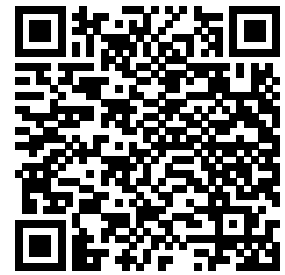


3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 19:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc348bf5d1c2cdf5f9547988b499073130893da86</u>
TOTAL RECEIVED	76.846318179223075617 MATIC
	32.50 USD
TOTAL SEND	76.846318179223075617 MATIC
	32.50 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!SNXPoo1.com	832.14999999999977263 wSNX
USDT	10,000 \$USDT <a href="https://telh.org">DjLD•lDœâ-.airUSDT.net</a>
! USDT....	3,000 !
! USDT..	3,000 Visit <a href="https://telh.org">telh.org</a> to claim rewards!
! USDT.	5,000 !
Acces Liquid-ether.com	1 rewards
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ Reward	N/A <a href="https://usdt-rewards.xyz">usdt-rewards.xyz</a>

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
!! \$30,000 SHIB	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Ledger Stax: Giveaway	N/A STAX
\$5000 BUSD Voucher	N/A Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 13:44:07	<u>0x071e7a18db31a1398867</u> <u>723188acaa6f787233876d</u> <u>746628c4f07205767670e9</u>	- 76.842758444236523 019 MATIC  85.18 USD	✓
2	2023-04-07 13:44:07	<u>0x071e7a18db31a1398867</u> <u>723188acaa6f787233876d</u> <u>746628c4f07205767670e9</u>	- 0.0015246774287010 00 MATIC  0.00 USD	✓
3	2023-04-07 13:44:07	<u>0x071e7a18db31a1398867</u> <u>723188acaa6f787233876d</u> <u>746628c4f07205767670e9</u>	- 0.0020350575578550 00 MATIC  0.00 USD	✓
4	2023-03-30 03:37:13	<u>0xe7d0f2d4e65d06273a53</u> <u>50ce035a10b497e334c7ce</u> <u>73f91f17fb58f09acef413</u>	+ 76.846318179223075 617 MATIC  86.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:37:14	<u>0x151a841eb69b05a74e842cef59e9098bab71cdc4e0a27fddd389ef7e85f83e34</u>	+ 1 !	✓
2	2024-02-14 19:48:29	<u>0x67d80747450dcb3ee0878e6103508c05778d735bf2e66c0ffc5caf4c590cf46c</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:52:42	<u>0x87a5b93f359f1144416229944e9e04e98e157ebedd26df8afa84d382de2148b8</u>	+ 1 !	✓
4	2024-02-10 00:45:03	<u>0xfb1b2084a5cb6de280d19af5f03e705d12176ac7a6e67347da41ea4ff0341730</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT.net	✓
5	2024-01-24 00:58:38	<u>0x212d34649fff289b3d0d71aa41a86f5c0ca5d4eba22dc8ed57c00c4c784db852c</u>	+ 1 rewards	✓
6	2023-11-05 20:50:40	<u>0x744809ddd065bfec8d94d859d6d909c6a63ca785d04e8d8ad3815b076c5a9406</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
7	2023-09-22 16:07:10	<u>0x206a350e4742838ef7dd114bb5865226e9259867915e6db12aa2f4b4f5553657</u>	+ 832.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:52:57	<u>0x10c2aeb09aeea00b2141000608e99100f9ecf537faf72713037f5b90f8cf4f29</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 21:53:37	<u>0xd693afb2b34cf3d4f14d cc6c71c5860258b7f8ed05 3d4083b583e97d70f9424f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 01:58:00	<u>0x437096c30f2da8aad228 c99f2b339b3726259a616f 90cec89527e18d064b21f1</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
