

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb83d9a9f7cf2841d2c7b4ea28f59390ba81d69fd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MANTA	10,000 GET <a href="https://www.pacificdrop.org">pacificdrop.org</a>
eth-voucher.site )	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! Kuroro.io	2,410,004.000000000000000000 KURO
USDT	10,000 \$USDT > <a href="https://www.loot-usdt.com">LOOT-USDT.COM</a>
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="https://www.metawin.land">www.metawin.land</a>
Droppradar AIRDROP	1.000000000000000000 )
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
'	N/A Reward at <a href="https://www.usdt-nft.com">usdt-nft.com</a>
'	N/A Reward at <a href="https://www.usdt-nft.com">usdt-nft.com</a>
'	N/A Reward at <a href="https://www.usdt-nft.com">usdt-nft.com</a>

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
	N/A Reward at tether.ec
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
1000 Rewards	N/A NFT Voucher
\$1,000 USDT Rewards	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 19:34:53	<u>0x5ae8055cb701a9b146c0da73c616bb3a4818f7ac9073030e8cc7c14a094d9fd9</u>	+ 399 GET pacificdrop.org	✓
2	2024-03-19 16:11:21	<u>0xba207976a8cf9bbec367c2230d8a912df7f1cf14d4f9def36ec4a54241e7220a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-03-17 17:40:54	<u>0x4c801238a8bd7ccd8745bfee4f400e09f93500ddfa23a4603ee64ca78bf81c4f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-09 20:24:03	<u>0x2712b2192ff8b77312f24593023f2e7483a3b3ef0f0018d721c455aa42919232</u>	+ 2,685,271.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 23:59:09	<u>0xb61d9cbff5ae72b3f797</u> <u>fda5071985b48e27d963b2</u> <u>9b18b1cd37397b0cd2ba51</u>	+ 2.0000000000000000 00 )	✓
6	2024-02-02 20:48:04	<u>0x8d4662034ad0cc76d007</u> <u>03b696338e0244a642e6c5</u> <u>874993b6e4965e5926eb11</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2023-12-17 07:46:00	<u>0x2dbfff1864eb6f38f134</u> <u>1be85b92f4cecc33cdd302</u> <u>46f6515a59c2ce3f6e032f</u>	+ 60.0000000000000000 000 TONCrypto.io	✓
8	2023-11-18 08:44:14	<u>0x49f1e7d36dbc9aa852f4</u> <u>9b4b5147a71187dd5cd5d1</u> <u>4de74ed99da449e9c74544</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-11-05 20:51:04	<u>0x846f0c415b0d24f88c45</u> <u>c6a411a4567787944b2e48</u> <u>7e74fba0975fd6b3faf145</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:27:51	<u>0x1228e6a8aacb696e421c</u> <u>b9114f97db71c4941c0f2e</u> <u>bba62cb1d3c6f99ab5292c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 20:27:43	<u>0x65a34ca47661a442ca8f</u> <u>8827e631a5a3f4b15c44ab</u> <u>7c6c94ef1f5315b0243997</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-12 19:48:02	<u>0xdd4f687fb860e816ec2d</u> <u>3103fbb46d748838bfa4f2</u> <u>b49030bb667d06d1677b3c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 02:14:06	<u>0x1b9f82cb6fb321452f9a8bd4dc9c4179632723e022c166285736472b2ed8f72d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-29 19:12:13	<u>0x050f0195e19c3c466c934c9d2266b1ffbc19c8d7e31f7dc256ded65dc422213c</u>	+ 1 fee.org	✓
6	2024-02-29 16:36:58	<u>0x709af25be501a5e47b6eb6b19a0045f72227997da2abd0c995bdfd9f97f2c0d2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-18 13:50:10	<u>0xfb42e5adc78566f696589b91af8990a98b8575ae45c35c879e9ba5b35f48e5fd</u>	+ 1 NFT	✓
8	2024-01-26 15:06:18	<u>0xd49deead788629cabb67daaa3fb0dc85a4ed18c3442e2d323f6efd69bf85f3bd</u>	+ 1 ethevents.co	✓
9	2024-01-25 00:49:04	<u>0xd992fb7667c1b9a3fb44293cf51ce533cf58c54a63b34cfa6f0862b34466b405</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-22 07:34:53	<u>0x5e0d90f2f6f8f8e7ce64106ae30f7ecd1bf5bd8707eab69871c8f2da93f3b69a</u>	+ 1 ethevents.co	✓
11	2024-01-21 08:14:30	<u>0x48e8203e82d0097d50833d3bb179bef1b97776263245b4f0b21ab9b1d71557e5</u>	+ 1 ethevents.co	✓
12	2024-01-08 17:22:47	<u>0xbbf21d6bb4231eb1225921fa0201c40268c93a210a4aebceee2587088193e3a4</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 17:10:43	<u>0x04f292ed733bb13a6a98c56427391479106004a052303260483c9c4bf03c7993</u>	+ 1 2000usdc.org	✓
14	2024-01-08 13:12:47	<u>0x072972fd04876cccd7c0be5dacb7e68d295bbefb0f9d08a3222a1c2a8c94a00b</u>	+ 1 Reward at usdcmint.com	✓
