556026083</u> | + 1 usdrewards.xyz | ✓ |
| 16 | 2023-10-12 09:22:31 | <u>0xf6beee40813f3619f09405a799b3ac3819021bae65df7b7973b5e6215c1713ee</u> | + 1 1000-usd.xyz | ✓ |
| 17 | 2023-10-11 17:04:12 | <u>0x4d77d6c7390badcdc6872c4cc249fc07063f53739e839b225baa6ede5348ec01</u> | + 1 Reward at usd-claim.xyz | ✓ |
| 18 | 2023-10-10 16:33:56 | <u>0x381096a74b92c7d1e59706b8f399426ba62d85814c7345ce47f9b9f68a215b93</u> | + 1 usdt-1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 19 | 2023-10-09 19:14:23 | <u>0x994afcf08fa9a1a44808</u> <u>1e30dc9f03f7eb152ca3b7</u> <u>a5d486d79db4983ef5bb86</u> | + 1 usdt-1000.xyz | ✓ |
| 20 | 2023-10-08 20:31:59 | <u>0xeb8c608582b50a19aa5c</u> <u>b339fe1af2a311f3d85e7e</u> <u>ea217856f30a97078cac30</u> | + 1 usdtdrop.org | ✓ |
| 21 | 2023-10-07 23:33:24 | <u>0xdfb40031caf2b2ed93a3</u> <u>117f3baac2163131d92a2a</u> <u>ae8faacf47ac612e50f122</u> | + 1 get-usdt.cash | ✓ |
| 22 | 2023-10-07 18:22:56 | <u>0xee12bc811417500973e6</u> <u>4b5b928fc21e1a407bad66</u> <u>6bd0da0438b387ee9ee177</u> | + 1 1000-usdt.xyz | ✓ |
| 23 | 2023-10-07 08:12:36 | <u>0xa15003850962cec9fd7a</u> <u>e0b4f4d40c52865e8665f4</u> <u>b7ab544dd01064b54b12bb</u> | + 1 get-usdt.cash | ✓ |
| 24 | 2023-10-06 10:43:30 | <u>0xdc7607af8980e397285</u> <u>3086c105993e80576655d0</u> <u>7d4f7236313b8e3ec79dc5</u> | + 1 dropusd.xyz | ✓ |
| 25 | 2023-10-06 05:33:13 | <u>0x80a0295760c05a9d166c</u> <u>c4b9cf6f8a7879a03b886b</u> <u>5216baa0b42dbc5c1dcb27</u> | + 1 usd-drop.org | ✓ |
| 26 | 2023-10-05 03:09:08 | <u>0xd0ba65b16c1b503c763c</u> <u>f2925ef0366b1f515ada28</u> <u>e83a876ad350ae2cacb5ad</u> | + 1 usd-drop.org | ✓ |
| 27 | 2023-10-04 12:37:58 | <u>0xe280e60e053199eb669e</u> <u>f6c971bc4670e33d49ffa2</u> <u>3ea03a441c51b9955b7566</u> | + 1 usd-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 28 | 2023-10-04 07:45:51 | <u>0xc65fe88edfd85d7a001a</u> <u>08da532c5913167112d925</u> <u>120ff79839df76f0dedc0d</u> | + 1 usdt-drops.org | ✓ |
| 29 | 2023-10-02 20:51:05 | <u>0x290e61d62a74e7f49039</u> <u>8a7e977119c5a7ae852542</u> <u>7c449fdadb770ceb35e68a</u> | + 1 claim-usd.xyz | ✓ |
| 30 | 2023-10-02 08:33:04 | <u>0x9f7d2680634eba9854e0</u> <u>08675e221cff787f47238d</u> <u>73ec9d029cea482b0eec18</u> | + 1 drops-usd.xyz | ✓ |
| 31 | 2023-09-30 16:57:49 | <u>0xbebe4f7a2b8579e83538</u> <u>9c96e9a2c12a1ea613e641</u> <u>ce7f1f96c7542c15f51345</u> | + 1 dropusdt.xyz | ✓ |
| 32 | 2023-09-28 21:19:14 | <u>0x380a45a13374fedc9f15</u> <u>18400fea2892d85c95093b</u> <u>847fbc10b03e51f3819163</u> | + 1 1000-usd.me | ✓ |
| 33 | 2023-09-28 06:41:02 | <u>0x4035f0097fc8816f1680</u> <u>a83d4ffaa3575d78a9a0f4</u> <u>889e2e99ceda7fecc4a9a2</u> | + 1 1000-rewards.com | ✓ |
| 34 | 2023-09-24 23:38:06 | <u>0x8ef6e537b0226c1087f7</u> <u>c1eafd290119c67d1a5b3b</u> <u>701c083416b930eae88ae2</u> | + 1 claim 1000\$ | ✓ |