4	2024-03-23 01:57:50	<u>0x4da3e5b62c4d63f4367b ef98742550acc7a7dd0ccf 60b10580023c4842de9553</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-02-10 00:41:43	<u>0x15bc0c618fa6884981fd ad4f8d3adedddab9f283fd 1bc904ef45e27b25e7f9d6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-10 00:41:41	<u>0x9c7fd1137caae2ae3a62 0bf96cc435d5482d9e989d 4641e852e309d78fa5bf63</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-02 03:59:11	<u>0x17137dad8e41e52a570c 4d55c505b5a94d9c47bea1 148b638fcffab701da0fc7</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-09 08:56:05	<u>0xa0d4b98b5cfd11efb7f4 377a4246006b265ccc904a 645aef1b2b608eb51b6fc3</u>	+ 1 5000usdt.org	✓
9	2024-01-09 07:48:53	<u>0x275f9f974d9c65627870 e00b4ad780748275cd6b4a f68417d7a1e1bd06c72e23</u>	+ 1 3000usdc.com	✓
10	2023-12-04 10:17:30	<u>0x5e293d278342303d2f68 197c0b9ce6dd34723b1641 449c3549758509b3e31cf0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 17:10:09	<u>0x225e49cb1280210e6021</u> <u>fe8410963448744beea8eb</u> <u>1b28dc6ecd78f5231bd218</u>	+ 1 2000usdt.net	✓
12	2023-12-01 15:32:50	<u>0xf84fd43125c19ee52238</u> <u>fa4a1a742cdf85f731886f</u> <u>b78884c1b5adda6210a2f8</u>	+ 1 1000usdc.org	✓
13	2023-11-29 10:59:58	<u>0x36ccd8711b7a5b88c254</u> <u>4f45a7dbe62dba2355b0ad</u> <u>d2a5d9a6738570db1053fb</u>	+ 1 com	✓
14	2023-11-15 04:25:09	<u>0x7394683be2ffc9880046</u> <u>768d6645bf1a08240ad1f8</u> <u>44a5800e9fa08f72ef71d1</u>	+ 1 et	✓
15	2023-11-15 04:04:29	<u>0xce1f0633c9722e03adff</u> <u>10d9177103848cb76a7f7b</u> <u>fc90aa9bb5438abc820a8a</u>	+ 1 k	✓
16	2023-11-15 04:04:29	<u>0x89c78fb20dd929cbd596</u> <u>fe4d6fff15ad718df05dd1d</u> <u>01615fa467e0c9ceeba58f</u>	+ 1 .org	✓
17	2023-11-03 19:54:23	<u>0x90508e1078d1cd5d577d</u> <u>5e67f803cac9ae537a9ab1</u> <u>d395417f98ad991e8aedbb</u>	+ 1 Voucher	✓
18	2023-11-03 19:52:16	<u>0xe0dc333149ebcef12138</u> <u>58668d5f44dbed93584671</u> <u>7d4fe2f288fcfe0cc5dd1d</u>	+ 1 op.org	✓
19	2023-10-17 16:47:01	<u>0x2ca7684520e7fcdec556</u> <u>422b42d053c69a7113fcb5</u> <u>474eb30fe9c6ae8bf92692</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-09 12:51:07	<u>0x499e6ab76a5576092d92</u> <u>b3bcd1e904542229aa56b2</u> <u>0dd63c4c177beee251059b</u>	+ 1 Voucher	✓
21	2023-10-08 22:59:52	<u>0x4a16da7407ddac534cdb</u> <u>b887b1380a3ffa6f81a0d3</u> <u>d90ca1affb80fbaf86dcb2</u>	+ 1 NFT Voucher	✓
22	2023-10-08 22:54:30	<u>0xbfe8a646f17cf7cae372</u> <u>870897e7adbf7d89c715cb</u> <u>83e099d78a57f48161328f</u>	+ 1 rds.net	✓
23	2023-10-08 22:53:02	<u>0xcfc0a7aaf63f59b35a54</u> <u>8923a6a47dbb0a985847c5</u> <u>75f5c8de3b427855d3c4e2</u>	+ 1 usdtdrop.org	✓
24	2023-10-08 22:52:36	<u>0x02d43c1541254992e2fb</u> <u>7f8d327010d075dddf1928</u> <u>eee4437c4fd15b38c7e414</u>	+ 1 tether.cx	✓
25	2023-09-21 21:49:50	<u>0x171da6e9e41445cf4108</u> <u>a539da2324da58529857a3</u> <u>249b58579588d34f464c00</u>	+ 1 Voucher	✓
26	2023-09-21 20:17:51	<u>0x23ad4219563bf78d4130</u> <u>18ce8323bb4e1ea36e0599</u> <u>60f0015b7aa676460767b7</u>	+ 1 Voucher	✓