15	2024-01-08 00:22:03	<u>0x711c18d47226188d519021c47816a932dc1b92f4802dad22d87a64c4622529e</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-26 00:14:45	<u>0xa6e96b59740413d5d291765d7ce9dafc12b966d6e1356c0d1acaca2dfe7bfc88</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-25 21:53:28	<u>0xccb5d9c2a8eb652a16bb4ab4be61063e03affa692fb94379da568a65c28090b6</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-25 21:49:23	<u>0xd31180ad7c4b587d9c21553b51550c750bb73e350ae4a45a5b544b836352ad62</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-22 23:03:18	<u>0xfadd2ae4292e210383383dd3862ccec6bd70108e8f5d17da01f0f7fb114f1106</u>	+ 1 1000usdc.net	✓
20	2023-12-22 23:01:17	<u>0x15a0c84dabe85f4a2659cd30926af3474b7d35cab779cfd9d99aa897f0c0a829</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 21:35:53	<u>0x62192027b7490bddc5dc1a0edd554e75e9079648d2d304da5853d5c73cd6e252</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-13 19:31:34	<u>0x63825c8838656daff68f1d3555f6f8f2085f121834ce73595beed12326318d6f</u>	+ 1 \$0xStuckTX	✓
23	2023-12-04 01:22:37	<u>0x9fea76ae77ee3844d14272075409fce6e2ce1fb7cd4cf09d439ae3ba219e6b59</u>	+ 1 Reward at shibatoken.re	✓
24	2023-11-29 12:19:46	<u>0xe4349e3bfbacka7d358b2de8b6fa8f3b087da25d46ee10e1c6d4e2ac69b8cced3</u>	+ 1 com	✓
25	2023-11-25 11:34:52	<u>0x86561bcd997aa3c63df33a4af7f5e527b0b1d2196638b29dbf102fb6304b0e9</u>	+ 1 3000usdt.org	✓
26	2023-11-25 09:07:33	<u>0xcc0d300277e5a9ab1c7058c8f1588744a00f56648e1764c7d56f036f18535f68</u>	+ 1 org	✓
27	2023-11-24 00:33:55	<u>0xaf483de414f6a574d0c43c3f886f20b61992916a81cb2c364e5fcea8b3060c5e</u>	+ 1 Reward at shibatoken.win	✓
28	2023-11-24 00:33:51	<u>0xc8ad3d2bbeacce3d6592301b752e32e3cdcc042c008cf19ab1487caa72ac568</u>	+ 1 Reward at tether.ec	✓
29	2023-11-15 18:39:45	<u>0xf47e7e8f56add038b62c234531bb33be0409ff1c033bb7533895253c6ffa8aa6</u>	+ 1 AIRDROP	✓
30	2023-11-15 17:47:43	<u>0x514120f728055eef2299d29db2c32de0e9fa2583eb9ad28970de1378a5e547aa</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-03 19:40:34	<u>0xab662b0cbe9359e3554e</u> <u>f1dfe3422d5bf18d0c9bb0</u> <u>5f5efe716d238250e88b71</u>	+ 1 op.org	✓
32	2023-11-03 19:40:12	<u>0xdef43ea36a5ebc5d2823</u> <u>d487a10b9076ccba2db7a4</u> <u>36bd8a9cdee2bacb49d80b</u>	+ 1 Voucher	✓
33	2023-11-03 19:40:10	<u>0xba9a7eb69e9f6ff665bf</u> <u>0f51e1b2a9fc3051f9d0c0</u> <u>656f48145ea256c2fc9f00</u>	+ 1 Voucher	✓
34	2023-10-31 16:00:39	<u>0xd39359ee5557e8e28e52</u> <u>dde498bd301cf26396af92</u> <u>f571b375e864e879ff8ee0</u>	+ 1 2000usdt.xyz	✓
35	2023-10-31 16:00:39	<u>0x4d3f299cd95c19437a96</u> <u>e71a056716226c3a5a4433</u> <u>2ef5ed4cb8a18b1ca7043c</u>	+ 1 drop-rewards.org	✓
36	2023-10-31 16:00:25	<u>0xb50b6ee8b15aae71263</u> <u>13f2a6140e43c89f3b2091</u> <u>65569514ac3bad5ef077cf</u>	+ 1 op.net	✓
37	2023-10-31 16:00:23	<u>0x14219b56a28c42b0e760</u> <u>cc6494c8706f6fede03531</u> <u>7ae7f353458501bef772f4</u>	+ 1 Voucher	✓
38	2023-10-31 16:00:19	<u>0xf04a9bb043cdb5ea28</u> <u>6090f3e40596f9a0491ef0</u> <u>5627befa7a5260172338cb</u>	+ 1 Voucher	✓
39	2023-10-26 18:33:52	<u>0xcd6bfff7478513c3042b</u> <u>f0f11d41d04b3a9d29ddf5</u> <u>62e13ece1c58bc5b337750</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-26 18:33:40	<u>0xee8f75e7efb13d45f3953d7de284b9747c87808d5df18dd7fa21d765dd96c996</u>	+ 1 Voucher	✓
41	2023-10-26 18:33:32	<u>0x6b2680a49bd2448888587d6886418749086c1344b1ddabe4dc36f1a4be396a1d</u>	+ 1 Voucher	✓
42	2023-10-26 18:33:30	<u>0xe56fda1058541a66b496828c39e758f6dcf8ac9ee3b138de2dcffcb04c86a422</u>	+ 1 NFT Voucher	✓
43	2023-10-25 21:00:41	<u>0x33c57873420308766aa029ad53e36eedd3af0d278a96949b6aca840fcb494199</u>	+ 1 er.app	✓
44	2023-10-25 20:59:23	<u>0x4ae5d0a580b4dd3a81e84d6952a0f2ef730d9d46f6ea85040f5c9b89bb335c3d</u>	+ 1 Voucher	✓
45	2023-10-25 20:59:17	<u>0xb4b2d85d270e2ced6f48a95e03c16fbe7f6524f35cc48d39e1a661fbb85b8c87</u>	+ 1 Voucher	✓
46	2023-10-25 20:59:15	<u>0xc3880a520e36dc0e1022175eac66a7b1c018cfaa994fb7ef7a81f2e6da1e62a9</u>	+ 1 5000usdt.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.