| 35 | 2023-09-24 12:48:51 | <u>0x2ff363f9b6f85b12eeb6</u> <u>39c3b579ba9552e590f5ee</u> <u>e1d435fe28843d58f0fe0c</u> | + 1 1000-reward.com | ✓ |
| 36 | 2023-09-22 23:11:19 | <u>0xdd6c9c378e466eb1a8a8</u> <u>2d2f9b52a37d9ade2a8c76</u> <u>481fb4d327c21902466d39</u> | + 1 drop-usdt.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 37 | 2023-09-22 01:34:08 | <u>0xf09c393a85c30066ff12c86c724167c7c3daa56cc81292505ee59116b47eac0e</u> | + 1 usdt-drop.me | ✓ |
| 38 | 2023-09-21 04:36:15 | <u>0x7219dc4760f59dfab5622641917b4185a68e7299c27755c00d0d868cc3ea365d</u> | + 1 usdt-reward.me | ✓ |
| 39 | 2023-09-19 20:35:55 | <u>0xde3c10af080cef672bc652d1750966659471ea4c2f4b3a6ec8146fa1e2b155b1</u> | + 1 usd-rewards.me | ✓ |
| 40 | 2023-09-19 03:00:05 | <u>0x9624d0746381fef1291d0b19a632b1d1e7aebb570f45feb1f5fff17c2266e2bd</u> | + 1 usd-rewards.me | ✓ |
| 41 | 2023-09-18 10:18:07 | <u>0x72a075774bcd18775b58b0199cad1a81a7c0ae8b9e8f21f0524b066dfe9d8933</u> | + 1 usd-reward.com | ✓ |
| 42 | 2023-09-15 07:59:13 | <u>0xce113727b26d2b6b04a5a1819f0801cd47f4cf68ae02e10f593534e909c039f6</u> | + 1 drop-usdc.com | ✓ |
| 43 | 2023-09-14 09:32:42 | <u>0x66376a5b90f3ae0b3861c923e55d05488e62b6dc2ba9aaa34e4171e5fbcf4c7b</u> | + 1 usdt-claim.xyz | ✓ |
| 44 | 2023-09-13 22:44:18 | <u>0x6acf82248a6ba2f99645ece0dfeedfe6f487fc8e1190ff0e69b49dda0d2ae10f</u> | + 1 NFT VOUCHER | ✓ |
| 45 | 2023-09-13 18:46:20 | <u>0x36c0a5c6270cd4c4ed3491b4cb1bf23db93b5ef0ba7c9930f57350d9aedabcd2</u> | + 1 usdt-claim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 46 | 2023-09-13 16:53:11 | <u>0x63dd3fd7a8fcfc89bd776d6ee59dcec364a6a25326f442798665077f0ada6dbc</u> | + 1 usdt-bonus.xyz | ✓ |
| 47 | 2023-09-13 06:10:49 | <u>0xbb9f8d57f11ed2b551fce24d4c28be0606c24c410290e89d86a7e3625a9d9aa3</u> | + 1 claim-usdt.com | ✓ |
| 48 | 2023-09-12 23:30:27 | <u>0xb4b0acffd207f3034da399ec21ba33b205b80a14ef9a84035ef0e7c7104ac206</u> | + 1 claim-usdt.com | ✓ |
| 49 | 2023-09-12 12:06:25 | <u>0x56c640ddc56b2c1d6ee539ebc070bb26f2935c70d47b5ce35c6bbaa661e88eed</u> | + 1 claim-usdt.com | ✓ |
| 50 | 2023-09-12 02:25:00 | <u>0x8f317963b9531ce3caba4f0d8f5af3b75b38e8e9e503ee94c226a3918e5aae44</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-11 20:03:17 | <u>0xe9cd58131d2a6adfa1e2fd3e4ee88bb177695442f7cf8a78ea2f7c9e5f55a615</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-09-11 09:14:13 | <u>0xd0a2ddb259e5a8abe44648fc9f930baa5dd9bc931fe50b307f3af5bb7fa2a8</u> | + 1 drops-usdc.com | ✓ |
| 53 | 2023-09-10 20:32:33 | <u>0x81548f4a00733d344a36413a7c31c0ba1fd1220ce9a484517d26761fca6e7c8d</u> | + 1 GIVEAWAY | ✓ |
| 54 | 2023-09-10 18:27:55 | <u>0x3f3c69119300731f4d4f536b5567b549dd084d7ec415c491f06d99035f6e9985</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 55 | 2023-09-10 16:31:32 | <u>0xb455d8f6e85f658329b4</u> <u>128c074ae3f23ef9721e16</u> <u>0b6f0ad04ea3b7ec65d4c0</u> | + 1 drop-usdc.com | ✓ |