27	2023-09-21 19:53:07	<u>0x4ef1765fd2cf64800128</u> <u>ba63bb9551aa04deecabb1</u> <u>aa9161289e723e7ba146c1</u>	+ 1 Voucher	✓
28	2023-09-21 15:18:02	<u>0x28b40224d25a92c86d00</u> <u>a7ca0782b9ab8172b3c60a</u> <u>06104fda3f53ee7b03f551</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-21 15:11:58	<u>0xd86dc179699ccf8ea1a03e3247d5283f6a5274999d5db7523c02252bb721fc39</u>	+ 1 circlevoucher.net	✓
30	2023-09-21 15:10:56	<u>0xa1a287d512156a4ff59f49ec057a06b888d00e5d520403cf4955901f0c17e821</u>	+ 1 NFT Airdrop	✓
31	2023-09-21 15:10:30	<u>0x4019f937fc9a32ac41127a306283c02209179d27e9c50efa3bae2b769010858f</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-21 03:56:22	<u>0x3f95daac2b778a180b4ee63a0054b1cb9ce557cd7c95a98c0fa16c6f78a9e4b9</u>	+ 1 Vouchers	✓
33	2023-09-21 03:55:58	<u>0xd919fe2caa2414084c18875fef807ebba6e14153488271833b1f22aa73bd3729</u>	+ 1 usdt-reward.me	✓
34	2023-09-21 03:55:34	<u>0x3314601cc35d14e33ba7d2a4444df47e45199fcc19db6b8ec38ee3fa46d8bee2</u>	+ 1 Vouchers	✓
35	2023-09-18 02:21:45	<u>0x0208bca7210b594d10c8a43cd9cac2e1e80e9b5fa3b99d4e02136d8e8ef7672c</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 05:36:52	<u>0xf1ccd78239535a1898fa503e81ce6af6ae7559e72bc7fbe56a38c923f741f3e2</u>	+ 1 Voucher	✓
37	2023-09-11 08:02:02	<u>0x8070de9acf24778fe31e969ffbd121f148ba26e1c7ebcd939bf45b7d56e7d616</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-06 21:24:29	<u>0x3c823dcfea8821dfd26f53849122596d0009bce3170ca1685204bc80f60bc2e9</u>	+ 1 STAX	✓
39	2023-09-03 19:48:46	<u>0x103a8893dc28e96fe3bf37ccb23d722ba6763b33476107f37ceca9e123298fca</u>	+ 1 Base Chain Raffle	✓
40	2023-09-03 19:33:40	<u>0xad95db8570e467563e0248d4198884139e0bfb347d578d14e1755891da15c772</u>	+ 1 NFT Voucher	✓
41	2023-09-03 19:33:34	<u>0x8b8f761bcccfa2ef6cb8f903c9980e132394d0db03dd3638ceb5c2e8a878f4fa</u>	+ 1 NFT Voucher	✓
42	2023-09-03 19:33:02	<u>0x45ff4c63b30c16a7c28694190e9da9c3a27f8064f988e7fe368a372c16e67749</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 19:31:28	<u>0xc5e2c00b73598c63a67eb5bb60a9dadf2eb5ddf527f738b26f32c3abdc5dccc</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 19:31:00	<u>0x3c9b28400db273598f8c0ea20e587637ca0ea25d7aca718e9c1f71e2a3dcf158</u>	+ 1 NFT Voucher	✓
45	2023-09-03 19:30:38	<u>0xa5462e5e7588d79095b7142de8a3502a497d978d129a79d6d59a0924aebf8244</u>	+ 1 usdt-rewards.xyz	✓
46	2023-08-28 21:57:04	<u>0xd8fcd800cf9a6a4ea363a18161701a8ef0586d3a8de842ad2b63d6bedcab542d</u>	+ 1 BASECOINBASE.IO	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-28 06:24:34	<u>0xeff26ef7075933ec570e2786e321319163c9556ccf347c3fc96780d9a1b33460</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-24 11:26:47	<u>0x0867f63132a2420fd5a2ec4b0e7e9e832d67ebbbb05e0d373de922a32bdc385d</u>	+ 1 Voucher	✓
49	2023-08-23 21:02:07	<u>0x2fa25198d7ddaa9521380158fba924e37c69cb35c27c25b27e991ea84e3315c3</u>	+ 1 drop-usd.xyz	✓
50	2023-08-23 21:01:53	<u>0xc268ff16ac93cd35d61d16eabcf483fb7bb6d45d1146f5023abc2feb7f621449</u>	+ 1 NFTVoucher	✓

\* 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.