| 56 | 2023-09-10 11:28:11 | <u>0x0fe4eec9371c8a89850c</u> <u>ddc55f39ffee39d75a994f</u> <u>dc38f0b01311557c1234e4</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-10 03:34:06 | <u>0x2c705ed0675be8f49c83</u> <u>188dfcc70fa4702a630d8c</u> <u>1434890a16ba5390de564a</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-10 01:28:58 | <u>0xc79380c55cf27a3e114f</u> <u>013e12e295ff540a1e1cb4</u> <u>329ededabdb132fc583e56</u> | + 1 drop-usdc.com | ✓ |
| 59 | 2023-09-09 18:39:46 | <u>0xca8fee0b40f33c9d79c1</u> <u>25949881fa5e89540fd786</u> <u>a5e2e487b388b0f8f4ec2c</u> | + 1 drop-usdc.com | ✓ |
| 60 | 2023-09-09 18:39:32 | <u>0x2897fc7d2287a37890f8</u> <u>e1f65624ad839f7f2cd288</u> <u>3e23ec5105bc5140e7dc1c</u> | + 1 drop-usdc.com | ✓ |
| 61 | 2023-09-09 18:39:18 | <u>0x16afbabb43a6bd62597f9</u> <u>eae09dea002245e8de615f</u> <u>20de47f400e843bb5fc297</u> | + 1 drop-usdc.com | ✓ |
| 62 | 2023-09-09 13:57:38 | <u>0xaaaf250629f6d18856d37</u> <u>a051e47b63230c8f2242e0</u> <u>ec7cfeb8892fd4a33d13ca0</u> | + 1 drop-usdc.com | ✓ |
| 63 | 2023-09-07 09:47:03 | <u>0xb0ed5c837b930d8b64f0</u> <u>82c44e85fd609ae7a82de4</u> <u>9f4de73029751cf71154cc</u> | + 1 claim-usdc.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 64 | 2023-09-06 19:07:24 | <u>0x6ae0f642ae6f8c6a2d9c925ecee35f9b4ec6a03733720e1950dbe6ba0844e42e</u> | + 1 claim-usdc.xyz | ✓ |
| 65 | 2023-09-06 05:33:04 | <u>0x53820a80b8c0a8500b2637391dc95e896a05eb97ae41ed4098360c5b89e2100b</u> | + 1 2000-usdt.xyz | ✓ |
| 66 | 2023-09-04 18:58:38 | <u>0xecf3de07a4348f19c63610e826bf06b5992205c2b3092b032f851c96acac2f8b</u> | + 1 claim-busd.xyz | ✓ |
| 67 | 2023-09-04 13:54:58 | <u>0xf7d437f7ffbd15fe69a052aa72ecdb0bbfaf71796793ea334f3c63973f176912</u> | + 1 2000-usdt.xyz | ✓ |
| 68 | 2023-09-04 04:06:29 | <u>0x1285367a1dcd59e9512f013f3a24cd7f16a69b68b98387646ab68838eb5e055c</u> | + 1 coin-drop.xyz | ✓ |
| 69 | 2023-09-03 11:50:16 | <u>0xee0045f58a635da91a916ef7ae216dc48d7b3d8c87cb85a6b7d0cac99942f206</u> | + 1 usdt-rewards.xyz | ✓ |
| 70 | 2023-09-02 07:09:30 | <u>0x44346d5b1f6a5f9ed631b46124dc10f04a6e5a85044ddbcff66bd1746ff1acf6</u> | + 1 usdt-drops.xyz | ✓ |
| 71 | 2023-08-31 23:03:09 | <u>0x9b466933a5ea0016a1fe9dc6696f60542162ad327d69d1ba7ea68747fe28166c</u> | + 1 drops-usdt.xyz | ✓ |
| 72 | 2023-08-31 19:42:45 | <u>0x92b2f27e4caab56a3e8cb001f1273c791beed5b16219673ef3eec480cfe0b067</u> | + 1 drops-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 73 | 2023-08-31 12:22:40 | <u>0xa1a48ab7701a5a2810ef53a3cede1ebc780389b976674f4724923070711e99ee</u> | + 1 drops-usdt.xyz | ✓ |
| 74 | 2023-08-30 02:15:14 | <u>0x09fbc52c9406ebda73af3306cbd966ff1089115e5972754067d0e6e7f1e29ddf</u> | + 1 drop-usdt.xyz | ✓ |
| 75 | 2023-08-29 17:00:58 | <u>0x1befff6604e045555b4e2c7d9998ba4c6146bdef3f5bc20f70291c4212cef212b</u> | + 1 rewards-circle.xyz | ✓ |
| 76 | 2023-08-29 11:20:55 | <u>0x862a27d42c37e92986e42562a4da30352c64e24026cb585e24207fbd6740b671</u> | + 1 drop-dai.xyz | ✓ |
| 77 | 2023-08-26 05:47:47 | <u>0x2f685f18447845b5a0c5ff7a5b00f52cde62de630c8cf152269dbc4108224723</u> | + 1 drop-coins.xyz | ✓ |
| 78 | 2023-08-25 15:59:34 | <u>0xd375e651cf2296283ab731377ea532d07baadf32cc5f5de54b0cbd09c3671d76</u> | + 1 drop-coins.xyz | ✓ |
| 79 | 2023-08-23 23:45:02 | <u>0x295953a241fd0f11d323a7f260d173e7efe8c16f7dff3173ab4452c6e77d355e</u> | + 1 drop-usd.xyz | ✓ |
| 80 | 2023-08-23 11:18:57 | <u>0xc7a97a8a565f2f0cff09e366f6c0ea3916652b2d6b9ca1199557dbc3248e80b7</u> | + 1 usd-drops.xyz | ✓ |
| 81 | 2023-08-23 05:18:38 | <u>0x290d9713a881ecf236f18e2b0b82400d8beda580f808c78bf6d9b113cf6b7f7a</u> | + 1 usd-drop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 82 | 2023-08-22 10:56:41 | <u>0x60073ce28447b753bbd1811c37dbcc1809763a382d27509c77f927b34471e01a</u> | + 1 usd-drop.xyz | ✓ |
| 83 | 2023-08-22 06:35:21 | <u>0x2b7488409338f010bfc69636ec07a757b14e46c52248941a3c34ef61a7c78b1b</u> | + 1 coin-reward.xyz | ✓ |
| 84 | 2023-08-21 20:20:56 | <u>0xbeb7fa02b0d922feb099db8284dcb9153918b1489e8cb2044527a9a27f6443ce</u> | + 1 coin-reward.xyz | ✓ |
| 85 | 2023-08-21 12:44:53 | <u>0x8c778b0f57f84f740e58161baa51310aaab567d152aa3a95a69deece82624aa4</u> | + 1 coin-rewards.xyz | ✓ |
| 86 | 2023-08-20 21:51:03 | <u>0xf866010575c124bbebd7ab7027e46a88025c15383537d11fd02112bc50d45c5d</u> | + 1 token-rewards.xyz | ✓ |
| 87 | 2023-08-20 03:56:03 | <u>0x06533128a81a0cafd31df8a4fca03a0d406784ded1d6069151341afc060e433d</u> | + 1 reward-club.xyz | ✓ |
| 88 | 2023-08-19 08:14:48 | <u>0xc1ba2ac6eae7f4ecdccfe8ab955e1fa9fb21ba1a7901d0c2e77f6c4c43039546</u> | + 1 official-rewards.xyz | ✓ |
| 89 | 2023-08-17 00:41:38 | <u>0xd858f740399093093fb07d3e9afbba2a69bdfdcfd092bc776815f6fb2acb44d</u> | + 1 drop-reward.xyz | ✓ |
| 90 | 2023-08-16 15:03:51 | <u>0xd311a48d641a1d833a0892aa25b950560ad14a2babf370d994beb19ccd19197c</u> | + 1 drop-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 91 | 2023-08-14 09:55:52 | <u>0xebd559a864f7277342fd</u> <u>44a776dfe89b014246fd7b</u> <u>3c561e851b04e24e4c0b86</u> | + 1 drop-rewards.xyz | ✓ |
| 92 | 2023-08-11 16:27:45 | <u>0xc9d3093f6d8a8c8ec13c</u> <u>45d9580b4645809d0a39fd</u> <u>6eb6b5fcd94e04dc1b0057</u> | + 1 drop-rewards.xyz | ✓ |
| 93 | 2023-08-10 04:41:45 | <u>0x13042174154af9de37b9</u> <u>8afe3795492c66ca9279a1</u> <u>3abddfa8d25e94318683a6</u> | + 1 2000rewards.xyz | ✓ |
| 94 | 2023-08-09 17:31:02 | <u>0x96092d65e01e17dccb50</u> <u>14bd76a974a55f550d86a1</u> <u>5d74986fa2d3f7db4df0ef</u> | + 1 2000rewards.xyz | ✓ |

* 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.